



# CUMBERLAND COUNTY BOARD OF SUPERVISORS

## Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

January 9, 2018  
Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Election of Chairman** **Motion**
6. **Election of Vice-Chairman** **Motion**
7. **Organizational & Administrative Matters**
  - a. 2018 BOS regular meeting schedule revised (pg. 1) **Motion**
  - b. Review By-laws (pg. 2-20) **Motion**
  - c. Review Code of Ethics and Standards of Conduct (pg. 21-24) **Motion**
  - d. Review Committee Appointments (pg. 25) **Motion**
8. **State and Local Departments/Agencies/Community Service Providers**
  - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
  - b. VDOT **Information**
  - c. Mrs. Kelly Snoddy, PFSWCD **Information**
9. **Public Comments (Part one)**
10. **Public Hearings**
  - CUP 17-05 Peterson home (pg. 26-33) **Motion**
  - CA 17-03 Open burning, blasting, fireworks (pg. 34-45) **Motion**
11. **County Attorney/County Administrator Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (December 12, 2017) (pg. 46-61)
  - b. Resolution in celebration of Dorothy Elizabeth Williams (pg. 62) **Motion**

12. **Finance Director's Report**
  - a. Monthly Budget Report (pg. 63-71) **Information**
  
13. **Planning Director's Report**
  - a. Renewal for CUP 16-10 4-Wheel drive Specialty Conversion (pg. 72-73) **Motion**
  - b. Set public hearing for CUP 17-06 The Venue at Orchard View Farm (pg. 74) **Motion**
  - c. Set public hearing for CUP 17-07 ACP Temporary Construction Yard (pg. 75) **Motion**
  
14. **Old Business**
  
15. **New Business**
  
16. **Public Comments (Part two)**
  
17. **Board Members Comments**
  
18. **Additional Information – (pg. 76-85)**
  - a. Treasurer's Report
  - b. DMV Report
  - c. Monthly Building Inspections Report
  - d. Approved Planning Commission meeting minutes – N/A
  - e. Approved IDA minutes - N/A
  
19. **Adjourn – Regular Meeting – February 13, 2018.**