



AGENDA

Board of Supervisors Meeting

6:00 PM

March 21, 2023

- A. Closed Session - Virginia Freedom of Information Act
 - 1. Section 2.2-3711(A)(1) Personnel
 - 2. Sections 2.2-3711(A)(7) and (A)(8) Consultation with Legal Counsel

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. Appropriations and Transfers
- G. Approval of Accounts
- H. Approval of Minutes
 - 1. Public Hearings Meeting of February 28, 2023
 - 2. Regular Meeting of March 7, 2023

NEW BUSINESS

- I. Consent Agenda
 - 1. FY 2021-2022 Audit Approval - Ed Daley, County Administrator, Alisa Scott, Finance Director
 - 2. Proclamation Recognizing National Procurement Month and Professional Buyer's Day - Alisa Scott, Finance Director
 - 3. Proclamation for Emergency Management Professionals Week - James Bonzano, Fire Chief
 - 4. Citizen Appointment to the Board of Equalization - Ed Daley, County Administrator
 - 5. Citizen Appointment to the Warren County Board of Zoning Appeals - Emily Ciarrocchi, Deputy Clerk
 - 6. Citizen Appointment to the Warren County Board of Building Code Appeals - Emily Ciarrocchi, Deputy Clerk

7. Law Enforcement Representative Designations to the Front Royal/Warren County Joint Tow Board - Emily Ciarrocchi, Deputy Clerk
8. Addition of a Part Time Fire Marshal Position, Job Description, and Grade Placement - Jane Meadows, Human Resources Director, James Bonzano, Fire Chief
- J. Proposed FY 2022-2023 Locality Agreement between Warren County and the Virginia Department of Health - Leigh Ann Sweeney, Lord Fairfax Health District
- K. Request to Approve a Grant from the Virginia Department of Aviation of \$17,600.00 for Hangar Site Preparation - Environmental Coordination - Mike Berry, Public Works Director, Caitlin Jordan, Senior Assistant County Attorney
- L. Award Recommendation for Transfer Station Wheel Loader - Alisa Scott, Finance Director, Mike Berry, Public Works Director
- M. Staff Recommendation to Approve Contract Modification: Renew Divaris Real Estate, Inc. Annual Term Contract for Real Estate Broker Services - Alisa Scott, Finance Director
- N. Authorization for Warren County Sheriff's Office to Submit an Application for a Virginia Department of Criminal Justice Services Nonmatching Grant - Mark Butler, Sheriff
- O. Amendment to the Blue Ridge Shadows Subdivision Covenants - Jason Ham, County Attorney
- P. Additional New Business (If needed)
- Q. Adjournment