AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 8, 2021
6:00 P.M.
PETER FRANCISCO AUDITORIUM
COUNTY ADMINISTRATION COMPLEX
www.buckinghamcountyva.org

This meeting is open to the General Public but due to social distancing limiting the number of people the room can accommodate, we cannot guarantee that you will be able to attend. You may view the meeting by logging on to https://youtu.be/pULzE4k2Ckk

A. Call to Order by Chairman Matthews
B. Establishment of a Quorum
C. Invocation and Pledge of Allegiance
D. Approval of Agenda
E. Approval of Minutes*
F. Approval of Claims
G. Announcements
H. Public Comments

In response to the COVID-19 epidemic, the meeting will be live streamed on YouTube. Public Hearing Comments for Buckingham County Board of Supervisors Hearings will be received either in person at the meeting using social distancing guidelines or by using the following methods:

1. Written comments may be mailed to the Board of Supervisors at PO Box 252 Buckingham, VA 23921. Please limit word count to 500 words.
2. Emailed comments may be sent to publiccomments@buckinghamcounty.virginia.gov. Please limit word count to 500 words.
3. Telephone voicemail comments may be left to be played to the board by calling 434-969-5039
4. To appear virtually to the Board of Supervisors for comments please email publiccomments@buckinghamcounty.virginia.gov. You will receive notice with the link and/or telephone number necessary to connect virtually during the meeting.

Please note: Please state your name, district, address, and which hearing you are commenting on. The three (3) minute rule will apply to public comments. All correspondence must be received only by the methods above, and are due by 12:00 PM the day of the meeting.

I. Road Matters, VDOT
   1. Consider Resolutions for Public Hearings to abandon the (2) Bus Loops, one at the Old Dillwyn Primary and the other at the Old Gold Hill School.*
J. Zoning Matters: Nikki Edmondston, Zoning Administrator/Community Planner
   1. Introduction of Case 20-ZMA281 Des Raj, Rezone from A1 to B1 for Purpose of Business Expansion*

K. Presentations:
   1. Kristen Choates, Robinson, Farmer and Cox Associates
      Re: 2020 Financial Report (We will deliver the report when she gets it to us)
   2. Keith Plass, St. Thomas Aquinas Seminary
      Re: Proposal for a new unincorporated community within Buckingham County*
   3. Linda Paige, Mayor, Town of Dillwyn
      Re: Request for Financial Assistance*

L. Department Agency Reports and Items of Consideration
   1. Electoral Board: Consider Request from the Electoral Board to amend the current redistricting ordinance to relocate the polling location for District 6. If you choose to consider this, you will need to have a public hearing*
   2. School Board: Consider Direction for the School Board Regarding Bids for School Building Flat Roof*
   3. Commissioner of the Revenue, Stephanie Love: Consider reimbursement of an erroneous tax payment in the amount of $1,403.89*
   4. Finance, Karl Carter: Meals Tax Information
   5. Finance, Karl Carter: December Revenue State and Comparison Report
   6. Building Department: Consider Reimbursement of $224.59 of a building permit fee due to change in type of and size of home*
   7. Utilities Department: Consider Support of a resolution for a Grant for an Emergency Action Plan completed by a Professional Engineer at Slate River Dam #2 in the amount of $6,800.00*
   8. Arvonia Fire Department: Consider Letter Regarding the Intention of the Arvonia Fire Department acquiring new capital assets through a lease purchase transaction. *
   9. Board of Zoning Appeals: Consider Letter of Appreciation to Reverend Lawing for his many years of service on the Board of Zoning Appeals *
   10. Board of Zoning Appeals: Per Chairman Matthews Request, Consider Appointment of Robert Johansen to the Buckingham County Board of Zoning Appeals
   11. Emergency Management: VA Corp Resolution that Recognizes Rescue Squad Volunteers for Workers Compensation*
   12. Emergency Management: Consider Approval of a grant match that can be paid with COVID CARES Money in the amount of $24,804.00 for a total amount to the county of $49,608.00 for mobile logistics support units *

M. Other Matters for Board Consideration
   1. Supervisor Miles: Consider appointment of a Buckingham Resident to Crossroads Services
N. County Attorney Matters

O. County Administrator Report
   1. Announcement from Dominion Energy Regarding Funding for the Buckingham County Emergency Management*
   2. Update of status of Senate Bill 1477 Regarding Solid Waste Permit Authority*
   3. Update Central Virginia Electric broadband fiber network*
   4. Cumberland County’s Notice of Membership Withdrawal from the Virginia Growth Alliance*
   5. HB1642 Well Test Letter, Dominion Energy Regarding the Bremo North Ash Pond *

P. Informational Items
   1. January Building Permit Report*
   2. CRC Information*
   3. School ADM Report*
   4. Appointment of County Administrator to the 2021 VACo Finance Steering Committee*

Q. Other Board Member Matters

R. Executive Closed Session:
   Section 2.2-3711.A.1.–Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body; and evaluation of performance of departments.

S. Return to Open Session and certification 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

T. Action as a result of Executive Closed Session

U. Adjournment

*Denotes items with attachments in the Board Packet