

RICHMOND COUNTY BOARD OF SUPERVISORS
July 12, 2018

MINUTES

At a regular meeting of the Board of Supervisors for Richmond County, Virginia, held on the 12th day of July, 2018, thereof in the Public Meeting Room of the County Office Building.

Present:

F. Lee Sanders, Chairman
Richard E. Thomas, Vice-Chairman
Robert B. Pemberton, Member
William C. Herbert, II, Member
J. David Parr, Member

Also Present:

R. Morgan Quicke, County Administrator
Liz Hylan, Admin. Asst.
Hope D. Mothershead, Planning/Zoning
Barry Sanders, Director of Code Administration
Stephan Smith, Sheriff
Dr. Smith, RCPS
Steve McKeever, VDOT
Mitch Paulette, Chief, Emergency Services
Kristie Brann, Treasurer
Joseph Oaks, Virginia Tech Agriculture Research Station
Dr. Trey Davis, Principal- Northern Neck Technical Center
Approximately 12 others.

CALL TO ORDER

Chairman Sanders gave the invocation, and led in the Pledge of Allegiance.

MONTHLY STAFF REPORTS

RICHMOND COUNTY PUBLIC SCHOOLS

Dr. Smith noted Richmond County Public Schools Class of 2018 had 74 graduates, with 35 Advanced Studies Diplomas, 33 Standard Diplomas, and 6 Applied Studies Diplomas. Dr. Smith also noted many scholarships were given out.

Dr. Smith announced The Healthy Hunger Free Kids Act of 2010 created a program, titled the Community Eligibility Provision Program (CEP). Dr. Smith noted the CEP program has to be applied for and is based on the criteria and profile of your community. Dr. Smith also noted that all children can receive free breakfast and free lunch at no cost for 4 years.

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Dr. Smith mentioned Northern Neck Technical Center was honored Wednesday, July 11th by a visit from Lt. Governor Fairfax who wanted incite on the success of The Technical Center. Dr. Smith recognized Dr. Trey Davis on doing such a great job with the programs, and his hard work to expand the Technical Center services.

VDOT

Steve McKeever mentioned VDOT is currently working on normal maintenance.

Mr. Herbert brought to Mr. McKeever's attention the 360 and Newland Road intersection being a dangerous spot. Mr. Herbert along with Chairman Sanders asked if there was anyway the speed limit can be lowered to alert drivers to slow down, signage that could be placed, or any projects that could be done to try to eliminate the incidents that occur at that intersection.

Mr. Quicke noted himself along with Hope Mothershead will plan to work with VDOT next year on the Smart Scale to see if it qualifies to make changes at that intersection due to the safety issues.

SHERIFF

Sheriff Smith presented the following report for June, 2018: 778 calls for service; 207 civil papers; 35 arrests with 46 warrants served; 108 traffic summons.

Sheriff Smith noted that as to the animal control division, there were 29 calls for service in June, 2018, with 1 dog transported to the Westmoreland Animal Shelter. Sheriff Smith also noted that there was 1 dog bite case investigated by the Sheriff's Office.

Sheriff Smith mentioned the Sheriff's Office has recently participated in Rappahannock's High School Graduation, Rappahannock Church Ride- In, Rappahannock Church glow run, V-DOT active shooter talk, Mt. Airy Bluegrass event, and the YMCA kids talk.

Sheriff Smith noted August 5th, the Sheriff's Office, Town of Warsaw, Game and Inland Fisheries, EMS, along with other County Organizations, will be hosting a first time event called First National Night Out, located in the Warsaw Town Park from 3-7pm that will be free to the public.

TREASURER

Kristie Brann, Treasurer, shared trial balances with the Board members and noted that the uncollected real estate tax amount for 2017 was \$215,855.25.

PLANNING/ZONING/LAND USE

Mrs. Mothershead reported for the month of June 2018, 4 Zoning Violations were addressed.

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Mrs. Mothershead noted The Planning Commission met July 9, 2018. Mrs. Mothershead also noted there were no specific applications for review or approval. Mrs. Mothershead mentioned reports for the end of the physical year were reviewed with the Commissioners.

Mrs. Mothershead reported there were two Wetlands Board hearings held June 28, 2018, which included shoreline improvement and both matters were approved by the Board. Mrs. Mothershead noted no Wetland hearings are scheduled for July 2018.

Mrs. Mothershead mentioned the LUCA review for the 2020 Census is complete with feedback materials to be received from the U.S. Census Bureau in the summer of 2019 for further comment.

Mrs. Mothershead noted as mentioned in the May meeting, septic pump- out letters will be mailed in July to the residents of the Marshall and Stonewall Districts. Mrs. Mothershead also noted the two districts are being combined to get everyone back on a five-year pump out schedule.

Mrs. Mothershead mentioned the VDOT smart scale pre application that was submitted to VDOT, an update was received back and appears to be moving forward with a final review that will be conducted after August 1st.

Barry Sanders reported for June 2018, there were 18 new projects; \$2,279.73 collected in fees, and total construction cost of \$550,682. Mr. Sanders noted the China Inn building project is mostly complete with a few little things left to finish. Mr. Sanders mentioned the permit for Dollar General will be issued this week and bond information has been received with hopes to start construction very soon.

Mr. Sanders shared with the board the fiscal year Building Permits Comparison Report.

EMERGENCY SERVICES

Chief Paulette addressed the Board and gave the following report for the month of June: Richmond County Department of Emergency Services ran 99 calls for service with 66 transports in June. Total collected revenue for the month was \$33,571.53.

Chief Paulette mentioned on June 9th the on-duty crews took trucks over to the old fairgrounds for a touch-a-truck event hosted by the Richmond County PTA and allowed the kids the opportunity to see trucks and speak with the crews.

Chief Paulette noted on June 16th Medic 1 was at the graduation ceremonies for Rappahannock High School.

Chief Paulette mentioned on June 23rd the on-duty crews were scheduled to be at the Glow Run held at the fairgrounds, but due to calls they were not able to attend the event.

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Chief Paulette reported June 30th was the Mount Airy Bluegrass Festival and a dedicated crew was at the event. Chief Paulette noted due to the humidity, the crews set up a cooling station for the guests that day to include a tent with benches and misting fans, giving all who needed it a break from the heat and a place to sit and cool down.

Chief Paulette mentioned the Auxiliary members who passed their testing have moved into their perception phase and have been running shifts with the on-duty crews. Chief Paulette noted this is their last step to becoming released EMS Providers.

Chief Paulette noted there has been many heat related illnesses and reminds everyone to stay well hydrated and cool during these particularly hot and humid days.

David Parr commented Chief Paulette on how efficient his crew was on a recent squad call.

Mr. Quicke mentioned presenting a map at the next Board meeting to outline the location of the three district stations.

MR. JOSEPH OAKS, VIRGINIA TECH AGRICULTURE RESEARCH STATION

Mr. Joseph Oaks, Superintendent, of Eastern Virginia Agriculture Research Center located on Menokin Road presented the Board with a presentation of what the Virginia Agriculture Research Station does.

Chairman Sanders mentioned to Mr. Oaks if the County agrees to let the Research center rent land, could they possibly work something out with the upcoming Richmond County Fair and do a presentation on what the Research station is and what they do.

DR. TREY DAVIS, PRINCIPAL- NORTHERN NECK TECHNICAL CENTER

Dr. Davis presented the board with a slideshow of what the Northern Neck Technical Center does.

Dr. Davis noted the Technical Center houses 6 High Schools in 5 different Counties, Lancaster, Essex, Westmoreland, Colonial Beach Public Schools, Northumberland and Richmond County. Dr. Davis mentioned the Technical Center offers 11 different programs.

PUBLIC COMMENT

Taylor Emery thanked the Board members, Sheriff's Office, EMS, and all others that were involved with the Mt. Airy Bluegrass Festival. Mr. Emery noted it was a successful event with approximately 1000 people from all around in attendance.

Mr. Emery stated he is all for the Music Festival Ordinance, and thinks it is important for people who want to put on events in the community to work within the ordinance to help make it safe and friendly events. Mr. Emery mentioned in his research, he has found he is the only one who has ever had to address the board for permission to have an event. Mr. Emery expressed the

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issues he has is not with the ordinance but with the selective enforcement and the direct coding and penalties within the ordinance. Mr. Emery asked that when looking at this ordinance, appropriate changes be made to make it friendlier.

OLD BUSINESS

RICHMOND COUNTY ANTI-LITTER COMMITTEE- APPOINTMENTS

Mr. Quicke noted four of the seven appointments were filled at the June 14th Meeting.

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to accept Leverne Ball, to serve District 1.”

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to accept Sandy Garretson, at Large.”

Mr. Quicke mentioned having a first Committee meeting planned for August, in hopes to brainstorm some ideas.

CONVENIENCE CENTERS- HOURS OF OPERATION

Mr. Quicke noted signage will be placed at all three dump sites, to notify the public of the potential hour changes during standard time with hopes of citizen feedback. Mr. Quicke mentioned this proposed change will be decided on by the Board of Supervisors September 13, 2018.

OUTDOOR MUSIC FESTIVAL ORDINANCE- DISCUSSION

Mr. Quicke noted from a discussion last year regarding the Outdoor Music Festival Ordinance originally adopted 1976, this ordinance has come back to surface in the last few months. Mr. Quicke also noted discussions were held last year surrounding the amendment of this ordinance, but no proposal was brought back to the Board for consideration.

Mr. Quicke mentioned getting back in contact with the County Attorney on a possible re-write and having it available to the Board at the August meeting.

NEW BUSINESS

FISCAL YEAR 2018-2019 BUDGET APPROPRIATION

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to approve the Resolution Appropriation of Fiscal Year 2018-2019 Budget.”

RESOLUTION APPROPRIATION OF FISCAL YEAR 2018-2019 BUDGET

WHEREAS, the Board of Supervisors of Richmond County approved the Fiscal Year 2018-2019 Budget on May 10, 2018; and

WHEREAS, by the Code of Virginia, no monies may be spent until the budget has been appropriated; and

WHEREAS, the Richmond County Board of Supervisors will continue monthly appropriations to the Department of Social Services and the Richmond County School Board,

THEREFORE BE IT RESOLVED, that the Richmond County Board of Supervisors does hereby appropriate in full the Fiscal Year 2018-2019 Adopted Budget.

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F. Lee Sanders, Chairman
Richmond County Board of Supervisors

RICHMOND COUNTY PUBLIC SCHOOLS RESOLUTIONS

“On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to approve the Resolution Appropriation for payment of bills for Richmond County Public Schools.”

See Resolution attached as Exhibit I.

“On a motion made by William C. Herbert, II, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to approve the Resolution Appropriation to transfer funds from one category to another within the Budget as set for 2018-2019.”

See Resolution attached as Exhibit II.

OVERVIEW OF DELINQUENT PROPERTY TAXES

Treasurer, Kristie Brann, presented the Board with a report for year-to-year comparisons to better show the recent success of collections.

ONGOING PROJECTS

CONSTRUCITON UPDATE- EMS FACILITY

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Mr. Quicke noted the building is beginning to go up, and the anticipated completion is November 1, 2018.

RADIO SYSTEM UPDATE

Mr. Quicke mentioned coverage testing has been rescheduled for the end of July. Mr. Quicke noted Chris Jett has been actively meeting with representatives from Harris to coordinate the install of dispatch consoles and establish the connection to the system through Atlantic Broadband.

Mr. Quicke mentioned the new system is still on track to be complete Fall 2018.

FONES CLIFF- COMPLIANCE ISSUE

Mr. Quicke updated the Board with a report from Richard English as follows:

1. All elements of the approved ESC Plan have been implemented.
2. There are still a few remaining elements of the approved SWM Plan that need to be implemented.
3. The past few weeks of hot and dry weather has severely degraded the once green landscape. Over-seeding will most likely need to occur in order to maintain a good stand of vegetation.
4. The project has moved into more of a maintenance phase that will be necessary to ensure the practices continue to function as designed. My last inspection (on 7/5/18) revealed items that were still in need of maintenance.
5. The cliff sections that were discussed last month continue to erode. Each week I have inspected there is more evidence of land (3-5 feet in width) that continues to separate and fall from the top edge.
6. Virginia True has agreed to a recent consent order drafted by DEQ to address violations of the Virginia Stormwater Management Program Law and Regulations. This draft consent order is a negotiated order between Virginia True and the State Water Control Board that provides an assessment of the violations, a path to compliance and a collection of civil charges in the amount of \$42,000. Virginia True has agreed to the consent order and DEQ has made it available for public comment (July 9th to August 9th). Subsequent to public comment a final order will then be executed.

Mr. Quicke mentioned he was notified recently via e-mail that the DEQ Storm water Plans had been approved and a permit issued to allow work to begin on the Storm water portion of the project.

Jeff Howeth noted contractors are in the process of doing some over seeding. Mr. Howeth mentioned there is one spot located on the cliffs they have been keeping an eye on that has separated from the cliff. Mr. Howeth noted he is one practice away from complying with the State Storm Water Management Plan and the Erosion and Sediment Control is all in place.

BOARD APPOINTMENTS

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There are no Board Appointments for the Month of August 2018.

MONTHLY APPROPRIATIONS- RICHMOND COUNTY DEPARTMENT OF SOCIAL SERVICES

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: To approve the August 2018 appropriations of Richmond County Department of Social Services for \$85,000.00.”

MONTHLY APPROPRIATIONS- RICHMOND COUNTY SCHOOL BOARD

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: To approve the August 2018 appropriation of Richmond County School Board for \$1,372,226.00.”

MONTHLY SUPPLEMENTAL APPROPRIATIONS

Mr. Quicke explained one (1) supplemental appropriation for the Board to consider this month.

“On a motion made by William C. Herbert, II, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to approve an FY18 supplemental appropriation in the amount of \$1,100.00 to General Properties.” (Head Start check deposited into General Fund instead of Richmond Co. IDA.)

APPROVAL OF MINUTES – JUNE 14, 2018

“On a motion made by William C. Herbert, II, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to approve the minutes from the June 14, 2018 meeting as presented.”

OTHER BUSINESS

Mr. Pemberton announced the passing of Judge Davis, Tuesday July 10, 2018.

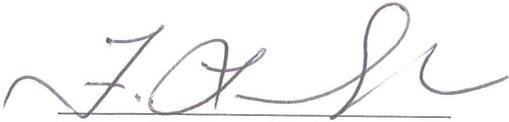
Mr. Quicke discussed the VA Tech Research Center renting of the County land. Mr. Quicke noted the code does not require public hearing or advertisement if the County wishes to lease property to another Governmental Entity, State, Federal, and Local. Mr. Quicke mentioned he would meet with Town Manager, Joseph Quesenberry and the County Attorney to have a lease prepared if the Board wishes to rent the Land to VA Tech Research Center effective September 1, 2018.

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Chairman Sanders mentioned the County is receiving money back from the School that was borrowed, and would like to see it given to the Animal Shelter to hopefully get the building back on track.

ADJOURNMENT

After no further business, Chairman Sanders adjourned the meeting.

A handwritten signature in cursive script, appearing to read 'F. Lee Sanders', written over a horizontal line.

F. Lee Sanders, Chairman
Richmond County Board of Supervisors



Richmond County Public Schools

Exhibit I

P. O. Box 1507 – 92 Walnut Street
Warsaw, Virginia 22572
(804) 333-3681 • (fax) (804) 333-5586
www.richmond-county.k12.va.us

DIVISION SUPERINTENDENT
JAMES G. SMITH, Ed.D.

ASSISTANT SUPERINTENDENT
SARAH M. SCHMIDT, Ed.D.

July 11, 2018

WHEREAS, Section 22.1-122 of the Code of Virginia states that the School Board shall examine and approve all claims against it and authorized payment thereof; and

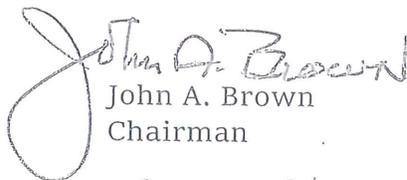
WHEREAS, this section also provides for the drawing of special warrants when the School Board has by resolution authorized the payment thereof, and

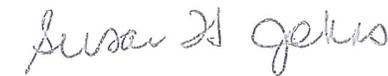
WHEREAS, the regular meeting of the Richmond County School Board falls too early in the month for the payment of the bills, and

WHEREAS, from time to time warrants have to be drawn for situations deemed an emergency,

NOW, THEREFORE, BE IT RESOLVED, that the Richmond County School Board by this resolution does authorize and direct the Superintendent and the Director of Finance to draw any warrants they deem necessary for payment. A list of all warrants drawn shall be presented to the School Board at their next regular meeting.

Respectfully submitted,
RICHMOND COUNTY SCHOOL BOARD


John A. Brown
Chairman


Susan H. Johns
Clerk

– SCHOOL BOARD MEMBERS –

John A. Brown - Chairman • Ken Blackley - Vice-Chairman
Kathleen F. Beane • Patricia P. Pugh • Vivian G. Wood



Richmond County Public Schools Exhibit II

P. O. Box 1507 – 92 Walnut Street
Warsaw, Virginia 22572
(804) 333-3681 • (fax) (804) 333-5586
www.richmond-county.k12.va.us

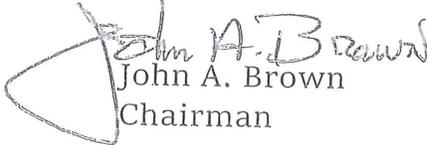
DIVISION SUPERINTENDENT
JAMES G. SMITH, Ed.D.

ASSISTANT SUPERINTENDENT
SARAH M. SCHMIDT, Ed.D.

July 11, 2018

BE IT RESOLVED, by the School Board of the County of Richmond, in regular session at Warsaw, Virginia, on Wednesday, July 11, 2018, that this Board requests of the Board of Supervisors of said County permission to transfer funds from one category to another within the Budget as set for 2018-2019.

Respectfully submitted,
RICHMOND COUNTY SCHOOL BOARD


John A. Brown
Chairman


Susan H. Johns
Clerk

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