



AGENDA

Board of Supervisors Meeting

7:00 PM

July 18, 2023

6:00 PM - Closed Session

- A. Closed Session – Virginia Freedom of Information Act
- B. Section 2.2-3711(A)(8) Consultation
- C. Section 2.2-3711(A)(1) Personnel
 - Moment of Silence - Opening with Prayer
- D. Call to Order and Pledge of Allegiance of the United States of America
- E. Adoption of Agenda – Additions or Deletions
- F. Public Comment Period (60 Minute Time Limit)
- G. Reports – Board Members, County Administrator, County Attorney
- H. Appropriations and Transfers
- I. Approval of Accounts
- J. Approval of Minutes - 5/09/2023 - 5/16/2023 - 5/23/2023

UNFINISHED BUSINESS

- K. Conditional Use Permit 2023-04-08 - Yesl Cho for a Short-Term Tourist Rental - Chase Lenz
 - Chase Lenz, Zoning Administrator
- L. Conditional Use Permit 2023-04-02 - Roman Semenov for a Short-Term Tourist Rental - Chase Lenz - Chase Lenz, Zoning Administrator
- M. Animal Impound Agreement - Dr. Daley

NEW BUSINESS

- N. Consent Agenda
 - 1. Festival Permit Request of the Warren County Fair Association - Chase Lenz - Chase Lenz, Zoning Administrator
 - 2. Authorization to Advertise CUP2023-05-08 – County of Warren – Shenandoah Farms Fire Station - Matt Wendling - Matt Wendling, Planning Director

3. Authorization to Advertise - Lease of County-Owned Property located at 229 Stokes Airport Road - Alisa Scott - Alisa Scott, Finance Director
 4. Amend Board of Supervisors Policies and Procedures - Dr. Daley - Ed Daley, County Administrator
 5. Approval of the Virginia Department of Aviation's 2022 Master Agreement on Terms and Conditions for Accepting State Aviation Funding Resources - Caitlin Jordan - Caitlin Jordan, Senior Assistant County Attorney
 6. Human Resources Manager Position - Jane Meadows - Jane Meadows, Human Resources Director
 7. Tourism Manager Position - Jane Meadows - Jane Meadows, Human Resources Director, Joe Petty, Director of Economic Development
 8. Authorization to Advertise - Ordinance Providing for Biennial Reassessment and Equalization of Real Estate - Dr. Daley
 9. Award Recommendation: 5 New Asset Replacement Vehicles for Sheriff's Department - Alisa Scott -
 10. Award Recommendation:Hired Equipment Services - Alisa Scott -
- O. Additional New Business
- P. Adjournment