



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, JANUARY 10, 2023 -- 4:30 P.M.**

SPECIAL NOTICE We will hold the January 10, 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. 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/86490032798?pwd=NFVyQ3JXUFRYVkJlcWJFOWkvb29LQT09> Meeting ID: 864 9003 2798 Passcode: 268726 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/85848874038?pwd=NFNDZk1tK1NuRkFPYTFTJIZKNXBDZz09> Meeting ID: 858 4887 4038 Passcode: 516859

1. [4:30 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. **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. [Matters from the Public](#)
9. [Public Hearing](#)
 - a. Public Hearing to consider the adoption of an ordinance to provide a rebate for qualifying vehicles assess in

calendar year 2022 by returning surplus personal property tax revenues collected in FY 2022 and FY 2023 for qualifying vehicles ? Stephanie Deal, Treasurer

[Ordinance Resolution - \[Added 1/5/23\]](#) 

[Presentation \[Added 1/10/23\]](#) 

10. Presentations

- a. [VDOT Quarterly Report ? Ed San Nicolas, Acting Resident Administrator](#)

[Presentation](#) 

- b. VDOT discussion regarding Route 609 and Route 29 - Troy Austin, District Operations Director

[Presentation](#) 

11. [Consent Agenda](#)

- a. Minutes of previous meetings

[December 13, 2022 \[Added 1/7/23\]](#) 

[December 20, 2022](#) 

- b. Resolution to accept and appropriate \$2,070.00 for additional funds received from the State for the Litter Prevention and Recycling Program grant

[Memo & Resolution](#) 

- c. Resolution to accept and appropriate \$7,500.00 in federal FEMA Emergency Management Performance grant funding

[Memo & Resolution](#) 

- d. Request from Commissioner of Revenue for refund of real estate and personal property tax in the amount of \$3,800.88

[Memo](#) 

- e. Request from Commissioner of Revenue for refund of real estate and personal property tax in the amount of \$4,686.32

[Memo](#) 

- f. Request from Commissioner of Revenue for refund of personal property tax in the amount of \$2,770.64

[Memo](#) 

- g. Appointment of Stephanie Golon to the Blue Ridge Committee for Shenandoah National Park Relations

[Memo](#) 

- h. Appoint County Administrator as Acting Finance Director

[Memo & Resolution](#) 

- i. Request from Commissioner of Revenue for refund of real estate and personal property tax in the amount of \$7,330.53 [Added 1/5/23]

[Memo](#) 

- j. Resolution to accept and appropriate \$40,403.35 in state Rescue Squad Assistance Fund grant funding [Added 1/6/23]

[Memo & Resolution](#) 

12. Action Items

- a. [Bylaws for calendar year 2023 ? Chair](#)

[Bylaws approved for 2022](#) 

[Bylaws with proposed amendments by County Attorney \[Added 1/9/23\]](#) 

[Resolution](#) 

- b. [Discussion of revision to Board agendas ? Brenda Garton, Interim County Administrator](#)

- c. [Meeting schedule and Budget Schedule for calendar year 2023 ? Chair](#)

[Board Meeting Schedule - \[Revised 1/6/23\]](#) 

[Budget Process Schedule - \[Revised 1/6/23\]](#) 

[Resolution](#) 

- d. [Board appointments and liaison assignments ? Chair](#)

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

- a) [Appointments by resolution](#)

(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

[Draft Liaison Assignments](#) 

(1) Board of Zoning Appeals

(2) Culpeper Soil and Water Conservation District

(3) Economic Development Authority Board

(4) Emergency Services Advisory Board

(5) Jefferson Area Board for Aging

(6) Planning Commission

(7) Ruckersville Advisory Committee

(8) School Board

(9) Stanardsville Town Council

- e. [Authorization to enter into an agreement with search firm for County Administrator search ? Brenda Garton, Interim County Administrator](#)

[Memo & Resolution](#) 

[Agreement](#) 

- f. [Approval to apply for the SAFER grant - Terry Beigie, Grant Writer and Melissa Meador, Director of Emergency Services \[Information Added 1/5/23\]](#)

[Memo](#) 

[Resolution](#) 

[Presentation](#) 

- g. [Approval of amendment to the County Procurement Policy ? Kelley Kemp, County Attorney](#)

[Memo & Resolution](#) 

[Procurement Policy](#) 

- h. Compensation Board Deputy Positions for the Sheriff's Office

13. Informational Items, Updates, and Reports

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

Agenda item

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

15. Adjourn