



AGENDA

Board of Supervisors Meeting

June 20, 2017

7:00 PM

- A. Call to Order and Pledge of Allegiance
- B. Adoption of Agenda - Additions or Deletions
- C. Report - People, Inc. - Robert Goldsmith
- D. Public Presentations - Public Presentation time is intended as an opportunity for the public to give input on relevant issues and not intended as a question and answer period
- E. Reports - Board Members, County Administrator, County Attorney
- F. Approval of Minutes
 1. Regular Meeting of June 6, 2017
 2. Work Session of June 6, 2017
- G. Additional Appropriations and Transfers
- H. Approval of Accounts

NEW BUSINESS

- I. Consent Agenda
 1. Extension of Contract with GEI, B&B Excavating, and Carroll Construction for Hired Services - Dan Whitten
 2. Extension of Contract for Services with Stoneburner-Carter Insurance Agency - Dan Whitten
 3. Parks and Recreation Skyline Soccerplex Field Lighting Project, Award of Contract - Doug Stanley
 4. Warren County Community Center and Youth Center Re-Roofing Projects, Award of Contract - Doug Stanley
 5. Board of Supervisors Meeting Policy and Procedures and Public Hearing Guidelines - Doug Stanley
 6. Authorization to Advertise for Public Hearing - Conditional Use Permit 2002-12-02 Modification for Name Change from Andrea and James Stuart to John Matthew McGovern and Condition Change Request - Matt Wendling

- J. Request - New Construction Road Use Fee for Blue Mountain, Lake Front Royal, Shangri-La, Shenandoah Farms, and Shenandoah Shores Sanitary Districts - Doug Stanley

7:30 PM

K. Public Hearings

1. Lease of County-Owned Property, 296 Fishnet Boulevard - Jodi Saffelle
2. 2017-04-01 Shenandoah Farms Baptist Church - Conditional Use Permit for Private Use Camping - Taryn Logan
3. 2017-04-02 Michael Gibson - Conditional Use Permit for Commercial Kennel - Taryn Logan
4. 2017-05-01 Valerie Fox - Conditional Use Permit for Short-Term Tourist Rental - Matt Wendling
5. 2017-05-02 Robert and Linda Poe - Conditional Use Permit for Private Use Camping - Matt Wendling
6. 2017-05-03 Pam August - Conditional Use Permit for Guesthouse - Charlie Morrison
7. 2017-05-04 Heather Pitsenbarger - Conditional Use Permit for Private Use Camping - Charlie Morrison

L. Closed Meeting - Virginia Freedom of Information Act

1. Section 2.2-3711.A.1 - Personnel Matters RE: County Attorney and County Administrator
2. Section 2.2-3711.A.1 - Personnel Matters RE: Appointment to the Community Policy and Management Team (CPMT) (Christine Hartman's Private Provider Member Two-year term ending June 30, 2017)

M. Adjournment