

May 25, 2022

The Regular Meeting of the Rockingham County Board of Supervisors was held on Wednesday, May 25, 2022, 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:

- BRYAN F. HUTCHESON, Sheriff
- STEPHEN G. KING, County Administrator
- THOMAS H. MILLER, JR., County Attorney
- CASEY B. ARMSTRONG, Assistant County Administrator for 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
- DYLAN L. NICELY, Land-Use Planner
- KAYLA R. YANKEY, Land-Use Planner
- TAMELA S. GRAY, 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
INVOCATION
PLEDGE OF ALLEGIANCE.

Chair Wolfe-Garrison called the meeting to order at 6:00 p.m.

Supervisor Chandler provided the Invocation and Director of Community Development Cooper led the Pledge of Allegiance.

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APPROVAL OF MINUTES.

On motion by Supervisor Ritchie, seconded by Supervisor Chandler, and carried by a roll call vote of 4-0-1, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – ABSTAIN; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board approved the minutes of the May 11, 2022 meeting.

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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.

Mr. Komara announced that bids were opened earlier in the day for replacement of the J. Frank Hillyard bridge on Brocks Gap Road (Route 259) in Broadway. He reported that Fairfield-Echols, LLC provided the lowest bid at \$4,902,370, and was awarded the project.

He indicated two bids were submitted for shoulder widening along Brocks Gap Road (Route 259) from Fulks Run to the West Virginia line. Both bids were too high due to the substantial price increase for structural steel.

Mr. Komara recalled a public hearing regarding the widening of Interstate 81 is scheduled on June 28, 2022 from 4 p.m. to 7 p.m. at Pleasant Valley Elementary School.

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VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SECONDARY ROAD SIX-YEAR IMPROVEMENT PLAN.

At 6:11 p.m., Chair Wolfe-Garrison opened the public hearing regarding VDOT's Secondary Road Six-Year Improvement Plan for Fiscal Years 2023-2024 through 2028-2029, and the County's proposed Fiscal Year 2023-2024 Secondary System Construction Program, which totals \$1,429,033.

Mr. Komara indicated the six-year plan is a rural-rustic concept, which allows VDOT to use 30-foot prescriptive rights-of-way, dig ditches and provide pipes. He noted drainage is a problem as water softens roads and causes the surface to crack.

Mr. Komara stated the first years of the Six-Year Improvement Plan are concrete because VDOT has already completed work in preparation for the improvements; they have contacted the property owners and utility companies. He noted the projects can become more fluid after the second year because they can be easily altered, or another project can be ensued in place of the project originally proposed.

Mr. Komara reviewed the proposed projects on the Six-Year Improvement Plan.

In response to questions from Supervisor Breedon, Mr. Komara confirmed that 30-foot prescriptive rights-of-way are primarily gravel roads, but some are paved. He stated if a road is hard surfaced, motorists tend to travel at a higher speed. Mr. Komara noted a speed study can be requested, and if there are numerous houses on the road, a speed limit sign may be posted.

Supervisor Ritchie asked if VDOT's plan is to hard surface Wampler Road (Route 619) or improve the turns. Mr. Komara responded that VDOT will try to work on the turns to ensure Wampler Road is 30-feet wide on the curves.

No citizens were present to speak regarding VDOT's Secondary Road Six-Year Improvement Plan.

Mr. Komara noted if rural rustic road improvements were put out for bid, they would cost twice the dollar amount VDOT spends to improve the roads.

At 6:31 p.m., Chair Wolfe-Garrison closed the public hearing for the VDOT Secondary Road Six-Year Improvement Plan.

On motion by Supervisor Ritchie, 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 accepted the Secondary System Construction Program Estimated Allocations report for Rockingham County.

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ASSISTANT COUNTY ADMINISTRATOR FOR FINANCE & OPERATIONS.

The Board received and reviewed Mrs. Davidson’s staff report dated May 25, 2022.

Mrs. Davidson reported the Finance Committee reviewed the Rockingham County Garage Addition Invitation to Bid (ITB) to establish a contract for the construction of an addition to the Rockingham County Garage. The ITB closed May 18, 2022 with one response, which was double the amount the County budgeted. Staff recommended that the Board reject the bid, cancel the ITB and authorize staff to resubmit the ITB with minor modifications.

On behalf of the Finance Committee, Supervisor Chandler made a motion, seconded by Supervisor Kyger, to reject the Garage Addition bid, cancel the Invitation to Bid (ITB), and authorize staff to resubmit the ITB for the Rockingham County Garage Addition.

Mrs. Davidson indicated the majority of builders who did not submit a bid, indicated the timeline was too aggressive.

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 rejected the bid submitted for the Garage Addition, canceled the Invitation to Bid (ITB), and authorized staff to reissue an ITB for the Rockingham County Garage Addition, with an adjustment to the timeline.

Supervisor Ritchie asked if the ITB would include an opportunity for Massanutten Technical Center students to assist with the construction of the garage. Administrator King thought the County may want to encourage that in the ITB. He did not think utilizing students would affect the price much but said it may increase the interest of some builders.

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FINANCE COMMITTEE REPORT.

FY2021-2022 Supplemental Appropriation

Economic Development Assistance

The agreement with the Virginia Economic Development Partnership (VEDP) outlines a \$400,000 payment in additional funds to assist with land preparation for the Negroni project at Innovation Village at Rockingham (IV@R). County staff requested permission to provide the \$400,000 up front. Mrs. Davidson noted the County expects to be reimbursed by VEDP on April 25, 2023 and will withhold any future Machinery & Tools Tax Rebates if the details of the Performance Agreement are not met.

Mrs. Davidson indicated the \$400,000 will be reimbursed by the State. The transfer will come from the FY2022 general fund since it will not be reimbursed until FY2023.

On behalf of the Finance Committee, 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 authorized \$400,000 to be transferred from the General Fund to the Virginia Economic Development Partnership (VEDP) for the Negroni project at IV@R, with reimbursement coming from the State in 2023.

Supplemental Appropriation: \$400,000

\$400,000	1101-09401-00000-000-508330-000	Innovation Village
\$400,000	1101-00000-15102-000-351000-000	Transfer from General Fund

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COMMUNITY DEVELOPMENT DIRECTOR’S STAFF REPORT.

The Board received and reviewed Ms. Cooper’s staff report dated May 25, 2022.

Ms. Cooper informed the Board that per Virginia Code Section 15.2-2302.B, Great Eastern Resort Corporation requests that the Board waive the public hearing requirement by the Planning Commission and Board of Supervisors for an Amendment to a Master Plan.

Ms. Cooper indicated housekeeping is needed to clean up the Master Plan that has been in effect since 1996. Great Eastern is seeking an amendment to the Regal Vista area of the Woodstone Meadows Master Plan and Plan Description, which serve as proffered conditions, she said.

The existing Master Plan allows for 1,700 timeshare units, which will not change the overall total number of units or the overall density of the plan, Ms. Cooper said.

Mr. Miller confirmed there will be no increase in density or increase in use. Such requests are usually heard by the Planning Commission and then go before the Board of Supervisors, but Great Eastern is requesting that the Planning Commission and Board waive the public hearings. He further explained that there will be a public notice and the request will go before the Planning Commission and Board of Supervisors, but no public hearing will be held.

On motion by Supervisor Breeden, 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 granted Great Eastern Resort Corporation’s request to waive the public hearings.

Supervisor Breeden said he wanted to withdraw Ordinance Amendment OA22-1216, which was staff-generated at his request.

On motion by Supervisor Breeden, 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 withdrew ordinance amendment OA22-1216, Staff-generated ordinance amendment to amend sub-section 17-607 (a) for Solar energy facility, large, be so that the ordinance as repealed and re-enacted November 17, 2021, shall not apply to applications for special use permits for large solar energy facilities if the application was accepted as complete prior to November 17, 2021.

Chair Wolfe-Garrison noted the withdrawal of Ordinance Amendment OA22-1216 will be announced at the public hearing later in the evening since it was advertised to be heard in the public hearing.

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COMMITTEE REPORT.

The Board heard the following committee reports:

VIRGINIA ASSOCIATION OF COUNTIES (VACo) LIAISON

Supervisor Kyger reminded the Board and staff that VACo members from Region 9 are invited to meet with Region 6 VACo members at Valley Pike Farm Market on June 9, 2022.

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RECESS.

At 6:50 p.m., Chair Wolfe-Garrison recessed the meeting for a Lake Shenandoah Stormwater Control Authority meeting.

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PUBLIC HEARING – ORDINANCE AMENDMENTS.

At 7:00 p.m., Chair Wolfe-Garrison reconvened the meeting and Supervisor Breeden announced that the following ordinance amendment was withdrawn earlier in the meeting:

- OA22-1216 Staff-generated ordinance amendment to amend sub-section 17-607 (a) for Solar energy facility, large, be so that the ordinance as repealed and re-enacted November 17, 2021, shall not apply to applications for special use permits for large solar energy facilities if the application was accepted as complete prior to November 17, 2021.

At 7:02 p.m., Chair Wolfe-Garrison opened the public hearing to address Ordinance Amendment OA22-1162.

- OA22-1162 Staff-generated ordinance amendment to amend Sec. 17-306, 17-307, 17-308, 17-310, 17-311 and 17-312 to allow a logical extension of the proposed zoning district when located outside of an urban growth area.

Erin Burch spoke on behalf of Alliance for the Shenandoah Valley.

Ms. Burch noted that the amendment sounds reasonable, but the Alliance for the Shenandoah Valley is concerned that without some of the main principles in the amendment, the comprehensive plan could be unintentionally undermined. Ms. Burch indicated the proposed amendment to the ordinance is too ambiguous and lacks proper guidance for developers, landowners, County staff and Board members. She said it is possible one development would be adjacent to the urban growth area, with another development adjacent to that one and so on, which could result in numerous developments being adjacent to the original development.

Ms. Burch requested that the Board consider a more specific and clearly defined regulation if it adopts the ordinance amendment.

In response to a question from Mr. Miller, Ms. Burch indicated the Alliance for the Shenandoah Valley would be willing to provide suggested language to staff.

No one else spoke regarding rezoning request OA22-1162.

At 7:07 p.m., Chair Wolfe-Garrison closed the public hearing.

Based on the comments received, Supervisor Chandler made a motion, seconded by Supervisor Ritchie, 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; to table OA22-1162, Staff-generated ordinance amendment to amend Sec. 17-306, 17-307, 17-308, 17-310, 17-311 and 17-312 to allow a logical extension of the proposed zoning district when located outside of an urban growth area, to perform further work.

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PUBLIC HEARING – REZONINGS.

At 7:09 p.m., Chair Wolfe-Garrison opened the public hearing and Land Use Planner Yankey reviewed the following rezoning request:

REZ22-0999 Alan Strawderman, 4010 Traveler Road, Rockingham VA. This is a request to rezone 0.56 acre from A-2 (General Agricultural) to B-2 (Neighborhood Business District). The property is located on the east side of Spotswood Trail (Route 33) and west of Penn Laird Drive (Route 655). Tax map #126C-(1)-B 2 L2. Election District 3.

Mrs. Yankey indicated the structure on the property in the request was formerly Gayle’s Market, which was in business 50 years before closing in 2020. The property is not located within the urban growth area. Mrs. Yankey said no statements or proffers were submitted with the application, so all B-2 uses should be considered. However, the size of the property and setback requirements may limit the uses, Mrs. Yankey noted.

On May 3, 2022, the Planning Commission recommended approval.

It was noted that Mr. Strawderman had a family emergency and was not present.

At 7:14 p.m., Chair Wolfe-Garrison closed the public hearing.

Since the rezoning request could be affected by Ordinance Amendment OA22-1162, which was tabled prior to this rezoning request, and the applicant was not present, Supervisor Chandler made a motion to table REZ22-0999 for Alan Strawderman. Supervisor Kyger seconded the motion 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 tabled REZ22-0999 for Alan Strawderman.

In response to a question from Supervisor Ritchie, Attorney Miller stated rezoning request REZ22-0999 cannot move forward without approval of ordinance amendment OA22-1162, which was tabled.

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At 7:18 p.m., Chair Wolfe-Garrison opened the public hearing and Zoning Administrator Getz reviewed the following rezoning request:

REZ22-1013 Jeffrey & Sheila Dean, 17150 Timberview Drive, Timberville VA. This is a request to rezone 15.201 acres from RR-1 (Residential or Recreational District) to A-2 (General Agricultural). The property is located south of Richardson Road, west of Lohr Lane (Route 874), and east of Timberview Drive. Tax map #41-(7)- L3, 41-(7)- L4, 41-(7)- L5. Election District 1.

Mr. Getz explained that the applicants purchased this property for small-scale farming. After purchasing the parcel, the Deans were informed that keeping domestic animals in a residential or recreational district requires a special use permit and is limited to

four animals per lot. If the property is rezoned to A-2, it will meet the County’s definition of a farm and the number of animals would not be limited, Mr. Getz said.

Mr. Getz noted that the applicants submitted proffers to allow only the following A-2 uses on the property:

1. Single family detached dwelling, to exclude a manufactured home;
2. Accessory dwelling, to exclude a manufactured home;
3. Agriculture, to exclude hog operation, poultry operation, and confined feed lots/loafing lot; and
4. Farm building

Mr. Getz informed the Board that the Planning Commission recommended approval of this rezoning request on May 3, 2022.

Applicant Jeff Dean said he and his wife purchased this property in November of 2015. At that time there were twenty-nine cattle on the property, as well as alpacas and chickens. Since there were animals on the property, they thought the land was zoned A-2. When Mr. Dean found out their property was zoned R-1, he contacted Mr. Getz.

Mr. Dean indicated they do not want a large farm operation but would like to have cattle on their property. He asked the Board to consider this rezoning request.

No members of the public spoke regarding the request.

At 7:25 p.m., Chair Wolfe-Garrison closed the public hearing.

On motion by Supervisor Ritchie, 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, subject to the following proffers, approved REZ22-1013, Jeffrey & Sheila Dean, 17150 Timberview Dr, Timberville VA. This is a request to rezone 15.201 acres from RR-1 (Residential or Recreational District) to A-2 (General Agricultural). The property is located south of Richardson Road, west of Lohr Lane (Route 874), and east of Timberview Drive. Tax map #41-(7)- L3, 41-(7)- L4, 41-(7)- L5. Election District 1.

PROFFERED CONDITIONS:

1. Single family detached dwelling, to exclude a manufactured home;
2. Accessory dwelling, to exclude a manufactured home;
3. Agriculture, to exclude hog operation, poultry operation, and confined feed lots/loafing lot; and
4. Farm building

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PUBLIC HEARING – SPECIAL USE PERMITS.

At 7:27 p.m., Chair Wolfe-Garrison opened the public hearing and Zoning Administrator Getz reviewed the following special use permit requests:

SUP22-1211 Eric McKee, 4700 Gloucester Road, Alexandria, VA, for a private school located on the west side of Mountain Valley Road (Route 620) north of Beulah Road (Route 719). Zoned A-2 (General Agricultural). Tax Map #111-(A)- L6A. Election District 3.

Mr. Getz indicated the McKees want to convert an existing single-family dwelling to a private school. The applicant has stated that there will be a maximum of twenty K-8 students and four outside employees.

The applicant was present.

Supervisor Kyger asked if retrofitting the structure to be a school, will require the school to meet fire codes. Mr. Getz indicated that was the case. Mr. Getz said the applicant met with him, the building official, the Fire Marshal's office, VDOT, and other County staff, to tour the school. The building code, fire code, entrances and site plan requirements were discussed. The Fire Marshal's office expressed concern regarding whether a fire truck can access the structure, Mr. Getz said.

Mr. McKee noted he grew up in Rockingham County, and he and his wife are interested in starting a small, private school. Mr. McKee indicated their son attends The River Farm Cooperative School in Alexandria, where his wife teaches. He said they are excited about coming back to Rockingham County and opening a school.

In response to a question from Chair Wolfe-Garrison, Mr. McKee indicated students will not reside at the school; the school will have standard school hours.

Bob Threewitts indicated he was not opposed to a single-family residence being used as a school, but he reminded the Board there are traffic issues around Redeemer Classical School in Keezletown, which have been going on for years, and little has been done to improve the issues. Mr. Threewitts expressed concern about using Mountain Valley Road for ingress and egress due to the volume of traffic on Mountain Valley Road, including feed trucks and farm equipment. He stated it is imperative that the proposed school not become like the Keezletown School with a lot of traffic when students are dropped off and picked up. Mr. Threewitts asked if another entrance is planned on Beulah Road (Route 716).

Supervisor Chandler noted there is an existing entrance on Mountain Valley Road. Mr. Getz stated VDOT was concerned about the site distance on Mountain Valley Road and indicated the entrance would have to be upgraded. There is also a possibility that sight distance can be gained on Beulah Road, Mr. Getz said. He noted there was also discussion regarding emergency vehicles accessing the school from Beulah Road, rather than traveling up the steep driveway off Mountain Valley Road.

In response to questions from Chair Wolfe-Garrison, Mr. McKee indicated he and his wife hope to open the school in the fall of 2023. They plan to have a loop around the school, with an entrance from Mountain Valley Road and the exit onto Beulah Road, to eliminate traffic backups. Mr. McKee noted the structure will only be a school. It will not be a residence.

At 7:35 p.m., Chair Wolfe-Garrison closed the public hearing.

Supervisor Chandler said the only remaining concern is the traffic issues. Supervisor Chandler indicated this was the first time he heard about a loop around the school. He would like to discuss the ingress and egress options with Mr. McKee and VDOT.

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, tabled SUP22-1211 for Eric McKee.

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At 7:37 p.m., Chair Wolfe-Garrison opened the public hearing and Mr. Getz reviewed the following request.

SUP22-1227 Payne's Towing & Recovery LLC, 248 Industrial Drive, Ruckersville, VA, amending SUP 21-133 for motor vehicle repair and impound lot located on the north side of Spotswood Trail (Route

33), approximately 420 feet west of Mt. Hermon Road (Route 979).
Zoned A-2 (General Agricultural). Tax Map #130-(A)-L13B.
Election District 5.

The applicant was not present.

Mr. Getz noted Mr. Payne recently submitted a new site plan, with a small change in the location of the building. He said no other changes were made to the application.

Mr. Getz spoke with Mr. Payne about screening the impound lot with evergreen trees, and he is willing to place an evergreen screen along Spotswood Trail.

No members of the public spoke regarding the request.

At 7:40 p.m., Chair Wolfe-Garrison closed the public hearing.

Chair Wolfe-Garrison asked about the change in the dimensions of the building and whether the increased size of the building will impact ingress and egress for emergency vehicles. Mr. Getz said that should not be an issue since the change was submitted to the interested parties and no concerns were reported. The change will be reviewed again at the site plan level, Mr. Getz said.

Supervisor Breeden said he would like to make a motion to approve the special use request with a condition that an evergreen screening is placed around the impound lot.

Mr. Miller asked staff to explain the difference between screening and buffering. Mr. Getz said buffering is when trees are spaced out to soften views; they do not obscure something on an adjoining property. He indicated screening would be six-foot evergreen trees, which are staggered and planted a certain distance apart to block the view.

Ms. Cooper interjected that buffering is camouflaging a site; screening obliterates the view.

Mr. Getz stated the applicant agreed to screen the impound lot, and he understood the definition of a screen.

Supervisor Breeden said he would withdraw his previous motion and modify it to table SUP22-1227, Payne's Towing & Recovery LLC, until the Board is sure Mr. Payne understands what the Board is asking of him.

On motion by Supervisor Breeden, 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 tabled SUP22-1227 for Payne's Towing & Recovery LLC.

Administrator King suggested that a drawing be provided with the exact spacing of the trees. Since the view is to be obliterated, Supervisor Chandler indicated a screen may be needed on multiple sides of the impound lot.

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CLOSED MEETING.

On motion by Supervisor Kyger, seconded by Supervisor Ritchie, 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 7:45 p.m. to 8:32 p.m., for a closed meeting 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; and

(7), Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

MOTION: SUPERVISOR KYGER
SECOND: SUPERVISOR RITCHIE

RESOLUTION NO: 22-08
MEETING DATE: May 25, 2022

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:

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ADJOURNMENT.

Chair Wolfe-Garrison declared the meeting adjourned at 8:34 p.m.

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Chair