

2. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING

a. Regular Meeting of December 15, 2009

3. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING SECTION 28-35, TABLE OF USES AND STANDARDS, TABLE 3.1, DISTRICT USES AND STANDARDS; AND AUTHORIZE A JOINT PUBLIC HEARING WITH THE PLANNING COMMISSION TO CONSIDER A ZONING ORDINANCE AMENDMENT AND CONDITIONAL USE PERMIT AT 194 CROPP ROAD

a. Proposed Resolution R10-02 Hartwood

b. Proposed Resolution R10-03

c. Proposed Resolution R10-04

BACKGROUND SUMMARY: Refer Amendment to Planning Commission / authorize hearing.

4. PLANNING AND ZONING; CONSIDER A REQUEST FOR WAIVERS REGARDING PAVING, TRAVEL LANE WIDTH, AND SETBACK REQUIREMENTS FOR A TELECOMMUNICATIONS FACILITY LOCATED AT 112 POWELL LANE

a. Proposed Resolution R10-05

b. Proposed Resolution R10-06 Hartwood

c. Proposed Resolution R10-07

d. Proposed Resolution R10-08

BACKGROUND SUMMARY: Requests waivers for a telecommunications facility.

5. UTILITIES; EXECUTE A CONTRACT FOR ENGINEERING SERVICES AT LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY

a. Proposed Resolution R10-18 George Washington

BACKGROUND SUMMARY: Executes engineering services contract.

6. COUNTY ATTORNEY; RATIFY THE DECLARATION OF A LOCAL EMERGENCY IN THE COUNTY AND TERMINATE THE LOCAL EMERGENCY FOR THE BLIZZARD OF 2009

a. Proposed Resolution R10-24

b. Proposed Resolution R10-25

BACKGROUND SUMMARY: Ratifies and terminates local emergency.

END OF CONSENT AGENDA

NEW BUSINESS:

7. DISCUSSION THE FOLLOWING:

a. Chamber of Commerce

- Mr. Dudenhefer

b. Board of Supervisors' Salary

- Mr. Snellings
- c. [2011 Budget Guidance](#)
- Mrs. Stimpson
- d. [Route 17 Funding Endorsement](#)
- Mr. Sterling
- e. [Virginia Railway Express Legislation](#)
- Mr. Sterling

8. – 11. [LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES](#)

END OF NEW BUSINESS

CLOSED MEETING

