



AGENDA

Board of Supervisors Meeting

7:00 PM

July 1, 2025

6:00 PM - Closed Session

- A. Closed Session - Section 2.2-3711(A)(29) & (A)(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. Reaching Out Now Update
- E. Treasurer - May Update on Investment Accounts
- F. Public Comment Period for **Items on the Agenda** (30-Minute Time Limit)
- G. Reports – Board Members, County Administrator, County Attorney
- H. Approval of Minutes - June 10th Special Meeting

7:30 - Public Hearings

- I. **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
- J. **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
- K. **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
- L. **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

New Business

M. Consent Agenda

1. Contract - Berry, Dunn, McNeil & Parker, LLC for Professional Consulting Services - Alisa Scott, Finance Director
2. Appointment of Sheriff Crystal Cline to the Northwestern Regional Juvenile Detention Center Commission - Edwin Daley, County Administrator
3. Contract - General Excavation, Inc. Renewal of Annual Term Contract - Alisa Scott, Finance Director, Mike Berry, Public Works Director
4. Amendment to Lease Agreement of Hangar A5 to Rich Payne - Mike Berry, Public Works Director
5. New Road Naming Request for properties accessed off of Dogwood Farm Rd - Matt Wendling, Planning Director
6. New Road Naming Request for properties accessed off of Wilson Lane - Matt Wendling, Planning Director
7. New Road Naming Request for properties off of Lower Valley Road - Matt Wendling, Planning Director
8. Contract - Maintenance Support for Electronic Pollbook System with Calvacere Inc. - Matthew Reisinger
9. Purchase of a 2026 Chevy Tahoe for Fire and Rescue Battalion Chief Vehicle Replacement - Gerry Maiatico, Assistant Fire Chief
10. FY26 Grant Award Acceptance DCJS Virginia Sexual and Domestic Violence Victim Fund (VSDVVF) - Jane Meadows, Deputy County Administrator
- 11. Authorization to Advertise for Public Hearing - Planning Department Fees** - Authorization to Advertise for Public Hearing - Planning and Zoning Department Fees - Kelly Wahl , Planner
12. Authorization to apply for 2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant for a total of 12 positions as proposed. - Gerry Maiatico, Assistant Fire Chief
13. Cancellation of RFP for Library Services - Jason Ham, County Attorney
14. Sole Source Award Recommendation - 45 Drives - Todd Jones, IT Director

N. Additional New Business

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

P. Adjournment