



AGENDA

Board of Supervisors Meeting

9:00 AM

December 13, 2022

Moment of Silence - Opening with Prayer

- A. Call to Order and Pledge of Allegiance of the United States of America
- B. Adoption of Agenda – Additions or Deletions
- C. Special Presentation by Ressie Jeffries Elementary School Chorus
- D. Public Comment Period (60 Minute Time Limit)
- E. Report from the Virginia Department of Transportation - Ed Carter
- F. Report from the Warren County Department of Social Services - Jon Martz
- G. Report - State of the County Address - Ed Daley, County Administrator
- H. Reports – Board Members, County Administrator, County Attorney
- I. Approval of Accounts
- J. Approval of Minutes - Regular Meeting of November 16, 2022

Unfinished Business

- K. Reconsideration of Conditional Use Permit 2022-08-04, Jaden and Tori Walter for a Short-Term Tourist Rental Located at 80 River Oak Drive and Identified on Tax Map 35B, Section 1, Lot K - Matt Wendling, Planning Director

New Business

- L. Consent Agenda
 - 1. Refund Request for Dale C. & Joann M. Sargent - Sherry Sours, Commissioner of the Revenue
 - 2. Use of Courthouse Grounds for Christmas Signage, St. John the Baptist Parish / Knights of Columbus - Emily Ciarrocchi, Deputy Clerk
 - 3. Approval of the 2023 Parks and Recreation Fee Schedule - Dan Lenz, Parks and Recreation Director
 - 4. Recommendation to Award: Annual Term Contracts for Architectural, Interior Design, and Engineering Services Professional Services - Alisa Scott, Deputy Finance Director

5. Staff Recommendation to Approve Contract Modification: Renew Adams-Nelson Annual Term Contract for Real Estate Broker Services - Alisa Scott, Deputy Finance Director
6. Acceptance of Deed of Easement from Shane and Angela Cook - Tax Map 42-64 - Taryn Logan, Deputy County Administrator, Matt Wendling, Planning Director
7. Acceptance of Deed of Easement from Shane and Angela Cook - Tax Map 42, Parcels 70, 70A, and 72 - Taryn Logan, Deputy County Administrator, Matt Wendling, Planning Director
8. Acceptance of Deed of Easement from Shane and Angela Cook - Tax Map 42, Parcels 78, 78B, 78C and Tax Map 42F, Section 1, Parcels E and F - Taryn Logan, Deputy County Administrator, Matt Wendling, Planning Director
9. Authorization to Advertise for a Public Hearing - Airport Lease Agreements - Alisa Scott, Deputy Finance Director
10. Authorization to Advertise for Public Hearing - Modification Request for Conditional Use Permit 97-11-01, Alan Munson for Commercial Campground, Canoeing, Boating (kayaking and inner-tubing) and Fishing Equipment Rental and Sales - Chase Lenz, Zoning Administrator
11. Authorization to Advertise for Public Hearing - Modification Request for Conditional Use Permit 2015-01-01, Gillian Greenfield & Richard Butcher for Private Use Camping (Non-Commercial) - Chase Lenz, Zoning Administrator
12. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-10-02, Maura & Daan De Raedt for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
13. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-10-03, Wendy C. Willis for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
14. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-10-04, Anthony Constable for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator

M. Closed Session - Virginia Freedom of Information Act

N. Additional New Business (If Needed)

O. Adjournment

Work Session

- P. Discussion - Z2022-05-01 - Ordinance to Amend and Re-Ordain Sections 180-8 and 180-28 and to Add and Ordain Sections 180-28.1 and 180-43.3 of the Warren County Code re: Light Industrial (LI) Zoning District and Data Centers - Matt Wendling, Planning Director
- Q. Information Only for Contract Modification for Audit Services - Alisa Scott, Deputy Finance Director
- R. Discussion - Annual Term Contract for IT Networking and Infrastructure Services - Alisa Scott, Deputy Finance Director, Todd Jones, IT Director
- S. Department Updates and Position Reclassifications - Jane Meadows, Human Resources Director
- T. Front Royal-Warren County Airport Update - Mike Berry, Public Works Director