



AGENDA

Board of Supervisors Meeting

7:00 PM

October 15, 2024

5:00 PM - Closed Session

- A. Closed Session - Sections 2.2-3711(A)(1), (8), (29)

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 - October 1st 2024

NEW BUSINESS

- I. Consent Agenda
 - 1. Approval of Asset Replacement Vehicle for Public Works
 - 2. **Authorization to Advertise - CUP2024-09-03- SouthFork RiverSide Campground, LLC Land-use Campground** - The applicant is requesting a conditional use permit for a campground located at 204 Russ Johnson Rd. off Rivermont Drive. The property tax is identified on TM28 as parcel 17 and zoned Agricultural (A). It is located in the Wayland subdivision and in the Fork Magisterial District. The property is approximately 142.09 acres. - Matt Wendling, Planning Director
 - 3. Award of Contract - Matrix Consulting Group - Alisa Scott, Finance Director, Gerry Maiatico, Assistant Fire Chief
 - 4. Grant Apptoval - Front Royal - Warren County Airport - AWOS Visibility Sensor - Mike Berry, Public Works Director
 - 5. 2024 Annual Virginia Association of Counties (VACO) Conference Voting Credentials - Edwin Daley, County Administrator
 - 6. Warren County Rockland Park Athletic Fields Development Grant - Project Sub-Agreement
 - 7. Authorization to seek an executive recruiter for the County Administrator Position
 - 8. Reorganization of Parks and Recreation Department

- J. Adoption of 2025 Board of Supervisors Meeting Schedule
- K. Additional New Business
- L. Adjournment