



**BOARD OF SUPERVISORS MEETING AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, JANUARY 12, 2021 -- 6:30 P.M.**

SPECIAL NOTICE Due to the state of emergency we will hold the January 12, 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, January 11, 2021 at 4:30 p.m. and close on Tuesday, January 12, 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 6:30 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 Meeting ID: 865 9254 1783 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/86592541783> Meeting ID: 865 9254 1783 The open meeting of the Board of Supervisors will begin at 7:30 p.m. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 Meeting ID: 895 5536 3300 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/89555363300> Meeting ID: 895 5536 3300

1. [6:30 p.m. - Call to order](#)

2. **Reorganization of the Board**
 - a. [Election of Chair](#)

 - b. [Election of Vice Chair](#)

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

4. [7:30 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](#)

10. [Consent agenda:](#)

- a. Minutes of previous meeting

[December 8, 2020](#) 

11. **Action items:**

- a. [Bylaws for calendar year 2021 - Chair](#)

[Resolution](#) 

[Bylaws - 2020](#) 

- b. [Meeting schedule \(calendar\) for 2021 ? Chair](#)

[Resolution](#) 

[Meeting Schedule](#) 

[Budget Process Schedule](#) 

- c. [Board appointments and liaison assignments – Chair](#)

- 1) Resolutions and actions to appoint board representatives and liaisons to various committees/boards

- a) Appointments by resolution

[Liaison Assignments for 2020](#) 

(1) Agricultural and Forestal District Advisory Committee

[Resolution](#) 

(2) Central Virginia Regional Jail Authority

[Resolution](#) 

(3) Piedmont Workforce Network Council

[Resolution](#) 

(4) Rivanna River Basin Commission

[Resolution](#) 

(5) Social Services Board

[Resolution](#) 

(6) Thomas Jefferson Planning District Commission

[Resolution](#) 

b) Liaison appointments

[Liaison Assignments for 2020](#) 

(1) Board of Zoning Appeals

(2) Culpeper Soil and Water Conservation District

(3) Economic Development Authority Board

(4) Emergency Services

(5) Jefferson Area Board for Aging

(6) Planning Commission

(7) Ruckersville Advisory Committee

(8) School Board

(9) Stanardsville Town Council

- d. [Public hearing to consider resolution granting a right-of-way easement to Rappahannock Electric Cooperative on County property at 9845 Spotswood Trail and 334 Monte Vista Lane ? Mark Taylor, County Administrator](#)

[Information](#) 

[Resolution](#) 

- e. [Public hearing to consider re-adoption of the ordinance to allow the Board of Supervisors to approve a performance bonus for employees pursuant to Virginia Code Section 15.2-1508 originally approved on December 8, 2020 ? Mark Taylor, County Administrator](#)

[Information](#) 

12. Presentations:

- a. [JAUNT ? Karen Davis, Interim CEO](#)

[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](#)
- c. [Monthly reports](#)

[Animal Shelter](#) 

[Erosion and Sediment Control - October, 2020](#) 

[Erosion and Sediment Control - November, 2020](#) 

[Inspections](#) 

[Parks and Recreation](#) 

[Planning and Zoning](#) 

[Registrar](#) 

[Treasurer](#) 

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

16. [Adjourn](#)