

**HIGHLAND COUNTY BOARD OF SUPERVISORS
HIGHLAND MODULAR CONFERENCE CENTER
SPRUCE STREET / HIGHLAND CENTER DRIVE
MONTEREY, VIRGINIA**

**AGENDA
JULY 5, 2016
7:30 PM**

A. GENERAL

7:30 Call Meeting to Order

B. PRESENTATION

7:32 Dr. Tom Schott, Superintendent
Oil cleanup

7:40 Sarah Rexrode, DSS Director
Update on Department of Social Services

7:45 Highland County Electoral Board
Polling Places

C. PUBLIC COMMENTS:

Public Comments on the following Agenda Items for Action, Discussion, Review or Information

D. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION

- Item 1. **Highland County Public Schools**
- a. Review a request to transfer funding between categories to close-out FY 2016
 - b. Review a request to transfer \$29,424.43 from the FY 2016 unspent appropriation to the school's Capital Improvement Fund
 - c. Review a request to transfer \$60,000 (additional funding from the adjustment made by the General Assembly Budget Caboose Bill for FY 2016 to the school's Capital Improvement Fund

D. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION - continued

- Item 2. **Central Shenandoah Planning District Commission**
Review information from CSPDC in regard to the On-Call Consultant Program and a request for adoption of a Joint Procurement Agreement in order for Highland County to use the On-Call Consultant Program
- Item 3. **2017 General Reassessment of Real Property**
Discuss proposals received for a firm to conduct the General Reassessment
(Tabled 06/27/2016)
- Item 4. **Old Business**
- Item 5. **New Business**
- Item 6. **County Administrator's Reports, Requests and Recommendations**
- Item 7. **Board Comments**
- Item 8. **Consent Agenda**
a. Warrants (Accounts Payable) for June & July 2016
- Item 9. **Open Public Comments**
The public comment period is an opportunity for citizens to address comments to the Board concerning the services, policies and affairs of the County. There is a five (5) minute time limit per speaker.
- Item 10. **Closed Meeting**
2.2-3711 (A) (1) Personnel (as needed)
2.2-3711 (A) (5) Prospective Business (as needed)
2.2-3711 (A) (7) Legal – (as needed)
2.2-3711 (A) (29) Contract – (as needed)
- Item 11. **Adjourn / Recess**

NEXT MEETING(S):

Regular Monthly Work Session
July 20, 2016 (Wednesday)
7:30 p.m.
Highland Modular Conference Center

SVEC Officials Dinner
July 19, 2016 (Tuesday)
6:00 p.m.
Hull's Hideaway Restaurant

REMINDERS

REMINDERS:

- ◆ The following boards / commissions have current vacancies:

RECREATION COMMISSION

One (1) vacancy Term expires December 31, 2017

BOARD OF BUILDING CODE APPEALS

One (1) vacancy Term expires December 31, 2015
One (1) vacancy Term expires December 31, 2016
One (1) vacancy Term expires December 31, 2018

BOARD OF ZONING APPEALS

One (1) vacancy Term expires June 30, 2017

ECONOMIC DEVELOPMENT AUTHORITY

None

PLANNING COMMISSION

None

TABLED / UNDER ADVISEMENT

ITEMS CURRENTLY TABLED OR UNDER ADVISEMENT: (from prior meetings)

1. Thrive Farm, LLC
(Request for curb, gutter and sidewalk – May 2013)
2. Emergency Management Department – request from Harley Gardner for the appointment of a Deputy Director and Deputy Coordinator – May 2013
3. Nuisance Ordinance
4. Planning Commission Proposed Amendment to the Zoning Ordinance
Proposal to add a new §713 to address oil and gas mining and transmission lines in the County
Adopted by the Planning Commission: February 12, 2015
- ~~5. EMS REPLICA (Recognition of EMS Personnel Licensure Interstate Compact) – Consider adoption of a resolution in support of REPLICA – November 10, 2015 and December 1, 2015~~
6. Transportation Chapter of the Comprehensive Plan
Recommendations for updates to the Transportation Chapter of the Comprehensive Plan including designation of an Urban Development Area(s) in order to qualify for HB2 Transportation Funding

PENDING

ACTION NEEDED – PENDING – INFORMATION:

(from prior meetings)

1. PENDING:
 - a. Zoning and Subdivision Ordinances – Update IN PROGRESS
 - b. Personnel Policy – Update (Consulting with CSPDC)
 - c. Capital Improvement Plan – Develop
 - d. Website – Develop (Consulting with CSPDC)