



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA
THURSDAY, JUNE 13, 2024 – 6:00 P.M.**

6:00 **Call to Order:** The Honorable R. Brantley Ivey

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda and Consent Agenda – *(Items listed under this heading may be approved in one motion without discussion as presented or amended.)*
 1. BoS-Planning Commission Joint Meeting Minutes of May 2, 2024; Budget Work Session Minutes of May 7; Regular Meeting Minutes of May 9, 2024; and Budget Work Session Minutes of May 23, 2024
 2. Bills & Payroll – May 2024
 3. Budget Amendments

6:05 **Public Hearing(s):**

- A public hearing to receive public comment(s) on a Special Use Permit for Tax Map #62-A-78E and #62-A-78F. The proposed request is to establish a **recreational primitive campground** on both parcels.
- A public hearing to receive public comment(s) to consider amendments to the Grayson County **Comprehensive Plan involving the adoption of Utility Scale Renewable Energy Policies**.
- A public hearing to receive public comment(s) to consider the adoption of the **Grayson County Zoning Ordinance** concerning the regulation of solar energy and wind energy generating facilities, along with other amendments for renewable energy to clarify their regulation/amendments to clarify the regulation of communication towers separate from towers associated with wind energy generating facilities, and to update procedures for consideration of special use permits.
- A public hearing to receive public comment(s) to consider changes to **Chapter 7, Transportation, of the Grayson County Comprehensive Plan** which include adding the required project information and maps to the Transportation Chapter to support VDOT’s Smart Scale Project for Skyline Hwy (Rt. 89) at Mt. Vale Road (Rt. 168) right turn-lane improvement.
- A public hearing to receive public comment(s) to consider the adoption of the **Grayson County Erosion and Sediment Control Ordinance** in accordance with Chapters 68 and 758 of the Acts of Assembly. These Acts, referred to as the “Consolidation Bill,” combine stormwater management and erosion and sediment control requirements under the Virginia Erosion and Stormwater Management Act (VESMA) §62.1-44.15:51 through §62.1-44.15:66 of the Code of Virginia

---- **Reports, Presentation(s) or Requests**

- None

- 7:25 New Business**
- Resolution – Comprehensive Plan Addendum
 - Ordinance – Zoning Ordinance Amendment – Renewable Energy and Procedures
 - Resolution – Comprehensive Plan Amendment Chapter 7, Smart Scale Round 6 Transportation Project at Rt. 89 & Mt. Vale Rd right-turn lane improvement project
 - Ordinance – Erosion & Sediment Control Program
 - Grayson County Access Road Approval
 - Resolution – Casino Gaming Tax Usage
 - Resolution – Amendment to Local Holiday Schedule
 - Resolution - Approve Budget for FY 2024-2025
 - Network Authority meeting date/time

County Administrator’s Report

- None

Informational Items:

- Ag Advisory 4-16-24 Minutes
- ASAP 3-13-24 Minutes
- Building April 2024
- Building May 2024
- Planning-Community Development April/May 2024
- Sheriff May 2024

8:10 Registered Speaker(s) and Public Comment(s)
*(*Refer to Rules of Procedure (Sec. 6.3)*

Board of Supervisors’ Time:

*(*Refer to 2023 Rules of Procedure (Section 6.4: From the 2023 Rules of Procedure, Titled - Supervisors' Time.))*
...Matters not included on the agenda and not disposed of during each member’s unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve person present who would not otherwise be present at a Subsequent meeting; or
- C. by the unanimous consent of the membership present

Closed Session

- None

8:30 Adjourn

MEETING DECORUM –

All official meetings conducted within these chambers are to be observed by the following decorum:

- Behavior during all official meetings shall be consistent with the behavior exercised in any court or legislative room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectful behavior by any individuals present within these chambers; and,
- Persons wishing to speak shall do so respectfully and in accordance with the applicable Rules of Procedures and/or at the specific direction of the presiding official; and,
- Out of respect for the official business being conducted, for those conducting the official business and for those present for same purpose, there shall be no private conversations taking place in the audience or other forms of distractive behavior or nuisance; and,
- Please **silence** cell phones and other such devices before entering these chambers.