

Westmoreland County Board of Supervisors

Regular Meeting Agenda

Monday, March 11, 2019

George D. English, Sr. Memorial Building
Montross, Virginia

Opening Remarks

6:00p

CALL TO ORDER

1. Approval of Minutes

Regular Meeting - February 11, 2019

2. Approval of Accounts Payable List and Payroll Register

3. Approval of Appropriation Increase/Decrease Requests

4. Town of Colonial Beach/Correspondence

5. Town of Montross/Correspondence

6:20p

6. Resolution in Recognition of Service: Lieutenant William "Bill" England

6:30p

7. **PUBLIC HEARING - CASE #1903-SE-01**

Request by Gary & Karen Basye, 941 Mattox Avenue, Colonial Beach, VA 22443, for consideration of a Special Exception application in accordance with the Zoning Code requirement found in Article 2, Section 1, Subsection 3, for the operation of a restaurant in an Agricultural Conservation (AC) zoned district. The property is located at 4009 James Monroe Highway, Tax Map 6, Lot 45, Washington Magisterial District.

6:45p

8. Martha Hutzler, Director
Central Rappahannock Regional Library

7:00p

9. Rappahannock Community College & Carry-On Trailer Corp.
Update on Go-Virginia Grant Project: Welding School

7:15p

10. Old Business

7:20p

11. New Business

Appointment: Industrial Development Authority

Resolution: The Local Choice Health Benefits Program Renewal

Resolution Establishing Salaries of Members of the Board of Supervisors Effective January 1, 2020

(over)

- 7:30p 12. County Administrator's Comments
Authorization to purchase four police package vehicles for the Sheriff's Office

Ratification of contract award to provide engineering and survey services for Currioman Landing

Direct the County Attorney to pursue acquisition of a described easement through eminent domain if necessary
- 7:45p 13. PUBLIC COMMENT PERIOD
14. Closed Session: Virginia Code Section 2.2-3711.A7 – For consultation with legal counsel regarding potential litigation concerning the Westmoreland Volunteer Rescue Squad

ADJOURNMENT

ALL TIMES INTENDED AS GUIDES

**Next Regular Meeting Monday, April 8, 2019 at 6:00p
George. D. English, Sr. Memorial Building**