

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
Ed Petrovitch, Deputy County Administrator
Karl Holsten, County Attorney
Aimee R. Mann, Deputy Clerk

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

ORGANIZATION OF THE BOARD OF SUPERVISORS

Mr. Taylor asked for nominations for the Chairman of the Board.

Mr. Benton nominated Dr. Trampe.

Mr. Benton moved to close nominations. The motion passed unanimously.

VOTE:

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

On a motion by Mr. Benton and passed unanimously, the Board elected Dr. Trampe as Chairman of the Board of Supervisors for 2019.

VOTE:

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

Dr. Trampe asked for nominations for Vice Chairman of the Board.

Mr. Yakabouski nominated Mr. Skinner.

Dr. Trampe moved to close nominations. The motion passed unanimously.

VOTE:

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

On a motion by Mr. Yakabouski and passed unanimously, the Board elected Mr. Skinner as Vice Chairman of the Board of Supervisors for 2019.

VOTE:

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

ADOPTION OF THE BOARD OF SUPERVISORS' BYLAWS AND CODE OF ETHICS

On a motion by Mr. Benton and passed unanimously, the Board approved the proposed changes to the bylaws.

VOTE:

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

On a motion by Mr. Skinner and passed unanimously, the Board adopted the Code of Ethics.

VOTE:

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

Mr. Skinner made a motion to approve the resolution as presented. Mr. Benton made a substitute motion to add a special meeting on February 5, 2019 at 4:30 p.m. at the Marshall Center for the purpose of the sPower public hearings. The substitute motion passed 6 to 1 with Mr. McLaughlin opposed and the Board adopted the resolution for the Schedule of Meetings for 2019 as follows:

VOTE:

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

RESOLUTION NO. 2019-1

Adopting the Spotsylvania County Board of Supervisors' Schedule of Meetings for 2019

BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that all Board of Supervisors meetings for 2019 shall be held in the Board Meeting Room of the Holbert Building, 9104 Courthouse Road, Spotsylvania, Virginia 22553, unless otherwise noted in the following schedule, and

BE IT FURTHER RESOLVED, that the dates and times for such meetings shall be in accordance with the following schedule:

Date	Time
January 8	4:30 p.m.
January 22	6 p.m.
February 5	4:30 p.m. Marshall Center
February 12	4:30 p.m.
February 26	6 p.m.
March 12	4:30 p.m.
March 19	6 p.m.

March 26..... 6:30 p.m. at Massaponax High School
April 94:30 p.m.
April 116 p.m.
April 236 p.m.
May 144:30 p.m.
May 286 p.m.
June 114:30 p.m.
June 256 p.m.
July 94:30 p.m.
August 134:30 p.m.
September 104:30 p.m.
September 246 p.m.
October 8.....4:30 p.m.
October 22.....6 p.m.
November 14.....4:30 p.m.
November 26.....6 p.m.
December 104:30 p.m.
January 14, 20204:30 p.m.

APPROVAL OF AGENDA

On a motion by Mr. Yakabouski and passed unanimously, the Board approved the agenda with the following addition:

- Closed meeting following Board Reports

VOTE:

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

AWARD PRESENTATIONS AND SPECIAL RECOGNITIONS

State Champions – Chancellor High School Field Hockey Team

The Board recognized the Chancellor High School Field Hockey Team on their state championship title.

On a motion by Mr. Ross and passed unanimously, the Board adopted the commendation 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	

COMMENDATION

2018 Virginia High School League Class Four State Girls Field Hockey Champions

WHEREAS, the Chancellor High School field hockey team completed an outstanding season by winning the 2018 Virginia High School League class four state girls field hockey championship; and

WHEREAS, the Chancellor High School Chargers varsity field hockey team is comprised of 22 players, two managers, and four coaches; and

WHEREAS, the Chargers defeated Leesburg’s Heritage High School in the state quarterfinals (4-2) and Midlothian High School in the state semifinals (3-0) to advance to the state finals; and

WHEREAS, the Chargers defeated Culpeper’s Eastern View High School (2-1) at South County High School in Lorton, Virginia, November 10, 2018 to win the state championship title; and

WHEREAS, the Chargers finished the season with a 16-6 record, bringing home the sixth state field hockey championship title in Chancellor High School’s history; and

NOW THEREFORE BE IT RESOLVED, that the Spotsylvania County Board of Supervisors commends and recognizes all 22 players, two managers and four coaches, and expresses its pride and appreciation for their excellence and achievement.

PUBLIC COMMENT ON CONSENT AGENDA

None

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 Mr. Skinner and passed unanimously, the Board approved the Consent Agenda 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	

1. Approval of the Minutes of the December 11, 2018 Board of Supervisors Meeting;
2. Approval of Contract Modification for Renewal to Commonwealth Irrigation & Landscape for Grounds Maintenance Services;
3. Approval of Contract Modifications for Renewal to Computer Cabling & Telephone Services, Inc. and Plexus Installations, Inc. for Fiber Optic Cable Installation;
4. Approval of Contract Modification for Renewal to Draper Aden Associates to Provide Professional Engineering Services for Solid Waste Services;
5. Approval of Contract to Trane U.S. Inc. for Holbert Building HVAC Equipment Replacement;
6. Budget Adjustment & Appropriation for Additional Overtime Expenditures for the Building Safety Office 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. 2018-2

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.

For additional overtime necessary to meet customer demand for building permits, plan reviews, and inspections, to be expended only by order of the Board of Supervisors as follows:

CODE COMPLIANCE FUND: \$25,000

7. Budget Adjustment & Appropriation for Insurance Reimbursement for Parks & Recreation Vehicle 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. 2018-3

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.

For the replacement of a Parks and Recreation vehicle with insurance reimbursement funds, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$22,580

8. Capital Projects Budget Adjustments 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. 2018-4

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.

To close out and reallocate funding on certain capital projects, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$200,000
CAPITAL PROJECTS FUND: (\$208,015)
UTILITIES CAPITAL PROJECTS FUND: (\$321)

9. Rappahannock Area Health District Carryover Request.

PUBLIC PRESENTATIONS

The following citizens spoke with concerns regarding the proposed solar farm: Judith Genaille and Tony Taormina.

The following citizen spoke on behalf of the proposed solar farm: Charlie Payne.

The following citizen spoke regarding the government shutdown: Kimberly Weinman.

BOARD OF SUPERVISORS REPORTS

Mr. Benton expressed interest in renovating the Marshall Center and turning the Board room into office space if the County would be keeping the Marshall Center. He said he would like to have more discussions about the money requested by the YMCA and Germanna Community College, saying he felt it was beyond the responsibility of the government.

Mr. Marshall read the following letter from Lake Anna Business Partnership, saying he would like staff to work with the Health Department in better notifying businesses and visitors regarding harmful algae bloom and E. coli advisories issued for Lake Anna:

Dear Supervisor,

We, the Board of the Lake Anna Business Partnership, representing over 90 area businesses and business owners, urge you to examine the 2018 harmful algae bloom (HAB) advisories posted by the Virginia Department of Health as well as last spring's e-Coli advisories and take steps necessary to: 1) identify the causes, 2) formulate a reasonable plan to avoid recurrences and 3) better notify lake residents and visitors.

Our members are acutely aware of the actual and potential effect health advisories have on their lake related businesses. We look to you to set the standard on determining the causes and ways to overcome them so the economic engine that is stoking a portion of the County's revenue continues to operate vigorously. This is a serious matter to us.

Lake Anna is a valuable resource for hundreds of families and businesses. What's good for the lake is good for business. We call upon you to take immediate steps to address these concerns and invite you to share them with us at your earliest convenience.

Mr. Marshall made a motion to reappoint Shawn Hockaday to the Transportation Committee. The motion passed unanimously.

VOTE:

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

Mr. Skinner requested an update on obtaining a voting system. He also expressed support for the YMCA and Germanna Community College funding requests.

Mr. Yakabouski requested a list of all the budget requests that do not make the County Administrators proposed budget be provided to the Board.

Dr. Trampe announced the following events:

- January 11 as Human Trafficking Awareness Day, wear blue to raise awareness.
- January 21 at 11:30 a.m. at the Hospitality House would be a free event on human trafficking.
- January 25 at 7:00p.m. at the Lee Hill Campus of Mary Washington the theatre group, Rude Mechanicals, would be putting on an original play, Between the Cracks.

Dr. Trampe also announced he would be seeking re-election.

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. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-5

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 County Administrator, the position of Zoning Administrator, the position of Storm Water Management Program Administrator, and the position of Erosion and Sediment Control Program Administrator; 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 technology 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 the claim submitted by Bryan and Jean DeVoter for the Board of Supervisors' consideration; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(1), (5), and (8), 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. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-6

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.

On a motion by Mr. Ross and passed unanimously, the Board appointed Richard Street the Stormwater Management & Erosion/Sediment Control Program Administrator.

VOTE:

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

On a motion by Mr. Benton and passed unanimously, the Board appointed Kimberly Pomatto the Interim Zoning Administrator.

VOTE:

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

PUBLIC HEARING

Public Hearing for Lease Office Space for Congresswoman Abigail Spanberger

Mr. Taylor presented.

Dr. Trampe declared the public hearing opened.

The following citizens spoke in favor: Judy Lawrence, Kim Wyman, Felicia Miller, Jesse Wilinski, Moe Petway, Richard Toye and Cristine Lynch.

Dr. Trampe closed the public hearing.

On a motion by Mr. Skinner and passed unanimously, the Board authorized the proposed lease for Congresswoman Abigail Spanberger.

VOTE:

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

PUBLIC PRESENTATIONS

None

PRESENTATIONS/REPORTS BY STAFF

Vote – Claim Submitted by Bryan and Jean DeVoter for Board of Supervisors Consideration

Bryan and Jean DeVoter submitted a claim to the Board of Supervisors seeking payment for damages they state were caused by water flowing from a storm sewer pipe on a property across the street into the stormwater ditch on their property.

On a motion by Mr. Ross and passed unanimously, the Board continued the vote on the claim submitted by Bryan and Jean DeVoter until the next meeting.

VOTE:

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

Vote – SUP 18-0007: B Farms Development, LLC (Franklin’s Crossing ALF)(Lee Hill District)

Mr. White presented.

Discussion ensued regarding applicant requested revisions and also concerns with the corporate landowner being notified but not the residents of the community.

On a motion by Mr. Skinner and passed 5 to 2 with Mr. Benton and Mr. Trampe opposed, the Board approved SUP 18-0007 with the requested change to condition #12 as follows:

VOTE:

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

RESOLUTION NO. 2018-7

**Approve with Conditions
Special Use Permit SUP18-0007**

B-Farms Development, LLC (Franklin’s Crossing Assisted Living Facility)

WHEREAS, B-Farms Development, LLC (Franklin’s Crossing Assisted Living Facility) requests special use permit approval to allow an Assisted Living Facility (“ALF”) on a Residential-2 (R-2) zoned property. The property is located northwest of the end of River Meadows Way, approximately 220 feet NW of the intersection of River Meadows Way and Terra Springs Drive. The property is approximately 10 acres in size and is not currently addressed. The property is located inside of the Primary Development Boundary. The property is identified for Mixed Use development on the Future Land Use Map of the Comprehensive Plan. Tax parcel 25-A-14C. Lee Hill Voting District; and

WHEREAS, staff has reviewed the subject application and recommends denial as stated in the staff report and the 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 with conditions with a vote of 5-2; and

WHEREAS, the Spotsylvania County Board of Supervisors held a public hearing on October 9, 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 Board of Supervisors postponed the vote on the subject case to allow additional time for the applicant to resolve citizen concerns on October 9, 2018, to October 23, 2018; and

WHEREAS, the Spotsylvania County Board of Supervisors postponed the vote on the subject case to allow additional time for the applicant to resolve citizen concerns on October 23, 2018, to January 8, 2019; and

WHEREAS, the Spotsylvania County Board of Supervisors considered the Special Use Permit request in accordance with Sec. 23-4.5.7, Standards of Review, and finds that the application with the recommended conditions satisfies the following standards:

1. That the proposed use is in accord with the comprehensive plan and other official plans adopted by the county;
2. That the proposed use or development of the land will be in harmony with the scale, bulk, coverage, density, and character of the area or neighborhood in which it is located;
3. That the proposed use will not hinder or discourage the appropriate development and use of adjacent land and buildings or impair the value thereof;
4. That the proposed use will not adversely affect the health or safety of persons residing or working in the neighborhood of the proposed use;
5. That the proposed use will not be detrimental to the public welfare or injurious to property or improvements within the neighborhood;
6. That the proposed use is appropriately located with respect to transportation facilities, water supply, wastewater treatment, fire and police protection, waste disposal, and similar facilities;
7. That the proposed use will not cause undue traffic congestion or create a traffic hazard; and
8. That the proposed use will have no unduly adverse impact on environmental or natural resources.

WHEREAS, general welfare and good zoning practice are served by approval of the Special Use Permit application;

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby approve SUP18-0007 B-Farms Development, LLC (Franklin's Crossing Assisted Living Facility) with the conditions listed below:

1. The facility shall be built in conformance with the GDP prepared by Garrison Consulting Co., Inc. dated April 26, 2018 and last revised December 5, 2018; and the primary access to the site shall be along Church Street, Carrie Court and Evan Drive.
2. The design shall be in general conformance with the illustrative rendering entitled "Franklin's Crossing Assisted Living Rendering" dated May 2018.
3. Prior to site plan approval the applicant shall submit a Preliminary Assessment of Threatened and Endangered Species to the County for review and coordinate mitigation actions, if any, as recommended by the assessment.
4. The landowner or operator shall contract with a private transportation or ambulance service for routine, non-emergency transportation services.

5. The landowner or operator shall schedule shift changes of employees outside of the hours of 6AM-9AM and 3PM-6PM to reduce traffic impacts.
6. The landowner or operator shall install a double-staggered hedge row along the southeastern (“SE”) property line between the sidewalk, which lies north of the cul-de-sac, and the preserved trees lying further north. The shrubs shall be a minimum of 4-feet high at the time of installation and shall be placed no more than 5 feet from each other as measured from the center of the planting.
7. The landowner or operator shall maintain a Transitional Screen 2 along the SE property line, except for the shrub row to be installed as described above.
8. The landowner or operator shall install on-site signage to remind employees and visitors to drive slowly, be quiet, and be aware of children.
9. The proposed 6-foot high white vinyl privacy fence must include a finished side facing to the exterior of the property.
10. A secondary emergency access point shall be on River Meadows Way and shall be gated, which gate shall remain closed unless needed for emergency purposes.
11. The landowner or operator shall develop an emergency management and communications plan with County Fire, Rescue, and Emergency Management prior to Certificate of Occupancy.
12. The landowner or operator shall have emergency trained and licensed medical staff onsite 24 hours a day, 7 days a week. Notwithstanding the foregoing, any nurse’s assistant with less than two years emergency medical training shall not be included as “emergency trained and licensed medical staff”.
13. The facility will not provide memory care services.

BE IT FINALLY RESOLVED that 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 Special Use Permit 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.

Presentation of FY 2018 Audit Results

The Code of Virginia requires that all general-purpose local governments publish a complete set of financial statements presented in conformity with accounting principles generally accepted in the United States of America and audited in accordance with governmental auditing standards generally accepted in the United States of America. The County’s Comprehensive Annual Financial Report (CAFR) for fiscal year 2018 has been audited by Cherry Bekaert, Certified Public Accountants. The results of their audit were presented by Rob Churchman, CPA and Partner of Assurance Services for Cherry Bekaert.

NEW BUSINESS

Dr. Trampe made the following appointments:

Capital Construction Committee – Paul Trampe and David Ross (primary); Gary Skinner (alternate)

Extension Leadership Council – Greg Benton (primary); Kevin Marshall (alternate)

Finance Committee – Paul Trampe and David Ross (primary); Tim McLaughlin (alternate)

Minority Affairs Committee – Kevin Marshall and Gary Skinner

On a motion by Dr. Trampe and passed unanimously, the Board approved the appointments 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	

Ag./Forestral District Review Committee – Greg Benton

Community Policy and Management Team – Gary Skinner

FAMPO – David Ross, Kevin Marshall and Tim McLaughlin (primary); Chris Yakabouski (alternate)

Fredericksburg Regional Alliance – Chris Yakabouski (primary); Tim McLaughlin and David Ross (alternate)

George Washington Regional Commission – David Ross and Tim McLaughlin (primary); Chris Yakabouski and Paul Trampe (alternate)

Joint Fleet Maintenance – Gary Skinner

Lake Anna Advisory Committee – Kevin Marshall (primary); Chris Yakabouski (alternate)

Public Safety Committee – Kevin Marshall and Greg Benton

Rappahannock Area YMCA Board of Directors – Chris Yakabouski

Rappahannock Area Youth Services and Group Home Commission – Gary Skinner

Rappahannock River Basin Commission – Kevin Marshall (primary); Greg Benton and David Ross (alternate)

Transportation Committee – Tim McLaughlin, Greg Benton and Gary Skinner (primary); Paul Trampe and Chris Yakabouski (alternate); School District Member – Lisa Phelps

The county attorney clarified that the intent of the Board was to hold a special meeting on February 5 beginning at 4:30 p.m. at the Marshall Center and have staff contact the schools to see if alternate space was available.

ADJOURNMENT

On a motion by Mr. Skinner and passed unanimously, the Board adjourned its meeting at 8:04 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