



AGENDA

Board of Supervisors Meeting

7:00 PM

January 2, 2024

5:00 PM - Closed Session

- A. Section 2.2-3711.A.7 and A.8 - 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. Election of Officers: (Chair and Vice Chair)
- D. Adoption of Agenda – Additions or Deletions
- E. Public Comment Period (60 Minute Time Limit)
- F. Approval of Minutes - 12.12.23

7:30 PM - Public Hearings

- G. Public Hearing - Lease Agreement - Reaching Out Now - Jane Meadows
- H. Public Hearing - Lease Agreement - Warren Coalition - Jane Meadows - Jane Meadows, Deputy County Administrator
- I. Public Hearing - Lease Agreement - VA Golf LLC - Alisa Scott - Alisa Scott, Finance Director

NEW BUSINESS

- J. Consent Agenda
 - 1. **Authorization to Advertise for Public Hearing - CUP2023-10-01 - Jordan & Michelle Scheutzow** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 1296 Reliance Road and identified on tax map 2 as parcel 15. The property is zoned Agricultural (A) and is located in the North River Magisterial District. - Chase Lenz, Zoning Administrator
 - 2. **Authorization to Advertise for Public Hearing - CUP2023-10-02 - Oleg Li** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 116 Mossy Rock Way and identified on tax map 24B, section 1, block 20, as parcel 615. The property is zoned Residential-One (R-1) and is located in the Blue Mountain subdivision in the Shenandoah Magisterial District. - Chase Lenz, Zoning Administrator
 - 3. **Authorization to Advertise for Public Hearing - CUP2023-10-03 - Benjamin Huhn** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 489 Vaught Drive and identified on tax map 15E, section 1, block 1, as parcel 453. The property is zoned Residential-

- One (R-1) and is located in the Mountain Lake section of the Shenandoah Farms subdivision in the Shenandoah Magisterial District. - Chase Lenz, Zoning Administrator
4. Authorization to Advertise for Public Hearing - **CUP2023-10-05 - Vesta Property Management (Charlotte Ross & John Mahoney)** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 115 Greystone Drive and identified on tax map 29A, section 1, as parcel 30A1B. The property is zoned Residential-One (R-1) and is located in the Belmont subdivision in the South River Magisterial District. - Chase Lenz, Zoning Administrator
 5. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of 201 E. 2nd St., Apt. 1 - Jane Meadows, Deputy County Administrator
 6. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of 124 E. 2nd St. - Jane Meadows, Deputy County Administrator
 7. Authorization to Advertise for Public Hearing - Proposed Lease of Hangar A16 to N6108J, LLC - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 8. Authorization to Advertise for Public Hearing - Proposed Lease of Hangar B7 to Mary Ellen Hutchins - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 9. Representative Appointments to the Community Policy and Management Team for Warren County DSS - Jessica Amankrah - Jessica Amankrah, CSA Coordinator
 10. **Authorization to Advertise for Public Hearing - Z2023-11-01 - Public Utility Distribution Facilities - Warren County Planning Staff** - A request to amend Chapter 180 of the Warren County Code to amend §180-8C Definitions to replace the defined term "Public Utility Poles, Lines, Transformers" with a new "Public Utility Distribution Facilities" term and definition and to amend §180-10E Accessory Uses to replace "public utility poles, lines, transformers, pipes, meters and other facilities necessary to the provision of public utility services within the County" with new "public utility distribution facility" term. - Chase Lenz, Zoning Administrator
 11. Authorization to Advertise for Public Hearing - Proposed Lease of Hangar A13 to Stephen Beste - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 12. Authorization to Advertise for Public Hearing - Proposed Lease of Hangar A11 to Jack Molenaar - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 13. Authorization to Advertise for Public Hearing - Proposed Lease of Hangar A9 to Jack Molenaar - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 14. Authorization to Advertise for Public Hearing - Proposed Lease of Hangar C1 to Robert Metcalfe - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 15. Adoption of the 2024 Board of Supervisors Meeting Schedule -
 16. Carryover Package - Alisa Scott - Alisa Scott, Finance Director
 17. Authorization to Advertise for Public Hearing - Proposed Lease of Hangar A15 to Gordon Dale Waters - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 18. Board of Supervisors Meeting Policy and Procedures

19. Contract - Vision Cloud Hosting & Web Agreement for Reassessment Software - Sherry Sours - Sherry Sours, Commissioner of the Revenue
 20. Approval of Salary, Deputy Commissioner III, Commissioner of the Revenue's Office - Sherry Sours - Sherry Sours, Commissioner of the Revenue
 21. New Road Naming request for properties accessed off of Rocky Glen Drive - Cory Griffith - Cory Griffith , GIS Coordinator
- K. Additional New Business
- L. Adjournment