

Board of Supervisors Meeting
APRIL 9, 2015
5:00 P.M.

NORTHUMBERLAND COUNTY, VA

The meeting was convened for the regular monthly meeting of the Northumberland County Board of Supervisors that was held at Northumberland Courts Building, on Thursday, April 9, 2015.

Present: Ronald L. Jett - Chairman
 Richard F. Haynie - Vice-Chairman
 Joseph Self, Sr. - Supervisor
 Thomas H. Tomlin - Supervisor
 James M. Long - Supervisor

Kenneth D. Eades – County Administrator
Luttrell Tadlock – Assistant County Administrator
W. Leslie Kilduff, Jr. – County Attorney

RE: INVOCATION

Pastor Lee Farmer, Coan Baptist Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Chairman Jett led in the Pledge of Allegiance.

RE: APPROVAL OF MINUTES FOR MARCH 12, 2015

Upon motion by Richard F. Haynie duly seconded by A. Joseph Self, Sr., the Board voted to approve the minutes from the March 12, 2015. The vote on the motion is as follows.

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie - YEA
Thomas H. Tomlin – YEA	

RE: APPROVAL OF AGENDA

Upon motion by A. Joseph Self, Sr. duly seconded by James M. Long the Board voted to approve the agenda for today's meeting. Mr. Eades asked to include Ms. Theresa Lambert from the Economic Development Commission to the agenda and the Closed Session that was on the agenda can be taken off. The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie - YEA
Thomas H. Tomlin – YEA	

RE: MS. DAWN NEALE, DEPARTMENT OF SOCIAL SERVICES, CHILD ABUSE PREVENTION MONTH

Ms. Neale brought Girl Scout Troop 308 to the meeting today and pinned each Board of Supervisor Member the blue ribbons to represent Child Abuse Prevention.

The Board then approved the following proclamation.

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the Board voted to adopt the following Proclamation.

Proclamation
Observance
Child Abuse Prevention Month

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

Whereas, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, the business community, and the citizens of Northumberland County; and

Now therefore we, the Board of Supervisors, do hereby recognize April, 2015, as Child Abuse Prevention Month in Northumberland County, and we call this observance to the attention of all our citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

The vote on the motion is as follows:

Ronald L. Jett – YEA
James M. Long – YEA
Thomas H. Tomlin – YEA

A. Joseph Self, Sr. - YEA
Richard F. Haynie – YEA

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Todd VanLandingham and Mr. Carter White attended the meeting from Virginia Department of Transportation.

Mr. VanLandingham said they are continuing to work on potholes throughout the County and said he appreciates everyone's patience while they are working on the maintenance of the roads.

Mr. White explained more of the process with the Six - Year Plan and then listed the funds available. The list included the Harding's Wharf Road, Crosshills and Millwood. Mr. White said that the first priority is Academic Lane and the 360 intersection which he said construction should start in spring of 2016.

Hope Union is also on the list and should start that in May of this year.

The Public Hearing on the Six-Year Plan is set for May 14, 2015.

Supervisor Tomlin asked for VDOT to look at Bogey Neck Road to see if anything could be done on a turn as the road goes down the hill.

RE: NORTHUMBERLAND COUNTY SCHOOL BOARD

In the absence of Superintendent Gates, Chairman Saxer was present for the meeting along with District 1 member, James Michel. Mr. Saxer stated that Ms. Stacey Lee was awarded Teacher of the Year.

Mr. Saxer also noted the changes that VDOT has in plans for the intersection of Rt. 360 and Academic Lane. He said he has met with Ms. Marlow with VDOT and noted that the plaque, dogwood tree and 5,000 daffodil plants will need to be moved. The Virginia Department of Transportation has agreed to award the money to cover the cost of relocating these items. Mr. Saxer asked for the money to be put in a reserve fund.

RE: THERESA LAMBERT, ECONOMIC DEVELOPMENT COMMISSION

Ms. Lambert came today to give an update on the Economic Development Commission. She said they have been busy with many different things. One of the prospective projects is the planning grant for the revitalization of the Callao area along with developing Tourism trails. Ms. Lambert also talked about taking an inventory of area businesses. She commended several different offices for helping her do this list. She also introduced the Trolling for Treasures at the Bay brochure that the Commission has published. This will promote the Thrift and Antique shops in the County. It includes 17 local shops and noted that it is also available in electronic form on the Northumberland County's website.

Mr. Dan Porter applauded Ms. Lambert on her efforts for getting resources out to people. Mr. Porter is the owner of a business in Callao that allows people to rent spaces in one building to sell their products. He concluded that Callao is the gateway to the rest of the County and he supports the Economic Developments efforts as well as the Volunteer Fire Departments.

RE: BUILDING PERMIT REPORT

Month of MARCH	2015	2014
Total construction cost for the month	\$ 3,726,980.76	\$ 3,420,496.36
Total Bldg. Permit Cost for Month	\$ 7,029.36	\$ 5,495.44
Total Zoning Permit Cost for the Month	\$ 1,900.00	\$ 1,950.00
Total Levy Fee for the Month	\$ 140.57	\$ 109.92
Total Construction cost year to date	\$ 7,432,332.50	\$ 7,304,150.00

RE: INSURANCE REIMBURSEMENT APPROPRIATION (DITCHLEY CONVIENCE SITE)

Upon motion by James M. Long, duly seconded by Ronald L. Jett, the Board voted to approve \$1,142.00 appropriation from the VACORP insurance reimbursement received for the Ditchly Convenience Site that was damaged by an insured driver.

The vote on the motion is as follows:

A. Joseph Self, Sr. – YEA	Ronald L. Jett – YEA
Richard F. Haynie – YEA	James M. Long – YEA
Thomas H. Tomlin – YEA	

RE: NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to adopt the following resolution:

R E S O L U T I O N
PROCLAIMING NATIONAL TELECOMMUNICATIONS WEEK
FOR APRIL 12-18, 2015

WHEREAS, the Congress of the United States and the President of the United States have established the second week of April as National Public Safety Telecommunications Week; and,

WHEREAS, Emergencies can occur at any time that require police, fire or emergency medical services; and,

WHEREAS, When an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

WHEREAS, Public Safety Dispatchers are the first contact our residents have with emergency services, and they are a vital link for our police officers and firefighters by monitoring their activities, providing them information and insuring their safety; and,

WHEREAS, Public Safety Dispatchers are more than a calm and reassuring voice at the other end of the phone. They are the “unseen first responders.” They are knowledgeable and highly trained individuals who work closely with other police, fire and medical personnel; and,

WHEREAS, Each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job; and,

WHEREAS, Public Safety Dispatchers daily serve the public in countless ways without recognition by the beneficiaries of their service.

BE IT RESOLVED BY the Northumberland County Board of Supervisors as follows:
Section 1. That the Board of Supervisors does hereby proclaim the week of April 12- 18, 2015 to be known as National Telecommunications Week in Scott County in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie – YEA
Thomas H. Tomlin – YEA	

RE: EARTH DAY RESOLUTION

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to adopt the following resolution:

**RESOLUTION
EARTH DAY**

WHEREAS, the global community faces challenges such as environmental degradation, climate change, energy, food and water shortages, and global health issues; and

WHEREAS, all people, have a moral right to a healthy, sustainable environment; and

WHEREAS, it is understood that the citizens of both local and global communities need to step forward and take action to create positive environmental change to combat the aforementioned global challenges; and

WHEREAS, a sustainable environment can be achieved on the individual level through educational efforts, public policy, and consumer activism campaigns; and

WHEREAS, it is necessary to broaden and diversify the environmental awareness to achieve success of a clean environment;

NOW THEREFORE BE IT RESOLVED that the Northumberland County Board of Supervisors, hereby pledges this **Earth Day, April 22, 2015**, and the entire week starting on April 18th with a 5K

run, to support environmental initiatives in Heathsville, Virginia and to encourage others to undertake similar actions.

The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie – YEA
Thomas H. Tomlin – YEA	

RE: HAZARDOUS AND E-WASTE COLLECTION DAY SCHEDULED

Mr. Eades reminded the Board and the Public that the next Hazardous and E-Waste Collection day will be Saturday, May 9, 2015 at the Old Northumberland County Middle School parking lot.

RE: DANCE HALL ORDINANCE DISCUSSED

Mr. Eades stated that the Planning Commission has been working on re-doing the Dance Hall Ordinance and he will have more on possible changes next month.

RE: COUNTY BUDGET SCHEDULE

The next scheduled work session for the Board to work on the County School Budget will be Wednesday, April 15th at 5pm.

RE: RESOLUTION HONORING MS. CATHERINE MAITH IN CELEBRATION OF HER 100TH BIRTHDAY

Upon motion by James M. Long, duly seconded by A. Joseph Self, Sr., the Board voted to adopt the following resolution:

HONORING MRS. CATHERINE MAITH

WHEREAS, on April 9, 1915, Mrs. Catherine Maith will reach her 100th date of her birth; and

WHEREAS, Mrs. Catherine Maith is a native of Northumberland County; and

WHEREAS, Mrs. Maith has reached a milestone in her life that most people can only dream about; and

WHEREAS, Mrs. Maith is a beloved family member and known throughout the community; and

WHEREAS, Family and friends of Mrs. Catherine Maith will honor her 100th birthday with a celebration of her life and contributions,

NOW THEREFORE BE IT RESOLVED, that the Northumberland County Board of Supervisors hereby congratulates Mrs. Catherine Maith for her 100 birthday; and

BE IT FURTHER RESOLVED, that the Northumberland County Board of Supervisors wishes Mrs. Catherine Maith a very Happy Birthday and fondly hopes she celebrates many more.

The vote on the motion is as follows:

A. Joseph Self, Sr. – YEA
Richard F. Haynie – YEA
Thomas H. Tomlin – YEA

Ronald L. Jett – YEA
James M. Long – YEA

RE: RESOLUTION HONORING MS. DOROTHY TAYLOR IN CELEBRATION OF HER 100TH BIRTHDAY

Upon motion by James M. Long, duly seconded by A. Joseph Self, Sr, the Board voted to adopt the following resolution:

HONORING MRS. DOROTHY I. TAYLOR

WHEREAS, on April 15, 1915, Mrs. Dorothy Taylor will reach her 100th date of her birth; and

WHEREAS, Mrs. Dorothy Taylor is a native of Northumberland County; and

WHEREAS, Mrs. Taylor has reached a milestone in her life that most people can only dream about; and

WHEREAS, Mrs. Taylor is a beloved family member and known throughout the community; and

WHEREAS, Family and friends of Mrs. Dorothy Taylor will honor her 100th birthday with a celebration of her life and contributions,

NOW THEREFORE BE IT RESOLVED, that the Northumberland County Board of Supervisors hereby congratulates Mrs. Dorothy Taylor for her 100 birthday; and

BE IT FURTHER RESOLVED, that the Northumberland County Board of Supervisors wishes Mrs. Dorothy Taylor a very Happy Birthday and fondly hopes she celebrates many more.

The vote on the motion is as follows:

A. Joseph Self, Sr. – YEA
Richard F. Haynie – YEA
Thomas H. Tomlin – YEA

Ronald L. Jett – YEA
James M. Long – YEA

RE: BOARD COMMENT PERIOD

Mr. Long questioned the Children at Play sign at Light Street. Mr. Eades said the signs have been shipped to his office and hopes they will be up next week. Mr. Eades noted this has been a difficult process.

Supervisor Tomlin brought up the topic of getting ALS Policy in place and requested to have Rick McClure look over them and give input as well as the squads.

Chairman Jett stated that it has come to his attention that Mr. Danny Crabbe has been serving on the Board of Zoning Appeals actively since 1974. Chairman Jett asked Mr. Eades to prepare a resolution honoring Mr. Crabbe.

RE: APPROVAL OF CHECK REGISTER

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to approve the check register.

The vote on the motion was:

Ronald L. Jett – YEA
A. Joseph Self, Sr. – YEA
James M. Long – YEA

Thomas H. Tomlin – YEA
Richard F. Haynie – YEA

PUBLIC HEARING

RE: REQUEST BY HAYNIE FAMILY, LLC, OWNERS FOR A CONDITIONAL USE PERMIT TO OPERATE A SERVICE STATION ALONG WITH THE SALE OF USED TIRES LOCATED AT THE CORNER OF WALMSLEY RD. AND NORTHUMBERLAND HWY.

Zoning Administrator Philip Marston described the request for the conditional use permit.

Mr. Ricky Haynie was present for the meeting. Mr. Haynie spoke on the amount of items that were purchased last year that he didn't purchase in Northumberland County and said if he can open this business he will be able to buy at whole-sale and spend the money in this County. He said his daughter lives right by this building so he said it will be kept clean around this area.

Public Hearing Open

Mr. Kenneth Pinkard stated he is speaking for the NAACP and stated he would like to see a minority business because it would be good for the County.

Mr. Donald Wyman stated he has the property directly across the street from this location and he has concerns with his property value.

Public Hearing Closed

Supervisor Self stated that he had the property for Mr. Wyman for sale so he will abstain from the decision.

Supervisor Tomlin asked if this request has been before the Board of Zoning Appeals for a variance. Mr. Eades stated that it has come before the BZA and they tabled action on the request until their next meeting. Supervisor Long said that this should not stop us from making a decision.

Supervisor Tomlin asked more about the request to the BZA to make a non-conforming lot more non-conforming. He then asked Mr. Haynie about the property across Rt. 360 and are there any plans. He is concerned with the weeds growing up. Mr. Haynie responded saying there was an issue with the phone company in trying to get the line buried deeper. He said that he will be cleaning the property up by the end of the year. Supervisor Tomlin said he was concerned with keeping that property maintained. Supervisor Long said he thought we were getting off the subject. Supervisor Haynie also commented on maintaining the property.

Supervisor Tomlin asked Zoning Administrator Marston to read the suggested conditions if approved.

Upon motion by Richard F. Haynie, duly seconded by James M. Long, the Board voted to approve the request with the suggested conditions as follows:

1. There shall be no outside storage of tires and/or automotive parts.
2. All necessary permits and/or licenses will need to be obtained from all regulatory agencies including the Northumberland County Board of Zoning Appeals.
3. All exterior lighting must be non-reflective and directed downward.
4. Septic facilities must be installed and approved by the Northumberland County Health Department.
5. Signage must comply with the Northumberland County Zoning Ordinance.
6. Fencing shall be provided for the storage of vehicles and screened from all property lines.

The vote on the motion is as follows:

A. Joseph Self, Sr. – ABSTAIN	Ronald L. Jett – YEA
Richard F. Haynie – YEA	James M. Long – YEA
Thomas H. Tomlin – YEA	

RE: CARRY OVER – LEASE AGREEMENT WITH DGIF FOR THE PURPOSE OF MAINTAINING LODGE LANDING

Mr. Eades stated this is a carry-over decision from February's meeting. He gave a brief statement on the request and said the Board asked DGIF to come back with a maintenance plan to up keep the property and what they could do to fix the boat ramp. Today Mr. Eades said he received an e mail from the Department that gave a short time line for the prospective date of repair. In the e mail it did not have an exact repair date but stated that it would be by July 2017. The public hearing was closed at the February meeting so no comments will be taken tonight at this meeting.

Supervisor Self said in his opinion the boat ramp is not useable and he does not want to re-enter in to a lease because of the simple fact that they are not going to do anything to this property to fix it. The boating season is only a month away and the County needs to look into getting it done sooner.

Supervisor Long asked about the other ramps around the County.

Supervisor Tomlin asked if they vote not to continue with the agreement, when the term ends. Mr. Eades and County Attorney Kilduff stated the current arrangement would end June 30th. Mr. Kilduff said he thought they are obligated until June 30th.

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie the Board voted not to enter into an agreement with the Department of Game Fisheries for the Lodge Landing Boat Ramp. The vote on the motion is as follows:

A. Joseph Self, Sr. – YEA	Ronald L. Jett – YEA
Richard F. Haynie – YEA	James M. Long – YEA
Thomas H. Tomlin – NAY	

Supervisor Tomlin stated he voted Nay because he feels that the maintenance agreement is still in place

RE: PUBLIC COMMENT PERIOD

Mr. Tim Moore thanked the Board of Supervisors for their support in the public hearing that was approved last month. Mr. Moore asked other options he would have for internet service.

Ms. Sally Connelly questioned trees and brush on property around the Springfield Home right here in Heathsville.

RE: CARRY-OVER

Upon motion by A. Joseph Self, Sr., seconded by James M. Long, the Board voted carry over the meeting until April 15th.

Ronald L. Jett – YEA	Thomas H. Tomlin – YEA
A. Joseph Self, Sr. – YEA	Richard F. Haynie – YEA
James M. Long – YEA	

Kenneth D. Eades, Clerk