



**Wednesday, September 6, 2017**  
**Board of Supervisors Regular Meeting**

**Rappahannock County Courthouse**  
**250 Gay Street**  
**Washington, VA 22747**  
**2:00 PM Regular Meeting**  
**7:00 PM Public Hearings (if any) and Regular Meeting Continued**

**A. Call To Order 2:00 p.m.**

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1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Moment of Silence

**B. Approval of Minutes**

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1. Minutes for Adoption: Aug. 7, 2017 Regular Meeting and Aug. 11, 2017 Special Meeting

**C. Adoption of Agenda**

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1. Adoption of the Agenda

**D. About Our Schools - Superintendent Shannon Grimsley**

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1. School Report

**E. Presentations**

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1. Presentation of Annual Report from People Incorporated - Robert G. Goldsmith, President and CEO of People Inc.
2. Update on Trails Project -- Jane Whitfield

**F. Finance**

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1. Treasurer's Reports - Debbie Knick, Treasurer
2. Accounts Payable - Brenda Garton, Interim County Administrator
3. Request for Supplemental Appropriation of \$203.00 by Sheriff Compton - Connie Compton, Sheriff
4. Request for Supplemental Appropriation of \$2,847.35 by Sheriff Compton - Connie Compton, Sheriff
5. Request for Supplemental Appropriation of \$1,570.80 for BZA Legal Fund for FY 16-17
6. Request to Approve Submission of Grant Application to Fund Radios

**G. Public Comment - 30 Minutes**

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1. Public Comment -- Limited to 30 Minutes

**H. Appointments**

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1. Appointments to Parks & Recreation Authority
2. Appointment to Building Appeals Committee
3. Appointment of Interim County Administrator to Rappahannock-Rapidan Regional Commission

**I. Old Business**

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1. Broadband Committee Update - John Lesinski
2. County Building Task Force Update - John Lesinski and Allan Comp
3. Discussion of Courthouse Jury Room Revision -- Brenda Garton
4. Joint Meeting with Fire & Rescue to Discuss Fire & Rescue Services Agreement - Brenda Garton, Interim County Administrator
5. Open Position: Building Official Position -- Ron Frazier
6. Open Position: Emergency Manager Position - John Lesinski
7. Discussion of County Administrator Recruitment - Brenda Garton, Interim County Administrator
8. VACo Annual Meeting and Conference Attendance and Room Reservations - Brenda Garton, Interim County Administrator

**J. New Business**

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1. Request from Castleton Community Volunteer Fire Co. to Purchase Snow Plow - Brenda Garton, Interim County Administrator
2. Award of Bid for Repair of Ramp at Rappahannock County Courthouse - Brenda Garton, Interim County Administrator

**K. County Administrator Update**

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1. Update on Interim County Administrator Activities - Brenda Garton, Interim County Administrator

**L. Correspondence**

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1. Comcast Correspondence re Updates to Comcast Agreement for Residential Services 170727

**M. Information**

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1. Building Permit Report
2. VDOT Monthly Report September 2017
3. Presentation from Webinar with Auditor of Public Accounts on Locality Fiscal Distress - Brenda Garton, Interim County Administrator

**N. Closed Meeting - Building Official Candidates, Building Official's Salary, and Consultation with legal**

**Counsel re Confederate War Dead Memorial and threatened litigation.**

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1. Closed Meeting - VA Code 2.2-3711A. Discussion, and consideration or interviews of prospective candidates for employment (2.2-3711 A (1)), discussion of the Building Official's Salary (2.2-3711 A (1)), and to consult with legal counsel employed or retained by the Board of Supervisors regarding specific legal matters requiring the provision of legal advice by such counsel (2.2-3711 A (7)) regarding the Confederate War Dead Memorial and threatened litigation regarding it.

**O. Recess until 7:00 p.m.**

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1. Recess

**P. Public Hearing - 7:00 p.m. -- None**

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**Q. Public Comment -- 30 Minutes**

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1. Public Comment -- Limited to 30 Minutes

**R. Old Business**

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1. Windsor Lodge Stables, LLC & Alnell Farms, LLC Special Exception - David Dameron, Zoning Administrator
2. Rappahannock County Love Sign - BizRapp
3. Proposed Amendments to County Zoning Ordinance -- Art Goff, County Attorney, and David Dameron, Zoning Administrator
4. Discussion of Zoning Process and Procedure Changes -- Brenda Garton, Interim County Administrator, and David Dameron, Zoning Administrator

**S. New Business**

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1. Audit Report for FY 15-16 - Josh Roller of Robinson, Farmer, Cox Associations
2. County Staffing Recommendation -- Brenda Garton, Interim County Administrator

**T. Adjourn**

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