AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 12, 2018
6:00 P.M.
PETER FRANCISCO AUDITORIUM
COUNTY ADMINISTRATION COMPLEX
www.buckinghamcounty.va.gov

A. Call to Order

B. Establishment of a Quorum

C. Invocation and Pledge of Allegiance

D. Announcements

E. Approval of Agenda

F. Approval of Minutes

G. Approval of Claims

H. Public Comments

I. VDOT Road Matters

J. Public Hearings
   1. Case 17-SUP248: SUP for a Bed and Breakfast*
   2. Case 17-SUP249: SUP for a Campground*
   3. Case 17-SUP150: SUP for a Telecommunications Tower*

K. Presentations
   1. Dr. Cecil Snead, Division Superintendent, Buckingham Public Schools
      Re: FY18 Budget Update Request*
   2. Cathee Johnson Phillips, Executive Director, Foothills Child Advocacy Center
      Introduction and Budget Request*

L. Rebecca Cobb, Zoning Administrator, Zoning Matters
   1. Introduction: Amendment to the Zoning Ordinance*
   2. ACP Floodplain Request*
   3. Yearly Update*

M. Committee/Commission/Agency/Department/Reports/Requests
   1. Consider Acceptance of Luther Thomas’s Letter of Resignation from the
      Board of Zoning Appeals and a letter of appreciation for his service to the
      county*
   2. Consider a Nomination to the Circuit Court Judge for the consideration of an
      appointee to the Board of Zoning Appeals in the Curdsville District
   3. Consider CRC’s Request for Appointments to the Comprehensive Economic
      Development Strategy. Supervisor Dunnavant will address this matter*
4. Youth League: Consideration of renewal of the Permit between the County and Youth League for a one year period*
5. Extension Service: Consider Appropriation of County portion of Extension Services Pay Increase for the FY 2018 budget in the amount of $2,466.00*
6. Commonwealth Regional Council/Emergency Management: Consider approval of the Regional Hazard Mitigation Plan*
7. Solid Waste Committee:
   7-1: Consider Approval of Solid Waste Committee Recommendation To Request Bids for the Construction of the new Bates Solid Waste Site according to the provided drawing*
   7-2: Consider Approval of Solid Waste Committee Recommendation For the provided site plan for the new Gravel Hill Solid Waste Site*
   7-3: Consider Solid Waste Committee’s Recommendation for a New Solid Waste Management Access Control System*
8. Library Project: The County Attorney may have a Proposed A&E Agreement for the meeting

N. Other Matters for Board Consideration
   1. Discussion Regarding Chairman Allen’s Request for Information on Taxes for Motor Homes and Recreational Vehicles*
   2. Discussion Regarding Letter from Arvonia Fire Chief Concerning Lack of Communication Coverage in the Arvonia/New Canton Area*

O. County Attorney Matters

P. County Administrator Report
   1. Alexander Hill Baptist Church, Buckingham County Officially Listed in the National Register of Historic Places*
   2. Notice of Compliance with the Buckingham County and Town of Dillwyn Water Supply Plan*

Q. Informational Items
   1. January Building Permit Report*
   2. CRC Information*
   3. Buckingham County Public Schools Membership Report*
   4. Invitation to Watershed Flood Control Dam Emergency Action Plan Exercise*
   5. Information Regarding the Tree Felling for the Atlantic Coast Pipeline*
   6. Virginia Cooperative Extension 2017 Local Government Report*

R. Other Board Matters
S. Executive Closed Session

Section 2.2.3711.A.7. – Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

T. Return to Open Session and Certify that to the best of each Board member’s knowledge only business matters related to the code of which the executive meeting was convened was discussed or considered in the closed executive session.

U. Action as a Result of Executive Closed Session

V. Adjournment