

AT A REGULAR MEETING OF THE ROCKBRIDGE COUNTY BOARD OF SUPERVISORS  
HELD IN THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICE BUILDING  
AT 150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA  
ON MONDAY, OCTOBER 22, 2018 AT 5:30 P.M.

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BOARD MEMBERS PRESENT:     DAVID W. HINTY, JR. (CHAIRMAN)  
                                  JOHN M. HIGGINS (VICE-CHAIRMAN)  
                                  RONNIE R. CAMPBELL  
                                  DANIEL E. LYONS  
                                  A.J. "JAY" LEWIS, II.

COUNTY ADMINISTRATOR  
AND CLERK TO THE BOARD:    ABSENT

COUNTY ATTORNEY:            VICKIE L. HUFFMAN

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**CALLED TO ORDER:**

Chairman Hinty called the meeting to order at 5:31 p.m. He stated that Supervisor Campbell would deliver the invocation for anyone who wished to participate.

Supervisor Campbell delivered the invocation and led in the Pledge of Allegiance.

**Recognitions and Presentations:**

Chairman Hinty called for recognitions or presentations. There were none.

**Citizens Comments:**

Chairman Hinty called for citizens comments. There were none.

**Items to be added to the Agenda:**

Supervisor Campbell added a discussion about a citizen's request for a right-of-way.

**Approval of the October 9, 2018 Minutes:**

Supervisor Lyons moved to approve the Minutes. A second was provided by Supervisor Higgins, and the motion carried by the following roll call vote by the Board:

Ayes: Lyons, Higgins, Lewis, Hinty  
Nays: None  
Absent: None  
Abstain: Campbell

**FY 2018 VASAP Annual Report Presentation:**

Fiscal Services Director Steven Bolster introduced VASAP's Executive Director Miles Bobbitt.

Mr. Bobbitt presented the 2018 report noting that the number of DUI referrals from 2014 to date has continued to decrease. He then commended County staff at the Sheriff's Department and Maintenance Garage for always being so helpful and kind.

**Consideration of Electronic Participating in Meetings Policy:**

County Attorney Vickie Huffman briefly reviewed the Agenda Item which included the following information:

"In Va. Code §2.2-3708.2, the Virginia legislature has provided enabling authority for a public body to allow, through adoption of a written policy, individual members to participate in a meeting through electronic

means from a remote location in the event the member cannot participate due to: (i) a temporary or permanent disability or other medical condition prevents the board member from attending; or (ii) a personal matter prevents the board member from attending. The written policy must include an approval process. The policy must be applied, strictly and uniformly, without exception, to the entire membership of the Board and without regard to the identity of the member requesting remote participation or the matters that will be considered or voted on at the meeting. The procedural requirements for participation are as follows:

1. A quorum of the public body must be physically assembled at the public meeting location;
2. The remote participant's voice must be heard by all;
3. The remote participant must notify the Chairman on or before the day of the meeting;
4. The reason the member is unable to attend the meeting must be identified and recorded in the Minutes; and,
5. The location from which the member is participating must be identified and recorded in the Minutes.

If the reason for remote participation is for a personal matter, the nature of the personal matter must be identified with specificity and be recorded in the Minutes. Each Board member is limited to two (2) meetings per year for remote participation due to a personal matter. Examples of personal matters that may be included are:

- Flat tire on the way to the meeting
- Traffic congestion or stoppage

- Personal, family or business emergency
- Severe weather conditions that prevent travel to the meeting location
- Business trip
- Family trip
- Scheduling conflicts

The proposed policy includes provisions for conducting a meeting with remote participation in the event of a declared emergency, in accordance with Va. Code 2.2-3708.2(A)(3). Upon approval, the remote participant may make motions, vote, join in closed meetings, and otherwise participate fully as if he/she was physically present. If a member's participation is not approved for failure to comply with the policy or the Virginia Freedom of Information Act, the member may continue to monitor the meeting, but may not participate in the proceedings and may not be counted as present at the meeting. The proposed Resolution for adoption of this policy is attached for the Board's consideration. This policy was reviewed with the Board at its meeting on October 9, 2018, and a similar draft was reviewed on October 23, 2017. Staff has arranged for the technology to permit remote participation."

Supervisor Lewis moved to adopt the resolution. Supervisor Higgins provided the second, and the motion carried by unanimous roll call vote by the Board.

Ayes: Lewis, Higgins, Lyons, Campbell, Hinty  
Nays: None  
Absent: None  
Abstain: None

AT A REGULAR MEETING OF THE ROCKBRIDGE COUNTY BOARD OF SUPERVISORS HELD AT  
THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES  
ON MONDAY, OCTOBER 22, 2018

**RESOLUTION TO ADOPT ROCKBRIDGE COUNTY ELECTRONIC  
PARTICIPATION IN MEETINGS POLICY**

BE IT RESOLVED that the Board of Supervisors of the County of Rockbridge, Virginia, hereby adopts  
the following:

ROCKBRIDGE COUNTY POLICY  
ELECTRONIC PARTICIPATION IN MEETINGS

1. **Scope:** It is the policy of the Rockbridge County Board of Supervisors that any individual board member may participate remotely in meetings of Board of Supervisors by electronic means as permitted by Virginia Code § 2.2-3708.2. This policy shall apply, strictly and uniformly, without exception, to the entire membership of the Board of Supervisors and without regard to the identity of the member requesting remote participation or the matters that will be considered or voted on at the meeting.

For purposes of this Policy, "*electronic communication*" means the use of technology having electrical, digital, magnetic, wireless, optical, electromagnetic, or similar capabilities to transmit or receive information.

2. **Applicability:** An individual board member may participate in a meeting of the Rockbridge County Board of Supervisors through electronic communication from a remote location for the following reasons:

A. A temporary or permanent disability or other medical condition prevents the board member from attending the meeting in person; or

B. A personal matter prevents the board member from attending the meeting in person; provided, however, that such participation is limited to no more than two (2) meetings of the Board of Supervisors each calendar year.

3. **Procedures:**

A. *Notification:* The board member requesting to participate through electronic communication from a remote location must notify the Chairman of the Board on or before the day of the meeting.

B. *Quorum:* Whenever an individual board member wishes to participate in a meeting through electronic communication from a remote location, a quorum of the Board of Supervisors must be physically assembled at one primary or central meeting location identified in the public notice required for the meeting.

C. *Technological requirement:* Arrangements shall be made for the voice of the remote participant to be heard by all persons at the primary or central meeting location.

D. *Documentation:* The reason the member is unable to attend the meeting and the remote location from which the member participates shall be recorded in the official Minutes of the

meeting; however, the remote location need not be open to the public. If the reason for remote participation is a personal matter as provided in subsection 2(B) above, the nature of the personal matter must be identified with specificity and shall be recorded in the meeting Minutes.

E. *Approval Process:* Individual participation from a remote location shall be approved unless such participation would violate this Policy or the provisions of the Virginia Freedom of Information Act (VFOIA). If a member's participation from a remote location is challenged by a member of the Board of Supervisors, then the Board of Supervisors shall vote whether to allow such participation. If the Board of Supervisors votes to disapprove of the member's participation because such participation would violate this policy or the VFOIA, such disapproval shall be recorded in the Minutes with specificity.

4. **Emergency:** The Board of Supervisors may meet by electronic communication means without a quorum physically assembled at one location when the Governor has declared a state of emergency in accordance with Virginia Code § 44-146.17, provided: (i) the catastrophic nature of the declared emergency makes it impracticable or unsafe to assemble a quorum in a single location, and (ii) the purpose of the meeting is to address the emergency.

If an emergency meeting is held or to be held pursuant to this section, the Board of Supervisors shall:

(a) Give public notice using the best available method given the nature of the emergency contemporaneously with the notice provided to the members of the Board of Supervisors; and,

(b) Make arrangements for public access to the meeting.

For any meeting conducted pursuant to this section, the nature of the emergency, the fact that the meeting was held by electronic communication means and the type of electronic communication means by which the meeting was held shall be stated in the Minutes of the meeting.

This Resolution shall be effective on and from the date of its adoption.

Adopted this 22<sup>nd</sup> day of October, 2018.

**Designation of Board Representative for Purposes of Voting at the Upcoming**

**VACo Conference:**

Supervisor Higgins moved to nominate Supervisor Lewis. Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board.

Ayes: Higgins, Campbell, Lyons, Lewis, Hinty  
Nays: None  
Absent: None  
Abstain: None

**Added Items:**

Supervisor Campbell advised that a citizen recently purchased a large number of acres adjacent to a piece of property the County owns. He stated that this citizen is asking for a right-of-way through the County's property to access his land across the creek. Supervisor Campbell indicated that he had asked the County Attorney for advice following some research.

County Attorney Vickie Huffman advised that the proposed property was located in the Cornwall area of the South River District and that allowing such right-of-way may not comply with the covenant and restrictions placed on the County's property. She advised that it would require approval from the Regional FEMA Director as to whether or not this type of use would be allowed. She added that the property owner would need permitting to cross the creek.

Mr. Crickenberger asked if he could speak with the citizen who purchased the property to see what his plans were, what may or may not be allowed, and if he was looking for a temporary right-of-way easement just during the period he would be logging. He also noted that a permit through the Department of Forestry may be needed to pull logs through the waterway.

**Break:**

Chairman Hinty called for a break at 5:47 p.m. until the 6:00 p.m. Public Hearings could be heard.

**Public Hearings:**

**Robert Thomas- Special Exception for B&B Homestay in R-1:**

Assistant Director of Community Development Chris Slaydon briefly reviewed the Agenda Item which included the following information:

"Robert Thomas has applied for a special exception permit to operate a B&B Homestay in the R-1 district per Section 604.03-1 of the Regulations. The property is off of Furr's Mill Road along the river. It has been used for student rentals for a number of years, but with W&L's move to put Juniors on campus, he has lost that opportunity. Mr. Thomas will be moving back to this location in order to qualify it as a B&B Homestay. The Planning Commission has recommended approval subject to the condition that Mr. Thomas establishes residency at this address prior to advertising for rentals." He then read aloud the Special Exception Conditions recommended by the Planning Commission as found in the Ordinance.

Representing the project was Ms. Pippin who advised that the house included four (4) bedrooms and two (2) bathrooms in which three (3) bedrooms and one (1) bathroom would be rented out, as the owner would reside in one of the bedrooms and utilize one of the bathrooms.

Chairman Hinty opened the Public Hearing at 6:03 p.m.

There were no public comments.

Director of Community Development Sam Crickenberger reiterated that the property used to be a long-term rental for W&L students until those students were required to reside on campus. He added that renting the rooms out would make up for lost revenues. Mr. Crickenberger stated that

the applicant was aware that he would be required to reside in the home as a Condition of the Special Exception Permit.

Chairman Hinty closed the Public Hearing at 6:04 p.m.

Chairman Hinty asked if the applicant was aware he would need to complete the newly adopted Rental Registry.

Mr. Crickenberger confirmed that the applicant would be applying for a Business License.

Supervisor Lyons shared his opinion that the home is zoned residential and it should remain residential.

Supervisor Campbell stated that he would like to see the Board remain consistent in approving these types of Special Exception Permits. He moved to adopt the ordinance. Supervisor Lewis provided the second, and the motion carried by the following roll call vote by the Board:

Ayes: Campbell, Lewis, Higgins, Hinty  
Nays: Lyons  
Absent: None  
Abstain: None

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA,  
HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE  
OFFICES ON MONDAY, OCTOBER 22, 2018

**Ordinance to Approve the Special Exception Permit Application for Robert E. Thomas to Operate a Bed and Breakfast Homestay in the Residential General District (R-1) Per Section 604.03-1 of the Land Development Regulations, in the Applicant's Home Located at 125 Furrs Mill Road in the Kerrs Creek Magisterial District and Further Identified as Tax Map #61A1-4-9A**

WHEREAS, Robert E. Thomas has filed an application for a special exception permit to operate a Bed and Breakfast Homestay out of his future home in the Residential General District (R-1), located on the south side of Furrs Mill Road in the Kerrs Creek Magisterial District, identified upon the Rockbridge County Land Records as Tax Map #61A1-4-9A; 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 Rockbridge County Planning Commission held a public hearing on this matter on October 10, 2018, and recommended approval with the specified conditions to the Board of Supervisors; and,

WHEREAS, the Board of Supervisors has held a public hearing on this matter on October 22, 2018; and,

WHEREAS, the Board of Supervisors, after review of the application and all other documentation submitted by the applicant, the Planning Commission and the public, and after due consideration to the presentations and comments at the public hearing hereon, and after evaluation of the factors set forth in Sections 802.03-5 and 604.03-1 of the Rockbridge County Land Regulations, finds and determines that the proposed use is consistent with the Comprehensive Plan, the policies of Rockbridge County and the public interest.

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

1. That the application of Robert E. Thomas for a special exception permit to operate a Bed and Breakfast Homestay in the Residential General District (R-1) on his property located at 125 Furrs Mill Road in the Kerrs Creek Magisterial District of Rockbridge County, identified on the Rockbridge County Land Records as Tax Map #61A1-4-9A , is hereby approved, with and subject to the condition that Robert Thomas establish residency at the subject property prior to advertising or leasing for short term rental of extra bedrooms.

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 22<sup>nd</sup> day of October, 2018.

Crown Castle Communication LLC- Special Exception for

Telecommunications Tower in A-2:

Mr. Slaydon briefly reviewed the Agenda Item which included the following information:

"Crown Castle Communications has applied to replace the 120' foot telecommunications tower with internal and flush mount antenna constructed in 2000 on the Pultz property off of Forest Grove Road in the Agricultural and General Uses District (A-2), with a 140' monopole tower including traditional external array per Section 603.03-10 and 711.00 of the Regulations. This site is a key location for communications and the current tower no longer serves the needs of the companies that are on it and limits additional users. Please see enclosed plan and photo simulations provided by the applicant and the report submitted by our consultant who has recommended approval. All work will be within the existing compound so the only condition recommended is removal of the current tower within 30 days following activation of the new tower." Mr. Slaydon then reviewed the Special Exception Conditions as listed in the Ordinance followed by introducing the project representative Tracy Themak.

Ms. Themak reviewed the presentation showing details of what the new proposed structure would look like verses what it currently looks like.

Supervisor Campbell asked how high the tower would need to be in order to reach the South River.

Ms. Themak replied, she was unsure.

Chairman Hinty opened the Public Hearing at 6:14 p.m. With there being no comments, Chairman Hinty closed the Public Hearing.

Supervisor Campbell moved to adopt the ordinance granting the Special Exception Permit. Supervisor Higgins provided the second, and the motion carried by unanimous roll call vote by the Board.

Ayes: Campbell, Higgins, Lyons, Lewis, Hinty  
Nays: Lyons  
Absent: None  
Abstain: None

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATION CENTER ON MONDAY, OCTOBER 22, 2018

**Ordinance Granting a Special Exception Permit to Crown Communications LLC to Replace the Existing 120-Foot Monopole Telecommunications Tower with a 140-Foot Monopole Telecommunications Tower in the Agricultural and General Uses (A-2) Zoning District on Property Owned By Antonio Tonon and Jane C. Pultz Located at 475 Forest Grove Road, Identified as Tax Map No. 62-31-2, in the South River Magisterial District**

WHEREAS, Crown Communications LLC has filed an application for a special exception permit to replace an existing 120-foot telecommunications tower with a 140-foot monopole telecommunications tower, on a leased site measuring 125' x 125', being a portion of property owned by Antonio Tonon and Jane C. Pultz and located approximately 1 mile north of its intersection with Old Buena Vista Road (Tax Map No. 62-31-2) in the South River Magisterial District of Rockbridge County; 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 Rockbridge County Planning Commission held a public hearing on this application on October 10, 2018, and recommended approval with the specified conditions to the Board of Supervisors; and,

WHEREAS, the Board of Supervisors, after review of the application and all other documentation submitted by the applicant, the Planning Commission and the public, and after due consideration to the presentations and comments at the public hearing hereon, and after evaluation of the factors set forth in Sections 802.03-5 and 603.03-10 of the Rockbridge County Land Regulations, finds and determines that the proposed use is consistent with the Comprehensive Plan, the policies of Rockbridge County and the public interest.

NOW, THEREFORE, BE IT RESOLVED 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 Crown Communications LLC for construction of a replacement 140-foot monopole telecommunications tower, with removal of the existing 120-foot monopole telecommunications tower, on a site measuring 125' x 125', being a portion of a parcel of land owned by Antonio Tonon and Jane C. Pultz, located at 475 Forest Grove Road and identified on the Rockbridge County Land Records as Tax Map No. 62-31-2, in the South River 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 forth on Exhibit A attached hereto and incorporated herein.

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

Adopted this 22<sup>nd</sup> day of October, 2018.

#### **EXHIBIT A**

##### **Crown Castle Communications**

##### **SPECIAL EXCEPTION PERMIT CONDITIONS**

1. Substantial compliance with site and elevation plans submitted and prepared by GEOLINE Surveying dated 3/14/2018 and presented 10/10/2018.
2. Existing tower to be removed within 60 days following relocation and activation of all existing carriers on new tower.

##### **L&B Shenandoah- Special Exception for Special Events Venue in A-2:**

Mr. Slaydon briefly reviewed the Agenda Item which included the following information:

"L&B Shenandoah LLC (Brett and Donna Barraclough) have applied for a

special exception permit to hold Special Events in the Agricultural and General Uses District (A-2) per Section 603.03-24 of the Regulations. Property is located along the east side of Forest Grove Road just north of its intersection with Mountain View Road on a 238 acre farm that has been in the same family since the 1750s, until recently purchased by the Barracloughs. Their plan is to rehabilitate the existing barn for these events. The neighborhood supports this application. The recommended conditions are consistent with Big Spring and The Seclusion."

Ms. Barraclough reviewed a presentation showing the anticipated structure of the venue and the parking area. She noted their intentions to add an elevator to ensure it is handicapped-accessible. Ms. Barraclough expressed how she and her family are serious about their stewardship of the venue and preserving the land and historic structures.

Chairman Hinty opened the Public Hearing at 6:29 p.m.

The applicants' daughter, Amber Ansted, spoke in favor and support of her parents' intentions.

Chairman Hinty closed the Public Hearing at 6:31 p.m.

Supervisor Higgins asked if the condition pertaining to ABC regulations was consistent with similar applications.

Mr. Slaydon replied, yes, it is consistent with the last two or three similar applications.

Supervisor Higgins shared that the presentation was the most inspiring he had seen.

Supervisor Campbell moved to adopt the ordinance granting the Special Exception Permit. Supervisor Higgins provided the second, and the motion carried by unanimous roll call vote by the Board.

Ayes: Campbell, Higgins, Lyons, Lewis, Hinty  
Nays: Lyons  
Absent: None  
Abstain: None

Mr. Crickenberger commended the applicants for involving their neighbors in the project, informing them of their intentions, prior to submitting an application to the County.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, OCTOBER 22, 2018

**Ordinance Granting a Special Exception Permit to L & B Shenandoah LLC for Special Events Per Section 603.03-24 of the Rockbridge County Land Development Regulations, on Property in the Agricultural and General Uses District (A-2), at 1364 Forest Grove Road in the South River Magisterial District, Identified as Tax Map #63-A-41**

WHEREAS, L & B Shenandoah LLC, the applicant and owner, has applied for a special exception permit to hold Special Events on its property, consisting of 86 acres, more or less, located at 1364 Forest Grove Road in the South River Magisterial District of Rockbridge County and identified on the Rockbridge County Land Records as Tax Map #63-A-41; and,

WHEREAS, the subject property is located in the Agricultural and General Uses District (A-2) and Special Events is a use requiring a special exception permit per Section 603.03-24 of the Rockbridge County Land Regulations; 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 Planning Commission held a public hearing on the application on October 10, 2018, and recommended approval with the specified 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 22, 2018; and,

WHEREAS, the Board of Supervisors, after review of the application and all other documentation submitted by the applicant, the Planning Commission and the public, and after due consideration to the presentations and comments at the public hearing hereon, and after evaluation of the factors set forth in Sections 802.03-5 of the Rockbridge County Land Regulations, finds and determines that the proposed use is consistent with the Comprehensive Plan, the policies of Rockbridge County and the public interest.

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 L & B Shenandoah LLC to hold Special Events on its property, consisting of 86 acres, more or less, in the Agricultural and General Uses District (A-2), located at 1364 Forest Grove Road in the South River Magisterial District of Rockbridge County and identified on the Rockbridge County Land Records as Tax Map #63-A-41, 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 granted and approved with and subject to the conditions set forth on Exhibit A attached hereto and incorporated herein by reference.

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 22<sup>nd</sup> day of October, 2018.

## Exhibit A

### Special Exception Permit Conditions

#### Special Events

#### L & B Shenandoah LLC

(TM #63-A-41)

1. Substantial Compliance with concept plan prepared for L&B Shenandoah, LLC and as presented on 10/10/2018, with new entrance to be constructed per VDOT requirements.
2. Events will be limited to a maximum of 300 attendees.
3. All site activities will be concluded by 11:00 p.m.
4. Adequate off-street parking facilities and traffic controls will be provided.
5. Alcoholic beverages will not be self-served.
6. All trash shall be taken directly to the landfill and not to County collection centers or County green box sites.
7. Any amplified music must be within an enclosed structure and concluded by 11:00 p.m.
8. Lighting shall be in compliance with 1303.00 of the Rockbridge County Land Development Regulations.
9. No aerial fireworks shall be permitted. No outdoor fires shall be permitted by attendees.
10. Approval contingent on VDOT, Building Department and Health Department approval.

#### Continued Meeting:

At 6:33 p.m., Chairman Hinty continued the meeting until Monday, October 29, 2018 at 5:30 p.m. at Waddell Elementary School, with Lexington City Council, for a presentation by a private legal firm regarding a class action opioid lawsuit.

The October 29 meeting was not convened due to lack of quorum.

Supervisors Campbell and Lyons were present at the 5:30 start of the

presentation. Also in attendance were County Attorney Vickie Huffman and County Administrator Spencer Suter. Chairman Hinty arrived at approximately 5:45 while the presentation was in progress.