

At a regular monthly meeting of the Accomack County Board of Supervisors, held on the 20th day of March 2019, in the Accomack County Board of Supervisors Chambers, Room 104, in Accomac, Virginia at 5:00 p.m.

1. Opening of Meeting

MEMBERS PRESENT AND ABSENT

Board of Supervisors Present:

Donald L. Hart, Jr., Chair
C. Reneta Major, Vice-Chair
Robert D. Crockett
Laura Belle Gordy
Ron S. Wolff
Grayson C. Chesser
Harrison W. Phillips, III
Paul E. J. Muhly

Board of Supervisors Absent:

William J. "Billy" Tarr

Others Present:

Mr. Michael T. Mason, County Administrator
Mrs. Cella J. Burge, County Attorney
Mrs. Jessica Taylor Hargis, Executive Assistant

There being a quorum, Chairman Hart called the meeting to order at 5:00 p.m.

1.1. Invocation

The invocation was given by Ms. Major.

1.2. Pledge of Allegiance

1.3. Adoption of Agenda

2. Public Comment

2.1 Public Comment Rules

No one signed up or requested to speak.

3. Consideration of Minutes

3.1 February 20, 2019

On a motion made by Mr. Crockett and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to approve the February 20, 2019 minutes.

3.2 March 11, 2019 – Budget Public Hearings

On a motion made by Mr. Crockett and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to approve the March 11, 2019 minutes.

4. Recognitions

There were no recognitions.

5. Consent Agenda

5.1 Approval of Consent Agenda

On a motion made by Ms. Major and seconded by Mrs. Gordy, the Accomack County Board of Supervisors voted to approve the Consent Agenda, as presented:

5.2 Recognize Colorectal Cancer Awareness Month

5.3 A-NPDC Resolution in Support of Adams Crossing/Gospel Temple CDBG Application

5.4 Consider Revised Pet Policy (domestic cats and dogs) for the Emergency Operations Center (EOC)

5.5 Request to Schedule Public Hearing for the review and renewal of the Locustville, Pungoteague, and Tasley Agricultural and Forestal District Ordinances

5.6 Consider Proclaiming April 1, 2019 Census Awareness Day

6. Items Removed from Consent Agenda

No items were removed from the Consent Agenda.

7. Report of Public Officials

7.1 Introduction of Mr. Dave Pierce, Acting Director of NASA Goddard Space Flight Center's Wallops Flight Facility

Mr. Wolff introduced Mr. Dave Pierce, Acting Director of NASA Goddard Space Flight Center's Wallops Flight Facility. Mr. Pierce gave a presentation of NASA Wallop's Flight Facility's Year in Review and goals for the upcoming year. Mr. Pierce also thanked the local community for its outpour of love and support during the recent government shutdown.

7.2 Receive Presentation on VIMS Mass Balance Study from Dr. Richard Snyder

Dr. Richard A. Snyder, Director of VIMS Eastern Shore Laboratory, reported that his lab had completed its study of southern Accomack County where the poultry houses are most dense. The report, titled "Water quality in southern Accomack County watersheds" states "The spatial variability in the data for all parameters and the lack of correlation of any high values to poultry sites does not suggest storm water runoff impacts from poultry operations." Mr. Snyder reports this means the existing storm water controls placed on poultry operations appear to be effectively controlling storm water.

Dr. Snyder stated that he and his team remain committed to expanding this report. The Board thanked Dr. Snyder and the Eastern Shore VIMS Lab for their commitment.

8. Committee Reports

There were no reports.

9. Old Business

9.1 Accomack Properties, Inc. Conditional Use Permit - Tax Map #93B-A-22

Mr. Morrison gave a presentation to the Board, reviewing changes that had been made to the site plans since the last time the project was presented and remanded back to the Planning Commission.

On a motion made by Mr. Crockett and seconded by Mr. Phillips, the Accomack County Board of Supervisors approved the Conditional Use Permit application incorporating the Planning Commission's conditions and findings and so stating them for the record, including the preliminary site plan last revised on October 29, 2018, for Accomack Properties (CUP-2018-001) for 3 apartment buildings containing 45 units after carefully reviewing the record, including the recommendations of the Planning Commission and Staff.

The Board's decision relies on the following:

- 1. The Board of Supervisors has reviewed the materials produced by the Staff and Planning Commission, including the recommendation in this memorandum, regarding this application and makes the Planning Commission's recommended conditions part of this approval.**
- 2. The Board of Supervisors agrees with the supportive reasoning outlined by the Planning Commission, as listed below, which supports the issuance of a Conditional Use Permit:**

The Accomack County Planning Commission votes to recommend approval of CUP-2018-001 based upon the fact that the application meets the Standards of the Conditional Use Permit regulations as contained in Accomack County Code Section 106-234 (2). Said recommendation is based upon the Preliminary Site Plan dated November 2017, latest revision No. 5 dated October 31, 2018 and the landscaping plan which is shown on the preliminary site plan (Sheet 2 of 2) representation and assurances by the developer, and with the following conditions:

- The building materials list submitted by the applicant in January 2018 is accepted by the County and the buildings are to incorporate the same.**
- The proposed renderings submitted by the applicant in January 2018 are accepted by the County and the buildings are to be constructed as shown.**
- The items raised in the technical review by County staff and detailed in the Memorandum dated December 26, 2018 must be resolved in the submission of a final site plan/ building permit application.**
- Substantial construction of a traffic light at the intersection of Dogwood Road and Route 13 shall be required before any building permits will be issued by the County.**
- The project will be constructed in substantial conformance with the site plan submitted as a market rate apartment development. The following reasons support the approval of the CUP:**
 - 1. The project (Rezoning & Conditional Use Permit) has been under review for nearly a year and the Staff, Planning Commission, Board of Supervisors, and developer have worked to resolve issues and improve the project.**

- 2. Market rate apartments in appropriate locations are identified in the Future Land Use Section of the Comprehensive Plan of current adoption.**
- 3. The primary access point to the apartment project has been relocated westward along Dogwood Road which creates a desirable separation distance from the Dogwood Road/RT 13 intersection.**
- 4. The Planning Commission has reviewed the Staff findings and review of Section 106.234(2) of the Ordinance and adopts them as the Planning Commission's findings for this Conditional Use Permit.**

9.2 Announce Site Assessment and Planning Grant from the Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund (VBAF)

Mr. Morrison informed the Board that the Building, Planning, & Economic Department staff had secured a Site Assessment and Planning Grant from the Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund (VBAF), in the amount of \$50,000. He noted that the grant would be utilized, along with County funds, to cover the cost of demolition work at the Whispering Pines property. Mr. Morrison recommended that the Board consider approval of Agenda Item 9.3, to award a bid in the amount of \$185,260.00, the additional funds would come from the Derelict Building Funds and other Current Year Budget Funds. Mr. Morrison noted that it was likely that the County would have to absorb a portion of the costs, and recoup expenses from future tax revenue generated by the future development of the property.

9.3 Consider awarding bid to demolish former Whispering Pines Hotel and other necessary work to abate the dangerous building condition.

On a motion made by Mr. Crockett and seconded by Mrs. Gordy, the Accomack County Board of Supervisors voted to award a bid to demolish the former Whispering Pines Hotel and other necessary work to abate the dangerous building conditions, to the low bidder, Allen Clark Jr. Inc., in the amount of \$185,260, which includes an additional \$10,910 for the abatement of asbestos in a structure which was previously unidentified in the hazardous materials inspection. The former Whispering Pines Hotel and property to be demolished and abated are located at 23388 Tasley Road – Tasley, Virginia 23441. County Tax Map #'s 86C-A-36, 86C-A-36A, 86C-A-37, 86C-A-38, 86C-A-39, 86C-A-40, 86C-2-1, 86C-2-2.

9.4 Consider Adopting the FY20 Budget, Tax Rates and Capital Improvement Plan

A RESOLUTION TO ADOPT THE ACCOMACK COUNTY FISCAL YEAR 2020 BUDGET, FISCAL YEARS 2020-2024 CAPITAL IMPROVEMENT PLAN (CIP) AND CALENDAR YEAR 2019 TAX RATES

WHEREAS, it is the responsibility of the Accomack County Board of Supervisors to approve and control the County's Fiscal Plan for fiscal year 2020; and

WHEREAS, it is the responsibility for the Accomack County Board of Supervisors to set the tax rates for calendar year 2019; and

WHEREAS, it is the responsibility for the Accomack County Board of Supervisors to adopt the County's Capital Improvement Plan covering the period fiscal year 2020 to fiscal year 2024; and

WHEREAS, the notice of public hearing for the CIP was advertised in the December 29th, 2018 and January 5th, 2019 editions of the Eastern Shore Post in accordance with Section 15.2-2239 of the Code of Virginia, 1950 as amended; and

WHEREAS, the Accomack County Planning Commission has received comments on the advertised CIP from citizens of Accomack County at a Public Hearing held January 9, 2019; and

WHEREAS, the Accomack Board of Supervisors has received, reviewed and adjusted the CIP for fiscal year 2020 to 2024 received on February 4th, 2019; and

WHEREAS, the Accomack Board of Supervisors has received, reviewed and adjusted the County Administrator's Proposed Budget for fiscal year 2020 received February 4, 2019; and

WHEREAS, a brief synopsis of the recommended budget, tax rates and notice of public hearing was advertised in the March 1st, 2019 edition of the Eastern Shore Post in accordance with Section 15.2-2506 of the Code of Virginia, 1950 as amended; and

WHEREAS, the Accomack County Board of Supervisors has received comments on the advertised budget, advertised tax rates and advertised changes in user fees from citizens of Accomack County at a Public Hearing held on March 11, 2019; and

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

RESOLVED by the Accomack Board of Supervisors this 20th day of March, 2019, that the following tax rates and personal property tax relief rates for Calendar Year 2019 be, and are hereby, approved as set forth in **Table 1** below; and

BE IT FURTHER RESOLVED that the following budgets be, and are hereby, approved and appropriated effective July 1, 2019 as set forth in **Table 2** below; and

BE IT FURTHER RESOLVED that the landfill tipping fee be increased from \$75 to \$80, and is hereby, approved effective July 1, 2019; and

BE IT FURTHER RESOLVED that the FY20-FY24 Capital Improvements Program (CIP) be, and is hereby, approved as set forth in **Table 3** below; and

BE IT FURTHER RESOLVED that the local tax supported expenditures of the Accomack County School Division's overall budget of \$55,481,442 shall not exceed \$18,096,162 of local funds; and the entire School Division appropriation is made in lump sum as allowed by the Code of Virginia and recommended by the Virginia Department of Education; and

BE IT FURTHER RESOLVED that the School Division's fiscal year 2020 local funding appropriation will be distributed to the School Division via interfund transfer initiated by the County from the County's General Fund to the School Operating Fund. The amount of aggregate transfers during the

fiscal year shall not exceed the amount appropriated by the Accomack County Board of Supervisors. The amount of transfer shall assume that all School Division expenditures eligible to be funded by non-local sources are funded by those sources ensuring that local funds are the funding source of last resort. Any remaining local appropriation at the end of the fiscal year shall revert to the General Fund. Subsequent appropriation of these funds will be guided by the County fiscal policy FP1005; and

BE IT FURTHER RESOLVE that no appropriation of the Accomack County School Division’s prior year fund balance and/or carryover funds is granted by this resolution and that the Accomack County Board of Supervisors will consider appropriation of all prior year fund balances only when it has been determined that these funds are available for expenditure; and

BE IT FURTHER RESOLVED that the appropriations designated for County capital projects and active grants shall not lapse at the end of the fiscal year but shall remain appropriations until the completion of the project or grant or until the Accomack Board of Supervisors changes or eliminates the appropriation; and

BE IT FURTHER RESOLVED that the additional appropriations are hereby authorized for the *Law Library Fund, Courthouse Security Fee Fund, Drug Seizures Fund, Hazardous Materials Response Fund, Fire Programs Fund, Rehabilitation Projects Fund, Consolidated Fire and Rescue Fund, Consolidated Emergency Medical Services Fund, and Captains Cove/Greenbackville Mosquito Control Fund* equal to the total fund balance at June 30, 2019 for each individual fund; and

BE IT FURTHER RESOLVED that the Finance Director or County Administrator be authorized to increase appropriations for non-budgeted revenue that may occur during the fiscal year as follows:

- a) Insurance recoveries received for damage to any county property, including vehicles, for which County funds have been expended to make repairs; and
- b) Virginia Department of Motor Vehicle (DMV) withholding registration fees collected from taxpayers for which County funds have been expended to place the withholding registration fees; and
- c) Reimbursements made to the County for services performed by the Public Works Garage for which County funds have been expended to make said repairs.

**TABLE 1
CALENDAR YEAR 2019 TAX RATES AND PERSONAL PROPERTY TAX RELIEF**

General Tax Rates (apply to all areas of the County):

Real Estate and improvements on real estate & Mobile Homes-For general County purposes.....	\$0.415 per \$100 of assessed valuation
Real Estate and improvements on real estate & Mobile Homes-For the retirement of debt.....	\$0.065 per \$100 of assessed valuation
Personal Property and Machinery & Tools -For general County purposes.....	\$3.530 per \$100 of assessed valuation
Personal Property and Machinery & Tools-For the retirement of debt.....	\$0.100 per \$100 of assessed valuation

District Tax Rates (apply to select districts of the County only)

Real Estate & Mobile Homes & Renewable Energy Equipment -For emergency medical services in Atlantic, Metompinkin, Lee and Pungoteague Districts.....	\$0.13 per \$100 of assessed valuation
Personal Property and Machinery & Tools-For emergency medical services in Atlantic, Metompinkin, Lee and	

Pungoteague Districts.....\$0.090 per \$100 of assessed valuation
 Real Estate-For mosquito control services in Greenbackville and
 Captains Cove Mosquito Control District.....\$0.025 per \$100 of assessed valuation

Personal Property Tax Relief

Personal use vehicles valued at \$1,000 or less.....100% relief of tax
 All other personal use vehicles (Relief applies to the first \$20,000
 of value only).....42% relief of tax

**TABLE 2
 FISCAL YEAR 2020 BUDGET & APPROPRIATIONS**

ALL COUNTY FUNDS	
Estimated Revenues & Other Sources:	
Revenues:	
General property taxes	\$ 32,855,048
Other local taxes	7,854,315
Permits, privilege fees, and licenses	409,203
Fines and forfeitures	70,000
Revenue from use of money & property	539,397
Charges for services	4,167,008
Miscellaneous revenue	115,074
Recovered costs	179,230
Commonwealth aid	9,581,763
Federal aid	2,114,043
Total Revenues	57,885,081
Use of Reserves:	
From General Fund Undesignated Fund Balance	1,344,924
From Debt Service Fund Balance	139,277
Total Other Sources	1,484,201
Total Revenues and Other Sources	\$ 59,369,282
Appropriations:	
Expenditures:	
General Fund	
Board of Supervisors	141,755
County Administrator	405,791
Human Resources	233,743
Legal Services	230,685
Commissioner of the Revenue	290,339
County Assessor	628,150
Treasurer	582,952
Finance	651,625
Information Technology	913,818
Risk Management	308,054
Electoral Board	48,628
Registrar	198,466
Circuit Court	87,511
General District Court	11,471
Chief Magistrate	16,938
Juvenile & Domestic Relations Court	13,650
Clerk of the Circuit Court	485,598
Sheriff - Court Services	531,126
Commissioner of Accounts	214
Commonwealth's Attorney	414,763
Victim & Witness Assistance program	94,834
Sheriff - Law Enforcement Services	2,467,854
Volunteer Fire & Rescue	265,110

TABLE 2-CONTINUED
FISCAL YEAR 2020 BUDGET & APPROPRIATIONS

Emergency Medical Services	-
Sheriff - Jail Operation	2,330,585
Juvenile Probation Office	132,619
Building and Zoning	512,873
Ordinance Enforcement	73,498
Animal Control	127,818
Regional Animal Shelter	106,879
Emergency Management	112,941
Medical Examiner	5,000
E.S. Coalition Against Domestic Violence Supplement	20,000
S.P.C.A. Operating Subsidy	5,921
Storm Drainage	256,829
Litter Control	353,798
Solid Waste	2,153,165
Buildings & Grounds	1,126,626
Health Department Operating Subsidy	670,122
School Dental Program Operating Subsidy	30,971
Community Services Board Operating Subsidy	200,036
Eastern Shore Area Agency on Aging Operating Subsidy	23,430
Tax Relief for Seniors, Disabled and Veterans	144,525
Eastern Shore Community College Operating Subsidy	41,028
Accomack County School Board Subsidy	18,096,162
Parks & Recreation	324,264
Translator Television	74,457
Public Boating Docks and Ramps	35,830
Eastern Shore Public Library Operating Subsidy	417,079
Planning District Commission Operating Subsidy	75,703
Eastern Shore of Va. Housing Alliance Operating Subsidy	9,215
Planning	399,905
Erosion and Sediment Control	134,663
Transportation District Commission Operating Subsidy	6,704
Eastern Shore Tourism Commission Operating Subsidy	86,853
Resource Conserv. & Development Council Operating Sub.	9,999
Soil & Water Conservation District Operating Subsidy	21,154
Star Transit Operating Subsidy	176,800
Eastern Shore Groundwater Committee Operating Subsidy	27,221
E.S. Small Business Dev. Center Operating Subsidy	4,607
Grant match assistance for Chincoteague water study	50,000
Johnsongrass & Gypsy Moth Program	12,714
Wallops Research Park	171,258
Cooperative Extension Service	97,812
Economic Development Authority Operating Subsidy	-
Operating/Capital Contingency	204,142
Increase employer match for dependent health care	15,232
Debt Service	290,646

TABLE 2-CONTINUED
FISCAL YEAR 2020 BUDGET & APPROPRIATIONS


Total General Fund	38,194,159
Virginia Public Assistance Fund	4,240,944
Comprehensive Youth Services Fund	1,162,016
 Law Library Fund	7,000
Stormwater Fund	191,434
Consolidated EMS Fund	4,131,674
Consolidated Fire and Rescue Fund	1,580,467
Greenbackville/Captains Cove Mosquito Control Fund	43,151
Court Security Fee Fund	80,000
Drug Seizures Fund	2,000
Fire Programs Fund	88,700
Hazardous Materials Response Fund	30,000
Emergency 911 Fund	600,219
County Capital Projects Fund	1,049,411
Debt Service Fund	3,165,568
Parks & Recreation Enterprise Fund	62,000
Airport Fund	455,467
Landfill Enterprise Fund	2,612,429
Water & Sewer Enterprise Fund	470,738
Total Expenditures	58,167,377
To Reserves:	
Transfer to Airport Hangar Maintenance Reserve	19,071
Transfer to Other Fund Balances	95
Transfer to Landfill Reserves	735,508
Transfer to Rainy Day Reserve	447,231
Total Other Uses	1,201,905
Total Expenditures & Other Uses	<u>\$ 59,369,282</u>
Accomack County School Board	
Estimated Revenues & Other Sources:	
Charges for services	\$ 400,000
Other Sources	416,276
Local government aid	18,096,162
Commonwealth aid	33,822,888
Federal aid	2,746,116
From Fund Balance	-
Total Revenues	<u>55,481,442</u>
Appropriations:	
School Operating Fund	\$ 52,473,445
School Food Services Fund	3,007,997
Total Expenditures	<u>\$ 55,481,442</u>
Accomack County Economic Development Authority	
Estimated Revenues & Other Sources:	
From Fund Balance	\$ 7,500
Appropriations:	
Operating Fund	<u>\$ 7,500</u>

TABLE 3
FISCAL YEAR 2020-2024 CAPITAL IMPROVEMENT PLAN SUMMARY

Accomack County, Virginia

Capital Improvement Plan

FY '20 thru FY '24

PROJECTS BY DEPARTMENT

Department	Project #	Priority	FY '20	FY '21	FY '22	FY '23	FY '24	Total
Airport								
Jet-A Refueler Truck	14-Air-003	n/a		50,000				50,000
Restoration of the Navy A-4F Aircraft	17-Air-002	n/a			50,000			50,000
Tractor for Airfield Maintenance	17-Air-003	n/a	62,000					62,000
Runway 21 Turnaround Design	19-Air-001	n/a	160,000					160,000
Easement Acquisition Fees - Phase 1-Obs Removal	20-Air-001	n/a	41,194					41,194
Obstruction Removal-Land Service-Phase 2	20-Air-002	n/a	56,577					56,577
Obstruction Removal-Land Services-Phase 3	20-Air-003	n/a		25,957				25,957
Obstruction Removal-Land Services-Phase 4	20-Air-004	n/a			36,558			36,558
Obstruction Removal-Land Service-Phase 5	20-Air-005	n/a				31,468		31,468
Obstruction Removal-Land Service-Phase 6	20-Air-006	n/a					38,250	38,250
Obstruction Removal-Off-Airport Design	20-Air-007	n/a					70,000	70,000
Pavement Maintenance Around T-Hangar Buildings	20-Air-008	n/a	75,000					75,000
Airport Total			394,771	75,957	86,558	31,468	108,250	697,004
E.S. Public Library								
Library Addition & Renovation in Parksley	11-ESPL-001	n/a	4,956,427					4,956,427
E.S. Public Library Total			4,956,427					4,956,427
Environmental Programs								
Replace '07 Ditch Cleaning Machine	19-EP-001	n/a				450,000		450,000
New Mini-Excavator	20-EP-002	n/a	42,000					42,000
New Pick-up Truck	20-EP-003	n/a	27,000					27,000
Environmental Programs Total			69,000			450,000		519,000
Finance								
Comprehensive Software Upgrade	08-CA-001	n/a	767,431					767,431
Finance Total			767,431					767,431

TABLE 3-CONTINUED
FISCAL YEAR 2020-2024 CAPITAL IMPROVEMENT PLAN SUMMARY

Information Technology

IT Infrastructure Replacement	20-IT-001	n/a	150,000					150,000
Information Technology Total			150,000					150,000

Planning

Onley Area Transportation Improvements	13-PLN-001	n/a	250,000	250,000	250,000	250,000	250,000	1,250,000
Derelict Building Removal Program-South	14-PLN-001	n/a	50,000					50,000
Derelict Building Removal Program-Central	14-PLN-002	n/a	50,000					50,000
Derelict Building Removal Program-North	14-PLN-003	n/a	50,000					50,000
Chincoteague Road Shoulders Study (Placeholder)	15-PLN-001	n/a	0					0
Wastewater Study (Placeholder)(T's Corner Area)	15-PLN-002	n/a	0					0
Planning Total			400,000	250,000	250,000	250,000	250,000	1,400,000

Public Safety

Public Safety Logistics Facility	17-PS-001	n/a	350,000					350,000
Hazmat Trailer	19-PS-001	n/a	80,000					80,000
Public Safety Total			430,000					430,000

Public Works

County Building Needs	08-PW-015	n/a	1,000,000					1,000,000
Parking Lots Repaving	08-PW-024	n/a	325,000					325,000
Quinby Harbor Improvements	08-PW-029	n/a	50,000	50,000	50,000			150,000
Dump Truck (LC1 Replacement)	09-PW-007	n/a	90,000					90,000
Clerk's Office Fire Supression	09-PW-011	n/a	150,000					150,000
Old NASA Ferry Dock Demolition	14-PW-003	n/a	60,000					60,000
Generator Upgrade for GD/J&DR Courthouse	14-PW-006	n/a	140,000					140,000
Deep Creek Dock - Paving	17-PW-002	n/a	100,000					100,000
Industrial Park Lighting	18-PW-008	n/a	63,000					63,000
Circuit Courthouse Repairs	19-PW-001	n/a	452,190					452,190
Debtor's Prison Repairs	19-PW-002	n/a	203,000					203,000
Folly Creek Boat Ramp and Dock Replacement	19-PW-003	n/a	116,000					116,000
Schooner Bay Boat Ramp Replacement	19-PW-005	n/a	60,000					60,000
Social Services Parking Lot Repair	19-PW-006	n/a	80,000					80,000
Articulated Dump Truck for NLF	20-PW-001	n/a	425,000					425,000
Closure of Cell 6A at Northern Landfill	20-PW-002	n/a	132,125	943,750				1,075,875
Cell 7 Construction at Northern Landfill	20-PW-003	n/a	3,670,000					3,670,000
Waste Collection Containers	20-PW-004	n/a	70,000					70,000
District/J&DR Courthouse Roof	20-PW-005	n/a	300,000					300,000
ESVA 9-1-1 Facility & Grounds Improvements	20-PW-006	n/a	65,000					65,000
Greenbackville Harbor Renovations	20-PW-007	n/a	50,000	50,000				100,000
Queen Sound Boat Ramp Replacement	20-PW-008	n/a	40,000					40,000
Public Works Total			7,641,315	1,043,750	50,000			8,735,065

School Board

BUS Parts Storage Building	16-Sch-002	n/a			90,000			90,000
Re-roof Metompin Elementary School	16-Sch-007	n/a		700,400				700,400
Re-roof Pungoteague Elementary School	16-Sch-008	n/a	728,210					728,210
Re-roof Tangier Combined School	16-Sch-009	n/a			272,950			272,950
New Sewage Disposal-MES	16-Sch-018	n/a	155,000					155,000
Asbestos Abatement-APS	16-Sch-020	n/a				74,160		74,160
Classroom Painting-AMS	16-Sch-022	n/a			90,125			90,125
Classroom Painting-NHS	16-Sch-023	n/a	90,125					90,125

TABLE 3-CONTINUED
FISCAL YEAR 2020-2024 CAPITAL IMPROVEMENT PLAN SUMMARY

Drainage Improvements to athletic fields-AHS	16-Sch-025	n/a				70,000		70,000
Replace Load Center-AHS	16-Sch-036	n/a	73,000					73,000
Replace Exterior Load Center-CES	16-Sch-037	n/a	61,600					61,600
Façade Renovation-AHS	18-Sch-006	n/a	61,800					61,800
NHS Replace Generator and ATS	18-Sch-009	n/a		85,000				85,000
Resurface South Parking lot-AHS	18-Sch-010	n/a				170,000		170,000
VOIP Phone - Intercom System upgrade-NHS-AHS	18-Sch-014	n/a		82,500				82,500
Chiller Replacement-NHS	18-Sch-017	n/a				240,000		240,000
Chiller Replacement-TCS	18-Sch-018	n/a					200,000	200,000
NHS Football Field Bleacher Replace	19-Sch-004	n/a				180,000		180,000
NHS Renovate Commons Restrooms	19-Sch-005	n/a	51,500					51,500
Data Center addition and renovation	19-Sch-006	n/a				432,600		432,600

Wednesday, December 12, 2018

Department	Project #	Priority	FY '20	FY '21	FY '22	FY '23	FY '24	Total
CES CHS Access Control	19-Sch-007	n/a		52,000				52,000
CHS Gym Air Conditioning	19-Sch-008	n/a					205,850	205,850
CES Parking Lot Overlay	19-Sch-010	n/a			95,000			95,000
AMS, NMS, CHS Site Lighting Upgrade	19-Sch-011	n/a				75,000		75,000
AHS Renovate Commons Restroom	19-Sch-014	n/a	51,500					51,500
AES, MES Classroom Painting	19-Sch-015	n/a		140,000				140,000
NMS Parking Lot Overlay	19-Sch-016	n/a				185,000		185,000
AMS Parking Lot Overlay	19-Sch-017	n/a			165,000			165,000
Gym Floor Replacement TCS	20-Sch-001	n/a					50,000	50,000
School Board Total			1,272,735	1,059,900	1,315,675	840,125	530,010	5,018,445
Transportation-VDOT								
Bridge Replacement RT 1304	12-RD-008	n/a	1,425,000					1,425,000
Bridge Replacement RT 1306	12-RD-009	n/a	1,323,000					1,323,000
Route 13 Industrial Park Traffic Light	18-RD-001	n/a	846,676					846,676
RTES 13, 2702 & 695. Temp & Saxis	19-RD-002	n/a	2,065,456					2,065,456
Route 602 Reconstruction	20-RD-001	n/a	4,900,000					4,900,000
Route 789 Reconstruction	20-RD-002	n/a	7,500,000					7,500,000
Improvements Route 13 & 175 Intersection	20-RD-003	n/a	780,000					780,000
Transportation-VDOT Total			18,840,132					18,840,132
GRAND TOTAL			34,771,811	2,579,607	1,702,233	1,571,593	888,260	41,513,504

VOTING AYE: Chesser, Phillips, Muhly, Wolff, Hart, Gordy, Major, Crockett
VOTING NAY: None
ABSTAINING: None
ABSENT: Tarr

Witness this signature and seal.

I hereby certify that the foregoing is a true and correct copy of the Resolution approved at the March 20st, 2019, meeting of the Accomack County Board of Supervisors, Accomack County, Virginia.

A COPY TESTE:



Michael T. Mason, County Administrator
and Clerk to the Board

Date: 03/22/2019

10. Appointments

10.1 March Appointments

Captain's Cove / Greenbackville Mosquito Control Commission

Mr. Herbert Koons submitted his letter of resignation; the Board will discuss this matter at its April meeting.

Eastern Shore of Virginia Resource Conservation and Development Council

Ms. Angelica Garcia-Randle is relocating; no resignation letter or communication was been received. This matter was continued until the Board's April meeting.

Bay Consortium Local Elected Officials (CLEO)

The Accomack County Board of Supervisors voted to nominate Chairman Donald L. Hart, Jr. as Accomack County's documented representative for the Bay Consortium Local Elected Officials Board and Mr. Michael T. Mason, County Administrator as an alternate.

Wallops Research Park Leadership Council

Mr. Wolff expressed his interest in serving, on behalf of the County, on the Wallops Research Park Leadership Council. Mr. Mason agreed to allow Mr. Wolff to serve, as his designee.

10.2 Attendance Reports

There was no discussion on this matter.

11. Public Hearing (6:30PM)

11.1 Public Hearing Rules

Mrs. Burge read the Public Hearing rules.

11.2 Public Hearing on North Landfill Expansion

Mr. Hall introduced Mr. Matt Quinan, CHA, who gave a presentation reviewing the proposed western expansion and future of the Northern Landfill, over the next 20 years. The proposed site is located at 9400 Cutler Lane – Atlantic, Virginia and contains all or parts of County Tax Map #'s 42-A-13, 42-A-14, and 42-A-15.

Chairman Hart opened and closed the public hearing as no one signed up or requested to speak.

On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to approve the request to apply for a permit to operate a western expansion of the Accomack County North Landfill at the proposed site of at 9400 Cutler Lane in Atlantic, Virginia (located off Greta Road), all or parts of County Tax Map #'s 42-A-13, 42-A-14, and 42-A-15.

12. New Business

12.1 Receive Presentation on the new Ditch Maintenance Program Citizen Guide

Mr. Guvernator presented to the Board a copy of the new citizen guide and website outline, to help give citizens a better understanding of the Ditch Maintenance Program, how it works and what can be expected should citizens choose to utilize the program. He noted that the guide would be available online on the County website as well as hard copy format.

Mr. Guvernator reported that he and VDOT have agreed to hold quarterly meetings to better address ditch maintenance matters County wide and increase productivity. The Board thanked Mr. Guvernator for his efforts and dedication.

12.2 2019 Annual Poultry Report Presentation from Mr. Rich Morrison

Mr. Morrison presented and reviewed key points of the 2019 Annual Poultry Report.

13. County Administrator's Report

13.1 Consider scheduling a special meeting to make several decisions regarding the ESPL

Parksley Library Construction Project and New EOC. The Board agreed to tentatively schedule the meeting for June 5, 2019, during the normal work session.

13.2 Temporary reduced employee and public parking during repair work to Accomac Communications Tower during the month of April.

13.3 Announce cooperative agreement with Sheriff's Office to increase litter collection in the County. This new initiative pairs resources of the Sheriff's Office and County staff to collect roadside litter utilizing the County's vacuum truck and driver, along with prisoners working under the supervision of an armed deputy.

13.4 Community Corrections Grant Update – Mr. Mason reported to the Board that on February 19, 2019, the County received a letter from Mr. Rick Wilkins, Executive Director of Chesapeake Bay Alcohol Safety Action Program (ASAP) stating that as of June 30, 2019, Chesapeake Bay ASAP would no longer administer community corrections services on behalf of Accomack and Northampton County as it has over the last 12 years. Mr. Wilkins cited Chesapeake Bay ASAP was losing money providing the service.

Mr. Mason explained that this local-based probation program, which is mandated by the State and funded by a DCJS grant award, due to a reimbursement for the Regional Jail construction in 2008. Currently, the counties receive \$92,242 in Comprehensive Community Corrections Act (CCCA) state funds for these services, which may not be enough to cover the costs of the program and may lead to a request for additional funding from the counties.

Mr. Mason reported that he had been in contact with DCJS and other neighboring program administrators to build partnerships and secure resources to ensure a smooth transition of the current program overseen by Chesapeake Bay ASAP program to the County.

13.5 Delinquent Real Estate Tax Account List Certified by the Treasurer

Mr. Mason informed the Board that the Treasurer's Certified Delinquent Real Estate List would be available on BoardDocs and the County Website.

14. County Attorney's Report

Mrs. Burge apprised the Board of the status of the following Senate Bills that would directly affect the supervisors.

1. Senate Bill 1430 – COIA (Conflict of Interest Act) Mandatory Training for the Board; and
2. Senate Bill 1431 – FOIA (Freedom of Information Act) Mandatory Training for the Board.

15. Board of Supervisors Comment Period

- A. **Mr. Chesser** – Mr. Chesser, referring to a claim in the Citizens for a Better Eastern Shore's (CBES) ShoreLine Newsletter, requested that the CBES Group retract the allegation published which stated that the current water use on the Eastern Shore is not sustainable, which is false. Mr. Chesser stated that Britt McMillan, a hydrologist for Acadia Consulting, reported that the current use is sustainable. He stated that the CBES has a moral responsibility to correct the false statement to maintain credibility.
- B. **Mr. Phillips** – No comment.
- C. **Mr. Muhly** – Appreciated the efforts being put forth by all departments and agencies within the County to clean-up litter. He noted while the litter is unsightly, it also contributes and causes drainage problems.
- D. **Mr. Wolff** – Attended banquets for both Greenbackville and Atlantic Fire Departments. Mr. Wolff reported that Greenbackville expressed its appreciation of the new full-time EMT's that were funded by the County.

- Next launch, Northrop Grumman Resupply Mission, is scheduled for April 17th.
- E. **Ms. Gordy** – No comment.
- F. **Mr. Tarr** – Absent
- G. **Ms. Major** – Ms. Major reported that she had attended the Painter Volunteer Fire Company Awards dinner in March and the company is prospering; she expressed thanks and appreciation for their dedication.
- H. **Mr. Crockett** – No comment.
- I. **Chairman Hart** – Attended the Wachapreague Volunteer Fire Company’s Awards Banquet; expressed that WVFC is a wonderful organization.

16. Budget and Appropriation Items

16.1 Budget Amendments

On a motion made by Mr. Crockett and seconded by Mrs. Gordy, the Accomack County Board of Supervisors voted to amend the FY2019:

RESOLUTION TO AMEND THE FISCAL YEAR 2019 ACCOMACK COUNTY GOVERNMENT BUDGET

WHEREAS, it is the responsibility of the Accomack County Board of Supervisors to approve and maintain the budget for Accomack County; and


WHEREAS, on March 21, 2018, the Board of Supervisors finalized the Accomack County Fiscal Year 2019 Budget; and

WHEREAS, during the course of the fiscal year certain unanticipated events occur that compel amendments to the budget be made; and

WHEREAS, staff has reviewed the following requested budget amendments and recommends that they be approved; now, therefore,

BE IT RESOLVED by the Board of Supervisors of Accomack County, Virginia, that the Fiscal Year 2019 County budget be amended by the amounts listed below and the amounts appropriated for the purposes indicated.

Fiscal Year	Requesting Department	Fund/Function	Purpose	Funding Source	Total
FY19	Finance	License Plates sales pass-through	To increase appropriation in order to expend funds received from state due to SPCA	State Funds	\$ 507
FY19	Electoral Board	Electoral Board	To appropriate funds collected from local towns for expenses recovered	Local Towns	\$ 950
FY19	Planning	Derelict Buildings	To recognize Virginia Brownfields Assistance Funds (VBAF) grant funding to be used for Whispering Pines project	State Funds	\$ 50,000
FY19	Wallops Research Park	Wallops Research Park	To reallocate funds from the Wallops Research budget in order to help fund the Whispering Pines project	Uncommitted Wallops Research Park Funds	\$ (9,354)
FY19	Planning	Derelict Buildings	To reallocate funds from the Wallops Research budget in order to help fund the Whispering Pines project	Uncommitted Wallops Research Park Funds	\$ 9,354
Total					\$ 51,457


 Donald L. Hart, Jr.
 Chairman, Board of Supervisors

ATTEST:


 Michael T. Mason, CPA
 County Administrator

Adopted by the Board of Supervisors of Accomack County, Virginia, this 20th day of March 2019.

17. Payables

17.1 Consider March Payables

Mr. Mason certified the March payables.

On a motion made by Mr. Phillips and seconded by Ms. Major, the Accomack County Board of Supervisors voted to certify Mr. Mason to pay the March payables.

18. Closed Meeting

18.1 Closed Meeting - Closed Meeting pursuant to Va. Code Va. Code Sections 2.2-3711.A.1 - Personnel Matters

On a motion made by Mr. Crockett and seconded by Mrs. Gordy, the Board of Supervisors voted unanimously to enter into Closed Session pursuant to Virginia Code Section 2.2-3711. for the following purpose:

- 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals.**

18.2 Certification of Closed Meeting

Chairman Hart declared the meeting reopened to the public.

On a motion made by Mr. Phillips and seconded by Mr. Wolff, the Board of Supervisors voted unanimously, by roll call vote, to reconvene in Open Meeting and to Certify by roll call vote, pursuant to Section 2.2-3712 (D) of the Code of Virginia, that to the best of each member's knowledge the only matters heard, discussed, or considered during the Closed Meeting were (i) public business matters lawfully exempted from Open Meeting requirements under this chapter and (ii) such public business matters as were identified in the motion by which the Closed Meeting was convened.

**Crockett: aye Hart: aye Gordy: aye Tarr: absent Major: aye
Chesser: aye Phillips: aye Muhly: aye Wolff: aye**

19. Adjournment

On a motion made by Mr. Wolff and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to adjourn at 7:25 p.m.