

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Monday, December 12, 2016.

- Members Present: William R. Lee, Chair
- Ernest W. Palin, Jr., Vice Chair
- F. W. Jenkins, Jr., Board Member
- Jason D. Bellows, Board Member
- B. Wally Beauchamp, Board Member
- Staff Present: Frank A. Pleva, County Administrator
- Don G. Gill, Planning and Land Use Director
- Crystal Whay, Building/Land Use Secretary

Mr. Lee called the meeting to order at 7:00 p.m.

PUBLIC INPUT

Mr. George Bott, a District 1 citizen, stated that he wanted to make comment on the results of the boat tax reduction effort. He stated that, according to a survey, marina owners in Middlesex County lost 400 boats between 2014 and 2016 and are not sure what to do. He stated that Lancaster County had 4450 boats in 2014 and 4440 in 2016. He stated that even though there was a loss of 10 boats, 67 big boats have been added. He stated that local marina owners are experiencing growth and making improvements to their facilities.

PRESENTATIONS

1. Update of Public Schools Facilities Study Process

Mr. Jimmie Carter, Chairman of the Schools Facilities Committee, stated that last year, the School Board asked him to form a committee to look into what should be done with the County schools, from rehabilitating to rebuilding. He stated that a twenty member committee has been formed and they think that careful planning now will be a help in the future. He stated that the committee wants to come to the Board of Supervisors with some ideas to consider.

Mr. Carter stated that the committee has looked at the three County schools in depth to find what are the physical and functionality problems. He stated that the committee has also looked at newer, state of the art schools in Virginia Beach. He stated that they also toured the new schools in Richmond County and Northumberland County.

Mr. Carter stated that they have hired an architectural firm, VMDO Architects from Charlottesville to assist in developing a transparent plan for the community. He stated that, to date, there have been five public meetings to receive community input. He stated that one of the questions is should the County continue to have three separate schools spread throughout or have the schools in one location. He stated that the public response has been that there is some benefit to having the schools in one location. He stated that it would be easier to secure the schools at one location and there would be functional savings, such as using the same auditorium or gymnasium. He stated that cost savings done at the front end will help with savings over the fifty-year life expectancy of the buildings.

Mr. Carter stated that the committee has two potential sites under consideration. He stated that the first site is behind the Lancaster Middle School in Kilmarnock and the second site is on Harris Road in Kilmarnock. He stated that neither property is on the market, but the property owners have indicated that they are open to being considered. He stated that the school facilities committee will be coming back to the Board of Supervisors with its recommendations.

Mr. Carter stated that the committee has also been looking into the costs of new schools financing and how it would affect the taxpayers of the County. He stated that they understood it was a balancing act.

Mr. Jenkins referred to the public forums and asked how many people attended and what cross section of the community was represented.

Mr. Carter replied that the first meeting had about 70 people, the second meeting had about 12 to 15 people and the third meeting had about 10 people.

Dr. Robert Westbrook, Chairman of the School Board, stated that the last two meetings that were held at the Annex Building had a better turnout with approximately 70 people at each meeting. He stated that the next meeting was scheduled for January 5th.

Mr. Jenkins asked if the attendees were members of the public or school employees.

Mr. Carter replied that he thought it was mainly members of the public.

Mr. Lee stated that he had attended both meetings at the Annex Building and there was good participation, especially at the second meeting.

Mr. Jenkins asked about the availability of the property behind Lancaster Middle School.

Mr. Carter replied that he has met with the owner and has a memorandum of understanding, which states that the property owner is open to negotiations and has given the schools facilities committee permission to go on the property to conduct any studies that may be deemed necessary. He stated that the site seems viable, but they need to find out how much the property owner wants for the property.

Mr. Jenkins asked if the schools facilities committee was going to weigh into their considerations the impact on the Village of Lancaster for losing the high school.

Mr. Carter replied that they would consider it, but for the reasons cited, such as cost savings, safety issues and water and sewer issues, there are a lot of benefits for the County in the consolidation of the schools. He stated that the committee is weighing the costs of rehabilitating the existing schools versus building new schools. He stated that often times it is more cost effective to build new structures.

Mr. Carter stated that it is hard to forecast the future school population and they do not want to overbuild. He stated that the hope is that better schools would foster more economic development in the County. He stated that they have a responsibility to the taxpayers to make sure what they are doing is the proper thing to do.

Mr. Lee stated that communication is key to the process.

VIRGINIA DEPARTMENT OF TRANSPORTATION

1. Public Hearing – Amendments to the Six Year Plan-Secondary System of Highways

Mr. Pleva stated that the public hearing is being held in accordance with Section 33.2-331 of the Code of Virginia, 1950, as amended, with the Virginia Department of Transportation and the Board of Supervisors of Lancaster County receiving public comment on the proposed Secondary Six-Year Plan for fiscal years 2017 through 2022 and on the Secondary System Construction Budget for fiscal year 2017. He stated that the hearing has been advertised as required by law.

Mr. Carter White, Assistant Residency Administrator, stated that the code requires that the Board of Supervisors and VDOT formulate a six-year plan and a priority list for the secondary improvement budget. He stated that the plan does not include the primary roads or maintenance, such as repairing potholes or snow removal. He explained the plan process and where the funds for projects originate. He referred to the list of unpaved roads and stated that they were prioritized based on the daily traffic count. He stated that the exceptions are Routes 1301 and 1302, which will be paved when Route 1303 is paved, because it is more cost efficient. He stated that roads will be

built under the rural rustic road guidelines, which means the road will remain the same except for more stone and a hard surface.

Mr. Lee opened the public hearing.

Mr. Steve Kimmeth, a Yorktown resident, stated that he owned lots on Cedar Circle and Pine Circle and plans to move to the County full-time after retirement. He stated VDOT has always been very efficient and provided great customer service. He stated that he is in full support of the proposed paving projects.

Mr. Lee closed the public hearing.

Mr. Bellows made a motion to Approve the Amendments to the Six-Year Plan of the Secondary System of Highways and to Adopt the Associated Resolutions.

VIRGINIA DEPARTMENT OF TRANSPORTATION SECONDARY
SIX YEAR PLAN (SSYP)
FY 2017-2022

WHEREAS, Section 33.1-23 and 33.1-23.4 of the Code of Virginia, 1950, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, the Lancaster County Board of Supervisors previously agreed to assist in the preparation of the Plan, in accordance with the Virginia Department of Transportation's policies and procedures, and participated in a public hearing on the proposed Plan (2017 through 2022) as well as the Construction Priority List (2017) on December 12, 2016, after being duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Carter White, Assistant Residency Administrator, Virginia Department of Transportation, appeared before the Board of Supervisors and recommended approval of the Six-Year Plan and budget for Secondary Roads (2017-2022) and the Construction Priority List (2017) for Lancaster County.

NOW, THEREFORE BE IT RESOLVED, that since said Plan and budget appear to be in the best interest of the Secondary Road System in Lancaster County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2017-2022) and Construction Priority List (2017) are hereby approved as presented at the public hearing by the Lancaster County Board of Supervisors.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 712 – COLEMAN LANE

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 712, Coleman Lane, from Route 665 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 745 – DYMER BEACH DRIVE

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 745, Dyer Beach Drive from Route 647 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 782 – GREEN ROAD

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 782, Green Road from Route 620 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 726 – NORRIS ROAD

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 726, Norris Road from Route 3 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 678 – HUDNALL LANE

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 678, Hudnall Lane from Route 615 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 1206 – FOREST HAVEN DRIVE

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 1206, Forest Haven Drive from Route 638 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 1301 – CEDAR CIRCLE

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 1301, Cedar Circle from Route 768 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines

to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 1303 – PINE CIRCLE

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 1303, Pine Circle from Route 768 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 1302 – HOLLY CIRCLE

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 1302, Holly Circle from Route 768 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 669 – DANIEL DRIVE

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 669, Daniel Drive from Route 614 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 697 – SMITH LANE

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 697, Smith Lane from Route 655 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 689 – COURTNEY ROAD

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Lancaster County, Virginia (“Board”) requests that Route 689, Courtney Road, from 0.32 miles south of Route 625 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

Mr. Robert Harper, the Brookvale Superintendent, stated that guard rail replacement throughout the County began on November 14th. He stated that the electronic signs for the Merry Point Ferry should be in place in early 2017. He stated that it would be an improvement in communications to the public concerning the ferry’s operations.

Mr. Harper stated that twenty-six plows are ready for the upcoming winter season and potential snow removal.

Mr. Harper stated that the new buildings at the Brookvale Headquarters should be completed by July 2017.

PUBLIC HEARING

1. Application for Special Exception – Gerald A. and Kirstin Gotthardt

Mr. Lee asked Mr. Gill to present the issue.

Mr. Gill stated that the issue was an Application for Special Exception by Gerald A. and Kirstin Gotthardt to expand/enlarge an existing authorized non-conforming structure on a 1.14-acre parcel described as Tax Map #33-53A. He stated that the property is zoned R-1, Residential General and is located at 3960 Weems Road in District 5.

Mr. Gill stated that the structure on this parcel existed prior to the effective date of the Lancaster County Zoning Ordinance and therefore is an authorized non-conforming structure. He stated that Article 12-4-1 allows for the expansion/enlargement of existing non-conforming structures with a special exception, if the setbacks of that zoning district can be met.

Mr. Gill stated that the property is the site of the old Weems Post Office. He stated that the applicant wishes to replace the existing one-story structure with a similar sized two-story dwelling. He stated that the replacement dwelling will not encroach further into the existing non-conforming 7.5' eastern sideyard, nor the existing non-conforming 15.9' western sideyard, nor the existing 33.9' frontyard, so no variance is required from the Board of Zoning Appeals. He stated that the replacement dwelling will conform to all other setback requirements of the R-1, Residential General District. He stated that the site plan verifies that the replacement dwelling also conforms to the requirements of the Chesapeake Bay Preservation Act. He stated that the sole reason for this special exception is that this authorized non-conforming structure is being enlarged from one-story to two-stories and many similar sized authorized non-conforming lots and structures exist in this neighborhood.

Mr. Gill stated that the parcel's existing water and septic system will accommodate the replacement home.

Mr. Gill stated that adjoining property owners have been notified and advertising conducted as required by law and to date, there have been two responses from adjoining property owners who are in support of the application. He stated that the Gotthardts and their builder are present at the meeting.

Mr. Lee opened the public hearing.

There was no public comment.

Mr. Lee closed the public hearing.

Mr. Beauchamp stated that he was in favor of the request and there will be less traffic since the site would no longer be a post office. He stated that the neighbors he had spoken with supported the request as well.

Mr. Beauchamp made a motion to Approve the Application for Special Exception for Gerald A. and Kirstin Gotthardt to expand/enlarge an existing authorized non-conforming structure on parcel #33-53A located at 3960 Weems Road.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

2. Application for Special Exception – Benjamin C. and Lauren E. Leo

Mr. Lee asked Mr. Gill to present the issue.

Mr. Gill stated that the issue was an Application for Special Exception by Benjamin C. and Lauren E. Leo to expand/enlarge an existing authorized non-conforming structure on a 1.03-acre parcel described as Tax Map #27-24I. He stated that the property is zoned R-1, Residential General and is located at 583 Moran Creek Road in District 5.

Mr. Gill stated that the residential structure on this parcel existed prior to the effective date of the Lancaster County Zoning Ordinance and therefore is an authorized non-conforming structure. He stated that Article 12-4-1 allows for the expansion/enlargement of existing non-conforming structures with a special exception, if the setbacks of that zoning district can be met.

Mr. Gill stated that the applicant wishes to replace the existing one-story dwelling with a similar sized two-story dwelling. He stated that the replacement dwelling will not encroach further into the existing non-conforming 17.0' western sideyard, so no variance is required from the Board of Zoning Appeals. He stated that the replacement dwelling will be in the same footprint of the existing dwelling except for a 4' x 12' foot porch addition over existing impervious gravel and will conform to all other setback requirements of the R-1, Residential General District. He stated that the site plan verifies that the replacement dwelling conforms to the requirements of the Chesapeake Bay Preservation Act for redevelopment and mitigation of existing impervious cover within the 100-foot Resource Protection Area. He stated that the sole reason for this special exception request is that this authorized non-conforming structure is being enlarged from

one-story to two-stories and many similar sized authorized non-conforming lots and structures exist in this neighborhood.

Mr. Gill stated that the parcel's existing water and septic system will accommodate the replacement home.

Mr. Gill stated that adjoining property owners have been notified and advertising conducted as required by law and to date, there has been one response from an adjoining property owner who supports this request. He stated that the contractor is present at the meeting if there are any questions of him.

Mr. Lee opened the public hearing.

There was no public comment.

Mr. Lee closed the public hearing.

Mr. Beauchamp made a motion to Approve the Application for Special Exception for Benjamin C. and Lauren E. Leo to expand/enlarge an existing authorized non-conforming structure on Tax Map #27-24I located at 583 Moran Creek Road.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

CONSENSUS DOCKET

Motion was made by Mr. Jenkins to approve the Consensus Docket and recommendation as follows:

1. Minutes for the November 17th Special and Regular Meetings

Recommendation: Approve minutes as submitted

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye

F. W. Jenkins, Jr.	Aye
Jason D. Bellows	Aye
B. Wally Beauchamp	Aye

CONSIDERATION DOCKET

1. Salaries and Invoices-December 2016

Mr. Pleva stated that the closing date for the salaries and invoices will be December 15th, so the Board will receive that information in January.

BOARD REPORTS

Mr. Bellows made a motion to reappoint Donna Davis as the District 3 representative to the Historic Resources Commission.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

Mr. Beauchamp made a motion to reappoint Charles Lee as an at-large member to the Northern Neck Planning District Commission.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

Mr. Beauchamp made a motion to reappoint Joseph Curry as an at-large member to the Northern Neck Planning District Commission.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

COUNTY ADMINISTRATOR

Mr. Pleva reminded the Board about the filing deadline for the Statement of Economic Interests form.

Mr. Pleva stated that since the Commissioner of Revenue, Sonny Thomas, will be retiring at the end of the year, his Deputy Commissioner, Marlon Savoy, will be appointed to the position.

Mr. Jenkins stated that he would like the Board to recognize Mr. Thomas with an appropriate acknowledgement in the near future.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn to the 2017 Organizational Meeting.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye