

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY VIRGINIA, HELD IN THE COUNTY ADMINISTRATION BUILDING, 150 SOUTH MAIN STREET LEXINGTON, VIRGINIA ON MONDAY MAY 24, 2010 AT 6:00 P.M.

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

Call to Order

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

Item(s) to be Added to Agenda

No items were added to the Agenda.

Citizens' Comments

Ms. Patte Wood thanked the Board for the Greenhouse Road sign and expressed the need for a stop sign for traffic coming out onto Greenhouse Road.

Call to Order Solid Waste Authority Meeting

- (1) Resolution to Amend & Update PPEA Guidelines**
- (2) RRR Hauling Contract**
- (3) Discussion of Solid Waste Services**

The Solid Waste Authority Meeting was held after the adjournment of the Board's meeting.

Resolution to Amend and Update PPEA Guidelines

Ms. Huffman explained that in order to be consistent with the Virginia State Code, it is necessary to update and amend the County's PPEA Guidelines. Supervisor Riegel moved to adopt the Resolution as presented and Supervisor Ford provided the second. The motion carried by a unanimous roll call vote.

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

(INSERT COUNTY PPEA GUIDELINES COUNTY)
(Resolution is on file in the Clerk of the Board's Office)

Public Hearings Commencing at 7:00 p.m.:

Special Exception Permit for Augusta Coop Farm Bureau

Chairman Lewis called for public comment but none was offered. Mr. Crickenberger clarified the positioning of the proposed distribution tank. After a brief discussion, Supervisor Comstock moved to adopt the Ordinance and Supervisor Smith provided the second. The motion carried by a unanimous roll call vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis

NAYS: None

ABSENT: None

(INSERT ORDINANCE SE PERMIT AUGUSTA COOP)

(Ordinance is on file in the Clerk of the Board's Office)

Resolution to Amend the Articles of Incorporation for County PSA

Chairman Lewis called for public comment but none was offered. Supervisor Smith questioned if the County will continue to have project approval and Ms. Huffman affirmatively responded. Supervisor Comstock moved to adopt the proposed Resolution and Supervisor Ford provided the second. The motion carried by a unanimous roll call vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis

NAYS: None

ABSENT: None

(Resolution is on file in the Clerk of the Board's Office)

Supervisor Riegel asked for and obtained confirmation the PSA would need to come back for Board approval for placement of a tank at Grassy Ridge.

INSERT RESOLUTION TO AMEND ARTICLES OF INCORPORATION PSA

(Resolution is on file in the Clerk of the Board's Office)

Discussion on Approach to Address Regional Mutual Interests

Ms. Collins reported the legislators sent a strong message of support for regional efforts with emphasis on services and operations. The matters of interest / ideas discussed were: 1) registrar; 2) combined courts; 3) building inspections; 4) Sheriffs; 5) Commonwealth Attorneys and 6) services within schools. In response to a question from Supervisor Ford, Ms. Collins stated there had not been any indication of incentives from the legislators. Chairman Lewis added that specifics are to be discussed at the next Mayors and Chairs meeting. Supervisor Smith suggested discussion start with non-controversial possibilities.

Committee Reports

RANA

Supervisor Riegel reported on the broadband application for funding moving to the due diligence phase and how staff and the Authority worked furiously to respond to questions. He added RANA will be making a request to localities to fund consulting fees from Design Nine because the actual cost exceeded the estimate. Design Nine will also have another bill for assistance with responses to Phase 2 diligence questions.

Supervisor Ford informed the Board of an upcoming meeting with Washington and Lee University Administration to discuss the recent deck collapse that occurred at a student rental house.

Supervisor Ford reported on the meeting at the Emergency Call Center. Mr. Steve Reese has come up with a way that current software can be queried for call information. Locality representatives will work with Mr. Reese on the format for the reports.

Ms. Collins announced the E-911 Management Board approved an appropriation of up to \$30,000 for moving communication tower to the Buck Hill location.

Chairman Lewis reported that efforts are being made to explore what could be done to provide birthing services in the County. An independent birthing center with regional area doctors providing back-up was discussed as an option.

Ms. Collins made two event announcements.

Ms. Huffman gave a report on the Verizon and Verizon South application to the State Corporation Commission (SCC) for reduction of property assessments.

Appointments to Boards and Commissions

Board of Zoning Appeals

Supervisor Ford moved to recommend to the Circuit Court that Mr. Thomas Anderson be reappointed to the Board of Zoning Appeals Board. Supervisor Smith provided the second and the motion carried by a unanimous vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis

NAYS: None

ABSENT: None

** Please note the public hearing section for the next items of business.

Approval of Minutes

Minor corrections were made to the draft minutes of the March 29th and April 12th meetings. Supervisor Riegel moved to approve the amended minutes and Supervisor Comstock provided the second. The motion carried by a unanimous vote.

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

Schedule Meeting with Rockbridge Emergency Group

In response to a question from Supervisor Comstock, Mr. Foresman explained RERG would like to discuss with the Board the issue of funding for rescue squads for FY2010/11 and they want to approach the Board with a request for funding the Kerrs Creek ALS the same amount as other rescue squads. A work session was scheduled for June 28th at 5:00 p.m.

Adjourn

Hearing no further discussion, Supervisor Ford moved to adjourn the Board meeting and Supervisor Smith provided the second. The motion carried by unanimous vote and the meeting was adjourned.

Two Minute Recess

Call to Order Solid Waste Authority Meeting

Chairman Lewis called the Solid Waste Authority Meeting to order at 7:30 p.m.

(1) Resolution to Amend & Update PPEA Guidelines

Hearing no discussion, Supervisor Comstock moved to adopt the Resolution as presented by Ms. Huffman. Supervisor Ford provided the second and the motion carried by a unanimous roll call vote:

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

(INSERT RESOLUTION TO AMEND UPDATE PPEA GUIDELINES)

(Resolution is on file in the Clerk of the Board's Office)

(2) RRR Hauling Contract

Ms. Huffman reviewed the proposed Hauling Services Contract by and between Rockbridge County Solid Waste Authority and Rockbridge Resource Recovery, LLC with the Authority and fielded questions. A lengthy discussion ensued. Ms. Huffman will relay the questions/concerns the raised by the Authority to RRR's attorney and request responses to such.

(3) Discussion of Solid Waste Services

The Authority explored the option of issuing a request for proposals to construct a trash transfer station to include the utilization of the baling facility at the landfill. Supervisor Smith moved to issue a Request for Proposals for construction of a transfer station at the existing landfill utilizing the baling facility and solid waste operations. Supervisor Ford provided the second. Supervisor Riegel made a statement regarding

his disgust with the method of doing business relative to this issue. The motion carried by a 3-2 vote.

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

Following advice from Ms. Huffman, Supervisor Smith moved to reject all submitted proposals in response to the RFP issued in January 2009 and Supervisor Comstock provided the second. The motion carried by a 3-2 vote.

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

Hearing no further discussion, the meeting was adjourned.