

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

**AGENDA
SEPTEMBER 6, 2016
7:30 PM**

A. GENERAL

7:30 Call Meeting to Order

B. PRESENTATION

7:32 Electoral Board
Wilson's Mill Precinct and Polling Place
(Withdraw request to close)

7:35 Recreation Commission
Discuss funding and Recreation Director position

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. **Personal Property Tax Relief Act (PPTRA)**
Adopt a Resolution to establish the PPTRA percentage for 2016

Item 2. **Highland County Public Schools**
Review a request from the Highland County School Board to transfer \$31,953 in additional state revenues for the FY 2016 Caboose Bill to the School's Capital Improvement Fund

Item 3. **The Highland Center**
Review a request for funding from the County's ARC grant handled by the Central Shenandoah Planning District Comm. for development of a business plan for Alleghany Meats

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

Item 4. **Old Business**

Item 5. **New Business**

- a. Schedule joint public hearings with the Highland County Planning Commission on two (2) conditional use permit applications
(Thursday, September 22, 2016)
- B. Discuss canceling the work session scheduled for
Wednesday, September 21, 2016

Item 6. **County Administrator's Reports, Requests and Recommendations**

Item 7. **Board Comments**

Item 8. **Consent Agenda**

- a. Warrants (Accounts Payable) for August 2016
- b. Adopt a Resolution to set the appropriations for the General Fund for September 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 <i>(as needed)</i>
2.2-3711 (A) (5)	Prospective Business <i>(as needed)</i>
2.2-3711 (A) (7)	Legal – <i>(as needed)</i>
2.2-3711 (A) (29)	Contract – <i>(as needed)</i>

Item 11. **Adjourn / Recess**

NEXT MEETING(S):

Regular Monthly Work Session
September 21, 2016 (Wednesday)
7:30 p.m.
Highland Modular Conference Center

Joint Meeting with Planning Commission
September 22, 2016 (Thursday)
7:30 p.m.
Highland Modular Conference Center

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

One (1) vacancy Term expires June 30, 2019

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. 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 (UNDER DEVELOPMENT)