May 25, 2011

The Joint Public Hearing of the Rockingham County Board of Supervisors and Planning Commission was held on Wednesday, May 25, 2011, at 4:00 p.m. and the Regular Meeting of the Board of Supervisors was held at 6:00 p.m. at the Rockingham County Administration Center, Harrisonburg, Virginia. The following members were present:

PABLO CUEVAS, Election District #1
FREDERICK E. EBERLY, Election District #2
DEE E. FLOYD, Election District #3
WILLIAM B. KYGER, JR., Election District #4
MICHAEL A. BREEDEN, Election District #5

Planning Commission:
BRENT TRUMBO, Election District #1
JAMES A. SHIFLET, Election District #2
JON D. RITENOUR, Election District #3
CHRIS RUNION, Election District #4
WILLIAM G. O'BRIEN, Election District #5 was absent.

Also present:

JOSEPH S. PAXTON, County Administrator
THOMAS H. MILLER, JR., County Attorney
STEPHEN G. KING, Deputy County Administrator
WARREN G. HEIDT, Director of Public Works
RHONDA H. COOPER, Director of Planning
GRETCHEN M. SALLAH, Deputy Clerk
DONALD F. KOMARA, Residency Administrator
Virginia Department of Transportation

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CALL TO ORDER

Chairman Breeden called the meeting to order and opened the public hearing at 4:10 p.m.

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Planning Commission Chairman Shiflet called the Planning Commission meeting to order and opened the public hearing at 4:10 p.m.

PUBLIC HEARING – URBAN DEVELOPMENT AREA REQUIREMENTS.

Ms. Cooper introduced Milton Herd, Herd Planning and Design Ltd., and Jason Espie, Renaissance Planning Group, to the Board.

In 2007, the General Assembly amended the Virginia Code to require high-growth localities to designate Urban Development Areas (UDA) in their comprehensive plans by July 1, 2011. A UDA is expected to be reasonably compact development and are expected to accommodate 10 to 20 years of projected growth. In 2010, the legislation was amended to establish density and design criteria and to aid coordination between transportation and land use, said Mr. Herd

The County is included as a high-growth locality since the County's population increased 17.8% from 2000 to 2010, Mr. Espie reported. According to the legislation, the County must identify "at least one Urban Development Area that will allow for development at a density of at least four single-family residences, six townhouses, or 12 apartments, condominium units or cooperative units per developable acre, and a floor area ratio (FAR) of at least 0.4 for commercial development, or any proportional combination thereof," Mr. Herd reported.

To help localities comply with the legislation, the Virginia Department of Transportation (VDOT) created the Urban Development Area Local Government Assistance Program, which awarded a $50,000 grant to the County.

Based on discussions with staff, the County's UDA was focused around the new Rockingham Memorial Hospital along Port Republic Road (Route 253), Mr. Espie said. The proposed UDA in the County is consistent with the previously-established growth areas outlined in the Comprehensive Plan. The total size of the UDA boundary is 999 acres; however this designation encompasses 573 vacant/undeveloped acres, which meets the legislative size requirement, he said. The boundaries and size of each urban development area is to be reexamined and, if necessary, revised every five years in conjunction with the review of the comprehensive plan and population growth estimates and projections, according to the consultant's report.

The UDA designation was a subtle change to the existing Comprehensive Plan and, as presented, met the legislative requirement, Mr. Herd said. He noted VDOT requested adding language to the guidelines stating the UDA designation shall not negatively impact any transportation plans addressed in the existing Comprehensive Plan.

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The legislation recommends incorporating the principals of Traditional Neighborhood Design in the Urban Development Areas. Additionally, the potential exists for developing higher densities within the UDA if the locality chooses, said Mr. Herd.

Supervisor Floyd asked if the UDA location for the County was selected based on the construction of the Southeast Connector and the changes to Stone Spring Road.

Administrator Paxton said that was not the primary reason for selecting the site, as the location closely matched the guidelines established by the urban development areas and did not alter the existing Comprehensive Plan. He noted that as the area changes, the plan can also change.

Supervisor Floyd asked for clarification on the road access on Stone Spring Road.

Supervisor Kyger said the Southeast Connector will have limited access points and developers in that area will be responsible for building parallel access roads.

Administrator Paxton said the corridor provides for controlled-access and local users will access the road through an internal network of streets. The urban development areas will encourage the construction of traditional neighborhoods that feature limited access points for traffic to enter and exit the road.

In response to Supervisor Floyd's inquiry, Administrator Paxton said Boyers Road is planned to be terminated with a cul-de-sac at Spotswood Trail (Route 33).

In response to a request for clarification from Supervisor Cuevas, Mr. Herd said the UDA designation does not fundamentally change what has already been labeled an urban growth area in the Comprehensive Plan. There is no requirement for financial assistance or incentive by the County for developing in this proposed area.

Mr. Herd further explained, if the boundary is not working as intended, the Board can shift the boundaries as long as the size matches with the legislative requirement.

County Attorney Miller and Mr. Herd further explained that the UDA is not exclusive, that property owners located outside the boundaries, which are in proximity to and within the urban growth area may be treated similarly if the Board agrees.

Supervisor Kyger stated the Planning Commission and the Board continue to have the authority to determine the best use of land based on the Comprehensive Plan and the UDA designation does not change that.

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Mr. Miller said the UDA is an additional element to guide the Planning Commission and the Board in their zoning and land use decisions.

George Weidig, a homeowner on Port Republic Road near the Rockingham Memorial Hospital Health Campus, stated he and his wife bought their property about 30 years ago. At the time, they had not planned to develop, but now their rural property is changing. He hoped the area would be developed in a tasteful manner.

He and his neighbor to the east, Ronnie Sours, have cooperated with VDOT on land and right-of-way acquisitions and, while their properties had not been included in the boundary for the UDA, they requested that their properties – totaling about 80 acres – be considered for inclusion in any future planning discussions.

Mr. Sours and his wife, Sue, submitted a written statement to the Community Development Office.

In response to Supervisor Cuevas, Ms. Cooper said 573 acres in the proposed UDA are developable; the remainder had already been developed. Mr. Espie said they have to follow a defined size requirement; in this case, bigger than 480 acres, but less than 956 acres.

Kim Sandum requested additional time to review the consultant's report on the UDA.

Chairman Breeden said the matter will likely be referred to the Planning Commission for their consideration and recommendation which should provide additional time to review the matter.

In response to a request for clarification from Planning Commissioner Runion, Mr. Herd and Mr. Espie explained that of the 999 acres, 573 are undeveloped acres that meet the State requirement. The difference in acreage is created by roadways, public lands and existing developed property.

What is developable is subject to the County's determination, it is not defined in the Virginia Code, Mr. Herd said.

Mr. Espie explained that for most localities, including the County, they determined the number of acres in the UDA by looking at development investment to land value ratio of a property. For this entire area it was 2.6, if it met that it was considered developed; if it did not, it was considered undeveloped, he said.

In response to a question from Planning Commissioner Ritenour, Mr. Herd explained the legislation stated that the Comprehensive Plan must provide for a possible four unit per acre density, but it allowed different combinations of density, as

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it does for mixed-use areas. It did not require those areas be rezoned to accommodate a four unit per acre density, but the possibility must be part of the County's general policy.

Planning Commission Chairman Shiflet closed the public hearing at 4:59 p.m. and adjourned the Planning Commission meeting.

Chairman Breeden closed the public hearing at 4:59 p.m. and reconvened the regular meeting.

On motion by Supervisor Cuevas, seconded by Supervisor Eberly and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CUEVAS - AYE; EBERLY - AYE; FLOYD - AYE; KYGER - AYE; the Board requested the Planning Commission consider the proposed Urban Development Area for compliance with the Code of Virginia § 15.2-2223.1, that required the County designate an Urban Development Area (UDA) in its Comprehensive Plan and forward its recommendation to the Board.

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RECESS.

Chairman Breeden recessed the meeting from 5:00 p.m. to 6:00 p.m.

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CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE.

Chairman Breeden called the meeting to order at 6:00 p.m.

Administrator Paxton gave the Invocation and Deputy Administrator King led the Pledge of Allegiance.

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APPROVAL OF MINUTES.

On motion by Supervisor Eberly, seconded by Supervisor Floyd and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CUEVAS - AYE; EBERLY - AYE; FLOYD - AYE; KYGER - AYE; the Board approved the minutes of the regular meeting of May 11, 2011.

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TRANSPORTATION DEPARTMENT.

The Board heard Mr. Komara's report on the activities of the Transportation Department.

Mr. Komara reported that new traffic signals along Port Republic Road (Route 253) were operational, with the exception of a signal at Misty Court (Route 726) and traffic was flowing on both sides of the median. Paving will continue and he expects the road to be complete at the end of June. Mr. Komara suggested mid-July for a ribbon cutting ceremony.

Construction continues on turn lanes for Cross Keys Road (Route 276) and South Montevideo Circle (Route 654); road patching is ongoing; delays are expected to the Airport Road (Route 727) bridge following the results of a field inspection and problems with the center pier design.

In response to Supervisor Kyger's request, Mr. Komara planned to mow the bank near the Huntley subdivision on John Wayland Highway (Route 42) to improve sight distance. As yet, he had not visited the site and expected to assess the area for additional needs.

Supervisor Cuevas requested clarification on the grasses that had been planted along the improved area on Bergton Road (Route 820) and stated dirt had repeatedly washed down the hillside from that sight.

Supervisor Eberly said he had called Mr. Komara about concerns on Gravels Road (Route 765).

Supervisor Floyd requested additional information about the tree trimming along Shen Lake Drive (Route 689).

Chairman Breeden asked Mr. Komara to take a look at the pipe near the entrance of a residence on Berrytown Road (Route 649).

Supervisor Kyger and Chairman Breeden met with bicyclists from the County about numerous bicycling-related issues and determined the County needed a study committee to establish a permanent bicycle committee to look into these issues and report to the Board. He asked that the study committee report back to the Board in August and recommend a permanent committee and its structure in accordance with the State Code.

On motion by Supervisor Kyger, seconded by Supervisor Cuevas and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CUEVAS - AYE;

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EBERLY - AYE; FLOYD - AYE; KYGER - AYE; the Board appointed the following representatives to the Rockingham County Bicycling Study Committee:

Denise S. Martin, District #1
D. Travis Layman, District #2
Jason Burch, District #3
Rich Harris, District #4
Basil Hangemanole, District #5
Rhonda Cooper, Rockingham County, Director of Planning
Gretchen Sallah, Rockingham County, Deputy Clerk, Board of Supervisors
Jeremy Mason, Virginia Department of Transportation

Administrator Paxton reported that he, Mr. Komara and Patrick Coffield attended a VDOT public hearing in Salem, where state officials informed him that funding for the Transportation Partnership Opportunity Fund (TPOF) grant program was being reinstated; localities may apply for up to a $5 million grant under this program and staff recommends that the County submit a grant for $5 million for the construction of the Harrisonburg Southeast Connector in the County from Rockingham Memorial Hospital to Boyers Road.

On motion by Supervisor Cuevas, seconded by Supervisor Eberly and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CUEVAS - AYE; EBERLY - AYE; FLOYD - AYE; KYGER - AYE; the Board approved the following resolution:

RESOLUTION AUTHORIZING THE SUBMISSION OF A TRANSPORTATION PARTNERSHIP OPPORTUNITY FUND GRANT

WHEREAS, the Transportation Partnership Opportunity Fund (TPOF) was created to encourage the development of transportation projects through the design-build process and are awarded at the sole discretion of the Governor; and

WHEREAS, the funds for this program are a component of the Commonwealth Transportation Fund but not a component or subcomponent of the Transportation Trust Fund or the Highway Maintenance and Operating Fund; and

WHEREAS, the Rockingham County Board of Supervisors is requesting $5,000,000 in grant funds for the construction of the Harrisonburg Southeast Connector in Rockingham County, Virginia; and

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WHEREAS, this project is the number one priority for secondary roads in the Harrisonburg Metropolitan Area as outlined in the Constrained Long-Range Transportation Plan; and

WHEREAS, as estimated by the Virginia Department of Transportation (VDOT) the total project cost for this 15,500 linear foot, controlled-access road is $35.2 million; and

WHEREAS, the award of a TPOF grant would provide gap funding and allow the project to proceed as a design-build in partnership with the Stone Spring Consortium; and

WHEREAS, the County has negotiated with the Stone Spring Consortium, a private entity consisting of property owners along portions of the proposed alignment, for commitments through proffers and other agreement that have resulted in contributions totaling $6,145,742 to date, and commitments for an additional $13, 386,756; and

WHEREAS, this partnering along with the use of revenue sharing allocations and the local match, allows the project to proceed well in advance of a VDOT-only project, and most significantly, reduces the total potential financial involvement by the Commonwealth from $35,247,516 to an estimated $15,715,018 (inclusive of the County's match for revenue sharing, totaling over $3,000,000), a savings to the taxpayers of $19,532,498; and

NOW, THEREFORE, **BE IT RESOLVED** that the Board of Supervisors of Rockingham County, Virginia, hereby authorizes the submission of the Transportation Partnership Opportunity Fund grant to the Governor of Virginia; and

BE IT FURTHER RESOLVED that the Board strongly encourages endorsement of the application for the benefit of the taxpayers of Virginia by providing an estimated $19.5 million in savings and the potential to utilize the funding for other transportation needs.

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NEW STATE REGULATIONS – COMMUNITY SERVICES BOARD.

Lacy T. Whitmore, Jr., Executive Director, Harrisonburg-Rockingham Community Services Board (HRCSB), discussed new state requirements making the HRCSB responsible for assessing the eligibility and treatment needs for children – toddlers through 18 - before receiving mental health services.

Locally, 325 children and adolescents received Medicaid services for therapeutic day treatment, mental health support services, intensive in-home services and residential services in FY 2010. The State expects that adding the oversight of the

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local Community Service Boards will save approximately $18 million, Mr. Whitmore reported. Fraudulent billing in other parts of the State pushed the need for this legislation.

Supervisor Kyger discussed with Mr. Whitmore the importance for continuing services after the child turns 18 and ensuring there are appropriate services in the community for a variety of special needs.

Mr. Whitmore wanted to inform the Board that the new assessments may create a difference in opinion between the HRCSB and the private providers.

According to the Virginia Code, in order to provide comprehensive mental health services with a continuum of care, the Community Service Board shall function as the single point of entry into publicly-funded health services, he said.

Mr. Whitmore discussed findings from the "Voices for Virginia's Children" report on mental health which highlighted the inconsistency in services from one community to another and ranked the HRCSB 39th out of 40. The analysis did not include an accounting of the private providers and Mr. Whitmore said the philosophy of the HRCSB was not to compete with private providers as long as people have choices.

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COUNTY ADMINISTRATOR'S STAFF REPORT.

The Board received and reviewed Administrator Paxton's staff report of May 19, 2011.

Administrator Paxton reviewed a request from the Chamber of Commerce for all communities to work together on the Vision 2020 Plan.

On motion by Supervisor Cuevas, seconded by Supervisor Eberly and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CUEVAS – AYE; EBERLY – AYE; FLOYD – AYE; KYGER – AYE; the Board approved the following resolution:

JOINT RESOLUTION
RELATING TO VISION 2020
FOR THE HARRISONBURG-ROCKINGHAM COUNTY AREA

WHEREAS, the Harrisonburg-Rockingham Chamber of Commerce initiated a community leaders' forum entitled Vision 2020 to provide a venue to discuss the

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future of the Harrisonburg City – Rockingham County Metropolitan Area, including the incorporated towns within its borders; and,

WHEREAS, the Vision 2020 initiative has evolved into a community-wide process of envisioning for our community in the year 2020 and beyond; and

WHEREAS, the Chamber and Vision 2020 leadership have sought to increase citizen and government participation in order to insure that Vision 2020 is truly reflective of and fully embraced at all levels of the community; and

WHEREAS, we as local governing bodies are responsible for planning the future of our respective jurisdictions, and realize that it is in our best interest to work collaboratively and in harmony with each other and with the citizens of the greater Metro area community in preparing for our future;

NOW THEREFORE BE IT RESOLVED, that we, the undersigned local governing bodies:

1. Recognize and appreciate the groundwork laid through the Vision 2020 process in helping to identify a collective, desired vision for our community; and

2. Embrace the will to maintain and improve our quality of life through cooperation and collaboration of the public and private sectors, elected officials and citizens alike; and

3. Pledge to work with and support the process of creating a long-range community vision, and agree to work toward the achievement of the desired objects of the Vision Statement, Cornerstones and Strategies outlined in such plan.

Hallie D. Dinkle, Mayor
Town of Bridgewater
Approved: May __, 2011

John F. Long, Jr., Mayor
Town of Broadway
Approved: May __, 2011

William W. “Buddy” Farris, Jr., Mayor
Town of Dayton
Approved: May __, 2011

Roy E. “Gene” Davis, Mayor
Town of Elkton
Approved: May __, 2011

Joe Morris, Mayor
Town of Grottoes
Approved: May __, 2011

Richard Baugh, Mayor
City of Harrisonburg
Approved: May __, 2011

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Alfred L. Cook, Mayor
Town of Mt. Crawford
Approved: May __, 2011

Michael A Breeden, Chairman
Rockingham County Board of Supervisors
Approved: May __, 2011

Donald Delaughter, Mayor
Town of Timberville
Approved: May __, 2011

Administrator Paxton reported Senator Mark Warner's office is researching the availability of a command bus for emergency services. In addition, the County has received a $22,000 grant from the Department of Homeland Security that may be applied toward the purchase of a bus.

Administrator Paxton also discussed with the Board new Health Department regulations requiring the registration of an owner of record for alternative sewer systems. There are 394 alternative sewer systems in the County.

Administrator Paxton informed the Board that the branding project continues with an online survey. To date approximately 150 people have completed the survey, which suggests words and phrases for the marketing and branding campaign for the Harrisonburg - Rockingham Metro Area. Jane Van Ryan planned to expand her survey outreach.

The Central Shenandoah Planning District Commission (CSPDC) is drafting a grant to assist localities meet new Department of Environmental Quality (DEQ) regulations in small watershed areas, Administrator Paxton reported.

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DEPUTY COUNTY ADMINISTRATOR'S STAFF REPORT.

Mr. King reported staff reviewed insurance proposals from Virginia Municipal League (VML) and Virginia Association of Counties Risk Pool (VACORP) and

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recommended the County contract with VACORP for its workers compensation coverage and with VML for all other coverage at a cost of $358,395.

On behalf of the Finance Committee, on motion by Supervisor Cuevas, seconded by Supervisor Floyd and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CUEVAS - AYE; EBERLY - AYE; FLOYD - AYE; KYGER - AYE; the Board authorized the County Administrator to execute a contract with VACORP for its workers compensation coverage and with VML for all other coverage at a cost of $358,395.

Mr. King informed the Board of a draft Comprehensive Services Act (CSA) policy that states private service providers must be licensed to provide the services they are charging for or the service provider will be required to reimburse the CSA for the cost of the services. The draft is fair and reasonable, he said.

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PUBLIC WORKS DIRECTOR'S STAFF REPORT.

The Board received and reviewed Mr. Heidt's staff report dated May 25, 2011.

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COMMUNITY DEVELOPMENT DIRECTOR'S STAFF REPORT.

The Board received and reviewed Mr. Vaughn's staff report dated May 25, 2011. He was not in attendance.

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ORDINANCES – ELECTION DISTRICTS AND PRECINCTS CHANGES AS A RESULT OF THE 2010 CENSUS.

On motion by Supervisor Kyger, seconded by Supervisor Floyd and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CUEVAS - AYE; EBERLY - AYE; FLOYD - AYE; KYGER - AYE; the Board approved the following ordinances:

ORDINANCE REPEALING
AND RE-ENACTING
SECTION 6A-2
OF THE CODE OF ORDINANCES
OF

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ROCKINGHAM COUNTY, VIRGINIA

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF ROCKINGHAM COUNTY, VIRGINIA:

That Section 6A - 2. "Same - Enumerated" be and hereby is repealed and re-enacted as follows:

Section 6A – 2

The election districts with populations as set forth are as follows:

Election District No. 1--Population 15,439

Election District No. 2--Population 15,167

Election District No. 3--Population 15,205

Election District No. 4--Population 15,387

Election District No. 5--Population 15,116

This ordinance shall be effective from the 25th day of May, 2011.

Adopted the 25th day of May, 2011.

ORDINANCE REPEALING
AND RE-ENACTING
SECTION 6A-3
OF THE CODE OF ORDINANCES
OF
ROCKINGHAM COUNTY, VIRGINIA

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF ROCKINGHAM COUNTY, VIRGINIA:

That Section 6A - 3. "Same - Boundaries" be and hereby is repealed and re-enacted as follows:

Section 6A – 3

The boundaries of the respective election districts are set forth below. All distances are approximate

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Election District No. 1

Beginning at the northernmost corner of Rockingham County, on the Rockingham County – West Virginia boundary line; thence in a southeasterly direction with the Rockingham County – West Virginia boundary line to its intersection with the Rockingham – Shenandoah County boundary line; thence continuing in a southeasterly direction with the Rockingham County – Shenandoah County boundary line to its intersection with the Rockingham – Page County boundary line; thence in a southwesterly direction with the Rockingham – Page County boundary line to a point on the Massanutten Mountain at the southwest corner of Page County on the Rockingham – Page County boundary line; thence in a southwesterly direction a distance 1700 yards along the top of the Massanutten Mountain to a point 2275 yards southeast of the end of state maintenance on Ragtown Road (State Route 922); thence in a northwesterly direction, passing southwest of the residence at 3266 Ragtown Road (State Route 922), to a point on Ragtown Road (State Route 922) just southwest of the residence at 3091 Ragtown Road; thence in a westerly direction with Ragtown Road (State Route 922) to its intersection with Mountain Valley Road (State Route 620); thence in a northerly direction with Mountain Valley Road (State Route 620) to its intersection with Martz Road (State Route 806); thence in a northwesterly direction with Martz Road (State Route 806) to its intersection with North Valley Pike (U.S. Route 11); thence in a northeasterly direction with North Valley Pike (U.S. Route 11) to its intersection with Lacey Spring Road (State Route 806); thence in a northwesterly direction with Lacey Spring Road (State Route 806) to a point 28 yards southwest of Lacey Lane (a private road); thence northwest a distance of 2700 yards in a straight line to a point near 9465 Daphna Road (State Route 803); thence in a northeasterly direction with Daphna Road (State Route 803) to its intersection with Zion Church Road (State Route 809); thence in a northwesterly direction with Zion Church Road (State Route 809) to its intersection with Harpine Highway (State Route 42); thence continuing across Harpine Highway (State Route 42) along State Route 809, now called Trissels Road; thence in a northwesterly direction with Trissels Road (State Route 809) to its intersection with Hisers Lane (State Route 752); thence in a northeasterly direction with Hisers Lane (State Route 752) to its intersection with Cedar Run Trail (State Route 786); thence in a westerly direction with Cedar Run Trail (State Route 786) to its intersection with John Kline Lane (State Route 880); thence in a southwesterly direction with John Kline Lane (State Route 880) 200 yards to a point; thence in a northwesterly direction 705 yards to a point on Turley Creek, which point is 875 yards southwest of its intersection with Turley Creek and Brock Creek; thence in a northeasterly direction with Turley Creek to its intersection with Brock Creek; thence in a westerly and southwesterly direction with Brock Creek to its intersection with Turleytown Road (State Route 613); thence in a southerly direction with Turleytown Road a distance of 92 yards; thence in a northwesterly direction 293 yards to a point just north of the residence at 7756 Rising Creek Lane (a private road); thence in a northwesterly direction, passing southwest of the manufactured home at 7984 Deer Field Drive (a private road), to the 90 degree bend in Winfield Road (State Route 814); thence in a straight line westerly, a distance of 165 yards, to Shoemaker

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River; thence in a southwesterly direction with Shoemaker River to its intersection with Hopkins Gap Road (State Route 612); thence in a southwesterly direction with Hopkins Gap Road (State Route 612) to its intersection with Genoa Road (State Route 817); thence in a northwesterly direction with Genoa Road (State Route 817) to its intersection with Buck Lick Run; thence in a northwesterly direction with Buck Lick Run to its intersection with Slate Lick Branch; thence upstream along Slate Lick Branch to its headwaters; thence along the gorge above the headwaters to VEPCO Road (Forest Service Road 420); thence in a northerly direction with VEPCO Road (Forest Service Road 420) to its intersection with Little Dry River Road (State Route 818); thence in a northwesterly direction with Little Dry River Road (Forest Service Road 87) to the Rockingham County – West Virginia boundary line; thence in a northeasterly direction with the Rockingham County – West Virginia boundary line to the northwest corner of the Rockingham County – West Virginia boundary line, the point of beginning.

Election District No. 2

Beginning at the intersection of the Rockingham County – West Virginia boundary line and Little Dry River Road (Forest Service Road 87); thence in a southeasterly direction with Little Dry River Road (Forest Service Road 87 and State Route 818) to its intersection with VEPCO Road (Forest Service Road 420); thence in a southeasterly direction with VEPCO Road (Forest Service Road 420) to its intersection with the gorge above the headwaters of Slate Lick Branch; thence in a northeasterly direction with the gorge to the beginning of Slate Lick Branch; thence continuing in a northeasterly direction with Slate Lick Branch to its intersection with Buck Lick Run; thence in an easterly direction with Buck Lick Run to its intersection with Genoa Road (State Route 817); thence in a southeasterly direction with Genoa Road (State Route 817) to its intersection with Hopkins Gap Road (State Route 612); thence in a northeasterly direction with Hopkins Gap Road (State Route 612) to its intersection with Shoemaker River; thence in a northeasterly direction with Shoemaker River to a point 512 yards northeast of the 90 degree bend in Hopkins Gap Road (State Route 612); thence in a straight line in an easterly direction, a distance of 165 yards to the 90 degree bend in Winfield Road (State Route 814); thence in a southeasterly direction passing southwest of the manufactured home at 7984 Deer Field Drive (a private road) to a point just north of the residence at 7756 Rising Creek Lane (a private road); thence in a southeasterly direction 293 yards to a point on Turleytown Road (State Route 613) 92 yards south of the intersection of Turleytown Road (State Route 613) and Brock Creek; thence in a northerly direction with Turleytown Road (State Route 613) to its intersection with Brock Creek; thence in a northeast and easterly direction with Brock Creek to its intersection with Turley Creek; thence with Turley Creek to a point at a distance of 875 yards southwest of its intersection with Turley Creek and Brock Creek; thence in a southeasterly direction to a point on John Kline Lane (State Route 880) 191 yards southwest of the intersection of John Kline Lane (State Route 880) and Cedar Run Trail (State Route 786); thence in a northeasterly direction with John Kline Lane (State Route 880) to its intersection with Cedar Run Trail (State Route 786); thence in an easterly direction with Cedar Run Trail (State Route 786) to

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its intersection with Hisers Lane (State Route 752); thence in a southwesterly direction with Hisers Lane (State Route 752) to its intersection with Trissels Road (State Route 809); thence in a southeasterly direction with Trissels Road (State Route 809) to its intersection with Harpine Highway (State Route 42); thence continuing across Harpine Highway (State Route 42) in a southeasterly direction with Zion Church Road (State Route 809) to its intersection with Daphna Road (State Route 803); thence in a southwesterly direction with Daphna Road (State Route 803) to a point near 9465 Daphna Road (State Route 803); thence in a southeasterly direction 2700 yards to a point 28 yards southwest of its intersection with Lacey Lane (a private road) and Lacey Spring Road (State Route 806); thence in a southwesterly direction with Lacey Spring Road (State Route 806) to its intersection with Simmers Valley Road (State Route 619); thence in a southwesterly direction with Simmers Valley Road (State Route 619) to its intersection with Longs Pump Road (State Route 721); thence in a westerly direction with Longs Pump Road (State Route 721) to its intersection with Etna Road (State Route 725); thence in a southerly direction with Etna Road (State Route 725) to its intersection with Melrose Road (State Route 724); thence in a southeasterly direction with Melrose Road (State Route 724) to its intersection with North Valley Pike (U.S. Route 11); thence continuing across North Valley Pike (U.S. Route 11) in a southeasterly direction with Trinity Church Road (State Route 724) to its intersection with Interstate 81; thence in a southwesterly direction with Interstate 81 to its intersection with the corporate boundary line of the City of Harrisonburg; thence in a westerly direction with the corporate boundary line of the City of Harrisonburg to its intersection with Harpine Highway (U.S. Route 42); thence in a northerly direction with both Harpine Highway (U.S. Route 42) and the corporate boundary line of the City of Harrisonburg to the northern most point of the corporate boundary line; thence leaving Harpine Highway (U.S. Route 42) and continuing in a southwesterly and southerly direction with the corporate boundary line around the western side of the City of Harrisonburg to its intersection with Interstate 81; thence in a southerly direction with Interstate 81 to its intersection with Cecil Wampler Road (State Route 704); thence in a westerly direction with Cecil Wampler Road (State Route 704) to its intersection with South Valley Pike (U.S. Route 11); thence in a southwesterly direction with South Valley Pike (U.S. Route 11) to its intersection with Oakwood Drive (State Route 704); thence in a northwesterly direction with Oakwood Drive (State Route 704) to its intersection with the corporate boundary line of the Town of Bridgewater; thence in a northwesterly direction with the corporate boundary line of the Town of Bridgewater to its intersection with John Wayland Highway (U.S. Route 42); thence continuing in a westerly direction with the corporate boundary line of Bridgewater to its intersection with Dry River Road (State Route 738); thence in a northerly direction with Dry River Road (State Route 738) to its intersection with Ottobine Road (State Route 257); thence in a northwesterly direction with Ottobine Road (State Route 257) to its intersection with Crystal Ridge Road (State Route 752); thence in a northeasterly direction with Crystal Ridge Road (State Route 752) to its intersection with Honey Run Road (State Route 743); thence in a northwesterly direction with Honey Run Road (State Route 743) to its intersection with Keller Road (State Route 752); thence in a northeasterly direction with Keller Road (State Route

DRAFT

752) to its intersection with West Dry River Road (State Route 738); thence continuing in a northeasterly direction with West Dry River Road (State Routes 738/752) to its intersection with Rushville Road (State Route 752); thence continuing in a northeasterly direction with Rushville Road (State Route 752) to its intersection with Hinton Road (State Route 732); thence in a northerly direction with Hinton Road (State Route 752) to its intersection with Rawley Pike (U.S. Route 33); thence in a northwesterly direction with Rawley Pike to its intersection with the Rockingham County – West Virginia boundary line; thence in a northeasterly direction with the Rockingham County – West Virginia boundary line to its intersection with Little Dry River Road (Forest Service Route 87), the point of beginning.

Election District No. 3

Beginning at the intersection of Lacey Lane (a private road) and Lacey Spring Road (State Route 806); thence in a southeasterly direction with Lacey Spring Road (State Route 806) to its intersection with North Valley Pike (U.S. Route 11); thence in a southwesterly direction with North Valley Pike (U.S. Route 11) to its intersection with Martz Road (State Route 806); thence in a southeasterly direction with Martz Road (State Route 806) to its intersection with Mountain Valley Road (State Route 620); thence in a southerly direction with Mountain Valley Road (State Route 620) to its intersection with Ragtown Road (State Route 922); thence in an easterly direction with Ragtown Road (State Route 922) 147 yards to a point just southwest of the structures on the property at 3091 Ragtown Road; thence in a southeasterly direction, passing southwest of the residence at 3266 Ragtown Road to a point 2275 yards southeast of the end of state maintenance on Ragtown Road (State Route 922) and 1700 yards southwest of the southwest corner of Page County on the Rockingham – Page County boundary line; thence passing southwesterly to a point in the vicinity of the communications towers at 3855 and 3859 Pack Saddle Trail (State Route 724); thence continuing in a southwesterly direction to a point on the ridge west of the Massanutten development; thence continuing in a southwesterly direction past the peak to a point near 7081 Mountain Grove Road (State Route 842); thence continuing in a southwesterly direction to a point on Spotswood Trail (U.S. Route 33) between 7078 Spotswood Trail and the intersection of Spotswood Trail (U.S. Route 33) and Abby Lynn Lane (a private Lane); thence in a northwesterly direction with Spotswood Trail (U.S. Route 33) to its intersection with Indian Trail Road (State Route 620) and Cross Keys Road (State Route 276); thence in a southeasterly direction with Cross Keys Road (State Route 276) to its intersection with Oak Shade Road (State Route 676); thence in a southeasterly direction with Oak Shade Road (State Route 676) to its intersection with Duck Run Road (State Route 674); thence in a northeasterly direction with Duck Run Road (State Route 674) to its intersection with Lawyer Road (State Route 655); thence in a southeasterly direction with Lawyer Road (State Route 655) to its intersection with Pineville Road (State Route 672); thence in a southwesterly direction with Pineville Road to its intersection with Goods Mill Road (State Route 708); thence in a southeasterly direction with Goods Mill Road (State Route 708) to its intersection with Lawyer Road (State Route 655); thence in a southwesterly direction with Lawyer Road (State Routes 655/708) to its intersection with Lynnwood Road

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(State Route 708); thence in a southeasterly direction with Lynnwood Road (State Route 708) to its intersection with South East Side Highway (U.S. Route 340); thence continuing across South East Side Highway (U.S. Route 340) in a southerly direction with Ore Bank Road (State Route 708) to its junction with Browns Gap Road (State Route 663) and Madison Run Fire Road (a U.S. Park Service Fire Road); thence in a southeasterly direction with Madison Run Fire Road to the top of the Blue Ridge Mountain Range at the Rockingham – Albemarle County boundary line; thence in a southwesterly direction with the Rockingham – Albemarle County boundary line to the junction of the Rockingham – Albemarle – Augusta County boundary lines; thence in a northwesterly direction with the Rockingham – Augusta County boundary line to a point on the North River just south of the end of state maintenance on Ironhorse Road (State Route 994) where the North River turns north; thence in a northerly direction with the North River, passing the residence having the address 7404 Koiner Ford Road to the west, then leaving the North River by the shortest distance to the end of the privately-maintained portion of Koiner Ford Road; thence in a southeasterly direction with the privately-maintained portion of Koiner Ford Road to the beginning of state-maintained Koiner Ford Road (State Route 995); thence in a northeasterly direction with Koiner Ford Road (State Route 995) to its intersection with Friedens Church Road (State Route 682); thence in a southeasterly direction with Friedens Church Road (State Route 682) to its intersection with Cross Keys Road (State Route 276); thence in a northeasterly direction with Cross Keys Road (State Route 276) to its intersection with Pleasant Valley Road (State Route 679); thence in a northwesterly direction with Pleasant Valley Road (State Route 679) to its intersection with Spaders Church Road (State Route 689); thence in a northeasterly direction with Spaders Church Road (State Route 689) to its intersection with Port Republic Road (State Route 253); thence in a northwesterly direction with Port Republic Road (State Route 253) to its intersection with the corporate boundary of the City of Harrisonburg; thence in a northeasterly direction with the corporate boundary line of the City of Harrisonburg to its intersection with Interstate 81; thence in a northeasterly direction with Interstate 81 to its intersection with Trinity Church Road (State Route 724); thence in a northwesterly direction with Trinity Church Road (State Route 724) to its intersection with North Valley Pike (U.S. Route 11); thence continuing across North Valley Pike (U.S. Route 11) to Melrose Road (State Route 724); thence continuing in a northwesterly direction with Melrose Road (State Route 724) to its intersection with Etna Road (State Route 725); thence in a northerly direction with Etna Road (State Route 725) to its intersection with Longs Pump Road (State Route 721); thence in an easterly direction with Longs Pump Road (State Route 721) to its intersection with Simmers Valley Road (State Route 619); thence in a northeasterly direction with Simmers Valley Road (State Route 619) to its intersection with Lacey Spring Road (State Route 806); thence in a northeasterly direction with Lacey Spring Road to its intersection with Lacey Lane (a private road), the point of beginning.

Election District No. 4

Beginning at the intersection of Rawley Pike (U.S. Route 33) and the Rockingham County – West Virginia boundary line; thence in a southeasterly direction with Rawley

DRAFT

Pike (U.S. Route 33) to its intersection with Hinton Road (State Route 752); thence in a southerly direction with Hinton Road (State Route 752) to its intersection with Rushville Road (State Route 752); thence in a southwesterly direction with Rushville Road (State Route 752) to its intersection with West Dry River Road (State Route 738); thence continuing in a southwesterly direction with West Dry River Road (State Routes 738/752) to its intersection with Keller Road (State Route 752); thence continuing in a southwesterly direction with Keller Road (State Route 752) to its intersection with Honey Run Road (State Route 743); thence in a southeasterly direction with Honey Run Road (State Route 743) to its intersection with Crystal Ridge Road (State Route 752); thence in a southwesterly direction with Crystal Ridge Road (State Route 752) to its intersection with Ottobine Road (State Route 257); thence in a southeasterly direction with Ottobine Road (State Route 257) to its intersection with Dry River Road (State Route 738); thence in a southerly direction with Dry River Road (State Route 738) to its intersection with the corporate boundary line of the Town of Bridgewater; thence in a clockwise direction with the northern corporate boundary line of the Town of Bridgewater to its intersection with John Wayland Highway (U.S. Route 42); thence in a southeasterly direction continuing with the corporate boundary line of the Town of Bridgewater to its intersection with Oakwood Drive (State Route 704); thence in a southeasterly direction with Oakwood Drive (State Route 704) to its intersection with South Valley Pike (U.S. Route 11); thence in a northeasterly direction with South Valley Pike (U.S. Route 11) to its intersection with Cecil Wampler Road (State Route 704); thence in an easterly direction with Cecil Wampler Road (State Route 704) to its intersection with Interstate 81; thence in a northerly direction with Interstate 81 to its intersection with the corporate boundary line of the City of Harrisonburg; thence in a northeasterly direction with the corporate boundary line of the City of Harrisonburg to its intersection with Port Republic Road (State Route 253); thence in a southeasterly direction with Port Republic Road (State Route 253) to its intersection with Spaders Church Road (State Route 689); thence in a southwesterly direction with Spaders Church Road (State Route 689) to its intersection with Pleasant Valley Road (State Route 679); thence in a southeasterly direction with Pleasant Valley Road (State Route 679) to its intersection with Cross Keys Road (State Route 276); thence in a southwesterly direction with Cross Keys Road (State Route 276) to its intersection with Friedens Church Road (State Route 682); thence in a northwesterly direction with Friedens Church Road (State Route 682) to its intersection with Koiner Ford Road (State Route 995); thence in a southwesterly direction with Koiner Ford Road (State Route 995) to the end of state maintenance; thence continuing in a northwesterly direction with the privately-maintained portion of Koiner Ford Road to its end; thence by the shortest distance to the North River from the end of the privately-maintained portion of Koiner Ford Road; thence in a southerly direction with the North River, passing the residence having the address 7404 Koiner Ford Road to the west, to a point just south of the end of state maintenance on Ironhorse Road (State Route 994) where the North River meets the Rockingham – Augusta County boundary line and turns east; thence in a northwesterly direction with the Rockingham – Augusta County boundary line to the point where the Augusta County, Rockingham County and West Virginia boundary lines meet; thence

DRAFT

in a northeasterly direction with the Rockingham County – West Virginia boundary line to its intersection with Rawley Pike (U.S. Route 33), the point of beginning.

Election District No. 5

Beginning at the southwest corner of Page County on the Rockingham – Page County boundary line, on the Massanutten Mountain; thence in a southeasterly direction with the Rockingham – Page County boundary line to its intersection with the Rockingham – Page – Greene County boundary lines, at the top of the Blue Ridge Mountain Range; thence in a southwesterly direction with the Rockingham – Greene County boundary line to the Rockingham – Albemarle County boundary line; thence continuing in a southwesterly direction with the Rockingham – Albemarle County boundary line to its intersection with Madison Run Road (a U.S. Park Service Fire Road); thence in a westerly direction with Madison Run Road (a U.S. Park Service Fire Road) to its intersection with Browns Gap Road (State Route 663) and Ore Bank Road (State Route 708); thence in a northerly direction with Ore Bank Road (State Route 708) to its intersection with South East Side Highway (U.S. Route 340) and Lynnwood Road (State Route 708); thence continuing across South East Side Highway (U.S. Route 340) in a northwesterly direction with Lynnwood Road (State Route 708) to its intersection with Lawyer Road (State Route 655); thence in a northeasterly direction with Lawyer Road (State Route 655) to its intersection with Goods Mill Road (State Route 708); thence in a northwesterly direction with Goods Mill Road (State Route 708) to its intersection with Pineville Road (State Route 672); thence in a northeasterly direction with Pineville Road (State Route 672) to its intersection with Lawyer Road (State Route 655); thence in a northwesterly direction with Lawyer Road (State Route 655) to its intersection with Duck Run Road (State Route 674); thence in a southwesterly direction with Duck Run Road (State Route 674) to its intersection with Oak Shade Road (State Route 676); thence in a northwesterly direction with Oak Shade Road (State Route 676) to its intersection with Cross Keys Road (State Route 276); thence in a northeasterly direction with Cross Keys Road (State Route 276) to its intersection with Spotswood Trail (U.S. Route 33); thence in a southeasterly direction with Spotswood Trail (U.S. Route 33) to a point on Spotswood Trail (U.S. Route 33) between 7078 Spotswood Trail and the intersection of Spotswood Trail (U.S. Route 33) and Abby Lynn Lane (a private Lane); thence in a northeasterly direction to a point near 7081 Mountain Grove Road (State Route 842); thence in a northeasterly direction past the peak of Massanutten Mountain to a point on the ridge west of the Massanutten development; thence in a northeasterly direction to a point in the vicinity of the communications towers at 3855 and 3859 Pack Saddle Trail (State Route 724); thence continuing in a northeasterly direction along the top of the Massanutten Mountain to a point 1700 yards southwest of the southwest corner of Page County on the Rockingham – Page County boundary line; thence in a northeasterly direction to the southwest corner of Page County on the Rockingham – Page County boundary line, the point of beginning.

This ordinance shall be effective from the 25th day of May, 2011.

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Adopted the 25th day of May, 2011.

ORDINANCE REPEALING

AND RE-ENACTING

SECTION 6A-6

OF THE CODE OF ORDINANCES

OF

ROCKINGHAM COUNTY, VIRGINIA

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF ROCKINGHAM COUNTY, VIRGINIA:

That Section 6A - 6. "Precincts and polling places – Establishment; authority" be and hereby is repealed and re-enacted as follows:

Section 6A – 6

The precincts for each election district and the polling places for the respective precincts are hereby created and established as set forth below:

Election District No. 1

	Precinct	**Polling Place**
101	Broadway	Broadway Fire Department
102	Timberville	Plains District Community Center
103	Fulks Run	Fulks Run Elementary School
104	Bergton	Bergton Community Center
105	Lacey Spring	Lacey Spring Elementary School
106	Tenth Legion	Mountain Valley--Tenth Legion Ruritan Hall
107	Plains	Plains District Community Center
108	Little North Mountain	John C Myers Elementary School

Election District No. 2

	Precinct	**Polling Place**
201	Singers Glen	Singers Glen Community Center
202	Edom	Linville-Edom Ruritan Hall
203	Dayton	Dayton Municipal Building
204	Mt. Clinton	Mountain View Elementary School
205	Silver Lake	Woodmen of the World, Dayton

Election District No. 3

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	Precinct	Polling Place
301	Keezletown	Keezletown Ruritan Hall
302	Port Republic	South River Elementary School
303	Melrose	United Methodist Church Social Hall
304	Grottoes	Grottoes Municipal Building
305	Massanetta Springs	Mount Pleasant Church of the Brethren
306	Cross Keys	Cross Keys Ruritan Hall

Election District No. 4

	Precinct	Polling Place
401	Bridgewater	Bridgewater Community Center
402	Montezuma	Montezuma Hall
403	Mt. Crawford	Mt. Crawford Ruritan Hall
404	North River	Mt. Crawford Ruritan Hall
405	Ottobine	Ottobine Elementary School

Election District No. 5

	Precinct	Polling Place
501	Elkton	Elkton-East Rockingham Area Community Center
502	Swift Run	Elkton Middle School
503	McGaheysville	McGaheysville Elementary School
504	South Fork	Gooden Brothers VFW Post
505	Stony Run	McGaheysville Volunteer Fire Co. Bldg.

This ordinance shall be effective from the 25th day of May, 2011.

Adopted the 25th day of May, 2011.

ORDINANCE REPEALING
AND RE-ENACTING
SECTION 6A-7
OF THE CODE OF ORDINANCES
OF
ROCKINGHAM COUNTY, VIRGINIA

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF ROCKINGHAM COUNTY, VIRGINIA:
That Section 6A - 7. “Precinct boundaries” be and hereby is repealed and re-enacted as follows:

Section 6A – 7

The boundaries of the respective precincts are set forth below. All distances are approximate

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Election District No. 1

Broadway Precinct (101)

All areas within the corporate limits of the Town of Broadway.

Timberville Precinct (102)

All areas within the corporate limits of the Town of Timberville.

Fulks Run Precinct (103)

Beginning at the intersection of Brocks Gap Road (State Route 259) with the Rockingham County – West Virginia boundary line; thence in a southeasterly direction with the Rockingham County – West Virginia boundary line to its intersection with the Rockingham – Shenandoah County boundary line; thence continuing in a southeasterly direction with the Rockingham – Shenandoah County boundary line to its intersection with North Mountain Road (State Route 613); thence in a southwesterly direction with North Mountain Road (State Route 613) to its intersection with Brocks Gap Road (State Route 259); thence in a southeasterly direction with Brocks Gap Road (State Route 259) to its intersection with the North Fork of the Shenandoah River; thence in a northwesterly direction with the North Fork of the Shenandoah River to a point 390 yards east-south-east of the intersection of the North Fork of the Shenandoah River with Runion Creek, at the north end of Little North Mountain; thence in a southwesterly direction 3700 yards along the ridge to a point; thence in a northwesterly direction to the 90 degree bend in Winfield Road (State Route 814); thence in a straight line westerly, a distance of 165 yards, to Shoemaker River; thence in a southwesterly direction with Shoemaker River to its intersection with Hopkins Gap Road (State Route 612); thence in a southwesterly direction with Hopkins Gap Road (State Route 612) to its intersection with Genoa Road (State Route 817); thence in a northwesterly direction with Genoa Road (State Route 817) to its intersection with Buck Lick Run; thence in a northwesterly direction with Buck Lick Run to its intersection with Slate Lick Branch; thence upstream along Slate Lick Branch to its headwaters; thence in a southeasterly direction along the gorge above the headwaters to VEPCO Road (Forest Service Road 420); thence in a northerly direction with VEPCO Road (Forest Service Road 420) to its intersection with Little Dry River Road (State Route 818); thence in a northwesterly direction with Little Dry River Road (Forest Service Road 87) to a point 190 yards southwest of the intersection of Little Dry River Road and Hall Spring Road (Forest Service Route 85); thence in a northeasterly direction to the hairpin turn in German River Road (Forest Service Route 232); thence in a northeasterly direction with German River Road (Forest Service Route 232) to its intersection with the German River; thence in a northeasterly direction with the German River to its intersection with Camp Rader Run; thence circumnavigating the peak in a clockwise direction to a point just east of the clearing that is 1100 yards east of Carr Run's headwaters; thence in a southeasterly direction with Carr Run to its intersection with Clay Lick Hollow stream; thence in a northerly direction with Clay Lick Hollow stream to its intersection with Seventy Buck Lick

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Run; thence in an easterly direction to the head of Root Run; thence in a northeasterly direction with Root Run to its intersection with Marshall Run; thence in an easterly direction with Marshall Run to its intersection with the North Fork of the Shenandoah River; thence in a northerly direction with the North Fork of the Shenandoah River to its intersection with Lairs Run; thence in a westerly direction with Lairs Run to its intersection with the private driveway that serves 16037 Lairs Run Road (State Route 921); thence in a northerly direction with the private driveway to its intersection with Lairs Run Road; thence in a northeasterly direction with Lairs Run Road (State Route 921) to its intersection with the North Fork of the Shenandoah River; thence in a northerly direction with the North Fork of the Shenandoah River to its intersection with Capon Run; thence in a northerly direction with Capon Run to its intersection with Bergton Road (State Route 820); thence in a southeasterly direction with Bergton Road (State Route 820) to its intersection with Brocks Gap Road (State Route 259); thence in a northerly direction with Brocks Gap Road (State Route 259) to its intersection with the Rockingham County – West Virginia boundary line, the point of beginning.

Bergton Precinct (104)

Beginning at the northernmost corner of Rockingham County on the Rockingham County – West Virginia boundary line; thence in a southeasterly direction with the Rockingham County – West Virginia boundary line to its intersection with Brocks Gap Road (State Route 259); thence in a southerly direction with Brocks Gap Road (State Route 259) to its intersection with Bergton Road (State Route 820); thence in a northwesterly direction with Bergton Road (State Route 820) to its intersection with Capon Run; thence in a southerly direction with Capon Run to its intersection with the North Fork of the Shenandoah River; thence in a southerly direction with the North Fork of the Shenandoah River to its intersection with Lairs Run Road (State Route 921); thence in a southwesterly direction with Lairs Run Road (State Route 921) to its intersection with the private driveway that serves 16037 Lairs Run Road; thence in a southerly direction with the private driveway to its intersection with Lairs Run; thence in an easterly direction with Lairs Run to its intersection with the North Fork of the Shenandoah River; thence in a southerly direction with the North Fork of the Shenandoah River to its intersection with Marshall Run; thence in a westerly direction with Marshall Run to its intersection with Root Run; thence in a southwesterly direction with Root Run to its head; thence in a westerly direction from the head of Root Run to its intersection with Clay Lick Hollow stream and Seventy Buck Lick Run; thence in a southerly direction with Clay Lick Hollow stream to its intersection with Carr Run; thence in a northwesterly direction with Carr Run to a point just east of the clearing that is 1100 yards east of Carr Run's headwaters; thence circumnavigating the peak in a counterclockwise direction to its intersection with German River and Camp Rader Run; thence in a southwesterly direction with the German River to its intersection with German River Road (Forest Route 232); thence in a southwesterly direction with German River Road to the hairpin turn; thence following a line from the hairpin turn in a southerly direction to a point in Little Dry River Road (Forest Service Route 87) 190 yards southwest of the intersection of Little Dry River Road and Hall

DRAFT

Spring Road (Forest Service Route 85); thence in a northwesterly direction with Little Dry River Road (Forest Service Route 87) to its intersection with the Rockingham County – West Virginia boundary line; thence in a northeasterly direction with the Rockingham County – West Virginia boundary line to the northernmost corner of Rockingham County on the Rockingham County – West Virginia boundary line, the point of beginning.

Lacey Spring Precinct (105)

Beginning at the intersection of Interstate 81 and Concord Church Road (State Route 793); thence in a westerly direction with Concord Church Road (State Route 793) to its intersection with Hupp Road (State Route 799); thence in a southerly direction with Hupp Road (State Route 799) to its intersection with Long Meadow Drive (State Route 793); thence in a westerly direction with Long Meadow Drive (State Route 793) to its intersection with Wampler Road (State Route 619); thence in a southwesterly direction with Wampler Road (State Route 619) to its intersection with Hillyard Drive (State Route 798); thence in a westerly direction with Hillyard Drive (State Route 798) to its intersection with Winsinger Drive (State Route 1419); thence in a southerly direction with Winsinger Drive (State Route 1419) to its intersection with Mayland Road (State Route 259); thence in a northwesterly direction with Mayland Road (State Route 259) to a point in Mayland Road just northeast of the *cul de sac* of Daphna Road (State Route 803); thence in a southwesterly direction to the *cul de sac*; thence in a southwesterly direction with Daphna Road (State Route 803) to a point near 9465 Daphna Road (State Route 803); thence in a southeasterly direction 2700 yards to a point 28 yards southwest of the intersection of Lacey Lane (a private road) and Lacey Spring Road (State Route 806); thence in a southeasterly direction with Lacey Spring Road (State Route 806) to its intersection with North Valley Pike (U.S. Route 11); thence in a southwesterly direction with North Valley Pike (U.S. Route 11) to its intersection with Martz Road (State Route 806); thence in a southeasterly direction with Martz Road (State Route 806) to its intersection with Interstate 81; thence in a northeasterly direction with Interstate 81 to its intersection with Concord Church Road (State Route 793), the point of beginning.

Tenth Legion Precinct (106)

Beginning at the intersection of Interstate 81 and the Rockingham – Shenandoah County boundary line; thence in a southeasterly direction with the Rockingham – Shenandoah County boundary line to its intersection with the Rockingham – Page County boundary line; thence in a southwesterly direction with the Rockingham – Page County boundary line to a point on the Massanutten Mountain at the southwest corner of Page County on the Rockingham – Page County boundary line; thence in a southwesterly direction a distance of 1700 yards along the top of the Massanutten Mountain to a point 2275 yards southeast of the end of state maintenance on Ragtown Road (State Route 922); thence in a northwesterly direction, passing southwest of the residence at 3266 Ragtown Road (State Route 922), to a point on Ragtown Road (State Route 922) just southwest of the residence at 3091 Ragtown Road; thence in a westerly direction with Ragtown Road (State Route 922) to its intersection with

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Mountain Valley Road (State Route 620); thence in a northerly direction with Mountain Valley Road (State Route 620) to its intersection with Martz Road (State Route 806); thence in a northwesterly direction with Martz Road (State Route 806) to its intersection with Interstate 81; thence in a northeasterly direction with Interstate 81 to its intersection with the Rockingham – Shenandoah County boundary line, the point of beginning.

Plains Precinct (107)

Beginning at the intersection of Vetters Road (State Route 790) and North Mountain Road (State Route 613); thence in a northeasterly direction with North Maintain Road (State Route 613) to its intersection with the Rockingham – Shenandoah County boundary line; thence in a southeasterly direction with the Rockingham – Shenandoah County boundary line to its intersection with Interstate 81; thence in a southwesterly direction with Interstate 81 to its intersection with Concord Church Road (State Route 793); thence in a westerly direction with Concord Church Road (State Route 793) to its intersection with Hupp Road (State Route 799); thence in a southerly direction with Hupp Road (State Route 799) to its intersection with Long Meadow Drive (State Route 793); thence in a westerly direction with Long Meadow Drive (State Route 793) to its intersection with Wampler Road (State Route 619); thence in a southwesterly direction with Wampler Road (State Route 619) to its intersection with Hillyard Drive (State Route 798); thence in a westerly direction with Hillyard Drive (State Route 798) to its intersection with Winsinger Drive (State Route 1419); thence in a southerly direction with Winsinger Drive (State Route 1419) to its intersection with Mayland Road (State Route 259); thence in a northwesterly direction with Mayland Road (State Route 259) to a point in Mayland Road just northeast of the *cul de sac* of Daphna Road (State Route 803); thence in a southwesterly direction to the *cul de sac*; thence in a southwesterly direction with Daphna Road (State Route 803) to its intersection with Brethren Road (State Route 1421); thence in a westerly direction with Brethren Road (State Route 1421) to its intersection with the corporate boundary line of the Town of Broadway; thence with the northeastern corporate boundary line of the Town of Broadway to its intersection with the North Fork of the Shenandoah River and Linville Creek; thence in a northerly direction with the North Fork of the Shenandoah River to a point near the southern tip of the island in the North Fork of the Shenandoah River and the corporate boundary line of the Town of Timberville; thence in a counterclockwise direction with the corporate boundary line of the Town of Timberville to its intersection with Spar Mine Road (State Route 617); thence in a westerly direction with Spar Mine Road (State Route 617) to its intersection with Getz Drive (State Route 790); thence in a northwesterly direction with Getz Drive (State Route 790) to its intersection with Andrick Mill Road (State Route 789); thence in a southwesterly direction with Andrick Mill Road (State Route 789) to its intersection with Vetters Road (State Route 790); thence in a northwesterly direction with Vetters Road (State Route 790) to its intersection with Bowman Orchard Lane (a private lane); thence in a southwesterly direction with Bowman Orchard Lane (a private lane) a distance of 30 yards; thence in a northwesterly direction, passing southwest of the structures at 15575 Bowman Orchard Lane (a private lane) and with an old orchard

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road; thence continuing in a northwesterly and then southwesterly direction with the old orchard road to its intersection with the driveway serving 8017 Vetters Road; thence in a northerly direction with the driveway serving 8017 Vetters Road to its intersection with Vetters Road (State Route 790); thence in a northwesterly direction with Vetters Road (State Route 790) to its intersection with North Mountain Road (State Route 613), the point of beginning.

Little North Mountain Precinct (108)

Beginning at the intersection of North Mountain Road (State Route 613) and Vetters Road (State Route 790); thence in a southeasterly direction with Vetters Road (State Route 790) to its intersection with the driveway serving 8017 Vetters Road; thence in a southerly direction 90 yards with the driveway serving 8017 Vetters Road to its intersection with an old orchard road; thence in a northeasterly and then southeasterly direction with the old orchard road to its intersection with Bowman Orchard Lane (a private lane) passing southwest of the structures at 15575 Bowman Orchard Lane (a private lane) to a point on Bowman Orchard Lane 30 yards southwest of Vetters Road; thence in a northeasterly direction with Bowman Orchard Lane (a private lane) to its intersection with Vetters Road (State Route 790); thence in a southeasterly direction with Vetters Road (State Route 790) to its intersection with Andrick Mill Road (State Route 789); thence in a northeasterly direction with Andrick Mill Road (State Route 789) to its intersection with Getz Drive (State Route 790); thence in a southeasterly direction with Getz Drive (State Route 790) to its intersection with Spar Mine Road (State Route 617); thence in an easterly direction with Spar Mine Road (State Route 617) to its intersection with the corporate boundary line of the Town of Timberville; thence in a counterclockwise direction with the corporate boundary line of the Town of Timberville to a point near the southern tip of the island in the North Fork of the Shenandoah River and the corporate boundary line of the Town of Timberville; thence in a southwesterly direction with the North Fork of the Shenandoah River to its intersection with the corporate boundary line of the Town of Broadway; thence with the corporate boundary line of the Town of Broadway in a counterclockwise direction to its intersection with Brethren Road (State Route 1421); thence in an easterly direction with Brethren Road (State Route 1421) to its intersection with Daphna Road (State Route 803); thence in a southerly direction with Daphna Road (State Route 803) to its intersection with Zion Church Road (State Route 809); thence in a northwesterly direction with Zion Church Road (State Route 809) to its intersection with Harpine Highway (State Route 42); thence continuing across Harpine Highway (State Route 42) in a northwesterly direction with Trissels Road (State Route 809) to its intersection with Hisers Lane (State Route 752); thence in a northeasterly direction with Hisers Lane (State Route 752) to its intersection with Cedar Run Trail (State Route 786); thence in a westerly direction with Cedar Run Trail (State Route 786) to its intersection with John Kline Lane (State Route 880); thence in a southwesterly direction with John Kline Lane (State Route 880) 200 yards to a point; thence in a northwesterly direction 705 yards to a point on Turley Creek, which point is 875 yards southwest of the intersection of Turley Creek and Brock Creek; thence in a northeasterly direction with Turley Creek to its intersection with Brock Creek; thence

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in a westerly and southwesterly direction with Brock Creek to its intersection with Turleytown Road (State Route 613); thence in a southerly direction with Turleytown Road (State Route 613) a distance of 92 yards; thence in a northwesterly direction 293 yards to a point just north of the residence at 7756 Rising Creek Lane (a private road); thence in a northwesterly direction, passing southwest of the manufactured home at 7984 Deer Field Drive (a private road), to a point on the ridge of Little North Mountain, which point is 3700 yards southwest of a point, which point is 390 yards east-south-east of the intersection of the North Fork of the Shenandoah River with Runion Creek, at the north end of Little North Mountain, and which point is 1015 yards northwest of the point just southwest of the manufactured home at 7984 Deer Field Drive (a private road); thence in a northeasterly direction 3700 yards along the ridge to a point 390 yards east-south-east of the intersection of the North Fork of the Shenandoah River with Runion Creek, at the north end of Little North Mountain; thence in a southeasterly direction with the North Fork of the Shenandoah River to its intersection with Brocks Gap Road (State Route 259); thence in a northwesterly direction with Brocks Gap Road (State Route 259) to its intersection with North Mountain Road (State Route 613); thence in a northeasterly direction with North Mountain Road (State Route 613) to its intersection with Vetters Road (State Route 790), the point of beginning.

Election District No. 2

Singers Glen Precinct (201)

Beginning at the intersection of Hisers Lane (State Route 752) and Trissels Road (State Route 752); thence in a southwesterly direction with Trissels Road (State Route 752) to its intersection with Cherry Grove Road (State Routes 879/752); thence in a southerly direction with Cherry Grove Road (State Routes 879/752) to its intersection with Shultztown Road (State Route 785), Tide Spring Road (State Route 784) and Cherry Grove Road (State Route 752); thence in a southwesterly direction with Cherry Grove Road (State Route 752) to its intersection with Wengers Mill Road (State Route 752); thence in a northwesterly direction with Wengers Mill Road (State Route 752) to its intersection with Mt. Zion Road (State Route 752); thence in a southwesterly direction with Mt. Zion Road (State Route 752) to its intersection with Green Hill Road (State Route 721); thence in a southeasterly direction with Green Hill Road (State Route 721) to its intersection with Rocky Lane (State Route 761); thence in a southwesterly direction with Rocky Lane (State Route 761) to its intersection with Greenmount Road (State Route 772) and Sky Road (State Route 761); thence continuing in a southwesterly direction with Sky Road (State Route 761) to its intersection with Thompson Road (State Route 769); thence in a southeasterly direction with Thompson Road (State Route 769) to its intersection with Antioch Road (State Route 768); thence in a southwesterly direction with Antioch Road (State Route 768) to its intersection with Skidmore Road (State Route 769); thence in a southeasterly direction with Skidmore Road (State Route 769) to its intersection with Amberly Road (State Route 765); thence in a southwesterly direction with Amberly Road (State Route 765) to its intersection with Singers Glen Road (State Route 763);

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thence in a northwesterly direction with Singers Glen Road (State Route 763) to its intersection with Whitmore Shop Road (State Route 613); thence in a northwesterly direction with Whitmore Shop Road (State Route 613) to its intersection with Hopkins Gap Road (State Route 763); thence continuing in a northwesterly direction with Hopkins Gap Road (State Route 763) to its intersection with Peake Mountain Road (State Route 612); thence continuing in a northerly direction with Hopkins Gap Road (State Route 612) to its intersection with Long Run Road (Forest Service Route 72); thence in a northwesterly direction with Long Run Road (Forest Service Route 72) to its intersection with VEPCO Road (Forest Service Route 420); thence in a northerly direction with VEPCO Road (Forest Service Route 420) to its intersection with the gorge above the headwaters of Slate Lick Branch; thence in a northeasterly direction with the gorge to the beginning of Slate Lick Branch; thence continuing in a northeasterly direction with Slate Lick Branch to its intersection with Buck Lick Run; thence in an easterly direction with Buck Lick Run to its intersection with Genoa Road (State Route 817); thence in a southeasterly direction with Genoa Road (State Route 817) to its intersection with Hopkins Gap Road (State Route 612); thence in a northeasterly direction with Hopkins Gap Road (State Route 612) to its intersection with Shoemaker River; thence in a northeasterly direction with Shoemaker River to a point 512 yards northeast of the 90 degree bend in Hopkins Gap Road (State Route 612); thence in a straight line in an easterly direction, a distance of 165 yards to the 90 degree bend in Winfield Road (State Route 814); thence in a southeasterly direction passing southwest of the manufactured home at 7984 Deer Field Drive (a private road) to a point just north of the residence at 7756 Rising Creek Lane (a private road); thence in a southeasterly direction 293 yards to a point on Turleytown Road (State Route 613) 92 yards south of the intersection of Turleytown Road (State Route 613) and Brock Creek; thence in a northerly direction with Turleytown Road (State Route 613) to its intersection with Brock Creek; thence in a northeast and easterly direction with Brock Creek to its intersection with Turley Creek; thence with Turley Creek to a point at a distance of 875 yards southwest of its intersection with Turley Creek and Brock Creek; thence in a southeasterly direction to a point on John Kline Lane (State Route 880) 191 yards southwest of the intersection of John Kline Lane (State Route 880) and Cedar Run Trail (State Route 786); thence in a northeasterly direction with John Kline Lane (State Route 880) to its intersection with Cedar Run Trail (State Route 786); thence in an easterly direction with Cedar Run Trail (State Route 786) to its intersection with Hisers Lane (State Route 752); thence in a southwesterly direction with Hisers Lane (State Route 752) to its intersection with Trissels Road (State Route 809), the point of beginning.

Edom Precinct (202)

Beginning at the intersection of Trissels Road (State Route 809) and Hisers Lane (State Route 752); thence in a southeasterly direction with Trissels Road (State Route 809) to its intersection with Harpine Highway (State Route 42); thence continuing across Harpine Highway (State Route 42) in a southeasterly direction with Zion Church Road (State Route 809) to its intersection with Daphna Road (State Route 803); thence in a southwesterly direction with Daphna Road (State Route 803) to a

DRAFT

point near 9465 Daphna Road (State Route 803); thence in a southeasterly direction 2700 yards to a point 28 yards southwest of its intersection with Lacey Lane (a private road) and Lacey Spring Road (State Route 806); thence in a southwesterly direction with Lacey Spring Road (State Route 806) to its intersection with Simmers Valley Road (State Route 619); thence in a southwesterly direction with Simmers Valley Road (State Route 619) to its intersection with Longs Pump Road (State Route 721); thence in a westerly direction with Longs Pump Road (State Route 721) to its intersection with Etna Road (State Route 725); thence in a southerly direction with Etna Road (State Route 725) to its intersection with Melrose Road (State Route 724); thence in a southeasterly direction with Melrose Road (State Route 724) to its intersection with North Valley Pike (U.S. Route 11); thence continuing across North Valley Pike (U.S. Route 11) in a southeasterly direction with Trinity Church Road (State Route 724) to its intersection with Interstate 81; thence in a southwesterly direction with Interstate 81 to its intersection with the corporate boundary line of the City of Harrisonburg; thence in a counterclockwise direction with the corporate boundary line of the City of Harrisonburg to its intersection with Mt. Clinton Pike (State Route 763); thence in a northwesterly direction with Mt. Clinton Pike (State Route 763) to its intersection with Singers Glen Road (Route 763); thence continuing in a northwesterly direction with Singers Glen Road (State Route 763) to its intersection with Amberly Road (State Route 765); thence in a northeasterly direction with Amberly Road (State Route 765) to its intersection with Skidmore Road (State Route 769); thence in a northwesterly direction with Skidmore Road (State Route 769) to its intersection with Antioch Road (State Route 768); thence in a northeasterly direction with Antioch Road (State Route 768) to its intersection with Thompson Road (State Route 769); thence in a northwesterly direction with Thompson Road (State Route 769) to its intersection with Sky Road (State Route 761); thence in a northeasterly direction with Sky Road (State Route 761) to its intersection with Greenmount Road (State Route 772) and Rocky Lane (State Route 761); thence continuing in a northeasterly direction with Rocky Lane (State Route 761) to its intersection with Green Hill Road (State Route 721); thence in a northwesterly direction with Green Hill Road (State Route 721) to its intersection with Mount Zion Road (State Route 752); thence in a northeasterly direction with Mount Zion Road (State Route 752) to its intersection with Wengers Mill Road (State Route 752); thence in a southeasterly direction with Wengers Mill Road (State Route 752) to its intersection with Cherry Grove Road (State Route 752); thence in a northeasterly direction with Cherry Grove Road (State Route 752) to its intersection with Shultztown Road (State Route 785), Tide Spring Road (State Route 784) and Cherry Grove Road (State Routes 879/752); thence in a northerly direction with Cherry Grove Road (State Routes 879/752) to its intersection with Trissels Road (State Route 752); thence in a northeasterly direction with Trissels Road (State Route 752) to its intersection with Hisers Lane (State Route 752), the point of beginning.

Dayton Precinct (203)

All areas within the corporate limits of the Town of Dayton.

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Mt. Clinton Precinct (204)

Beginning at the intersection of the Rockingham County – West Virginia boundary line and Little Dry River Road (Forest Service Road 87); thence in a southeasterly direction with Little Dry River Road (Forest Service Road 87 and State Route 818) to its intersection with VEPCO Road (Forest Service Road 420); thence in a southeasterly direction with VEPCO Road (Forest Service Route 420) to its intersection with Long Run Road (Forest Service Route 72); thence in a southeasterly direction with Long Run Road (Forest Service Route 72) to its intersection with Hopkins Gap Road (State Route 612); thence in a southerly direction with Hopkins Gap Road (State Route 612) to its intersection with Peake Mountain Road (State Route 612) and Hopkins Gap Road (State Route 763); thence continuing in a southeasterly direction with Hopkins Gap Road (State Route 763) to its intersection with Whitmore Shop Road (State Route 613); thence continuing in a southeasterly direction with Whitmore Shop Road (State Route 613) to its intersection with Singers Glen Road (State Route 763); thence in a southeasterly direction with Singers Glen Road (State Route 763) to its intersection with Mt. Clinton Pike (State Route 763); thence continuing in a southeasterly direction with Mt. Clinton Pike (State Route 763) to its intersection with the corporate boundary line of the City of Harrisonburg; thence in a southwesterly direction with the western corporate boundary line of the City of Harrisonburg to its intersection with Rawley Pike (U.S. Route 33); thence in a westerly direction with Rawley Pike (U.S. Route 33) to its intersection with the Rockingham County – West Virginia boundary line; thence in a northeasterly direction with the Rockingham County – West Virginia boundary line to its intersection with Little Dry River Road (Forest Service Route 87), the point of beginning.

Silver Lake Precinct (205)

Beginning at the intersection of Interstate 81 and the corporate boundary line of the City of Harrisonburg; thence in a northwesterly direction with the western corporate boundary line of the City of Harrisonburg to its intersection with Rawley Pike (U.S. Route 33); thence in a northwesterly direction with Rawley Pike (U.S. Route 33) to its intersection with Hinton Road (State Route 752); thence in a southerly direction with Hinton Road (State Route 752) to its intersection with Rushville Road (State Route 752); thence in a southwesterly direction with Rushville Road (State Route 752) to its intersection with West Dry River Road (State Route 738); thence continuing in a southwesterly direction with West Dry River Road (State Routes 738/752) to its intersection with Keller Road (State Route 752); thence continuing in a southwesterly direction with Keller Road (State Route 752) to its intersection with Honey Run Road (State Route 743); thence in a southeasterly direction with Honey Run Road (State Route 743) to its intersection with Crystal Ridge Road (State Route 752); thence in a southwesterly direction with Crystal Ridge Road (State Route 752) to its intersection with Ottobine Road (State Route 257); thence in a southeasterly direction with Ottobine Road (State Route 257) to its intersection with Dry River Road (State Route 738); thence in a southerly direction with Dry River Road (State Route 738) to its intersection with the corporate boundary line of the Town of Bridgewater; thence in a clockwise direction with the northern corporate boundary line of the Town of

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Bridgewater to its intersection with John Wayland Highway (U.S. Route 42); thence continuing in a southeasterly direction with the corporate boundary line of the Town of Bridgewater to its intersection with Oakwood Drive (State Route 704); thence in a southeasterly direction with Oakwood Drive (State Route 704) to its intersection with South Valley Pike (U.S. Route 11); thence in a northeasterly direction with South Valley Pike (U.S. Route 11) to its intersection with Cecil Wampler Road (State Route 704); thence in an easterly direction with Cecil Wampler Road (State Route 704) to its intersection with Interstate 81; thence in a northerly direction with Interstate 81 to its intersection with the corporate boundary line of the City of Harrisonburg, the point of beginning.

Election District No. 3

Keezletown Precinct (301)

Beginning at the intersection of Interstate 81 and Trinity Church Road (State Route 724); thence in a southeasterly direction with Trinity Church Road (State Route 724) to its intersection with Indian Trail Road (State Route 717); thence in a northeasterly direction with Indian Trail Road (State Route 717) to its intersection with Flook Lane (State Route 724); thence in a southeasterly direction with Flook Lane (State Route 724) to its intersection with Mountain Valley Road (State Route 620); thence in a southerly direction with Mountain Valley Road (State Route 620) to its intersection with Pack Saddle Trail (State Route 724); thence in a southeasterly direction with Pack Saddle Trail (State Route 724) to its intersection with the unnamed access road for the communication tower on Lairds Knob; thence continuing in a southeasterly direction with the unnamed communication tower access road to a point in the vicinity of the communications towers at 3855 and 3859 Pack Saddle Trail (State Route 724); thence in a southwesterly direction to a point on the ridge west of the Massanutten development; thence continuing in a southwesterly direction past the peak to a point near 7081 Mountain Grove Road (State Route 842); thence in a northwesterly direction with Mountain Grove Road (State Route 842) to its intersection with Spotswood Trail (U.S. Route 33); thence in a northwesterly direction with Spotswood Trail (U.S. Route 33) to its intersection with the eastern corporate boundary line of the City of Harrisonburg; thence in a northerly direction with the eastern corporate boundary line of the City of Harrisonburg to its intersection with Interstate 81; thence in a northeasterly direction with Interstate 81 to its intersection with Trinity Church Road (State Route 724), the point of beginning.

Port Republic Precinct (302)

Beginning at the intersection of Lawyer Road (State Routes 655/708) and Lynnwood Road (State Route 708); thence in a southeasterly direction with Lynnwood Road (State Route 708) to its intersection with South East Side Highway (U.S. Route 340); thence continuing across South East Side Highway (U.S. Route 340) in a southerly direction with Ore Bank Road (State Route 708) to its junction with Browns Gap Road (State Route 663) and Madison Run Fire Road (a U.S. Park Service Fire Road); thence in a southeasterly direction with Madison Run Fire Road (a U.S. Park Service Fire

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Road) to the top of the Blue Ridge Mountain Range at the Rockingham – Albemarle County boundary line; thence in a southwesterly direction with the Rockingham – Albemarle County boundary line to the junction of the Rockingham – Albemarle – Augusta County boundary lines; thence in a northwesterly direction with the Rockingham – Augusta County boundary line to its intersection with the eastern corporate boundary line of the Town of Grottoes; thence in a counterclockwise direction with the corporate boundary line of the Town of Grottoes to a point on its western boundary line where the South River intersects with the Rockingham – Augusta County boundary line; thence in a northwesterly direction with the Rockingham – Augusta County boundary line to a point on the North River just south of the end of state maintenance on Ironhorse Road (State Route 994) where the North River turns north; thence in a northerly direction with the North River, passing the residence having the address 7404 Koiner Ford Road to the west, then leaving the North River by the shortest distance to the end of the privately-maintained portion of Koiner Ford Road; thence in a southeasterly direction with the privately-maintained portion of Koiner Ford Road to the beginning of state-maintained Koiner Ford Road (State Route 995); thence in a northeasterly direction with Koiner Ford Road (State Route 995) to its intersection with Friedens Church Road (State Route 682); thence in a southeasterly direction with Friedens Church Road (State Route 682) to its intersection with Cross Keys Road (State Route 276); thence in a northeasterly direction with Cross Keys Road (State Route 276) to its intersection with Williams Run Road (State Route 671); thence in a southeasterly direction with Williams Run Road (State Route 671) to its intersection with Mill Creek Church Road (State Route 672); thence in a northeasterly direction with Mill Creek Church Road (State Route 672) to its intersection with Latimer Road (State Route 672); thence continuing in a southeasterly direction with Latimer Road (State Route 672) to its intersection with Port Republic Road (State Route 253); thence in a southeasterly direction with Port Republic Road (State Route 253) to its intersection with Doe Hill Road (State Route 671); thence in a southeasterly direction with Doe Hill Road (State Route 671) to its intersection with Lawyer Road (State Route 655); thence in a northeasterly direction with Lawyer Road (State Route 655) to its intersection with Lynnwood Road (State Route 708), the point of beginning.

Melrose Precinct (303)

Beginning at the intersection of Interstate 81 and Trinity Church Road (State Route 724); thence in a southeasterly direction with Trinity Church Road (State Route 724) to its intersection with Indian Trail Road (State Route 717); thence in a northeasterly direction with Indian Trail Road (State Route 717) to its intersection with Flook Lane (State Route 724); thence in a southeasterly direction with Flook Lane (State Route 724) to its intersection with Mountain Valley Road (State Route 620); thence in a southerly direction with Mountain Valley Road (State Route 620) to its intersection with Pack Saddle Trail (State Route 724); thence in a southeasterly direction with Pack Saddle Trail (State Route 724) to its intersection with the unnamed access road for the communication tower on Lairds Knob; thence continuing in a southeasterly direction with the unnamed communication tower access road to a point in the vicinity of the

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communications towers at 3855 and 3859 Pack Saddle Trail (State Route 724); thence in a northeasterly direction along the Massanutten Mountain to a point 1700 yards southwest of the southwest corner of Page County on the Rockingham – Page County boundary line and 2275 yards southeast of the end of state maintenance on Ragtown Road (State Route 922); thence in a northwesterly direction, passing southwest of the residence at 3266 Ragtown Road (State Route 922), to a point on Ragtown Road (State Route 922) just southwest of the residence at 3091 Ragtown Road; thence in a westerly direction with Ragtown Road (State Route 922) to its intersection with Mountain Valley Road (State Route 620); thence in a northerly direction with Mountain Valley Road (State Route 620) to its intersection with Martz Road (State Route 806); thence in a northwesterly direction with Martz Road (State Route 806) to its intersection with North Valley Pike (U.S. Route 11); thence in a northeasterly direction with North Valley Pike (U.S. Route 11) to its intersection with Lacey Spring Road (State Route 806); thence in a northwesterly direction with Lacey Spring Road (State Route 806) to its intersection with Simmers Valley Road (State Route 619); thence in a southwesterly direction with Simmers Valley Road (State Route 619) to its intersection with Longs Pump Road (State Route 721); thence in a westerly direction with Longs Pump Road (State Route 721) to its intersection with Etna Road (State Route 725); thence in a southerly direction with Etna Road (State Route 725) to its intersection with Melrose Road (State Route 724); thence in a southeasterly direction with Melrose Road (State Route 724) to its intersection with North Valley Pike (U.S. Route 11); thence continuing across North Valley Pike (U.S. Route 11) in a southeasterly direction with Trinity Church Road (State Route 724) to its intersection with Interstate 81, the point of beginning.

Grottoes Precinct (304)

All areas within the corporate limits of the Town of Grottoes.

Massanetta Springs (305)

Beginning at the intersection of Spotswood Trail (U.S. Route 33) and the eastern corporate boundary line of the City of Harrisonburg; thence in a southeasterly direction with Spotswood Trail (U.S. Route 33) to its intersection with Cross Keys Road (State Route 276); thence in a southwesterly direction with Cross Keys Road (State Route 276) to its intersection with Pleasant Valley Road (State Route 679); thence in a northwesterly direction with Pleasant Valley Road (State Route 679) to its intersection with Spaders Church Road (State Route 689); thence in a northeasterly direction with Spaders Church Road (State Route 689) to its intersection with Port Republic Road (State Route 253); thence in a northwesterly direction with Port Republic Road (State Route 253) to its intersection with the corporate boundary line of the City of Harrisonburg; thence in a northeasterly direction with the corporate boundary line of the City of Harrisonburg to its intersection with Spotswood Trail (U.S. Route 33), the point of beginning.

Cross Keys Precinct (306)

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Beginning at the intersection of Cross Keys Road (State Route 276) and Oak Shade Road (State Route 676); thence in a southeasterly direction with Oak Shade Road (State Route 676) to its intersection with Duck Run Road (State Route 674); thence in a northeasterly direction with Duck Run Road to its intersection with Lawyer Road (State Route 655); thence in a southeasterly direction with Lawyer Road (State Route 655) to its intersection with Pineville Road (State Route 672); thence in a southwesterly direction with Pineville Road (State Route 672) to its intersection with Goods Mill Road (State Route 708); thence in a southeasterly direction with Goods Mill Road (State Route 708) to its intersection with Lawyer Road (State Routes 655/708); thence in a southwesterly direction with Lawyer Road (State Route 655) to its intersection with Doe Hill Road (State Route 671); thence in a northwesterly direction with Doe Hill Road (State Route 671) to its intersection with Port Republic Road (State Route 253); thence in a northwesterly direction with Port Republic Road (State Route 253) to its intersection with Latimer Road (State Route 672); thence in a westerly direction with Latimer Road (State Route 672) to its intersection with Mill Creek Church Road (State Route 672); thence continuing in a southwesterly direction with Mill Creek Church Road (State Route 672) to its intersection with Williams Run Road (State Route 671); thence in a northwesterly direction with Williams Run Road (State Route 671) to its intersection with Cross Keys Road (State Route 276); thence in a northeasterly direction with Cross Keys Road (State Route 276) to its intersection with Oak Shade Road (State Route 676), the point of beginning.

Election District No. 4

Bridgewater Precinct (401)

All areas within the corporate limits of the Town of Bridgewater.

Montezuma Precinct (402)

Beginning at the intersection of the Rockingham – Augusta County boundary line with Lee Highway (U.S. Route 11); thence in a northerly direction with Lee Highway (U.S. Route 11) to its intersection with the corporate boundary line of the town of Mt. Crawford; thence in a clockwise direction with the western and northern corporate boundary line of the town of Mt. Crawford to its intersection with South Valley Pike (U.S. Route 11); thence in a northeasterly direction with South Valley Pike (U.S. Route 11) to its intersection with Oakwood Drive (State Route 704); thence in a northwesterly direction with Oakwood Drive (State Route 704) to its intersection with the corporate boundary line of the Town of Bridgewater; thence in a northwesterly direction with the corporate boundary line of the Town of Bridgewater to its intersection with John Wayland Highway (U.S. Route 42); thence continuing in a westerly direction with the corporate boundary line of Bridgewater to its intersection with Dry River Road (State Route 738); thence in a northerly direction with Dry River Road (State Route 738) to its intersection with Ottobine Road (State Route 257); thence in a northwesterly direction with Ottobine Road (State Route 257) to its intersection with Briery Branch Road (State Route 257); thence in a westerly direction with Briery Branch Road (State Route 257) to its intersection with Lambert Town

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Road (State Route 755); thence in a southwesterly direction with Lambert Town Road (State Route 755) to its intersection with Nazarene Church Road (State Route 750); thence in a southeasterly direction with Nazarene Church Road (State Route 750) to its intersection with Windy Cove Road (State Route 755); thence in a southwesterly direction with Windy Cove Road (State Route 755) to its intersection with Vance Road (State Route 755) and Millers Road (State Route 821); thence in a southwesterly direction with Vance Road (State Route 755) to its intersection with the Rockingham – Augusta County boundary line; thence in an southeasterly direction with the Rockingham – Augusta County boundary line to its intersection with Lee Highway (U.S. Route 11), the point of beginning.

Mt. Crawford Precinct (403)

All areas within the corporate limits of the Town of Mt. Crawford.

North River (404)

Beginning at the intersection of the corporate boundary line of the City of Harrisonburg and Port Republic Road (State Route 253); thence in a southeasterly direction with Port Republic Road (State Route 253) to its intersection with Spaders Church Road (State Route 689); thence in a southwesterly direction with Spaders Church Road (State Route 689) to its intersection with Pleasant Valley Road (State Route 679); thence in a southeasterly direction with Pleasant Valley Road (State Route 679) to its intersection with Cross Keys Road (State Route 276); thence in a southwesterly direction with Cross Keys Road (State Route 276) to its intersection with Friedens Church Road (State Route 682); thence in a northwesterly direction with Friedens Church Road (State Route 682) to its intersection with Koiner Ford Road (State Route 995); thence in a southwesterly direction with Koiner Ford Road (State Route 995) to the end of state maintenance; thence continuing in a northwesterly direction with the privately-maintained portion of Koiner Ford Road to its end; thence by the shortest distance to the North River from the end of the privately-maintained portion of Koiner Ford Road; thence in a southerly direction with the North River, passing the residence having the address 7404 Koiner Ford Road to the west, to a point just south of the end of state maintenance on Ironhorse Road (State Route 994) where the North River meets the Rockingham – Augusta County boundary line and turns east; thence in a northwesterly direction with the Rockingham – Augusta County boundary line to its intersection with Lee Highway (U.S. Route 11); thence in a northerly direction with Lee Highway (U.S. Route 11) to its intersection with the corporate boundary line of the town of Mt. Crawford; thence in a northeasterly direction with the eastern boundary line of the Town of Mt. Crawford to its intersection with South Valley Pike (U.S. Route 11); thence in a northeasterly direction with South Valley Pike (U.S. Route 11) to its intersection with Cecil Wampler Road (State Route 704); thence in an easterly direction with Cecil Wampler Road (State Route 704) to its intersection with Interstate 81; thence in a northerly direction with Interstate 81 to its intersection with the corporate boundary line of the City of Harrisonburg; thence in a northeasterly direction with the eastern corporate

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boundary line of the City of Harrisonburg to its intersection with Port Republic Road (State Route 253), the point of beginning.

Ottobine Precinct (405)

Beginning at the intersection of Rawley Pike (U.S. Route 33) and the Rockingham County – West Virginia boundary line; thence in a southeasterly direction with Rawley Pike (U.S. Route 33) to its intersection with Hinton Road (State Route 752); thence in a southerly direction with Hinton Road (State Route 752) to its intersection with Rushville Road (State Route 752); thence in a southwesterly direction with Rushville Road (State Route 752) to its intersection with West Dry River Road (State Route 738); thence continuing in a southwesterly direction with West Dry River Road (State Routes 738/752) to its intersection with Keller Road (State Route 752); thence continuing in a southwesterly direction with Keller Road (State Route 752) to its intersection with Honey Run Road (State Route 743); thence in a southeasterly direction with Honey Run Road (State Route 743) to its intersection with Crystal Ridge Road (State Route 752); thence in a southwesterly direction with Crystal Ridge Road (State Route 752) to its intersection with Ottobine Road (State Route 257); thence in a northwesterly direction with Ottobine Road (State Route 257) to its intersection with Briery Branch Road (State Route 257); thence in a westerly direction with Briery Branch Road (State Route 257) to its intersection with Lambert Town Road (State Route 755); thence in a southwesterly direction with Lambert Town Road (State Route 755) to its intersection with Nazarene Church Road (State Route 750); thence in a southeasterly direction with Nazarene Church Road (State Route 750) to its intersection with Windy Cove Road (State Route 755); thence in a southwesterly direction with Windy Cove Road (State Route 755) to its intersection with Vance Road (State Route 755) and Millers Road (State Route 821); thence in a southwesterly direction with Vance Road (State Route 755) to its intersection with the Rockingham – Augusta County boundary line; thence in a northwesterly direction with the Rockingham – Augusta County boundary line to its intersection with the Rockingham County – West Virginia boundary line; thence in a northeasterly direction with the Rockingham County – West Virginia boundary line to its intersection with Rawley Pike (U.S. Route 33), the point of beginning.

Election District No. 5

Elkton Precinct (501)

All areas within the corporate limits of the Town of Elkton.

Swift Run Precinct (502)

Beginning at the intersection of the Rockingham – Page – Greene County boundary lines, at the top of the Blue Ridge Mountain Range; thence in a northwesterly direction with the Rockingham – Page County boundary line to its intersection with the South Fork of the Shenandoah River; thence in a southerly direction with the South Fork of the Shenandoah River to its intersection with the corporate boundary line of the Town of Elkton; thence in a clockwise direction with the corporate boundary line of the

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Town of Elkton to its intersection with the South Fork of the Shenandoah River; thence in a southwesterly direction with the South Fork of the Shenandoah River to its intersection with Gap Run; thence in a southeasterly direction with Gap Run to its intersection with the Shenandoah National Park boundary line; thence continuing in a southeasterly direction with Gap Run 1580 yards to a point; thence in a northerly direction 415 yards to the top of the ridge; thence in a northeasterly direction with the ridge to its intersection with the Shenandoah National Park boundary line; thence in a clockwise direction with the Shenandoah National Park boundary line to the northern end of Beldor Road (a U.S. Park Service road); thence in a southerly direction with Beldor Road (a U.S. Park Service road) to the intersection of Beldor Road (a U.S. Park Service road), the Rockingham – Greene County boundary line and Skyline Drive (a park road); thence in a northeasterly direction with the Rockingham – Greene County boundary line to the intersection of the Rockingham – Page – Greene County boundary lines, at the top of the Blue Ridge Mountain Range, the point of beginning.

McGaheysville Precinct (503)

Beginning at the intersection of Beldor Road (a U.S. Park Service road), the Rockingham – Greene County boundary line and Skyline Drive (a park road); thence in a southwesterly direction with the Rockingham – Greene County boundary line to the Rockingham – Albemarle County boundary line; thence continuing in a southwesterly direction with the Rockingham – Albemarle County boundary line to its intersection with Madison Run Road (a U.S. Park Service Fire Road); thence in a westerly direction with Madison Run Road (a U.S. Park Service Fire Road) to its intersection with Browns Gap Road (State Route 663) and Ore Bank Road (State Route 708); thence in a northerly direction with Ore Bank Road (State Route 708) to its intersection with South East Side Highway (U.S. Route 340) and Lynnwood Road (State Route 708); thence continuing across South East Side Highway (U.S. Route 340) in a northwesterly direction with Lynnwood Road (State Route 708) to its intersection with Lawyer Road (State Route 655); thence in a northeasterly direction with Lawyer Road (State Route 655) to its intersection with Goods Mill Road (State Route 708); thence in a northwesterly direction with Goods Mill Road (State Route 708) to its intersection with Pineville Road (State Route 672); thence in a northeasterly direction with Pineville Road (State Route 672) to its intersection with Lawyer Road (State Route 655); thence in a northwesterly direction with Lawyer Road (State Route 655) to its intersection with Duck Run Road (State Route 674); thence in a southwesterly direction with Duck Run Road (State Route 674) to its intersection with Oak Shade Road (State Route 676); thence in a northwesterly direction with Oak Shade Road (State Route 676) to its intersection with Cross Keys Road (State Route 276); thence in a northeasterly direction with Cross Keys Road (State Route 276) to its intersection with Spotswood Trail (U.S. Route 33); thence in an easterly direction with Spotswood Trail (U.S. Route 33) to its intersection with New Hope Road (State Route 646); thence in a southeasterly direction with New Hope Road (State Route 646) to its intersection with McGaheysville Road (State Route 996); thence in a northeasterly direction with McGaheysville Road (State Route 996) to its intersection with Dave Berry Road (State Route 648); thence in a southeasterly direction with Dave Berry

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Road (State Route 648) to its intersection with White Rose Road (State Route 641); thence in a northeasterly direction with White Rose Road (State Route 641) to its intersection with Waterloo Mill Lane (State Route 641); thence in a northeasterly direction with Waterloo Mill Lane (State Route 641) to the end of state maintenance; thence in an easterly direction by the shortest distance to the South Fork of the Shenandoah River; thence in a northeasterly direction with the South Fork of the Shenandoah River to its intersection with Gap Run; thence in a southeasterly direction with Gap Run to its intersection with the Shenandoah National Park boundary line; thence continuing in a southeasterly direction with Gap Run 1580 yards to a point; thence in a northerly direction 415 yards to the top of the ridge; thence in a northeasterly direction with the ridge to its intersection with the Shenandoah National Park boundary line; thence in a clockwise direction with the Shenandoah National Park boundary line to the northern end of Beldor Road (a U.S. Park Service road); thence in a southerly direction with Beldor Road (a U.S. Park Service road) to the intersection of Beldor Road (a U.S. Park Service road), the Rockingham – Greene County boundary line and Skyline Drive (a park road), the point of beginning.

South Fork Precinct (504)

Beginning at the intersection of the Rockingham – Page County boundary line and Cub Run Road (Forest Service Road 65); thence in a southwesterly direction with Cub Run Road (Forest Service Road 65) until it becomes Runkles Gap Road (State Route 636); thence in a southeasterly direction with Runkles Gap Road (State Route 636) to its intersection with Kettle View Road (State Route 715); thence in a southwesterly direction with Kettle View Road (State Route 715) a distance of 200 yards to a point; thence in a southeasterly direction passing 38 yards north of the residence at 6172 Promised Land Drive and 55 yards south of the residence at 5597 Runkles Gap Road, and continuing southeasterly, passing 100 yards south of the residence at 5393 Runkles Gap Road to a point on the private driveway serving 5039 Runkles Gap Road 200 yards southwest of the intersection of the driveway with Runkles Gap Road; thence continuing in an easterly direction to a point on Runkles Gap Road (State Route 636) 160 yards northwest of the intersection of Runkles Gap Road (State Route 636) and East Point Road (State Route 602); thence in a southeasterly direction with Runkles Gap Road (State Route 636) to its intersection with East Point Road (State Route 602); thence in a southwesterly direction with East Point Road (State Route 602) to its intersection with Spotswood Trail (U.S. Route 33); thence in a southwesterly direction with Spotswood Trail (U.S. Route 33) to its intersection with New Hope Road (State Route 646); thence in a southeasterly direction with New Hope Road (State Route 646) to its intersection with McGaheysville Road (State Route 996); thence in a northeasterly direction with McGaheysville Road (State Route 996) to its intersection with Dave Berry Road (State Route 648); thence in a southeasterly direction with Dave Berry Road (State Route 648) to its intersection with White Rose Road (State Route 641); thence in a northeasterly direction with White Rose Road (State Route 641) to its intersection with Waterloo Mill Lane (State Route 641); thence in a northeasterly direction with Waterloo Mill Lane (State Route 641) to the end of state maintenance; thence in an easterly direction by the shortest distance to the South Fork of the

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Shenandoah River; thence in a northeasterly direction with the South Fork of the Shenandoah River to its intersection with the corporate boundary line of the Town of Elkton; thence in a clockwise direction with the corporate boundary line of the Town of Elkton to its intersection with the South Fork of the Shenandoah River; thence in a northerly direction with the South Fork of the Shenandoah River to where it runs coincident with the Rockingham – Page County boundary line; thence in a northwesterly direction with the South Fork of the Shenandoah River and the Rockingham – Page County boundary line to the point where they separate; thence continuing in a northwesterly direction with the Rockingham – Page County boundary line to its intersection with Cub Run Road (Forest Service Road 65), the point of beginning.

Stony Run Precinct (505)

Beginning at the intersection of the Rockingham – Page County boundary line and Cub Run Road (Forest Service Road 65); thence in a southwesterly direction with Cub Run Road (Forest Service Road 65) until it becomes Runkles Gap Road (State Route 636); thence in a southeasterly direction with Runkles Gap Road (State Route 636) to its intersection with Kettle View Road (State Route 715); thence in a southwesterly direction with Kettle View Road (State Route 715) a distance of 200 yards to a point; thence in a southeasterly direction passing 38 yards north of the residence at 6172 Promised Land Drive and 55 yards south of the residence at 5597 Runkles Gap Road, and continuing southeasterly, passing 100 yards south of the residence at 5393 Runkles Gap Road to a point on the private driveway serving 5039 Runkles Gap Road 200 yards southwest of the intersection of the driveway with Runkles Gap Road; thence continuing in an easterly direction to a point on Runkles Gap Road (State Route 636) 160 yards northwest of the intersection of Runkles Gap Road (State Route 636) and East Point Road (State Route 602); thence in a southeasterly direction with Runkles Gap Road (State Route 636) to its intersection with East Point Road (State Route 602); thence in a southwesterly direction with East Point Road (State Route 602) to its intersection with Spotswood Trail (U.S. Route 33); thence in a southwesterly direction with Spotswood Trail (U.S. Route 33) to its westernmost intersection with Mountain Grove Road (State Route 842); thence in a southeasterly direction with Mountain Grove Road (State Route 842) to a point near 7081 Mountain Grove Road (State Route 842); thence in a northeasterly direction past the peak of Massanutten Mountain to a point on the ridge west of the Massanutten Development; thence in a northeasterly direction to a point in the vicinity of the communications towers at 3855 and 3859 Pack Saddle Trail (State Route 724); thence continuing in a northeasterly direction along the top of the Massanutten Mountain to a point 1700 yards southwest of the southwest corner of Page County on the Rockingham – Page County boundary line; thence in a northeasterly direction to the southwest corner of Page County on the Rockingham – Page County boundary line; thence in southeasterly direction with the Rockingham – Page County boundary line to its intersection with Cub Run Road (Forest Service Road 65), the point of beginning.

This ordinance shall be effective from the 25th day of May, 2011.

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Adopted the 25th day of May, 2011.

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PUBLIC HEARING – REZONING REQUEST.

At 7:00 p.m., Chairman Breeden opened the public hearing and Ms. Cooper reviewed the following rezoning request:

> REZ-58, David Fisher, 1701 Cedar Ridge Lane, Mt. Crawford, VA to rezone 20.754 acres from M1-C (General Industrial with Conditions) to M1-C (General Industrial with Revised Conditions) on a portion of tax parcel 138-(A)-L21. The site is located east of Creekside Drive (Route 989) and approximately .25 mile north of Friedens Church Road (Route 682), in Election District #3. The Comprehensive Plan designates this area as Agricultural Reserve. The applicant has proffered to add agriculture and animal husbandry, by special-use permit, to the existing proffered M-1 uses.

Staff recommended approval on April 21, 2011, and stated:

Using this land for agricultural purposes, until such time when industry locates on this site, is an appropriate use that is compatible with the adjoining land uses and the Comprehensive Plan.

The Planning Commission concurred with a 5-0 vote on May 3, 2011.

Mr. Fisher stated he was interested in using the land for cattle and hay, which he included in his proffers for special uses.

Chairman Breeden closed the public hearing at 7:05 p.m. and reconvened the regular meeting.

On motion by Supervisor Floyd, seconded by Supervisor Kyger and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CUEVAS – AYE; EBERLY – AYE; FLOYD – AYE; KYGER – AYE; the Board, subject to the following proffers, approved REZ-58, David Fisher, 1701 Cedar Ridge Lane, Mt. Crawford, VA to rezone 20.754 acres from M1-C (General Industrial with Conditions) to M1-C (General Industrial with Revised Conditions) on a portion of tax parcel 138-(A)-L21. The site is located east of Creekside Drive (Route 989) and approximately .25 mile north of Friedens Church Road (Route 682), in Election District #3.

Proffers:

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A. The permitted uses under Section 17-101 of the Rockingham County Zoning Ordinances for the subject property shall be: (as enumerated in the Ordinance)

(n) Public utility generating booster or relay station, transformer substation; transmission lines and towers and other facilities for the provision and maintenance of public utilities, including railroads and facilities, or water and sewage installations other than public utilities included in public service district S-1;
(o) Beverage manufacturing, bottling, or distribution facilities and food processing, packaging, or distribution;
(w) Warehouse;
(x) Wholesale sales, storage;
(aa) Signs as permitted in Article VII;
(ab) Merchandise receiving, storage, shipping, distribution and non-store sales centers, including associated activities and facilities, such as, but not limited to, offices, automated operations and computer facilities.

B. By Special Use Permit under section 17-102 of the Rockingham County Zoning Ordinances the following uses may be permitted: (as enumerated in the Ordinance)

(i) Feed mill, feed or seed store;
(n) Animal husbandry;
(o) Agriculture;

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COMMITTEE REPORTS.

AIRPORT

Administrator Paxton reported the number of travelers continues to increase at the airport and a new hangar is expected to open this summer.

INFORMATION TECHNOLOGY ADVISORY

Supervisor Eberly reported interviews were underway for the Director of Information Systems.

SOCIAL SERVICES

Chairman Breeden reported the foster care appreciation dinner was May 26, 2011.

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VIRGINIA ASSOCIATION OF COUNTIES (VACo) LIASION

Supervisor Floyd reported the Transportation Committee was scheduled to meet on June 3, 2011.

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CLOSED MEETING.

On motion by Supervisor Cuevas, seconded by Supervisor Kyger and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CUEVAS - AYE; EBERLY - AYE; FLOYD - AYE; KYGER - AYE; the Board recessed the meeting from 7:15 p.m. to 7:35 p.m., for a closed meeting pursuant to Section 2.2-3711.A(1), Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board; (7), Consultation with legal counsel and staff members pertaining to actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the County; and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

MOTION: SUPERVISOR EBERLY RESOLUTION NO: 11-6
SECOND: SUPERVISOR KYGER MEETING DATE: MAY 25, 2011

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Rockingham County Board of Supervisors has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such Closed Meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Rockingham County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification

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resolution applies; and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board of Supervisors.

VOTE:
AYES: BREEDEN, CUEVAS, EBERLY, FLOYD, KYGER
NAYS: NONE
ABSENT: NONE

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OTTOBINE ELEMENTARY SCHOOL ADDITION AND RENOVATION.

Supervisor Cuevas advised that the Finance Committee had met with School staff earlier that day to discuss the bids received for the renovation and addition to Ottobine Elementary School.

On motion by Supervisor Cuevas, seconded by Supervisor Eberly and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN - AYE; CUEVAS - AYE; EBERLY - AYE; FLOYD - AYE; KYGER - AYE; the Board authorized the County Administrator to communicate to the Superintendent of Schools and School Board that the Board of Supervisors has committed up to $2,491,350 from the General Fund Reserve for the renovation and addition to Ottobine Elementary School, in accordance with the scope of work provided to the Finance Committee on May 25, 2011.

The funding for the project is to be segregated with up to $1,976,350 for the work to be provided by the General Contractor, and up to $515,000 for the additional scope of work including the items detailed in the report provided to the Finance Committee on May 25, 2011. The work in the additional scope of work is to be administered through a purchase order system that provides information as to the appropriate item and the anticipated payment schedule for each item as available.

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ADJOURNMENT.

There being no further business, Chairman Breeden declared the meeting adjourned at 7:42 p.m.

_____,
Chairman

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