



AGENDA

Board of Supervisors Meeting

6:30 PM

February 7, 2023

- A. Closed Session - Sections 2.2-3711(A)(1) and (A)(8) of the Virginia Freedom of Information Act

7:00 PM

Moment of Silence - Opening with Prayer

- B. Call to Order and Pledge of Allegiance of the United States of America
- C. Adoption of Agenda – Additions or Deletions
- D. Public Comment Period (60 Minute Time Limit)
- E. Reports – Board Members, County Administrator, County Attorney
- F. Approval of Minutes
 - 1. Regular Meeting of January 3, 2023
 - 2. Special Meeting of January 10, 2023
 - 3. Regular Meeting of January 17, 2023

UNFINISHED BUSINESS

- G. Lease Agreement at the Front Royal-Warren County Airport with Michael W. Christensen - Alisa Scott, Finance Director

NEW BUSINESS

- H. Consent Agenda
 - 1. Designation of Deputy Zoning Administrator (Zoning Officer) - Matt Wendling, Planning Director
 - 2. Approval of the 2023 Board Goals List - Ed Daley, County Administrator
 - 3. Warren County Code of Conduct for Boards, Commissions, and Committees - Ed Daley, County Administrator
 - 4. Road Name Change Request from "Parkside View Drive" to "Labs Leap Lane" - Emma Rusnak, GIS Coordinator
 - 5. 2023 Emergency Medical Care and Transport Fee Schedule Changes - Brian Foley, Cost Recovery Manager

6. Additional Appropriation Requests of Warren County Public Schools - Ed Daley, County Administrator, Dr. Chris Ballenger, Superintendent
7. Additional Appropriation Request of Warren County Public Schools for One (1) Additional School Bus - Ed Daley, County Administrator, Dr. Chris Ballenger, Superintendent
8. Reappropriation Request of Warren County Public Schools - Ed Daley, County Administrator, Dr. Chris Ballenger, Superintendent
9. Approval of the Capital Asset Replacement and Renewal Fiscal Policy Guideline - Alisa Scott, Finance Director
10. Modification Request for Conditional Use Permit 2017-07-04, Eric Hollister Williams & Paul Bell for a Short-Term Tourist Rental Located at 2892 Gooney Manor Loop and Identified on Tax Map 47 as Lot 9D - Chase Lenz, Zoning Administrator
11. Authorization to Advertise for a Public Hearing - Airport Lease Agreement with Tom Schwietz - Alisa Scott, Finance Director
12. Authorization to Advertise for a Public Hearing - Airport Lease Agreement with Shane Neitzey - Alisa Scott, Finance Director
13. ~~Authorization to Advertise for Public Hearing - Modification Request for Conditional Use Permit 2020-09-02, Shelly Cook for a Rural Events Facility~~ *Removed from the agenda at the meeting by unanimous consent*
14. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-12-01, Remo Kommnick for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
15. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-12-02, Robert Chevez for a Short-Term Tourist Rental - Matt Wendling, Planning Director
16. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-12-03, Gabriel Gaillard and Natasha Nyirongo-Gaillard for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
17. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-12-04, Nicholas E. and Cara S. Achterberg for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
18. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-12-05, Shenandoah Shores Management Group, LLC for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
19. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-12-06, Jose L. Canales for a Short-Term Tourist Rental - Matt Wendling, Planning Director
20. Authorization to Advertise for Public Hearing - Conditional Use Permit 2022-12-07, Natalya Scimeca for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator

7:30 PM

- I. Public Hearing - Ordinance to Establish Board of Equalization Deadlines - Jason Ham, County Attorney, Ed Daley, County Administrator
- J. Additional New Business
- K. Adjournment

