

**AGENDA  
ANNUAL MEETING  
BOARD OF SUPERVISORS  
JANUARY 8, 2013**

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**7:00 P.M.** CALL TO ORDER/ROLL CALL OF MEMBERS  
INVOCATION / PLEDGE OF ALLEGIANCE

1. LEGISLATIVE; ORGANIZATION OF THE BOARD
  - a. ELECTION OF CHAIRMAN
  - b. ELECTION OF VICE CHAIRMAN
  - c. [ADOPT BY-LAWS AND RULES OF PROCEDURE](#)  
Proposed Resolution R13-01

2. [LEGISLATIVE; 2013 BOARD MEETING CALENDAR](#)  
Proposed Resolution R13-02  
**BACKGROUND SUMMARY:** Approves calendar.

3. [LEGISLATIVE; APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES,  
AND COMMISSIONS](#)  
Proposed Resolution R13-20  
Proposed Resolution R13-21  
**BACKGROUND SUMMARY:** Approves appointments.

PRESENTATIONS BY THE PUBLIC

3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 4 THRU 11)**

4. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)  
Regular Meeting of December 18, 2012

5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R13-14  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.

6. [FINANCE AND BUDGET; APPROPRIATE A PORTION OF THE SCHOOLS'  
FY2012 CARRYOVER TO THE SCHOOLS OPERATING FUND](#)  
Proposed Resolution R13-12  
**BACKGROUND SUMMARY:** Appropriates funds.

7. [PUBLIC WORKS; PETITION VDOT TO INCLUDE WOODSTREAM BOULEVARD,  
PIKE PLACE, AND SHORT BRANCH ROAD, WITHIN SECTIONS 1 AND 2, INTO  
THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R13-08  
**BACKGROUND SUMMARY:** Accepts roads into state system.

**Griffis-Widewater**

8. [COUNTY ATTORNEY; AUTHORIZE A PUBLIC HEARING TO CONSIDER A REDUCTION FROM CLASS 3 TO CLASS 4 MISDEMEANOR FOR SWIMMING IN A COUNTY RESERVOIR](#)  
Proposed Resolution R13-15  
**BACKGROUND SUMMARY:** Publicizes hearing.
9. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND HOLLY HAZARD FOR HER SERVICE ON THE PLANNING COMMISSION](#)  
Proposed Proclamation P13-01  
**BACKGROUND SUMMARY:** Recognizes person.
10. [FIRE AND RESCUE; AUTHORIZE THE PURCHASE OF PORTABLE CARDIOPULMONARY RESUSCITATION CHEST COMPRESSION DEVICES](#)  
Proposed Resolution R13-09  
**BACKGROUND SUMMARY:** Authorizes purchase.
11. [FIRE AND RESCUE; AUTHORIZE RENEWAL OF A MAINTENANCE AGREEMENT WITH WESTNET, INC.](#)  
Proposed Resolution R13-17  
**BACKGROUND SUMMARY:** Authorizes renewal of maintenance agreement.

**END OF CONSENT AGENDA**

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**NEW BUSINESS:**

12. [ZONING ORDINANCE CONSULTANTS \(CLARION\) UPDATE](#)
13. [COUNTY ADMINISTRATION; OVERVIEW OF THE PARK AT EMBREY MILL](#)

**END OF NEW BUSINESS**

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14. [311 CENTER PRESENTATION](#)

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**CLOSED MEETING**

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**ADJOURNMENT**

**THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.**