



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, February 22, 2022 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Rev. Gary Barker of Kingston Parrish is expected to provide the invocation

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF AGENDA

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

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

A. Meeting Minutes

1. January 25, 2022 Regular Meeting of the Board of Supervisors
2. February 7, 2022 Special Called Meeting
3. February 10, 2022 Budget Public Input Meeting
4. February 16, 2022 Budget Work Session Minutes

B. VDOT Activity Permit Requests

1. May Faire: May 7, 2022

C. Supplemental Appropriations

1. Sheriff: 2 Vehicles: \$54,868.80 (from Fund Balance)
2. Sheriff: DCJS Equipment Grant: \$12,527
3. Sheriff: DCJS Law Enforcement Block Grant: \$500

4. Victim Witness Coordinator: \$1,024.43 (from Fund Balance)
5. Social Services: Additional Family Partnership Funding: \$7,702.50

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

- A. Mathews County School System: Mrs. Nancy Welch, Division Superintendent
 1. Resolution in Support of Executive Order Two and Order of Public Health Emergency One (January 15, 2022), adopted by the Mathews County School Board on January 25, 2022.
- B. Mathews County Department of Planning and Zoning: Mr. Thomas D. Jenkins, Director
 1. 1-ZA-22: Short Term Vacation Rentals in the Village Mixed Use (VMU) District
 2. FY23 Capital Improvement Plan
 3. County Owned Property, Public Access - 897 South Bay Haven Drive. Tax Map 11A6 (4) 5B
 4. Director's Report
- C. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
 1. PowerPoint Presentation

9. UNFINISHED BUSINESS

- A. Redistricting: Schedule Public Hearing for March 22, 2022

10. NEW BUSINESS

- A. May Faire: Resolution of Support

11. 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 Hudgins
 1. Thomas Mathews Portrait
- B. Supervisor Mason
 1. Pathway Home Program
 2. MP-Planning District Commission Update

12. COUNTY ADMINISTRATOR'S REPORT

- A. Administrators Report
- B. Financial Reports
- C. Other Reports and Information

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

14. APPOINTMENTS

- A. Board of Zoning Appeals Recommendation to Circuit Court

15. CLOSED MEETING *(if necessary)*

- A. Enter Closed Meeting

1. Per Virginia Code section 2.2-3711 (A)(1) for the discussion or consideration of the salary and contract of the Interim County Administrator; and

Per Virginia Code section 2.2-3711 (A)(1) for the discussion or consideration of the hiring of a County Administrator; and

Per Virginia Code section 2.2-3711 (A)(1) for the discussion or consideration of candidates for appointment to:

- Board of Building Code Appeals
- Middle Peninsula Planning District Commission (Citizen Representative)
- Middle Peninsula Public Access Authority (Elected Official or County Administrator and an Alternate)
- VA Peninsulas Public Service Authority (Alternate)

And Per Virginia Code sections 2.2-3711(A)(8) and 2.2-3711(A)(29) for consultation with legal counsel regarding a specific legal matter - proposed contract with Premier Broadband and Consulting LLC, and for discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of the contract because discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body – proposed contract with Premier Broadband and Consulting LLC; and

Per Virginia Code section 2.2-3711(A)(8) for consultation with legal counsel regarding a specific legal matter – condition of the structure at 384 Old Ferry Road and lease requirements.

- B. Certification and Return to Open Meeting

- C. Action on Closed Matters (if necessary)

16. RECESS or ADJOURNMENT