

**VIRGINIA:**

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, January 24, 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: Clifton Balderson, Robert Harper, Virginia Department of Transportation; Charles Costello, Friends of Lancaster County; Robb Hoff, Rappahannock Record

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

**PUBLIC INPUT**

Mr. Costello said in Sunday's Daily Press there was an article about growth indicating the biggest tool used is the Comprehensive Plan. He said the Board of Supervisors is on target as the revision of the Comprehensive Plan is in the works.

**PRESENTATION**

None

**VIRGINIA DEPARTMENT OF TRANSPORTATION**

Mr. Harper said the lanes at the new CVS will be divided evenly in April, should the board receive any calls concerning this issue.

**PUBLIC HEARINGS**

None

**CONSENSUS DOCKET**

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

- A. Minutes for December 13, 2005, December 29, 2005, and 2006 Organizational Meeting December 29, 2005

Recommendation: Approve the minutes

- B. Board of Zoning Appeals Report of Activity

Recommendation: Accept Board of Zoning Appeals Activity Report as submitted

- C. Wetland Board Activity Report

Recommendation: Accept Wetland Board Activity Report as submitted

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

**CONSIDERATION DOCKET**

The Board considered the following items on its Consideration Docket:

- 1. Approval of January 2006 Salaries and Invoice Listings

Motion was made by Mr. Palin to approve the Salaries for January 2006 in the amount of \$172,116.93 and Invoice Listings for January 2006 in the amount of \$1,290,378.75.

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

2. High School Wastewater Piping – Additional Appropriation – Mr. Pennell said the October 28, 2005 meeting of the Board of Supervisors, the members approved a supplemental appropriation and transfer of \$6,900.00 from the Capital Improvement Fund into the General Fund to accommodate emergency design and repair on the wastewater piping at the Lancaster High School.

Mr. Pennell said the invoice received by Rancorn Wildman and approved by Dr. Latimore has an additional expense of \$139.47 to cover the mileage/travel expenses and postage/ mailing expenses.

Mr. Jenkins made motion to Approve a supplement appropriation in the amount \$139.47 to be taken out of general revenue.

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

3. Regional Water Supply Plan – Mr. Pennell stated as a result of General Assembly direction, the Virginia Department of Environmental Quality, State Water Control

Board, established a mandate on all Virginia local government the water supply plans be developed. The Northern Neck County Administrators recommend to their respective Board of Supervisors that this plan be developed regionally to evoke the most efficiency from the Neck's water supply.

Mr. Pennell said the mandated Water Supply Plan is timely in that it is consistent with the Lancaster County Board of Supervisors' desire to develop such a plan to accommodate future needs for potable water in the county. The other Northern Neck county administrators have indicated their county intends to participate in the matching fund to acquire a DEQ grant to help pay for this plan.

Mr. Palin made a motion to Adopt the following Resolution for Lancaster County to participate in a Regional Water Supply Plan and obligates up to \$2,500 in matching funds for a DEQ grant to produce the plan:

### **Northern Neck Regional Water Supply Plan**

**WHEREAS**, the 2003 Virginia General Assembly identified the need for a regulation for comprehensive water supply planning to protect water supplies for the future economic vitality and public health of the Commonwealth; and

**WHEREAS**, the State Water Control Board responded to this mandate and adopted regulations on June 28, 2005 requiring all local governments and regional entities to prepare local and regional water supply plans; and

**WHEREAS**, the Local and Regional Water Supply Planning Regulation 9 VAC 25-780-10 et seq. requires that the plan will include 1) a description of existing water sources, existing water uses, and existing water resource conditions; 2) an assessment of projected water demand; 3) a description of water management actions including drought response, contingency plans, and other water demand management information; 4) a statement of need and an analysis

that identifies alternatives to address projected water supply deficits; and 5) maps identifying important elements of the program such as existing water resources, proposed new sources, and significant existing water uses; and

**WHEREAS**, it is orderly and efficient to pursue water supply planning on a regional basis; and

**WHEREAS**, the Department of Environmental Quality is accepting proposals from localities and regional agencies with local consent by January 6, 2006 for grant funds to assist with plan preparation and compliance from a total grant fund of \$300,000.

**NOW THEREFORE BE IT RESOLVED**, that the Lancaster County Board of Supervisors expresses its intent to participate in a regional water supply planning effort under the administration and coordination of the Northern Neck Planning District Commission which includes Lancaster, Northumberland, Richmond and Westmoreland Counties; and

**BE IT FURTHER RESOLVED**, that the Lancaster County Board of Supervisors (1) authorizes the Northern Neck Planning District Commission to apply to the water supply planning assistance grant program from the Department of Environmental Quality for grant funds totaling \$50,000 to help defray the costs of plan preparation and compliance with the regulations; (2) authorizes the NNPDC to enter into contract with DEQ if grant funds are approved; and (3) approves local match funds in the amount of \$2,500 per county for a total local match of \$10,000.

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

4. County Building – 201 School Street, Kilmarnock, Virginia (formerly the YMCA Building) – Mr. Pennell said the Northern Neck Family YMCA notified the Board of Supervisors in letter dated November 21, 2005 that they no longer needed the county building located at 201 School Street for program purposes.

Mr. Pennell stated the Board of Supervisors has received a letter from Lancaster Community Library and the Lancaster Chamber of Commerce requesting use of the building. It seems prudent that the Board of Supervisors have additional information regarding each of the requestor's purposes for occupying the building. In order to determine the best public benefit for the use of the building. The Library and Chamber should describe, in detail, its plans if occupancy of the building was approved.

Dr. Russell asked if other interested parties have been notified.

Mr. Pennell said they have not, however; this could certainly be advertised and have all interested parties attend the meeting.

Mr. Beauchamp stated a letter from the Director of Lancaster Community Library said there were some repairs needed. The letter stated there were broken windows and missing screens.

Mr. Jenkins said the county is currently dealing with the space needs study and the building could become part of the study, before committing to another organization.

5. Open the Lower Rappahannock to the Hand-Scraping of Oysters – The Board of Supervisors received a letter from Mr. Russell Wayne Gaskins, Vice President of the Virginia Waterman's Association asking the Lancaster County Board of Supervisors to support the opening of the lower Rappahannock River (below the White Stone Bridge) for the hand-scraping of oysters.

Mr. Jenkins made a motion to table until the February 23, 2006 regular Board of Supervisors meeting.

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

6. Comprehensive Plan Revision Requests Prior to the 2006 Amendments – Mr. Pennell stated at the December 29, 2005 meeting of the Lancaster County Board of Supervisors, Dr. Russell asked that resolution be drafted that would put future applicants on notice that the Board of Supervisors intends to avoid revising the Lancaster County Comprehensive Plan until after the revision process is complete later this year. He asked that a resolution be prepared that would put the community on notice that this is the intention of the Board of Supervisors.

Mr. Pennell said while this resolution does not amount to a moratorium on Comprehensive Plan revisions, it does advise applicants that the Board of Supervisors intends the review process to be completed before routine revisions are approved.

Dr. Russell said he believe that the board needs to let the people in the county know that we are serious about developing the Comprehensive Plan and to put people on notice that the board will not be rubber stamping amendments to the Comprehensive Plan while revisions are in progress.

Mr. Geilich stated he has concerns about this Resolution because it is “too strong” in the format of a resolution.

Dr. Russell made a motion Adopt the Resolution on Comprehensive Plan Revision Request Prior to the 2006 Amendments.

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

Motion failed.

## **BOARD REPORTS**

### Satellite Sales of Dog License

Mr. Geilich stated he was surprised by the number of dog owners who do not have dog licenses. The county treasurer's office has no way to inventory dogs. In many Virginia counties veterinarians are allowed to issue dog licenses, charging an additional fee for the service. This can be done when the dogs receive rabies shots. On the other hand the Treasurer is worried about responsibilities being taken away from their office, which is not the intent. If there is a license law, we need to figure out a better way to enforce law.

Mr. Jenkins stated the real reason for license is to provide proof of rabies shots. This would be something that could be dealt with during the budget process. He believes that the Animal Control Officers could collect fees and issue licenses.

By consensus of the board, have the county administrator continue to work on this issue and add to the budget work session.

Regional Disability Board

Mr. Beauchamp made a motion to appoint Mr. Richard Newlon to the Regional Disability Board to represent Lancaster County District for an unexpired three-year term which ends July 31, 2008.

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

Budget Work Session Scheduled

By consensus of the board, a budget work session was set for Thursday, February 9, 2006 at 1:00 p.m. in the General District Courtroom.

**COUNTY ADMINISTRATOR**

VACo Rural Caucus Dinner

Mr. Pennell stated he would be attending the VACo Rural Caucus Dinner meeting on Wednesday, February 8, 2006.

Rappahannock Westminster-Canterbury

Mr. Pennell said the board has possibly received some inquiries about Rappahannock Westminster-Canterbury and what they intend to do about the sewage/wastewater treatment. There is an advertisement that talks about how citizens can get a public hearing, but what RW-C intends to do is not affected by the Lancaster

County Zoning Ordinances. A special exception is not needed because this is a state issue.

**ADJOURNMENT**

Motion was made by Mr. Beauchamp 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