

**CAROLINE COUNTY BOARD OF SUPERVISORS MEETING  
COMMUNITY SERVICES CENTER  
MILFORD, VIRGINIA**

6:00 P.M.

**CALL TO ORDER**

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**INVOCATION**

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**PLEDGE OF ALLEGIANCE**

**OPENING BOARD COMMENTS**

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**AMENDMENTS TO THE AGENDA**

1. PRESENTATIONS/REPORTS

- Presentation from Healthy Generations Area Agency on Aging – Patricia Holland, Executive Director
- Presentation from SAWs (Servants at Work, Inc.) Virginia – Charlie Russell, Executive Director

Requesting Department                      County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- Middle Peninsula Juvenile Detention Commission
- Rappahannock Area Community Services Board of Directors
- Rappahannock Emergency Medical Services (REMS) Council Board of Directors
- Caroline County Social Services Board – Reedy Church District

Requesting Department                      County Administration

Documents:

[APPOINTMENTS.PDF](#)

3. Consent Agenda A - Approval Of Minutes

Requesting Department                      County Administration

Documents:

[MINUTES.PDF](#)

### 3. Consent Agenda B - Approval Of Warrants

Requesting Department                      Finance Department

Documents:

[WARRANTS.PDF](#)

### 3. Consent Agenda C - Proposed Supplemental Appropriation To Fiscal Year 2021/2022 Registrar's Budget

Requesting Department                      Registrar's Office

Documents:

[SUPPLEMENTAL APPROPRIATION FOR REGISTRAR FY 22.PDF](#)

### 3. Consent Agenda D - A Resolution Adopting And Appropriating Funds For The Fiscal Year 2022/2023 Budget

Requesting Department                      County Administration

Documents:

[FY 23 BUDGET RESOLUTION.PDF](#)

### 3. Consent Agenda E - Authorization For County Administrator To Execute Contract For Supply And Installation Of Replacement Generator For Emergency Shelter At Caroline High School

Requesting Department                      Public Works

Documents:

[AUTHORIZATION FOR COUNTY ADMIN TO EXECUTE CONTRACT FOR SUPPLY AND INSTALLATION OF GENERATOR AT CHS.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

### 4. Virginia Department Of Transportation FY 2023 - 2028 Secondary System Six-Year Improvement Plan And FY 2023 Secondary Road Construction Budget

The Caroline County Board of Supervisors and the Virginia Department of Transportation will hold a joint public hearing, pursuant to Section 32.2-331 of the Code of Virginia, on the proposed FY 2023-2028 Secondary Road Six-Year Plan and the FY 2023 Secondary Road Construction Budget on Tuesday, May 24, 2022 beginning at 7:30 p.m. (or as soon thereafter as the matter may be heard) in the Community Services Center Auditorium, located at 17202 Richmond Turnpike, Milford, Virginia. The Secondary Road Six-Year Improvement Plan represents the County's secondary road improvement priorities through

the year 2028. The FY 2023 Secondary Road Budget represents the first year of the Secondary Road Six-Year Improvement Plan.

Requesting Department                      Planning and Community Development

Documents:

[BOS PACKET VDOT FY 23-28 SIX YEAR PLAN.PDF](#)

5. RZ-03-2022 Lease2U, LLC, Owner / Applicant  
RZ-03-2022 Lease2U, LLC, Owner / Applicant: Request an amendment to existing zoning proffers for B-1 Business on tax map #52-A-135, consisting of 2.33 acres, more or less, The purpose of this rezoning is to modify the proffers associated with RZ-09-2003; including but not limited to 1) adding an inter-parcel connection from the undeveloped internal road serving tax map # 52-A-136, 52-A-135, and 52D-1-7 to the planned inter-parcel connection at Schooler Properties, tax map #52-A-133, and 2) eliminating the prohibition of any use other than an office. This property is located at 17453 U.S. Route 1, 0.10 miles north of Ladysmith Road (Route 639), Madison Voting District. The 2030 Comprehensive Plan designates this property within the Ladysmith Community Plan as Community Business.

Requesting Department                      Planning and Community Development

Documents:

[BOS PACKET RZ-03-2022 MAY 24 2022.PDF](#)

#### UNFINISHED BUSINESS

6. Further Discussion Of Personal Property Taxes

Requesting Department                      County Administration

Documents:

[FURTHER DISCUSSION OF PERSONAL PROPERTY TAXES.PDF](#)

7. SPEX-07-2021 – Upshaw, Dorothy, Owner / Muskie Solar, LLC, By EDF Renewables Distributed Solutions, Inc, Applicant  
**SPEX-07-2021 – Upshaw, Dorothy, Owner / Muskie Solar, LLC, by EDF Renewables Distributed Solutions, Inc, Applicant**: Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article IV, Section 5.40 (Minor Solar Energy Project) of the Caroline County Zoning Ordinance on a portion of tax map numbers 54-A-36 and 54-A-58 consisting of 66 acres, more or less. This property is located on Route 664 (Balty Road), approximately 0.7 miles south of Route 639 (Ladysmith Road), Mattaponi Voting District. The 2030 Comprehensive Plan designates this property as Rural Preservation. **Proposed Use:** Minor Solar Energy Project (4.9 MW).

Requesting Department                      Planning and Community Development

Documents:

[BOS PACKET SPEX-07-2021 MUSKIE SOLAR MAY 24 2022 UPATE.PDF](#)  
[BOS PACKET SPEX-07-2021 FEB 8 2022.PDF](#)

8. SPEX-08-2021 – Upshaw, Dorothy, Owner / Shad Solar, LLC, By EDF Renewables Distributed Solutions, Inc., Applicant

**SPEX-08-2021 – Upshaw, Dorothy, Owner / Shad Solar, LLC, by EDF Renewables**

**Distributed Solutions, Inc., Applicant:** Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article IV, Section 5.40 (Minor Solar Energy Project) of the Caroline County Zoning Ordinance on a portion of tax map numbers 54-A-36 and 54-A-58 consisting of 70 acres, more or less. This property is located at on Route 664 (Balty Road), approximately 0.7 miles south of Route 639 (Ladysmith Road), Mattaponi Voting District. The 2030 Comprehensive Plan designates this property as Rural Preservation. **Proposed Use:** Minor Solar Energy Project (4.9 MW).

Requesting Department                      Planning and Community Development

Documents:

[BOS PACKET SPEX-08-2021 SHAD SOLAR MAY 24 2022 UPDATE.PDF](#)  
[BOS PACKET SPEX-08-2021 FEB 8 2022.PDF](#)

9. Continued First Reading Of Caroline County Zoning Ordinance Text Amendments TXT-01-2021 And TXT-02-2021

TXT-01-2021 - An Ordinance to amend the Subdivision Ordinance of Caroline County by Amending Section 2 Definitions to amend the definition of "Subdivision".

TXT-02-2021 - An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article XII, Lot Area & Other Dimensional Requirements, Section 2, Exemptions & Reductions

Requesting Department                      Planning and Community Development

Documents:

[BOS PACKET TXT-01 AND 02-2021 MAY 24 2022.PDF](#)

## NEW BUSINESS

10. Funding Request From Caroline Habitat For Humanity

Requesting Department                      County Administration

Documents:

[HABITAT FUNDING REQUEST.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

11. INFORMATIONAL/CALENDAR ITEMS

Requesting County Administration  
Department

Documents:

[CALENDAR.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

ADJOURNMENT

MAY 24, 2022 PORTFOLIO

Requesting County Administration  
Department

Documents:

[MAY 24, 2022 PORTFOLIO.PDF](#)