

At a Special Meeting of the Board of Supervisors of Warren County held in the Warren County Government Center on April 29, 2025, at 6:00 PM.

Present – Warren County Board of Supervisors and County Staff: Jerome K. Butler, Chair (Happy Creek District); John W. Stanmeyer, Vice Chair (Shenandoah District); Cheryl L. Cullers, Chair (South River District); Victoria L. Cook, (Fork District); Richard A. Jamieson, (North River District); also, Jason J. Ham, County Attorney; Edwin C. Daley, County Administrator; Kelly Wahl, Planner; Matt Wendling, Planning Director; Chase Lenz, Zoning Administrator; Sherry Sours, The Commissioner of Revenue; Michelle Frederick, Chief Deputy Treasurer; Zachary Henderson, Deputy Clerk to the Board of Supervisors

Call to Order:

Mr. Butler Called the meeting to order at 6:00 PM.

Adoption of the Agenda:

On a motion by Ms. Cullers, seconded by Mr. Stanmeyer, and the following vote, the Board adopted the agenda as amended to add Item B-1, Authorization to Advertise Ordinance Delaying Penalties and Interest upon certain local taxes, and Item B-2, Update on the County Administrator Recruitment Process.

Ms. Cook, Aye; Dr. Jameison, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye

Update on County Administrator recruitment process:

Scott Krim stated that he had the opportunity to earlier in the day to meet members of the Board of Supervisors as well as members of staff to gain a greater understanding of the County's needs and challenges to get a better picture of the right candidate for the next administrator. In terms of the next steps, they will be working on creating a brochure with a plan on posting the position on May 16th. Additionally, they would like to include a salary range and had sent a compensation study to the Board with a calculated range of \$160,000 to \$215,000. For the advertisement, it was recommended that the salary range be \$160,000 - \$210,000.

Mr. Butler asked about candidate experience and the possibility of candidates that may or may not have any. Mr. Krim stated that candidate qualifications are what they look for, and recommended candidates that do have prior experience and specifically have the skill set to meet the demands and needs of the County. However, Mr. Krim emphasized that the Board is welcome to interview anyone they would like to and if they put forward a name, Mr. Krim could then do their background work. Mr. Krim then stated that he will have candidate reports that will be approximately 100 pages per person.

Ms. Cullers stated that she would like to have someone with experience, emphasizing ongoing challenges and urged to allow the recruiters to do their job and for the Board to remain distant from the process. Mr. Krim then stated that it was not uncommon for Boards to recommend potential candidates.

Dr. Daley then stated that on May 7th, Mr. Krim will send out a draft of the recruitment profile and further discuss it at the work session on May 13th. Additionally, Dr. Daley stated that based on the schedule, July

14th is when the Board will have their recommended candidates, and July 28th is when the Board will have made their selection.

Authorization to Advertise -Ordinance Delaying Penalties and Interest Upon Certain Local Taxes:

Ms. Frederick stated that they are requesting the Board to consider delaying the penalty for taxes this year, emphasizing that the Commissioner of Revenue has had some issues with the transition of their new software and currently are unable to get the real estate book at this time in order to begin printing bills. It was recommended that the penalty be delayed until Tuesday June 24th.

On a motion by Mr. Stanmeyer, seconded by Ms. Cook, and the following vote, the Board authorized the Ordinance Delaying Penalties and Interest upon certain local taxes for a public hearing.

Ms. Cullers, Aye; Mr. Stanmeyer, Aye; Mr. Butler, Aye; Dr. Jameison, Aye; Ms. Cook, Aye

Authorization to Negotiate Contract for Library Services - Dean Jaques:

Dean Jaques spoke as the Vice Chair of the Warren County Library Board and stated that the Library Board met in Closed Session to evaluate and score two bids that were provided to Warren County in response to the Library Services RFP. The Library Board scored each of these bids based on the RFP Requirements and emphasized the overall RFP statement of need. Once completed, the scorecards were sent to the Finance Department's Procurement Officer who tallied each of the Library Board Members' scores. Based on the final score, there was only a single competitive bid that was presented and that was with Library Systems and Services Organization with a score of 395.5 out of a possible 400.

Mr. Jaques then stated that LS&S has extensive experience and provide library services to the City of Manassas Park, and they proposed a financial bid of \$1,024,000 as a flat rate bid from year 1 to year 5 with no increases planned until year 6.

Mr. Jaques then quoted directly from their bid by stating, "We deeply value the Library's essential contribution to a vibrant community serving as a hub for learning and community enrichment. We are enthusiastic about the prospect of collaborating with Warren County to enhance its library services delivery, demonstrating our commitment from the outset LS&S will proactively invest in Warren County's future upon selection."

Ms. Cullers asked where these services will be provided in Warren County. Mr. Jaques stated that they will be held at the current location where they are being held by Samuels, and further stated that it is the Library Board's position that the consistent library assets as well as the building belong to Warren County, and if the Board of Supervisors vote to have another vendor come in then the new vendor will assume control of those.

Ms. Cullers then emphasized that there is an ongoing lease to be considered and that the debate over the assets has not yet been proven regarding ownership, and further questioned how a new contract could be created while these issues remain unresolved. Mr. Jaques deferred any legal questions to the County Attorney and the Board of Supervisors but did emphasize that in reference to the lease agreement, it is a County owned building and if a contract is entered into with another vendor, then they will occupy that building and will have that lease.

Mr. Butler commented that the RFP stated that the location was to be determined, and Mr. Jaques then stated that if the services are provided at a different location, then the Library Board will move forward with those conditions.

On a motion by Dr. Jamieson, seconded by Ms. Cook, and the following vote, authorize the Library Board to commence negotiations of the terms of a contract for library services pursuant to the selection procedures of the Request for Proposals, which contract shall be subject to approval by the Board of Supervisors.

Ms. Cook, Aye; Dr. Jameison, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, No

6:30 PM - Special Meeting - Public Hearings

Ordinance to Amend and Re-Ordain Section 179-19 of the Warren County Code (Connection and Consumption Rates and Fees in the Shenandoah Shores Sanitary District):

Mr. Ham stated that these changes to the Ordinance were recommended by Shenandoah Shores which is an increase of \$500 to both fees which is the basic connection fee for a new single-family dwelling served by the central water supply system of the SSCWA shall be \$4,000, plus the payment of a one-time membership fee in Shenandoah Shores Cooperative Water Association of \$2,000.

Mr. Butler opened the public hearing but there were no comments from the public or Board and the hearing was then closed.

On a motion by Mr. Stanmeyer, seconded by Dr. Jamieson, and the following vote, the Board adopted the proposed Ordinance to Amend and Re-Ordain Section 179-19 of the Warren County Code.

Ms. Cullers, Aye; Mr. Stanmeyer, Aye; Mr. Butler, Aye; Dr. Jameison, Aye; Ms. Cook, Aye

Request for Withdrawal from Rockland Ag-Forestal District - Milldale Farm, LLC

Mr. Wendling stated that the applicants are requesting on behalf of their client Milldale Farm LLC to remove the properties identified on Tax Map 7, parcel 1A and Tax Map 7 parcel 2 from the Rockland Agricultural Forestal District. Virginia State Code §15.2-4314 allows for the Withdrawal of land in the Agricultural and Forestal districts under; § 15.2-4314. Withdrawal of land from a district; termination of a district. County Planning staff has been working with the applicants since October 2024 to get the Ag-Forestal District Advisory Committee together from the last time they met for the renewal of the Rockland District in 2020. The committee has lost a number of members since that time staff has worked with the Board to search for reappointments. The applicants are requesting this removal because the owner is putting the property in a conservation easement to be held by the Old Dominion Land Conservancy and is being done for tax purposes and valuation reasons. They may request to have the properties put back in the Rockland Ag/Forestal District during the 2030 renewal period depending on many factors relating to the conservation easement and any other potential restrictions.

The current size of the Rockland Agricultural – Forestal district is 10,429.14 with 214 parcels included in the district from the 2020 renewal according to current records of the Commissioner of the Revenue. With the approval of the request for withdrawal the total acreage would decrease to 9,674.18 acres. The members of the A/F District Advisory Committee met prior to the April 9, 2025 Planning Commission meeting and after discussion between the applicants, staff and members a motion was made by Mr. Brotman and seconded by Mr. Megeath to remove the property from the district. The four members in attendance voted unanimously to approve the motion. The Planning Commission followed with unanimous approval also.

Mr. Butler opened the public hearing and the applicant, Cate Crawford, stated that putting the land into conservation lowers taxes and the owners will be able to preserve the property forever. The benefit of removing it from the Ag District is solely for the valuation purposes and once it goes into a conservation easement then nothing can be done with the property.

There were no additional comments from the public and the hearing was then closed.

On a motion by Mr. Stanmeyer, seconded by Dr. Jamieson, and the following vote, the Board adopted the Ordinance Removing Property from the Rockland Agricultural and Forestal District.

Ms. Cook, Aye; Dr. Jameison, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye

CUP2025-03-02 - Short-Term Tourist Rental - Garrett McNamara:

Ms. Wahl stated that the applicant is requesting a conditional use permit for a short-term tourist rental for the property he purchased in December of 2024. The applicant would like to make the property available for short-term lodging for visitors seeking to experience early mountain living in Warren County. Located just two minutes from the property, the property managers, Morgan Fox and Brian Elder will assist with the management of the property.

Mr. Butler opened the public hearing, and John Jenkins spoke to the Board questioning the County's benefit of Short Term-Tourist rentals as he is unable to find any tangible information regarding that. Additionally, he voiced his concern that it removes housing for sale or rent for families that want to move to the area.

On a motion by Dr. Jamieson, seconded by Ms. Cook, and the following vote, the Board approved the conditional use permit request of Garrett McNamara for a short-term tourist rental with the conditions recommended by the Planning Commission and staff.

Ms. Cullers, Aye; Mr. Stanmeyer, Aye; Mr. Butler, Aye; Dr. Jameison, Aye; Ms. Cook, Aye

CUP2025-03-05 - Short-Term Tourist Rental - Vesta Properties (Theophilos Perperidis):

Ms. Wahl stated that the applicant, Vesta Property Management, is requesting a conditional use permit for a short-term tourist rental on behalf of the owner, Theophilos Perperidis, who purchased the property in November of 2024. The applicants would like to make the property available for short-term lodging for visitors to the Warren County area. As a local property management company serving the Warren County area, the applicant will manage the property on behalf of the owner.

Mr. Butler opened the public hearing, and John Jenkins spoke to the Board briefly reiterating his concerns regarding Short-Term rentals and their benefits.

Mr. Butler asked if the County collects taxes on Short-Term rentals when they are occupied. Ms. Wahl stated that they pay a monthly transient lodging tax which is based on a percentage of their gross income per month.

There were no additional comments from the public or Board and the hearing was then closed. On a motion by Ms. Cook, seconded by Mr. Stanmeyer, and the following vote, the Board approved the conditional use permit request of Vesta Properties (Theophilos Perperidis) for a short-term tourist rental with the conditions as recommended by the Planning Commission and staff.

Ms. Cook, Aye; Dr. Jameison, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye

CUP2025-03-01 - Short-Term Tourist Rental - Christopher Phair:

Mr. Lenz stated that the applicant is requesting a conditional use permit for a short-term tourist rental for the property he purchased in November of 2024. The owner would like to make the property available for short-term lodging for individuals, families, and couples seeking to experience everything Front Royal and Warren County have to offer. The applicant will retain a local property management company to help oversee maintenance, cleaning, and the booking of rental requests.

Mr. Butler opened the public hearing, and the applicant, spoke to the Board addressing a neighbor's issue with nighttime lights and came to the agreement that there will be no additionally exterior lights added. The property manager then spoke to the Board emphasizing that she manages two other properties on that same street and is there on a daily basis, handling package and trash care.

Dr. Jamieson commented on the Board being more proactive with suggestions about noise meters and light timers etc. The property manager stated that in terms of noise, they use an App that notifies them if a noise gets above a certain decibel.

There were no additional comments from the public or Board and the hearing was then closed. On a motion by Dr. Jamieson, seconded by Mr. Stanmeyer, and the following vote, the Board approved the conditional use permit request of Christopher Phair for a short-term tourist rental with the conditions as recommended by the Planning Commission and staff.

Ms. Cullers, Aye; Mr. Stanmeyer, Aye; Mr. Butler, Aye; Dr. Jameison, Aye; Ms. Cook, No

CUP2025-03-06 - Short-Term Tourist Rental - Rufino Maltez:

Mr. Lenz stated that the applicant is requesting a conditional use permit for a short-term tourist rental for the property he purchased in October of 2024. The owner would like to make the property available for short-term lodging for families, business travelers, and tourists. The applicant will manage the property directly with assistance from a local cleaner.

Mr. Butler opened the public hearing but there were no comments from the public or Board and the hearing was then closed.

On a motion by Dr. Jamieson, seconded by Ms. Cook, and the following vote, the Board approved the conditional use permit request of Rufino Maltez for a short-term tourist rental with the conditions as recommended by the Planning Commission and staff.

Ms. Cook, Aye; Dr. Jameison, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye

SV2025-03-01 - Subdivision Variance - Michael and Tina Litwin:

Mr. Wendling stated that the applicants are requesting a variance to Warren County Code §155-3.B(1)(b)[2] of the Subdivision Ordinance to allow the voluntary transfer of a proposed subdivided lot to an immediate family member within the required five (5) years of having held fee simple title to the property. The applicants purchased the 58.658-acre property in October 2023 with the intent of farming the property and possibly subdividing it for a family subdivision.

The applicant's daughter works for the Warren Count Public School systems and her family currently lives in Shenandoah Shores. Mrs. Litwin provides childcare for her grandchildren while their parents are at work. She also assists as a chauffeur/taxi driver for the grandkids to various appointments and social activities. Being able to subdivide the property now would allow the family to reside adjacent to them and save a significant amount of time and travel to her daughter's current residence. The applicants would like to be able to subdivide the property this year in order to deed the lot to their daughter and son-in-law so they can build a home next to them in the near future.

The Litwin's have stated that they are willing to accept the condition to keep the family lot within the family for 9 years as part of the subdivision variance approval and are willing to have the additional time placed on the family subdivision plats to compensate for the full 10-year window of ownership. Since the Litwin's will have owned the property for over 8 ½ years at end of the subdivision variance process we are recommending a condition for that amount of time be placed on the subdivision variance if it is approved.

Staff would recommend that, if the Planning Commission recommended and the Board approved the request, the condition be placed on the subdivision plat that the lot may not be voluntarily transferred to a non-immediate family member for at least eight and a half (8 ½) years after approval of the family division plat in lieu of the required five years. This would make the timeframe approximately ten years and concurrent with the ordinance requirement of five years to subdivide and five years to transfer outside the family

Mr. Butler opened the public hearing and Ms. Cook asked how these are enforced. Mr. Wendling stated that conditions are put on the plat with the information relating to the family subdivision and the approval of the variance. And in this case, there would be a condition that would require the surveyor to cite subdivision variance that was approved by the Board.

The applicant, Michael Litwin, spoke to the Board affirming the intent of the variance to allow for greater ease for childcare for his family and lessen the burden of travel time for family members who assist with that.

There were no additional comments from the public or Board and the hearing was then closed. On a motion by Ms. Cullers, seconded by Dr. Jamieson, and the following vote, the Board approved the request from Michael and Tina Litwin for a subdivision variance to allow for a family subdivision to an immediate family member within the required five (5) years of the grantor having held fee simple title to the property with the condition that the grantee family member must retain ownership of the property for a period of 8 1/2 years prior to be voluntarily transferred to a non-immediate family member.

Ms. Cullers, Aye; Mr. Stanmeyer, Aye; Mr. Butler, Aye; Dr. Jameison, Aye; Ms. Cook, No
Z2024-12-01 - Training Facility & Social Hall Zoning Text Amendments - Little Boy Ventures, LLC (Rick Rumbarger):

Mr. Lenz stated that attached is a draft ordinance to amend Chapter 180 of the Warren County Code to amend §180-8C to add definitions for training facility and social hall, to amend §180-21D to add training facility and social hall as uses permitted by conditional use permit in the Agricultural zoning district, to enact §180-56.6 to add supplementary regulations for social hall, and to amend §180-57 to add supplementary regulations for training facility. This zoning text amendment was originally requested by Little Boy Ventures, LLC (Rick Rumbarger) and was filed concurrently with conditional use permit applications to establish a training facility, social hall, and private use camping (for up to four recreational vehicles) at his property located at 714 Rivermont Drive. Upon review of the intended land uses with the applicant, Planning staff determined the current Agricultural (A) zoning district regulations do not permit training facilities or social halls and that a text amendment is necessary to add the intended uses to the Agricultural zoning district regulations as land uses permitted by conditional use permit with new definitions and supplementary regulations.

The proposed definition for social hall is *"A building or rooms within a building used for hosting public or private social and cultural events such as meetings, conferences, seminars, parties, banquets, weddings, and other receptions."*

The proposed supplementary regulations for social halls include a state-maintained road frontage and access requirement, an emergency evacuation plan requirement, a minimum acreage requirement of two (2) acres, a setback requirement of fifty feet (50') from any building used as a social hall to any property line or right-of-way, an illustrative development plan requirement, parking requirements, a restriction on onsite food preparation for events, and options to limit the hours of operation and to further restrict the overall maximum occupancy beyond the limit placed by the VA Uniform Statewide Building Code for the building and the limit placed by the Health Department on the operation permit for the onsite sewage disposal system.

The proposed definition for training facility is *"A facility utilized for indoor and outdoor training programs and exercises for the education and development of a particular skill. The term excludes shooting ranges, commercial outdoor recreation operations and retreat centers."*

The proposed supplementary regulations for training facilities include a state-maintained road frontage and access requirement, an emergency evacuation plan requirement, a minimum acreage requirement of two (2) acres, a setback of fifty feet (50') from any building used for a training facility and for any

outdoor areas used for training activities to any property line or right-of-way, an illustrative development plan requirement, parking requirements, screening requirements for outdoor equipment storage areas, a requirement for the property boundaries to be clearly marked at all times, a noise limit of 62 decibels measured at the nearest property line for all training activities during hours of operation, and options to limit the hours of operation and to further restrict the overall maximum occupancy beyond the limit placed by the VA Uniform Statewide Building Code for any building and the limit placed by the Health Department on the operation permit for the onsite sewage disposal system.

On April 16, 2025, Planning staff received a letter from the original applicant's legal counsel indicating that the applicant is no longer interested in pursuing this text amendment nor the related conditional use permit applications for a social hall and training facility for his property at 714 Rivermont Drive. The letter has been included in the meeting packet. At this time, Little Boy Ventures, LLC is only interested in pursuing the conditional use permit application for private use camping (for no more than four recreational vehicles) for 714 Rivermont Drive. Since this item is a text amendment that would apply to the countywide zoning ordinance, the Board may still be interested in exploring and adopting the drafted ordinances, even with the withdrawal of the original applicant.

Mr. Butler opened the public hearing and below is a list of citizens who spoke to this item:

1. **Chris Anderson:** spoke as a member of the Alliance for the Shenandoah Valley and commented on by-right laws in the agricultural districts as well as the accessory used and the used by conditional use permit and urged the Board to take care in considering additional uses.
2. **Melanie Salins:** urged the Board to vote this item down despite the applicants request to withdraw and commented that this type of activity in Warren County requires 20 acres with other localities require more and emphasized her concerns on the issue of property rights and their rules.
3. **Joe Silek:** spoke as a representative of three adjacent property owners to the location in question and stated that the definitions are too broad and vague for something that will apply to the entire County.
4. **Maria O'Brian:** urged the Board to deny the amendment and commented that it should have never gone beyond the planning commission. Additionally, commented on the poor condition of the property and pond that has been attempted to be filled.
5. **Mike Salins:** urged the Board to deny the amendment, emphasizing the risk of losing the "peacefulness" of the County with requests of these nature.
6. **Patrick Pennefather:** urged the Board to deny the amendment, emphasizing the risks of changing an ordinance for the entire County to suit the needs of one entity and commented on the vague nature of the applicant's request and plan.
7. **Hugh Henry:** stated that most text amendments are broad so that the County does not have to write an amendment for every CUP and the conditions are when the more specific details are added to show what is and isn't permitted and that this is standard practice.

There were no additional comments from the public and the hearing was then closed.

Dr. Jamieson stated that when considering amending an ordinance, they should be considered based on broadly defined benefits and goals of the County and its citizens, and compatibility with the Comprehensive Plan should be part of that. Additionally, amendments to the zoning ordinance should not be originated or tailored based on a single landowner's beneficial consideration. Additionally, after the client's attorney created language that narrowed down and tailored it so that fewer agriculturally zoned properties would be affected, it was still done so that it would be more palatable for the applicant.

Ms. Cook emphasized that there have been two work sessions regarding this property and her position has not changed. She then asked for clarification on the letter that was submitted by the applicant asking the Board to no longer consider the amendment.

Mr. Lenz stated that had they received the letter prior to the advertisement then the applicant's name would have been removed from the item. The letter basically stated that even if the Board were to approve this, the individual would not pursue them, but the applicant could apply again.

On a motion by Ms. Cook, seconded by Dr. Jamieson, and the following vote, the Board denied the proposed amendment.

Ms. Cook, Aye; Dr. Jameison, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye

CUP2024-12-08 – Private Use Camping (Up to Four (4) Recreational Vehicles) – Little Boy Ventures, LLC (Rick Rumbarger):

Mr. Lenz stated that the applicant is requesting a conditional use permit for private use camping to allow for no more than four recreational vehicles to be used as temporary housing for personal use. Warren County Code §180-8C defines Private Use Camping as, "No more than two major recreational vehicles used for living, sleeping or other occupancy on any lot or combination of lots under one ownership, provided that such use is limited to the owner, family members or guests, and no fee is charged for camping." The Agricultural zoning district regulations under Warren County Code §180-21 list private use camping as a use permitted by right but also allows for private use camping when more than two major recreational vehicles are to be used upon issuance of a conditional use permit by the Board of Supervisors. There is a limit of four recreational vehicles under the private use camping use since five or more camping units would constitute a campground

Mr. Butler opened the public hearing and commented that while the number of vehicles has been limited, it does not have any specifications regarding the number of people. Mr. Wendling stated that recreational vehicles are regulated by the Department of Motor Vehicles and have certain requirements regarding their septic and to exceed that would be then exceeding the recommended occupancy.

Maria O'Brian spoke to the Board requesting them to deny this CUP emphasizing the uncertainty on who is occupying the space currently and questioned the oversight and where that will come from.

There were no additional comments from the public and the hearing was then closed.

Ms. Cook commented that since the CUP for private use camping was originally going to be used for instructors who volunteer their time for training, and now that that is off the table, asked what they will be used for now.

Ms. Cullers commented on the owner's property rights, stating that it is no different than other applicants that have been approved for private use camping in the past.

Ms. Cullers made a motion to approve the conditional use permit of Little Boy Ventures LLC for private use camping no more than 4 recreational vehicles with conditions as recommended by the Planning Commission and Staff. However, there was no second and the motion failed.

On a motion by Ms. Cook, seconded by Mr. Stanmeyer, and the following vote, the Board of Supervisors denied the conditional use permit.

Ms. Cullers, No; Mr. Stanmeyer, Aye; Mr. Butler, Aye; Dr. Jameison, Aye; Ms. Cook, Aye

Authorization - FOIA Requests on behalf of the Warren County Board of Supervisors - Richard Jamieson:

Dr. Jamieson stated that this matter concerns a number of FOIA Requests for Samuel's Library, principally grouped into 4 groups. One involving the pre-construction and construction phase of the Criser Road Library. One concerning furniture purchases, one involving Capital Improvements and lease proceedings, and the other involving a covered paycheck protection program request. The point of these FOIA requests is to obtain all the fiscal information that's available from these times to have a solid basis of decision making to ascertain what is going to be the path forward when claims are made. Additionally, the reason for making the FOIA requests is to acquire information that may be useful in decision making concerning disagreements about property ownership etc.

On a motion by Ms. Cook, seconded by Mr. Stanmeyer, and the following vote, the Board of Supervisors directed the County Administrator to make the FOIA request on behalf of the Board of Supervisors, and authorized the County Administrator to pay all fees regarding such requests from County funds, and upon consultation with the Chairman, take all actions incidental to making of such requests, including specified search terms, narrowing requests as necessary, and negotiating with respect of the timing response to such requests.

Ms. Cook, Aye; Dr. Jameison, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, No

Prior to adjournment, Mr. Stanmeyer commented on the Short-Term rentals in the County, emphasizing that he has been concerned about the number of Short-Term rentals the Board has been approving, particularly as it affects the housing stock available to families. Additionally, commented that he has suggested to the Planning Commission that an investigation be done about this that would look into the optimal number and that considers all the pros and cons on the housing market, school attendance, transient lodging tax etc.

Adjournment:

On a motion by Dr. Jamieson, seconded by Ms. Cook, the meeting was adjourned at 8:06 PM.