



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, AUGUST 13, 2024 -- 4:30 P.M.**

SPECIAL NOTICE We will hold the August 13, 2024 Board of Supervisors meeting in-person in the County Administration Building Meeting Room and virtually using Zoom. The meeting can also be accessed as follows: The meeting may be viewed at the following link: 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. 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 "reactions" at the bottom of your screen. A hand will appear with "raise hand" beside it. Click on the "raise your hand" button. The Board of Supervisors will open the meeting at 4:30 for a TOT Work Session and then 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/85664000054?pwd=DqljNnzmWnFSyLb33qY0eu8Yo1DWqQ.1> Meeting ID: 856 6400 0054 Passcode: 423999 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/89243655215?pwd=4qRLhJTQHY4NOaShgu3ix70u9vLMEp.1> Meeting ID: 892 4365 5215 Passcode: 181645

1. [CALL TO ORDER - 4:30 p.m.](#)
2. [Workshop with Tourism Council regarding TOT funds](#)
[Presentation](#) 
3. **CLOSED MEETING** Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia
4. [OPEN MEETING - 6:30 p.m.](#)
5. [Reconvene, Certify Closed Meeting and Take Action from Closed Meeting](#)
6. [Pledge of Allegiance; Moment of Silence](#)
7. [Adoption of Agenda](#)
8. [Matters from the Public](#)
9. **Public Hearing**
10. **Presentations (10 Minutes)**
11. [Consent Agenda](#)

- a. Minutes of previous meeting

[July 23, 2024](#) 

- b. Resolution to accept and appropriate \$613.00 for the DCJS Victim Witness grant for the Sheriff's Office

[Memo & Resolution](#) 

- c. Refund request from the Commissioner of Revenue in the amount of \$2,563.98 for a qualified disabled veteran

[Memo](#) 

- d. Authorize Chair to sign local administration agreement for the Route 670 Connector Road

[Memo](#) 

[Request to Administer Form](#) 

[Approved Local Administration Resolution](#) 

- e. Resolution to accept and appropriate \$53,225.94 for donations received in FY24

[Memo & Resolution](#) 

- f. Resolution to accept and appropriate \$252,185.54 for fees and reimbursements received in FY24

[Memo & Resolution](#) 

- g. Resolution to accept and appropriate \$380,000.00 for CSA funds in FY24

[Memo & Resolution](#) 

- h. Resolution to accept and appropriate \$170,248.25 for grants and miscellaneous revenues received in FY24

[Memo & Resolution](#) 

- i. Resolution to authorize the County Administrator to execute contract to conduct the lead service line inventory for the drinking water infrastructure (Added 8/12/24)

[Memo & Resolution](#) 

- j. Ratify the resolution for the declaration of a local emergency for Tropical Storm Debby (Added 8/12/24)

[Resolution](#) 

- k. Request from the Sheriff's Office to move a part time employee to full time status (Added 8/13/24)

[Letter](#) 

12. Action Items

- a. [Refund request from the Commissioner of Revenue in the amount of \\$50,947.78 for personal property taxes ? Kim Tate, Commissioner of Revenue](#)

[Memo](#) 

- b. [Resolution to direct staff to advertise public hearing for updates to the Noise Ordinance ? Kelley Kemp, County Attorney](#)

[Memo](#) 

[Animal Noise - Decible level](#) 

[Article II Noise Draft](#) 

[Subdivision III Animal Noise](#) 

[Resolution](#) 

[Presentation](#) 

- c. [Resolution to appropriate \\$420,000 each to Stanardsville Volunteer Fire Department and Dyke Volunteer Fire Department to accelerate the fire apparatus replacement program due to impending changes to emissions requirements -](#)

[Resolution \(Amended 8/13/24\)](#) 

- d. [Resolution to direct staff to investigate an increase in EDU fees for water and sewer connections and report back to the Board of Supervisors by the end of calendar year 2024 - Dave Hundelt, Interim Director of Water & Sewer](#)

[Resolution \(Added 8/8/24\)](#) 

13. Informational Items, Updates, and Reports

- a. [Board liaison reports](#)
- b. [County Administrator update](#)

14. Other Items from the Board

15. Adjourn