

**AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, DECEMBER 17, 2002, IN THE BOARD ROOM OF THE  
WOODWARD BUILDING, SALUDA, VIRGINIA:**

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

Charles M. Culley, Jr., County Administrator  
Michael T. Soberick, County Attorney

**CALL TO ORDER**

Mr. Williams called the meeting to order at 6:30 P.M. and opened with a prayer.

**LEGISLATIVE ISSUES**

Representatives of the General Assembly, Delegate Harvey Morgan and Senator Bill Bolling, were present. They indicated that significant reductions were still ahead; aid to localities makes up 50% of the State budget but 9% of the total state cuts. Board members presented several of their concerns:

- State budget shortfall - State should prioritize programs and fund them fully, not shift funding to the local level. Counties should be given the same taxing ability as towns.
- State revenue sharing of income tax
- Unfunded mandates – The Board continues to oppose any new unfunded mandates and supports the removal of existing unfunded mandates.
- CSA requirements for CAFAS as opposed to IEP – The State requires a CAFAS ranking be given to every child involved in the comprehensive services program, even though some children already have an IEP, a more comprehensive report. This is a duplication of effort.
- Proposed legislation mandating that manufactured homes be allowed in Residential zones – Manufactured homes are already allowed in more than half of Middlesex County; zoning restrictions should be a local issue.
- Groundwater monitoring of landfill – The Department of Environmental Quality should be allowed to look at the dangers of an unlined landfill and set up a protection area that would trigger additional requirements for land owners, such

as installing a deep well that would miss the leachate of the landfill rather than a shallow well.

**PUBLIC HEARING – ORDINANCE AMENDMENT 2002-10, MIDDLESEX COUNTY  
DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, CHESAPEAKE  
BAY REGULATIONS**

Planning Director Matthew Higgins presented Ordinance Amendment Application 2002-10, to rescind and approve new regulations for Article 4A, Chesapeake Bay Preservation (CBP) District and to amend related definitions contained in Article 22, Definitions. The Chesapeake Bay Local Assistance Board has proposed revisions to their regulations, which in turn requires the County to revise the local ordinance by March 1, 2003. The biggest change is removal of the administrative variance procedure for projects within the Resource Management Area (50-100 feet from a wetland feature). All projects with the RMA will now be required to go through the public hearing process with the Board of Zoning Appeals.

Mr. Williams opened the hearing for comments from the public. There being no comments, the public portion of the hearing was closed. The motion to adopt the revised regulations was made by Mr. Crittenden, seconded by Mrs. Weber and carried unanimously.

**APPRAISALS**

Mr. Culley was requested to obtain proposals for performing an appraisal of the Wilton and Rappahannock Elementary School properties.

**WILTON SCHOOL PROPERTY**

***YMCA Proposal:***

Mrs. Carolyn Schmalenberger requested the Board's consideration of turning the media center portion of the Wilton School property (1987 addition) into facilities for a Y.M.C.A. A survey conducted in February 2002 returned a favorable response to having a Y.M.C.A. in the County. More study of the proposal is required, to develop a list of programs by conducting additional surveys with more citizens and businesses throughout the county. The goal is to establish a VMCA Founding Committee whose purpose will be to communicate needs throughout the county for the purpose of establishing a volunteer Board of Management for a prospective Y. Mrs. Schmalenberger reiterated that the current group was making no commitments but only wanted to make the Board aware that they were continuing to explore the possibility of developing the Wilton Elementary School Media Center into a Y. Mrs. Schmalenberger noted that the proposal by St. Joseph's Villa to use a portion of the center would not interfere with their proposal.

When asked why Rappahannock Central Elementary School was not being considered because of its more central location in the County, it was noted that Wilton is more centrally located when considering population and it is believed that boaters coming to the Deltaville area would drive the distance to Wilton for services rather than to Saluda.

***St. Joseph's Villa:***

Craig Headley and Ramon Pardue were present to continue the discussion of using a portion of the media center at Wilton School for a regional day school program. Mr. Purdue offered that the group would pay the fair market value for renting the space and utilities. Mrs. Weber noted that she had received comments from a former policeman in the Richmond area that said the Board was asking for trouble to have the school operated in Middlesex. Mr. Headley and Mr. Purdue assured the Board that the children could be controlled. It was suggested that the two meet with Mrs. Schmalenberger, representing the YMCA and Mr. Fleet as a representative of the day care program. It was the consensus of the Board that St. Joseph's Villa be allowed to rent the right-side portion of the media center at fair market value plus utilities.

**DISBURSEMENTS**

The motion to approve the following disbursements was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously: checks numbered 43842 through 43844, totaling \$5880.91 were disbursed as approved.

**RENOVATION OF SCHOOL PROPERTIES**

Mrs. Weber suggested that as the school properties are being appraised and future uses studied, that the Board should consider the establishment of a regional vocational school.

**ADJOURN**

The motion to adjourn the meeting and setting January 7, 2003 at 9:00 A.M. as the Board's organizational meeting was made by Mr. Crittenden, seconded by Mr. Miller and carried unanimously.

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Kenneth W. Williams, Chairman  
Board of Supervisors