

At the recess meeting of the Giles County Board of Supervisors held on Thursday, January 21, 2021, at 6:30 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)
Jeff Morris	Central District
Perry Martin	Eastern District
John C. Lawson, Jr.	Western District
Chris McKlarney	County Administrator
Catherine Ballard	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 January 6, 2021, minutes as presented. Mr. Morris seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy, and Mr. Morris

OLD BUSINESS

BUSINESS CONTINUITY TEAM

Ms. Ashley Briggs, with the Business Continuity Team, presented information regarding the team efforts to prepare area businesses and schools for COVID-19. She outlined funding for the team as well as various services provided. Ms. Briggs gave information on the business sectors, adding 51 businesses had been served in Giles County since August. She indicated the team had helped to impact 14,000 jobs.

Ms. Biggs advised the New River Health District orders vaccine from the state once per week, but the number received is usually less than that ordered. The NRHD will be administering approximately 500 doses per day due to the decrease in vaccine received, and the number is rapidly falling on how many vaccines are being sent by the state. Mr. McKlarney clarified there is no charge for any of the services provided by the Business Continuity Team or the vaccines. Mr. McCoy expressed thanks to the team and the value it has to the area businesses.

ROUTE 100 SAFETY APPLICATION

Mr. McKlarney reported the safety application on the two-lane section of Route 100 has advanced to the next round and will be sent for approval by the full Commonwealth Transportation Board in June.

COVID VACCINE CLINIC

Mr. McKlarney expressed thanks to members for their support and help during the COVID vaccine clinic for residents aged 75 and older. He provided information on the number of residents vaccinated in that age group and advised the lack of availability on the vaccine will make the process much slower. Mr. McKlarney related Carilion is trying to get vaccines and conduct clinics in other locations as they did in Giles. He recognized Carilion, staff and volunteers for their work on the vaccine clinic. Mr. McCoy asked that volunteers be thanked, and the Virginian Leader needs to fix the article in the paper recognizing Carilion's efforts in the clinic. He indicated he had heard nothing but good things regarding the clinic. Mr. McKlarney stated the second round would be administered to the same group on February 12th, and indicated the current U.S. administration is making a shift toward everyone receiving one dose before others get two. Mr. Lawson commended Mr. McKlarney, volunteers and staff for all the hard work.

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$1,636,108.07, and Mr. Morris seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy, and Mr. Morris

SCHOOL BOARD APPROPRIATIONS

Mr. Lawson motioned to approve \$2,395,142 for February 2021 School Board Appropriations, and Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy, and Mr. Morris

SOCIAL SERVICES APPROPRIATIONS

Mr. Morris motioned to approve \$163,000 for February 2021 Social Services appropriations. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy, and Mr. Morris

EXECUTIVE SESSION

Mr. Morris motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (1) Personnel and (30) Contracts. Mr. Baker seconded the motion. The motion was approved 5-0 by rollcall vote as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy, and Mr. Morris

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 by rollcall vote as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy, and Mr. Morris

PUBLIC HEARINGS

Mr. McCoy opened the public hearings, and Mr. Berckman called the Planning Commission to order. The follow Planning Commission members were present: J. Berckman, S. Taylor, P. Baker, R. Browning, B. Johnson, L. Law, F. Hackney, and G. Snider, who participated electronically.

PROPOSED REZONING OF PORTION OF TAX MAP #45-87B FROM MH-1 TO B-2

Mr. Ross presented a requested rezoning of a portion of tax parcel 45-87B, approximately .6 acres, from the MH-1 (Mobile Home) zoning district to the B-2 (General Business) zoning district. This portion of property is located adjacent to 7887 Virginia Avenue, Newport, Virginia near Hilltop Grocery and has frontage on Link Circle and Virginia Avenue. The property is owned by George W. Link. Mr. Ross presented a map of the area and explained the layout of the proposed change. He related the request had not come with septic approval, although he thought it had been stated the septic was approved. There would have to be an application for a variance permit and could not be used for residential without the approval for septic.

Mr. Morris inquired what the rezoning would do to the right of way in the trailer court. Mr. Ross indicated he thought it would be retained as right of way for the mobile home park. Mr. Lawson inquired about parking space that would be potentially be taken from one mobile home. Mr. Ross advised he thought there will be adequate space for parking in that area.

Mr. McCoy closed this portion of the public hearing and sent it back to the Planning Commission for recommendation.

PROPOSED FUTURE LAND USE MAP AMENDMENT OF #45-87B

Mr. Ross advised this portion of the public hearing is to propose an amendment to the Giles County Comprehensive Plan, if the prior rezoning was approved, to change the

Future Land Use Map designation of a portion of tax parcel 45-87B, approximately .6 acres, from the residential designation to the commercial designation. This portion of property is located adjacent to 7887 Virginia Avenue, Newport, Virginia near Hilltop Grocery and has frontage on Link Circle and Virginia Avenue. The property is owned by George W. Link.

Mr. McCoy closed this portion of the public hearing and sent it back to the Planning Commission for recommendation.

REQUESTED MODIFICATION TO CONDITIONAL USE PERMIT – RIVERVIEW CAMPGROUND

Mr. Ross stated he received a request for the modification of an existing Conditional Use Permit pursuant to Sections 802.04 and 603.03-3 (Recreational Development) of the Giles County Zoning Ordinance to allow for the addition of a bathhouse and 10 additional campsites to an existing campground, Riverview Campground. The parcel of land associated with this request is owned by Glenn Harman and John or Cathy Farley, is identified specifically as tax parcels 38A-6-G-L3 and 38A-6-G-L4, and is located at 2779 Virginia Avenue, Narrows, Virginia. The property is in the RRA-1 (Rural Residential and Agriculture) Zoning District. Mr. Ross outlined the planned area for new campsites as well as the additional bathhouse. He related information about the flood plain, noting there are 12 to 15 spaces that are lower than the proposed sites. Mr. Ross presented a letter from Mr. Howard Spencer regarding the modification. Mr. Ross indicated he did not believe the berm is in play in this condition. He stated the owner had brought in independent engineers to look at the septic, and he suggested a stipulation that the Town of Narrows would have to sign off on the septic prior to approval.

Mr. McCoy closed this portion of the public hearing and sent it back to the Planning Commission for recommendation. Mr. Berkman adjourned the Planning Commission.

SUPPLEMENTS

Mr. Morris made a motion to approve FY 2021 budget supplements in the amount of \$500,000.00. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy, and Mr. Morris

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

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, February 3, 2021, at 3:00 PM. The meeting will be held at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

APPROVED:

Chair**ATTEST:**

Clerk

**BUDGET SUPPLEMENTS
JANUARY 21, 2020 BOARD MEETING
CARES ACT SUPPLEMENTS**

CODE	AMOUNT	OFF SETTING REVENUE
305-94000-8833	\$77,677.30	460 CROSSOVER PROJECT
	\$422,322.70	YES - CARES ACT MONEY

TOTAL \$500,000.00