



Wednesday, March 16, 2022
Board of Supervisors Regular Meeting 5:00 p.m.

Regular Meeting will be held in the cafetorium at Metompkin Elementary School, located at 24501 Parksley Rd., Parksley, VA 23421

To listen to the live audio, please visit: <https://www.co.accomack.va.us/how-do-i/listen-to-meeting-audio>

1. Opening of Meeting

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

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

- 3.1 February 7, 2022 County Administrator's Budget Presentation
- 3.2 February 10, 2022 Department and Agency Budget Presentations
- 3.3 February 16, 2022 Regular Meeting

4. Consent Agenda

- 4.1 Approval of Consent Agenda
- 4.2 Consider authorizing the County Administrator to apply for a USDA grant to fund the purchase of two Sheriff's Patrol Vehicles
- 4.3 Consider Applying for Virginia Port Authority (VPA) - Aid to Local Ports Funding
- 4.4 Consider Retroactive Approval for the County Administrator to Accept the DHCD Makemie Park Septic Improvement Project - Urgent Need Grant in the amount of \$1,000,000 and to schedule a public hearing to amend the FY22 budget
- 4.5 Consider Accepting Planning Commission's recommendation concerning the County Capital Improvement Plan (FY 2023-2027)
- 4.6 Consider award of IFB #740 - Mowing and Grounds Maintenance Contract
- 4.7 Consider Award of RFP #310 - Waste Tire Transporting

5. Items Removed from Consent Agenda

6. Report of Public Officials

- 6.1 NASA Wallops Activities Report (3-5 Year Outlook), David Pierce, NASA Wallops Flight Facility Director
- 6.2 Chris Isdell, VDOT Accomac Residency, Available to Answer Board Questions regarding Accidents and Fatalities on Route 13

7. Committee Reports

8. Old Business (Pre-Closed Meeting Items)

8.1 Proposed ordinance amendments related to travel trailers. Agricultural District Regulations Section 106-53(14), Residential District Regulations Section 106-78(11), and Section 106-1 Definitions.

8.2 Update on matters potentially impacting the Proposed FY23 Budget and Tax Rates which are scheduled for Public Hearing on April 4, 2022, including an unprecedented projected increase in vehicle Taxable values

9. Appointments

9.1 March Appointments

9.2 Attendance Reports

10. New Business

10.1 Consider Renaming the Sawmill Park Pavilion the William "Bill" Allen. Sr. Pavilion

10.2 Consider Renaming the Sawmill Park Ball Field the "Tony Robinson Washington, Jr. and Earline Washington Field"

10.3 Receive a Status Update on the Eastern Shore of Virginia Rail Trail Project from Supervisor Wolff and Consider Approving a Resolution Supporting it and Authorizing Pursuit of Grant Funding for the Project

10.4 Consider authorizing County Administrator to take all actions for issuance of radio communication system lease revenue financing through Virginia Resource Authority (VRA) not to exceed \$8,960,000

10.5 Consider approving a Reimbursement Resolution for the 911 Commission Radio Communication System Project as a prerequisite to issuing lease revenue financing

10.6 Receive and Consider Acting on a County Wetlands Board Recommendation to increase the current in-lieu fee for vegetated wetlands from \$12.00 to \$18.00 per square foot and impose a in-lieu fee for non-vegetated wetlands in the amount of \$18.00 per square foot and, if the Board desires, consider scheduling a public hearing on the associated resolution to accomplish this action.

11. County Administrator's Report

11.1 Consider scheduling a town hall style meeting to gain public input on possible uses of American Rescue Plan Act of 2021 2nd Tranche Funds

11.2 Announcement: Strategic Planning Retreat Scheduled for Saturday, May 21, 2022, at Chincoteague Volunteer Fire Company (Please Complete Questionnaire Sent by Facilitator if you have not already done so)

11.3 Receive ideas from Board Members regarding possible regional "shovel ready" projects to consider for the next round of Federal Community Project Funding

12. County Attorney's Report

13. Board of Supervisors Comment Period

14. Budget and Appropriation Items

14.1 Consider Approving Resolution to Amend the FY22 Budget

15. Payables

15.1 Consider March Payables

16. Closed Meeting

16.1 Closed Meeting

16.2 Closed Meeting Pursuant to Virginia Code Section 2.2-3711(A)(8) - consultation with legal counsel

16.3 Certification of Closed Meeting

17. Old Business (Post Closed Meeting Items)

17.1 Consider draft agreement regarding completion of the new Eastern Shore Public Library and Heritage Center Construction Project

18. Adjournment

18.1 Adjournment

19. Informational Items
