

AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, February 12, 2024 @ 6:00 pm



1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance
- c. Presentation of Resolution to Billy Sydnor (Jeff McCormack)

2. CONSENT AGENDA

- a. Approval of/Amendment to Board Agenda
- b. Approval of Board Minutes
 - i. December 11, 2023
 - ii. January 8, 2023
- c. Approval of Accounts Payable & Payroll Register
- d. Appropriations Increase/Decrease Requests
 - i. School (Dr. Perry, Superintendent)
 - ii. Sheriff (C.O. Balderson)

3. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS

- a. VDOT (David Beale, Resident Engineer)
 - i. Monthly Report
 - ii. Westmoreland Shores – Undeveloped Roads
- b. Town of Colonial Beach (Town Representative)
- c. Town of Montross (Town Representative)
- d. EMS (Chief Blake Byrd)
 - i. Billing Resolution

4. COMMUNITY DEVELOPMENT

- a. Land Use
 - i. Road Name Change Petition to Rename Private Rights-Of-Way Off Of Parham Point Road (Darrin Lee)
 - ii. Road Name Change Petition to Rename Private Road in Placid Bay Estates – Cedar Lane (Beth McDowell)



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- iii. Complaint and Request for Consideration of Sale of County-Owned Property on Kings Mill Road, Tax Map 61-2A (Beth McDowell)
 - iv. Situational Summary of Right-Of-Way on Mary Washington Avenue, and Petition to Abandon Road Extension Adjacent to 3510 Skipjack Road
 - b. Committee Appointments (County Administrator)
 - i. Reappointment to Planning Commission (District 3)
 - ii. Reappointment to Wetlands Board (District 2)
 - iii. Reappointment to IDA (no district noted)
- 5. BOARD OF SUPERVISOR'S MATTERS**
- a. Planned Work Sessions (Tim Trivett; Jeff McCormack; Matt Ingram)
 - b. Animal Shelter (Tim Trivett, Jeff McCormack)
 - c. Additional Staff Holidays (Darryl Fisher)
- 6. COUNTY ADMINISTRATOR COMMENTS**
- a. NN Regional Shallow Draft Channel Dredging Plan: Feasibility Phase
 - b. Chandler's Mill Pond Update
 - c. Former County Administrator Part-Time Agreement
 - d. Administrative Reorganization
 - e. OSHA/VRSA Update
 - f. Coles Point WWTP Drip System
 - g. Process Improvement to Public Comment Period – sign up cards
- 7. PUBLIC COMMENT PERIOD**
- 8. ADJOURNMENT**
- a. Next Regular Meeting is Monday March 11, 2024 at 6:00 p.m. (Pending Board Action); George D. English, Sr. Memorial Building