



Mathews County Board of Supervisors Regular Meeting

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.

PUBLIC NOTICE:

This meeting will be conducted electronically. Citizens are encouraged to view the meeting online at <https://www.facebook.com/MathewsCountyVA/>.

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, February 23, 2021.

Tuesday, February 23, 2021 at 6:00 PM

AGENDA

1. PUBLIC PARTICIPATION GUIDELINES

A. Public Participation Guidelines

2. CALL TO ORDER

3. INVOCATION

A. Brett Isernhagen of Mathews Chapel UMC 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 HEARING

A. 1-ZA-21, Text Amendment to the Zoning Ordinance Pertaining to Utilities
(Amendment proposes to classify utilities into two categories - minor & major, to be permitted by-right and by conditional use, respectively.)

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

- A. Meeting Minutes
 - 1. January 26, 2021 Regular Meeting
 - 2. January 27, 2021 Budget Public Input Meeting
 - 3. February 3, 2021 Budget Work Session Meeting
- B. Supplemental Appropriations
 - 1. Sheriff
 - 2. Social Services
 - 3. Emergency Services Grant

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*)
 - 1. Update on Survey Work at Hole in the Wall
 - 2. PATONs Budget Request
- D. Mathews County Building Department: Mr. Kevin Zoll, Building Official
- E. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
- F. Mathews County Emergency Services: Mr. Willie Love, Emergency Services Coordinator
 - 1. Emergency Notification System

11. NEW BUSINESS

- A. Public Safety Radio - Sheriff Mark Barrick
- B. Resolution of Appreciation for Mr. Charles Huntley
- C. Economic Development District Letter of Support
- D. COVID Vaccination Communication Efforts

12. SUPERVISORS' REPORT *The following items are submitted by Board of Supervisors members for discussion. 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. Chair Rowe

1. March 2021 Meetings

B. Supervisor Dubois

1. Mathews County Resource Council
2. Tourism Strategy
3. Pathway Home & Youth Build Grants
4. Vaccine Information

C. Supervisor Ingram

1. Citizen's Request for Consideration
2. Hole in the Wall Update

D. Supervisor Hudgins

1. Commissioner of Revenue Letter Addressed to the Board
2. Citizens Concerns about Audio Recordings of Meetings Not Going Back Past Nov. 2019
3. Hole in the Wall Septic Concerns About Update
4. Hole in the Wall Parking Concerns About Update
5. Draft Agenda Needed So Everyone Is Informed About What Is On The Agenda
6. Citizens Concerns About All Employees Reporting to Work at The Administration Office
7. Questions About Dispatch Radio Equipment from Citizens

13. COUNTY ADMINISTRATOR'S REPORT

A. Financials Reports

B. Other Departmental and Outside Agency Reports

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

15. RECESS or ADJOURNMENT