

**Board of Supervisors Meeting
February 15, 2018
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, February 15, 2018.

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

Rev. Barbara Cain, Abiding Faith Baptist Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Supervisor Haynie led in the Pledge of Allegiance.

RE: APPROVAL OF MINUTES FOR JANUARY 11, 2018

Upon motion by James M. Long duly seconded by A. Joseph Self, Sr., the Board voted to approve the minutes from the January 11, 2018. 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 the following changes:

- 1) VDOT Representatives will not be able to attend.
- 2) Ms. Cherie Carl from the Library will attend to introduce the Mobile Library.
- 3) Closed Meeting- Add contractual matter to be discussed 2.2-3711(A)(7).

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: DR. HOLLY WARGO, SUPERINTENDENT OF SCHOOLS

Dr. Wargo came today to give an update on the school activities. She explained two different school calendar drafts that have been posted on their website and said they are asking for input on them.

A dinner will be held on March 1 with the Virginia Department of Education at 6 pm. All are welcomed to attend.

The custodians and bus drivers have had a deep clean day to try to get rid of the flu virus.

Ms. Donna Booth gave a financial update.

Dr. Wargo asked for the Board to set a date with them on the joint meeting to present their upcoming budget. She asked if March 5th would be okay. The Board will get back with County Administrator Tadlock on this date to finalize.

The current ADM is 1233 not including the pre-k class. With the pre-k class, the ADM is 1321.

Supervisor Tomlin asked what security wise did the schools have in place after the tragic event in Florida this week. Dr. Wargo said she expects we may see more recommendation on security and said that it is as well as a mental illness problem and guns are hard to control.

**RE: DR. ELIZABETH CROWTHER, MR. BILL DOYLE- RAPPAHANNOCK
COMMUNITY COLLEGE**

Mr. Doyle gave student information to the Board of Supervisors as well as the current financial information for the community college. He also stated that they had new programs at the school including welding and truck driving.

Dr. Crowther thanked the Board for their continued support and also for the capital improvements money they approved. They also thanked the board for Northumberland's representative, Steve Tucker on the RCC Board.

Dr. Crowther also gave financial information and said they are asking for less money for the upcoming budget year.

RE: MR. STUART MCKENZIE – YEAR END REPORT

Mr. McKenzie presented the Year End Report for 2017. The complete report can be found in the board papers.

RE: MS. CHERIE CARL – NORTHUMBERLAND COUNTY MOBILE LIBRARY

Ms. Carl came today to give a handout to the Board of Supervisor’s on the new mobile library.

Supervisor Tomlin asked her how the reception is in Reedville. She said it was good.

RE: VDOT UPDATE

County Administrator Tadlock stated that Mr. VanLandingham from VDOT called to let the Board know that the inmates have been picking up trash from the Horsehead dump towards Burgess and currently have over 200 bags. They will be continuing to go in different areas throughout the County.

RE: BUILDING PERMIT REPORT

Month of January 2018	2018	2017
Total construction cost for the month	\$ 1,630,715.12	\$ 1,530,098.00
Total Bldg. Permit Cost for Month	\$ 2,704.96	\$ 2,620.51
Total Zoning Permit Cost for the Month	\$ 1,320.00	\$ 1310.00
Total Levy Fee for the Month	\$ 54.10	\$ 52.40
Total Construction cost year to date	\$ 1,630,715.12	\$ 1,530,098.00

RE: APPOINTMENTS NEEDED

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

RE: RESOLUTION – HONORING 100 BIRTHDAYS – MRS. HELEN BURNETT

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to approve the resolution honoring Mrs. Helen Burnett on her 100’s birthday.

HONORING MRS. HELEN BURNETT

WHEREAS, on February 17, 2018, Mrs. Helen Burnett will reach the 100th anniversary of her birth; and

WHEREAS, Mrs. Helen Burnett is a native of Northumberland County and worked within the school system as a school bus driver from 1952 to 1983 and in the cafeteria until her retirement in 1993;

WHEREAS, Mrs. Burnett will be having a birthday celebration on February 17, 2018 at First Baptist Church to recognize this event; and

WHEREAS, Mrs. Burnett is a beloved family member and friend to many Northumberland County citizens; and

WHEREAS, the family and friends of Mrs. Helen Burnett are honoring her 100th birthday with a celebration of her life and contributions to her loved ones and to the community,

NOW THEREFORE BE IT RESOLVED, that the Northumberland County Board of Supervisors hereby proclaims that February 17, 2018 as Mrs. Helen Burnett Day in Northumberland County, Virginia; and

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

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: RESOLUTION – HONORING 100 BIRTHDAYS – MRS. FRANCES HURST

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to approve the resolution honoring Mrs. Frances Hurst on her 100th birthday.

HONORING MRS. FRANCES DOWNING HURST

WHEREAS, on February 17, 2018, Mrs. Frances D. Hurst will reach the 100th anniversary of her birth; and

WHEREAS, Mrs. Frances D. Hurst is a native of Northumberland County where she has lived in Burgess, Virginia her entire life and worked as a school teacher in Callao, Reedville, Heathsville, Lancaster, Burgess and Wicomico Church schools;

WHEREAS, Mrs. Frances Hurst retired from teaching in 1982; and

WHEREAS, Mrs. Hurst will be having a birthday celebration on February 17, 2018 at Fairfields United Methodist Church where she has been a member for 90 years; and

WHEREAS, Mrs. Hurst is a beloved family member and friend to many Northumberland County citizens; and

WHEREAS, the family and friends of Mrs. Frances D. Hurst are honoring her 100th birthday with a celebration of her life and contributions to her loved ones and to the community,

NOW THEREFORE BE IT RESOLVED, that the Northumberland County Board of Supervisors hereby proclaims that February 17, 2018 as Mrs. Frances D. Hurst Day in Northumberland County, Virginia; and

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

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: WASTE MANAGEMENT CONTRACT (NEGOTIATION OF RATES)

Mr. Tadlock stated that he wanted to make the Board aware that he is in the process of negotiating rates to renew the contract with Waste Management .

RE: HEALTH INSURANCE FOR COUNTY EMPLOYEES DISCUSSED

Mr. Tadlock informed the Board that he had received the upcoming rates for the employee health insurance for FY 2019. Mr. Tadlock advised that a 14.1% increase in expected, but with the rates in 2014, 2015 and 2016 that were decreased, it is only about a 4.7%. Mr. Tadlock handed out attachments with the information regarding the rates. He said that if the Board wishes to stay with covering 100% of the employee 1000 share portion, the amount will increase about 80,000. Mr. Tadlock said that he is looking into other possibilities that include a high deductible plan with a Health Savings plan. He will continue to update the board with information as he receives it.

RE: OLD EVB BUILDING UPDATE

Mr. Tadlock said he has asked Evolve Architecture to develop another layout of the floor plan of the old EVB Bank. He noted that they had also been in touch with several roofing companies, and they all are stating that an engineer would need to evaluate the current walls and calculate the load the walls could carry if trusses were to be placed on the roof. He stated that he was not sure what the cost would be for an engineer to design this, however, after checking with a local engineer, he found out that the pitch would be too shallow for shingles. We are in the process of getting another estimate for fixing the current roof.

RE: NORTHERN NECK HAZARDOUS ENGINEERING PLAN RESOLUTION

Upon motion by Thomas H. Tomlin, duly seconded James M. Long, the board voted to adopt the following resolution:

Northern Neck Regional Hazard Mitigation Plan 2017 Update

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments, develop, adopt, and update natural hazard mitigation plans to receive certain federal assistance, and

WHEREAS, a Local Emergency Planning Committee (LEPC) comprised of representatives from the counties of Lancaster, Northumberland, Richmond, and Westmoreland and the towns of Colonial Beach, Irvington, Kilmarnock, Montross, Warsaw, and White Stone was convened to study the risks from and vulnerabilities to natural hazards, and to make recommendations on mitigating the effects of such hazards on the Northern Neck region; and

WHEREAS, a request for proposals was issued to hire an experienced consulting firm to work with the LEPC to update the *Northern Neck Regional Hazard Mitigation Plan 2017 Update*; and

WHEREAS, the efforts of the LEPC members and the consulting firm of Dewberry, in consultation with members of the public, private and non-profit sectors, have resulted in an update of the 2011 Northern Neck Regional Hazard Mitigation Plan, including Northumberland County.

NOW THEREFORE, BE IT RESOLVED by the Northumberland County Board of Supervisors that the *Northern Neck Regional Hazard Mitigation Plan 2017 Update* is hereby approved and adopted for Northumberland County.

ADOPTED by the Northumberland County Board of Supervisors this 15th day of February, 2018.

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: EMERGENCY OPERATIONS PLAN UPDATE

Mr. Tadlock stated that Chief McClure has been working surrounding localities and the Virginia Department of Emergency Management on updating the Counties Emergency Operations Plan. Revisions have to be adopted by August 14, 2018.

RE: EMERGENCY OPERATIONS CENTER MUTUAL AID AGREEMENT

Mr. Tadlock commented Chief McClure has been participating in a group containing agencies from the Middle Peninsula and Northern Neck to create a Memorandum of Understanding between each of the Emergency Operation Centers (EOC's). This was a result of some of the disaster we have recently witnessed. Mr. Tadlock noted that no action is required at this time as a copy of this has been provided to the County Attorney for his review. If we do participate, each jurisdiction is asked to adopt this MOU by June.

RE: PURCHASE OF AMBULANCE POWERLOAD SYSTEM, TRANSFER OF MONIES

Mr. Tadlock informed the board that he has received information on the purchase of an ambulance power-load system to help load patients into the Medic Unit. The cost of the equipment is \$ 25,000 but Chief McClure is trying to get a rebate to help with the cost. Mr. Tadlock asked the Board to transfer the \$ 25,000.00 from the EMS billing monies to the General Fund budget of the Ambulance and Rescue Services to cover the cost of the power-load system.

Upon motion by James M. Long duly seconded by A. Joseph Self, Sr., the board voted to appropriate \$ 25,000.00 from the EMS Billing monies to line item 3203-7006 (Ambulance and Rescue Services-Equipment and Supplies) to purchase the Ambulance Power-load System.

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: WESTMORELAND DEPARTMENT OF EMERGENCY SERVICES REQUEST FOR RADIO FREQUENCY

Mr. Tadlock informed the board that he has received a request from Westmoreland Department of Emergency Services to share with them the radio frequencies for Northumberland’s Sheriff’s Office and Fire and Rescue channels.

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the board voted to share radio frequencies with Westmoreland Department of Emergency 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: REQUEST TO APPLY FOR A GRANT TO PURCHASE RADIOS FOR SHERIFF VEHICLES

Mr. Tadlock said he has a request from Major Beauchamp wishing to apply for a grant to purchase multiband radios for 27 of the Sheriff Department vehicles (22 vehicles, 5 spare). The grant is for \$50,000.00 and no county match is required.

The amount needed for the 27 radios would cost a little over \$102,000.00 (\$3,800.00 each unit). Mr. Tadlock advised the Board of Supervisors that there is money left over in the line item from which the CAD system was recently purchased since the bid came in for the CAD system much lower than expected. He noted that these are Harris radios as the Sheriff’s Office priced Motorola radios and found them to be almost double the price. He suggested to the Board that out of the \$100,000 request, that \$50,000 be utilized from the grant and split the remaining cost of \$25,000 from the CAD system line item (3102-8006) this fiscal year and place \$25,000 in the budget to purchase the remaining radios next fiscal year.

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the board voted to apply for the grant in the amount of \$50,000.00 to help with the cost of purchasing the multiband radios needed to equip the Sheriff’s Department vehicles.

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: APPROPRIATION OF FUNDS TO PURCHASE RADIOS FOR SHERIFF DEPARTMENT VEHICLES

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the board voted to appropriate \$25,000 from line item 3102-8006 of the Sheriff's Department budget to 3102-7004 in the Sheriff's Department budget to purchase additional radios needed to equip the vehicles. This transfer of money is only to occur if the \$50,000 grant is awarded to 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

RE: UPCOMING REASSESSMENT

Mr. Tadlock informed the board that he has started to look at the upcoming reassessment and plans to have a draft of the Request for Proposals available at the March 8, 2018 meeting.

RE: UPDATE ON CALLAO REVITALIZATION GRANT

Mr. Tadlock stated that with not receiving the DHCD grant last year for Callao, they have decided to re-apply. The first public hearing was held on February 7, 2018 and the next advertised public hearing will be on March 8, 2018.

Supervisor Tomlin stated that in previous grants, in-kind money was needed and helped with the grant process. He asked if the money that has been transferred in the past to the Reedville/Callao Sanitary District could be used. Mr. Tadlock said he would look further into this and ask Mr. Jerry Davis at the Planning District Commission.

RE: BOARD COMMENT PERIOD

Mr. Tadlock was asked about the sewer problems in the Old Courthouse. Mr. Tadlock stated that Capital City Services had cleaned out the line and did find a crack. He was in the process of getting an estimate to fix the problem

Supervisor Tomlin stated that Ken Williams, Game Warden was leaving and asked for staff to see who will be his replacement.

RE: 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 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: CLOSED MEETING

Upon motion by A. Joseph Self, Sr., duly seconded by, Richard F. Haynie, the Board voted unanimously to convene into closed meeting to as permitted by Virginia Code Section 2.2-3711 (A) (7); in consultation with legal counsel, or briefing by staff for probable future litigation and for a contractual matter. The vote on the motion was as follows:

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

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

RE: OPEN MEETING

The Board convened back into open session upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., 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
Richard F. Haynie – AYE
Thomas H. Tomlin – AYE

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

RE: MOTION AND CERTIFICATION OF CLOSED MEETING

A motion was made by A. Joseph Self, Sr., 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

OPIOID SURVEY

Upon motion by Thomas H. Tomlin, duly seconded by Richard F. Haynie the board voted authorizing County Attorney, Mat Terry, and the County Administrator, Luttrell Tadlock, to discuss the opioid survey with the attorneys that presented the information to us and there is to be no monetary commitment at this time and that any monetary commitment be explored further.

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	

INDEPENDENT ENGINEER ASBESTOS YMCA BUILDING (OLD HIGH SCHOOL)

Upon motion by James M. Long, duly seconded by Richard F. Haynie the board voted to authorize Luttrell Tadlock, County Administrator, to get estimates on obtaining an independent engineer to examine the discrepancies between the 1995 report and the report recently obtained by the YMCA regarding asbestos at the old high school and to gather additional information.

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	

PUBLIC HEARINGS

RE: REQUEST BY PAUL A. GROSKLAGS AND CATHERINE CALHOUN, OWNERS, FOR A CONDITIONAL USE PERMIT TO ALLOW FARMING WITH LIVESTOCK ON PROPERTY ZONED R-2. THE PROPERTY IS LOCATED AT 1571 DITCLEY ROAD.

Zoning Administrator, Philip Marston described the public hearing for a conditional use permit to allow farming with livestock on property zoned R-2. Mr. Marston read the suggested conditions if approved.

Ms. Calhoun was present for the meeting and stated that they purchased this property in 2014 from Dupont but the land has been farmed for over 250 years. She stated that much of the land has been put in a conservation easement to protect it. Ms. Calhoun is asking for the conditional use permit to have farm animals such as cattle, heritage hogs, ducks etc. She described the fencing she has for the animals as well as the beef regulations.

Public Hearing Open

Mr. Ben Burton of 233 Shore Dr. stated that he is speaking for himself as well as 3 other families in support of the request. He is glad to see the property and house being repaired and glad to hear that 160 acres have gone in a conservation easement to prevent a sprawl.

Ms. Erin Cania stated she lives diagonally and enjoys the farming but has some questions as far as how many animals will be in the property at one time. She is concerned with property values decreasing as well as protecting the shoreline. She also questioned the traffic and noise.

Mr. Charles Sydnor is the President of the Historical Society and gave information about the property which he stated has been a farm since 1653. He said many farms have been lost and this request is wonderful to restore it as well as the historical house. This will be enjoyed by many people and a scheduled event is to take place on October 13, 2018.

Mr. Lawrence Latney, President of Northern Neck Land Conservancy stated that their organization holds an easement on the property and Ms. Calhoun personifies to protect land and wildlife.

Mr. Mason Brent also came to support the request and said he has known Cathy for over 10 years and this will be a huge asset to the County. This area has farm and water history and we have to do what we can do to mitigate culture. This is what the County needs and he supports it.

Public Hearing Closed

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

1. All livestock, including poultry, shall remain in a fenced enclosure.
2. The applicant shall conform to the currently obtained Nutrient Management Plan dated April 19, 2017.

The vote on the motion was as follows:

A. Joseph Self, Sr. – AYE

Ronald L. Jett – AYE

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

James M. Long – AYE

RE: REQUEST BY PAUL A. GROSKLAGS AND CATHERINE CALHOUN, OWNERS, FOR A CONDITIONAL USE PERMIT TO CONSTRUCT AND OPERATE A BREWERY TO PRODUCE APPLE CIDER ON PROPERTY ZONED R-2. THE PROPERTY IS LOCATED AT 1571 DITCHLY ROAD.

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

Ms. Calhoun informed the Board of her intentions with the cidery and the process for it. She said it is not a brewery. It will have a tasting room and she plans to start out slow as she is restricted in what she can do with some of the process because of the conservation. She said the existing driveway will have 6-8 parking spaces but 70 spaces in another part of the property for parking. Her hours will be limited and some by appointment only.

Mr. Ben Burton gave his support as well as 3 other families he represented. He said the traffic will not be an issue and if she hadn't put the property in conservation it would have been a lot more traffic if it was full of houses.

Ms. Erin Cania expressed her concerns and asked the Board to postpone their decision so that other neighbors are able to come and let them know their opinion. She is concerned with the quietness of the events as well as the quality. She said once a decision is made then they cannot go back and would like to see the decision postponed.

Mr. Charles Sydnor said tourism is a big deal and this needs to be supported.

Mr. Lawrence Latney stated that we need to keep the Northern Neck rural and this has the farming right there for it.

Mr. Mason Brent supports this request as well and he said he has a number of events at his house and there isn't a concern for noise and it is all for the good.

Ms. Calhoun stated that she has been to many different functions describing this cidery and has been getting feedback from the public.

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

1. All necessary permits and/or licenses shall be obtained from all regulatory agencies.
2. There shall be no parking on the state-maintained street right of way.

The vote on the motion was as follows:

A. Joseph Self, Sr. – AYE

Ronald L. Jett – AYE

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

James M. Long – AYE

RE: REQUEST BY JOHN AND LINDA WILSON, OWNERS, FOR AN EXCEPTION TO THE CHESAPEAKE BAY ACT IN ORDER TO CONSTRUCT A DRIVEWAY WITHIN THE SEAWARD 50' OF THE RESOURCE PROTECTION AREA. THE PROPERTY IS LOCATED ON PRENTICE POINT DRIVE

Zoning Administrator Marston described the request for the exception to the Chesapeake Bay Act.

Mr. Will Stallings came to the meeting to represent the Wilson's request and to answer any questions.

Mr. Dillingham questioned the waterfront that this is on because his property has been determined it is not navigable.

Supervisor Tomlin asked where the road would be built if not in this location. Mr. Stallings said it is limited because of the marsh and if it had to be relocated the house would be marsh view only.

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the board voted to approve the request with the following conditions:

1. The encroachment shall be mitigated for through best management practices and/or plantings in the Resource protection Area.

The vote on the motion was as follows:

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

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

RE: PUBLIC COMMENT PERIOD

Mr. George Litchenberger of Lottsburg, came before the board to talk about his recent heart attack. He said that he went into full cardiac arrest and the paid EMS unit responded on January 7. He wants to compliment the paramedic team and added if he had to wait for a volunteer crew he may not have made it. With the amount of older people in the area it is important enough to have the staffing to save a life. The County needs another full paramedic team.

Mr. Jimmy Brann thanked the board for voting for the new radios and the loading system and supports having more career staff and put a second unit out.

RE: CARRY OVER

Upon motion by A. Joseph Self, Sr., seconded by Richard F. Haynie, the Board voted to carry over the meeting to March 5, 2018. The vote on the motion was:

Ronald L. Jett – AYE

Thomas H. Tomlin – AYE

A. Joseph Self, Sr. – AYE
James M. Long – AYE

Richard F. Haynie – AYE

E. Luttrell Tadlock, Clerk