



**BOARD OF SUPERVISORS AGENDA  
COUNTY MEETING ROOM - ADMINISTRATION BUILDING  
TUESDAY, JANUARY 9, 2024 -- 5:30 P.M.**

**SPECIAL NOTICE** We will hold the January 9, 2024 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](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](mailto: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 5:30 p.m. and then 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/86121322593?pwd=dTM5bEtpcXFGYThVOEhmMEJjdmp5dz09> Meeting ID: 861 2132 2593 Passcode: 611942 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/89385943375?pwd=WEw3WjYweTIEZzBPS2NEcmRuREdadz09> Meeting ID: 893 8594 3375 Passcode: 518507

1. [CALL TO ORDER - 5:30 p.m.](#)
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. [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 - NONE**
10. **Presentations (10 Minutes)**

- a. [Freedom of Information Act and Conflict of Interest Act overview - Kelley Kemp, County Attorney](#)  
[Presentation](#) 

**11. [Consent Agenda](#)**

- a. Minutes of previous meeting  
[December 12, 2023 \(Added 1/5/24\)](#) 
- b. Resolution to accept and appropriate \$1,434.00 for the Byrne Justice Assistance Local Law Enforcement Grant  
[Memo & Resolution](#) 
- c. Refund request from the Commissioner of Revenue in the amount of \$4,126.44 for a qualified disabled veteran  
[Memo](#) 
- d. Refund request from the Commissioner of Revenue in the amount of \$4,304.42 for a qualified disabled veteran  
[Memo](#) 

**12. Action Items**

- a. [Bylaws for calendar year 2024 ? Chair](#)  
[Bylaws Approved for 2023](#)   
[Resolution](#) 
- b. [Meeting schedule for calendar year 2024 ? Chair](#)  
[Meeting Schedule \(Added 1/5/24\)](#)   
[Resolution \(Added 1/5/24\)](#) 
- 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

**(1) Agricultural and Forrestal 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 - 2023 \(Amended 1/8/24\)](#) 

**(1) Board of Zoning Appeals**

**(2) Culpeper Soil and Water Conservation District**

**(3) Economic Development Authority Board**

**(4) Jefferson Area Board for Aging**

**(5) Planning Commission**

**(6) Ruckersville Advisory Committee**

**(7) School Board**

**(8) Stanardsville Town Council**

**13. Informational Items, Updates, and Reports**

a. [Board liaison reports](#)

b. [County Administrator update](#)

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

**15. Adjourn**