

# *D-R-A-F-T*

**Accomack County Board of Supervisors  
Regular Monthly Meeting  
November 19, 2008  
5:00 P.M.  
Metompkin Elementary School  
Agenda  
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**5:00 p.m. – Closed Meeting**

***Closed Meeting – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, for the following purposes:***

- 1. Pursuant to subsection (A) (1) for discussion of a specific public officers regarding:**
  - a. Board Personnel Committee report on the County Administrator and County Attorney performance evaluations*

**6:00 p.m. – Regular Session**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CHAIR'S COMMENTS
7. CONSIDERATION OF MINUTES September 17, October 15, 22, and November 5, 2008
8. APPROVAL OF CONSENT AGENDA
  - a. [Consider issuing the FY-2010 Budget Call](#)

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- b. [Consider a Resolution relative to increasing the solid waste tipping fees](#)
  - c. [Consider a Resolution of Acceptance for the 2007 State Homeland Security Program Grant in the amount of \\$31,000](#)
  - d. [Consider authorization to schedule a Public Hearing relating to an Ordinance Amendment to County Code, Chapter 58, Offenses and Miscellaneous Provisions](#)
  - e. [Consider a Resolution authorizing biennial real estate assessments](#)
  - f. Consider supporting an application for USDA Rural Development assistance for:
    - i. [Sheriff's Department for the purchase of police vehicles and related equipment \(to reimburse the County\)](#)
    - ii. [Town of Bloxom for the purchase of police vehicle with Instant Base Reporting System](#)
  - g. [Consider scheduling a Public Hearing to receive public comment concerning the removal of Tax Parcels 92-10-B1A and 92-10-B1B from the Pungoteague Agricultural & Forestal District](#)
  - h. [Consider authorizing the County Administrator to approve the Virginia Coastal Program Grant Contract for \\$12,500 to pay for landowner notification letters and newspaper ads for the Chesapeake/Atlantic Preservation Area Ordinance and Map amendment](#)
9. HIGHWAY MATTERS
- a. [Consider a Resolution of Acceptance of the roads in the Woodfield Subdivision into the secondary system of highways](#)
10. ACKNOWLEDGEMENTS/RESOLUTIONS OF RECOGNITION
- a. Delegate Lynwood W. Lewis, Jr. will present an acknowledgement
11. REPORT OF PUBLIC OFFICIALS
- a. Donald L. Hart, Jr., President, Virginia Association of Counties
  - b. Receive a presentation from Allen Andrs, Mobile Mortgage Field Originator and Amy F. Schwartz, Direct Origination Manager,

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Virginia Housing Development Authority, regarding mobile operations on the Shore

- c. Anne Crabbe, COO, Eastern Shore Rural Health, will give an update on ESRH's activities
- d. Dana T. Bundick, Treasurer
- e. James M. McGowan, Director of Planning
  - i. [Department of Planning Report](#)

12. OLD BUSINESS

- a. [Randy Fischer, Litter Control Officer, will give an update on Strategic Goals related to Litter Control & Recycling](#)
- b. [Consider Stormwater Management recommendations](#)
- c. [Consider appointments](#)

**APPOINTMENTS – NOVEMBER, 2008**

**Accomack County Building & Fire Code Board of Appeals (4-year term)**

**Agricultural & Forestal District Advisory Committee (Serve at the Pleasure of the Board - §15.2-4304)**

**Eastern Shore Disabilities Services Board (3-year term)**

**Johnsongrass and Gypsy Moth Control Committee**

- b. [Sesquicentennial Committee](#)

13. PUBLIC HEARINGS – 7:30 P.M. – Conduct a Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning the following:

- a. [Proposed amendment to Accomack County Code, Chapter 70, to Require the Disposal of Solid Waste Collected or Generated in the County at Facilities Designated by the County](#)
- b. [Request of William A. Konkel to rezone 5.48 acres of Tax Parcel 119-A-42, located on U. S. Route 13 between Belle Haven and Painter, from General Business to Residential](#)

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14. NEW BUSINESS
  - a. [Consider the Eastern Shore Regional Library Agreement between Accomack County, Virginia and Northampton County, Virginia](#)
  - b. [Consider the Coal Kiln Convenience Center Review](#)
  - c. [Consider approving the Cost Saving Option on the Cashville Greenbox site](#)
  - d. [Consider actions related to Automatic External Defibrillators](#)
15. COUNTY ADMINISTRATOR'S REPORT
  - a. Central School Closing
16. COUNTY ATTORNEY'S REPORT
17. BOARD OF SUPERVISORS COMMENT PERIOD
18. [BUDGET ITEMS](#)
19. [PAYABLES](#)
20. ADJOURNMENT
21. INFORMATIONAL ITEMS
  - a. [School Board Report](#)
  - b. [October Permit Reports](#)
  - c. [Estimated Permit Costs](#)
  - d. [Economic Development Authority Attendance Report](#)
  - e. [Fire and Rescue Commission Attendance Report](#)
  - f. [Revenue Report](#)
  - g. [Expenditure Report](#)