

February 22, 2023

The Regular Meeting of the Rockingham County Board of Supervisors was held on Wednesday, February 22, 2023, at 6:00 p.m., at the Rockingham County Administration Center, Harrisonburg, Virginia.

The following members were present:

- DEWEY L. RITCHIE, Election District #1
- SALLIE WOLFE-GARRISON, Election District #2
- RICK L. CHANDLER, Election District #3
- WILLIAM B. KYGER, JR., Election District #4
- MICHAEL A. BREEDEN, Election District #5

Also present:

- STEPHEN G. KING, County Administrator
- THOMAS H. MILLER, JR., County Attorney
- CASEY B. ARMSTRONG, Assistant County Administrator for Economic Development
- PATRICIA D. DAVIDSON, Assistant County Administrator for Finance & Operations
- RHONDA H. COOPER, Director of Community Development
- PHILIP S. RHODES, Director of Public Works
- KELLY S. GETZ, Zoning Administrator
- JESSICA G. KILBY, Deputy Clerk
- DONALD F. KOMARA, Residency Administrator
Virginia Department of Transportation
- C. BURGESS LINDSEY, Assistant Residency Administrator
Virginia Department of Transportation

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CALL TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION.

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

Supervisor Chandler provided the invocation, and County Attorney Miller led the Pledge of Allegiance.

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APPROVAL OF MINUTES.

Concerning the draft minutes from February 8, 2023, Supervisor Kyger indicated the Virginia Association of Counties (VACo) report should be revised to reflect that the Board of Supervisors directed staff to notify state legislators of its opposition to House Bill 2200 instead of notifying federal legislators.

On motion by Supervisor Chandler, seconded by Supervisor Kyger, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board, with the revision to the VACo report, approved the minutes of the regular meeting of February 8, 2023.

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TRANSPORTATION DEPARTMENT.

The Board heard Mr. Komara’s report on the activities of the Transportation Department, including updates to recent bridge, road, and rural rustic projects.

Supervisors mentioned traffic concerns and provided road work requests.

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HEXAGON ENERGY – REQUEST TO RECONSIDER SPECIAL USE PERMIT FOR NECTAR SOLAR, LLC.

Representatives from Hexagon Energy, Drew Price and Ally Kranz, addressed the Board concerning a special use permit request for Nectar Solar, LLC that was tabled on January 11, 2023, and denied on February 8, 2023. Ms. Kranz recalled that the Board had questions concerning viewshed, tree removal, and storm water runoff after receiving comments at the public hearing in January. She said it was her understanding that the Board wanted more information, and that Hexagon Energy would be provided the opportunity to present the information at a future Board meeting. Mr. Price pointed out Hexagon Energy was not made aware that the special use request would be removed from the table on February 8. He asked the Board to reconsider SUP22-2334 to allow for the opportunity to present the additional information that had been requested.

Following a discussion, Supervisor Breeden made a motion to reconsider SUP22-2334 Nectar Solar, LLC. The motion was seconded by Supervisor Kyger. Carried by a roll call vote of 4 to 1, voting recorded as follows: BREEDEN – AYE; CHANDLER – NAY; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board voted to reconsider SUP22-2334 Nectar Solar, LLC and directed staff to work with Hexagon Energy representatives to arrange a date for a presentation; and to notify all parties and adjoining property owners involved of the new date.

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COUNTY ATTORNEY’S STAFF REPORT.

County Attorney Miller presented a draft resolution authorizing the County to proceed with participation in the settlement of opioid-related claims against Teva, Allergan, Walmart, Walgreens, CVS, and their related corporate entities.

On motion by Supervisor Kyger, seconded by Supervisor Chandler, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board adopted the following resolution:

A RESOLUTION OF THE ROCKINGHAM COUNTY BOARD OF SUPERVISORS APPROVING THE COUNTY’S PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST TEVA, ALLERGAN, WALMART, WALGREENS, CVS, AND THEIR RELATED CORPORATE ENTITIES, AND DIRECTING THE COUNTY ATTORNEY AND/OR THE COUNTY’S OUTSIDE COUNSEL TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY’S PARTICIPATION IN THE SETTLEMENTS

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts the Commonwealth of Virginia and its counties and cities, including the County of Rockingham, by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by Rockingham County’s various departments and agencies; and

WHEREAS, the Commonwealth of Virginia and its counties and cities, including Rockingham County, have been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of the Commonwealth and Rockingham County; and

WHEREAS, settlement proposals have been negotiated that will cause Teva, Allergan, Walmart, Walgreens, and CVS to pay billions of dollars nationwide to resolve opioid-related claims against them; and

WHEREAS, the County has approved and adopted the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (the “Virginia MOU”), and affirms that these pending settlements with Teva, Allergan, Walmart, CVS, and Walgreens shall be considered “Settlements” that are subject to the Virginia MOU, and shall be administered and allocated in the same manner as the opioid settlements entered into previously with opioid distributors McKesson, Cardinal Health, and AmerisourceBergen, and opioid manufacturer Janssen Pharmaceuticals; and

WHEREAS, the County Attorney has reviewed the available information about the proposed settlements and has recommended that the County participate in the settlements in order to recover its share of the funds that the settlement would provide.

NOW THEREFORE BE IT RESOLVED that the Rockingham County Board of Supervisors, this 22nd day of February 2023, approves of the County’s participation in the proposed settlement of opioid-related claims against Teva, Allergan, Walmart, Walgreens, CVS, and their related corporate entities, and directs the County Attorney to execute the documents necessary to effectuate the County’s participation in the settlements, including the required release of claims against settling entities.

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ASSISTANT COUNTY ADMINISTRATOR FOR FINANCE AND OPERATIONS.

Assistant County Administrator Davidson recalled the County sought proposals to obtain processing services for bills and notices. She said of the two responses received, BMS Direct was the low bidder at an annual cost of \$19,563.

On behalf of the Finance Committee, on motion by Supervisor Wolfe-Garrison, seconded by Supervisor Chandler, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board awarded DMS Direct with the contract for procurement services at a total annual cost of \$19,563.

Mrs. Davidson said the County purchased safety netting for the athletic fields at Rockingham Park at the Crossroads in 2019, and since then has upgraded. She indicated Bridgewater Little League asked the County to consider donating the netting that was replaced to be used for their T-Ball field.

On motion by Supervisor Kyger, seconded by Supervisor Breedon, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board approved the donation of the County’s surplus safety netting to the Bridgewater Little League.

Mrs. Davidson provided a list of five vehicles to declare surplus. In response to a question from Chair Ritchie she explained the minimum bid for operational vehicles is set at \$500 and the minimum for nonworking vehicles is \$100.

Chair Ritchie recommended staff increase the minimum bid for vehicles that are not running to \$200.

On motion by Supervisor Wolfe-Garrison, seconded by Supervisor Chandler, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board declared the following vehicles surplus to be disposed of through the public surplus website:

Fire and Rescue	2007	Ford Explorer	Vehicle #2712
Building Inspections	2015	Chevy Equinox	Vehicle #3128
Human Resources	2003	Ford Taurus	Vehicle #3006
Registrar	2005	Ford Taurus	Vehicle #3044
Utilities	2008	Chevy	

Mrs. Davidson requested authorization for staff to apply for a Staffing for Adequate Fire and Emergency Response (SAFER) grant. If awarded, the grant will be used to hire firefighters to staff one of the County’s new Emergency Response Stations, which requires fifteen firefighters to man one station, she said. The application deadline is March 17, 2023. After

application, the County will be notified in September or October of the status and hopefully be able to hire by January 1, 2024. The grant provides 100 percent funding for two years and requires the County to match the cost for an additional two years.

County Administrator King pointed out staffing one station costs \$900,000 per year. With operational and staffing costs combined, it requires approximately \$1.2M in funding each year.

On motion by Supervisor Kyger, seconded by Supervisor Chandler, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board authorized staff to submit application for a Staffing for Adequate Fire and Emergency Response (SAFER) grant prior to the deadline of March 17, 2023.

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RECESS.

Chairman Ritchie recessed the meeting at 6:55 p.m.

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PUBLIC HEARINGS – SPECIAL USE PERMITS.

Chairman Ritchie reconvened the meeting at 7:00 p.m., and Zoning Administrator Getz reviewed the following special use request:

SUP23-012 New Beginnings Montessori School (Crystal Yoder), 7021 Arch Drive, Mount Crawford, VA 22841, for a school (amending SUP21-036), located on the east side of Arch Drive (Private), approximately 144 ft south of Friedens Church Road (Route 682). Zoned A-2 (General Agricultural). Tax Map #138- (A)- L41. Election District 4.

Mr. Getz noted the applicant is seeking to expand an existing school by constructing a 48x48 addition for a classroom and storage area.

Supervisor Kyger pointed out that although there are seven instructors, there will only be four instructors at the school at any one time.

Chairman Ritchie opened the public hearing at 7:04 p.m.

Applicant and teacher Crystal Yoder said the school has been in operation for almost three years. In response to questions from Supervisor Wolfe-Garrison, Ms. Yoder explained that doors will open at 7:30 a.m. and the last student dismissal time is 5:30 p.m. Other pickup times include 1 p.m. and 3:30 p.m., with most students departing at 3:30. Currently, there are 14 students in the extended stay program which dismisses at 5:30 p.m. With the expansion, it is anticipated that the extended program could have up to 20 students who range in age between 3-5 years old.

No members of the public spoke.

Chairman Ritchie closed the public hearing 7:06 p.m.

On motion by Supervisor Kyger, seconded by Supervisor Chandler, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board approved SUP23-012 New Beginnings Montessori School (Crystal Yoder), 7021 Arch Drive, Mount Crawford, VA 22841, for a school (amending SUP21-036), located on the east side of Arch Drive (Private), approximately 144 ft south of Friedens Church Road (Route 682). Zoned A-2 (General Agricultural). Tax Map #138- (A)- L41. Election District 4.

Zoning Administrator Getz reviewed the following request:

SUP23-047 Clifford Wenger, 116 Bridge Lane, Dayton, VA 22821, for an additional dwelling located on the east side of Bridge Lane (Private), approximately 0.25 miles south of John Wayland Highway (Route 42/257). Zoned A-1 (Prime Agricultural). Tax Map #123-(A)- L28. Election District 2.

Mr. Wenger explained there are currently two homes on the farm, one of which is his and the other is his mother's. The additional dwelling will be for his son, who is employed on the farm.

Chairman Ritchie opened the public hearing at 7:10 p.m.

No members of the public provided comments.

At 7:10 p.m., the public hearing was closed.

On motion by Supervisor Wolfe-Garrison, seconded by Supervisor Chandler, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board approved SUP23-047 Clifford Wenger, 116 Bridge Lane, Dayton, VA 22821, for an additional dwelling located on the east side of Bridge Lane (Private), approximately 0.25 miles south of John Wayland Highway (Route 42/257). Zoned A-1 (Prime Agricultural). Tax Map #123-(A)- L28. Election District 2.

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REMOVAL FROM THE TABLE – ORDINANCE AMENDMENT 22-1846.

On motion by Supervisor Wolfe-Garrison, seconded by Supervisor Chandler, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board removed OA22-1846 from the table.

Supervisor Wolfe-Garrison addressed a draft ordinance concerning the non-family division of land for property in the A-1 and A-2 districts. She recommended requiring the same number of years in the A-1 and A-2 zoning districts and suggested no non-family divisions, except divisions permitted under subsection 16-9 (b)(1)(i), shall be approved for seven (7) years from the date of the most recent purchase of the property. Supervisor Chandler concurred.

Following a discussion among Board members and staff, Supervisor Wolfe-Garrison made a motion to set the waiting period requirement for non-family division of land after purchase in the A-1 and A-2 districts at seven years.

On motion by Supervisor Wolfe-Garrison, seconded by Supervisor Chandler, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board adopted the following ordinance amendment:

**ORDINANCE REPEALING AND
RE-ENACTING SUB-SECTIONS
16-9(b)(1)(a), 16-9(b)(1)(b)
AND 16-9(b)(2)(b)
OF THE CODE OF ORDINANCES
OF
ROCKINGHAM COUNTY, VIRGINIA**

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

That Sub-sections 16-9(b)(1)(a), 16-9(b)(1)(b), and 16-9(b)(2)(b), Exceptions to Subdivision, Non-family divisions, be and hereby are repealed and re-enacted as follows:

16-9(b)

(1) Prime agricultural (A-1) district.

- (a) On parcels of land that are greater than forty (40) acres, no non-family divisions, except divisions permitted under subsection 16-9 (b)(1)(i), shall be approved for seven (7) years from the date of the most recent purchase of the property. One (1) non-family division may be permitted every five (5) years except as permitted under subsection 16-9(b)(1)(i) in accordance with subsection 16- 9(b)(1)(c). However, either the parent parcel or the newly created parcel shall be at least forty (40) acres and shall not be reduced below forty (40) acres. If the newly created parcel is forty (40) acres, and the parent tract becomes less than forty (40) acres, there shall be no further non-family division rights of the parent tract.
- (b) On parcels of forty (40) acres or less created after August 23, 2004, there shall be no non-family divisions permitted except as permitted under subsection 16- 9(b)(1)(i). The deed shall contain language stating that no further non-family divisions shall be permitted.

All other parts of Subsection 16-9(b)(1) are re-affirmed.

(2) General agricultural (A-2) district.

- (b) For parcels exempt from (a), no non-family divisions, except as permitted under subsection 16-9 (b)(2)(g), shall be approved for seven (7) years from the date of the most recent purchase of the property. The parent tract shall not have been the subject of a previous division under paragraph (b) or (c) of this section 16-9 within the last three (3) years.

All other parts of Subsection 16-9(b)(2) are re-affirmed.

All other parts of Section 16-9 are re-affirmed.

This ordinance shall be effective from the 22nd day of February 2023.

Adopted the 22nd day of February 2023.

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REMOVAL FROM THE TABLE – ORDINANCE AMENDMENT 22-1581.

On motion by Supervisor Wolfe-Garrison, seconded by Supervisor Chandler, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board removed OA22-1581 from the table.

Supervisor Wolfe-Garrison recalled discussions concerning the supplemental standards for commercial kennel operations in the County. After discussion, the Board designated three litters per calendar year to constitute a commercial kennel, with a maximum of one litter per

female dog in a calendar year. Additionally, the minimum requirement for cages was increased to be no less than 200% of the size of dog.

On motion by Supervisor Chandler, seconded by Supervisor Kyger, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board adopted the following ordinance amendment:

**ORDINANCE AMENDING
SECTION 17-607
OF THE CODE OF ORDINANCES
OF
ROCKINGHAM COUNTY, VIRGINIA**

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

That Section 17-607 “Supplemental standards for certain land uses” be and hereby is amended by repealing and reenacting the supplemental standards for “Kennel operation, commercial” as follows:

Kennel operation, commercial.

- (a) Purpose: This purpose of these supplemental standards is to enforce and ensure the health, safety and wellbeing of the residents and property owners of Rockingham County and their canine companion animals.
- (b) All kennel operations: All kennel operations, commercial, unless modified below shall comply with:
 - (1) Any runs, or containment areas associated with a commercial kennel operation shall meet the following setbacks:
 - (i) One hundred fifty (150) feet from any property line, reducible to seventy-five (75) feet if notarized consent is obtained from the affected adjoining landowner and submitted as a part of the application.
 - (ii) One hundred (100) feet from any public road. This setback is not reducible and shall be submitted as part of the application.
 - (2) The owner of the kennel operation shall submit a plan for waste disposal meeting all regulatory requirements.
 - (3) All companion animals in a commercial kennel operation shall be housed in a fully enclosed building from 9:00 p.m. until 7:00 a.m.
- (c) Commercial breeding kennels: Paragraphs (c) through (o), inclusive, apply to kennel operations, commercial, at which puppies are bred, kept, or housed, for sale or transfer for any consideration. Such commercial kennel operations are sometimes referred to herein as

commercial breeding kennels. Properties on which no more than two (2) litters per calendar year are produced and/or kept for commercial purposes shall be exempt from these requirements.

(d) Definitions: Words used in these supplemental standards, such as but not limited to, “dog”, “canine”, and “companion animal”, that are also used in Title 3.2, Chapter 65 of the Code of Virginia, shall have the meaning here as in the referenced State Code Chapter.

(e) Number of litters: A commercial breeding kennel may have no more than three (3) litters per calendar year. No female dog shall be bred more than one (1) time per calendar year.

(f) Physical requirements, shelter, exercise:

Cages or pens for individual dogs shall, at a minimum be long enough and wide enough for the dog to easily turn around, but in any case, no less than 200% of the measurement of the dog from nose tip to rump, and no less than 200% of the maximum natural height of the dog’s head when the dog is standing or sitting fully erect, whichever is higher.

Pens or cages for a mother and her pups shall have adequate floor space to allow free and easy movement of the mother and all the puppies and adequate head room as described for pens and cages for individual dogs.

Feces shall not be permitted to accumulate in exercise areas in a manner that risks the health and wellbeing of dogs, staff or visitors.

(g) Inspections: Each commercial breeding kennel may be inspected once every twelve months on an announced and by-appointment basis, and may be inspected at least once randomly and unannounced between annual inspections. The kennel operator shall permit the agent of the county charged with enforcement of this supplemental standard access to the property and to all records for the kennel.

(h) Enforcement and violations: Enforcement of these supplemental standards shall be by the Code Enforcement Officer and the Zoning Official. Violations shall be handled as zoning violations and may include revocation of the special use permit.

(i) Records: All records required by these supplemental standards are subject to inspection by the County’s enforcement officials, and shall be presented to such enforcement officials during the annual inspection and any random inspection in between annual inspections.

Kennel owners and operators shall ensure that the County has on file current information regarding the names of all owners and operators, and a phone number, email address, and physical address where each owner and operator may be contacted.

Kennel owners and operators shall maintain written records of the following:

- (1) Identifiers for each breeding dog, both male and female, that will enable an inspector and a potential purchaser of a puppy to identify the breeding female. Such identifiers shall include, but not be limited to, name, breed, description of markings, and tattoos and identification chips, if any.
 - (2) Lineage of each breeding male and female going back three generations prior to the dog in question.
 - (3) Parentage, date of birth and method of identification of each puppy born to the kennel.
 - (4) All vetting performed on each canine.
 - (5) Other records as required by these supplemental standards.
- (j) Required vetting: Each commercial breeding kennel shall establish a relationship with a veterinarian or veterinarian clinic duly licensed and certified by the Commonwealth of Virginia.

Complete records of all vetting of all canines in the commercial breeding kennel shall be maintained and made available to inspectors and customers.

- (k) Customers: The intended customer shall not be a pet store or laboratory, or other commercial, medical or research establishment or facility. The kennel shall take reasonable precautions to ensure that any customer to whom the kennel sells a puppy is, in fact, an individual or family customer who does not intend to transfer or resell the puppy to another, unless as a gift to another individual or family. Records of the kennel's good faith effort to work toward this goal shall be kept with the other records required by these supplemental standards and shall include the name or names of the individual or family to whom the puppy was sold and the physical address where the puppy will live, and a brief description of the efforts undertaken to verify the bonafides of the customer.
- (l) Waste Management: Animal waste on the commercial breeding kennel premises, both within enclosures and in outdoor exercise and play areas, shall be managed at all times in accordance with best management practices so that all canines live, exercise and play in a healthy and safe environment, so that visitors to the kennel are not unduly aware of odors generated by waste, and so that no odors generated by waste leave the kennel premises. Disposal in sewage disposal systems approved by the state, county, Virginia Department of Health, and the Virginia Department of Environmental Quality, is preferred. All necessary measures shall be taken to ensure that no animal waste leaves the kennel premises and arrives on neighboring properties in any manner, including but not limited to, stormwater runoff or kennel washdown procedures.

(m) State and federal regulations: These supplemental standards for zoning ordinance purposes shall be construed to be in addition to, and not as substituting, applicable state and federal statutes and regulations regarding dog breeding and kennel operations.

This ordinance shall be effective from the 22nd day of February 2023.

Adopted the 22nd day of February 2023.

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CLOSED MEETING.

On motion by Supervisor Kyger, seconded by Supervisor Chandler, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board recessed the meeting from 7:58 p.m. to 8:54 p.m. for a closed meeting Pursuant to Section 2.2-3711.A (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and Pursuant to Section 2.2-3711.A (5), Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business’ or industry’s interest in locating or expanding its facilities in the community.

MOTION: SUPERVISOR KYGER
SECOND: SUPERVISOR CHANDLER

RESOLUTION NO: 23-03
MEETING DATE: February 22, 2023

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, KYGER, RITCHIE, WOLFE-GARRISON
NAYS: NONE
ABSENT:

ADJOURN.

Chairman Ritchie declared the meeting adjourned at 8:55 p.m.

Chairman