



Wednesday, September 21, 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 Invocation
- 1.2 Pledge of Allegiance
- 1.3 Adoption of Agenda
- 1.4 Consider Allowing Remote Participation of Board Member(s) (if warranted)

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

- 3.1 August 17, 2022 Regular Meeting

4. Recognitions

- 4.1 Presentation of Resolution by Supervisor Johnson Honoring the Life of Emma Virginia Crosswell Dorn Douglas, to the Dorn Family
- 4.2 Presentation of Resolution Recognizing Honoring Service to Accomack County by the late Pete Lalor

5. Consent Agenda

- 5.1 Consider authorizing a personal property refund in excess of \$5,000, pursuant to Code of Virginia 58.1-3981 and Section 82-8
- 5.2 Consider allowing the County to serve as the Fiscal Agent of a Town of Onancock Municipal Utility Award
- 5.3 Consider Authorizing the County Administrator to accept a federal grant for acquiring avigation easements over property adjacent to the County Airport necessary for the removal of encroaching trees
- 5.4 Consider award for IFB #742 (Rebid) - Access Control at the Emergency Operations Center
- 5.5 Consider authorizing staff to prepare a resolution requesting VDOT initiate a Traffic Signal Study for the intersection of Kings Street and Lankford Highway in Belle Haven due to safety concerns
- 5.6 Consider authorizing the County Administrator to contact VDOT for the purpose of the County erecting "Watch for Children" signage along Country Club Road within the 25 mph speed zone with all installation to be completed by and costs to be paid by the County
- 5.7 Consider Letter of Support for VMRC Permit #2022-0907 requested by the Army Corps of Engineers for the use of 65,000 cubic meters of dredge sediment along the western shore of the island, along the northwest shoreline of Tangier Island Uppards and near shore of Northwest Uppards

5.8 Consider Initiating Resolution to Refer to the Planning Commission Proposed Amendments to Chapter 78 – Subdivisions

6. Items Removed from Consent Agenda

7. Report of Public Officials

7.1 Receive Report from Superintendent Holland on the Opening of Accomack County Public Schools for 2022-2023 New School Year

8. Old Business

8.1 Consider Amending Chapter 82 of the County Code to create a special tax classification for one vehicle owned or leased by members of volunteer fire departments or volunteer EMS agencies

8.2 Report of Award of Makemie Park CDBG Grant Bid for Septic Services

9. Appointments

9.1 Appointments

9.2 Set initial terms for audit committee members previously appointed (1 year, 2 years, and 3 years)

9.3 Attendance Reports

10. Public Hearing (6:30PM)

10.1 Public Hearing Rules

10.2 Hold Public Hearing on Proposed Electrical Inspection Fee Increases and then, Consider Authorizing Fee Increases (note: inspections are 100% outsourced with fees set to cover third party charges)

11. New Business

11.1 Consider Amendments to Board of Supervisor Rules of Procedure Remote Participation Section in order to align with new FOIA laws effective September 1, 2022

11.2 Consider Authorizing Staff to Initiate Steps to accept donation of three (3) parcels of real estate containing sewage pump stations

11.3 Reconsider FY23 Workforce Development Board Funding Request of \$8,079 - Requested by Supervisor Major

11.4 Receive Quarterly County Financial Report - Fourth Quarter, FY 22

12. County Administrator's Report

12.1 Process and Cost Associated with Increasing VRS Hazardous Duty Supplement Multiplier from 1.70% to the Maximum 1.85%

12.2 Virginia Tourism ARPA Tourism Recovery Program Grant Application Update

12.3 Update on Development of Agreement with ESCSB Regarding Pilot Substance Abuse Treatment Program

12.4 Makemie Park Sewer Project Construction Schedule Announced

12.5 Other

13. County Attorney's Report

14. Board of Supervisors Comment Period

15. Budget and Appropriation Items

15.1 Consider Approving Resolution to Amend the FY23 Budget

16. Payables

16.1 Consider Payables

17. Adjournment

17.1 Adjournment

18. Informational Items
