AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
January 10, 2022
6:00 P.M.
PETER FRANCISCO AUDITORIUM
COUNTY ADMINISTRATION COMPLEX
www.buckinghamcountyva.org

This meeting is open to the General Public and can also be viewed from the following link:
https://youtu.be/wKVpZqRyts

A. Call to Order by County Administrator Carter
B. Establishment of a Quorum
C. Invocation and Pledge of Allegiance
D. Confirmation of 2022 Chairman of the Board of Supervisors
E. Confirmation of 2022 Vice Chairman of the Board of Supervisors
F. Approval of Agenda
G. Approval of Minutes*
H. Approval of Claims*
I. Approval of By-Laws and Rules of Procedure*
J. Announcements
K. Public Comments (any subject other than the scheduled public hearings)

Public Comments may be made in person or by using the following methods:

1. In person Public Comments must sign up to speak. Sign up times are 5:30 p.m. to 5:55 p.m.
2. Written comments may be mailed to the Board of Supervisors at PO Box 252 Buckingham, VA 23921. Please limit word count to 500 words.
3. Emailed comments may be sent to publiccomments@buckinghamcounty.virginia.gov. Please limit word count to 500 words.
4. Telephone voice mail comments may be left to be played to the board by calling 434-969-5039
5. 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.

L. VDOT Road Matters
   1. VDOT Road Matters: Scott Frederic, Division Resident Engineer

M. Presentations:
   1. Dr. Keeler, Buckingham County Public Schools, Interim Division Superintendent regarding Alternate Education Classroom
   2. Karl Carter: Solar Policy*
   3. Kelly Snoddy, Peter Francisco Soil and Water Conservation District: Annual Update
   4. Present Plaque to James D. Crews Sr. for years of service on Planning Commission

N. Public Hearings
   1. Transient Occupancy Tax Ordinance Amendment as per General Assembly passing Senate Bill 1398 amending the Virginia Code to revise Transient Occupancy Taxes to provide for tax reporting when a room is booked through accommodations intermediary such as Expedia, Travelocity and Priceline, etc.*
   2. Ordinance Regulating or Prohibiting the Making of Fires as per §15.2-922.1 of the 1950 Code of Virginia, as amended.*
   3. Case 21-SUP291 Landowner/Applicant: John E. Yoder, request to obtain a Special Use Permit for the purpose of operating a commercial sawmill. Property located on Tax Map 113, Parcel 10
containing approximately 9.48 acres, address 541 Allens Lake Road, Dillwyn, Va in the Curdsville Magisterial District*

4. Case 21-ZMA293, Landowner: Rock Holding East LLC. Applicant: Rock Wood Products of Dillwyn, Inc. request for rezoning from Agricultural A-I to Industrial-Light Industrial M-1 for the purpose of zoning consistency to match the existing and future uses for the parcels to the correct zoning district. Property located at Tax Maps 112 Parcel 24; 126 Parcel 13; 126 Parcel 14; and 126 Parcel 3 Lot 0A. Address is 19135 N. James Madison Highway, Dillwyn, Va in the Marshall and Curdsville Magisterial Districts*

O. Zoning Matters, Nicci Edmondston, Zoning Administrator/Community Planner

1. Continuation of Case 21-SUP285 Impact Power Solutions: Request to obtain a Special Use Permit for a Solar Generating Facility Tax Map 114, Parcel 2 on Gravel Hill Road, State Rt. 617, Marshall Magisterial District*

2. Continuation of Case 21-SUP286 Impact Power Solutions: Request to obtain a Special Use Permit for a Solar Generating Facility at Tax Map 125, Parcel 4, South Constitution Route, Rt. 20, Maysville Magisterial District *

3. Introduction of Case 21-SUP287 Landowner: Susan Hudgins, Carl Burmaster, James Burmaster. Applicant: James Burmaster Tax Map 158 Parcel 11 containing approximately 103.7 acres located at 5481 Mount Rush Highway, Dillwyn Va James River Magisterial District request to obtain a Special Use Permit for the purpose of operating an Air BnB Bed and Breakfast with events.*

4. Introduction of Case 21-SUP295 Landowner/Applicant: Jennifer Sombar and Katie VanSciver at Tax Map 9 Parcel 10A containing approximately 25.159 acres located at 143 Hatton Ferry Road Scottsville Slate River Magisterial District Request to obtain a Special Use Permit for the purpose of operating an AirBnB Bed and Breakfast, campsites and event center.*

5. Introduction of Case 21-SUP296 Landowner/Applicant: Buckingham Cattlemen’s Association at Tax Map 122 Parcel 4 Lot 3A containing approximately 5.03 acres located at 11851 W James Anderson Hwy Maysville Magisterial District. Request for continuing the agricultural use as has been consistent with current uses as approved permit 13-SUP217, and to promote increased agricultural use and agritourism use. Applicant is asking for a modification and amendment to their original approval. *

6. Introduction of Case 21-SUP297 Landowner/Applicant: George and Susan Pamela Goodwin, Tax Map 4 parcel 9, containing approximately 102.368 acres at 291 Belle Meade Lane, Scottsville Va Slate River Magisterial District. Request for Special Use Permit for the purpose of operating an AirBnB Bed and Breakfast with campsites.*

P. Department Agency Reports and Items of Consideration

1. Consider appointment of two Board members to the Water and Wastewater Utilities Committee and county staff as outlined in the By-Laws and Rules of Procedures

2. Consider appointment of two Board members to the Solid Waste Committee and county staff as outlined in the By-Laws and Rules of Procedures

3. Consider appointment of two Board members to the Finance Committee and county staff as outlined in the By-Laws and Rules of Procedures

4. Consider appointment of two Board members to the Personnel Committee and county staff as outlined in the By-Laws and Rules of Procedures

5. Kevin Hickman, Finance Director: Consider 2022 Budget Calendar*

6. Consider appropriation of donation from Kyanite Mining Employees to our Animal Control Department*

7. Consider DCR Scenic Rivers Designation Resolution*

Q. County Attorney Matters
R. County Administrator Report
1. Fiscal Year 2021 Audit is not complete due to the late start of the audit this year and unforeseen staffing issues.*
2. Reminder of Local Government Day, February 3, 2022; Rural Caucus Reception, February 2, 2022*

S. Informational Items
1. December 2021 Building Permit Report*
2. CRC Items of Interest*

T. Other Board Member Matters

U. Executive Closed Session
§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

V. Return to regular session and certification that to the best of each Board member's knowledge only business matters related to the codes of which the executive meeting was convened was discussed or considered in the closed executive session.

W. Action as a result of Executive Closed Session

X. Adjourn