



AGENDA

Board of Supervisors Meeting

7:00 PM

December 10, 2024

6:00 PM - Closed Session

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

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

- B. Call to Order and Pledge of Allegiance of the United States of America
- C. Adoption of Agenda – Additions or Deletions
- D. Public Comment Period (60 Minute Time Limit)
- E. Reports – Board Members, County Administrator, County Attorney
- F. Approval of Accounts
- G. Approval of Minutes - November 19th 2024

7:30 PM - Public Hearings

- H. Public Hearing - Ordinance Abolishing the County Finance Board
 - 1. Resolution Respectfully Directing the County Treasurer to Invest in funds in accordance with Guidelines issued by the State Treasurer and Requesting Reports regarding County Funds.
- I. Public Hearing - Lease Agreement with Warren County Sunfish - Dana Winner, Office Manager, Tiffany Walker, Director
- J. Public Hearing - Ordinance Adding Chapter 7 for the formation of a Warren County Library Board

NEW BUSINESS

- K. Consent Agenda
 - 1. Contract Renewal - LaBella Associates for Engineering Services - Alisa Scott, Finance Director
 - 2. 2025 Board of Supervisors Legislative Initiatives - Edwin Daley, County Administrator
 - 3. Citizen Re-Appointment - Walter Mabe to the Warren County Social Services Advisory Board, Shenandoah District -
 - 4. Fire and Rescue Cancer Protections - Secondary Sets of PPE Initiative - Gerry Maiatico, Assistant Fire Chief
 - 5. Fire and Rescue EMS Physician - Operational Medical Director - Gerry Maiatico, Assistant Fire Chief

6. Contract Renewal - H B Henry Construction, LLC - Mike Berry, Public Works Director
7. **Authorization to Advertise for Public Hearing CUP2024-11-01 - Amber R Jones - Short-Term Tourist Rental** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 151 Valley Road and is identified on tax map 30C, section 1, block 2 as lot 17. The property is zoned Agricultural (A) and is located in the Green Hill Forest subdivision in the Happy Creek Magisterial District. - Kelly Wahl , Planner
8. **Authorization to Advertise for Public Hearing - Z2024-11-01 - Conditional Use - Warren County Planning Staff** - A request to amend Chapter 180 of the Warren County Code to amend §180-63 to modify the termination, expiration, extension, and re-application procedures for conditional uses. - Chase Lenz, Zoning Administrator
9. **Authorization to Advertise for Public Hearing - Z2024-11-02 - Adult Business - Warren County Planning Staff** - A request to amend Chapter 180 of the Warren County Code to amend §180-8C to add a definition for adult business, to enact §180-27D(21) to make adult businesses permissible only by conditional use permit in the Commercial zoning district, to enact §180-28D(23) to make adult businesses permissible only by conditional use permit in the Industrial zoning district, to amend §180-63C to add supplemental procedures for adult businesses, and to amend §180-63D to add supplemental standards for adult businesses. - Chase Lenz, Zoning Administrator
10. Chiller Replacement at Public Safety
11. Grant Acceptance - SRT Small Rural Tribal Body Worn Camera
12. Purchase of Tractor - Shenandoah Farms Sanitary District - Mike Berry, Public Works Director
- L. Additional New Business
- M. Adjournment