

VIRGINIA:

A special meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Monday, March 9, 2015.

Members Present:	Jason D. Bellows, Chair
	Ernest W. Palin, Jr., Vice Chair
	F. W. Jenkins, Jr., Board Member
	William R. Lee, Board Member
	B. Wally Beauchamp, Board Member
Staff Present:	Frank A. Pleva, County Administrator
	Don G. Gill, Planning and Land Use Director
	Crystal Whay, Building/Land Use Secretary

Mr. Bellows called the meeting to order at 5:00 p.m.

PUBLIC INPUT

Mr. James Schmidt, a White Stone resident, stated that he had sent a letter to the Board as well as a letter to the editor of the Rappahannock Record in support of the proposed public boat ramp at Windmill Point. He stated that the public needs a place to launch boats. He stated that this is the right time and Windmill Point is an ideal location for the ramp.

Mr. David Dustin, a District 3 resident, stated that he wanted to discuss the Kids First Foundation. He stated that last year, a group of concerned citizens formed the Foundation with the goal of eventually eliminating generational poverty in the area. He stated that they have also started a second early childhood class with the help of donors and organizations. He stated that his organization has raised over \$220,000, which will support that early childhood class for a period of three years. He discussed the benefits of the early childhood education.

PRESENTATIONS

None.

VIRGINIA DEPARTMENT OF TRANSPORTATION

None.

PUBLIC HEARINGS

None.

CONSENSUS DOCKET

Motion was made by Mr. Beauchamp to approve the Consensus Docket and recommendation as follows:

1) Minutes for January 29, 2015 Regular Meeting

Recommendation: Approve minutes as submitted

2) Asset Forfeiture Funds Transfer – Sheriff's Office

Sheriff Crockett has requested that \$1,200 be transferred from the Asset Forfeiture Fund to the Drug Enforcement Account #31200-5850 for the purchase of undercover drug buys.

Recommendation: Approve the funds transfer

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	William R. Lee	Aye
	B. Wally Beauchamp	Aye

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of February 2015 Salaries and Invoice Listings

The motion was made by Mr. Palin to approve the salaries for February 2015 in the amount of \$248,662.59 and invoice listings for February 2015 in the amount of \$683,755.13*.

*Loan payments and interest - \$118,000.00

*Capital Improvements - \$113,661.00

*Greentown/Gaskins - \$32,832.50

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	William R. Lee	Aye
	B. Wally Beauchamp	Aye

2. Resolution to Adopt Emergency Operations Plan

Mr. Terrance McGregor, Chief of Emergency Services, stated that the resolution references the updated Emergency Operations Plan that the Board received in December. He stated that the new plan updates and replaces the former Regional Operations Plan and is Lancaster County specific. He stated that the plan would be in effect for 4 years from the date of acceptance. He stated that the new plan's format follows federal guidelines.

Mr. Beauchamp stated that untold hours and numerous meetings have gone into the completion of this plan and it had not been an easy project.

Mr. Beauchamp made a motion to approve the Resolution to Adopt the Emergency Operations Plan.

**Approval and Implementation
Resolution for Emergency Operations Plan**

WHEREAS, the Board of Supervisors of the County of Lancaster, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, the Code of Virginia, §44-146.19, requires each local jurisdiction and inter-jurisdictional agencies to prepare and keep current a local emergency operations plan, and

WHEREAS, the Code of Virginia, §44-146.19, requires each local jurisdiction to conduct a comprehensive review and revision of its emergency operations plan, and

WHEREAS, the County of Lancaster has a responsibility to provide for the safety and well-being of its citizens and visitors; and

WHEREAS, the County of Lancaster has established and appointed a Director and Coordinator of Emergency Management;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Lancaster, this Emergency Operations Plan as revised is officially adopted, and

BE IT FURTHER RESOLVED AND ORDERED that the Director of Emergency Management, or designee, is tasked and authorized to maintain and revise as necessary this document during the next four (4) year period or until such time it be ordered to come before this board.

Adopted this 9th day of March, 2015.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	William R. Lee	Aye
	B. Wally Beauchamp	Aye

3. Greentown/Gaskins Road Project – Charles Maiden Property Acquisition

Mr. Pleva stated that John Bateman of the Planning District Commission was present to explain the acquisition.

Mr. Bateman referred to the Scattered Sites Community Development Block Grant in the Greentown/Gaskins Road neighborhood and stated that they were constructing a house for a beneficiary that unfortunately passed away. He stated that because of that unforeseen event, there are alternative approaches for completing the process. He stated that one of the options is to qualify a low to moderate income individual to finish the home. He stated that the County would purchase the property and then convey the property to that individual with a \$1000 down payment. He stated that they are asking that the Board approve the acquisition of the property so that the Housing Rehabilitation Board can select a qualified individual to place in the home. He stated that the appraised value of the property is \$15,000 and the County would be paid back through the new beneficiary's ability to pay through a loan process.

Mr. Pleva stated that the only reason this issue is in front of the Board is because the beneficiary is now deceased.

Mr. Jenkins asked if there would be a foreclosure process if the recipient did not follow through with the payments.

Mr. Pleva replied that a deed of trust would be placed on the property.

Mr. Pleva stated that they believed they had more than one family interested. He stated that a public hearing would have to be held concerning the County's acquisition of the property, if the Board approves it.

Mr. Bateman stated that the applicant has to come up with a \$1000 deposit to show that they are serious about the property.

Mr. Beauchamp referred to one of the other alternative solutions, which was to return the unexpended funds, along with any funds expended for 79 Emerald Lane and asked about the unexpended funds.

Mr. Bateman replied that he did not have the unexpended funds number, but the expended funds were approximately \$20,000.

Mr. Pleva stated that the home will be completed for less than what has already been expended.

Mr. Lee made a motion to proceed with the Acquisition of the Charles Maiden Property.

VOTE:

Jason D. Bellows

Aye

Ernest W. Palin, Jr.	Aye
F. W. Jenkins, Jr.	Aye
William R. Lee	Aye
B. Wally Beauchamp	Aye

4. DGIF Cooperative Grant Agreement for the Proposed Boat Ramp at the Windmill Point Marina Basin

Mr. Gill stated that the issue is the Approval and Execution of the Cooperative Grant Agreement required by the Department of Game and Inland Fisheries by April 1, 2015 to secure the \$150,000 grant funds available for the Windmill Point Public Boating Access Facility. He stated that the grant period is April 1, 2015 through October 1, 2016. He stated that the Board of Supervisors previously adopted a Resolution of Support on November 20, 2014 stating that the County will develop and maintain this facility. He stated that the County attorney had reviewed and found this document acceptable.

Mr. Gill stated that the template from the Department of Game and Inland Fisheries has been revised to suit the Windmill Point location. He stated the revisions included a dawn to dusk time period for using the ramp, no bank fishing, no portable toilets or trashcans and no additional lighting. He stated that after speaking with nearby residents, the majority preferred that there be no additional facilities, but that is something that could be changed later if necessary.

Mr. Gill stated that the marina owner is required by the Department of Health to have a portable toilet on-site for the marina slips, so there is one there already. He stated that there is also some lighting along those slips as well.

Mr. Beauchamp made a motion to approve the DGIF Cooperative Grant Agreement for the Proposed Boat Ramp at the Windmill Point Marina Basin.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	William R. Lee	Aye
	B. Wally Beauchamp	Aye

BOARD REPORTS

Mr. Palin made the announcement that he would be running for another term as the District 2 Supervisor.

Mr. Bellows stated that the Board held its retreat on February 28th and he thought it was a success. He stated that they had some good discussions about future planning for the County.

Mr. Beauchamp made a motion to appoint Mr. Hap Hadd as an alternate member of the Wetlands Board.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	William R. Lee	Aye
	B. Wally Beauchamp	Aye

Mr. Jenkins stated that he would like to announce that the Mary Ball Washington Museum and Library will be sponsoring their annual Court Day on Saturday, April 11th from 10:00 a.m. to 4:00 p.m. He stated that there is a \$5.00 admission fee for everyone over 12 and there will be reenactments, educational activities and plenty of food. He stated that people could find out more on the museum's website.

COUNTY ADMINISTRATOR REPORT

Mr. Pleva stated that Howard Kyzer had recently resigned from the Economic Development Authority. He stated that his term ends in November.

Mr. Bellows stated that Mr. Kyzer was in his district and he would take care of that nomination.

Mr. Pleva stated that the Board needed to set a date for the joint budget session with the school board. The consensus was to hold the meeting on Tuesday, March 24th at 5:00 p.m.

ADJOURNMENT

Motion was made by Mr. Bellows to adjourn.

VOTE:	Jason D. Bellows	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	William R. Lee	Aye
	B. Wally Beauchamp	Aye