



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

January 8, 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. Review By-laws (pg. 1-19) **Motion**
 - b. Review Code of Ethics and Standards of Conduct (pg. 23) **Motion**
 - c. Review Committee Appointments (pg. 24) **Motion**
8. **State and Local Departments/Agencies/Community Service Providers**
 - a. Henrico County, Cobb's Creek Project Update **Information**
 - b. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - c. VDOT **Information**
9. **Public Hearings**
 - a. Solid Waste Management Plan amendment (pg. 25-80) **Motion**
 - b. CUP 18-10 Precision Cell Salem Church Road Tower (pg. 81-144) **Motion**
 - c. **CUP 18-11 Timber Creek Farm (pg. 145-148) (**ADD 1-7**)** **Motion**
 - d. Randolph Volunteer Fire Department Lease (pg. 149-162) **Motion**
 - e. Cumberland Community Cares Food Bank Lease (pg. 163-178) **Motion**
10. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (December 11 & 13, 2018) (pg. 179-191)
 - b. Issue RFP for EMS Services (pg. 192) **Motion**

11. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 193-202) **Information**
 - b. Resolution for USDA grant funds for police vehicles (pg. 203) **Motion**
 - c. Appropriation request for CUCPS - \$1,500 grant funds (pg. 204-209) **Motion**

12. **Planning Director's Report**
 - a. Planning Project updates (pg. 210-211) **Information**
 - b. Renewal request for CUP 17-06 The Venue at Orchard View Farm (pg. 212-213) **Motion**

13. **Old Business**

14. **New Business**

15. **Public Comments (Part two)**

16. **Board Members Comments**

17. **Adjourn into Closed Meeting** (pg. 214) **Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: pending litigation matters in Cumberland County Circuit Court
Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Road Name change request for Timber Creek Farm

18. **Reconvene in Open Meeting** (pg. 215) **Motion**

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”

19. **Additional Information** – (pg. 216-232)
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. 2018 Annual Building Inspections Report
 - e. Approved Planning Commission meeting minutes for October 2, 2018, October 22, 2018, and October 30, 2018
 - f. Approved EDA minutes – N/A

20. **Adjourn – Regular Meeting – February 12, 2019.**