

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

ABSENT: David Ross, Courtland 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 4:30 p.m. Mr. Yakabouski led the Pledge of Allegiance and Dr. Trampe gave the invocation.

APPROVAL OF AGENDA

On a motion by Mr. Benton and passed 6 to 0 with Mr. Ross absent, the Board approved the agenda.

VOTE:

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

AWARD PRESENTATIONS AND SPECIAL RECOGNITIONS

Commendation for the Retirement of Judge Joseph Ellis

On a motion by Mr. Skinner and passed 6 to 0 with Mr. Ross absent, the Board adopted the commendation as follows:

VOTE:

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

COMMENDATION

RECOGNIZING HONORABLE JUDGE JOSEPH J. ELLIS UPON HIS RETIREMENT

WHEREAS, the Honorable Joseph J. Ellis, Circuit Court Judge for the 15th Judicial Circuit and Presiding Judge in Spotsylvania County, Virginia will retire July 1, 2019, marking 20 years of significant legal and educational contributions to the County and surrounding communities; and

WHEREAS, Judge Ellis was appointed to the Spotsylvania Juvenile and Domestic Relations District Court July 1, 1999, where he served until April 30, 2008; and

WHEREAS, Judge Ellis has educated countless teenaged drivers by warning them about the results of unsafe driving while presenting them with their driver's licenses in court; and

WHEREAS, Judge Ellis won the Virginia Governor's Transportation Safety Award in 2006 as recognition of his work to educate teens on driving responsibly; and

WHEREAS, Judge Ellis was appointed to the 15th Judicial Circuit Court of Virginia May 1, 2008, serving as Presiding Judge of Spotsylvania Circuit Court; and

WHEREAS, Judge Ellis has served as adjunct professor at the University of Richmond School of Law since the fall of 2013; and

WHEREAS, Judge Ellis has impacted many in our community by helping them turn around their lives, working to reduce teen driver deaths on County roadways, and always treating those in court with dignity and respect, regardless of their reason for coming before him; and

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors, this 11th day of June 2019, publicly recognizes the Honorable Judge Joseph J. Ellis and extends on behalf of its members and the residents of Spotsylvania, appreciation for his service to the County and congratulations upon his retirement.

Commendation for Board of Zoning Appeals Member Alfred S. Altman

On a motion by Mr. Benton and passed 6 to 0 with Mr. Ross absent, the Board adopted the commendation as follows:

VOTE:

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

COMMENDATION

RECOGNIZING ALFRED S. ALTMAN'S DISTINGUISHED SERVICE AS A MEMBER ON THE SPOTSYLVANIA COUNTY BOARD OF ZONING APPEALS

WHEREAS, Alfred S. Altman, retired his seat on the Spotsylvania County Board of Zoning Appeals on June 1, 2019, marking 42 years of service and contributions to the County; and

WHEREAS, Alfred S. Altman diligently served on the Spotsylvania Board of Zoning Appeals since 1977 being the longest sitting member in Spotsylvania County history; and

WHEREAS, Alfred S. Altman provided wisdom and leadership to his peers on the Board of Zoning Appeals; and

WHEREAS, Alfred S. Altman faithfully served the residents of Spotsylvania County with careful consideration of matters before the Board of Zoning Appeals with fairness and equitability all while adhering to the letter of the law; and

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors, this 11th day of June 2019, publicly recognizes Alfred S. Altman and extends on behalf of its members and the residents of Spotsylvania, appreciation for his service to the County.

PUBLIC COMMENT ON THE 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.

The following items were removed for separate consideration:

- Approval of Purchase Order with Atlantic Emergency Solutions for 2020 Pierce Enforcer Tanker/Pumpers and Enforcer Pumper;
- Approval of Purchase Order to Silver Ships, Inc. for Purchase of New Fire Boat;
- Funding for the County Administrator Search.

On a motion by Mr. Skinner and passed 6 to 0 with Mr. Ross, the Board approved the amended Consent Agenda as follows:

VOTE:

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

1. Approval of the Minutes of the May 28, 2019, Board of Supervisors Meeting;
2. Acceptance and Appropriation of Bridges Grant Program Extension for July 1, 2019 – September 30, 2019 as follows:

VOTE:

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

RESOLUTION NO. 2019-55

Approving Grant Award Agreement, Designation of Authorized Agents in the Execution and Administration of the Grant Award and Acceptance and Appropriation of FY 2020 Funds

WHEREAS, Spotsylvania County has applied for and received approval for a federal pass through grant from the Virginia Department of Social Services in the amount of \$44,275 to be utilized by the Department of Social Services and Spotsylvania County Schools for the Bridge to the Future – Employment Advancement for Temporary Assistance for Needy Families Participants Program; and

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

WHEREAS, the County and Spotsylvania County Schools 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 Social 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: Edward Petrovitch, Interim County Administrator; Mark Cole, Deputy County Administrator; and Gail Crooks, Director of Social Services; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the grant in the amount of \$44,275 is accepted and that the General Fund and School Operating Fund budgets are 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, 2019, for expenditures in the amount of \$44,275 to be utilized only for the Bridge to the Future Program, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$ 6,948

SCHOOL OPERATING FUND: \$37,327

3. Appropriation of the FY2020 Adopted Budget as follows:

VOTE:

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

RESOLUTION NO. 2019-56

A RESOLUTION TO APPROPRIATE THE FISCAL YEAR (FY) 2020 BUDGET

WHEREAS, it is the responsibility of the Spotsylvania County Board of Supervisors to approve and control the County's fiscal plan for FY 2020; and

WHEREAS, the Board of Supervisors adopted the FY 2020 County Budget on April 11, 2019; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the funds appropriated in accordance with departmental budgets presented by the County Administrator and adjusted by the Board of Supervisors; be it

RESOLVED, by the Spotsylvania County Board of Supervisors this 11th day of June, 2019, that the FY 2020 appropriations be, and are hereby approved effective July 1, 2019, as set forth below; and, be it

RESOLVED FURTHER, that as part of the \$8.2 million Transportation Fund appropriation, the Board does hereby appropriate the FY 2020 PRTC subsidy of \$114,200, the FY 2020 VRE subsidy of \$1,285,670, and does hereby authorize the payment of these subsidies during FY 2020 from the County's motor fuels tax revenue account; and, be it

RESOLVED FINALLY, that all financial activities, purchases, travel, personnel actions, etc., shall be in accordance with the policies and procedures established by the Board of Supervisors and administered by the County Administrator.

General Fund	\$141,022,922
Capital Projects Fund	\$17,274,275
Economic Development Opportunities Fund	\$1,343,683
Code Compliance Fund	\$4,456,568
Transportation Fund	\$8,162,626
Joint Fleet Maintenance Fund	\$2,912,722
School Operating Fund	\$296,830,329
School Food Service Fund	\$12,341,528
School Capital Projects Fund	\$28,904,696
Utilities Operating Fund	\$33,951,778
Utilities Capital Projects Fund	<u>\$10,325,000</u>
Total	<u>\$557,526,127</u>

4. Approval of an Additional Assistant Commonwealth's Attorney Position for FY 2020 as follows:

VOTE:

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

RESOLUTION NO. 2019-57

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, 2019, from the funds and for the functions or purposes indicated.

For one additional Assistant Commonwealth's Attorney position and reservation of funding for potential use on forthcoming compensation recommendations, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$244,711

5. Approval of Budget Adjustment, Appropriation, and Contract with Donovan Paving, LLC for Asphalt Repair Work at Livingston Landfill as follows:

VOTE:

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

RESOLUTION NO. 2019-58

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 reallocation between funds of existing funding for asphalt repairs at the Composting operation at Livingston Landfill, to be expended only by order of the Board of Supervisors as follows:

UTILITIES OPERATING FUND: (\$95,000)

UTILITIES CAPITAL PROJECTS FUND: \$95,000

6. Approval of a Mutual/Automatic Aid Agreement for Fire and EMS between Spotsylvania County and Fredericksburg;
7. Approval of Contract with Innovative Turf Applications & Consulting, Inc. for Parking and Drainage Repairs at Harrison Road and Lee Hill Parks;
8. Approval of Purchase Order to Networking Technologies & Support for Network Support Services;
9. Budget Adjustment and Appropriation for the 2019 Office of the Attorney General Virginia Rules Summer Camp Grant Award as follows:

VOTE:

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

RESOLUTION NO. 2019-59

Acceptance and Appropriation of FY 2019 Funds

WHEREAS, the Spotsylvania County Sheriff's Office has applied for and received approval for a federal pass through grant from the Office of the Attorney General in the amount of \$5,000 to be utilized by the Sheriff's Office for the Virginia Rules Summer Camp; 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 and signed the grant award agreement; and

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

WHEREAS, the Sheriff's Office anticipates spending \$1,000 of these grant funds in FY 2019 and the remaining \$4,000 in FY 2020.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors that since the grant award agreement in the amount of \$5,000 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 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 \$1,000 to be utilized by the Spotsylvania County Sheriff's Office only for the Virginia Rules Summer Camp to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$1,000

RESOLUTION NO. 2019-60

Acceptance and Appropriation of FY 2020 Funds

WHEREAS, the Spotsylvania County Sheriff's Office has applied for and received approval for a federal pass through grant from the Office of the Attorney General in the amount of \$5,000 to be utilized by the Sheriff's Office for the Virginia Rules Summer Camp; 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 and signed the grant award agreement; and

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

WHEREAS, the Sheriff's Office anticipates spending \$1,000 of these grant funds in FY 2019 and the remaining \$4,000 in FY 2020.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors that since the grant award agreement in the amount of \$5,000 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 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, 2019, for expenditures in the amount of \$4,000 to be utilized by the Spotsylvania County Sheriff's Office only for the Virginia Rules Summer Camp to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$4,000

10. Capital Projects Budget Adjustment as follows:

VOTE:

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

RESOLUTION NO. 2019-61

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

GENERAL FUND: (\$6,368)

CAPITAL PROJECTS FUND: (\$615,393)

UTILITIES CAPITAL PROJECTS FUND: (\$68,068)

11. FY 2020 Budget Adjustment & Appropriation to Add Funding to the Revenue One (Real Estate System) Capital Project for Temporary Part-Time Staffing as follows:

VOTE:

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

RESOLUTION NO. 2019-62

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, 2019, from the funds and for the functions or purposes indicated.

For part-time resources to finalize the Revenue One Real Estate System project, to be expended only by order of the Board of Supervisors as follows:

CAPITAL PROJECTS FUND: \$6,600

12. Grant Application Request and Authorized Agent Resolution for the FY 2020 Bridges Program for Social Services as follows:

VOTE:

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

RESOLUTION NO. 2019-63

Approving Grant Application Submission and Designation of Authorized Organizational Representatives for the FY 2020 Bridges Program Provided by the Virginia Department of Social Services

WHEREAS, Spotsylvania County wishes to apply for a federal sub-award grant from the Virginia Department of Social Services to be utilized by the Spotsylvania County Department of Social Services and Spotsylvania County Schools for the Bridge to the Future – Employment Advancement for Temporary Assistance for Needy Families Participants Program; and

WHEREAS, the Spotsylvania County Department of Social Services has been the lead fiscal agent for the regional grant which benefits clients throughout Planning District #16; and

WHEREAS, the goal for the Bridge to the Future program is to assist Temporary Assistance to Needy Family recipients in gaining and maintaining employment, and to ultimately achieve self-sufficiency, ending dependence on government assistance; and

WHEREAS, there is no financial impact as this time as this is a request to submit a grant application; and

WHEREAS, if awarded, the grant award would need to be reviewed and recommended by the Finance Office, County Attorney's Office, County Administration, and Finance Committee before being presented to the Spotsylvania County Board of Supervisors for acceptance and appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are designated as authorized organizational representatives for the submission and processing of this specific grant application:

Edward Petrovitch, Interim County Administrator, or
Mark Cole, Deputy County Administrator, or
Gail Crooks, Director of Social Services, or
Mary Sorrell, Director of Finance, or
Annette D'Alessandro, Grants Manager.

13. Grant Application Request and Authorized Agent Resolution for the FY 2019 Virginia Department of Emergency Management State Homeland Security Grant Program for the Spotsylvania County Sheriff's Office as follows:

VOTE:

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

RESOLUTION NO. 2019-64

Approving Grant Application Submission and Designation of Authorized Organizational Representatives for the FFY 2019 State Homeland Security Grant Program Provided by the Virginia Department of Emergency Management

WHEREAS, Spotsylvania County wishes to apply for a federal sub-award grant from the Virginia Department of Emergency Management in the amount of up to \$95,834 to be utilized by the Spotsylvania County Sheriff's Office for the purchase of equipment and supplies to enhance their capabilities in targeting crimes with a nexus to terrorism; and

WHEREAS, there is no local match requirement; and

WHEREAS, there is no anticipated ongoing costs associated with these items.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are designated as authorized organizational representatives for the submission and processing of this specific grant application:

Edward Petrovitch, Interim County Administrator, or
Mark Cole, Deputy County Administrator, or
Mary Sorrell, Director of Finance, or
Annette D'Alessandro, Grants Manager.

14. Lee's Parke, Pod E, Section 2 Subdivision Street Acceptance to the Virginia Secondary Street System (Battlefield District) as follows:

VOTE:

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

RESOLUTION NO. 2019-65

**A RESOLUTION REQUESTING SPRUCE VALLEY DRIVE, PINEY GLADE ROAD
AND BLUE PINE LANE LOCATED IN THE LEE HILL VOTING DISTRICT BE
ADDED TO THE STATE SYSTEM OF SECONDARY ROADS**

WHEREAS, Spruce Valley Drive, Piney Glade Road and Blue Pine Lane, in the Lee's Parke Subdivision located within the Battlefield voting district, along the Lee Hill Voting district as described on the attached Additions Form AM-4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Spotsylvania County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Street Requirements of the Virginia Department of Transportation,

WHEREAS, the County and the Virginia Department of Transportation have entered into a comprehensive agreement on June 6, 1997, for stormwater detention in Spotsylvania County,

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM-4.3 to the secondary system of state highways, pursuant to Sec. 33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as currently described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

15. Lee's Parke, Pod E, Section 3A, #B Subdivision Street Acceptance to the Virginia Secondary Street System (Battlefield District) as follows:

VOTE:

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

RESOLUTION NO. 2019-66

A RESOLUTION REQUESTING HOLLEY OAK LANE, PINEY GLADE ROAD, WOOD CREEK CIRCLE AND FALL HAVEN ROAD, LOCATED IN THE LEE HILL VOTING DISTRICT, BE ADDED TO THE STATE SYSTEM OF SECONDARY ROADS

WHEREAS, Holley Oak Lane, Piney Glade Road, Wood Creek Circle and Fall Haven Road, in the Lee's Parke Subdivision located within the Battlefield voting district, along the Lee Hill Voting district as described on the attached Additions Form AM-4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Spotsylvania County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Street Requirements of the Virginia Department of Transportation,

WHEREAS, the County and the Virginia Department of Transportation have entered into a comprehensive agreement on June 6, 1997, for stormwater detention in Spotsylvania County,

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM-4.3 to the secondary system of state highways, pursuant to Sec. 33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as currently described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

16. Proclamation for National Garbage Man Day as follows:

VOTE:

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

PROCLAMATION

JUNE 17, 2019 – NATIONAL GARBAGEMAN DAY

WHEREAS, the nation celebrates June 17 as National Garbage Man Day; and

WHEREAS, the men and women employed in the refuse collection, hauling, and disposal industry in the community make significant contributions to the health and welfare of citizens; and

WHEREAS, according to the Center for Disease Control, the eradication of many diseases in the Western World is due in large part to higher public sanitation standards resulting from effective garbage control; and

WHEREAS, this is the County's first recognition of the contributions of the refuse hauling community; and

WHEREAS, the County Utilities / Public Works Department will have programs to formally and publicly thank the refuse haulers and its employees that serve the community;

NOW, THEREFORE, BE IT RESOLVED that Spotsylvania County Board of Supervisors does hereby proclaim June 17, 2019 as National Garbage Man Day and encourages all citizens and local businesses to participate in opportunities to thank the local garbage men and women.

17. Reappointment of John Charles Winkler to the Rappahannock Juvenile Detention Commission Serving as an At-Large Member;
18. The Crossings at Chancellorsville Section 1A, 1D, Subdivision Street Acceptance to the Virginia Secondary Street System (Courtland District) as follows:

VOTE:

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

RESOLUTION NO. 2019-67

**A RESOLUTION REQUESTING NORWOOD DRIVE, HERMITAGE ROAD AND
MONTPELIER DRIVE, LOCATED IN THE COURTLAND VOTING DISTRICT BE
ADDED TO THE STATE SYSTEM OF SECONDARY ROADS**

WHEREAS, Norwood Drive, Hermitage Road and Montpelier Drive, in The Crossings at Chancellorsville Subdivision located within the Courtland Voting district as described on the attached Additions Form AM-4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Spotsylvania County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Street Requirements of the Virginia Department of Transportation,

WHEREAS, the County and the Virginia Department of Transportation have entered into a comprehensive agreement on June 6, 1997, for stormwater detention in Spotsylvania County,

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM-4.3 to the secondary system of state highways, pursuant to Sec. 33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as currently described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Approval of Purchase Order with Atlantic Emergency Solutions for 2020 Pierce Enforcer Tanker/Pumpers and Enforcer Pumper

After discussion, Mr. Skinner made a motion to approve the purchase order with Atlantic Emergency Solutions for 2020 Pierce Enforcer Tanker/Pumpers and Enforcer Pumper. The motion passed 6 to 0 with Mr. Ross absent.

VOTE:

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

PUBLIC PRESENTATIONS

None

BOARD OF SUPERVISORS REPORTS

Mr. Yakabouski spoke about tourism and economic development in Chesterfield County and said he felt the county was missing a big opportunity with travel sports due to the location.

VDOT Report

Rick Spurlock from VDOT was present. He reviewed the June VDOT Report presented to the Board.

Mr. Skinner asked for a paving update on Lee Hill North off Mine Road.

Mr. Marshall asked VDOT to look at Partlow Road saying the shoulder is washed out and also Fairview Road as it continues to flood.

Mr. Benton asked VDOT to look at Belmont Road at the Cove Restaurant saying it needed repaired.

Dr. Trampe wanted to call attention to the fact that signs are in the median Friday through Sunday on Route 3.

PRESENTATIONS/REPORTS BY STAFF

Employee FY 2020 Health Savings Account Funding

As presented during the May 14, 2019 Board of Supervisor meeting, the employee FY 2020 health plan year includes offering a Qualified High Deductible Health Plan (QHDHP) option.

Staff sought the Board's consideration as to what level the county may assist in contributing to the Health Savings Account (HSA) as part of the QHDHP option.

Spotsylvania County's proposed rates include the following staff recommended contributions into the Employee's HSA:

- HD EE Only - \$100/Month (\$1,200/YR)
 - HD EE Child - \$125/Month (\$1,500/YR)
 - HD EE Spouse - \$175/Month (\$2,100/YR)
 - HD EE Family - \$200/Month (\$2,400/YR)

Below are the Employee (EE)/ Employer (ER) cost split for each level of coverage.

	Employee	Child	Spouse	Family
ER/EE Split	94% /6%	90% / 10%	91% / 9%	91% / 9%
Opt 1 - EE Payroll	\$18.30	\$47.83	\$62.24	\$70.79
HSA Contributions	\$100.00	\$125.00	\$175.00	\$200.00
Opt 1 - ER Payroll	\$207.84	\$288.84	\$450.08	\$560.11
Total ER Payroll Cost	\$307.84	\$413.084	\$625.08	\$760.11

The Board may consider offering 1st year seed money to entice employees to adopt the plan in addition to the proposed contributions listed above.

- SCPS is offering \$100 per month seed money to new 2020 QHDHP plan members for the first year only that the plan is offered.

On a motion by Mr. Marshall and passed unanimously, the Board approved the health insurance rates and the seed money as presented. The motion passed 6 to 0 with Mr. Ross absent.

VOTE:

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

Summer Public Hearing Schedule for Rezoning

The Board adopted a policy in 2013 that required a minimum of 25 days between the Planning Commission vote on a rezoning and the Board of Supervisor's public hearing. There were currently 21 pending rezoning and special use cases, several of which were moving to Planning Commission public hearing in June and July. With the summer meeting schedule, the 25-day policy in effect, and a conflict one applicant has with the July 9th meeting, the result is that only one public hearing is able to move forward to the July 9 Board public hearing resulting in a heavy public hearing schedule at the August 13 Board meeting (up to 7 public hearings). Staff recommended that the 25-day policy be waived during the summer months in order to move cases through the process more quickly and to distribute the public hearing cases more evenly between the June, July, and August Board meetings.

On a motion by Mr. Skinner and passed 6 to 0 with Mr. Ross absent, the Board waived the 25-day policy for the months of June and July.

VOTE:

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

RESOLUTION NO. 2019-68

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 County Administrator and the position of Director of Economic Development and Tourism; 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 Lee Hill 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:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

RESOLUTION NO. 2019-69

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.

Funding for the County Administrator Search

On a motion by Mr. Marshall and passed 6 to 0 with Mr. Ross absent, the Board amended the recommendation to transfer from the contingency account to the Board of Supervisors budget \$7,689 for the cost of the County Administrator search.

VOTE:

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

NEW BUSINESS

On a motion by Mr. Skinner and passed 6 to 0 with Mr. Ross absent, the Board appointed Ed Petrovitch as the County Administrator subject to a contract to be entered into in the near future.

VOTE:

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

On a motion by Mr. Skinner and passed 6 to 0 with Mr. Ross absent, the Board terminated the contract with Novak Consulting and directed the County Attorney to effectuate the termination.

VOTE:

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

PUBLIC PRESENTATIONS

None

ADJOURNMENT

On a motion by Mr. Benton and passed unanimously, the Board adjourned its meeting at 5:50 p.m.

VOTE:

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

Ed Petrovitch
Clerk to the Board of Supervisors