



AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, March 11, 2024 @ 6:00 pm

1. CALL TO ORDER

- a. Invocation (Vice Chairman Fisher)
- b. Pledge of Allegiance (Chairman Hynson)

2. CONSENT AGENDA

- a. Approval of/Amendment to Board Agenda
- b. Approval of Board Minutes
 - i. February 12, 2024
 - ii. February 28, 2024
- c. Approval of Accounts Payable & Payroll Register
- d. Appropriations Increase/Decrease Requests
 - i. Approval of Appropriation of Funds from General Fund to purchase five (5) vehicles for Sheriff's Department in the Amount of \$196,145.50. The purchase was approved at the February 12, 2024 Board Meeting. (Debra Whaley)

3. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS

- a. VDOT (David Beale, Resident Engineer)
 - i. Monthly Report
- b. Town of Colonial Beach
- c. Town of Montross

4. ACTION ITEMS

- a. Finance
 - i. Motion to Approve Resolution for County's Participation in the Local Choice Health Benefits Program for July 1, 2024 through June 30, 2025. (Debra Whaley)
- b. Land Use
 - i. Public Hearing & Motion to Approve Rezoning of 4618 Leedstown Road Property from GB to A-1 Agriculture to Construct a New Single-Family Dwelling. (Beth McDowell)
 - ii. Motion to Move Forward with Advertisement of Public Hearing of Abandonment and/or Subsequent Sale of County Owned Right-Of-Way on Mary Washington Avenue Adjacent to 3510 Skipjack Road. (Kelly DeJesus)

- c. EMS
 - i. Public Hearing & Motion to Approve Resolution Regarding EMS Scale of Exemptions (Blake Byrd)
 - ii. Motion to Authorize County Administrator and EMS Chief to Move Forward with the New NP Program (Blake Byrd)
- d. Sheriff's Office
 - i. Motion to Approve Purchase of Additional Vehicles, in Addition to Five (5) Already Approved (Sheriff Balderson)
- e. Administration
 - i. Motion to Approve Prohibiting Any Size Boat at the Montross Transfer Station. (County Administrator)
 - ii. Motion to Waive Fees at the Westmoreland Household Hazardous Waste Events (County Administrator)

5. BOARD OF SUPERVISOR'S MATTERS

- a. Discussion regarding Real Estate Tax Exemption & Motion to Authorize Commissioner of the Revenue to Extend the Application Deadline Thirty (30) Days (Jeff McCormack; Will Hoover)

6. COUNTY ADMINISTRATOR COMMENTS

- a. Chandler's Mill Pond Update
- b. OSHA/VRSA Update
- c. Coles Point WWTP Drip System Update
- d. Budget Work Session Dates

7. AMENDED AGENDA ITEM

- a. Discussion and Motion to Approve NNRI's OPIOID Abatement VOAA Cooperative Partnership, Due March 31, 2024 (County Administrator)

8. PUBLIC COMMENT PERIOD

9. ADJOURNMENT

- a. Next Work Session is Monday, March 25, 2024 at 5:30 p.m. and Regular Meeting is Monday, April 8, 2024 at 6:00 p.m in the George D. English, Sr. Memorial Building.