



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, JUNE 27, 2023 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the June 27, 2023 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 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/85273852837?pwd=ajZDd0ZwRFpqeVZFTTRYVk1RTW1pdz09> Meeting ID: 852 7385 2837 Passcode: 135522 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/83902075695?pwd=TDBxS0JjTjRwSzZZZ0VOUHhQSGdiQT09> Meeting ID: 839 0207 5695 Passcode: 091988

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 \(Continued from the April 11, 2023 meeting\) to consider a lease of public property to Rapidan Service Authority pursuant to ? 15.2-1800 of the Code of Virginia? Kelley Kemp, County Attorney](#)
[Lease Agreement](#) 
9. **Presentations (10 Minutes)**

10. [Consent Agenda](#)

- a. Minutes of previous meeting

[June 13, 2023](#) 

- b. Resolution to establish authority of County Administrator, Cathy Schafrik

[Resolution](#) 

- c. Resolution to appoint Cathy Schafrik to the Blue Ridge Cigarette Tax Board

[Resolution](#) 

- d. Resolution to appoint Cathy Schafrik to the Blue Ridge Juvenile Detention Center Board

[Resolution](#) 

- e. Resolution to accept and appropriate \$25,538.50 for an Item Conservation Grant for the Circuit Court Clerk's Office

[Memo & Resolution](#) 

- f. Resolution to appoint Cathy Schafrik as the Director of Finance

[Memo & Resolution](#) 

11. Action Items

- a. [Board action to consider a rezoning of approximately 172 acres on 3 parcels, TMP #'s 61-\(A\)-20, 60-\(A\)-42 and 60-\(A\)-42A, owned by 33E Greene, LLC from Senior Residential with proffers to Planned Unit Development with proffers. \(Public Hearing was held on February 14, 2023 at which time the applicant requested deferral of action\) ? Jim Frydl, Director of Planning & Zoning](#)

[Staff Report](#) 

[Ordinance Resolution](#) 

[Application](#) 

[Justification letter](#) 

[Concept Plan](#) 

[Maps](#) 

[Adjoining Property Owners](#) 

[Citizen Comments](#) 

[Traffic Information 2023](#) 

[Traffic Memo 2022](#) 

[Fiscal Impact](#) 

[Economic Benefit](#) 

[Proposed Proffers - Clean](#) 

[Proposed Proffers - Redline](#) 

[Current SR Proffers](#) 

[Favorable Factors](#) 

[Presentation](#) 

[Applicant Presentation](#) 

- b. [Authorization to advertise a public hearing on proposed rate change to water and sewer fees ? Jim Frydl, Director of Planning & Zoning and Alan Harrison, Director of Water & Sewer](#)

[Memo & Resolution](#) 

- c. [Resolution to adopt the Tourism Bylaws ? Tourism Council](#)

[Memo & Resolution](#) 

[Draft Bylaws](#) 

- d. [Consideration of potential revision to personal property tax on business vehicles ? Brenda G. Garton, Interim County Administrator](#)

[Memo](#) 

[Information](#) 

- e. [Authorization to develop and advertise an ordinance for the implementation of photo speed monitoring devices in highway work zones and school crossing zones? Kelley Kemp, County Attorney](#)

- f. Discussion of procurement options for the implementation of photo speed monitoring devices in highway work zones and school crossing zones ? Kelley Kemp, County Attorney

12. Informational Items, Updates, and Reports

- a. [Board liaison reports](#)

- b. [County Administrator update](#)

- c. [Monthly Reports](#)

[Vehicle Maintenance - May, 2023](#) 

[County Administrator - May, 2023](#) 

[Community Development - May, 2023](#) 

[Maintenance - May, 2023](#) 

[Registrar - May, 2023](#) 

[Grants - May, 2023](#) 

[Building Inspections - May, 2023](#) 

[Sheriff's Office - May, 2023](#) 

[Animal Shelter - May, 2023](#) 

13. [Other Items from the Board](#)

14. Adjourn