

Board of Supervisors Meeting
July 13, 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, July 13, 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

Chaplain Mike Ramming, led the invocation.

RE: PLEDGE OF ALLEGIANCE

Chaplain Mike Ramming, led us in the Pledge of Allegiance.

RE: MINUTES APPROVAL- JUNE 1, 2017 AND JUNE 8, 2017

Upon motion by James M. Long, duly seconded by A. Joseph Self, Sr., the board voted to approve the minutes for June 1, 2017 and June 8, 2017. 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 with changes:

1. A personnel matter will be added to the Closed Meeting.
2. Virginia Department of Transportation will not be able to attend today.

The vote on the motion is as follows.

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

Richard F. Haynie – AYE

RE: DR. HOLLY WARGO, SUPERINTENDENT OF SCHOOLS

Dr. Wargo came today to highlight several school related items including, personnel appointments for 2017-2018 and noted congratulations to Mrs. Theresa Larson on her upcoming retirement as NES Principal. Dr. Wargo informed the Board that NES will be installing a Rock Wall in the gymnasium and especially thanked Teacher Nancy Burgess for all her work on this project. She then gave a sick leave bank annual report. The School board will hold a special meeting on Tuesday, July 25 at 10 a.m. in Lottsburg in order to approve personnel appointments.

Supervisor Long questioned the purchasing of a buses and asked the school board to work hard not to get behind on buses to keep the rotation going.

RE: DR. WILL STALLINGS, M.D. – RAPPAHANNOCK GENERAL HOSPITAL

Dr. Stallings stated he was born and raised in Reedville and started his medical career as a member of the Northumberland County Rescue Squad. He said he came today to this meeting to discuss the changes with Rappahannock General Hospital and the direction the hospital is going in. He wanted to clear up some rumors as well, including, they are not closing and they are not becoming a nursing home. The changes revolve in the Intensive Care Unit. He said these changes have been transitioning over the years and now that they are no longer privately owned it is no longer feasible to have the ICU. He did say that we are fortunate to have Bon Secours here and it wasn't a sudden decision. He then noted the surgery schedule change.

Dr. Stallings gave his contact information and stressed that they have a high level of concern and they are not going away. They will continue to provide care and stated they are needing more space to expand.

Supervisor Haynie asked about the cardiac care. Dr. Stallings stated that cardiac care is a priority for them and noted that Dr. Hawkins office is located next to the YMCA. He explained the upfront treatment that will be provided and then the patient will then be evaluated and possibly may end up getting transferred.

Mr. Bruce Craig asked if there was a plan for an Urgent Care facility in the future. Dr. Stallings said that the problem now is the number of providers they have access to. They hope to have more in the future to be able to support such a facility.

Mr. Lee Allain stated that the Bon Secours office here in Heathsville is a local concern. Dr. Stallings expressed the problem with the number of providers in the area.

Ms. Ginny Estelle stated she feels that they are putting more emphases on the EMS workers (prior to arriving at the hospital). Dr. Stallings said all of that is the same including the training EMS providers receive.

Supervisor Tomlin added that after hearing Dr. Stallings speak on different occasions that he is emotionally concerned and cares about the community.

RE: NORTHUMBERLAND COUNTY JUNIOR LITTLE LEAGUE SOFTBALL STATE PARTICIPATION TOURNAMENT – THIRD PLACE WINNERS

County Administrator Tadlock read the resolution in support and recognized their achievement as the coaches and players were all present for the meeting.

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

**A RESOLUTION
NORTHUMBERLAND LITTLE LEAGUE JUNIOR SOFTBALL TEAM**

WHEREAS, The Northumberland County Little League Junior Softball Team ended the 2017 season with much success; and,

WHEREAS, The team members include, Jalynn Thompson, Saylor Gray, Lexi Grillakis, Kelsey Moss, Megan Livesay, Emily Burgess, Elle Williams, Mackenzie VanLandingham, Erianna O’Bier, Julia Saville, and Hailey Wallace; and,

WHEREAS, The softball team was managed by Bill Moss and coached by Teresa VanLandingham and Timmy Livesay; and,

WHEREAS, The Softball Team took the District 15 Tournament Title earning them a trip to Woodstock, Virginia in the State Tournament where they finished third; and,

WHEREAS, Out of nine teams in the tournament, a total of seven homeruns were hit, five of which were by Jalynn Thompson; and,

WHEREAS, The Junior Girls Softball Team is the first All Star Team in the twenty-one years of the Northumberland League existence to advance to the state level; and,

WHEREAS, The 2017 Northumberland County Little League Junior Softball Team should be recognized and congratulated for their accomplishments, dedication, and hard work that lead to the realization of this prestigious honor and also brought a great deal of pride to their friends, families, and community; and,

NOW, THEREFORE, BE IT RESOLVED, the Northumberland County Board of Supervisors does hereby both individually and collectively commend the Northumberland County Little League Junior Softball Team with this Resolution and congratulates the team and all those that supported the team throughout the season. The Board further wishes each member much success and the best of luck through all their future endeavors.

BE IT FURTHER RESOLVED, That this resolution is hereby adopted on this day July 13, 2017.

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: BUILDING PERMIT REPORT

Month of June 2017	2017	2016
Total construction cost for the month	\$ 2,109,545.39	\$ 1,909,104.48
Total Bldg. Permit Cost for Month	\$ 3,166.72	\$ 4,479.36
Total Zoning Permit Cost for the Month	\$ 1,520.00	\$ 2,070.00
Total Levy Fee for the Month	\$ 63.34	\$ 89.59
Total Construction cost year to date	\$ 11,092,502.96	\$ 8,883,635.62

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 \$4,611.25.00 to line item 10-3501-1004 for funds received from animal shelter yard sale to cover additional funds to animal shelter employees. The appropriation will be included in the FY 2017.

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: ELECTORAL BOARD APPROPRIATION

Mr. Joe Schlatter, Secretary from the Electoral Board was present for the meeting. Mr. Tadlock explained the request for an appropriation in the amount of \$1,512.00 for the 2018 budget year for a software upgrade to the voting machines. The General Registrar has coordinated with four neighboring counties that use the same machines to have the upgrade installed by a factory technician in all counties in late July.

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to approve \$1,512.00 to budget line item 1301-3013, Contractual Services.

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: ABSTRACT VOTES FOR JUNE PRIMARY ELECTION, JUNE 13, 2017

GOVERNOR- REPUBLICAN

Edward W. “Ed Gillespie -654

GOVERNOR – DEMOCRAT

Ralph S. Northern - 504

RE: COUNTY ADMINISTRATORS REPORT

- Mr. Tadlock informed the board that Mr. Andrew Packett from NNEC invited the Board members to their dinner and annual meeting on August 3, 2017.
- OLD EVB BUILDING- In progress of getting information to EVOLVE. Will keep updated.

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

Supervisor Long asked staff to ask VDOT about car parts left at an accident in Knights Run Road.

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

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board voted to approve the hiring of Mangrum Consulting & Design to conduct an engineering study/evaluation for the Reedville and Callao Wastewater Treatment Facilities in the amount of \$14,950.

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	

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the board voted to advertise for the part time position at the Sanitary District.

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

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board approved the County Administrator to sign the contract with the Marine Resources Commission to obtain monies through the Saltwater Fishing Fund in the amount of \$30,000 with \$10,000 match from the County.

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

PUBLIC HEARING **7 P.M.**

RE: REQUEST BY MADELINE C. MAHONEY, OWNER, FOR A CONDITIONAL USE PERMIT TO ALLOW PERMANENT STORAGE OF A MOBILE HOME. THE PROPERTY IS LOCATED AT 418 JESSIE DUPONT MEMORIAL HIGHWAY.

Zoning Administrator Philip Marston described the request and read the following suggested conditions if approved.

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 replace an existing mobile trailer on the property as shown on the site plan submitted with the application.

Public Hearing Open

No comments were given.

Public Hearing Closed

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

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: AMENDMENTS TO CHAPTER 38; BEACHES AND PIERS TO INCLUDE REGULATIONS FOR THE USE OF COUNTY OWNED/MANAGED BOAT LANDING FACILITIES.

County Administrator Tadlock described the amendment to Chapter 38.

Public Hearing Open

No comments were given.

Public Hearing Closed

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board voted to approve the amendment as follows:

Article III: County Owned/Managed Boat Landings

§ 38-5 Regulations for use of County Managed Boat Landings.

The following regulations for use of all Northumberland County owned or managed Boat Landings are hereby adopted:

- A. No loitering and persons using this area must not trespass on adjoining properties.
- B. No use of alcohol, drugs, or profanity of any kind will be allowed.
- C. No excessive or loud music or noise.
- D. Persons using this area shall properly dispose of their trash.
- E. No swimming, sunbathing, or nudity will be allowed.
- F. No vessels to be moored to the pier or any other object on County owned property other than for the purposes of unloading or loading a vessel. There shall be no overnight mooring of vessels.
- G. No fires are allowed.

§ 38-6 Violation and penalties.

Any person who violates §38-5A through §38-5G of this chapter shall, upon conviction, be punished as a violation of this chapter at \$100 for the first violation and \$250 for the second offense.

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: PUBLIC COMMENT PERIOD

No Comments were given.

RE: ADJOURN

Upon motion by James M. Long seconded by Richard F. Haynie, the Board voted adjourn. 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