

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

**AGENDA
FEBRUARY 5, 2019
7:30 PM**

A. GENERAL

7:30 Call Meeting to Order

B. PRESENTATION

NONE

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. **Board of Building Code Appeals**
Discuss reappoint of Trey Williams for a 5-year term ending December 31, 2023
- Item 2. **Old Business**
- Item 3. **New Business**
- Item 4. **County Administrator's Reports, Requests and Recommendations**
FY 2020 Budget
- Item 5. **Board Comments**
- Item 6. **Consent Agenda**
a. Warrants (Accounts Payable) for January 2019
b. Adopt a Resolution to set the appropriations for the General Fund for February 2019

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

Item 7. **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 8. **Closed Meeting** (See Next Page)
2.2-3711 (A) (1) Personnel *(as needed)*
2.2-3711 (A) (3) Property *(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 9. **Adjourn / Recess**

BOARD INFORMATION

MOTION TO GO INTO CLOSED MEETING:

Personnel:

I move that the Board of Supervisors convene in closed meeting to discuss (*select one of the following – assignment, duties, promotion, performance, discipline, dismissal or resignation*) of a specific employee pursuant to the personnel exemption at § 2.2-3711 (A) (1) of the Code of Virginia.

Prospective Business:

I move that the Board of Supervisors convene in closed session to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community pursuant to the prospective business exemption at § 2.2-3711 (A) (5) of the Code of Virginia.

Legal:

I move that the Board of Supervisors convene in closed session to meet with legal counsel about probable (*or actual*) litigation pursuant to the consultation with legal counsel exemption at § 2.2-3711 (A) (7) of the Code of Virginia.

OR

I move that the Board of Supervisors convene in closed session to meet with legal counsel about specific legal matters requiring legal advice by such counsel pursuant to the consultation with legal counsel exemption at § 2.2-3711 (A) (7) of the Code of Virginia.

Contract:

I move that the Board of Supervisors convene in closed session to discuss the award of a public contract involving the expenditure of public funds including discussion of the terms or scope of such contract, where such discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body pursuant to the contract exemption at § 2.2-3711 (A) (29) of the Code of Virginia.

MOTION TO COME OUT OF CLOSED MEETING:

(Chairman reconvenes in an open meeting and the following motion is made:)

I move that the Board certify that to the best of each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements,
and
2. Only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board of Supervisors.

(Motion is seconded by a Board member)

Roll Call Vote

REMINDERS

NEXT MEETING(S):

Regular Monthly Work Session
February 20, 2019
7:30 pm
Highland Modular Conference Center

BOARDS AND COMMISSIONS:

The following boards / commissions have current vacancies:

RECREATION COMMISSION

One (1) vacancy	Term expires December 31, 2021
One (1) vacancy	Term expires December 31, 2019

BOARD OF BUILDING CODE APPEALS

None

BOARD OF ZONING APPEALS

One (1) vacancy	Term expires June 30, 2020
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ECONOMIC DEVELOPMENT AUTHORITY

None

PLANNING COMMISSION

One (1) vacancy	Term expires December 31, 2022
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TABLED / UNDER ADVISEMENT

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

1. 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

2. 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

3. Central Shenandoah EMS Council
Request for appointment of an individual to represent Highland County
on the CSEMS Council Board of Directors
Tabled July 3, 2018

PENDING

ACTION NEEDED – PENDING – INFORMATION:

(from prior meetings)

1. PENDING:
 - a. Personnel Policy – Update (Consulting with CSPDC)
 - b. Capital Improvement Plan – Develop
 - c. Website – Develop (UNDER DEVELOPMENT)
 - d. Comprehensive Plan – 5 year review