

**BOARD OF SUPERVISORS
REGULAR MEETING
JULY 11, 2017**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, July 11, 2017 at 8:30 a.m. in the Board Room of the County Administration Building thereof;

PRESENT: Case C. Clinger, Chairman; Joe D. Turman, Vice Chairman; J. Fred Gerald, Linda DeVito Kuchenbuch, Lauren D. Yoder, Board Members; Terri W. Morris, County Administrator; Cynthia Ryan, Assistant County Administrator.

Chairman Case Clinger called the meeting to order at 8:30 p.m. with the reading of the handicapping statement.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Gerald.

Agenda Item 3. – Pledge of Allegiance.

Vice Chairman Turman led in the Pledge of Allegiance.

Agenda Item 4. – Approval of minutes of June 13, 2017 and June 27, 2017.

On a motion of Supervisor Gerald, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the minutes of June 13, 2017 and June 27, 2017 as presented.

Supervisor Gerald – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Turman – yes
Supervisor Clinger – yes

Agenda Item 5. – Approval of June 2017 and July 2017 monthly disbursements.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the June 2017 and July 2017 monthly disbursements as presented.

Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Gerald – yes
Supervisor Turman – yes
Supervisor Clinger – yes

Agenda Item 6.c. – Ms. Tracie Brewster, Social Services Director.

Ms. Brewster apologized that she was not at last month's Board of Supervisors' meeting but she was attending a mandatory training. Ms. Brewster provided the caseload statistics for May 2017 and June 2017, but she only discussed the statistics for June.

Family Services Programs:

Adult Protective Services (new): 4

Adult Services Screenings (new): 1

Adult Services (ongoing): 2 *These are the screenings where we maintain the families to make sure they get connected to personal care service. We keep those cases open to make sure that placement for personal care service gets started. We don't leave the family in limbo until services begin.*

Companion Cases: 4

Guardianship Reporting Cases: 34 *That number went up in June probably because we have a nursing home in the area. This is monitoring those cases to make sure their guardians are doing what they are supposed to be doing.*

Child Protective Services Investigations (new): 1

Child Protective Family Assessments (new): 8

Family Assessments (Continued from previous months): 9

Investigations (Continued from previous months): 2 *When you add all of these together that is a lot for one worker to manage and to do it effectively. We are always watching that to make sure the one worker has a lot of support. The Foster Care worker picks up extra cases or the ongoing worker picks up extra cases.*

Child Protective Services Ongoing Cases: 7 *These cases are high risk or moderate risk. At closure for CPS those still assessed at high risk or moderate risk, we will connect them to services. We continue to work with those families to make sure they are connected to services and that risk for future abuse continues to go down before we close out the case.*

Prevention Child Protective Services: 1 *This number went down for the month of June.*

Foster Care: 15 *Some of these are large sibling groups and were from families having substance abuse issues.*

Adoption: 7 subsidies; 1 adoption case *I put this number in as a new item for you to look at. I thought it is something you should be aware that we also maintain in our office – subsidies for children that were adopted in Floyd County. We work with these families, not on a monthly basis, but periodically. If they need changes in their Medicaid or if the child needed something*

to be paid for the case worker would work with the family. Often that happens. We had 1 new adoption case and a worker is making sure it takes place.

View: 25 The highest participation you can get in a locality is 50% and we are at 46%, which is really good.

Child Care: 2 open cases; 1 pending to open once information received; 5 wait list families – 3 I have contacted to meet to open; 1 did not respond purged/closed the case; 1 denial case.

Benefit Programs: SNAP: 803 SNAP (new): 76 SNAP (renewals): 62
 TANF: 52 TANF (new): 9 TANF (renewals): 5

Medicaid: 1455 (cases) Medicaid (new): 57 Medicaid (renewals): 72

Chairman Clinger pointed out that in May there were 639 new Medicaid cases. Was there change that caused this?

Ms. Brewster stated she wasn't sure where that came from. I think some people just transferred in. It is an incredible number for the month of May. It is unusual. May was a very busy month. And we are still down a worker in that unit. And we have brand new workers in that unit who are also getting trainings and we have no overdues. It is outstanding.

Ms. Brewster provided a comparison of caseload statistics from FY16 to FY17. I looked for trends and anything outstanding. The only thing we identified was in Medicaid. January and February of 2015, those numbers look a little skewed because they were in the 1100 range whereas we are normally in the 1400 range. All that we could figure out is at that time we had two team leads with that unit. We think one or both of them were pulling the numbers from different sources so it skewed those numbers. Now we have one benefit supervisor and the numbers are probably a better catch of the data. The numbers we are showing now are probably a more realistic view of what we are doing.

Typically when children start back to school or right before school is ready to let out you see the numbers in CPS increase. You are not seeing that here. One thing we do see a trend in is your VIEW numbers. When we had a new VIEW worker come on staff and a new supervisor of benefits, we saw our VIEW caseload drastically increase and improve. This is a good thing because it means people are complying with the VIEW program and more people are getting employed, which is what they are supposed to do.

Chairman Clinger said looking back at our SNAP numbers historically, we are at 803 and last year it was 782. Usually at this time of year SNAP number goes down because people are doing seasonal work. I'm surprised to see that number hasn't dropped. When did the able-bodied rule go in?

Ms. Brewster replied that she was not sure but could go back and check.

Chairman Clinger responded that's okay I'm just trying to remember if it was before 2015. I wonder if there was a dip after that.

Ms. Brewster said the Foster Care number seemed really high right now at 15. After I prepared this report I saw that the trend was around the 10-11-12 number. We just dropped down which was an unusual place for us to be. We had been maintaining 6 kids in care for several months. Now we are back to our normal amount. I would like to see us go back down. We are working hard to get that number back down. As we have talked about with our CSA costs, it is not unusual and you have to anticipate that fluctuation and be ready to take those kids if they come to us.

Supervisor Kuchenbuch expressed her appreciation for the report and that she was glad it helped Ms. Brewster spot trends.

Ms. Brewster agreed that it helps us manage the agency better and that is always what we are looking for. Ms. Brewster presented the CSA Audit Quality Improvement Plan for Floyd County. We have been waiting for a long time. CPMT met and talked about our findings from the CSA audit. I know when I started here in 2014 we received the packet to do our self-assessment on our CSA program. I had been on the job maybe two weeks and we received this huge packet to review our CSA program. We started that in 2014 and we completed it. We had the audit in 2015 when they came on site. After they finished they provided feedback on things that needed to be done.

There were things that stood out in the self-assessment that was quite alarming with our program. Policy changes needed to be made. Statements of Economic Interest forms had never been collected from our private providers who sat on our Boards. The family representatives had never done Economic Interest forms. Most importantly our policy had never been done. Our CSA coordinator had been lax on getting some CANS turned in from the case manager at the beginning of a case and at closure. The reason why that is important is you want to make sure that the child meets the needs for CPMT at the beginning and at the end because Medicaid could pay for these programs in lieu of CSA. It is State policy to do those things. She had not done those things.

We now have a new CSA coordinator so a lot of transition has taken place. I want you to be aware of these things because they are important. Out of the CSA audit there were chargebacks because we had not done those things. We were very lucky that the chargeback was small when it could have been much larger. A very small sample was taken. When we looked at the files, they were not even in an organization fashion which was alarming because this is an important program. It is not something to be taken lightly. One of the first things we did was organize the files so we could see what we had and put some formal processes in because we did not have that when I first came here. We've continued on with that process. A lot of it came out of the recommendations from the audit.

After we received their feedback, we put together the quality improvement plan. They have accepted our quality improvement plan. After sharing it with CPMT, we decided as a team to have them reduce our next pool funds from the State by \$3,280.00 for the chargeback instead of writing a check back to CSA. As a team we felt that was the proper thing to do. The things on the quality improvement plan that you are looking at have been completed. We have done a full re-write of our local policy that will be presented to the CPMT team this month for their edits and revisions. Then we will put it before the team for approval and for the FAPT team to

start using in August. The Statement of Economic Interest forms have been completed and filed. There is a new process that is done in our office for CANS. Our new CSA coordinator has been to all the trainings and conferences that she can go to at this point in time. I plan to bring her before this Board so that you can meet her and ask questions.

Agenda Item 8.a. – Subdivision plats as approved by Agent for June 2017.

Ms. Morris reported that subdivision plats were down from last month but we are still ahead of last year at this time.

Chairman Clinger asked if she thought people had heard about cluster development and are holding off to see how that shapes up?

Ms. Morris replied maybe, last month was really busy. It might also be the time of the year because we are usually busier in the spring.

Agenda Item 8.b. – June 2017 Department of Inspections Report.

Ms. Morris reported that permits issued were down from last month but still ahead of last year at this time.

Agenda Item 8.c. – Resolution for Appropriation of FY18 budget.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the resolution for appropriation of FY18 budget as presented (Document File Number 928).

Supervisor Yoder – yes
Supervisor Kuchenbuch – yes
Supervisor Gerald – yes
Supervisor Turman – yes
Supervisor Clinger – yes

Agenda Item 8.d. – E911 Road Name Request – Cross Creek Lane.

Ms. Morris reported that Mr. Bolt and Mr. Sowers did some research on this area right next to the Parkway and found that the driveways had been drawn incorrectly off of this road. We thought we could correct that at the same time as naming the road. We initiated getting a new road name, but they came up with the name.

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the naming of Cross Creek Lane.

Supervisor Gerald – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Turman – yes
Supervisor Clinger – yes

Agenda Item 8.e. – Resolution Approving Expenditure of Secondary Funds on Certain Primary Routes.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the expenditure of Secondary Formula funds or any other applicable secondary funds on a project to improve pedestrian safety, and any associated drainage, utility and traffic engineering improvements to the primary routes of Route 8 and Route 221 in downtown Floyd (Document File Number 929).

Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Gerald – yes
Supervisor Turman – yes
Supervisor Clinger – yes

Agenda Item 8.f. – Floyd County proposals to be considered for inclusion in VACO’s 2018 Legislative Program and Policy Statements.

Ms. Morris asked the Board of Supervisors if they had any specific items they wanted to send to VACO to include in their 2018 Legislative Program and Policy Statements?

Chairman Clinger suggested sending VACO a copy of the legislative requests Floyd County sent directly to the General Assembly.

Ms. Morris asked if there was anything new they wanted to add at this time or we can look at our current list next time?

Chairman Clinger asked that she enclose a copy of Floyd County’s legislative requests in the board packets for the next meeting. We can review our requests before we send it to VACO.

Agenda Item 6.b. – Public Comment Period.

Chairman Clinger called for the Public Comment Period. After no comments from the audience, the Chairman declared the Public Comment Period closed.

Agenda Item 8.g. – FY18 Performance Contract between New River Valley Community Services and the State Department of Behavioral Health and Developmental Services.

Ms. Morris stated this is the annual contract that outlines the services they provide to us and the amount of money that we will give to them. I didn’t see any changes in it from last year.

On a motion of Supervisor Gerald, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the New River Valley Community Services – FY2018 Performance Contract as presented (Document File Number 930).

Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Gerald – yes
Supervisor Turman – yes

Supervisor Clinger – yes

Agenda Item 8.h. – New River Valley Agency on Aging Advisory Council, two appointments needed.

Ms. Morris stated these appointments are for the advisory board. There is also a Board of Directors which Ms. Ryan and I serve on. When I went to the meeting last week I found out that both of our County slots are vacant. I want to find out if you have any ideas of someone who might like to serve on this Council or if you want me to advertise the appointments. Ms. Sue Quesinberry served on the Council for years but she has retired from it.

Chairman Clinger asked Ms. Morris to advertise the appointments.

Ms. Morris said this Council usually meets once a quarter in Pulaski.

Agenda Item 8.i. – Appointment to the Floyd County Social Services Board, Indian Valley District, four year term, effective July 1, 2017.

Ms. Morris explained that we received one letter of interest by the deadline and one letter after the deadline had passed.

On a motion of Supervisor Gerald, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to appoint Mr. John McEnhill to the Floyd County Social Services Board, for a four year term, representing Indian Valley district, effective July 1, 2017.

Supervisor Yoder – yes
Supervisor Gerald – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Clinger – yes

Agenda Item 8.k. – School Board request to receive an additional \$116,351.15 in Revenue appropriation authority in federal funds.

Agenda Item 8.l. – School Board request to expend an additional \$116,351.15 in Expenditure appropriation authority in Instructional and School Food categories.

Agenda Item 8.m. – School Board request to carryover \$200,566.59 from the FY17 Floyd County School Board budget to the Capital Improvement Fund 220.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the supplemental revenue and the supplemental expenditure appropriation requests in the amount of \$116,351.15 to the FY17 Floyd County School Board budget and to approve that \$200,566.59 from the FY17 Floyd County School Board budget be carried over to the Capital Improvement Fund.

Supervisor Yoder – yes
Supervisor Kuchenbuch – yes
Supervisor Gerald – yes

Supervisor Turman – yes
Supervisor Clinger – yes

Agenda Item 6.d. – Mr. Chris Price, Virginia Department of Transportation.

Mr. Price stated that maintenance work this past month has included machining gravel roads. We are also doing some mowing on gravel roads and we are doing a second cut on primary roads. We are close to finishing that. On July 4th you had a bunch of rain and a pipe blew out on Black Ridge Road. There was an art festival last weekend so we did a patch in order to get traffic through. They are in there this week with a permanent fix before FloydFest. We were lucky to get it together enough to get traffic through last weekend. We will finish it this week. We have been doing pipe replacements and repairs and some brush cutting. We are still patching with asphalt. We are doing some surface treatment patching in a couple of areas. Adams Construction Company has moved in and they are doing some surface treatment as well.

Mr. Price continued on the project/construction side we are still working on Vaughns Mill Road. We will finish putting in a couple of drainage structures this week. We will probably try to put down base stone next week. With a road that long it will take a little while. We have plenty of trucks. We use our trucks and we hire equipment trucks to haul. The stone is coming from Sylvatus and it is an hour trip. Then we will follow up with surface treating it in the next few weeks, weather permitting.

Mr. Price stated that today Darrell [Sowers, Residency Maintenance Manager with VDOT] and I are going to Diamond Knob Road to meet with a couple of property owners out there to discuss a few things, but that one is ready to go. Our plan is to move from Vaughns Mill Road directly to Diamond Knob Road. There is a little safety project we are looking at doing at Indian Valley Post Office Road. There is a bank with bad sight distance. It is probably one day's work to open it back up. We are really looking at sight distance issues in all four of our counties and trying to address those.

We have done a little bit of research on Blue Ridge Parkway paving. Yesterday I spoke to a lady in North Carolina. She couldn't give me definite dates that they would be in this area. They are looking at doing from milepost 150-175. She said they will only do three mile sections at a time. I think it is tar and gravel surface treatment. They are not going to shut down the road. They will have a flagging operation and pilot vehicle. She is aware of FloydFest. I expressed your concerns to her and asked her to pass that along. You have the Blue Ridge Parkway group, but it is run by the National Park Service. I tried to make a couple of phone calls for you yesterday but that is like calling Capitol Hill.

Supervisor Kuchenbuch said the National Park Service got in touch with the Operations Manager with Across-the-Way Productions. The National Park Service knows exactly what is going on. They still wanted to go ahead and do this. There are three other sections that they are doing in Nelson County and in Roanoke County. The idea that they would try to pave the Parkway during FloydFest is ludicrous and they know it. It will throw even more traffic on our county roads that are already overburdened. David [Clarke] sent me an email saying Adams Construction Company is doing the paving and we know a couple of people with that company.

Across-the-Way was going to try to go that route as well. For me it is almost unthinkable that they would even decide they would do this at this time of the year – a month later would be fine.

Chairman Clinger said but you wouldn't want it in the fall of the year either when there is so much traffic.

Mr. Price said she did provide me with a link of an interactive map that shows where they are working. I will give that link to Terri [Morris]. I went on the site yesterday and from my understanding they started, but the interactive map did not show any work. I thought they were going to start in the Peaks of Otter area. When I looked at the interactive map I didn't see anything. It sounds like they are aware of it [FloydFest].

Mr. Price said you brought up the subject of putting a sidewalk on Route 615. We have reached out to the property owners in the two houses there and both property owners are willing to work with us on a permanent easement. One house is for sale and the other gentleman is thinking about putting his house on the market. If that is the desire of the Board to move forward with that project...

Chairman Clinger added it would be better to secure the easements before the sale. The properties are Susie Vest's and Ricky Parrish's.

Mr. Price said we reached out to both of them and I think they are willing to give us what we need so if that is something you want to move forward with let me know.

Supervisor Yoder said we need to jump on this.

Supervisor Kuchenbuch asked if this is all the way to the Innovation Center?

Chairman Clinger replied no, it is just the first part to the apartments.

Mr. Price said there is some sidewalk [in front of Tri-Area Health Clinic] and the project is just to connect it to Route 221.

Chairman Clinger stated you have consensus of the Board to move forward with this.

Mr. Price said the high school sidewalk project is completed. We also did some repairs right past the Blue Ridge Restaurant.

Chairman Clinger responded I thought you were closing off the entranceway when I saw them forming it at first.

Mr. Price said for the downtown project we have reached out to the property owners regarding the alleyway. I think that will work out just fine.

Ms. Morris stated the resolution for that project was passed by the Board this morning.

Mr. Price replied I have already had a kick off meeting on that project with our group and we have a design group ready to go. Once I receive the resolution, hopefully today, I will move that money to that project so we can get started. We have reached out to the property owners; the one who owns the building that houses the Chamber of Commerce owns the majority of the alleyway. Both property owners are willing to work with us.

Supervisor Gerald stated I want Route 751 paved with no excuses. I'm kidding but it has been three months.

Mr. Price replied hopefully we can get our paving company back in here and finish that for the year. The contractor is bouncing around a lot.

Supervisor Kuchenbuch asked that they continue to keep Sunny Ridge Road in good shape. I noticed you've been up on my ridge road and sprayed a couple of spots that I guess you are going to pave. The hole came out of nowhere. I don't know if someone dropped something off a truck but it looks like a crater. The other thing I have is in Montgomery County but a lot of Floyd County residents drive that road. There has been a lot of wash in the curve out at Eagle's Nest Road.

Vice Chairman Turman said thank you for making me look good. I mentioned cutting the pines and the next morning they were out there cutting them. Somebody told me I was on the job. Everybody is really tickled with that. Even the landowner said he can see Route 221 now. Route 780, Turnip Patch Road, would like to have brush cut along the road. I appreciate all the work you've been doing, including getting rid of the dip on Little Mountain.

Supervisor Yoder said I want to thank you for three things. One is the amount of mowing you have done this year. You have done a good job of not just trimming on the edge but also they are being conscientious of going over further when sight distance is an issue. The grading I have seen on gravel roads in the last month or so has been outstanding. Going to a farm I rent, I noticed that after a heavy rain some of the roads in Burks Fork district were washed out, but within a day VDOT came through and put gravel down and graded it. I appreciate that you are working on Diamond Knob Road too. There will be some happy people out there. I have been impressed. Some of the folks out near where I live said they appreciate the mowing on roads where they traditionally had trouble seeing to pull out on Route 221. One road that you might want to look at is Eanes Road which is a little dirt road that splits Little River and Locust Grove districts. It needs some brush cutting as it is a narrow road anyway and sight distance is a problem.

Supervisor Kuchenbuch added that drainage has been an issue on that road coming down from the top of my end of that road. I think you've fixed it but you need to watch it as it can get out of hand in a heartbeat. Are your contract workers doing all of the major roads or is VDOT?

Mr. Darrell Sowers replied we are doing them.

Chairman Clinger said he appreciated the sidewalks to the school. They were used a lot for the July 4th festivities. It kept a lot of people out of the road and made things much safer. I like the initiative you showed on Route 615 for the sidewalks. Hopefully we can get some

money moving on that, before wintertime if possible. Is there any way to spray to keep dust down on Thunderstruck Road.

Mr. Price replied that we have chloride.

Chairman Clinger asked that it be used for Thunderstruck Road. Someone on Dusty Rock Road said that in one direction the speed limit is 45 mph and going the other direction it is 55 mph.

Mr. Price replied we will look at that.

Supervisor Gerald added there is a big hole on Sutphin Road. While you are paving Indian Valley Road slide over there and get that one too.

Agenda Item 6.a. – Constitutional Officers reports.

Sheriff Craig stated I want to give you an update. We are still working on green boxes. We have had a couple of incidents out at Buffalo Mountain, one here at Slaughters, and one at Huffville. We are trying to spread it out and keep it going. Doug Thompson has put it in the paper three times now. We are glad to have that. People are aware of it. We want to make sure the Transfer Station is happy with us. We can't hit it every weekend or every day.

Things are going well at Animal Control. I couldn't be more pleased with the folks up there. We are short an employee right now over there. Chase Vaughn will be going over there in September once he finishes up at the Academy. I think that will be an incredible fit. Once we get him trained on the road he will go over there. We want to give him a lot of road experience so he doesn't forget once he goes over there. I can tell you it doesn't take long to start forgetting. In the meantime our officers will try to help Jamie [Brook, Animal Control] out.

Ms. Morris stated we are starting the renovations over at Animal Control this morning. They are digging footers.

Sheriff Craig said that is exciting. I still hear good comments from folks with the Humane Society. Reading reports from Jamie [Brook] it appears that we are euthanizing very few animals. I am very impressed with that. Jamie [Brook] keeps the Sheriff's Office Facebook page posted regarding animals. He does a really good job with the lost and found animals. I just couldn't be more blessed with him over there. He has really taken the job to heart. I personally think he has done an outstanding job.

Chairman Clinger said at a certain point in the renovation we will not be able to take any animals in.

Ms. Morris stated we will put an ad in the paper with the dates.

Sheriff Craig added we will also put that on Facebook so people will know. Hopefully they will understand that we are just trying to make it better for the animals.

Ms. Morris said Jamie [Brook] is going to talk to the contractor and get a timeframe.

Sheriff Craig said it will burden folks in the community, but hopefully they understand that down the road it will be much better for the animals.

Chairman Clinger said I heard on the scanner last night that an animal picked up was taken to one of the veterinarians. Does that come out of the Sheriff's budget?

Sheriff Craig replied it comes out of Animal Control's budget. We are managing the folks and Terri [Morris] manages the money and budget side of it. I expressed my concern and it worried me to death, and next week it may completely fall apart, but right now it is working out real well.

Ms. Morris agreed that it has been great.

Sheriff Craig said with the new budget approved we are working on ordering new cars. We appreciate that. We are still dealing with some issues on the CAD requirements. We haven't finalized anything, but we are still moving forward on that. We are thankful we have the grant to get the majority of that system in place. I'm not sure where Ben [Kiser, computer contractor] is on updating the servers. I understand the equipment is in so for that part we are getting fairly close.

Sheriff Craig stated stats came out in July. I haven't had a chance to break them all down. You remember a couple of years ago when it showed we only had 18 felony arrests? Justin [Coleman] was able to find the glitch in the program. Basically the system allowed you to validate your arrests when it shouldn't have. Once Justin [Coleman] and his contact in the State were able to locate two key components, we found that our regular arrests increased 295%. Now we are getting credit for the same work we were doing years ago. Unfortunately this whole system should not have allowed that glitch to happen. The problem made it look bad for us statistically in the Sheriff's Office. Unfortunately on the other side it now looks like arrests have skyrocketed. It has that catch-22.

Supervisor Yoder asked so now it looks like crime has increased when it has not?

Sheriff Craig stated correct.

Chairman Clinger said the stats are very important to the Compensation Board as far as funding.

Sheriff Craig agreed that the Compensation Board and DMV both pull from those records.

Deputy Sheriff Justin Coleman added any grant application pulls from these records.

Sheriff Craig said the big one is the Compensation Board pulls from those records. There is a big difference only seeing 18 felony arrests compared to the new number.

Chairman Clinger suggested that it might help their funding from the Compensation Board.

Sheriff Craig said it should at least help us not lose any positions funded by the Compensation Board, but I don't know if it will get us another position. The folks in the Sheriff's Office appreciate your support. Right now the Sheriff's Office is in a good state. We have two positions open – one position where Greg Bolen left and then one when Roger Dickerson retires. He is actually off the schedule now. We are moving forward and things seem to be going well.

Supervisor Gerald said the Indian Valley dragstrip is still going strong.

Sheriff Craig asked which one?

Supervisor Gerald responded anywhere there is a straightaway.

Sheriff Craig said we have spent a lot of time in Check and Copper Hill, but I will make sure we patrol out that way too.

Ms. Morris stated that she talked to three Deputy Sheriffs at a recent local event. They expressed appreciation to the Board of Supervisors for all you have done to support their office.

Sheriff Craig said it is hard to get a letter from an officer because they have to write so many reports. But they like to talk and express their appreciation.

Agenda Item 7. – Closed Session – Personnel 2.2-3711 A.1; Real Property 2.2-3711 A.3.; and Consultation with Legal Counsel 2.2-3711 A. 7.

On a motion made by Supervisor Kuchenbuch and seconded by Supervisor Turman, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph 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; Section 2.2-3711, Paragraph A. 3., Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and under Section 2.2-3711, Paragraph A. 7., Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultations or briefings in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

- Supervisor Gerald – yes
- Supervisor Kuchenbuch – yes
- Supervisor Yoder – yes
- Supervisor Turman – yes
- Supervisor Clinger – yes

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and carried, it was resolved to come out of closed session.

Supervisor Gerald – absent for vote
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Turman – yes
Supervisor Clinger – yes

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Turman, and unanimously carried, it was resolved to adopt the following certification resolution:

**CERTIFICATION RESOLUTION
CLOSED MEETING**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.2-3711, Paragraph A.1; Real Property in accordance with Section 2.2-3711, Paragraph A.3 and Consultation with Legal Counsel in accordance with Section 2.2-3711, Paragraph A.7 of the Virginia Freedom of Information Act;

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Gerald – yes
Supervisor Turman – yes
Supervisor Clinger – yes

Agenda Item 8.j. – Appointment to the New River Valley Community Services Board, three year term, effective July 1, 2017.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to appoint Ms. Melissa Shaw to the New River Valley Community Services Board of Directors for a three year term, effective July 1, 2017.

Supervisor Gerald – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Turman – yes
Supervisor Clinger – yes

Agenda Item 9. – Old/New Business.


Supervisor Kuchenbuch said she was contacted by someone regarding the Airbnb ordinance suggesting that farms be exempt.

Supervisor Yoder said there is something going on with the State code. I read through the packet that came from VACO. There is something in there regarding Airbnbs and farms.

Supervisor Kuchenbuch agreed and said it has just been brought to my attention that if they have farmhands that come and stay for lodging that is not an Airbnb. As agritourism gets going there are going to be more people coming for education purposes.

Agenda Item 10. – Adjournment.

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and carried, it was resolved to adjourn to Tuesday, July 25, 2017 at 7:00 p.m.



Terri W. Morris, County Administrator



Case C. Clinger, Chairman, Board of Supervisors

