

**Board of Supervisors Meeting
June 8, 2017
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, June 8, 2017.

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

Matson C. Terry, II – County Attorney
Luttrell Tadlock – County Administrator

RE: INVOCATION

Pastor Carl Perez, Galilee United Methodist Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Miss Sarah Self, age 6, proudly led us in the Pledge of Allegiance.

RE: MINUTES APPROVAL- APRIL 13, APRIL 27, MAY 1, MAY 8, MAY 11, MAY 11 (SPECIAL) AND MAY 18, 2017.

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the board voted to approve the minutes for April 13, April 27, May 1, May 8, May 11, May 11 (Special) and May 18, 2017 with one correction. The vote on the motion is as follows:

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

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.

The vote on the motion is as follows.

Ronald L. Jett – AYE	A. Joseph Self, Sr. - AYE
James M. Long – AYE	Richard F. Haynie – AYE

Thomas H. Tomlin – AYE

RE: DR. HOLLY WARGO, SUPERINTENDENT OF SCHOOLS

Dr. Wargo came today to highlight several school related items including, Scholarships, graduation day, fun day at Northumberland Middle School, Fifth grade recognition as well as the upcoming employee picnic.

RE: BUILDING PERMIT REPORT

Month of May 2017	2017	2016
Total construction cost for the month	\$ 2,052,651.57	\$ 1,140,693.00
Total Bldg. Permit Cost for Month	\$ 4,824.12	\$ 2,858.52
Total Zoning Permit Cost for the Month	\$ 1,870.00	\$ 2,610.00
Total Levy Fee for the Month	\$ 93.48	\$ 54.17
Total Construction cost year to date	\$ 8,982,957.57	\$ 6,974,531.14

RE: APPOINTMENTS NEEDED

Mr. Tadlock reminded the Board that an appointment is needed for a representative on the Community Services Board and CPMT Board.

RE: ANIMAL SHELTER APPROPRIATION

Upon motion by Richard F. Haynie, duly seconded by James M. Long, the board voted to appropriate \$4,635.00 to line item 10-3501-1004 for funds received from animal shelter yard sale to cover additional funds to animal shelter employees.

The vote on the motion is as follows:

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

A. Joseph Self, Sr. -AYE
Richard F. Haynie - AYE

RE: WORK-SESSION ON BUDGET SCHEDULED

The Board of Supervisors will hold a work-session for both the School Board budget as well as the County budget on Monday, June 12, 2017 at 6 p.m. in the Old Courthouse meeting room.

RE: CHECK REGISTER APPROVAL

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

The vote on the motion is as follows:

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

RE: BOARD COMMENT PERIOD

The board members discussed the water withdrawal permit at West Point as well as the status of the old EVB building.

RE: CLOSED MEETING

Upon motion by James M. Long duly seconded by, Richard F. Haynie, the Board voted unanimously to convene into closed meeting to discuss a personnel matter and discussion of a contractual matter and personnel matter as permitted by Virginia Code Section 2.2-3711 (A) (7). The vote on the motion was as follows:

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

RE: OPEN MEETING

The Board convened back into open session upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the Board voted unanimously that in the closed meeting just concluded, nothing was discussed except the matters lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in the motion. The vote on the motion was as follows:

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

RE: MOTION AND CERTIFICATION OF CLOSED MEETING

A motion was made by James M. Long, duly seconded by Richard F. Haynie, the Board voted unanimously to certify the closed meeting:

WHEREAS, The Northumberland County Board of Supervisors, herein Board, has convened a closed meeting on this date pursuant to the affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act: and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion

convening the closed meeting were heard, discussed or considered by the Board specifically to discuss a personnel matter, use of public property and a contract matter.

The vote on the motion was passed by a roll call vote as follows:

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

RE: ACTION TAKEN

No Action was taken during the Closed Meeting.

PUBLIC HEARING
7 P.M.

RE: CARRY-OVER PUBLIC HEARING REQUEST BY THOMAS AND SHARON WRIGHTSON, OWNER, FOR A CONDITIONAL USE PERMIT TO ALLOW PERMANENT STORAGE OF A MOBILE HOME. THE PROPERTY IS LOCATED AT 697 MUNDY POINT ROAD.

County Administrator Tadlock stated that the Board had requested additional information at the May meeting on this request. He then read the suggested conditions as follows:

1. There shall be no plumbing or living space in the mobile trailer.
2. The mobile trailer shall be strapped down and meet all building code requirements.
3. The mobile trailer shall not be used as a hunt club facility.

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to approve the request with the conditions.

The vote on the motion is as follows:

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

RE: CARRY-OVER PUBLIC HEARING REQUEST BY DONALD WALTROUS, OWNER, FOR A CONDITIONAL USE PERMIT IN ORDER TO ALLOW FARMING WITH LIVESTOCK ON PROPERTY ZONED R-2, RESIDENTIAL WATERFRONT. THE PROPERTY IS LOCATED AT 2115 MOB NECK ROAD.

County Administrator Tadlock read the additional information received that the Board requested. He said the Northern Neck Soil and Water did not classify this as agriculture therefor they would not evaluate this.

Mr. Tadlock then read the suggested conditions if approved.

Upon motion by Richard F. Haynie., duly seconded by Thomas H. Tomlin, the board voted to approve the request with the following conditions.

1. There shall be no structures placed on the drain field or within the Resource Protection Area.
2. The farm animals shall remain in their fenced in enclosure and all fencing shall be inspected by the Zoning Administrator.
3. This farming with livestock operation shall be limited to 12 chickens, 3 ducks, 2 turkeys, 5 miniature goats, 1 pig, and 1 miniature horse.
4. All animals and fencing shall be located outside the Resource Protection Area.

Supervisor Self asked the County Attorney if the Board is allowed require the applicant to move the animals out of the RPA. Mr. Terry stated that yes, the Board could because they are farm animals.

The vote on the motion is as follows:

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

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

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION JOINT PUBLIC HEARING ON PROPOSED SECONDARY SIX-YEAR AND SECONDARY SYSTEM CONSTRUCTION BUDGET FOR FY18

Mr. Steve McKeever and Mr. Todd VanLandingham were present for the hearing.

Mr. McKeever handed out copies to the Board that described the roads for the secondary system. He stated that the Rt. 360 and Academic Lane project is fully funded and is on its way. He stated that the project is planned to be completed by October 23rd.

Chairman Jett noted that Crosshills Road had shown interest in the past but was discussed and decided that that this needed to be taken off the list.

Mr. McKeever also mentioned federal funds that needed to be spent and gave suggestions on what could be done with the money. He then gave suggestions and recommendations which included Rt. 665, Mila Road as well as Rt. 624, Cowart Road.

Supervisor Haynie asked for them to look at Rt. 614, Lake Road towards Honest Pt. Road.

Mr. Ron Herring mentioned Rt. 678, Old Tipers Road onto Brown's Store Road and the problems with the resurfacing.

Supervisor Tomlin questioned the Norris Bridge work as far as traffic control after several accidents. Mr. McKeever explained the traffic signal there. He stated that they are frustrated with the bridge area as well and hopes they will get it straight.

Public Hearing Open

Ms. Theresa Lambert questioned the sharp reduction in funds. Mr. McKeever said he couldn't answer the question but probably it is because the number of roads that are eligible.

Public Hearing Closed

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to approve the Six-Year Plan and FY Budget from the Virginia Department of Transportation with the amendment of Millwood Ln.

**A Resolution
Adopted by the Northumberland County
Board of Supervisors**

**VIRGINIA DEPARTMENT OF TRANSPORTATION SECONDARY
SIX YEAR PLAN (SSYP)
FY 2018-2023**

WHEREAS, Section 33.2-331 of the Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, the Northumberland County Board of Supervisors previously agreed to assist in the preparation of the Plan, in accordance with the Virginia Department of Transportation's policies and procedures, and participated in a public hearing on the proposed Plan (2018 through 2023) as well as the Construction Priority List (2018) on June 8, 2017, after being duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Steve McKeever, Residency Administrator, Virginia Department of Transportation, appeared before the Board of Supervisors and recommended approval of the Six-Year Plan and budget for Secondary Roads (2018-2023) and the Construction Priority List (2018) for Northumberland County, with the addition of Millwood Lane (Route 613), Driftwood Trail (739) as rural rustic projects to the plan and with the addition of Route 665 (Mila Road) as an intersection improvement project to the plan.

NOW, THEREFORE BE IT RESOLVED, that since said Plan and budget appear to be in the best interest of the Secondary Road System in Northumberland County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2018-2023) and Construction

Priority List (2018) are hereby approved as presented at the public hearing by the Northumberland County Board of Supervisors.

The vote on the motion was:

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

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

RE: PUBLIC COMMENT PERIOD

Mr. Ron Herring expressed his concern with the Rappahannock General Hospital in reduction of service to our area and asked the Board to write a letter to encourage them to keep the services because it is crucial to our area. He then asked the board members that don't use the lapel microphones to do so.

Mr. Fred Olverson came before the board and stated that 2 years ago he came before the Board of Supervisors concerning the Boat Tax with in the County after Lancaster County got rid of their tax. He said that the local marinas are losing money because they are not renting out their slips.

Mr. Andy Cockrell also expressed his concern with having a boat tax here in our County and not in the neighboring County of Lancaster.

Mrs. Linda Herring asked the board to wear their lapel microphones because she was unable to hear as well.

RE: CARRY OVER

Upon motion by James M. Long seconded by Richard F. Haynie, the Board voted to carry over the meeting until June 12, 2017. The vote on the motion was:

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

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

E. Luttrell Tadlock, Clerk