

Virginia: At an Adjourned Work Session Meeting of the Board of Supervisors for the County of Accomack held in the Board of Supervisors Chambers on the 22nd of April, 2014, A.D. at 5:00 p.m.

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

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

Call to Order

The meeting was called to order by the Chair and opened with a prayer by Mr. Hart, after which the Pledge of Allegiance to the Flag was recited.

Atlantic Town Center Utility Facility Conditional Use Permit

Dr. Miner stated that at the Regular Meeting on April 16, 2014, the Board held a public hearing to consider the Atlantic Town Center Utility Facility Conditional Use Permit Application and following discussion it was decided to postpone and not take any action until the Capital Improvement Program Work Session on April 22, 2014.

Mrs. Thornton stated it was in the motion at the Regular Board of Supervisors Meeting there would not be any public participation concerning the Atlantic Town Center Utility Facility Conditional Use Permit at this meeting.

Mrs. Lewis made a motion to approve the Atlantic Town Center Utility Facility Conditional Use Permit as recommended by the Accomack County Planning Commission on March 12, 2014, to allow for a central water and sewer facility as shown in an application filed on February 4, 2014 and as depicted in the site plan package entitled "Town Center at Wallops Island Spaceport" developed by Atlantic Group & Associates, Inc., which consist of sheets C-101 and C-102 and dated February 4, 2014 for tax map numbers 27-A-115 and 27-A-116, subject to conditions 1-9, as prescribed by the Accomack County Planning Commission. Mrs. Thornton seconded the motion. Mr. Wolff offered comments concerning the Atlantic Town Center applicant. Ayes: Mrs. Thornton, Mr. Chesser, Mr. Gray, Mrs. Lewis, Mr. Crockett, Mrs. Gordy, Mr. Hart, Ms. Major. Nays: Mr. Wolff.

Affected Agencies: Schools, Health Department, Library, and Public Works

Dr. Steve Miner stated the purpose of the meeting was to discuss the capital needs of the County. He said he had asked Dr. Rhonda Hall, Interim Accomack County Public Schools Division Superintendent, Scott Chandler, Administrative Manager, and the new Health Director, Dr. David Matson, M.D., Eastern Shore Health District, Kim Miles, Eastern Shore Library Foundation Board of Directors, and Stewart Hall, Public Works Director to be in attendance to explain their capital needs. He told the Board that by the end of the meeting he would hope the Board would give the working number for the budget and what priorities they have.

Dr. Rhonda Hall acting Accomack County Schools Division Superintendent, referred to the CIP for Accomack County Public Schools that had been recently adopted. She presented a five year plan that included two number one priorities which were: 1) a new air system at Arcadia High School, and 2) a new wastewater treatment system at Chincoteague High School and noted that the high priority list was in excess of \$1 million. Mr. Mike Tolbert, Facilities Coordinator, explained the five year plan and how it was developed and responded to questions.

Mr. Scott Chandler explained the space needs at the Health Department and said renovation of existing space within the building and expansion of the current building would be more feasible for the County at a cost of approximately \$1.3 million.

Mr. Kim Miles, member, Eastern Shore Public Library Foundation Board of Directors, gave a brief PowerPoint presentation regarding the need for a new library. He commented about the associated costs, the opportunity, and why now. He said the cost for a new library that would be needed from the County would be \$3.5 million, explained that the savings by constructing a new library now vs. later which could be done without raising taxes, and responded to questions.

Mr. Stewart Hall, Director of Public Works, provided a brief recap on space needs that had been previously identified. He told the Board the County was now paying in excess of \$52,000 in lease or rental costs for office space per year. A presentation was given by Mr. Hall on behalf of the County to eliminate the lease and other rental cost; said general estimates for County space are \$1.6 million, and he responded to questions.

Capital Improvement Priorities

A lengthy discussion ensued on capital improvement priority issues. It was the consensus of the Board for the 4 departments heard from tonight (Schools, Health Department, Library, Public Works space needs) for staff to present at the next capital budget work session better cost estimates for each of the primary projects.

Date and Time of Next Work Session

It was the consensus of the Board to have a Work Session on the Capital Improvement Priorities on Wednesday, May 28, 2014 at 5:00pm in the Board Chambers and to allow no participation from the audience.

Adjournment

Mr. Wolff made a motion to adjourn. Ms. Major seconded the motion. The motion was unanimously approved. The meeting adjourned at 7:15 p.m.

Chair

Date