



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
September 10, 2009 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation – Reverend Ken Overby, Northern Neck Baptist Church.
Pledge of Allegiance.
Minutes –August 13, 2009 Meeting.
Approval of Agenda.
- 5:05 p.m. Sean Trapani, Residency Administrator, Northern Neck VDOT Residency.
- 5:10 p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:20 p.m. Mr. Jeff Gore, Wiley & Wilson, Discussion of Broadband Authority.
- 5:40 p.m. Mr. Joseph Thompson, Field Director, Northern Neck Land Conservancy and
Mr. Bob Lee, Discussions on Conservations Easements.
- 5:50 p.m. Mr. Chuck Walsh, Jr. Executive Director, Community Services Board.
- 6:00 p.m. Ms. Kitty Creeth, Northern Neck Free Health Clinic.
- 6:10 p.m. County Administrator’s Report.
Check Register.
Board of Supervisors Comment Period.
- 6:30 p.m. Break for Dinner Before Public Hearings.
- 7:00 p.m. **Public Hearings:**
1. Request by Lon Crow and Mariam Mani for a Conditional Use Permit to establish an office building at 17635 Richmond Road just west of the stop light in Callao.
 2. Request by Leslie Crawley, owner, and Lori Crawley, applicant, for a Conditional Use Permit to operate a child care center at 5243 Jessie Dupont Memorial Hwy. in Wicomico Church.
 3. Amendment to Chesapeake Bay Preservation Area Ordinance to require Board of Supervisors approval for any encroachment into the seaward 50 foot Resource Protection Area.
- 7:25 p.m. Public Comment Period.
Adjournment.
Next Regular Monthly Meeting Date – October 8, 2009.