

HIGHLAND COUNTY BOARD OF SUPERVISORS HIGHLAND MODULAR CONFERENCE CENTER 89 HIGHLAND CENTER DRIVE MONTEREY, VIRGINIA REGULAR MONTHLY MEETING

DATE: 2/4/2025 TIME: 6:00 pm

A. Call to Order

- **B.** Approval of Minutes
 - a. January 15, 2025
- **C. Public Hearings/Public Appearances**
 - Public Hearing. Conditional Use Permit Application by Ivan Miller. Use
 applied for: Sawmill Permanent. Tax Map #: 15-A-36. The property is Zoned
 A. Location is 4575 Maple Sugar Rd Blue Grass VA 24413.
 - a. Open Public Hearing
 - b. Staff Report
 - c. Public Comments
 - d. Board Comments or Questions
 - e. Close Public Hearing
 - f. Board Action (Approve, Deny, or Table)
 - 2. Annual Report- Joshua Simmons Building and Zoning Administrator
- D. Public Comments on Agenda Items

E. Items for Action, Discussion, Review or Information

- a. EMS Fee Ordinance
- b. Appointment for the MWS Signatory (typically this is the Chairman and requires an additional bond)
- c. Solid Waste Annual Report
- d. Reappointments to the Highland County Recreation Commission
 - d.i. The Board has received a request to reappoint Michael Isles and Jamie Garrison to the Highland County Recreation Commission for a three-year term expiring on December 31, 2027.

F. Old Business

- a. Code of Ethics
- b. 701 Update
- G. New Business
- **H.** County Administrator's Reports, Requests and Recommendations
- I. Board Comments
- J. Consent Agenda
 - a. Warrant—Accounts Payable for January 2025
 - b. Adopt a Resolution to set the appropriations for February 2025

- **K.** Open Public Comments
- L. Closed Meeting (as needed)
- M. Adjourn / Recess

NEXT MEETING(S)

Work Session HIGHLAND MODULAR CONFERENCE CENTER MONTEREY, VIRGINIA

DATE: 2/19/2025 TIME: 6:00pm