

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room and via conference call through the Zoom platform on Thursday, November 19, 2020.

Members Present: Jason D. Bellows, Chair

Ernest W. Palin, Jr., Vice Chair

Jack D. Larson, Board Member

William R. Lee, Board Member

Robert S. Westbrook, Board Member

Staff Present: Don G. Gill, County Administrator

James Cornwell, County Attorney

Brian Barnes, Planning/Land Use Director and
Environmental Codes Compliance Officer

Crystal Whay, Clerk to the Board and Building/Land Use Assistant

Mr. Bellows called the meeting to order at 7:00 p.m.

PUBLIC INPUT

None.

VIRGINIA DEPARTMENT OF TRANSPORTATION

Mike Bryant, VDOT Lancaster Area Headquarters Superintendent, stated that they were aware of the drainage issues around the County and they were working on them. He stated that the wet weather has hindered their efforts, but they were doing the best they could.

Dr. Westbrook asked how often was VDOT picking up litter in the County.

Mr. Bryant replied that, before the contractors mow the grass, they pick up the litter. He stated that it was done in early spring this year and they just finished doing it again a couple of weeks ago.

Mr. Larson stated that a fellow state agency is enforcing seatbelts in the area and are putting out cheap, thin signs on wire stands. He stated that half of those signs are laying on the ground and asked Mr. Bryant what they could do about it. He stated that the County was not

informed about these signs and it was clearly in violation of the sign ordinance. He stated that he knows that these kinds of signs can be a problem for VDOT, especially during the mowing season.

Mr. Bryant stated that he was not aware of the signs. He stated that he knew that the Sheriff's Department was doing a campaign for the next two weeks about seatbelt use and VDOT had put up message boards for it.

Mr. Larson stated that these were small signs, with a white background, and had the words DMV Now and a message about seatbelt enforcement.

Mr. Bryant stated that he would check on these signs with his office.

Mr. Larson asked Mr. Bryant if he would check with the Fredericksburg office and ask on whose authority those signs were placed and why they had to use such cheap signs as well. He stated that those signs become litter almost immediately after being placed. He stated that, as a fellow state agency, maybe DMV would be more responsive to them.

Mr. Bryant stated that he would do that.

PRESENTATIONS

1. Broadband Authority Update

There was no one present to read the update, but it read as follows:

1. The County's auditors gave the Authority a clean bill of health for fiscal year 2020. They made a management recommendation to note payments in the minutes and to facilitate payment tracking by connecting invoices to the actual payment documentation. For us to do that it would be helpful to have all the payment processes in one place. If it is acceptable to the Board, we ask that the County advance us our appropriated funds on a quarterly or semi-annual basis. We will deposit them in our business account and keep invoices and payment documentation together as suggested by the audit team.
2. Mark McKercher provided in kind support to the Board of Supervisors to prepare the CARES Act grant proposal and to provide information for the Board to make a decision on the scope of the project. That grant has been approved and, with the assistance from Jim Cornwell, procurement actions are now underway. The Invitation to Bid closed on November 13, and vendor selection will take place as soon as possible. The grant will fund mounting a broadcast array on the existing privately-owned tower and purchasing 300 in home installation kits to be distributed on terms directed by the Board.
3. With approval of the Department of Housing and Community Development, 67 homes that lie within the CARES Act service area, but would also be served by the VATI grant will not be disqualified for VATI.

4. We are monitoring how the service provided by the CARES Act project might impact future RUS ReConnect applications. At this time, our previous \$23 million dollar application for RUS is still under active consideration.
5. The Authority is also pursuing an opportunity for a Community Connect grant. This is another Department of Agriculture grant program which funds community centers where computers can be placed for public use. Grant awards under this program are capped at \$3 million dollars. We are exploring routes and options to use funds from this program to begin some work along Route 354. Applications for this program are due December 23.
6. We are pleased to recommend the appointment of Cherie Kiser to join the Authority. Cherie has a telecommunications background and responded to our invitation to apply in the Rappahannock Record. If appointed, she will begin a 2-year term on January 1, 2021 and replace Margie Armen, whose term will end December 31. In addition to Cherie, one other Authority member will officially complete an initial Director's term. With the Board's approval, that person (either Mark McKercher or Michele Craddock) will then be reappointed to begin a fresh 2-year term. Going forward, all Directors will serve 2-year terms and a staggered term schedule will be in place.

2. Proposed Northern Neck Regional Industrial Facility Authority (RIFA)

Mr. Gill stated that Jerry Davis of the Northern Neck Planning District Commission (NNPDC) will be joining the meeting via Zoom to discuss the proposed Northern Neck Regional Industrial Facility Authority. He stated that the counties of Richmond, Westmoreland and Northumberland have already held their public hearings and approved it. He stated that King George County was expected to do the same at its December meeting. He stated that it would be up to the Board of Supervisors whether or not they would like to participate in joining the Regional Industrial Facility Authority (RIFA) as well, after a public hearing was held.

Mr. Davis stated that, in 2019, the Virginia Economic Development Partnership (VEDP) completed a state wide study that identified potential industrial business sites across the state of Virginia. He stated that there were engineers that evaluated the sites to determine what tier of readiness those sites were. He stated that what the study found was that there was a scarcity of these kinds of sites through the state. He stated that, at a NNPDC meeting in January, a couple of the VEDP representatives spoke on this topic and he knew some of the Board members had attended. He stated that the VEDP wants to work with localities across the state, in a partnership, to make more sites available and to raise the tier of readiness on sites that are available.

Mr. Davis stated that, as Mr. Gill had said, the counties of Richmond, Westmoreland and Northumberland have formally joined the Northern Neck Regional Industrial Facility Authority. He stated that King George County is in the process of considering joining. He stated that state legislation dictates that it requires at least two localities to form a RIFA and, in the event there are only two counties, then each county is allowed to appoint three members each to the RIFA. He stated that, if there are more than two counties in a RIFA, then each county must provide two members and at least one of those members has to be an elected official.

Mr. Larson stated that he had attended the meeting in January that Mr. Davis had mentioned. He stated that there was a gentleman that presented this concept of “site ready”, where the zoning is taken care of and the infrastructure is already there, and much of it, if not all of it, is paid for with public funds. He stated that the idea was that this could entice industry to come to that area. He stated that there were also two gentlemen from the same county that spoke and they said their experience had been that, once these structures were built, businesses did not come to the area. He stated that these gentlemen talked about how they had to keep hearing about using public funds for sites that were not being used. He stated that his impression was that this idea was not well received. He stated that this was something that he could not get behind.

Mr. Davis stated that there was a degree of risk that a locality undertakes when they invest in a public site. He stated that the comments Mr. Larson was referring to was when Westmoreland County invested in the industrial park in Montross and a 50,000 square foot shell building, which the VEDP recommended the county to do to attract business and industry. He stated that it did take a while, but eventually all of the sites and the shell building were sold. He stated that the business, Carry On Trailers, is one of the businesses located there.

Mr. Davis stated that Mr. Larson’s points were well taken because of the risks, but that was why a few localities will work together on a project to share the risk. He stated that it was a decision that each individual county had to make on its own.

Dr. Westbrook stated that he had some heartburn about the agreement and the way that it was written. He stated that the County could be saddled with dues and operational fees that will not benefit our taxpayers at all. He stated that another concern of his was that it was very easy to join this authority, but it is very expensive to leave. He stated that two-thirds of the members of the governing board could vote to obligate the County to accept a portion of a significant debt, whether it benefits the County or not. He stated that was the way he had read the agreement. He stated that they could see how or if this authority benefitted the other counties and possibly join in the future.

Mr. Lee stated that he was at the same meeting that Mr. Larson had referred to and he had perceived the idea the same way that Mr. Larson had. He stated that the Board has already appointed people in the County to explore business and economic opportunities and he would like to make sure that they would be on board with the idea of joining this authority and see what they have to say about it.

Mr. Bellows asked Mr. Davis if the state had identified any potential sites in Lancaster County during the analysis.

Mr. Davis replied that the King Carter site had been identified.

Mr. Lee stated that he would like to suggest that the Board proceed with the public hearing and to also have the members of the Business Advisory Committee comment as well.

Dr. Westbrook stated that he had sent an email to the members of the Business Advisory Committee concerning the agreement, but he had not received any comments yet.

Mr. Lee made a motion to proceed with the public hearing as to whether or not Lancaster County should become a member of the Northern Neck Regional Industrial Facility Authority.

Dr. Westbrook stated that he thought they should hear from the citizens, but they did not need to jump into a public hearing until they can get more advice from the people that are directly involved. He stated that this might obligate the County to a debt that it might not want or would be of any benefit. He stated that he thought they should wait and see how it goes for other localities before they consider joining.

Mr. Bellows called the question on Mr. Lee's motion.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	Jack D. Larson	Nay
	William R. Lee	Aye
	Robert S. Westbrook	Nay

VOTE: 3-2 (Motion carried).

Mr. Bellows stated that the public hearing will be held at the December meeting.

PUBLIC HEARING

1. Application for Change of Zoning District Classification – WLS Investments, LLC

Mr. Barnes stated that this was a rezoning application for a C-2, Commercial, Limited parcel to C-1, Commercial, with proffered conditions. He stated that the owner of WLS Investments, LLC was Carroll Webb and the business was lawn care. He stated that Mr. Webb's reason for wanting to rezone was because with the current zoning, he was limited to keeping everything indoors and would like to eventually have outside material sales for such things as bulk mulch.

Mr. Barnes stated that this request was heard by the Planning Commission on October 15, 2020 and they voted to forward the request with a recommendation for approval. He stated that this parcel was located within a cluster of commercial properties and is also in the County's Primary Growth Area. He stated that it was considered a reasonable request for an existing business that is experiencing growth and success.

Mr. Bellows opened the public hearing.

Mr. Cornwell asked the applicant, Mr. Webb, about the list of use regulations and red “X’s” beside some of those uses and whether that meant that those uses were being struck as permitted uses.

Mr. Webb replied that was correct.

Mr. Lee referred to the use 8-1-22, auto sales and service and stated that it was his understanding that would be struck as well.

Mr. Cornwell stated that Mr. Webb was striking that also.

Mr. Bellows closed the public hearing.

Mr. Lee made a motion to grant the rezoning request by WLS Investments, LLC from C-2, Commercial, Limited to C-1, Commercial with the proffered conditions that have been set forth.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	Jack D. Larson	Aye
	William R. Lee	Aye
	Robert S. Westbrook	Aye

CONSENSUS DOCKET

Motion was made by Mr. Bellows to approve the Consensus Docket and recommendations as follows:

1. Minutes for the October 29, 2020 Regular Meeting

Recommendation: Approve minutes as submitted

2. Abstract of Votes – General Election for United States President, Vice-President, Senate and House of Representatives and Referendums on Two Proposed Virginia Constitutional Amendments held on November 3, 2020

Recommendation: Approve abstract as submitted

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye

Jack D. Larson	Aye
William R. Lee	Aye
Robert S. Westbrook	Aye

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of November 2020 Salaries and Invoice Listings

The motion was made by Mr. Palin to approve the salaries for November 2020 in the amount of \$322,327.84 and invoice listings for November 2020 in the amount of \$581,472.54*.

*Capital Improvements - \$18,096.38

*CARES Act expenses - \$35,548.00

Mr. Larson stated that the monthly payroll amount usually hovers around \$300,000, but it is over \$322,000 this month for two obvious reasons. He stated that the first reason was because of the election and it seemed to him that there was a tremendous number of poll workers this time. He stated that he would like to know where the Registrar stands with that budget as far as execution is concerned. He stated that the second reason is that they still might be having a problem with the overtime payment issue. He stated that this issue has been brought up before with the understanding that overtime would be paid on a monthly basis.

Mr. Gill stated that he would get Mr. Larson the information on the Registrar's budget. He stated that there were 55 poll workers for this election.

Mr. Gill referred to Mr. Larson's second concern and stated that the overtime was mainly for the Sheriff's Department and this payroll had two months' worth of overtime because the Sheriff's secretary, who takes care of submitting the payroll, was out of the office some last month due to moving.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	Jack D. Larson	Aye
	William R. Lee	Aye
	Robert S. Westbrook	Aye

2. The Northern Neck – Middlesex Free Health Clinic CARES Act Funding Request

Mr. Bellows stated that the next two items were CARES Act funding requests and asked if any Board member had questions for these applicants.

Mr. Bellows stated that, seeing none, he moved to approve both items.

3. The Partners for Lancaster County Schools Foundation (Mercer Place) CARES Act Funding Request

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	Jack D. Larson	Aye
	William R. Lee	Aye
	Robert S. Westbrook	Aye

4. Proposed CARES Act Broadband Project #2 – Smart Poles

Mr. Gill stated that, at last month's meeting, the Board approved a CARES Act broadband project. He stated that he phrased it as a CARES Act broadband project because the state allocated \$30 million dollars of CARES Act funds specifically for broadband projects. He stated that they have their regular pot of CARES Act money and then they have a broadband specific pot of CARES Act money. He stated that the localities need to apply to the state for the broadband specific CARES Act funds. He stated that they did apply for the funds for the wireless broadband project that was explained last month and they were approved for that. He stated that they have also been approved for this project which is for eight smart poles. He stated that this project is not directly tied to fiber, but rather wireless, which makes the poles more versatile they and can be removed or relocated very easily. He stated that they have tried to pick locations in the County that are on public property or some private property that may be more receptive to this type of public use. He stated that the approval from the state is not tied to these specific locations, so if they find that a location is not viable, they can pick another location. He stated that he would like for the Board to approve the smart pole project with the understanding that the exact locations of the poles may change.

Mr. Gill stated that Mark McKercher, a Broadband Authority member, and Dr. Gary Silverman, a former Broadband Authority member, were present to go over more of the details of the proposed project.

Mr. Larson asked if they didn't already approve, a couple of months ago, funds for a number of sites and then, last month, pull back because of the time it would take for leases for the proposed areas.

Mr. Gill replied that nothing had been approved for the smart poles at that time, just discussion of them.

Mr. Larson stated that it had been his understanding that they were stepping away from the poles.

Mr. Gill replied that they stepped away from the previous smart poles because they were tied to fiber. He stated that these proposed smart poles will be wireless.

Mr. Bellows stated that these poles can be put on properties that the County may already own, so it would not require leases and right-of-ways and other things that can take time.

Mr. Gill stated that was the idea. He stated that, with this proposal, they tried to get away from private property locations and to look at places that the County or the towns already own and perhaps private property locations that may be more receptive to public use, such as the fire departments.

Mr. Larson asked if the location at the Greenvale Creek Boat Landing was still being considered as a potential location for a smart pole.

Mr. Gill replied yes. He stated that they needed to find out if the cell signal was strong enough there.

Mr. Larson stated that, if it didn't work, he would hope that they could find another location in the upper end of the County because so many are underserved or unserved there.

Mark McKercher, a Broadband Authority member, stated that he had communicated with the rector of Saint Mary's White Chapel at the corner of Route 201 and Route 354 about placing a pole in that parking lot. He stated that the rector agreed to discuss the idea with the proper church committees. He stated that he had also made contact with the reverend of Corrotoman Baptist Church and they will also consider having a pole placed in their parking lot. He stated that these were the only two private spots that they had considered so far. He stated that the rest of the locations that they were considering asking included fire departments, the courthouse property and the Irvington Commons.

Mr. McKercher referred to the Greenvale Creek Boat Landing and stated that they were bringing a person to the site next week to do a test to see if they can get a strong enough signal there. He stated that this person would also test the other proposed sites as well.

Mr. McKercher stated that, again, these are proposed sites and they will be movable for various reasons. He stated that the poles were not tethered to anything and would be solar powered.

Dr. Gary Silverman stated that the back-up locations for the proposed poles would be the schools, so that would be three more potential sites.

Dr. Westbrook stated that he had found it interesting that nobody in Irvington knows about this proposal. He stated that the Broadband Authority is making an assumption that they can locate one of these poles in Irvington, but they have not approached the town council.

Mr. McKercher stated that the approval from the state was just received less than 24 hours ago.

Dr. Westbrook stated that he had spoken with the Vice Mayor of Irvington, who happens to be his wife, and she had not heard anything about the proposal.

Mr. McKercher stated that they were not going to approach anyone until they knew that they were going to get the funds for the poles. He stated that they had just found out the answer yesterday.

Dr. Westbrook stated that this project will need to be completed by the end of the year and if they were planning on using property in any of the towns, they would have to go in front of the various town councils for approval. He stated that somebody is going to need to pay for this service after the first year and asked who that would be.

Mr. McKercher stated that the funding is approved through December 2021.

Dr. Westbrook stated that, after that time, someone will need to pay for it. He asked who would be paying for it if it is on town property.

Mr. McKercher replied that he did not make those decisions.

Dr. Westbrook stated that this is another case where something is being presented without all of the groundwork being laid. He stated that the town council in Irvington is only meeting one more time in December. He asked how they planned on getting this approved for location on town property and get an arrangement with them for paying for it after the first year.

Mr. McKercher stated that these were proposed locations only.

Mr. Lee made a motion to approve the proposed CARES Act smart pole project, with locations to be determined.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	Jack D. Larson	Aye

William R. Lee Aye
Robert S. Westbrook Aye

5. Abatement of Taxes on Four Properties Destroyed by the Tornado Spawned from Tropical Cyclone Isaias on August 4, 2020

Mr. Gill stated that the Code of Virginia provides for the abatement of taxes on buildings that have been razed, destroyed or damaged beyond their control by happenings such as the tornado in August. He stated that there were four properties in the County that had applied for abatements. He stated that, because Lancaster County does not have an ordinance enabling the Commissioner of Revenue to approve tax abatements, the Board of Supervisors must approve them after the Commissioner of Revenue has certified their validity.

Mr. Bellows asked if this was a standard procedure that they normally follow.

Mr. Gill replied yes.

Mr. Bellows asked about the possibility of developing an ordinance concerning the abatements.

Mr. Gill replied that they could do that. He stated that a public hearing would have to be held. He stated that the County Attorney could draft the ordinance.

Mr. Bellows made a motion to approve the four abatement requests and have a proposed draft ordinance prepared, so this procedure can be done by the Commissioner of Revenue in the future.

VOTE: Jason D. Bellows Aye
 Ernest W. Palin, Jr. Aye
 Jack D. Larson Aye
 William R. Lee Aye
 Robert S. Westbrook Aye

6. Award of Contract for CARES Act Audio/Visual Upgrades to the Board Meeting Room

Mr. Gill stated that they have been looking into remodeling the meeting room in such a fashion that it would make live streaming of the meetings easier. He stated that Glenn Rowe, the Information Technology Director, has done a lot of research in this area. He stated that Mr. Rowe has recommended that the contract be awarded to AVI-SPL, Inc. He stated that this

company has a state contract with a uniform schedule of charges, so no formal procurement process is necessary. He stated that this is the same company that Dr. Westbrook had brought to the Board's attention and they have done other meeting rooms in localities across the state.

Mr. Bellows made a motion to approve the proposed contract for CARES Act audio/visual upgrades to the Board meeting room and award the contract to AVI-SPL, Inc.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	Jack D. Larson	Aye
	William R. Lee	Aye
	Robert S. Westbrook	Aye

Mr. Larson asked if he had completely missed the discussion about the request from Mercer Place.

Mr. Bellows replied that they had already voted on the CARES Act requests from both Mercer Place and the Free Health Clinic together.

Mr. Larson stated that he did not hear it and he had a problem with it because of the request from Mercer Place. He stated that he had spoken to Bill Warren earlier in the day and what they were asking for was money for routine maintenance at Mercer Place that their contractors said they would not do. He stated that the contract between Mercer Place and their contractors should have been renegotiated for a certain period of time because they should not be getting paid for work that they were not doing. He stated that, if they get audited concerning how the CARES Act money was spent, then anybody who reads the details of the Mercer Place request will come to the same conclusion that he did and think that this request should not come out of the CARES Act funds.

Mr. Larson stated that he would hope that they would not again consider two items together when they are listed separately as consideration items.

Mr. Bellows stated that he could not help it if the Board members do not listen to the motions. He stated that some of the CARES Act request items were handled similarly at last month's meeting.

Mr. Larson stated that he could not always hear the motions.

Mr. Bellows stated that, in that case, Mr. Larson should say so.

Mr. Larson stated that he simply could not always hear everything when people were speaking into the masks. He stated that, before they move on, he wanted everyone to understand that it was an issue when considering more than one item at a time.

Mr. Bellows stated that, if there were more requests like these in December, they would take them one at a time.

7. Antenna Site (Colocation) Agreement with SBA Towers II, LLC for the CARES Act Wireless Broadband Project Approved 10-29-20

Mr. Gill stated that, at last month's meeting, the Board approved a CARES Act broadband project to place an antenna array on the cellphone tower behind the Sheriff's Office that would send a wireless signal out in a five-mile radius. He stated that the tower owner, SBA Towers II, LLC, has sent a proposed antenna site agreement to the County. He stated that the County Attorney, Jim Cornwell, has reviewed the agreement.

Mr. Gill stated that, as was mentioned last month, the cost to the County for leasing the space on the tower would be \$1400 per month, which is a wash with what the County receives from SBA for the tower being located on County property, plus the real estate taxes that the County receives from them.

Mr. Gill stated that one item that both he and Mr. Cornwell had concerns about with the agreement was the term of the agreement. He stated that the initial term was for five years, with four renewable terms of five years, that were automatic unless either party notifies the other with at least 120 days notice.

Mr. Gill stated that he was finally able to reach someone at SBA to explain to them that the equipment and the first year of service was going to be paid with CARES Act money and that the County had a pending USDA RUS Grant that, if approved, would have fiber in the County in approximately three years. He stated that he asked for an annual term for the agreement, but was told that they could not do an annual term, but could do a three-year term. He stated that he had highlighted the change in the agreement to show a three-year term. He stated that, as everyone knows, time is of the essence with these proposed projects. He stated that he was requesting the Board to authorize him to execute the agreement, with the amendment to the terms.

Dr. Westbrook asked if they knew the consequences if this project is not up and running by the end of the year.

Mr. Gill replied that what they have been told is that, if there are delays, it will be understood because the equipment is not as readily available as it has been in the past. He stated that contracts have to be signed by the end of the year and the funds encumbered.

Mr. Bellows made a motion to approve the antenna site colocation agreement with SBA Towers II, LLC, with the three-year term change.

VOTE: Jason D. Bellows Aye

Ernest W. Palin, Jr.	Aye
Jack D. Larson	Aye
William R. Lee	Aye
Robert S. Westbrook	Aye

BOARD REPORTS

Mr. Palin made a motion to reappoint Harry Hadd to the Wetlands Board as an alternate member.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	Jack D. Larson	Aye
	William R. Lee	Aye
	Robert S. Westbrook	Aye

Dr. Westbrook stated that Page Henley has resigned his position on the Wetlands Board. He made a motion to appoint alternate Wetlands Board member, Andy Ransone, as a regular member of the Wetlands Board.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	Jack D. Larson	Aye
	William R. Lee	Aye
	Robert S. Westbrook	Aye

Dr. Westbrook made a motion to appoint Lance Franke to the Wetlands Board as an alternate member.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye

Jack D. Larson	Aye
William R. Lee	Aye
Robert S. Westbrook	Aye

Dr. Westbrook stated that, in the future, he would like for the Board to have a discussion about all of the boards, commissions and committees and the fact that there were only two that required them to appoint members by district. He stated that he would like to discuss if they would like to continue the tradition of naming members by district, when, in fact, some of these boards, commissions and committees require an expertise and it really would not matter where one lived.

Mr. Larson made a motion to direct Mr. Gill to schedule a closed meeting prior to the December regular meeting for the purposes of doing an evaluation on the County Administrator and other personnel.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	Jack D. Larson	Aye
	William R. Lee	Aye
	Robert S. Westbrook	Aye

Mr. Bellows made a motion to reappoint Donna Anderson to the Social Services Board as a representative from District 3.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	Jack D. Larson	Aye
	William R. Lee	Aye
	Robert S. Westbrook	Aye

Mr. Lee stated that he wanted to let his fellow Board members know that he had been working with Mr. Barnes on trying to locate some property for public access to the water, mainly for a fishing pier. He stated that they have started to visit some sites and will continue to do so. He stated that it was time for the County to take a serious look at this and give more of our citizens access to the water.

COUNTY ADMINISTRATOR

Mr. Gill stated that the Board’s next regular meeting is scheduled for December 10th and, in the past when there have been no elected position changes, the Board has held its organization meeting immediately after the regular meeting. He asked the Board if that was what they wanted to do again this year.

The consensus of the Board was to hold its organizational meeting immediately following its regular meeting in December.

ADJOURNMENT

Motion was made by Mr. Bellows to adjourn.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	Jack D. Larson	Aye
	William R. Lee	Aye
	Robert S. Westbrook	Aye