



Mathews County Board of Supervisors

Regular Meeting
Harry M. Ward Auditorium
Mathews High School
9889 Buckley Hall Road
Mathews, VA 23109

Monday, December 13, 2021 at 3:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

- A. The Rev. Jennifer Mercer of Grace-Providence United Methodist Church is expected to provide the invocation.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF AGENDA

6. SPECIAL PRESENTATION *Presentation of Comprehensive Annual Financial Report: Mr. Paul Lee, Robinson, Farmer, Cox Associates.*

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

8. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

- A. Resolution recognizing Ms. Amy Ashberry for her extraordinary act of Human Service.

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

A. Meeting Minutes

1. November 22, 2021 Regular Minutes of the Board of Supervisors
2. December 8, 2021 Special Meeting Minutes of the Board of Supervisors

B. Supplemental Appropriations

1. Animal Control: Purchase of New Vehicle \$41,429.73 (fund balance)
2. Mathews Volunteer Fire Department: Air Compressor/Fill Station \$69,600 (fund balance)

3. Mathews Volunteer Fire Department: Akron Nozzles \$24,000 (fund balance)
4. Mathews Volunteer Fire Department: Turnout Gear (10 sets) \$25,000 (Contingency)
5. Mathews Memorial Library: Donation from Community Foundation (Mary Wade Smith) \$1,000

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

A. Mathews County Department of Planning and Zoning: Mr. Thomas D. Jenkins, Director

1. 1-CUP-21: Mathews Maritime Foundation Park; tax map 11A6 (4) 5B

10.A.2 3-CUP-21 - Mathews Material LLC; Sand and Gravel operation, Tax Map 4A (3) 1

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1. 3-CUP-21 App
2. Mathews Materials LLC
3. 51 Willow Oak Dr. Site Layout
4. 3-CUP-21 Zoning Map
5. Future Land Use Map

10.A.3 5-CUP-21 - Richard & Yana Hahn; home enterprise permit for equipment rental; Tax Map 4(13) 3

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1. 5-CUP-21 Application
2. Home-Based Business Regulations
3. 5-CUP-21 zoning map
4. Future Land Use Map

10.A.4 6-CUP-21 - Rhetsen Companies, 10,640 square foot retail building, Tax Map parcel 9 (A) 3

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1. 2021-12-01 Mathews Dollar General Layout
2. 6-CUP-21 zoning map
3. 6-CUP-21 comp plan map
4. Elevation #1
5. Chesapeake Bay & Rivers Development (4-CUP-21), 1st Review
6. Dutton Retail Traffic
7. Proposed Proffers 72121 - Signed
8. Fuji Clean USA Approval - Virginia
9. VDOT Courtesy Email Review of Concept, Rtes. 198 & 3, Mathews

B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

1. Supplemental Appropriation of ARP Funding: Data Pole Cellular Service

C. Mathews County Attorney: Ms. Andrea Erard

1. Opioid Settlement Resolution Authorizing Entry into the Memorandum of Understanding.

11. NEW BUSINESS

A. United Way of the Virginia Peninsula: Mr. Steve Kast, Director

- B. Check Signing Authority: Grant Mrs. Bette Dillehay Authority to Sign All Checks as Interim County Administrator

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 is not more appropriately discussed or considered in closed meetings.*

13. INTERIM COUNTY ADMINISTRATOR'S REPORT

- A. Holiday Closures
- B. Financial Reports
- C. Other Reports and Information

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

15. APPOINTMENTS

- A. Planning Commission Vacancy: Jim Robinson
- B. Mrs. Bette Dillehay, Interim County Administrator
 - 1. Emergency Services Deputy Director, Middle Peninsula Juvenile Detention Commission, Virginia Peninsulas Public Service Authority, Community Policy and Management Team

16. ADJOURNMENT