



**Wednesday, July 20, 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**

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- 1.1 Invocation
- 1.2 Pledge of Allegiance
- 1.3 Consider Allowing Remote Participation of Board Member(s) (if warranted)
- 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 April 4, 2022 Minutes: FY22-23 Budget Public Hearings
- 3.2 May 21, 2022 Strategic Planning Retreat
- 3.3 June 15, 2022 Regular Meeting

**4. Consent Agenda**

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- 4.1 Approval of Consent Agenda
- 4.2 Consider Resolution for Support to OEMS for Wallop's Flight Facility (WFF) Fire Department Ambulance Services
- 4.3 Consider Award RFP #316 - County Electrical Inspection Services
- 4.4 Consider Virginia Space Conditional Use Permit Extensions (CUSE 000167-2021 and CUSE 000168-2021)
- 4.5 Consider Scheduling a Public Hearing on Amendments to the Industrial Zoning District Regulations
- 4.6 Consider authorizing the County Administrator to execute all documents needed to obtain \$26,900 in USDA Grant funding for the purchase of one Sheriff Patrol Vehicle and further agreeing to abide by all the covenants contained in the grant's letter of conditions
- 4.7 Consider Approval of Resolution Supporting 2024 Smart Scale Applications
- 4.8 Consider initiating resolution to amend the Zoning Ordinance related Zoning Board of Appeals
- 4.9 Consider initiating resolution to amend the Subdivision Ordinance related to changes in State Code
- 4.10 Consider Approval of Resolution Accepting Avigation Easement for Parcel 42 near Accomack County Airport
- 4.11 Consider Revisions to County Procurement Policy

4.12 Consider Approval of Salary Action/Increase for County Administrator and County Attorney (same 5% increase as most County employees are to receive on August 1, 2022)

4.13 Consider request from ES Public Library Trustees to rename the Archivist Room to Archivist Office Dedicated to the Memory of Kirk C. Mariner, Sponsored by Carol and R. Scott Callander. (Room 117)

4.14 Consider request from ES Public Library Trustees to rename the Eastern Shore Room to the Eastern Shore Room in Memory of Katharine H.S. Edmonds (Room 114)

4.15 Consider request from ES Public Library Trustees to rename the Gallery to the Gallery Sponsored by Judy and Terry Malarkey (Room 109)

4.16 Consider request from ES Public Library Trustees to rename the Staff Kitchenette to the Jay Davenport Kitchenette (Room 130)

4.17 Consider request from ES Public Library Trustees to rename the Circulation Desk to the William R. Lewis, Jr. Circulation Desk

4.18 Consider request from ES Public Library Trustees to rename an outdoor granite bench to the In Memory of Joe & Helen McMath and Clyde & Margaret Broache

4.19 Consider request from ES Public Library Trustees to rename an outdoor granite bench to the In memory of Art Fisher, Eastern Shoreman and beloved husband, father, and "Dodgy"

4.20 Consider request from ES Public Library Trustees to rename an outdoor granite bench to the In loving memory of Abbie Arms. She was amazing.

4.21 Consider request from ES Public Library Trustees to rename an outdoor granite bench to the Given by Kim and Wendy Miles in Honor of Helen and Abie Miles, Ben and Joy Nathanson

4.22 Consider request from ES Public Library Trustees to rename an outdoor granite bench to the Theodore Thatcher Belfit 1979-2011, Arborist Family. Friends. Books. Trees and Waves.

## **5. Items Removed from Consent Agenda**

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## **6. Old Business**

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6.1 Action on Application REZ-000267-2021 - Scout Energy/Jupiter Power to Conditionally Rezone Tax Map # 27-A-103A from General Business and Agriculture to Industrial. (TO BE DISCUSSED AFTER TONIGHT'S RELATED PUBLIC HEARINGS ARE HELD)

6.2 Action on application CUSE-000268-2021- Scout Energy/Jupiter Power for a Conditional Use Permit for the construction and operation of a battery storage facility utilizing a site of more than ten (10) acres at Tax Map # 27-A-103A. (TO BE DISCUSSED AFTER TONIGHT'S RELATED PUBLIC HEARINGS ARE HELD)

6.3 Receive County Fire and EMS Service Level Recommendations from County Department of Public Safety Director

## **7. Appointments**

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7.1 Appointments

7.2 Attendance Reports

## **8. Public Hearing (6:30PM)**

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8.1 Public Hearing Rules

8.2 Hearing to Obtain Citizen Comment on Proposed Adoption of a Revenue Share Ordinance for Energy Storage Facilities

8.3 Hearing to Obtain Citizen Comment on a Proposed Siting Agreement for the Scout Storage/Jupiter Energy Project in Wattsville

8.4 Hearing to Obtain Citizen Comment on Sale of Accomack County Property in Wallops Research Park 2 +/- acres to Devreco, LLC

8.5 Hearing to Obtain Citizen Comment on amendments to Accomack County Code Section 70-2 to reflect changes in State code relating to the removal of trash and refuse from private property

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## **9. New Business**

9.1 Receive Required Communications from External Audit Firm, Brown Edwards & Company, LLP Regarding FY21 External Audit

9.2 Consider Establishing an Audit Committee for Accomack County

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## **10. County Administrator's Report**

10.1 Possible Use of Distributors and Janssen Opioid Settlements (Partnership Exploration)

10.2 Virginia Tourism Commission ARPA Tourism Grant Application Submitted

10.3 2023 VATI Partnership/Application Status Update

10.4 County Sewer Asset Transfer to HRSD Agreement Status

10.5 Mary N. Smith Cultural Enrichment Center Community Meeting to be held on July 21, 2022

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## **11. County Attorney's Report**

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## **12. Board of Supervisors Comment Period**

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## **13. Budget and Appropriation Items**

13.1 Consider Approving Resolution to Amend the FY22 and FY23 Budgets

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## **14. Payables**

14.1 Consider Payables

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## **15. Closed Meeting**

15.1 Closed Meeting

15.2 Closed Session pursuant to Virginia Code Section 2.2-3711.A.3 pertaining to property acquisition for office space

15.3 Closed Session pursuant to Virginia Code Sections 2.2-3711(A)(7) and (8) pertaining to the library.

15.4 Certification of Closed Meeting

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## **16. Adjournment**

16.1 Adjournment

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## **17. Informational Items**

17.1 Public Hearing Advertisements