



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
February 15, 2018 – 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.
Approval of Minutes – January 11, 2018
Approval of Agenda.

5:05 p.m. Virginia Department of Transportation
5:10 p.m. Dr. Holly Wargo, Superintendent of Schools
5:15 p.m. Dr. Elizabeth Crowther and Mr. Bill Doyle – Rappahannock Community College
5:25 p.m. Mr. Stuart McKenzie, County Planner – 2017 Year End Report
5:30 p.m. County Administrators Report
5:35 p.m. Board of Supervisors Comment Period.
Check Register.

- Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation.

7:00 p.m. Public Hearings:

1. Request by Paul A. Grosklags and Catherine Calhoun, owners, for a Conditional Use Permit to allow farming with livestock on property zoned R-2. The property is located at 1571 Ditchley Road.
2. Request by Paul A. Grosklags and Catherine Calhoun, owners, for a Conditional Use Permit to construct and operate a brewery to produce apple cider on property zoned R-2. The property is located at 1571 Ditchley Road.
3. Request by John and Linda Wilson, owners, for an Exception to the Chesapeake Bay Act in order to construct a driveway within the seaward 50' of the Resource Protection Area. The property is located on Prentice Point Drive.

Public Comment Period

- Adjournment.
- Next Regular Monthly Meeting Date – March 8, 2018.