

Minutes  
Board of Supervisors  
Regular Meeting  
August 21, 2018

Members Present: Morgan Phenix, Chairman At-Large  
David Wiatrowski, District 2  
Mark Stroupe, District 3  
Larry Foltz, District 4

Absent: D. Keith Guzy, Jr., District 1  
Jeff Vaughan, District 5

Staff Present: Amity Moler, County Administrator  
Regina Miller, Assistant County Administrator  
Nathan Miller, County Attorney

**Call to Order:**

Chairman Morgan Phenix called to order the regular meeting of the Page County Board of Supervisors on August 21, 2018, at 7:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. The Call to order was followed by a Moment of Silence and the *Pledge of Allegiance*.

**Adoption of Agenda:**

**Motion:** Supervisor Stroupe moved to adopt the agenda as presented. Supervisor Wiatrowski seconded and the motion carried by a vote of 4-0. Aye: Phenix, Wiatrowski, Stroupe, Foltz. Nay: None. Absent: Guzy, Vaughan.

**Public Comments on Agenda Items:**

There were no speakers during Public Comments on Agenda Items.

**Action Matters:**

**Special Entertainment Permit – Town of Stanley:**

Liz Lewis, Economic Development/Tourism Coordinator, said the Town of Stanley has requested a special entertainment permit pursuant to Chapter 55 (Festivals) of the Code of the County of Page, Virginia, to conduct the Labor Day Festival on September 1, 2018, from 11:30 a.m. to 9 p.m., at 205 Pool Drive, Stanley, VA. Staff recommends approval of this special entertainment application as there are no outstanding issues.

**Motion:** Supervisor Foltz moved that the Board of Supervisors approve the Special Entertainment Permit application for the following Town of Stanley event: Labor Day Festival, September 1, 2018. Supervisor Stroupe seconded and the motion carried by a vote of 4-0. Aye: Wiatrowski, Stroupe, Foltz, Phenix. Nay: None. Absent: Guzy, Vaughan.

**Budget Changes:**

Dennis Click, Director of Finance, reviewed the budget changes with the Board.

**Budget Transfer Requests:**

Department	Description	Transfer From	Transfer To	Amount
Sheriff	Position Changes	101-3310-433.11-03	101-3120-431.11-03	\$35,171
Sheriff	Position Changes	101-3310-431.20-01	*20-01	\$2,862
Sheriff	Position Changes	101-3310-431.20-02	*20-02	\$3,446
Sheriff	Position Changes	101-3310-431.20-03	*20-03	\$9,264
Sheriff	Position Changes	101-3310-431.20-04	*20-04	\$445
Sheriff	Position Changes	101-3310-433.11-03	101-3515-435.11-03	\$36,006
Sheriff	Position Changes	101-3310-433.20-01	*20-01	\$2,923
Sheriff	Position Changes	101-3310-433.20-02	*20-02	\$3,518
Sheriff	Position Changes	101-3310-433.20-03	*20-03	\$9,264
Sheriff	Position Changes	101-3310-433.20-04	*20-04	\$455
Sheriff	Position Changes	101-3515-435.11-03	101-3120-431.11-03	\$35,263
Sheriff	Position Changes	101-3515-435.20-01	*20-01	\$2,862
Sheriff	Position Changes	101-3515-435.20-02	*20-02	\$3,446
Sheriff	Position Changes	101-3515-435.20-03	*20-03	\$9,264
Sheriff	Position Changes	101-3515-435.20-04	*20-04	\$445
Total				\$154,635

**Supplemental Appropriations Requests:**

Department	Description	Revenue Source	Expenditure	Amount
Clerk of the Circuit Court	Reformatting of Books	Library of Virginia	Printing and Binding	\$13,534
WQAC Fund	Water Testing	Carryover Funds	Water Testing	\$580
Commissioner of the Revenue	Compensation Increase	State Compensation Board	Salaries and Benefits	\$4,743.88
Total				\$18,857.88

**Motion:** Supervisor Foltz moved to approve the appropriation of carryover funding and state funding in the amount of \$18,857.88, as well as budget transfers in the amount of \$154,635. Supervisor Wiatrowski seconded and the motion carried by a vote of 4-0. Aye: Stroupe, Foltz, Phenix, Wiatrowski. Nay: None. Absent: Guzy, Vaughan.

**Board and Commission Appointments:**

Ms. Miller reviewed the Board and Commission Appointment with the Board:

**Social Services Board:**

The term of Jennifer Foltz (District 5) has expired. She is eligible to serve another four-year term. After speaking with her, she is willing to continue serving. She was recommended for appointment.

**Motion:** Supervisor Foltz moved to reappoint Jennifer Foltz (District 5) to the Social Services Board, as the District 5 representative, for a four-year term, which will expire on June 30, 2022. Supervisor Stroupe seconded and the motion carried by a vote of 4.0. Aye: Foltz, Phenix, Wiatrowski, Stroupe. Nay: None. Absent: Guzy, Vaughan.

**Water Quality Advisory Committee:**

The terms of Keith Griffith (Town of Stanley Representative) and Linda Campbell (Soil & Water Conservation District Representative) expire on September 9, 2018. They are both willing to serve another three-year term and were recommended for reappointment.

**Motion:** Supervisor Stroupe moved to reappoint Keith Griffith and Linda Campbell to the Water Quality Advisory Committee for a three-year term from September 10, 2018 through September 9, 2021. Supervisor Foltz seconded and the motion carried by a vote of 4-0. Aye: Phenix, Wiatrowski, Stroupe, Foltz. Nay: None. Absent: Guzy, Vaughan.

**Building Code Appeals Board:**

A vacancy exists on the Building Code Appeals Board for the District 1 seat. An appointment is needed for an unexpired term through December 31, 2021.

No action was taken for the Building Code Appeals Board appointment.

**Consent Agenda:**

Supervisor Stroupe moved to approve the Consent Agenda as follows:

- Financial reports for the period of July 1-31, 2018;
- Accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic fund transfers totaling \$2,085,312.62 for the month of July 2018;
- Minutes of July 17, 2018.

Supervisor Foltz seconded and the motion carried by a vote of 4-0. Aye: Wiatrowski, Stroupe, Foltz, Phenix. Nay: None. Absent: Guzy, Vaughan.

**Old Business:**

There was no Old Business to consider.

**New Business:**

Supervisor Wiatrowski mentioned that Supervisor Guzy will be bringing an idea up before the board to discuss which involves giving a discount to our EMS volunteers.

Supervisor Stroupe asked staff to set up the joint meeting with the EDA and the Board.

Chairman Phenix asked what kind of action we can take with these dangerous structures in the county that are about ready to fall down. County Attorney Miller said what the county has codes in place for nuisance buildings.

**Open Public Comments:**

Jo-Ann Smeltzer would like to see another welding program at the Tech. Center and asked if a co-operative program with area businesses that need welders may be something to discuss. Mrs. Smeltzer said one of the most important decision the board will have to make is on the solar permits, which she does not think are in compliance with the comprehensive plan, and will hurt our tourism. She asked the board to do their homework on the solar permits and make a conscience decision.

John Rogerson said that this solar project is a start of many more to come, just like the first chicken house. Tourism is a big thing here, and he feels the Caverns would be upset if a solar farm went across the street from them. He asked why the EDA budget increased this year when in 30 years that department has not brought in anything to our county. Page One has started a program called ARISE for the homeless here in the county which Mr. Rogerson plans to help with.

**Administrator's Report:**

Mrs. Moler said the retaining wall in the Government Center parking lot has had the foundation poured and backfilled with dirt and rock from the landfill. The fall clean-up and household hazardous waste day is scheduled for Saturday, September 8, 2018, where citizens can take 2 pickup loads of bulky waste for free. The Annual VACO Conference is scheduled for November. She said we have two rooms available for Board members to attend and they need to decide which two will attend.

**Supervisors Time:**

All Supervisors expressed that they appreciate comments from the citizens.

**Adjourn:** 7:32 p.m.

With no further business Chairman Phenix adjourned the meeting.

  
\_\_\_\_\_  
Morgan Phenix, Chairman

  
\_\_\_\_\_  
Amity Moler, County Administrator