BOARD OF SUPERVISORS MEETING AGENDA
FEBRUARY 13, 2025 - 6:00 PM - GENERAL DISTRICT COURTROOM

A meeting of the Board of Supervisors held in the General District Courtroom of the Surry County Government Center and broadcast virtually for public viewing.

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Invocation

Call to Order / Moment of Silence / Pledge of Allegiance/ Agenda Adoption

WELCOME BOARD OF SUPERVISORS STUDENT REPRESENTATIVE- Zariah Harrell

1. Role and Responsibilities of Student Board of Supervisors Member Rep

Consent Items

1. Approval of Draft BOS Minutes 12/5/2024
2. Approval of BOS Joint Work Session Minutes - 12/18/2024
3. Approval of Minutes - 01/09/2025
4. Approval of Draft Work Session Minutes - 1/15/25
5. Four for Life Amendment/Appropriation
6. Surry County Emergency Operations Plan
7. Virginia Gateway Region Member Participation
8. Accounts Payables - December 2024
9. Accounts Payable - January 2025

Public Comments

Presentations

1. VDOT Quarterly Transportation Update

Public Hearing

1. **Ordinance Amendment 2025-01 / PC Ordinance Amendment 2024-02**: The Board of Supervisors will consider and intends to take action on the adoption of amendments to the Solar Energy Ordinance adopted on December 6, 2018 but erroneously placed within Chapter 10, Environment, Article IV, of the Surry County General Ordinances, and codify the ordinance into the Surry County Zoning Ordinance by amending Article I, General Provisions, Article II – Definitions and Uses, Article III - Zoning Districts and Boundaries, and Article IV – Supplementary Regulations to incorporate and update language regarding application requirements, new use type descriptions, location requirements, and performance standards for solar energy facilities.

2. **Conditional Use Permit No. 2024-01** The Applicant, Sycamore Cross Solar, LLC, seeks a conditional use permit for a solar generation facility in Surry County. The project will span six parcels (60-1-1, 60-9, 60-17, 61-2, 61-3, 61-4) zoned M-1, Light Industrial, within Surry County and will be located along Mill Swamp Road (SR 623), Mullet Drive (SR 684), and Beechland Road (SR 626), south of White Marsh Road (SR 617). The proposed conditional use permit is part of a solar energy generation facility project to produce 240 megawatts in Surry County and Isle of Wight County. Within Surry County, the project arrays will be developed on three parcels (60-9, 60-17, and 61-3) totaling 806 acres, of which approximately 125 acres will be fenced arrays. Parcels 60-1-1, 61-2, and 61-4 will be easement only parcels and will contain medium voltage utility corridors. The Comprehensive Plan Map indicates that the project parcels are suitable for General Industrial Use.

3. **Proposed Siting Agreement:** A proposed siting agreement between Sycamore Cross Solar, LLC and Surry County, Virginia, pursuant to Virginia Code § 15.2-2316.8 in connection with a solar energy generation facility project proposed by Sycamore Cross Solar, LLC to be constructed on the following County parcels: 60-1-1, 60-9, 60-17, 61-2, 61-3, 61-4.

New Business

1. 2025 Board of Equalization - Recommendation of Names to Circuit Court
2. Update on proposed Battery Energy Storage Ordinance Amendment

Unfinished Business

1. Opioid Settlement Funds Update- Authorization to Apply for Grant for a Regional Mobile Overdose Response Unit

County Administrators Report

1. Economic Development/Tourism Update
2. Building Inspection Report - January 2025

3. Building Inspection Report - December 2024

Board Comments

For Your Information

1. Investment Letters
   A. LGIP Investment Letters

Closed Session

Adjournment