



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, JULY 23, 2024 -- 5:30 P.M.**

SPECIAL NOTICE: We will hold the July 23, 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 5:30 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/83285034991?pwd=Tcpz44bugUQCY1NbA2JtuvIH8Cp3qv.1> Meeting ID: 832 8503 4991 Passcode: 471745 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/87880646147?pwd=hgA8pfAtCM9tUoj75gy1KIT7QprJlQ.1> Meeting ID: 878 8064 6147 Passcode: 489953

1. **CALL TO ORDER - 5:30 p.m.**
2. **CLOSED MEETING** Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia
3. **OPEN MEETING - 6:30 p.m.**
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. **Public Hearing**
9. **Presentations (10 Minutes)**
 - a. Monthly Water & Sewer update ? Dave Hundelt, Director of Water and Sewer
[Presentation \(Added 7/23/2024\)](#) 
 - b. Tourism Council TOT recommendations ? Tourism Council members

[Presentation \(Updated 7/22/2024\)](#) 

10. Consent Agenda

- a. Minutes of previous meetings

[July 12, 2024](#) 

[July 9, 2024](#) 

- b. Resolution to authorize the Chair to sign a letter of support of a new Regional Housing Needs Assessment and Strategy Report to the TJPDC

[Memo & Resolution](#) 

- c. Resolution to authorize the County Administrator to sign the Multijurisdictional Memorandum of Agreement to apply for a Digital Inclusion Planning Grant with the Virginia DHCD

[Memo and MOA](#) 

- d. Resolution to appropriate \$51,757.50 from proffer funds to purchase nutrient credits and engineering for the Emergency Medical Services Building Project and Vehicle Maintenance Facility School Bus Parking Lot Project

[Memo and Resolution and Information](#) 

11. Action Items

12. Informational Items, Updates, and Reports

- a. Monthly Reports

[Animal Shelter - June 2024](#) 

[Sheriff - June 2024](#) 

[Building Inspections - June 2024](#) 

[Community Development - June 2024](#) 

[VDOT - July 2024](#) 

[Facilities - June 2024](#) 

[Grants - June 2024](#) 

[Registrar - June 2024](#) 

[Vehicle Maintenance - June 2024](#) 

[Economic Development and Tourism - June, 2024 \(Added 7/19/24\)](#) 

- b. Board liaison reports
- c. County Administrator update

13. Other Items from the Board

14. Adjourn

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6. [Adoption of Agenda](#)
7. [Matters from the Public](#)
 - a. [Monthly Water & Sewer update ? Dave Hundelt, Director of Water and Sewer](#)
 - b. **Tourism Council TOT recommendations ? Tourism Council members**
10. **Consent Agenda**
12. **Informational Items, Updates, and Reports**
 - b. **Board liaison reports**
 - c. **County Administrator update**
13. **Other Items from the Board**
14. **Adjourn**