

D-R-A-F-T

**Accomack County Board of Supervisors
JANUARY 20, 2010
5:00 P.M.
BOARD OF SUPERVISORS' CHAMBERS**

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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CONSIDERATION OF MINUTES OF THE NOVEMBER 18, DECEMBER 2, December 16, 2009, and January 6, 2010, MEETINGS
7. APPROVAL OF CONSENT AGENDA
 - a. Consider permanent use of E. D. 8 District Funds to pay for tipping fee costs associated with waste generated by the annual Wachapreague Vol. Fire. Co. Carnival
8. HIGHWAY MATTERS
9. REPORT OF PUBLIC OFFICIALS
 - a. Patricia Knight, Census Bureau
 - b. Nancy Stern, Executive Director, E. S. Rural Health System, Inc. – Update on new Onley Community Health Center
10. OLD BUSINESS
 - a. Consider discussion related to the composition of the E. S. Tourism Commission – **Steve Miner**
 - b. Consider [appointments](#)

JANUARY APPOINTMENTS

Accomack County Building & Fire Code Board of Appeals (4-year term)
Eastern Shore Community Services Board (3-year term)

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Parks and Recreation Advisory Commission (4-year term - by election district)

Planning Commission (4-year term)

Wetlands Board- (5-year term)

11. PUBLIC HEARING – 7:30 P.M. – Conduct a Public Hearing to afford interested persons the opportunity to be heard to present written comments concerning the following:
 - a. [Proposed amendment to Accomack County Enterprise Zone](#)
12. NEW BUSINESS
 - a. Consider a request to pursue a planning grant for Mary N. Smith School – **Steve Miner, William L. Allen, and Berran Rogers will address**
 - b. Receive a report of the [Commonwealth Proposed Budget Cuts Impact](#) - **Finance Director Michael Mason**
 - c. Hear a proposal for Office Space/Emergency Operations Center from Chief Mike Truitt of the Onancock Volunteer Fire Department
 - d. Consider scheduling a time to tour the Eastern Shore of Virginia Welcome Center
13. COUNTY ADMINISTRATOR'S REPORT
 - a. Stormwater Management Workshop
 - b. Blue & Green Infrastructure
14. COUNTY ATTORNEY'S REPORT
15. BOARD OF SUPERVISORS COMMENT PERIOD
16. [PAYABLES](#)
17. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, pursuant to subsection (A) (5) concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made

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of the business' or industry's interest in locating or expanding its facilities in the community.

18. ADJOURN TO FEBRUARY 2, 2010, TO RECEIVE THE FY2011 BUDGET WORKPAPERS

19. INFORMATIONAL ITEMS
 - a. [Planning Report](#)
 - b. [Stormwater Management Workshop](#)
 - c. [Blue & Green Infrastructure Meetings](#)
 - d. [School Board Report](#)
 - e. [Board of Zoning Appeals Attendance Reports](#)
 - f. [Building Permit Report](#)
 - g. [Building Permit Report by Type](#)
 - h. [Economic Development Authority Attendance Report](#)
 - i. [Fire & EMS Response Data-November 2009](#)
 - j. [Fire and Rescue Commission Attendance Report](#)
 - k. [Wetlands Board Attendance Report](#)
 - l. [Expenditure Report](#)