



**Wednesday, April 18, 2018**  
**Board of Supervisors Regular Meeting 5:00 P.M.**

**Regular Meeting**

**1. Opening of Meeting**

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- 1.1 Call to Order
- 1.2 Invocation
- 1.3 Pledge of Allegiance
- 1.4 Adoption of Agenda

**2. Public Comment**

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- 2.1 Public Comment Rules

**3. Consideration of Minutes**

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- 3.1 Consider Minutes of the February 7, 2018 and March 21, 2018 meetings

**4. Recognitions**

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- 4.1 Recipient of one of the 2017 Governor's Fire Service Awards -C.Ray Pruitt

**5. Consent Agenda**

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- 5.1 Consider approving new priority based drainage and ditch maintenance policy
- 5.2 Receive suggested edits from the Library Board of Trustees to the Draft Memorandum of Understanding (MOU) for funding and constructing the new ESPL and ESVA Heritage Center
- 5.3 Consider AT&T Mappsville Tower Third Lease Amendment
- 5.4 Consider accepting two Virginia Dept. of Aviation Grants
- 5.5 Consider scheduling a public hearing to receive comment on a proposed \$6.4M amendment to the School Division's Budget to recognize Federal and State grants and entitlements for FY18

**6. Items Removed from Consent Agenda**

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**7. Report of Public Officials**

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- 7.1 Receive Annual ESVA Tourism Economy Presentation from Kerry Allison, Executive Director, ESVA Tourism Commission
- 7.2 Receive Presentations on Proposed Regional Household Hazardous Waste Collection Site from Shannon Alexander, Coastal Resource Program Manager
- 7.3 Receive Presentation on the Proposed formation of the Eastern Shore Public Access Authority from Shannon Alexander, Coastal Resource Program Manager

**8. Committee Reports**

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**9. Old Business**

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9.1 Receive Presentation from David Foley of Robinson, Farmer and Cox Associates for the FY17 Audit Report and Associated Management Letter

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**10. Appointments**

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10.1 Affirm Northampton's appointment of Mr. J. Scott Webb, Accomack's appointment of Mr. Pete Lalor and Accomack's & Northampton's appointment of Ms. Elaine Meil to the Eastern Shore of Virginia Broadband Authority

10.2 April Appointments Report

10.3 April 2018 Attendance Report

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**11. Public Hearing (6:30)**

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11.1 Public Hearing Rules

11.2 Public Hearing on the conditional rezoning application from General Business to Industrial for Tax Map Parcel 66B-A-16, located at 24227 Greenbush Road, Tasley, VA

11.3 Public Hearing on the conditional use permit application for Tax Map Parcel 86B-A-16, located at 24227 Greenbush Road, Tasley, VA

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**12. New Business**

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12.1 Receive Conditions Assessment and Recommendations for Circuit Courthouse and Debtors Prison

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**13. County Administrator's Report**

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13.1 VDOT School Bus Stop Study Results - Pettit Road

13.2 Planning Commission Time Sensitive Issues

13.3 Other

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**14. County Attorney's Report**

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**15. Board of Supervisors Comment Period**

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**16. Budget and Appropriation Items**

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16.1 Consider Resolution that contains Fiscal Year 2018 and FY2019 budget amendments totaling \$19,000

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**17. Payables**

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17.1 April Payables

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**18. Closed Meeting**

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18.1 Closed Meeting Pursuant to Virginia Cost Sec. 2.2-3711 A. 19 for the purpose of receiving an update on the status of the Information Security Program

18.2 Closed Meeting Pursuant to Virginia Code Sec. 2.2-3711 A. 3 and A. 7 for the purposes of discussing 1) the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and 2) the disposition of real property and consultation with legal counsel pertaining to probable litigation both of which are related to properties in Wallops Research Park.

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**19. Adjournment**

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19.1 Adjournment

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**20. Informational Items**

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20.1 2018 Annual Poultry Monitoring Report

20.2 Quarterly Report - Accomack County Cooperative Extension Service