



AGENDA

Board of Supervisors Meeting

7:00 PM

July 15, 2025

6:00 PM Closed Session

- A. Closed Session - Section 2.2- 3711(A)(1) & (A)(8) & (A)(29)

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. Warren County Sheriff's Office Promotion and Staffing Report
- E. Treasurer - June 30th 2025 Account Balances
- F. Presentation - Appaloosa Festival
- G. Public Comment Period for Items on the Agenda (30-Minute Time Limit)
- H. Reports – Board Members, County Administrator, County Attorney
- I. Appropriations and Transfers
- J. Approval of Accounts
- K. Approval of Minutes - June 24th Special Meeting

UNFINISHED BUSINESS

- L. Termination Procedures for CUP2023-04-02 - Roman Semenov - Warren County Planning Staff - Chase Lenz, Zoning Administrator
- M. **Reconsideration of 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
- N. Request for Waiver to Code Sections 80 *Numbering of Buildings* and 142 *Road Naming* Requirements to Name Right-of-Way off of Dogwood Farm Rd - Matt Wendling, Planning Director
- O. Request for Waiver to Code Sections 80 *Numbering of Buildings* and 142 *Road Naming* Requirements to Name Right-of-Way off Lower Valley Road - Matt Wendling, Planning Director

7:30 PM - Public Hearings

- P. 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
- Q. 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

NEW BUSINESS

- R. Consent Agenda
1. Festival Permit Request from Jim Clark (Appaloosa Blue Ridge Arts Foundation) for the 2025 Appaloosa Music Festival - Chase Lenz, Zoning Administrator
 2. Sole Source Award Recommendation: Leica Geosystems - Alisa Scott, Finance Director
 3. Contract - Walnut Hollow Farm, LLC Contract for Hay Harvest - Mike Berry, Public Works Director
 4. FY26 Opioid Abatement Authority Cooperative Partnership - Jane Meadows, Deputy County Administrator
 5. Sandoz Participation Form for Opioid Cases - Jason Ham, County Attorney
 6. Representative Appointments to the Community Policy and Management Team (CPMT) for the Community Services Board - Genel Clark
- S. Additional New Business
- T. Public Comment Period - **General Comments** (30Minute Time Limit)
- U. Adjournment