

PRESENT: Mary Lee Carter, Chair
Thomas C. Waddy, Jr., Vice Chair
Henry Connors, Jr.
Robert F. Hagan
Gary Jackson
Emmitt B. Marshall
Benjamin T. Pitts

STAFF PRESENT: Anthony W. Barrett, County Administrator
Mark B. Taylor, County Attorney

Mrs. Carter called the meeting to order at 2:00 p.m. Mr. Barrett led the Pledge of Allegiance, and Mr. Marshall gave the invocation.

BRIEFING ON PROFFER GUIDELINES

Acting Director of Planning Wanda Parrish said that a work session on proffer guidelines with the Planning Commission would be held on April 15, 2003. She said that staff would be looking for guidance from the Board on changes to the guidelines.

PRESENTATION OF THE COUNTY ADMINISTRATOR'S FY 2004 PROPOSED BUDGET

Mr. Barrett presented his budget message. He said he was speaking as much to the citizens as to the Board. He spoke of the State budget crisis and its effect on the County budget and services. He spoke of the constraints and restraints imposed on county government by the State but that citizens see only the County as the deliverer of services and the Board of Supervisors as responsible for solutions to funding problems. He said that the State's actions or inaction and the cost of unfunded mandates escalates the cost of local services.

He spoke about proposed General Assembly bills that might have provided more local government revenue and authority but that were defeated in Committee, for example, to limit the number of building permits or impose impact fees. He said it was simply not true that local government had the authority to manage and control growth through laws currently on the books.

He recommended a tax rate of \$1.06, which was 5 cents above the current tax rate of \$1.01. He said even the proposed increase would not fund all the operational and capital needs of the County. He said the proposed budget would total \$326,872,311.

Mr. Barrett made the following recommendations for future consideration:

Highway Transportation: Since the Virginia Department of Transportation does not plan to build any new major highways in the County for at least ten year, the development of a connecting road system;

Health Insurance: Explore the possibility of having a “company” or “contract” doctor for basic health care for all employees, retirees and their dependents. Although startup cost might be high, future cost savings could be significant.

Strategic Planning Process: Begin a broader strategic planning process in addition to an internal strategic planning process.

Formalize the Operational Savings Committee with the School Board: Appoint a committee to find opportunities for savings and efficiencies.

Affordable Housing Trust Fund: Promote affordable housing opportunities with mortgage and remodeling money for Spotsylvania residents.

Tourism: Create and promote additional destination points for tourists with new themes/venues for tourist events.

Financing Needed County Projects: Seek other forms of financing needed county projects.

Gift Catalog: Publish a gift catalog to allow citizens or businesses to make contributions to the County, such as, cash, labor, materials, real property, and services.

County Beautification: Create and fund a Litter Control Program for our County and conduct a Beautification Summit.

Mr. Barrett expressed his appreciation to the Finance staff, department directors and Constitutional Officers in the budget preparation.

Mrs. Carter spoke about the need to improve and protect the quality of life, right-zoning the County in an effort to control growth and the need for public private partnerships.

Mr. Marshall asked whether \$1 million fund for health insurance was used in the budget. Mr. Barrett said it had not been. Mr. Marshall said improvements to the budget could be made.

Mr. Waddy said that it would not be an easy budget and belts would have to be tightened to see what is best for people in the County.

PRESENTATION OF THE SCHOOL BOARD BUDGET

Superintendent of Schools Dr. Jerry Hill presented the School Board Budget. He said three groups were responsible for putting the budget together, the school administration staff, the budget review committee and the School Board. He commented that federal dollars must for the most part be spent as designated. He spoke about cost saving initiatives, major cost items, the cost of growth and cost increases to maintain quality.

He noted that 31 one years ago the federal government said it would provide 40% of funding for special education; they provide 11%.

He spoke about the School Board’s reductions to close the budget short fall including asking employees to pay a greater share of their health insurance premiums.

He spoke about the General Assembly's declining effort to fund public schools and the need to make changes to the state tax code and for residential developers to pay a majority of school costs.

In response to questions, Dr. Hill and Assistant Superintendent of Schools Dr. James Meyer said that the \$1.4 million proffer for Parkside Elementary would be used for debt service, that it was noted in the Capital Improvements Plan as an amount that would not have to be borrowed; that staff was unsure how much schools would receive in federal funds and they were not certain what strings would be attached; teachers would receive a 2 or 2.2% raise but not all teachers would get the same percentage of a raise and if the salary schedule was not increased, teachers at the top of their grade would not receive a salary increase.

Mr. Jackson requested that Dr. Hill help the Board of Supervisors to understand what percentage was used to close the gap between projected revenue and needs as a yardstick to provide to the State.

Mr. Pitts said that localities wanted new money not money from other pots. He said he could see the school systems and other functions heading down the drain and that it was necessary to wake some people up in Richmond or to start electing representatives that know what the majority of the people want.

PUBLIC PRESENTATIONS

Dick Lukstat, 4205 Boggs Dr., Bumpass, said he was President of the Lake Anna Tourism Partnership, which was a non-profit organization with over 90 members. He said the partnership was awarded a \$12,000 grant, which they would use for a Lake Anna Campaign, but because of budget cuts, they were seeking other funds as well. He asked the Board to support the campaign by supporting Lake Anna as a major tourism destination. He said that the programs were conducted by volunteers. He asked for consideration of his request.

Gene Clore, 105 West River Bend Road, said he was with Clore Brothers Outfitters. He asked for help to postpone the reconstruction of the bridge over Golden Run until October when his business would slow down. He said that closure of the road at this time would have a major negative impact on his business.

Mrs. Carter asked staff to contact VDOT on behalf of Mr. Clore.

DISCUSSION OF LUCK STONE PROFFERS

Joe Andrews with the Luck Stone Company presented a check to the Board for \$200,000; \$5,000 for the one-room schoolhouse; \$5000 for the Old Jail; \$10,000 for renovation of the Marshall Center Auditorium and \$180,000 for Smith Station Park.

Mrs. Carter and Mr. Marshall thanked Mr. Andrews and Mr. Marshall noted that Luck Stone had already provided the County with a \$6 million office park.

APPROVAL OF THE CONSENT AGENDA

On a motion by Mr. Marshall, seconded by Mr. Waddy and passed unanimously, the Board approved the Consent Agenda, which consisted of the following:

1. Approval of the Minutes of the February 11, 2003 Board Meeting;
2. Adoption of a Resolution Proclaiming the Month of February 2003 as Eligibility Worker Appreciation Month, as follows:

VOTE:

Ayes:	7	Mrs. Carter, Mr. Connors, Mr. Hagan, Mr. Jackson, Mr. Marshall, Mr. Pitts and Mr. Waddy
Nays:	0	
Absent:	0	
Abstain	0	

RESOLUTION NO. 2003-22

Proclaiming February 2003 as Eligibility Worker Appreciation Month

WHEREAS, Virginia's landmark welfare reform legislation has significantly impacted the services provided by local eligibility workers, calling upon them to creatively promote individual self-sufficiency and personal responsibility; and

WHEREAS, Virginia continues to experience unprecedented implementation of complex policies and procedures relating to Welfare Reform in all major benefit programs; and

WHEREAS, Virginia's 2,227 eligibility workers have been at the forefront of public efforts to meet that need, steadily maintaining a high rate of application processing to ensure that those qualified for social services receive them; and

WHEREAS, Eligibility Workers serve 70,000 TANF recipients, over 300,000 Food Stamp recipients, and almost 500,000 Medicaid recipients monthly through Temporary Assistance Programs, with dedication and commitment in handling their cases in an accurate and timely manner; and

WHEREAS, eligibility workers are continually faced with reconciling an environment of rapidly changing policies, procedures, and technological advances with quality control requirements.

*NOW THEREFORE BE IT RESOLVED, the Spotsylvania Board of Supervisors hereby commends all eligibility workers across the Commonwealth of Virginia for a job well done and recognizes the month of February 2003 as **Eligibility Worker Appreciation Month**. Calling upon Virginians to join in acknowledging their public service and contributions on the 25th day of **February 2003**.*

3. Approval of a Road Name Request: Patriot Creek Road
4. Approval of Special Events Application, SEA 03-05, St. Patrick's Day Parade
5. Approval of the Transfer of Grant Funding Monies for the Local Government Public Outreach and Education Campaign and Adoption of a Resolution of Appropriation, as follows:

VOTE:

Ayes:	7	Mrs. Carter, Mr. Connors, Mr. Hagan, Mr. Jackson, Mr. Marshall, Mr. Pitts and Mr. Waddy
Nays:	0	
Absent:	0	
Abstain	0	

RESOLUTION NO. 2003-23

Appropriating \$5,000 for Watershed Education and Outreach

FEBRUARY 2003 APPROPRIATION

Board of Supervisors

February 25, 2003

BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriations be, and the same hereby are, made for the fiscal year beginning July 1, 2002 from the funds and for the functions or purposes indicated:

GENERAL FUND:

For receipt of grant revenues from the State Department of Conservation & Recreation for watershed education and outreach to be expended in the Recycling/Litter budget in the General Operating Fund only by order of the Board of Supervisors as follows: \$5,000

REPORT OF THE COUNTY SHERIFF

Sheriff Knight presented his monthly report. He noted that calls continued to increase in number but with only the same amount of people on staff to respond.

Mr. Jackson suggested that the Sheriff look into to using volunteers in his department for such tasks as writing parking tickets. He said also he would like to know if enabling legislation would be needed. Sheriff Knight cited difficulties such as the need for background checks and noted that the Crime Prevention Council and Neighborhood Watch Program were comprised of volunteers.

Mr. Waddy said he had been receiving calls about people parking in fire lanes and handicapped spots. He said there was a problem at Spotsylvania High School and asked whether the school's resource officer could help direct traffic to assist the school buses to enter and leave the school property.

Mrs. Carter asked for Major Howard Smith to join Sheriff Knight at the podium and she read from a resolution that had been presented to the Lisk-Silva Taskforce by Senator Edd Houck and Lieutenant Governor Timothy M. Kaine.

TOURISM DEVELOPMENT PLAN

Tourism Director Bonnie Smith spoke about plans to bring historic stories to life, which could included a walking tour, trails with interpretive signs with stops at the proposed visitors center, the old jail, the Old Courthouse, the Confederate Cemetery, and a number of other sites in the Courthouse area. She spoke about a number of other special events to draw tourists.

Mrs. Carter asked for a priority list of events that could be promoted with relatively little funding.

Mrs. Smith said that for a number of years a group of people worked on a Courthouse Development Committee to help with history and interpretations.

Mr. Jackson suggested formalizing the committee by creating a commission with members appointed by the Board. He said he would like to make certain that the public was involved and had an opportunity to participate.

Mr. Connors agreed with the proposal to create a commission and asked to have a work session devoted to tourism. He suggested that tourism needed to be promoted around the County as well as in the Courthouse area.

Mrs. Carter asked Mr. Taylor to prepare an overview of a tourism commission and suggest membership elements, for example the Chamber of Commerce. She asked Mr. Jackson to work on the plans as well.

Mr. Barrett noted that money had been escrowed with the campus master plan for sidewalks and burying utility lines. Mrs. Carter asked for a report on those elements.

Mrs. Smith asked for authorization to apply to be a pilot community in the Virginia 2007 Community Program. She said improvements would be made to the Courthouse area and it would be an opportunity to show its early history.

On a motion by Mr. Jackson, seconded by Mr. Connors and unanimously passed the Board authorized the County Administrator to sign an application for Spotsylvania to be a pilot community in the Virginia 2007 Community Program.

INFORMATION SERVICES: MOBILE DATA TERMINALS (MDT)

Major Howard Smith presented information and a demonstration on mobile data terminals. She said each mobile data terminal would save 2 man-hours per day that were lost doing paperwork. He said the terminals would free deputies to be out on patrol rather than doing paperwork and would allow the deputies to be more proactive. He said it would save a lot of radio traffic as well.

In response to questions from the Board members he said the biggest cost savings would be in overtime, that other communities were using this technology including Stafford, Fredericksburg and all the northern Virginia communities and that funds for the purchase of the units were in the budget.

REPORT ON NPDES PHASE II PERMIT, TIMMONS ENGINEERING

David Powers from the Timmons Group gave an overview of the National Pollutant Discharge Elimination System (NPDES) and the Phase II permit application. The Phase II permit would require limiting the amount of storm water runoff to the maximum extent possible. The Timmons Group had prepared the permit application.

Mr. Pitts noted that this program was a federal mandate to the State, but neither governmental entity was providing any money.

Mr. Powers said the penalty for not complying would be a notice of violation from the Department of Environmental Quality.

On a motion by Mr. Pitts, seconded by Mr. Jackson and unanimously passed, the Board approved the application for the NPDES Phase II permit.

PUBLIC SAFETY MARKET SURVEY, SEGAL AND COMPANY

Elliott Susseles of the Segal Company presented the results of a Public Safety Market Analysis. He cited the nine jurisdictions there were used as comparators. He said that the pay schedule for this group of employees was about 3% below the survey average. He noted that the Sheriff's Department was below the market average and that the employer contribution toward family health care coverage was more generous than those of the comparator jurisdictions.

Comments from Board members included that the analysis should have shown why the County was losing public safety employees; that the comparator jurisdictions were not comparable in terms of population; and that the County should craft a system, such as credit for longevity, that gets employees to stay.

Mr. Susseles explained the comparator jurisdictions were in part defined by department directors who identified which localities their departments were losing people to.

Board members agreed that the disparity between FRES and the Sheriff's employees should be eliminated.

**APPROVAL OF A COST SHARE PROPOSAL FOR LONG BRANCH RIDGE
SUBDIVISION SEWER INTERCEPTOR**

Utilities Engineer Brent Elam requested authorization to execute a contract with the developers of Long Branch Ridge Subdivision to construct a section of a sewer interceptor. He said it would eliminate a pump station and the need for two other pump stations.

On a motion by Mr. Pitts, seconded by Mr. Marshall and passed unanimously, the Board approved a contract with C. N. Morris Jr., Inc., in the amount of \$77,582 for a cost-sharing agreement for construction of a section of the Long Branch Ridge Subdivision sewer interceptor.

**APPROVAL OF A COST SHARE PROPOSAL FOR A COURTHOUSE VILLAGE
SEWER LINE.**

Mr. Elam requested authorization to enter into a cost share agreement for the design of a section of a Courthouse Village Sewer Line.

On a motion by Mr. Waddy, seconded by Mr. Marshall and passed unanimously, the Board approved a contract with JDS, LLC in the Amount of \$28,862 for sharing the cost of the design of a section of the Courthouse Village Sewer Line

**PRESENTATION BY THE VIRGINIA COOPERATIVE EXTENSION OFFICE 4-H
AMBASSADORS**

Extension Agent for 4-H Youth Development Cathy Corker introduced 4-H ambassadors, Jason and Ryan Cooper, Brittany Kozloski, Brandy Aguilar and John Overington, each of whom spoke about aspects of the 4-H program.

Ms. Corker spoke about the difference 4-H had made in the lives of its members and thanked the Board members for their support.

Richard Toye, Vice President of the Extension Leadership Council, spoke about the need to raise funds and said that 4-H looked to the Board for its support and survival.

PLANNING MATTER TO BE VOTED:

R02-07 Va Timberline, LLC: Requests a rezoning of 257.764 acres from Resort Agricultural (RA) to Planned Residential Rural (PRR4) for a 90-lot single-family detached unit subdivision. The property is located on either side of Days Bridge Road (Route 719) just south of its intersection with Belmont Road (Route 652). Parcels 55 (A) 13 & 14, 54 (4) F & G. The property is located in the Lake Anna District, which recommends that development maintain the natural character and beauty of the area with a density range of 0.1 - 1 unit per acre. Livingston Voting District.

Acting Planning Director Wanda Parrish presented the case. She said the road, which had been objected to by current residents, would be moved to the west side of the subdivision and the proposed pier would be moved and reconfigured so it would not extend so far into the navigable channel.



On a motion by Mr. Waddy, seconded by Mr. Marshall and passed 5 to 2 with Mr. Pitts and Mr. Jackson voting “no,” the Board approved R02-07, Timberline, LLC.

CLOSED SESSION

On a motion by Mr. Pitts, seconded by Mr. Marshall and passed unanimously, the Board approved a motion to adjourn into closed session in accordance with Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended, to discuss acquisition of real property

RETURN TO OPEN SESSION AND CERTIFICATION

On a motion by Mr. Jackson, seconded by Mr. Marshall and passed unanimously, the Board returned to open session and approved the following resolution:

VOTE:

Ayes	(7)	Mrs. Carter, Mr. Jackson, Mr. Marcus, Mr. Marshall, Ms. Lenwell, Mr. Pitts and Mr. Waddy
Nays	(0)	
Absent	(0)	
Abstain	(0)	

RESOLUTION NO. 2003-24

Return to Open Session

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

WHEREAS, Section 2.2-3711.1(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors hereby returns to open session and certifies, by roll call vote, that to the best of each member’s knowledge only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into Closed Session were heard, discussed or considered in the Closed Session.

PUBLIC PRESENTATIONS

John Garmon, Elmhurst Avenue, said he was with the Virginia Outdoor Center and spoke about the bridge that was to be replaced on River Road and the closing of River Road that would prohibit ease of access to the river during spring season, which is best for fishing.

James Cooper, Fox Run Subdivision, spoke about the poor condition of a road that was not in the State system. He said it was really an emergency, since people who lived in the back could not get out. He asked for emergency help until the road could be taken into the State system.

Mr. Barrett said he would talk to the highway department.

Stuart Harvey, Fox Run Subdivision, said he was a contractor and the effect of the recent snow and ice had caused him to lose 5 days of work. He said with the snow melting, the road had become worse.

Veda Davis, Fox Hole Lane, said she had a newborn child and that emergency vehicles could not get in and her car could not get out, nor could she get her son to a bus stop.

James Thomas, Fox Run Drive, asked whether VDOT could provide a grader and create ditches.

Ernest Mahoney, 1102 Buckland Road said when he bought his property he was told the road would be paved. He said the road had been split into Windy Acres Lane and Buckland Road for 911 purposes and then was told that Buckland Road was no longer Route 611 and would not be paved. He said a logging company had been hauling logs out from nearby property and the residents on Buckland Road were living in mud. He said the County should help the residents out.

FIRE AND EMS COMMISSION ANNUAL REPORT

Director of Fire, Rescue and Emergency Services, Chris Eudailey and President of the Spotsylvania Volunteer Fire Department Mark Kuechler presented the Fire and EMS Commission Annual Report. Mr. Kuechler spoke about the accomplishments of 2002 and the goals and priorities for 2003.

Mr. Jackson thanked Mr. Eudailey and Mr. Kuechler for the report and said he viewed the Commission as a tremendous success. He asked about the status of the regional training facility. Mr. Eudailey said the Commission was in the process of searching for another site.

Other Board member commended the Commission as well.

Mr. Waddy commented on recent rescues of people and animals that had fallen through ice on ponds and asked about an inflatable boat that could be used in such rescues. Mr. Eudailey described the boat and said it would ideal for that purpose and that the cost was about \$3,000.

On a motion by Mr. Waddy, seconded by Mr. Marshall and passed unanimously, the Board approved the purchase of two inflatable crafts to assist in ice related rescues.

FINANCING OPTIONS FOR SCHOOL CONSTRUCTION

David Rose and Courtney Rogers of Davenport provided a recommendation as to whether Virginia Public School Authority (VPSA) bonds or Lease Revenue Bonds through the Industrial Development Authority (IDA) were better for financing school construction. Mr. Rose recommended the Lease Revenue Bonds because this approach would result in lower costs to the

County, there would be greater flexibility to refinance or restructure and funding could be in hand a month sooner.

Mr. Marshall commented that the Board should be sure that the Lease Revenue Bond approach was approved by the IDA and the School Board before the County withdrew its application with the VPSA.

On a motion by Mr. Marshall, seconded by Mr. Pitts and passed unanimously, the Board approved a request to the IDA to issue Lease Revenue Bonds in the amount of \$19,000,000 for school construction and to the School Board for its approval.

PUBLIC HEARINGS:

SP03-06 SPOTSYLVANIA COUNTY SCHOOL BOARD: SMITH STATION MIDDLE SCHOOL, SPECIAL USE PERMIT AMENDMENT:

Request for an amendment to a special use permit (SP01-03) for a public middle school. The request is to remove a condition requiring construction of a trail along Smith Station Road. The school is located on an approximately 77-acre property in the Residential 1 (R-1) zoning district at 7315 Smith Station Road (Route 628). The site is in the Primary Settlement District, which is recommended to develop as a series of mixed-use communities where residents can live, work, play, and shop. Tax parcel 22(A)89. Salem voting district.

Acting Planning Director Wanda Parrish presented the case and said that the Planning Commission and staff recommended approval.

Mr. Jackson asked what the status was of the money that had been escrowed for the asphalt trail.

Mrs. Carter opened the public hearing.

Dr. James Meyer, Assistant Superintendent of Schools said the money for the asphalt trail would be used to create a more gentle slope in the front of the school which would be easier to maintain and would present a better appearance.

Mr. Carter closed the public hearing.

On a motion by Mr. Jackson, seconded by Mr. Marshall and passed unanimously, the Board approved SP03-06, an Amendment to the conditions for Smith Station Middle School with the following conditions.

1. Development of the project and landscaping shall be in general conformance with the Generalized Development Plan (revision date 2/27/2001) and the other plans and descriptions submitted as part of the application.
2. Sidewalks shall be constructed as shown on the Generalized Development Plan. Due to site constraints, the asphalt trail shown along Smith Station Road shall not be required.

3. Activity areas including, but not limited to, ball fields and the gymnasium shall be made available to the Spotsylvania County Parks and Recreation Department for programmed activities.
4. The school restroom facilities shall be made available to the Spotsylvania County Parks and Recreation Department for programmed activities.

SP02-24 TEEN USA ENTERPRISES:

Requests a special use permit for a teen center in the Commercial 3 (C ~ 3) zoning district on an approximately 4-acre parcel. The property is located at 6232 Jefferson Davis Highway (Route 1). This request lies within the Jackson Gateway District of the Comprehensive Plan, which is planned for development of office, industrial, and commercial uses. Tax parcel 63(A)38. Berkeley Voting District.

Transportation Planner John Taylor presented the case.

Mrs. Carter opened the public hearing

Dennis Smith, 7514 Lee Davis Road, Mechanicsville, said the teen center would provide a good safe environment where teens could have some fun. He said there would be a dance floor and security staff at all times when operating. He said he planned to donate college scholarships and money to local parent teacher associations and that honor roll students would be allowed half price for admission

Duane Beachum, 11215 Trisler Dr., said that smoking and drinking would not be allowed. He said that kids socialized in parking lots and this would be a safe environment.

Nathan Silver, 1507 Airport Ave., said he would enforce security.

Michelle Hubby, 17 Huntington Drive, Stafford, said she represented the Free Lance-Star and the need for a teen center was apparent. She said she was not comfortable having her older teenagers going to pool halls or music concerts.

Doris Rankin, 6136 Jefferson Davis Highway, said she would be right down the road and was concerned about after closing time when 200 to 300 kids left the facility and said there would be no security for them after that.

Dennis Smith said he would work with the Sheriff's Department to take care of any problems after closing.

Mrs. Carter closed the public hearing.

On a motion by Mr. Marshall, seconded by Mr. Jackson and passed unanimously, the Board approved SP-04 Teen Services Enterprises with the following conditions:

1. Development of the project shall be in general conformance with the Generalized Development Plan submitted to the Planning Department 11/10/02

2. A single freestanding monument style sign, which does not exceed eight (8) feet in height, shall be used. (This does not preclude the use of building mounted signs as permitted in the County's sign regulations).
3. All outside exterior lights shall be shielded so as to reflect all light from this project to the ground and the light shall not exceed 0.5 foot-candles at adjoining property lines. The light source shall also be shielded so as not be visible from any adjoining property lines or public right-of-ways.
4. The hours of operation for the establishment shall be from 8:00 a.m. to 10:00 PM Monday through Thursday; 8:00 a.m. to 12:00 midnight Friday and Saturday, and 8:00 a.m. to 6:00 p.m. on Sunday.
5. Noise levels shall not exceed seventy (70) Db at all property lines.
6. There shall be professional security officers on site during all operational hours for the Teen Center.
7. There shall be no outside storage or display of materials or equipment.
8. No cars shall be parked on this site and offered "for sale" by owner (tax map 63 (A) 38).
9. No inoperable equipment or motor vehicles shall be stored on this parcel (tax map 63 (A) 38).
10. Trash pick-up from the dumpster shall only occur between 8 a.m. and 5 p.m., Monday through Friday.
11. The applicant shall provide an interparcel connection to tax map 63(A) 38 part of, 63 (A) 38A, and 63 (12) E.
12. The applicant shall pave the entrance drive, all handicapped parking spaces, and a loop for internal traffic circulation.
13. The entire parking lot facility shall be paved within 24 months after approval by the Board of Supervisors.
14. The applicant shall install highway improvements as shown on the GDP as well as full frontage improvements to include curb, gutter and sidewalk. The curb gutter and sidewalk shall be extended to 350 feet to the north of the site along the taper and right turn lane as shown on the GDP
15. Upon request of VDOT, the applicant shall dedicate an additional 25 feet of right-of-way for future road improvements along U.S. Route 1.
16. The applicant shall institute a no-reentry rule. This rule will pertain to anyone customer who has entered the facility and subsequently leaves the facility shall not be permitted to re-enter the facility for 24 hours.
17. Roof top mechanical equipment shall be screened from view.
18. Propane tanks located on the site shall be shielded from view.
19. Applicant shall erect a solid, white vinyl or treated wood privacy fence, 6 feet in height, along the northern property line to discourage trespassing. The fence shall begin at the northeastern corner of the building and extend along the northern property line for a distance of 200 feet.

20 Not less than two (2) years and again at no more than five (5) years following approval of this permit and at least every five (5) years thereafter, the County shall initiate notice of a public hearing on the continuation or modification of this permit may be revoked or the conditions further modified by the Board of Supervisors.

BOARD OF SUPERVISORS REPORTS

Chancellor District

Mr. Connors commended Mr. Kilpatrick and his staff for recent snow removal. He said he had had a good town meeting with Lake Wilderness. He said he would like to look at road and transportation issues and creative ways for infilling empty spaces such as the former Walmart and Winn Dixie facilities. He said he would like to consider development for the auto auctions space and asked about former recommendations that had been dropped.

Courtland District

Mr. Hagan asked that a notice be sent to Little Tire reminding them that trash should be picked up during daylight hours.

Salem District

On a motion by Mr. Jackson, seconded by Mr. Marshall and passed unanimously, the Board appointment Margaret Gonier to the Rappahannock Area Agency on Aging Board of Directors.

On a motion by Mr. Jackson, seconded by Mr. Marshall and passed unanimously, the Board appointed Joseph McBride to the Cable Commission.

Mr. Jackson asked that information be distributed to the Board members including a letter regarding the Fredericksburg Regional Transit (FRED).

Berkeley District

Mr. Marshall said he was informed that the County was not pumping any water into Hunting Run Reservoir and asked for a report.

Mr. Marshall suggested giving a 10% discount to developers who provide cash proffers.

Lee Hill District

Mrs. Carter requested an inventory of proffers including cash proffers.

She asked that parking places be provided for seniors at the Holbert Building and the Snow Library.

Mrs. Carter said that the YMCA would be taking memberships soon.

Mrs. Carter asked about steps to prevent air pollution so that federal standards would not be imposed on the County. She asked that Steve Manster, Executive Director of RADCO, be contacted for information.

Mrs. Carter said she would be traveling to a VACo meeting and a NACo meeting.

NEW BUSINESS

Survey, Town of Chancellorsville

Mrs. Carter said she had received a call for someone taking a survey who said two supervisors were trying to influence Mrs. Carter in regard to a proposed subdivision, the Town of Chancellorsville. Mrs. Carter said that no supervisors had tried to influence her.

Mr. Pitts said he had received the same sort of calls and he was upset with them and the questions that were being asked.

Mr. Marshall said that there had been calls from people using his name without his permission. He said he had nothing to do with the survey and that it was not helping the cause.

Homeland Security

Mr. Connors and Mr. Pitts discussed whether the federal government would be providing funds for homeland security and asked for a report.

ADJOURNMENT

On a motion by Mr. Marshall, seconded by Mr. Waddy and passed unanimously, the Board adjourned its meeting.

Anthony W. Barrett
County Administrator