



**BOARD OF SUPERVISORS MEETING AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, FEBRUARY 9, 2021 -- 4:45 P.M.**

SPECIAL NOTICE Due to the state of emergency we will hold the February 9, 2021 Board of Supervisors meeting virtually. The County Meeting Room will not be open to the public, but you can access the meeting 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. The comment period for this meeting will begin on Monday, February 8, 2021 at 4:30 p.m. and close on Tuesday, February 9, 2021 at 4:30 p.m. All emails received during this period will be included with the meeting minutes. 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 "participants" on the bottom of your screen. A list of all participants will appear. Click on the "raise your hand" button located below the list of names. The Board of Supervisors will open the meeting at 4:30 p.m. for a work session and vote to enter into closed meeting at 5:30 p.m.

Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 Meeting ID: 886 4774 6844
You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/88647746844> Meeting ID: 886 4774 6844
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 Meeting ID: 865 9844 1858
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/86598441858> Meeting ID: 865 9844 1858

1. [4:30 p.m. - Capital Improvement Plan](#)

[Staff Report](#) 

[CIP FY 2022](#) 

[Presentation](#) 

2. [5:30 p.m. - Call to order](#)

3. [CLOSED MEETING Matters pursuant to Section 2.2-3711 \(a, 1-7\) of the Code of Virginia](#)

4. [6:30 p.m. - OPEN MEETING](#)

5. [Reconvene, certify closed meeting and take action from closed meeting](#)

6. [Pledge of Allegiance; moment of silence](#)

7. [Adoption of agenda](#)

8. Updates:

- a. [COVID-19 – Melissa Meador, Director of Emergency Services](#)

- b. [CARES Act – Mark Taylor, County Administrator, and Tracy Morris, Director of Finance](#)

9. [Matters from the public](#)

11. **Presentations: (NONE)**

10. [Consent agenda:](#)

- a. Minutes of previous meeting

[January 26, 2021](#) 

- b. Resolution to accept roads in Oxford Hills Subdivision into the State Secondary System

[Information](#) 

12. **Action items:**

- a. [Public hearing to consider request from Greene CD, Inc. to amend proffers \(RZ#11-002\) on approximately 402.59 acres \(RZ#20-009\)](#)

[Staff Report](#) 

[Ordinance Resolution](#) 

[Staff Traffic Analysis](#) 

[Application](#) 

[Proffers](#) 

[Signed Proffers](#) 

[Proffers Redline](#) 

[Demographics](#) 

[Favorable Factors](#) 

[2011 Traffic Study](#) 

[Traffic Analysis](#) 

[VDOT Crash Data](#) 

[Concept Plan](#) 

[Maps](#) 

[Adjoining Property Owners](#) 

[Agency Comments](#) 

[Citizen Comments](#) 

[Presentation](#) 

- b. [Public hearing to consider request from American Towers, Inc/Shenandoah Cable Television, LLC \(Shentel\) for a Special Use Permit to allow a 12' extension to an existing cellular tower on Tower Road, Stanardsville \(SUP#20-011\)](#)

[Staff Report](#) 

[Ordinance Resolution](#) 

[Article 21](#) 

[Application](#) 

[Justification](#) 

[Tower Photos - existing and with proposed extension](#) 

[Tower Site Photos](#) 

[Site Plan](#) 

[Dwellings Served](#) 

[Proposed Coverage Area](#) 

[Maps](#) 

[Adjoining Property Owners](#) 

[Citizen Comments](#) 

[Citizen Comment](#) 

[Presentation](#) 

13. **Items presented for first review (tentative action date in parentheses) (NONE)**

14. **Informational items, updates, and reports:**

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

15. **[Other items from the Board](#)**

16. **[Adjourn](#)**

