



AGENDA

Board of Supervisors Meeting

6:00 PM

April 22, 2026

A. 5:00 PM - Closed Session

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

B. 6:00 PM - Moment of Silence - Opening with Prayer

C. Moment of Silence - Opening with Prayer

D. Recognition - Warren County High School Student Achievements

E. Call to Order and Pledge of Allegiance of the United States of America

F. Adoption of Agenda – Additions or Deletions

G. Presentation - Airport Commission

H. Public Comment Period (60 Minute Time Limit)

I. Public Hearings

1. **CUP2026-02-01 - Short-Term Tourist Rental - 77 Shiloh Lane** - A request for a conditional use permit for a short-term tourist rental. The property is located at 77 Shiloh Lane and is identified on tax map 43 as lot 51A1. The property is zoned Agricultural (A) and is located in the South River Magisterial District. - Kelly Wahl , Interim Planning Director

J. Appropriations & Transfers - Approval of Accounts

1. Appropriations and Transfers
2. Approval of Accounts

K. Unfinished Business

1. CY 2026 Tax Rates - Sherry Sours, Commissioner of the Revenue
2. Ordinance to add to the Warren County Code Article XXIV in Chapter 160 to impose a Cigarette Tax and to become a Member of the Northern Virginia Cigarette Tax Board - Sherry Sours, Commissioner of the Revenue, Alisa Scott, Finance Director

L. Consent Agenda

1. Award of Contract for FY25 Cash Reconciliation Services - Janice Butler Shanks
2. Authorization of vehicle purchase for Parks Maintenance - Tiffany Walker, Director , Kimberly Henry , Buyer

3. Budget Action — Chester Gap Volunteer Fire Department
4. Citizen Appointment — Nina Helmick as South River District Representative to DSS Advisory Board
5. Citizen Re-Appointment - John Vance to the Northern Shenandoah Valley Regional Commission (NSVRC)
6. Modification to the Board of Supervisors Meeting Policy and Procedures
7. Proclamation — World Red Cross Day
8. **Authorization to Advertise - CUP2026-03-01 - Church - 0 Russ Johnson Road** - A request for a conditional use permit for a church. The property is located at 0 Russ Johnson Road and is identified on tax map 28R, section 2, as lot 4. The property is zoned Agricultural (A) and is located in the Fork Magisterial District. - Kelly Wahl , Interim Planning Director
9. **Authorization to Advertise - CUP2026-03-02 - Short-Term Tourist Rental - 112 Woods Way** - A request for a conditional use permit for a short-term tourist rental. The property is located at 112 Woods Way and is identified on tax map 11E as lot 32. The property is zoned Agricultural (A) and is located in the South River Magisterial District. - Kelly Wahl , Interim Planning Director
10. **Authorization to Advertise - CUP2026-03-03 - Short-Term Tourist Rental - 375 Orchard Road** - A request for a conditional use permit for a short-term tourist rental. The property is located at 375 Orchard Road and is identified on tax map 31E, section 1, block 3, as lot 3. The property is zoned Agricultural (A) and is located in the Happy Creek Magisterial District. - Kelly Wahl , Interim Planning Director
11. **Authorization to Advertise - CUP2026-03-04 - Building Service Establishment - 10358 Stonewall Jackson Hwy** - A request for a conditional use permit for a building service establishment. The properties are located at 10358 Stonewall Jackson Highway, identified on tax map 28 as lot 21; 6567 Browntown Road, identified on tax map 28 as lot 122; and identified on tax map 28 as lot 122A. The properties are zoned Agricultural (A) and are located in the South River Magisterial District. - Kelly Wahl , Interim Planning Director
12. **Authorization to Advertise - CUP2026-03-05 - Short-Term Tourist Rental - 77 Eagles Crag Road** - A request for a conditional use permit for a short-term tourist rental. The property is located at 77 Eagles Crag Road and is identified on tax map 15H, section 4, as lot 8. The property is zoned Residential-One (R-1) and is located in the Shenandoah Magisterial District. - Kelly Wahl , Interim Planning Director
13. **Authorization to Advertise - CUP2026-03-06 - Short-Term Tourist Rental - 103 Luchase Road** - A request for a conditional use permit for a short-term tourist rental. The property is located at 103 Luchase Road and is identified on tax map 23A, section 4, block 9, as lot 15A. The property is zoned Residential-One (R-1) and is located in the Shenandoah Magisterial District. - Kelly Wahl , Interim Planning Director
14. **Authorization to Advertise - CUP2026-03-07 - Short-Term Tourist Rental - 530 Wilderness Road** - A request for a conditional use permit for a short-term tourist rental. The property is located at 530 Wilderness Road and is identified on tax map 23A, section 319, as lot 72. The property is zoned Residential-One (R-1) and is located in the Shenandoah Magisterial District. - Kelly Wahl , Interim Planning Director

M. New Business

1. Budget and Appropriation Resolution for FY 2026-2027
2. Additional Apporpriation - Front Royal-Warren County Airport - Box Hangar Project

N. Board Reports

1. Reports – Board Members, County Administrator, County Attorney

O. Adjournment