



AGENDA

Board of Supervisors Meeting

7:00 PM

January 16, 2024

Moment of Silence - Opening with Prayer

- A. Call to Order and Pledge of Allegiance of the United States of America
- B. Adoption of Agenda – Additions or Deletions
- C. Public Comment Period (60 Minute Time Limit)
- D. Reports – Board Members, County Administrator, County Attorney
- E. Appropriations and Transfers
- F. Approval of Accounts
- G. Approval of Minutes - January 2nd 2024 Regular Meeting

7:30 PM - Public Hearings

- H. Public Hearing - Lease Agreement of 201 E. 2nd St., Apt. 1 - Jane Meadows, Deputy County Administrator
- I. Public Hearing - Lease Agreement of 124 E. 2nd St. - Jane Meadows, Deputy County Administrator
- J. Public Hearing - Lease Agreement of Hangar A16 to N6108J, LLC - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
- K. Public Hearing - Lease Agreement of Hangar B7 to Mary Ellen Hutchins - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
- L. Public Hearing - Lease Agreement of Hangar A13 to Stephen Beste - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
- M. Public Hearing - Lease Agreement of Hangar A11 to Jack Molenaar - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
- N. Public Hearing - Lease Agreement of Hangar A9 to Jack Molenaar - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
- O. Public Hearing - Lease Agreement of Hangar C1 to Robert Metcalfe - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
- P. Public Hearing - Lease Agreement of Hangar A15 to Gordon Dale Waters - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director

NEW BUSINESS

Q. Consent Agenda

1. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of 201 E. 2nd St., Apt. 2 - Jane Meadows, Deputy County Administrator
2. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of 122 E. 2nd St. - Jane Meadows, Deputy County Administrator
3. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar A5 to Wolfgang Wagner - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
4. **Authorization to Advertise for Public Hearing - CUP2023-10-04 - U-Star Transportation, Inc.** - A request for a conditional use permit for a Motor Freight Terminal. The property is located at 0 Rockland Road and is identified on tax map 12A, section 1, block 2, as parcel 18A. The property is zoned Industrial (I) and located adjacent to the Kelley Industrial Park in the Security Land Company subdivision in the North River Magisterial District. - Matt Wendling, Planning Director
5. Authorization to Advertise for Public Hearing - **CUP2023-10-06 - Green Valley Baptist Church** - A request for a conditional use permit for a church. The property is located at 150 Ridgemont Road and is identified on tax map 11 as parcel 16B. The property is zoned Agricultural (A) and is located in the North River Magisterial District. - Matt Wendling, Planning Director
6. Authorization to Advertise for Public Hearing - **CUP2023-11-01 - Jorge Lobo (97 Judy, LLC)** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 97 Judy Lane and is identified on tax map 15E, section 5, block 5, as parcel 549. 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
7. Authorization to Advertise for Public Hearing - **CUP2023-11-02 - Vihari Vanga** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 56 Sunset Village Road and is identified on tax map 27B, section 2, as parcel 102A1. The property is zoned Residential-One (R-1) and is located in the Junewood Estates subdivision in the Fork Magisterial District. - Chase Lenz, Zoning Administrator
8. Authorization to Advertise for Public Hearing - **CUP2023-12-01 – Greg Kelley** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 886 Highridge Road and identified on tax map 39C, block H, lot 14. The property is zoned Residential One (R-1) and located in the Lake Front Royal subdivision and in the South River Magisterial District. - Chase Lenz, Zoning Administrator
9. Recommendation for Stryker ProCare Preventative Maintenance and Service Agreement - Gerry Maiatico, Assistant Fire Chief
10. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar C2 to Randolph Macon Academy - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
11. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B11 to John Ely

12. Agreement Between Virginia Department of Health for Funding and Services of the Lord Fairfax Health Department -
13. Acceptance of the Virginia Opioid Abatement Authority's Individual Planning Grant - Jane Meadows, Deputy County Administrator
14. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B15 to Rock Skowbo - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
15. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B18 to Rock Skowbo - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
16. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B19 to Rock Skowbo - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
17. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B16 to Rock Skowbo - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
18. Addition of Accreditation/Training Manager (Deputy Sheriff - Sergeant) Position, Job Description and Grade Placement - Jane Meadows, Deputy County Administrator
19. Acceptance of the Virginia Youth Violence & Substance Use Grant - Jane Meadows, Deputy County Administrator
20. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of NW Storage Hangar to Skyline Soaring Club, Inc. - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
21. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B2 to Skyline Soaring Club, Inc. - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
22. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B4 to Skyline Soaring Club, Inc. - Mike Berry, Public Works Director, Jane Meadows, Deputy County Administrator
23. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B6 to Skyline Soaring Club, Inc. - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
24. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B8 to Skyline Soaring Club, Inc. - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
25. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B1 to Skyline Soaring Club, Inc. - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
26. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B5 to Skyline Soaring Club, Inc. - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
27. 2024 Board of Supervisors Committee Assignments -

28. Citizen Re-Appointment - Kaylee Richardson to the Warren County Planning Commission (South River) -
29. Citizen Re-Appointment - William Gordon to the Warren County Planning Commission (Shenandoah District) -
30. Citizen Re-Appointment - Scott Kersjes to the Warren County Planning Commission (North River District) -
31. 2024 Emergency Medical Care and Transport Fee Schedule Changes - Brian Foley
32. Contract Approval - H B Henry Construction, LLC - Mike Berry, Public Works Director, Michael Coffelt, Deputy Public Works Director

R. Additional New Business

S. Adjournment