



AGENDA

Board of Supervisors Meeting

7:00 PM

November 19, 2024

5:00 PM - Closed Session

- A. Closed Session 2.2-3711(A), (1), (7), (8), and (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 - 11.06.2024

UNFINISHED BUSINESS

- I. **CUP2024-09-03 - SouthFork RiverSide Campground, LLC - Campground** - The applicant is requesting a conditional use permit for a campground and a river sports outfitter business for rental of canoeing, kayaking, boating and fishing equipment as an accessory use located at 204 Russ Johnson Rd. off Rivermont Drive. The property is identified on tax map 28 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

NEW BUSINESS

- J. Consent Agenda
 - 1. Award Recommendation: Wilhelm Mechanical LLC dba Vern's Plumbing - Alisa Scott, Finance Director, Jane Meadows, Deputy County Administrator
 - 2. 2025 Parks and Recreation League and Fee Schedule - Tiffany Walker, Director
 - 3. Amendment to the Parks and Recreation Commission Bylaws - Tiffany Walker, Director
 - 4. **Extension of Tabling - R2023-07-01 – Slate Run Farm, LLC - Rezoning Agricultural to Industrial and Commercial** - A request to amend the Warren County Zoning Map and rezone approximately 448.21+/- acres from Agricultural (A) to Industrial (I) and Commercial (C). The property identified as Tax Map 12, as lot 9 is requested to be rezoned from Agricultural (A) to Commercial (C) is 4.47

acres. The properties identified on tax map 12, as lot 6 and tax map 4 as lot 41 are requested to be rezoned from Agricultural (A) to Industrial (I) and are 443.74+/- acres. The properties are located off Winchester Road in the North River Magisterial District. - Matt Wendling, Planning Director

5. Board Refund Letter - Central Telephone Company of Virginia - Sherry Sours, Commissioner of the Revenue
 6. Request for Adoption of Blue Ridge Shadows Phases 3 and 5 Into State System and Dedicated for Public Use - Matt Wendling, Planning Director
 7. Request for Release of D.R. Horton Subdivision Bond #929413863 -
 8. Authorization to Advertise - Ordinance Adding Chapter 7 for the formation of a Warren County Library Board - Richard Jamieson , Board of Supervisors - North River District , Victoria Cook, Board of Supervisors - Fork District
 9. Approval of FY2025 Non-Competitive Litter Prevention and Recycling Grant - Matt Wendling, Planning Director
 10. Appointment of an individual Assessor in lieu of Board of Assessors - Sherry Sours, Commissioner of the Revenue
- K. Resolution - Establishment of the Warren County Finance Board -
- L. Additional New Business
- M. Adjournment