

VIRGINIA:

A Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, March 21, 2006.

Present: F.W. Jenkins, Jr., Chair
Peter N. Geilich, Vice Chair
B. Wally Beauchamp, Board Member
Jack S. Russell, Board Member
Ernest W. Palin, Jr., Board Member
William H. Pennell, Jr., County Administrator

Others

Present: Randy Vaughan, Wiley and Wilson; Jack Larson, Planning/Land Use; Robb Hoff, Rappahannock Record

Mr. Jenkins called the meeting to order at 3:00 p.m.

Courthouse Space Needs Study

Mr. Vaughan, Wiley and Wilson, said the Courthouse Space Needs and Security study is near completion.

Mr. Vaughan stated preliminary requirements need to be discussed and they will schedule a second meeting with department heads, county administrator and board members to attend.

CLOSED MEETING

Motion was made by Mr. Geilich to enter into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act.

The subject matter to be discussed in the closed meeting is Investment of Public Funds, §2.2-3711.A.6 of the Code of Virginia. The subject and purpose falls within the following exemption(s) under **Investment of Public Funds, § 2.2-3711.A.6 of the Code of Virginia** (competition or bargaining is involved and public disclosure initially would adversely affect the financial interests of the governing body).

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye

RECONVENE

Motion was made by Mr. Beauchamp to reconvene in open session.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye

CERTIFICATION

WHEREAS, the Lancaster County Board of Supervisors convened in a closed meeting on this date, pursuant to an affirmative recorded vote on the motion to close the meeting to discuss **Investment of Public Funds in accordance with §2.2-3711.A.6 of the Code of Virginia** (competition or bargaining is involved and public disclosure initially would adversely affect the financial interests of the governing body).

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the board of supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Lancaster County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed, or considered in the closed meeting to which this certification applies and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Motion was made by Mr. Jenkins to certify the closed meeting. A roll call vote was taken:

ROLL CALL

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye

This certification resolution is adopted.

DISTRICT 1 – CHANGE OF POLLING PLACE

Mr. Pennell stated the Lancaster County Elections Board asked that the Board of Supervisors take the appropriate action to change the designated polling place for District 1 from the Upper Lancaster Volunteer Rescue Squad to the Lancaster Ruritan Recreation Center, 3989 White Chapel Road, Lancaster, Virginia.

The Elections Board received complaints about the parking and access available at the Upper Lancaster Volunteer Rescue Squad location and the Rescue Squad itself asked the Board to consider moving the polling site because it is difficult for its members to access the building when elections are in progress.

The Elections Board considered a couple of sites in or near District 1 and it prefers the Ruritan Center as the polling place.

Mr. Jenkins made a motion to approve the following Emergency Ordinance to Change District 1 Polling Place to the Ruritan Center.

The polling place shall be the Lancaster Ruritan Recreation Center, 3989 White Chapel Road, Lancaster, VA.

ROLL CALL

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye

BUILDING CODE APPEAL BOARD APPOINTMENT

Mr. Beauchamp made a motion to reappoint Albert C. Pollard, Sr. to the Building Code Appeals Board for a four-year term ending December 31, 2009.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye

RECESS

Motion was made by Mr. Palin to recess the meeting until 5:00 p.m. in the General District Courtroom.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye

A Joint Budget Work Session of the Lancaster County Board of Supervisors was reconvened in the courthouse of said county at 5:20 p. on Tuesday, March 21, 2006.

Present: F.W. Jenkins, Jr., Chair
Peter N. Geilich, Vice Chair
B. Wally Beauchamp, Board Member
Jack S. Russell, Board Member
Ernest W. Palin, Jr., Board Member
William H. Pennell, Jr., County Administrator

Others

Present: Randolph Latimore, Donald McCann, Jayne Grigsby, William Smith, Karen Doyle, Carl Failmezger, Sandra Walker, School Board; Jack Larson, Planning/Land Use; Charles Costello, Friends of Lancaster County; Robb Hoff, Rappahannock Record

SCHOOL BUDGET

Discussions of various elements of the Schools' fiscal year 2007 budget took place.

Mr. McCann said teachers and paraprofessionals must be "highly qualified".

The school must meet the "No Child Left Behind" initiative by 2013.

Lancaster County Schools has over 51% of its students in minority special education.

An additional \$40,000 for two Air Force ROTC teachers is needed. There are 105 – 150 students interested in the program.

There is a need for another bus driver to Governor's School. The cost to attend is \$4,000 per student and five students in the governor's school are in the 10th grade, five in the 11th grade, and four in the 12th grade.

Two buses are needed for the Vocational School.

Personnel

There are 202 employees on health insurance at \$330 per employee per month.

Virginia Retirement System contributions will increase \$270,000, Group Life will increase by \$96,000 and health insurance will increase by \$237,000.

The Regional Special Education program will increase \$63,000.

REGIONAL ALL HAZARDS MITIGATION PLAN

Mr. Beauchamp made a motion to approve the Hazard Mitigation Plan as follows:

All Hazards Mitigation Plan

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop and adopt natural hazard mitigation plans in order to receive certain federal assistance; and

WHEREAS, a Mitigation Advisory Committee (“MAC”) comprised of representatives from counties of Lancaster, Northumberland, Richmond, and Westmoreland; and the towns of Colonial Beach, Irvington, Kilmarnock, Montross, Warsaw, and White Stone was convened in order to study the Northern Neck Region’s risks from and vulnerabilities to natural hazards, and to make recommendations on mitigating the effects of such hazards on the Northern Neck Region; and

WHEREAS, a request for proposals was issued to hire an experienced consulting firm to work with the MAC to develop a comprehensive natural hazard mitigation plan for the Northern Neck Planning District; and

WHEREAS, the efforts of the MAC members and the consulting firm of Dewberry, in consultation with members of the public, private and non-profit sectors, have resulted in the development of a Hazard Mitigation Plan for the Northern Neck Planning District including Lancaster County.

NOW THEREFORE, BE IT RESOLVED by the Lancaster County Board of Supervisors that the Hazard Mitigation Plan dated February 2006 is hereby approved and adopted for the County of Lancaster, Virginia.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye

ADJOURNMENT

Motion was made by Mr. Palin to adjourn the meeting.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye