



AGENDA

Board of Supervisors Meeting

7:00 PM

August 6, 2025

5:00 PM - Closed Session

- A. Closed Session - Section 2.2-3711(A)(1), (A)(3), and (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. Public Comment Period for Items on the Agenda (30-Minute Time Limit)
- E. Reports – Board Members, County Administrator, County Attorney
- F. Approval of Minutes - July 1st Regular Meeting & July 15th Regular Meeting

Unfinished Business

- G. Contract - Walnut Hollow Farm Contract for Hay Harvest - Mike Berry, Public Works Director

7:30 PM - Public Hearings

- H. **Public Hearing - Planning Department Fees** - Authorization to Advertise for Public Hearing - Planning and Zoning Department Fees - Kelly Wahl , Planner

New Business

- I. Consent Agenda
 - 1. FY26 PSAP Grant Program Additional Next Generation 9-1-1 Funding - Charles Brogan , Captain
 - 2. Request for Permanent Pump and Haul - 714 Bennys Beach Rd - Chase Lenz, Zoning Administrator
 - 3. Authorization for Change Order - Equipment Adds for Fire Apparatus - Gerry Maiatico, Assistant Fire Chief
 - 4. Award Recommendation: Asset Replacement Vehicles for Sheriff's Department. - Crystal Cline, Sheriff
 - 5. Resolution - Ending Local Emergency - Brian Foley
 - 6. Award Recommendation: Asset Replacement Vehicle for Public Works - Mike Berry, Public Works Director
 - 7. Award Recommendation: Asset Replacement Machinery for Public Works. - Mike Berry, Public Works Director

8. Award Recommendation: Asset Replacement Vehicle for Building Inspections - David Beahm
 9. **Authorization to Advertise for a Public Hearing: CUP2025-06-01 - Short-Term Tourist Rental - 2026 Drummer Hill Road** - A request for a conditional use permit for a short-term tourist rental. The property is located at 2026 Drummer Hill Road and is identified on tax map 15E, section 4, block 4, as lot 414A. The property is zoned Residential-One (R-1) and is located in the Shenandoah Magisterial District. - Kelly Wahl , Planner
 10. **Authorization to Advertise for a Public Hearing: CUP2025-06-02 - Short-Term Tourist Rental - 145 Indian Pipes Rd** - A request for a conditional use permit for a short-term tourist rental. The property is located at 145 Indian Pipes Road and is identified on tax map 24B, block 116, as lot 546. The property is zoned Residential-One (R-1) and is located in the Blue Mountain subdivision in the Shenandoah Magisterial District. - Chase Lenz, Zoning Administrator
 11. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of 136 Hillidge St., Apt. 2 - Jane Meadows, Deputy County Administrator
 12. Authorization to Advertise for Public Hearing - Z2025-07-02 - Zoning Text Amendments for Short-Term Tourist Rentals - Chase Lenz, Zoning Administrator
 13. Authorization to Advertise - Ordinance to Amend Chapter 30 of the Warren County Code (Officers and Employees) to add and ordain 30-12 - Payment of One-Time Bonus for Designated Employees in FY 2025-2026 only - Charles Brogan , Captain
- J. Additional New Business
- K. Public Comment Period - **General Comments** (30Minute Time Limit)
- L. Adjournment