

MIDDLESEX COUNTY BOARD OF SUPERVISORS

Board Room in the Historic Courthouse
Saluda, Virginia

February 6, 2018

CALL TO ORDER

3:00 P.M.

Prayer and Pledge of Allegiance

1. Approval of the Consent Agenda
 - A. Meeting Agenda
 - B. Minutes – January 3, 2018 (*pages 4-22*)
 - C. Disbursements (*pages 23-39*)
 - D. Payroll (*pages 40-44*)
2. Public Comments
3. Constitutional Officers (as needed)
 - A. Treasurer - Report Only (*pages 45-47*)
4. Agency and Staff Reports
 - A. Department of Transportation
 - B. School Matters - Dr. Peter Gretz
 - i. Appropriation (*page 48*)
 - C. Social Services - Report Only (*pages 49-50*)
 - D. Enteros Design, Gil Entzminger - Lift/Elevator Presentation (*pages 51-61*)
 - E. Resource International –Michael Fiori and Robert Hundley (*pages 62-77*)
 - F. Board of Equalization - Ray Kotesky (*pages 78-79*)
 - G. Thom Taylor - Compensation Study Response (*pages 80-89*)
5. Regular Agenda Items
 - A. Appointments - (*pages 90-95*)
 - B. Budget Transfer Requests - (*pages 96-97*)
 - C. Request to Waive Fees - (*pages 98*)
 - D. Airport Timber Project - (*pages 99-100*)
6. County Attorney Items
7. County Administrator Items
 - A. Updates (*pages 101-109*)
8. Unfinished and New Business
 - A. Paper Mill Water/Energy Savings – Pete Mansfield (*pages 110*)

9. Supervisor's Comment and Reports

10. Closed Meeting

Closed Meeting – Pursuant to Code of Virginia, Section 2.2-3711.(A)(1), Discussion of Matters involving Personnel for Contract Discussion of County Administrator and County Attorney and Sections 2.2-3711.(A)(3) and (A)(8), Discussion or consideration for the acquisition of real property for a public purpose and Consultation with legal counsel.

Recess and Reconvene

5:30 P.M.

11. Public Hearing

7:00 P.M.

- 1) Amended Fee Schedule for Solar Applications (*pages 111-115*)
- 2) **Capital Improvements Plan 2018-2022**, The Middlesex County Capital Improvements Plan is strictly advisory. The Plan is intended for use as a capital facilities planning document, and is not a request for funding allocations or a County capital budget. The CIP is intended as a planning tool to assist the Board of Supervisors in the development of the County budget. (*pages 116-143*)

12. Public Comments

Adjournment

Upcoming Meetings:

- School Budget Presentation, Tuesday, February 13, 2018 at 4:00 P.M. at the Historic Courthouse
- Agency & Budget Request Presentations, Friday, February 16, 2018 at 9:00 A.M.
- Budget Work Session, Tuesday, March 6, 2018 at 9:30 A.M.; 3:00 P.M. - Regular Board Meeting

(meetings to be held in the Board Room of the Historic Courthouse, unless otherwise noted)
All times listed are intended as guides. Items scheduled for the afternoon session may be moved to the evening session.

PUBLIC COMMENT AND PUBLIC HEARING PROCEDURES

General Requirements:

1. Each speaker will give his or her name and address for the record.
2. Each speaker or individual will be given one opportunity to speak.
3. All comments and/or remarks will be addressed to the Board of Supervisors, not the audience.

Public Hearing Order:

1. Presentation of Application by Staff.
2. Chairman opens the Hearing for comments from the public.
3. Presentation by Applicant.
4. Comments from speaker(s) representing a group:
 - A. Must represent four (4) or more individuals;
 - B. Individuals must stand and acknowledge that they are being represented by the speaker and that they forfeit their individual time to speak;
 - C. Are allowed 12 minutes to make their presentation(s).
5. Comments from individuals – allowed three (3) minutes each.

6. Applicant Rebuttal – allowed five (5) minutes.
7. Chairman closes hearing for comments from public.
8. Questions and discussion by Board members