



AGENDA

Board of Supervisors Meeting

6:00 PM

May 2, 2023

Work Session

- A. ClearGov Demo
 - 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

UNFINISHED BUSINESS

NEW BUSINESS

- G. Consent Agenda
 - 1. Approval for Advertisement of Public Hearing - Lease of Senior Center to Shenandoah Area Agency on Aging, Inc. - Caitlin Jordan, Senior Assistant County Attorney
 - 2. Authorization to Advertise for Public Hearing - Conditional Use Permit 2023-03-01, Shelly Cook for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
 - 3. Authorization to Advertise for Public Hearing - Conditional Use Permit 2023-03-03, David Cressell for Gunsmithing Services - Chase Lenz, Zoning Administrator
 - 4. Granting of Utility Services Easement to Shenandoah Valley Electric Cooperative on Tax Map No. 43-29A - Caitlin Jordan, Senior Assistant County Attorney
 - 5. Authorization to Advertise for Public Hearing - Conditional Use Permit 2023-02-01, Warren County Fair Association for a Motor Freight Terminal - Matt Wendling, Planning Director
 - 6. Authorization to Advertise Public Hearing - Proposed Amendment to Warren County Code Section 172-2 "Designation of Certain Private Roads as Highways" to include Blue Ridge Shadows - Caitlin Jordan, Senior Assistant County Attorney
 - 7. Authorization to Advertise for a Public Hearing - Subdivision Variance SV2023-03-01 Erica Baker_Family Subdivision with less than 5 Years Ownership - Matt Wendling, Planning Director

8. Authorization to Advertise for Public Hearing - Conditional Use Permit 2023-03-04 Michaun Pierre for a Short-Term Tourist Rental - Matt Wendling, Planning Director
9. New Road Naming request for properties accessed off of Bentonville Road
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10. MCCi Laserfiche Renewal - Todd Jones, IT Director
11. Award of Contract - Alisa Scott, Finance Director
- H. Purchase of 2026 Pierce Enforcer Pumper from Atlantic Emergency Solutions - Alisa Scott, Finance Director, James Bonzano, Fire Chief
- I. Discussion - Two Year Assessments
- J. Award of Contract for Services
- K. Additional New Business
- L. Adjournment