



AGENDA

Board of Supervisors Meeting

7:00 PM

January 21, 2025

5:00 PM - Employee Service Awards

- A. 2025 Service Awards

6:00 PM - Closed Session

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

7:00 PM - Moment of Silence - Opening with Prayer

- C. Call to Order and Pledge of Allegiance of the United States of America
- D. Adoption of Agenda – Additions or Deletions
- E. Department of Social Services - Staff Award Recognition from the Governor's Office
- F. Public Comment Period (60 Minute Time Limit)
- G. Reports – Board Members, County Administrator, County Attorney
- H. Appropriations and Transfers
- I. Approval of Accounts - November 2024
- J. Approval of Accounts - December 2024
- K. Approval of Minutes - January 7th Regular Meeting

7:30 PM - Public Hearings

- L. Public Hearing - CUP2024-11-01 - Amber R Jones - Short Term Tourist Rental

NEW BUSINESS

- M. Consent Agenda
 - 1. **Authorization to Advertise for Public Hearing - Z2024-11-01 - Conditional Use - Warren County Planning Staff** - A request to amend Chapter 180 of the Warren County Code to amend §180-63 to modify the termination, expiration, extension, and re-application procedures for conditional uses. - Chase Lenz, Zoning Administrator
 - 2. **Authorization to Advertise for Public Hearing - Z2024-11-02 - Adult Business - Warren County Planning Staff** - A request to amend Chapter 180 of the Warren County Code to amend §180-8C to add a definition for adult business, to enact §180-27D(21) to make adult businesses permissible only by conditional use permit in the Commercial zoning district, to enact §180-28D(23) to make

adult businesses permissible only by conditional use permit in the Industrial zoning district, to amend §180-63C to add supplemental procedures for adult businesses, and to amend §180-63D to add supplemental standards for adult businesses. - Chase Lenz, Zoning Administrator

3. **Authorization to Advertise for Public Hearing - CUP2024-12-01 – Short-Term Tourist Rental – Isaac Rushing** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 1444 Stokes Airport Road and is identified on tax map 18 as lot 82. The property is zoned Agricultural (A) and is located in the Fork Magisterial District. - Chase Lenz, Zoning Administrator
4. **Authorization to Advertise for Public Hearing - CUP2024-12-02 – Rural Resort Center - Reitano Vineyards (Shelly Cook)** - A request for a conditional use permit for a Rural Resort Center. The properties are located at 137 Lee Burke Road and 0 Rivermont Drive and are identified on tax map 27 as lots 19 and 21. The properties are zoned Agricultural (A) and are located in the Fork Magisterial District. - Chase Lenz, Zoning Administrator
5. **Authorization to Advertise for Public Hearing - CUP2024-12-03 – Short-Term Tourist Rental - Allan & Christine Sylvester** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 4920 Strasburg Road and is identified on tax map 10 as lot 99. The property is zoned Agricultural (A) and is located in the North River Magisterial District. - Kelly Wahl , Planner
6. **Authorization to Advertise for Public Hearing - CUP2024-12-04 – Church - Mountaintop the Church at Skyline** - A request for a conditional use permit for a Church. The property is located 7655 Stonewall Jackson Highway and is identified on tax map 28 as lot 45B1. The property is zoned Agricultural (A) and is located in the South River Magisterial District. - Kelly Wahl , Planner
7. **Authorization to Advertise for Public Hearing - CUP2024-12-05 – Short-Term Tourist Rental - Gillian Greenfield & Richard Butcher DBA 2MEXICO, LLC/B Allen Richards, LLC** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 209 Luchase Road and is identified on tax map 23A, section 4, block 10, as lot 7A. The property is zoned Residential-One (R-1) and is located in the Happy Creek Magisterial District. - Kelly Wahl , Planner
8. **Authorization to Advertise for Public Hearing - CUP2024-12-10 – Short-Term Tourist Rental – Jessica Young** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 6 Rawley Ridge Drive and is identified on tax map 27L, section 1, as lot 26. The property is zoned Agricultural (A) and is located in the South River Magisterial District. - Kelly Wahl , Planner
9. Amendment to Lease Agreement of Hangar B3 to John Noss - Mike Berry, Public Works Director
10. Amendment to Lease Agreement of Hangar A4 to Michael Christensen - Mike Berry, Public Works Director
11. Rockland Project Award Recommendation -
12. Contract - Carroll Construction Company Contract for Hired Equipment Services - Alisa Scott, Finance Director, Mike Berry, Public Works Director
13. 2025 Board of Supervisors Committee Assignments - Jerome "Jay" Butler, Chair - Board of Supervisors, Happy Creek District

14. Fire and Rescue Stair Chair Aquisition - Gerry Maiatico, Assistant Fire Chief
 15. Fire and Rescue Power Cot and Load System Aquisition - Gerry Maiatico, Assistant Fire Chief
 16. Authorization to Advertise for Public Hearing - Fire and Rescue Stryker Finacial Agreement - Gerry Maiatico, Assistant Fire Chief , Jason Ham, County Attorney
 17. Board of Supervisors Meeting Policy and Procedures
 18. Resolution Ending Local Emergency - Brian Foley
- N. Additional New Business
- O. Adjournment