



**BOARD OF SUPERVISORS AGENDA  
COUNTY MEETING ROOM - ADMINISTRATION BUILDING  
THURSDAY, NOVEMBER 10, 2022 -- 5:30 P.M.**

**SPECIAL NOTICE** We will hold the November 10, 2022 Board of Supervisors meeting in-person in the County Administration Building Meeting Room and virtually using Zoom. The meeting can be accessed as follows: The meeting may be viewed at the following link: [https://gcva.granicus.com/ViewPublisher.php?view\\_id=1](https://gcva.granicus.com/ViewPublisher.php?view_id=1) Your comments for matters from the public and for public hearings are welcome by email at [comments@gcva.us](mailto:comments@gcva.us). All emails received will be shared with the Board and kept in the permanent file. To attend the meeting by telephone, please dial the number below and follow the instructions when prompted. To comment during matters from the public or for a specific public hearing, follow the instructions below to "raise your hand". Your connection will be unmuted and you will be able to make your comment. Please clearly state your name for the record. \* To "raise your hand" by telephone connection: push \*9 on your touch tone phone. \* To "raise your hand" by video connection: click on "participants" on the bottom of your screen. A list of all participants will appear. Click on the "raise your hand" button located below the list of names. The Board of Supervisors will open the meeting at 5:30 p.m. and vote to enter into Closed Meeting. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/87989920859?pwd=dVJ0WkJud0RDTGFYZCtaU09zdW9mQT09> Meeting ID: 879 8992 0859 Passcode: 869369 The open meeting of the Board of Supervisors will begin at 6:30 p.m. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 We will be using Zoom Video Meeting to share presentations with the public. You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/85074859927?pwd=NXk3TDZS0xKWEc5OFV4Vm5RK0xiZz09> Meeting ID: 850 7485 9927 Passcode: 317413

1. 5:30 p.m. - Call to order
2. CLOSED MEETING Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia
3. [6:30 p.m. - OPEN MEETING](#)
4. [Reconvene, certify closed meeting and take action from closed meeting](#)
5. [Pledge of Allegiance; moment of silence](#)
6. [Adoption of agenda](#)
7. [Matters from the public](#)
8. [Consent agenda:](#)
  - a. Minutes of previous meeting  
[October 25, 2022](#) 
  - b. Resolution to authorize financing for purchase of vehicles  
[Memo](#) 

[Resolution](#) 

- c. Resolution to authorize financing for purchase of loader

[Memo](#) 

[Resolution](#) 

9. Action items:

- a. [Approval of the 2023 Legislative Program ? David Blount, TJPDC](#)

[2023 Legislative Program](#) 

- b. [Public Hearing to review and adopt the Capital Improvement Plan for fiscal year 2023/2024 ? Jim Frydl, Director of Planning & Zoning](#)

[Staff Report](#) 

[Ordinance Resolution](#) 

[Presentation](#) 

[Spreadsheet](#) 

- c. [Approval for purchase of additional vehicles for School Resource Officers ? Sheriff Steve Smith](#)

- d. [Modification of Board of Supervisors 2022 Meeting Calendar ? Brenda Garton, Interim County Administrator](#)

[Memo & Resolution](#) 

[Board Meeting Schedule](#) 

- e. [Authorization of the advertisement for a public hearing to adopt the proposed ordinance to provide a rebate for qualifying vehicles assessed in FY2022 by returning surplus personal property tax revenues collected in FY2022 ? Stephanie Deal, Treasurer](#)

[Draft Ordinance](#) 

- f. [Board designation for voting delegates at the VACo Annual Meeting - Brenda Garton, Interim County Administrator](#)

[Voting Credentials Form](#) 

- g. Authorize Interim County Administrator to execute DHCD MOU - Brenda Garton, Interim County Administrator

[Draft MOU](#) 

**10. Presentations:**

- a. [Jaunt Update ? Ted Rieck, Jaunt CEO](#)

[Presentation](#) 

[Satisfaction Survey](#) 

**11. Items presented for first review (tentative action date in parentheses):**

- a. [Readoption of the Emergency Operations Plan \(December 13, 2022\) ? Melissa Meador, Director of Emergency Services](#)

[Information](#) 

[Emergency Operations Plan](#) 

[Presentation](#) 

- b. [Emergency Medical Services Auxiliary Program \(December 13, 2022\) ? Melissa Meador, Director of Emergency Services](#)

[Information](#) 

[Auxiliary Plan](#) 

[Presentation](#) 

**12. Informational items, updates, and reports:**

- a. [Board liaison reports](#)

- b. [County Administrator update](#)

- c. Monthly Reports

[Building Inspections - October, 2022](#) 

[Grants - October, 2022](#) 

[Vehicle Maintenance - October, 2022](#) 

[Animal Shelter - October, 2022](#) 

**13. Other items from the Board**

**14. Old Business**

- a. Tourism Bylaws

- b. Business License Tax
- c. Tax Relief for the Elderly and Disabled
- d. Tax Relief for Veterans
- e. Habitat for Humanity assistance
- f. Transient Occupancy Tax rates
- g. Review Personal Property Tax
- h. Emergency Medic Services ? Volunteers
- i. Draft legislation ? Public Safety

**15. Adjourn**