



AGENDA

Board of Supervisors Meeting

7:00 PM

February 18, 2025

5:00 PM - Closed Session

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

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. Chris Dillon - Brightspeed BEAD Proposal
- E. Richard Schollmann - All Points Broadband Letter of Support
- F. Public Comment Period for **items on the Agenda, and not addressed in Public Hearings** (30 Minute Time Limit)
- G. Reports – Board Members, County Administrator, County Attorney
- H. Appropriations and Transfers
- I. Approval of Accounts
- J. Approval of Minutes - February 4th Regular Meeting

7:30 PM - Public Hearings

- K. **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
- L. **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
- M. **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

- N. 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
- O. 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
- P. 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
- Q. 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

NEW BUSINESS

- R. Consent Agenda**
 - 1. Virginia Local Law Enforcement Grant Program - Sheriff's Office - Charles Brogan , Captain , Crystal Cline, Sheriff
 - 2. Contract Renewal - Divaris Real Estate, Inc. Contract for Real Estate Broker Services - Alisa Scott, Finance Director
 - 3. Award Recommendation for Sheriff's Office Annual Physicals - Jane Meadows, Deputy County Administrator
 - 4. **Authorization to Advertise for Public Hearing - CUP2025-01-01 - Short-Term Tourist Rental - Natasha Nyirongo-Gaillard & Gabriel Gaillard** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 268 Vaught Drive and is identified on tax map 15E, section 1, block 1, as lot 423. The property is zoned Residential-One (R-1) and is located in the Shenandoah Farms - Mountain Lake subdivision in the Shenandoah Magisterial District. - Chase Lenz, Zoning Administrator
 - 5. **Authorization to Advertise for Public Hearing - CUP2025-01-02 - Short-Term Tourist Rental - Natasha Nyirongo-Gaillard & Gabriel Gaillard** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 229 Riley Court and is identified on tax map 15E, section 4, block 4, as lot 52. The property is zoned Residential-One (R-1) and is located in the Shenandoah Magisterial District. - Kelly Wahl , Planner
 - 6. **Authorization to Advertise for Public Hearing - Z2025-01-01 - Bicycle Shop - Downriver Adventure Company, LLC (Mark Harris)** - A request to amend Chapter 180 of the Warren County Code to amend §180-8C to add a definition for bicycle shop, to amend §180-21D to add bicycle shop as a

use permitted by conditional use permit in the Agricultural (A) zoning district, and to enact §180-35.2 to add supplementary regulations for bicycle shop. - Chase Lenz, Zoning Administrator

7. **Authorization to Advertise for Public Hearing - CUP2025-01-03 - Bicycle Shop - Downriver Adventure Company, LLC (Mark Harris)** - A request for a conditional use permit for a Bicycle Shop. The property is located at 884 Indian Hollow Road and is identified on tax map 35 as lot 50A. The property is zoned Agricultural (A) and is located in the South River Magisterial District. - Chase Lenz, Zoning Administrator
8. **Authorization to Advertise for Public Hearing - CUP2025-01-04 - Artisan and Craftsman Trades Facility - W. Allen Nicholls & Kelly Walker** - A request for a conditional use permit for an Artisan and Craftsman Trades Facility. The property is located at 76 Hickory Hill Road and is identified on tax map 28 as lot 114. The property is zoned Agricultural (A) and is located in the South River Magisterial District. - Chase Lenz, Zoning Administrator
9. **Authorization to Advertise for Public Hearing - CUP2025-01-05 - Short-Term Tourist Rental - Paul Balserak** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 5305 Gooney Manor Loop and is identified on tax map 44 as lot 18B. The property is zoned Agricultural (A) and is located in South River Magisterial District. - Kelly Wahl , Planner
10. Re-Appointment of Captain Robert Mumaw to the Northwestern Regional Juvenile Detention Center Commission - Edwin Daley, County Administrator
11. Parking Agreement Between the Lord Fairfax Health District and Warren County - Jane Meadows, Deputy County Administrator
12. 2025 Emergency Medical Care and Transport Fee Schedule Changes
13. Citizen Re-Appointment: David McDermott to the Industrial Development Authority of The Town of Front Royal and The County of Warren, Virginia, doing business as the Economic Development Authority -
14. Citizen Re-Appointment: Robert Cullers to the Industrial Development Authority of The Town of Front Royal and The County of Warren, Virginia, doing business as the Economic Development Authority -
15. Approval of Deputy Finance Director Position, Job Description and Grade Placement - Jane Meadows, Deputy County Administrator
16. Stafford One Investments, LLC a request for public sewer and water from the Town of Front Royal for an Industrial land-use in the Rt. 340-522 Corridor. - Matt Wendling, Planning Director
17. Opioid Abatement Authority Award acceptance - Raymond E. Stanmyers Student Union and Activity Center - Jane Meadows, Deputy County Administrator
18. Proposed FY 2025 Locality Agreement between Warren County and the Virginia Department of Health - Leigh Ann Sweeney, Lord Fairfax Health District
19. Letter of Support - Brightspeed BEAD Grant Application Program -
20. Letter of Support - All Points Broadband BEAD Program -
21. Warren Coalition - Landlord's Release & Consent -

- S. Public Comment Period **for general comments not on the Agenda** (30 Minute time limit)
- T. Additional New Business
- U. Adjournment