



JOSEPH S. PAXTON
County Administrator



ROCKINGHAM COUNTY

BOARD OF SUPERVISORS

PABLO CUEVAS
Election District No. 1

FREDERICK E. EBERLY
Election District No. 2

RICK L. CHANDLER
Election District No. 3

WILLIAM B. KYGER, JR.
Election District No. 4

MICHAEL A. BREEDEN
Election District No. 5

BOARD OF SUPERVISORS MEETING EAST ROCKINGHAM HIGH SCHOOL April 13, 2016

2:00 P.M. Local Government Overview and Introductions

2:15 P.M. CALL TO ORDER – CHAIRMAN WILLIAM B. KYGER, JR.

WELCOME – MR. ERIC BAYLOR, PRINCIPAL, ERHS

PLEDGE OF ALLEGIANCE – GABRIELLE DEAN, SCA PRESIDENT AND
JORDAN SECRIST, SENIOR CLASS PRESIDENT

INVOCATION – SUPERVISOR MICHAEL A. BREEDEN

1. Approval of Minutes – Regular Meeting of March 23, 2016
2. Consideration – Resolution Honoring the Spotswood High School Girls' Varsity Basketball Team for winning the Group 3A State Championship – Chairman William B. Kyger, Jr.
3. Consideration – Resolution Commending the Harrisonburg-Rockingham Chamber of Commerce
4. Report – Virginia Department of Transportation – Residency Administrator Donald F. Komara
5. Staff Reports:
 - a. County Administrator – Joseph S. Paxton
 - b. County Attorney – Thomas H. Miller, Jr.
 - c. Deputy County Administrator – Stephen G. King
 - d. Assistant County Administrator – George K. Anas, II
 - e. Director of Finance – Patricia D. Davidson
 - f. Director of Human Resources – Jennifer J. Mongold
 - g. Director of Public Works – Barry E. Hertzler
 - h. Director of Community Development – Casey B. Armstrong
 - i. Director of Technology – Terri M. Perry
 - j. Fire & Rescue Chief – Jeremy C. Holloway
 - k. Director of Parks & Recreation – Katharine S. McQuain
 - l. Director of Court Services – Ann Marie Freeman

6. Committee Reports: Airport, Automobile, Buildings and Grounds, Central Shenandoah Planning District Commission, Chamber of Commerce, Community Criminal Justice Board, Finance, Harrisonburg-Rockingham Metropolitan Planning Organization, Harrisonburg-Rockingham Regional Sewer Authority, Massanutten Regional Library, Public Works, Shenandoah Valley Partnership, Social Services, Technology, VACo Liaison, Chairman, Other
7. Committee Appointments:
 - a. Central Shenandoah Planning District Commission – Ned Overton
 - b. Community Policy and Management Team
 - Parent Representative – Margot Sue Utterback
 - Association of Providers Representative – Kim Hartzler-Weakley, M.S.
 - Association of Providers Alternate – Michael Maurice
 - Private Provider Alternate – Kurt Holsopple

Recess for Dinner

6:00 p.m. 8. Public Hearings:

a. Special Use Permit:

SUP16-066, Cornerstone Foundation, Inc., 5244 Prospect Knoll Drive, Linville 22834 for a contractor's operation with waivers to supplemental standards to allow an increase in the number of employees from 5 to 14 and to allow an increase in the number of vehicles and pieces of equipment kept on the property from 5 to 9, on property located on the east side of Fort Lynne Road (Route 910) approximately 1.1 miles north of Mt. Clinton Pike (Route 763), Election District #2, Tax Map #93-(A)-89F, zoned A-2.

SUP16-068, Faraway Farms, Inc., PO Box 336, McGaheysville 22840 for a tenant house (residence for farm worker) on property located on the north side of Three Springs Road (Route 652) approximately 9/10 mile east of Pineville Road (Route 672), Election District #5, Tax Map #141-(A)-148, zoned A-1. Property Address: 1963 Three Springs Road

b. Ordinance Amendment:

Amend the Rockingham County Code to repeal Section 7-21 “Amount of Exemption” under Tax Relief for the Elderly and Disabled and Re-enact the

section with revisions to the net worth and income parameters used to determine qualification for tax relief.

c. FY 2016-2017 Proposed Budget and Tax Rates

9. Unfinished Business

*** ADJOURN ***

March 23, 2016

The Regular Meeting of the Rockingham County Board of Supervisors was held on Wednesday, March 23, 2016 at 6:00 p.m. at the Rockingham County Administration Center, Harrisonburg, Virginia. The following members were present:

PABLO CUEVAS, Election District #1
FREDERICK E. EBERLY, Election District #2
RICKY L. CHANDLER, Election District #3
WILLIAM B. KYGER, JR., Election District #4
MICHAEL A. BREEDEN, Election District #5

Also present:

BRYAN F. HUTCHESON, Sheriff

JOSEPH S. PAXTON, County Administrator
THOMAS H. MILLER, JR., County Attorney
STEPHEN G. KING, Deputy County Administrator
GEORGE K. ANAS, II, Assistant County Administrator
CASEY B. ARMSTRONG, Director of Community Development
PATRICIA D. DAVIDSON, Director of Finance
BARRY E. HERTZLER, Director of Public Works
JEREMY C. HOLLOWAY, Fire & Rescue Chief
KATHARINE S. McQUAIN, Director of Parks and Recreation
RHONDA H. COOPER, Director of Planning
DIANA C. STULTZ, Zoning Administrator
KELLY S. GETZ, Code Compliance Officer
JAMES B. MAY, Senior Planner
JESSICA G. KILBY, Deputy Clerk
DONALD F. KOMARA, Residency Administrator
Virginia Department of Transportation

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CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE.

Chairman Kyger called the meeting to order at 6:00 p.m.

Supervisor Cuevas gave the Invocation and Finance Director Davidson led the Pledge of Allegiance.

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APPROVAL OF MINUTES.

On motion by Supervisor Eberly, seconded by Supervisor Chandler, and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; CUEVAS – AYE; EBERLY – AYE; KYGER – AYE; the Board approved the minutes of the regular meeting of March 9, 2016.

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TRANSPORTATION DEPARTMENT.

The Board heard Mr. Komara's report on the activities of the transportation department including updates to the South Valley Pike (Route 11) bridge work, the intersection of South Eastside Highway (Route 340) and Port Republic Road (Route 253), Long Bow Road (Route 684), Bow Hunters Road (Route 833), and Horeb Church Road (Route 732).

Mr. Komara stated that plant-mix projects will begin in late May or early June. He reported that VDOT purchased a new loader-mounted sweeper and has been testing it on the east side of the County.

Mr. Komara announced the public hearing regarding the Six-Year Improvement Program (SYIP) will be held on May 16, 2016, at 4 p.m. at the Blue Ridge Community College Plecker Center. The SYIP allocates public funds to highway, road, bridge, rail, bicycle, pedestrian and public transportation projects.

Regarding Supervisor Breedden's previous request for rural rustic road improvements along a portion of Ore Bank Road (Route 708) and Browns Gap Road (Route 663), Mr. Komara indicated he visited the site.

Mr. Komara reported that the East Market Street (Route 33) Interchange with I-81 exit 247 project previously selected for HB2 funding has slipped down the list, no longer qualifying for this round. Alternatively, the South Valley Pike (Route 11) project that did not initially score high enough for funding has now been selected. The Rawley Pike (Route 33 West) project is still in the plan. In response to a question from Administrator Paxton, Mr. Komara indicated the change in projects will not affect revenue sharing projects.

Regarding the intersection at the BP Station on Spotswood Trail (Route 33), Supervisor Breedden asked when updated drawings will be available. According to Mr.

Komara, the drawings will be complete soon and he will provide them to Supervisor Breeden.

Supervisor Breeden indicated the traffic light at the intersection of Spotswood Trail (Route 33) and Island Ford Road (Route 649) is causing backups into the intersection of Island Ford Road and McGaheysville Road (Route 996). Mr. Komara explained that several traffic lights were adjusted on ancillary routes to relieve congestion on the east end of Spotswood Trail. Supervisor Breeden explained that with McGaheysville Fire Department, MillerCoors and Merck in such close proximity to the light, it should be readjusted. Chief Holloway agreed, and pointed out that the intersection of Spotswood Trail and Rockingham Pike (Route 981) experiences the same backup issues, especially during arrival and departure times at Riverbend Elementary School and East Rockingham High School.

Supervisor Eberly thanked Mr. Komara for recent work on Horeb Church Road (Route 732) and reminded him to place traffic counters on Potter John Lane (Route 915).

After discussion regarding on-going visibility issues on Friedens Church Road (Route 682), Mr. Komara indicated he will look at the traffic data to determine if it qualifies for safety improvements, and if so, the visibility issues can be addressed from a safety standpoint.

Supervisor Chandler requested improvements to Tiger Camp Road (Route 1604), asked that Beulah Road (Route 716) be added to the Litter Control list, and mentioned that a landowner is willing to work with VDOT regarding a sharp turn near the Cross Keys traffic light.

Supervisor Kyger commended VDOT for an outstanding job maintaining the major gateways to the County. He stated that the I-81 corridor looks better than ever and explained how appearance is critical to attracting new business.

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INTRODUCTION OF STUDENTS.

Students from Turner Ashby High School, Spotswood High School, and Eastern Mennonite High School introduced themselves to the Board.

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FIRE SERVICES BOARD.

Randy Wheeler, Vice Chairman of the Virginia Fire Services Board, provided an overview of the recent Rockingham County Fire and Emergency Medical Services (EMS)

Study conducted by members of the Virginia Fire Services Board, the Virginia Department of Fire Programs, the Virginia Department of Forestry and the Virginia Office of Emergency Medical Services. The Board of Supervisors requested the study to determine how the County can better position itself to maintain a high level of service as the County continues to grow.

Mr. Wheeler emphasized that the County currently has a very good system. He reviewed suggestions throughout the report categorized into five areas: Organizational Development, Communication, Training, Budget and Administration, and Delivery of Services.

Key suggestions highlighted by Mr. Wheeler included acquiring additional staff to support emergency response stations, improving communication between the fire and rescue community including volunteers, and improving dispatch protocols to ensure a consistent service delivery across the County, particularly as they relate to low priority service calls.

Mr. Wheeler commended the County's Strategic Plan, pointing out that the answers to sustained success are in the plan, even though they are costly. He pointed out the importance of maintaining the emergency communications system, investing in prioritized training, and effectively maintaining the Capital Improvement Program (CIP).

The full report "Rockingham County Fire and Emergency Medical Services (EMS) Study" can be found in the "Attachments Board of Supervisors Minutes" notebook maintained in Administration.

Administrator Paxton expressed appreciation to Mr. Wheeler and indicated Board members and staff were impressed with the level of professionalism the study group provided. As resources are scarce, Administrator Paxton pointed out that staff will be judicious in moving forward.

On motion by Supervisor Chandler, seconded by Supervisor Breeden, and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; CUEVAS – AYE; EBERLY – AYE; KYGER – AYE; the Board accepted the Rockingham County Fire and Emergency Medical Services (EMS) Study from the Virginia Department of Fire Programs.

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MASSANUTTEN RESORT.

Massanutten Resort General Manager Matthias Smith updated the Board on the activities of the resort. He reported that in December, an umbrella bar was installed near

Lift 4. In January, the resort announced 100 percent employee ownership. February brought an announcement regarding grant opportunities for local high school students. Upcoming events include the launch of a new mountain bike park, a resort-wide job fair, the unveiling of a new website on June 1, and the revamping of an existing restaurant to incorporate local food and beer.

Mr. Smith pointed out that the resort had an outstanding year, breaking records in several areas, including more rentals, increased visitors, and a record number of waterpark sales. He was excited to report that employee retention continues to increase with over 160 employees serving for over a decade, nearly 80 employees for two decades and 20 employees working for over three decades.

Mr. Smith pointed out that increased visitors and sales means more jobs. With that, Massanutten is facing a challenge of finding qualified technical employees. He noted that over 100 jobs last year required technical expertise, whether being a certified spa technician or certified in a specific industrial trade. As more jobs are technical based, Mr. Smith emphasized the importance of finding “that technical employee”. By working with the County, he hopes to find ways to fill that gap.

In closing, Mr. Smith expressed appreciation to Board members for continued support, and stated that he looks forward to another outstanding year.

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ROCKINGHAM COUNTY PUBLIC SCHOOLS BUDGET PROPOSAL.

Dr. Carol S. Fenn, Division Superintendent, acknowledged school Board members and key staff members in attendance and thanked the Board for their continued support. She proceeded to present the School Board approved budget for the 2016-2017 school year. The presentation included state and federal revenue updates, a local revenue request, and expenditure needs for the upcoming school year.

She reported that expenditure needs for the upcoming year total \$131,434,538. This includes a two percent average salary increase for all employees, a projected nine percent increase in health insurance, and as approved by the General Assembly, an increase in the Virginia Retirement System (VRS) rate from 14.06 percent to 14.66 percent. The proposed budget includes an increase in instructional needs of approximately \$580,000 for special education regional tuition, an expanded summer school program, increased professional development for teachers, restoration of the master’s degree reimbursement program, and implementation of a reading specialist master’s degree program.

Personnel requests for next year include one half-time intensive English teacher, one English-language learner teacher, three special education teachers and two positions to be used for class-sized needs, all totaling \$357,500. Dr. Fenn pointed out the proposed budget also includes a request to restore athletic supplements at each high school and the

addition of a gymnastics program at Broadway High School; a total athletic increase of \$28,500.

Year three of the digital conversion initiative includes upgrading the wireless network, piloting devices in elementary schools, deploying devices to high school and middle school staff and all middle school students, providing essential professional development for teachers, and adding technology support staff. Year three of the digital conversion initiative will cost approximately \$1.5M.

Dr. Fenn reported that the County anticipates 11,310 students next year. With that, the composite index will decrease to 35.61 percent, which will provide increased funding from the state. Miscellaneous revenue is expected to generate \$131,000. Dr. Fenn indicated \$3M is expected from the state. Additionally, for all of Virginia, the state earmarked \$49M for year one and \$85M for year two for a two percent salary increase for all funded Standards of Quality (SOQ) instructional and support positions. Participation is optional by Virginia school divisions and requires a local match. School divisions must provide at least a two percent salary increase by December 2016 to be eligible for the state funding. Federal revenue is estimated at \$165,000, which will help fund Title I, Title III and Special Education programs.

The cafeteria fund is balanced at approximately \$5.4M. This includes a required lunch increase of ten cents, an increase mandated by USDA federal guidelines and a two percent salary increase for cafeteria workers.

Dr. Fenn reported that beginning next year, the textbook fund will become part of the operating budget, as recommended by the auditor.

Capital projects include improvements at John Wayland Elementary School, Pleasant Valley Elementary School and construction of a new alternative education facility between Massanutten Technical Center and Pleasant Valley Elementary School.

Given all the above information, along with estimated state, and federal revenue amounts, Dr. Fenn and the School Board recommended a local operating budget for the 2016-2017 school year of \$59,353,791, an increase of approximately \$2.2M from the 2015-2016 school year.

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PUBLIC HEARING – REZONING.

At 7:34 p.m., Chairman Kyger opened the public hearing and Senior Planner May reviewed the following proposed rezoning request:

REZ16-018 Sentara RMH Medical Center, 2010 Health Campus Dr., Harrisonburg, VA 22801, to rezone TM# 125-(17)- L1, L1A; 125-

(A)- L121, L135, L136, totaling 238.61 acres, currently zoned General Business District (B-1) and General Agriculture District (A-2), to Planned Medical and Research District (PMR). The Comprehensive Plan identifies this area as Mixed Use. The property is located in Election District 3.

Rob Lynch, counsel for Sentara RMH, was present to answer questions. He stated that the property is currently zoned General Business District, a zoning classification that already allows the hospital to conduct business as a health care facility. He indicated the request has been a joint effort between the hospital and County staff to develop a zoning category more appropriate for a hospital, which did not exist when the hospital was built. Mr. Lynch stated that in 2012 the hospital celebrated 100 years of local service, at which time Sentara RMH staff were asked to look toward a second century of service. Mr. Lynch indicated that the impact of any plans would be long term, and would have minimal effect on road infrastructure and County operations.

Carol Sweger, a resident of Port Republic, did not speak in opposition to the rezoning request; however, she indicated a new traffic light on Stone Spring Road (Route 280) would not be welcome. She suggested a roundabout as a preferred method of traffic control rather than an additional traffic light.

Seth Roderick, Director of Planning and Transportation for Valley Engineering, indicated roundabouts are efficient when used in particular locations. He said that with the future capacity of Stone Spring Road, a roundabout would be inefficient.

Supervisor Eberly asked if future businesses and medical offices constructed on the property would be classified as “not for profit Sentara”. In response, Mr. Lynch pointed out that with no current plans for development, he cannot answer the question.

PUBLIC HEARING – ORDINANCE AMENDMENTS.

Ms. Stultz reviewed the following proposed ordinance amendments:

- OA16-026 Amendment to the Rockingham County Code, Chapter 17 (Zoning), Article 2, Definition of Terms, Section 17-201 Definitions generally to amend the definitions of camp and event center and to add a definition for retreat center.
- OA16-029 Amendment to the Rockingham County Code, Chapter 17 (Zoning), Table 17-606 Land Use and Zoning Table to add retreat center as a permitted use (P) in the R-4 zoning district and as a special use (SU)

in the A-1, A-2, and RV zoning districts; and to add camp as a permitted use (P) in the R-4 zoning district and as a special use with supplemental standards (SU*) in the A-1, A-2, and RV zoning districts.

- OA16-039 Amendment to the Rockingham County Code, Chapter 17 (Zoning), Section 17-607 Supplemental Standards for Certain Land Uses to add supplemental standards for camp in the A-1, A-2, and RV zoning districts. Supplemental standards would allow for infilling of an existing camp by right but would require a special use permit for expansion onto land not currently used for a camp and for any new camp.

No one spoke in favor or opposition to the proposed ordinance amendments.

Mr. Getz reviewed the following proposed ordinance amendments:

- OA16-040 Amendment to the Rockingham County Code, Zoning Ordinance (Chapter 17), Section 17-201 Definition of Terms. Modify definition of 'Contractor's operation' to include landscapers and remove the definition 'Landscaping service.'

- OA16-042 Amendment to the Rockingham County Code, Zoning Ordinance (Chapter 17), 17-607 Supplemental Standards for Certain Land Uses. Remove Landscaping service from the supplemental standards. (Landscaping service to be included under the use and standards for Contractor's operation.) Add supplemental standards for the uses 'Greenhouse' and 'Nursery.'

- OA16-044 Amendment to the Rockingham County Code, Zoning Ordinance (Chapter 17), Table 17-606 Land Use and Zoning Table. Remove 'Landscaping service' from the use table, add 'Greenhouse' under agricultural uses and 'Nursery' under retail uses.

No one spoke in favor or opposition to the proposed ordinance amendments.

Ms. Cooper reviewed the following proposed ordinance amendment:

- OA16-046 Amendment to the Rockingham County Code, Chapter 17 (Zoning), Article 5, Overlay Districts, to adopt Sections 17-520, Rockingham

County Voluntary Conservation Easement Ordinance, and all attending sub-parts of Section 17-520.

John Hutchison of the Shenandoah Valley Battlefield Foundation and Kim Sandum of the Community Alliance for Preservation spoke in favor of the proposed conservation easement ordinance.

Lisa Hawkins, Harrisonburg-Rockingham Historical Society board member, spoke in favor of the request, read a letter of support written by Penny Imeson, Executive Director of The Heritage Museum and provided a brochure highlighting the economic benefits of preserving battlefields.

At 8:05 p.m., Chairman Kyger closed the public hearing and reconvened the regular meeting to vote on the proposed rezoning request and ordinance amendments.

Regarding REZ16-018, Supervisor Chandler thanked County staff for their hard work and Sentara RMH staff for their patience. He indicated his intent to table the request to allow additional time for further discussion and review.

On motion by Supervisor Chandler, seconded by Supervisor Eberly and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CHANDLER - AYE; CUEVAS - AYE; EBERLY - AYE; KYGER - AYE; the Board tabled REZ16-018 Sentara RMH Medical Center, 2010 Health Campus Dr., Harrisonburg, VA 22801, to rezone TM# 125-(17)- L1, L1A; 125-(A)- L121, L135, L136, totaling 238.61 acres, currently zoned General Business District (B-1) and General Agriculture District (A-2), to Planned Medical and Research District (PMR). The Comprehensive Plan identifies this area as Mixed Use. The property is located in Election District 3.

Supervisor Cuevas stated that he is supportive of establishments that benefit the community; however, given the considerable amount of land in the request, the complexity of the medical field, and the uncertainty of what shape it will take, the County needs more information. He said there are many activities and accessory uses that could be conducted within a planned medical and research district that could affect existing businesses. In his opinion, tabling the request is in the best interest of citizens and taxpayers until more information is available.

Supervisor Kyger acknowledged the difficulty in approving a master plan that does not exist. He indicated better communication will address the uncertainty and provide a clearer picture for future operations.

Rick Haushalter, Chief Operating Officer, Sentara RMH, stated that he understood and respected the Board's decision to table the request and looks forward to working with the County to provide a clearer picture and explore the provision of care for the future.

On motion by Supervisor Chandler, seconded by Supervisor Eberly and carried by a roll call vote of 4 to 0, voting recorded as follows: BREEDEN - AYE; CHANDLER - AYE; CUEVAS – ABSENT; EBERLY - AYE; KYGER - AYE; the Board approved the following ordinance amendments:

**ORDINANCE ADDING A DEFINITION,
REPEALING AND RE-ENACTING CERTAIN DEFINITIONS
AND
REPEALING A DEFINITION
IN SECTION 17-201
OF THE CODE OF ORDINANCES
OF
ROCKINGHAM COUNTY, VIRGINIA**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF ROCKINGHAM COUNTY, VIRGINIA:

That Section 17-201. Definitions generally, be amended by adding the following (alphabetically):

Retreat center. A building and land used for conferences, seminars, and training programs. Accommodations for sleeping, eating and recreation by participants shall be accessory and incidental to the retreat center.

That Section 17-201. Definitions generally, be amended by repealing and re-enacting the following:

Camp. Buildings and land used for organized group camping for the purposes of communal activities, such as crafts, sports, educational, and recreational activities, which are organized by a central entity. May include day camps.

Event center. A building and land, which may include on-site kitchen/catering facilities, where indoor and outdoor activities such as weddings, receptions, banquets, and other such gatherings are held by appointment.

Contractor's operation. The use of land and/or structures for businesses that contract to provide mostly off-site services, including but not limited to; construction trades, excavation, service/repair work, and landscaping. The use may include offices and indoor/outdoor storage, repair and maintenance of the business' vehicles, equipment or materials.

That Section 17-201 be amended by repealing the following definition:

Landscaping service.

This ordinance shall be effective from the 23rd day of March, 2016.

Adopted the 23rd day of March, 2016.

**ORDINANCE
ADDING THREE NEW LAND USES
AND
REPEALING A LAND USE TO
SECTION 17-607, SUPPLEMENTAL STANDARDS
OF THE CODE OF ORDINANCES OF
ROCKINGHAM COUNTY, VIRGINIA**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF ROCKINGHAM COUNTY, VIRGINIA:

That the following three new land uses be added, alphabetically, to Section 17-607.
Supplemental standards for certain land uses:

Section 17-607. Supplemental Standards for certain land uses:

Camp

In the A-1, A-2, and RV zoning districts:

- (a) If the request is for an addition within the existing camp, no special use permit shall be required. However, if the request is for an expansion of the camp onto an area of the property not currently used for a camp or onto an additional parcel, a special use permit shall be required.
- (b) Any new camp shall require a special use permit.

Greenhouse

A. In the A-1, A-2, and RV zoning districts:

1. The sales area for companion products, including garden accessories, floral supplies, and other items directly related to the culture, care, or use of horticultural products shall be limited to twenty-five (25%) of the gross sales area.
2. Companion products shall not include lawn mowers, garden tractors, farm machinery and equipment (except hand tools), building materials, furniture or other like items.
3. Hours of operation shall be between 6:00 a.m. and 9:00 p.m.

Nursery

A. In the A-1, A-2, and RV zoning districts:

1. The sales area for companion products, including garden accessories, floral supplies, and other items directly related to the culture, care, or use of horticultural products shall be limited to twenty-five (25%) of the gross sales area.
2. Companion products shall not include lawn mowers, garden tractors, farm machinery and equipment (except hand tools), building materials, furniture or other like items.

3. Hours of operation shall be between 6:00 a.m. and 9:00 p.m.
- B. In the B-1 zoning district, the business may include a completely enclosed accessory facility for the production of molded concrete products.

That the following land use be repealed from Section 17-607.

Supplemental standards for certain land uses:

Landscaping service

This ordinance shall be effective from the 23rd day of March, 2016.

Adopted the 23rd day of March, 2016.

ORDINANCE
AMENDING TABLE 17-606
OF THE CODE OF ORDINANCES OF
ROCKINGHAM COUNTY, VIRGINIA

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF ROCKINGHAM COUNTY, VIRGINIA:

That Table 17-606, Land Use and Zoning Table be and hereby is amended as follows (in alphabetical order):

Agricultural Uses

ADD Greenhouse, as a permitted use (P) in the A-1, A-2, and RV zoning districts.

Assembly Uses

ADD Camp, as a permitted use (P) in the R-4 zoning district and as a special use (SU*) with supplemental standards in the A-1, A-2, and RV zoning districts.

ADD Retreat center, as a permitted use (P) in the R-4 zoning district and as a special use (SU) in the A-1, A-2, and RV zoning districts.

Retail Uses

ADD Nursery, as a special use (SU) in A-1, A-2, and RV and as a permitted use in PG, R-4, MXU, B-1, B-2, PCD, I-1, I-2, and PID.

Service Business Uses

REMOVE Landscaping service, from the Land Use and Zoning Table.

This ordinance shall be effective from the 23rd day of March, 2016.

Adopted the 23rd day of March, 2016.

**ORDINANCE ENACTING
SECTION 17-520, 17-521, 17-522, AND 17-523
AND
ADDING DEFINITIONS TO SECTION 17-201
OF THE CODE OF ORDINANCES
OF
ROCKINGHAM COUNTY, VIRGINIA**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF ROCKINGHAM COUNTY, VIRGINIA:

That Section 17-520 Battlefield Conservation Area be and hereby is enacted as follows:

Section 17-520. Battlefield Conservation Area.

That Section 17-521 Creation be and hereby is enacted as follows:

Section 17-521. Creation.

- A. If approved by the Board of Supervisors, the County may co-hold a voluntarily offered conservation easement within the Battlefield Conservation Area.

That Section 17-522 Description be and hereby is enacted as follows:

Section 17-522. Description.

- A. The Battlefield Conservation Area includes properties that are, in whole or in part, within the boundaries of the Cross Keys Battlefield Study Area or Port Republic Battlefield Study Area, as delineated in the *Cross Keys and Port Republic Battlefield Preservation Plan*, as amended.
- B. Parcels that are within the county's Urban Growth Area are excluded from the Battlefield Conservation Area.

That Section 17-523 Easement terms and conditions be and hereby is enacted as follows:

Section 17-523. Easement terms and conditions.

- A. Minimum standards. Each conservation easement accepted by the County shall conform to the requirements of the Open-Space Land Act, Code of Virginia (1950) Section 10.1-1700 *et seq.*, as amended (the Act), and any additional standards adopted by the Board of Supervisors.
- B. Easement holder. The County, upon approval by the Board of Supervisors, may be a co-holder with one or more other public bodies, as defined in the Act or one or more charitable organizations authorized to hold conservation easements under the Virginia Conservation Easement Act, Code of Virginia (1950) Section 10.1-1009 *et seq.*, as amended.

That Section 17-201. Definitions generally, be amended by adding the following three definitions:

Section 17-201. Definitions generally:

Conservation easement. A nonpossessory interest of a public body in real property, whether easement appurtenant or in gross, acquired through gift, purchase, devise, or bequest imposing limitations or affirmative obligations, the purposes of which include retaining or protecting natural or open-space values of real property, assuring its availability for agricultural, forestal, recreational, or open-space use, protecting natural resources, maintaining or enhancing air or water quality, or preserving the historical, architectural or archaeological aspects of real property.

Owner. An owner or owners of fee simple title to real property.

Property. For the purposes of Sec. 17-520 *et seq.*, a property is a parcel or group of parcels that are contiguous and held by a single owner (individual, family, or business entity).

This ordinance shall be effective from the 23rd day of March, 2016.

Adopted the 23rd day of March, 2016.

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RECESS.

Chairman Kyger recessed the meeting at 8:24 p.m. in order for guests to exit the room.

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CAPITAL IMPROVEMENTS PROGRAM (CIP).

Chairman Kyger opened the public hearing at 8:31 p.m. and Senior Planner May reviewed the proposed Capital Improvements Program (CIP) for FY2017-2021.

Senior Planner May explained that the proposed plan is an updated version of the CIP adopted on November 12, 2014. He pointed out that adopting the CIP does not commit the Board to any decisions or funds, but is important in order to plan for future capital expenditures. He pointed out that the plan adopted in 2014 included the construction of a new jail, noting that those funds have been shifted toward Middle River Regional Jail.

Administrator Paxton noted that several new road projects previously discussed by the Board were included in the CIP. He also emphasized that the CIP is a tool for future planning, not a program to spend money. The CIP does not commit the Board to any particular project or funding.

The complete Capital Improvements Program (CIP) FY2017 – FY2021 can be found in the “Attachments – Board of Supervisors Minutes” notebook maintained in Administration.

No one spoke regarding the proposed Capital Improvements Program (CIP).

At 8:34 p.m., Chairman Kyger closed the public hearing.

On motion by Supervisor Chandler, seconded by Supervisor Breeden, and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CHANDLER - AYE; CUEVAS - AYE; EBERLY - AYE; KYGER - AYE; the Board adopted the Rockingham County Capital Improvements Program FY2017 – FY2021.

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**INTENT TO ADOPT RESOLUTION – LANDFILL ENTRANCE PROJECT
VIRGINIA REVENUE BOND.**

Chairman Kyger opened the public hearing at 8:35 p.m. and Administrator Paxton reviewed the resolution for the landfill entrance project.

The total cost of the project is \$6.5M, with \$2.5M provided from the solid waste fund. Solid waste funds are to be used for work that will be expenses, such as the blasting of rock for the base of the road. The bond will fund the capital cost of construction, the building, road and other ancillary uses. Administrator Paxton indicated the bonds are to be issued in May, at which time the County may reimburse itself for costs incurred prior to issuance of the bonds.

No spoke in favor or in opposition to the resolution.

At 8:37 p.m., Chairman Kyger closed the public hearing.

On motion by Supervisor Chandler, seconded by Supervisor Breeden, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CHANDLER - AYE; CUEVAS - AYE; EBERLY - AYE; KYGER - AYE; the Board approved the following Resolution, authorizing the issuance of bonds and authorizing the Chairman and County Administrator to sign the appropriate documents.

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND AWARD OF AN UP TO \$4,000,000 COUNTY OF ROCKINGHAM, VIRGINIA REVENUE BOND (LANDFILL ENTRANCE PROJECT), SERIES 2016, AND PROVIDING THE FORM AND DETAILS THEREOF

WHEREAS, pursuant to Title 15.2 of the Code of Virginia, 1950, as amended (the "Code"), Rockingham County, Virginia (the "County") is empowered to finance and refinance the acquisition, construction, reconstruction, renovation, enlargement, and equipping of the County's landfill and solid waste facilities related thereto (collectively, the "County Landfill") and to issue its revenue bonds to pay all or any part of the cost of the County Landfill, and to pledge the revenues thereof for the payment of such revenue bonds; and

WHEREAS, pursuant to the Code, the County is empowered to pledge for the payment of principal and interest on its bonds the revenues of its solid waste system; and

WHEREAS, the County desires to provide for the long-term financing of a portion of the capital costs to provide funds to acquire, construct, reconstruct, expand, and equip the County Landfill for continued solid waste management for the local community, including (i) a new entrance and entrance road, associated roadways and stormwater channels, container site, wheel wash, office building and allocated parking, a Citizens Convenience Center disposal site, and moving existing scales, and (ii) payment of engineering fees and other preliminary costs and costs of issuance in connection with such undertakings by the County (all capital projects for such purposes in the County being referenced herein as the "Project"); and

WHEREAS, the Virginia Resources Authority ("VRA") has advised that the County is eligible to participate in VRA's Virginia Pooled Financing Program, Series 2016A in order to finance costs in connection with the Project; and

WHEREAS, VRA has indicated its willingness to purchase the County's revenue obligation in order to provide funds for the County in an amount equal to the maximum proceeds generated by the Bond (as hereafter defined) and its related maximum par amount

(the “Requested Proceeds”) to pay the costs of the Project, and to such end, VRA shall purchase the revenue obligation of the County with a portion of the proceeds of VRA’s Infrastructure and State Moral Obligation Revenue Bonds (Virginia Pooled Financing Program), Series 2016A, in one or more series (the “VRA Bonds”), in accordance with the terms of (i) a Local Bond Sale and Financing Agreement between VRA and the County (the “2016 Financing Agreement”, and (ii) a Nonarbitrage Certificate and Tax Compliance Agreement between VRA and the County (the “Tax Compliance Agreement”), which documents shall be in standard forms generally required by VRA in connection with its pooled bond financing program, as briefly described at this meeting; and

WHEREAS, the Board of Supervisors of the County (the “Board”) has duly held a public hearing, duly noticed, on March 23, 2016, immediately prior hereto, on the issuance and sale by the County of an up to \$4,000,000 Rockingham County, Virginia Revenue Bond (Landfill Entrance Project), Series 2016 (the “Bond”) in connection with such financing of the Project, all in accordance with the requirements of Section 15.2-2606 of the Code; and

WHEREAS, the Board now desires to authorize the issuance, sale and award of the Bond in order to accomplish the Project for the essential governmental purposes of the County and for its overall benefit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ROCKINGHAM COUNTY, VIRGINIA:

1. **Authorization of Bond and Use of Proceeds.** The Board hereby determines that it is in the best interest of the County to contract a debt and issue and sell to VRA the Bond in one or more series, for the purposes of the Project, all as described herein. Accordingly, the Board hereby authorizes the issuance and sale of the Bond in the form and upon the terms established pursuant to this Resolution (this “Authorizing Resolution”).

The sale of the Bond to VRA is hereby authorized and shall be delivered to, or upon the order of, VRA, upon payment of the purchase price thereof, pursuant to the terms and conditions set forth in the 2016 Financing Agreement. The Requested Proceeds from the issuance and sale of the Bond shall be used, along with other lawfully available funds of the County to the extent appropriated therefor, if any, to provide funds to pay the costs of the Project as further described in the 2016 Financing Agreement.

2. **Sale of the Bond.** The County hereby ratifies, confirms and accepts the provisions of the VRA Term Sheet, attached hereto as **Exhibit A**, and VRA’s offer to purchase the Bond at a price determined by VRA to be fair and accepted by the Chairman or Vice Chairman, or the County Administrator (whether collectively or individually, any one or more of whom may act, the “County Representative”), upon the terms established

pursuant to Section 4 below and otherwise set forth in this Authorizing Resolution and the 2016 Financing Agreement.

3. **Authorization of Documentation in Connection with the Bond.** The Chairman or the Vice Chairman of the Board (either of whom may act) are each authorized and directed to execute and deliver the Bond on the County's behalf to, or at the direction of, VRA, in such form as may be required by VRA in order for the County to finance the Project within the parameters and intent of this Authorizing Resolution. The Clerk or Deputy Clerk of the Board is authorized to affix the County's seal on such Bond, and any other documentation in connection with the Project, all as may be requested, and to attest or counter-sign the same.

Execution and delivery by the County of the 2016 Financing Agreement and the Tax Compliance Agreement, including any other documentation in connection with the Project (collectively, the "Financing Documents") are hereby approved in all respects, as may be required by VRA or otherwise advised by the County Attorney or Bond Counsel to the County. The County Representative, and such officer or officers of the County as any of them may designate, are each hereby authorized and directed to execute and deliver the Financing Documents on behalf of the County, and the Clerk or Deputy Clerk of the Board are authorized to attest or counter-sign the same and attach the County's seal thereon, with such changes as any one or more of them shall approve, as may be requested by VRA or advised by the County Attorney or Bond Counsel to the County.

4. **Details of the Bond.** The Bond shall be issued in fully registered form and shall be designated the up to "\$4,000,000 County of Rockingham, Virginia Revenue Bond (Landfill Entrance Project), Series 2016." The County Representative is authorized and directed to determine and approve all of the final details of the Bond, including without limitation, the date of issuance and the dated date of the Bond, the maximum principal amount authorized to be issued thereunder, the stated interest rate(s) therein, the payment dates and amounts and the final maturity date thereof; *provided however*, that the maximum par amount of the Bond shall not exceed the amount of \$4,000,000; (ii) the aggregate true interest cost of the Bond shall not exceed five percent (5.0%) per annum (exclusive of Supplemental Interest as defined in the 2016 Financing Agreement); (iii) the Bond shall be sold to VRA at a price not less than 98% of the principal amount of the Bond, and (iv) the final maturity date of the Bond shall not be later than October 1, 2037.

The acceptance and approval of the County Representative of such purchase price and final terms of the Bond shall be evidenced conclusively by the due execution and delivery of the Bond on the County's behalf to or at the direction of VRA. It is to be understood, therefore, that the actions of the County Representative in determining the purchase price and final terms of the Bond as described herein, shall be conclusive, and no further action shall be necessary on the part of the County.

The Bond shall be initially in the form of a single, registered typewritten bond substantially in the form attached hereto as **Exhibit B**. There may be endorsed on the Bond such legend or text as may be necessary or appropriate to conform to any applicable rules and regulations of any governmental authority or any usage or requirement of law with respect thereto.

5. **Redemption or Prepayment.** The County may defease, redeem, prepay or refund the Bond only in accordance with the 2016 Financing Agreement or other requirements of VRA.

6. **Authorization as to Additional Documentation in Connection with the Bond.** The County Representative, and such other officers, employees and agents of the County as may be requested, are each hereby authorized and directed to take all proper steps to execute and deliver (or cause the delivery of) all such additional instruments, notices, agreements, documents and certificates in connection with the intent and purposes of the Project including but not limited, to the Tax Compliance Agreement regarding federal tax compliance requirements for the proceeds of the Bond (all as required by VRA in connection with the sale of the VRA Bonds and VRA's use of a portion thereof to purchase the Bond), all as may be requested by the County Attorney or Bond Counsel to the County, or as otherwise required by VRA, in furtherance of the purposes as set forth herein. All such further actions consistent within the terms and provisions of this Authorizing Resolution shall be conclusively deemed as having been accepted and approved as authorized by this Authorizing Resolution without any further acts or approvals.

7. **Pledge of Revenues.** The Bond shall be a revenue bond of the County for the payment of principal and interest on which the Revenues (as further described in the 2016 Financing Agreement) of the solid waste system (the "System") shall be pledged, subject to the County's right to apply the revenues to the payment of operation and maintenance expenses of the System. Such pledge of the Revenues shall be valid and binding from and after the date of delivery of the Bond to VRA. Further, the Revenues, as received by the County, shall immediately be subject to the lien of this pledge without any physical delivery of them or further act, and shall be valid and binding against all parties having claims of any kind against the County regardless of whether such parties have notice of such pledge. It is to be understood that the lien of this pledge shall be on parity with the lien of the pledge by the County of the Revenues of the System in connection with prior obligations and liabilities of the County, namely: (i) the County of Rockingham, Virginia R-2 Revenue Bond (County Landfill Project), Series 2007, issued by the County to VRA on June 7, 2007 in the original principal amount of \$3,015,000; and (ii) the County of Rockingham, Virginia Revenue Bond (County Landfill Methane Gas Project), Series 2009, issued by the County to VRA on June 17, 2009 in the original principal amount of \$2,280,000 (collectively, the "Prior Bonds").

In addition, the Board hereby covenants and agrees to undertake a non-binding obligation to appropriate such amounts as may be requested from time to time, if

any, in order to pay the debt service on the Bond in accordance with the provisions of the 2016 Financing Agreement. Such moral obligation pledge of the County in connection with the Bond is hereby made to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth of Virginia, *provided, however*, that such pledge shall not be deemed to be a lending of the credit of the County to VRA or to any other person or otherwise deemed to be a pledge of the faith and credit or the taxing power of the County, and such pledge shall not bind or obligate the Board to appropriate funds for the purposes described herein or in the Bond.

The County also agrees to pay all amounts required by the 2016 Financing Agreement, including the “supplemental interest” and “late charges,” as provided therein and required by VRA, and reference is hereby made to such provisions for the details of the requirements therefor.

8. **Registration, Transfer and Exchange.** The Board hereby appoints the County Treasurer as its registrar and transfer agent to keep books for the registration and transfer of the Bond and to make such registrations and transfers on such books under such reasonable regulations as the County may prescribe. Upon surrender for transfer or exchange of the Bond at the office of the County Treasurer, the County shall cause the execution and delivery in the name of the transferee or registered owner, as applicable, of a new Bond for a principal amount equal to the Bond surrendered and of the same date and tenor as the Bond surrendered, subject in each case to such reasonable regulations as the County may prescribe. If surrendered for transfer, exchange, redemption or payment, the Bond shall be accompanied by a written instrument or instruments of transfer or authorization for exchange, in form and substance reasonably satisfactory to the County Treasurer, duly executed by the registered owner or by his or her duly authorized attorney-in-fact or legal representative. The new Bond delivered upon any transfer or exchange shall be a valid revenue obligation of the County, evidencing the same debt as the Bond surrendered and shall be entitled to all of the security and benefits of this Authorizing Resolution to the same extent as the Bond. No charge shall be made for any exchange or transfer of the Bond, but the County Treasurer may require payment by the holder of the Bond of a sum sufficient to cover any tax or any other governmental charge that may be imposed in relation thereto.

9. **Essentiality Matters.** The Board hereby affirms and declares that the transactions contemplated herein constitute the financing of an essential solid waste system capital project for local government purposes, and the County anticipates that all such capital projects being financed in connection with the Project will continue to be essential to the local governmental purposes of the County and its ownership and operation, if applicable, of the System and facilities related thereto, during and beyond the terms of the Bond.

10. **Official Statement.** The County authorizes and consents to the inclusion of information with respect to the County in VRA’s Preliminary Official Statement and Official Statement, both to be prepared in connection with the sale of the Bond. The

County Representative is authorized and directed to take whatever actions are necessary and/or appropriate to ensure compliance by VRA and the County, if any, with Securities and Exchange Commission Rule 15c2-12, all as may be required by the VRA in connection with the issuance of the VRA Bonds and any continuing disclosure requirements thereafter, all as set forth in the 2016 Financing Agreement.

11. **Tax Compliance Agreement.** In addition to the County Representative, the Finance Director and such officers of the County as any County Representative may designate are each hereby authorized and directed to execute the Tax Compliance Agreement or any other appropriate compliance agreements or certificates as required by VRA and its counsel, and further, as advised by the County Attorney or Bond Counsel to the County, setting forth the expected use and investment of the proceeds of the Bond and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the “IRC”), including the provisions of Section 141 relating to “private activity bonds” and Section 148 of the IRC and applicable regulations relating to “arbitrage bonds”, among others. To such end, the Board hereby covenants and agrees on behalf of the County that (i) the Requested Proceeds from the issuance and sale of the Bond will be invested and expended as set forth in the Tax Compliance Agreement and that the County shall comply with the covenants and representations contained therein, and (ii) the County shall comply with the provisions of the IRC so that interest on the VRA Bonds will remain excludible from gross income for Federal income tax purposes, in accordance with law.

12. **State Non-Arbitrage Program.** The Board hereby determines that it is in the best interest of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the proceeds of the Bond, as set forth in the 2016 Financing Agreement, and as may be required by VRA.

13. **Ratification of Reimbursement Resolution.** The Board hereby ratifies and confirms the adoption of that certain Reimbursement Resolution duly approved at the regular meeting of the Board on September 23, 2015 in connection with the County’s financing of the Project.

14. **Filing of Authorizing Resolution.** The appropriate officers or agents of the County are each hereby authorized and directed to cause a certified copy of this Authorizing Resolution to be filed with the Circuit Court of the County, all in accordance with the Code.

15. **Further Actions; Authorized Representatives.** The County Representative, and all officers, employees and agents of the County as may be designated, are each hereby authorized and directed to take all such further action as they or any one or more of them may consider necessary or desirable in connection with the issuance of the Bond, and the execution, delivery and performance of the Financing Documents, including, without limitation, the execution and delivery of closing documents and certificates, all as may be required by VRA. All such actions previously taken in

connection herewith are hereby ratified and confirmed. The persons named herein as the County Representative shall also be designated as the County's Authorized Representatives for purposes of the Financing Documents.

16. **Effective Date.** This Authorizing Resolution shall take effect immediately.

Approved: March 23, 2016

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COUNTY ADMINISTRATOR'S STAFF REPORT.

Administrator Paxton reported that there was discussion during the Finance Committee meeting regarding a revision to the County's ordinance for tax relief for the elderly and disabled. With inflationary factors on both income and net worth, and the last revision being made in 2012, Administrator Paxton indicated the Committee felt a revision is needed. He requested approval to advertise for a public hearing at the April 13, 2016 Board meeting at East Rockingham High School.

On motion by Supervisor Chandler, seconded by Supervisor Breeden, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CHANDLER - AYE; CUEVAS - AYE; EBERLY - AYE; KYGER - AYE; the Board authorized staff to advertise a public hearing to be held on April 13, 2016 at East Rockingham High School, to consider amending the ordinance for tax relief for the elderly and disabled.

In response to several questions, Commissioner Barb explained how the current exemption schedule works, and how the revisions will impact the tax benefits provided. Basically, since the range of income and range of net worth will increase, it will ease the tax burden for the elderly and disabled.

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COUNTY ATTORNEY'S STAFF REPORT.

Mr. Miller requested a closed meeting after staff reports for legal briefing, and asked Commissioner Barb to attend.

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DEPUTY COUNTY ADMINISTRATOR'S STAFF REPORT.

The Board received and reviewed Deputy Administrator King's staff report dated March 17, 2016.

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FINANCE DIRECTOR'S STAFF REPORT.

The Board received and reviewed Finance Director Davidson's staff report dated March 23, 2016.

On motion by Supervisor Cuevas, seconded by Supervisor Eberly and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; CUEVAS – AYE; EBERLY – AYE; KYGER – AYE; the Board declared the following items surplus to be disposed of through the public surplus auction website:

Items to Declare Surplus – March 2016

Description	Quantity
Small Desk	1
Desk Chair with tall back	1

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PUBLIC WORKS DIRECTOR'S STAFF REPORT.

The Board received and reviewed Mr. Hertzler's staff report dated March 23, 2016. Mr. Hertzler reported that the Court House Step Renovation is complete and he announced that County clean-up days at the landfill are April 14 and 15.

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COMMUNITY DEVELOPMENT DIRECTOR'S STAFF REPORT.

The Board received and reviewed Mr. Armstrong's staff report dated March 23, 2016.

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COMMITTEE REPORTS.

The Board heard the following committee reports from Board members and staff.

FINANCE

Supervisor Cuevas referred to Deputy Administrator King's Building and Grounds Committee report regarding Circuit Court, Courtroom B. With the additional Circuit Court Judge assigned to the County and City last year, use of the courtrooms shifted. To accommodate the increased use, reconfiguration of walls and desks, floor repair and electrical work are necessary. Staff requested a supplemental appropriation of \$21,000 for the work.

On behalf of the Finance Committee, on motion by Supervisor Cuevas, seconded by Supervisor Chandler and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; CUEVAS – AYE; EBERLY – AYE; KYGER – AYE; the Board approved a supplemental appropriation in the amount of \$21,000 to complete work in Circuit Court, Courtroom B.

Supplemental Appropriation: \$21,000

\$21,000 GL Code: 1001-04304-00000-000-508305-000 Site Improvements

\$21,000 GL Code: 1001-00000-15201-000-352000-000 General Fund Reserve

On behalf of the Finance Committee, on motion by Supervisor Cuevas, seconded by Supervisor Chandler and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; CUEVAS – AYE; EBERLY – AYE; KYGER – AYE; the Board authorized staff to enter into a contract not to exceed \$30,000 with a consulting firm to study fundraising feasibility for the Albert Long Park.

On behalf of the Finance Committee, on motion by Supervisor Chandler, seconded by Supervisor Breedon, and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; CUEVAS – AYE; EBERLY – AYE; KYGER – AYE; the Board approved the following supplemental appropriations:

GENERAL FUND

Transfer to Social Services for Future Capital Projects

A supplemental appropriation in the amount of \$128,804 for a transfer of funds from the General Fund to the Social Services Fund for future capital projects. The Family Services building was completed at the end of fiscal year 2015 and is being depreciated over a 20 year life. In order to receive reimbursement from the State for the State's share of the Family Services building acquisition and renovation depreciation costs, Social Services pays monthly rent to the General Fund. Upon receipt of the rent payments, the General Fund will refund the Social Services Fund and a reserve account for future capital projects

will be established within the Social Services Fund. The rent amount is \$10,733.67 per month or \$128,804.04 per year. Funding for this supplemental will be provided by the rent paid by Social Services.

Supplemental Appropriation: \$128,804

\$128,804	GL Code: 1001-09301-00000-000-509530-000	Transfer to Social Services for Future Capital Projects
4		
\$128,804	GL Code: 1001-00000-11502-000-313300-000	Rental of Property
4		

SOCIAL SERVICES FUND

Family Services Building Rent

A supplemental appropriation in the amount of \$128,804 is requested for rental costs associated with the Family Services building which was completed at the end of fiscal year 2015 and is being depreciated over a 20 year life. In order to receive reimbursement from the State for the State’s share of the Family Services building acquisition and renovation depreciation costs, Social Services pays monthly rent to the General Fund. Upon receipt of the rent payments, the General Fund will refund the Social Services Fund and a reserve account for future capital projects will be established within the Social Services Fund. The rent amount is \$10,733.67 per month or \$128,804.04 per year. Funding for this supplemental will be provided by a transfer from the General Fund.

Supplemental Appropriation: \$128,804

\$128,804	GL Code: 1220-05301-10300-000-505402-000	Rental of Buildings
4		
\$128,804	GL Code: 1220-00000-15101-000-351001-000	Transfer from General Fund for Future Capital Projects
4		

VACo LIAISON

Chairman Kyger indicated the Board should prepare a resolution for VACo Executive Director, Jim Campbell, as he recently announced his retirement.

OTHER

Administrator Paxton reminded staff that a budget work session is scheduled for Tuesday, March 28 at 7 a.m. in the Board conference room. Media will be notified.

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CLOSED MEETING.

On motion by Supervisor Chandler, seconded by Supervisor Breeden and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CHANDLER - AYE; CUEVAS - AYE; EBERLY - AYE; KYGER - AYE; the Board recessed the meeting from 9:02 p.m. to 9:31 p.m., for a closed meeting pursuant to 2.2-3711.A, (7), Consultation with legal counsel and staff members pertaining to actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the County; and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

MOTION: SUPERVISOR CHANDLER RESOLUTION NO: 16-6
SECOND: SUPERVISOR BREEDEN MEETING DATE: MARCH 23, 2016

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Rockingham County Board of Supervisors has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such Closed Meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Rockingham County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board of Supervisors.

VOTE:
AYES: BREEDEN, CHANDLER, CUEVAS, EBERLY, KYGER
NAYS: NONE
ABSENT: NONE

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ADJOURNMENT.

Chairman Kyger declared the meeting adjourned at 9:31 p.m.

Chairman

DRAFT

RESOLUTION

WHEREAS, the **Spotswood High School Girls' Varsity Basketball Team** brought great honor and esteem to Rockingham County and the Metro area by winning the Group AAA State Championship on March 12, 2016, which was held at Virginia Commonwealth University in Richmond, Virginia; and

WHEREAS, the Spotswood Blazers earned a berth in the Virginia High School League State tournament by winning the Conference 29 Championship; and by placing second in the Group AAA West Region Tournament; and

WHEREAS, the Spotswood Blazers, under the tutelage of Head Coach Chris Dodson, defeated Brookville High School (58-33) in the semifinals before defeating Magna Vista High School (40-39) in the championship game to end the season as state champion, compiling an outstanding 29-2 record; and

WHEREAS, Coach Dodson, after winning his fourth state title, was named Coach of the Year for Virginia Group AAA, Conference 29, and Valley District; and

WHEREAS, junior guard Addisen DeLucas was selected Virginia Group AAA Player of the Year, Conference 29 Player of the Year, and Valley District Player of the Year; senior guard Kendyl Brooks was named First Team West Region, First Team Conference 29, and First Team Valley District; sophomore forward Casey Irvine was named First Team Conference 29, Second Team West Region and Second Team Valley District; and sophomore guard Chloe Brooks was named Second Team Conference 29 and Second Team Valley District; and

WHEREAS, the Spotswood High School Girls' Varsity Basketball Team comprised of Ali Berry, Chloe Brooks, Kendyl Brooks, Taylor Carpenter, Addisen DeLucas, Reagan Houlbrooke, Casey Irvine, Jordan Miller, Mychaela Randall, Addison Shenk, Mary Shifflett, Brooke Vetter, Meredith Vetter, head coach Chris Dodson, assistant coaches D.J. Johnson, Mike Jenkins, Whitney Harper, Chris Trout, Yelena Ouderkirk, and Preston Grogg, assisted by managers Matthew Miller and Don Miller, and athletic trainer Sarah Hudson are to be congratulated for their dedication and hard work in accomplishing these accolades.

NOW, THEREFORE, BE IT RESOLVED that the Rockingham County Board of Supervisors, on behalf of our community, hereby recognizes the **Spotswood High School Girls' Varsity Basketball Team**, its coaches and managers for the exemplary skill they displayed on the court in these accomplishments, and calls upon the citizens of this community to join the Board in congratulating this outstanding group of young citizens; and

BE IT FURTHER RESOLVED, that the Board of Supervisors joins with these players, their coaches and managers in thanking the families of team members for their time and strong support, which helped to make these accomplishments possible.

Given under our hand this thirteenth day of April
in the year two thousand sixteen, A.D.

**RESOLUTION COMMENDING THE
HARRISONBURG-ROCKINGHAM CHAMBER OF COMMERCE**

WHEREAS, for 100 years, the Harrisonburg-Rockingham Chamber of Commerce has provided local businesses with the tools and support to succeed and grow, and has worked to strengthen the entire community; and

WHEREAS, established by a group of local residents in 1916, what was then known as the Harrisonburg Chamber of Commerce set out to advance the commercial, industrial, civic, and social interests of the town under the leadership of the organization's first president, J. A. Burruss; and

WHEREAS, in the 1930s, the Harrisonburg Chamber of Commerce facilitated the creation of county fairs and events, and worked with First National Bank to establish the Turkey Festival, featuring the popular turkey toss; and

WHEREAS, having grown to 108 members from throughout the region, the Harrisonburg Chamber of Commerce voted in 1935 to change its name to the Harrisonburg-Rockingham Chamber of Commerce; and

WHEREAS, the Harrisonburg-Rockingham Chamber of Commerce continued to expand and grow, creating the City/County Community Fund, Inc. organization in 1957 to raise funds in support of nonprofit civic organizations; the organization is now known as the United Way of Harrisonburg and Rockingham County; and

WHEREAS, in 1979, the Harrisonburg-Rockingham Chamber of Commerce founded what is now Leadership Harrisonburg-Rockingham, which has graduated more than 850 aspiring local leaders; and

WHEREAS, in 2009, the Harrisonburg-Rockingham Chamber of Commerce initiated a program to discuss the future of the community and the region; and the successful dialogue resulted in the creation of the Building Optimal Leaders by Design program, a renewed community focus on workforce and education, and greater coordination of entrepreneur and economic development activities; and

WHEREAS, with nearly 900 members, a 29-member board of directors, and a dedicated staff, the Harrisonburg-Rockingham Chamber of Commerce is one of the largest business associations along the I-81 corridor and it has helped make Harrisonburg and Rockingham County a thriving, dynamic community full of opportunity for businesses and residents.

NOW, THEREFORE, BE IT RESOLVED that the Rockingham County Board of Supervisors, on behalf of the citizens of Rockingham County, hereby commends the Harrisonburg-Rockingham Chamber of Commerce on the occasion of its 100th anniversary, and thanks the Chamber for its contributions to make Rockingham County and Harrisonburg a great place to live, work and raise a family.

Given under our hand this thirteenth day of April
in the year two thousand sixteen, A.D.



Finance Department Staff Report

March 31, 2016

FY17 Budget Status – The public hearing is scheduled for April 13th at East Rockingham High School and was advertised on the County website and in the Daily News Record on Saturday, April 2nd.

Key budget dates:

- The Adoption of the Budget is scheduled for April 27.

Landfill Entrance Loan – The public hearing on the issuance of debt for the Landfill Entrance was held and approved to move forward. The closing on the loan is set for May. Further information to come.

Purchasing Cards – Purchasing cards have been received by department heads and are being used for county purchases in accordance with the purchasing card policy that was required to be signed by all cardholders.

Munis 10.5!! – The Finance department has been testing Munis 10.5. The upgrade is set to be complete by mid-April.

Office Clean-Out Day - The department is scheduled to clean-out the Finance offices on Friday, April 15th.

Accounts Payable Training – The County's use of Tyler Content Manager, an accounts payable imaging program, is set to go into effect in April with training scheduled April 19-21. All invoices will be scanned into Munis and available for Munis users to retrieve anytime. This is a big step in Finance's ability to go paperless!!

Davenport – County Administration and Finance staff met with the Financial Advisor, Davenport, to discuss the status of the financial

policies to include fund balance and debt. Davenport will give a report to the Finance Committee on April 21.

Upcoming Dates:

- Week of May 16th - PB Mares Preliminary Review of FY16

1. Seven carriers have submitted proposals for County and Schools dental coverage. County and School representatives will meet with BB&T insurance consultants to review all proposals; finalist interviews will be scheduled with the liaison committee late April/early May. A recommendation for the Board's consideration will be presented no later than July.
2. Collaborative Customer Service training for staff is being offered Tuesday, April 19.
3. 37 new staff were hired in the third quarter of FY2016; 22 part time staff and 15 full time staff throughout 12 different departments. We currently have 3 full time vacancies.

Respectfully submitted,

Jennifer J. Mongold

1. Personnel vacancies

Utilities: no vacancies
Landfill: (2) Heavy Equipment Operator II
Refuse & Recycle: no vacancies
Public Works Admin: Construction inspector (Miss Utility)
Facilities Maintenance: Maintenance Technician

2. Utilities

Pleasant Valley 16" Waterline

Update: 60% of the pipe installed as of 4/13/16. Pipe installation has been stopped to complete pressure testing of the installed sections of water line. Testing cleared 3 of the 4 sections with any testing work on the final section to be complete by 4/8/16. Installation of the remaining sections of pipe will resume after the final section passes inspection. Work on the project is expected to be complete by June 30, 2016.

3. Landfill

A. Landfill Entrance Project.

Harrisonburg approved the landfill entrance plans on 3/23/16. A pre-construction meeting was held on 3/28/16 at the City's Community Development offices. The Notice to Proceed was issued to A&J Development on 3/28/16. Erosion and Sediment control measures are currently being installed and staff expects earthwork operations to begin 4/18/16.

The estimated schedule is below:

1. Board approval 2/24/16
2. City plan approval 3/23/16
3. Notice to Proceed 3/28/16
4. Substantial Completion 11/1/16
5. Final Completion 12/1/16

B. Spring Clean-up Days.

Rockingham County will be offering cleanup days on April 15th and 16th at the County Landfill, during which time residents may bring their waste to the landfill at no charge.

4. Recycling & Satellite Sites

The first 2016 Household Hazardous Waste Collection day will be April 16th at 8am-12noon. The location will be the City of Harrisonburg Recycling Facility, 2055 Beery Road.

Director of Public Works
Staff Report
Page 2

5. Facilities Maintenance

The Jail visitor elevator update project is on schedule and should be complete by mid-May.

Respectfully Submitted,
Barry E. Hertzler
Director Public Works

CONTENTS/SUMMARY

	Page
1. PERSONNEL	
a. Authorized Positions, Staffing Levels and Highlights	2
2. BOARD ACTION REQUESTED	
a. Request to Waive Public Hearing.....	3
b. Request Support for UDA Grant.....	3
3. PROJECTS/REPORTS	
a. Land Use- Related Fee Schedule.....	3
b. Rockingham Bicycle Advisory Committee.....	3
c. MPO & Non-MPO Bicycle And Pedestrian Plans.....	3
d. Port Republic Rural Village Grant Project	4
e. House Bill 2 Transportation Project Applications	4
f. MPO South Regional Corridor Study.....	4
g. E-911 to Next Generation 911 Transition	4
4. PROJECTS AND REPORTS TABLED BY THE BOARD OF SUPERVISORS	
a. North Valley Pike Corridor Strategic Plan	5
5. PLANNING COMMISSION ACTIONS	5
6. COUNTY INITIATED AMENDMENTS	6
7. UPCOMING PUBLIC HEARINGS	
a. Agricultural & Forestal District Additions- None	7
b. Special Use Permits- Two.....	7
c. Rezoning- None	7
d. Ordinance Amendments- None	7
8. PRIORITY PROJECTS UNDERWAY BY STAFF	7
9. REQUESTS TABLED BY THE BOARD OF SUPERVISORS	
a. Special Use Permits- None.....	8
b. Rezoning- None	8
c. Plans- One.....	8
d. Ordinance Amendments- None.....	8
10. STAFF DIRECTORY.....	9
11. BUILDING PERMIT ACTIVITY- DETAILED REPORT	Attached

PERSONNEL

AUTHORIZED POSITIONS- 31.5

Filled Positions- 21.0

Department Director (Casey Armstrong)

ADMINISTRATIVE

Administrative Assistant (Amanda Thomas)

PERMIT INTAKE & PROCESSING

Permit Specialist II (Leslie Dodrill)

Permit Specialist I (Kelley Ann Weatherholtz)

BUILDING CODE ENFORCEMENT

Building Official (Joe Shifflett)

Building Plan Reviewer (Jay Carter)

Electrical Inspector (J.N. Riddel)

Electrical Inspector (Terry Derrer)

Inspector (Ricky Davis)

Building Inspector (James E. Campbell)

LAND DEVELOPMENT REVIEW

Development Plan Manager (Peter Kesecker)

PLANNING: SHORT- AND LONG-RANGE

Director of Planning (Rhonda Cooper)

Senior Planner (James May)

ZONING CODE ENFORCEMENT

Zoning Administrator (Diana Stultz)

Deputy Zoning Administrator (Diane Lepkowski)

Code Compliance Officer (Kelly Getz)

GEOGRAPHIC INFORMATION SYSTEMS

GIS Specialist (Mark Rathke)

GIS Technician (Kendrick Smith)

ENVIRONMENTAL SERVICES

Environmental Manager (Lisa Perry)

Environmental Inspector (Adam Hancock)

Environmental Inspector (Blake Barnes)

Vacant Positions- 10.5

Permit Specialist II

Permit Specialist I

Permit Specialist I- Part-time

Deputy Building Official

Building and Plumbing Inspector

Inspector

Plumbing Inspector

GIS Coordinator

Addressing Technician

Planner

Erosion & Sediment Control Administrator

BOARD ACTION REQUESTED

REQUEST TO WAIVE A PUBLIC HEARING (Rhonda Cooper)

The agent, Mike Pugh, for Pleasant Run LC is requesting a proffer, which requires all lots in the 2009 R2-C rezoning of Springs at Osceola to be served by public water and sewer, to be amended to lift this requirement from five lots located on the west side of Osceola Springs Road. Pursuant to Code of Virginia §15.2-2302.B, the Board may waive the requirement for a public hearing when a proffer amendment does not affect conditions of use or density.

REQUEST FOR SUPPORT FOR UDA GRANT (Rhonda Cooper)

Through the Office of Intermodal Planning and Investment, the County has an opportunity to apply for up to \$65,000 for Urban Development Area (UDA) planning. If the County is awarded the grant, an Area Plan for the UDA, which is located east of the City, would be prepared. This Area Plan will become part of the update of the Comprehensive Plan. A requirement of the grant application is the submittal of a letter of support from the County.

PROJECTS AND REPORTS

LAND USE-RELATED FEE SCHEDULE (Rhonda Cooper)

Proposed amendments to Section 2-44, Planning, Subdivision, and Zoning Fees, will be heard by the Board on April 27. The proposed amendments would bring the ordinance into compliance with the 2014 Zoning Ordinance terminology, and increase, reduce, or eliminate certain fees, which were last revised about five years ago.

ROCKINGHAM BICYCLE ADVISORY COMMITTEE (RBAC) (Rhonda Cooper)

The next regularly scheduled meeting of the RBAC is April 21. The Committee will evaluate its 2012 Annual Work Plan in light of the draft County Bicycle and Pedestrian Plan. On February 18, the Committee recommended that the final draft of the Rockingham County Bicycle and Pedestrian Plan move forward to public comment and then to Planning Commission and Board hearings. The tentative schedule for the upcoming months is noted in the following section.

MPO & NON-MPO BICYCLE AND PEDESTRIAN PLANS (Rhonda Cooper)

The MPO TAC is expected to forward a final draft MPO Plan and recommend it for public release to the Policy Board in May. The MPO and County Bicycle and Pedestrian Plans will be presented at a public meeting. The public meeting will be the citizens' and stakeholders' opportunity to review the draft plans and maps within an open house and formal presentation format. Both plans are expected to be ready for final action in July.

April 21	HRMPO TAC and Policy Board receive copy of draft MPO Plan for review
May 3	Rockingham County Planning Commission Work Session
May 5	TAC recommends release of HRMPO Plan to public
May 6	Public Meeting Announcement
May 11	Rockingham County Board of Supervisors work session
May 19	Policy Board Releases HRMPO Plan to Public
May 24 or 26	Public Meeting on both Plans
June 9	Public comment period ends
July 5	Rockingham County Planning Commission Public Hearing
July 7	HRMPO TAC Final Approval
July 27	Rockingham County Board of Supervisors Public Hearing
July 21	HRMPO Policy Board Final Approval

PORT REPUBLIC RURAL VILLAGE GRANT PROJECT (Rhonda Cooper)

The Shenandoah Valley Network (SVN) and Community Alliance for Preservation (CAP) staff and the project consultant, Paradigm Design, held the last of three community workshops on April 7. The consultant presented the vision and values expressed by the group, and the community's preferences for implementation of its vision for the future.

Community workshops in Port Republic, held on January 21 and February 18, were used to describe the planning process, to receive input on what the community considers to be its assets and liabilities now and in the future, and to discuss techniques to maintain the character of the Port Republic village.

The SVN was awarded a Battlefield Protection Grant to study the potential for a Rural Village Overlay District for Port Republic. SVN has contracted with Paradigm Design to work with Port Republic's village and area landowners to develop the landowners' vision, then to develop guidelines to preserve special characteristics, and to develop a list of uses compatible with the traditional village and surrounding agriculture and battlefields. The resulting Rural Village Overlay District could become a general model for application in the County's other rural villages. This grant was awarded by the National Park Service's American Battlefield Protection Program.

HOUSE BILL 2 TRANSPORTATION PROJECT APPLICATIONS (Rhonda Cooper)

The HB2 project scoring and recommendation phase has been completed by the Office of Intermodal Planning and Investment (OIPI), VDOT, and the Department of Rail and Public Transportation (DRPT). The recommended projects will be reviewed by the Commonwealth Transportation Board (CTB) in February. By June, the CTB is expected to adopt the Six Year Improvement Plan (SYIP). The tentative schedule is:

- February- CTB reviewed recommended projects
- March to April- CTB develops potential revisions to recommended projects
- April to May- Public hearings on recommended projects and any revisions
- May- CTB revises funding scenario
- June- CTB adopts Six-Year Improvement Program

The Rawley Pike (U.S. 33) and South Valley Pike (U.S. 11) projects are included in the list of recommended projects. Staff will resubmit an application in the upcoming round for the Mayland Road (VA 259) project.

MPO SOUTH REGIONAL CORRIDOR STUDY (Rhonda Cooper)

The ad hoc committee is reviewing revisions to the MPO Route 11 South Regional Study. The MPO Policy Board tabled the original Study on June 21, 2012. The study encompasses part of the County; City; and the Towns of Bridgewater, Dayton, and Mt. Crawford; from Port Republic Road (City) to Dinkel Avenue and from Interstate 81 to Route 42.

E-911 TO NEXT GENERATION 911 TRANSITION (Kendrick Smith)

The Virginia E-911 services board has begun planning for a transition to NG-911. Currently, our 911 system is based on an aging technology, an analog network. Our 911 system is dependent on service providers, and they will soon be moving away from analog networks and into IP (Internet Protocol) networks. Due to this transition, our 911 system will soon have to be based on an IP network as well. In a 911 system based on an IP network, GIS will be the primary database for routing emergency calls rather than the MSAG (Master Street Address Guide) and the database of phone numbers maintained by service providers that are used now.

VITA (Virginia Information Technologies Agency) has been working with local government GIS technicians to begin the process of ensuring our GIS data is up to par. Rockingham County GIS recently submitted their data to VITA for analysis to gauge the readiness of the data. The results of the analysis were very positive, with 96.8% of our address points matching the addresses maintained by Verizon. Ninety-five percent of our road centerlines matched the MSAG that is maintained by HRECC. Both of these numbers were high across analyses that VITA has completed across the state of Virginia.

Although the County GIS data is in great shape currently, there is still a lot of work to be done. The NG-911 Regional Advisory Council has selected 2019-2020 as a preliminary target date for switching to IP based 911 systems. We should have no issues being able to be in compliance by that time. The current list of errors within our GIS data will most likely take two to three months to be corrected. Once the corrections have been made, we will send the data back to VITA for another analysis to gauge our accuracy again and see if other issues arise.

PROJECTS AND REPORTS TABLED BY THE BOARD OF SUPERVISORS

NORTH VALLEY PIKE CORRIDOR STRATEGIC PLAN (Rhonda Cooper)

The Board tabled the North Valley Pike Corridor Strategic Plan on December 15, 2010. Staff recommends reworking this Plan as part of the Comprehensive Plan revisions.

PLANNING COMMISSION ACTIONS

The Planning Commission considered the following items at its April 5 public hearing:

Item	Description	Comments/ Recommendations
REZ16-077	SVTB Crossroads LLC, 1463 Brookhaven Dr., Harrisonburg, VA 22801, to amend the master plan for Crossroads Farm, TM# 126-(A)- L24, located south of Spotswood Trail (Rt. 33) and west of Cross Keys Road (Rt. 276), totaling 293.32 acres. The property will remain zoned Planned Residential District (R-5). The Comprehensive Plan identifies the area as Community Residential. Election District 3.	Approval; to be considered by Board on April 27.
REZ16-069	LCD Acquisitions, LLC, 455 Epps Bridge Parkway, Suite 201, Athens, GA 30606, to rezone TM# 125-(A)- L163, L164, L165, L165A, and a portion of L182, totaling 36.81 acres, located east of Reservoir Street (Rt 710), approximately 1800 feet north of Stone Spring Road (Rt 280), currently zoned General Agricultural District (A-2), to Planned Residential District (R-5). The Comprehensive Plan identifies this area as Mixed Use and within the Urban Development Area. Election District 3.	Approval; to be heard by Board on April 27.

OA16-062	Amendment to the Rockingham County Code, Chapter 17 (Zoning), Article 2 Definitions of Terms, Section 17-201 Definitions generally to clarify the definitions of Dwelling duplex, by adding language that side by side duplex units may be on separate lots and by adding language to the definition of Dwelling, rowhouse to state that this shall be three or more units.	Approval; to be heard by Board on April 27.
OA16-080	Amendment to the Rockingham County Code, Chapter 17 (zoning), Article 2 Definition of Terms, Section 17-201 Definitions generally to remove the definition of microbrewery and to add the definition of craft brewery with an annual production of less than 250,000 barrels of beer or ale annually. May include on-premise tap room or associated on-site restaurant.	Tabled until A1 & A2 Supplementary Standards are drafted
OA16-081	Amendment to the Rockingham County Code, Chapter 17 (Zoning), Table 17-606 Land Use and Zoning Table, under Assembly Uses, remove microbrewery and replace with craft brewery as a permitted use in the R-4, R-5, MXU, B-1, B-2, PCD, and PMR zoning districts.	Tabled until A1 & A2 Supplementary Standards are drafted
OA16-87	Amendment of the Rockingham County Code, Chapter 2, Administration, Section 2-44, Planning, subdivision, and zoning fees: updating terminology to reflect changes to Chapter 17, Zoning; adding 2-44(a)(4) Mixed Development Site Plan review fee of \$450+ \$25 per residential or non-residential unit and \$25 per acre of project area; removing Construction Plan review fee; differentiating between Planned Development District Amendments involving a public hearing and those not involving a public hearing; setting a fee of \$750 for Planned Development District Amendments not involving a public hearing; setting a fee of \$525 for Conventional District Amendments not involving a public hearing; reducing the Home Occupation Permit review fee from \$50 to \$25; removing Home Occupation Recertification fee; setting a Home Business Permit review fee of \$50; removing Poultry Facility fee of \$25; and adding Temporary Family Health Care Structure fee of \$100.	Approval; to be heard by Board on April 27.

The following item has not been scheduled for a Board hearing:

Item	Description	Comments/ Recommendations
OA15-188	An amendment to Chapter 17 (Zoning), Article 7, Table 17-702.05 to change parking requirements for Dwelling, duplex and Dwelling, single-family detached to require one space for an efficiency or one bedroom unit.	Forwarded to Board with tie vote; Staff revisions are underway; Board hearing TBA

COUNTY-INITIATED AMENDMENTS

1. Request and Reason: There has been some interest expressed in having a craft brewery in the County. Currently the Rockingham County Code has farm brewery, micro-brewery, and the full industrial brewery. Craft breweries would allow more beer to be manufactured than the micro-brewery but not as much as the full brewery. Staff is requesting to remove micro-brewery from the Code and to add craft brewery which is what is becoming more popular throughout Virginia.

Status: The craft brewery amendments will be heard by the Planning Commission on April 5, 2016.

2. Request and Reason: When another special use permit came before the Board at its public hearing on March 9, 2016 for a waiver to supplemental standards for distance between accessory dwelling and primary dwelling and for increased size for the accessory dwelling, the County Attorney asked the Board if it felt it was time for staff to look at these supplemental standards to see if change was needed. The Board authorized staff to study the supplemental standards for accessory dwellings.

UPCOMING PUBLIC HEARINGS

April 13, 2016

Board of Supervisors

6:00 p.m.

Agricultural & Forestal Districts

None.

Special Use Permit

SUP16-066 Cornerstone Foundation, Inc., 5244 Prospect Knoll Drive, Linville 22834 for a contractor's operation with waivers to supplemental standards to allow an increase in the number of employees from 5 to 14 and to allow an increase in the number of vehicles and pieces of equipment kept on the property from 5 to 9 on property located on the east side of Fort Lynne Road (Route 910) approximately 1.1 miles north of Mt. Clinton Pike (Route 763), Election District #2, Tax Map #93-(A)-89F, zoned A-2.

SUP16-068 Faraway Farms, Inc. PO Box 336, McGaheysville 22840 for a tenant house (residence for farm worker) on property located on the north side of Three Springs Road (Route 652) approximately 9/10 mile east of Pineville Road (Route 672), Election District #5, Tax Map #141-(A)-148, zoned A-1. Property Address: 1963 Three Springs Road.

Rezoning

None.

Ordinance Amendments

None.

PRIORITY PROJECTS UNDERWAY BY STAFF

Projects	Lead Person	Status	Target Date
North Valley Pike Corridor Strategic Plan	Rhonda	Board tabled on 12/15/10. Plan elements to be addressed during Comprehensive Plan update.	2016
Rockingham Bicycle Advisory Committee (RBAC)	Rhonda	Next meeting is 4/21/16.	Ongoing

Ongoing Review/Tasks	Lead Person	Status
Deed Review	Diane	19 deeds in process as of 4/5/16: 4 pending review, 15 awaiting revisions

Violations	Kelly	57 active complaints, 19 cases pending legal action as of 4/7/16
Site Plans & Subdivisions	Pete	7 site plans and 2 subdivisions under review as of 4/4/16
Subdivision Ordinance Variances	Diana	1 request under review, as of 4/4/16
Zoning Ordinance Variances	Diana	1 request under review, as of 4/4/16
Zoning Appeals	Diana	0 requests under review, as of 4/4/16
Home Occupation Permits	Diana	0 permit requests under review, as of 4/4/16
Home Business Permits	Diana	1 permit request under review, as of 4/4/16
Special Use Permits	Diana	5 permit requests under review, as of 4/4/16
Rezoning	Rhonda	3 rezoning requests under review, as of 4/5/16
Comprehensive Plan Amendments	Rhonda	0 request under review, as of 4/5/16
Permits and Fees Processed	Joe	639 total transactions for month of March 2016
Building Inspections	Joe	1090 inspections conducted during March 2016 (averaged 47.48 inspections per day)
Building Plans	Joe	32 Plans under review, as of 3/31/16
Environmental (E&S/Stormwater) Plan Review	Lisa	16 plans under review as of 04/05/16, 12 awaiting permit issuance
Environmental Inspections	Lisa	867 inspections conducted in March
Addressing Commercial/Residential Structures	Kendrick	33 new structures addressed in March 2016
Naming of New Roads	Kendrick	0 new private lanes named in March 2016

REQUESTS TABLED BY BOARD OF SUPERVISORS

SPECIAL USE PERMIT APPLICATION(S)					
Year Tabled	Date Tabled	File	Applicant	Request	Election District
--	--	--	--	--	--

REZONING REQUEST(S) and PLAN(S)					
Year Tabled	Date Tabled	File	Applicant	Request	Election District
2010	Dec 15	NA	North Valley Pike Corridor Strategic Plan	Endorsement of Corridor Strategic Plan for North Valley Pike area from Gravels Road to Vine Street and I-81 to Kratzer Road	2

ORDINANCE AMENDMENTS

Year Tabled	Date Tabled	File	Applicant	Request
--	--	--	--	--

STAFF DIRECTORY

Name	Job Title	Office Number	Mobile Number
Casey Armstrong	Director	564-3031	578-2353
Blake Barnes	Environmental Inspector	564-3047	578-3515
James Campbell	Building Inspector	574-4381	578-1123
Jay Carter	Building Plan Reviewer	564-3046	578-1120
Rhonda Cooper	Director of Planning	564-3033	271-5061
Rick Davis	Building Inspector	432-3372	830-8018
Terry Derrer	Building Inspector	564-3042	578-1122
Leslie Dodrill	Permit Specialist II	564-3038	N/A
Kelly Getz	Code Compliance Officer	564-6063	810-5024
Adam Hancock	Environmental Inspector	564-1529	271-6523
Pete Kesecker	Development Plan Manager	564-5074	271-2952
Diane Lepkowski	Deputy Zoning Administrator	564-3037	578-1126
James May	Senior Planner	564-1513	N/A
Lisa Perry	Environmental Manager	564-6095	271-8760
Mark Rathke	GIS Specialist	564-5076	N/A
JN Riddel	Building Inspector	564-3045	578-1121
Joe Shifflett	Building Official	564-3041	578-1558
Kendrick Smith	GIS Technician	564-3029	830-5811
Diana Stultz	Zoning Administrator	564-3032	830-8017
Amanda Thomas	Administrative Assistant	574-3790	N/A
Kelley Ann Weatherholtz	Permit Specialist I	564-3040	N/A

DEPARTMENT OF COMMUNITY DEVELOPMENT
Development Activity Report - March 2016

	Permits Issued					Fees Collected				
	Mar-16	Mar-15	One Year Change	Jan-Mar 2016	Jan-Mar 2015	Mar-16	Mar-15	One Year Change	Jan-Mar 2016	Jan-Mar 2015
Building										
Commercial/Industrial	10	10	0.0 %	36	24	\$ 14,102.29	\$ 20,270.77	-30.4 %	\$ 43,299.60	\$ 45,536.00
Manufactured	3	5	-40.0 %	10	11	\$ 339.15	\$ 609.35	-44.3 %	\$ 1,033.93	\$ 1,303.36
Single Family	23	36	-36.1 %	64	64	\$ 23,273.87	\$ 35,209.11	-33.9 %	\$ 67,995.58	\$ 63,980.03
Subtotal	36	51		110	99	\$ 37,715.31	\$ 56,089.23		\$ 112,329.11	\$ 110,819.39
Electrical										
	28	25	12.0 %	67	73	\$ 1,721.51	\$ 1,661.78	3.6 %	\$ 3,695.67	\$ 4,785.72
Subtotal	28	25		67	73	\$ 1,721.51	\$ 1,661.78		\$ 3,695.67	\$ 4,785.72
Mechanical										
	1	4	-75.0 %	12	14	\$ 75.00	\$ 229.50	-67.3 %	\$ 993.00	\$ 688.50
Subtotal	1	4		12	14	\$ 75.00	\$ 229.50		\$ 993.00	\$ 688.50
Other										
	52	31	67.7 %	100	117	\$ 19,877.30	\$ 18,641.17	6.6 %	\$ 32,381.91	\$ 78,564.97
Subtotal	52	31		100	117	\$ 19,877.30	\$ 18,641.17		\$ 32,381.91	\$ 78,564.97
Land Use Related										
Erosion and Sediment Permit:	7	3	133.3 %	13	15	\$ 13,832.00	\$ 13,450.00	2.8 %	\$ 20,060.00	\$ 61,692.00
Subtotal	7	3		13	15	\$ 13,832.00	\$ 13,450.00		\$ 20,060.00	\$ 61,692.00
Total	124	114		302	318	\$ 73,221.12	\$ 90,071.68		\$ 169,459.69	\$ 256,550.58



Urban Development Area* Planning Grant Application

To designate areas for higher density mixed use development in the Comprehensive Plan in accordance with [§ 15.2-2223.1](#) of the Code of Virginia

This application is for planning consultant assistance through the Commonwealth's Office of Intermodal Planning and Investment to amend the locality's comprehensive plan.

Locality: Rockingham County

2010 Census Population: 76,314

Grant Category Tier 1

Maximum Grant Request: \$65,000

- **Tier 1 Grant:** *Up to \$65,000 Planning for and adopting Urban/Village Development Areas* Locality under 130,000 population*
- **Tier 2 Grant:** *Up to \$120,000 Planning for and adopting Urban/Village Development Areas* Locality over 130,000 population*
- **Tier 3 Grant:** *Up to \$65,000 Planning for and adopting revisions to existing Urban/Village Development Areas* - Any population*

Letter is attached from the County Administrator/City Manager/Town Manager certifying that the Planning Commission and Governing Body:

- **Understands the purpose of the planning consultant assistance,**
- **Supports this grant application, and**
- **Will appoint a member of each body to serve on a local planning grant steering committee to oversee the planning process.**

Locality Project Manager Contact Information:

Name: Rhonda Cooper
Title: Director of Planning, Rockingham County
Phone #: (540) 564-3033
E-mail Address: rcooper@rockinghamcountyva.gov
Mailing Address: 20 East Gay Street
Harrisonburg, VA 22802

When was your jurisdiction's comprehensive plan last updated? February 2007

For all grant applications: Please provide either

- **A web page link to your comprehensive plan and future land use plan map that identifies areas for compact growth**
<http://www.rockinghamcountyva.gov/index.aspx?nid=404> **or**
- **Submit a copy of the future land use plan map**

Does your zoning ordinance include a zoning district that would allow compact, mixed use developments built according to the principles of traditional neighborhood design as described below.* Yes or No

If yes, please provide a web page link to the locality's zoning ordinance or a copy of the district regulations.

Planned Mixed Use District:

https://www.municode.com/library/va/rockingham_county/codes/code_of_ordinances?nodeId=CH17ZO_ARTIVPLDI_S17-407MIUSDIMX

The Mixed Use zoning district was added to the Zoning Code following the 2007 amendment to the Comprehensive Plan creating the UDA around the Sentara RMH Medical Center. The Mixed-Use zoning district was established to allow the development of neighborhoods that would contain a mix of land uses and building types connected to a system of pedestrian friendly streets.

Planned Medical and Research District:

https://www.municode.com/library/va/rockingham_county/codes/code_of_ordinances?nodeId=CH17ZO_ARTIVPLDI_S17-409PLMEREDIPM

The Planned Medical and Research zoning type was added to the Zoning Code in 2014 to further address future land use needs in the UDA. The UDA was subsequently expanded in 2015 to include other nearby developing areas (See Attachment A, Rockingham County UDA Boundary Map). The Planned Medical and Research zoning type provides opportunities for a mix of medical or industrial research, with institutional, commercial, and limited residential development that is designed to preserve neighborhood integrity and promote healthy economic development with an emphasis on internal connections and access, natural characteristics, and open space preservation.

Planned Commercial District:

https://www.municode.com/library/va/rockingham_county/codes/code_of_ordinances?nodeId=CH17ZO_ARTIVPLDI_S17-408PLCODEDIPC

The Planned Commercial District zoning type addresses commercial land use needs in the County's growth areas, including the UDA. The District encompasses a broad range of retail and office uses with limited residential uses under a unified plan. It includes requirements for the provision of common green space, as well as other TND-compatible guidelines, including provision of multi-modal transportation facilities, and creating a connected street grid.

Please describe any additional limitations to the policies and planning designations, including subdivision ordinances, in your locality that you anticipate needing to amend in order to implement the UDA specified growth patterns, including the implementation of TND principles:

Following the inclusion of the UDA Area Plan in the 2016 update to the Comprehensive Plan, the County anticipates amending the Zoning Code to include a Corridor Overlay district for the major thoroughfares within the UDA, as well as other targeted amendments to existing zoning districts to more closely align them with the principles of Traditional Neighborhood Design. For instance, under Article 8, changes to the requirements for minimum setbacks from interior and perimeter lot lines may need to be amended to further define how TND should be implemented within the major corridors of the UDA.

https://www.municode.com/library/va/rockingham_county/codes/code_of_ordinances?nodeId=CH17ZO_ARTVIIIARSEHEST_S17-806ARSEHESTTA)

Rockingham County handles regulations such as street width and set-back requirements in its Zoning Code, so changes to the Subdivision Ordinance will not be necessary.

Briefly describe the availability of local staff to work with and assist the planning consultant during 2015 with the comprehensive planning process and any revision of applicable land use ordinances: Staff would be available from the Community Development Department and Public Works Department to collaborate with the consultant on GIS data, community outreach/public meetings, comprehensive plan amendments, and by contributing expertise on the locality. The Planning Commission and Bicycle Advisory Committee (RBAC) will also provide input. Central Shenandoah Planning District Commission/Harrisonburg-Rockingham MPO staff will also be available to provide support and data as needed.

Please describe (no more than 3 pages) why your locality needs this assistance and what your expectations are for the final outcome. Please also include a general schedule for when you anticipate the UDA(s) identified in the grant funded study would be adopted into your comprehensive plan:

Background and Context

In 2012, Rockingham County amended its Comprehensive Plan to designate an Urban Development Area (UDA) around the Sentara RMH Medical Center at Stone Spring Road and Reservoir Street. A mixed-use zoning district was established to allow the development of neighborhoods that would contain a mix of land uses and building types connected to a system of pedestrian friendly streets. In 2014, a planned medical and research zoning district was created and, in 2015, the UDA was expanded to include other nearby areas that were developing.

Four major transportation corridors are significant to the UDA. Stone Spring Road (Rt. 280) bisects the UDA and US 33 (Spotswood Trail) and Port Republic Road (Rt. 253) are located near the north and south UDA boundaries, respectively. Reservoir Road (Rt. 710) provides direct access to Sentara RMH Medical Center.

The US 33 corridor is an essential east-west connection for commuters from Greene County, Elkton, Massanutten, and McGaheysville, and is a critical route for heavy trucks between I-81 and the industrial developments of Merck and Coors south of Elkton. Commercial development and the accompanying driveways and local traffic along this corridor have begun to conflict with its functional operation as a principal arterial.

The Port Republic Road corridor has become increasingly important as an urban arterial because of recent road, bicycle, and pedestrian improvements, the continuing development of the Sentara RMH Medical Center, and various other commercial and residential developments.

Stone Spring Road, a newly constructed road connecting US 33, Reservoir Street, Port Republic Road, and points south of the UDA (including US 11 and VA 42 in the City of Harrisonburg), includes bicycle lanes and controlled access points. The functionality of Stone Spring Road needs to be maintained while the controlled access points serve to disperse local traffic to the areas of future development within the UDA.

Reservoir Street originates near downtown Harrisonburg, and ends at the Sentara RMH Medical Center's main entrance. The City has begun upgrades to Reservoir Street, and the County is expected to begin upgrades between the City line and Sentara RMH in 2016. Upgrades include bicycle and pedestrian facilities.

Current Comprehensive Plan Update Process

The County is currently updating its Comprehensive Plan. An important element of this Plan update is building on the previous work done when the UDA was first designated. The County needs to evaluate the current land use and transportation system, as well as future development areas and projections. The result will be a subsection of the Comprehensive Plan, the UDA Plan, which addresses land use, landscaping and lighting, access management, and connectivity throughout the UDA.

The UDA Plan will assist the County in using the UDA to promote economic development and more effectively coordinate transportation and land use planning. The County anticipates the UDA Plan will provide recommendations to:

- Resolve the US 33 conflicts between local traffic and commuter through-traffic;
- Protect corridors as essential connections;
- Transition between the rural areas of the County and the urbanizing areas of the MPO;
- Ensure walkable neighborhood centers;
- Interconnect streets and blocks;
- Diversify land uses; and
- Easily access jobs, housing, and recreation by a variety of travel options (vehicular, transit, pedestrian, and bicycle).

The County wishes to apply approaches to these challenges that incorporate principles of Traditional Neighborhood Design, including creating transportation corridors which provide safe space and facilities for all users, and creating a sense of place in the County's most rapidly

urbanizing area. A variety of concepts would be explored to meet the needs of through-travelers and local, multi-modal traffic.

Zoning Code Amendments

To implement the UDA Plan, land use ordinances need to be reviewed to ensure that the right tools are available. One likely addition will be Corridor Overlay Districts to incorporate the principles of Traditional Neighborhood Design and other characteristics of UDAs. The County also requires a review of the current zoning types permitted in the UDA to determine if changes to street design and setback requirements will be necessary to achieve the human-scaled urban character desired for this part of the County.

MPO Long Range Transportation Plan Update

The Harrisonburg-Rockingham MPO (www.hrvampo.org), is in the process of updating its LRTP for 2045. The update will focus on identifying a preferred scenario for growth in the MPO, with a focus on the UDA area in the County. The preferred scenario will ideally align with the recommendations of the UDA Plan, and will then be tested with the MPO's travel demand model to evaluate potential future multi-modal functionality of the regional transportation network. Concluding the UDA Plan process prior to the model run will meet the County and MPO's timeline for a coordinated planning effort.

Proposed Project Timeline

Proposed Timeline:

- Month 1: Decision of grant award and consultant identified
- Month 2: Plan scoping
- Month 3: Planning process begins
- Month 9: Process completed
- Month 10: Document completed
- Month 11: UDA Plan to Planning Commission
- Month 11: Adoption by Rockingham County Board of Supervisors

*** From § 15.2-2223.1 of the Code**

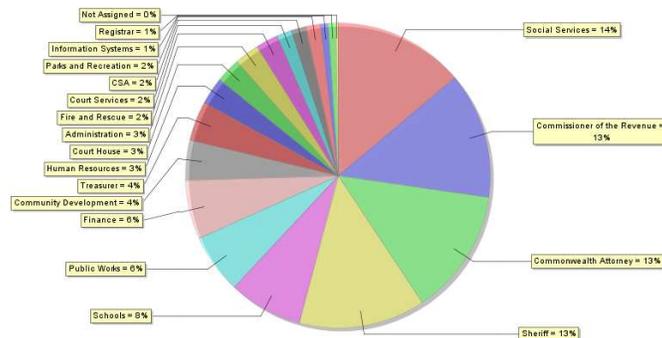
5. Urban development areas [*or similar designation; e.g. village development areas*] . . . incorporate principles of traditional neighborhood design, which may include but need not be limited to (i) pedestrian-friendly road design, (ii) interconnection of new local streets with existing local streets and roads, (iii) connectivity of road and pedestrian networks, (iv) preservation of natural areas, (v) mixed-use neighborhoods, including mixed housing types, with affordable housing to meet the projected family income distributions of future residential growth, (vi) reduction of front and side yard building setbacks, and (vii) reduction of subdivision street widths and turning radii at subdivision street intersections.

###

Please submit an electronic copy of the completed application to
Jacklyn.nash@governor.virginia.gov **by 5:00 PM Monday August 31, 2016.**

Technology Department Staff Report: April 2016

MONTHLY HELP DESK TICKET SUMMARY BY DEPARTMENT Total Number of Help Desk Tickets for March 2016: 381



NEW PROJECTS

Project	Associated Departments	Start Date	Projected End Date	Staff Assigned
Munis Accounts Payable Invoice Batch Scanning Implementation	Finance/Technology	04/11/2016	05/01/2016	Pam Southerly/Jeff Ferguson/Steve Moomaw/Terri Perry
Utilities Field Solution for GIS	Public Works/GIS/Technology	TBD	08/31/2016	Michael Krone/Michael Bowen
EPAC Upgrade	Public Works/Technology	03/01/2016	03/31/2016	Michael Krone/Dusty Moyer
Dual Factor Authentication at Social Services	Technology/Social Services	03/25/2016	08/01/20106	Dan Frederick/Michael Bowen/Steve Moomaw

CURRENT PROJECT STATUS UPDATES

Project	Associated Departments	Start Date	Projected End Date	Update
Checkpoint Firewall Replacement	Technology	01/26/2016	05/30/2016	Working with vendor for implementation plan.
Core Switch Replacement	Technology	01/26/2016	04/08/2016	Working with vendor on schedule.

Technology Department Staff Report: April 2016

Wireless Mobile Device Replacement	All	11/30/2015	06/30/2016	List complete and sent to nTelos. Waiting for implementation dates.
Mobile Device Management Implementation	All	11/30/2015	TBD	Waiting for phones.
OpenGov Implementation	All	02/05/2016	02/05/2017	2 nd review of data by Technology and Finance staff to be complete 4/8/16.
Data Center Upgrade - Phase 3	Technology, All	08/01/2014	06/30/2016	Demotion of servers, ImageNow, and Symantec upgrades remaining.
Munis Financials Implementation and upgrade to 10.5	County & Schools Finance and Technology	02/28/2013	4/13/2015	Test Database refreshed with current data. End users testing. Due to be complete 4/12/16. If no problems, Live database will be upgraded to 10/5 on 4/15/16.
Munis Human Resources Online Applicant Tracking	Human Resources	04/01/2015	05/31/2016	After upgrade to 10.5, we will refresh and begin implementation .
Credit Card Payments for CityView	Community Development, Technology, Harris	05/27/2014	08/01/2016	Requested list of accepted vendors from CityView.
Evaluation and continuation of ImageNow Document Imaging project	Technology	06/04/2014	06/30/2016	Announcement regarding ImageNow product by 5/31/2016.
Custom Reports for Munis	Technology	07/20/2014	Ongoing	Continuing to prioritize and create reports

Technology Department Staff Report: April 2016

Fix problems created by RecTrac/WebTrac Upgrade to new version and server	Recreation/Technology	09/01/2015	TBD	Continuing to work with RecTrac and apply patches.
Clerk of Court computers	Technology/Supreme Court/Clerk of Court	11/01/2014	TBD	Supreme Ct. Technology delay.
Selection of solution(s) to replace DaPro software	Technology/Administration/RCSO/ECC/Court Services/Fire & Rescue	4/01/2015	7/01/2017	Responses to RFP received
New Software for Records and Imaging for Clerk of Court	Clerk of Circuit Court, Technology	07/01/2015	03/31/2017	Ongoing. Development slowing implementation
CityView changes for Planning and E&S	Community Development, Technology, CityView Staff	08/05/2015	05/31/2016	Several items completed. Others delayed due to CityView GIS data duplication issue
CityView/GIS Integration Fix	Community Development, Technology, Timmons Group	11/01/2015	05/31/2016	Data has been sent to CityView. Reviewing change to structure of CityView/GIS integrations
Work with City to reroute ICHRIS traffic through VPN	Technology (City, County, ECC)	02/02/2016	03/01/2016	Defer until after dark fiber installation between City and County
Video Conferencing Upgrade in Courts	Jail, Circuit Court, District Court	03/15/2016	06/30/2016	Tested Courtroom A and switch to IP works. New devices are needed in Jail, Circuit Courtrooms B & C, and General District Courts
Munis Cashiering/Accounts Receivable/General Billing/Appraisal/COR Systems	Technology, Finance, Commissioner of Revenue, Treasurer, Administration, Public Works	02/01/2016	TBD	Scheduling meeting with involved parties to determine expectations and target dates for implementation

Respectfully submitted,

Terri M. Perry
Director of Technology

1. Personnel

The department recently hired Chad Flora to fill an open position. His start date is May 8, 2016.

2. Prevention Division Activities: Capt. Joe Mullens, Lt. Todd Spitzer, Lt. Karen Will and Wes Shifflett**A. Plan Review**

1. Clean Agent System - 0
2. Commercial Cooking Suppression - 0
3. Dry Hydrant - 0
4. Emergency Planning/Evacuation - 0
5. Fire Detection/Alarm - 2
6. Fire Pump - 0
7. Flammable/Combustible Liquid Spray Booth - 0
8. Hazardous Materials - 0
9. Mechanical - 0
10. Private Fire Service Mains & Private Water Tank System - 0
11. Rezoning - 0
12. Site Plain - 9
13. Special Entertainment - 3
14. Special Use - 0
15. Sprinkler System - 3
16. Standpipe - 0
17. Plan Review That Has Exceeding Fourteen Day Reaction Time
 - a. All plan reviews are within noted reaction time
18. Plan Review Fees Generated - \$ 3,202.72

B. Consultation

1. Certificate of Occupancy - 1
2. Explosives/Fireworks - 0
3. Fire Code - 4
4. Fire Protection - 1
5. Open Burning - 0
6. Site - 4
7. Special Use/Rezoning - 2
8. Emergency Planning/Evacuation – 0

- C. Inspections
 - 1. Acceptance Testing – 9
 - 2. Assisted Living – 4
 - 3. Certificate of Occupancy - 4
 - 4. Daycare/Preschool - 0
 - 5. Dry Hydrant - 0
 - 6. Explosives - 2
 - 7. Fire Code - 17
 - 8. Fire Detection/Alarm - 0
 - 9. Fire Protection - 1
 - 10. Fireworks - 0
 - 11. Hazardous Materials - 0
 - 12. Nursing - 4
 - 13. Open Burning/Bon Fire - 1
 - 14. Private School - 0
 - 15. Public School - 1
 - 16. Re-Inspection - 7
 - 17. Safe School Audit - 2
 - 18. Tent - 0
 - 19. Inspection Not Completed/Had to be rescheduled
 - a. N/A
 - 20. Inspection Fees Generated -\$ 520.00

- D. Operational Permits Issued
 - 1. Open Burning - 437
 - 2. Fireworks
 - a. Sales - 0
 - b. Display - 0
 - 3. Explosives
 - a. Storage - 0
 - b. Use - 0
 - 4. Bon Fire - 0
 - 5. Permit Fees Generated - \$0

- E. Incident Responses and Disposition
 - 1. Structure Fires
 - a. Accidental - 7
 - b. Incendiary - 0
 - c. Undetermined - 1
 - d. Under Investigation – 1

2. Vehicle Fires
 - a. Accidental - 0
 - b. Incendiary - 0
 - c. Undetermined - 0
 - d. Under Investigation – 0
 3. Brush/Grass Fires
 - a. Accidental - 1
 - b. Incendiary - 0
 - c. Undetermined - 0
 - d. Under Investigation – 1
 4. Open Burning
 - a. Authorized - 2
 - b. Unauthorized - 10
 - i. Notice of Violation - 9
 - ii. Summons - 1
 5. Bomb Threats - 0
 6. Fireworks Violations - 0
 7. Fire Lane
 - a. Tickets Issued - 1
 - b. Warnings Issued - 0
 8. Explosives/Explosions - 1
 9. Follow-up Investigation - 8
 - a. Total Number of Hours – 61.5
- F. Public Education
1. Prevention Programs
 - a. Smoke Detectors Installed - 7
 - b. Fire Extinguisher Presentations - 2
 - i. Number of Participants - 47
 - c. School Program Presentations - 47
 - i. Number of Participants - 244
 - d. Other Program Presentations - 1
 - i. Number of Participants - 150
 - e. Presentation of Education Materials Events - 1
 - i. Number of Participants – 100

- G. Training
 - 1. Fire Inspector Related Training
 - a. Number of Participants - 6
 - b. Number of Contact Hours - 3
 - 2. Fire Investigator Related Training
 - a. Number of Participants - 1
 - b. Number of Contact Hours – 10
 - 3. Public Education Related Training
 - a. Number of Participants - 0
 - b. Number of Contact Hours - 0

3. Training Division: Battalion Captain Joe Morris, Lt. Steve Powell, Lt. Bryan Smith, and Lt. Jolene Powell

- A. Continued Education Training Provided
 - 1. Singers Glen Fire Department EMS CE's
 - a. Number of Participants - 6
 - 2. Broadway Fire Department EMS CE's
 - a. Number of Participants - 7
 - 3. Bridgewater Fire Department EMS CE's
 - a. Number of Participants – 6
 - 4. MERCK EMS CE's
 - a. Number of Participants - 32
 - 5. EMS Training for the month was skills drills
 - a. Number of Participants – 26
 - 6. Fire Training for the month was search and rescue and hazmat training was chlorine kits.
 - a. Number of Participants – 16
 - 7. Bergton Fire Department Pump Training
 - a. Number of Participants – 6

- B. Meetings and Training
 - 1. Attended ARFF class March 14th-19th
 - 2. Met with VCU regarding a Paramedic Program being held in Rockingham County
 - 3. Attended TRT confined space drill
 - 4. Attended MCRC meeting

- C. Certification Training Provided

1. MTC Fire and Rescue Classes
 - a. Number of first year students – 16
 - b. Number of second year students - 14
 2. Continued Fire Academy (Firefighter I, Firefighter II, and Hazmat Operations)
 - a. Number of Participants – 30
 3. Regional Fire Academy March 14th-25th.
 - a. Number of Participants - 11
- D. Other Activities
1. Ran Duty Officer March 14th-20th, 2016
 2. Met with employees how applied for the Master Firefighter promotional process
 3. Completed and submitted SAFER Grant for additional staffing.

Respectfully submitted by,

Chief Jeremy C. Holloway



STAFF REPORT
April, 2016

Agenda Item#

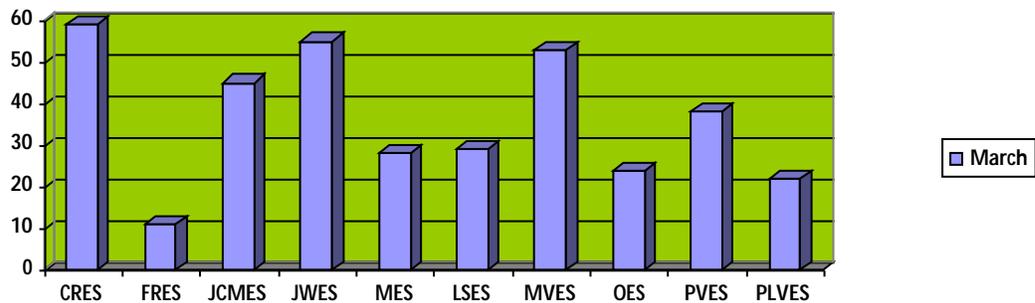
1. PERSONNEL

A. Parks & Recreation: All positions are filled.

2. RECREATION

A. Recreation:

1. The Parks and Recreation Commission will met on Thursday, March 24. There is a vacancy for District 3.
2. The Albert Long Park work includes clearing a fence line. The Master Plan from Timmons is expected to be completed by mid-April.
3. The After School Program numbers for March. Currently there are over 450 children registered in the After School Program. After School continues to look for qualified staff to work in the program.



4. Athletic field work has begun around the county for spring sports.
5. Kids Fishing Day is on Saturday, April 9 at Silver Lake in Dayton from 9am to 2pm.
6. Jerry West and Ashton Rawley will be attending a RecTrac computer software training on April 7.
7. The Recreation Foundation asked the Board of Supervisors to begin negotiations with Convergent Nonprofit Solution and was approved on March 23.
8. Upcoming Special Events Include
 - Cookies with a Cop, April 15
 - Animal Palooza, April 20

9. Recreation Programs for the month of January with registration numbers are:

- Bergton Community Center, 5 rentals
- Singers Glen Community Center, 28 rentals
- PDCC paying rentals, had 41
- PDCC non-paying rentals, had 14
- Adult Dodgeball League – 7 teams
- Youth Volleyball at Spotswood, 12 participants
- Youth Volleyball at TA, 49 participants
- Easter Wall Paper Basket Weaving, 2 participants
- Jump Start the Veggie Garden, 22 participants
- All About icing, 6 participants
- Guitar Lessons, 6 participants
- Adult Basketball League, 6 teams
- Wine Glass Painting, 7 participants
- Sun Style Tai Chi, 5 participants
- Android Tutorial, 7 participants
- Buddy Holly Story Mini Bus trip, 14 participants
- Tyson Corner Mini Bus trip, 13 participants
- Hagerstown Outlets Mini Bus trip, 6 participants
- Hollywood Casino Mini Bus trip, 14 participants

9. The month of March staff has been working on summer program planning, collecting donations for the Kids Fishing Day in April and finalizing their summer programs. Summer Day Camp planning has begun and registrations open in March. Trips on the mini bus are averaging about one per week.

Respectfully submitted,
Kathy McQuain
Director of Parks & Recreation

1. Personnel

A. Positions filled

Director
Administrative Assistant
Senior Pretrial Officer
Pretrial Officer (two full-time)
Pretrial Evaluator
Probation Officer (three full-time/one part-time)
Litter Control Supervisor (part-time)
CIT Coordinator

2. Litter Control Program

A. Bags Collected for March 2016 – 203

Roads/areas cleaned: County Administration Center, Rockingham County Landfill, Town of Dayton, Buffalo Drive, 42S, Spare Mine Road, Crossroads Lane, Andrick Mill Road

3. Community Corrections

A. Probation

1) Caseload for March 2016
Misdemeanor caseload – 435
Felony caseload – 7

B. Pretrial

1) Caseload for March 2016
Misdemeanor caseload – 73
Felony caseload – 179

4. CIT – Crisis Intervention Team

A. The CIT Taskforce continues to meet on a monthly basis. The Train the Trainer was held in March with participants from local agencies. The next 40 hour training will be held April 11-15.

5. RE-Entry Council

A. The Re-Entry Council meets on a quarterly basis. The sub-committees meet once per month to discuss ways to integrate offenders back into our community. The next quarterly meeting is scheduled for April 14, 2016 @ 4:00pm in the Community Room.



Community Development Special Use Permit Report SUP16-066

Meeting Date: APRIL 13, 2016

Applicant	DANIEL S. SANDBERG, CORNERSTONE FOUNDATION, INC.
Mailing Address	5244 PROSPECT KNOLL DRIVE, LINVILLE 22834
Property Address	FORT LYNNE ROAD, ROCKINGHAM 22802
Phone #/Contact	383-9513
Tax Map Id	93-(A)-89F
Zoning	A2
Requested Use	CONTRACTOR'S OFFICE WITH WAIVERS TO SUPPLEMENTAL STANDARDS TO ALLOW AN INCREASE IN THE NUMBER OF EMPLOYEES FROM 5 TO 14 AND TO ALLOW AN INCREASE IN THE NUMBER OF VEHICLES AND PIECES OF EQUIPMENT KEPT ON PROPERTY FROM 5 TO 9
Location	EAST SIDE OF FORT LYNNE ROAD (ROUTE 910) APPROXIMATELY 1.1 MILES NORTH OF MT. CLINTON PIKE (ROUTE 763)
Acreage in parcel	10
Acreage in request	1.08
Election District	2
Comprehensive Plan	AGRICULTURAL RESERVE

Board of Supervisors

PLACING CONDITIONS ON THE REQUEST IS NEITHER A RECOMMENDATION FOR APPROVAL OR FOR DENIAL. IT IS SIMPLY STATING THAT IF APPROVED, THESE ARE THE MINIMUM CONDITIONS THAT SHOULD BE PLACED ON THE PERMIT. IF APPROVED, THE BOARD OF SUPERVISORS MAY CHANGE THESE CONDITIONS OR ADD NEW CONDITIONS AS DEEMED NECESSARY.

If the request is approved by the Board, as a minimum the following conditions should apply:

1. Use shall be located in substantial accordance to plot plan submitted with the application.
2. Building shall comply with the Statewide Building Code and the proper permits shall be obtained.
3. This permit is contingent upon the applicant obtaining sewage disposal system and well permits from the Health Department. A copy of said permit shall be submitted to the Community Development Department prior to obtaining building permits.
4. This project shall meet the requirements of the Rockingham County Fire Prevention Code.
5. This permit is contingent upon the applicant obtaining a commercial entrance permit from VDOT. A copy of said permit shall be submitted to the Community Development Department prior to obtaining building permits.
6. As required by VDOT, there shall be only one entrance to this property.
7. As proffered by the applicant, hours of operation shall be from 7 a.m. until 5 p.m.
8. If approved as submitted, applicant shall be allowed up to 14 employees and up to 9 company vehicles and pieces of equipment on the property.
9. Any outside storage of materials shall be located

within a fenced area and screened from view.

10. No junk or debris shall be allowed to accumulate on the premises.
11. This permit is contingent upon a site plan being submitted to and approved by the County. No work shall be done on the property and the business shall not begin operation until such time as the site plan is approved.
12. Any on-premise advertising sign associated with this business shall comply with the Rockingham County Code.
13. There shall be no off-premise signs permitted unless all County and State regulations are met.
14. Parking shall comply with the Rockingham County Code.
15. The business shall not begin operation until a certificate of occupancy is issued by the County. No certificate of occupancy shall be issued until all other conditions of this permit are met.

GENERAL INFORMATION

SUBMISSION JUSTIFICATION:

Table 17-606 allows for special use permit application for contractor's operation with the following supplemental standards for contractor's operation in the A-1 and A-2 zoning districts:

In the A-1, A-2, and RV zoning districts:

- No more than five (5) persons shall be engaged in the operation of the business, including part-time employees and proprietors.
- No more than five (5) vehicles or pieces of equipment (other than employees' personal vehicles) shall be operated from the site or stored there overnight.
- Property on which the business is located must front on a state-maintained road.
- The area covered by all structures used in connection with such use, excluding a parking area, shall not exceed a total of thirty-five hundred (3,500) square feet.
- There shall be no outside storage except for large contracting equipment, which shall be screened.

BACKGROUND

Applicant is the contract purchaser of this property. He currently operates his business in Harrisonburg, but would like to move into the County where he would have more space and could be near his home.

Adjoining Properties and Special Uses

Direction From Site	Zoning	Request	Decision
North	A2	None	
East	A2	None	
South	A2	None	
West	A2	None	

ZONING AND EXISTING LAND USE

Adjoining Properties and Uses

Direction From Site	Zoning	Existing Land Use
North	A2	Vacant, brushy
East	A2	Brushy
South	A2	Home site, pasture, wooded
West	A2	Small lots with home sites

STAFF AND AGENCY ANALYSIS

UTILITIES

Health Department

The applicant must obtain sewage disposal system and well construction permits. The sewage system must be designed to accommodate the proposed usage (residential and business). Previously a certification letter was issued that approved an area for a three bedroom alternative onsite sewage system on the property.

ENVIRONMENTAL

Zoning Administrator - Floodplain

According to FEMA maps, the property is not located within the 100-year floodplain.

PUBLIC FACILITIES

Emergency Services

The property is in the response area of the Hose Company #4 Volunteer Fire Company & Harrisonburg Volunteer Rescue Squad's respective first due areas. With the continued construction and growth within the County, our office has concerns with being able to provide emergency services to new and upcoming projects and locations while maintaining current emergency responses. This project will have to meet the requirements of the Rockingham County Fire Prevention Code once started.

Building Official

No comment, but the building must meet building code.

TRANSPORTATION

VDOT – Road Conditions

The proposed site will require the construction of a commercial entrance to serve the residential dwelling and commercial business. It appears that there is an adequate location on site for an entrance. Only one entrance to the site will be permitted. The entrance shall be designed and constructed in accordance with Appendix F of the Road Design Manual and all other applicable VDOT manuals and standards. A VDOT Land Use permit will be required for entrance construction.

VDOT – Traffic Impact Analysis

N/A

SUMMARY

Considerations:

1. The applicant is the contract purchaser on this property.
2. In the A-1, A-2, and RV zoning districts:
 - No more than five (5) persons shall be engaged in the operation of the business, including part-time employees and proprietors.
 - No more than five (5) vehicles or pieces of equipment (other than employees' personal vehicles) shall be operated from the site or stored there overnight.
 - Property on which the business is located must front on a state-maintained road.
 - The area covered by all structures used in connection with such use, excluding a parking area, shall not exceed a total of thirty-five hundred (3,500) square feet.

- There shall be no outside storage except for large contracting equipment, which shall be screened.

3. If approved, the applicant would be able to increase the number of employees from 5 to 14. He would also be able to increase the number of vehicles and equipment from 5 to 9.

4. VDOT shall require a commercial entrance and shall allow no more than one entrance to the property.

5. Sewage waste disposal and well permit must be obtained from the Health Department.

6. The applicant has stated that his hours of operation will be from 7 a.m. until 5 p.m., and that has been made a condition if the permit is approved.

7. According to the County Code, in granting a special use permit, the Board should find the following:

- That the use is compatible with surrounding uses,
- Is not detrimental to the character of adjacent land,
- Is consistent with the intent of this chapter, and
- Is in the public interest.

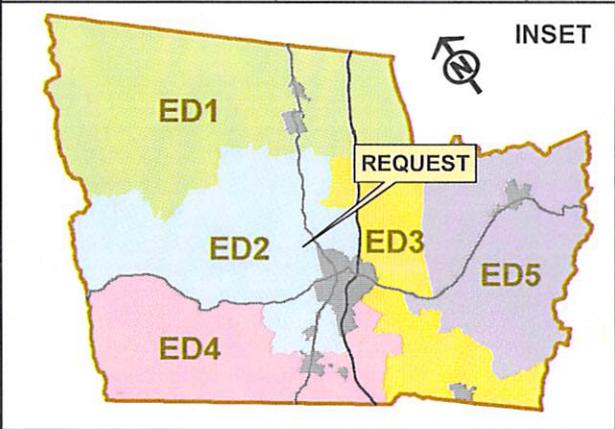
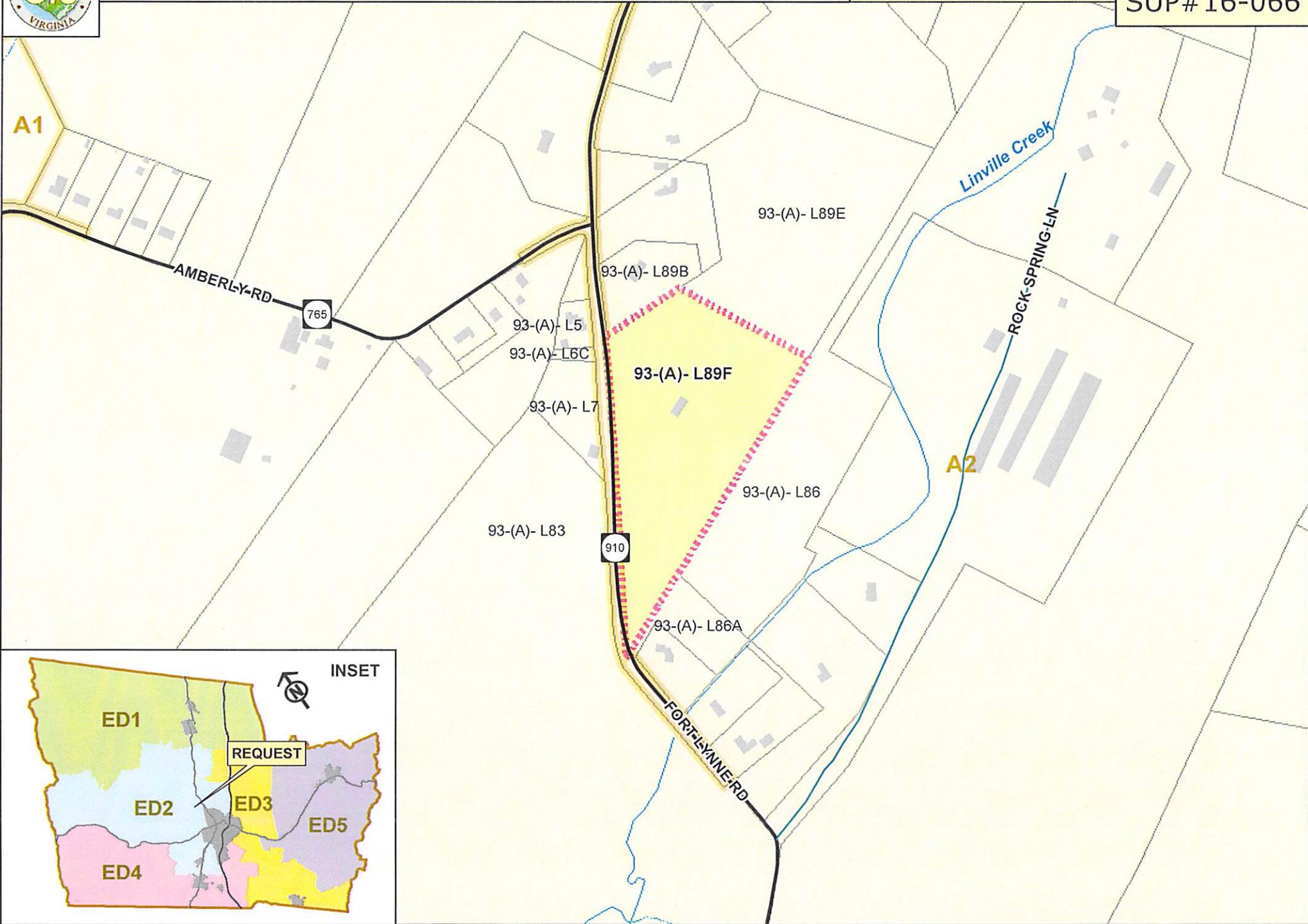


Daniel S Sandberg Special Use Permit Request

4/13/2016



SUP# 16-066



I, Dan Sandberg (Owner of Cornerstone Foundations, LLC) am requesting approval of a Special Use permit on the subject property for the purpose of constructing a primary residence and an office/shop for the operations of Cornerstone Foundations, LLC. Our business is family owned and operated. My intention is have a property that is very similar to a family farm where I can support both my family and my business with my time, efforts, and resources. Because this property will serve both my family and our business, the property will be organized, landscaped, and well maintained for the benefit of all neighbors and myself.

Below is a general summary of what I would be looking to do, as well as more detailed answers to the application questions, specifically item "K".

Hours of Operation

7am to 5pm

Employees and Estimated Traffic

Employees on Site 1 Full Time and 1 Part Time
 2 Owners are partially on site

Employees in Field 10 – These employees do not work on site.

Trucks/Trailers 7 Trucks
 2 Trailers

Estimated Number of Daily Trips for Business Employees	26-28
Estimated Number of Daily Trips for Customers	2

*We are in the process of conducting a Speed Test on Fort Lynne Road, to determine the average rate of speed traveled. This information will be completed prior to the Board of Supervisor's meeting.

Buildings to Construct

Attached Site Plan – The attached site plan is an accurate plan for the intentions that we have regarding size, general design, landscaping. I am willing to proffer items regarding: landscape/fencing requirements. The exact location of the business property and residence may need to be adjusted based on drain field location, site conditions, etc. It is my intention that if the buildings are moved, they would only be moved further away from Fort Lynne Road and surrounding neighbors.

I will also be purchasing the adjacent 10 acres to the North of the subject property. My intentions for this parcel are for it to remain unchanged and serve as a recreational/agricultural property for my family and to serve as a buffer space for neighbors.

I understand that the actual buildings to construct will have to meet all approvals needed from the county based on size and type of building. However, we would

foresee constructing a primary residence for Dan Sandberg's family along with an Office/Shop for the business.

The primary residence would likely be a 2 story house with about 1500SF per floor on a full basement. There would likely be an attached 2 car garage.

The shop would ideally consist of a small office space for the 2-3 office employees that would be attached to a 3 bay shop. The office/shop would likely be a poured concrete foundation with either a wood framed building or poured concrete exterior walls. The type of construction will be adjusted to help meet the Fire Departments requirements. The shop and office would remain under the requirement of 3500SF.

Benefit to County

Estimated Current and Improved Tax

Real Estate Current	.67/100	151,400	\$1,014
Real Estate New	.67/100	500,000	\$3350
Personal Property	2.9/100	164,000	\$4756
Machines	2.55/100	224,900	\$5735
Total			\$13,841
Difference			\$12,827 13.6 x more revenue



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C2	Sheet No.
	Project No.

SITE LAYOUT CORNERSTONE FOUNDATIONS SITE CORNERSTONE FOUNDATIONS 0000 Fort Lynne Road Rockingham, VA 22802




COLMAN ENGINEERING.PLC
 P.O. BOX 1764 | Harrisonburg, VA 22801 | Ph: (540) 246.3712 E-mail: contact@colmancivil.com | www.colmancivil.com

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Project No.	
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Community Development Special Use Permit Report SUP16-068

Meeting Date: APRIL 13, 2016

Applicant	FARAWAY FARMS, INC.
Mailing Address	PO BOX 336, MCGAHEYSVILLE 22840
Property Address	1963 THREE SPRINGS RD., MCGAHEYSVILLE 22840
Phone #/Contact	810-0717 – KEITH SHEETS
Tax Map Id	141-(A)-148
Zoning	A1
Requested Use	RESIDENCE FOR FARM WORKER (TENANT HOUSE)
Location	NORTH SIDE OF THREE SPRINGS ROAD (ROUTE 652) APPROXIMATELY 9/10 MILE EAST OF PINEVILLE ROAD (ROUTE 672)
Acreage in parcel	100.951
Acreage in request	94.951
Election District	5
Comprehensive Plan	AGRICULTURAL RESERVE

Board of Supervisors

PLACING CONDITIONS ON THE REQUEST IS NEITHER A RECOMMENDATION FOR APPROVAL OR FOR DENIAL. IT IS SIMPLY STATING THAT IF APPROVED, THESE ARE THE MINIMUM CONDITIONS THAT SHOULD BE PLACED ON THE PERMIT. IF APPROVED, THE BOARD OF SUPERVISORS MAY CHANGE THESE CONDITIONS OR ADD NEW CONDITIONS AS DEEMED NECESSARY.

If the request is approved by the Board, as a minimum the following conditions should apply:

1. Use shall be located in substantial accordance to plot plan submitted with the application.
2. Any alterations or remodeling to residence shall comply with the Statewide Building Code and the proper permits shall be obtained.
- 3 Approval of this request would allow the applicant to do an adjoining land transfer of part of one farm to another putting a second residence on the property.
4. Residence associated with this property shall be used for a farm worker.

GENERAL INFORMATION

SUBMISSION JUSTIFICATION:

Table 17-606 allows for special use permit application for a farm worker with the following supplemental standards:

In the A-1 and A-2 zoning districts:

- A. No more than two (2) farm-worker dwellings shall be allowed on parcels where there are at least fifteen (15) acres per additional dwelling. Dwellings shall be arranged in such a manner that, if the parcel of land on which any dwelling is located is at any time subdivided, no nonconforming lot or structure shall thereby be created.
- B. If a farm-worker dwelling is divided from the parent tract, the farm-worker dwelling becomes the primary dwelling of the new parcel and must adhere to all regulations and restrictions as such.

BACKGROUND

This property has been under the ownership of Faraway Farms, Inc. for a number of years. Applicants wish to sell off a 6-acre parcel of land. However, a non-family division of this property was made in 2014 so they are not eligible for another division.

Applicant now wishes to take all but 6 acres of this parcel and join it to another parcel they own. That, however, would put more than one dwelling on the property as there is a dwelling on the subject property as well as one on the property to which this property will be joined.

The applicant is before the Board tonight asking for approval for more than one residence on the resulting parcel of land. That residence will be used for a farm worker, which requires a special use permit.

Adjoining Properties and Special Uses

Direction From Site	Zoning	Request	Decision
North	A1	Residence involving division of land	Approved 1/24/01 *
East	A1	None	
South	A1	Residence involving division of land	Approved 7/9/14 *
West	A1	None	

* Both special use permits mentioned above were in the name of this applicant.

ZONING AND EXISTING LAND USE

Adjoining Properties and Uses

Direction From Site	Zoning	Existing Land Use
North	A1	Home site, tillable, pasture
East	A1	Pasture
South	A1	Home site, tillable
West	A1	Home site, tillable

STAFF AND AGENCY ANALYSIS

UTILITIES

Health Department

The applicant is advised to take into account the location of any existing (or proposed) sewage disposal systems and/or wells when creating/altering property lines.

Public Works

Public Works has no comments. The applicant currently utilizes well and septic. County water and sewer are in the general area. However, easements would be required to access those facilities.

ENVIRONMENTAL

Zoning Administrator - Floodplain

According to FEMA maps, there is 100-year floodplain in close proximity to the existing house on the subject property. However, according to FEMA maps, the house itself is located just outside the 100-year floodplain.

PUBLIC FACILITIES

Emergency Services

The property is in the response area of the McGaheysville Volunteer Fire Company and Elkton Emergency Rescue Squad's McGaheysville Sub-station respective first due areas. Our office has no concerns with this request.

Building Official

Building Official responded as if this was a new residence requiring permits, etc. However, this is an existing residence. Therefore, unless alterations or remodeling is done, there would be no building code issues.

TRANSPORTATION

VDOT – Road Conditions

It is VDOT's understanding that the proposed special use permit request does not involve the construction of a new residence or entrance access. The applicant wishes to perform a boundary line adjustment and then a division to sell an existing dwelling. With no new entrances being associated with this request, VDOT offers no objection or comment for the subject SUP.

VDOT – Traffic Impact Analysis

N/A

SUMMARY

Considerations:

1. This property has been under the ownership of Faraway Farms, Inc. for a number of years. Applicants wish to sell off a 6-acre parcel of land. However, a non-family division of this property was made in 2014 so they are not eligible for another division.

2. Applicant now wishes to take all but 6 acres of this parcel and join it to another parcel he owns. That, however, would put more than one dwelling on the property as there is a dwelling on the subject property as well as one on the property to which this property will be joined.

3. The applicant is before the Board tonight asking for approval for more than one residence on the resulting parcel of land. That residence will be used for a farm worker, which requires a special use permit.

4. There are no building code, VDOT, or Health Department issues with this request.

5. While the issue before the Board tonight is the residence for a farm worker, it is occurring because of the applicant's desire to combine parcels, thus leaving him a 6-acre parcel which he could sell. The County may at some time, if requests continue to divide off parcels, have to determine if the applicant is circumventing the intent of the County Code.

6. According to the County Code, in granting a special use permit, the Board should find the following:

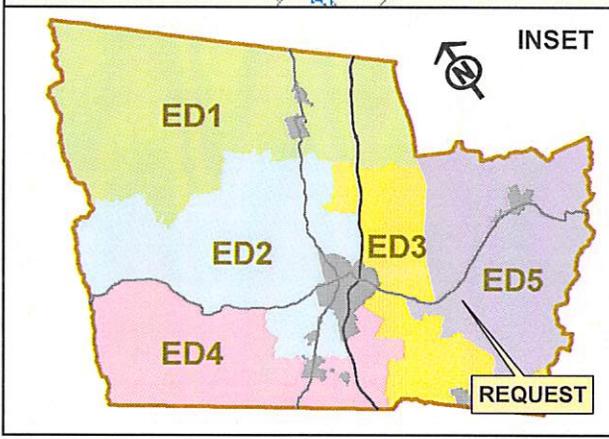
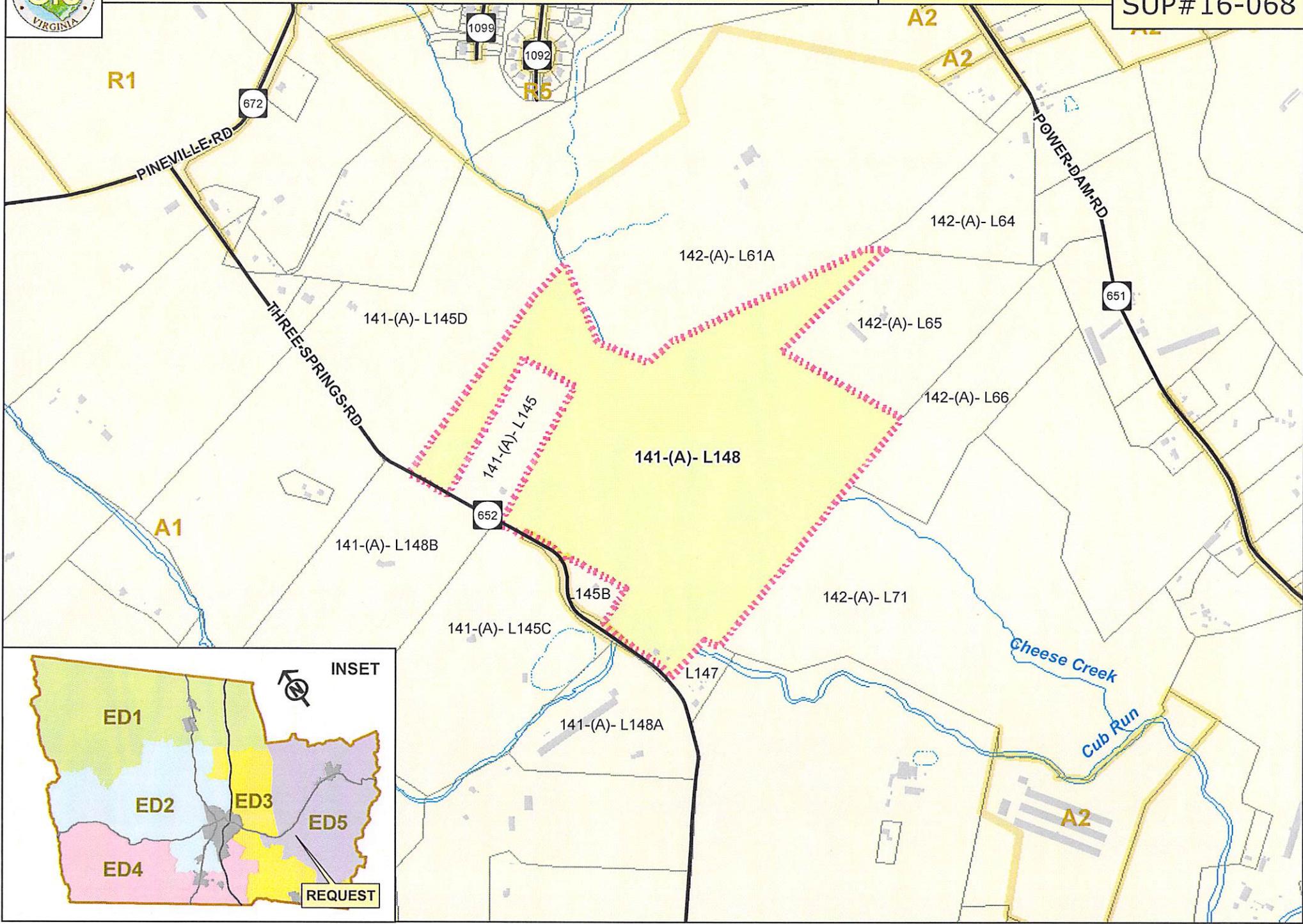
- That the use is compatible with surrounding uses,
- Is not detrimental to the character of adjacent land,
- Is consistent with the intent of this chapter, and
- Is in the public interest.



Faraway Farms, Inc. Special Use Permit Request

4/13/2016

SUP#16-068





Tax map

141-(A)-L148

100.951 Ac.

Three Springs Rd

existing house

**ORDINANCE REPEALING
AND RE-ENACTING
SECTION 7-21
OF THE CODE OF ORDINANCES
OF
ROCKINGHAM COUNTY, VIRGINIA**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF ROCKINGHAM COUNTY, VIRGINIA:

Sec. 7–21. Amount of exemption, be and hereby is repealed and re-enacted as follows:

Sec. 7–21. Amount of exemption. Persons qualifying for and claiming exemption shall be relieved of that portion of the real estate tax levied on the qualifying dwelling and land in the amount calculated in accordance with the following schedule:

AMOUNT OF EXEMPTION

<i>Range of Income</i>	<i>Range of Net Worth</i>		
	<i>0 to \$38,000</i>	<i>\$38,001 to \$58,000</i>	<i>\$58,001 to \$78,000</i>
0 to \$18,000	100%	75%	50%
\$18,001 to \$23,000	80%	65%	40%
\$23,001 to \$30,000	50%	40%	30%
\$30,001 to \$38,000	25%	15%	10%
Over \$38,000	0%	0%	0%

Subsection 7–21(b) is repealed in its entirety.

This ordinance shall be effective from the 1st day of January, 2016.

Adopted the ___th day of April, 2016.

Aye

Nay

Abstain

Absent

Supervisor Cuevas
District 1

Supervisor Eberly
District 2

Supervisor Chandler
District 3

Supervisor Kyger
District 4

Supervisor Breeden
District 5

Chairman of the Board of Supervisors

ATTESTE:

Clerk

COUNTY OF ROCKINGHAM, VIRGINIA
PROPOSED BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2016,
AND PROPOSED TAX RATES FOR THE CALENDAR YEAR 2016

The proposed budget synopsis is prepared and published for public information and fiscal planning purposes only. The inclusion in this budget of any item or items does not constitute an obligation or commitment on the part of the Board of Supervisors of this County to appropriate any funds for that item or purpose. The budget consists of the estimates and requests of the officers and department heads submitted to the County Administrator, and the Board of Supervisors' proposed level of funding of those requests.

The Board of Supervisors will hold a public hearing on Wednesday, April 13, 2016 at East Rockingham High School, 250 Eagle Rock Road, Elkton, to receive public comment on these recommendations. This public hearing is being held pursuant to section 15.2-2506, Code of Virginia, 1950, as amended. All citizens of the County are invited and encouraged to attend and provide the Board with written or oral comments, or ask questions concerning the County's proposed FY2016-17 budget, within reasonable time limits established by the Board of Supervisors.

A copy of the proposed budget may be inspected in the Department of Finance, County Administration Center, 20 East Gay Street, Harrisonburg, and in each of the County's branch libraries.

	REVENUES			
	BUDGETED	AMENDMENTS	AMENDED	PROPOSED
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2016-17
<u>GENERAL FUND</u>				
General Property Taxes	\$ 75,539,000	\$ -	\$ 75,539,000	\$ 79,562,500
Other Local Taxes	10,216,300	0	10,216,300	10,991,300
Other Local Revenue	10,896,223	20,449	10,916,672	12,365,206
State Revenue	17,434,269	431,243	17,865,512	17,127,694
Federal Revenue	1,061,859	138,696	1,200,555	1,218,323
Insurance Recoveries	0	15,675	15,675	0
Transfer from Other Funds	0	0	0	0
Balance Carried Forward	3,310,664	2,221,953	5,532,617	4,671,185
TOTAL GENERAL FUND	\$ 118,458,315	\$ 2,828,016	\$ 121,286,331	\$ 125,936,207
Capital Projects Fund	10,063,000	0	10,063,000	8,988,458
School Capital Projects Fund	669,000	1,070,000	1,739,000	3,849,500
School Fund	124,770,834	0	124,770,834	131,434,538
School Cafeteria Fund	5,368,279	0	5,368,279	5,396,946
School Textbook Fund	662,000	0	662,000	0
Massanutten Technical Center	5,190,731	0	5,190,731	5,536,364
Asset Forfeiture Fund	130,000	0	130,000	115,900
H'burg Rockingham Soc Services District	16,861,442	0	16,861,442	17,803,052
H'burg Rockingham Children's Services Act	9,622,556	0	9,622,556	9,235,150
Central Stores Fund	45,000	0	45,000	45,000
Self-Funded Health Insurance Plan Fund	23,720,000	0	23,720,000	27,810,885
Water & Sewer Utilities Fund	11,728,200	2,026,157	13,754,357	13,069,609
Lily Subdivision Sanitary District	56,754	0	56,754	53,958
Smith Creek Water & Wastewater Auth	411,266	0	411,266	414,999
Countryside Sanitary District	18,910	0	18,910	19,145
Penn Laird Sewer Authority	29,037	0	29,037	29,031
Solid Waste Fund	7,082,072	175,064	7,257,136	9,601,261
Laird L Conrad Law Library Fund	50,585	0	50,585	50,585
Human Resources Rental Fund	232,774	0	232,774	232,774
Emergency Medical Services Trans Fund	1,312,926	0	1,312,926	1,312,926
TOTAL REVENUES	\$ 336,483,681	\$ 6,099,237	\$ 342,582,918	\$ 360,936,288

	EXPENDITURES			
	BUDGETED	AMENDMENTS	AMENDED	PROPOSED
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2016-17
<u>GENERAL FUND</u>				
General Government Administration	\$ 5,864,238	\$ 34,000	\$ 5,898,238	\$ 6,443,527
Judicial Administration	3,773,671	318,243	4,091,914	3,829,324
Public Safety	25,878,961	366,177	26,245,138	29,008,738

Public Works	2,271,519	195,276	2,466,795	3,527,272
Human Services	1,970,359	0	1,970,359	2,058,838
Parks, Recreation & Cultural	2,342,181	2,500	2,344,681	2,407,829
Community Development	2,797,648	208,500	3,006,148	2,823,158
Contributions	498,444	7,500	505,944	518,394
Contingency	500,000	0	500,000	500,000
Other Expenses	195,000	-50,000	145,000	195,000
Transfers to Other Funds	60,884,775	1,745,820	62,630,595	63,254,360
Debt Service – County	2,284,843	0	2,284,843	2,220,801
Debt Service – Schools	9,196,676	0	9,196,676	9,148,965
TOTAL GENERAL FUND	\$ 118,458,315	\$ 2,828,016	\$ 121,286,331	\$ 125,936,207
Capital Projects Fund	\$ 10,063,000	\$ -	\$ 10,063,000	\$ 8,988,458
School Capital Projects Fund	669,000	1,070,000	1,739,000	3,849,500
School Fund	124,770,834	0	124,770,834	131,434,538
School Cafeteria Fund	5,368,279	0	5,368,279	5,396,946
School Textbook Fund	662,000	0	662,000	-
Massanutten Technical Center Fund	5,190,731	0	5,190,731	5,536,364
Asset Forfeiture Fund	130,000	0	130,000	115,900
H'burg-Rockingham Soc Services District	16,861,442	0	16,861,442	17,803,052
H'burg-Rockingham Comp Services Act	9,622,556	0	9,622,556	9,235,150
Central Stores Fund	45,000	0	45,000	45,000
Self-Funded Health Insurance Plan Fund	23,720,000	0	23,720,000	27,810,885
Water & Sewer Utilities Fund	11,728,200	2,026,157	13,754,357	13,069,609
Lilly Subdivision Sanitary District	56,754	0	56,754	53,958
Smith Creek Water & Wastewater Auth	411,266	0	411,266	414,999
Countryside Sanitary District	18,910	0	18,910	19,145
Penn Laird Sewer Authority	29,037	0	29,037	29,031
Solid Waste Fund	7,082,072	175,064	7,257,136	9,601,261
Laird L Conrad Law Library Fund	50,585	0	50,585	50,585
Human Resources Rental Fund	232,774	0	232,774	232,774
Emergency Medical Services Transp Fund	1,312,926	0	1,312,926	1,312,926
TOTAL EXPENDITURES	\$ 336,483,681	\$ 6,099,237	\$ 342,582,918	\$ 360,936,288

**School Textbook Fund consolidated into School Operating Fund in FY17

PROPOSED TAX RATES

Classification of Tax	Actual		Proposed	
	2015		2016	
Real Estate*	\$	0.68	\$	0.70
Manufactured Home	\$	0.68	\$	0.70
Countryside Sanitary District	\$	0.29	\$	0.29
Personal Property	\$	2.90	\$	2.90
Recreational Vehicles	\$	2.90	\$	2.90
Machinery & Tools	\$	2.55	\$	2.55
Merchants Capital	\$	0.87	\$	0.87
Farm Machinery	\$	0.44	\$	0.44

Property taxes are levied for each one hundred dollars of assessed value as of January 1. Property is assessed at fair market value for all classes, except personal property vehicles, which are assessed at loan value, and merchants capital, which is based on 67% of fair market value. Tax rates are effective January 1.

The Board of Supervisors will meet on Wednesday, April 27, 2016 at the Rockingham County Administration Center to consider adoption of the budget for fiscal year 2016-17 and to establish property tax rates for the calendar year 2016.

*For historical reference, the tax rate for tax year 2000 was \$0.71.

By the order of the Board of Supervisors
of the County of Rockingham, Virginia