

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, April 26, 2005, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

John B. Roberts, Sr. Chairman
Phillip B. McCall, Vice Chairman
Bobby D. Ingle
Dulcie M. Mumpower
Odell Owens
Anthony S. Rector
Kenneth O. Reynolds

Mark K. Reeter, County Administrator
Lucy E. Phillips, County Attorney
Mark W. Seamon, Accounting Manager
Naoma A. Mullins, Recording Clerk

1. Call to Order

The meeting was called to order by Mr. John Roberts, Chairman of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Odell Owens gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. Rector, second by Mr. Owens, it was resolved to approve the agenda as presented.

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

4. Approval of Minutes

March 31, 2005 Joint Recessed Meeting

On motion of Mr. Reynolds, second by Mr. Owens, it was resolved to approve the minutes of the March 31, 2005, joint recessed meeting as presented.

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

April 12, 2005 Regular Meeting

On motion of Mr. McCall, second by Mr. Ingle, it was resolved to approve the minutes of the April 12, 2005, regular meeting as presented.

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

5. Presentation of Proposed and Recommended County Operating Budget for Fiscal Year 2005-2006

County Administrator Mark Reeter presented the Board with the proposed and recommended County Operating Budget for FY 2005-2006. Mr. Reeter reviewed with the Board the format and materials included within the proposed FY 2005-2006 budget books.

For FY 2005-2006, total recommended County revenues and expenditures are budgeted at \$98,280,780. The current fiscal year's amended budget is \$97,323,790, an increase of \$956,990.

The Proposed County Operating Budget for the coming fiscal year would require a Real Estate Tax rate increase from \$0.60 to \$0.72 effective July 1 of this year to fully fund all amounts requested. The Recommended County Operating Budget for FY 2005-2006 is predicated on maintaining the current \$0.60 Real Estate Tax rate with no other rate adjustments, new taxes or fees imposed.

The revenue generated from one-penny of taxes will increase from the current \$263,920 to \$300,416 in the coming fiscal year from real estate, manufactured housing and public service corporations. The current one-penny rate of \$51,080 from personal property and machinery and tools taxes will remain unchanged.

The estimated starting carry-over revenue balance is set at \$1,750,000 for the coming fiscal year, the same as was budgeted for the current fiscal year.

County volunteer fire and emergency medical services departments and units are recommended to receive a 3% general increase in support funding from the County for FY 2005-2006, as well as continued rotation funding for fire and ambulance vehicles.

The recommended budget provides level-funding for nearly all County senior services organizations and all community centers as well as for all town recreation programs and cultural organizations.

Notable financial commitments already made by the Board affecting the recommended budget for the coming fiscal year include \$25,000 for the Barter Green Project; \$15,000 for the Burley Tobacco Festival's access road improvements; \$120,000 for economic development performance agreements, and \$750,000 for continued development of Oak Park.

The Washington County School Board requested about \$1.9 million in new local funds for the coming fiscal year; about \$1.5 million is provided in the recommended budget. FY2005-06 is also the first year of operational and debt-service funding for the Southwest Virginia Regional Jail Authority in the amount of \$1,465,344.

Recommended salary increases are 3% for Administrative Division and Library employees effective July 1, and 4.4% for Treasurer, Commissioner of Revenue, Clerk of Circuit Court, Sheriff's Office Law enforcement personnel and Commonwealth Attorney staffs effective December of this year; and 3% for Sheriff's Office administrative personnel effective December 2005. Teacher salary increases average about 7.63% effective in July and non-teacher school personnel are set to receive average increases between 3.75% and 5% in July.

Finally, the recommended budget provides \$250,000 in Reserve for Contingencies; and \$100,000 in Uncommitted Contingency Funds for the Board to draw upon for additional funding during the budget worksessions.

6. Review of County Operating Budget Calendar and Schedule of Budget Public Hearings

Accounting Manager Mark Seamon reviewed the FY 2005-2006 County Operating Budget calendar and schedule for the public hearings. Mr. Seamon explained that that the third budget adjustment worksession is scheduled for May 24, which is a regular meeting of the Board of Supervisors. The fourth worksession scheduled for May 26 will become the date for the third worksession. Any subsequent worksessions that may be needed will be determined later.

Mr. Seamon discussed the format in which the proposed FY 2005-2006 would be advertised and asked the Board for direction on the Real Property tax rate that should be published with the budget. The current Real Property tax rate is set at \$0.60 per \$100 of assessed value.

It was consensus of the Board to publish the County Administrator’s Proposed and Recommended Budget for FY 2005-2006 that sets the Real Property Tax rate at \$0.60 per \$100 of assessed value.

Mr. Seamon explained that a second budget related public hearing is required as a result of the proposed tax increase based on the general reassessment. He proposed that this public hearing begin at 5:30 PM on May 12 before the public hearing on the proposed budget at 7:00 PM. Mr. Seamon also asked the Board to choose a venue for both public hearings.

Discussion ensued among the Board. It was consensus of the Board to conduct both public hearings at the County Administration Building in the Board of Supervisors Meeting Room on May 12, 2005. The first public hearing concerning the reassessment shall begin at 5:30 PM and the public hearing on the proposed and recommended FY 2005-2006 County Operating Budget shall begin at 7:00 PM.

7. Presentation by Virginia Economic Bridge, Inc.

Mr. Carl Mitchell, President and CEO of Virginia Economic Bridge, Inc. presented information to the Board concerning the work of the Southwest Virginia Economic Development Commission and the Virginia Economic Bridge. Mr. Mitchell explained that the Virginia General Assembly passed a Senate Joint Resolution 111 that established a two-year subcommittee to study measures to improve and enhance economic development in Southwest Virginia. The study region encompasses the Counties of Bland, Buchanan, Carroll, Dickenson, Floyd, Giles, Grayson, Lee, Montgomery, Pulaski, Russell, Scott, Smyth, Tazewell, Washington, Wise, and Wythe, and the Cities of Bristol, Galax, Norton and Radford.

The Virginia Economic Bridge, a non-profit organization that focuses on economic vitality and prosperity for Southwest Virginia, was legislated to provide logistical and technical support for the Southwest Virginia Economic Development Commission. Due to budget constraints, the Virginia Economic Bridge received no funding to support the work of the Commission. Therefore, \$1,000 is requested from localities to continue the efforts of the Southwest Virginia Economic Development Commission.

Mr. Mitchell briefly reviewed the services that would be provided by the investment of the localities and the taskforce objectives of the Southwest Virginia Economic Development Commission.

A question and answer period ensued.

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to consider the financial request of the Virginia Economic Bridge, during the FY 2005-2006 budget process and to solicit a recommendation from Assistant County Administrator Christy Parker concerning the request.

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

8. Presentation by Cleveland Community Center, Inc.

Mr. Hubert Hayworth, Chairman of the Cleveland Community Center Steering Committee, presented the Board with a request to release the \$25,000 that was appropriated to assist with the old Cleveland School Community Center renovation/development project. Mr. Hayworth explained that funds would be used to replace the roof on the Community Center building. He stated that the Steering Committee would undertake various fundraising projects to generate additional funding for the project.

Supervisor Dulcie Mumpower addressed the Board commending the work of the Cleveland Community Center Steering Committee. Mrs. Mumpower stated that the Steering Committee has done an excellent job in thoroughly putting together all the business matters of the community center project. The Cleveland Community Center is going to be an asset to the Cleveland Community and will be a wonderful facility. Mrs. Mumpower expressed her appreciation to the citizens of the Cleveland Community for the time and energy spent on this project. She stated that she is proud to serve this Community along with Supervisor Kenneth Reynolds.

On motion of Mrs. Mumpower, second by Mr. Reynolds, it was resolved to release \$25,000 to Cleveland Community Center, Inc. for the replacement of the roof on the community center building.

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

9. Consideration of Approval of CDBG Grant Management Agreement with Mount Rogers Planning District Commission, Old Mill Road Water and Housing Rehabilitation Project

On motion of Mr. Ingle, second by Mr. Rector, the Board acted to approve a Grant Management Agreement between Mount Rogers and the County for the Old Mill Road Water and Housing Rehabilitation Project not to exceed \$22,500.00.

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

10. Consideration of Resolution Supporting Continuation of the Community Development Block Grant Program

On motion of Mr. Reynolds, second by Mr. Rector, it was resolved to approve the following resolution:

RESOLUTION 2005-08

WHEREAS, the Bush Administration has proposed the elimination of the Community Development Block Grant Program in his fiscal year 2006 budget, a federal program which provides funds urgently needed in Washington County for important infrastructure, economic development, and housing projects, and

WHEREAS, Washington County and its incorporated towns have constructed most of the public water and public sanitary sewer infrastructure serving those jurisdictions in whole or in part with funds provided through the CDBG Program, in addition to the completion of numerous housing rehabilitation, neighborhood revitalization, economic development and other community services projects, and

WHEREAS, the CDBG Program creates a successful partnership of federal, state, and local governments, businesses, non-profits and community efforts, and

WHEREAS, the CDBG Program enables Washington County to design and provide programs that address the specific needs of low and moderate income people and communities in Washington County, and

WHEREAS, funds for these kind of urgently needed projects are not and will not be available from any other federal, state, local or private sources;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, Virginia that the Board strongly opposes the proposed elimination of the Community Development Block Grant Program.

BE IT FURTHER RESOLVED, that Washington County, hereby respectfully requests that Senator John Warner, Senator George Allen and Representative Rick Boucher strongly support maintaining the CDBG Program at the U. S. Department of Housing and Urban Development and \$4.7 billion appropriation for CDBG for FY06.

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

11. Consideration of Resolution Supporting Fair Housing for Purposes of Compliance with Community Development Block Grant Program Requirements

On motion of Mr. Rector, second by Mr. Owens, the Board acted to adopt the following resolution and to authorize that its text be published in a newspaper serving the community:

RESOLUTION 2005-09

WHEREAS, Washington County wishes to ensure equal opportunity to all persons residing in the County to live in decent housing facilities, and

WHEREAS, discrimination on the basis of race, color, religion, national origin, sex, age, familial status or handicap in connection with the sale, purchase, leasing, or financing of housing facilities will be prohibited by the County;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors endorses the concept of fair housing within this community and call upon its citizens and government officials along with those in the banking and housing industries to join and work together in this observance for free and equal housing treatment for all.

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

12. Consideration of Approval of Appointments to Southwest Virginia Community Corrections

On motion of Mr. Ingle, second by Mr. Owens, the Board acted to reappoint the following individuals to the Southwest Virginia Community Criminal Justice Board:

William H. Price – Chief of Police Representative
Chuck McHugh – Community Services Board Representative
Ida Ashbrook – Education Representative
Kevin Tiller – Attorney Representative
Honorable Birg E. Sergent – Circuit Court Judge Representative
Honorable Elizabeth S. Wills – Juvenile & Domestic Relations Judge Representative
Honorable Suzanne K. Fulton – General District Judge Representative

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>

Mr. Owens *Aye*
Mr. Rector *Aye*
Mr. Reynolds *Aye*
Mr. Roberts *Aye*

13. Consideration of Continuation of Current Health Care Plan with Local Choice for FY 2005-2006

Accounting Manager Mark Seamon addressed the Board explaining that the election to stay with the Local Choice Health Care Plan must be made by the School Board and Board of Supervisors by April 30, 2005. The School Board voted at their April 18, 2005, meeting to stay with the current Local Choice Health Care Plan. The current Plan offers each employee the choice between two new programs, Key Advantage 200 and Key Advantage 500.

Mr. Seamon explained that the Key Advantage 500 is a low-end plan and the Key Advantage 200 is similar to the insurance coverage currently being offered to employees. In the proposed and recommended County Operating Budget for FY 2005-2006 it is recommended that the County raise its employee contribution from \$350 to \$400.

Discussion ensued among the Board.

On motion of Mr. Rector, second by Mrs. Mumpower, the Board acted to approve remaining with the Local Choice Health Insurance Company with the Key Advantage 200 and Key Advantage 500 Plans for Fiscal Year 2005-2006.

The vote on this motion was as follows: (7-0)

Mr. Ingle *Aye*
Mr. McCall *Aye*
Mrs. Mumpower *Aye*
Mr. Owens *Aye*
Mr. Rector *Aye*
Mr. Reynolds *Aye*
Mr. Roberts *Aye*

14. Consideration of Award of Contract for Development of New Geographic Information Systems Web Browser User Interface

County Administrator Mark Reeter addressed the Board explaining that the County Department of Information Systems formally requested proposals for the development of a new County Geographic Information Systems (GIS) Web Browser User Interface. Mr. Reeter explained that a "Browser Interface" is the computer software and hardware that creates the computer screen that is seen when accessing the County GIS over the Internet via the County's website. The County's current Browser Interface was developed in-house several years ago and has some limitations that prevent users from fully utilizing GIS data on-line. The proposed new GIS Browser Interface is envisioned to become the tool used by employees in-house, employees in the field, and the general public via the Internet. The goal of the new Browser Interface is to allow everyone to have the same tools to work with GIS data, whether

County employees using the database for County government business or private businesses or individuals using the database for private enterprise or research.

A Selection Committee consisting of IS Manager Nadine Culberson and her IS Department staff developed a Request for Proposals for the development of a new interface and is recommending that a contract be entered into with the firm of ATS International, located in Christiansburg, VA. ATS, International was selected from a total of three vendors of software development services that submitted proposals to the County.

Discussion ensued among the Board.

On motion of Mr. McCall, second by Mr. Reynolds, it was resolved to award the contract for Geographic Information Systems Web Browser User Interface to ATS International, located in Christiansburg, VA in the amount of \$37,620.00.

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

15. Recess

It was consensus of the Board not to take a recess.

16. County Administrator Reports

a. Consideration of Joint Land-Use Steering Committee Recommendations Concerning Revision of New County Subdivision Ordinance

County Planner Wally Horton presented the Board with an overview of the Joint Land-Use Steering Committee's work and recommendations concerning the revision of the new County Subdivision Ordinance. Mr. Horton briefly reviewed the position of the Virginia Department of Transportation (VDOT) concerning the new County Subdivision Ordinance that was provided to the Board in detail at their March 8, 2005 Board meeting. He explained that VDOT had the Attorney General review their interpretation of the new Subdivision Ordinance. Consequently, there has been a reversal of much of the earlier interpretation. Family divisions and subdivisions are not to be regulated by VDOT and existing legal right-of-ways that were to remain unchanged could access additional lots. The one provision VDOT will require is that the entrance to any state highway (public street) must meet, or be improved to meet, VDOT requirements for two-way vehicular traffic. In addition, family withheld streets should only require ten (10) to twenty (20) foot right-of-ways, and not the forth foot wide right-of-ways now specified under the new ordinance as adopted.

Mr. Horton further explained that the Joint Land-Use Steering Committee discussed revising the ordinance to comply with VDOT requirements. The recommendation of the Steering Committee is that the ordinance be revised to allow for two-lot divisions along a right-of-way referred to as "Vehicular Access Easement, with simply a five (5) year time period between further divisions. It was further recommended that to provide a level of assurance that existing Access Easements would be safe for two-way traffic, that the ordinance should further specify that only existing right of ways of twenty feet or greater be eligible for further divisions without being improved to highway department standards.

Mr. Horton reviewed the plat review process contained in the New Subdivision Ordinance and the role of the Technical Review Committee.

Substantial discussion was devoted to the recommended amendments to the new County Subdivision Ordinance and the plat review process. A primary concern discussed was that review of plats through the Technical Review Committee would take more time.

Mr. Horton explained that more review time would be involved using the Technical Review Committee; however, it would eliminate a developer from taking copies of the plat to various agencies for signatures.

On motion of Mr. Rector, and second by Mr. Owens, it was resolved to advertise proposed revisions to the new County Subdivision Ordinance for hearing before the Planning Commission at their May meeting and before the Board on June 14.

The vote on this motion was as follows: (6-0)

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

Mr. Ingle stepped away from the Board table and did not participate in the vote.

b. County Facilities Committee Report on Courthouse Security Concerns

County Administrator Mark Reeter addressed the Board explaining that the Facilities Committee met with Circuit Court Judge Randy Lowe on April 19 to discuss security concerns at the Washington County Courthouse. Judge Lowe expressed concern about the lack of weapons screening of persons entering the Courthouse building as well as the lack of surveillance monitoring of various Courthouse hallways, courtrooms and other common areas and the relatively few personnel assigned to Courthouse security duties. Mr. Reeter stated that as a result of the discussions a preliminary set of new security recommendations regarding the Washington County Courthouse were developed.

Mr. Reeter explained that cost estimates are being generated for recommended changes to the Courthouse and that grant funds made available through the Department of Homeland Security may be tapped to cover equipment costs, but will not cover additional personnel costs. Additional personnel costs through the Sheriff's Department may need to be borne by County funds.

c. Appointments to Boards and Commissions Expiring June 30, 2005

Mr. Reeter requested the Board review the list of appointments to various County Boards and Commissions that would expire June 30, 2005. These appointments/reappointments will be placed on the Agenda beginning with the May 10 regular meeting.

17. County Attorney Report

No report.

18. Board Information

No information was reviewed.

19. Consent Agenda

On motion of Mr. Ingle, second by Mr. Owens, it was resolved to approve the following Consent Agenda items:

- a. Transfer From Reserve for Contingencies-Local Jail Operations (\$15,000)*
- b. Supplemental Appropriations – Sheriff’s Forfeited Asset Seizure Funds*
- c. Supplemental Appropriations – Sheriff’s Office – Traffic Enforcement Funds*
- d. Supplemental Appropriation – Treasurer’s Office*

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

20. Board Member Reports

Supervisor Bobby Ingle reported that the Southwest Virginia Regional Jail Authority (SWRJA) unanimously voted to accept Tazewell County as a member of the SWRJA. Membership becomes effective July 1 at which time the SWRJA will assume management of the Tazewell County Jail facility. Until July 1, Tazewell County will be paying 150% of the per diem to the SWRJA.

Supervisor Tony Rector inquired about the status of the Brumley Mountain Tower Project.

Mr. Reeter explained that because no bids were received during the initial bid process, the Brumley Mountain Tower Project had to be put out to bid again. Another delay with the project has been with the Virginia Department of Game and Inland Fisheries.

Supervisor Odell Owens reported that the Veterans Memorial Committee would be holding a celebration to honor the Korean War Veterans on May 29 at the Veterans Memorial Park in Abingdon, VA. Mr. Owens asked the County Attorney to prepare a proclamation for Board adoption.

In another matter, Mr. Owens explained he has been working with people in the Mendota Community regarding issues at the Mendota Community Center. He explained that the Mendota Community Association (MCA) has agreed to assume more responsibility at the Community Center. Mr. Owens proposed to the Board adoption of a resolution that outlines an approach to clarify the MCA's leadership role at the Mendota Community Center.

Discussion ensued among the Board. Subsequently the following action was taken:

On motion of Mr. Owens, second by Mrs. Mumpower, the Board acted to adopt the following resolution:

***RESOLUTION 2005-10
REGARDING MENDOTA COMMUNITY CENTER***

Whereas Washington County owns the former Hamilton School, which is now the location of the Mendota Community Center, and

Whereas the Washington County Board of Supervisors provides funding support to the Center to foster the community benefit of the Center and Washington County General Services provides maintenance support to the facility; and

Whereas the Board of Supervisors has received numerous complaints over the past several years about management of the Mendota Community Center; and

Whereas, as a consequence of such complaints, the Board of Supervisors sponsored a comprehensive review of the management of the Mendota Community Center, which was completed in 2002; and

Whereas one outcome of the comprehensive review was the initiation of general election of officers of the Mendota Community Association Board of Directors (MCA), which is the body of individuals that is responsible for general oversight of the Mendota Community Center facility and usage; and

Whereas since the initiation of general election for MCA members, the Board of Supervisors continues to receive complaints primarily regarding confusion between the roles of the MCA and the Mendota Community Center Board of Directors (MCC), which is not an elected body; and

Whereas the MCA requested by letter dated April 19, 2005, that the Board evaluate management of the Mendota Community Center and make recommendations or take actions deemed necessary to ensure that the needs of the citizens of Washington County, Virginia, the residents of the

Mendota community, and the government of Washington County, Virginia are met in the most efficient and forthright manner.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia, that it finds it in the best interests of the citizens of the Mendota Community as well as best management practice to make the following directives:

- 1. The County Administrative Division, the Board of Supervisors, and all agencies of the County are directed to deal only with the Mendota Community Association Board of Directors (MCA) on matters concerning the management and maintenance of the Mendota Community Center that is not considered the responsibility of the county;*
- 2. Any monies appropriated by the County for the operation and maintenance of the Mendota Community Center shall be disbursed only to the MCA;*
- 3. The Board directs all entities that use the Mendota Community Center, such as People Incorporated, to deal directly with the MCA in business matters related to use of the Mendota Community Center;*
- 4. The Board will hold the MCA responsible for all aspects of maintenance of the Mendota Community Center building that are not considered functions of the County including, but not limited to, janitorial services;*
- 5. The Board assigns the MCA the responsibility to maintain the facility generator, including, but not limited to, the function of making sure that the generator is started and run at least once a week;*
- 6. The Board assigns the MCA the responsibility for keys and security of the building and will determine which individuals will hold keys to the Mendota Community Center;*
- 7. The Board directs the MCA to have the Mendota Community Center financial records audited by an independent auditor once a year;*
- 8. All monies received for rent and other uses of the building will be received by and accounted for by the MCA;*
- 9. The Board assigns the MCA the responsibility to hire and supervise all Mendota Community Center employees, including but not limited to janitorial service employee(s) and building management service employee(s), and to make necessary employee tax reports;*
- 10. The Board directs that the MCA cease charging rent to the Washington County Public Library System for the library branch facility located in the Mendota Community Center because the library provides a valuable community service and the Washington County Public Library System does not pay rent at other branch facilities located in buildings owned by the County; and*
- 11. The Board directs that its Clerk deliver a copy of this Resolution to the Director of the County Department of Accounting, the Chairperson of the MCA, the Chairperson of the MCC, the Director of People Incorporated, the Director of the Washington County Public Library*

System, and to the directors of other organizations and agencies that the County Administrative staff can identify as being housed in the Mendota Community Center or otherwise making use of the facility.

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

Supervisor Phillip McCall expressed appreciation to the Washington County Extension Office for hosting the dinner for the Board of Supervisors. Mr. McCall commended the job being done by the 4-H Program.

21. Recess to 7:00 PM Tuesday, May 3, 2005 for First Board of Supervisors Workshop Meeting to Receive Departmental and Agency Reports Concerning FY 2005-2006 County Operating Budget Requests

On motion of Mr. Rector, second by Mr. McCall, it was resolved to Recess to 7:00 PM Tuesday, May 3, 2005 for first Board of Supervisors Workshop meeting to receive departmental and agency reports concerning FY 2005-2006 County Operating Budget requests.

The vote on this motion was as follows: (7-0)

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

Prepared by:

Naoma A. Mullins, Recording Clerk

4-26-05 13773

Approved by the Washington County Board of Supervisors:

John B. Roberts, Sr., Chairman