



AGENDA

Board of Supervisors Meeting

7:00 PM

May 20, 2025

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

- A. Call to Order and Pledge of Allegiance of the United States of America
- B. Adoption of Agenda – Additions or Deletions
- C. Treasurer - Update on Investment Accounts
- D. Public Comment Period for Items on the Agenda (30-Minute Time Limit)
- E. Reports – Board Members, County Administrator, County Attorney
- F. Appropriations and Transfers
- G. Approval of Accounts
- H. Approval of Minutes - Special Meeting 4.29.25 & Regular Meeting 5.06.2025

7:30 - Public Hearings

- I. Public Hearing - Secondary Six-Year Plan through the Virginia Department of Transportation - Mike Berry, Public Works Director
- J. Public Hearing - Ordinance Authorizing the Payment of Employee Bonus - Jane Meadows, Deputy County Administrator
- K. Public Hearing - Ordinance Amendment to Warren County Code Section 82-1 and 82-2 - Mike Berry, Public Works Director

NEW BUSINESS

- L. Consent Agenda
 - 1. Direct Distribution - Opioid Abatement Funding to Warren County Parks and Recreation Summer Camp Series - Jane Meadows, Deputy County Administrator
 - 2. Purchase Authorization - Motorola Flex Records Management / Computer Aided Dispatch System - Crystal Cline, Sheriff
 - 3. Citizen Appointment - Brigitte Miller to the Warren County Planning Commission (South River) -
 - 4. FY26 PSAP Education Program - Crystal Cline, Sheriff
 - 5. FY26 PSAP GIS & Data Program - Crystal Cline, Sheriff
 - 6. Consent to Local Emergency Declaration - Jerome Butler, Chair-Warren County Board of Supervisors

7. **Authorization to Advertise for Public Hearing - CUP2025-04-01 - Short-Term Tourist Rental - 311 Golden Russet Dr** - A request for a conditional use permit for a short-term tourist rental. The property is located at 311 Golden Russet Dr and is identified on tax map 22B, block T, as lot 32. The property is zoned Residential-One (R-1) and is located in the Apple Mountain Lake subdivision in the Happy Creek Magisterial District. - Kelly Wahl , Planner
8. **Authorization to Advertise for Public Hearing - CUP2025-04-02 - Short-Term Tourist Rental - 471 Shady Tree Ln** - A request for a conditional use permit for a short-term tourist rental. The property is located at 471 Shady Tree Lane and is identified on tax map 16A, section 1, block 2, as lot 59A. The property is zoned Residential-One (R-1) and is located in the Shenandoah Magisterial District. - Chase Lenz, Zoning Administrator
9. **Authorization to Advertise for Public Hearing - CUP2025-04-03 – Short-Term Tourist Rental - 209 Luchase Rd** - 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
10. **Authorization to Advertise for Public Hearing - CUP2025-02-02 - Campground - 1406, 1408, 1090, and (0) Panhandle Road, Identified on Tax Map 35 as Lots 5-1, 5-2, 5-3, 5B-1, and 10A** - A request for a conditional use permit for a campground. The properties are located at 1406 Panhandle Road, (0) Panhandle Road, (0) Panhandle Road, 1408 Panhandle Road and 1090 Panhandle Road and are identified on tax map 35 as lots 5-1, 5-2, 5-3, 5B-1, and 10A. The properties are zoned Agricultural (A) and are located in the South River Magisterial District. - Chase Lenz, Zoning Administrator
11. Authorization to Advertise for Public Hearing - Warren County FY25-26 Budget - Alisa Scott, Finance Director

M. Additional New Business

N. Public Comment Period - **General Comments** (30Minute Time Limit)

O. Adjournment