

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 Yakabowski, Battlefield District

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

Mr. Benton called the meeting to order at 6:00 p.m. Boy Scout Troop 14 led the Pledge of Allegiance and Mr. Benton gave the invocation.

APPROVAL OF AGENDA

On a motion by Mr. Marshall and passed unanimously, the Board tabled SUP18-0007: B-Farms Development, LLC (Franklin's Crossing ALF)(Lee Hill District) at the request of the applicant until January 8, 2019.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

On a motion by Dr. Trampe and passed unanimously, the Board approved the agenda as amended.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

PUBLIC PRESENTATIONS

The following citizens spoke with concerns regarding the proposed solar farm: Sean Fogarty, David Hammond, Vivian Stanley, Michael O'Bier and Charmane Mueller.

The following citizens spoke regarding a Department of Social Services custody case: Wanda Morris and Robert Whitmer.

The following citizen spoke with concerns regarding the design standards manual: Bruce Reece.

APPROVAL OF THE CONSENT AGENDA

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

The following item was removed for separate consideration:

- Approval of Task Order to DJG, Inc. for Fire Company and Rescue Station 6 Building Addition

On a motion by Mr. Marshall and passed unanimously, the Board approved the amended Consent Agenda as follows:

1. Approval of the Minutes of the September 25, 2018 Board of Supervisors Meeting;
2. Approval of Contract to Associates in Emergency Care, LLC to Provide Advanced Life Support Training Programs;
3. Approval of Contract Renewals to DJG, Inc. Moseley Architects and Peck, Peck & Associates for A & E Services;
4. Budget Adjustment and Appropriation for the Acceptance of the FY 2019 Virginia State Police Internet Crimes Against Children Task Force Sub-Award for the Sheriff's Office as follows:

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-136

WHEREAS, the Spotsylvania County Sheriff's Office has received approval for a state sub-award from the Virginia Department of State Police in the amount of \$12,000 to be utilized by the Sheriff's Office for overtime and supplies related to investigations for internet crimes against children; and

WHEREAS, the Spotsylvania County Sheriff's Office is not required to provide a local match for the grant award; and

WHEREAS, the Spotsylvania County Sheriff's Office has approved the award agreement; and

WHEREAS, the Sheriff's Office and to the extent required, the County will administer the sub-award in accordance with the terms as set forth in the award agreement; and

WHEREAS, the County is acting as fiscal agent for the Spotsylvania County Sheriff's Office for the purposes of processing the funding of this sub-award.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors that since the award agreement in the amount of \$12,000 has been accepted by the Sheriff's Office that the General Fund budget is hereby amended to reflect the increase in funds associated with the sub-award agreement; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following appropriations be, and the same hereby are, made for the fiscal year beginning July 1, 2018, for expenditures in the amount of \$12,000 to be utilized by the Spotsylvania County Sheriff's Office only for overtime and supplies related to investigating internet crimes against children, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$12,000

5. Authorized Agent Resolution for the FFY 2018 Federal Grant Application for Partial Payment of Jail's Cost to Incarcerate Criminal Aliens as follows:

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-137

**Designation of Authorized Agents for the Grant Application for the Federal Fiscal Year
2018 State Criminal Alien Assistance Program**

WHEREAS, Spotsylvania County desires to apply for federal grant funds from the U.S. Department of Justice under the Federal Fiscal Year (FFY) 2018 State Criminal Alien Assistance Program (SCAAP); and

WHEREAS, SCAAP provides federal payments to states and localities that incurred correctional officer salary costs for incarcerating undocumented criminal aliens with at least one

felony or two misdemeanor convictions for violations of state or local law, and incarcerated for at least 4 consecutive days during the reporting period; and

WHEREAS, the reporting period for the FFY 2018 SCAAP program is from July 1, 2016 through June 30, 2017; and

WHEREAS, the County is not required to provide a local match for the grant program; and

WHEREAS, any grant funds that will be awarded will be passed onto the Rappahannock Regional Jail to offset their correctional officer salaries associated with the incarceration of undocumented criminal aliens; and

WHEREAS, SCAAP applications must be submitted by a government official of the state or locality with the legal authority to apply on behalf of the governmental entity.

NOW, THEREFORE, BE IT 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 the grant application: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; Mary Sorrell, Finance Director; and Annette B. D'Alessandro, Grants Manager.

6. Acceptance, Budget Adjustment and Appropriation for the Fall 2018 School Resource Officer Grant Award as follows:

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-138

Approving Grant Award Agreement, Designation of Authorized Agents in the Execution and Administration of the Grant Award and Acceptance and Appropriation of FY19 Funds

WHEREAS, Spotsylvania County has applied for and received approval for a state grant from the Virginia Department of Criminal Justice Services in the amount of \$44,028 to be utilized by the Sheriff's Office for the salary and fringe benefits for an additional School Resource Officer; and

WHEREAS, the County is required to provide a local match of \$25,057; and

WHEREAS, the FY 2019 Adopted Budget includes the local match; and

WHEREAS, the Sheriff's Office will be responsible for all training and associated operating costs associated with the hiring of an additional School Resource Officer; and

WHEREAS, the County and Sheriff's Office will administer the grant in accordance with the terms as set forth in the grant award agreement.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the grant award agreement between Spotsylvania County and the Virginia Department of Criminal Justice Services is approved; 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 the grant award agreement: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; Mary Sorrell, Finance Director; and Annette B. D'Alessandro, Grants Manager; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the grant in the amount of \$44,028 is accepted and that the General Fund budget is hereby amended to reflect the increase in funds associated with the grant award; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following appropriations be, and the same hereby are, made for the fiscal year beginning July 1, 2018, for expenditures in the amount of \$44,028 to be utilized only for the salary and fringe benefits for an additional School Resource Officer, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$ 44,028

7. Approval of Task Order to DJG, Inc. for Fire Company and Rescue Station 6 Building Addition;
8. Grant Application Request for the FFY 2018 Assistance to Firefighters Grant Program as follows:

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-139

Approving Grant Application Request and Designation of Authorized Agents in the Submission of the FFY 2018 Assistance to Firefighters Grant Application

WHEREAS, the Department of Homeland Security's Assistance to Firefighters Grant Program provides financial assistance to enhance the safety of the public and firefighters regarding fire and fire-related hazards; and

WHEREAS, the Spotsylvania County Department of Fire, Rescue, and Emergency Management wishes to submit a grant application in order to purchase and install extractors and dryers for turnout gear; and

WHEREAS, these extractors and dryers will reduce, to the fullest extent possible, the hazardous particles and chemicals that attach to protective turnout gear; and

WHEREAS, these extractors and dryers will ensure that turnout gear is properly cleaned in accordance with the National Fire Protection Association 1851 guidelines.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the grant application request is approved and has the support of the Board of Supervisors; 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 submission and administration of the grant application: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; Jay Cullinan, Fire Chief; and Annette B. D'Alessandro, Grants Manager.

9. Budget Adjustment and Appropriation for Externally Funded Consultant Study for Solar Energy Facility as follows:

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-140

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, 2018, from the funds and for the functions or purposes indicated.

Funds to contract for consultant analysis of the Solar Energy Facilities, the cost of which is to be reimbursed by the Special Use Permit applicant, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$75,000

10. Proposed Amendments to Board By-Laws, Section 4-1 and 4-2 (Various Subsections).

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

APPROVAL OF THE CONSENT AGENDA ITEMS REMOVED FOR SEPARATE CONSIDERATION

Approval of Task Order to DJG, Inc. for Fire Company and Rescue Station 6 Building Addition

Mr. McLaughlin made a motion to deny the task order in the amount of \$169,737.70 to DJG to provide architectural and engineering design services for Fire Company and Rescue Station 6 building addition project and to put it out to RFP. The motion passed 5 to 2 with Mr. Benton and Mr. Yakabouski opposed.

VOTE:

Ayes:	5	Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe
Nays:	2	Mr. Benton and Mr. Yakabouski
Absent:	0	
Abstain:	0	

BOARD OF SUPERVISORS REPORTS

Mr. Yakabouski asked staff to provide initial ideas within the next 2 months of bringing a sports complex to the county to expand the tax base.

Mr. Ross concurred with Mr. Yakabouski and spoke about the facility in Stafford. Additionally, he encouraged those who could vote on election day to vote.

Mr. Skinner shared information regarding the fall festival at Shannon Airport happening this Saturday from 10:00 a.m. - 4:00 p.m.

Mr. Marshall spoke about a social media post on September 30 regarding the special tax district saying his vote was not to find a way to expand the district or find more money.

Mr. Benton asked for prayers and/or thoughts for law enforcement due to an increase in fatalities.

PRESENTATIONS/REPORTS BY OTHERS

Vote – R-18-0002: Keswick Land Development Corporation, Keswick Senior Apartments, LLC and Keswick Apartments I, LLC (RO-18-0002)(Berkeley District)

The applicants requested amendments to the proffers approved with rezoning case R10-0005 Keswick, which is a development allowing 240 multi-family units, 90 single family attached units, 84 age-restricted attached units, 150 single family detached units, 100 age-restricted multi-family units, an assisted living facility with 100 residents, as well as a 36-acre public park. The requested amendments: 1) eliminate the Keswick Architectural Guidelines, but include a commitment to maintain architectural guidelines for the development, including specific standards, 2) revise the number and type of recreational fields to be provided within the park and, 3) commits to deliver Phase I and Phase II of the park prior to issuance of the 260th residential occupancy permit.

On a motion by Mr. Marshall and passed 6 to 1 with Dr. Trampe opposed, the Board adopted the ordinance as follows:

VOTE:

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

At a meeting of the Spotsylvania County Board of Supervisors held on October 23, 2018 on a motion by Mr. Marshall and passed 7-0, the Board adopts the following ordinance:

AN ORDINANCE No. RO18-0002

To amend the proffered conditions on the property known as Tax Parcels 47-25-1, 47-25-2, 47-25-3, 47-25-4, 47-25-5, 47-25-6, 47-25-7 and 47-25-8 (“Property”) as stated in the proffered conditions attached hereto incorporated herein, and made a part hereof.

PUBLIC HEARING: September 25, 2018

WHEREAS, Keswick Land Development Corporation, Keswick Senior Apartments, LLC and Keswick Apartments I, LLC request amendments to the proffers approved with rezoning

case R10-0005 Keswick which is a mixed-use development including single family detached, single family attached, multi-family units and a park. The requested amendments would eliminate the Keswick Architectural Guidelines, change the timing of completion of the park and the number and type of recreational fields to be provided within the park. The Keswick development is located on the east side of Lake Anna Parkway (Route 208), approximately one-half mile south of the Lake Anna Parkway/Courthouse Bypass (Route 208) and Brock Road (Route 613) intersection. The property is located within the Primary Development Boundary. The property is identified for Mixed Use development on the Future Land Use Map of the Comprehensive Plan. Tax parcels 47-25-1, 47-25-2, 47-25-3, 47-25-4, 47-25-5, 47-25-6, 47-25-7 and 47-25-8. Berkeley Voting District; and

WHEREAS, staff has reviewed the subject application and recommends approval of the proffer amendment as stated in the staff report and executive summary; and

WHEREAS, the Spotsylvania County Planning Commission held a public hearing on September 5, 2018, duly advertised in a local newspaper for a period of two weeks, and interested citizens were given an opportunity to be heard; and

WHEREAS, the Spotsylvania County Planning Commission recommended approval of the proffer amendment, with a vote of 6-1; and

WHEREAS, the Spotsylvania County Board of Supervisors held a public hearing on October 23, 2018, duly advertised in a local newspaper for a period of two weeks, and interested citizens were given an opportunity to be heard; and

WHEREAS, the general welfare and good zoning practice are served by approval of the rezoning application.

NOW, THEREFORE, THE SPOTSYLVANIA COUNTY BOARD OF SUPERVISORS

HEREBY ORDAINS:

§ 1. That the proffered conditions are hereby amended and the Property is now subject to the proffered conditions dated October 4, 2018, attached hereto, which are incorporated herein and made a part hereof.

§ 2. The Spotsylvania County Board of Supervisors' approval and adoption of any conditions does not relieve the applicant and/or subsequent owners from compliance with the provisions of any applicable Spotsylvania County Ordinances, rules, regulations, or adopted standards. To the extent anything in this rezoning is less restrictive than the County's Ordinances, or its rules, regulations, or adopted standards, the lessened restriction shall be void

and the County's Ordinances, or its rules, regulations, or adopted standards shall control and be applicable to the rezoning.

§ 3. This ordinance shall be in force and effect upon adoption.

Adoption of the Spotsylvania County Department of Utilities, Water and Sewer Design and Construction Standards

The current Water and Sewer Design and Construction Standards, located in the Design Standards Manual (DSM), was last updated in July of 2013. The County revised the DSM to reflect changes in regulatory compliance and construction practices. The County vetted the changes to the DSM with the construction and engineering industry. Significant changes to the design standards are described below:

- The County is now utilizing the DIPRA Design Decision Model to standardize the corrosion control program. To improve corrosion resistance and extend the life of the distribution system, ductile iron pipe must be zinc coated and wrapped with a V-Bio Enhanced Polyethylene Encasement.
- The County is expanding the required use of tracer wire. Tracer wire increases the ability to locate existing utilities and helps prevent damage to infrastructure that may result in service interruptions.

On a motion by Mr. Yakabouski and passed unanimously, the Board adopted the revision to the Spotsylvania County Department of Utilities, Water and Sewer Design and Construction Standards.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

General Government CIP

Staff gave an overview of the long term campus master plan.

On a motion by Mr. Yakabouski and passed unanimously, the Board authorized the \$1.5m in proposed renovations to the Merchants Square building.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

On a motion by Mr. Yakabowski and passed 6 to 1 with Mr. Ross opposed, the Board directed staff to move forward with the geotechnical and general layout cost estimations not to exceed \$50,000 on county-owned property.

VOTE:

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

Overview of Land Use Tax Deferral as an Incentive for Economic Development

Staff provided an overview of Hanover County's "Strategic Zoning Initiative". This program was established in 2013 and received a NACo Achievement Award in 2016. As authorized by the Code of Virginia, the program allows rezoning of land in the Land Use Taxation Program for Economic Development purposes without requiring immediate payment of roll-back taxes (current year + 5 years of deferred tax). This allows appropriately-sited property to be zoned for industrial, commercial, or office uses to aid in marketing and promotion for economic development prospects, while delaying the roll-back tax payment until development occurs.

On a motion by Mr. McLaughlin and passed unanimously, the Board directed staff to develop an ordinance for the Board's consideration.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

Transportation Impact Fees Overview

Staff gave an overview of Transportation Impact Fees. Transportation Impact Fees are authorized by the Code of Virginia as a funding source to provide growth-related transportation

infrastructure. The Code of Virginia outlines the study process and ordinance requirements for the implementation of impact fees. Spotsylvania County undertook a study in 2008, but did not proceed with implementation.

CLOSED MEETING

On a motion by Mr. Skinner and passed unanimously, the Board adopted a resolution to adjourn into closed meeting as follows:

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-141

To Adjourn into a Closed Meeting

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for a discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the County, specifically, the Director of the Department of Social Services; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into 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 Lee Hill 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, a manufacturer of products related to energy and a food manufacturing business; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically relating to a subpoena served upon a member of the Board and specifically relating to regional organizations; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for a discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms of scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, specifically, a contract for legal services; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(1), (3), (5), (8), and (29), 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

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

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-142

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

Mr. Benton requested staff provide information prior to the next joint meeting with the school board regarding school funding to include whether the schools are fully funded and how funding

much above the original request had been received as well as how school administration plans to negate current overcrowding problems.

Legislative Agenda

Mr. Cole presented the proposed Legislative Agenda for the 2019 General Assembly session.

Mr. Yakabouski said he would like to see #16 removed or the process streamlined.

On a motion by Mr. McLaughlin and passed unanimously, the Board approved the proposed Legislative Agenda as presented.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

ADJOURNMENT

On a motion by Mr. Benton and passed unanimously, the Board adjourned its meeting at 11:10 p.m.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Mark B. Taylor
Clerk to the Board of Supervisors