Wednesday, February 21, 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 January 17, 2024 Regular Meeting

3.2 February 5, 2024 Budget Work Session: County Administrator

3.3 February 8, 2024 Budget Work Session: Department and Outside Agencies

3.4 February 15, 2024 Budget Work Session: Budget Deliberations

4. Recognitions

5. Consent Agenda

5.1 Approval of Consent Agenda

5.2 Consider Authorizing the Virginia State Police to Sublease and Grant Access to County Property, located adjacent to the County Health Department, to the 911 Commission for the installation and operation of equipment for an emergency communications system

5.3 Consider accepting a donation of a decommissioned ambulance from the Onancock Volunteer Fire Department for use in training exercises at the Eastern Shore Fire Training Center

5.4 Consider Approving a Resolution of Support for SharpTech USA LLC's application for Industrial Access Railroad Track Funds To Enhance its current New Church, VA location

5.5 Consider Approving Three Initiating Resolutions to the Planning Commission Relating to Subdivisions, Chesapeake/Atlantic Preservation Area, and Terms of Validity for Certain Plans and Plats

5.6 Consider 2024 Girl Scout Week Proclamation - 112th Anniversary

6. Items Removed from Consent Agenda

7. Report of Public Officials

7.1 Receive Accomack County Public School FY25 Local Funding Request and Overall ACPS FY25 Proposed Budget Presentation

8. Committee Reports

9. Old Business

9.1 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 (2nd Reading)

9.2 Continue FY25 County Budget and Tax Rates Discussions (if needed)

9.3 Receive Planning Commission Recommendation on Poultry

10. Appointments

10.1 No Appointments for February

10.2 Attendance Reports

11. Public Hearing (6:30PM)

11.1 Public Hearing Rules

11.2 Public Hearing Advertisements

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

11.4 CANCELED: 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 seven members

12. New Business

12.1 Receive Update on Eastern Shore Rail Trail Project

12.2 Consider Authorizing a Regional Virginia Opioid Abatement Authority Grant Application and authorizing the County Administrator to execute all documents necessary for its submission

12.3 Receive County Second Quarter FY 24 Financial Report (unaudited)

13. County Administrator's Report

13.1 Additional DHCD Grant Funds for MNSCEC Planning Grant Awarded

13.2 Consider Scheduling a Presentation Regarding Multi-State Insulin Litigation and Virginia Counties and Cities Participation

13.3 Other

14. County Attorney's Report

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items

16.1 Consider Approving Resolution to Amend the FY24 Budget

17. Payables

17.1 Consider Payables

18. Closed Meeting

18.1 Closed Meeting

18.2 Discuss Aqua's Application to SCC to Increase Water & Wastewater Rates

18.3 Certification of Closed Meeting

19. Adjournment

19.1 Adjournment

20. Informational Items