

September 10, 2019

Virginia:

AT A REGULAR MEETING of the Nelson County Board of Supervisors at 2:00 p.m. in the General District Courtroom located on the third floor of the Nelson County Courthouse, in Lovingston Virginia.

Present: Jesse N. Rutherford, East District Supervisor
Thomas D. Harvey, North District Supervisor – Vice Chair
Ernie Q. Reed, Central District Supervisor
Thomas H. Bruguere, Jr. West District Supervisor
Larry D. Saunders, South District Supervisor – Chair
Stephen A. Carter, County Administrator
Grace Mawyer, Administrative Assistant/Deputy Clerk
Candice W. McGarry, Director of Finance and Human Resources

Absent: None

I. CALL TO ORDER

Mr. Saunders called the meeting to order at 2:02 pm, with all Supervisors present to establish a quorum.

- A. Moment of Silence
- B. Pledge of Allegiance – Mr. Bruguere led the Pledge of Allegiance

II. CONSENT AGENDA

Mr. Rutherford referred to the budget amendment and asked if the \$48,728.46 is a payout to J.H. Fitzgerald Logging or if the County is getting paid. Mr. Carter stated it is revenue from J.H. for timbering receipts, and Staff thinks we will get additional revenue as well. Mr. Saunders asked if that is in a separate fund or if it goes into the general fund, and Mr. Carter stated it goes into the general fund. Ms. McGarry added that it is designated for the Sturt Project line item. Mr. Rutherford asked how much Staff thinks it could total. Mr. Carter noted that initially, it was about \$45,000, and Ms. McGarry noted that we are up to \$57,000 and added that Staff is expecting to receive some more revenue.

Mr. Reed then moved to approve the Consent Agenda and Mr. Rutherford seconded the motion. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion and the following resolutions were adopted:

- A. Minutes for Approval (**R2019-35**)

September 10, 2019

**RESOLUTION R2019-35
NELSON COUNTY BOARD OF SUPERVISORS
APPROVAL OF MINUTES
(August 13, 2019)**

RESOLVED, by the Nelson County Board of Supervisors that the minutes of said Board meeting conducted on **August 13, 2019** be and hereby are approved and authorized for entry into the official record of the Board of Supervisors meetings.

B. Budget Amendment (R2019-36)

**RESOLUTION R2019-36
NELSON COUNTY BOARD OF SUPERVISORS
AMENDMENT OF FISCAL YEAR 2019-2020 BUDGET
NELSON COUNTY, VA
September 10, 2019**

BE IT RESOLVED by the Board of Supervisors of Nelson County that the Fiscal Year 2019-2020 Budget be hereby amended as follows:

I. Appropriation of Funds (General Fund)

<u>Amount</u>	<u>Revenue Account</u>	<u>Expenditure Account</u>
\$ 386.16	3-100-999000-9901	4-100-32020-5650
<u>\$48,728.46</u>	3-100-001899-0005	4-100-91030-5621
\$49,114.62		

III. PUBLIC COMMENTS AND PRESENTATIONS

A. Public Comments

1. Dr. Martha Eagle, Division School Superintendent

Dr. Eagle distributed local athletic passes to the Board for high school and middle school as well as the sports schedules. She noted that Mr. Greg Mullins, the NCHS athletic director, is the one who coordinated these passes. Dr. Eagle then provided an update regarding the priority needs of their capital improvement planning. She noted they have purchased two buses and two vans. Also, they've talked about a facility study, and they have an RFP out for an architecture group to assist with this. She added that one part of this is the brick veneer off the side of the CTE wing on the high school. She noted they are currently having the Tye River Elementary School roof evaluated and are collecting information for

September 10, 2019

the best way to proceed with repairs. She added another area of need is the high school track and provided more information as requested from the last meeting. She stated that initially, the track was installed in 1990 as a hard surface running track, and over the years, they have had layers of asphalt and rubberized material added. If properly installed with proper design, construction, and upgraded materials, the track can last 20-30 years, and we're hitting the 30-year mark next year. She noted updates to the track have been made, and most recently, it was resurfaced in 2013 at a cost of \$38,000, but unfortunately, it was poor workmanship, and there were issues with pavement bubbling and things that needed to be repaired. The contract was with Precision Sports Surfaces out of Charlottesville, and the business has since closed. Dr. Eagle stated that the new cooperative purchasing contract that they have reviewed just recently has put in a track for the same amount of money at Rustburg High School. She noted that what they would do is remove the asphalt and look for any foundational issues, and unfortunately, if they have any, Staff would have to look at the increased cost there. However, it would provide for a longer life cycle. She then distributed a flyer to the Board showing pictures of the track depicting the deteriorated areas. She stated a runner cannot travel safely over an uneven track surface, and the long jump is inadequate for proper use. Mr. Saunders asked if there is a warranty included in the price. Dr. Eagle confirmed but did not have details in front of her.

Mr. Bruguere asked what is going on with the sign outside of NCHS. Dr. Eagle stated they are bringing in an electronic sign, and they are using the building trades teacher, their students, and electrical employees within their division, and then the sign company is coming in once they get it set up. She noted this is not with CIP, and they've been collecting that money for 5 or 6 years. She added it will basically look like the sign at Blue Ridge Medical Center.

Mr. Rutherford asked for an update regarding the TRES roof. Dr. Eagle stated they are still getting information in, and they had a drone fly over last week giving them information from one company, so they're still collecting that. She added that she hopes to bring that information to the Board in October.

Mr. Harvey asked when they would resurface the track, if they end up doing it. Dr. Eagle stated that they would not be able to start until the end of spring sports, so probably the end of May once track season finishes up. Mr. Saunders asked how long it would take, and Dr. Eagle stated 45 days.

2. Louis Elliot, Arrington resident

Mr. Elliot distributed flyers and invited the Board to a PED (Personal Emergency Dialer) celebration on October 7th, 2019 at the Nelson Center from 10:00am – 12:00pm. He noted that his organization passes out these units to seniors to help them in emergency situations, and they are celebrating this as the 56th year of these installations. He stated that their partners are Aetna, the State Attorney's Office, JABA, JAUNT, and Nelson County. He encouraged the Board to attend and speak and noted that a lot of seniors don't know who their Supervisor is. He added that community service organizations will be there and Sheriff Hill will be conducting a PED program.

3. Daniel Rutherford, Commonwealth Attorney

Mr. Rutherford thanked the Board for voting in June/July to give his office some supplements as he didn't ask for another full-time assistant to be provided by the County. He thanked them for the support given and also for giving Beth Cunningham her office to be able to help victims. He noted that when the Comp Board provided them with a full-time prosecutor, they needed the space, so he appreciates Chairman Saunders for taking that initiative and helping Ms. Cunningham get a new space. He added that it has been instrumental in jury trials to have a room for witnesses and for the children who need advocacy on Ms. Cunningham's behalf. He noted his employees are very thankful for the pay raise given as well, even as they are having to work a bit harder as they gave up a position that the County was to pay for. He lastly thanked Mr. Carter for facilitating.

B. VDOT Report

Mr. Robert Brown of VDOT noted that they have done a lot of cutting in Mr. Rutherford's area. They have scheduled pavement repairs on 56 and will continue to work on Embly's Gap for the rural rustic project. He noted this should be completed within the next couple of weeks. He added that he met with Mr. Harvey yesterday and looked at some concerns in his area. He then stated that they have finished cutting the 4 lane primaries, and regarding the rural rustic plan, they intended to move from Embly's Gap to Jack's Hill Road, but the funding has not yet been programmed in the central office. He also noted they are supposed to do more cutting on 29 and 617.

Supervisors then discussed the following VDOT issues:

Mr. Rutherford:

Mr. Rutherford referenced the large amount of rain in Lovington a few weeks ago, and mentioned a concern brought to him was the drain pipe that discharges into the creek at Fishers Auto. Mr. Brown stated that from what he understands, debris came down the creek and clogged that pipe. Mr. Rutherford asked if VDOT owns that pipe, and Mr. Brown stated that VDOT owns the pipe that goes under Front Street.

Mr. Rutherford noted that two roads, 722 and 693, need more trimming done and added that Schuyler appreciated all the cutting so far.

Mr. Bruguiere:

Mr. Bruguiere stated that VDOT has been piling storm debris on the side of the road and the right-of-way. He would like to see them come back the next day and chip up and get rid of some of those big logs to get them off the right-of-way. Mr. Brown stated he knows it is their intention to come back and take care of the debris. He added that he spoke with the superintendent after the recent storm who said he had two weeks of debris pickup. He reiterated that it is their intention to get it taken care of.

September 10, 2019

Mr. Harvey:

Mr. Harvey noted there should be a policy regarding leaning trees, whereas if a tree is leaning a certain amount of degrees towards the highway in the right-of-way, it should be taken down instead of waiting for a storm to come through blowing it into the road. Mr. Brown noted that generally, when their guys see one leaning, they will call the roadside manager to have it removed. Mr. Harvey stated that there are several problematic trees on route 6 at Coon Hill.

Mr. Harvey noted his appreciation for Mr. Brown traveling with him yesterday and added that they walked about three quarters of the Blue Ridge Tunnel. He noted that they addressed the issue with the pipe on 151 at American Fiber. He added that a constituent reported to him that there are no markings for people going west on 250 and turning onto 151. People who are turning onto 151 end up cutting into and almost hitting those who are waiting at the light. He also noted that there is a hole where the stop sign was.

Mr. Reed:

Mr. Reed had no VDOT issues to discuss.

Mr. Saunders:

Mr. Saunders referenced the bridge at Brown's Creek on Route 665, Wilson Hill Road. He noted there is settlement on the east side. He also thanked the highway department for picking up trash and keeping up the mowing along the roads.

C. Presentation – Division of Geology and Mineral Resources (A. Witt)

Ms. Anne Witt introduced herself as a geologist with the Virginia Department of Mines, Minerals, and Energy Division of Geology and Mineral Resources. She noted that she works for the Virginia Division of Geology and Mineral Resources, which essentially serves as Virginia's geological survey. She stated that they have recently received funds from the Virginia Department of Emergency Management (VDEM) and FEMA to complete a pre-disaster mitigation grant in Albemarle and Nelson Counties.

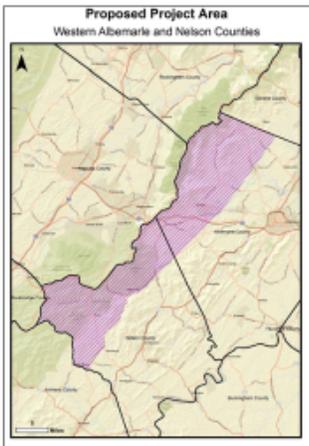
Ms. Witt presented the following slides:

VDEM-FEMA Pre-Disaster Mitigation Grant Project Western Nelson & Albemarle County Landslide Risk Assessment (2018-2021)

- Virginia Department of Mines, Minerals and Energy (DMME) received grant funding in August 2018
- \$85,500 FEMA grant funds, DMME provides \$28,500 in matching funds = TOTAL: \$114,000
- Goal: Complete a landslide hazard map for western Nelson and Albemarle Counties to identify at-risk properties and infrastructure by March 2021



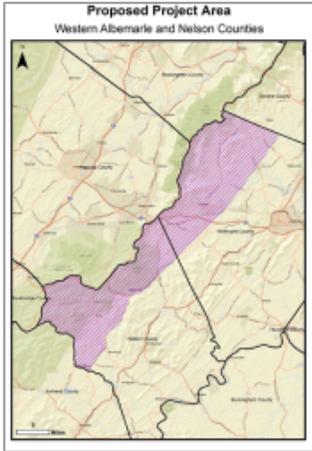
VDEM-FEMA Pre-Disaster Mitigation Grant Project Western Nelson & Albemarle County Landslide Risk Assessment (2018-2021)



This project will be completed in four phases:

1. Remote sensing of modern and prehistoric landslides in the study area using LIDAR
2. Geologic field mapping of landslide prone areas
3. Create maps and data that show where new landslides may start and where they might go
4. Presentation of data products and results to the planning community and the public.

VDEM-FEMA Pre-Disaster Mitigation Grant Project Western Nelson & Albemarle County Landslide Risk Assessment (2018-2021)



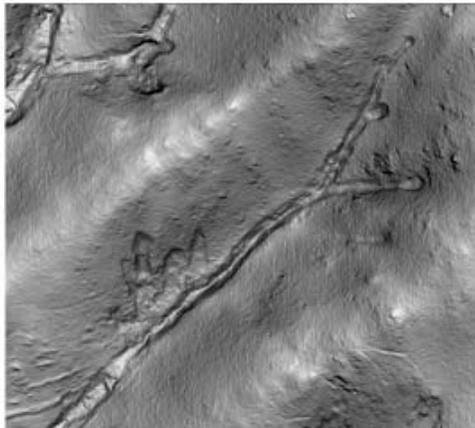
This project will be completed in four phases:

1. Remote sensing of modern and prehistoric landslides in the study area using LIDAR
2. Geologic field mapping of landslide prone areas
3. Create maps and data that show where new landslides may start and where they might go
4. Presentation of data products and results to the planning community and the public.

Ms. Witt noted that they are currently in the first phase.

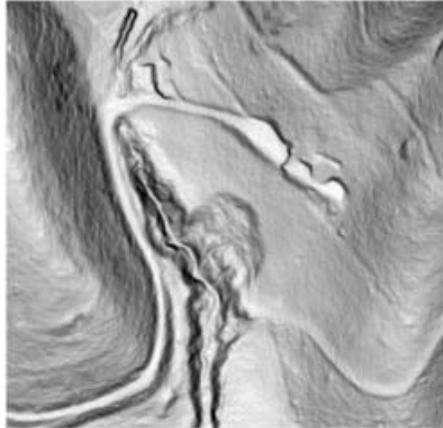
LIDAR Landslide Examples

Debris Flow



1:2,500 Scale

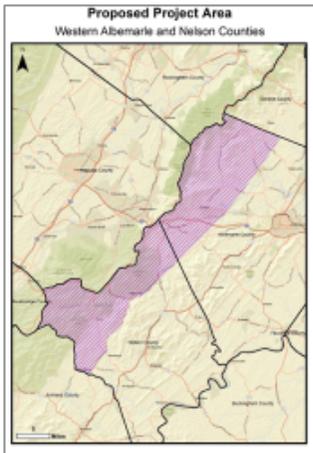
Debris Slide



1:1,000 Scale

Ms. Witt noted that typically when geologists identify landslides, they have in the past used aerial photography, which was the standard. The two most common types of landslides in Nelson and Albemarle Counties are debris flows and debris slides. Debris flows are narrow and skinny and travel quickly downhill; debris slides tend to be wider and don't travel as far and are more rotational. She noted that LIDAR enables them to get much more detailed information and high resolution data of the surface of the Earth.

VDEM-FEMA Pre-Disaster Mitigation Grant Project Western Nelson & Albemarle County Landslide Risk Assessment (2018-2021)



Key Deliverables

1. ArcGIS data layers and digital maps showing at-risk areas
2. Recommendations for planners & emergency management – text to include in future Hazard Mitigation Plans documents
3. Spatial data will be available to the public on the project website

Contact Information



Virginia Department of Mines, Minerals and Energy
Division of Geology and Mineral Resources

Anne Carter Witt: Project Coordinator
434-951-6319

anne.witt@dmme.virginia.gov

Matt Heller: Program Manager
Jonathan Steinbauer: Contract Geologist

https://www.dmme.virginia.gov/dgmr/FEMA_Landslide.shtml

Following the presentation, Mr. Rutherford asked if they are doing something similar in Amherst County. Ms. Witt stated they do not have LIDAR for Amherst, yet. She added that they are going to be putting in another grant to finish up the rest of the Nelson/Albemarle area, but with the way the FEMA funding works, they probably won't hear for another year whether they've gotten the funds.

September 10, 2019

Mr. Bruguiera asked why the purple area they're studying on the map doesn't extend further east, as that was the problem area for Camille. Ms. Witt stated that staffing and funding were the reasons they did not extend the area. They didn't think they could write a grant where they could hire enough people to be able to complete that in one project area, so they tried to split the project area into something more manageable for the people they have on staff. She added that they also tried to get the western part of Albemarle as well, which is also an area that was affected in 1995. Ms. Witt noted that as a part of this, they have done some remote sensing work in the area that was hardest hit by Camille. In the purple areas, they have identified about 860 landslides already and further to the east, they've identified about 5,000.

Mr. Carter asked what the time span is for all of those landslides. Ms. Witt noted the ancient ones are probably thousands of years old. She noted the modern ones are from Hurricane Camille in 1969 and another big event in 1995 that affected an area in Albemarle County and up into Madison County.

D. Presentation – Legislative Update (D. Blount)

Mr. David Blount of the Thomas Jefferson Planning District Commission addressed the Board. He noted that currently he was taking input on the legislative program and priorities and putting it into the draft for the 2019 session. He advised that he would send out a draft in early October and would come back in November to present the program for the Board's approval.

Mr. Blount referenced the one page 2019 summary provided as follows:

- 2019 Legislative Priorities -

STATE BUDGET and FUNDING OBLIGATIONS: We urge the State to enhance state aid to localities, and to not impose mandates on or shift costs for state programs to localities.

- Adequate state investment for local service delivery is crucial.
- The State should not alter existing funding formulas to save money or shift costs to localities.

PUBLIC EDUCATION FUNDING: We urge the State to fully fund its share of the realistic costs of the Standards of Quality (SOQ) without making policy changes that reduce funding or shift funding responsibility to localities.

- Localities need an adequately defined SOQ that closes the gap between what school divisions are providing and what the State currently funds in the SOQ.
- Localities spent nearly \$4 billion more than required by the State in FY17.

BROADBAND: We encourage and support state and federal efforts and financial incentives that assist localities and their communities in deploying universal, affordable access to broadband technology in unserved areas.

September 10, 2019

- We support additional dollars for localities and the private sector to help extend service to areas unserved by any broadband provider.
- Expansion should consider fiber/wireless, public/private ventures and regulated markets.

LOCAL REVENUE AUTHORITY: We urge the State to diversify revenue options available to localities, to include equalizing the revenue-raising authority of counties with that of cities, and to not restrict local revenue-raising authority.

- This proposal removes restrictions on meals, lodging, cigarette and admissions taxes.
- Any statutory changes must provide for local option sales taxes to be collected from remote sellers.

CHILDREN'S SERVICES ACT: We urge the State to be partners in containing costs of the Children's Services Act (CSA). The State should resist attempts to shift costs of serving children through CSA to localities and schools.

- Localities need flexibility to use State funds for mandated services provided by the locality.
- The State should maintain cost shares on a sum sufficient basis, and support local efforts to provide facilities and services on a regional level.

LAND USE and GROWTH MANAGEMENT: We urge the state to resist preempting existing land use authorities, and to provide additional tools to plan and manage growth.

- We support a broader and more workable impact fee authority.
- We support a climate where localities and applicants can openly discuss rezoning applications.

Mr. Blount noted that this is a budget year for the state to put together the next two-year budget, and public education weighs heavily on the state budget. He added this is a year in which they change the composite index for the next two years. He also noted broadband is a priority and areas concerning solar projects could be considered.

Mr. Blount advised that local officials need to continue to be cautious with their budget and the state level needs to be cautious as well. They are looking at some down trending revenue streams, namely corporate income tax and sales tax, and there is some uncertainty about where the national economy is going.

Mr. Blount noted that broadband is one of the current governor's priorities in the budget, and he will likely propose \$50 million for each of the next two fiscal years for broadband.

Mr. Blount then advised that if the Board had particular issues or initiatives to please be talking about those now with him and their legislative representatives.

September 10, 2019

Mr. Reed asked if the new composite index will be available for the County's FY20-21 budget. Mr. Blount noted the new numbers should come out sometime in November.

Mr. Bruguiere noted that he is a fan of the local revenue authority as far as making taxing equal to that of cities and towns. He stated it is not fair to us that our hands are tied when it comes to different taxing ideas. Mr. Blount noted that continues to be a priority for VACo and for the last couple of years, they've had a legislator introduce legislation, and it quickly gets put aside with the promise that it will be looked at more closely, and we haven't gotten to that point yet.

IV. NEW & UNFINISHED BUSINESS

A. Paving of Nelson Center Parking Lot

Mr. Carter noted that it was requested at the last board meeting to look into paving of the entire parking area at the Nelson Center. He added that Mr. Krieger sent over another memo to update the Board on that, and he then read the included memo:

Steve,

I think this is the best way to summarize this proposal: Please see attached spreadsheet.

The Center has a bid proposal of \$60,563 to address all the parking lots (combination of asphalt paving and prime and double seal treatments) including the two south lots. If the board were in agreement with the shared use/shared cost concept outlined, the county would gain 19 dedicated parking spaces for a contribution of \$9,573, reducing the cost for the Center to \$50,990. This is the number I have presented to the other Managers and am lobbying that this is an anticipated capital expense the Center must take on.

The bid to install **asphalt paving** in all the north parking lots and loop road is \$68,900. This does not include the south lots, which the Center will be addressing on its own, but factors into our total cost. Using the same formula for assigning costs, the county would assume \$11,089 of the cost, and the Center would assume \$57,811 and still have to spend \$7,405 to prime and double seal the south parking lots, for a total of \$65,216. That is too much debt for the Center to take on when it can achieve its initial intention for \$50,990 (or \$60,563 without county participation).

The far end of the spectrum is the Center continuing to commit \$50,990 to the project and the county assuming the remaining \$25,315. That translates to essentially 40 dedicated parking spaces in a lot with 90 spaces.

September 10, 2019

The Center has limited resources, but I am willing to take any proposals to the Managers and hopefully move forward on this issue. Thanks.

George Krieger
Nelson Center, LLC

Mr. Carter noted that Staff did follow up with Jamerson Lewis, Architectural Partners, and County Staff to confirm that the library will lose 2 parking spaces, and at this point, Jamerson Lewis is planning to pave the last week of October.

Mr. Harvey brought up the idea of doing all of the paving if the additional parking spaces belonged to the County. Mr. Carter noted that there have been overtures in the past from Mr. Krieger and JABA about any interest the County might have in purchasing the Nelson Center. Mr. Saunders noted that the County is currently paying \$60,468 in rent per year and \$55,729 in operating expenses, which is \$116,197 the County is paying them every year.

Mr. Harvey noted that the parking spaces need to be separated out, and he'd be willing to put some money out if the County owned that land.

Mr. Carter noted that to date, it's been a good partnership, and he feels confident in saying that whole parking area is used for both the library and more primarily for the Nelson Center.

Mr. Reed agreed with Mr. Harvey's suggestion concerning the ownership of the lot and questioned if it would cause problems in terms of maintenance. He added that this would put the County in a positive position in terms of the future of the Nelson Center since the County would have real property interest in it.

By consensus, the Board asked Mr. Carter to discuss with Mr. Krieger the possibility of the County acquiring, through a transfer, all of the parking areas 1, 2, 3, and the loop road in exchange for the County paving all those areas. He added that an agreement could be reached regarding their use of the parking area.

B. Virginia War Memorial Foundation Request

Mr. Carter noted that this is a request from the Virginia War Memorial Foundation for a \$1 per name contribution for the 64 individuals from Nelson County who are inscribed at the War Memorial in Richmond. He stated that they are requesting an annual contribution of \$1 for each of the 64 people that are enshrined at the memorial, so it would be \$64. He noted that the State owns and operates the memorial, and the foundation is an educational entity that does programming at the memorial. He advised that if the County does not contribute, the State will still maintain the memorial. This

September 10, 2019

contribution would go towards the foundation's work in support of the memorial. Mr. Carter noted that they could instead choose a one-time contribution.

Mr. Harvey moved to approve a one-time contribution of \$500 to the Virginia War Memorial Foundation to thank those individuals for their service, and Mr. Bruguere seconded the motion. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

V. REPORTS, APPOINTMENTS, DIRECTIVES AND CORRESPONDENCE

A. Reports

1. County Administrator's Report

A. BR Tunnel Project: The Phase 2 Project has a current completion date of September 19, 2019. VDOT has allocated additional funding, as previously committed with which to complete Phase 2. County staff are currently working to address VDOT concerns with compliance with state/federal DBE (Disadvantage Business Enterprises) associated with the construction of the parapet wall above the eastern portal, including engineering certification of the wall, and, secondly, to obtain VDOT approval for Change Orders 8-11, which completes the Phase 2 Project. The Contract and Notice to Proceed have been issued to Fielder's Choice Enterprises for Phase 3 with a commencement date of 9-30 and project completion date of June 30, 2020. Pending are the return of the executed contract from FCE and the scheduling of a mandatory project pre-construction meeting.

Mr. Carter noted that there is a requirement in the State's procurement act stating that if change orders result in an overall cost increase of more than 25% of the initial project cost, the Board of Supervisors must give authorization. He advised that Staff polled the Board, and four members agreed, as all the funding is coming from either VDOT or the Department of Conservation and Recreation (DCR). Therefore, Staff sent the authorization in letter form over to VDOT so that we can proceed with four additional change orders that will finish the project. He noted a couple of those are more administrative than financial.

Mr. Carter advised that they are hoping to have the Phase 3 pre-construction meeting sometime this month, and Fielder's Choice has indicated that they are not concerned with the two phases overlapping. Mr. Saunders asked for a description of Phase 3. Mr. Carter noted that Phase 3 will be in Augusta County and it involves the loop road and trail that goes down to intersect with access to the western portal as well as the parking lot.

B. Broadband: Federal NTIA staff advised County staff the week of 8-19 that the approval of the local network's transfer to CVSI has cleared legal review and been forwarded for final signatory approval to the Assistant Secretary of federal NOAA, which is NTIA's parent agency. As such, the necessary approval (VA-DHCD's consent was previously received and communicated to the Board and to the NCBA). Secondly, County staff have completed a mapping of the broadband coverage areas within the

September 10, 2019

County (copy attached), wireless and fiber (present and future). As the map denotes, access to internet service, as reported or planned is almost universal!

C. Library Project: The project is proceeding well. Architectural Partners Field Report No. 2 is attached for review.

Mr. Carter noted that they have had some issues with the foundation work and the project superintendent getting ahead of inspection, so County Staff have stopped them a couple of times. Staff met yesterday with Mr. Vernon from Architectural Partners and the overall project manager and CEO of Jamerson Lewis, and they will switch superintendents. The new superintendent will be Paul Whitney, who was the gentlemen who worked on the Phase 2 Courthouse Project. Mr. Carter noted that Chuck Miller, from County Staff, has been very diligent about keeping up with the project and catching any missteps. He advised that this should not impact the quality of the project as this was caught very early.

D. Lovingson Revitalization: County staff will likely issue an RFP to a minimum of three consultant firms to assist with completion of the CDGB funded Planning Grant Project based upon a “façade and streetscape” project strategy. Proceeding with a consultant will enable the PG to be completed by the application period (March 2020) for a Community Improvement Grant (up to \$700,000 available, if successful).

Mr. Rutherford asked what consulting groups have been spoken with. Mr. Carter stated Hill Studio in Roanoke, Land Planning and Design Associates in Charlottesville, and Architectural Partners. He added that he has spoken to DHCD staff about this, and they don’t have any concerns.

E. Closeout of Landfill Groundwater Monitoring Program: As previously advised, VA-DEQ has approved the closeout of the Groundwater Monitoring Program and also closed out the state permit for the landfill facility off Morse Lane that was closed in 1993-94 in accordance with state/federal requirements.

F. R2KSA and ACRJA: The regional solid waste authority will consider on 9-25 the acceptance of solid waste on a contractual basis from Bedford County. The regional jail authority meets in regular session on 9-12 in Charlottesville.

G. Gladstone Depot Project: A decision is pending from VDOT on the submittal of a final project application for TAP funding to relocate and restore the Depot structure in Gladstone. While subject to a final decision, in conferring with VDOT staff the scope of the project will likely need to be reduced to provide only for relocation of the Depot and “putting it under roof”.

H. Piney River Water & Sewer System: 1) GAC Project – Bidding the project is pending. Input on this is expected from Bowman Consulting by 9-10. A draft agreement for operation and maintenance of the GAC system, which will be in line with NCSA’s Black Creek Water Treatment Plant, was forwarded to Authority staff and a red-lined agreement has been returned to County staff for review. **2) System Turnover** - staff recommends the Board initiate discussions with the NCSA Board regarding

September 10, 2019

transfer of the Piney River Water & Sewer System from the County to the Authority, per the retirement of the debt obligation with USDA.

I. Edward Embrey Bridge: Staff is working to schedule an unveiling ceremony for dedication of the bridge.

J. Solid Waste: Installation of the scale (weighing) system at the Transfer Station is complete and operational.

K. ACO Office: The purchase and installation of the modular office building for location adjacent to the ACO Shelter is in process. This project should be completed by not later than 10-15 (and very possibly by 9-30).

L. Sturt Property: The site timbering project is in process and anticipated for completion in the ensuing few weeks. Revenue realized from the timber sale (to date approximately \$42,000) will be utilized to continue the work on establishing the property as an outdoor nature park.

2. Board Reports

Mr. Reed:

Mr. Reed noted that Wintergreen Resort issued a level 1 alert for water restrictions this week. He added that the recent precipitation received by the county did not touch that area, and Lake Monacan is now 22 inches below full. Mr. Carter noted that he checked with the Service Authority about this and they advised it is a voluntary restriction at this point, and they are closely monitoring it.

Mr. Reed also noted that through the Department of Social Services, applications are being accepted for fuel assistance for those with low incomes. They can apply now, and fuel assistance starts on the second Tuesday of October and runs through November. Crisis assistance goes from November through March for those who need assistance with upgrades and such. He noted that more information can be obtained by contacting Social Services.

Mr. Harvey:

Mr. Harvey noted that the Planning Commission had a lengthy and productive meeting when they last met. He added that the Six Year Plan will be coming up for review soon as well as a few ordinances.

Mr. Rutherford:

September 10, 2019

Mr. Rutherford noted that they had the stakeholders meeting for affordable housing; it was the Regional Housing Partnership meeting dedicated to Nelson County. He added that it was exciting discussion as to what the needs are with emphasis on our population and demographics that have basically a stagnant income with older citizens as well as the lack of supply for younger citizens to be able to stay here. He noted that they will be having a town hall on September 18th at 6:00pm at the Nelson County Community Development Foundation.

Mr. Bruguere:

Mr. Bruguere noted that Allysa Elliott from the Extension Service has resigned; she was taking care of both Amherst and Nelson Counties. He noted that she had a lot of extra work since she was covering two counties. Mr. Carter advised that he spoke with Corissa yesterday who indicated that they are waiting to see if the Extension Agency in Blacksburg will decide if the funding will be reallocated to Nelson and Amherst. He added that she is waiting on that decision to be made so that they can advertise. Mr. Carter noted that the other young lady they brought on board a year ago is also leaving.

Mr. Saunders:

Mr. Saunders had no report. He noted that he appreciates the department reports received each month from the department heads and added they are very informative. He also thanked the staff for working last weekend's festival on short notice. He noted that the Planning and Zoning and Building Inspections departments worked a lot of hours to make sure everything was taken care of.

B. Appointments

Ms. Mawyer reviewed the following table:

(1) New Vacancies/Expiring Seats & New Applicants :					
Board/Commission	Term Expiring	Term & Limit Y/N	Incumbent	Re-appointment	Applicant (Order of Pref.)
JAUNT Board	9/30/2019	3 Years/ N	Diane McNaught	Y - email	
(2) Existing Vacancies:					
Board/Commission	Terms Expired				
Agricultural & Forestal District Advisory Committee	5/13/2020	4 Years/ 3 term limit	Bill Halverson (T2)	N - resigned	None
	5/13/2019	4 Years/ 3 term limit	Chapin Wilson, Jr. (T3)	N - resigned	None
			Staff Member		
			Pam Campbell-Comm. Of Rev.		
			Thomas H. Bruguere, Jr.-BOS		

September 10, 2019

Ms. Mawyer noted that Diane McNaught's term on the JAUNT Board is expiring on September 30th and Ms. McNaught has indicated she would like to be reappointed.

Mr. Bruguiere then moved to reappoint Ms. McNaught to the JAUNT Board and Mr. Rutherford seconded the motion. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

Ms. Mawyer also noted that there are still two vacancies on the Agricultural and Forestal District Advisory Committee.

C. Correspondence

There was no correspondence.

D. Directives

Mr. Rutherford referred to the Commissioner of the Revenue's monthly report indicating she got zero certificates of occupancy in August and asked what her mechanism is for obtaining those. Mr. Carter noted that flows from Building Inspections to her office and added that Staff can get more information on this.

VI. OTHER BUSINESS (AS PRESENTED)

Mr. Saunders referred to Mr. Carter's report and discussed the idea of selling the Piney River Water & Sewer System to the Service Authority. He added if the Service Authority doesn't want it, they could sell it to somebody else.

Mr. Carter noted that the original Phase 3 cost was about \$5 million and it's probably worth more than that, but the Service Authority taking over and assuming responsibility and ownership for it would be a good thing for the County. He reiterated that there's no more bonded debt.

By consensus, the Board decided to have Staff introduce the idea to Mr. Miller and ask him to present it to their Board.

Mr. Saunders then asked Mr. Krieger, in attendance, to come forward to discuss the Nelson Center paving. Mr. Harvey stated that the Board's proposal is if the land for the additional library parking

September 10, 2019

would be transferred to the County, the Board of Supervisors is willing to pay for all of the paving. Mr. Krieger noted that he would take that proposal to his managers. He noted details such as survey costs and recordation costs would have to be worked out, but this may be a reasonable path. He stated he should have an answer within 30 days or so.

VII. ADJOURN AND CONTINUE – EVENING SESSION AT 7 PM

At 3:55 PM, Mr. Rutherford moved to adjourn and reconvene at 7:00 PM and Mr. Bruguiera seconded the motion. There being no further discussion, Supervisors voted unanimously by voice vote to approve the motion and the meeting adjourned.

**EVENING SESSION
7:00 P.M. – NELSON COUNTY COURTHOUSE**

I. CALL TO ORDER

Mr. Saunders called the meeting to order at 7:00 PM with all Supervisors present to establish a quorum.

II. PUBLIC COMMENTS

There were no persons wishing to be recognized for public comments.

III. PUBLIC HEARINGS

A. Rezoning #2019-01 – R-1 to A-1

Consideration of Rezoning (from R-1 to A-1) to fit the existing agricultural use. The subject property is located at Tax Map Parcel #12-A-96 (28.439) located at 47 Hillside Ln. The subject property is owned by Robert W. Fields.

Ms. Bishop provided the following report:

SUMMARY: This is a request to rezone property located at 47 Hillside Lane (TM#12-A-96) from Residential, R-1 to Agriculture, A-1 for the intended purpose of aligning the property's current use with the appropriate zoning district. There are no development plans associated with this request. The subject parcel is zoned R-1 Residential, and adjacent property to the north is zoned A-1 Agricultural. Approval of this rezoning request would result in an increase in contiguous agricultural zoning by approximately 28 acres. This property is accessed from Rockfish Valley Highway (Route 151) via Hillside Lane, a private road. If and when this lot is subdivided or planned for development, the Virginia

September 10, 2019

Department of Transportation (VDOT) will need to review the connection of Hillside Lane to Route 151 for possible modification and reclassification. This request is consistent with the Comprehensive Plan and with the surrounding zoning. It would align the property's current use with the appropriate zoning district, and allow the property to be marketed more efficiently and accurately.

At their meeting on August 28, 2019, the Planning Commission voted unanimously to recommend approval of the rezoning request.

BACKGROUND: This is a request to rezone property from Residential, R-1 to Agriculture, A-1 for the intended purpose of aligning the property's current use with the appropriate zoning district. There are no development plans associated with this request.

Public Hearings Scheduled: P/C – August 21, 2019 / Board – September 10, 2019 (tentative)

Location / Election District: 47 Hillside Lane / North Election District

Tax Map Number / Total acreage: 12-A-96 / 28.493 acres +/- total

Applicant Contact Information: Robert W. Fields / 79 Hillside Lane, Afton, VA 22920 / 434-962-7168

Comments: The subject parcel is zoned R-1 Residential. Adjacent property to the north is zoned A-1 Agricultural. The remainder of the parcel is surrounded by a pocket of residential zoning, which is fully encompassed by agricultural zoning (see attached zoning map). Approval of this rezoning request would result in an increase in contiguous agricultural zoning by approximately 28 acres.

DISCUSSION:

Land Use / Floodplain: This area is agricultural and rural residential in nature. Zoning in the vicinity is R-1 and A-1. There is a portion that follows the creek along the western boundary of the property that is within the 100-year floodplain.

Access and Traffic: This property is accessed from Rockfish Valley Highway (Route 151) via Hillside Lane, a private road. If and when this lot is subdivided or planned for development, the Virginia Department of Transportation (VDOT) will need to review the connection of Hillside Lane to Route 151 for possible modification and reclassification.

Proffers: No proffers were submitted with this request.

Comprehensive Plan: This property is located in an area designated as rural residential in the Comprehensive Plan. This request is generally consistent with the Comprehensive Plan.

RECOMMENDATION: The approval of requests should be based on one or more of the following factors:

September 10, 2019

- A. Good Zoning Practice
- B. Public Necessity
- C. General Welfare
- D. Convenience

This request is consistent with the Comprehensive Plan and with the surrounding zoning. It would align the property's current use with the appropriate zoning district, and allow the property to be marketed more efficiently and accurately.

The Board had no questions, and Mr. Saunders invited the applicant, Mr. Fields, to come up and speak. The applicant did not wish to speak.

Mr. Saunders then opened the public hearing.

There were no persons wishing to be recognized, and the public hearing was closed.

Mr. Bruguiere asked if Hillside Lane is a private road, and Ms. Bishop stated yes.

Mr. Harvey then moved to approve the **Rezoning #2019-01** R-1 to A-1 and Mr. Rutherford seconded the motion. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

B. Amendment to Special Use Permit #2016-09 – 25 wet RV sites

Consideration of an amendment to a Special Use Permit requesting County approval to convert 25 previously approved dry RV sites to wet sites. The subject property is located at Tax Map Parcels #31-12-(1, 3, 4, 5, 6) and #31-10-(1-12). The subject property is zoned A-1 and owned by Anheuser-Busch LLC c/o Steve Crandall.

Ms. Bishop provided the following report:

BACKGROUND: This is a request for an amendment to a condition of a previously approved special use permit on property zoned A-1, Agricultural to allow for the conversion of 25 existing RV sites from dry to wet, located at Beech Grove Road and Three Ridges Lane (TM# 31-10-2). The original condition allows a maximum of 25 dry sites, and 25 wet sites. This request is to convert the existing dry sites to full hook up sites. The applicant worked with VDOT to reinstate a previously approved land use permit, which requires the entrance to be upgraded. According to an email provided by the applicant, this work is to be completed in early September. The applicant also provided documentation from the designer of the existing on-site sewage system, indicating that it has the capacity to handle the additional 25 connections.

September 10, 2019

At their meeting on August 28, 2019, the Planning Commission voted (5-1) to recommend approval of the SUP amendment request.

BACKGROUND: This is a request for an amendment to a condition of a previously approved special use permit on property zoned A-1, Agricultural to allow for the conversion of 25 RV sites from dry to wet.

Public Hearings Scheduled: P/C – August 21, 2019; Board – September 10, 2019 (tentative)

Location / Election District: Beech Grove Road and Three Ridges Lane / West Election District Tax

Map Number(s) / Total acreage: 31-10-2 / 58.07 acre +/- parcel

Applicant Contact Information: Antonio Jorge, Jr. / 290 Mosby Run Road, Roseland, VA 22967; 434-760-2858.

Comments: The property is owned by the applicant's father. The applicant requested a waiver from the site plan requirement which has been granted since site plans are not typically required for single-family dwellings.

DISCUSSION:

Land Use / Floodplain: This area is commercial and agricultural in nature. There are no 100- year flood plains on the property.

Access and Traffic: The property is accessed by an entrance from Beech Grove Road onto Three Ridges Lane. The applicant is currently working with VDOT to reinstate a previously approved land use permit, which requires this entrance to be upgraded. VDOT has requested that the County postpone the requested amendment until their VDOT entrance permit has been reinstated.

Utilities: The property is and will be served by private water and septic systems. The applicant will need to provide documentation that the alternative onsite sewage system (AOSS) has the capacity to handle the sewage from the additional RV sites.

Conditions: The Planning Commission may recommend, and the Board of Supervisors may impose, reasonable conditions upon the approval of the special use permit. Staff recommends the condition that the Virginia Department of Transportation and Virginia Department of Health provide approvals.

Comprehensive Plan: The closest entries to Beech Grove in the Future Land Use Plan are the Mixed Use Village Development Model, and Rural Residential. The former allows for a variety of uses which "fulfill the diverse needs and interests of nearby residents and visitors to the County," while the latter would allow "low density residential and compatible non-residential uses in rural areas."

RECOMMENDATION: The approval of special use permits should be based on the following factors:

September 10, 2019

1. The use shall not tend to change the character and established pattern of development of the area or community in which it proposed to locate.
2. The use shall be in harmony with the uses permitted by right in the zoning district and shall not affect adversely the use of neighboring property.
3. The proposed use shall be adequately served by essential public or private water and sewer facilities.
4. The proposed use shall not result in the destruction, loss or damage or any feature determined to be of significant ecological, scenic or historical importance.

Mr. Harvey noted that the provided letter from Aqua Nova Engineering suggested that the bath house be eliminated. He asked if it has been eliminated by the applicant. Mr. Carter stated that this is a condition the Board could establish.

The Board had no further questions and Mr. Saunders invited the Applicant, Mr. Jorge to address the Board.

Mr. Jorge introduced himself as the Director of Hospitality for Devil's Backbone. Justin Crandall introduced himself as the Vice President of Tectonics II, who is the general contractor for all structures on the property. Mr. Jorge reiterated that they are requesting an amendment to their existing SUP to convert 25 dry sites to 25 wet sites in their RV camp area.

Mr. Harvey asked if they have seen the letter from Aqua Nova Engineering. Mr. Crandall stated yes. Mr. Harvey read a portion of the letter: "Devils Backbone will reduce the number of RV sites from 25 to 22 and will eliminate the proposed bath house in the RV area." He noted that the letter is saying that the bath house would offset the additional sewage from the 25 wet sites. Mr. Crandall stated that it was never requested to eliminate the future bath house as it was part of the existing SUP. He added that the engineers are just stating that it has not been built yet, but it is approved for future construction, and since it has not been built, there is extra storage available. In reference to the 25 to 22 sites, he stated there are 25 dry sites right now, and when you upgrade to a wet site, usually the campers are bigger, so to be more convenient, they will eliminate 3 sites to accommodate the space. Mr. Crandall noted that the system is currently designed for 9200 gallons per day, and it's only at 4600 gallons per day, so it's only at half capacity as-is. Mr. Harvey noted again that the letter states that the system will handle it provided that the bath house is eliminated and not built in the future. Mr. Crandall and Mr. Jorge stated that they do not interpret the letter that way. Mr. Jorge noted they could have the engineer write another letter to follow up and address the concerns.

Mr. Saunders asked if they have plans to build a bath house. Mr. Crandall stated it's a future proposed building that's been approved on the existing SUP simply to meet demand if it ever arises.

September 10, 2019

Mr. Carter asked if the system will be able to accommodate both if the Board approves the requested change and the applicant still wants to build the bath house. Mr. Crandall confirmed and stated they could send data to back it up. Mr. Carter noted that the letter does mention eliminating the proposed bath house, and whatever they decide to do would require an amendment of the site plan.

Mr. Rutherford asked if this was discussed at the Planning Commission meeting, and Mr. Harvey stated that this letter had not yet surfaced at that point. Mr. Crandall noted that the letter was submitted two weeks prior to the Planning Commission meeting.

Mr. Carter asked if they have to amend their health department permit to incorporate this. Mr. Crandall stated that they would have to apply for a permit to construct it all, and they'd have to review and approve it. He noted plans have already been submitted to them, and they've already written a letter to their engineer indicating everything looks satisfactory.

Mr. Reed noted he was reviewing the Planning Commission packet that was distributed at the August 28th meeting, and the letter was not included. Mr. Crandall stated it was submitted and he could provide email proof. Mr. Reed stated he would want to be sure that the Planning Commission had access to this information when they were deciding. Ms. Bishop stated that they originally scheduled the meeting for the wrong date, so there was an original packet that went out on August 21st and an updated packet for August 28th. She added that there were several documents that were provided to the Planning Commission at the meeting that would have made it into the minutes. She advised that everything in front of the Board today was included at the Planning Commission meeting, aside from the two responses to the letters from Ms. Lauterbach and Ms. Makel.

Mr. Harvey stated that the site has a known water table problem. Mr. Crandall disagreed stating there are no water table problems. Mr. Harvey stated it was in the flood plain at one time, and right across the road is in the flood plain. Mr. Crandall stated the flood plain is incorrect. He added that they recently drilled four test holes and water was at about 18 to 20 feet. The test holes were for the Virginia Department of Health.

Mr. Saunders then opened the public hearing and the following persons were recognized:

1. Eleanor Amadon, Afton VA

Ms. Amadon spoke against the amendment to the SUP stating she does not wish to see a man camp of pipeline construction workers at the Devils Backbone campground. She noted that we are virtually guaranteed one if Dominion starts to build the proposed Atlantic Coast Pipeline in this area. She noted that man camps contribute to a surge of substance abuse, sexual assault, and other violent crimes, adding that we do not need one in the heart of Nelson County. She added that the practice of issuing SUPs is a form of spot zoning and creates complications and pockets of perplexity for land use in the future.

2. Deborah Kushner, Schuyler VA

Ms. Kushner stated that it is a drastic change to convert the dry sites to wet sites just two years after the initial permit. She asked if this would have passed two years ago with all wet sites and noted that they are making small but steady steps toward more and more development, which puts more stresses in an increasingly stressed area. She asked who will draw the line for development. She added that allowing extended stays would bring us closer to allowing construction camps and pipeline man camps with their accompanying high rates of violent crime. She suggested allowing a very small proportion of extended stay permits at this site since there have been a few inquiries. She noted that two Devils Backbone neighbors, Ms. Makel and Ms. Lauterbach, wrote letters reporting increasing water tables and drainage issues in the area. She stated that she hopes the reports and questions are thoroughly investigated before considering any change. She also spoke of concern for overdevelopment in Nelson, with Route 151 as the epicenter.

3. Andy Hickman, Beech Grove Road

Mr. Hickman spoke in support of the amendment to the SUP. He stated there is a deficit of lodging facilities in Nelson and these RV owners want convenience and a full service hookup, and that's where they will go. He noted if we don't have it in Nelson County, they will go to Augusta or Albemarle Counties, and we should want them to come here so they can spend their dollars here. He stated this expansion would provide more full-time jobs and would be great for surrounding businesses. He urged the Board to support this request.

4. Heidi Crandall, Cofounder of Devils Backbone Brewing Company

Ms. Crandall stated that they have been in the county with their business for over 10 years, and they have done everything by the book. She added that they have had no violations or health department issues compared to other businesses on 151. She noted that they get complaints monthly on why they don't have more wet slips. The dry slips are used primarily for tent campers because RVers don't want to stay in them, so they lose that camper to another spot either in Charlottesville or Waynesboro. Ms. Crandall noted that the population of the county has not grown much in her 36 years here and the lodging is at a deficit. She added that tourism is vital to the survival of the county along with agritourism. She stated that Justin knows the system inside and out, and they do weekly testing on their own and have for the past ten years, along with other testing and quarterly testing. Nothing gets by the DEQ or Health Department.

5. Antonio Jorge, Jr., Applicant

Mr. Jorge added to Ms. Crandall's statement and stated they can provide documentation for any concerns.

September 10, 2019

There being no other persons wishing to be recognized, the public hearing was closed.

Mr. Bruguere stated he believes there are two separate issues here that need to be addressed by the Health Department. He also noted that there are over 200 workers in the county right now that are harvesting fruits and vegetables that are in all manned camps, and we don't have any problems with drug use or crime.

Mr. Reed noted that regardless of what the experts say, the basic inconsistency between the letter from Aqua Nova Engineering and what's included in this is troubling. He added it is also troubling that this information may not have been available to the Planning Commission. He noted he would like to get clarity from Aqua Nova and make sure that the Planning Commission has the same information that we do.

Mr. Saunders noted that the bath house was approved in the first SUP. He asked if it would have to be approved again by the Health Department to be built. Ms. Bishop stated that the site plan would cover that and would be approved administratively through Planning and Zoning, and the Health Department would still need to approve the bath house.

Mr. Saunders reiterated that Devils Backbone has been there for over 10 years and hasn't had any problems, and he knows there are some areas on 151 that have had water or sewer problems. He then read a statement from the Governor announcing that tourism revenue reached \$211,061,840 in Nelson County in 2018 and contributed to 1,744 employees' jobs in the county. He added that tourism-related taxes were \$6,081,388.

Mr. Harvey asked for the acreage size on that tract of land. Mr. Crandall stated that the acreage of the entire Devils Backbone property is 92.5 acres. He noted there are multiple parcels; the original property is 92 acres. Half of it was zoned R-1 before the recession, and the other part with the brewery was zoned commercial. Then the recession hit, and the brewery bought everything, so all combined, they have 92 acres. He noted that the campground is about 50 acres.

Mr. Carter referenced the original major site plan that was approved for the overall development and asked if the septic system was designed for the entire development and approved by the Health Department. Mr. Crandall stated it was approved in phases, and there are three alternative on-site sewage systems. One is specifically for the campground, one is for the distillery, and one is for the beer garden. He noted that the Virginia Department of Health approved all of the systems.

Mr. Carter asked if the lodge was part of the Health Department's review when the permit applications was submitted. Mr. Crandall stated yes, and it was part of the campground wastewater and potable water, and the permit from the Health Department encompasses that development. Mr. Carter asked if the addition of the 25 wet sites still falls within the ability of the system to function properly without any additional work. Mr. Crandall confirmed and stated that the Virginia Department of Health already

September 10, 2019

accounted for those 25 sites because they have access to a dump station. He emphasized that there is still 50% capacity left, and if they were to build any other structure, it would have to go through the Department of Health and the Building Inspections and Planning and Zoning departments to get approved.

Mr. Harvey stated that he feels that area is overdeveloped, and 70% of that traffic is through-traffic.

Ms. Crandall stated there is no master plan for the county, development is by special permits, and the county is not mapped out. She noted that we don't have ridgeline protection laws or regulations or protection of our dark sky. She advised she is conscientious of all this and added that the lighting at Devils Backbone is down lighting and not shining at night unlike other businesses. Mr. Carter advised the county is mapped out and there are zoning regulations throughout the county.

Mr. Reed referenced the permit application and noted it says they've requested approval for a "temporary extension of the current permit." Ms. Bishop stated that on the original application, they were applying for both the conversion of the dry sites to the wet sites and temporary extension of extended stays. She added that she whited out that part of the request when they went back over the application and she accidentally missed that checkbox. She advised that is not part of this application, and the Planning Commission, separate from this, is reviewing a possible ordinance addition to allow extended transient camping. She reiterated that this application is not a temporary extension.

Mr. Bruguire then moved to approve the Amendment to **SUP #2016-09** to allow conversion of 25 dry sites to 25 wet sites and Mr. Rutherford seconded the motion. Mr. Reed asked if it is 22 sites and not 25. Ms. Bishop stated the original request was for 25 but they plan to do 22. Mr. Bruguire amended his motion to state 22 wet sites and Mr. Rutherford amended his second. There being no further discussion, Supervisors voted (4-1) by roll call vote to approve the motion with Mr. Reed voting No.

IV. OTHER BUSINESS (AS PRESENTED)

Mr. Rutherford noted that he forgot to mention in the afternoon session that they now have a Friends of Schuyler group which has been very active. They have been cleaning up roadsides and picking up trash, and their next cleanup is this Saturday at 7:00 am.

V. ADJOURNMENT

At 8:00 PM, Mr. Rutherford moved to adjourn and Mr. Bruguire seconded the motion. There being no further discussion, Supervisors voted unanimously by voice vote to approve the motion and the meeting adjourned.