

At the regular meeting of the Giles County Board of Supervisors held on Wednesday, December 6, 2017, at 3:00 PM in the Giles County Administration Building located at 315 N. Main Street, Pearisburg, the following members were present unless noted absent.

Richard McCoy	Chair (At-Large Supervisor)
Paul "Chappy" Baker	Vice-Chair (At-Large Supervisor)
Larry Jay Williams	Eastern District
Jeff Morris	Central District
John C. Lawson, Jr.	Western District
Chris McKlarney	County Administrator
Rhonda Tickle	Finance Director
Richard Chidester	County Attorney
Missy Bray	Board Secretary

CALL TO ORDER/INVOCATION

Mr. McCoy called the meeting to order, and Mr. McKlarney offered the invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES

***Mr. Baker motioned to approve the November 16, 2017, minutes as presented. Mr. Morris seconded the motion. The motion was approved 4-0 as follows:
Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, and Mr. Morris Absent: Mr. Williams***

VDOT REPORT

Mr. Clarke updated members on various road work within the county. He reported there had been some brush cutting done on Mountain Lake Road and Winding Way, pipe installed on River Road and Mountain Lake Road, ditches cleaned out on Riverbend, and potholes fixed on Route 100 and Cascade Drive.

Mr. Baker requested ditches and pipes cleaned out on Route 634, relating debris is washing down on private property. Mr. Baker also requested brush cutting on Clendennin Road and inquired about the caution lights on Route 460 at Big Stoney Creek Road. Mr. Clarke related he would check on the progress.

Mr. Morris inquired about the low water bridge. Mr. Clarke related the pipe is ordered, and they are waiting on the environmental process. He stated he would like to get it done during low water.

Mr. Lawson indicated he had spoken to the crews up Wolf Creek and stated the guardrail work should be completed in the next couple of weeks. Mr. Clarke related there would be some guardrail and shoulder work upcoming for Route 460 as well.

Mr. McCoy requested shoulder work on Route 100 in the Wabash area. He related some work had been done there but the washed-out place above that location is eroded away approximately 18 inches.

Mr. William Conklin – Mr. Conklin reported some drainage problems on Kow Kamp Road. He stated the water washed down the road and the pipes are plugged up with debris. Mr. Conklin related he had contacted the VDOT office on several occasions.

Mr. Baker inquired about Penvir Bridge. Mr. McKlarney related staff is still waiting on the environmental process.

Ms. Barbara Conklin – Ms. Conklin related there is an issue with cars coming out onto Kow Kamp Road from the Cedars subdivision without stopping to look, stating she had almost gotten hit there. She indicated VDOT had been contacted and informed her the land owner would need to request the sign, as the road into the subdivision is not state maintained. Ms. Conklin stated she had requested Mr. Jay Mandell get the stop sign, but she has been unable to get any results. Mr. Baker requested VDOT communicate with Mr. Mandell to see if the issue could be resolved.

Mr. Clarke related a drainage issue stemming from Blackberry Hill Road had been reported, and VDOT is trying to resolve the issue. He indicated there were still some things to work through.

Ms. Bonnie Hale – Ms. Hale stated she had met with VDOT representatives and stated the drains had not been cleaned out since they were installed. She indicated she had work done to try to alleviate the drainage problem by digging ditches and placing hay bales on either side of the drive. Mr. Clarke stated VDOT is trying to work though the issue, and related he appreciated her patience with the matter.

Mr. Williams stated the problem was the amount of rain that had come down recently as well as the ditches and needing cleaned out. He related information regarding a pipe at another location across the road above Route 772.

Mr. Williams stated he would like to see more items on the request list be done. Mr. Clarke related he is going through the list systematically to get the items completed. Mr. Williams requested the ditches on Kow Kamp Road be cleaned out at McCall's.

Mr. McKlarney informed members there would be a walk through at Skyview Lane the following day and invited them to participate.

SCHOOL BOARD REPORT

Dr. Arbogast updated the board on current enrollments. He stated there are currently 2,408 students which is an increase of 2 from last month and an increase of 8 from the same time last year. A calendar of events for December was provided to the Board as well as a STEM program newsletter. Dr. Arbogast invited members to attend one of the many band and choir performances during the upcoming weeks. He reported on the

ocean wall project, which includes a video of the timeline from start to finish. Dr. Arbogast informed members of Google training for teachers and of another option added to the fast break breakfast program. He also congratulated the sports teams for Narrows High School and Giles High School, which had significant success this season.

Mr. Baker reminded members of the School Board reception to be held on December 14, 2017.

OLD BUSINESS

PLANNING COMMISSION RECOMMENDATIONS

Mr. Ross stated the Planning Commission had met and recommended the following amendments to the current Flood Plain Zoning Ordinance. The text amendments proposed are as follows:

- A proposed text amendment to section 4.1 to clarify that the zoning permit required is a floodplain development permit and to set the fee for such permit as required in Section 901 of the Giles County Zoning Ordinance for a certificate of zoning compliance or conditional use permit as applicable.
- A proposed text amendment to section 4.4 that would allow the Zoning Administrator discretion to determine the required level of analysis of impact to flood elevations, flood velocities, etc. of proposed development in the Approximate A Flood Zone.
- A proposed text amendment to section 4.6 to remove the reference to Zone A and to add a reference to Zone A-1-30.

Mr. Williams made a motion to approve the text amendments to the Giles County Flood Plain Zoning Ordinance as recommended, and Mr. Lawson seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

Mr. Ross related joint public hearings were scheduled for the December, 21, 2017, recess meeting.

NEW BUSINESS

NRV HAZARDOUS MITIGATION PLAN UPDATE

Mr. Ross presented an update of the New River Valley Hazardous Mitigation Plan. He related the plan was done in conjunction with the New River Valley Regional Commission as well as surrounding jurisdictions. Mr. Ross outlined the process of plan development and stated the plan had been approved by FEMA. Mr. Ross presented a resolution to consider for plan approval. He indicated the plan would allow the county to apply for certain types of funding and it will need to be updated after five years.

Mr. Baker made a motion to approve the resolution to adopt the updated Hazardous Mitigation Plan as presented, and Mr. Morris seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

A copy of the resolution is attached at the end of these minutes.

ANIMAL FRIENDLY PLATE FUNDS

Mr. McKlarney related animal friendly plates are sold and a portion of the funds are returned to the locality to designate for spay and neuter programs. He indicated the Board could accept for the shelter, designate a rescue or decline the funds with the total for this year being \$300.

Mr. Williams made a motion to designate the Animal Friendly funds for Giles Animal Rescue, and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$1,218,434.85. Mr. Morris seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

Mr. Morris motioned to approve warrants in the amount of \$167,164.81. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

FIRE DEPARTMENT FUNDS

Ms. Tickle inquired if she could release fire department funds or if there was something specific members wanted prior to releasing. Mr. Williams related the fire departments need to report on where the funds are being spent. Other members concurred.

APPOINTMENTS

Mr. Lawson motioned to reappoint Mr. Alton Thompson to the Board of Road Viewers, and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams

Mr. Lawson motioned to reappoint Mr. J.B. Buckland to the Agricultural Advisory Committee, and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams

Mr. Lawson made a motion to reappoint Mr. Bobby Lilly to the NRV Alcohol Safety Action Program. Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

Mr. Baker motioned to reappoint Mr. Jay Williams to the New River/Mount Rogers Workforce Development Consortium. Mr. Morris seconded the motion. The motion was approved 4-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, and Mr. Morris

Abstain: Mr. Williams

Mr. Baker made a motion to reappoint Mr. John Lovely to the New River Valley Airport Commission. Mr. Morris seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

Mr. Morris motioned to reappoint Mr. Jay Williams to Community Policy and Management Team and Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, and Mr. Morris

Abstain: Mr. Williams

Mr. Baker motioned to reappoint Mr. Richard McCoy to the New River Valley Regional Commission and Mr. Morris seconded the motion. The motion was approved 4-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. Morris, and Mr. Williams

Abstain: Mr. McCoy

Mr. Williams motioned to reappoint Mr. Mark Givens to the Agricultural Advisory Committee, and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

Mr. McCoy motioned to reappoint Mr. Billy Henderson to the Agricultural Advisory Committee, and Mr. Morris seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

Mr. Williams motioned to appoint Mr. John Lawson as alternate to the Public Service Authority, and Mr. McCoy seconded the motion. The motion was approved 4-0 as follows:

Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams

Abstain: Mr. Lawson

Mr. McCoy motioned to reappoint Mr. David Epperley to the Building Code Board of Appeals, and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

Mr. Baker motioned to reappoint Mr. Jeff Morris to the Social Services Board, and Mr. Lawson seconded the motion. The motion was approved 4-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, and Mr. Williams

Abstain: Mr. Morris

Mr. Baker made a motion to appoint Mr. John Lawson to the Summit Place Board, and Mr. Morris seconded the motion. The motion was approved 4-0 as follows:

Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams

Abstain: Mr. Lawson

Mr. Williams motioned to reappoint Mr. Paul Baker to the Planning Commission, and Mr. Morris seconded the motion. The motion was approved 4-0 as follows:

Voting Yes: Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams

Abstain: Mr. Baker

Mr. Morris made a motion to reappoint Mr. Butch Mullins to the Fairview Home Board of Directors. Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams

Mr. Baker made a motion to reappoint Mr. Kevin Belcher to the Fairview Home Board of Directors. Mr. Lawson seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams

Mr. Williams motioned to reappoint Mr. Bob Shelor as an alternate to the Building Code Board of Appeals, and Mr. Morris seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

Mr. Baker made a motion to appoint Mr. Jeff Dinger to the Salvation Army Board. Mr. Morris seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams

ANNOUNCEMENTS

Mr. Williams provided information to members regarding the Virginia Agriculture industry. He indicated agriculture is one of the largest providers of industry in the Commonwealth with exports to over 25 countries.

EXECUTIVE SESSION

Mr. Morris motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (1) Personnel, (7) Legal Counsel, and (30) Contracts. Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

Mr. Morris motioned to return to open session and he certified that in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information act cited in that motion. Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

RICH CREEK REVENUE SHARING AGREEMENT

Mr. Williams motioned to approve a revenue sharing agreement with the Town of Rich Creek. Mr. Baker seconded the motion. *The motion was approved 5-0 as follows:*

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

BROADBAND SURVEY

Mr. Lawson presented information regarding a broadband survey of the county. He indicated the state Center for Innovative Technology office would assist the county, at no cost, conduct a survey of the locality regarding current broadband service available to residents. The office would also assist in locating possible grant funding after the survey is completed as well as other services. He requested support from members to move forward with the survey. Mr. Ross related the Planning Commission is looking at updating the tower ordinance, which would be helpful in the effort to expand services.

Mr. Lawson made a motion to move forward with the Center for Innovative Technology for a broadband survey. Mr. Williams seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Thursday, December 21, 2017, at 6:30 PM. The meeting will be held at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

APPROVED:

Chair**ATTEST:**

Clerk

Jeffrey Morris
County Board Supervisor

Larry "Jay" Williams
County Board Supervisor

John Lawson
Western District Supervisor

County of Giles



Paul "Chappy" Baker
County Supervisor

Richard McCoy
At-Large Supervisor

Board of Supervisors

315 NORTH MAIN STREET
PEARISBURG, VIRGINIA 24134

Resolution of Adoption of the New River Valley Hazard Mitigation Plan, 2017 Update

WHEREAS the Giles County Board of Supervisors recognizes the threat that natural hazards pose to people and property within County of Giles; and

WHEREAS, County of Giles, participated in the preparation of a multi-jurisdictional plan, New River Valley Hazard Mitigation Plan, 2017 Update; and,

WHEREAS, the New River Valley Hazard Mitigation Plan, 2017 Update has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS the New River Valley Hazard Mitigation Plan, 2017 Update identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in County of Giles from the impacts of future hazards and disasters; and

WHEREAS adoption by the Giles County Board of Supervisors demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the New River Valley Hazard Mitigation Plan, 2017 Update.

WHEREAS, Giles County Board of Supervisors is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Giles County Board of Supervisors has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the Giles County Board of Supervisors that County of Giles adopts the New River Valley Hazard Mitigation Plan, 2017 Update as this jurisdiction's Multi-Hazard Mitigation Plan.

ADOPTED by a vote of (5) in favor and (0) against, and (0) abstaining, this 6th day of December, 2017 at the meeting of the Giles County Board of Supervisors.

By: [Signature]
Richard McCoy, Chairman, Giles County Board of Supervisors

ATTEST:
By: [Signature]
Chris McClarney, Clerk, Giles County Board of Supervisors

APPROVED AS TO FORM:
By: [Signature]
Richard Childster, County Attorney

Telephone: (540) 921-2525

Fax: (540) 921-1329