

PRESENT: Greg Benton, Livingston District
Kevin W. Marshall, Berkeley District
Timothy J. McLaughlin, Chancellor District
David Ross, Courtland District
Paul D. Trampe, Salem District
Chris Yakabouski, Battlefield District

NOT PRESENT: Gary F. Skinner, Lee Hill District

STAFF PRESENT: Mark B. Taylor, County Administrator
Mark Cole, Deputy County Administrator
Karl Holsten, County Attorney
Aimee R. Mann, Deputy Clerk

Mr. Benton called the meeting to order at 4:30 p.m. Dr. Trampe led the Pledge of Allegiance and Mr. Benton gave the invocation.

APPROVAL OF AGENDA

On a motion by Mr. Ross and passed 6 to 0 with Mr. Skinner absent, the Board approved the agenda with the following additions:

- Appointment of Gregory Bell to the Transportation Committee
- Appointment of Timothy Bryner to the Citizen Budget Review Committee (CBRC).

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	1	Mr. Skinner
Abstain:	0	

PUBLIC PRESENTATIONS

Vivica Berry, Dawn Napper and Martha Mastin spoke regarding bullying in public schools and school safety.

Pamela Pell spoke regarding National Social Workers Month and shared that the Department of Social Services needs additional staff but does not have the space for them.

Cynthia Passaretti suggested implementing 311 and life time dog licenses.

APPROVAL OF THE CONSENT AGENDA

The County Administrator read the synopsis as a brief preview of these agenda items for the public.

On a motion by McLaughlin and passed 6 to 0 with Mr. Skinner absent, the Board approved the amended Consent Agenda as follows:

1. Approval of the Minutes of the February 13, 15, and 20, 2018 Board of Supervisors Meetings;
2. Appointment of Samuel Johnson to the Citizen Budget Review Committee;
3. Approval of Contract to PFM Financial Advisors LLC to Provide Financial Advisor Services;
4. Approval of Contract to Esitech, Inc. to Provide Security System Equipment, Components, Installation and Maintenance;
5. Approval of Contract Modification #4 for Renewal to Cherry Bekaert LLP for Auditing Services;
6. Approval of a Purchase Order to National Auto Fleet Group for Kenworth Dump and Lift Axle Truck;
7. Authorize Pubic Hearing for Comment on REC's Request for an Easement on County-Owned Property;
8. Authorize Public Hearing to Sell a Portion of Tax Map 4-A-51 and Tax Map 10-7-77 to Adjacent Land Owner;
9. Budget Adjustment and Appropriation from Utilities Fund Balance for Additional Emergency Repair Work on Rt. 3 Sewer Line as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	1	Mr. Skinner
Abstain:	0	

RESOLUTION NO. 2018-26

BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriation be, and the same hereby are, made for the fiscal year beginning July 1, 2017, from the funds and for the functions or purposes indicated.

For additional emergency repairs to the Rt. 3 sewer line, to be expended only by order of the Board of Supervisors as follows:

UTILITIES CAPITAL PROJECTS FUND: \$145,000

10. Budget Adjustment and Appropriation for Emergency Management Funding as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Skinner
Abstain:	0	

RESOLUTION NO. 2018-27

BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriation be, and the same hereby are, made for the fiscal year beginning July 1, 2017, from the funds and for the functions or purposes indicated.

For emergency preparedness purposes, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$30,000

11. Budget Adjustment and Appropriation of Insurance Reimbursement as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Skinner
Abstain:	0	

RESOLUTION NO. 2018-28

BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriation be, and the same hereby are, made for the fiscal year beginning July 1, 2017, from the funds and for the functions or purposes indicated.

For repairs funding through insurance claims, to be expended only by order of the Board of Supervisors as follows:

CODE COMPLIANCE FUND: \$5,242

12. Grant Application Request for the Virginia Dry Fire Hydrant Grant Application for Courthouse Road as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Skinner
Abstain:	0	

RESOLUTION NO. 2018-29

**A RESOLUTION FOR THE VIRGINIA DEPARTMENT OF FORESTRY'S DRY FIRE
HYDRANT GRANT PROGRAM**

Spotsylvania County Board of Supervisors

March 13, 2018

WHEREAS, the Virginia Dry Fire Hydrant Grant Program was adopted in 1995 by the Virginia General Assembly with the intent of improving fire protection and conserving energy; and

WHEREAS, this opportunity will improve the County of Spotsylvania Department of Fire, Rescue, and Emergency Management and volunteer agencies' ability to protect the people, property, and environment of our community; and

WHEREAS, the landowner has provided written agreement for the installation of a dry fire hydrant to be installed at 6548 Courthouse Road, Spotsylvania, Virginia if the grant is awarded.

NOW THEREFORE BE IT RESOLVED, by the Spotsylvania County Board of Supervisors that an application be submitted under the Virginia Dry Fire Hydrant Grant Program to request installation of a dry fire hydrant at 6548 Courthouse Road; and

BE IT FURTHER RESOLVED, by the Spotsylvania County Board of Supervisors that the following individuals are hereby designated as authorized agents any of whom may act in the execution and administration of this particular grant award application and any subsequent grant award: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; Jay Cullinan, Chief of the Department of Fire, Rescue, and Emergency Management; Jason Irby, Deputy Chief for the Department of Fire, Rescue, and Emergency Management; Jeff Foster, Battalion Chief for the Department of Fire, Rescue, and Emergency Management; and Annette D'Alessandro, Grants Manager.

13. Technical Adjustment to Capital Projects Fund Revenue - Corrects Prior Adjustment;
14. Use of Budgeted Contingency for Costs Related to Increased Mailing Radius for Zoning Public Hearings;
15. Use of Capital Projects Fund Balance for Replacement of County Administration Vehicle as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	1	Mr. Skinner
Abstain:	0	

RESOLUTION NO. 2018-30

BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriation be, and the same hereby are, made for the fiscal year beginning July 1, 2017, from the funds and for the functions or purposes indicated.

For replacement of the County Administrator's County-issued vehicle, to be expended only by order of the Board of Supervisors as follows:

CAPITAL PROJECTS FUND: \$28,500

16. Appointment of Gregory Bell to the Transportation Committee;
17. Appointment of Timothy Bryner to the Citizen Budget Review Committee (CBRC).

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	1	Mr. Skinner
Abstain:	0	

BOARD OF SUPERVISORS REPORTS

Mr. Yakabouski requested a group email to discuss locations for the May 12 Board retreat.

Mr. McLaughlin announced his town hall meeting at the Chancellor Community Center on March 21 beginning at 6:00 p.m.

Mr. Benton shared that the Lake Anna Advisory Committee has requested the addition of a voting committee member from the Department of Game and Inland Fisheries. Without

objection from the Board, consent was given to the Lake Anna Advisory Committee to add a voting member from the Department of Game and Inland Fisheries to the committee.

Mr. Benton also announced his town hall meetings. The first will be on March 20 at Livingston Elementary and the second on March 28 at Brock Road Elementary beginning at 6:30 p.m.

Mr. Marshall stated that Louisa has an equal share of the lake and should provide equal safety measures as well.

PRESENTATIONS/REPORTS BY STAFF

Capital Improvement Projects (CIP) Follow Up

Staff gave a follow up presentation regarding Department of Social Services space needs options and the Marshall Center building options. Discussion ensued regarding potential locations for the Social Services office expansion needs.

Joint Work Session with the School Board

Mr. Benton read the following statement:

I hereby disclose I have an interest in the budget transaction as a retired employee of the County. My disclosure is on file with the clerk and is available to the public for review. Mark/Aimee, please record this disclosure in the minutes of this meeting as required by law.

Mr. Marshall read the following statement:

I hereby disclose I have an interest in the budget transaction as an employee of the County. My disclosure is on file with the clerk and is available to the public for review. Mark/Aimee, please record this disclosure in the minutes of this meeting as required by law.

The joint work session with the School Board was held to discuss FY 2019 budget updates and share responses to budget questions.

Mr. Marshall asked the County Administrator to look into School Resource Officers legislation.

COUNTY ADMINISTRATOR/COUNTY ATTORNEY REPORTS

None

PUBLIC PRESENTATIONS

Megan Jackson spoke regarding school safety.

Dale Swanson spoke regarding unfair treatment of the Citizen Budget Review Committee and asked the Board to consider the seniors of the county when considering a tax increase.

Justin Langridge spoke regarding staffing needs saying an additional 15 employees were needed in FREM over the recommended budget.

Scott Cook spoke about the need for the Board to stick up for the tax payers saying the schools will always want more no how much money is given to them.

CLOSED MEETING

On a motion by Mr. Yakabouski and passed 4 to 3 with Mr. McLaughlin, Mr. Ross and Mr. Skinner absent, the Board adopted a resolution to adjourn into closed meeting as follows:

VOTE:

Ayes:	4	Mr. Benton, Mr. Marshall, Dr. Trampe Mr. Yakabouski
Nays:	0	
Absent:	3	Mr. McLaughlin, Mr. Ross and Mr. Skinner
Abstain:	0	

RESOLUTION NO. 2018-31

To Adjourn into a Closed Meeting

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically, discussion of real property in the Berkeley District and discussion of real property in the Livingston District; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into Closed Meeting for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, specifically healthcare industry and defense contractors; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting

would adversely affect the negotiating or litigating posture of the public body, specifically regarding a Human Resources matter, a Law Enforcement matter, and a contractual matter; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(3), (5) and (7), such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby authorize discussion of the aforestated matters.

RETURN TO OPEN MEETING AND CERTIFICATION

On a roll call vote, the Board returned to open meeting and adopted the following resolution:

VOTE:

Ayes:	4	Mr. Benton, Mr. Marshall, Dr. Trampe Mr. Yakabowski
Nays:	0	
Absent:	3	Mr. McLaughlin, Mr. Ross and Mr. Skinner
Abstain:	0	

RESOLUTION NO. 2018-32

Return to Open Meeting

WHEREAS, the Spotsylvania County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors hereby returns to open session and certifies, by roll call vote, that to the best of each member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into Closed Meeting were heard, discussed or considered in the Closed Meeting.

NEW BUSINESS

On a motion by Dr. Trampe and passed 4 to 0 with Mr. McLaughlin, Mr. Ross and Mr. Skinner absent, the Board added the following items to the agenda:

Amendment to performance agreement dated January 26, 2017 between the County of Spotsylvania and HDT Expeditionary Systems, Inc. a Delaware Corporation.

Amendment to performance agreement dated June 19, 2014 between the County of Spotsylvania and PAE National Security Solutions, LLC.

VOTE:

Ayes:	4	Mr. Benton, Mr. Marshall, Dr. Trampe Mr. Yakabowski
Nays:	0	
Absent:	3	Mr. McLaughlin, Mr. Ross and Mr. Skinner
Abstain:	0	

On a motion by Dr. Trampe and passed 4 to 0 with Mr. McLaughlin, Mr. Ross and Mr. Skinner absent, the Board approved the amendment to the performance agreement dated January 26, 2017 between the County of Spotsylvania and HDT Expeditionary Systems, Inc. a Delaware Corporation.

VOTE:

Ayes:	4	Mr. Benton, Mr. Marshall, Dr. Trampe Mr. Yakabowski
Nays:	0	
Absent:	3	Mr. McLaughlin, Mr. Ross and Mr. Skinner
Abstain:	0	

On a motion by Dr. Trampe and passed 4 to 0 with Mr. McLaughlin, Mr. Ross and Mr. Skinner absent, the Board approved the amendment to the performance agreement dated June 19, 2014 between the County of Spotsylvania and PAE National Security Solutions, LLC.

VOTE:

Ayes:	4	Mr. Benton, Mr. Marshall, Dr. Trampe Mr. Yakabowski
Nays:	0	
Absent:	3	Mr. McLaughlin, Mr. Ross and Mr. Skinner
Abstain:	0	

ADJOURNMENT

On a motion by Mr. Yakabouski and passed unanimously, the Board adjourned its meeting at 8:48 p.m.

VOTE:

Ayes:	4	Mr. Benton, Mr. Marshall, Dr. Trampe Mr. Yakabouski
Nays:	0	
Absent:	3	Mr. McLaughlin, Mr. Ross and Mr. Skinner
Abstain:	0	

Mark B. Taylor
Clerk to the Board of Supervisors