



Mathews County Board of Supervisors

Regular Meeting

Tuesday, January 26, 2021 at 1:00 PM

PUBLIC NOTICE:

Due to the COVID-19 Pandemic and pursuant to Section 4.000(g) in HB30, this meeting will be held electronically per Governor Northam's amended Executive Orders 63, 67, and 72 which impose limitations on the gathering of more than 10 people, and per the Continuity of Government Ordinance adopted by the Board of Supervisors at its regular meeting on December 15, 2020. Due to technical difficulties, the live meeting will only be available for viewing on Facebook at the following link <https://www.facebook.com/MathewsCountyVA/>. A recording of the meeting will be uploaded to the Mathews County Meeting Portal immediately following the meeting's conclusion. <https://www.mathewscountyva.gov/355/Meeting-Portal>

PARTICIPATION IN OPPORTUNITY FOR PUBLIC COMMENT:

Citizens wishing to comment during either "Opportunity for Public Comment" may submit written comments prior to the meeting via the County website at: <http://mathewscountyva.gov/219/Submit-Public-Comment-to-the-Board-of-Su>. Citizens wishing to call in their comments via the Zoom platform may Email BOSPubliccomment@mathewscountyva.gov for instructions. Submitted comments and requests for call in instructions will be received until 9:00 A.M. on Tuesday, January 26, 2021.

PARTICIPATION IN PUBLIC HEARINGS:

Citizens wishing to comment during the scheduled "Public Hearing" may submit written comments prior to the meeting via the County website at: <http://mathewscountyva.gov/219/Submit-Public-Comment-to-the-Board-of-Su>. Comments will be received until 9:00 A.M. on Tuesday, January 26, 2021. There will be a separate comment form for each of the advertised public hearings.

AGENDA

1. PUBLIC PARTICIPATION GUIDELINES

A. Public Participation Guidelines

2. CALL TO ORDER

3. INVOCATION

A. Rector Gary Barker of Kingston Parish is expected to provide the invocation.

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

6. APPROVAL OF AGENDA

7. OPPORTUNITY FOR CITIZEN COMMENTS *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*

A. Submitted Written Comments

B. Call-in Comments

8. PUBLIC HEARINGS

A. Proposed Tompkins Cottage Lease Agreement

1. Submitted Written Comments

9. CONSENT AGENDA *(roll call vote required)*

A. Meeting Minutes

1. December 15, 2020 Board of Supervisors Regular Meeting
2. January 13, 2021 Board of Supervisors Organizational Meeting

B. Supplemental Appropriations

1. Sheriff
2. Social Services

10. REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND AGENCIES

- A. Mathews County School System: Mrs. Nancy Welch, Division Superintendent *(written report included in packet)*
- B. Virginia Department of Transportation: Ms. Joyce McGowan, Residency Administrator *(written report included in packet)*
- C. Mathews County Department of Planning and Zoning: Mr. Thomas D. Jenkins, Director *(written report included in packet)*
- D. Mathews County Building Department: Mr. Kevin Zoll, Building Official
1. Cleaning Contract
 2. Authorization to Create and Advertise New Positions
- E. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
1. Broadband Advisory Board Stakeholder Appointments
 2. Broadband Advisory Board Bylaws Revised January 5, 2021
 3. Broadband Strategic Plan
- F. Middle Peninsula Northern Neck Community Services Board: Mrs. Linda Hodges, Executive Director

11. UNFINISHED BUSINESS

- A. Hole in the Wall Pump and Haul Bid
- B. Hole in the Wall Parking Committee
- C. CARES Fund Review

12. SUPERVISORS' REPORT *At this time, Supervisors may bring up matters for the Board's discussion, consideration or information which is not on the agenda and which are not more appropriately discussed or considered in closed meeting.*

A. Chairman Rowe

1. January and February 2021 Board of Supervisors Meetings

B. Supervisor Hudgins

1. First Amendment Sanctuary Resolution
2. Mr. Atherton Complaint

C. Supervisor Dubois

1. Mathews County Resources Council
2. Tourism Plan
3. Vaccine Resource Center

13. ADMINISTRATIVE REPORTS

A. Financial Reports

B. Other Departmental and Agency Reports

14. OPPORTUNITY FOR CITIZEN COMMENTS *(One opportunity of 3 minutes per speaker)*

15. APPOINTMENTS

A. Citizen Appointments to Boards and Commissions for Calendar Year 2021

16. RECESS or ADJOURNMENT