

AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, April 8, 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 28 2024
 - ii. March 11, 2024
 - iii. March 25, 2024
- c. Approval of Accounts Payable & Payroll Register

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. Middle Peninsula Northern Neck Community Services Board
 - i. Motion to Consider a Resolution to Request a Name Change to Middle Peninsula Northern Neck Behavioral Health
- b. Commissioner of the Revenue
 - i. **PUBLIC HEARING &** Motion to Consider Revising the County Ordinance Section 46-92(d) Regarding the Real Estate Tax Exemption to Increase the Maximum Income Per Household for Tax Year 2024 to \$30,000.00 (an increase of \$5,000).
- c. Westmoreland County School/Sheriff
 - i. Motion to Consider 2 New SRO Position for the Elementary Schools that Will Result in a 50/50 split between the Westmoreland County Schools and Westmoreland County. (Dr. Perry/Sheriff)

AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, April 8, 2024 @ 6:00 pm



- d. EMS
 - i. Motion to Consider the Partnership of the County Emergency Management Services and the Colonial Beach Volunteer Rescue Squad together in Partnership to Serve the Town of Colonial Beach with 24/7 EMS Service.
- e. Sheriff
 - i. Motion to Consider Renaming the Westmoreland County Animal Shelter to the Teresa McDowney Animal Shelter in Westmoreland County, VA
- f. Land Use
 - i. Motion to Consider a Resolution to Reduce or Forgive Fees for Places of Worship in Westmoreland County by the Board of Supervisors on a Case by Case Basis.
 - 1. Motion to Consider Reducing the Sewer Fee for St. Peter's Episcopal Church During their Time of Hardship Due to the Recent Fire.
 - ii. **CASE#2403-SE-01- PUBLIC HEARING &** Motion to Consider a Request by 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.
 - iii. **CASE#2404-SE-02 – PUBLIC HEARING &** Motion to Consider a Request by Lawrence W. III & Rebecca Sumner Latane & Charles Jeffrey Ripley & Rebecca Latane 737 Popes Creek Rd Colonial Beach VA 22443 Agent Popes Creek Solar LLC. 321 East Main Street Suite 500 Charlottesville VA 22902 request consideration for a commission permit and special exception for small solar facility.
 - iv. **CASE#2404-SE-03 – PUBLIC HEARING &** Motion to Consider a Request by Blue Iris Commercial Investments LLC. PO Box 711 King George VA 22485 Applicant Eileen Kim PO Box 711 King George VA 22485 request a special exception for additional buildings on the self-storage facility.



AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, April 8, 2024 @ 6:00 pm

- g. Administration
 - i. Appointments to Committees and Boards
 - 1. Motion to Appoint a Board Member to the Northern Neck Planning District Commission – Replacement of Russ Culver seat.
 - 2. Motion to Appoint a Board Member to the Chesapeake Bay Region Cigarette Tax Board – Replacement of Dorothy Dickerson Tate seat.
 - ii. Transfer Station
 - 1. Motion to Consider No Longer Accept Vessels at the County Transfer Station.
 - 2. Motion to Consider Brush Restrictions to include Only Westmoreland County Resident’s Brush with Nothing larger than 6 in. in Diameter; No Commercial Use.
 - 3. Motion to Consider Tire Restrictions to include Only Westmoreland County Resident’s and a Limit of Four (4) Tires per Day at No Cost to Westmoreland County Citizens; No Commercial Use.

- 5. **AMENDED AGENDA ITEM**
 - a. Motion for Consideration to Approve an Agreement between Westmoreland County and VDOT for Adjustment of Sewer Facilities. *This has been approved by the County Attorney.*

- 6. **COUNTY ADMINISTRATOR COMMENTS**
 - a. Chandler’s Mill Pond Update
 - b. Earth Day Event – April 27th
 - c. Budget Work Session – April 10th 2:00 p.m.

- 7. **PUBLIC COMMENT PERIOD**

AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, April 8, 2024 @ 6:00 pm



8. ADJOURNMENT

- a. Next Regular Meeting is Monday, May 13, 2024 at 6:00 p.m. (Pending Board Action) in the George D. English, Sr. Memorial Building.