



AGENDA

Board of Supervisors Meeting

7:00 PM

July 16, 2024

6:00 PM - Closed Session

- A. Closed Session - Section 2.2-3711 (A)(1), (A)(7), and (A8)

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. Appropriations and Transfers
- G. Approval of Accounts
- H. Approval of Minutes - 6.25.24 Special Meeting

7:30 PM - Public Hearings

- I. Public Hearing - Termination Procedures for CUP2023-04-02 - Roman Semenov - Warren County Planning Staff - Chase Lenz, Zoning Administrator

NEW BUSINESS

- J. Consent Agenda
 - 1. Representative Appointments to the Community Policy and Management Team for Warren County Public Schools - Alisa Scott, Finance Director
 - 2. Social Media Archiving Subscription services (ArchiveSocial) - Jane Meadows, Deputy County Administrator
 - 3. FOIA Management Software (NextRequest) through CivicPlus - Jane Meadows, Deputy County Administrator
 - 4. Finance Department Accounting Technician III Job Description and Grade - Kayla Darr, Human Resources Manager , Alisa Scott, Finance Director
 - 5. Authorization to Advertise for a Public Hearing - Ordinance to add to the Warren County Code Article XXIV in Chapter 160 to impose a Cigarette Tax. - Sherry Sours, Commissioner of the Revenue, Alisa Scott, Finance Director

- 6. Authorization to Advertise - Shenandoah Shores Sanitary District Water Rate Increase - Alisa Scott, Finance Director, Mike Berry, Public Works Director
- K. Conditional Use Permit Modification - CUP2022-05-06 (Short-Term Tourist Rental) - Hunter Hughes & Rinku Sinha - Chase Lenz, Zoning Administrator
- L. Resolution to Endorse Highway Safety Projects relating to the FY2026-2031 VDOT SMART SCALE Six-Year Highway Improvement Program
- M. Additional New Business
- N. Adjournment