At a Closed Meeting of the Board of Supervisors of Warren County held in the Warren County Government Center on July 01, 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.

At 6:00 PM, on a motion by Mr. Stanmeyer, seconded by Ms. Cook, and the following vote, the Board entered into a closed meeting under Section 2.2-3711(A)(29) for the discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. The subject matter is Library Services. Additionally, the Board entered into a closed meeting under Section 2.2-3711(A)(8) for the purpose of the provision of legal advice regarding specific legal matters requiring such advice. The subject matters are budget appropriations, the providing of library services including the Library Funding Agreement, meals tax revenue use, school board appropriations, and the County's agreements with Front Royal regarding meals tax.

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

At 6:55 PM, on a motion by Mr. Stanmeyer, seconded by Ms. Cullers, and the following vote, the Board certified to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Sections 2.2-3711(A)(29) and (8) of the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body.

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

At a Regular Meeting of the Board of Supervisors of Warren County held in the Warren County Government Center on July 01, 2025, at 7:00 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; Chase Lenz, Zoning Administrator; Matt Wendling, Planning Director; Janice Shanks, Treasurer; Alisa Scott, Finance Director; Todd Jones; Director of Information Technology; Zachary Henderson, Deputy Clerk to the Board of Supervisors.

Call to Order:

Mr. Butler called the meeting to order at 7:00 PM.

Adoption of the Agenda:

On a motion by Ms. Cook, seconded by Mr. Stanmeyer, and the following vote, the Board adopted the agenda as presented.

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

Reaching Out Now Update:

Ms. Samantha Barber, the founder and President of Reaching Out Now Inc. provided the Board with an update on their activity such as renovations to their facilities, hosting leadership events, grant funding, modernizations, hiring additional staff etc. and thanked the Board and County staff for they work they've done for them.

Treasurer – May Update on Investment Accounts

Ms. Shanks stated that the investment balance for Atlantic Union Wealth Management as of May 15th is $7,199,248.39 for the County of Warren Agency. The irrevocable trust is $832,380.00 and the Scholarship Agency is $207,170.55.

Mr. Stanmeyer asked how the recent auction went, and Ms. Shanks stated that they generated approximately half a million dollars, with another auction scheduled for the end of July.

Public Comment Period – Agenda Items:

1. **Elizabeth Connolly –** voiced her opposition to the renaming the right of way for properties off of Lower Valley Road, emphasizing the properties that have access to the right of way and there are no platted entrances for them, and the state generally does not support address creation based on shred driveways.
2. **Craig Tabor –** voiced his opposition to the new road naming request off of Dogwood Farm Road and emphasized the inconvenience and cost to those living there regarding their business that is tied to the current address.
3. **Scotty Williams -** urged the Board to approve the authorization to apply for 2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant for a total of 12 positions, emphasizing the decline of volunteerism and the crucial nature of response time and staffing.
4. **Bethany O'Neil –** voiced her support for Samuel's Library and criticized the Board for their "wasted time and taxpayer dollars" and further commented that the library board does not serve the people.
5. **John Hernandez –** commented on the new road naming request off of Lower Valley Road, stating that he has a judge's final order making sure that his household as well as others have legal access to the road, and questioned how a certificate of occupancy was approved when no application was submitted to VDOT.
6. **Carrie Hernandez –** commented on the new road naming request off of Lower Valley Road, emphasizing that her residence has not had a correct address in 3 years and expressed a concern that she needs emergency 911 address for services to reach her house.
7. **Hugh Henry –** spoke to the primary election results and his stance on supporting the library as well as funding for schools and public safety and hopes that if elected the Board can come together on these issues.
8. **Samantha Good –** spoke on the Republican primary results and the victory margins for Hugh Henry and Tony Carter and further commented on the $1.024 million dollars in public funds that are not being allocated to Samuel's Library and urged the Board to negotiate with them and restore full funding.

Board Reports:

- Ms. Cook had no report.
- Dr. Jamieson reported the following
    - On June 11th: Attended a town hall where a consultant for the Fire and Rescue Services Study was reviewing the process of accessing capacities for their system.
    - Met with Delegate Oates with a representative of a large manufacturer in the corridor to discuss challenges in the labor market.
    - On June 25th: Attended a Development Review Committee Meeting for a light briefing on the Water Study being done by the town regarding McKay Springs and its viability as a water source.

  - Attended a joint School Board & Board of Supervisors meeting and discussed the ongoing situation with the tennis courts that are now closed due to safety concerns.
- Mr. Butler had no report.
- Mr. Stanmeyer had no report.
- Ms. Cullers reported the following
  - On June 4th: Attended the School Board Meeting
  - On June 5th: Attended a Warren Coalition fundraiser
  - On June 7th: Attended the Clear Horizon ribbon cutting which is a group that works with kids and adults in drug addiction.
  - On June 9th: Attended a Browntown community meeting
  - On June 10th: Attended a Highknob meeting
  - On June 11th: Met with the Fire Department Study
  - On June 12th: Met with the Tourism Committee at the Airport
  - On June 13th: Attended the rally in the Government Center parking lot for Samuel's Public Library.
  - On June 18th: Attended a joint Town/County Transportation meeting and stated that VDOT has put up signs at Thompson Hollow on both sides with no parking and towing language.
  - On June 19th: Attended the Juneteenth celebration on Main Street.
  - On June 25th: Attended a joint County and School Building Committee meeting where the infrastructure needs of the schools were discussed.
  - On June 27th: Attended the Dueling Disco event sponsored by the Hike Kidz Foundation and congratulated Timmy Mallory as the winner and thanked all those involved.
  - Thanked VDOT for the work they have been doing in the South River District and in the Couty in response to the substantial rainfall and flooding.
  - Commented on river access and emphasized that permits are not required to put in a kayak or canoe in the Shenandoah River.
  - Stated that the Samuel's Public Library Issue has "torn apart" the community for the past two years, emphasizing her stance on the Library Board, and offered the motion that "the Warren County Library Board, no longer necessary for the good of the community, do hereby dissolve the Warren County Library Board."
- Dr. Daley had no report.
- Mr. Ham had no report

Approval of Minutes - June 10th Special Meeting

On a motion by Dr. Jamieson, seconded by Me. Stanmeyer, and the following vote, the Board approved the minutes for the June 10th Special meeting as presented.

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

PUBLIC HEARINGS:

CUP2025-04-01 – Short-Term Tourist Rental – 311 Golden Russet Dr:

Ms. Wahl 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 applicant would like to make the basement of the property available for short-term lodging for visitors seeking to experience the beauty of Warren County. Residing on the property, the applicant will serve as the property manager. Additionally, the applicant is requesting a waiver to the supplementary regulation as the dwelling does not meet the 100-foot setback requirement from neighboring residences. The neighboring residents at 343 golden russet drive is located approximately 89ft to the east of the dwelling and have a letter of support from that neighbor.

Mr. Butler opened the public hearing, and the applicant spoke on behalf of his CUP stating that he is living on the premises for the property in question and there are walkout basement doors that are separated from his living area.

John Jenkins spoke out against Short – Term Tourist rentals in general and does not see a tangible benefit to the County as far as tax revenue, and emphasized the County Code regarding set back requirements, commenting that the changes should not be allowed.

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

On a motion by Ms. Cook, seconded by Dr. Jamieson, and the following vote, the Board denied the Conditional Use Permit 2025-04-01.

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

CUP2025-04-02 – Short-Term Tourist Rental – 471 Shady Tree Ln:

Mr. Lenz stated that the applicant is requesting a conditional use permit for a short-term tourist rental for the property he purchased in July of 2024. The owner would like to make the property available for short-term lodging for visitors seeking to enjoy the natural beauty, recreational opportunities, and historical charm of the Warren County area. Primarily residing in the Town of Front Royal, the applicant will manage the property personally with assistance from local professional services for cleaning, maintenance and landscaping

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 Mr. Stanmeyer, and the following vote, the Board approved CUP2025-04-02 for a short-term tourist rental with conditions as recommended by the Planning Commission and staff.

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

CUP2025-04-03 – Short-Term Tourist Rental – 209 Luchase Rd:

Ms. Wahl stated that the applicants are requesting a conditional use permit for a short-term tourist rental for the property they purchased in August of 2024. The applicants would like to make their property available for short-term lodging for visitors seeking to experience Warren County. Residing in Winchester, VA, the applicants have four years of experience operating three other short-term tourist rentals in Warren County. They plan on managing the property themselves with assistance from local professional services for trash disposal, cleaning, and maintenance. Additionally, the applicant is requesting a waiver to the supplementary regulation, as the dwelling does not meet the 100-foot setback requirement from neighboring residences. 189 Luchase road is located approximately 46ft to the west of the dwelling on the subject property, and the second neighboring property at 233 Luchase road is approximately 95ft to the east. Staff have received a letter of support from the closer neighbor, located approximately 46ft away, but not from the neighbor on the other side of 95ft.

Dr. Daley commented that just before 6:00 PM this evening, staff received an email from the property owner at 233 Luchase Road who is approximately 95 feet away.

Mr. Butler opened the public hearing, and the applicant spoke on the letter from the neighbor that is 95 feet away who had questions regarding permits, and she stated that she has all permits verified with Planning staff, and the individual does not support the CUP permit and is the only one who doesn't. The applicant explained that several modifications have been made to the management plan. These include reducing the maximum occupancy from six to four with a maximum vehicle occupancy of two. Additionally, the applicant has offered additional screening for the 95 feet neighbor and additional signage as well as creating magnets for residents that have her contact information if it is needed. It is the applicant's understanding that the 100-foot rule is a supplemental regulation established to ensure fairness among neighbors and allowing them to voice concerns about living near a short-term rental and to promote equal consideration for all. The commission and the board can choose to waive this rule or enforce it on a case-by-case basis, based on having all the information about each situation to have all the information on this situation, and she emphasized that the neighbor of 95ft away operates her own short term rental, and this is who is withholding her letter of support; the applicant is asking for the same thing.

The following is a list of individuals who spoke regarding this public hearing:

1. **John Jenkins:** emphasized the 100-foot setback rule and stated that the County should adhere to the code if it's written, and if the Board wants to change the ruling, then a special meeting should be held with the Planning Commission to either get rid of it or do something else.
2. **Don Broadway:** spoke as the Vice President of the Skyline Community Corporation, stating that this conditional use permit does not meet their criteria because the owner will not be occupying the house during the rental, and also does not meet the 100-foot setback rule.
3. **David McGee:** spoke regarding the 100-foot setback rule stating that either the law is enforced as it is written, or the law is changed that says people can have more of a variance in what that setback looks like; commenting the current rule has the word "waiver" but nothing about what that looks like.
4. **Maureen Diaz:** complemented the applicant for her efforts in trying to appease the residents but that it fails in the area regarding living on the premises and emphasized that the neighbor with the CUP does live on the premises.
5. **Matt Cornwell:** stated that he owns the property that is 46 feet away, and that his son intends to make that his permanent residence and then voiced his support for the CUP if the rules are followed and he believes it more firmly given the extra steps and precautions taken by the applicant.
6. **Gary Smullen:** stated that the Skyland Community Corporation has disapproved of this application twice as it violates their guidelines and commented that the applicant has not gotten any support from neighbors of Luchase Road and further stated that there is no point in the 100-foot setback ordinance if it is routinely waived.
7. **Gustavo Rosales:** spoke in support of the CUP, emphasizing the clear management plan from the applicants and commented that they did actually gather support from neighbors and not just clients and friends as previously suggested, and emphasized that the rules should be applied equally.
8. **Aaron Mills:** spoke in support of the CUP and emphasized the working relationship he has had with the applicants and their impressive track record.
9. **Tiffani Braun:** spoke out in support of the CUP and emphasized how the applicants have helped her business grow and thanked the applicant for the professionalism and the work they do.
10. **Josie Metcalf:** spoke out in support of the CUP and the applicants, stating that there was an unfair presumption that all Airbnb guests would be hosting loud parties.
11. **Sandy Broadway:** spoke as the secretary of the Skyland Estates Board of Directors against the CUP, emphasizing the County ordinance and urged the Board to follow it as written or change it.
12. **Richard Butcher:** spoke in support of the CUP as the property owner, emphasizing the setback waiver that has been granted to the to the neighbor to ensure fairness and should not be used to prevent competition.

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

Ms. Cook stated that two years ago the Board discussed the setback, but no tangible solution came from that and suggested the issue be brought back up with the newer Board members to offer a different perspective.

Mr. Stanmeyer motioned to approve the conditional use permit with the conditions as recommended by the Planning Commission and staff. However, there was no second and the motion died.

Ms. Cook motioned to deny the conditional use permit but withdrew the motion in favor of tabling this to give the Board time to find a solution.

Prior to a second, Dr. Jamieson stated that there is an issue with the ordinance as currently written and the difficulty with variances, as well as the language in the CUP that emphasizes the words "for the benefit of the community" but gives him pause when there is a strong contingent in that community.

Ms. Cook reaffirmed her motion to table and was seconded by Mr. Stanmeyer. Prior to the role call, Ms. Cullers commented that a CUP was just denied for the same setback reasons, and it does not seem fair to table this one for the same. She then suggested this needs to be an ordinance with a public hearing to ensure this is being done fairly.

On a motion by Ms. Cook, seconded by Mr. Stanmeyer, and the following vote, the Board tabled this CUP and to have a work session.

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

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:

Mr. Lenz stated that the applicants are requesting a conditional use permit for a campground for five parcels totaling approximately 132 acres of contiguous land accessed by Panhandle Road. The owners would like to establish a campground in conjunction with the previously approved rural events facility to help promote tourism, enhance outdoor recreation opportunities, support local businesses, and to preserve the natural landscape. With over 130 contiguous acres of land and approximately 3,000 feet of river frontage along the South Fork of the Shenandoah River, the applicants are proposing 100 primitive tent and recreational vehicle camping units along the floodplain area. The owners will minimize construction of permanent structures within the Special Flood Hazard Area (SFHA), but any development within the SFHA shall comply with the Floodplain Overlay District regulations and requirements set forth under Warren County Code §180-16.

Mr. Butler opened the public hearing, and the applicant provided a presentation that detailed his plan for the campground. Such as, considerations from planning and the department of health, class distinctions between RV's and Tiny Homes and Glamping Pods, a map of the initial site layout to show the camping sites and parking areas and the approved VDOT entrance, details and images of the approved entrance, and addressed various rumors regarding intent and security etc.

Ms. Cullers asked about the entrance regarding the width and if it will be gravel. The applicant stated that he is compelled to have a gravel entrance and 30 x 30 that will proceed once he gets approval but emphasized additional money on that until the approval is granted.

Ms. Cullers then asked about restroom facilities, where they would be located and what kind they would be. The applicant stated that he has a designated and marked spot that was approved by the septic engineer that will handle 10 bathrooms that will be for showers as well as toilets.

Ms. Cullers then expressed her concerns about flooding, emphasizing the recent rains and her concerns regarding permanent bathroom instillations should flooding occur, and further asked who will be responsible for trash cleanup. The applicant stated that they will have large receptacles that will be put out at a site that someone is using, and his cleaning person will take it to the County dump, paid for by the applicant.

Ms. Cullers then asked about online payments and security, asking if there will be someone on site when guests arrive for security, guidance, and if they have questions. The applicant stated that he has similar concerns about the gate that will not be passable unless you have access and has also invested a great deal in game cameras.

Dr. Jamieson asked if the applicant is aware of any comparable sized campground that is not manned and self-served. The applicant stated the primitive ones in Page County are not manned. Visitors get a code to gain access for them to set up their area.

The following is a list of individuals who spoke regarding this public hearing:

1. **Tony Zerante:** spoke as a nearby property owner and expressed a concern regarding the increased traffic with gravel road conditions and emphasized that the Board is “essentially” approving a 100-site subdivision.
2. **Marsha Potter:** spoke out against the campground emphasizing the areas existing struggles with littler, illegal dumping, and environmental stress, and stated that approving the campground would only increase these issues.
3. **Jarrod Hill:** spoke out against the campground suggesting this item be tabled so that the plan can be developed more.
4. **Sara Rusk:** spoke out against the campground expressing concerns on increased traffic, negative impacts on the river quality, and remote property owners who may not have the interests of residents in mind.
5. **Mary Flynn:** spoke out against the campground expressing her concerns regarding the number of campsites the applicant really wants and further emphasized her concerns regarding safety in light of recent storms and the applicant’s evacuation plan.
6. **Yuman Sang:** spoke out against the campground, stating that the planning is inadequate, specifically with traffic, the proposed entrance, no onsite management, and weather hazards.
7. **Steve Cullers:** spoke out against the campground, emphasizing the flooding hazards with the buildings being planned for the campsites.

There were no additional comments from the public and the hearing was then closed. The applicant returned to the podium and stated that two of the individuals who spoke against the campground had been there for less time than he had. Additionally, he has to go through VDOT to get a traffic study as per their regulations. And he will control the number of occupants to ensure that it won’t be so many people as suggested by some of the public comments. He also commented that nothing is being built in the floodplain, and the sites will be temporary so in the event of flooding they can be taken out quickly and don’t end up floating down the river.

Ms. Cook asked about the second motion to approve the campground to a limit of 6 tents and 4 RV camping units based on the proposed initial layout, and if that is what he will be regulated to. Mr. Lenz stated that it was for 6 primitive units and tent units and then 4 recreational vehicle units. If the applicant wanted to add more then he would have to make a modification to the CUP which would then follow the usual process with public hearings for the Planning Commission and Board of Supervisors.

Ms. Cullers commented on her concerns about security and the difficulty keeping people off a secluded area even with the cameras that have been installed and stated that the Low Water Bridge Campground nearby has staff that live there and have hired law enforcement in the past, especially on busy weekends and holidays.

On a motion by Ms. Cullers, seconded by Dr. Jamieson, and the following vote, the Board tabled this to allow the applicant the opportunity to address the concerns.

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

New Business:

Consent Agenda:

1. **Contract – Berry, Dunn, McNeil & Parker, LLC for Professional Consulting Services (Removed for discussion)**

2. Appointment of Sheriff Crystal Cline to the Northwestern Regional Juvenile Detention Center Commission
3. Contract – General Excavation, Inc. Renewal of Annual Term Contract
4. Amendment to Lease Agreement of Hangar A5 to Rich Payne
5. **New Road Naming Request for properties accessed off of Dogwood Farm Rd (Removed for discussion)**
6. **New Road Naming Request for properties accessed off of Wilson Lane (Removed for discussion)**
7. **New Road Naming Request for properties off of Lower Valley Road (Removed for discussion)**
8. Contract – Maintenance Support for Electronic Pollbook System with Calvacere Inc.
9. Purchase of a 2026 Chevy Tahoe for Fire and Rescue Battalion Chief Vehicle Replacement
10. FY26 Grant Award Acceptance DCJS Virginia Sexual and Domestic Violence Victim Fund (VSDVVF)
11. Authorization to Advertise for Public Hearing – Planning Department Fees
12. Authorization to apply for 2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant for a total of 12 positions as proposed.
13. **Cancellation of RFP for Library Services (Removed for discussion)**
14. Sole Source Award Recommendation – 45 Drives

Mr. Stanmeyer pulled items #5, #6, and #7 for discussion. Dr. Jamieson pulled item #13 for discussion. Ms. Cullers pulled item #1 for discussion.

On a motion by Ms. Cook, seconded by Mr. Stanmeyer, and the following vote, the Board approved the Consent Agenda as amended.

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

Contract - Berry, Dunn, McNeil & Parker, LLC for Professional Consulting Services

Ms. Cullers stated that she didn’t realize how expensive it would be and asked what the County would be getting for that cost.

Ms. Scott stated that this will come in three phases. The first being information gathering, and the second being putting things together. The consultant is going to meet with everybody to gather what their needs are with the end result being a recommendation for a technology company to serve the needs of the finance department, as well as integrating with other software’s that currently exist or are being proposed to be purchased down the road. After the needs are gathered, they're going to put a solicitation together to assist the County and decide on what we want to have in an RFP. Additionally, they will also ensure that training services are provided and project management.

Mr. Jones noted that this will be a large project and will be integrated with two other offices and integrated with the existing software in the system.

Dr. Jamieson asked if there are integration services involved in the third phase. Mr. Jones stated that the third phase is project management, to make sure that staff is trained, to make sure that the software's the software packages that we have employed in the County all work together properly.

On a motion by Ms. Cook, seconded by Dr. Jamieson, and the following vote, the Board approved the professional services agreement with Berry, Dunn, McNeil & Parker, LLC and authorized the Chair and County Administrator, either of whom may act, to execute all necessary documents that have been approved by the County Attorney.

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

New Road Naming Request for properties accessed off of Dogwood Farm Rd:

Mr. Stanmeyer stated that he pulled this item because it demonstrated an undue burden to them regarding the law and if the County is going above and beyond what the State law requires, and suggested this be moved to a work session for a discussion about how to properly go about these rights-of-way.

On a motion by Mr. Stanmeyer, seconded by Ms. Cook, and the following vote, the Board tabled this item.

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

New Road Naming Request for properties accessed off of Wilson Lane:

Mr. Stanmeyer stated that this one does not need to be tabled as there was no contention or question.

On a motion by Dr. Jamieson, seconded by Ms. Cook, and the following vote, the Board named the access road off of Wilson Lane, “Padre Pio Court” as shown in the illustration entitled: "County of Warren Proposed New Road- Padre Pio Court."

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

New Road Naming Request for properties off of Lower Valley Road:

Mr. Stanmeyer commented that there was a question regarding how many properties are actually using that right of way, which the third property trigger could hinge on.

Ms. Cook stated that per the topography of that area, there are only two addresses that are part of that right of way, and the code emphasizes three or more. Ms. Cook then commented that she was subpoenaed for this court hearing but was never called to the stand and was resolved prior.

Mr. Ham stated that there is no alternate motion, and therefore if the Board wanted to make a motion to the contrary, the correct motion would be, “I move that the Board take no action at this time.”

Dr. Jamieson commented that based on the text from the statue, it says private road names on right of way access roads serving three or more residents, and this case only involves two, and doesn’t see how it applies to the statue.

Ms. Cullers expressed her concern regarding 911 Emergency services having access to be able to get to people quickly and efficiently.

Mr. Stanmeyer suggested that instead of renaming that right of way as Cedar Tree Lane, it can remain Lower Valley Road and give the 19471 Fort Valley Road Property a new address on lower Valley Road which would achieve the 911 goal.

On a motion by Ms. Cook, seconded by Mr. Stanmeyer, and the following vote, the Board took no action on this item.

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

Cancellation of RFP for Library Services:

Dr. Jamieson provided a statement regarding the withdrawal of LS&S’ proposal for Library services in Warren County, and current Library governance and transparency with the following key questions:

1. Will there be Real Financial Transparency?
2. Can Assets of a Public Library be Privately Owned?
3. Is this Really a Public-Private Partnership?
4. Can Samuel’s Accept Public Governance without Jeopardizing their Nonprofit Status?

Additionally, proposed a framework for Resolution including the following three conditions for Samuel's to obtain County funding as a public Library.

1. Agree to Complete Financial Transparency
2. Restored Asset Ownership
3. Public Library Governance

****please consult Appendix A for the full transcript*****

On a motion by Dr. Jamieson, seconded by Ms. Cook, and the following vote, the Board moved that the RFP for library services be canceled because only one proposal was submitted that included the necessary services, and that offeror has declined to continue any further negotiation or to enter into a contract with the County.

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

Additional New Business:

Ms. Cullers stated that she would like to reconsider her prior vote of denial for CUP2025-04-01 – Short-Term Tourist Rental – 311 Golden Russet Dr in favor of tabling, and that will be added as a reconsideration item for the July 15th regular meeting

Public Comment Period – General Comments (30Minute Time Limit):

1. **Aileen Dierig –** voiced her support for Samuel's Public Library and addressed the contention with the community and stated that Samuel's has been transparent throughout the conflict and continued desire to serve the community.
2. **Rebecca Altizer –** voiced her support for Samuel's Public Library and criticized the Board for withholding the funding that was to be used for library services and staff.
3. **Geroge Cline –** emphasized the money raised for the Dueling Disco event and how that is an example of a community coming together but 4 members of the Board of Supervisors were not in attendance and spoke critically of "wasted" funds that could have been better utilized for schools.
4. **Joe Plenzer –** voiced his support for Samuel's Public Library and encouraged the Board to engage in conversations with the library and work toward the common good and emphasized the amount of people who spoke in support of the library during the December 10th meeting.
5. **Sydney Patton -** voiced her support for Samuel's Public Library emphasizing the community's love for the library and percentages of voter support for the candidates who support the library as well.
6. **Lewis Motten –** suggested that the individual who has he CUP declined be invited back for reconsideration to ensure fairness.

Adjournment:

On a motion by Ms. Cook, seconded Dr. Jamieson, and the following vote, the meeting adjourned at 11:22 PM

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