



AGENDA

Board of Supervisors Meeting

September 21, 2021

6:30 PM

- A. Closed Session – Virginia Freedom of Information Act
 - a. Sections 2.2-3711(A)(7) and (A)(8) of the Virginia Freedom of Information Act for Consultation with Legal Counsel Pertaining to Actual or Probable Litigation and for the Provision of Legal Advice re: Virginia Opioid Abatement Fund
 - b. Section 2.2-3711(A)(8) Consultation with Legal Counsel for the Provision of Legal Advice re: Front Royal-Warren County Economic Development Authority

7:00 PM

Moment of Silence

- A. Call to Order and Pledge of Allegiance of the United States of America
- B. Adoption of Agenda – Additions or Deletions
- C. Public Comment Period (60 Minute Time Limit)
- D. Reports – Board Members, County Administrator, Interim County Attorney
- E. Appropriations and Transfers
- F. Approval of Accounts
- G. Approval of Minutes – Regular Meeting of August 17, 2021

NEW BUSINESS

- H. Consent Agenda
 - 1. Acceptance of Grant from the Department of Criminal Justice Services (DCJS) for a School Resource Officer/School Security Officer – Sheriff Mark Butler
 - 2. Resolutions of Support to Name the Bridges over the North and South Forks of the Shenandoah River – Ed Daley
 - 3. Reclassification of Human Resources Director Position – Ed Daley
 - 4. Authorization to Create a Countywide Firefighter Personal Protective Equipment (PPE) Program and Allocation of Aid to Localities (ATL) Funds – Chief James Bonzano
 - 5. Request to Approve Agreement between the County and VML/VACo on an As-Needed Basis for Pre-Audit and Accounting Services – Ed Daley

6. Coyote Bounty – William A. Atwood (1) – \$50.00 Each – Animal Control

I. Request to Create a Warren County Office of Economic Development – Ed Daley

7:30 PM

J. Public Hearings

1. Modification Request for Conditional Use Permit 2007-11-02, Amy Cavalier for a Kennel – Matt Wendling
2. Conditional Use Permit 2021-07-02, Hilda Keister for a Short-Term Tourist Rental – Matt Wendling
3. Conditional Use Permit 2021-07-03, 2 Mexico, LLC and B. Allen Richards, LLC for a Short-Term Tourist Rental – Joe Petty
4. Conditional Use Permit 2021-07-04, Rachele Hill and Don Beavers for a Short-Term Tourist Rental – Joe Petty
5. Conditional Use Permit 2021-07-05, George and Michele Kopcsak for a Short-Term Tourist Rental – Matt Wendling
6. Conditional Use Permit 2021-07-06, Jesse McClain for a Short-Term Tourist Rental – Matt Wendling

K. Additional New Business (If needed)

L. Adjournment