



AGENDA

Board of Supervisors Meeting

6:00 PM

June 24, 2025

5:00 PM - Closed Session

- A. Closed Session - Section 2.2-3711(A)(8) and (A)(29)
 - 6:00 PM - Special Meeting
- B. Call to Order and Pledge of Allegiance of the United States of America
- C. Appropriations and Transfers
- D. Approval of Accounts
- E. Approval of Minutes - June 03, 2025
- F. Warren Coalition Update

6:30 PM - Public Hearings

- G. **Public Hearing - Z2025-05-03 - Zoning Text Amendments for Agricultural Pursuits in the Commercial and Industrial Districts - Warren County Planning Staff** - An ordinance to amend Chapter 180 of the Warren County Code (Zoning Ordinance) to add existing agricultural pursuits as a use permissible by right and to add new agricultural pursuits as a use permissible only by conditional use permit in the Industrial and Commercial zoning districts. - Chase Lenz, Zoning Administrator
- H. **Public Hearing - Z2025-05-04 - Subdivision Ordinance Text Amendments - Warren County Planning Staff** - An ordinance to amend Chapter 155 of the Warren County Code (Subdivision Ordinance) to update definitions, plat submittal requirements, and plat review procedures in accordance with recent changes to Chapter 22 of Title 15.2 of the Code of Virginia. - Chase Lenz, Zoning Administrator
- I. **Public Hearing - Z2025-05-05 - Zoning Text Amendments for Application Requirements - Warren County Planning Staff** - An ordinance to amend Chapter 180 of the Warren County Code (Zoning Ordinance) to remove a reference to subdivision and exclusive language from the application requirements of the zoning ordinance - Chase Lenz, Zoning Administrator

New Business

- J. Consent Agenda
 - 1. Direct Distribution - Opioid Abatement Funding to Warren Coalition Project HALO FY26 - Jane Meadows, Deputy County Administrator
 - 2. Contract Award for Health Insurance Consulting Services - Kayla Darr, Human Resources Manager
 - 3. Sole Source Award - Hoffman Mechanical HVAC Maintenance Service Contract at PSB - Alisa Scott, Finance Director

4. Renewal VRSA FY26 Warren County - Jane Meadows, Deputy County Administrator
 5. Renewal VRSA FY26 Warren County Volunteer Fire/EMS - Jane Meadows, Deputy County Administrator
 6. Renewal VRSA FY26 Warren County Library Board - Jane Meadows, Deputy County Administrator
 7. FY26 Grant Award Acceptance DCJS Office of First Responder Wellness Grant - Jane Meadows, Deputy County Administrator
 8. **Authorization to Advertise for Public Hearing: Z2025-05-02 - Zoning Text Amendments for Agritourism Activities - Warren County Planning Staff** - An ordinance to amend Chapter 180 of the Warren County Code (Zoning Ordinance) to amend the Agricultural zoning district regulations to modify the existing agritourism activities land use permissible by right and to add "agritourism activities found by the Zoning Administrator to have a substantial impact on the health, safety, or general welfare of the public" as a use permissible only by conditional use permit in the Agricultural zoning district, and to amend the supplementary regulations for agritourism activities. - Chase Lenz, Zoning Administrator
 9. **Authorization to Advertise for Public Hearing: Z2025-05-01 - Zoning Text Amendments for Accessory Dwelling Units - Warren County Planning Staff** - An ordinance to amend Chapter 180 of the Warren County Code (Zoning Ordinance) to add a definition for accessory dwelling unit, to repeal the existing definition for guesthouse, to amend the Agricultural zoning districts to make "accessory dwelling unit, provided that it is accessory to an existing single-family dwelling, and attached to or located within the existing principal structure" permissible by right and "accessory dwelling unit, detached from an existing principal structure, provided that the accessory dwelling unit is accessory to an existing single-family dwelling" permissible only by conditional use permit in the Agricultural zoning district, and to enact supplementary regulations for accessory dwelling units. - Chase Lenz, Zoning Administrator
 10. Award of Contract for Volunteer Fire and Rescue Property and Casualty Insurance - Gerry Maiatico, Assistant Fire Chief
- K. Budget and Appropriation Resolution for FY 2025-2026
- L. Adjournment