

**VIRGINIA:**

A FY09-10 Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, March 10, 2009.

- Members Present: Jack S. Russell, Chair  
Ernest W. Palin, Jr., Vice Chair  
Peter N. Geilich, Board Member  
B. Wally Beauchamp, Board Member  
F.W. Jenkins, Jr., Board Member
- Staff Present: William H. Pennell, Jr., County Administrator  
Jack D. Larson, Assistant County Administrator  
Don G. Gill, Planning and Land Use Director

Dr. Russell called the meeting to order at 3:00 p.m.

**BUDGET CONSIDERATION**

**Bay Aging**

Ms. Vesley-Massey discussed services being provided to Lancaster County citizens and asked for a 2% increase in funding.

**Virginia Quality Life**

Mr. Monroe stated they are requesting level-funding the next fiscal year in the amount of \$10,000.

**General Services Department**

Mr. Rowe said the bottom line is lower in information management, however; E-911 contract services have increased.

### **Electoral Board**

Mr. Blocher stated early voting requires more system and additional funding.

### **Community Services Board**

Mr. Walsh stated they are celebrating their 35<sup>th</sup> Anniversary and continues to serve Lancaster citizens by providing the necessary services. He requested level-funding.

### **Virginia Health Department**

Mr. Bernard stated they are providing a number of services to the citizens of Lancaster County and they are requesting a 5% increase for the next fiscal year.

### **Victim/Witness Assistance**

Mrs. Carneal stated this program has been operational since 1997 and grant funded.

### **Sheriff**

Sheriff Crockett said he has not asked for enough in past year and gave the board additional information of the services that are provided. He and Mr. Larson have reviewed the current budget versus past spending and have presented what he believes to be a more accurate budget request.

### **Northern Neck Free Health Clinic**

Mr. Dameron described the work of the clinic and asked for additional funding this year.

### **Community Library**

Ms. Gardner stated they are requesting level-funding the next fiscal year.

### **Social Services**

Mrs. Davenport stated they are requesting level-funding.

### **Rappahannock Community College**

Mr. McManus discussed the service and program at the community college and requested a modest increase.

### **Soil & Water Conservation District**

Mr. Brann said they are continuing to work on their projects and asked the board for level-funding.

### **Boys and Girls Club of the Northern Neck**

Mr. Frazier described the services provided to the children registered in the program and the new facility.

### **Commonwealth Attorney**

Mr. Schmidt commented that he was pleased to be able to reduce his budget request after close examination of his spending patterns.

### **RC&D**

Mr. Tyrrell asked the board to approve a slight increase in her appropriation so that Lancaster County would be contributing the same as eight other counties in the Northern Neck and Middle Peninsula.

**YMCA**

Mark Favazza, Executive Director, Northern Neck Family discussed the services they provided to their member and requested level-funding.

**Emergency Services**

Chief Hudson made a presentation for increased funding to manage the actual costs of providing emergency medical services on a daily basis.

**Board Reports**

**Appointments**

Mr. Beauchamp made a motion to reappoint David Jones to the Planning Commission to represent Lancaster County District 5 for a four year term which began April 30, 2009 and ends May 1, 2013.

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

**County Administrator Report**

Mr. Pennell asked Chairman Russell if he would consider appointing a two person committee of board members to work with him to acquire additional Chesapeake Bay access in Lancaster County. With the consensual agreement of the board, Dr. Russell appointed Mr. Geilich and Mr. Palin to assist Mr. Pennell in this regard.

**ADJOURNMENT**

Motion was made by Mr. Jenkins to adjourn the meeting to Thursday, March 19, 2009 at 2:30 p.m. at the courthouse in the General District Courtroom for a Budget Work Session.

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