



AGENDA

Board of Supervisors Meeting

4:00 PM

June 6, 2023

4:00 PM Work Session

- A. 2023-2024 Departmental Budget Reviews

5:30 PM Closed Session

- B. Closed Session – Virginia Freedom of Information Act
 - 7:00 PM Moment of Silence - Opening with Prayer
- C. Call to Order and Pledge of Allegiance of the United States of America
- D. Adoption of Agenda – Additions or Deletions
- E. Public Comment Period (60 Minute Time Limit)
- F. Reports – Board Members, County Administrator, County Attorney
- G. Appropriations and Transfers
- H. Approval of Accounts
- I. Approval of Minutes - May 02, 2023

UNFINISHED BUSINESS

- J. Building Inspection Fees - David Beahm

Public Hearings

- K. Public Hearing FY 2023-2024 Budget

NEW BUSINESS

- L. Consent Agenda
 - 1. Warren County Offices Closure Request - Ed Daley - Ed Daley, County Administrator
 - 2. June 20th No Meeting - Ed Daley - Ed Daley, County Administrator
 - 3. Recommendation for Award of Asset Replacement Vehicle - Alisa Scott - Alisa Scott, Finance Director
 - 4. Approval of Salary for Assistant Commonwealth's Attorney - Jane Meadows, John Bell - Jane Meadows, Human Resources Director, John Bell

5. Authorization to Advertise for Public Hearing - Conditional Use Permit 2023-04-01, Mary Francis Jimenez & Zach Kramer for a Short-Term Tourist Rental - Chase Lenz - Chase Lenz, Zoning Administrator
 6. Authorization to Advertise for Public Hearing - Conditional Use Permit 2023-04-02, Roman Semenov for a Short-Term Tourist Rental - Chase Lenz - Chase Lenz, Zoning Administrator
 7. Authorization to Advertise for Public Hearing - Conditional Use Permit 2023-04-03, Benjamin & Dana Straub for a Short-Term Tourist Rental - Chase Lenz - Chase Lenz, Zoning Administrator
 8. Authorization to Advertise for Public Hearing - Conditional Use Permit 2023-04-04, Kemandri Govender for a Short-Term Tourist Rental - Chase Lenz - Chase Lenz, Zoning Administrator
 9. Authorization to Advertise for Public Hearing - Conditional Use Permit 2023-04-05, Roberto Rodriguez & Gretchen Wagner for a Short-Term Tourist Rental - Chase Lenz - Chase Lenz, Zoning Administrator
 10. Authorization to Advertise for a Public Hearing- Conditional Use Permit 2023-04-06, Barbara J. Hessler for a Short-Term Tourist Rental - Matt Wendling - Matt Wendling, Planning Director
 11. Authorization to Advertise for a Public Hearing- Conditional Use Permit 2023-04-07, Frank O'Reilly for a Short-Term Tourist Rental - Matt Wendling - Matt Wendling, Planning Director
 12. Authorization to Advertise for a Public Hearing - Conditional Use Permit 2023-04-08- Yesl Cho for a Short-Term Tourist Rental - Matt Wendling - Matt Wendling, Planning Director
 13. Authorization to Advertise for a Public Hearing - Conditional Use Permit 2023-04-09 - Shelly Cook for a Short-Term Tourist Rental - Matt Wendling - Matt Wendling, Planning Director
 14. Planning Commission Annual Report for 2022 - Matt Wendling - Matt Wendling, Planning Director
 15. **Planning, Zoning and GIS Department Fees** - An ordinance changing certain zoning and subdivision fees as authorized by Virginia Code 15.2-2286(A)(6) and 15.2-2241(A)(9). These fees changes will include fees for Board of Supervisor planning and GIS related fees. The specific zoning and subdivision fees for which a change is proposed, the dollar amount of the increased fee, are shown in the attached table. This is a request for authorization for advertisement for a public hearing. - Matt Wendling, Planning Director
 16. Z2023-05-01 Zoning Text Amendment Code Section 180-63.G- **Amendment of Modification of conditions and permitted uses.** – An ordinance amending the text of Warren County Code Section 180-63.G to reflect the proposed fee schedule change for Modification requests for conditional use permit from “of \$75” to language stating, “in accordance with the current fee schedule as adopted by the Board of Supervisors.” - Matt Wendling, Planning Director
- M. Award of Contract for Senior Center Refrigeration System - Alisa Scott
- N. VRSA 2023-2024 Workers Compensation and Liability Insurance Renewal - Jane Meadows
- O. VRSA 2023-2024 Renewal Warren County Volunteer Fire EMS - Jane Meadows
- P. Emergency Communications Tower Lease - Alisa Scott

- Q. Animal Impoundment Agreement between the County of Warren, Virginia and the Humane Society of Warren County - Caitlin Jordan
- R. Additional New Business
- S. Adjournment