

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



1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance

2. CONSENT AGENDA

- a. Approval of/Amendment to Board Agenda
- b. Reorganization
 - i. Election of Chairman
 - ii. Election of Vice Chairman
- c. Approval of Board Minutes
 - i. June 10, 2024
 - ii. June 17, 2024
 - iii. July 2, 2024
- d. Approval of Accounts Payable & Payroll Register
- e. Appropriations Increase/Decrease
 - i. Consideration of Appropriation to Deobligate Committed Fund Balance – Finance Software (\$439,865.60).
 - ii. Consideration of Appropriation to Increase Fire Fund Revenue (\$10,097.00).
 - iii. Consideration to Increase Virginia Cooperative Extension’s budget (\$10,702.00).

3. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS

- a. VDOT (David Beale, Resident Engineer)
 - i. Monthly Report
- b. TREASURER (Sue Jones)
 - i. Delinquent Tax Lists as of June 30, 2024
 - 1. Motion to Consider Publishing delinquent tax list on the County web page and deliver hard copies to all libraries in the County.

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



- c. Town of Colonial Beach
- d. Town of Montross
- e. Resolution – Retirement of Bill Cease
- f. Resolution – Retirement of Debra Whaley
- g. Resolution – Retirement of Paul Brunkow

4. ACTION ITEMS

- a. EMS (Chief Byrd)
 - i. Motion to Consider the Memorandum of Understanding between Westmoreland County and Colonial Beach Volunteer Rescue Squad – Building Use.
- b. SHERIFF (Sheriff Balderson)
 - i. Motion to Consider Proclamation for National Night Out on August 6, 2024.
- c. EMERGENCY MANAGEMENT (Bill Cease)
 - i. Motion to Consider the 2024 Emergency Operating Plan “EOP”.
- d. ADMINISTRATION (Donna Cogswell)
 - i. Motion to Consider Authorizing Interim County Administrator to Close the General County Account at the Montross Transfer Station and move all Companies to 3rd Party Agreements with Republic at their Pricing (Except for Companies that are Reviewed and Approved by Board of Supervisors).
 - ii. Consideration of Motion to Appoint New Director of Emergency Management with name change to Chief of Emergency Services.
- e. LAND USE (Beth McDowell and Kelly DeJesus)
 - i. Bowie Road (Rte. 664) and Route 3 – Road Intersection Improvement Project Application (Application Withdrawn for 2024).
 - ii. **PUBLIC HEARING** & Consideration for Road Intersection Improvement Project Application - Northern Intersection of Longfield Road (Rte. 631) and Ridge Road (Rte. 205).

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



- iii. **PUBLIC HEARING** & Consideration for Road Intersection Improvement Project Application -Southern Intersection of Longfield Road (Rte. 631) and James Monroe Highway (Rte. 205).
- iv. **PUBLIC HEARING** & Consideration for Special Exception for a Solar Facility, located on Brodfield Road & Pomona Road Colonial Beach, VA. **Case #2406-SE-04:** Ralph & Virginia Reed PO Box 10 Colonial Beach VA 22443 & Colonial Beach VA Solar LLC,
- v. **PUBLIC HEARING** & Consideration of Abandonment of County Owned Right-Of-Way on Mary Washington Avenue Adjacent to 3510 Skipjack Road.

5. INTERIM COUNTY ADMINISTRATOR'S REPORT

- a. Changers Mill Pond Update

6. PUBLIC COMMENT PERIOD

7. ADJOURNMENT

- a. Next scheduled meeting is Monday, July 22, 2024 at 5:30 p.m. (Pending Board Action) in the George D. English, Sr. Memorial Building.