

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY  
VIRGINIA, HELD IN THE COUNTY ADMINISTRATION BUILDING,  
150 SOUTH MAIN STREET LEXINGTON, VIRGINIA,  
ON MONDAY, MAY 23, 2016, AT 4:30 P.M.

PRESENT: D.W.HINTY, JR.  
MEMBERS: R.R.CAMPBELL, A.W.LEWIS, JR., R.S. FORD  
ABSENT: J.M. HIGGINS  
CLERK TO BOARD: SPENCER H. SUTER  
COUNTY ATTORNEY: VICKIE L. HUFFMAN

**Called to Order**

In Chairman Higgins' absence, Vice Chairman Hinty called the Work Session to order at 4:33 P.M.

**EMS Coverage Discussion**

County Administrator Spencer Suter briefly reviewed the Agenda Item: "Prior to the existing vacancy in the Chief of Fire and EMS position, we had planned to approach the Board to discuss issues related to EMS coverage in the County. In this interim period, I want to ensure that we continue the discussion, as it is critical for the overall protection of our residents. Overarching issues we face include provision of EMS coverage on both nights and weekends, and provision of ALS (advanced life support) coverage where and when necessary. Contributing factors include heavy reliance on some of the volunteers who currently respond to a high percentage of calls, and reliance on student (largely VMI) volunteers, who

generally return home during the summer. Nationally, a downward trend in volunteer ranks continues and we are not immune.

"While we are extremely fortunate to have a dedicated cadre of volunteers in Rockbridge, we must plan for the future of EMS coverage. Certainly there are options, but all come at cost. Expansion of paid service through our existing contract with Lifecare could be considered, as well as efforts to retain our existing volunteers and attract new members. Director of the Regional Emergency Communications Center Scott Bedell is currently compiling some call data, which I hope to have by Monday evening, to give the Board some information for consideration. Additionally, I have invited RERG President Steve Reese and Vice President Robert Hickman to the meeting to participate in the discussion. I will also have some information regarding potential costs related to expansion of paid EMS service response hours. Again, the purpose of this work session is to revisit and reenergize our thinking on solutions to EMS coverage issues."

Mr. Suter then provided the Board with a PowerPoint presentation:

## EMS Coverage – *Current Status*

### Contracted Coverage (LifeCare)

- ▶ Glasgow – Weds – Sun – 6AM-6PM
- ▶ Fairfield – Mon – Fri – 6AM-6PM
  - Total of 10 shifts per week out of a total of 14
  - Coverage generally in the first due area of the Glasgow and Fairfield

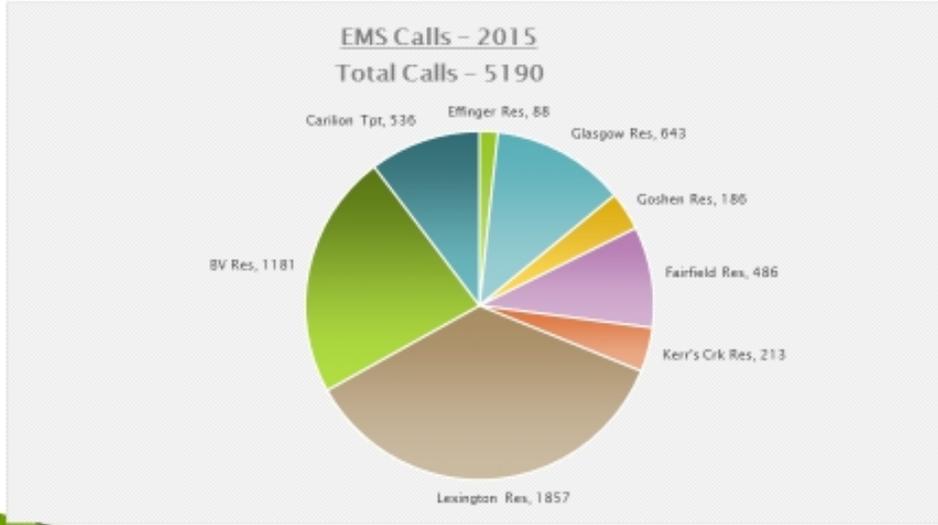


## EMS Coverage – *Current Status*

### Volunteer/Mutual Aid Coverage

- ▶ Effinger, Kerrs Creek, Goshen, Walkers Creek, Rockbridge Baths, Lex, BV
  - 24x7 (with support as available from paid staffing during staffed hours)
  - Fairfield – Nights and Weekends
  - Glasgow – Nights, Monday and Tuesday

# EMS Coverage – 2015



## EMS Coverage – *Challenges Faced*

- ▶ Volunteer Retirement
- ▶ Loss of Students During Summer / Breaks

## EMS Coverage – Options

- ▶ Increased focus on recruiting and retention
  - Cost
  - Process / Program
    - Fire and Rescue Commission subcommittee work
- ▶ Increase in contracted services
  - Cost



During review of the presentation, Supervisor Lewis asked how Carilion's transport is different from Lexington's.

Mr. Suter replied that Carilion's service is designated for non-emergency transport, but that it provides a valuable backfill for local EMS transport service when other units are unavailable.

During review of the EMS coverage for 2015, Captain of the Glasgow Life Saving and First Aid Robert Hickman, and Captain of the Fairfield Rescue Squad Steve Reese, explained the accuracy of the dispatch numbers for 2015.

Supervisor Campbell asked both Mr. Hickman and Mr. Reese how many volunteers they had at their stations.

Mr. Reese replied that he had about 25 on the rolls, but only about 10 or 12 are active members.

Mr. Hickman replied that he had about 8 or 10 active members.

Supervisor Hinty asked what the rate of return is on revenue recovery.

Mr. Suter replied that it depends on the level of the call, but the average billing cost for a transport is somewhere in the \$390 range.

Mr. Hickman stated that the average would be closer to \$250-\$300.

Supervisor Campbell asked if there were any incentive programs in place.

Mr. Suter replied that as the result of dedicated committee work at the Fire and Rescue Commission level, we are getting closer to being able to implement an incentive program; however, the preferred incentive or mix of incentives has not been fully agreed upon. He noted that we want to be sure we are being fair - and there is a difference in opinion among the volunteers.

Supervisor Campbell asked if any other localities in the State have incentive programs that work.

Mr. Suter replied that it would depend on who you ask as to whether or not their program works.

Supervisor Lewis shared his frustration sharing that he was unsure if the Fire and Rescue Commission has been left out or understands how important addressing the issues is. He stated that this sub-committee needs to stop talking and start working on this to get the problems resolved.

Supervisor Ford stated that sometimes the representatives of Lexington and Buena Vista on the Fire and Rescue Commission present ideas for actions that that may not benefit the County.

The Board agreed that they will work to sort out the problems while thanking all Fire and EMS agencies for what they do for the County.

The Work Session closed at 5:27 p.m.

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 23, 2016, AT 5:30 P.M.

PRESENT: CHAIRMAN J.M.HIGGINS  
MEMBERS: R.R.CAMPBELL, A.W.LEWIS, JR., R.S. FORD,  
D.W.HINTY, JR.  
CLERK TO BOARD: SPENCER H. SUTER  
COUNTY ATTORNEY: VICKIE L. HUFFMAN

#### Called to Order

Chairman Higgins called the meeting to order at 5:33 p.m.

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

#### Recognitions/Presentations

##### Award of the Litter Cup

County Administrator Spencer Suter announced that the "Litter Cup" is a new award for 2016, awarded in cooperation with the Board of Supervisors and RACC, to the cleanup team judged by RACC to have picked up the most trash on the County's annual spring cleanup day.

RACC co-President Lee Merrill stated that this year's Spring Cleanup Day was the biggest ever, with approximately 40 teams (260 individuals), who collected around 560 bags of trash equaling about 6 tons of collected material. He gave a special acknowledgement to John Mast - who

single-handedly collected 20 bags along Maple Swamp. Mr. Merrill then presented the Litter Cup, a Mark Cline creation, to "The Trash Bashers", for collecting 60 bags of trash off River Road. Some of the members of that team were present to accept the Litter Cup and posed for photos with the Board of Supervisors. The Board thanked all participants for a highly successful event.

### **Citizens Comments**

Chairman Higgins called for citizens' comments. There were none.

### **Items to be added to the Agenda**

Chairman Higgins called for items to be added to the Agenda.

Supervisor Campbell added a discussion about the proposed Apex Wind Farm at the end of the meeting.

Finance Director Steve Bolster added an item related to an IFB for asphalt services at the County Maintenance Garage.

### **Approval of the May 9, 2016 Minutes**

Supervisor Lewis moved to approve the May 9, 2016 Minutes. Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Ford, Campbell, Hinty, Higgins  
NAYES: None  
ABSENT: None

### **Approval of School Appropriation Resolution**

Mr. Bolster presented the Schools Appropriation Resolution.

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

AYES: Lewis, Ford, Campbell, Hinty, Higgins  
NAYES: None  
ABSENT: None

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE COUNTY ADMINISTRATIVE BUILDING, 150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA, ON MONDAY, MAY 23, 2016 AT 5:30 P.M.

On motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the Board, by record vote adopted the following appropriation resolutions:

**APPROPRIATION RESOLUTION**

**BE IT RESOLVED:** By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations are, and the same hereby are made, for the period ending **June 30, 2016** in **FUND 50, SCHOOL FUND** and expended as follows:

<b>National Forest Reserve Funds</b>	
4-50-61100-8201-910-000 Capital Outlay.....	\$40,000.00
4-50-68200-6050-910-000 Technology Hardware.....	<u>\$31,227.00</u>
<b>Sub-total</b>	<b>\$71,227.00</b>
<b>Miscellaneous Revenues</b>	
4-50-61100-8201-910-000 Capital Outlay.....	\$43,983.00
4-50-61210-3160-900-000 Purchased Services.....	<u>\$15,100.00</u>
<b>Sub-total</b>	<b>\$59,083.00</b>
<b>Title VI B - 2015</b>	
4-50-61210-3160-900-000 Purchased Services.....	<u>\$9,134.00</u>
<b>Sub-total</b>	<b>\$9,134.00</b>
<b>Title I - 2015</b>	
4-50-61210-3160-900-000 Purchased Services.....	<u>\$7,502.00</u>
<b>Sub-total</b>	<b>\$7,502.00</b>
<b>TOTAL FUND 50 APPROPRIATIONS</b>	<b>\$146,946.00</b>

**Convene Solid Waste Authority (SWA)**

Chairman Higgins convened the SWA at 5:40 p.m.

**Transfer of Sallings Mountain Collection Site to Rockbridge County**

County Attorney Vickie Huffman briefly reviewed the Agenda Item: "In considering the upcoming changes to the County's Solid Waste collection system, I recalled that the Sallings Mountain collection center had been titled in the name of the Solid Waste Authority. The Sallings Mountain Site was acquired for installation of a solid waste and recycling center. A copy of the tax map showing the location of this site is attached for your reference. At that time, the fund for recycling was under the Solid Waste Authority, and it was anticipated that the Solid Waste Authority would likely assume responsibility for all collections in the County. In view of the current plan to have each locality continue to be responsible for its collections and delivery to the Landfill, it is advisable to transfer title for the Sallings Mountain collection site to the County. A proposed Resolution to authorize the conveyance is attached for the Board's consideration. A copy of the proposed deed is also attached."

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

AYES: Lewis, Campbell, Ford, Hinty, Higgins  
NAYES: None  
ABSENT: None

AT A REGULAR MEETING OF THE ROCKBRIDGE COUNTY SOLID WASTE AUTHORITY HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, MAY 23, 2016

**Resolution to Authorize and Approve Donation and Conveyance to the County of Rockbridge a 2.03-Acre Parcel of Land (Tax Map No. 107-A-32C2) Located on Sallings Mountain Road in the Natural Bridge Magisterial District**

**WHEREAS**, the Rockbridge County Solid Waste Authority (“RCSWA”) is the owner of 2.03 acres, more or less, of land located on Sallings Mountain Road and designated upon the Rockbridge County Land Records as Tax Map No. 107-A-32C2 (the “Sallings Mountain Site”); and,

**WHEREAS**, the Sallings Mountain Site was acquired by deed dated August 29, 2007, from Wilbur L. and Elise W. Johnson, recorded in the Clerk’s Office of the Circuit Court of Rockbridge County, Virginia, as Instrument #070003752, for installation of a trash and recycling collection site in the Natural Bridge Magisterial District and acquisition was funded by the County, through the RCSWA recycling fund; and,

**WHEREAS**, plans at that time were for future collections to be handled by the RCSWA; and,

**WHEREAS**, current plans are for the County to continue providing collection services for its citizens until delivery of waste and recyclables to the Landfill; and,

**WHEREAS**, the Rockbridge County Solid Waste Authority has determined to convey the Sallings Mountain Site to the County of Rockbridge.

**NOW THEREFORE, BE IT RESOLVED** by the ROCKBRIDGE COUNTY SOLID WASTE AUTHORITY as follows:

1. That the Solid Waste Authority Board hereby authorizes and approves the donation and conveyance to the County of Rockbridge, Virginia, of the following real estate located on Sallings Mountain Road in the Natural Bridge Magisterial District of Rockbridge County, Virginia:

All that certain tract or parcel of land, together with any improvements thereon, rights incident thereto, and appurtenances thereunto belonging, situate in the Natural Bridge Magisterial District of the County of Rockbridge, Virginia, consisting of 2.03 acres of land, more or less, shown and designated as “New Parcel 2.03 AC” on the ‘Plat Showing a Portion of the Property of W.L. Johnson, et al,’ dated February 19, 2007, prepared by Perkins & Orrison, Engineers-Planners-Surveyors, recorded in Plat Cabinet 2, Slide 51.

This being the same real estate conveyed to the Grantor, by deed dated August 29, 2007, from Wilber L. Johnson and Elise W. Johnson, husband and wife, of record in the Rockbridge County Circuit Court Clerk's Office as Instrument #070003752.

The above-described property is identified upon the Rockbridge County Land Records as Tax Map #107-A-32C2.

2. That the Chairman of the Solid Waste Authority is hereby authorized to execute the deed and such other documents, and to take such further actions, on behalf of the Solid Waste Authority, as are necessary to accomplish the donation and conveyance of the real estate described herein.

3. That this Resolution shall be effective upon the date of its adoption.

Adopted this \_\_\_\_\_ day of May, 2016.

#### **Extension of existing Landfill Tower Lease**

Mr. Suter briefly reviewed the Agenda Item: "As you are aware, the tower located at the Rockbridge Regional Landfill is owned by US Cellular (doing business as USCOC of Virginia RSA #3). The tower sits on land owned by the Solid Waste Authority and is the subject of a 30-year lease agreement which is set to expire on May 31<sup>st</sup> 2016. The tower is a key component in the new, regional radio system, and the regional Communications Board plans to place several antennas on the tower and an equipment shelter on the leased ground space. (As you may recall, placement of the new antennas on the tower required that the tower be reinforced, at a cost of \$160,000 to the Communications Board. This cost is part of the overall borrowing for the new radio system.) Typically and in accordance with industry standard, US Cellular charges rent for space

on its towers. Similarly, the landowner (in this case, the SWA) would charge rent for the land. However, we have negotiated a "quid pro quo" arrangement in which the SWA would not charge US Cellular the land lease and US Cellular would not charge the Regional Communications Board for the tower and ground space. The lease agreements involving the new radio equipment are in the final stages of development. It is our intention to bring all of the required leases to the SWA Board at the same time for consideration. In the meantime, staff and US Cellular have agreed to a simple letter of extension for the existing ground lease, until we can finalize the leases associated with the radio system. The extension has been reviewed and approved by the County Attorney and is attached for your consideration. This document would simply extend the existing, 30 year old lease while we finalize the other leases as noted above. While this is a three-month extension, we anticipate bringing the final package to the Board much sooner - hopefully in June."

Supervisor Ford moved to authorize the Clerk to the Solid Waste Authority to execute the lease extension document. Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Ford, Campbell, Lewis, Hinty, Higgins  
NAYES: None  
ABSENT: None

#### **Consideration of Skid Steer Procurement**

Director of Solid Waste Jeremy Garrett briefly reviewed the Agenda Item: "During the capital improvement planning process over the past two years, a skid steer unit was identified as a need for both the existing landfill operation and future expansion. While it was initially included in the FY17 draft CIP, it was removed based on projections that that the cost could be covered in the current year budget. Uses of the machine would include maintenance of roads, conveyance channels, diversions and other BMP's (Best Management Practices) required by DEQ - as well as brush handling and loading/unloading of palletized material. The original cost estimate was \$72,000. Staff has subsequently conducted detailed review of various machines and narrowed the list to two comparable models which would meet the needs of the operation (Volvo and Takeuchi). Both are well below the originally estimated cost. Both manufacturers have local representatives and service providers and participate with Cooperative Procurement Agencies (Volvo - National Joint Powers Alliance; and Takeuchi - Houston-Galveston Area Council). More succinctly, both models are available under competitive procurement contracts. The pricing under the contracts is listed below.

Make / Model	Contract Price
Volvo - MCT125C	\$58,662 (see attached NJPA quote)
Takeuchi - TL10	\$60,000 (see attached HGAC quote)

Of the two, staff deems the Takeuchi to be the best value for the operation, based on significant research and user recommendations. Ms. Huffman has reviewed the HGAC contract."

Supervisor Hinty asked if any attachments for this piece of equipment were included in the purchase.

Mr. Garrett replied that a multi-purpose bucket is included. He also noted that this piece of equipment is a track-machine, which is a major benefit.

Supervisor Campbell moved to authorize staff to procure the Takeuchi RL10 via the HGAC contract. Supervisor Ford provided the second, and the motion carried by the following roll call vote:

AYES: Campbell, Ford, Lewis, Hinty, Higgins  
NAYES: None  
ABSENT: None

Chairman Higgins closed the Solid Waste Authority at 5:50 p.m. and reconvened the Board of Supervisors meeting.

#### **Acceptance of Sallings Mountain Site from the Solid Waste Authority**

County Attorney Vickie Huffman briefly reviewed the Agenda Item: "In considering the upcoming changes to the County's Solid Waste collection system, I recalled that the Sallings Mountain collection center had been titled to the Solid Waste Authority. The Sallings Mountain Site was acquired for installation of a solid waste and recycling center. A copy of the tax map showing the location of this site is attached for your reference. At that time, the fund for recycling was under the Solid Waste Authority and it was anticipated that the Solid Waste Authority would likely assume responsibility for all collections in the County. In view

of the current plan to have each locality continue to be responsible for its collections and delivery to the Landfill, the Solid Waste Authority is considering (during its meeting this same date) transfer of title for the Sallings Mountain collection site to the County. If the transfer is approved, the Board of Supervisors would need to authorize acceptance of the property. A proposed Resolution to authorize the acceptance is attached for the Board's consideration. A copy of the proposed deed is also attached."

Supervisor Lewis moved to approve the resolution. Supervisor Hinty provided the second, and the motion carried by the following roll call vote:

AYES: Lewis, Hinty, Ford, Campbell, Higgins  
NAYES: 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,  
MAY 23, 2016

**Resolution to Authorize and Approve the Acquisition and Acceptance from the Rockbridge County Solid Waste Authority of a 2.03-Acre Parcel of Land (Tax Map No. 107-A-32C2) Located on Sallings Mountain Road in the Natural Bridge Magisterial District**

**WHEREAS**, the Rockbridge County Solid Waste Authority ("RCSWA") is the owner of 2.03 acres, more or less, of land located on Sallings Mountain Road and designated upon the Rockbridge County Land Records as Tax Map No. 107-A-32C2 (the "Sallings Mountain Site"); and,

**WHEREAS**, the Sallings Mountain Site was acquired by deed dated August 29, 2007, from Wilbur L. and Elise W. Johnson, recorded in the Clerk's Office of the Circuit Court of Rockbridge County, Virginia, as Instrument #070003752, for installation of a trash and recycling collection site in the Natural

Bridge Magisterial District and acquisition was funded by the County, through the RCSWA recycling fund; and,

**WHEREAS**, plans at that time were for future collections to be handled by the RCSWA; and,

**WHEREAS**, current plans are for the County to continue providing collection services for its citizens until delivery of waste and recyclables to the Landfill; and,

**WHEREAS**, the RCSWA, by Resolution of even date herewith, has authorized donation and conveyance of the Sallings Mountain Site to the County of Rockbridge.

**NOW THEREFORE, BE IT RESOLVED** by the BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY as follows:

1. That the Board of Supervisors hereby authorizes and approves acceptance from the Rockbridge County Solid Waste Authority of the donation and conveyance to the County of Rockbridge, Virginia, of the following real estate located on Sallings Mountain Road in the Natural Bridge Magisterial District of Rockbridge County, Virginia:

All that certain tract or parcel of land, together with any improvements thereon, rights incident thereto, and appurtenances thereunto belonging, situate in the Natural Bridge Magisterial District of the County of Rockbridge, Virginia, consisting of 2.03 acres of land, more or less, shown and designated as "New Parcel 2.03 AC" on the 'Plat Showing a Portion of the Property of W.L. Johnson, et al,' dated February 19, 2007, prepared by Perkins & Orrison, Engineers-Planners-Surveyors, recorded in Plat Cabinet 2, Slide 51.

This being the same real estate conveyed to the Grantor, by deed dated August 29, 2007, from Wilber L. Johnson and Elise W. Johnson, husband and wife, of record in the Rockbridge County Circuit Court Clerk's Office as Instrument #070003752.

The above-described property is identified upon the Rockbridge County Land Records as Tax Map #107-A-32C2.

2. That the County Administrator is hereby authorized to execute the deed and such other documents, and to take such further actions, on behalf of the Board of Supervisors, as are necessary to accomplish the acquisition and acceptance of the real estate described herein, all of which shall be approved as to form by the County Attorney.

3. That this Resolution shall be effective upon the date of its adoption.

Adopted this \_\_\_\_\_ day of May, 2016.

## **Solid Waste Update**

Mr. Garrett briefly reviewed the Agenda Item: "At its last regular board meeting on May 9<sup>th</sup>, the Board received a solid waste planning update by staff as part of an ongoing series of updates. This update will continue to focus on action items related to each of the four (4) major areas of Solid Waste (Collections, Recycling, Transportation, and Disposal). Current updates are as follows:

### **Collections:**

- Zollman's Unstaffed Collection Center (Plank Road) closure has yet to be fully completed, due to wet weather. The site remains under the watch of the property owner, staff, CSD and the Sheriff's Office. To date, no issues have been reported, and the project should be finished during the week of May 22<sup>nd</sup>, weather permitting.
- Staff has received pricing information for the electrical work needed at the Goshen Staffed Collection Center to allow for the addition of a "Bulky Items" container. Total costs of the changes (electrical, trenching, materials, building move) have been estimated to be between \$1,100 and \$1,600 and are not budgeted expenses. It may be possible to cover the work under the FY 15-16 Fund 20 balance, but this expense might require a request for additional appropriation.

- Staff is requesting additional discussion and directives from the Board regarding public information on the Solid Waste Strategic Plan as it relates to the collections.

**Recycling:**

- No updates or additional information at this time.

**Transportation (Hauling):**

- The County continues to work with CSD Inc. under the new hauling agreement. No additional information at this time.

**Disposal (Landfill Expansion):**

- Key Dates:

	Date	Description
<b>Past</b>	4/11/16	DAA submitted the last round of responses and DEQ has confirmed receipt.
	4/18/16	County Legal review of cell 1 construction procurement documents been completed and provided to DAA
	5/18/16	Advertise DEQ draft permit (DEQ will provide the advertisement, we must submit and pay for all advertising)
	5/9/16	Present cell 1 and aggregate procurement documents to the Board for authorization to

		advertise
	5/18/16	Advertise construction of cell 1 and Aggregate stone IFB
Upcoming	5/25/16	VRA loan closing
	6/15/16	Bid opening
	6/21/16	VDEQ public hearing
	6/27/16	Award at Board Meeting
	6/28/16 - 7/31/16	Final contract/bonding/preconstruction meeting
	7/2/16	Close VDEQ public comment period
	7/15/16	Final VDEQ permit issued
	8/1/16	Construction Start Date (no later than)
	4/1/17	Construction Substantial Completion issued

. \* Please note that all items that require direct VA DEQ involvement or action are designated by red text

Staff will continue to work with multiple outside resources and agencies in hopes of engaging the Solid Waste Committee and ultimately the full Board with additional information."

Chairman Higgins asked to set this item for a future Work Session.

**Public Hearings at 6:00 p.m.**

**Joint Public Hearing with the Planning Commission for a Special Exception Permit to Centra Health for a Private School in A-2**

Chairman of the EDA, Lingon Jones, convened the EDA meeting at 5:58 p.m.

Chairman of the Planning Commission, Jim McCown, convened the Planning Commission meeting at 5:58 p.m.

Director of Economic Development Sam Crickenberger gave a brief introduction of both the Planning Commission members and the Economic Development Authority members since this was the first time the Planning Commission, EDA, and Board of Supervisors had met together. Mr. Crickenberger explained that the Planning Commission would be making a recommendation to the Board of Supervisors on the Special Exception Permit. He further explained that the entire topic revolved around the transfer of the old Rockbridge Middle School building to Centra Health for the new location of their Rivermont School.

Mr. McCown opened the Planning Commission's Public Hearing at 6:03 p.m.

Lloyd Tannenbaum, Centra Health's representative, reviewed the plans Centra Health has for the facility, noting that they will be able to combine the autism program and their special education programs into one facility.

Mr. Crickenberger noted that the organization from Texas with whom he had been in contact in regard to the mobile units had confirmed that they

would be removing the units from behind the school and taking them to Texas to be used for emergency shelters.

Planning Commission member David Winston asked if the Special Exception Permit had any Conditions.

Mr. Crickenberger replied that the Conditions were already part of the Performance Agreement - which included the purchase price, payment in lieu of taxes, the renovation costs, number of jobs, and leasing the lower part of the school back to the County.

Mr. McCown asked the specifics on the location of the lower level.

Mr. Crickenberger replied that permitted County use of the lower level includes the cafeteria, the kitchen, locker rooms, and some of the classrooms. The rest of the lower level would be reserved for use by Rockbridge County as needed. He added that, should Centra Health need to use the lower part, this condition could be revisited at a later time.

Chairman Higgins opened the Board of Supervisors Public Hearing at 6:08 p.m.

Joey Jones of the South River Magisterial District thanked the Board of Supervisors for allowing the use of the athletic fields thus far. He stated that RARO and the South Augusta Baseball league have been able to use the fields, and they greatly appreciate it because there is a shortage of fields in Augusta. He added that South Augusta serves youth in both Augusta County and Rockbridge County. He encouraged the Board to continue allowing those fields to be used by RARO and South Augusta.

Planning Commission Chairman Mr. McCown closed the Planning Commission Public Hearing at 6:11 p.m.

Chairman Higgins closed the Public Hearing at 6:11 p.m.

Planning Commission member Lee McLaughlin moved to recommend approval of the Special Exception Permit to the Board of Supervisors. Planning Commission member David Winston provided the second, and the motion carried by unanimous vote by the Planning Commission.

Supervisor Campbell moved to adopt the Ordinance granting the Special Exception Permit to Centra Health. Supervisor Hinty provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Hinty, Ford, Campbell, Higgins  
NAYES: None  
ABSENT: None

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA,  
HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATION OFFICES ON MONDAY, MAY 23, 2016

**Ordinance to Grant a Special Exception Permit to Centra Health, Inc., to Operate Private School Facilities (Rivermont School) in the Agricultural and General Uses District (A-2), on a Parcel of Land Containing 2.673 Acres, Formerly Known as the Rockbridge Middle School, Located at 1200 Sterrett Road, Fairfield, Virginia, in the Walkers Creek Magisterial District and Further Identified as Tax Map #38-4-1**

WHEREAS, Centra Health's Rivermont School has filed an application for a special exception permit to operate a private school in the Agricultural and General Uses District (A-2) on a parcel of land containing 2.673 acres, located at 1200 Sterrett Road, Fairfield, Virginia, in the Walkers Creek Magisterial District of Rockbridge County, Virginia, identified upon the Rockbridge County Land Records as Tax Map No. 38-4-1; and,

WHEREAS, said property is a portion of the former Rockbridge Middle School property currently owned by the County of Rockbridge and proposed to be acquired by Centra Health, Inc., pursuant to a Performance Agreement dated April 13, 2016, between the Rockbridge County Board of Supervisors, the Economic Development Authority of Rockbridge County, and Centra Health, Inc.; and,

WHEREAS, the Planning Commission and the Board of Supervisors held a joint public hearing on May 23, 2016, and the Planning Commission recommended approval without conditions to the Board; 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,

WHEREAS, the Board finds that the use of the property for which the special exception permit is required 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).

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 Centra Health, Inc., to allow operation of its private school facilities for Rivermont School in the Agricultural and General Uses District (A-2) on a parcel of land containing 2.673 acres and being a portion of the former Rockbridge Middle School property, located at 1200 Sterrett Road, Fairfield, Virginia, in the Walkers Creek Magisterial District of Rockbridge County, Virginia, identified upon the Rockbridge County Land Records as Tax Map No. 38-4-1, is substantially in accord with the Comprehensive Plan of the County, and said special exception permit is hereby granted and approved, without conditions, pursuant to Section 603.03-20 of the Rockbridge County Land Development Regulations.

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 23rd day of May, 2016.

The Planning Commission closed their meeting at 6:12 p.m.

**Joint Public Hearing with the EDA for transferring the Rockbridge Middle School Property to the EDA for Centra Health.**

Mr. Crickenberger explained that the Board of Supervisors would need to hold a Public Hearing to transfer the property to the EDA.

Chairman Higgins opened the Public Hearing at 6:12 p.m. There were no comments. Chairman Higgins closed the Public Hearing.

Supervisor Campbell moved to approve the Ordinance donating the property to the Economic Development Authority. Supervisor Ford provided the second, and the motion carried by the following roll call vote:

AYES: Campbell, Ford, Lewis, Hinty, Higgins  
NAYES: None  
ABSENT: None

**AT A REGULAR MEETING OF THE ROCKBRIDGE COUNTY BOARD OF SUPERVISORS HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, MAY 23, 2016**

Ordinance for Authorization and Approval to Donate and Convey to the Economic Development Authority of Rockbridge County Two Parcels of Real Estate, designated as "Parcel 1" Containing 2.673 Acres and "Parcel 2" Containing 0.324 Acre on Boundary Line Adjustment Plat dated July 27, 2015, last revised April 25, 2016, Tax Map #38-4-1 and #38-4-2, Together With Access and Septic Line and Facility Easements Across the "17.839 acres Parcel 3" Retained by the County, and Subject to Vehicular and Pedestrian Access Easements Reserved for the "17.839 acres Parcel 3", Located on Sterrett Road (State Route 717) in the Walkers Creek Magisterial District, Known as the Former Rockbridge Middle School, for Conveyance to Centra Health, Inc., a Virginia non-stock corporation, for Economic Development Purposes, and to Authorize Acceptance of a Long-Term Lease from Centra Health, Inc., of the Entire Lower Level of the School Building and the Right to Use the Parking Area, all in accordance with a Performance Agreement dated April 13, 2016.

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, is the owner of a tract of land with improvements, known as the former Rockbridge Middle School property in the Walkers

Creek Magisterial District of Rockbridge County, Virginia, consisting of an aggregate of 21 acres, more or less, acquired from the School Board of Rockbridge County, Virginia, by deed dated December 3, 2013, and recorded in the Clerk's Office of the Circuit Court of Rockbridge County as Instrument #130004099, said parcels being identified on the Rockbridge County Land Records as Tax Map Nos. 38-4-1, 38-4-2, and 38-A-70A; and,

WHEREAS, Centra Health, Inc., has proposed to acquire a portion of said property for its Rivermont School for special needs children, namely the former School building, surrounding parking, and treatment area, containing a total of 2.997 acres, designated and shown as "2.673 ACRES - PARCEL 1" and "0.324 ACRE – PARCEL 2" on a plat of survey entitled "BOUNDARY LINE ADJUSTMENT FOR COUNTY OF ROCKBRIDGE WALKERS CREEK MAGISTERIAL DISTRICT ROCKBRIDGE COUNTY, VIRGINIA GREEN FOREST JOB #GF01114A Revised April 25, 2016" (the "**BLA Plat**"), pursuant to a Performance Agreement dated April 13, 2016, between the County, the County EDA, and Centra Health, Inc., approved by the Board of Supervisors of Rockbridge County and the Economic Development Authority of Rockbridge County on January 11, 2016; and,

WHEREAS, Centra Health proposes to lease-back to the County, for a period of 50 years, the entire lower level of the School building, along with the non-exclusive right to use the Parking Area, and to make the Gymnasium Area available for scheduled use by the public through non-profit recreational organizations, at reasonable fees to be paid by the using party; and,

WHEREAS, Centra Health has completed its feasibility study and has notified the County and the County EDA of its election to proceed with acquisition of Parcels 1 and 2, together with the "**Septic Facility Easements**" and subject to the "**Access Easements**" and the "**Pedestrian Easement**", all as shown on the BLA Plat and described in the above-referenced Performance Agreement; and,

WHEREAS, the conveyance of an interest in real estate requires the adoption of an Ordinance, following notice and a public hearing, which has been held on May 23, 2016;

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

1. That conveyance to the Economic Development Authority of Rockbridge County, pursuant and subject to the approved terms and provisions of the aforesaid Performance Agreement dated April 13, 2016, of the real estate located at 1200 Sterrett Road in Fairfield, Virginia, and situate in the Walkers Creek Magisterial District of Rockbridge County, as more particularly described on Exhibit A attached hereto and by reference incorporated herein, is hereby authorized and approved.

2. That the Lease Agreement between Centra Health, Inc., as Lessor, and the ROCKBRIDGE COUNTY BOARD OF SUPERVISORS as Lessee, for a fifty (50) year lease of the entire lower level of the School building and the right to use of the parking area, without rent except for payment of certain utilities and maintenance as specified therein, is hereby authorized and approved.

3. That the County Administrator is hereby authorized to execute the deed to the Economic Development Authority, the lease agreement with Centra Health, and such other and further documents, and to take such further actions, as are necessary to accomplish this transaction on behalf of the Board of Supervisors, all of which shall be upon form and subject to the conditions approved by the County Attorney.

3. That this ordinance shall be effective on and from the date of its adoption.

## EXHIBIT A

All those certain two lots or parcels of land with improvements thereon, rights of way incident thereto and appurtenances thereunto appertaining, situate and lying in Walkers Creek Magisterial District, Rockbridge County, Virginia, fronting on Sterrett Road (State Route 717) and shown and designated as "Parcel 1" containing 2.673 acres, more or less, and "Parcel 2" containing 0.324 acre, upon that certain plat dated July 27, 2015, last revised January 5, 2016, made by Steven P. Douty, L.S., entitled "BOUNDARY LINE ADJUSTMENT FOR COUNTY OF ROCKBRIDGE WALKERS CREEK MAGISTERIAL DISTRICT ROCKBRIDGE COUNTY, VIRGINIA GREEN FOREST JOB #GF01114A Revised January 5, 2016", which plat is incorporated herein fully by reference and is recorded in the Clerk's Office of the Circuit Court of Rockbridge County, Virginia, in Plat Cabinet 4, at Slide \_\_\_\_\_;

TOGETHER WITH the following easements over and across that parcel shown as "17.839 acres Parcel 3" on the aforesaid Douty Plat, to wit:

(1) a perpetual exclusive easement for the installation, use, repair, replacement and upgrade of septic lines and underground septic facilities serving "Parcel 1";

(2) a perpetual non-exclusive easement for access to the treatment area identified on the aforesaid Douty Plat as "Parcel 2";

(3) a perpetual non-exclusive easement for the purpose of vehicular ingress and egress to and from "Parcel 1" and Sterrett Road over and across that portion of a 20 foot wide access easement on the south side of "Parcel 1", such easement being a portion of the area shown hatched from points C to D on Sheet 2 of the aforesaid plat.

SUBJECT TO the reservation of the following easements for the benefit of that parcel shown as "17.839 acres Parcel 3" on the aforesaid Douty Plat, to wit:

(1) a perpetual non-exclusive easement for the purpose of vehicular ingress and egress to and from "Parcel 3" and Sterrett Road, over and across a strip of land being 20 feet in

width located on the north side of "Parcel 1", such easement being shown on Sheet 2 of the aforesaid plat as "20' ROW".

(2) a perpetual non-exclusive easement for the purpose of vehicular ingress and egress to and from "Parcel 3" and Sterrett Road over and across the 10 foot wide portion of a 20 foot wide access easement on the south side of "Parcel 1", such easement being a portion of the area shown hatched from the railroad spike set to point D shown on Sheet 2 of the aforesaid plat.

(3) A perpetual non-exclusive pedestrian easement for use of the sidewalk on the eastern boundary of "Parcel 1" from points B to C shown on Sheet 2 of the aforesaid Douty Plat.

BEING a portion of that real estate acquired by the Board of Supervisors of Rockbridge County, Virginia, the Grantor herein, from The School Board of Rockbridge County, Virginia, by Deed of Gift dated December 3, 2013, of record in the Clerk's Office of the Circuit Court of Rockbridge County, Virginia, as Instrument Number 130004099.

There was no discussion from the Economic Development Authority.

EDA member Janie Harris moved to approve the resolution transferring the property to Centra Health. EDA member Robbie Faulkner provided the second, and the motion carried by unanimous vote by the EDA members present.

AT A SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, MAY 23, 2016

Resolution for Authorization and Approval to Donate and Convey to the Centra Health, Inc., Two Parcels of Real Estate, designated as "Parcel 1" Containing 2.673 Acres and "Parcel 2" Containing 0.324 Acre on Boundary Line Adjustment Plat dated July 27, 2015, last revised April 25, 2016, Tax Map #38-4-1 and #38-4-2, Together With Access and Septic Line and Facility Easements Across the "17.839 acres Parcel 3" Retained by the

County, and Subject to Vehicular and Pedestrian Access Easements Reserved for the "17.839 acres Parcel 3", Located on Sterrett Road (State Route 717) and Known as the Former Rockbridge Middle School in the Walkers Creek Magisterial District, in Accordance with a Performance Agreement dated April 13, 2016.

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, is the owner of a tract of land with improvements, known as the former Rockbridge Middle School property in the Walkers Creek Magisterial District of Rockbridge County, Virginia, consisting of an aggregate of 21 acres, more or less, acquired from the School Board of Rockbridge County, Virginia, by deed dated December 3, 2013, and recorded in the Clerk's Office of the Circuit Court of Rockbridge County as Instrument #130004099, said parcels being identified on the Rockbridge County Land Records as Tax Map Nos. 38-4-1, 38-4-2, and 38-A-70A; and,

WHEREAS, Centra Health, Inc., has proposed to acquire a portion of said property for its Rivermont School for special needs children, namely the former School building, surrounding parking, and treatment area, containing a total of 2.997 acres, designated and shown as "2.673 ACRES - PARCEL 1" and "0.324 ACRE – PARCEL 2" on a plat of survey entitled "BOUNDARY LINE ADJUSTMENT FOR COUNTY OF ROCKBRIDGE WALKERS CREEK MAGISTERIAL DISTRICT ROCKBRIDGE COUNTY, VIRGINIA GREEN FOREST JOB #GF01114A Revised April 25, 2016" (the "**BLA Plat**"), pursuant to a Performance Agreement dated April 13, 2016, between the County, the County EDA, and Centra Health, Inc., approved by the Board of Supervisors of Rockbridge County and the Economic Development Authority of Rockbridge County on January 11, 2016; and,

WHEREAS, Centra Health proposes to lease-back to the County, for a period of 50 years, the entire lower level of the School building, along with the non-exclusive right to use the Parking Area, and to make the Gymnasium Area available for scheduled use by the public through non-profit recreational organizations, at reasonable fees to be paid by the using party; and,

WHEREAS, Centra Health has completed its feasibility study and has notified the County and the County EDA of its election to proceed with acquisition of Parcels 1 and 2, together with the "**Septic Facility Easements**" and subject to the "**Access Easements**" and the "**Pedestrian Easement**", all as shown on the BLA Plat and described in the above-referenced Performance Agreement.

NOW THEREFORE, BE IT RESOLVED by the Economic Development Authority of Rockbridge County, Virginia, as follows:

1. That acceptance from the County and conveyance to Centra Health, Inc., pursuant and subject to the approved terms and provisions of the aforesaid Performance Agreement dated April 13, 2016, of the real estate located at 1200 Sterrett Road in Fairfield, Virginia, and situate in the Walkers Creek Magisterial District of Rockbridge County, as more particularly described on Exhibit A attached hereto and by reference incorporated herein, is hereby authorized and approved.

2. That the Chairman or Vice-Chairman is hereby authorized to accept the property described in Exhibit A from the County, to execute a deed from the County EDA to Centra Health, Inc., and to execute such other and further documents, and to take such further actions, as are necessary to accomplish this transaction on behalf of the Economic Development Authority of Rockbridge County.

3. That this resolution shall be effective on and from the date of its adoption.

## EXHIBIT A

All those certain two lots or parcels of land with improvements thereon, rights of way incident thereto and appurtenances thereunto appertaining, situate and lying in Walkers Creek Magisterial District, Rockbridge County, Virginia, fronting on Sterrett Road (State Route 717) and shown and designated as "Parcel 1" containing 2.673 acres, more or less, and "Parcel 2" containing 0.324 acre, upon that certain plat dated July 27, 2015, last revised January 5, 2016, made by Steven P. Douty, L.S., entitled "BOUNDARY LINE ADJUSTMENT FOR COUNTY OF ROCKBRIDGE WALKERS CREEK MAGISTERIAL DISTRICT ROCKBRIDGE COUNTY, VIRGINIA GREEN FOREST JOB #GF01114A Revised January 5, 2016", which plat is incorporated herein fully by reference and is recorded in the Clerk's Office of the Circuit Court of Rockbridge County, Virginia, in Plat Cabinet 4, at Slide \_\_\_\_\_;

TOGETHER WITH the following easements over and across that parcel shown as "17.839 acres Parcel 3" on the aforesaid Douty Plat, to wit:

(1) a perpetual exclusive easement for the installation, use, repair, replacement and upgrade of septic lines and underground septic facilities serving "Parcel 1";

(2) a perpetual non-exclusive easement for access to the treatment area identified on the aforesaid Douty Plat as "Parcel 2";

(3) a perpetual non-exclusive easement for the purpose of vehicular ingress and egress to and from "Parcel 1" and Sterrett Road over and across that portion of a 20 foot wide access easement on the south side of "Parcel 1", such easement being a portion of the area shown hatched from points C to D on Sheet 2 of the aforesaid plat.

SUBJECT TO the reservation of the following easements for the benefit of that parcel shown as "17.839 acres Parcel 3" on the aforesaid Douty Plat, to wit:

(1) a perpetual non-exclusive easement for the purpose of vehicular ingress and egress to and from "Parcel 3" and Sterrett Road, over and across a strip of land being 20 feet in

width located on the north side of "Parcel 1", such easement being shown on Sheet 2 of the aforesaid plat as "20' ROW".

(2) a perpetual non-exclusive easement for the purpose of vehicular ingress and egress to and from "Parcel 3" and Sterrett Road over and across the 10 foot wide portion of a 20 foot wide access easement on the south side of "Parcel 1", such easement being a portion of the area shown hatched from the railroad spike set to point D shown on Sheet 2 of the aforesaid plat.

(3) A perpetual non-exclusive pedestrian easement for use of the sidewalk on the eastern boundary of "Parcel 1" from points B to C shown on Sheet 2 of the aforesaid Douty Plat.

BEING the same real estate acquired by the Economic Development Authority of Rockbridge County, Virginia, the Grantor herein, from the Board of Supervisors of Rockbridge County, Virginia, by Deed dated \_\_\_\_\_, 2016, of record in the Clerk's Office of the Circuit Court of Rockbridge County, Virginia, immediately preceding this instrument.

The Economic Development Authority closed its meeting at 6:13 p.m.

Chairman Higgins thanked both the Planning Commission members and Economic Development Authority members for participating in this Joint Meeting.

Supporters of RARO and the South Augusta League came forward at Chairman Higgins' request. Many participants were in attendance in support of Joey Jones's comment during the Public Hearing.

Mr. Jones reiterated his full support of the conveyance of the property to Centra Health.

**Authorize to Schedule a Public Hearing on Board Salaries**

Ms. Huffman briefly reviewed the Agenda Item which included the following information: "Between May 1<sup>st</sup> and June 30<sup>th</sup> of each year, the Board of Supervisors is required to establish the annual salary of its members for the ensuing year, following notice and public hearing. For your reference, copies of the applicable statutes are attached - Va. Code §§15.2-1414.1, 15.2-1414.2, and 15.2-1414.3. Section 15.2-1414.2 contains provisions for setting the maximum compensation for board members, which may exceed the traditional maximums if the specified procedure is followed. The maximum annual compensation must be set prior to July 1<sup>st</sup> in any year in which at least two (40%) of the members of the Board are to be elected, and such decision shall be effective as of the following January 1<sup>st</sup>. An additional amount for the Chairman and/or Vice-Chairman is permissible. There is no inflation factor provided for in this option, but you will notice that the County may provide for reimbursement of certain actual expenses, directly attributable to the proper performance of official duties, in addition to salary. This option is not available this year. Section 15.2-1414.3 is now designated as an alternative procedure for establishing salaries, but was historically the only provision for establishing board member salaries. This statute provides the maximum annual salaries for Board members based upon population brackets, but may be adjusted annually by an inflation factor not to

exceed 5%. The maximum for Rockbridge County is \$5,500 per year; the Chairman may receive up to an additional \$1,800 per year, and the Vice-Chairman may receive up to an additional \$1,200 per year. Board salaries are currently set at \$5,500 per year, the maximum permissible under Va. Code §15.2-1414.3. No inflation factor has previously been approved. In some jurisdictions, the increase for the Board is set at the same percentage as for employees. However, in Rockbridge County, the Board of Supervisors has not had a salary increase since January 1, 1996. The Board must also establish the additional annual salary of the Chairman and the Vice-Chairman, currently set at \$1,800 for the Chairman and \$23 per week for the Vice-Chairman to serve during an extended absence of the Chairman, up to a maximum of \$1,200 per year. A proposed Ordinance is attached for the Board's consideration. This draft is the same as the 2015 Ordinance, but can be revised if the Board determines to add an inflation factor to the salaries, to reinstate the Vice-Chairman's annual salary, or otherwise make adjustments."

The Board unanimously agreed to set this Ordinance, with no changes, for a Public Hearing for June 13, 2016.

#### **Atlantic Coast Pipeline Discussion**

Supervisor Hinty read aloud the following Disclosure Statement: "I abstain from all matters, discussions, or voting related to the Dominion's Atlantic Coast Pipeline project, and my disclosure statement under

Virginia Code §2.2-3115(F) is on file with the Clerk to the Board of Supervisors". He then left the dais.

Mr. Suter briefly reviewed the Agenda Item: "As you are aware, the route of Dominion Power's proposed Atlantic Coast Pipeline (ACP) project has been shifted to traverse Bath County and southern Augusta County, just to the west and north of Rockbridge County. The proposed route crosses the Calfpasture River, which is a primary tributary of the Maury River. We have received notification of the public comment period from the Federal Energy Regulatory Commission (FERC). A copy of the notice is attached. Please note that the comment period is open until June 2<sup>nd</sup>. With exception of Supervisor Hinty, who is an employee of Dominion, I have discussed potential comments individually with Board members. Based on those comments, I have attached a draft letter for your consideration."

Supervisor Ford asked if the Cities of Lexington and Buena Vista had written letters, also.

Mr. Suter replied that he did not think the Cities had weighed in, but that if approved, a copy of the letter would be sent to them.

Supervisor Lewis shared his support of the letter, adding that it would remind the proposers that they are being watched.

Supervisor Lewis moved to approve sending the letter. Supervisor Ford provided the second, and the motion carried by the following roll call vote, with Supervisor Hinty abstaining:

AYES: Lewis, Ford, Campbell, Higgins  
NAYES: None  
ABSTAIN: Hinty  
ABSENT: None

Supervisor Hinty returned to the dais.

#### **Added Items to the Agenda**

##### **IFB for Asphalt Services at the County Maintenance Garage**

Finance Director explained that two (2) bids had been received for repaving of the parking lot at the Fleet Services building. He asked that the Board accept the bid ranking, awarding the bid to Randy Hostetter as lowest bidder, and authorize the County Administrator to execute a contract with approval as to form by the County Attorney.

Supervisor of Fleet Services Steve Kingery explained that this bid process was moving quickly because school would soon be out and he wanted to take advantage of being able to hold off on servicing the buses preparing for the next year, thus keeping traffic off of the pavement, until the work was complete.

Chairman Higgins advised that he had visited the Maintenance Garage and commended Mr. Kingery for his efforts in taking the extra time to make the garage and its offices much more appealing. He stated that the site looks completely different and proves that Mr. Kingery takes pride in the building.

Mr. Suter agreed with Chairman Higgins, adding that he has seen a tremendous amount of growth and efficiency generated by the Fleet Services

Department. He noted that the improvements are not simply an exterior façade - rather that the improvements are across the board in the facility and its internal operations. He also commended Mr. Kingery's staff, noting that they have responded to and followed his lead.

Supervisor Hinty agreed with the statements about Mr. Kingery.

Supervisor Ford moved that the Board accept the bid ranking, awarding Randy Hostetter as lowest bidder, and authorize the County Administrator to execute a contract with approval as to form by the County Attorney. Supervisor Hinty provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Ford, Hinty, Campbell, Lewis, Higgins  
NAYES: None  
ABSENT: None

#### **Apex Wind Farm Discussion**

Supervisor Hinty left the dais.

Supervisor Campbell reminded the Board of the public comment meeting in Eagle Rock coming up soon. He recommended that the Board write an official comment letter detailing why Rockbridge County opposes this project. Some of the reasons he wished to include in the letter were:

1. 2/3 of the view shed would be Rockbridge County
2. Golden Eagle Migration is threatened
3. Noise issue where health could be at risk up to five (5) miles away

4. Much lower amount of electricity produced than Apex claims

Supervisor Campbell stated that this would be the last effort to oppose the project.

Supervisor Lewis agreed with Supervisor Campbell but noted that the letter would be submitted to Apex and that Apex would be responsible for sending the letter to DEQ.

The Board unanimously agreed to send a letter to Apex that would ultimately be provided to DEQ. Chairman Higgins asked that Mr. Suter gather comments and work with Supervisor Ford to draft the letter.

#### **Employee Luncheon**

Chairman Higgins advised that the Board of Supervisors would be hosting an Employee Appreciation Luncheon on Thursday, June 16<sup>th</sup> at the Virginia Horse Center, in the main mezzanine.

#### **Appointments**

##### **CPMT- Private Sector Appointment**

Mr. Suter advised that there was a need for a private sector appointment with an effective date of July 1. He stated that Dee Edwards of Centra Health had been recommended.

Supervisor Ford added that the CPMT Bylaws require this appointment.

Supervisor Ford moved to appoint Dee Edwards as the CPMT. Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Ford, Campbell, Lewis, Hinty, Higgins  
NAYES: None  
ABSENT: None

### **Adjourn**

On a motion by Supervisor Hinty, seconded by Supervisor Campbell, the Board of Supervisors meeting was closed at 6:44 p.m. by unanimous roll call vote by the Board.

AYES: Hinty, Campbell, Ford, Lewis, Higgins  
NAYES: None  
ABSENT: None