



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, FEBRUARY 28, 2023 -- 4:30 P.M.**

SPECIAL NOTICE We will hold the February 28, 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 4:30 p.m. to discuss the Capital Improvement Plan for FY23/24 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/82447780481?pwd=bExMWXBRTQ4eGRnYWltUEVaNjVhNGxscz09> Meeting ID: 824 4778 0481 Passcode: 355586 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/84701272825?pwd=RlITbkIDUGVqL0hFZlJKcUVseUVCZz09> Meeting ID: 847 0127 2825 Passcode: 641231

1. **CALL TO ORDER - 4:30 p.m.**
2. **Budget discussion with Treasurer and Commissioner of Revenue**
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**
11. **[Consent Agenda](#)**

- a. Minutes of previous meeting [Minutes are not available for adoption at this time]
- b. Resolution to accept James Drive into the VDOT Secondary System of State Highways
[Resolution and Information](#) 
- c. Resolution to accept Knoll Boulevard into the VDOT Secondary System of State Highways
[Resolution and Information](#) 
- d. Designate Deputy Planning Director as an agent for signatures
[Memo](#) 
[Resolution](#) 
- e. Resolution to accept and appropriate \$1513.00 for the Local Law Enforcement Block Grant program
[Memo & Resolution \(updated 2/24/2023\)](#) 
- f. Revision of 2023 Budget Process Schedule and 2023 Meeting Schedule
[Memo & Modified Schedules](#) 

12. Action Items

- a. [Resolution to authorize County Administrator to execute Spring 2023 Rescue Squad Assistance Fund grant application ? Terry Beigie](#)
[Memo and Information](#) 
[Resolution](#) 
[Presentation](#) 
- b. [Resolution to authorize County Administrator to execute FY 2024 School Resource Officer grant application - Terry Beigie](#)
[Memo](#) 
[Resolution](#) 
- c. [Discussion of County Code section 5-11 ? Keeping of Domestic Laying Hens ? Davis Lamb & Kelley Kemp, County Attorney](#)
[Memo & Code Sections](#) 

13. Informational Items, Updates, and Reports

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

[Registrar - January, 2023](#) 

[Community Development - January, 2023](#) 

[County Administrator - January, 2023](#) 

14. Other Items from the Board

15. Adjourn