Wednesday, August 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 DRAFT July 17, 2024 Meeting Minutes

4. Recognitions

5. Consent Agenda

5.1 Approval of Consent Agenda

5.2 Consider Appointing Interim County Building Official

5.3 Consider Award of RFP 334 - General Architectural & Engineering Services

5.4 Consider Award of IFB 760 - Walking Floor Trailer

5.5 Consider Award of IFB 762 - Paving at Grangeville Convenience Center and Multiple County Owned Parking Lots

5.6 Consider Extension of Board of Equalization Appeal Deadlines

5.7 Approval of Rights-of-Entry for Hampton Roads Sanitation District (HRSD)

5.8 Consider Resolution Supporting Accomack County's SMARTSCALE Application for Improvements to Route 175 (Chincoteague Road)

5.9 Consider Readoption of the Radiological Emergency Response Plan Ingestion Exposure Pathways

5.10 Receive and Consider Personnel Committee Recommendations for minor edits to Volunteerism and Secondary Employment policies

5.11 Consider approving addendum to OVFD Memorandum of Understanding regarding office space for additional County Public Safety staff

5.12 Receive Recommendations from the Planning Commission on Two Amendments to Chapter 106- Zoning (Poultry and CAPA Ordinances) and schedule related public hearings

6. Items Removed from Consent Agenda

7. Report of Public Officials

8. Committee Reports

9. Old Business

9.1 Update on DHCD Makemie Park Septic Replacement Project/Request for Additional Local Funding

9.2 Receive Update from Public Works & Facilities on the Status of Various County Projects

9.3 Consider Resolution Supporting ANPDC's SMARTSCALE Application for the Eastern Shore of Virginia Rail Trail

10. Appointments

10.1 Appointments

10.2 Attendance Reports

11. Public Hearing (6:30PM)

11.1 Public Hearing Rules

11.2 Public Hearing for Ordinance Amendment to County Code Section 62 - Peddlers and Solicitors

11.3 Public Hearing on Planned Road Improvements to Route 179 (Market Street) previously approved for funding via the VDOT SMARTSCALE Program

12. New Business

12.1 Consider Clerk of Circuit Court Additional Funding Request

12.2 Consider Accepting a Grant from Virginia Housing's Community Impact Grant Innovation Program

13. County Administrator's Report

13.1 DHCD Planning Grant Application submitted for the Foodbank Expansion Project

13.2 Final requirement to receive awarded VOAA Regional Partnership Grant funds, execution of a tri-party operating agreement, has been completed

13.3 Application for a VA250 Preservation Grant Award Submitted Seeking State Funds to cover Debtors Prison Repairs

13.4 County Emergency Management Personnel completed a Tabletop Hurricane Response and Recovery Exercise on August 7th at EOC

13.5 Strategic Plan Update Meeting set for September 7, 2024 at the Chincoteague Fire House beginning 10 a.m.

13.6 VACo Annual Conference to be held November 12-13

13.7 Legislative priorities meeting with our state representatives scheduled for October 15, 2024 (start time pending)

13.8 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 and FY25 Budgets

17. Payables

17.1 Consider Payables

18. Closed Meeting

18.1 Closed Meeting

18.2 Closed session pursuant to Virginia Code Section 2.2-3711(A)(1) to share the results of annual performance reviews with County Attorney and County Administrator

18.3 Certification of Closed Meeting

19. Adjournment

19.1 Adjournment

20. Informational Items

20.1 Regional Library and Heritage Report to the Board of Supervisors (August)

20.2 Required Fiscal Year 2024 Audit Planning Communications letter from the County's External Financial Auditors to the Board attached