

## Board Meeting

### Summary

June 1, 2022

All members were present

Amended the agenda by adding item 9b – Virginia Department of Health Homeland Security Grant (unanimous)

Approved the May 4, 2022 minutes (unanimous)

Approved the May 10, 2022 minutes (Five Ayes and Two Abstentions)

Waived building permit fees for Fairview Apostolic Church (unanimous)

Adopted Ordinance No: 2022-06 to set the deadline for appeals and disposing of applications to the Equalization Board (unanimous)

Amended the FY 2022 budget (unanimous)

Authorized the County Administrator to sign a letter of support for the Virginia department of Homeland Security Grant (unanimous)

Approved Resolution No: 2022-13 for the Upper Cliff Mountain Water Project (unanimous)

Approved Resolution No: 2022-14 Upper Cliff Mountain Water Project for Compliance (unanimous)

Authorized the County Administrator to sign the Residential Anti-Displacement and Relocation Assistance Plan for Upper Cliff Mountain Water Project (unanimous)

Authorized the County Administrator to sign the request for Prior authorization Administrative Cost for the Upper Cliff Mountain Water Project (unanimous)

Approved the Minority-Owned And Female-Owned Business Notice for the Upper Cliff Mountain Water Project (unanimous)

Approved Section 3 Local Business and Employment Notice for the upper Cliff Mountain Water Project (unanimous)

Authorized the County Administrator to sign the Fair Housing Certification for the Upper Cliff Mountain Water Project (unanimous)

Authorized the County Administrator to sign the Certification of Signatures for CDBG Development Block Grant and Appalachian Regional Commission for Upper Cliff Mountain Water Project (unanimous)

Authorized a joint public hearing with the Planning Commission to update the Comprehensive Plan by including the Virginia Department of Transportation study of Weber City (unanimous)

Approved a fireworks permit for Weber City contingent upon proof of insurance (unanimous)

Approved accounting services contract with Hicok Brown & Company (unanimous)

Authorized \$1,000 from Board Contingency for Duffield Daze (unanimous)

Appropriated \$2,075.20 to Sheriff's Office – Repair/Maintenance of Vehicles (unanimous)

Appropriated \$38,356.50 to Circuit Court Clerk – CCRP LVA Grant Records Preservation (unanimous)

Appropriated \$540.70 to Circuit Court Clerk – Technology Trust Fund – Capital Outlay/Office Equipment)

Appropriated \$746.06 to Rescue Services Four-For-Life (unanimous)

Transferred \$700 from Board of Supervisors-Contingency to County Administrator-Conferences/Training (unanimous)

Allocated \$1,000 from Board Contingency to the Weber City Fire Department for their July 2, 2022 celebration (unanimous)

Appointed Keith Wilson to the Mountain Empire Community College Advisory Board

Appointment Freda Starnes to the Mountain Empire Community College Advisory Board

Authorized joint public hearing with the Planning Commission to consider changes to the Zoning Ordinance with GIS Maps as the official zoning map and adopt a new definition of campgrounds with use and design standards (unanimous)

Approved a correction to the Board of Equalization name submitted for approval to the Circuit Court Judge from Jack Stallard to Jack Sanders (unanimous)

Adjourned meeting until June 15, 2022 at 8:30 a.m. (unanimous)