

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Thursday, September 29, 2016.

- Members Present: William R. Lee, Chair
Ernest W. Palin, Jr., Vice Chair
F. W. Jenkins, Jr., Board Member
Jason D. Bellows, 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. Lee called the meeting to order at 7:00 p.m.

PUBLIC INPUT

None.

PRESENTATIONS

1. Resolution Recognizing the Lancaster High School Track and Field Teams and Individual State Champions

Mr. Lee read and presented the resolutions.

**Recognizing the 2016 Lancaster High School
Track and Field Teams**

Whereas, the 2016 Lancaster High School Boys Track and Field Team finished overall as the Virginia High School League Division 1A State Runner-Up with Two Individual State Championships, a Team Event State Championship, and Two Team Event State Runner-Up Finishes; and

Whereas, the 2016 Lancaster High School Girls Track and Field Team also enjoyed a successful season with an Individual State Championship and an Individual State Runner-Up; and

Whereas, the 2016 Lancaster High School Track and Field Teams were coached by Draper Washington, Markus Ferguson, Irvin Nickens, James Timm and Joanne Webb-Fary and consisted of the following student athletes with their state accomplishments:

- Aloni Scott - State Champion Girls Long Jump**
- Shawn Sutton - State Champion Boys Triple Jump**
- Patrick Kelley - State Champion Boys 800 Meters; State Champion Boys 4 x 400 meters; State Runner-Up Boys 4 X 800 meters**
- Trevon Henderson - State Champion Boys 4 x 400 meters; State Runner-Up Boys 4 X 100 meters**
- Darius Reed - State Champion Boys 4 x 400 meters; State Runner-Up Boys 4 X 800 meters**
- Chris Dameron - State Champion Boys 4 x 400 meters; State Runner-Up Boys 4 X 100 meters**
- Diamond Taylor - State Runner-Up Girls Shot Put**
- Divaris Redmond - State Runner-Up Boys 4 X 100 meters**
- Zac Benton - State Runner-Up Boys 4 X 800 meters**
- Dominique Veney - State Runner-Up Boys 4 X 800 meters**
- Dereonta Redmond - State Runner-Up Boys 4 X 100 meters**

Now, Therefore Be It Resolved, that the Board of Supervisors of Lancaster County hereby recognizes the exemplary dedication and determination of, and expresses its admiration to, the 2016 Lancaster High School Track and Field Teams for the laudatory accomplishments attained this season; and

Be It Finally Resolved, that a copy of this resolution expressing the sense of the Board of Supervisors of Lancaster County on this matter be conveyed to the Lancaster County School Board, the Lancaster High School Athletic Director and be spread upon the meeting minutes of said Board of Supervisors.

Mr. Bellows made a motion to Adopt the Resolution Recognizing the Lancaster High School Track and Field Teams and Individual State Champions.

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

B. Wally Beauchamp Aye

2. Resolution Recognizing Retired Sheriff's Captain Martin R. Shirilla

Mr. Lee read and presented the resolution.

Recognizing Sheriff's Captain Martin Roy "Marty" Shirilla

Whereas, Martin Roy "Marty" Shirilla served in the Lancaster County Sheriff's Office for over 38 years from July 15, 1977 to December 31, 2015 and was the Chief Deputy Sheriff for 27 of those years; and

Whereas, Captain Shirilla served as a Department of Criminal Justice Services Certified General Instructor and a Virginia Criminal Information Network Agency Instructor and as the Lead Instructor for Civil Process at the Rappahannock Regional Criminal Justice Academy; and

Whereas, Captain Shirilla administered the first federal grant project for Criminal History Records Improvement at the Sheriff's Office and ultimately administered \$2.85 million in federal and state grant projects related to the Sheriff's Office and served as the Regional Law Enforcement Data Sharing Grant Project Director for 13 local law enforcement agencies; and

Whereas, Captain Shirilla strengthened the connection between the Sheriff's Office and community by starting the local Crime Solvers Program in 1986 and by serving as President of the Virginia Crime Solvers Association from 1998 to 2000; and

Whereas, Captain Shirilla served his community as Cubmaster of Pack 222 Boy Scouts of America and as Chairman of the Rivers District of the Heart of Virginia Council Boy Scouts of America and as the Scouting Coordinator for Bethel United Methodist Church and the Fredericksburg District of United Methodist Churches;

Now, Therefore Be It Resolved, that the Board of Supervisors of Lancaster County hereby recognizes the exemplary dedication and determination of, and expresses its admiration to, Marty Shirilla, for his many years of distinguished service to Lancaster County; and

Be It Further Resolved, that the Board of Supervisors wishes Marty Shirilla a well-deserved and enjoyable retirement; and

Be It Finally Resolved, that a copy of this resolution be forwarded to the Lancaster County Sheriff's Office, the Virginia Crime Solvers Association, Pack 222 and the Heart of Virginia Council Boy Scouts of America, Bethel United Methodist Church and the Fredericksburg District of United Methodist Churches, and be spread upon the meeting minutes of said Board of Supervisors.

Mr. Palin made a motion to Adopt the Resolution Recognizing Retired Sheriff's Captain Martin R. Shirilla.

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

VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Robert Harper, Superintendent for the VDOT Brookvale Headquarters, stated that his crew will be completing their mowing in the coming weeks. He stated that the snow removal vendors contracts have been finalized for the upcoming winter season.

Mr. Harper stated that there will be a new office built at the Brookvale Headquarters with more details to come at next month's meeting. He stated that the contractor will be Daniels Construction and the contract will last nine months, with a ground breaking in approximately forty-five days.

Mr. Carter White, Acting Northern Neck Residency Administrator, stated that there is a new Residency Administrator, Steve McKeever, who is from the southwestern part of Virginia.

Mr. White stated that a copy of the current six-year plan has been passed to the Board members. He stated that the plan was approved in May. He stated that he has learned that they cannot continue to have all of the funds set up in county-wide items and projects need to be found to expend those funds. He stated that there is a potential to lose the funds if something is not obligated soon. He suggested advertising for next month's meeting to discuss the six-year plan.

Mr. Pleva stated that the issue could be on next month's Board agenda as a public work session for discussion on the six-year plan and a public hearing held at the November meeting.

Mr. Bellows asked about the dollar amount that needs to be expended.

Mr. White replied approximately \$800,000. He suggested that some road paving be considered on identified routes. He stated that there has been some discussion about improvements being made on Boys Camp Road and he would try to bring information to next month's meeting concerning the accident history there. He stated that he would have rough estimates for the list on the six-year plan at next month's meeting.

Mr. Lee stated that the deadline for these decisions is the end of the year.

Mr. White stated that starting October 3rd, work will begin on the Norris Bridge and traffic controls will be in place. He stated that the contractor estimates the job will be completed in a year.

Mr. Lee asked if there would be traffic signals or flaggers.

Mr. White replied that there will be flaggers to begin with and the traffic signals will come later.

Mr. Harper stated that the message boards will go up tomorrow to inform the public about the bridge work.

PUBLIC HEARING

1. Application for Special Exception – Clyde A. Stewart, Jr.

Mr. Lee asked Mr. Gill to present the issue.

Mr. Gill stated that the issue was an Application for Special Exception by Clyde A. Stewart, Jr. to operate a stump/brush/scrap wood burning and/or chipping facility on a 38.45-acre parcel described as Tax Map #15-66 and a 12.31-acre adjoining parcel described as Tax Map #15-67. He stated that these parcels are zoned A-2, Agricultural General and are located off Courthouse Road surrounding Lively Hunt Club in District 2.

Mr. Gill stated that the applicant is a local tree service contractor and wishes to use these unimproved parcels for the processing and recycling of tree debris generated mainly from his business, Magic Tree Service. He stated that the applicant's request is allowed in the A-2, Agricultural General District with a special exception from the Board of Supervisors as required in Article 4-1-15A.

Mr. Gill stated that the applicant has been in business for over 13 years and his successful tree service has grown to the point where the sheer volume of tree debris generated warrants his own disposal site. He stated that back in 2012, the applicant sought to rezone and get a special exception at a different site containing 48-acres

located near the End of State Maintenance on Western Branch Road in District 1. He stated that request generated a lot of concern from neighbors, so the applicant withdrew those requests. He stated that the applicant subsequently sought and received a special exception for a smaller 7-acre agriculturally zoned parcel, where his residence is located, off White Chapel road near Bethel United Methodist Church. He stated that the applicant also purchased a large chipper and has been chipping much of the tree debris on various job sites, but his growing business still needs its own tree debris disposal site on a larger acreage parcel, so he purchased the 50.76-acres of agriculturally zoned property off Courthouse Road in 2015 and is now seeking the special exception at this new location.

Mr. Gill stated that staff views this special exception request as reasonable and appropriate and views the location as ideally suited for this intended use. He stated that this area of the county is predominantly comprised of large acreage parcels of forestland and farmland. He stated that the applicant's unimproved parcels are forested and their combined size (50.76-acres) allows for more than adequate perimeter buffering from surrounding properties. He stated that there are large forested parcels adjoining the applicant's parcels to the north and south. He stated that the adjoining residential parcels to the west are also separated from the applicant's parcels by a large swamp. He stated that the only structures in close proximity are the Lively Rod and Gun Hunt Club and a residence on the opposite side of Courthouse Road.

Mr. Gill stated that Article 13-3 of the Zoning Ordinance allows the Board of Supervisors to place conditions on Special Exceptions and states, "These special exceptions shall be subject to such conditions as the Board of Supervisors deems necessary to carry out the intent of this ordinance. The special exception shall be approved only if it is found that the location is appropriate and not in conflict with the land use plan, that the public health, safety, morals and general welfare will not be adversely affected, that adequate utilities and off-street parking facilities will be provided, and that necessary safeguards will be provided for the protection of surrounding property, persons, and neighborhood values." He stated that given this ideally suited location for this intended use, staff does not recommend any conditions.

Mr. Gill stated that adjoining property owners have been notified and advertising conducted as required by law and to date, he had received two phone calls from adjoining property owners. He stated that he forwarded the information to the applicant, so that he could address their concerns.

Mr. Lee opened the public hearing.

Mr. Lee asked Mr. Stewart if the neighbors he had spoken with were satisfied with the proposed use of the land.

Mr. Stewart replied that he had spoken with them and informed them that if there was any problem in the future, he would address it to their satisfaction.

Mr. Palin asked about the process involved in burning debris.

Mr. Stewart replied that they only burn debris once a year. He stated that a deep pit is dug with a dirt border and the debris is placed in the pit, where it cures. He stated that the pit is then covered with plastic. He stated that once snowfall is imminent, he contacts the Sheriff's Department and the Upper Lancaster Volunteer Fire Department to let them know that they will be burning the debris. He stated that the pit is manned 24/7 until the fire has completely burned out and it is never left unattended.

Mr. Palin referred to Mr. Stewart's proposed driveway and asked where it was in relation to Mrs. Walker's driveway.

Mr. Gill replied that the proposed driveway was directly across from Mrs. Walker's driveway.

Mr. Stewart stated that he has spoken with Mrs. Walker and informed her that his trucks will always give her the right of way.

Mr. Jenkins stated that Mr. Stewart is a respected businessman in the community and offers a very valuable service. He stated that the fact that Mr. Stewart already has a smaller parcel off of White Chapel Road that has caused no problems, gives credibility that he could also have the business on Route 600 with very little impact to the area.

Mr. Lee closed the public hearing.

Mr. Palin made a motion to Approve the Application for Special Exception by Clyde A. Stewart, Jr. to operate a stump/brush/scrap wood burning and/or chipping facility as required by Article 4-1-15A on a 38.45-acre parcel described as Tax Map #15-66 and a 12.31-acre adjoining parcel described as Tax Map #15-67.

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

- Application to Amend Conditions Placed on a Previously Approved Special Exception-Beach Cove Villas Unit Owners Association

Mr. Lee asked Mr. Gill to present the issue.

Mr. Gill stated that the issue was an Application for Special Exception by the Beach Cove Villas Unit Owners Association to amend conditions placed on a previously approved special exception, specifically to eliminate the 30-day residency restriction and replace the “motel-suite” nomenclature with “condominium” for Tax Maps #41B-A-1A through H, 41B-A-2A through H and 41B-A-3A through H. He stated that these parcels are zoned R-1 Residential General and are located off Windjammer Lane near the end of Windmill Point Road in District 3.

Mr. Gill stated that the Beach Cove Villas Unit Owners Association, by a vote of 16 to 8, have authorized its President, Peggy Clifton and Andrew Bristow to request this action. He stated that it has been indicated that it is increasingly difficult to resell these units with the 30-day residency restriction attached to them.

Mr. Gill stated that in May 1986, the Board of Supervisors approved a Conditional Use (now commonly referred to as Special Exception) permit for the expansion of the existing authorized non-conforming motel at the Windmill Point Marina to include 42 “motel-suites” in 7 buildings on the east side of the marina inlet. He stated that, as part of the approval, the Board placed seven conditions on that conditional use, among those being that the motel suites could not be used as permanent residences, limiting their occupancy to 30 days. He stated that this occupancy restriction is also why the structures were classified as “motel-suites” instead of “condominiums” as they exist today. He stated that, ultimately, only 24 units in three buildings were built and they became known as the Beach Cove Villas.

Mr. Gill stated that, as evidenced by the minutes from the May 1986 Board meeting, a primary reason for the 30-day residency restriction was a concern about the capacity of the existing sewage treatment plant with the additional units, so the 30-day residency restriction condition was placed as a result of that concern.

Mr. Gill stated that he had contacted David Fridley of the Virginia Health Department to see if that same concern was still valid today. He stated that Mr. Fridley advised that the Department of Environmental Quality permits the sewage treatment plant and information he had received from DEQ states that the existing sewage treatment plant has never come close to meeting its permitted capacity of 30,000 gallons per day. He stated that, in fact, the largest flow in the recent past has been 28,000 gallons for only one day in June of 2015, but the average for that month was only 3,000 gallons per day. He stated that there would not be any action required to upgrade the plant until the average monthly flow reached 28,500 gallons per day for three consecutive months. He stated that it is

reasonable to assume that usage is highest during the summer months at the Beach Cove Villas, and yet, the highest average monthly flow in June 2015 has only been ten percent of the capacity of the existing system. He stated that it is highly unlikely that removing the 30-day residency restriction will adversely affect the existing sewage treatment plant capacity since the most recent data shows that when the Beach Cove Villas would be expected to be inhabited at full capacity during the summer month of June, the sewage treatment plant was still only operating at ten percent of its capacity.

Mr. Gill stated that staff views this request to amend the conditions placed on that 1986 approval as reasonable and appropriate and would recommend that the 30-day residency restriction be removed, which would also enable the Beach Cove Villa “motel-suites” to be properly referred to as “condominiums” as they exist today.

Mr. Gill stated that adjoining property owners had been notified and advertising conducted as required by law and that to date, there had been no input from the public.

Mr. Lee opened the public hearing.

There was no public comment.

Mr. Lee closed the public hearing.

Mr. Bellows made a motion to Approve the Application for Special Exception by the Beach Cove Villas Unit Owners Association to amend conditions placed on a previously approved special exception, specifically to eliminate the 30-day residency restriction and replace the “motel-suite” nomenclature with “condominium,” for Tax Maps #41B-A-1A through H, 41B-A-2A through H and 41B-A-3A through H.

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

CONSENSUS DOCKET

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

1. Minutes for August 25, 2016 Regular Meeting

Recommendation: Approve minutes as submitted

2. Resolution Recognizing Red Ribbon Week

Recommendation: Approve resolution as submitted

RESOLUTION RECOGNIZING RED RIBBON WEEK

Whereas, communities across America have been plagued by the numerous problems associated with illicit drug use and those that traffic in them; and

Whereas, there is hope in winning the war on drugs, and that hope lies in education and drug demand reduction, coupled with the hard work and determination of organizations such as the Young Marines of the Marine Corps League to foster a healthy, drug-free lifestyle; and

Whereas, governments and community leaders know that citizen support is one of the most effective tools in the effort to reduce the use of illicit drugs in our communities; and

Whereas, the red ribbon has been chosen as a symbol commemorating the work of Enrique “Kiki” Camarena, a Drug Enforcement Administration agent, who was murdered in the line of duty, and represents the belief that one person can make a difference; and

Whereas, the Red Ribbon Campaign was established by Congress in 1988 to encourage a drug-free lifestyle and involvement in drug prevention and reduction efforts; and

Whereas, October 23-31 has been designated National Red Ribbon Week, which encourages Americans to wear a red ribbon to show their support for a drug-free environment;

Now, Therefore, the Lancaster County Board of Supervisors proclaims October 23-31 as RED RIBBON WEEK in Lancaster County and urges all citizens to join in this special observance.

3. Greentown-Gaskins Road Sewer Utility Easements Acceptance

Recommendation: Approve easements

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

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of September 2016 Salaries and Invoice Listings

The motion was made by Mr. Palin to approve the salaries for September 2016 in the amount of \$261,257.98 and invoice listings for September 2016 in the amount of \$1,549,748.49*.

- *Capital Improvements - \$83,272.36
- *Greentown/Gaskins Road - \$5,612.50
- *Loan Payments - \$850,968.88

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

2. FY 17 School Budget Appropriation Request for: (a) Non-County Funds Received from a Parent Resource Center Grant and a Title III Grant, (b) Carryover FY 16 Funds from Kids First Foundation, Textbook Fund, PWCS Spark and Security Equipment Grant, (c) Corrected FY 17 Cafeteria Sales

Mr. Lee asked Mr. Pleva to present the issue.

Mr. Pleva stated that the Board had received a request for supplemental appropriations to the FY 17 school operating fund. He stated that they have also requested that The Kids First Foundation, Textbook Fund, PWCS Spark and Security Equipment Grant funds from FY 16 be carried forward to FY 17. He stated that there is also a correction in the Cafeteria sales to the budget.

Mr. Beauchamp made a motion to Approve the FY 17 School Budget Appropriation Request.

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

3. ASAP Resolution and Appointment

Mr. Lee asked Mr. Pleva to present the issue.

Mr. Pleva stated that the Alcohol Safety Action Program (ASAP) deals with citizens who have been through the court system after DUI convictions. He stated that part of getting licenses restored is the successful completion of the ASAP Program, along with other criteria, such as paying fines. He stated that Lancaster County adopted a resolution in 2006 to participate in the Tri River Alcohol Safety Action Program. He stated that the resolution in the Board's packages is an updated version, which is recommended for adoption.

Mr. Pleva stated that the County has been asked to appoint a representative to serve on the Tri River Alcohol Safety Action Program Policy Board because of a vacancy. He stated that he would like the Board to think about a possible candidate for the vacancy.

Mr. Bellows made a motion to Adopt the Resolution Reaffirming Lancaster County's Endorsement of an Independent Policy Board for the Tri River Alcohol Safety Action Program.

**RESOLUTION REAFFIRMING LANCASTER COUNTY'S
ENDORSEMENT OF AN INDEPENDENT POLICY BOARD FOR
THE TRI RIVER ALCOHOL SAFETY ACTION PROGRAM**

WHEREAS, the Commonwealth of Virginia, in the interest of highway safety, has enacted laws to create programs for probation, education, and rehabilitation of

persons convicted of driving motor vehicles under the influence of alcoholic beverages and other self-administered drugs. These programs are known as Alcohol Safety Action Programs or ASAPS; and

WHEREAS, since 1984, the local program “Tri River Alcohol Safety Action Program” has been serving the Counties of Essex, Gloucester, King & Queen, King William, Lancaster, Mathews, Middlesex, New Kent, Northumberland, Richmond and Westmoreland providing probation, education, and monitoring of persons charged in violation of Virginia Code Section 18.2-266, and providing other services approved by the Commission on VASAP; and

WHEREAS, Sections 18.2-271 and 18.2-271.2 of the Code of Virginia establish a Commission on VASAP; said Commission to establish procedures for the operation of local ASAP programs; and April 3, 1987, said Commission issued directives that all local ASAP programs would establish and implement an independent Policy Board, representative of localities served, to operate the program; and

NOW, THEREFORE, BE IT RESOLVED that, the County of Lancaster hereby affirms its position as a participating locality in the Tri River Alcohol Safety Action Program, herein called the Program, endorses the continuation of an independent Policy Board, and agrees to the following:

1. The Policy Board consists of at least five (5) but not more than thirteen (13) members.
2. Each city and county governing body shall appoint one (1) member to serve as a representative to the Tri River ASAP Policy Board for a term of three (3) years; and additional Policy Board members shall be elected according to the Policy Board’s by-laws. Membership not appointed by the governing bodies of represented jurisdictions, at the discretion of the Board, shall be selected or elected from but not limited to the judiciary, the bar, law enforcement, education, treatment professionals and other interested groups such as local transportation safety commissions. Vacancies which occur on Board shall be filled by majority vote of the remaining Board Members from nomination of other Board Members and participating governing bodies of the jurisdiction.
3. A Chair, Vice Chair and Secretary shall be elected in accordance with the by-law. The Program’s Executive Director shall serve an ex-officio member without voting power.
4. The Policy Board shall hire and supervise the Program’s Executive Director. The Executive Director shall be responsible to implement operational policies for the Program, hire and supervise staff for the Program and control all revenues and expenditures. The Executive Director shall serve at the pleasure of the Policy Board.
5. The program shall be operated by the Board in compliance with the VASAP Commission Policies and Procedures and in conjunction with requirement of the local administrative and fiscal agency.

6. Each fiscal year, the Executive Director shall prepare a budget and submit it for approval to the Tri River ASAP Policy Board and the Commission on VASAP. The VASAP Commission shall also oversee program plans, operations, performance and a system for allocating funds to cover deficits that may occur in the budgets of the local program.
7. An annual report shall be prepared under the supervision of the Policy Board indicating the activities of Tri River ASAP.
8. This agreement shall remain in effect continuously from year to year until termination either by the Tri River ASAP Policy Board, local jurisdiction, or the Commission on VASAP. If a locality withdraws, its representatives shall no longer serve on the Tri River ASAP Policy Board. This agreement supersedes any previous resolution that was adopted for the Tri River Alcohol Safety Action Program.
9. The Program may acquire and own real property and personal property as approved by the Policy Board and upon approval of the Commission on VASAP for the Program's operation. Title to such property shall be vested in the Program. Should the Program cease to operate, all property shall be disposed of pursuant to applicable provisions of the Virginia Code. The Policy Board may seek the advice of the Commission on VASAP and the Attorney General.

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

Mr. Lee asked if a Board Member could serve on the Tri River Alcohol Safety Action Program Policy Board.

Mr. Pleva replied that he did not know of any restrictions.

Mr. Beauchamp stated that he would be happy to serve on the policy board, if the Board of Supervisors agreed.

Mr. Bellows made a motion to Appoint Mr. Beauchamp to the Tri River Alcohol Safety Action Program Policy Board as a representative from Lancaster County.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye

F. W. Jenkins, Jr.	Aye
Jason D. Bellows	Aye
B. Wally Beauchamp	Aye

4. Windmill Point Public Boat Ramp Naming

Mr. Pleva stated that the Department of Game and Inland Fisheries considers the boat ramp complete and they are happy with the project.

Mr. Pleva stated that there has been some discussion about naming the public boat ramp after Fred Ajootian, who served on the Wetlands Board and was an advocate for public access. He stated that if the Board of Supervisors wishes to name the ramp after Mr. Ajootian, a formal action should be made. He stated that a sign could be installed with Mr. Ajootian's name.

Mr. Bellows stated that he could get in touch with the family.

Mr. Beauchamp made a motion to name the Windmill Point Public Boat Ramp after Fred Ajootian.

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

Mr. Pleva stated that the Board needed to have a date for the ribbon cutting at the public boat ramp. He suggested Thursday, October 6th.

Mr. Beauchamp stated that Mr. Ajootian's family may want to attend and did not know if a weekday would be convenient for them.

Mr. Lee stated that they would tentatively schedule the ribbon cutting for Thursday and if Mr. Bellows found that the family could not attend, then they could reschedule.

Mr. Bellows made a motion to set the Dedication for the Windmill Point Public Boat Ramp Opening for Thursday, October 6th at 3:00 p.m.

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

BOARD REPORTS

Mr. Jenkins made a motion to reappoint Edward R. Pittman to the Economic Development Authority.

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

Mr. Jenkins stated that he wanted to announce that the annual oyster roast for the Mary Ball Washington Museum and Library will be held on Saturday, November 12th. He stated that tickets are available on-line and he had some as well.

COUNTY ADMINISTRATOR

Mr. Pleva stated that he wanted to remind the Board members that they had been invited to the ground breaking for the Town of Kilmarnock Park next Wednesday, October 5th at 5:00 p.m.

Mr. Pleva referred to the Greentown-Gaskins Road Wastewater Treatment Plant and stated that KC Forge Environmental Services, LLC is recommended to be the operator for the plant. He stated that KC Forge Environmental Services, LLC also operates the Rappahannock Westminster Canterbury system. He stated that the first year costs would be \$10,650. He stated that he is recommending approval of this contract. He stated that the contract will meet all Virginia Sewage regulations as well as Virginia Department of Health regulations.

Mr. Lee made a motion to Approve KC Forge Environmental Services, LLC to operate the Greentown Alternative On-Site Wastewater Treatment Plant as presented.

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

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn.

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