



AGENDA

Board of Supervisors Meeting

7:00 PM

September 5, 2023

5:30 PM - Closed Session

- A. Closed Session – Virginia Freedom of Information Act
 - 1. Section 2.2-3711(A)(8) Consultation
 - 2. Section 2.2-3711(A7) and (A8) - Consultation with Legal Council

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 - 7.25.2023 Public Hearing

UNFINISHED BUSINESS

NEW BUSINESS

- G. Consent Agenda
 - 1. Board Refund Letter - US Bank National Association - Sherry Sours - Sherry Sours, Commissioner of the Revenue
 - 2. Modification Request for Name Change to Conditional Use Permit 2016-10-02, Erkin Tentishev for a Short-Term Tourist Rental - Chase Lenz, Zoning Administrator
 - 3. Modification Request for Name Change to Conditional Use Permit 2016-10-03, Erkin Tentishev for a Rural Events Facility - Chase Lenz, Zoning Administrator
 - 4. Award Recommendation: Pest Control and Exterminating Services - Alisa Scott, Finance Director
 - 5. **Authorization to Advertise for Public Hearing - Conditional Use Permit 2023-07-02 - Shannon McCartney for a Short-Term Tourist Rental** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 5201 Reliance Road and identified on tax map 12 as lot 26. The property is zoned Agricultural (A) and is located in the North River Magisterial District. - Chase Lenz, Zoning Administrator
 - 6. **Authorization to Advertise for Public Hearing - Conditional Use Permit 2023-07-03 - Elizabeth (Beth) Waller for a Short-Term Tourist Rental** - A request for a conditional use permit for a Short-

Term Tourist Rental. The property is located at 88 Long Winding Road and identified on tax map 30 as lot 14A. The property is zoned Agricultural (A) and is located in the Happy Creek Magisterial District. - Chase Lenz, Zoning Administrator

7. Approval of the FAA Grant, DOAV Grant, and Talbert & Bright work authorization regarding the Environmental Assessment Aviation Easement Acquisition, Obstruction Removal, and Medevac Facility - Mike Berry, Public Works Director
- H. Resolution - Warren County Disaster Relief - Corey Childs
- I. Rivermont Volunteer Fire Department, Inc. - Financial Agreement - Community Leasing Partners - Division of Community National Bank - Gerry Maiatico - Gerry Maiatico
- J. Equitable Sharing Agreement and Certification - Caitlin Jordan - Caitlin Jordan, Senior Assistant County Attorney
- K. Rail Trail Letter of Support - Joe Petty - Joe Petty, Director of Economic Development
- L. Additional New Business
- M. Adjournment