

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, OCTOBER 11, 2016, AT 5:30 P.M.

PRESENT: CHAIRMAN J.M.HIGGINS
MEMBERS: R.R.CAMPBELL, R.S. FORD

ABSENT: A.W.LEWIS, JR., D.W.HINTY, JR.
CLERK TO BOARD: SPENCER H. SUTER
COUNTY ATTORNEY: VICKIE L. HUFFMAN

Call to Order

Chairman Higgins called the meeting to order at 5:31 P.M.

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

Chairman Higgins advised that Supervisors Lewis and Hinty were unable to attend the meeting.

Recognitions/Presentations

Fire Prevention Week

Supervisor Ford read aloud the following proclamation:

**PROCLAMATION EXPRESSING THE APPRECIATION OF THE
BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY TO
LOCAL FIRE AGENCIES AND FIREFIGHTERS**

WHEREAS, The President of the United States traditionally designates the week in which the date of October 9 falls as National Fire Prevention Week; and,

WHEREAS, the men and women of the Fire agencies serving Rockbridge County, the City of Lexington, and the City of Buena Vista provide a vital public service by responding to the fire suppression and technical rescue needs of our residents and visitors; and,

WHEREAS, it is important that all citizens know and understand that fighting fires is one of the most hazardous professions, requiring physical strength, stamina and courage; and

WHEREAS, safety of our citizens is a primary goal of local, state, and national government; and,

WHEREAS, Firefighters are often among the first to arrive upon the scene of emergencies and disasters, be they medical, natural or manmade, to provide immediate and often life-saving assistance; and,

WHEREAS, Firefighters participate in numerous hours of rigorous training and continuing education in order to enhance their life and property-saving skills; and,

WHEREAS, Firefighters demonstrate a high level of commitment and dedication to their communities and fellow citizens by providing constant presence and safety awareness programs in their respective localities.

NOW, THEREFORE, We, the Rockbridge County Board of Supervisors recognize the week of October 9 through 15, 2016, as National Fire Prevention Week, during which all of our residents may join in celebrating the dedication of our local Fire Departments and Firefighters, past and present, and their families, whose support allows them to serve our community.

Adopted this 11th day of October, 2016.

Supervisor Ford moved to adopt the proclamation. Supervisor Campbell provided the second, and the motion carried by the following roll call vote:

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

Citizens Comments

Marc Gingerelli of the Walkers Creek District shared his continued concern with what he feels is an illegal dog kennel near his property. He advised that his personal efforts continue- he has contacted the USDA and an Animal Welfare Claim has been submitted. He added that the American Kennel Club (AKC) has not heard of these breeders, leading him to believe they may have been falsifying records the entire time. He asked the Board if any research has been completed since the previous Board meeting when

he first shared his concern. He asked if the Sheriff's Department had conducted another site visit; if County Code had been violated; if a tax audit had been conducted; if DEQ had been contacted because of the impact on the land; and if the Board had considered a pet limit ordinance and pet noise ordinance.

Supervisor Ford advised that he had visited the proposed dog kennel location several times. Chairman Higgins thanked Mr. Gingerelli for his comments.

Items to be added to the Agenda

Chairman Higgins called for items to be added to the Agenda. There were none.

Approval of September 26, 2016 Minutes

Supervisor Ford moved to approve the September 26, 2016 Minutes. Supervisor Campbell provided the second, and the motion carried by the following roll call vote:

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

County Financial Package/Approval of Appropriation Resolution

Finance Director Steven Bolster reviewed his Monthly Memorandum:
Section I - Commissioner of the Revenue

Activities for Month:

1. Working on adjustments to personal property accounts.

2. Preparing the first 2016 supplemental book for personal property.
3. Continuing efforts on the December 2016 real estate tax book.
4. Working on land-use revalidations for 2017.
5. Assisting Wingate with re-assessment field reviews.

Section II - Treasurer

Activities for Month:

1. Collections of Personal Property tax due October 5, 2016 continue.
2. Beginning work at month-end on delinquent notices for Personal Property tax.
3. Preparing list of outstanding Delinquent Real Estate (2013 and earlier) files advancing to Taxing Authority Consulting Services attorney for collection.
4. A Delinquent Real Estate Tax Sale is scheduled for Friday, Nov. 18, 2016 @ 11 AM in the Circuit Court.
5. External auditors on site to complete final fieldwork FYE 2016 during October.
6. End-of-month preparation of Real Estate billings due December 5, 2016.
7. Our new procedure for .NET inquiries and payments has had a very favorable response.

Mr. Bolster provided a procurement update advising that the Design, Installation, and Total Solution to replace the County Administration Building Chiller and Controls RFP closed on October 6th, at which time the County had received 7 proposals. He added that the evaluation team has received evaluation packages and has begun its portion of the procurement process. He then reviewed the Expenditures Verse Revenues Chart followed by the County's Appropriation Resolution and recommended approval.

Supervisor Campbell moved to approve the resolution shown below.

Supervisor Ford provided the second, and the motion carried by the following roll call vote:

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

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 TUESDAY, OCTOBER 11, 2016, AT 5:30 P.M.

On motion by Supervisor _____, seconded by Supervisor _____, the Board, by record vote, adopted the following appropriation resolution and payment of bills for the month as follows:

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations are, and the same hereby is made, for the period ending **June 30, 2017**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-21010-5402 Technology Trust Fund..... \$5,100.00

Total General Fund Appropriations **\$5,100.00**

Current County

11 - General Fund \$314,186.10

94 - Central Stores \$6,707.79

372 - Construction Project Fund \$4,338.95

376 - Capital Purchases Fund \$122,556.62

Total County Bills **\$447,789.46**

Current Fiscal Agent

80 - Regional Jail \$72,591.76

87 - Comm Atty Forfeitures \$324.64

92 - Drug Fund \$2,631.03

Total Fiscal Agent **\$75,547.43**

TOTAL ALL BILLS

\$523,336.89

Convene Solid Waste Authority (SWA)

Chairman Higgins convened the Solid Waste Authority at 5:43 p.m.

Solid Waste Authority Financial Package/Approval of Appropriation

Resolution

Mr. Bolster presented the Solid Waste Authority's Appropriation Resolution and recommended approval.

Supervisor Ford moved to approve the resolution shown below.

Supervisor Campbell provided the second, and the motion carried by the following roll call vote:

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

AT A REGULAR MEETING OF THE ROCKBRIDGE COUNTY SOLID WASTE AUTHORITY, HELD
AT THE COUNTY ADMINISTRATIVE BUILDING,
150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA,
ON TUESDAY, OCTOBER 11, 2016 AT 5:30 P. M.

On motion of Supervisor _____, with second by Supervisor _____, the Authority, by record vote, adopted the following appropriation resolution and payment of bills for the month as follows:

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Rockbridge County Solid Waste Authority, that the following appropriations are, and the same hereby is made, for the period ending **June 30, 2017**, from the UNAPPROPROATED SURPLUS of the **SWA-LANDFILL FUND** and expended as follows:

4-19-19050-3006 Seeding/Mowing/Erosion Control..... \$5,184.00
4-19-19050-5401 Materials & Supplies..... \$1,347.00

Total SWA-Landfill Fund Appropriations

\$6,531.00

Current SWA

19 - SWA-Landfill	\$1,328,919.46
20 - SWA-Recycling	<u>\$8,060.09</u>

TOTAL SWA BILLS

\$1,336,979.55

Chairman Higgins closed the Solid Waste Authority at 5:44 p.m. and reconvened the Board of Supervisors regular meeting.

Update on Greenhouse Village Closeout

Community Development Director Sam Crickenberger introduced Lynn Leech of Habitat for Humanity, Brandy Flint from the office of Community Development, Russ Orrison of Perkins and Orrison, and Robbie Huff of the Central Shenandoah Planning District Commission.

Ms. Flint shared that the grant for the Greenhouse Village Housing Project closed out with no problems or issues and that four (4) houses have been completed. She added that Habitat plans to submit a phase II grant application for the next phase of this project.

County Administrator Spencer Suter commended those who helped execute this project.


Ms. Leech advised that a dedication of the fourth house will be on Friday, October 14th at 3:30; she invited the Board to attend. She noted that on Thursday, October 13th at 4:00, a reception would be held for the

students from Rockbridge County High School who helped build the house and for their parents also. She then announced that a pancake breakfast, benefiting Habitat for Humanity, would be held on Saturday, October 15th from 9:00-12:00 at Hopkins Green.

Chairman Higgins, on behalf of the Board, commended everyone who helped with this project.

Scenic Rivers Presentation- DCR

Mr. Suter briefly reviewed the Agenda Item: "At its regular August 9 meeting, the Board, after hearing a staff presentation regarding the Virginia Scenic Rivers program, directed staff to request consideration of the Rockbridge portion of the James River for study. Subsequently, Virginia Department of Conservation and Recreation (DCR) staff toured the river segment and developed a draft recommendation that the segment qualifies for inclusion in the Virginia Scenic Rivers program. In that DCR program Director Lynn Crump was unable to attend the Board's August 9 meeting, she has offered to come and share a bit more detail about the program, discuss the recently completed assessment, and answer any questions the Board may have. The final report would be issued from DCR later this month. The next step would be to receive the official notification from DCR and consider adopting a resolution requesting our local House and Senate representatives support for the designation, at the Board's regular October 24 or November 14 meeting." He then introduced Lynn Crump with DCR who presented the following slides via PowerPoint:

 **DCR**
Virginia Department of Conservation and Recreation

History


- Virginia Scenic Rivers Act - 1970
- Updates in 2003 & 2012
- 2010 - 40th Anniversary of the Program
- Currently 33 river segments - 815+ miles
- 26 segments rivers - found to qualify for designation
- Over 62 segments - identified as worthy of evaluation

 **DCR**
Virginia Department of Conservation and Recreation

River Resource Protection


- Relies on *individual* riparian property owner
- Scenic River Act *does not* authorize any additional restrictions on riparian land uses.



 **DCR**
Virginia Department of Conservation and Recreation

Benefits of Designation

- **Encourages:**
 - protection and preservation
 - closer review of Federal projects by state & local agencies
 - FERC reviews of hydro or related project proposals
- **Requires:**
 - DCR to administer
 - General Assembly authorization for dams
- **Enhances** opportunities for funding

 **DCR**
Virginia Department of Conservation and Recreation


Benefits of Designation

- **Provides:**
 - opportunities to **consider scenic & other resources** in planning & design
 - continued **existing riparian land uses**
 - eligibility for **land use tax** considerations, **if** locally adopted
 - framework for optional **appointment** of a local Scenic River Advisory **Committee**.
- **Allows** project review & monitoring by Board of Conservation and Recreation.

 **DCR**
Virginia Department of Conservation and Recreation

Designation DOES NOT:

- **Authorize condemnation** of land for access (Eminent Domain *prohibited*).
- **Impose land use** controls
- **Affect rights** of riparian landowners
- **Allow public use** of private property
- **Enact federal** controls, rules, or regulations
- **Affect tributary streams**
- **Promote increase in recreational use**

 **DCR**
Virginia Department of Conservation and Recreation

Designation Process – James

1. Field Evaluation – *Complete ✓*
2. Letter to Rockbridge confirming qualification and requesting support to move forward. *Forthcoming*
3. Resolution of Support from BOS
4. Localities work with legislators to introduce legislation to the General Assembly
5. Passage by General Assembly & Governor's signature

Chairman Higgins thanked Ms. Crump for her presentation.

**Continued Discussion on use of IDA funds for Chessie Trail improvements
grant match**

Mr. Crickenberger briefly reviewed the Agenda Item: "In follow-up to your previous meeting, Ms. Flint has completed a review of the Regional IDA funds in connection with the former Regional Industrial Park. Her memo is attached, and the following is from my last report as a recap. The Chessie Trail connects our three localities and strengthens the marketing of our area, as well as providing recreational opportunities for our Citizens. Improvements need to be made to the Trail on both ends, and the bridge over the South River that was washed out during Hurricane Isabel in 2003 needs to be replaced. VMI is currently applying for a grant from the Department of Conservation and Recreation in the amount of \$330,000 to make numerous improvements along the length of the Trail - to include items such as bridge and culvert repair, bike-friendly gates, parking lot improvements and trail signage. The City of Lexington has an approximately \$400,000 VDOT Enhancement grant, dating back about 15 years, to connect Jordan's Point Park to the Chessie Trail by way of the East Lexington Bridge, and a walkway off of Furr's Mill Road down to the Trail. Due to VDOT's recent requirement to update the previous environmental studies, this amount may not be sufficient to complete the work. The City of Buena Vista submitted a VDOT Enhancement grant this past cycle in the amount of approximately \$200,000, to connect the eastern end of the Trail to the City sidewalk system at Bontex. They were not funded but will be re-applying after the 1st of November. The County Administrator and City Managers have agreed that - with the approval of the respective governing

bodies and the IDA - they would support a recommendation to cash in the CD with Carter's Bank, valued at approximately \$76,897.27, and distribute that money back to the three localities on a percentage basis that was previously established for redistributing funds from the former regional industrial park. Percentages are 55% Rockbridge County, 30% Buena Vista, and 15% Lexington. If the Regional IDA and our governing bodies approve the concept, these funds would then be placed in restricted accounts to be used for the improvements on the Trail, whether that involves strengthening existing grants or matching new grants. As a reminder, application for the grant that VMI hopes to receive is due November 15th. We just need to know that we are committed to matching this 80/20 grant to an amount not to exceed \$42,000." Mr. Crickenberger then introduced Jay Williams and Martha Honts of VMI.

Mr. Williams advised that he has received approval from VMI to apply for the grant from the Department of Recreation and Conservation, which would pay to reinstall of the bridge that crossed the South River on the Chessie Trail near Stuartsburg Road.

Ms. Honts advised that the application is due on November 15th, and she would like to include letters of support with the application. She noted that the grant requires a 20% match; it is desired that the source of the matching funds would come from the County's share of the IDA funds previously discussed.

Ms. Flint advised that the beginning balance in the IDA's checking account, before the sale of the Industrial Park, was in fact the funds put into the CD.

Mr. Crickenberger asked the Board for a commitment/recognition that the IDA meet to cash in the CD and distribute those funds accordingly to the three localities.

Supervisor Ford stated that the Supervisors had been told that, when County staff met with VMI's engineers, it was recommended that a suspension bridge could be built that would be out of the flood plain and would not interfere with the river bottom - so that permitting through the Army Corps of Engineers would not be required. The approximate cost would be around \$200,000. He asked Mr. Williams if those were still accurate points.

Mr. Williams responded that those points are being taken into consideration as VMI moves forward with the design of the bridge replacement.

Supervisor Ford then asked if the project could exceed \$200,000.

Mr. Crickenberger stated that VMI has based this project on the match that the County can provide with the Regional IDA funds - and plans to tailor the project based on the match.

Mr. Williams added that, if the project exceeds \$200,000, then VMI would provide the additional funding.

Supervisor Ford asked for confirmation that VMI owns the property, which was formerly owned by the VMI Foundation.

Mr. Williams responded that VMI is the current owner.

The Board members present gave their consensus for staff to hold an IDA meeting to continue with this project, to include application for the grant.

Consideration of EMS Billing and Recovery RFP Ranking

Mr. Suter briefly reviewed the Agenda Item: "As you may recall, we are nearing the end of our final contracted term with EMS/MC, the billing company the County has used since the inception of the ambulance transport cost recovery program in 2011. As such, we need to competitively procure these services into the future. At its regular June 27 meeting, the Board authorized issuance of a request for proposals, to include the additional service of billing for hazardous materials responses. The ranking team for this project consisted of:

Spencer Suter - County Administrator

Shane Watts - EMS Coordinator

Robert Foresman - Emergency Management Coordinator

Steve Reese - RERG President

(New Chief of Fire and EMS Nathan Ramsey also participated in the final stages of ranking).

"Six proposals were received by the August 17 deadline - and based on the written proposals, the team opted to interview three potential service providers. Ranking criteria included:

1. Qualifications of the Contractor - Overall qualifications, experience and expertise of the firm in initiating, managing and operating a

billing system for emergency medical transport services in compliance with all applicable requirements. Particular attention will be directed to the Contractor's record with respect to compliance with all applicable state and federal laws and regulations; to the Contractor's demonstration of ability to provide "start-up" services and to maintain compliance of the billing system; and to the responses of any parties provided as references.

2. Qualifications of those staff members named for assignment to the Rockbridge County project.

3. Approach and methodology, and the contractor's demonstrated understanding of the County's service needs, including quality assurance processes in place or proposed to ensure that complete, comprehensive, and accurate services and reports are provided to the County.

4. Cost/fees.

"At the conclusion of the interviews and after checking references, the team agreed that any of the three top ranked firms could provide the services. However, it has unanimously settled on the following ranking:

- 1) Quick Med Claims, LLC
- 2) Ambulance Medical Billing, Inc.
- 3) EMS/MC

"Quick Med Claims, LLC is based in Pittsburg, PA, with offices in Pfafftown, NC. It enjoys a solid reputation and track record of service delivery in this field. Locally, the City of Lexington has successfully employed Quick Med Claims for its billing services for the past 8 years. Additionally, since the Quick Med Claims already has relationships with Carillion and Augusta Health, a transition should be relatively seamless. The quoted rate for services is 5.6%. We currently pay 5.75% with EMS/MC. The adjusted schedule moving ahead is listed below:

Oct 11 -	Recommendation of Ranking Presented to BOS
Oct 12 - Oct 20 -	Contract Negotiation
Oct 24 -	Contract Presented to BOS for Approval (assuming successful negotiation)
Oct 25 - Dec 31	Preparation for New Contract Services
Jan 1 -	Billing Under New Contract Begins"

Supervisor Campbell moved to authorize staff to enter into negotiations in the order of ranking and bring a contract back to the Board for consideration. Supervisor Ford provided the second, and the motion carried by the following roll call vote:

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

Consideration of RFP for Benefits Plan Consultant

Mr. Suter briefly reviewed the Agenda Item "As you may recall, the Board included funding in the current budget for benefits plan consulting services. Staff has developed a request for proposals (attached) which provides flexibility and three potential phases of services:

- 1) Phase 1 - General benefits plan consulting. This includes review of the County's current benefits package and annual health insurance renewal proposals, with recommendations.
- 2) Phase 2 (optional) - Review of the County's health benefits plan those of and one or more other governmental units (ie: County schools, City of Lexington, Lexington schools, etc.) for potential efficiencies of combining those plans, should both the County and the other governmental unit agree to engage in such services.
- 3) Phase 3 (optional) - Development of a health benefits plan RFP, and review/consulting/implementation services, should the County determine to competitively procure a new health benefits plan.

"Since the services to be procured are not deemed professional services, competitive sealed bidding would be required unless the Board of Supervisors makes a determination that competitive sealed bidding is either not practicable or not fiscally advantageous to the public. Staff recommends that the Board make such a finding for this procurement, based on the following considerations:

(1) the qualifications and experience of the proposer are as important to the service as the cost.

(2) an experienced proposer may offer recommendations, alternatives or efficiencies to the County's suggested scope of work, with varied pricing, which may prove beneficial and fiscally advantageous to the County."

He then read aloud the recommendation: determine that competitive sealed bidding is neither practicable nor fiscally advantageous to the public for the reasons stated above, and authorize staff to issue a Request for Proposals for the required services, then evaluate and return a ranking to the Board of Supervisors for consideration.

Supervisor Campbell asked if Lexington City included the Lexington School System.

Mr. Suter replied that yes, both employers were discussed.

Supervisor Campbell asked if anyone had talked to Buena Vista about this.

Mr. Suter replied that no one has, but that he could if asked to. He noted that the way the RFP is written, it would be open for anyone to join if the parties were in agreement.

Chairman Higgins recommended staff's making a presentation to Lexington and Buena Vista City Managers to join.

Supervisor Ford asked whether, since the largest group of the County's employees are within the school system, had School Superintendent Donald expressed interested in joining this service.

Mr. Suter replied that he has talked with Dr. Donald; however until he sees a proposal and contract it would be hard for them to know if the schools would want to participate in a joint study.

Supervisor Ford moved to determine that competitive sealed bidding is neither practicable nor fiscally advantageous to the public for the reasons stated above, and to authorize staff to issue a Request for Proposals for the required services and then evaluate and return a ranking to the Board of Supervisors for consideration. Supervisor Campbell provided the second, and the motion carried by the following roll call vote:

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

Consideration of Resolution for Appointments and setting Compensation for Board of Equalization Members

County Attorney Vickie Huffman briefly reviewed the Agenda Item: "The County has been conducting its general reassessment of real estate to be effective January 1, 2017. State code requires appointment of the Board of Equalization by the Circuit Court. The Board of Supervisors has encouraged interested citizens to serve, two of whom meet the necessary

special qualifications, and is prepared to make recommendations to the Court for appointment. Upon completion of the required instruction by the Virginia Department of Taxation, a Petition and Order for Appointment will be presented to the Court. State Code also requires that the Board of Supervisors establish the compensation to members of the Board of Equalization. In the past, the members have been paid \$55 per meeting, plus mileage to and from meetings or site visits.”

Supervisor Campbell moved to approve the resolution shown below. Supervisor Ford provided the second, and the motion carried by the following roll call vote:

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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY,
OCTOBER 11, 2016

Resolution to Approve Board Recommendations for Appointment to the Rockbridge
County Board of Equalization and to Establish Compensation for Service

WHEREAS, in accordance with Virginia Code §58.1-3252 and Rockbridge County Code §25-40, the County of Rockbridge has been conducting its general reassessment of real estate, to be completed by December 31, 2016, with the reassessment to be effective as of January 1, 2017; and,

WHEREAS, pursuant to Virginia Code §58.1-3370, the Circuit Court of Rockbridge County shall appoint a board of equalization for the County of Rockbridge; and,

WHEREAS, the Board of Supervisors has recruited interested citizens meeting the qualifications for appointment to the Board of Equalization and wishes to make recommendations for appointment to the Circuit Court; and,

WHEREAS, the Board of Supervisors has determined to establish the compensation to members of the Board of Equalization.

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the following resident citizens of the County of Rockbridge, Virginia, all of whom (majority required) are property owners in the County and are broadly representative of the community, are hereby recommended to the Circuit Court of Rockbridge County, Virginia, for appointment to the Rockbridge County Board of Equalization, upon completion of the required instruction by the Virginia Department of Taxation:

Nelson W. Hall
75 Thomas Hill Drive
Lexington, VA 24450

Buffalo Magisterial District

Robert P. Irons, Jr.
201 Forest Hill View
Lexington, VA 24450

Kerrs Creek Magisterial District

Torben H. Pedersen
821 Falling Spring Road
Glasgow, VA 24555

Natural Bridge Magisterial District

Benjamin F. Day
96 Buena Vista Farm Lane
Buena Vista, VA 24416
[Financial Advisor]

South River Magisterial District

Glenn F. Wilson
889 Raphine Road
Raphine, VA 24472
[Builder]

Walkers Creek Magisterial District

2. That compensation to the members of the Board of Equalization is hereby established at \$55.00 per meeting, plus mileage to and from meetings and property visits.

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

Adopted this 11th day of October, 2016.

Consideration of Disposition of Public Property

Mr. Suter advised that the Board had held a Called Meeting on Thursday, October 6th , at which time the Board determined to advertise for a public hearing an ordinance conveying a parcel of land and the former Bowling Alley property to Mountain View Brewery, LLC - doing business as Devils Backbone. Mr. Suter advised that the requested public hearing had been scheduled for advertisement for two (2) consecutive weeks.

Appointments

PSA- Jay Melvin- Term Expires 10/14/2016

PSA- Grigg Mullen- Term Expires 10/14/2016

Supervisor Ford moved to reappoint Mr. Melvin and Mr. Mullen to the PSA. Supervisor Campbell provided the second, and the motion carried by the following roll call vote:

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

Central Shenandoah EMS Council

Supervisor Ford moved to appoint Fire Chief Nathan Ramsey to the Central Shenandoah EMS Council. Supervisor Campbell provided the second, and the motion carried by the following roll call vote:

AYES: Ford, Campbell, Higgins
NAYES: None

ABSENT: Lewis, Hinty

Chairman Higgins asked that the Board consider, at their October 24th meeting, appointing Chief Ramsey to the Fire and Rescue Commission as the Board's representative.

Staff Reports

Supervisor Campbell moved to accept the Staff Reports. Supervisor Ford provided the second, and the motion carried by the following roll call vote:

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

Adjourn

Supervisor Campbell moved to adjourn. Supervisor Ford provided the second, and the motion carried by the following roll call vote:

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