



# AGENDA

## Board of Supervisors Meeting

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**6:00 PM**

**January 3, 2023**

### **Work Session**

- A. Overview of Proposed Changes to 2023 Meeting Policy and Procedures and Public Hearing Guidelines
- B. Adjournment

### **7:00 PM - Regular Meeting**

Moment of Silence - Opening with Prayer

- C. Call to Order and Pledge of Allegiance of the United States of America
- D. Election of Officers
  - 1. Chairman
  - 2. Vice Chairman
- E. Adoption of Agenda – Additions or Deletions
- F. Presentation of County Employee Years of Service Awards - Jane Meadows
- G. Public Comment Period (60 Minute Time Limit)
- H. Report from the Virginia Department of Transportation - Ed Carter
- I. Reports – Board Members, County Administrator, County Attorney
- J. Approval of Minutes - Regular Meeting of December 13, 2022

### **Unfinished Business**

- K. 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

### **New Business**

- L. Consent Agenda
  - 1. Contract with Pond Law Group for Collection of Certain Delinquent Tax Accounts - Caitlin Jordan, Senior Assistant County Attorney
  - 2. Contract with TACS for Collection of Certain Delinquent Tax Accounts - Caitlin Jordan, Senior Assistant County Attorney

3. Award for Firm Fixed Pricing on Aggregate - Alisa Scott, Deputy Finance Director
4. Authorization to Advertise for Public Hearing - Ordinance to Amend and Re-Ordain Section 160-62 of the Warren County Code - Caitlin Jordan, Senior Assistant County Attorney
5. Authorization to Advertise for Public Hearing - Sale of County-Owned Real Property - Alisa Scott, Deputy Finance Director
6. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-11-01, Jacob Horowitz for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
7. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-11-02, Jeffrey May for Gunsmithing Services - Chase Lenz, Zoning Administrator
8. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-11-03, Lydia Freeman for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
9. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-11-04, Sergiu Luca for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
10. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-11-05 , Stacy Weng for a Short-Term Tourist Rental - Matt Wendling, Planning Director
11. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-11-06, Matthew Williams & Jay Gilbert for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
12. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-11-07, Matthew Williams & Jay Gilbert for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
- M. 2023 Meeting Policy and Procedures and Public Hearing Guidelines - Ed Daley, County Administrator
- N. Award Recommendation for Fixed Base Operator and Aircraft Maintenance Hangar Services - Alisa Scott, Deputy Finance Director, Mike Berry, Public Works Director
- O. Closed Session - Virginia Freedom of Information Act
  1. Section 2.2-3711(A)(1) - Personnel
  2. Sections 2.2-3711(A)(8) and (A)(29) - Consultation with Legal Counsel and the Award of Public Contracts
- P. Additional New Business (If Needed)
- Q. Adjournment