



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, JULY 9, 2024 -- 5:30 P.M.**

SPECIAL NOTICE: We will hold the July 9, 2024 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. 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/81416549147?pwd=j8vujOOH8CeuK70kdEKA8YaNiZfDh5.1>. Meeting ID: 814 1654 9147 Passcode: 866049 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/84588023480?pwd=wwCr8yDQ23Ixx9awtah09Z3saaPEXp.1> Meeting ID: 845 8802 3480 Passcode: 558530

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**
 - a. Public hearing to consider a request from Carl R. Beard Jr. Rev Living Trust for a Special Use Permit for a Farm Winery with structures larger than 4,000 square feet located at 12955 Dyke Road ? Stephanie Golon, Deputy Planning Director - (DEFERRED FROM MAY 28, 2024)

[Staff Report](#) 

[Maps and Photos](#) 

[Code of Virginia](#) 

[Zoning Ordinance](#) 

[Agency Comments](#) 

[Application](#) 

[Justification Letter](#) 

[Concept Plan Exhibit A](#) 

[Perennial Stream Exhibit B](#) 

[Applicant Presentation](#) 

[Citizen Comments \(Amended 3:40 pm on 7.9.2024\)](#) 

[Adjoining Property Owners](#) 

[Staff Presentation](#) 

[Ordinance Resolution](#) 

[State of the Virginia Wine Industry Report](#) 

[VA Wine 2019 Economic Impact](#) 

[Virginia Wine Vision](#) 

9. Presentations (10 Minutes)

10. [Consent Agenda](#)

- a. Minutes of previous meeting

[Minutes - June 25, 2024](#) 

- b. Resolution to accept and appropriate \$45,000.00 for the Commonwealth's Attorney grant

[Memo & Resolution](#) 

- c. Resolution to accept and appropriate \$59,223.00 for the Sheriff's Office grant

[Memo & Resolution](#) 

- d. Resolution to accept and appropriate \$69,387.00 for the Victim Witness grant

[Memo & Resolution](#) 

- e. Resolution to authorize County Attorney to enter into latest lawsuit settlement against Kroger for Opioid Abatement



[Memo & Resolution](#)

- f. MOU with Town of Stanardsville regarding elections

[MOU](#)

- g. Resolution to designate Welsh Run Road as a Rural Rustic Road that qualifies for Pave-in-Place

[Resolution](#)

- h. Resolution to accept and appropriate \$62,693.00 for the Sheriff’s Office’s Cease Fire grant

[Memo & Resolution \(Added 7.8.2024\)](#)

11. Action Items

12. Informational Items, Updates, and Reports

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

13. Other Items from the Board

14. [Adjourn](#)