Wednesday, January 17, 2024
Board of Supervisors Regular Meeting 5:00 p.m.

Regular Meetings will be held in the Board Chambers (Room 104) located within the County Administration building located at 23296 Courthouse Avenue - Accomac, VA 23301.
To listen to the live audio, please visit: https://www.co.accomack.va.us/how-do-i/listen-to-meeting-audio

1. Opening of Meeting

1.1 Invocation

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

1.4 Consider Allowing Remote Participation of Board Member(s) (if warranted)

2. Public Comment

2.1 Public Comment Rules

3. Consideration of Minutes

3.1 December 14, 2023 - Regular Meeting (Rescheduled from December 20, 2023)

3.2 January 3, 2024 - Organizational Meeting

4. Consent Agenda

4.1 Approval of Consent Agenda

4.2 Consider authorizing personal property refund in excess of $5,000 to URVEE INC, Pursuant to Code of Virginia 58.1-3981 and Section 82-8

4.3 Consider authorizing personal property refund in excess of $9,509.80 to Virginia Water Company, Pursuant to Code of Virginia 58.1-3981 and Section 82-8

4.4 Consider Scheduling a Public Hearing for the Board's February 21, 2024 Meeting to Amend Accomack County Code Section 102-167. - Boat harbor committee to downsize the Quinby Boat Harbor Committee's Membership from nine members to five members

4.5 Consider Directing the Planning Commission to perform a review of the proposed Rail Trail for consistency with the County Comprehensive Plan pursuant to Code of Virginia Section 15.2-2232

4.6 Consider Scheduling a Public Hearing for the Board's February 21, 2024 Meeting to Solicit Input on a Proposed Revision to the Solid Waste Management Plan

4.7 Consider Applying for Virginia Port Authority (VPA) - Aid to Local Ports Funding

4.8 Consider Approving Lease of Space on the County's Accomac Communication Tower to the Eastern Shore of Virginia 911 Commission

4.9 Consider Executing MOU Agreements with the two newly elected Constitutional Officers, Commissioner of the Revenue and Clerk of Circuit Court

5. Items Removed from Consent Agenda

6. Old Business

6.1 911 Radio Communication Project Status Update

6.2 VATI Project Status Update/Overview of BEAD Funding Opportunity

6.3 Public Works Current Projects Overview and Status Update

6.4 ERP Contract Negotiation Update

7. Appointments

7.1 Appointments

7.2 Attendance Reports

8. New Business

8.1 Receive and consider Accomack Health Department Request to Carryover $14,000 of unexpended $20,986.83 remaining from FY23 County Funding

8.2 Consideration of Local Government Agreement for the Health Department

8.3 Receive Request from SBC Enterprises to Extend the Performance Period specified in its agreement with Accomack County to provide child care services

8.4 Consider Adopting a Letter of Support (LOS) Request Policy to assist the Board with evaluating such requests and to provide clear direction to developers seeking to obtain one (First Reading)

8.5 Receive a Status Update on the 2024 Real Property Reassessment

9. County Administrator's Report

9.1 Wisharts Point Planning Grant Application & Associated Community Meeting Held on December 28, 2023

9.2 Wachapreague Coast Guard Station Staffing Update

9.3 New VRS Hazardous Duty Multiplier Now in Effect

9.4 All Volunteer Fire and Rescue Company Memorandums of Understanding have been received

9.5 Regional Virginia Opioid Abatement Authority Grant Application Forthcoming for Consideration by the Board in February

9.6 VACo Local Government Day: February 1, 2024 - Richmond Marriott

9.7 Reminder: February 1st is the Statutory Deadline for Board Members to File their Statement of Economic Interest (SOEI) Forms with the County Administrator

9.8 Reminder: Next Board Meeting is Scheduled for Monday, February 5th to Receive the County Administrator's FY25 Proposed Budget and Tax Rates

9.9 Other

10. County Attorney's Report

11. Board of Supervisors Comment Period

12. Budget and Appropriation Items

12.1 Consider Approving Resolution to Amend the FY24 Budget

13. Payables

13.1 Consider Payables

14. Closed Meeting

14.1 Closed Meeting

14.2 Closed Meeting Pursuant to Va. Code Section 2.2-3711.A.1 - Personnel Matters regarding ANPDC and ANTDC

14.3 Certification of Closed Meeting

15. Adjournment

15.1 Adjournment

16. Informational Items

16.1 Eastern Shore Public Library: Executive Director's Report - December