ALLEGHANY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA TUESDAY, JUNE 7, 2022 7:00 P.M.

- 1. <u>CALL TO ORDER</u>:
- 2. <u>INVOCATION</u>: (by Mrs. Cox)
- 3. <u>PLEDGE OF ALLEGIANCE</u>:
- 4. <u>MINUTES</u>:
 - A. Approval of the minutes of: (1) a regular meeting held on May 3, 2022; (2) an adjourned meeting held on May 16, 2022; and (3) an adjourned meeting held on May 17, 2022.
- 5. <u>PUBLIC HEARINGS</u>:
 - A. Public Hearing to consider an amendment to the FY22 budget in the amount of \$1,443,190.50 due to the receipt of ARPA funds.
 - B. Public Hearing to consider, pursuant to Sections 15.2-107 and 15.2-2122 of the Code of Virginia, 1950, as amended, and agreements between the parties, the possible adoption of sewer rates for the Town of Clifton Forge and the Town of Iron Gate as follows:

	<u>FY 2023 Rate</u>
Clifton Forge	\$3.96 /1,000 gals.
Iron Gate	\$16,810.00 per month

- C. Public Hearing to consider an amendment to Chapter 50-Solid Waste of "The Code of the County of Alleghany, Virginia" in Article IV-Refuse Rates to increase the annual refuse fee to \$80.
- D. Public Hearing to consider amendments to Chapter 62-Water, Sewer and Sewage Disposal of "The Code of the County of Alleghany, Virginia" in Section 62-71 Rates to increase water and sewer rates effective July 1, 2022. The water rate, sewer rate, and sewer only rate would each increase \$1.00. The overage rate would increase by \$0.25 per 1,000 gallons for water and \$0.50 per 1,000 gallons for sewer. The deposit amounts would also increase for owners and tenants in Sec. 62-140.
- E. Public Hearing to reenact the existing tax rate of 73 cents per \$100 of assessed value on real property and mobile homes for the tax year 2022 and to reenact at the existing rate the levy of two dollars and ninety-eight cents (\$2.98) per \$100.00 of assessed value on tangible personal property (including machinery and tools segregated by Section 58.1-3507, <u>Code of Virginia</u>) located in the County on January 1, 2022 and the respective levies being also applicable to the real estate and tangible personal property of public service corporations.
- F. Public Hearing to consider the proposed FY 2022-23 budget for the year beginning July 1, 2022.
- 6. <u>PUBLIC COMMENT</u>: No one spoke.
- 7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer Update.

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8. <u>UNFINISHED BUSINESS</u>:

9. <u>NEW BUSINESS</u>:

- A. Discuss and consider agreement between Central Shenandoah Planning District Commission and Alleghany County.
- B. Discuss and consider a resolution requesting Recreational Access Grant funding to improve Rose Dale Park.
- C. Discuss and consider supplemental appropriations in FY22 for the Parks and Recreation Department.
- D. Discuss and consider adoption of "Alleghany County Procurement Guidelines."
- E. Discuss and consider adoption of revised Classification Pay Plan.
- F. Discuss and consider Memorandum of Understanding with the Alleghany County School Board in relation to transfer of school property to the County.
- G. The terms of Mrs. Shannon Cox and Mr. James Griffith (Elected Representatives) on the Roanoke Valley-Alleghany Regional Commission expire June 30, 2022. Beginning July 1, 2022 only <u>one</u> Elected Official can be appointed for a term of three years.
- H. The term of Mr. William Hartsfield (Jackson River District) on the DSLCC (Mountain Gateway) Board expires June 30, 2022. Terms are for four years and Mr. Hartsfield is eligible for reappointment.
- I. The term of Mr. Matt Garten (Falling Spring District) on the Alleghany Highlands Regional Library Board expires June 30, 2022. Terms are for four years and Mr. Garten is <u>not</u> eligible for reappointment as this is his second consecutive term.
- J. The term of Ms. Tonya Angle (Covington District) on the Social Services Board expires June 30, 2022. Terms are for four years and Ms. Angle is eligible for reappointment.

10. <u>COUNTY ADMINISTRATOR'S REPORT</u>:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. <u>CLOSED MEETING</u>:

A. Closed Meeting pursuant to Section 2.2-3711(A)(3) of the Code of Virginia for the purpose of discussing: (1) property acquisition.

13. <u>ADJOURNMENT</u>:

A. Adjourn to Tuesday, June 21, 2022 at 6:00 p.m. in the Board Room of the County Governmental Complex.