



AGENDA

*Work Session Meeting of the
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Wednesday, February 28, 2024 @ 5:30 pm*

1. **CALL TO ORDER (Chairman)**
2. **CONSENT AGENDA**
 - a. Approval of/Amendment to Work Session Agenda
 - b. Chairman turns meeting over to County Administrator
3. **PRESENTATIONS (Informational/Questions & Answers)**
 - a. Finance - Health Insurance
 - b. EMS – Billing
 - c. EMS – New Program
 - d. Land Use – Abandonment of Property
 - e. Sheriff’s Office – Additional Vehicles
 - f. ~~Land Use – **CASE#2403 SE 01** – Charles & Mary Tracy, Trustees – PO Box 63 Hague VA 22469 Agent Dawood Engineering Inc. 11 Grandview Circle Ste 116 Canonsburg PA 15317 Agent Elk Development 6865 Deerpath road sate 330 Elkridge MD 21075 request consideration for a commission permit and special exception for small solar facility. If approved, the applicant also requests a two-year initial approval for the above special exception. This project is located at 8311 Cople Highway Hague VA TM 47-7 Cople Magisterial District.~~
 - g. ~~**CASE#2403 RZ 01** – Joshua Iannarelli 4618 Leedstown Rd Colonial Beach VA 22443 request approval to rezone property from BG to A-1 Agriculture to construct a new single-family dwelling. The property is located off of Leedstown Rd in Colonial Beach VA. TM 17-73 Washington Magisterial District.~~
 - h. Administration – Transfer Station
4. **CLOSED SESSION:**

Closed session for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. Discussion of Chairman of the Board of Supervisors performance and County Administrators performance pursuant to Virginia Code Section 2.2-3711(A)(1).
5. **ADJOURNMENT**
 - a. Next Regular Meeting is Monday March 11, 2024 at 6:00 p.m. (Pending Board Action); George D. English, Sr. Memorial Building