

March 10, 2021

The Regular Meeting of the Rockingham County Board of Supervisors was held on Wednesday, March 10, 2021, at 3:00 p.m., at the Rockingham County Administration Center, Harrisonburg, Virginia.

The following members were present:

- DEWEY L. RITCHIE, Election District #1
- SALLIE WOLFE-GARRISON, Election District #2
- RICK L. CHANDLER, Election District #3
- WILLIAM B. KYGER, JR., Election District #4
- MICHAEL A. BREEDEN, Election District #5

Also present:

- BRYAN F. HUTCHESON, Sheriff
- STEPHEN G. KING, County Administrator
- THOMAS H. MILLER, JR., County Attorney
- CASEY B. ARMSTRONG, Assistant County Administrator
- RHONDA H. COOPER, Director of Community Development
- PATRICIA D. DAVIDSON, Director of Finance
- PHILIP S. RHODES, Director of Public Works
- TAMELA S. GRAY, Deputy Clerk
- C. BURGESS LINDSEY, Assistant Residency Administrator  
Virginia Department of Transportation

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**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**INVOCATION.**

Chair Chandler called the meeting to order at 3:02 p.m.

Chair Chandler provided the invocation, and County Attorney Miller led the Pledge of Allegiance.

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**APPROVAL OF MINUTES.**

On motion by Supervisor Wolfe-Garrison, seconded by Supervisor Breeden, and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board approved the minutes of the regular meeting of February 24, 2021.

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**SPOTTED LANTERNFLY PRESENTATION.**

David Gianino, Program Manager for the Office of Plant Industry Services, and Kyle Rhodes, Spotted Lanternfly Crew Supervisor, both from the Virginia Department of Agriculture and Consumer Services (VDACS), provided a slide presentation regarding the spotted lanternfly (SLF). The SLF was transported from China to Berks County, Pennsylvania in 2014. VDACS staff began studying the SLF when it was found in Winchester in 2018. VDACS is working with the United States Department of Agriculture (USDA) on a management plan. They are also working with the Department of Forestry (VDOF), and local partners to mitigate the SLF’s impact.

In 2020, SLF populations were found in Frederick, Warren, Clarke, Shenandoah, and Augusta counties in Virginia. Rockingham County does not currently have an infestation, but there is concern about agricultural commodities, such as apples and grapes. Mr. Rhodes indicated the SLF can also be a residential nuisance pest.

The VDACS has been working with businesses and property owners to help slow the spread of the SLF by surveying property, finding the SLF and reducing egg masses. The SLF does not move very far. Mr. Rhodes stated VDACS is most concerned about the spread of SLF by human-assisted movement, such as trains, trucks, and other motor vehicles. Mr. Rhodes stated a key factor in reducing the SLF is educating people regarding what the bug looks like, where it can be found, and the use of best management practices.

Mr. Gianino noted the VDACS Commissioner signed an emergency quarantine in 2019 for Frederick County and Winchester, which requires businesses moving regulated articles out of quarantined areas attend a training program, obtain a quarantine permit, and follow the terms of the permit. He said means of transport moving items out of the quarantine zone are inspected and must not have any SLF. Mr. Gianino said the quarantine will be expanded to Clarke and Warren counties on March 17, 2021, since they are close to main transportation routes.

Mr. Gianino said the majority of SLF in the United States are concentrated in the northeast. If a vehicle from a quarantined state travels out of that state, they will not be allowed to travel through other states without a quarantine permit that guarantees their truck has no SLF on any item.

Mr. Rhodes said if someone finds a bug believed to be a SLF in Rockingham County, they should kill it, keep it, and call VDACS to confirm it is a SLF. Vehicles should be inspected to ensure the SLF is not transported. Mr. Rhodes stated residents and localities can survey and report sightings of the SLF for early detection and a rapid response; when SLF was confirmed in Augusta County, the site was treated the next day.

The VDACS wants more partners to help slow the spread of the SLF. Current partners are the Virginia Department of Transportation, Department of Forestry, USDA, Cooperative Extension Offices, Virginia Polytechnical Institute, and numerous municipalities throughout the region.

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Supervisor Kyger attended a National Association of Counties (NACo) steering committee meeting three years ago where a member from Berks County, Pennsylvania brought the spotted lanternfly to the steering committee's attention. Supervisor Kyger has encouraged VDOT to cut down ailanthus trees (also called tree of heaven) they see as they are mowing and cutting brush along roads, and he has encouraged farmers to cut all trees along their fence rows. He said the trees need to be killed to take away SLF nesting and spawning. Supervisor Kyger indicated vineyards have been taking precautionary actions, but it is important for the community to be aware of the SLF and the possible harm to agricultural products.

Mr. Gianino responded to Supervisor Ritchie's questions about the SLF, indicating an adult SLF measures one inch to one and one-half of an inch from its head to the back of it. He noted SLF nymphs are about the size of the head of a straight pin. Mr. Gianino said very little natural predation of the SLF has been observed, but non-native praying mantises, and a few birds kill the SLF. Mr. Gianino noted when the climate is wet a particular fungus can attack the adult SLF, but it is not enough to control the SLF. Mr. Gianino reported that the SLF tends to feed on the trees of heaven but will feed on over 100 different species of trees, as well as plants found in the forest and urban areas, including wild grapes and maple trees, particularly red maple trees.

Mr. Gianino noted the SLF produces one generation a year. The nymphs will hatch out of their eggs at the end of April or beginning of May and will remain in the immature stage until July. Mr. Gianino said the adult SLF is present from July until the first frost. They lay their eggs around September and the egg masses are in the environment from September until April.

Supervisor Breeden asked Ms. Cooper if a similar presentation could be arranged for the Blue Ridge Committee for Shenandoah Park Relations. Ms. Cooper indicated a committee member from Warren County could probably provide a presentation since Warren County is part of the Blue Ridge Committee. Ms. Cooper stated the importance of making industries aware of SLF, noting Josh Gooden is already working with Mr. Rhodes to provide educational information to railroad lines, industrial haulers, and farmers.

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**TRANSPORTATION DEPARTMENT.**

The Board heard Assistant Residency Administrator Lindsey’s report on the activities of the Transportation Department, including updates to recent bridge, road, and rural rustic projects.

Mr. Lindsey said VDOT fought the ash bore beetle a couple years ago and will look for the spotted lanternfly.

He noted the bridge project over Interstate 81 will include a spur lane at exit 247 East so motorists can travel to Linda Lane, near Lowes, without immediately merging across several lanes of traffic as they exit the interstate ramp onto East Market Street (Route 33).

Concerning the Rawley Pike (Route 33 West) project, Mr. Lindsey said attorneys who represent VDOT are talking with the United States Forest Service in an attempt to obtain the desired right-of-way.

Mr. Lindsey indicated the invoice for the turn-lane at Spotswood High School was sent to the County for approval.

Maintenance items included ditching, shoulder work, replacing pipes before summer paving begins, brush cutting, and spot grading dirt roads.

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Mrs. Davidson noted funds have been in the County’s fund reserve for a couple years awaiting execution of the Spotswood High School turn-lane improvement project. She requested that the Board appropriate these funds.

On behalf of the Finance Committee, on motion by Supervisor Kyger, seconded by Supervisor Breeden and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board approved the following supplemental appropriation:

**GENERAL FUND**

**Spotswood High School Turn Lane**

The project will widen the turn-lane at the intersection of Route 33 and Blazer Drive, leading into Spotswood High School from the existing single-lane to a double turn-lane configuration. Funds are in the fund balance to cover this cost.

Supplemental Appropriation: \$350,431

- \$350,431 GL Code: 1001-00000-15201-000-352000-000 General Fund: Fund Reserve
- \$350,431 GL Code: 1001-09301-00000-000-509511-000 General Fund: Transfer to Capital Projects
- \$350,431 GL Code: 1101-09403-00000-000-503106-000 Capital: Spotswood Trail Project
- \$350,431 GL Code: 1101-00000-15102-000-351000-000 Capital: Transfer from General Fund

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Mrs. Davidson presented Mr. Lindsey with a \$350,431 check to cover the County’s allocation toward the Spotswood High School turn-lane improvement project.

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**RESOLUTION – SHENANDOAH MOUNTAIN NATIONAL SCENIC AREA.**

Supervisor Kyger provided a proposed resolution in support of the Shenandoah Mountain National Scenic Area (SMNSA), which is a Congressional Designation. The resolution included right-of-way protection for VDOT.

Supervisor Kyger stated he would like to ensure right-of-way protection for the Department of Transportation to support the Shenandoah Mountain National Scenic Area (SMNSA). VDOT requested a 200-foot buffer along Route 33 West. The resolution calls for a 350-foot buffer. Supervisor Kyger reviewed minor revisions made to the draft resolution to protect the County from viewshed requirements or development restrictions, and to protect the County’s land use ordinances and processes. Supervisor Kyger indicated the resolution also contains language that, if any governing body determines there are unintended consequences because of these designations, the local governing body would be put on notice that it would seek anything it could to resolve or mitigate those type of unintended consequences. Supervisor Kyger noted a lot of hard work and research went into this process over a number of years.

Since the Congressional Designation lies within District 4, Supervisor Kyger made a motion to adopt the resolution as revised. Supervisor Wolfe-Garrison seconded the motion. By a roll call vote 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board adopted the following resolution:

**Shenandoah Mountain National Scenic Area (Proposed)  
Resolution in Support of Congressional Designation**

**WHEREAS**, Friends of Shenandoah Mountain, a local broad-based coalition of organizations, businesses, faith groups, and individuals, has proposed Congressional designation of a 90,000-acre tract of George Washington National Forest (GWNF) land on Shenandoah Mountain between Route 33 and Route 250 as a National Scenic Area with four embedded Wilderness areas;

**WHEREAS**, 38,650 acres of the Proposal lie within Rockingham County, with 33,422 acres proposed for National Scenic Area designation and approximately 5,200 acres proposed for Wilderness designation;

**WHEREAS**, the Board supports protection of high-quality water resources on the GWNF;

**WHEREAS**, the Proposal area on Shenandoah Mountain supplies pure drinking water for Bridgewater, Harrisonburg, and parts of Rockingham County, and includes the watershed for Switzer Dam;

**WHEREAS**, Wilderness designation of Skidmore Fork, the watershed for Switzer Reservoir, would provide the strongest protection for critical water resources for the City of Harrisonburg and some Rockingham County residents;

**WHEREAS**, Proposal boundaries will be set back from Harrisonburg’s Switzer Reservoir, and access road, which are located in part on City land and in part on National Forest land, at a distance recommended by the City to allow for flexibility to meet future needs;

**WHEREAS**, Harrisonburg’s Dry Run Reservoir and its access road, located in part on City land and in part on National Forest land, will be completely excluded from the SMNSA Proposal;

**WHEREAS**, designation of the Shenandoah Mountain National Scenic Area (SMNSA) would protect the headwaters of the Dry River, Gum Run, Black Run, Skidmore Fork, Hone Quarry Run, and Briery Branch streams, which are a regional stronghold for native brook trout;

**WHEREAS**, the Board supports outdoor recreational activities in the National Forest, including hunting, fishing, camping, hiking, mountain biking, scenic driving, nature study, rock climbing, and horseback riding;

**WHEREAS**, in a letter dated 03/15/2012, the Board endorsed the collaboration of the George Washington National Forest stakeholder group, which has recommended the proposed SMNSA and four embedded Wilderness areas for Congressional designation, in conjunction with an increase in active management across the National Forest;

**WHEREAS**, the GWNF Land and Resources Management Plan recommends the SMNSA for Congressional designation;

**WHEREAS**, the SMNSA Proposal has been endorsed by over 400 businesses and organizations and by numerous neighboring landowners, many of which are in Rockingham County;

**WHEREAS**, all current access roads within the Proposal area would remain open and maintained, to the extent possible;

**WHEREAS**, the proposed boundaries of the SMNSA will be adjusted by 350 feet to allow for widening and improvement of Route 33;

**WHEREAS**, Route 924, the state-maintained access road to the crest of Shenandoah Mountain, would continue to be maintained by VDOT and, if necessary, realigned;

**WHEREAS**, the National Scenic Area legislation will be written to support:

- maintenance of and improvements to existing dams and reservoirs within the Proposal, including Briery Branch and Hone Quarry reservoirs in Rockingham County,
- tapping into existing reservoirs for municipal use, and
- establishment of new reservoirs, if needed, for the public good;

**WHEREAS**, recreational facilities, such as Hone Quarry Picnic Area and Campground, and historic structures of cultural significance (High Knob Fire Tower, built by the Civilian Conservation Corps (CCC) and World I Veterans, and Hone Quarry Picnic Shelter, built by the CCC could be maintained;

**WHEREAS**, trails will be maintained, and new trails constructed, either by the GWNF or by volunteer groups;

**WHEREAS**, prescribed fires may be conducted in the SMNSA;

**WHEREAS**, wildlife clearings in the SMNSA may be maintained and some new clearings may be added;

**WHEREAS**, pests and non-native invasive species may be controlled, as determined necessary by the Forest Service;

**WHEREAS**, fire and rescue procedures and policies that would pertain to the Skidmore Fork Wilderness have been reviewed by the Rockingham County Fire Chief and deemed acceptable;

**WHEREAS**, members of the public may continue to gather firewood in the National Scenic Area with a National Forest permit;

**WHEREAS**, designation of the SMNSA pertains to National Forest land only and would in no way restrict private property rights of landowners adjacent to or within the area;

**WHEREAS**, designation of the SMNSA would support and enhance the local tourism economy and quality of life for county residents;

**WHEREAS**, designation of the SMNSA would not adversely affect Rockingham County's ability to receive payments in lieu of taxes (PILT) payments;

**WHEREAS**, Rockingham County will not be subject to any viewshed requirements or development restrictions on lands not under management of the GWNF; and that all zoning and land use ordinances of Rockingham County for lands not under the

management of the GWNF remain solely the authority and discretion of the local governing body;

**WHEREAS**, should, at some future date, the local governing body determine that negative, unintended consequences are occurring because of these designations, the local government body has the authority and right to seek removal of these designations by all means at their disposal.

**NOW, THEREFORE, BE IT RESOLVED**, that the Rockingham County Board of Supervisors supports Congressional designation of the Shenandoah Mountain National Scenic Area and embedded Skidmore Fork Wilderness.

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**COUNTY ADMINISTRATOR’S STAFF REPORT.**

Administrator King recognized two key members of the Technology team, Dusty Moyers and Michael Krone; and he complemented the Technology staff for doing a great job.

Administrator King indicated over the past month, Chief Holloway and fire and rescue staffs’ lives have revolved around the vaccination process. Mr. King stated he is very proud of the group, as they have demonstrated respect, dignity, compassion, and professionalism to the citizens receiving their vaccines.

Supervisor Chandler agreed that the vaccine distribution has been an extremely smooth operation and noted that the Board members continue to receive positive comments and appreciation for the County assisting with the vaccination clinics.

Supervisor Kyger stated improvements may be needed at the Fairgrounds in case the County and Fairgrounds need to be prepared for another unforeseen emergency situation in the future.

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**ASSISTANT COUNTY ADMINISTRATOR’S STAFF REPORT.**

The Board received and reviewed Mr. Armstrong’s staff report dated March 10, 2021.

Mr. Armstrong informed the Board of a \$15,000 Agriculture Forestry and Industrial Development (AFID) grant request from Overlook Produce and Farm Adventures, which started as a roadside produce stand that Joseph and Janice Ulmer began operating in the Dayton area in 2012. The Ulmers recently purchased property along Friedens Church Road (Route 682) off Interstate 81 at Exit 240, to expand their farm market operations. With this expansion, the Ulmers will invest approximately \$850,000 into the property and create six new jobs over the next three years. Approximately 70 percent of the products sold will be grown in Virginia, Mr. Armstrong said.

Mr. Armstrong asked the Board members to consider supporting Overlook Produce and Farm Adventures, and possibly take action at the March 24, 2021 Board meeting.

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**FINANCE DIRECTOR’S STAFF REPORT.**

The Board received and reviewed Mrs. Davidson’s staff report dated March 10, 2021.

Mrs. Davidson announced that public hearings will be held on March 24, 2021 for several proposed items but stated the budget public hearing will be held on April 14, 2021.

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**FINANCE COMMITTEE.**

Mrs. Davidson noted that procurement for the Rockingham Park Pavilion II was listed on her staff report as not needing action. Since preparing her staff report, the County has received six responses to construct the pavilion, with the low bid submitted by Stoneburner, Inc. at a cost not to exceed \$37,500.

On behalf of the Finance Committee, on motion by Supervisor Kyger, seconded by Supervisor Breedon, and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board authorized staff to accept the bid for the Rockingham Park Pavilion II construction from Stoneburner, Inc. at a cost not to exceed \$37,500.

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On behalf of the Finance Committee, on motion by Supervisor Kyger, seconded by Supervisor Breedon, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board approved the following supplemental appropriation:

**GENERAL FUND**

**Recreation Tractor**

The Recreation department has been using a loaner tractor at the Rockingham Park at the Crossroads for the last several months. The tractor is used for turf work, seeding of open play areas, regrading of infields, hauling dirt and debris, carrying, and placing park equipment, digging post holes, mowing, and other tasks. Staff is concerned about the ability to continually use the loaned equipment.

Three bids were received for a tractor to be used at Rockingham Park. The low bid of \$37,100 for a new John Deere tractor was available at the State Contract price, Mrs. Davidson reported. Funds are available in the contingency account to cover the purchase.

On behalf of the Finance Committee, on motion by Supervisor Kyger, seconded by Supervisor Breedon, and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board authorized the transfer of funds to purchase a new tractor at a cost of \$37,100 for use at Rockingham Park.

Supplemental Appropriation: \$37,100

\$37,100	GL Code: 1001-09110-00000-000-505800-000	General Fund: Contingency
(\$37,100)	GL Code: 1001-07105-00000-000-508005-000	Recreation Equipment

In response to questions from Supervisor Wolfe-Garrison, it was noted that the tractor was purchased locally from John Deere and James River Equipment and will be housed securely.

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Administrator King announced that Rockingham County Public Schools Superintendent Dr. Oskar Schiekl will attend the March 24, 2021 Board meeting to present the Schools proposed budget. Mr. King noted he and Mrs. Davidson had a productive meeting with Dr. Schiekl and Schools' Chief Financial Officer Cheryl Mast earlier in the day. He anticipates Schools' request will be consistent with what has been approved in the budget and presented to the Board. School staff does not yet know the amount of funding they will receive from the State of Virginia. During the meeting, the group discussed developing a funding formula in the next six months, along with input from the Board, to be followed annually. Mr. King said the formula Mrs. Davidson had developed was very close to the amount of funding Schools and the County had in mind for this year.

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**HUMAN RESOURCES DIRECTOR’S STAFF REPORT.**

The Board received and reviewed Mrs. Mongold’s staff report dated March 10, 2021.

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**PUBLIC WORKS STAFF REPORT.**

The Board received and reviewed Mr. Rhodes’ staff report dated March 10, 2021. He noted his report includes the new capacity at the Harrisonburg-Rockingham Regional Sewer Authority, which increases the County’s allocation from 4.6 million gallons to 5.6 million gallons.

In response to a question from Supervisor Breeden, Mr. Rhodes reported that the McGaheysville lagoon is 70 percent complete, and they are trying to remove more sludge from the eastern lagoon.

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**COMMUNITY DEVELOPMENT DIRECTOR’S STAFF REPORT.**

The Board received and reviewed Ms. Cooper’s staff report dated March 10, 2021.

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On motion by Supervisor Kyger, seconded by Supervisor Breeden and carried by a vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board removed from the table REZ20-306, Mike Nacarato, 519 New Paul Road, Lavergne, TN 37086. Request location: West side of Walton Way (VA 950), 0.2 miles north of Friedens Church Road (VA 682). Request to rezone Tax Map Parcel 137-(A)-L86 and a 20.59-acre portion of an 84.956-acres of TM 137-(A)-L85, totaling approximately 26.8 acres, from B-1 (General Business) and A-1 (Prime Agricultural) to I-1 (Industrial). Election District 4.

Supervisor Kyger reminded the Board that following the public hearing on January 27, 2021, Ed Blackwell from Blackwell Engineering requested the rezoning request be tabled, because the seller had contractual matters to address. Since the applicant resolved issues with Walmart concerning their entrance, the use of Walton Way, and access to that property, Supervisor Kyger made a motion to approve REZ20-306 for Mike Nacarato.

The motion was seconded by Supervisor Breeden and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board approved REZ20-306, Mike Nacarato, 519 New Paul Road, Lavergne, TN 37086. Request location: West side of Walton Way (VA 950), 0.2 miles north of Friedens Church Road (VA 682). Request to rezone Tax Map Parcel 137-(A)-L86 and a 20.59-acre portion of an 84.956-acres of TM 137-(A)-L85, totaling approximately 26.8 acres, from B-1 (General Business) and A-1 (Prime Agricultural) to I-1 (Industrial). Election District 4.

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**TECHNOLOGY DIRECTOR’S STAFF REPORT.**

The Board received and reviewed Mrs. Perry’s staff report dated March 2021.

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**FIRE AND RESCUE CHIEF’S STAFF REPORT.**

The Board received and reviewed Chief Holloway’s staff report dated March 2021.

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**PARKS AND RECREATION DIRECTOR'S STAFF REPORT.**

The Board received and reviewed Mr. Dean's staff report dated March 4, 2021.

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**COURT SERVICES DIRECTOR'S STAFF REPORT.**

The Board received and reviewed Mrs. Freeman's staff report dated March 10, 2021.

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**COMMITTEE REPORTS.**

The Board heard the following committee reports from Board members and staff.

AIRPORT

Supervisor Kyger indicated a local organization will be working with Mr. Heatwole and the airport to provide better signage along the interstate and roads leading to the airport.

COMMUNITY CRIMINAL JUSTICE BOARD (CCJB)

Chair Chandler reported that the CCJB met on March 1, 2021. He was elected as chair and Laura Dent, Harrisonburg City Council member, was elected vice-chair. With assistance from Mr. Miller, the CCJB bylaws will be reviewed and reorganized to ensure they reflect what is transpiring on the CCJB, he said.

VIRGINIA ASSOCIATION OF COUNTIES (VACo) LIAISON

Supervisor Kyger noted the VACo Certified Supervisor's program will be provided March 12, 2021, and the quarterly NACo Board of Directors meeting will be held virtually on March 18, 2021.

OTHER

Supervisor Wolfe-Garrison stated Community Development staff and the Solar Committee members have been incredibly busy and dedicated with weekly Solar Committee meetings. They are being very thorough with this difficult and complex issue. They are working diligently to meet the deadline put before them, she said.

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**COMMITTEE APPOINTMENTS.**

On behalf of Chair Chandler, on motion by Supervisor Wolfe-Garrison, seconded by Supervisor Kyger, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board:

- Recommended Jon D. Ritenour (District 3) for appointment by the Circuit Court to the Board of Zoning Appeals for a term to expire June 30, 2025; and,
- Appointed Attorney A. Gene Hart, Jr. to the Community Criminal Justice to fill an unexpired term through December 31, 2023.

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**RECESSED FOR THE LILLY SUBDIVISION SANITARY DISTRICT MEETING.**

At 4:10 p.m., Chair Chandler declared the regular meeting recessed for a meeting of the Lilly Subdivision Sanitary District.

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**RECESSED FOR THE MASSANUTTEN WATER AND SEWER AUTHORITY MEETING.**

At 4:12 p.m., Chair Chandler declared the regular meeting recessed for a meeting of the Massanutten Water and Sewer Authority.

Mr. King announced to those viewing the meeting via web broadcast that the broadcast would be discontinued. No action was anticipated after the Massanutten Water and Sewer Authority’s Closed Meeting. The Board would resume the regular meeting and immediately enter a Closed Meeting of the Rockingham County Board of Supervisors, after which no public discussion or action was anticipated, and there were no remaining items on the Agenda.

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**RECONVENE MEETING.**

At 4:43 p.m., Chair Chandler called the regular meeting back to order.

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**CLOSED MEETING.**

On motion by Supervisor Kyger, seconded by Supervisor Ritchie, and carried by a roll call vote of 5 to 0, voting recorded as follows: BREEDEN – AYE; CHANDLER – AYE; KYGER – AYE; RITCHIE – AYE; WOLFE-GARRISON – AYE; the Board recessed the meeting from 4:44 p.m. to 5:14 p.m., for a closed meeting pursuant to Section 2.2-3711.A(5), Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business’ or industry’s interest in locating or expanding its facilities in the community.

MOTION: SUPERVISOR WOLFE-GARRISON            RESOLUTION NO: 21-05  
SECOND: SUPERVISOR KYGER                        MEETING DATE: March 10, 2021

**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 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, CHANDLER, KYGER, RITCHIE, WOLFE-GARRISON  
NAYS:        NONE  
ABSENT:

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**ADJOURN.**

Chair Chandler declared the meeting adjourned at 5:15 p.m.

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Chair