VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twentieth day of December 2022 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Randy Johnson, Stephen Kelley, and Adam Kidd

ABSENT: none

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Rodney Ratliff, Deputy County Administrator; Joel Cagle, Planning Commission Secretary and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Randy Johnson called the December 20, 2022, Board of Supervisors' monthly meeting to order.

PLEDGE TO THE FLAG AND INVOCATION

The pledge of allegiance to the United States flag was led by Chairman Randy Johnson. The invocation was offered by Dr. Eric Workman.

DECEMBER 20, 2022, MEETING AGENDA AMENDED

*****MOTION to approve December 20, 2022, meeting agenda with amendment of recess until January 3, 2023, at 4:00 pm was made by Adam Kidd and seconded by Keith Costello. Motion passed unanimously.

DECEMBER 20, 2022, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the December 20, 2022 consent agenda which consisted of the minutes of the November 22, 2022 regular meeting; payroll issued 11-30-2022 in the amount of \$116,531.46 and payroll issued 12-16-2022 in the amount of \$173,019.37; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, E911 Coordinator and Zoning; appropriate the October 2022 Social Services' report in the amount of \$13,982.75 local allotment; and appropriate the Bland County School Board's January 2023 requisition in the amount of \$887,126.08; approve payroll and vendor payments for November 2022; and approve minutes of the November 10, 2022 regular meeting was made by Adam Kidd and seconded by Keith Costello.

Roll Call Vote: Mr. Kidd– yea; Mr. Costello – yea; Mr. Kelley – yea; and Mr. Johnson – yea Motion passed unanimously.

PUBLIC COMMENT

No speakers.

4-H PRESENTATION

Ms. Elizabeth Johnson introduced 4-H members Anthony Bright, Bridget Potter, and Roxy Lester. These members updated the board.

<u>PUBLIC HEARING C.U.P. FOR CHAD AND CHASE HAVENS ON TAX MAP NUMBER</u> <u>27-A-50B</u>

Mr. Joel Cagle, Planning Commission Secretary, updated the board with the recommendations and conditions of the Planning Commission.

Chairman Randy Johnson opened the public hearing.

No speakers.

Chairman Randy Johnson closed the public hearing.

*****MOTION to amend the zoning map for Tax Map No. 27-A-50B to be rezoned to Commercial was made by Keith Costello and seconded by Adam Kidd.

Roll Call Vote: Mr. Costello – yea; Mr. Kidd – yea; Mr. Kelley – yea; and Mr. Johnson – yea. Motion passed unanimously.

*****MOTION to approve the operation of a service station conditional use permit for Tax Map No. 27-A-50B with conditions for the project to be completed within 12 months of Board approval was made by Adam Kidd and seconded by Keith Costello.

Roll Call Vote: Mr. Kidd – yea; Mr. Costello – yea; Mr. Kelley – yea; and Mr. Johnson – yea. Motion passed unanimously.

PUBLIC HEARING C.U.P. FOR HUSSEIN MRAD ON TAX MAP NUMBERS 46-A-18,20,21,22 & 31A

Mr. Joel Cagle, Planning Commission Secretary, updated the board with the recommendations and conditions of the Planning Commission.

Chairman Randy Johnson opened the public hearing.

Mr. Michael Strader stated that he owns property next to the proposed recreational facility and wants the board to recognize and respect the quality of life of the surrounding property.

Mr. Joe Faraci stated his concerns with the Planning Commission's conditional use permit conditions.

Chairman Randy Johnson closed the public hearing.

*****MOTION to amend the zoning map for Tax Map Numbers 46-A-18,20,21,22 & 31A to be rezoned to Commercial was made by Keith Costello and seconded by Adam Kidd. Roll Call Vote: Mr. Costello – yea; Mr. Kidd – yea; Mr. Kelley – yea; and Mr. Johnson – yea. Motion passed unanimously.

*****MOTION to approve the recreational facility conditional use permit for Tax Map Numbers 46-A-18,20,21,22 & 31A with conditions: 1) Fully contained, bear-resistant, enclosed refuse containers with regular pick-up; 2) Outdoor lighting shall be designed and installed in a position, when feasible, to preserve night sky visibility for adjacent landowners; 3) All federal, state, and local fire laws shall be followed as well as safe practices utilized to prevent forest fires; 4) A 25-foot undeveloped buffer zone for the proposed recreational facility and accessory uses at the land currently owned by the Blessings (46A2-A-C G and H) and Strader (46-A-19); excluding the pond and entrance driveway; 5) Use of recreational vehicles (RV) as a permanent residence is prohibited 6) Recreational Vehicles shall be road ready with no permanent structures attached to or constructed, such as underpinning, permanent porches, building additions, etc.; 7) Adequate restroom/shower facilities shall be provided; 8) All lodging shall be designated transient occupancy, with continuous occupancy of 30 consecutive days or less was made by Adam Kidd and seconded by Stephen Kelley.

Roll Call Vote: Mr. Kidd – yea; Mr. Kelley – yea; Mr. Costello – yea; and Mr. Johnson – yea. Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS

TRASH ADJUSTMENT

*****MOTION to approve the trash adjustment from September 2022 through December 2022 in the amount of \$4,807.05 was made by Stephen Kelley and seconded by Adam Kidd. Roll Call Vote: Mr. Kelley – yea; Mr. Kidd – yea; Mr. Costello – yea; and Mr. Johnson – yea. Motion passed unanimously.

RESOLUTION SUPPORTING BLAND COUNTY MINISTRY CENTER AND DENTAL CLINIC

*****MOTION to adopt the resolution supporting the Bland County Ministry Center and Dental Clinic's application to the Department of Housing and Community Development for a Community Development Block Grant was made by Keith Costello and seconded by Adam Kidd.

Motion passed unanimously.

RECESS

Recess until January 3, 2023, at 4:00 pm.

Randy Johnson, Chairman

Eric Workman, Clerk of the Board