

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

**AGENDA
OCTOBER 1, 2019
7:30 PM**

A. GENERAL

7:30 Call Meeting to Order

B. PRESENTATIONS

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. **Emergency Medical Services Policy**
Review a draft EMS Policy

Item 2. **VACo 2019 Annual Business Meeting**
Designate a Board member with the authority to vote on behalf of Highland County at the annual VACo business meeting in November

Item 3. **Establishment of New Fund in County's Accounting System**
Establish a new fund for receipt and disbursement of funds provided to the Department of Social Services for the purchase of Home Based Care services for adults over the age of 60 years who meet eligibility criteria

Item 4. **Old Business**

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

Item 5. **New Business**

- a. Request from Dave Smith for a Letter of Support to VDOT for repairs needed on the Rt. 612 underwater crossing

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

- a. Chamber of Commerce would like the Board to be aware that North Water Street will be closed to vehicular traffic for the Hands & Harvest Festival on October 12
- b. VDOT 2019 Fall Transportation Meeting for the Staunton District will be held on Monday, October 28, 2019 at the Doubletree Hotel Harrisonburg, 1400 E. Market Street beginning at 3 p.m.
- c. VACo Annual Conference at the Homestead will be held November 10-12 (who would like to attend?)
- d. Wandering Virginia's Waterways Bus Tour – Local Government Advisory Committee to the Chesapeake Bay Executive Council & CSPDC

Item 7. **Board Comments**

Item 8. **Consent Agenda**

- a. Warrants (Accounts Payable) for September 2019
- b. Adopt a Resolution to set the appropriations for the General Fund for October 2019

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** (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) (8) Legal Advice – (as needed)
- 2.2-3711 (A) (29) Contract – (as needed)

Item 11. **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) (8) 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
September 18, 2019
7:30 pm
Highland Modular Conference Center

BOARDS AND COMMISSIONS:

The following boards / commissions have current vacancies:

RECREATION COMMISSION

None

BOARD OF BUILDING CODE APPEALS

None

BOARD OF ZONING APPEALS

One (1) vacancy Term expires June 30, 2020

ECONOMIC DEVELOPMENT AUTHORITY

None

PLANNING COMMISSION

None

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

4. Virginia War Memorial Foundation
Request for funding
Action – review during budget development
Tabled August 21, 2019

5. Robinson, Farmer, Cox
Conflict of interest policies
Action – County Attorney reviewing
Tabled August 21, 2019

PENDING

ACTION NEEDED – PENDING – INFORMATION:

(from prior meetings)

1. PENDING:
 - a. Personnel Policy
 - b. Capital Improvement Plan – Develop
 - c. Website – Develop (UNDER DEVELOPMENT)