

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, April 30, 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 7:00 p.m.

PUBLIC INPUT

Devil's Bottom Road

Charles Costello stated VDOT has started surveying Devil's Bottom Road near the bridge. He said the old estimate was \$30,000 for the bridge work and the road was approximately \$100,000 for 1/10 of a mile and he still believes this would be a waste of money. This is 19 foot bridge with scenic value. He also realizes that Mr. Palin believes this is a safety issue and he would like to discuss these concerns. He does not want the county to be in a situation like the Taylor's Creek Project when they tried to stop the project, it was indicated that the county would have to pay monies back to VDOT for the money they had spent.

Mr. Pennell stated he saw the survey being done and was unaware of the survey work beginning.

Mr. Balderson stated he knew it was on the schedule for the preliminary work to be done, however; did not know the survey work was being done. The survey work has to be done in order to get the estimated cost and the scope of work which needs to be done.

Mr. Palin stated he does still have safety concerns as far as the width of the bridge. He understands that it is a scenic area but safety comes first.

Greenvale Creek

Nick Ferriter, District 1 and lives on Greenvale Creek and wanted to recognize Mr. Pennell's effort in getting the dredging of Greenvale Creek. Apparently some real progress is being made. The citizens of the area are extremely appreciative to Mr. Pennell as they are being kept informed of the progress.

PRESENTATIONS

1. Presentation of Certificate – Treasurer's Certification Program – Ms. Tara Thomas, Treasurer of Gloucester County and President of the Virginia Treasurer's Association made a presentation to Bonnie J. D. Haynie, Lancaster County's Treasurer who recently completed the requirements to receive her Master Governmental Treasurer's certificate.

Ms. Thomas stated the Treasurer's Certification Program is administrated by the University of Virginia's Weldon Cooper Center for Public Service and the University's School of Continuing and Professional Studies under the auspices of the Treasurers' Association of Virginia.

Ms. Thomas said the Certification Program is designed to advance the professionalism of the local governmental treasurer and his/her staff in the Commonwealth of Virginia. Furthermore, the program (a) sets forth regulations

and standards that recognize professional attainment, and (b) meets and updates those standards.

Ms. Thomas stated Lancaster County should be proud of their Treasurer as she congratulated Mrs. Haynie and presented her with her certificate.

VIRGINIA DEPARTMENT OF TRANSPORTATION

VDOT Information Meetings

Mr. Balderson stated the public informational meetings are still ongoing as no decision has been made at this point.

Mr. Beauchamp asked what decision had been made on the hours of operation for the ferries.

Mr. Balderson said the Commonwealth Transportation Board does not meet until May 15, 2009.

Mr. Beauchamp asked before the final decisions are made by the Commonwealth Transportation Board could they inform the Lancaster County Board of Supervisors.

Mr. Balderson stated he would forward the request made by the Board of Supervisors.

Countywide Maintenance

Mr. Balderson stated ditching and patching are currently being done throughout the county.

Mr. Balderson said mowing should start by May 15, 2009.

Ferry Update

Mr. Balderson stated the hull of the new ferry has passed inspection by the Coast Guard and is back on track.

Mr. Jenkins asked if the first mate requirements had been dropped.

Mr. Pennell said Representative Wittman and Senator Webb have gotten involved and action is being taken.

PUBLIC HEARINGS

1. FY2010 Lancaster County Schools Operating and Cafeteria Annual Budget – Mr. Larson presented the FY10 Lancaster County Schools Operating and Cafeteria Annual Budget and said the county as required by law has to conduct a public hearing on the school budget.

Mr. Larson said as set forth in Code of Virginia, §15.2-2506 and §22.1-93, the Board of Supervisors is required to hold a public hearing on the schools budget that has been advertised one time at least seven days prior to the holding of the public hearing. He provided the board with a synopsis of the budget which was advertised as required by law and will have been on the County website for approximately three weeks. To date there has been no input from interested members of the public. Also, as set forth in §15.2-2506, the Board of Supervisors must wait at least seven days after this public hearing to approve the school budget.

Operating Budget

Revenues:	Approved FY 09	Proposed FY 10	Difference
State Sources	\$ 3,817,499	\$ 3,393,566	\$ - 423,933

Federal Sources	\$ 771,166	\$ 807,491	\$ 36,325
Other Funds	\$ 245,848	\$ 263,879	\$ 18,031
County Funds	\$10,659,695	\$10,203,966	\$ - 455,729
Total	\$15,494,208	\$14,668,902	\$ - 825,306

Expenditures:

Instruction	\$11,531,715	\$ 11,190,858	\$ - 340,857
Administration	\$ 753,542	\$ 753,312	\$ - 230
Transportation	\$ 1,242,254	\$ 1,115,739	\$ - 126,515
Ops & Maint.	\$ 1,593,783	\$ 1,521,598	\$ - 72,185
Debt Service	\$ 372,914	\$ 87,395	\$ - 285,519
Total	\$15,494,208	\$ 14,668,902	\$ - 825,306

School Cafeteria

Revenue

Food Sales	\$ 286,154	\$ 284,466	\$ -1,688
State	\$ 11,259	\$ 12,947	\$ 1,688
Federal	\$ 389,492	\$ 389,492	\$ 0
Total	\$ 686,905	\$ 686,905	\$ 0
Expenditures	\$ 686,905	\$ 686,905	\$ 0

Chairman Russell opened the public hearing.

Susan Sciabbarri, Lancaster County Schools Superintendent asked the Board of Supervisors to consider two things during this process. She requested a lump sum again for this budget, as last year's budget was handled well. Last year only half of the HVAC work was done and she would like that to be completed this year, however; the work needs to begin as soon as possible.

Mr. Geilich asked if the HVAC was a Capital Improvement Budget Project.

Mr. Larson said yes.

Ms. Sciabbarri said she would like to get the teacher's contracts to them before they leave.

Mr. Costello said the School Board and the Board of Supervisors have done a good job this year on the budget as they worked well together.

Tara Booth said she hopes that the Board of Supervisors approves the budget as a lump sum.

Mr. Geilich stated the school board and school staff has done a very good job with this budget.

Dr. Russell recognized and welcomed Ella Davis, School Board Member.

Mr. Palin said Ms. Sciabbarri and the School Board have done an excellent job.

Mr. Beauchamp added that Mr. Larson and the School Board both have done a great job as they worked together.

Chairman Russell closed the public hearing.

2. Timothy Alan Dawson – Application for Special Exception (Individual Manufactured Home) – Mr. Gill presented an application for Special Exception by Timothy Alan Dawson to place an individual manufactured home on a 1.704-acre parcel described as Tax Map #29-20B. This property is zoned R-1, Residential, General and is located off VSH 651 at 491 Boys Camp Road in District 3.

Mr. Gill stated Article 5-1-3 of the Zoning Ordinance requires a special exception for the placement of individual manufactured homes such as this (14

feet X 70 feet single wide). Previous similar approvals by the Board of Supervisors have been based on whether any legitimate concerns could be raised by adjacent property owners.

Mr. Gill said this property has an approved health department permit for on-site septic and a well. All front, rear and side setbacks can be met. Similar types of manufactured homes exist in this neighborhood.

Mr. Gill stated this issue has been advertised and adjoining property owners notified as required by law. To date, there has been no input from adjoining property owners or other interested members of the public.

Chairman Russell opened the public hearing.

Hearing no comments, Chairman Russell closed the public hearing.

Mr. Geilich made a motion to Approve the Application for Special Exception by Timothy Alan Dawson to place an individual manufactured home on a 1.704-acre parcel described as Tax Map #29-20B. This property is zoned R-1, Residential, General and is located off VSH 651 at 491 Boys Camp Road.

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

3. Douglas B. Hines – Application for Special Exception (Individual Manufactured Home) – Mr. Gill presented an Application for Special Exception by Douglas B. Hines to place an individual manufactured home on a 0.732-acre parcel described

as Tax Map #7-23J. This property is zoned R-1, Residential, General and is located off VSH 600 (Lara Road) near Alfonso in District 2.

WITHDRAWN BY APPLICANT

Mr. Gill said after this issue had been advertised; Mr. Hines advised that he was unable to pursue this request at this time. A recent site visit with Northern Neck Electric Cooperative revealed too many obstacles to obtaining electric service at this site. Mr. Hines may pursue this at a later date.

4. Arlene L. Spencer – Application for Special Exception (Individual Manufactured Home) – Mr. Gill presented an Application for Special Exception by Arlene L. Spencer to place an individual manufactured home on a 0.5-acre parcel described as Tax Map #21-141A. This property is zoned R-1, Residential, General and is located off VSH 612 (Buzzards Neck Road) in District 2.

Mr. Gill said Article 5-1-3 of the Zoning Ordinance requires a special exception for the placement of single-wide individual manufactured homes. Previous similar approvals by the Board of Supervisors have been based on whether any legitimate concerns could be raised by adjacent property owners.

Mr. Gill stated Ms. Spencer's manufactured home currently sits on a nearby property not owned by her (Tax map 21-141), and exists as an authorized, non-conforming use. The owner of that property has requested that Ms. Spencer move her manufactured home. Time is of the essence. Ms. Spencer seeks special exception permission to move her manufactured home across an adjacent, improved lot she owns (Tax map 21-141B) to her unimproved lot (Tax map 21-141A). Survey and soils work is ongoing, but has not been completed to date. Similar types of manufactured homes exist in this neighborhood.

Mr. Gill said this issue has been advertised and adjoining property owners notified as required by law. To date, there has been no input from adjoining property owners or other interested members of the public. Approval of this request would eliminate one non-conforming lot from the land use records.

Chairman Russell opened the public hearing.

Hearing no comments, Chairman Russell closed the public hearing.

Mr. Palin made a motion to Approve the Application for Special Exception for Arlene L. Spencer to place an individual manufactured home on a 0.5-acre parcel described as Tax Map #21-141A located off VSH 612 (Buzzards Neck Road) in District 2 contingent upon two things: 1) Health department approval of a primary and reserve septic site and well site and 2) A satisfactory survey to verify that all setbacks can be met.

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

5. Proposed New Zoning District Ordinance, R-4 – Residential Community - Mr. Gill presented a proposed new ordinance, R-4 - Residential Community District, which allows multi-family housing with an emphasis on creating workforce housing.

Mr. Gill said since the old R-2 District was repealed by the Board of Supervisors on May 26, 2005, Lancaster County has been without a zoning district which allows multi-family housing. The Board requested that the Planning Commission develop a replacement for the old R-2 District that would

allow for off-water multi-family development and encourage the creation of workforce housing.

Mr. Gill stated the Land Use staff and the Planning Commission began by enlisting the help of Virginia Tech and its Community Viability Program to conduct a Workforce Housing Workshop in March 2008. A key contributor to that workshop was Dr. Ted Koebel, who was also instrumental in the recently completed Northern Neck Housing Study. That study revealed that while there is a need for more workforce housing, that need is not overwhelming. It suggests that the need could possibly be fulfilled within a normal housing market. In Lancaster County however, recent history verifies that the normal housing market does not create a sustainable supply of workforce housing, but rather an increasing supply of high-end homes. People who work in Lancaster County find it increasingly difficult to afford to live here.

Mr. Gill stated as a result, staff and the Planning Commission have tried to encourage more workforce housing in this draft ordinance by allowing for modest density bonuses, if certain percentages of the homes are built and priced or rented in a range that is affordable to the targeted workforce. An absolute minimum amount of government interference has been recommended with the fifteen year sustained affordability period. Lancaster County does not have the staff or resources to mimic the affordable dwelling unit ordinances of Fairfax or Virginia Beach.

Mr. Gill said the first draft of this proposed new ordinance was presented to the Planning Commission in May 2008 after several months of discussion. A public hearing was held in July 2008. Since that time, several revisions have been made to this draft, primarily dealing with townhouse provisions and the enforcement aspect of the deed restriction maintaining affordability of the workforce housing units for the first fifteen years. As a result, the Planning Commission held a second public hearing on March 19, 2009 and the proposed

ordinance was forwarded to the Board recommending approval. Applicable minutes from those meetings are attached to the agenda paperwork.

Mr. Gill said the County Attorney has also previously reviewed this draft. He has expressed that this ordinance is a good attempt at drafting a simple version of what could be a very complicated issue. He felt that all statutory requirements of the Code of Virginia Section 15.2-2305, which grant localities the authority to enact affordable dwelling unit ordinances, had been met. His only concern was the enforcement mechanism described in section 6A-4-4 regarding the continued affordability of the workforce housing units. His suggestions to remedy that concern have been incorporated into this draft.

Mr. Gill stated the Land Use staff believes this proposed draft satisfactorily addresses the Board of Supervisors' request. It creates a replacement zoning district to allow multi-family housing and also encourages workforce housing by allowing modest density increases if a certain percentage of homes are built and priced or rented for a defined income range, making them more affordable to the targeted "workforce".

Mr. Gill stated advertising has been conducted as required by law. To date, other than the public interest expressed during the Planning Commission's review, there has been no additional input from the public. The public has generally supported this concept throughout the Planning Commission's discussions and public hearings.

Chairman Russell opened the public hearing.

Lynn Engstrom stated she does not have any concern with the ordinance, however; she went to the county's website where the ordinance was advertised and could not locate it and requested that the county make it easier for citizens find the information.

Mr. Pennell said for future reference should anyone ever encounter a problem, call the county office as our staff is always willing to assist citizens.

Chairman Russell closed the public hearing.

Mr. Jenkins recognized Tara Booth a Planning Commission member who was present and commended the Planning Commission on doing excellent job.

Mr. Palin asked how to define existing densely developed areas because he wondered how this affected the Planned Growth Area which is heavily populated.

Mr. Gill said that would include anything under the R-3 Zoning Classification, which is the most densely developed district at this point.

Mr. Palin said while reviewing 6A-3-4 it states “the number of units per building shall not exceed eight,” is that a sufficient amount of units for the owner/developer make profit?

Mr. Gill said the Planning Commission started with six units and increased the number to eight.

Mr. Jenkins said the thinking was to reduce the density allowed for a reasonable community environment, which is one of the reasons the Planning Commission increased the number of units from six to eight. He said the fire code placed limits as well.

Mr. Beauchamp asked about 6A-4-4 “The affordable dwelling units used as the basis for approving the preceding density bonuses shall be subject to a deed restriction to ensure that newly constructed sales and rental units remain affordable for a period of 15 years after the initial sale or rental transaction”. He

asked Mr. Gill if he and the Planning Commission agreed with the 15 year period because that was an issue that was continuously discussed.

Mr. Gill said yes, they did not want any further than 15 years as it would take away the potential of profitability, but State Code allow up to 50 years.

Dr. Russell said the Planning Commission did an excellent job.

Mr. Jenkins made a motion to Approve the Proposed New Zoning District Ordinance, R-4 Residential Community as presented.

ROLL CALL

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

CONSENSUS DOCKET

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

A. Minutes for March 19, 2009, March 26, 2009 and April 7, 2009

Recommendation: Approve with amendments

B. Safe Boating Week – 2009

Recommendation: Approve the following Resolution:

SAFE BOATING WEEK

WHEREAS, on average 700 people die each year in boating-related accidents in the U.S.; nearly 70% of these are fatalities caused by drowning; and

WHEREAS, the vast majority of these accidents are caused by human error or poor judgment and not by boat, equipment, or environmental factors; and

WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

WHEREAS, modern life jackets are more comfortable, more attractive and more wearable than styles of years past and deserve a fresh look by today's boating public; and

WHEREAS, over 70% of boating fatalities involve a boater that has not taken a Safe Boating Course.

NOW THEREFORE BE IT RESOLVED, the Lancaster Board of Supervisors, supports the goals of the North American Safe Boating Week Campaign and United States Coast Guard Auxiliary Flotilla 33 and proclaims May 16th through 22nd, 2009 as National Safe Boating Week and the start of the year-round effort to promote safe boating.

C. Endorse Jack miller for VACo's Secretary/Treasurer

Recommendation: Approve the following Resolution:

ENDORSE JOHN D. (JACK) MILLER, JR.
FOR THE POSITION OF SECRETARY/TREASURER
OF THE VIRGINIA ASSOCIATION OF COUNTIES

WHEREAS, John D. Miller, Jr. has served on the Middlesex County Board of Supervisors for 12 years, since 1996; and

WHEREAS, as Supervisor, Mr. Miller has represented the Middlesex County Board of Supervisors on many committees, including the Planning Commission, Planning District Commission, Dragon Run Steering Committee, Library Board, Community Criminal Justice Board, Disability Services Board, Legislative Liaison, Community Services Board; and

WHEREAS, Mr. Miller has also served many roles with the Virginia Association of Counties, including Region 2 Director, Chairman of the Environment and Agriculture Committee, and serving on the Resolution Committee; and

WHEREAS, the leadership and service of Mr. Miller have shown his commitment and dedication to public service;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Lancaster County, Virginia, endorses the candidacy of John D. (Jack) Miller, Jr. for the position of Secretary-Treasurer of the Virginia Association of Counties.

D. EMS Registry Grant

Recommendation: Approve the following Resolution:

EMS REGISTRY (EMSR) GRANT

BE IT RESOLVED, that the Lancaster County Board of Supervisors authorizes the County Administrator and the Chief of Emergency Services to execute the EMS Registry (EMSR) Grant on behalf of the county's volunteer and career EMS agencies.

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

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of April 2009 Salaries and Invoice Listings

Motion was made by Mr. Palin to approve the Salaries for April 2009 in the amount of \$209,746.28 and Invoice Listings for April 2009 in the amount of \$524,768.38.

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

2. Construction Contract – FEMA Hazard Mitigation Grant – Mr. Pennell said following Tropical Depression Ernesto FEMA announced the availability of grant funding to elevate homes out of the flood plain. Lancaster County submitted a proposal and was awarded funding to elevate seven houses. A requirement of the program is that a general contractor be retained. After advertising and accepting bids for these houses, Chesapeake Custom Builders, Inc. is recommended to elevate the first house which is located at 321 Summers Lane in White Stone. They were the lowest, responsible bidder.

Mr. Pennell said five bids were received (as listed) and Chesapeake Custom Builders, Inc. a Class A, General Contractor was the lowest bidder.

The Edison Group	\$114,700.00
Daniel's Construction	97,902.75
B & B Custom Homes	98,340.00
Force Construction	98,200.00
Chesapeake Custom Builders	81,800.00

Mr. Pennell stated Lancaster County advertised in the Richmond Times-Dispatch and the Rappahannock Record. The advertisement was also posted on the County's web page.

Mr. Geilich made a motion to Approve to award the Construction Contract for the FEMA Hazard Mitigation Grant to Chesapeake Custom Builders, Inc. after the recommendations are met and to authorize the County Administrator to execute the contract.

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

3. Government Furnished Equipment (GFE) Electronic Pollbook (EPB) – Mr. Larson said the Electoral Board has notified the Board of Supervisors of the probability of mandatory participation in the electronic pollbook process in the next couple of years. There is an opportunity to acquire this equipment at a significantly reduced price.

Mr. Larson said Mr. Beauchamp provided a fact sheet to all Board members on the subject at the April 7, 2009 budget work session. The fact sheet identified the cost to localities for a laptop computer with accessories as \$100 if purchased by September 1, 2010 and subject to quantities on hand. The price

after September 1, 2010, or when present quantities are exhausted will be \$1,025 per unit. Peggy Harding, the Registrar, has stated that the need is for 14 computers and 7 printers for each precinct. She stated that there is no need for scanners. Her advice was based on feedback from an electoral board member who had received training on the electronic pollbook.

Mr. Larson stated while electronic pollbooks are not mandated at this time, it is anticipated that they will be in 2010. It seemed a good business decision to purchase the equipment now using current year funds rather than wait and take the chance that the equipment would not be available at the significantly reduced price.

Mr. Beauchamp made a motion to Approve the purchase of 14 computers and 7 printers for use by the Electoral Board and appropriate an additional \$3,000 in FY 2009 funds for this purchase.

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

4. Request for Pump and Haul – Karen Ray and Ronnie Cutting (RAKS Restaurant)
– Mr. Gill presented a Request for Pump and Haul Septic Disposal at the proposed RAKS Restaurant (previously Bar Point Seafood Restaurant) located adjacent to Quarles Convenience Store in the Lancaster Courthouse area in District 2.

Mr. Gill said as evidenced by the minutes from the July 26, 2007 meeting which were provided to board, the Board of Supervisors approved, with a \$1,000 bond and three year renewals, the pump and haul septic disposal requested by the

previous proprietors of this restaurant. When the previous Bar Point Seafood Restaurant closed in 2008, the Board released the \$1,000 bond and terminated that pump and haul agreement. The new renters, Karen Ray and Ronnie Cutting (brother and sister), were advised that they would need to seek Board approval if they wished to continue a pump and haul arrangement. Just as in 2007, the owner of the property, Mr. John Christopher is not willing to install the expensive engineered wastewater disposal system required by the size limitations of the lot. The new renters are in the same predicament that the previous renters found themselves, and need to utilize a pump and haul strategy.

Mr. Gill said Mrs. Ray and Mr. Cutting have been renovating the building and anticipate opening RAKS Restaurant in May or June of this year.

Mr. Palin made a motion to Approve the Request for Pump and Haul for Karen Ray and Ronnie Cutting (RAKS Restaurant) with a \$1,000 bond and three-year renewals, as per a previous arrangement.

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

BOARD REPORTS

Appointments

Mr. Jenkins made a motion to reappoint Robert Smart to the Planning Commission to represent Lancaster County District 1 for a four year term which expires April 25, 2013.

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

Mr. Beauchamp made a motion to reappoint David A. Jones to the Planning Commission to represent Lancaster County District 5 for a four year term which expires April 25, 2013.

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

Dr. Russell made a motion to appoint Brian D. Barnes, Environmental Codes Compliance Officer as the Board of Supervisors’ representative to complete an unexpired term and for an additional four-year appointment effective January 1, 2010 to the Resource Conservation and Development Center Council.

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

Emergency Services “KUDOS”

Mr. Geilich said his neighbor fell off a ladder while working on his house and the Lancaster County Rescue Squad responded very quickly. His wife, a physician, was very

impressed with the services. The citizens of this county should be very grateful and as a Board of Supervisors member he stated he is proud of the responders.

Mr. Pennell stated he would certainly pass on this information to the Chief Emergency Services and staff.

Housing Conference/Youth Summer Program

Dr. Russell said at the housing conference they discussed eliminating poverty on the Northern Neck. He spoke to Edward King, Senior Program Officer for Jessie Ball duPont Foundation to establish a Summer Work Program for disadvantaged youth in Lancaster County and Northumberland County. Mr. King asked him to submit a proposal to the Jessie Ball duPont Foundation. The program would be work experience in conjunction with career development through Rappahannock Community College. This program would employ 40 youth and with income limitation. There may be some stimulus funds available to go toward this program. He asked the Board of Supervisors to support a letter of support for this program.

Mr. Geilich asked what type of jobs would be available in the county for the youth.

Dr. Russell said the schools, public library, YMCA, etc. and will continue to talk to other local businesses.

Mr. Jenkins said there are three incorporated towns, two villages and community associates as well.

Mr. Beauchamp stated he has talked to four businesses that are very interested.

By consensus of the Board of Supervisor, the county administrator was directed to prepare a letter of support.

COUNTY ADMINISTRATOR

Mr. Pennell stated that a National Day of Prayer event will be held in front of the courthouse at 1:45 a.m. on May 12, 2009.

Mr. Pennell said the county has receive 90% drawings from Wiley and Wilson and the 100% drawings are on scheduled to be complete and issued for a Request for Bids by Memorial Day. These bids will be back by mid-July with an anticipated contract award at the Board of Supervisors' July meeting and a mid-August to mid-September ground breaking.

Mr. Pennell stated due to the fact that the Old Pierce House would be torn down the county has received requests from interested parties who may like to purchase and move the house. He would like to advertise this issue.

By consensus of the Board of Supervisors, advertise for the purchase and removal of the house.

Budget Work Session

By consensus of the Board of Supervisors, a budget work session was scheduled for Wednesday, May 13, 2009 at 3:00 p.m. in the General District Courtroom.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn to the meeting until Wednesday, May 13, 2009 at 3:00 p.m. for a Budget Work Session in the General District Courtroom.

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