

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY VIRGINIA, HELD IN THE BOARD ROOM OF THE COUNTY ADMINISTRATIVE OFFICE BUILDING, 150 SOUTH MAIN STREET LEXINGTON, VIRGINIA ON MONDAY, OCTOBER 26, 2009 AT 6:00 P.M.

PRESENT: CHAIRMAN R.H. RIEGEL
MEMBERS: C.R. COMSTOCK, R.S. FORD, M.R. SMITH, A.W. LEWIS, JR.
CLERK OF BOARD: CLAIRE A. COLLINS
FISCAL DIRECTOR: ROBERT E. CLAYTOR
COUNTY ATTORNEY: VICKIE L. HUFFMAN
STAFF: JON REPAIR, SAM CRICKENBERGER, ROBERT FORESMAN, CHRIS SLAYDON, KAREN AUSTIN

Call to Order

Chairman Riegel called the meeting to order, Supervisor Lewis delivered the Invocation and led in the Pledge of Allegiance.

Item(s) to be Added to the Agenda

No items were added.

Citizens' Comments

Mr. Bernard Goodbar, Kerrs Creek District resident and Farm Bureau representative, distributed informational brochures entitled "Agriculture: Alive and Kickin' in Rockbridge County" published by the Farm Bureau.

Discussion of 4-H Portion of '09 Rockbridge Regional Fair

Chairman Riegel highlighted the presentation given to the Board by Ms. Katherine Truitt at the last meeting. Supervisor Smith commented the item should be included in the budget process which will begin in January 2010. After a brief discussion, the item was deferred for discussion to the second meeting in January 2010.

Rockbridge Area YMCA Funding Request

Mr. Bob Hutch, YMCA Board President, Ms. Suzanne Mayerchak, YMCA Executive Director, and Ms. Dianne Herrick, YMCA Board member all spoke to the request. After the presentation, Supervisor Comstock moved to appropriate \$5,000.00, half of which would be allotted for the scholarship program continuation and the other half to support the construction fund. Supervisor Ford questioned why the County would consider this funding request now rather than during the upcoming budget process. Supervisor Comstock responded the two funding requests were different in nature with the YMCA request providing a quicker turnaround on the County's investment. With no second offered, the motion failed. It was the consensus of the Board to consider the funding request during the upcoming budget process.

Agricultural Center Committee Presentation

Mr. Bernard Goodbar noted seven members of the Committee were in attendance, including him, to answer any questions the Board had relative to the conceptual plan submittal the Committee had provided. After much discussion about funding and site considerations, the Board directed staff

to apply for available planning grants to assist in developing a business plan (collaborating with Washington and Lee University as well) that would be suitable to any of the proposed sites. Ms. Collins will meet with the Committee at its next scheduled meeting.

Kerrs Creek ALS Funding Request

Mr. Tim Alphin, Walkers Creek District resident representing the Rockbridge Emergency Rescue Group, urged the Board to support the request for full funding. Mr. Tim Goodbar, representing KCFD, noted that since July 1st forty six rescue squad calls have been answered. After some discussion clarifying the deadline for the funding grant, Supervisor Ford moved the County fully fund twenty percent of the purchase cost for a 12 lead monitor up to \$6,206.34 (the difference between cost of equipment and grant money awarded from Office of Emergency Services) and Supervisor Smith provided the second. Supervisor Smith noted the prices quoted for KCFD were only valid until November 3rd. The motion carried by the following unanimous roll call vote:

AYES: Comstock, Smith, Ford, Lewis, Riegel
NAYS: None
ABSENT: None

The discussion turned to the funding request for purchase of 2009 Dodge ambulance. It was noted KCFD paid this past year \$15,000 for a used ambulance and \$1,500.00 for supplies to equip the ambulance. In anticipation of the Fire and Rescue Commission forming on January 1, 2010, the Board noted the Commission will analyze the needs of the area and make funding recommendations to the governing bodies based on its evaluation of how funds can be best allocated to benefit the entire region. Supervisor Comstock questioned what other alternatives were available to fund / assist the squad without the County fully funding the vehicle at this time. Mr. Claytor called attention to an amortization schedule for a \$50,000 loan over five years at 4%. He continued by stating the loan is eligible for the interest payment program provided by the County. Over the five year life of the loan, the department would have to pay the principal and the County would fund the interest. Ms. Collins suggested the Board consider appropriating \$16,500 as a public safety reimbursement to KCFD (amount the department has spent for ALS support). Supervisor Smith moved to appropriate \$16,500 to reimburse Kerrs Creek Fire Department for ALS start-up cost and to consider subsequent funding during upcoming budget process. Supervisor Lewis provided the second and the motion carried by the following unanimous roll call vote:

AYES: Comstock, Smith, Ford, Lewis, Riegel
NAYS: None
ABSENT: None

Public Hearings

Flower Lane – Rezoning from I-1 to R-1

Mr. Crickenberger stated that many of the dwellings on Flower Lane are in an industrial zoning district which makes them all non-conforming uses. The Planning Commission has recommended approval of this rezoning as consistent with the comprehensive plan. Chairman Riegel called for public comment but none was offered. Supervisor Ford questioned whether buffering had been a concern raised by residents in the area and Mr. Crickenberger responded it had not. Supervisor Ford

moved adoption of Ordinance and Supervisor Comstock provided the second. The motion carried by a unanimous roll call vote.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE ROANOKE COUNTY ADMINISTRATIVE
OFFICES ON MONDAY, OCTOBER 26, 2009

Ordinance To Change the Zoning Classification of a Series of Lots With Existing Single-Family Dwellings Located Along the West Side of Flower Lane in the Buffalo Magisterial District of Rockbridge County From General Industrial District (I-1) to Residential General District (R-1)

WHEREAS, this rezoning was initiated upon motion of the Rockbridge County Planning Commission on September 9, 2009, and unanimously approved by the Rockbridge County Board of Supervisors on September 14, 2009; and,

WHEREAS, the Planning Commission has held a public hearing on this matter on October 14, 2009, and recommended approval of the rezoning; and,

WHEREAS, legal notice and advertisement has been provided in accordance with §15.2-2204 of the Code of Virginia (1950, as amended) and in accordance with the Rockbridge County Land Development Regulations; and,

WHEREAS, the Board of Supervisors has held a public hearing on this matter on October 26, 2009; and,

WHEREAS, the Board of Supervisors has determined that the rezoning of the property would generally promote the health, safety and general welfare of the public, and that it accomplishes one or more of the objectives set forth in §15.2-2200 of the Code of Virginia (1950, as amended), and serves one or more of the purposes set forth in §15.2-2283 of the Code of Virginia, including but not limited to ensuring that the zoning designation conforms to the existing land use for the specified properties so the single-family dwellings in the area are no longer non-conforming uses, as a matter of good zoning practice.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rockbridge County, Virginia, as follows:

1. That the zoning classification of the following parcels of real estate, located along the west side of Flower Lane in the Buffalo Magisterial District of Rockbridge County, Virginia, is hereby changed from General Industrial District (I-1) to Residential General District (R-1):

<u>Owner</u>	<u>Tax Parcel Number</u>
Lucy L. Dale	Tax Map #75A-3-A
	Tax Map #75A-3-2F
Bertha A. Martin	Tax Map #75A-2-1G
Everett C. Cooper	Tax Map #75A-3-D
	Tax Map #75A-3-E
Pamela K. Donald	Tax Map #75A-3-F
	Tax Map #75A-3-G
Samuel R. Higgins, Jr. & Bertie C.	Tax Map #75A-3-H
	Tax Map #75A-3-I
Michael D. Higgins	Tax Map #75A-3-J
Daniel K. Nelson	Tax Map #75A-3-K
	Tax Map #75A-3-L
Cottie S. Vess	Tax Map #75A-3-L1
Wayne Lee Smith	Tax Map #75A-3-1G

2. That this action is taken upon motion of the Rockbridge County Planning Commission on September 9, 2009, and approval of the Board of Supervisors on September 14, 2009.

3. That this ordinance shall be effective on the date of its adoption. All ordinances or parts of ordinance in conflict with the provisions of this ordinance are hereby repealed. The Zoning Administrator is directed to amend the zoning district map to reflect the change in zoning classification authorized by this ordinance.

Recorded Vote:

AYES: Smith, Comstock, Ford, Lewis, Riegel
NAYES: None
ABSENT: None

Adopted this 26th day of October, 2009.

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman, Board of Supervisors

Attest: _____
Claire A. Collins, Clerk

Special Exception Permit:

Wisdom Foundation – Modify Permit Conditions for a Campground in A-2 District

Ms. Terry Burt and Mr. Jay Landman were present on behalf of Wisdom Foundation, Inc, (known as the Bodhipath Buddhist Center) to answer questions. The Wisdom Foundation wishes to modify the conditions of its permit to allow more flexibility in its accommodations. Ms. Burt detailed the changes being requested and gave rationale for modifications. Mr. George Sherburne, adjacent property owner, stated he has a working farm and wants to be able to use his farm as he has in the past. Supervisor Smith moved to adopt proposed Ordinance with conditions as recommended by the Planning Commission. Supervisor Comstock provided the second and the motion carried by a unanimous vote.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATION CENTER ON MONDAY,
OCTOBER 26, 2009

**Ordinance Granting An Amended Special Exception Permit To
Wisdom Foundation, Inc., For Operation Of A Meditation Center
Known as the Bodhi Path Buddhist Center, In The Agricultural and
General Uses District (A-2), Located On Galloping Path off of the
North Side of Broad Creek Church Road, .8 miles West of South Lee
Highway (Tax Map #96-A-31A) in the Buffalo Magisterial District**

WHEREAS, on February 14, 1994, the Board of Supervisors of Rockbridge County approved a special exception permit for Jay Landman and Carol Gerhardt to operate a “Buddhist Meditation Center” on property designated upon the Rockbridge County Land Records as Tax Map #96-A-31 and #96-A-32; and,

WHEREAS, the subject property has now been acquired by the Wisdom Foundation (assignee under the above-described permit) and the subject parcel of land is designated on the County Land Records as Tax Map #96-A-31A; and,

WHEREAS, the Wisdom Foundation has filed an application for an amended special exception permit to modify or eliminate the conditions to allow more flexibility in its accommodations; and,

WHEREAS, the Planning Commission reviewed this application on October 14, 2009, and has recommended approval of the amended special exception permit with the conditions in Exhibit A attached hereto; and,

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, held a public hearing in this matter on October 26, 2009; and,

WHEREAS, legal notice and advertisement has been provided as required by law; and,

WHEREAS, the Board of Supervisors has given due consideration to the factors set forth in Section 802.03-5 of the Rockbridge County Land Regulations, for issuance of a special exception permit.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rockbridge County, Virginia, as follows:

A. That the Board of Supervisors finds that the granting of an amended special exception permit to Wisdom Foundation, Inc., for operation of a meditation center known as the Bodhi Path Buddhist Center, located on Galloping Path off of the north side of Broad Creek Church Road, .8 miles West of South Lee Highway (Tax Map #96-A-31A) in the Buffalo Magisterial District, is substantially in accord with the Comprehensive Plan of the County adopted pursuant to the provisions of Section 15.2-2232 of the Code of Virginia (1950, as amended) and said special exception permit is hereby approved with and subject to the conditions set out on Exhibit A attached hereto and incorporated herein by reference.

B. That this ordinance shall be effective on and from the date of its adoption. All ordinances or parts of ordinances in conflict with the provisions of this ordinance shall be, and the same hereby are, repealed.

Adopted this 26th day of October, 2009.

Recorded Vote:

AYES: Smith, Comstock, Ford, Lewis, Riegel

NAYES: None

ABSENT: None

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman, Board of Supervisors

Attest: _____
Claire A. Collins, Clerk

**EXHIBIT A
WISDOM FOUNDATION, INC.
SPECIAL EXCEPTION PERMIT CONDITIONS**

CONDITIONS OF THE AMENDED SPECIAL EXCEPTION PERMIT ISSUED TO WISDOM FOUNDATION, INC., FOR OPERATION OF A MEDITATION CENTER KNOWN AS THE BODHI PATH BUDDHIST CENTER:

1. Scope of the project shall be limited to accommodations for up to 50 guests, plus up to 10 cabins for year-round residents not to exceed four bedrooms each and meeting the sliding scale cluster development requirements for the net developable acreage.
2. The Virginia Department of Health, Office of Water Programs, will review permit applications relative to any sewage disposal systems requiring discharge into state waters.
3. Existing vegetation will be preserved as much as possible during site development.

Long Hollow Pump Station – Water Pumping Station in B-1

Ms. Karen Austin, PSA Director, spoke to the application. Chairman Riegel called for public comment but none was offered. Supervisor Comstock moved to approve the proposed Ordinance and Supervisor Lewis provided the second. The motion carried by a unanimous vote.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATION OFFICES ON MONDAY,
OCTOBER 26, 2009

**ORDINANCE GRANTING A SPECIAL EXCEPTION PERMIT TO THE
ROCKBRIDGE COUNTY PUBLIC SERVICE AUTHORITY TO LOCATE
A WATER PUMP STATION TO SERVE THE LONG HOLLOW WATER
SYSTEM, ON A PORTION OF PROPERTY OWNED BY JOHN A.
FARRAR, JR., IN THE GENERAL BUSINESS DISTRICT (B-1),
LOCATED AT 1037 LONG HOLLOW ROAD APPROXIMATELY .3
MILES SOUTH OF ITS INTERSECTION WITH JORDAN ROAD IN THE
SOUTH RIVER MAGISTERIAL DISTRICT AND FURTHER
IDENTIFIED AS A PORTION OF TAX MAP #77-13-4**

WHEREAS, the Rockbridge County Public Service Authority has filed an application for a special exception permit to locate a water pump station for the Longhollow Water System, in the General Business

District (B-1), located at 1037 Longhollow Road approximately .3 miles south of its intersection with Jordan Road in the South River Magisterial District (Tax Map #77-13-4); and,

WHEREAS, the Planning Commission, following a public hearing, reviewed this application on October 14, 2009, and recommended approval to the Board without conditions; and,

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, held a public hearing on this matter on October 26, 2009; and,

WHEREAS, legal notice and advertisement has been provided as required by law; and,

WHEREAS, the Board of Supervisors has given due consideration to the factors set forth in Section 802.03 of the Rockbridge County Land Regulations, for issuance of a special exception permit, and specifically determines that the proposed project is consistent with the Comprehensive Plan, the policies of Rockbridge County and the public interest, and specifically includes but is not limited to the following findings: will ensure the provision of adequate potable water throughout the service area to meet existing and future needs, that it will provide a vital service to the public, that it will provide an independent source of power and redundant pumping capability, and that it will enhance fire protection for the area residents by ensuring adequate fire flow to the existing and future hydrants.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rockbridge County, Virginia, as follows:

1. That the Board of Supervisors finds that the granting of a special exception permit to the Rockbridge County Public Service Authority to locate a water pump station for the Longhollow Water System, in the General Business District (B-1), located at 1037 Longhollow Road approximately .3 miles south of its intersection with Jordan Road on property owned by John A. Farrar, Jr., (Tax Map #77-13-4) in the South River Magisterial District of Rockbridge County is substantially in accord with the Comprehensive Plan of the County

adopted pursuant to the provisions of Section 15.2-2232 of the Code of Virginia (1950, as amended), and said special exception permit is hereby approved without conditions.

2. That this ordinance shall be effective on and from the date of its adoption. All ordinances or parts of ordinances in conflict with the provisions of this ordinance shall be, and the same hereby are, repealed.

Adopted this 26th day of October, 2009.

Recorded Vote:

AYES: Comstock, Ford, Smith, Lewis, Riegel
NAYES: None
ABSENT: None

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman, Board of Supervisors

Attest: _____
Claire A. Collins, Clerk

Marlbrook Chapel – 3rd Dwelling on the Same Parcel in the A-2 District

Mr. Tim Welsh, Welsh Construction owner, spoke to the uniqueness of the project and gave the history of the chapel. Mr. Crickenberger stated the other dwelling being proposed is for a tenant who oversees the property. Chairman Riegel called for public comment but none was offered. Supervisor Smith moved approval of the proposed Ordinance and Supervisor Ford provided the second. The motion carried by a unanimous roll call vote.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATION OFFICES ON MONDAY,
OCTOBER 26, 2009

ORDINANCE GRANTING A SPECIAL EXCEPTION PERMIT TO JOHN C. & LESLIE A. MALONE TO PLACE A THIRD DWELLING (MARLBROOK CHAPEL) ON A SINGLE PARCEL OF LAND IN THE AGRICULTURAL AND GENERAL USES DISTRICT (A-2), LOCATED AT 4973 FORGE ROAD ON THE SOUTH SIDE OF FORGE ROAD AT ITS INTERSECTION WITH STONER HOLLOW ROAD IN THE NATURAL BRIDGE MAGISTERIAL DISTRICT AND FURTHER IDENTIFIED AS TAX MAP #107-6-2B

WHEREAS, pursuant to Section 702.01-3 of the Rockbridge County Land Development Regulations (LDR), John C. Malone and Leslie A. Malone have filed an application for a special exception permit to place a

third dwelling, in the Agricultural and General Uses District (A-2), on their property at 4973 Forge Road, on the south side of Forge Road at its intersection with Stoner Hollow Road, identified as Tax Map #107-6-2B, and located in the Natural Bridge Magisterial District; and,

WHEREAS, the Planning Commission, following a public hearing, reviewed this application on October 14, 2009, and recommended approval without conditions to the Board of Supervisors; and,

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, held a public hearing on this matter on October 26, 2009; and,

WHEREAS, legal notice and advertisement has been provided as required by law; and,

WHEREAS, the Board of Supervisors has given due consideration to the factors set forth in LDR Section 802.03 for issuance of a special exception permit and LDR Section 702.00 for additional buildings on the same parcel of land, and specifically determines that the arrangement of the additional dwelling: (i) will not compromise any requirement of the Virginia Department of Transportation, the Virginia Department of Health, or the Rockbridge County Land Development Regulations, and (ii) is in such a manner that, if the parcel of land is ever subdivided, no substandard lots would be created in terms of area and setback requirements for the Agricultural and General Uses District (A-2).

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rockbridge County, Virginia, as follows:

1. That the Board of Supervisors finds that the granting of a special exception permit to John C. Malone and Leslie A. Malone to place a third dwelling, specifically Marlbrook Chapel for use as a studio and guest house, in the Agricultural and General Uses District (A-2), on their property located at 4973 Forge Road, on the south side of Forge Road at its intersection with Stoner Hollow Road, identified as Tax Map #107-6-2B, in the Natural Bridge Magisterial District of Rockbridge County is substantially in accord with the

Comprehensive Plan of the County adopted pursuant to the provisions of Section 15.2-2232 of the Code of Virginia (1950, as amended), and said special exception permit is hereby approved without conditions.

2. That this ordinance shall be effective on and from the date of its adoption. All ordinances or parts of ordinances in conflict with the provisions of this ordinance shall be, and the same hereby are, repealed.

Adopted this 26th day of October, 2009.

Recorded Vote:

AYES: Smith, Ford, Comstock, Lewis, Riegel
NAYES: None
ABSENT: None

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman, Board of Supervisors

Attest: _____
Claire A. Collins, Clerk

Naming a Ridge – Bill Brafford

Mr. Brafford spoke to his request for the Board to endorse his efforts to name a ridge in Goshen Pass after his father-in-law, Dr. Robert Hutcheson (“Hutcheson Ridge”). The U.S. Department of the Interior will consider Mr. Brafford’s application. Supervisor Ford moved to direct staff to send a letter of support and Supervisor Comstock provided the second. The motion carried by the following unanimous vote:

AYES: Comstock, Smith, Ford, Lewis, Riegel
NAYS: None
ABSENT: None

Ag/Forestal District Renewal

Sunnyside District – Renewal of Contract Period

Mr. Crickenberger stated the County cannot proceed with contract renewal because the Bartensteins have withdrawn from participation and their acreage is the core of the District. No other landowners meet the 200 acre requirement.

Subdivision Approval

Lucente Subdivision – Final Review of a Second Single Lot Subdivision in A-2 District

Mr. Crickenberger briefed the Board on the application noting that if someone were to build on the fringe of the property the structure would have to be elevated. The Planning Commission has

recommended approval of this division. Supervisor Comstock moved to approve the subdivision and Supervisor Smith provided the second. The motion carried by the following unanimous vote:

AYES: Comstock, Smith, Ford, Lewis, Riegel
NAYS: None
ABSENT: None

Resolution for Consideration

Wayfinding Signage Program

Mr. Crickenberger explained the purpose of the proposed Resolution. Supervisor Smith moved to adopt the Resolution and Supervisor Ford provided the second. The motion carried by the following roll call vote:

AYES: Comstock, Smith, Ford, Lewis, Riegel
NAYS: None
ABSENT: None

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY,
OCTOBER 26, 2009

RESOLUTION ENDORSING THE BUENA VISTA, LEXINGTON AND ROCKBRIDGE AREA WAYFINDING SIGNAGE PROJECT TRANSPORTATION ENHANCEMENT PROGRAM GRANT APPLICATION

Whereas, in order to comply with the construction allocation procedures of the Commonwealth Transportation Board, a resolution must be received from the local government or state agency in order for the Virginia Department of Transportation to consider an enhancement project in Rockbridge County, Virginia on behalf of a regional program that includes the Cities of Buena Vista and Lexington, Virginia;

Now, Therefore, Be It Resolved, that Rockbridge County, in partnership with the Cities of Buena Vista and Lexington, Virginia, requests the Commonwealth Transportation Board to establish a project for the purpose of planning a regional wayfinding system which will provide seamless signage for residents as well as visitors to the Rockbridge Area,

Be It Further Resolved, that Rockbridge County and the Cities of Buena Vista and Lexington, Virginia, working through the Lexington and Rockbridge Area Tourism Development office, hereby agree to pay a minimum of twenty percent of the total cost for the planning and design of the project and if Rockbridge County subsequently elects to cancel this project the Virginia Department of Transportation will be reimbursed for the total amount of costs expended by the Department through the date the Department is notified of such cancellation.

Date: October 26, 2009

Recorded Vote:

AYES: Comstock, Smith, Ford, Lewis, Riegel
NAYS: None
ABSENT: None

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman

Attest: _____
Claire A. Collins, Clerk

Committee / Board Activity Reports

Central Shenandoah Planning District Commission

No report because the Commission meeting is scheduled for next week. Supervisor Lewis requested the Board reconsider the meeting time for its November 9th meeting to avoid any conflict for Board Members attending the VACo Conference. The Board decided to change the meeting time from 3:00 p.m. to 6:00 p.m. Notices will be posted for the public.

Fire and Rescue Committee

Supervisor Ford reported the Committee met and held a long discussion on fee for services schedule. Supervisor Lewis moved to nominate Ms. Collins to serve on the Fire and Rescue Commission (when it is formed) as the County's representative and Supervisor Ford provided the second. The motion carried by the following vote:

AYES: Comstock, Smith, Ford, Lewis, Riegel
NAYS: None
ABSENT: None

E-911 Management Board

Ms. Collins reported the Board met on October 22nd and briefly noted the items/issues that were discussed.

Economic Development

Ms. Collins explained the article entitled "Just What is Economic Development???" she released for publication and distribution. She gave the status on the proposed Regional Sustainability Center and noted the Management Team will conduct interviews later in the week on the proposals they received. Ms. Collins recently attended the Shenandoah Valley Partnership's Board of Directors meeting. She described briefly the "Dream It Do It" campaign.

Mayors and Chairs Meeting Overview

Ms. Collins reported the meeting was held October 14th and the focus of discussion was on the Regional Jail and upcoming budgets/reassessments. The next meeting is scheduled for November 18th hosted by City of Buena Vista at the Holiday Inn Express @t 8:30 a.m.

Adjourn / Continue

Prior to adjournment, Chairman Riegel reminded everyone of the Solid Waste Authority meeting scheduled for November 4th @ 9:00 a.m.

Hearing no further discussion the meeting was adjourned at 9:20 p.m.