

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, April 27, 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 and Robert Harper, Virginia Department of Transportation; Charles Costello, Friends of Lancaster County; Jack Larson, Planning/Land Use; Joan McBride, Rappahannock Record; Starke Jett, Northumberland Echo

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

PUBLIC INPUT

None

PRESENTATION

1. Kilmarnock Volunteer Rescue Squad – Mr. Thomas, President of the Rescue Squad stated approximately two years ago the Kilmarnock and Upper Lancaster Rescue Squads were having difficulties getting coverage during the daytime hours. There were two calls that were never answered by Lancaster and Northumberland answered the call with a response time of 45 minutes. He said that was simply unacceptable and he began talks with the County Administrator.

The Board of Supervisors and County Administrator review the situation and Lancaster County now has paid EMT staff the covers from 6:00 a.m. – 6:00 p.m. and volunteers cover at night. Mr. Thomas stated there is no animosity between paid EMT staff and volunteers. The Emergency Medical Service Program was put into place without any problems and it is running smoothly. The Kilmarnock Rescue Squad would like to congratulate and award the county and Scott Hudson, Chief of Emergency Services, with a plaque for “2005 Outstanding Service”. The Rescue Squads would like to publicly recognize the county and Scott for the work being performed and make everyone aware of how much it is appreciated. Mr. Hudson has been the key to making this program successful.

Mr. Beauchamp stated there was a smooth transition to paid staff and he receives good reports on a regular basis. Mr. Hudson has done an outstanding job and greatly appreciated.

2. Connect Rappahannock – Ms. Leslie Franklin, Coordinator, said the organization was founded January 2005 and the final project was completed with the web site launch March 16, 2006.

Ms. Franklin stated Connect Rappahannock is a Web-based information network designed to support the work of non-profit organizations, churches, government agencies, business leaders and civic-minded citizens in Essex, Lancaster, Middlesex, Northumberland, Richmond and Westmoreland counties.

Ms. Franklin said there are a number of community tools available to citizens such as:

- Regional Calendar – community members and event planners can search the calendar and enter their events.

- Volunteer and Services Network – Community members can search for volunteer opportunities and non-profits can enter their profiles and list their volunteer needs and the services they make available.
- Research and Reports – Community members can search for data and research.
- Connect Rappahannock Email List – Receive the free electronic Weekly Update, and receive email about programs, funding and regional news.

Dr. Russell asked how many visitors have viewed the site.

Ms. Franklin stated approximately 20,000 and others are looking at the program to model.

VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Trapani said VDOT's major problem is there is no state budget yet. There has been talk about reduction of \$100,000 for this area. It is extremely hard to plan without the numbers.

Mr. Trapani stated the speed study on VSH695/Windmill Point Road has been completed and curve warning signs have been erected.

Mr. Beauchamp presented Mr. Trapani with a petition to consider a traffic light at the intersection of VSH200/Irvington Road and James Jones Memorial Highway/Harris Road.

Mr. Tarpani said they will do the study and cost for a traffic light is approximately \$200,000.

PUBLIC HEARINGS

1. Change of District 1 Polling Place – Mr. Pennell said the Lancaster County Elections Board has informed county administration that a change in the District 1 Polling Place is needed to protect the safety of Lancaster citizens. An emergency ordinance to this effect was adopted on March 21, 2006 changing the District 1 polling place to the Lancaster Ruritan Recreation Center, 3989 White Chapel Road, Lancaster, Virginia.

Mr. Pennell stated because of parking difficulties, ingress and egress on Mary Ball Road and the access by emergency personnel to the rescue squad building and its equipment, it is necessary to move the District 1 Polling Place.

Mr. Pennell said the Lancaster County Elections Board has surveyed some alternative sites and wishes to relocate the polling place to the Ruritan building.

Chairman Jenkins opened the public hearing.

Hearing no public comment.

Chairman Jenkins closed the public hearing.

Mr. Jenkins made a motion to adopt the following ordinance changing the District 1 Polling Place to the Lancaster Ruritan Recreation Center, 3989 White Chapel Road, Lancaster, Virginia:

The Lancaster County Board of Supervisors hereby ordains the following amendment to Chapter 22 of the Lancaster County Code of Ordinances:

CHAPTER 22. ELECTIONS

Sec. 22-3. Voting precincts; polling places.

(d) The boundaries of each voting precinct and its polling place are as follows:

- (1) Voting precinct 1-1. Beginning on the centerline of the Corrotoman River opposite and west of Black Stump Point and east of Bar Point then northwest along the centerline of the Western Branch of the Corrotoman River to a point opposite the water terminus of private road (Myers Road) (.25 mile northwest of Merry Point); then north along private road to VSH 667; then north along VSH 667 to its water terminus on the Western Branch of the Corrotoman River; then across the Western Branch of the Corrotoman River to the water terminus of VSH 797; then northwest along VSH 797 to VSH 794; then south .12 mile along VSH 794 to private road; then west along private road to its water terminus on Little Branch; then southeast along the centerline of Little Branch to a point opposite and east of the water terminus of VSH 624; then west along VSH 624 to VSH 1070; then south along VSH 1070 to its intersection with the northern arm of Senior Creek; then south down the ravine and centerline of the northern arm of Senior Creek to the water terminus of VSH 662 on Senior Creek Point; then south along VSH 662 to VSH 354; then southeast along VSH 354 to VSH 692; then south along VSH 692 to its water terminus on Greenvale Creek; then north along the centerline of Greenvale Creek to its head waters and its intersection with VSH 624; then east along VSH 624 to VSH 354; then north along VSH 354 to its intersection with the eastern branch of Deep Creek and ravine south of and paralleling VSH 724; then west along the easternmost branch of Deep Creek (paralleling VSH 724) to water terminus of private road, which is a 400-foot extension of VSH 724; then easterly along the private road and VSH 724 to the intersection of VSH 724 and VSH 354; then north along VSH 354 to its intersection with Balls Branch; then east along Balls Branch to its intersection with VSH 3; then south along VSH 3 to the point where VSH 3 and VSH 617 intersect (Witt's Corner); then south along the common boundary between White Chapel and Mantua Magisterial Districts to Blakemore Mill Pond; then south along the centerline of Little Branch to the water terminus of VSH 620 (Griffins Landing); then north along VSH 620 to VSH 3; then east along VSH 3 to its

intersection with Belwood Swamp; then south down the centerline of Belwood Swamp to its intersection with the Western Branch of the Corrotoman River; then south along the centerline of the Western Branch of the Corrottoman River for approximately .3 mile to the water terminus of the Chesapeake Nature Trail; then east and north along the Chesapeake Nature Trail to the intersection of VSH 3 and the Virginia Power power line to VSH 617; then north along VSH 617 to VSH 600; then north along VSH 600 to VSH 602; then west along VSH 602 to the Virginia Power power line; then north along the Virginia Power power line to the Lancaster County boundary; then west along the Lancaster County boundary with Richmond County to its intersection with the county water boundary in the Rappahannock River; then southeast along the Lancaster County water boundary in the Rappahannock River to its intersection with the centerline of the Corrotoman River; then northeast along the centerline of the Corrotoman River to a point opposite and west of Black Stump Point and east of Bar Point which point is the beginning.

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

CONSENSUS DOCKET

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

- A. Minutes for March 21, 2006, March 30, 2006 April 4, 2006, and April 10, 2006

Recommendation: Approve the minutes

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

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of April 2006 Salaries and Invoice Listings

Motion was made by Mr. Geilich to approve the Salaries for April 2006 in the amount of \$166,571.04 and Invoice Listings for April 2006 in the amount of \$550,191.33.

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

2. Change to Master Plan – Bay Walk – Mr. Larson stated Francis Nance, developer of Bay Walk, Tax Map #23A-31-5, is requesting that the Board of Supervisors approve a change to the master plan whereby the last four dwelling units in Bay Walk (29-32) are single-family residences instead of duplexes. No additional dwelling units are being proposed.

Mr. Larson said Mr. Nance first proposed a single-family configuration with garage and carport for each unit that resulted in all four units being connected. He advised Mr. Nance that he could not recommend such a change because it would result in a continuous front of buildings across the back end of the property and push structures so close to the north and south adjoining property

lines that the landscape buffers described on the original plan could not be provided.

Mr. Larson stated Mr. Nance then submitted the proposed revised plan now before the Board of Supervisors that eliminates the carports, provides spacing between units and retains the landscape buffering next to the north and south adjoining property lines. A site visit confirmed that the north landscape buffering is in place, mature, and performing a screening functions well. The south landscape buffering is not in place at this time but is required as indicated on the proposed plan. The changes made by Mr. Nance to his original proposal result in which he would view as a reasonable request.

Mr. Geilich made a motion to approve the Change to the Master Plan for Bay Walk.

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

3. WKWI/WNDJ Generator – Lease Purchase Agreement – Mr. Pennell said Bill Sherard, Managing Partner of Two Rivers Communications, Inc. (WKWI and WNDJ) describes his need to acquire a larger generator to power both radio stations in case of an emergency. Recently, Two Rivers Communications acquired both stations and intends to co-locate them at the current WKWI building/complex in Kilmarnock.

Mr. Pennell stated the stations’ plan is to extend the WNDJ antenna higher on the existing tower and increase the coverage range of that station. WKWI will continue as it is but Lancaster County residents will surely be able to acquire one

or both of these radio stations during any future emergency where electricity and communications are knocked out.

Mr. Pennell said with the assurances from Mr. Sherard, it is recommended allowing the existing arrangement to be modified to facilitate WKWI and WNDJ obtaining a larger generator.

Mr. Beauchamp made a motion to Approve the modification the existing arrangement and permit Two Rivers Communications, Incorporated to utilize the existing generator, originally purchased by the Lancaster County Board of Supervisors and being amortized by a lease/purchase contract for antenna space on the radio station's tower, as a trade-in for a larger generator and authorize the County Administrator to proceed.

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

BOARD REPORTS

Mr. Geilich stated he would be unable to attend the regular Board of Supervisors May 22, 2006 meeting. He requested that the May meeting be rescheduled if possible.

The board discussed a few dates and agreed upon May 30, 2006.

Mr. Geilich made a motion to change the regular Board of Supervisors meeting to May 30, 2006.

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

COUNTY ADMINISTRATOR REPORT

None

Mr. Palin arrived at the meeting.

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 Real Property, §2.2-3711.A.3 of the Code of Virginia. The purpose of the closed meeting is acquisition of real property for public purpose or the disposition of government owned property where public discussion would jeopardize the County’s bargaining or negotiating position. The subject and purpose falls within the following exemption(s) under § 2.2-3711.A of the Code of Virginia.

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 Real Property for the purpose of acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County's bargaining or negotiating position in accordance with §2.2-3711.A.3 of the Virginia Freedom of Information Act;

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.

Upon motion of Peter N. Geilich.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number 1 and number 2 above? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, I call the question.

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.

ADJOURNMENT

Motion was made by Mr. Palin to adjourn the meeting to May 2, 2006 at 5:30 p.m. for a budget work session to be held at the School Board Office.

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