

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: Ed Petrovitch, Interim 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. Skinner 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 with the following additions:

- Reappointment of Hart Rutherford to the Economic Development Authority (EDA) Representing the Lee Hill District;
- Reappointment of Josh Gaita to the Economic Development Authority (EDA) Representing the Chancellor District.

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 Interim 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 May 14, 2019 Board of Supervisors Meeting;
2. Appointment of Laurie Newman as Human Resources Director;
3. Approval of a Mutual/Automatic Aid Agreement for Fire and EMS between Spotsylvania County and Louisa County;
4. Approval of a Mutual/Automatic Aid Agreement for Fire and EMS between Spotsylvania County and Orange County;
5. Approval of a Mutual/Automatic Aid Agreement for Fire and EMS between Spotsylvania County and Stafford County;
6. Approval of Proclamation Recognizing Spotsylvania County Census Awareness Day and Formation of Complete County Committee 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	

PROCLAMATION

Supporting the 2020 United States Census

WHEREAS, every ten years, Article 1, Section 2 of the United States Constitution mandates a count of all the people living in the United States and its territories; and

WHEREAS, the 2020 Census will address every household in the nation with a simple questionnaire with the goal of counting everyone once, only once, and in the right place; and

WHEREAS, data obtained by the survey will be used to help determine how approximately \$675 billion will be distributed from the federal government to state, local, and tribal governments annually; and

WHEREAS, up to \$2,000 of federal funding will be lost for each person not counted; as well as upwards of \$20,000 of federal funding lost every ten years; and

WHEREAS, a complete count requires that we bring together leaders from all communities of the Commonwealth, so that every Virginian regardless of racial, social, or economic background is counted; and

WHEREAS, Governor Ralph S. Northam has established the Virginia Complete Count Commission, which is comprised of 40 members to collaborate with community partners and local Complete Count Committees to ensure an accurate 2020 Census count;

WHEREAS, Spotsylvania County will create and join opportunities to collaborate with the community in forming a Complete Count Committee to inform and prepare the community for the 2020 Census; and

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors hereby proclaims May 28, 2019 as Spotsylvania County Census Awareness Day and authorizes formation of a Complete Count Committee.

7. Authorization for Public Hearing of Amendments to Spotsylvania County Code Chapter 7, Section 89, Regarding the Location of the Central Absentee Voter Precinct Polling Place.
8. Reappointment of Hart Rutherford to the Economic Development Authority (EDA) Representing the Lee Hill District;
9. Reappointment of Josh Gaita to the Economic Development Authority (EDA) Representing the Chancellor District.

PUBLIC PRESENTATIONS

None

PRESENTATIONS/REPORTS BY STAFF

DSS Administrative Board Recommendation

Mr. Cole gave a brief presentation on establishing a multi-member DSS Administrative Board.

BOARD OF SUPERVISORS REPORTS

Mr. Benton made a motion to provide county email addresses and iPads for planning commissioners. 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	

Mr. Marshall thanked the Rappahannock Regional Library for opening a branch at the Partlow Ruritan Club on Tuesdays from 4:00 p.m. – 7:00 p.m.

Mr. Skinner said the grass on Mine Road and Falcon Drive needs mowed. He congratulated all the 2019 graduates saying over \$36 million in scholarships was awarded. Mr. Skinner also spoke about the need to support vo-tech programs.

Mr. Yakabowski spoke about a grant program passed by the General Assembly regarding storm water fixes and asked that an item for funding that program to be added to an upcoming agenda. He also spoke regarding the negative impacts land clearing can have on neighboring properties and asked what the county can do to strengthen the requirements without becoming prohibitive. Mr. Yakabowski asked that small improvements to Lafayette Boulevard be added to an upcoming agenda for discussion. He also asked that an update be provided at an upcoming Board meeting on the transportation bond projects, saying bond authority will run out and transportation improvements need to be done.

Mr. McLaughlin asked staff to look at grass cutting throughout the entire county.

Mr. Ross congratulated the 2019 graduates.

CLOSED MEETING

On a motion by Dr. Trampe 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. 2019-53

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 Interim County Administrator and employees of the Department of Social Services; and

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 Voting District; 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 the zoning ordinance; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(1), (3) 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 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:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2019-54

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 added to the agenda and approved the form to increase the salary of the Interim County Administrator by 5% effective April 9, 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 Mr. Benton and passed unanimously, the Board adjourned its meeting at 7:35 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	

Ed Petrovitch
Clerk to the Board of Supervisors