



AGENDA

Board of Supervisors Meeting

7:00 PM

October 7, 2025

6:30 PM - Closed Session

- A. Closed Session: Section 2.2-3711(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. Discussion - Fork District Candidate Applicants
- E. Presentation - National 4-H Week
- F. Presentation - Industrial Well-Water Prohibition Ordinance
- G. Public Comment Period for Items on the Agenda (30-Minute Time Limit)
- H. Reports – Board Members, County Administrator, County Attorney
- I. Approval of Minutes - September 2nd 2025 and September 16th 2025

Unfinished Business

- J. **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

7:30 PM - Public Hearings

- K. **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. - Kelly Wahl , Planner
- L. **Public Hearing: CUP2025-07-02 - Short-Term Tourist Rental - 699 Sunset Village Road** - A request for a conditional use permit for a short-term tourist rental. The property is located at 699 Sunset Village Road and is identified on tax map 27D, section 1, as lot 8. The property is zoned Residential-One (R-1) and is located in the Junewood Estates subdivision in the Fork Magisterial District. - Kelly Wahl , Planner

- M. Public Hearing: CUP2025-07-07 - Short-Term Tourist Rental - 279 Donna Court** - A request for a conditional use permit for a short-term tourist rental. The property is located at 279 Donna Court and is identified on tax map 15D, section 2, block 5, as lot 276. The property is zoned Residential-One (R-1) and is located in the Shenandoah Farms - River View subdivision Shenandoah Magisterial District. - Kelly Wahl , Planner

New Business

N. Consent Agenda

1. 2025 Annual Virginia Association of Counties (VACO) Conference Voting Credentials - Bradley Gotshall, County Administrator
2. Amendment to Lease Agreement of Hangar A10 to William Barse - Mike Berry, Public Works Director
3. Approval of 2026 Pay and Holiday Calendar - Kayla Darr, Human Resources Manager
4. Appointment — Jon Martz to People Incorporated - Jon Martz, Director of Social Services
5. Approval of Accreditation Manager for Warren County Sheriff Department - Crystal Cline, Sheriff
6. Approval for the Finance Department to proceed with the procurement process to solicit Economic Development Consulting Services - Richard Jamieson , Board of Supervisors - North River District
7. Citizen Appointment - Amy Barnes to the Shenandoah Farms Sanitary District Advisory Committee - Mike Berry, Public Works Director
8. Citizen Re-Appointment to the Warren County Board of Building Code Appeals — Paul Castle -
9. Citizen Re-Appointment to the Warren County Board of Building Code Appeals - Ryan Oakes -
10. Contract Renewal - Matrix Consulting Group, LTD - Alisa Scott, Finance Director, Gerry Maiatico, Assistant Fire Chief
11. Proclamation - National Fire Prevention Week October 5 - 11, 2025 - James Bonzano, Fire Chief
12. Proclamation — National 4-H Week - Karen Poff
13. Resolution - Amending Fiscal Year 2025-2026 Budget and Appropriating funds for Warren County, Virginia -
14. Share the Air Initiative Policy Approval
15. Shenandoah Farms Sanitary District Revenue Sharing Project Cancellation - Youngs Drive

O. Additional New Business

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

Q. Adjournment