



**NORTHUMBERLAND COUNTY  
BOARD OF SUPERVISORS  
April 14, 2016 – 5:00 p.m.  
AGENDA**

**MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING**

5:00 p.m. Call to Order – Ronald L. Jett, Chairman.  
Invocation-  
Pledge of Allegiance.  
Minutes –March 10, 2016 and March 22, 2016.  
Approval of Agenda.

5:05 p.m. Northern Neck VDOT Residency.

5:10 p.m. Dr. Rebecca Gates, Superintendent of Schools

5:15 p.m. Ms. Jackie Clayton, Child Abuse Prevention Month

5:20 p.m. Executive Director Ann H. Kloeckner, Esq., Rappahannock Legal Services

5:25 p.m. Mr. Paul Lee, Robinson, Farmer, Cox Associates – Discussion of Audit Report.

5:35 p.m. Mr. Rick McClure- Northumberland EMS Chief

5:45 p.m. Mr. Fred Olverson, Boat Tax

5:50 p.m. County Administrators Report

5:55 p.m. Board of Supervisors Comment Period.

Check Register.

Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (1) & (7); matters involving personnel (candidates for employment) and contractual matters.

7:00 p.m. **Public Hearings:**

1. Request by Baker Heating and Air, owner, and Miles K. Baker, applicant for a Conditional Use Permit to allow construction of a dwelling on property Zoned B-1 Business General. The property is shown at Tax Map Parcel 8-(1)-145H and is located on Village Green Drive in Callao
2. Request by Pamela A. Miller Trustee, owner, for a Conditional Use permit in order to allow a social hall on property zoned M-1. The property is shown as Tax Map Parcel 45-B-(1)-11-A and is located at 365 Deepwater Lane.
3. Request by Monica M. Fahey Trust, owner, for a Conditional Use permit in order to allow farming with livestock. The property is shown as Tax Map Parcel 36-(1)-112 and is located at 193 Bow Wood Drive.
4. Request by J. Matthew McShane, owner, for a Conditional Use permit in order to allow farming with livestock. The property is shown as Tax Map Parcel 36-(1)-112A and is located at 191 Bow Wood Drive.
5. Request by Susan Fox, owner, for an Exception to the Chesapeake Bay Act in order to construct a single-family dwelling within the Resource Protection Area. The property is shown as Tax Map Parcel 54-(1)-54 and is located at the end of Sandy Run Trail.

Public Comment Period

- Adjournment.
- Next Regular Monthly Meeting Date – May 12, 2016.