

October 15, 2013

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 15<sup>th</sup> day of October, 2013; at 5:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Alecia Daves-Johnson, Planner.

Chairman Fore called the meeting to order as a reconvened meeting with the purpose of holding a work session on the upcoming Local Stormwater Management Program of the State of Virginia. He said changes will need to be made on the county level.

Mr. Wade Bartlett, County Administrator, introduced Jenny Johnson and Lee Hill with Joyce Engineering.

Jenny Johnson and Lee Hill reviewed a PowerPoint presentation regarding the Local Stormwater Management Program – Land-Disturbing Activities. She stated that the Stormwater Management Program will provide consistency across the region, and presented the timeline set forth in the Program. Ms. Johnson then reviewed the Statewide Fee Schedule and advised the Board that they must adopt the Statewide Fee and the 28% to DEQ, but may modify the Locality Portion, the proceeds of which are to be used to provide for the operation of the program in the county. Mr. Hill stated the permit fees vary based on the amount of land calculated to be disturbed. Discussion followed.

Ms. Johnson stated the Program Administration and Enforcement must be maintained by the County; the citizens will have the ability to fill out the permits on their own computer or the county may

offer assistance. The state issues the permit number. The only way the State will accept the permit application is through the e-permitting process. The Plan Review and Inspections, which must be done by certified personnel, may be handled by the locality or contracted to a third party. Mr. Hill explained that a Regional RFP may be sought to enable inspectors to work in the entire region.

Ms. Johnson stated an application package must be submitted to the State for their review and approval by December 15; the packets must include the Stormwater Management Ordinance (draft), a description of staffing and how funds will be distributed, and a copy of the Agreement, MOU or Contract (intentions). She reviewed the deadlines for the decisions and actions the Board must take to meet the December 15<sup>th</sup> deadline:

Actions by November 15, 2013	Staffing for Plan Review & Inspections Fee Schedule Permission to Submit Stormwater Management Ordinance
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Decisions or actions needed to meet the April 1, 2014 deadline:

Actions by March 1, 2014	Adopt Ordinance Final Staffing Plan Final Funding Plan Regional Contract
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Discussion followed on the deadlines set by DEQ. Mr. Hill and Ms. Johnson stressed that the documents are draft and can be amended. Mr. Bartlett said final decisions won't have to be made until the scheduled public input, around February 2014.

Supervisor Jones questioned any potential legal challenges. Mr. Bartlett stated this is mandated by the Federal government. He recommended the Board adopt the draft ordinance and Statewide Fee Schedule to allow Joyce Engineering to begin work on a Regional RFP and other necessary documents; he added these documents may be amended up until March 1, 2014 when final decisions must be made and final documents must be submitted. After discussion, the Board of Supervisors concurred to review the information prior to taking action.

In Re: Other Business

Mr. Bartlett stated the Moton Museum Banquet is being held Thursday, October 17 at the Kirby Field House, Hampden-Sydney College; the Board is being recognized as a sponsor.

Supervisor Wilck reported the Farmville – Prince Edward County Community Library is holding a raffle as a fund-raiser. He stated first prize is a Barnes & Noble Nook and \$100 gift card; second prize is a \$100 gift card; third prize is a \$50 gift card.

Mr. Bartlett announced that the Legislative Luncheon will be held Thursday, October 24 at noon; the joint meeting with the School Board regarding the surveys will be held at 7:00 p.m. He stated there will be a meeting that afternoon with a contractor to present “Next Steps” to the School Board; it is open to the public.

Supervisor Gantt stated he reviewed the Board meeting minutes and found the motion that had been made and approved to make a policy not to increase salaries or other benefits or any other monetary changes except as set forth in the County’s annual budget, effective November 1, 2012. He said he felt it was in direct conflict of what was done. Discussion followed.

On motion of Supervisor Campbell and adopted by the following vote:

Aye:	Howard M. Campbell	Nay: None
	Pattie Cooper-Jones	
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	

the meeting was recessed at 6:21 p.m. until Thursday, October 24, 2013 at 12:00 noon in the Nance Room, Dorrill Dining Hall, Longwood University, Farmville, Virginia.