



AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, May 13, 2024 @ 6:00 pm

- 1. CALL TO ORDER**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Attendance

- 2. CONSENT AGENDA**
 - a. Approval of/Amendment to Board Agenda
 - b. Approval of Board Minutes
 - i. March 25, 2024
 - ii. April 8, 2024
 - iii. April 10, 2024
 - c. Approval of Accounts Payable & Payroll Register
 - d. Appropriations Increase/Decrease Requests
 - i. Consideration of Appropriation from Westmoreland County School to complete capital improvement projects at the Westmoreland High School.

- 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. AMENDED ITEM**
 - a. Transfer Station – Republic Contract (Dan Ciesla, Republic Manager)

- 5. ACTION ITEMS**
 - a. VDOT
 - i. **Public Hearing** & Motion to Consider Westmoreland County Secondary Six Year Plan FY 2025-2030.

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- b. Administration
 - i. Motion to Consider to Authorize County Administrator to Amend Contract with Republic to move all commercial trash companies to 3rd Party Agreements at their Pricing (Except for Companies that are Reviewed and Approved by Board and Properly Contracted with the County).
 - ii. Motion to Consider Proclamation of Emergency Medical Services Week, May 19-25, 2024.
 - iii. Motion to Consider Proclamation of National Police Week, May 12-18, 2024.
- c. EMS
 - i. Motion to Consider the Memorandum of Understanding between Westmoreland Emergency Management Services and Colonial Beach Volunteer Rescue Squad.
- d. Habitat for Humanity
 - i. Motion to Consider Letter of Support for Habitat for Humanity USDA Self Help 523 Grant.
- e. Land Use Cases
 - i. Motion to Consider Approval of Revised 2024-2025 Meeting Schedule.
 - ii. **CASE#2405-CA-01: Public Hearing & Motion to Consider Proposed Amendments to Chapter 62 in the County Code, including the Wetlands Zoning Ordinance and Coastal Primary Sand Dune Ordinance.**
 - iii. **Case #2206-SE-02 and Case # 2206-SE-03: Motion to Consider Proposed Resolutions for the Extension of Special Exceptions, specifically for Carey-Peyton Solar 1 and Carey-Peyton Solar 5.**
- f. Administration
 - i. Appointments
 - 1. Motion to Consider Appointment of New Building Official in Land Use (James Wise).
 - 2. Motion to Consider Approval of County Attorney's Revised Contract.



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6. COUNTY ADMINISTRATOR COMMENTS

- a. Earth Day Event Results (1.5 tons collected)
- b. Chandlers Mill Pond Update
- c. Drip fields Update
- d. Coles Point WWTP – DEQ Inspection
- e. County Park Update – DEQ Permits

7. PUBLIC COMMENT PERIOD

8. ADJOURNMENT

- a. Next Special Meeting is Wednesday, May 22, 2024 at 5:00 p.m. (Pending Board Action) in the George D. English, Sr. Memorial Building.