

PRESENT: Greg Benton, Livingston District
Kevin W. Marshall, Berkeley District
Timothy J. McLaughlin, Chancellor District
David Ross, Courtland District
Gary F. Skinner, Lee Hill District
Paul D. Trampe, Salem District
Chris Yakabouski, Battlefield 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 8:00 a.m.

WORK SESSION

Strategic Planning Session

The Board met to begin development of a strategic plan. Discussion ensued regarding the mission, vision, values and long-term strategic goals of the county.

The Board reached consensus on the following:

Our Mission is to ensure the delivery of quality government services that are customer-focused, promote a safe, healthy, and prosperous community, and reflect excellence in financial stewardship.

Our Vision: We will set the standard for Virginia counties. Through mutual cooperation, we are committed to enhancing quality of life through innovation, collaboration and creativity. We will exercise effective stewardship to create and sustain an educated, vibrant, dynamic community in a secure and healthy environment

Our Values: Accountability, Integrity, Service and Transparency.

Our Long-Term Strategic Goals: We will build on the diversity and strengths of our staff, citizens, businesses, government, and quality education so that all may enjoy economic opportunity, safe neighborhoods, quality services, and plentiful green spaces in Spotsylvania County, now and into the future.

Quality Government. Our strength is in a well-trained and professional staff. We will encourage collaborative enhancements to programs and policies through innovation and creativity, acknowledge the contributions from all participants, and insist on integrity, ethical behavior and respect for diversity. We will allocate resources to ensure effective and efficient

delivery of high quality services, allocating our limited resources among competing high priorities. We will ensure our county government's capacity to provide high quality service that achieves community priorities.

Public Safety. We will ensure continuing trust and confidence in the safety of our community by providing the flexibility for leaders to adjust to changing threats. Our public safety forces will be trained, equipped and deployed to help citizens, preserving life and property through prompt and skillful all-hazard emergency response, incident prevention, education, and community engagement.

Infrastructure Investment. We will prioritize, plan and invest in critical infrastructure that responds to past and future changes and improves our capacity to serve community needs.

Growth Management. We will attend to and further our rural quality of life through a clear vision of the Spotsylvania of tomorrow, providing a balance between commercial and residential development that also recognizes the dynamic relationship between revenue and expenses as our community grows, and fostering an environment that honors our heritage while enhancing our future through the well-being of our people and the quality of our services.

Environmental Stewardship. We will thoughtfully protect and manage Spotsylvania County's ecosystems and natural resources in both our rural and our developed areas to safeguard the quality of life of current and future generations.

Educational Opportunity. We will foster a rich, lifelong learning environment to increase educational opportunities and workforce readiness to meet evolving market demands.

Economic Prosperity. We will foster a community environment that stimulates diversified job creation, capital investments, and tax revenues that support our community goals.

Mr. McLaughlin left at 12:04 p.m.

CLOSED MEETING

On a motion by Mr. Yakabouski and passed 6 to 0 with Mr. McLaughlin absent, the Board adopted a resolution to adjourn into closed meeting as follows:

VOTE:

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

RESOLUTION NO. 2018-63

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, Livingston, Lee's Hill and Battlefield Districts; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(3), 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 aforesated matters.

RETURN TO OPEN MEETING AND CERTIFICATION

Mr. Skinner left at 2:07 p.m. and Mr. Yakabouski left at 2:09 p.m. On a roll call vote, the Board returned to open meeting and adopted the following resolution:

VOTE:

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

RESOLUTION NO. 2018-64

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.

ADJOURNMENT

On a motion by Mr. Skinner and passed 4 to 0 with Mr. McLaughlin, Mr. Skinner and Mr. Yakabouski absent, the Board adjourned its meeting at 2:14 p.m.

VOTE:

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

Mark B. Taylor
Clerk to the Board of Supervisors