



**COUNTY OF BATH, VIRGINIA  
BATH COUNTY BOARD OF SUPERVISORS  
BATH COUNTY COURTHOUSE – Room 115  
Tuesday, March 10, 2020 – 6:00 p.m.**

**6:00 p.m.      Regular Meeting Agenda**

- Call Meeting to Order
  - Pledge of Allegiance
  - Moment of Silence
1.      **Approve, Delete, Add or Modify the Agenda**
  2.      **Minutes**
    - A. Approval of February 11, 2020 regular meeting minutes
  3.      **Public Comment followed by Board Member Comment**
  4.      **VDOT Update**
    - A. Susan Hammond, VDOT Residency Administrator
  5.      **Capital Improvement Plan**
    - A. Accept Capital Improvement Plan for FY 2021 - 2025 as recommended by the Planning Commission.
  6.      **Bath County Public Schools FY 2021 Budget Request**
    - A. Accept FY 2021 Public Schools Budget Request as presented by the School Board
  7.      **BARC Easement**
    - A. Authorize Chairman and County Administrator to work with BARC to secure an easement for installation of a dusk to dawn light to increase lighting on the lower parking lot.
  8.      **Public Hearing - Proposed Short Term Rental Ordinance**
    - A. Public Hearing to receive public input on, discuss, and consider amending Section 15 of the Bath County Code. The proposed amendment defines short-term operator and short-term rental and requires a short-term rental operator, within 30-days, to register with the commissioner of the revenue to allow for assessment and remittance of transient occupancy taxes. Additionally, there is proposed a \$10 annual registration fee on each registration and a proposed \$250 civil penalty for failing to register.
  9.      **County Facebook Page**
    - A. Consider developing a social media platform using Facebook to post public information such as agendas, public hearing notices, and upcoming meetings and events.

**10. Visitor Center**

- A. Discuss construction of proposed visitor center

**11. Boards and Commissions**

- A. Community Policy Management Team (CMPT) term ending June 30, 2020
- B. Rockbridge Area Community Services Board term ending December 31, 2021
- C. Bath Co. Service Authority term ending March 24, 2024

**12. Consent Agenda**

- A. Payment of March 2020 Invoices
- B. Transfer and Appropriation Requests (if needed)
- C. Correspondence and Monthly Reports
- D. Additional Items (if needed)

**13. Closed Session**

Upstairs Conference Room, Pursuant to Code of Virginia of 1950 as Amended  
Section 2.2-3711.A.3 Discussion or consideration of the acquisition of real property for public purpose, or disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Section 2.2-3711.A.19 Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law enforcement or emergency services officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of §2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system or software program; or discussion of reports or plans related to the security of any government facility, building or structure or the safety of persons using such facility, building or structure.

**14. Actions from Closed Session**

**15. Public Comment followed by Board Member Comment**

**16. Meeting Adjournment**

**17. Upcoming Meetings**

- A. March 19, 2020 Board of Supervisors Budget Work Session. Room 115 Bath County Courthouse, Warm Springs at 6 p.m.
- B. April 14, 2020 - Board of Supervisor's Regular Monthly Meeting. Room 115 Bath County Courthouse, Warm Springs at 6 p.m.

**Public Comment Rules and Guidelines**

Citizens who desire to speak in the first public comment session at the beginning of the Board meeting must sign in to be recognized by the Chairman, and adhere to the following:

- 1) Individuals should come forward to the podium when recognized by the Chairman of the Board; speak their name and address or district in which they reside.
- 2) Individuals should direct their comments to the Chairman of the Board.
- 3) Individuals are limited to 3 minutes per comment period.
- 4) Individuals representing a group of four or more are limited to 5 minutes per comment period, members comprising the group represented forfeit their individual time to speak.

- 5) **All citizens are strongly encouraged to put their comments in writing to the Board prior to the meeting for inclusion in the board materials. Such written comments should be submitted to the County Administrators Office or to a member of the Board of Supervisors the Thursday prior to the meeting.**