



**Wednesday, August 17, 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 Pledge of Allegiance
- 1.2 Invocation
- 1.3 Adoption of Agenda
- 1.4 Consider Allowing Remote Participation of Board Member(s) (if warranted)

### **2. Public Comment**

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- 2.1 Public Comment Rules

### **3. Consideration of Minutes**

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- 3.1 July 20, 2022 Regular Meeting

### **4. Consent Agenda**

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- 4.1 Approval of Consent Agenda
- 4.2 Consider authorizing a Public Hearing in September on increasing fees related to Electrical Inspections (note inspections are 100% outsourced with fees set to cover third party charges)
- 4.3 Consider After-the-Fact Approval of Letter of Support for Town of Onancock Industrial Revitalization Fund Grant Application
- 4.4 Consider Authorizing County Administrator to Award the Makemie Park Sewer System Replacement Project to the lowest responsive bidder after the bid deadline of August 23, 2022, has passed
- 4.5 Consider Authorizing Staff to Prepare a Resolution honoring the Life of Emma Virginia Crosswell Dorn Douglas (100+ years old)
- 4.6 Consider Authorizing Staff to prepare a resolution honoring Central Accomack Senior Softball Team's Achievements
- 4.7 Consider Authorizing Staff to Prepare a Resolution Recognizing Honoring Service to Accomack County by the late Pete Lalor

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

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### **6. Old Business**

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- 6.1 Overview of Local Tax Incentives authorized by the Code of Virginia for Volunteer Fire Company Members
- 6.2 Follow up on Board's Request to Discuss DPS compensation
- 6.3 ARPA Funding 2nd Tranche Requested Uses Recap

6.4 Consider Partnering with the Eastern Shore of Virginia Broadband Authority for Purposes of Applying for a FY23 VATI grant

6.5 ARPA Funding Request - Consider committing local matching funds for a FY23 VATI Grant

6.6 ARPA Funding Request - ESCADV Request Status Update

6.7 Consider Repurposing All Funds Assigned/Budgeted for the Chincoteague Inlet Study to Assateague Beach Parking Relocation

## **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 Public Hearing on Amendments to the Industrial Zoning District Regulations

## **9. New Business**

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9.1 Receive Proposal Regarding a One Year Pilot Project for Improving Access to Substance Abuse Treatment Services for Residents of Tangier Island

9.2 Consider accepting Donations of Real Estate at Gladding Landing

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

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10.1 Enterprise Resource Planning (ERP) Project Update

10.2 VACo Annual Conference November 13-15, 2022, Greater Richmond Convention Center

10.3 VDOT Response: 2021.10.20 Speed Study Results for Drummondtown/Locustville Intersection

10.4 Other

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

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

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

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13.1 Consider Approving Resolution to Amend the FY22 and FY23 Budgets

## **14. Payables**

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14.1 Consider Payables

## **15. Closed Meeting**

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15.1 Closed Meeting

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

15.3 Certification of Closed Meeting

## **16. Adjournment**

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16.1 Adjournment

## **17. Informational Items**

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17.1 2022.08.17 BOS Presentation