

February 11, 2014

Upon reconvening in open session, Mr. Hale moved that the Nelson County Board of Supervisors certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information act cited in that motion.

Mr. Hale seconded the motion and there being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

Introduced: Part Time employee funding request by Circuit Court Clerk

Mr. Bruguire noted that Ms. Smythers had requested funding for more part time help and this was not included in the budget amendment and he understood she needed someone immediately.

Mr. Harvey then moved to let Mr. Carter work with Ms. Smythers to get her additional staffing worked out immediately. Mr. Bruguire seconded the motion and there being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

Introduced: Zoning Ordinance issue related to Duplexes

Mr. Hale noted that a problem relating to Duplexes and the Zoning Ordinance had been brought to his attention. He noted that he thought that a two family detached dwelling (duplex) was permitted by right in A-1 Districts; however one could not build a duplex on the same lot size that a single family dwelling could be built on. He added that the issue had been brought up by George Krieger through their housing issues in Shipman. He noted that currently, if a person wanted to build a duplex in an A-1 zone, they had to have four (4) acres and he would like to suggest that the allowable lot area should be two (2) acres for single. He noted that a change to one line in the current Ordinance would fix this.

Mr. Hale further explained that as it stood now, a person could build a huge house on a two (2) acre lot and would have to meet approvals by the Health Department etc. He added that the reason that this should be in the Ordinance was to permit a duplex on a two (2) acre lot in an A-1 District. He then noted that another reason to adjust this was to fulfill a housing need that should be available as it would provide affordable housing for some and having to purchase additional acreage would add to the cost and thus making it less affordable.

Mr. Carter advised that the suggested change must be referred to the Planning Commission and Mr. Hale noted that he would urge them to take action this month. He reiterated that the problem was with the acreage restriction.

Ms. Brennan confirmed with Mr. Hale that one could have up to four (4) bedrooms in a duplex also on that acreage.

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Mr. Hale then moved to send a recommendation to the Planning Commission to look into this with the objective to make it possible to build a duplex on a two (2) acre lot in an A-1 district.

Mr. Bruguere seconded the motion and Mr. Harvey noted he would like to get confirmation from Mr. Payne on the process of referral etc. Mr. Carter advised that he thought it had to go to the Planning Commission. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

Introduced: Sheriff's Department funding Request dated 2/10/14

Mr. Carter noted that the Sheriff had met with him on this request the previous day; however staff had not had time to thoroughly review it. He noted that everyone in the Department had a vehicle assigned to them presently and that funding the request was dependent on the status of the fines and forfeitures revenues of January. He added that according to analysis, the new deputies had cars also. Mr. Harvey noted that he thought the issue was there were no back up vehicles.

Mr. Carter then reported that they would be about \$29,000 short of the projected revenues. He noted that he did not think the radar officer had been decommissioned.

Mr. Harvey then noted that he thought that the requested radios have been covered and he suggested that they would remove \$3,000 from the request. He added that new radios would go in the new cars and he noted that funds had just been approved for two new ones the other day.

Mr. Harvey then moved to allow the purchase of two (2) police utility vehicles and equipment that could not be removed from the older cars, with County staff to order the vehicles and work out pricing. He added that the Sheriff's Department is to try to pull back forfeiture money to help with this.

Mr. Hale seconded the motion but noted that he thought they would have to start looking at budget things before spending more money. Mr. Harvey then noted that the County could not get off cycle with vehicle purchases.

There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

It was noted by staff that this funding would come out of the current year's budget.

Ms. Brennan noted that it was unclear looking at the car list provided by the Sheriff and she would like to see a chart of vehicles for budgetary purposes.

VII. Reports, Appointments, Directives, and Correspondence

A. Reports

1. County Administrator's Report