

9. [Matters from the public](#)

10. [Consent Agenda](#)

- a. Minutes of previous meeting

[Minutes - December 14, 2021](#) 

[Minutes - December 28, 2021](#) 

- b. Resolution to accept and appropriate \$2,100 for the VFIRS Hardware Grant

[Resolution](#) 

- c. Resolution for the declaration of a local emergency due to winter storm Frida

[Resolution](#) 

11. **Action items:**

- a. [Bylaws for calendar year 2022 - Chair](#)

[Current Bylaws](#) 

[Resolution](#) 

- b. [Meeting schedule \(calendar\) for 2022 – Chair](#)

[Meeting Schedule](#) 

[Budget Process Schedule](#) 

[Resolution](#) 

- 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 2021](#) 

(1) Agricultural and Forrestral 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

(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

12. [Presentations:](#)

- a. Transient Occupancy Tax ordinance amendment and Short Term Rental registry ? Kelley Kemp, County Attorney

[Ordinance Amendment Draft](#) 

[Zoning Ordinance Amendment Draft](#) 

[Short Term Rental Code Amendment Draft](#) 

[Short Term Rental Registration Form Draft](#) 

[Presentation](#) 

13. Items presented for first review (tentative action date in parentheses)

14. [Informational items, updates, and reports:](#)

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

[VDOT - January, 2022](#) 

[Building Inspections - December, 2021](#) 

[Animal Shelter - November, 2021](#) 

[Animal Shelter - December, 2021](#) 

[Solid Waste - November, 2021](#) 

[Registrar - November, 2021](#) 

[Registrar - December, 2021](#) 

[Vehicle Maintenance - December, 2021](#) 

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

16. [Adjourn](#)