



Westmoreland County Board of Supervisors

Regular Meeting Agenda

Monday, March 13, 2023

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

Opening Remarks

6:00p CALL TO ORDER

1. Approval of Minutes
Regular Meeting – January 9, 2023
2. Approval of Accounts Payable List and Payroll Register
3. Approval of Appropriation Increase/Decrease Request

6:05p 4. **PUBLIC HEARING** – Ordinance Establishing a Cooperative Law Library from Assessment of Costs in Certain Civil Actions for Establishment and Maintenance of a Law Library

6:10p 5. **PUBLIC HEARING** – Ordinance to Provide Tax Relief for Handicapped Equipped Motor Vehicles

6:15p 6. **PUBLIC HEARING** – Ordinance Amending Article XIV, Section 46-465 & Section 46-469 of the Westmoreland County Code regarding the Transient Occupancy Tax (Short-Term Lodging Tax)

7. Town of Colonial Beach/Correspondence

8. Town of Montross/Correspondence

- 6:45p 9. Virginia Department of Transportation
- A. Monthly Report
 - B. Resolution of Bus Road/Rt 9000 to VDOT Secondary System
10. Old Business
- A. Amendment to the conditions of a Special Exception previously approved by the Board on June 14, 2021 for the following project: CASE # 2106-SE-03 - Agent Springfield Solar LLC Charlottesville Virginia – Requests consideration for a Commission Permit and Special Exception for small solar facility located at 17443 Kings Highway Montross.
 - B. Board of Building Appeals (Districts 1 & 5)
11. New Business
- A. Proclamation - Emergency Management Professionals Week
12. County Administrator's Comments
- A. Local Choice Health Benefits Renewal
 - B. Open Burning Regulations DEQ §95D
 - C. Mt. Holly Sewer Extension Update
 - D. Transfer Station
13. **CLOSED SESSION: 2.2-3711.A7** - Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation of Custom T's Motorsports Park in Colonial Beach, VA where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.
14. PUBLIC COMMENT PERIOD

7:30p ADJOURNMENT

****ALL TIMES INTENDED AS GUIDES***

Next Regular Meeting is Monday, April 10, 2023 at 6:00 p.m. (Pending Board Action)
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