



Wednesday, August 19, 2020
Board of Supervisors Regular Meeting 5:00 p.m.

Regular Meeting

1. Opening of Meeting

- 1.1 Invocation
- 1.2 Pledge of Allegiance
- 1.3 Adoption of Agenda

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

- 3.1 June 3, 2020
- 3.2 June 17, 2020
- 3.3 July 15, 2020

4. Recognitions

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Consider approving letter reminding all incorporated towns in Accomack County of the existence of the Eastern Shore Regional Navigable Waterways Committee for purposes of better coordination on waterway issues.
- 5.3 Consider approving letter reemphasizing the Board's desire to have the Army Corps of Engineers communicate and coordinate any federal waterway projects on the Eastern Shore with the Eastern Shore Regional Navigable Waterways Committee
- 5.4 Retroactive Approval of Emergency Declaration for Hurricane Isaias
- 5.5 Consider scheduling a Public Hearing for the September regular meeting on appropriation of the Airport Federal funding in the amount of \$952,560
- 5.6 Consider scheduling a Public Hearing for the September 16, 2020, regular meeting on appropriation of the CARES Act funding for Accomack County in the amount of \$ 2,819,446

6. Items Removed from Consent Agenda

7. Report of Public Officials

- 7.1 Receive Report from School Superintendent

8. Committee Reports

9. Old Business

9.1 Presentation of Resolutions Honoring NASA Wallops 75th Anniversary & Virginia Space and the Mid-Atlantic Spaceport's 25th Anniversary

9.2 Correction to RFP 306- Inmate Food Services - Sheriff's Office

9.3 Discuss Additional CARES Grant Funding Opportunities

9.4 Consider Approval of Hazard Pay for First Responders

9.5 Receive Report on Boat Landing Permit Fee Options

9.6 Report out on 2020 Property Tax Collection Rates

10. Appointments

10.1 Attendance Reports

10.2 August Appointments

11. Public Hearing (6:30PM)

11.1 Public Hearing Rules

11.2 Conduct Public Hearing on Amendment to Accomack County School Division's FY 20 Budget

11.3 Conduct Public Hearing on proposed DHCD Urgents Needs Grant Application (#2 of 2)

12. New Business

12.1 Receive Report on Northern Landfill Cell Life Expectancy

12.2 Consider temporary deviation from County policy FP1501 dictating payment dates to Volunteer Fire and Rescue Companies

12.3 Consider Request for Financial Assistance from Chincoteague Chamber of Commerce

12.4 Consider approving County-wide Continuity Planning Program Policy

12.5 Receive Report on Receipt of 2nd Round of CARES Act Funding

13. County Administrator's Report

13.1 VDOT: Route 707 Road Closure through 2021

13.2 DCIP Grant Application Unsuccessful

13.3 Other Items

14. County Attorney's Report

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items

16.1 Consider Approving Resolution to Amend the FY20 and FY21 Budgets

17. Payables

17.1 Consider August Payables

18. Closed Meeting

18.1 Closed Meeting

18.2 Closed Meeting Pursuant to Virginia Code Sec. 2.2-3711 A.1 - For consideration of prospective candidates for employment as a specific appointment of the Board as County Attorney; in particular, for the purpose of discussing outcome of the interviews for the County Attorney Position

18.3 Certification of Closed Meeting

19. Adjournment

19.1 Adjournment

20. Informational Items
