

June 10, 2020

The Regular Meeting of the Rockingham County Board of Supervisors was held on Wednesday, June 10, 2020, at 3:00 p.m., at the Rockingham County Administration Center, Harrisonburg, Virginia. The meeting was conducted in accordance with modifications to normal processes, to reduce the spread of COVID-19. The meeting was open to the public at reduced capacity under Phase Two of Governor Northam’s Executive Order, and broadcast online.

The following members were present:

- BRENT V. TRUMBO, 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
- RHONDA H. COOPER, Director of Community Development
- PATRICIA D. DAVIDSON, Director of Finance
- JEREMY C. HOLLOWAY, Fire & Rescue Chief
- PHILIP S. RHODES, Director of Public Works
- JESSICA G. KILBY, Deputy Clerk
- DONALD F. KOMARA, Residency Administrator
Virginia Department of Transportation

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CALL TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION.

Chairman Kyger called the meeting to order at 3:02 p.m.

Chairman Kyger provided the invocation, and Community Development Director Cooper led the Pledge of Allegiance.

Chairman Kyger stated how proud he is of the community for handling recent events in an orderly, reasonable and responsible manner. He said the community has demonstrated its willingness to engage in tough conversations that are necessary during difficult times, whether it concerns COVID-19 or racial injustice.

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APPROVAL OF MINUTES.

On motion by Supervisor Trumbo, seconded by Supervisor Chandler, and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; TRUMBO – AYE; WOLFE-GARRISON – AYE; the Board approved the minutes of the regular meeting of May 27, 2020.

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AWARD OF SERVICE WEAPON.

Chairman Kyger announced the retirement of Deputy LaVonne Turner, who retired on June 1, 2020, with 25 years of service with the Sheriff’s Office and Jail. Sheriff

Hutcheson and Deputy Turner were unable to attend the meeting; however, Sheriff Hutcheson had requested that the Board declare Deputy Turner's service weapon surplus, so that it could be awarded to her in recognition of her service to the County.

Chairman Kyger extended gratitude to Deputy Turner for her many years of service and for her contributions to the public health and safety of the citizens of Rockingham County, and he wished her well in her retirement.

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; TRUMBO – AYE; WOLFE-GARRISON – AYE; in accordance with Virginia Code Section 59.1-148.3, the Board declared as surplus a Glock Model 22, with Serial #KYY497, to be awarded to Deputy Turner in honor of her retirement.

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TRANSPORTATION DEPARTMENT.

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

Mr. Komara said the South Valley Pike (Route 11) four-lane project utility plans are being finalized. Once the plans are completed, they will be available online and at the Harrisonburg VDOT Office.

Concerning additional improvements to the Oakwood Drive (Route 704) realignment project, discussed at the May 27 Board meeting, Mr. Komara said he will send Administrator King information to include in a Resolution. Mr. King said the Resolution will be considered at the June 24, 2020, Board meeting.

Mr. Komara informed Supervisor Chandler that the westbound turn lane on Spotswood Trail, where traffic turns onto Massanetta Springs Road, does appear to be narrow. Mr. Komara said it is possible the rumble strips affected the location of the line paint, but pointed out that lane space cannot be sacrificed if that is the case. He said he will see what can be done to correct it.

Maintenance items included mowing along secondary roads, grading dirt roads and applying calcium chloride, and paving portions of Route 33 east and west.

Supervisor Trumbo asked for an update regarding a patch of asphalt along the shoulder of American Legion Drive (Route 800). Mr. Komara said work is ongoing, and should be finished in the next two weeks.

Supervisor Wolfe-Garrison requested that the bicycle and buggy lanes on Route 42 north and south of the City limits be cleared of debris as soon as possible. She pointed out that with warmer weather, more cyclists and buggies will be using the lanes.

Chairman Kyger requested a brief update concerning Ladybug Road (Route 749) at the June 24, 2020, Board meeting.

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FISCAL YEAR 2020-2021 BUDGET ADOPTION AND APPROPRIATION.

Finance Director Davidson reported that the budget public hearing was held on April 8, 2020, with a public comment period held open until April 22, 2020. She indicated several comments were received and provided to Board members at the April 22, 2020, Board meeting. At that time, the total proposed County budget for FY20-21 was \$385,394,046.

Revised estimates were then provided to the Board in response to the Coronavirus pandemic, reducing the total proposed budget to \$376,241,112. Mrs. Davidson stated that

since the revised estimates were provided, additional changes were made resulting in a total proposed budget of \$376,106,301.

Finance Director Davison reviewed the changes as follows:

1. State revenue was updated to include Constitutional Officers revenue estimates as provided by the state. This was a revenue increase of \$156,843;
2. The contribution to the Harrisonburg-Rockingham Community Services Board decreased by \$73,000 due to the removal of a planned salary increase;
3. Health Insurance estimates increased expenditures by \$8,968;
4. Other funding requests decreased due to the removal of salary increases by different organizations, totaling \$33,393;
5. Miscellaneous expenses totaling \$33,000.

Mrs. Davidson stated that in addition to the revised budget as presented, staff recommends approval of the following guidelines in accordance with the FY2021 budget adoption:

1. All outstanding encumbrances in all County funds at June 30, 2020, shall be an amendment to the FY2021 budget, and appropriated in the FY2021 budget to the same department and account for which they were encumbered in the previous year;
2. All unexpended funds in the capital fund at June 30, 2020, shall be an amendment to the FY2021 budget, and appropriated in the FY2021 budget to the same project and account for which they were budgeted in the previous year; and,
3. The Director of Finance be authorized to transfer funds within the same fund, as long as the transfer does not cause an increase to the total appropriated budget.

On behalf of the Finance Committee, on motion by Supervisor Breeden, seconded by Supervisor Trumbo, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; TRUMBO – AYE; WOLFE-GARRISON – AYE; the Board adopted the budget as presented for the fiscal year commencing July 1, 2020; and, authorized the following actions:

1. All outstanding encumbrances in all County funds at June 30, 2020, shall be an amendment to the FY2021 budget, and appropriated in the FY2021 budget to the same department and account for which they were encumbered in the previous year;
2. All unexpended funds in the capital fund at June 30, 2020, shall be an amendment to the FY2021 budget, and appropriated in the FY2021 budget to the same project and account for which they were budgeted in the previous year; and,
3. Authorized the Director of Finance to transfer funds within the same fund, as long as the transfer does not cause an increase to the total appropriated budget.

**COUNTY OF ROCKINGHAM, VIRGINIA ADOPTED BUDGET FOR THE FISCAL YEAR
COMMENCING JULY 1, 2020**

REVENUES

<u>GENERAL FUND</u>	FY 2020-21
General Property Taxes	\$ 93,921,000
Other Local Taxes	12,048,100
Other Local Revenue	13,110,708
State Revenue	18,115,054
Federal Revenue	990,867
Balance Carried Forward	1,626,758

TOTAL GENERAL FUND	\$ 139,812,487
Capital Projects Fund	\$ 483,500
Tourism Fund	354,650
School Capital Projects Fund	1,400,000
School Fund	142,866,648
School Cafeteria Fund	5,732,663
Massanutten Technical Center	6,010,268
Asset Forfeiture Fund	121,400
H'burg Rockingham Soc Services District	19,723,818
H'burg Rockingham Children's Services Act	11,000,000
Central Stores Fund	45,000
Self-Funded Health Insurance Plan Fund	33,050,426
Water & Sewer Utilities Fund	8,091,990
Lilly Subdivision Sanitary District	52,950
Smith Creek Water & Wastewater Auth	502,328
Countryside Sanitary District	21,455
Penn Laird Sewer Authority	29,497
Solid Waste Fund	5,292,135
Laird L Conrad Law Library Fund	50,585
Economic Development Authority	4,500
Emergency Medical Services Transp Fund	1,460,000
TOTAL REVENUES	\$ 376,106,301

EXPENDITURES

	FY 2020-21
<u>GENERAL FUND</u>	
General Government Administration	\$ 6,837,849
Judicial Administration	4,962,315
Public Safety	33,681,208
Public Works	2,487,725
Human Services	2,408,046
Parks, Recreation & Cultural	3,007,265
Community Development	2,988,296
Contributions	407,031
Contingency	250,000
Other Expenses	80,000
Transfers to Other Funds	69,546,362
Debt Service – County	3,027,301
Debt Service – Schools	10,129,089
TOTAL GENERAL FUND	\$ 139,812,487
Capital Projects Fund	\$ 483,500
Tourism Fund	354,650
School Capital Projects Fund	1,400,000
School Fund	142,866,648
School Cafeteria Fund	5,732,663
Massanutten Technical Center Fund	6,010,268
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TOTAL EXPENDITURES	\$ 376,106,301

Dr. Oskar Scheikl, Superintendent of Schools, was in attendance. Supervisor Breeden commended School staff for coordinating excellent modified graduation ceremonies. Chairman Kyger commented that keeping students active and learning during the current pandemic has been quite a task. He said Rockingham County Public Schools was better prepared for distance learning than most, because of the technology the County and Schools invested in. Chairman Kyger expressed appreciation to Dr. Scheikl and the School Board.

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ECONOMIC DEVELOPMENT POLICY.

Assistant County Administrator Armstrong presented a proposed Economic Development Policy for Rockingham County. Mr. Armstrong explained that staff revised the County’s Policy to make it consistent with economic development intentions of the County. He said the Policy was created after two years of discussions and research of forty other policies throughout the state. A joint work session was held with the Board of Supervisors and the Economic Development Authority in January, 2020. Mr. Armstrong stated that the primary mission of the Policy is to support established businesses, promote expansion projects, and attract new industry.

Chairman Kyger indicated he previously proposed a question to staff, concerning whether the Policy would interfere with the County’s relationship with state partners. After asking the question, he learned that the proposed Policy could actually enhance those relationships. Chairman Kyger said he was in favor of adopting the Policy.

Supervisor Breeden said the Policy provides continuity among the grants and levels the playing field for businesses.

Supervisor Wolfe-Garrison pointed out that the County is unique, in that it has a tremendous asset provided by Massanutten Technical Center. She reminded staff to be proactive in securing businesses seeking skilled technicians that stay in short supply. She said the County’s foundation is Massanutten Technical Center, which is able to serve a wide variety of businesses and industry.

Discussion ensued, followed by a motion from Supervisor Chandler to adopt the Policy as presented.

Seconded by Supervisor Breeden, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; TRUMBO – AYE; WOLFE-GARRISON – AYE; the Board adopted the following Economic Development Policy for Rockingham County, effective July 1, 2020:

ECONOMIC DEVELOPMENT POLICY
FOR
ROCKINGHAM COUNTY, VIRGINIA

Effective July 1, 2020

Introduction:

Rockingham County is built on a foundation of agriculture and industry where integrity and responsible stewardship lead to a prosperous future. Our mission is to support established

businesses, promote expansion projects and attract new industry. We will work to enhance the vitality of our businesses and citizens alike by diversifying new capital investment as well as showcasing a variety of existing businesses that build upon our agricultural base.

Goals and objectives:

- Continue to be a leading locality in the Commonwealth for the agriculture industry
- Build stronger relationships with existing businesses
- Retain and educate a strong and leading workforce
- Strategically attract new businesses that align with Rockingham County culture and values
- Support healthy expansion and a diversified business community
- Educate the business community on the availability of local and regional incentives

Elements of Economic Development in Rockingham County

I. Economic Growth

Rockingham County will work to identify specific market needs that matter to our local economy. The County will prioritize relationships with existing businesses to better understand how we can help them grow and find the skilled labor they need to be able to endure future market fluctuations. The County will continue to work to support businesses that create new wealth.

II. Business Retention

Rockingham County will meet regularly with local business leaders to stay apprised of their specific needs, including new opportunities for expansion and complimentary businesses needed to support our existing industry. The County will work with state and federal agencies to target and initiate grants and funding opportunities that enhance both local business and the lives of our citizens. Business people and developers are encouraged to inform the County of new projects before applications are submitted so the County can help business people and developers realize potential funding opportunities at the earliest opportunity.

III. Workforce Education

The County will work with public and private schools, Massanutten Technical Center, James Madison University, Blue Ridge Community College and other local colleges and universities to promote and develop diversified training opportunities through curricula that target local business and community needs.

IV. Growth and Development

Rockingham County will work to encourage growth and new development in locations that are compatible with surrounding land uses and consistent The County zoning ordinance and Comprehensive Plans for development. The County will determine development potential by evaluating the utilities and infrastructure in the area as well as the impact on other services we provide locally, such as education and emergency response. A potential site must also have the ability to comply with all local, state and federal environmental regulations.

V. Technology Grants

A business located in the County that designs, assembles, manufactures or develops, or maintains goods or provides services related to, advanced and innovative technological systems or devices; or uses advanced and innovative technological systems or devices to design, assemble, manufacture, develop and maintain goods and services, may be eligible for a technology grant. Grant eligibility requires that existing businesses must have invested at least 50 percent of the prior years' assessed value for Machinery and Tools as defined in the Virginia State Code or invest \$20 million in new capital outlay for Machinery and Tools, either leased or purchased. New businesses must invest at least Five Hundred Thousand and no/100 Dollars (\$500,000.00) in Machinery and Tools. Application for participation in the technology grant program must be made prior to purchasing the equipment that will

become the new machinery and tools so that the taxpayer and the County can reach an understanding on what the expansion project entails and the tax for specifically which pieces of equipment will be included in the grant calculation. The beginning and ending dates of the installation period, up to twenty-four (24) months, shall be agreed upon in the approved application.

Existing Business Criteria:

Within the Twenty-four (24) month period determined during the application process, an existing business must either:

1. Invest in new machinery and tools having an assessed value of at least Fifty percent (50%) of the previous tax year's machinery and tools assessed value,

or

2. Invest in new machinery and tools having an assessed value of at least Twenty Million Dollars (\$20,000,000), whichever is less.

The investment referred to in paragraphs 1 and 2, immediately preceding, may be through either long-term lease arrangement or purchase.

Before payment of each annual rebate described below, the taxpayer must satisfy the Commissioner of the Revenue that the machinery and tools associated with the expansion are installed and in use by filing an itemized schedule with the next annual tax return after the equipment is put in service, the schedule to include purchase price and date put in service. The installation must have occurred within the period of time agreed to in the application process, up to twenty-four (24) months. The Commissioner must certify to the County the same, and the Treasurer must certify that all taxes for pre-existing and new machinery and tools have been paid in full by the due date.

If all criteria are met, the taxpayer is eligible to receive rebates of:

- Year 1 - 60% of machinery and tools tax paid on the new investment
- Year 2 - 50% of machinery and tools tax paid on the new investment
- Year 3 - 40% of machinery and tools tax paid on the new investment
- Year 4 - 30% of machinery and tools tax paid on the new investment
- Year 5 - 20% of machinery and tools tax paid on the new investment

New Business Criteria:

A new business venture must invest a minimum of Five Hundred Thousand dollars (\$500,000) in machinery and tools through either long-term lease arrangement or purchase.

Before payment of each annual rebate described below, the taxpayer must satisfy the Commissioner of the Revenue that the machinery and tools have been installed are in use and have been included on the annual tax return, the Commissioner must certify to the County the same, and the Treasurer must certify that all taxes for pre-existing and new machinery and tools have been paid in full by the due date.

If all criteria are met, the taxpayer is eligible to receive rebates of:

- Year 1 - 60% of machinery and tools tax paid on the new investment
- Year 2 - 50% of machinery and tools tax paid on the new investment
- Year 3 - 40% of machinery and tools tax paid on the new investment
- Year 4 - 30% of machinery and tools tax paid on the new investment
- Year 5 - 20% of machinery and tools tax paid on the new investment

SHENANDOAH VALLEY HEMP AGRICULTURE AND FORESTRY INDUSTRIES DEVELOPMENT (AFID) GRANT.

Assistant County Administrator Armstrong addressed a grant request from a local startup company based in Elkton, Shenandoah Valley Hemp. Shenandoah Valley Hemp provides seeds, post processing, packaging and distribution services for the local hemp industry. The company applied for an Agriculture and Forestry Industries Development (AFID) grant through the State. The total grant of \$100,000 requires a local match of \$50,000. The Virginia Department of Agriculture and Consumer Services (VDACS) will match the award amount. Mr. Armstrong reported that staff thoroughly vetted the grant application and recommended the County’s participation. Shenandoah Valley Hemp’s three-year machinery and tools investment would total \$3.5 million, with 24 new jobs. Mr. Armstrong reported that after discussions with VDACS, staff recommends allocating the funds at \$33,000 per year, over a three-year period, to ensure the minimum hiring requirement is met (eight jobs per year).

Mr. Armstrong pointed out that the allocation of funds would occur after July 1, 2020, over a three-year period.

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; TRUMBO – AYE; WOLFE-GARRISON – AYE; the Board authorized staff to allocate AFID grant funds to Shenandoah Valley Hemp, after July 1, 2020; allocating \$33,000 per year, for three years.

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COUNTY ADMINISTRATOR’S STAFF REPORT.

Administrator King reported that staff has received complaints about parking and social distancing issues at Blue Hole. He said there should be discussion on how to keep the area safe, particularly now that public pools and schools are closed. He said parking is a major safety hazard, with vehicles parking along Route 33.

Chairman Kyger agreed that there is a high potential for a traffic accident occurring on Route 33, and said the Board and staff should discuss how to address the concerns.

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ASSISTANT COUNTY ADMINISTRATOR’S STAFF REPORT.

Assistant County Administrator Armstrong provided information regarding a Small Business Grant Program in connection with the Rockingham Economic Development Authority (EDA). Mr. Armstrong explained that the COVID-19 shutdown forced the closure of non-essential businesses, which severely impacted retail, restaurant, service, and travel-related businesses in the County. Mr. Armstrong stated that an essential part of the County’s Economic Development recovery efforts is to provide financial relief to small businesses experiencing emergencies.

Mr. Armstrong reported that the County received Coronavirus Relief Funds from the Coronavirus Aid, Relief, and Economic Security (CARES) Act. On June 24, 2020, staff will request that the Board transfer \$500,000 of CARES Act funds to the Rockingham County Economic Development Authority for distribution pursuant to the Small Business Grant Program.

Discussion ensued, and suggestions were made concerning the Grant Program guidelines, application requirements, and how to notify County businesses of the program.

Mrs. Davidson noted that she has received positive feedback from five EDA members to date. If the Board of Supervisors authorizes the Program, a meeting of the EDA will be required prior to July 1, 2020, for acceptance of the Small Business Grant Program Agreement and the CARES Act funds, she explained.

The Board agreed that the grant program for small businesses is an excellent way to use the funds.

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; TRUMBO – AYE; WOLFE-GARRISON – AYE; the Board adopted the Small Business Grant Program and authorized staff to finalize the agreement and application for approval on June 24, 2020.

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FINANCE DIRECTOR’S STAFF REPORT.

Finance Director Davidson brought attention to the issuance of a purchase order for a Decontamination Vehicle for the Fire and Rescue Department. She explained that this vehicle is to be used specifically to transport decontamination equipment and supplies to areas in the County in need of decontamination due to possible COVID-19 exposure. Mrs. Davidson reported that the purchase will be funded through the CARES Act.

She pointed out the difficulty in finding a vehicle to meet specifications. The County issued an Invitation to Bid (ITB), with a due date of June 5, 2020. Among the responses, no supplier could meet the need within the next four to five months. Staff conducted further research, and found a supplier with a vehicle on their lot, at a lower cost than any of the bid responses. Since this was the only vendor in the area able to meet the immediate need, Mrs. Davidson utilized a Sole Source procurement method. The amount of the purchase is \$73,126.50. Mrs. Davidson indicated she will coordinate with Chief Holloway to obtain the emergency purchase documentation.

Supervisor Breeden said he had been in discussions with staff concerning the purchase and this option will meet the County’s immediate need.

Staff also noted this vehicle has the potential for future use other than decontamination services.

On motion by Supervisor Breeden, seconded by Supervisor Wolfe-Garrison, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; TRUMBO – AYE; WOLFE-GARRISON – AYE; the Board authorized staff to proceed with the purchase of a Decontamination Truck for the Fire and Rescue Department at a cost of \$73,126.50, to be funded by the CARES Act. The emergency purchase will utilize a Sole Source vendor; thus canceling the Invitation to Bid issued in early June.

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PUBLIC WORKS DIRECTOR’S STAFF REPORT.

Public Works Director Rhodes reported that the State Corporation Commission’s (SCC) extension on service disconnections for utility customers due to COVID-19 will expire on June 14, 2020. Mr. Rhodes reported that there are 160 customers with past due accounts totaling roughly \$20,000. He asked the Board for guidance on how to proceed with past due utility accounts. Chairman Kyger suggested the County proceed with standard policy; and recommended that the Board allow staff to work with customers on an individual basis, depending on circumstances.

By consensus, the Board authorized staff to proceed with the County’s standard disconnection policy for water and sewer utilities when the SCC extension expires; and, authorized staff to work with customers on an individual basis as necessary. Chairman Kyger said the Public Works Committee could address specific questions and concerns, if necessary.

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COMMUNITY DEVELOPMENT DIRECTOR’S STAFF REPORT.

Ms. Cooper requested approval for staff’s evaluation and possible revision of fees charged for services in the Community Development department. She explained a process that would occur in two phases. Phase I would focus on plumbing, electrical, and mechanical permit fees, which staff anticipate presenting to the Board with a revised fee schedule around mid-summer. During Phase 2, staff would review the remaining Community Development related fees. It was noted that GIS and land use fees were last revised in 2010 and 2016.

By consensus, the Board authorized Community Development staff to evaluate service fees and bring back a recommendation for consideration.

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FIRE AND RESCUE CHIEF’S STAFF REPORT.

Chief Holloway and Captain Doug Gooden provided a presentation to update the Board on the recent activities of the Swift Water Rescue Team. Captain Gooden reported that the Team has had a higher than average season since Memorial Day weekend. He attributed the increase to higher water levels. Captain Gooden provided photos of recent rescues and described the techniques used by the Team, depending on location. He explained that most water rescues in the area are a result of overturned kayaks or tubes. Captain Gooden pointed out that there seems to be a trend on the river, where most individuals over 12 do not wear a life jacket. He emphasized the importance of wearing a life jacket and pointed out that the first action taken during a water rescue is providing a life jacket to individuals not wearing one.

Captain Gooden indicated evening and night searches have decreased in the last two years, after signage was added to public boat landings, detailing float distances and timing information.

Chief Holloway emphasized the importance of safety prevention to eliminate hazards on the water and reviewed recent prevention projects. He played a video of emergency crews and local private-public partners working together to remove large trees and debris from the water.

Captain Gooden said the Swift Water Rescue Team is made up of on-call paid staff and trained volunteers, who are very dedicated. Members train locally at least once per month. Captain Gooden said the County is fortunate to have four Technical Rescue state instructors in the County.

On behalf of the Board, Chairman Kyger expressed sincere appreciation to emergency responders for their outstanding dedication and service to the community.

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COMMITTEE APPOINTMENT.

On motion by Supervisor Wolfe-Garrison, seconded by Supervisor Chandler, and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; TRUMBO – AYE; WOLFE-GARRISON – AYE; the Board appointed Patrick Wilcox to serve as the alternate member on the Harrisonburg-Rockingham Metropolitan Planning Organization Technical Advisory Committee.

On motion by Supervisor Chandler, seconded by Supervisor Trumbo, and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; TRUMBO – AYE; WOLFE-GARRISON – AYE; the Board appointed Jim Elmore to serve on the Social Services Advisory Board for a term to expire June 30, 2024.

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RECESS.

Chairman Kyger recessed the meeting at 5:03 p.m., for dinner.

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RECONVENE/RECESS.

Chairman Kyger reconvened the regular meeting at 6:00 p.m., and immediately recessed for a meeting of the Lake Shenandoah Stormwater Control Authority.

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RECONVENE/ADJOURN.

Chairman Kyger reconvened the regular meeting of the Board of Supervisors at 7:43 p.m. With no further business before the Board of Supervisors, Chairman Kyger declared the meeting adjourned.

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Chairman