

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, MARCH 21, 2000, IN THE BOARD ROOM OF THE
WOODWARD BUILDING, SALUDA, VIRGINIA:

Present: Fred S. Crittenden, Pinetop District
Kenneth W. Williams, Pinetop District
John D. Miller, Jr., Saluda District
Lenora O. Weber, Saluda District

Charles M. Culley, Jr., County Administrator
Michael T. Soberick, County Attorney
Tim Wilson, Planning Director

Absent: Frank Jessie, Jamaica District

CALL TO ORDER

The Chairman, Mr. Miller, called the meeting to order at 7:30 P.M. and opened with prayer.

CENTRAL MIDDLESEX VOLUNTEER RESCUE SQUAD

Barbara Mosby and Jane Loftis, Co-captains of the CMVRS, explained the squad's attempts to fill the entire schedule with volunteers and requested assistance from the Board of Supervisors in the administration of their paid personnel, including scheduling, checking certifications of volunteers and possibly running calls. The CMVRS requested that the Board appoint a task force to consider their request and to come to a resolution by July 1st. No further action was taken at this time.

PUBLIC HEARING - SPECIAL EXCEPTION APPLICATION SP-00-01, RESORT REALTY, INC.

Mr. Wilson presented Application SP-00-01, an application for Special Exception requesting to construct four (4) log cabins to be located on existing open campground sites at Dublfun Campground, Tax Map Parcel 2-35 & 35A, a total of 47.5 acres, zoned Low Density Rural. Cabins are a permitted structure for temporary lodging at campground facilities as defined by Ordinance. The locating of the cabins will meet all applicable LDR District setback requirements and will not be located in the Resource Protection Area buffer of the Chesapeake Bay Preservation District. The locating of the proposed cabins will require review and approval by the Health Department.

The Planning Commission conducted a public hearing on March 9th on this application and unanimously recommended approval of the application conditioned upon the review and approval of the proposed cabin facilities by the Health Department. Mr. Miller opened the public hearing for comments. There being none

from the public, the public portion of the hearing was closed. The Board expressed their concern and opposition for possible year round habitation in the cabins.

The motion to approve Application SP-00-01 with the following conditions was made by Mr. Crittenden, seconded by Mr. Williams and carried unanimously:

- Review and approval of the proposed cabin facilities by the Health Department
- Cabins may be occupied only during the period of April 15 through November 10.

PUBLIC HEARING - SPECIAL EXCEPTION APPLICATION SP-00-02, CO-LOCATION OF COMMUNICATIONS EQUIPMENT

Mr. Wilson presented Application SP-00-02, a request from Sprint PCS through special exception to co-locate four (4) panel antennas and two (2) whip antennas on an existing communication tower and accessory equipment cabinets, at Tax Map Parcel 1-13B, on State Rod 601, a 7.24 acre parcel. This tower is currently owned by GTE. Approval of the request was recommended by the Planning Commission following their public hearing on March 9th.

Mr. Miller opened the public hearing for comments. Ted Kruger, representative of Sprint PCS, requested the Board's approval of the request. Sprint PCS had received approval from the Board to construct a tower on an adjoining property. Negotiations fell through on that property, therefore the company was requesting a co-location on this property. There being no further comments, the public portion of the hearing was closed.

Mrs. Weber commented that she resented the applicant (Sprint) agreeing to grant the County free tower space, then later selling the tower leases to another company (SBA) that did not wish to honor the agreement. The engineering firm working for the County was able to secure a better arrangement with another tower company and did not pursue using the Sprint/SBA towers. Mr. Wilson noted that SBA has gotten the message that approval of the tower site was conditional on the County being able to co-locate for free.

The motion to table action on this application until confirmation is received that space is available on the SBA tower and that the obligation transfers to any new owner was made by Mrs. Weber, seconded by Mr. Williams and carried unanimously.

STREET ORDINANCE

The motion to advertise for public hearing on a proposed ordinance which includes the procedures necessary for street naming and signage as required for further development of the enhanced 911 system was made by Mr. Williams, seconded by Mrs. Weber and carried unanimously.

APPROPRIATION REQUESTS

Puller Center - The motion to appropriate \$4,165.00 for repairs to pave three large areas in the front of the Puller Center was made by Mr. Crittenden, seconded by Mrs. Weber and carried unanimously: TO: 4-1-4302-3004, \$4,165 FROM: 3-1-41060-0001 General Fund.

Airport - Mr. Culley presented a request to overlay an area from the fuel farm to the runway with asphalt as requested by the Board on March 7. Funding has been requested from the Department of Aviation, however, the Aviation Board will not act on the request until April. Mr. Culley requested that the Board approve funding for the project even if VDOA does not approve reimbursement. A contract for the work cannot be signed prior to approval of a grant agreement and allocation of funds by the State. The motion to approve the appropriation of the funds for the work and authorizing the work to be done even if not approved for reimbursement by the State was made by Mr. Crittenden, seconded by Mrs. Weber and carried unanimously.

Sheriff's Department HVAC - The motion to approve the appropriation of funds for the removal of an existing heat pump equipment and installation of a new five ton unit at the Sheriff's Department was made by Mrs. Weber, seconded by Mr. Williams and carried unanimously. TO: 4-1-43020-3004, \$6,650, FROM: 3-1-41060-0001.

ROAD VIEWER

The motion to appoint Mr. Robert O. Lee as a replacement road viewer for John Langford was made by Mr. Williams, seconded by Mrs. Weber and carried unanimously.

TREASURER - PPTR FUNDING

Notice has been received that the State will reimburse \$8,679 to the County for expenditures made as part of the Personal Property Tax Relief Act. The motion to appropriate the funds to the Treasurer's Office from the Revenue account for this function was made by Mrs. Weber, seconded by Mr. Crittenden and carried unanimously. TO: 4-1-12130-1003, \$3,966 (Part-time compensation), 4-1-12130-2001, \$303.00 (FICA), 4-1-12130-5401, \$1,340 (Office Supplies), 4-1-12130-7001, \$3,070 (Machinery & Equipment) FROM: 3-1-23040-0005 PPTRA Refund.

CLOSED MEETING

The motion to convene for a closed meeting to discuss personnel issues, pursuant to Code of Virginia, §2.1-344.a1 was made by Mr. Williams, seconded by Mr. Crittenden and carried unanimously. Upon returning to open meeting, the following motion was made by Mr. Crittenden, seconded by Mr. Jessie and carried unanimously:

- To the best of the members' knowledge, only public business matters lawfully exempted from open meeting requirements under Code of Virginia §2.1-344.a1 and identified in the motion by which the Closed Meeting convened were heard, discussed, or considered by the public body.

Action:

There was no action as a result of the closed meeting.

BUDGET MEETINGS

Mr. Crittenden reported he had two (2) meetings as liaison with John Moore, School Board Chairman, Charles Lackey and Mr. Culley.

ADJOURN

There being no further business, the meeting was adjourned until March 27, 2000, for the public hearings on the County and School budgets and effective tax increase.

John D. Miller, Jr., Chairman
Board of Supervisors