

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 L. Cole, Deputy County Administrator
Karl Holsten, County Attorney
Aimee R. Mann, Deputy Clerk

Dr. Trampe called the meeting to order at 6:00 p.m. Mr. Benton led the Pledge of Allegiance and Dr. Trampe gave the invocation.

APPROVAL OF AGENDA

On a motion by Mr. Skinner and passed unanimously, the Board approved the agenda.

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 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. Yakabowski
Nays: 0
Absent: 0
Abstain: 0

1. Approval of the Minutes of the February 12, 2019 Board of Supervisors Meeting;
2. Approval of Purchase Order to Truck Enterprises Richmond, Inc. for Road Tractor;
3. Reappointment of Gregg Newhouse to the Transportation Committee;
4. Resolution to Extend Regional Tourism MOU One Year 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. 2018-24

Resolution on Regional Tourism Marketing Agreement

WHEREAS, there has been a regional program to promote the City of Fredericksburg, Spotsylvania County, and Stafford County to attract visitors and tourists since 1994, and;

WHEREAS, a Tourism Marketing Agreement dated August 25, 2016 (the “Agreement”) was executed to clarify and further expand a Regional Tourism Marketing Program, and;

WHEREAS, the Agreement is a three-year agreement and is set to expire as of June 30, 2019, and;

WHEREAS, Stafford County as per its own Economic Development Strategy (2015) is preparing a “coordinated tourism plan”, and;

WHEREAS, the City of Fredericksburg is undertaking a study to consider its own appropriate resources (staffing, budgetary, etc.) to its tourism operations, the economic impact of tourism marketing and evaluation of City funds spent on such, its role in the regional tourism effort, and exploring other options for tourism marketing such as a convention and visitors bureau, and;

WHEREAS, Stafford County’s plan and the City of Fredericksburg’s study will not be completed until at least June 30 (Stafford) and likely December of 2019 (Fredericksburg), and;

WHEREAS, administrators of the Agreement recommend that the Agreement be extended through fiscal year 2020 (June 30, 2020) so that the above noted plan and study may be completed;

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors hereby formally requests that the Agreement be extended through June 30, 2020; and

BE IT FURTHER RESOLVED that the Spotsylvania County Board of Supervisors hereby authorizes and directs the County Administrator to execute a contract on behalf of Spotsylvania County agreeing to terms substantially the same as those in the Agreement effectively extending the terms of the Agreement through June 30, 2020; and

BE IT FURTHER RESOLVED that the results of the Stafford County plan and the Fredericksburg study referenced above will be shared with the Greater Fredericksburg Tourism Partnership by December 1, 2019 in order that it may make recommendations on improved regional and local tourism marketing efforts.

PUBLIC PRESENTATIONS

The following citizen spoke in support of a public safety compensation plan: Justin Langridge.

The following citizen spoke in support of the proposed school budget: Katherine Palmer

BOARD OF SUPERVISORS REPORTS

None

PRESENTATIONS/REPORTS BY STAFF

Tri-County Soil and Water Conservation District Annual Report

Tri-County/City Soil & Water Conservation District presented its annual report.

Department of Social Services Administrative Board Presentation

Mark Cole, Deputy County Administrator, provided information regarding Local Department of Social Services Administrative Board and Advisory Board to include duties required by Virginia Code.

SUP18-0001 – Sustainable Property Holdings, LLC (sPower Solar Energy Facility Site A)
(Livingston Voting District) (Public Hearing Closed)

The applicant requests special use permit approval on multiple parcels to develop a 400 MW solar energy facility on Agricultural 3 (A-3) zoned properties together constituting a site of

approximately 5,200 acres. The properties consist of 11501 W. Catharpin Rd., 12910 Orange Plank Rd., 10900 Buckland Rd., 13301 W. Catharpin Rd., 13001 W. Catharpin Rd., and 22 additional unaddressed parcels. The properties are located in western Spotsylvania County, south of Orange Plank Road, north of W. Catharpin Road, east of the Spotsylvania/Orange County line and west of Catharpin Rd. The properties are located outside of the Primary Development Boundary. The properties are identified for Rural Residential or Agricultural and Forestal Land Use development on the Future Land Use Map of the Comprehensive Plan.

The Board of Supervisors held a public hearing on February 26, 2019 and closed the hearing. The Board continued consideration of the case to March 12, 2019 and requested that staff prepare a table listing concerns raised during the public hearing process with sPower's proposal to address the concerns, staff or County consultant comment, and recommended conditions. On March 12th, the Board reviewed several of the concerns but, due to the late hour, continued the item to March 19th.

After reviewing the follow-up questions from the March 12, 2018 meeting and the list of concerns raised during the public hearing process, Dr. Trampe made a motion to table consideration of SUP18-0001, SUP18-0002 and SUP18-0003 to March 19, 2019. The motion passed unanimously.

VOTE:

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

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. 2018-25

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 position of Director of Economic Development and Tourism, the position of Director of Human Resources, the position of County Administrator, the position of Acting County Administrator, and the position of Interim County Administrator; 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) 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. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-26

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. Skinner and passed unanimously, the Board appointed Mr. Petrovitch Interim County Administrator effective April 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	

NEW BUSINESS

None

ADJOURNMENT

On a motion by Dr. Trampe and passed unanimously, the Board adjourned its meeting at 10:23 p.m.

VOTE:

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

Mark B. Taylor
Clerk to the Board of Supervisors