

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
Mark Cole, Deputy County Administrator
Karl Holsten, County Attorney
Nicole Woodard, Assistant to County Administration

Mr. Benton called the meeting to order at 6:00 p.m. Mr. Ross 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 approved the agenda with the following addition:

- Grant Application Request and Resolution for the FY18 Virginia Department of Emergency Management Homeland Security Grant Program for a Patrol Boat for Lake Anna.

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 in opposition or with concerns to the proposed solar farm: Russ Mueller, Michael O'Brier, Ernie Booth, Joanne Booth, Judith Genaille, Irvin Boyles and Kristen Talken-Spaulding.

The following citizens spoke on behalf of the Buckley family regarding the removal of Juan Antonio from their care: John Buckley, Abby Buckley, Britton Brannen, Jeff Wollschlager, Jen Wollschlager, Richard Byrdsong, Johnny Bryan, Ken Gross and Marcia Stevens.

d. School Capital Projects

\$85,286,546

RESOLVED FURTHER, that the County Administrator is authorized to take all necessary actions to give this resolution effect.

On a motion by Mr. Marshall and passed unanimously, the Board adopted the resolution 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. 2018-67

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 adjustments to capital projects to align the budget and CIP, to be expended only by order of the Board of Supervisors as follows:

CAPITAL PROJECTS FUND: \$105,000

TRANSPORTATION FUND: (\$52,500)

The Board recessed at 8:40 p.m. and reconvened at 8:45 p.m.

WORK SESSION

Planning Commission and Board of Supervisors Work Session to Discuss the 2018 Update of the Comprehensive Plan

The Code of Virginia requires that jurisdictions review their Comprehensive Plan every five (5) years and update as necessary. The 2013 update of the Comprehensive Plan resulted in substantial revisions. The 2018 update was proposed to consist of necessary updates and desired enhancements to support the County's Vision as defined in Chapter 1 of the Comprehensive Plan. This joint work session was an opportunity for the Board of Supervisors and Planning Commission to discuss the Plan and provide staff with direction on the update approach, focus areas, and process.