

PRESENT: Deborah H. Frazier, Salem District  
Barry K. Jett, Livingston District  
Kevin W. Marshall, Berkeley District  
Timothy J. McLaughlin, Chancellor District  
David Ross, Courtland District  
Gary F. Skinner, Lee Hill District  
Chris Yakabouski, Battlefield District

STAFF PRESENT: Ed Petrovitch, County Administrator  
Mark L. Cole, Deputy County Administrator  
Karl Holsten, County Attorney  
Aimee R. Mann, Deputy Clerk

Chairman Marshall called the meeting to order at 4:30 p.m. Supervisor Jett led the Pledge of Allegiance and Supervisor Ross gave the invocation.

### **APPROVAL OF AGENDA**

On a motion by Chairman Marshall and passed unanimously, the Board approved the agenda with the following additions/change:

- Proclamation Recognizing National Public Safety Telecommunications Week for April 11-17, 2021;
- Resolution of Support for Federal Transportation & Infrastructure Funding for Transportation Projects in Area of VA Clinic;
- Move Budget Work Session after Public Hearings.

#### VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

### **PUBLIC COMMENT ON CONSENT AGENDA**

None

### **APPROVAL OF THE CONSENT AGENDA**

The County Administrator read the synopsis as a brief preview of these agenda items for the public.

On a motion by Supervisor Ross and passed unanimously, the Board approved the Consent Agenda as follows:

VOTE:

Ayes: 7 Frazier, Jett, Marshall, McLaughlin,  
Ross, Skinner, Yakabouski  
Nays: 0  
Absent: 0  
Abstain: 0

1. Approval of Minutes of the March 23 and 30, 2021 Board of Supervisors Meetings;
2. Acceptance of Old Robert E. Lee Drive and Keswick Drive into the Secondary Street System and abandon .11 miles of Old Robert E. Lee Drive in Keswick, Phase I (Berkeley District) as follows:

VOTE:

Ayes: 7 Frazier, Jett, Marshall, McLaughlin,  
Ross, Skinner, Yakabouski  
Nays: 0  
Absent: 0  
Abstain: 0

**RESOLUTION NO. 2021-45**

**A RESOLUTION REQUESTING OLD ROBERT E. LEE DRIVE, AND KESWICK DRIVE, BE ADDED TO THE STATE SYSTEM OF SECONDARY ROADS AND ABANDONMENT OF .11 MILES OF OLD ROBERT E. LEE DRIVE IN KESWICK, PHASE 1**

WHEREAS, Old Robert E. Lee Drive, and Keswick Drive is being added to the state system of secondary roads in Keswick, Phase 1 and as described on the attached VDOT Form AM-4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Spotsylvania County; and

WHEREAS, a portion of Old Robert E. Lee Drive, .11 miles, is being abandoned IN Keswick, Phase 1 and as described on the attached VDOT Form AM-4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Spotsylvania County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

WHEREAS, Spotsylvania County and the Virginia Department of Transportation have entered into a comprehensive agreement on June 6, 1997, for stormwater detention in Spotsylvania County.

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached VDOT Form AM-4.3 for additions to the secondary system of state highways, pursuant to Sec. 33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements; and abandon the street(s) described on the attached VDOT Form AM-4.3 for abandonment to the secondary system of state highways, pursuant to Sec. 33.2-909, Code of Virginia; and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

3. Approval of Contract to Brightview Landscape Services, Inc., for Grounds Maintenance Services for County Government Facilities;
4. Approval of Contract Modification #3 for Renewal to Pegasus Cleaning Corporation for Janitorial Services;
5. Approval of Emergency Purchase of BearCat G2 Police Vehicle;
6. Approval of Purchase Order to Virginia Department of Emergency Management for Aerial Mapping Project;
7. Authorization of Public Hearing – Conveyance of Utility Easement to Dominion Energy Tax Map 47-A-152;
8. Inventory Project Update and Request for Approval of Phase Two Plan;
9. Shift of Sheriff's Office Insurance Reimbursements to Capital Projects for Vehicle Replacements as follows:

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

**RESOLUTION NO. 2021-46**

**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, 2020, from the funds and for the functions or purposes indicated.

For purchase of two new patrol vehicles to be partially funded with insurance reimbursement funds, to be expended only by order of the Board of Supervisors as follows:

**CAPITAL PROJECTS FUND: \$29,816**

10. Proclamation Recognizing National Public Safety Telecommunicators Week for April 11-17, 2021 as follows:

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

### **PROCLAMATION**

#### **NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK APRIL 11-17, 2021**

**WHEREAS**, public safety dispatchers and call takers are the first and most critical contact our citizens have with emergency services; and

**WHEREAS**, emergencies can occur at any time requiring law enforcement, fire suppression or emergency medical services; and

**WHEREAS**, when an emergency occurs, the prompt response of law enforcement, firefighters and paramedics is critical to the protection of life and preservation of property; and

**WHEREAS**, the safety of the public and first responders is dependent upon the quality and accuracy of information provided by public safety dispatchers and call-takers; and

**WHEREAS**, public safety dispatchers and call-takers are a vital link for our law enforcement and fire personnel by monitoring their activities by radio, providing information during fluid situations, and ensuring their safety; and

**WHEREAS**, public safety dispatchers and call-takers have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and

**WHEREAS**, each public safety dispatcher and call-taker has exhibited compassion, understanding and professionalism during the performance of their job; and

**WHEREAS**, the Spotsylvania County Board of Supervisors would like to recognize and honor the contributions of all Spotsylvania County Communications personnel in the public safety

arena for their continued efforts to preserve public safety through our 9-1-1, non-emergency lines, and the dispatch of first responders to thousands of calls for service each year.

**NOW, THEREFORE, BE IT RESOLVED** by the Spotsylvania County Board of Supervisors that the week of April 11-17, 2021, be duly recognized as National Public Safety Telecommunicators Week and honor the men and women of Spotsylvania County Communications, whose diligence and professionalism keep Spotsylvania County citizens, visitors and property safe.

11. Resolution of Support for Federal Transportation & Infrastructure Funding for Transportation Projects in Area of VA Clinic as follows:

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

**RESOLUTION NO. 2021-47**

**Improvements to be Constructed in the Area of the New Spotsylvania VA Clinic**

**WHEREAS**, the United State Department of Veterans Affairs (“the VA”) has awarded a federal contract for construction of an approximately 450,000 square feet veterans clinic (“the VA Clinic”) at the Interstate 95/U.S. Rt. 1/Hood Drive convergence in Spotsylvania County; and

**WHEREAS**, the VA Clinic will create approximately 300 new jobs upon opening and increase to approximately 550 new jobs by the year 2026; and

**WHEREAS**, to attract the VA Clinic to the Spotsylvania community, the Spotsylvania County Board of Supervisors (“the County”) committed to undertake a series of transportation improvement projects in proximity to the VA Clinic location; and

**WHEREAS**, the County’s Capital Improvement Plan identifies these projects as near-term and long-range needs; and

**WHEREAS**, these projects are either currently on or are anticipated to be added to the Virginia Department of Transportation Statewide Transportation Improvement Program and/or the Fredericksburg Area Metropolitan Planning Organization’s Transportation Improvement Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Spotsylvania County Board of Supervisors does hereby support the completion of the following transportation projects in conjunction with development of the VA Clinic:

- Rt. 208/Hood Drive Intersection Improvements;
- U.S. Rt. 1/Market Street Intersection & Sidewalk Improvements;
- Interstate 95 Exit 126 Southbound Ramp Improvements;
- U.S. Rt.1/Hood Drive Northwest Quadrant Roadway;
- VA Clinic Offsite Transportation Preliminary Engineering;
- U.S. Rt. 1 Sidewalk Extension from VA Clinic Entrance to Existing Near Hood Drive; and

**BE IT FURTHER RESOLVED** that the Spotsylvania County Board of Supervisors does hereby support the submission of any or all of these projects for the U.S. House of Representatives' consideration for Transportation & Infrastructure Funding; and

**BE IT FURTHER RESOLVED** by the Spotsylvania County Board of Supervisors that the following individuals are designated as authorized organizational representatives for the submission and processing of this specific funding application:

Edward Petrovitch, County Administrator, or  
Mark Cole, Deputy County Administrator, or  
Wanda Parrish, Assistant County Administrator for Community Development, or  
Bonnie Jewell, Assistant County Administrator for Finance & Services, or  
Paul Agnello, Assistant Director for Transportation Planning, or  
Annette D'Alessandro, Grants Manager

12. Recognizing Founder's Day in Spotsylvania County as follows:

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

## **PROCLAMATION**

### **Recognizing Founder's Day in Spotsylvania County**

**WHEREAS**, Spotsylvania County, which has made many contributions to the history of the Commonwealth and the Nation, will celebrate the 300th anniversary of its founding from 2020 to 2022; and

**WHEREAS**, Spotsylvania County was established by an act of the General Assembly on November 2, 1720, and was created from parts of Essex, King and Queen, and King William Counties; and

**WHEREAS**, the county officially came into existence May 1, 1721, and was named for Alexander Spotswood, a former lieutenant governor of Virginia; and

**WHEREAS**, known as the “Crossroads of the Civil War,” Spotsylvania County was the site of numerous battles, including Spotsylvania Court House, Chancellorsville, Wilderness, and Fredericksburg, accounting for more than 108,000 casualties; and

**WHEREAS**, many prominent Virginians have been born in Spotsylvania County, including Robert Brooke, the 10th governor of Virginia, and Matthew Fontaine Maury, who is considered the father of modern oceanography and naval meteorology; and

**WHEREAS**, Spotsylvania County has also been home to Benjamin Brown, one of the original “Buffalo Soldiers,” and a recipient of the Congressional Medal of Honor for his service during the American Indian Wars, noted scholar John J. Wright, and civil rights leader James L. Farmer, Jr., who received the Presidential Medal of Freedom in 1998; and

**WHEREAS**, the Spotsylvania County Board of Supervisors will celebrate Spotsylvania County Founders’ Day on May 1, 2021, to honor the county’s rich local history and the momentous occasion of its tercentennial;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors hereby proclaims May 1, 2021, as Founder’s Day in Spotsylvania County and recognizes the 300<sup>th</sup> anniversary of its founding.

13. Fair Housing Month Proclamation as follows:

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

### **PROCLAMATION**

#### **FAIR HOUSING MONTH PROCLAMATION**

WHEREAS, the Fair Housing Act, enacted on April 11, 1968, enshrined into federal law the goal of eliminating racial segregation and ending housing discrimination in the United States; and

WHEREAS, the Fair Housing Act prohibits discrimination in housing based on race, color, religion, sex, familial status, national origin, and disability, and commits recipients of federal funding to affirmatively further fair housing in their communities; and

WHEREAS, Spotsylvania County is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all; and

WHEREAS, our social fabric, the economy, health, and environment are strengthened in diverse, inclusive communities; and

WHEREAS, more than fifty years after the passage of the Fair Housing Act, discrimination persists, and many communities remain segregated; and

WHEREAS, acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness.

NOW THEREFORE BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby declare the month of April, 2021 as Fair Housing Month.

### **PUBLIC PRESENTATIONS**

Carlos Moore addressed the Board during public presentations.

### **BOARD OF SUPERVISORS REPORTS**

During this time, Supervisors reported on items of interest and/or concern within their districts.

### **VDOT REPORT**

Kyle Bates reviewed the April VDOT Report presented to the Board.

### **PRESENTATIONS/REPORTS BY OTHERS**

#### **Tri-County/City Soil & Water Conservation District**

Marta Perry, Conservation District Manager, presented the Tri-County/City Soil Conservation District annual report.

#### **Emergency Operations Plan Revised (FREM)**

FREM briefly discussed the proposed revisions to the Emergency Operations Plan before adjourning into Closed Meeting for further discussion.

## **PUBLIC PRESENTATIONS**

Clarence Collins, Nicole Cole, Mo Petway and Anthony LoFaro addressed the Board during public presentations.

## **CLOSED MEETING**

On a motion by Supervisor Skinner and passed unanimously, the Board adopted a resolution to adjourn into closed meeting as follows:

### **VOTE:**

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

## **RESOLUTION NO. 2021-48**

### **To Adjourn into a Closed Meeting**

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically regarding the matter of *The Board of Supervisors of the County of Orange, Virginia v. Sustainable Property Holdings, LLC, et al.*, filed in the Circuit Court for the County of Orange, Virginia, Case No. CL20-275; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure, specifically, the County's emergency plans; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(7) (19), such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby authorize discussion of the aforesated matters.

### **RETURN TO OPEN MEETING AND CERTIFICATION**

On a roll call vote, the Board returned to open meeting and adopted the following resolution:

**VOTE:**

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

### **RESOLUTION NO. 2021-49**

#### **Return to Open Meeting**

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 2.2-3712 (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 Meeting were heard, discussed or considered in the Closed Meeting.

### **PUBLIC HEARINGS**

#### **Public Hearing to Consider Increase in Meals Tax Rate from 4% to 5.5%**

Ms. Jewell presented.

Chairman Marshall opened the public hearing.

The following citizen submitted comments in opposition or with concerns: Peter Walton.

Chairman Marshall closed the public hearing.

Chairman Marshall made a motion to increase the meals tax rate from 4% to 5.5% effective July 1, 2021. The motion failed 3 to 4 with Supervisors Jett, McLaughlin, Ross and Yakabouski opposed.

VOTE:

Ayes:	3	Frazier, Marshall, Skinner
Nays:	4	Jett, McLaughlin, Ross, Yakabouski
Absent:	0	
Abstain:	0	

Public Hearing to Consider Increase in Transient Occupancy Tax Rate from 5% to 7%

Ms. Jewell presented.

Chairman Marshall opened the public hearing and when no one indicated an intention to speak, closed the public hearing.

On a motion by Supervisor Skinner and passed 6 to 1 with Supervisor McLaughlin opposed, the Board tabled the vote on the transient occupancy tax rate.

VOTE:

Ayes:	6	Frazier, Jett, Marshall, Ross, Skinner, Yakabouski
Nays:	1	McLaughlin
Absent:	0	
Abstain:	0	

**BUDGET WORK SESSION**

Chairman Marshall read the following statement:

I hereby disclose I have an interest in the budget transaction as an employee of Spotsylvania County earning over \$5,000 annually. My disclosure is on file with the clerk and is available to the public for review. Ed/Aimee, please record this disclosure in the minutes of this meeting as required by law.

Supervisor Frazier read the following statement:

I hereby disclose I have an interest in the budget transaction as an employee of Spotsylvania County Schools earning over \$5,000 annually. My disclosure is on file with the clerk and is available to the public for review. Ed/Aimee, please record this disclosure in the minutes of this meeting as required by law.

Supervisor McLaughlin made a motion to approve the recommended tax rate of \$0.8094. The motion passed 6 to 1 with Supervisor Frazier opposed.

VOTE:

Ayes:	6	Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	1	Frazier
Absent:	0	
Abstain:	0	

Chairman Marshall made a motion to fund the Lake Anna Advisory Committee in the amount of \$2500. The motion passed 4 to 3 with Supervisors Frazier, McLaughlin and Ross opposed.

VOTE:

Ayes:	4	Jett, Marshall, Skinner, Yakabouski
Nays:	3	Frazier, McLaughlin, Ross
Absent:	0	
Abstain:	0	

Supervisor Skinner made a motion to fund the Teen Enrichment Network in the amount of \$2500. The motion passed 4 to 3 with Supervisors Jett, McLaughlin and Ross opposed.

VOTE:

Ayes:	4	Frazier, Marshall, Skinner, Yakabouski
Nays:	3	Jett, McLaughlin, Ross
Absent:	0	
Abstain:	0	

Supervisor Skinner made a motion to fund the New Freedom Clinic in the amount of \$2500. The motion passed 4 to 3 with Supervisors Jett, McLaughlin and Ross opposed.

VOTE:

Ayes:	4	Frazier, Marshall, Skinner, Yakabouski
Nays:	3	Jett, McLaughlin, Ross
Absent:	0	
Abstain:	0	

Supervisor Skinner made a motion to fund the Rappahannock Museum in the amount of \$15000 with the offset from the Historical Society. The motion passed 4 to 3 with Supervisors Jett, McLaughlin and Ross opposed.

VOTE:

Ayes:	4	Frazier, Marshall, Skinner, Yakabouski
Nays:	3	Jett, McLaughlin, Ross
Absent:	0	
Abstain:	0	

Vice Chairman Jett made a motion to approve the Assessment Technician position in the amount of \$57,756. The motion passed 4 to 3 with Supervisors Marshall, McLaughlin and Ross opposed.

VOTE:

Ayes:	4	Jett, Frazier, Skinner, Yakabouski
Nays:	3	Marshall, McLaughlin, Ross
Absent:	0	
Abstain:	0	

Supervisor McLaughlin made a motion to reduce the Personal Property tax rate to \$6.35. The motion passed 5 to 2 with Supervisors Frazier and Jett opposed.

VOTE:

Ayes:	5	Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	2	Frazier, Jett
Absent:	0	
Abstain:	0	

Supervisor Yakabouski made a motion to fund the school gap in the amount of \$2,076,902. The motion failed 3 to 4 with Supervisors Jett, Marshall, McLaughlin and Ross opposed.

VOTE:

Ayes:	3	Frazier, Skinner, Yakabouski
Nays:	4	Jett, Marshall, McLaughlin, Ross
Absent:	0	
Abstain:	0	

Chairman Marshall made a motion to transfer \$830,761 to the schools to provide equal raises for school and the county employees. The motion failed 3 to 4 with Supervisors Jett, McLaughlin, Ross and Yakabouski opposed.

VOTE:

Ayes:	3	Frazier, Marshall, Skinner
Nays:	4	Jett, McLaughlin, Ross, Yakabouski
Absent:	0	
Abstain:	0	

Supervisor Marshall made a motion to increase the meals tax rate to 5% effective July 1, 2021. The motion failed 3 to 4 with Supervisors Jett, McLaughlin, Ross and Yakabouski opposed.

VOTE:

Ayes:	3	Frazier, Marshall, Skinner
Nays:	4	Jett, McLaughlin, Ross, Yakabouski
Absent:	0	
Abstain:	0	

Supervisor Yakabouski made a motion to transfer \$1.9 million to the schools. The motion failed 3 to 4 with Supervisors Jett, Marshall, McLaughlin and Ross opposed.

VOTE:

Ayes:	3	Frazier, Skinner, Yakabouski
Nays:	4	Jett, Marshall, McLaughlin, Ross
Absent:	0	
Abstain:	0	

Vice Chairman Jett made a motion to increase the meals tax rate to 4.5% effective July 1, 2021. The motion passed 4 to 3 with Supervisors McLaughlin, Ross and Yakabouski opposed.

VOTE:

Ayes:	4	Frazier, Jett, Marshall, Skinner
Nays:	3	McLaughlin, Ross, Yakabouski
Absent:	0	
Abstain:	0	

Vice Chairman Jett made a motion to remove the outsourced mowing and median mowing in the amount of \$345,489. The motion passed unanimously.

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Chairman Marshall made a motion to reconsider consent agenda item #3 Approval of Contract to Brightview Landscape Services, Inc. for Grounds Maintenance Services for County Government Facilities. The motion passed unanimously.

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Chairman Marshall made a motion not to renew the contract to Brightview Landscape Services, Inc. for grounds maintenance services for county government facilities. The motion passed unanimously.

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Supervisor Yakabouski made a motion to level fund the library, reduce IS maintenance service contracts in the amount of \$200,000 and fund the reinstated mileage, travel and training budget in the amount of \$32,586 and the reinstated tuition assistance budget in the amount of \$50,000 with one-time funding. The motion passed unanimously.

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Supervisor Yakabouski made a motion to reconsider funding \$830,761 to the schools for pay parity. The motion failed 3 to 4 with Supervisors Jett, Marshall, McLaughlin and Ross opposed.

VOTE:

Ayes:	3	Frazier, Skinner, Yakabouski
Nays:	4	Jett, Marshall, McLaughlin, Ross
Absent:	0	
Abstain:	0	

Supervisor Skinner made a motion to add the technology support position to be shared by the Treasurer and Commissioner of the Revenue in the amount of \$50,000 starting January 2022. The motion passed unanimously.

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Supervisor Yakabouski made a motion to reconsider the personal property tax rate. The motion failed 3 to 4 with Supervisors Jett, Marshall, McLaughlin and Ross opposed.

VOTE:

Ayes:	3	Frazier, Skinner, Yakabouski
Nays:	4	Jett, Marshall, McLaughlin, Ross
Absent:	0	
Abstain:	0	

The Board recessed at 8:55 p.m. and reconvened at 9:35 p.m

Chairman Marshall made a motion to adopt the emergency operations plan as updated. The motion passed unanimously.

VOTE:

Ayes: 7 Frazier, Jett, Marshall, McLaughlin,  
Ross, Skinner, Yakabouski  
Nays: 0  
Absent: 0  
Abstain: 0

On a motion by Vice Chairman Jett and passed 5 to 2 with Supervisors Frazier and Skinner opposed, the Board adopted the resolution as follows:

VOTE:

Ayes: 5 Jett, Marshall, McLaughlin,  
Ross, Yakabouski  
Nays: 2 Frazier, Skinner  
Absent: 0  
Abstain: 0

**RESOLUTION NO. 2021-50**

A RESOLUTION TO ADOPT THE TAX RATES FOR CALENDAR YEAR 2021

WHEREAS, it is the responsibility of the Spotsylvania County Board of Supervisors to set the tax rates for Calendar Year 2021; and

WHEREAS, the Board of Supervisors has received comments on the recommended tax rates from citizens of Spotsylvania County at a duly advertised public hearing; and

RESOLVED by the Spotsylvania County Board of Supervisors this 13th day of April 2021, that the following tax rates for Calendar Year 2021 be, and are hereby, approved, as set forth below; and, be it

CALENDAR YEAR 2021 COUNTY TAX RATES

Real Estate.....\$0.8094 per \$100 of assessed valuation

Personal Property  
(Boats & Boat Trailers).....\$6.25 per \$100 of assessed valuation, assessed  
at 50% of fair market value

Personal Property

(other than Boats & Boat Trailers).....\$6.35 per \$100 of assessed valuation, assessed at 50% of fair market value

Aircraft .....\$0.00001 per \$100 of assessed valuation, assessed at 50% of fair market value

Business Furniture & Fixtures.....\$4.55 per \$100 of assessed valuation, assessed at no greater than 50% of fair market value

Data Center Computer Equipment & Peripherals.....\$1.25 per \$100 of assessed valuation, assessed at no greater than 50% of fair market value

Mobile Homes.....\$0.8094 per \$100 of assessed valuation

Machinery and Tools..... \$1.90 per \$100 of assessed valuation

Heavy Duty Equipment.....\$1.55 per \$100 of assessed valuation

Massaponax Special Service District  
Special Tax.....\$0.17 per \$100 of assessed valuation

Harrison Crossing Special Service District  
Special Tax.....\$0.48 per \$100 of assessed valuation

Lee Hill East Special Service District  
Special Tax.....\$0.25 per \$100 of assessed valuation

Lee Hill West Special Service District  
Special Tax.....\$0.48 per \$100 of assessed valuation

RESOLVED FURTHER, that the County Administrator is authorized to take all necessary actions to give this resolution effect.

On a motion by Supervisor Yakabouski and passed unanimously, the Board adopted the resolution as follows:

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

**RESOLUTION NO. 2021-51**

**A RESOLUTION PURSUANT TO SECTION 21-38 OF THE CODE OF SPOTSYLVANIA COUNTY, VIRGINIA TO SET THE PERCENTAGE OF PERSONAL PROPERTY TAX RELIEF AT THE LEVEL NECESSARY TO EXHAUST PERSONAL PROPERTY TAX RELIEF ACT FUNDS FOR 2021**

WHEREAS, on December 13, 2005, and for tax years beginning in 2006, the Board adopted as Section 21-38 of the Code of Spotsylvania County, Virginia, the provisions of Item 503.E of Chapter 951 of the 2005 Appropriations Act of the General Assembly providing for computation of personal property tax relief as a specific dollar amount to be offset against the total taxes that would otherwise be due for personal property, and the reporting of such specific dollar relief amount on the tax bill; and

WHEREAS, the Board is required as part of its annual budget process, to adopt a resolution setting the percentage of tax relief at the level that is anticipated to exhaust Personal Property Tax Relief Act (PPTRA) funds provided to the County by the Commonwealth of Virginia for each tax year, and

WHEREAS, the ordinance requires that personal property tax bills set forth on their face the specific dollar amount of relief credited with respect to each qualifying vehicle, together with an explanation of the manner in which relief is allocated.

WHEREFORE, be it resolved by the Board of Supervisors of Spotsylvania County, Virginia, that pursuant to Section 21-38 of the Code of the County of Spotsylvania, that the percentage of tax relief that is anticipated to exhaust PPTRA relief funds provided to the County by the Commonwealth shall be set for tax year 2021 as follows:

1. For personal use vehicles valued at \$1,000.00 or less, the percentage of relief shall be set at one hundred percent (100%)
2. For vehicles valued at more than \$1,000.00, the percentage of relief shall be set at thirty-five percent (35%) for up to and including the first \$20,000.00 of value; and

BE IT FURTHER RESOLVED, that the Treasurer shall insure that 2021 personal property tax bills set forth on their face the specific dollar amount of relief credited with respect to each qualifying vehicle, together with an explanation of the manner in which relief is allocated.

On a motion by Vice Chairman Jett and passed 4 to 3 with Supervisors Frazier, Skinner and Yakabouski opposed, the Board adopted the resolution as follows:

VOTE:

Ayes:	4	Jett, Marshall, McLaughlin, Ross
Nays:	3	Frazier, Skinner, Yakabouski
Absent:	0	
Abstain:	0	

**RESOLUTION NO. 2021-52**

A RESOLUTION TO ADOPT THE FISCAL YEAR (FY) 2022 BUDGET

WHEREAS, it is the responsibility of the Spotsylvania County Board of Supervisors to approve and control the County's fiscal plan for FY 2022; and

WHEREAS, the Board of Supervisors has received and reviewed the County Administrator's Recommended Budget for FY 2022, including fiscal policies; and

WHEREAS, the Board of Supervisors has received comments on the recommended budget from citizens of Spotsylvania County at a duly advertised public hearing; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and amended by the Board of Supervisors; and

RESOLVED by the Spotsylvania County Board of Supervisors this 13th day of April 2021, that the following budgets be, and are hereby, approved effective July 1, 2021, as set forth below; and, be it

RESOLVED FURTHER, that local tax supported expenditures of the School Division's overall budget of \$346,004,838 shall not exceed \$132,281,416 of local funds and, be it

RESOLVED FURTHER, that the Board does hereby approve the FY 2022 PRTC subsidy of \$140,900, and the FY 2022 VRE subsidy of \$390,849, and does hereby authorize the payment of these subsidies during FY 2022 from the County's motor fuels tax revenue account, and be it

RESOLVED FURTHER, that all financial activities, purchases, travel, personnel actions, etc., shall be in accordance with the fiscal policies and procedures established by the Board of Supervisors and administered by the County Administrator.

FISCAL YEAR 2022 COUNTY BUDGETS

1. Total County Budget for Fiscal Year 2022 in the amount of \$610,054,868\* to include the following funds:

a. General Operating Fund	\$160,156,444*
b. Capital Projects Fund	\$19,098,788
c. Economic Development Authority Fund	\$1,400,150
d. Code Compliance Fund	\$6,574,869
e. Transportation Fund	\$7,340,185
f. School Operating Fund:	
Instruction	\$218,858,746
Administration, Attendance and Health	12,012,578
Pupil Transportation	19,779,724
Operation and Maintenance	21,238,533
Debt and Fund Transfers	28,924,366
Technology	10,799,967
Contingency Reserves	<u>\$0</u>
	\$311,613,914
g. School Food Service Fund:	
School Food Services and Other Noninstructional Operations	\$12,878,794
h. School Capital Projects Fund:	
Facilities	\$18,509,528
i. Utilities Operating Fund	\$35,523,526
j. Utilities Capital Projects Fund	\$36,958,670

2. Joint Fleet Maintenance Fund for Fiscal Year 2022 in the amount of \$3,002,602

RESOLVED FURTHER, that the County Administrator is authorized to take all necessary actions to give this resolution effect.

On a motion by Supervisor Skinner and passed 6 to 1 with Supervisor Yakabouski opposed, the Board adopted the resolution as follows:

VOTE:

Ayes:	6	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner
Nays:	1	Yakabouski
Absent:	0	
Abstain:	0	

**RESOLUTION NO. 2021-53**

**A RESOLUTION TO ADOPT THE FISCAL YEAR (FY) 2022 – FY 2026 CAPITAL IMPROVEMENT PLAN**

WHEREAS, it is the responsibility of the Spotsylvania County Board of Supervisors to approve and control the County’s fiscal plans; and

WHEREAS, the Board of Supervisors has received and reviewed the County Administrator’s Recommended Capital Improvement Plan (CIP) for FY 2022 – FY 2026; and

WHEREAS, the Board of Supervisors has received comments on the recommended CIP from citizens of Spotsylvania County at a duly advertised public hearing; and

WHEREAS, it is the intent of the Board of Supervisors that project managers shall adhere to the budgeted funds in accordance with project budgets presented by the County Administrator and amended by the Board of Supervisors; and

RESOLVED, that the following five-year capital plan is, and is hereby, approved effective July 1, 2021, as set forth below.

**FY 2022 – FY 2026 CAPITAL IMPROVEMENT PLAN**

3. Capital Improvement Plan for FY 2022 – FY 2026 in the following amounts:

a. General Capital Projects	\$107,494,734
b. Transportation Capital Projects	\$73,803,099
c. Utilities Capital Projects	\$175,995,758
d. School Capital Projects	\$157,690,729

RESOLVED FURTHER, that the County Administrator is authorized to take all necessary actions to give this resolution effect.

**NEW BUSINESS**

None

**ADJOURNMENT**

On a motion by Chairman Marshall and passed unanimously, the Board adjourned its meeting at 9:44 p.m.

VOTE:

Ayes:	7	Frazier, Jett, Marshall, McLaughlin, Ross, Skinner, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

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Aimee R. Mann  
Deputy Clerk to the Board of Supervisors