

VIRGINIA: At a Regular Monthly Meeting of the Board of Supervisors for the County
of Accomack held in the Board Chambers in Accomac on the 18th
Day of September, A.D., 2013.

Members Present: Donald L. Hart, Jr., Chair
Wanda J. Thornton
Ron S. Wolff
Grayson Chesser
John Charles "Jack" Gray, Vice Chair
Kay W. Lewis
Robert D. Crockett
Laura Belle Gordy
C. Reneta Major

Others Present: Steven B. Miner, County Administrator
Mark B. Taylor, County Attorney
Shelia Goodman, Administrative Assistant

Call to Order

The meeting was called to order by the Chair. The invocation was given by Ms.
Major and the Pledge of Allegiance to the Flag was recited.

Changes to the Agenda

Chairman Hart asked to move 11.1 up after 5.2.

Adoption of the Agenda

Mr. Crockett made a motion to adopt the Agenda as amended. Mr. Wolff
seconded the motion. The motion was unanimously approved.

Public Comments

County Attorney Mark Taylor read the rules governing conduct during the Public
Comment period.

The following persons offered comments related to the response time and EMS situation
in Greenbackville at Captains Cove and in favor of the proposal ALS/SPRINT:

Judith Leopoli Greenbackville
Sandra Wilz, Greenbackville
Ted Wilz, Greenbackville
Lawrence Berger, Greenbackville
Christine Berger, Greenbackville
Barry Outten, Greenbackville
Bob Miller, Greenbackville
Rosemary Hall, Greenbackville

The following persons offered comments of support of the litter vacuum truck:
Jenny O'Oneill

The following person offered comments concerning the Eastern Shore Public Library:
Terry Malarkey, Onancock

The following person offered comments on PUD Ordinance:
Mark Baumgartner, Pender and Coward

Minutes

Mr. Wolff made a motion to approve the August 21, 2013 minutes. Ms. Major seconded the motion. The motion was unanimously approved.

Certificate of Achievement of Excellence in Financial Reporting

Mr. Miner commended Michael Mason, Finance Director and his staff with The Certificate of Achievement for the highest form of recognition in governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management.

Consent Agenda

Mr. Wolff made a motion to approve the following item under the Consent Agenda. Mrs. Gordy seconded the motion. The motion was unanimously approved.

Voting Credentials for the Annual VACo Business Meeting for Chair, Vice Chair, and County Administrator

EMS Funding Request Proposal ALS/SPRINT

Jeff Terwilliger, Director of Public Safety, requested approval of a transfer of \$40,000 from EMS Fund balance to the Department of Public Safety to implement a 90-day trial of an “Advanced Life Support (ALS) Sprint Concept” beginning October 1.

Mr. Terwilliger gave a brief presentation on the significant changes to maximize the use of existing resources and explained the data he had collected showing the gaps in service in the northern end of the County, and defined the scope of placing 24/7 ALS Sprint in service with an experienced paramedic, and responded to questions from the Board of Supervisors.

Mr. Crockett asked Mr. Terwilliger to provide the Board with a report concerning the conditions, steps that were taken; and if it was under the purview of the volunteers to ask them if they could provide the Board with their reports as well so the facts could be seen.

Mr. Wolff made a motion to move forward with ALS/SPRINT concept and provide funds. Mrs. Thornton seconded the motion.

A discussion ensued.

The motion passed unanimously approved.

Wallops Research Park Leadership Council

Mr. Tom Young, Wallops Research Park Leadership Council, gave an updated report on the Wallops Research Park. He informed the Board to have a probability of success it

was critical to get infrastructure and the taxiway in place. He said 3 critical items that were necessary to make it happen was infrastructure of funding, taxiway funding, and the deed restriction resolution and responded to questions from the Board.

Mr. Chesser asked for updates every two months on the Wallops Research Park. The Board thanked Mr. Young and the Wallops Research Council for all the work they have done.

Eastern Shore of Virginia Broadband Authority

Mr. Nick Pascaretti, Executive Director, Eastern Shore of Virginia Broadband Authority, gave an update on fiber optic cable and services provided on the Shore and how the network works and responded to questions.

Waterways Transportation Initiative

Mr. John Joeckel, Environmental Associates, Inc., gave a power point presentation concerning the dredging of the Eastern Shore's waterways and the removal of the Aids to Navigation from the Virginia Inside Passage as proposed by the U.S. Coast Guard, and discussed the process it would take to achieve same.

Accomack County Public Schools

Dr. W. Bruce Benson, Division Superintendent, Accomack County Public Schools, gave an update on the Virginia SOL 2012-2013 Pass Rates and the Division Pass Rates, teacher salary range comparison in the County, and the enrollment of students in Accomack County Schools. He said ten of the eleven county schools were accredited but they still had to hire 60 teachers each year and this was a 15% turnover rate. Dr. Benson responded to questions from the Board.

Bid Award #665 – Greenbackville Harbor Improvements

Mr. Wolff made a motion to award for the Greenbackville Harbor Improvements to the low bidder, Fisher Marine Construction, in the amount of \$588,548 for Phase 1 and Phase II of the project. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Litter Control and Mowing Equipment

Mr. Crockett stated he would like to delay action on the litter crew and funding because he would like Mr. Hall to research to see if he can find a used excavator and made a motion to approve the mowing equipment but delay purchasing the litter equipment. Mrs. Thornton seconded the motion.

A discussion ensued.

The vote on the motion as stated: Ayes: Mr. Crockett, Mrs. Thornton, Ms.

Lewis. Nays: Mr. Chesser, Mr. Gray, Mr. Wolff, Mrs. Gordy, Mrs. Major, Mr. Hart.

Mr. Chesser made a motion to move forward with both the mowing and the litter crew equipment purchases. Major seconded the motion.

Discussion continued.

The vote on the motion, as stated: Ayes: Mr. Chesser, Mr. Wolff, Mr. Gray, Mrs. Gordy, Ms. Major, Mr. Hart. Nays: Mr. Crockett, Mrs. Thornton, Ms. Lewis.

Proposed Amendment to Chapter 78, Subdivisions, Sec. 78-9, Submission and Approval of Plats and Specifications, Of the Code of the County Of Accomack, VA

The Chair opened the Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning a proposed amendment to Chapter 78, Subdivisions, Sec. 78-9, Submission and Approval of Plats and Specifications, of The Code of The County of Accomack, VA pursuant to Department of Conservation and Recreation Corrective Action.

No public comments were offered.

The Chair closed the Public Hearing.

Mr. Crockett made a motion to adopt the following amendment to Chapter 78, Subdivisions, Section 78.9, Submission and Approval of Plats and Specifications of the Code of the County of Accomack, VA. Mr. Wolff seconded the motion. Ayes: Mr. Wolff, Mr. Chesser, Mr. Gray, Ms. Lewis, Mr. Crockett, Mrs. Gordy, Ms. Major, Mr. Hart. Nays: None. Abstention: Mrs. Thornton

AN ORDINANCE TO AMEND CHAPTER 78, SUBDIVISIONS, SEC. 78-9, SUBMISSION AND APPROVAL OF PLATS AND SPECIFICATIONS, OF THE ACCOMACK COUNTY CODE

WHEREAS, the Virginia Department of Conservation and Recreation has called upon Accomack County to amend their ordinance to conform to the new Virginia laws pursuant to a Corrective Action Agreement; and

WHEREAS, the Accomack County Board of Supervisors is desirous of amending its ordinances pursuant to the Corrective Action Agreement; and

WHEREAS, the public necessity, convenience, general welfare, and good practice require that the Accomack County Subdivision Ordinance should be amended to provide the corrective action called for by the Department of Conservation and Recreation.

NOW, THEREFORE, BE IT ALSO ORDAINED by the Board of Supervisors of Accomack County this 18th day of September, 2013, that the Accomack County Subdivision Ordinance be amended to add specifications requested by the Virginia Department of Conservation and Recreation and that the Accomack County Code, Chapter 78, Subdivisions, Sec. 78-9, Submission and Approval of Plats and Specifications, is hereby amended as follows:

Sec. 78-9. - Submission and approval of plats and specifications.

(a) Request for approval. Request for approval of a proposed subdivision shall be made to the agent by the subdivider or by his agent in writing, on an application form provided by the county, and no lot shall be sold until a final plat for the subdivision shall have been approved by the county and recorded in the manner provided in this section. The agent shall have ten business days in which to determine and inform the subdivider in writing whether an application is complete. The timeline for review of a subdivision application will commence on the day it is deemed by the agent to be a complete application. To be deemed a complete application, all of the information called for in subsections 78-9(a), (b) and (c) shall be provided, including payment in full of any submission fees that may be required by the county.

(b) Conceptual preliminary plat. Prior to submission of a preliminary plat for ten or more lots, a subdivider shall submit a conceptual preliminary plat to the agent and shall meet with the agent to review said conceptual preliminary plat. The subdivider shall submit to the agent six paper copies of a conceptual preliminary plat, and a digital copy in PDF or other format acceptable to the agent, of the proposed subdivision. The purpose of such conceptual preliminary plat, and meeting, is to permit the agent to advise the subdivider whether his plans in general are in accordance with the requirements of this chapter. The agent, upon submission of any conceptual preliminary plat, shall study it, and advise the subdivider wherein it appears that changes would be necessary. The agent may mark the conceptual preliminary plat indicating necessary changes. The subdivider shall return any such marked plat to the agent with the detailed preliminary plat.

(1) The conceptual preliminary plat shall:

- a. Be drawn on a print of a topographic map of the property which also shows the environmental information shown on the existing resources/site analysis map as required in subsection 78-9(b)(1)e;
- b. Be drawn to a scale of not more than 100 feet to the inch;
- c. Show the name, location and approximate area of all proposed streets, lots, parks, playgrounds and other proposed uses of the land to be subdivided;
- d. Include the approximate dimensions of existing and proposed features;
- e. Be accompanied by an existing resources/site analysis map which shows major environmental features, including but not limited to, woodlands, flood zones, hedgerows, fences, vernal pools, perennial streams, wetlands, soil types, historic and cultural features (including cemeteries and military earthworks), power lines, underground pipes, geologic features, and areas of the property that are visible from any adjacent public right-of-way;
- f. Show all areas which are proposed to be disturbed by clearing, grading or construction, and the methods used to prevent significant damage or disturbance to the major environmental features identified in subsection 78-9(b)(1)e;
- g. Show the proposed location of building sites, and septic drainfield sites and wells, where applicable, on each lot.

(2) Whenever part of a tract is proposed for platting a conceptual preliminary plat for the entire tract shall be submitted. This plat is merely for informational purposes and is not binding on the subdivider or the board of supervisors. The agent may mark the conceptual preliminary plat

indicating necessary changes. The subdivider shall return any such marked plat to the agent with the detailed preliminary plat.

- (c) Detailed preliminary plat. The subdivider shall present to the agent 15 copies of a detailed preliminary plat at an appropriate scale of not more than 100 feet to the inch. In addition to the information shown, and the standards met for the conceptual preliminary plat, the detailed preliminary plat shall include the following information for that portion of the tract intended for initial subdivision:
- (1) Name of subdivision, owner, subdivider, surveyor or engineer, date of drawing, number of sheets, north point and scale. If true north is used, the method of determination must be shown.
 - (2) Location of proposed subdivision by an insert map at a scale of not less than two inches equal one mile showing adjoining roads, their names and numbers, towns, subdivisions and other landmarks.
 - (3) A metes and boundary description or existing survey of records showing total acreage of the original tract, acreage of the area proposed for the subdivision, number and approximate area and frontage of all building lots, existing buildings within the boundaries of the tract, names of owners and their property lines within the boundaries of the tract and adjoining such boundaries. In case only a part of a tract of land is proposed for subdivision, the agent may require the detailed preliminary plat to show a proposed future subdivision of such remaining acreage or a part thereof, to make certain that proper orientation of future streets can be developed with the platted streets. Approval of the detailed preliminary plat will not constitute approval of the proposed subdivision for the remaining acreage.
 - (4) All existing and proposed streets showing width, existing utility or other easements, public areas and parking areas, storm drainage facilities and other pertinent data.
 - (5) Proposed connections with existing sanitary sewers and existing water supply or alternate means of sewage disposal and water supply, including the location of proposed drainfields and wells.
 - (6) All parcels of land to be dedicated for public use and the condition of such dedication.
 - (7) The subdivider, if he chooses, may submit with the detailed preliminary plat, plans and specifications for improvements requiring performance securities, in order that the appropriate approving authorities may render preliminary opinions and suggest changes in the final plat.
 - (8) When a residential subdivision is proposed in or adjacent to any agricultural zoning district, the following statement shall be clearly visible on the preliminary plat, and on any final plat subsequently approved and recorded: "These residential building lots are located in an area and zoning district specifically designated for agricultural activities, including horticulture and the raising of animals. Residents may expect the use of herbicides, pesticides, and fertilizers on adjacent agricultural fields, as well as other general agricultural activities, including plowing, spraying, pruning, and harvesting, which may occasionally generate dust, smoke, noise, and odor, and may also include changes from one specific agricultural activity to another." Such statement shall likewise be included on any individual plats of lots or parcels within such subdivisions subsequently and separately surveyed and recorded.
 - (9) When all or part of the subdivision is located in the A or V zones, as specified on National Flood Insurance Program Flood Insurance Rate Maps, the boundary of those zones shall be depicted on the plat. If none of the subdivision is in the A or V zone, a statement to that effect should be made on the plat.

(10) Description and general location of any structures and facilities required for stormwater management according to applicable county ordinances.

(11) For any subdivision plat creating 50 or more lots, the subdivider shall provide a traffic impact study to determine the proper design and configuration of new streets and public road entrances. Such studies shall include the following elements, each of which may be modified or waived if the agent determines that a particular element is not applicable.

a. Clearly-stated assumptions.

b. A summary table or tables listing each type of land use, the number and type of dwelling units proposed, the trip rates used (daily as well as peak periods), and the resultant trip generation.

c. A site map showing the location within the site of each type of proposed land use and of all dwelling units.

d. Existing and projected traffic volumes (including turning movements), facility geometry (including storage lengths), and traffic controls where appropriate, including a.m. and p.m. peak hour site traffic, a.m. and p.m. peak hour total traffic, total daily traffic, distribution and assignment of trips generated by the project, and projected level of service (LOS) and warrant analyses, including existing conditions and cumulative conditions at build-out. Projections will be for five years following the date of proposed project build-out. The base volume for non-site traffic shall be the latest forecasts available from the Virginia Department of Transportation. The source for trip generation rates shall be "Trip Generation" published by the Institute of Transportation Engineers (ITE), most recent edition.

e. Mitigation phasing plan, including dates of proposed mitigation measures.

f. All final submittals for traffic impact studies must be signed and sealed by a Virginia Registered Civil Engineer.

(12) A statement summarizing proposed restrictive covenants and reservations.

(13) A check payable to the County of Accomack to cover the required fees as established by the board of supervisors.

(d) Procedure. The following procedures apply to subdivision applications.

(1) Upon receipt of an application for subdivision, the Agent shall review it to determine if it is complete, including all applicable items set forth in subsections 78-9(a), (b) and (c). Within ten business days of receiving the application, the Agent shall inform the applicant in writing as to whether the application is deemed complete, and if it is not complete, what items need to be added or corrected in order for it to be deemed complete. Once the agent has deemed the application complete, the agent shall notify the applicant in writing, at which time the review process and timeline for review and action on the application, as set forth herein, shall officially begin.

(2) For subdivisions of less than ten lots, the agent, or his appointed representative, shall determine whether the detailed preliminary plat generally conforms to the requirements of this chapter and of chapter 106, if any. The subdivider shall be advised in writing, either by formal letter or legible markings on the subdivider's copy of the detailed preliminary plat or physical improvement plans, if submitted, concerning any additional

data that may be required, and the character and extent of any changes that will have to be made. The agent shall provide such written notification to the applicant within 60 days of the application being deemed to be complete, unless the agent submits the application to any state agency for referral, in which case the agent shall have 90 days from the date of official acceptance of the application to approve or deny the plat.

(3) Detailed preliminary plats for subdivisions creating ten or more lots, or any subdivision requiring a new private or public road, shall be submitted to the planning commission for review. The planning commission shall review the detailed preliminary plat at a public meeting which shall be advertised in accordance with § 15.2-2204 Virginia Code Ann. In addition, the subdivider shall post a notice of intent to subdivide on the property, in a location clearly visible from the road, for at least ten days prior to the planning commission meeting. The planning commission shall take action to recommend approval, conditional approval, or denial of the preliminary plat within 60 days of official acceptance of the application if the agent does not submit the application to any state agencies for review and shall not be required to approve the plat in less than 60 days from the date of official acceptance. If the agent submits the application to state agencies, the planning commission shall make its recommendations to the agent within 45 days after receiving comments from all state agencies. However, all actions of the agent or planning commission, and state agencies, on a preliminary subdivision plat shall be completed within 90 days. The planning commission's recommendation shall be forwarded to the agent, who will then approve or deny the plat and notify the applicant in writing.

(4) Upon official acceptance of the subdivision application, the agent shall submit copies for comment and advice to any local, state or federal agencies or boards that the agent deems necessary for the agent to determine whether the application meets the requirements of this chapter, including but not limited to the Virginia Department of Transportation, the Virginia Department of Health, and the Virginia Department of Conservation and Recreation. Such agencies shall provide comments to the agent within 45 days after the agent submits such a referral request.

(e) No guarantee. Approval by the agent of the detailed preliminary plat does not constitute a guarantee of approval of the final plat.

(f) Twelve months limit. The subdivider shall have not more than 12 months, after receiving official notification of approval concerning the detailed preliminary plat, to file with the agent a final subdivision plat in accordance with this chapter. Failure to do so shall make preliminary approval null and void. The agent may, on timely written request by the subdivider, grant an extension of this time limit.

(g) Final plat submission requirements. Four copies of the final subdivision plat shall be submitted to the agent for final approval and subsequent recording. The final plat shall be submitted on sheets having a size of 17½ inches by 22 inches and shall be a clear, legible, and reproducible print of a boundary survey of the area to be subdivided, (such survey shall show a closure with an accuracy of not less than one in 10,000). The final plat shall be accompanied by approved, engineered plans and specifications for all improvements requiring performance security. Plans for public streets and drainage facilities shall have been approved by the Virginia Department of Transportation; plans for water and sewerage facilities shall have been approved by the Virginia Department of Health. Plans for on-site sewage disposal systems shall include a note stating that such systems shall be pumped-out at least once every 5 years. A digital copy of the final plat shall also be submitted to the agent in a format acceptable to the agent, such as PDF.

The final plat shall include all requirements of the detailed preliminary plat in detail form and also shall include the following:

- (1) A blank oblong space to be reserved for the use of the approving authority.
- (2) Certificates signed by the surveyor or engineer preparing the final plat setting forth the source of title of the owners of the land subdivided and the place of record of the last instrument in the chain of title. Each plat shall also contain a statement to the effect that, "the above and foregoing subdivision of (here insert correct description of the land subdivided) as appears in this plat is with the free consent and in accordance with the desire of the undersigned owners, proprietors and trustees, if any." The statement shall be signed by such persons and duly acknowledged before an officer authorized to take acknowledgment of deed.
- (3) Identification of the respective tracts from which a subdivision was assembled, if the subdivision consists of land acquired from more than one source of title.
- (4) The accurate location and dimensions by bearings and distances with all curve data on all lots, street lines, centerlines of streets, and boundaries of all proposed or existing easements.
 - a. Distances and bearings must balance and close with an accuracy of not less than one in 10,000.
 - b. The data of all curves along the street frontage shall be shown in detail on the curve data table containing the following: Delta, radius, arc, tangent, chord and chord bearings.
- (5) In accord with subsection 78-7(a) of this chapter, the subdivider shall submit, to the agent, a cost estimate for improvements requiring performance security based on the final approved plans. The subdivider shall be notified at this time of the total amount of performance security for improvements that will be required as a prerequisite to final plat approval.
- (6) For a subdivision with streets that will not be constructed to the standards necessary for inclusion in the secondary system of state highways, the final plat shall include the following statement: "The streets in the subdivision hereon depicted do not meet state standards and will not be maintained by the state department of transportation or the county until such time as such streets have been constructed to meet the prevailing subdivision street requirements of the state department of transportation using funds other than those administered by that agency."
- (7) All final plats and final engineered plans and specifications for improvements submitted in accordance with Section 78-9(g) shall show Resource Protection Area and Resource Management Area boundaries and the extent of the buildable area(s) allowed on each lot based on all applicable setbacks, easements, drainfields, reserve areas, and/or limitations.
- (8) All final plats and final engineered plans and specifications for improvements submitted in accordance with Section 78-9(g) shall show a note stating that all existing vegetation shall be preserved and that only water dependent facilities or redevelopment of grandfathered facilities shall be permitted in Resource Protection Areas.
- (9) All final plats and final engineered plans and specifications for improvements submitted in accordance with Section 78-9(g) shall show a note stating that on-site sewage disposal systems shall be pumped out at least once every 5 years.
- (10) All final plats and final engineered plans and specifications for improvements submitted in accordance with Section 78-9(g) shall show

the location of a 100 percent reserve drainfield for all on-site sewage disposal systems.

(h) Final plat; approval and recording. Within 60 days after a final plat and the accompanying documents required by this chapter have been officially accepted by the agent, the agent determines whether the subdivider has or has not complied with all the requirements of this chapter. If the agent disapproves a plat, all copies of the plat and accompanying documents will be returned to the subdivider and the agent will provide written notification to the subdivider stating the reasons for disapproval. Following approval, the agent shall indicate his approval of the final plat in writing upon the face of the plat. The subdivider shall record the approved plat within 60 days following the date of approval and shall immediately notify the agent in writing with evidence of the recordation. The county clerk shall record the approved plat when it is submitted by the subdivider. If the subdivider fails to have the plat recorded within six months following the date of approval, the agent shall mark the plat "VOID" and return the plat to the subdivider.

This Ordinance is effective upon adoption.

Recess

By consensus, The Chair recessed the meeting at 7:22 p.m.

Call to Order

The Chair called the meeting back to order at 8:20 p.m.

Bridge Hill Conditional Rezoning Amendment and Town Center at Wallops Island Spaceport Planned Unit Development

Rich Morrison, Planning and Community Development Director gave a report on the Bridge Hill Conditional Rezoning Amendment application and the Town Center at Wallops Island Spaceport PUD application to deny both items.

Mr. Crockett made a motion to accept the report, hold the regular October monthly meeting, and to schedule a Public Hearing at 6:30 p.m. in the Cafetorium at Metompkin Elementary School to afford interested persons the opportunity to be heard or to present written comments concerning the Bridge Hill Conditional Rezoning Amendment and Town Center at Wallops Island Spaceport Planned Unit Development.

Mrs. Thornton seconded the motion.

A discussion ensued.

The motion, as stated, was unanimously approved.

Wetlands Board

Mr. Crockett made a motion to reappoint Mr. Mikel Patti as an alternate member of the Wetlands Board for a 5-year term beginning immediately and ending on August 30, 2018. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Resolution to Support Virginia as an Unmanned Aircraft Systems (UAS) Test Site

Mr. Crockett made a motion to adopt a resolution to support Virginia as an Unmanned Aircraft Systems (UAS) test site. Mrs. Gordy seconded the motion. The motion was unanimously approved.

FY13 4th Quarter Financial Report

Finance Director Mike Mason gave a brief power point summarizing the FY13 4th Quarter Financial Report noting that major revenues were up 4.5% from last year, the general fund balance was up, there was \$1.86 million dollars in surplus, and that the Rainy Day Fund contained \$6.86 million dollars. He pointed out to the Board the Finance Department saw problems coming with Melfa airport because of declining income, and in the Parks and Recreation Department because the revolving fund was at an all-time low while expenses for this department were rising.

Mr. Mason responded to questions.

County Administrator's Report

Mr. Miner told the Board VDOT had indicated they plan to have a work session on the Shore relative to the Rural Additions Program and other matters of interest, but had not been notified of the meeting at this point in time, and gave a report on the Regional VACo Meeting. Said the library meeting would be held in the latter part of October and once the date had been confirmed he would let the Board know. He commented regarding the natural gas franchise and said the Board was not legally in a position to provide a natural gas franchise, but would be meeting at a later date to act on the issue.

County Attorney's Report

County Attorney Mark Taylor updated the Board on the following items:

- 1) FEMA/Code enforcement issues in the Planning Department to flood plain management,
- 2) Guideline changes in the ordinance findings dealing with implementation of TMDL,
- 3) That he had been in contact with Somerset Utility and their Legal Specialists have gotten them in touch with the State Corporation Commission and made some connections with matters they would need to do under the Virginia regulations and move forward with their plans, and
- 4) A Resolution of Support for the Board of Supervisors to comment on an application pending with the State Corporation Commission.

Board of Supervisors Comment Period

Mrs. Gordy stated she had a meeting with the Tourism Commission and two prospects were interviewed for the director. Mrs. Gordy said one had been selected but that the Commission was awaiting acceptance of the position. She said Mr. Steve Cox had given her a report concerning the increase in business from last year to this year and it was a big improvement.

Mr. Chesser gave a special thanks to Gracie Milbourne from the Building and Zoning Department with the assistance she gave with the Makemie Park Community Self Help Sewer Project grant to upgrade the system and the repairs.

Ms. Major said she attended the Region I Supervisors Meeting; thought it was very informative and it thought it was a good opportunity to meet with other supervisors.

Mrs. Thornton told the Board she had conversations with the Department of Environmental Quality (DEQ) concerning the workshop related to stormwater management and that hopefully it would be held in October. She said the one issue that needed to be at the top of the list was for DEQ to advise the County how to implement and administer it on the three islands in the County.

She said she had been appointed by the Chesapeake Bay Bridge and Tunnel Commission to sit on the Toll Committee along with three of their members. She briefed the Board on the issue and places where tickets could be picked up to travel across the Bay. She suggested they would be available either on Chincoteague or the new Atlantic Community Health Center. She said the Toll Committee was going to make a recommendation to Eastern Shore Rural Health System, Inc. to put the tickets in the northern part of the County instead of having them in the Franktown area so they would be available to everyone.

Mr. Hart said he attended the Supervisors Region I Meeting and it was a very good meeting and hoped more of the Board would get involved and that the Boards of Accomack and Northampton traveled the longest distance and had the largest group.

Mr. Hart asked Mr. Miner to give a synopsis on the meeting with the Town of Onancock they had attended.

Budget and Appropriation Items

Ms. Major made a motion to approve the following Resolution to amend the FY14 budget and appropriation items. Mrs. Thornton seconded the motion. The motion was unanimously approved.

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Accomack County, Virginia, that the FY2014 County budget be amended by the amounts listed below and the same amounts appropriated for the purposes indicated.

Fund	Department	Purpose	Funding Source	Amount
General Fund	EDA local contribution	To allow the repair of mowing equipment needed to service the industrial park.	Budget Contingency	\$1,000
General Fund	Sheriff	To allow the Sheriff's Office to purchase an ID Card system. Funds were previously available in FY13 but the purchase order was not issued in time to make the fiscal year cut-off.	Budget Contingency	\$7,095
General Fund	Commonwealth's Attorney	To cover the subscription cost of eLegal Case Pro which is currently utilized by the Clerk of Circuit Court.	Budget Contingency	\$360
General Fund	Sheriff's Office	To accept insurance proceeds to cover the cost of vehicle repairs due to an accident.	Insurance Recoveries	\$12,723
Consolidated EMS Fund	Operations	To implement "ALS sprint concept" to improve EMS response times in Northern Accomack.	EMS Fund Balance	\$40,000
Consolidated EMS Fund	Operations	To purchase scheduled replacement vehicle. Note funds were available in the FY13 budget to acquire this vehicle however the vehicle was not pursued until FY14.	EMS Fund Balance	\$60,000
Social Services Fund	Operations	To recognize state budget adjustments.	State and Federal Revenue	\$156,824
Fire Programs Fund	Tire Training Center	To accept the gift of the Town's Aid-to-Locality funding for use by the Fire Training Center.	Town/State Funds	\$8,000
Airport Fund	Operations	To accept grant funds offered by the DOA to update the Airport's Spill Prevention Control and Countermeasure Plan. The local match is already available.	State Funds/ Local Capital Grant Reserve Funds	\$8,000
Landfill Fund	North Landfill	To accept insurance proceeds to cover the cost of vehicle repairs due to an accident.	Insurance Recoveries	\$1,876
Total				\$294,878

BE IT FURTHER RESOLVED by the Board of Supervisors of Accomack County, Virginia, that a public hearing be advertised and held:

1. To amend the County budget by **\$3,971,421** to reflect the receipt of bond proceeds for development of the Wallops Research Park; and,
2. To amend the County budget by **\$5,234,804** to reflect the award of federal grant funds for "No Child Left Behind, Special Education, and several other federal grant programs.

Adopted by the Board of Supervisors of Accomack County, Virginia, this 18th day of September 2013.

Payables

Mr. Miner certified the bills.

Mrs. Thornton made a motion to approve the payables. Mr. Crockett seconded the motion. The motion was unanimously approved.

Closed Meeting

Mr. Wolff made a motion to go into Closed Meeting for the following purposes.

Mr. Crockett seconded the motion. The motion was unanimously approved.

- 1) Pursuant to subsection (A)(1) for 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
- 2) Pursuant to subsection (A)(5) for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Open Meeting

The Vice Chair declared the meeting open to the public.

Certification of Closed Meeting

Mr. Wolff made the motion to reconvene in Open Meeting and to certify by roll call vote, pursuant to Section 2.2-3712(D) of the Code of Virginia, 1950, as amended, 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 Opening Meeting requirements under this chapter and (ii) such public business matters as were identified in the motion by which the Closed Meeting was convened.

Ms. Lewis seconded the motion. The motion was unanimously approved.

Roll Call

Ayes:	Mr. Chesser	Mrs. Thornton	Mr. Crockett	Nays:	None
	Ms. Lewis	Mr. Gray	Ms. Major	Absent:	Mr. Hart
	Mr. Wolff	Mrs. Gordy			

Adjournment

Ms. Major made a motion to adjourn the meeting to Thursday, October 3, 2013 at 6:30 p.m. at Metompkin Elementary School for the Public Hearing on the issue of Deer Hunting with Dogs. Mr. Wolff seconded the motion. The motion was unanimously approved with Mr. Hart absent. The meeting adjourned at 10:20 p.m.

Donald L. Hart, Jr., Chair

Date