



# AGENDA

## Board of Supervisors Meeting

---

**7:00 PM**

**September 17, 2024**

### **5:00 PM - Closed Session**

- A. Closed Session - Sections 2.2-3711(A)(7) and (8)

### **6:00 PM - Work Session**

- B. Discussion - Medication Exchange Program - Gerry Maiatico

### **7:00 PM - Moment of Silence - Opening with Prayer**

- C. Call to Order and Pledge of Allegiance of the United States of America
- D. Presentation and Dedication of Historic American Documents to the Board of Supervisors - Reverend Larry Johnson
- E. Adoption of Agenda – Additions or Deletions
- F. Public Comment Period (60 Minute Time Limit)
- G. Reports – Board Members, County Administrator, County Attorney
- H. Appropriations and Transfers
- I. Approval of Accounts
- J. Approval of Minutes: Regular Meeting 9.03.2024

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- K. Consent Agenda
  - 1. New Road Naming Request for properties accessed off of Buck Mountain Road
  - 2. Use of Courthouse Grounds - Shenandoah Area Secular Humanists (SASH) - Waller H. Wilson
  - 3. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar A10 to William Barse - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
  - 4. Request for Town of Front Royal Public Sewer and Water for Rushmark Rockland Road LLC - Matt Wendling, Planning Director
  - 5. Request for Town of Front Royal Public Sewer and Water for Plien-Smith LLC (Baugh Dr. LLC) - Matt Wendling, Planning Director

6. Request for Town of Front Royal Sewer and Water for Toray Plastics, Inc. - Matt Wendling, Planning Director
  7. Grant Approval - Airport Improvement Program (AIP) - Mike Berry, Public Works Director
  8. Citizen Appointment - Craig Tabor to the Shenandoah Farms Sanitary District Advisory Committee - Mike Berry, Public Works Director
  9. Citizen Appointment - Doris Harrington to the Shenandoah Farms Sanitary District Advisory Committee -
  10. Citizen Appointment - Patrick Skelley to the Shenandoah Farms Sanitary District Advisory Committee - Mike Berry, Public Works Director
  11. Citizen Appointment - Rex Christensen to the Shenandoah Farms Sanitary District Advisory Committee -
  12. Policy Addition - Determination of Worker Suitability for Interacting with Minors - Kayla Darr, Human Resources Manager
  13. Enhanced Benefits for Hazardous Duty Positions
- L. Additional New Business
- M. Adjournment