

AGENDA POWHATAN COUNTY BOARD OF SUPERVISORS WORKSHOP MEETING JUNE 24, 2020 6:30 PM CALL TO ORDER

This meeting is being held electronically in accord with Virginia Code Section 15.2-1413.

The meeting is accessible by:

If you would like to participate in the meeting, go to https://us02web.zoom.us/j/83998792911 by computer or smartphone with the Zoom app.

or by phone, dial 1-301-715-8592 or 1-312-626-6799 or 1-929-205-6099 or 1-253-215-8782 or 1-346-248-7799 or 1-669-900-6833

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**During the public comment period, you may raise your hand using the zoom controls on your screen or press *9 on your phone. Visit the Zoom Help Center for more information.

If you would like to watch in real-time, use this link: http://powhatanva.gov/432/Live-Stream-of-Powhatan-County-Meetings

If you would like to watch the meeting at your convenience later use this link: http://powhatanva.gov/433/County-Meetings-and-Workshop-Videos-On-D

Public comments may also be submitted to <u>administration@powhatanva.gov</u>. Any comments received up until 5:00 PM of the day of the meeting shall be entered into the meeting minutes.

1. Call to Order

- a. Identify Public Entity members physically and/or electronically present
- c. Identify opportunities for the public to participate in such an electronic meeting
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation
- 5. Formal Approval of Agenda
- **Public Comment** (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)
- 7. Old Business
 - a. Strategic Planning

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- 8. **Public Comment** (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)
- 9. County Attorney Comments
- 10. County Administrator Comments
- 11. Board Comments
- 12. Adjournment

2020 Powhatan County Board of Supervisors Strategic Planning Notes from prior sessions:

1) Draft of the Vision Statement:

"A vibrant community that exemplifies blending a relaxed rural lifestyle with excellent public services in close proximity to urban amenities where business can prosper, and the stars are visible at night."

2) Draft of the Mission Statement:

"To provide excellent public services in an efficient, effective, and accountable manner, and to protect the rights and freedoms of our citizens."

3) Values

- 1. Honesty/integrity
- 2. Transparency
- 3. Service/customer satisfaction
- 4. Approachability
- 5. Accountability
- 6. Compassion

4) Goals, related objectives, and measures:

- 1. Rural lifestyle
 - a. Objectives
 - i. Maintain rural character
 - 1. Overall density
 - 2. Preservation on open spaces
 - 3. Conservation easements
 - 4. Zoning ordinance
 - ii. Promote rural lifestyle
 - 1. Outdoor recreation

- 2. Excellent public services
 - a. Objectives
 - i. Education
 - 1. Develop master plan for public education
 - 2. Develop good working relationship with School Board
 - 3. Support CTE
 - ii. Public safety
 - 1. Fire and EMS
 - a. Promote volunteerism
 - b. Benchmark response times
 - c. Track fire-related property losses
 - d. Education on fire prevention
 - e. Train firefighters
 - f. Properly equip
 - 2. Sheriff
 - a. Crime rate
 - b. Number of calls
 - c. Retention and recruitment
 - d. Animal Control adoption rate
 - e. Substance abuse rate
 - 3. Disaster Preparedness
 - iii. Parks and recreation
 - iv. Health, infrastructure
 - v. Transportation
 - vi. Voter Registration
- 3. Efficient, effective steward of finances
- 4. Economic development
 - a. Objectives
 - i. Business-friendly
 - ii. Retention and expansion
 - iii. Manage profile
- 5. Quality County government employees
 - a. Objectives
 - i. Recruit and retain.
 - ii. Professional development
 - iii. Positive work environment