Westmoreland County Board of Supervisors

Regular Meeting Agenda
Monday, March 9, 2020

George D. English, Sr. Memorial Building
Montross, Virginia

Opening Remarks

6:00p CALL TO ORDER

1. Approval of Minutes
   Continued Meeting - December 11, 2019
   Regular Meeting - February 10, 2020
   Special Called Meeting - February 19, 2020

2. Approval of Accounts Payable List and Payroll Register

3. Approval of Appropriation Increase/Decrease Requests
   **Fund #100 - Colonial Beach Volunteer Rescue Squad - $46,334.90**
   The reason for this appropriation is to appropriate Colonial Beach Volunteer Rescue Squad’s (CBVRS) committed fund balance per request of CBVRS of March 3, 2020 to cover current expenditures.

   **Fund #105 - Department of Social Services - $4,346.00**
   This supplemental appropriation represents FEMA funds received for emergency services.

   **Fund #105 - Department of Social Services - $36,415.00**
   This supplemental appropriation represents the difference between the department's submitted budget and the State allocation for administrative costs.

   **Fund #100 - Children's Services Act - $385,000.00**
   This supplemental appropriation is for an increase in services needed for separate day school placements and autism. The funds for this supplemental will come from: $116,462.50 local and $268,537.50 state.

   Request by Westmoreland County School Board to add $48,090.00 to the 2019-2020 School Board Budget in the Instructional Category. The money requested to be added to the School Board Budget will come from additional funds being received for retirees health insurance.

   Request by Westmoreland County School Board to add $1,000.00 to the 2019-2020 School Board Budget in the Instruction Category. The money requested to be added to the School Board Budget will come from a State Grant for the Career Switcher New Teacher Mentor Program.

4. Town of Colonial Beach/Correspondence

5. Town of Montross/Correspondence

6:15p 6. PUBLIC HEARING - To consider a proposed amendment to *Chapter 18, Elections, Section 18-112* of the Westmoreland County Code of Ordinances. The purpose of the amendment is to update the location for the central absentee voter precinct.

(over)
7. **PUBLIC HEARING** - To consider proposed amendments to *Chapter 2. Administration, Section 2-121* of the Westmoreland County Code of Ordinances. The purpose of the amendments is to update the list of agencies designated as parts of the County's safety program.

6:30p 8. **PUBLIC HEARING - CASE #2001-MSE-01**
Request by Custom T's Motorsports Park, Inc/Smith Bros. Dragway (Larry Thompson), 3018 M Place SE, Washington, DC 20019 and Ray Ramsey (agent), 182 Malsel Jones Ramsey Lane, Jackson, NC 27845 for a noise waiver and a special event to be held at the “Colonial Beach Dragstrip” on April 4, 2020 including musical entertainment. The property is located at 2035 James Monroe Highway, also known as Lots 49A and 54 on Tax Map 5, Washington Magisterial District. (Rain Date, April 5, 2020)

6:45p 9. **PUBLIC HEARING** - to solicit public input on a proposed application to the Community Development Block Grant (CDBG) Local Innovation Fund for the Hull Springs Farm Telecommunications Connectivity Project. The Hull Springs Farm Telecommunications Connectivity Project seeks to extend fiber-based broadband service to Longwood University's Hull Springs Farm in Westmoreland County.

7:00p 10. **JERRY DAVIS, EXECUTIVE DIRECTOR**
**NORTHERN NECK PLANNING DISTRICT COMMISSION**
RE: Proposed Regional Industrial Facilities Authority

7:15p 11. Presentation by All Points Broadband, Dominion Energy, and Northern Neck Electric Cooperative
RE: Proposed regional broadband effort

7:30p 12. **Old Business**
a. Appointments: Complete Count Committee - Census 2020
b. Appointment: Board of Building Appeals - District 1
c. Appointment: Board of Building Appeals - District 3
d. VDOT Revenue Sharing Program: FY 2019 and 2020 (amended resolution)

13. **New Business**
a. Resolution: The Local Choice Health Benefits Program Renewal
b. Appointments: Industrial Development Authority
c. Appointments: Workforce Development Board

14. **County Administrator's Comments**
James Monroe Birthplace: grandopening of house & extension of agreement

15. **PUBLIC COMMENT PERIOD**

**ADJOURNMENT**

*ALL TIMES INTENDED AS GUIDES*

Next Regular Meeting Monday, April 13, 2020 at 6:00p
George. D. English, Sr. Memorial Building