Agenda
Board of Supervisors
Isle of Wight County
June 16, 2022

1. Call to Order (5:00 P.M.)
2. Approval of Agenda
3. Closed Meeting
4. Reconvene Open Meeting at 6:00 P.M.
5. Invocation - Supervisor Grice
6. Citizens' Comments
7. Consent Agenda
   A. Budget Amendment - Employee Compensation

      Resolution to Amend the FY2022-23 Operating Budget and Appropriate Funding for Employee Compensation ($211,830)
   B. Budget Amendment - Schools

      Resolution to Amend the Budget and Appropriate State Funds to the Schools ($296,457)
   C. Cyber Security Incident Response Plan

      Resolution to Adopt a Cyber Security Incident Response Plan
   D. Hampton Roads Hazard Mitigation Plan 2022

      Resolution to Adopt the 2022 Hampton Roads Hazard Mitigation Plan
   E. Joint Tenancy with Schools

      Resolution to Decline Tenancy in Common in Public School Property
   F. Obici Healthcare Foundation Grant

Resolution to Amend the Budget and Appropriate Obici Healthcare Foundation Grant Funds ($5,000)

G. Personnel Policy Revisions

Resolution to Amend Chapter 1: Personnel, Article III - Compensation Plan, Section 3.3 Salary Increases and Section 3.6 Maintenance of the Compensation Plan of the County Policy Manual

H. Street Acceptance - Briarmeade Estates

Request for the Virginia Department of Transportation to accept certain streets of the Briarmeade Estates Subdivision, into the Secondary System of State Highways.

I. Vehicle Grant Agreement - Carrollton Volunteer Fire Department Ladder Truck

Execution of a Vehicle Grant Agreement for Carrollton Volunteer Fire Department Ladder Truck

J. Vehicle Grant Agreement - Isle of Wight Volunteer Rescue Squad

Execution of Vehicle Grant Agreements for Isle of Wight Volunteer Rescue Squad for a Medic Unit and an Ambulance Re-Chassis

K. Budget Amendment

Transfer budget for Hardy Elementary Water Line, Hardy Elevated Water Tank, Broadband Expansion and Capital Improvements Projects from the General Fund to the project in Public Utilities and Capital Projects Funds.

L. Minutes

. April 28, 2022 Budget Work Session Minutes
. May 12, 2022 Budget Approval Minutes

8. Regional and Inter-Governmental Reports

A. Regional Reports

9. Appointments
    A. Appointments List
10. Special Presentations / Appearances
    A. Tax Relief Options

       Discussion of Tax Relief Options for Isle of Wight County Citizens
11. County Attorney's Report
12. Public Hearings
    A. Route 10 Waterline Booster Station Conditional Use Permit Request

       Application of Kenneth Turner, PE, Applicant, and Smithfield Packing Company Inc., Property Owner, for a Conditional Use Permit for the Route 10 Waterline Booster Pump Station on 1.01 Acres Located at 10200 Old Stage Highway (Rte. 10) Including a Request for an Exception to Section 6-1010.A.11 of the Highway Corridor Overlay (HCO) District Requirements to Allow a Six Foot Tall Black Vinyl Coated Chain-link Fence
    B. Community Electric Cooperative Easement

       Deed of Easement for Community Electric Cooperative
13. County Administrator's Report
    A. Share the Isle Draft Plan

       Draft of "Share the Isle: Isle of Wight County's Plan for an Age and Mixed Ability Inclusive Community"
    B. Matters for the Board's Information
14. Unfinished / Old Business
    A. Wrenn's Mill Refuse and Recycling Center Improvement

       Proposed Improvement of the Wrenn's Mill Refuse and

Recycling Center Located at 8196 Old Stage Highway

B. Schools Carryover Request

Corrected Resolution to Amend the Budget and Appropriate Carryover Funding ($197,444)

C. School Resource Officers

Schools' Request for Resource Officers

15. New Business
16. Adjournment

ISSUE:

Resolution to Amend the FY2022-23 Operating Budget and Appropriate Funding for Employee Compensation ($211,830)

BACKGROUND:

Isle of Wight County completed a Compensation & Classification Study Conducted by Evergreen Solutions that was Board approved for implementation, and budgeted, in Fiscal Year 2022-2023 in the General Fund. Also included in the Fiscal Year 2022-2023 Budget were several new positions and a Cost of Living Adjustment for county employees. While the FY 2022-2023 General Fund Budget sufficiently funds the cost of the increase in employee compensation, the Isle of Wight County Budget Ordinance requires Board approval to transfer budget between Funds. This transfer from the General Fund to other County Funds will be required to sufficiently account for employee compensation in each of the County Funds.

The Isle of Wight County Budget Ordinance requires Board approval to transfer budget between Funds, which will be required to sufficiently budget and appropriate funding for the FY 2022-2023 employee compensation in each County Fund

BUDGETARY IMPACT:

The General Fund budget will not be affected by the $211,830 transfer to individual funds. Each individual fund budget will increase by the amount transferred from the General Fund.

- $ 79,084 E911 Fund
- $ 6,069 Grant Fund
- $124,997 Technology Fund (includes a new position)
- $ 1,680 Risk Management Fund

RECOMMENDATION:

Adopt a resolution to amend the FY2022-23 Operating Budget and appropriate funding for employee compensation.

ATTACHMENTS:

Description	Type	Upload Date

RESOLUTION TO AMEND THE FY 2022-2023 OPERATING BUDGET AND APPROPRIATE FUNDING FOR EMPLOYEE COMPENSATION

WHEREAS, the Board of Supervisors approved the FY 2022-2023 Budget which includes sufficient funding for implementation of the Compensation Plan, several new positions, and a cost of living adjustment for employees of Isle of Wight County; and,

WHEREAS, the Isle of Wight County Budget Ordinance requires Board of Supervisors' approval to transfer funding between Funds which will be required to sufficiently budget and appropriate funding for employee compensation in FY 2022-2023 in each County Fund; and,

WHEREAS, the Board of Supervisors needs to amend the FY 2022-2023 individual Fund budgets (E911 Fund $79,084, Grant Fund $6,069, Technology Fund $124,997, and $1,680 Risk Management Fund) to be funded by the Isle of Wight County General Fund; and,

WHEREAS, the Board of Supervisors desires to appropriate funding in the amount of $211,830 to the FY 2022-2023 Budget for employee compensation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia, that the FY 2022-2023 Budget is hereby amended and funds appropriated in the amount of $211,830 for employee compensation.

BE IT FURTHER RESOLVED that the County Administrator of Isle of Wight County, Virginia is authorized to make the appropriate accounting adjustments and to do all things necessary to give this resolution effect.

Adopted this 16th day, of June, 2022.

_____
Rudolph Jefferson, Chairman

_____
Carey Mills Storm, Clerk

Approved as to Form:

_____
Robert W. Jones Jr., County Attorney

ISSUE:

Resolution to Amend the Budget and Appropriate State Funds to the Schools ($296,457)

BACKGROUND:

The General Assembly recently adopted the State budget which included additional funding for schools. Isle of Wight County Schools will receive $296,457 from the Commonwealth of Virginia above the amount previously appropriated by the Board of Supervisors for FY2022-23.

BUDGETARY IMPACT:

Appropriation of the funds will increase revenues and expenditures for the Instructional Category of the Isle of Wight Public Schools' Budget by $296,457.

RECOMMENDATION:

Adopt a resolution to amend the budget and appropriate State funds to the Schools budget.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	6/10/2022

RESOLUTION TO AMEND THE FY 2022-23 BUDGET AND APPROPRIATE FUNDS FROM THE COMMONWEALTH OF VIRGINIA

WHEREAS, Isle of Wight County Schools will received additional funding in the amount of $296,457 from the Commonwealth of Virginia above the amount previously appropriated by the Board of Supervisors for FY2022-23; and,

WHEREAS, the Board of Supervisors wishes to amend the FY 2022-23 budget and appropriate State funding from the Commonwealth of Virginia to the Instructional category within the Isle of Wight County Schools budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia, that the FY 2022-23 budget is hereby amended and funds in the amount of two hundred ninety six thousand four hundred fifty seven dollars ($296,457) from the Commonwealth of Virginia be appropriated to the Instructional budget category within the Isle of Wight County Schools budget.

BE IT FURTHER RESOLVED that the County Administrator of Isle of Wight County, Virginia is authorized to make the appropriate accounting adjustments and to do all things necessary to give this resolution effect.

Adopted this 16th day of June, 2022.

_____
Rudolph Jefferson, Chairman

_____
Carey Mills Storm, Clerk

Approved as to Form:

_____
Robert W. Jones Jr., County Attorney

ISSUE:

Resolution to Adopt a Cyber Security Incident Response Plan

BACKGROUND:

As part of a regional effort, the County has developed a Cyber Incident Response Plan. The purpose of this document is to provide a general framework to guide the County's IT staff in responding to a computer security incident in an organized, consistent and effective manner.

For security purposes only an excerpt of the Plan is provided with this report.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Adopt a resolution to adopt a Cyber Security Incident Response Plan.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	6/10/2022
Cyber Security Incident Response Plan Excerpt	Backup Material	6/10/2022

RESOLUTION TO ADOPT AN INFORMATION SECURITY INCIDENT RESPONSE PLAN

WHERAS, the Board of Supervisors recognizes that cyber security incidents pose a serious threat to the operations of the organization, to people and property; and,

WHEREAS, the County is required to implement a comprehensive Information Security Plan that will reduce the potential for harm to sensitive systems that affect operations, people, and property; and,

WHEREAS, Isle of Wight County staff have developed an Incident Response Plan to develop, implement and maintain the ability to respond effectively to a variety of information security incidents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Isle of Wight, Virginia adopts the Information Security Incident Response Plan as an official plan for cyber security.

Adopted this 16th day of June, 2022.

_____
Rudolph Jefferson, Chairman

_____
Carey Mills Storm, Clerk

Approved as to Form:

_____
Robert W. Jones Jr., County Attorney

Information Security Incident Response Plan

Version 1.0

March 31, 2022

FINAL

Prepared for

Local Roots, Global Reach

ISLE OF WIGHT

COUNTY, VIRGINIA

Isle of Wight County

17090 Monument Circle

Isle of Wight, VA 23397

https://www.co.Isle-of-Wight.va.us

Privacy Statement

Public disclosure of this document would have a reasonable likelihood of threatening public safety by exposing vulnerabilities. It contains sensitive and confidential information that is not subject to FOIA under Virginia Code §2.2-3705.2. Accordingly, the County is withholding this Plan from full public disclosure. Notify the County Chief Technology Officer of any request and then refer the request for a copy of this document to the County Attorney.

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1 Introduction

This document is the Information Security Incident Management Plan for the County of Isle of Wight. The purpose of this document is to provide a general framework to guide Isle of Wight IT staff in responding to a computer security incident in an organized, consistent and effective manner.

Cyber security incident management is an important component of information security programs. Cyber security-related threats have become not only more numerous and diverse but also more damaging and disruptive. New types of security-related incidents emerge frequently. Preventative activities based on the results of risk assessments can lower the number of incidents, but not all incidents can be prevented. An incident management capability is therefore necessary for rapidly detecting incidents, minimizing loss and destruction, mitigating the weaknesses that were exploited, and restoring computing services. Responding to computer security incidents, generally, is not a simple matter. Incident management and response activities require technical knowledge, communication, and coordination among trained personnel who respond to the incident.

The term "incident" refers to an adverse information security event in an information system and/or network, requiring the intervention of computer security personnel, and that precipitates some level of crisis. Examples of security incidents include:

- **Unauthorized Access -** A person gains logical or physical access without permission to a network, system, application, data, computer account or other IT resource;
- **Malicious Code -** A virus, worm, Trojan horse, ransomware, or other code-based malicious entity successfully infects a host;
- **Denial of Service (DoS) -** An attack that prevents or impairs the authorized use of networks, systems, or applications by exhausting resources;
- **Data Breach -** Exposure of sensitive information to unauthorized persons contrary to Isle of Wight policy, such as personally identifiable information or confidential information; and
- **Unauthorized Modification -** Unauthorized changes are made to Isle of Wight data or systems.

Adverse events such as floods, fires and electrical outages, though certainly undesirable, are not within the scope of this plan and will be addressed in Isle of Wight's Continuity Plan. For the purpose of information security incident management, the term "incident" refers to an adverse event that is specifically related to information security.

This plan applies to the entirety of the Isle of Wight in every location storing, processing, or transmitting Isle of Wight's information.

2 Isle of Wight Information Security Program

As an organization subject to multiple security requirements, such as CJIS, HIPAA, and State Board of Elections, Isle of Wight is required by regulation and policy to implement a comprehensive Information Security Program. Isle of Wight's Information Security Program is intended to protect the confidentiality, integrity, and availability of electronic information. As part of its responsibilities in ensuring that these objectives are met, the Information Security Program is responsible for guiding the response and management of compromises of Isle of Wight's information and IT systems. A compromise of information can occur due to adverse impacts to information confidentiality, integrity and/or availability.

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ISSUE:

Resolution to Adopt the 2022 Hampton Roads Hazard Mitigation Plan

BACKGROUND:

In order to receive future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs, adoption of a Hazard Mitigation Plan is required.

Isle of Wight County has previously participated in the FEMA-prescribed mitigation planning process to prepare a Hazard Mitigation Plan. The Virginia Department of Emergency Management and Federal Emergency Management Agency, Region III officials have reviewed the "2022 Hampton Roads Hazard Mitigation Plan" and approved it contingent upon official adoption of the participating governments and entities.

The Board may wish to adopt the 2022 Hampton Roads Hazard Mitigation Plan.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Adopt a resolution to adopt the 2022 Hampton Roads Hazard Mitigation Plan.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	6/3/2022
Isle of Wight County Mitigation Plan Actions	Backup Material	6/13/2022

RESOLUTION TO ADOPT THE UPDATED 2022
HAMPTON ROADS HAZARD MITIGATION PLAN

WHERAS, the Board of Supervisors of the County of Isle of Wight, Virginia recognizes the threat that natural hazards pose to people and property within our community; and,

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and,

WHEREAS, an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and,

WHEREAS, Isle of Wight County participated in the FEMA-prescribed mitigation planning process to prepare this Hazard Mitigation Plan; and,

WHEREAS, the Virginia Department of Emergency Management and Federal Emergency Management Agency, Region III officials have reviewed the "**2022 Hampton Roads Hazard Mitigation Plan"** and approved it contingent upon this official adoption of the participating governments and entities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Isle of Wight, Virginia adopts the "**2022 Hampton Roads Hazard Mitigation Plan"** as an official plan.

BE IT FURTHER RESOLVED that Isle of Wight County will submit this Adoption Resolution to the Virginia Department of Emergency Management and Federal Emergency Management Agency, Region III officials to enable the Plan's final approval.

Adopted this 16th day of June, 2022.

_____
Rudolph Jefferson, Chairman

_____
Carey Mills Storm, Clerk

Approved as to Form:

_____
Robert W. Jones Jr., County Attorney

ISLE OF WIGHT COUNTY

ISLE OF WIGHT COUNTY MITIGATION ACTION 1	
Acquire, elevate, relocate or retrofit structures in coastal high hazard areas and other flood prone areas that have suffered repetitive flood damage. This action includes Mitigation Reconstruction projects.	
BACKGROUND INFORMATION	
Site and Location:	Within the VE and AE flood zones along the James River and associated tributaries in Isle of Wight County
Cost Benefit:	Just 17 structures alone in the VE zone suffered damages in 1999 during Hurricane Floyd ($62,000), and 2003 from Hurricane Isabel ($476,483). One structure was recently acquired. FEMA will now fund hazard mitigation projects that include sea level rise estimates.
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flooding, Sea Level Rise and Land Subsidence
Goal(s) Addressed:	Goal 1, Objectives 1.1, 1.2, 1.5
Priority (High, Moderate, Low):	High
Impact on Socially Vulnerable Populations:	Moderate – All repetitive flood loss areas are located in NRI relatively moderate flood risk areas, with the exception of an area near Jones Town Driver and Annisons Lane
Estimated Cost:	$3,400,000 (approximately $200,000/property) per phase. Up to 5 phases are planned. One recent acquisition cost $135,000.
Potential Funding Sources:	DHS: BRIC, HMGP, FMA, RFC; Virginia CFPF
Lead Agency/Department Responsible:	Planning and Zoning
Implementation Schedule:	Ongoing – County has ongoing process to assess needs
ADDITIONAL COMMENTS	
There are 16 properties with structures located in the VE flood zone that are targeted for participation. The project will have to be performed in phases as grant funds are made available. Acquisition and demolition of structures represent land use changes that the County may be able to claim as credits under new Chesapeake Bay Total Maximum Daily Load (TMDL) requirements. Careful tracking of these projects can also contribute significant points to the Community Rating System classification (see Mitigation Action 2).	

ISLE OF WIGHT COUNTY MITIGATION ACTION 2	
Strengthen floodplain management program through the following: **1) Continue participation in the National Flood Insurance Program and the Community Rating System;** **2) Conduct annual outreach to flood prone property owners;** **3) Review all existing environmental ordinances, such as the CBPA, Floodplain and Stormwater Management Ordinances, to ensure they include the best practicable protection measures, including guiding new development away from flood hazard areas; and** **4) Require new development in Coastal A Zones to meet Zone V standards for design and construction.**	
BACKGROUND INFORMATION	
Site and Location:	Countywide, Isle of Wight County
Cost Benefit:	Participation in the CRS at a Class 9 rating would result in 5% premium savings on most flood insurance policies. A Class 8 rating saves property owners 20% on premiums in the SFHA.
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flooding, Sea Level Rise and Land Subsidence
Goal(s) Addressed:	Goal 1, Objectives 1.1, 1.2; Goal 2
Priority (High, Moderate, Low):	Moderate
Impact on Socially Vulnerable Populations:	Moderate – All repetitive flood loss areas are located in NRI relatively moderate flood risk areas, with the exception of an area near Jones Town Driver and Annisons Lane
Estimated Cost:	Staff time
Potential Funding Sources:	N/A
Lead Agency/Department Responsible:	Planning and Zoning
Implementation Schedule:	Ongoing
ADDITIONAL COMMENTS	
This action is part of the County's Strategy for Continued Compliance with the NFIP, and echoes policies and actions recommended in the Comprehensive Plan.	

ISLE OF WIGHT COUNTY MITIGATION ACTION 3	
Develop and maintain a stormwater drainage plan to address issues in flood-prone areas; prioritize and implement plan recommendations.	
BACKGROUND INFORMATION	
Site and Location:	Countywide
Cost Benefit:	Flooding as a result of stormwater accumulation can exacerbate coastal flooding, contributing to flood damages of cars, structures, roads and other infrastructure. Nuisance flooding can result in businesses closed down.
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flooding, Sea Level Rise and Land Subsidence
Goal(s) Addressed:	Goal 1, Objectives 1.1, 1.2, 1.3, 1.4, 1.5
Priority (High, Moderate, Low):	High
Impact on Socially Vulnerable Populations:	Moderate – All repetitive flood loss areas are located in NRI relatively moderate flood risk areas, with the exception of an area near Jones Town Driver and Annisons Lane
Estimated Cost:	$250,000 to $3,000,000
Potential Funding Sources:	General funds; DHS: HMGP
Lead Agency/Department Responsible:	Utility Services
Implementation Schedule:	Ongoing
ADDITIONAL COMMENTS	

ISLE OF WIGHT COUNTY MITIGATION ACTION 4	
Implement countywide Transportation Plan adopted in 2010 as part of the County Comprehensive Plan; include coordination with the Virginia Department of Transportation to address safety along all evacuation routes, including culvert redesigns and other installations to alleviate flooding.	
BACKGROUND INFORMATION	
Site and Location:	Countywide
Cost Benefit:	Safe evacuation routes are mandatory for citizen protection during hazard events.
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flooding, Sea Level Rise and Land Subsidence, Tropical/Coastal Storm, Winter Storm
Goal(s) Addressed:	Goal 1, Goal 3
Priority (High, Moderate, Low):	High
Impact on Socially Vulnerable Populations:	Moderate – All repetitive flood loss areas are located in NRI relatively moderate flood risk areas, with the exception of an area near Jones Town Driver and Annisons Lane
Estimated Cost:	Planning is underway; individual project costs to be determined through planning efforts
Potential Funding Sources:	General funds, VDOT and Federal assistance
Lead Agency/Department Responsible:	Planning and Public Works/Utility Services, VDOT, HRPDC
Implementation Schedule:	Ongoing
ADDITIONAL COMMENTS	
U.S. 460 is a priority for the County. County added a transportation planner/VDOT liaison to staff.	

ISLE OF WIGHT COUNTY MITIGATION ACTION 5	
Replace, as necessary, and maintain the existing regional interoperable communications system.	
BACKGROUND INFORMATION	
Site and Location:	Countywide and Southside Hampton Roads region
Cost Benefit:	Modern interoperable communications systems support preparedness, response and recovery activities for all hazards.
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	All Hazards
Goal(s) Addressed:	Goal 1; Goal 3, Objectives 3.1, 3.3, 3.4
Priority (High, Moderate, Low):	High
Impact on Socially Vulnerable Populations:	Low
Estimated Cost:	$10 million to $14 million
Potential Funding Sources:	DHS: HMGP, HMGP 5 % Initiative, others; CIP
Lead Agency/Department Responsible:	Emergency Services
Implementation Schedule:	Ongoing
ADDITIONAL COMMENTS	
Replacement is needed and scheduled for near future.	

ISLE OF WIGHT COUNTY MITIGATION ACTION 6	
Verify the geographic location of each NFIP repetitive loss property, and determine if that property has been mitigated and, if so, by what means.	
BACKGROUND INFORMATION	
Site and Location:	Repetitive flood loss areas throughout the County
Cost Benefit:	Repetitively flooded structures strain local and federal resources after disasters, and detract from the fiscal solvency of the NFIP. The NFIP focuses mitigation efforts and funds on properties listed as repetitive losses; therefore, checking the accuracy of the list is a necessity for the NFIP, States and, through this action, local governments.
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flooding
Goal(s) Addressed:	Goal 1, Objectives 1.1, 1.2; Goal 3, Objective 3.2
Priority (High, Moderate, Low):	High
Impact on Socially Vulnerable Populations:	Moderate – All repetitive flood loss areas are located in NRI relatively moderate flood risk areas, with the exception of an area near Jones Town Driver and Annisons Lane
Estimated Cost:	Staff time estimated at $50 per structure x 18 structures = $900
Potential Funding Sources:	DHS: BRIC, HMGP, HMGP 5% Initiative, FMA, RFC
Lead Agency/Department Responsible:	Planning and Zoning
Implementation Schedule:	Within 2 years of plan adoption and in conjunction with CRS initial application
ADDITIONAL COMMENTS	
An initial attempt to contact property owners by mail will be followed up by phone calls, and site visits as necessary.	

ISLE OF WIGHT COUNTY MITIGATION ACTION 7	
Identify and address multiple hazards along high traffic evacuation routes throughout county, to include removal of utility poles and burying utility lines.	
BACKGROUND INFORMATION	
Site and Location:	High hazard areas for flood, and other areas of community importance (intersections, evacuation routes, critical facilities, and critical businesses)
Cost Benefit:	Overhead utilities are at risk of failure from several types of hazard events. By burying these lines underground, the vulnerability is dramatically reduced.
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flooding, Winter Storm, Tropical/Coastal Storm, Tornado, Earthquake, Landslide/Coastal Erosion
Goal(s) Addressed:	Goal 1, Objectives 1.2; Goal 3, Objectives 3.3, 3.4
Priority (High, Moderate, Low):	High
Impact on Socially Vulnerable Populations:	Low
Estimated Cost:	To be determined
Potential Funding Sources:	CIP, Private Funds
Lead Agency/Department Responsible:	Public Works, VDOT, HRPDC
Implementation Schedule:	Ongoing
ADDITIONAL COMMENTS	
Burying electrical power lines must be reviewed with Dominion Virginia Power for potential opportunities within the community. Much of Hampton Roads evacuates through Isle of Wight County; therefore, safe, evacuation routes are a high priority for the region as well. New development is required to have underground power lines. VDOT maintains road ROWs and regularly conducts tree trimming.	

ISLE OF WIGHT COUNTY MITIGATION ACTION 8	
Continue use of social media before, during and after hazard events.	
BACKGROUND INFORMATION	
Site and Location:	Countywide
Cost Benefit:	Minimal cost to reach larger audience more effectively
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	All
Goal(s) Addressed:	Goal 2; Objective 2.1
Priority (High, Moderate, Low):	Moderate
Impact on Socially Vulnerable Populations:	Low
Estimated Cost:	Minimal cost/staff time
Potential Funding Sources:	DHS: HMGP 5% Initiative
Lead Agency/Department Responsible:	Public Information
Implementation Schedule:	Ongoing
ADDITIONAL COMMENTS	
The prominence of social media points to a need to refine activity on Twitter, Facebook, Instagram and other programs. Need to be pro-active and targeted in messages. Identify specific messages, links. Other information that we will need to spread and the most effective methods, such as short videos, maps, links, photos, and infographics.	

ISLE OF WIGHT COUNTY MITIGATION ACTION 9	
Obtain StormReady designation through NOAA.	
BACKGROUND INFORMATION	
Site and Location:	Countywide
Cost Benefit:	StormReady helps arm communities with the communication and safety skills needed to save lives and property--before, during and after the event. StormReady helps community leaders and emergency managers strengthen local safety programs.
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flooding, Tropical/Coastal Storm, Tornado, Winter Storm, Wildfire
Goal(s) Addressed:	Goal 1, Goal 2, Goal 3
Priority (High, Moderate, Low):	Moderate
Impact on Socially Vulnerable Populations:	Low
Estimated Cost:	Staff time
Potential Funding Sources:	N/A
Lead Agency/Department Responsible:	Emergency Management
Implementation Schedule:	Ongoing
ADDITIONAL COMMENTS	

ISLE OF WIGHT MITIGATION ACTION 10	
Continue developing a post-disaster continuity of operations plan to assist in more rapid recovery after a disaster.	
BACKGROUND INFORMATION	
Site and Location:	Countywide
Cost Benefit:	By identifying post-disaster processes for almost all County department functions and putting these processes on paper, the plan would aid staff and temporary staff in keeping processes running smoothly and not contributing to additional conflicts.
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flooding, Tropical/Coastal Storm, Tornado, Landslide/Coastal Erosion, Winter Storm, Earthquake, Wildfire, Hazardous Materials Incident
Goal(s) Addressed:	Goal 1, Objectives 1.4, 1.5; Goal 3
Priority (High, Moderate, Low):	High
Impact on Socially Vulnerable Populations:	Low
Estimated Cost:	$25,000
Potential Funding Sources:	Staff time, DHS planning grants
Lead Agency/Department Responsible:	Emergency Management, Planning, Permits & Inspections, Engineering, Public Works
Implementation Schedule:	Within 2 years
ADDITIONAL COMMENTS	
The County has made progress refining procedures, but there is more work to do to finalize the plan.	

ISLE OF WIGHT MITIGATION ACTION 11	
Formalize a Green Infrastructure Network Plan to preserve the County's large undisturbed forests, preserve scenic landscapes, provide habitat, reduce stormwater runoff, maintain air quality and moderate temperature. Include a riparian buffer protection strategy for those areas in the Blackwater River Watershed which are not protected by CBPA.	
BACKGROUND INFORMATION	
Site and Location:	Watersheds countywide
Cost Benefit:	Protecting land prior to development is critical for long-term protection of land and water resources.
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flooding, Sea Level Rise and Land Subsidence, Landslide/Coastal Erosion
Goal(s) Addressed:	Goal 1, Objectives 1.2, 1.6
Priority (High, Moderate, Low):	Moderate
Impact on Socially Vulnerable Populations:	Low
Estimated Cost:	Staff time
Potential Funding Sources:	Virginia CFPF
Lead Agency/Department Responsible:	Community Development
Implementation Schedule:	Within 2 years of plan adoption
ADDITIONAL COMMENTS	
These actions are also in the County's Comprehensive Plan.	

ISSUE:

Resolution to Decline Tenancy in Common in Public School Property

BACKGROUND:

The Code of Virginia provides that whenever a locality has incurred a financial obligation, payable over more than one fiscal year, to fund the acquisition, construction or improvement of public school property, the local governing body of the locality shall be deemed to have acquired title to such school property, as a tenant in common with the local school board, for the term of such financial obligation. The Code of Virginia further provides that any local governing body may elect not to acquire tenancy in common to some or all of the public school property in its locality, by adopting a resolution declining such tenancy in common for current and future financial obligations.

For accounting and audit purposes it is in the best interest of the County to decline to claim such tenancy in common to all of the public school property in the County.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Adopt a resolution to decline joint tenancy in common.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	6/9/2022

A RESOLUTION TO DECLINE TENANCY IN COMMON IN PUBLIC SCHOOL PROPERTY

WHEREAS, §15.2-1800.1 of the Code of Virginia, 1950, as amended, provides that whenever a locality has incurred a financial obligation, payable over more than one fiscal year, to fund the acquisition, construction or improvement of public school property, the local governing body of the locality shall be deemed to have acquired title to such school property, as a tenant in common with the local school board, for the term of such financial obligation; and,

WHEREAS, §15.2-1800.1 further provides that any local governing body may elect not to acquire tenancy in common to some or all of the public school property in its locality, by adopting a resolution declining such tenancy in common for current and future financial obligations; and,

WHEREAS, the Board of Supervisors has determined that for accounting and audit purposes it is in the best interest of the County to decline to claim such tenancy in common to all of the public school property in the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Isle of Wight, Virginia that pursuant to §15.2-1800.1 of the Code of Virginia, 1950, as amended, the County elects to not acquire tenancy in common to all of the public school property within Isle of Wight County for current and future obligations, until such further action of the Board of Supervisors.

Adopted this 16th day of June, 2022.

_____
Rudolph Jefferson, Chairman

_____
Carey Mills Storm, Clerk

Approved as to form:

_____
Robert W. Jones, Jr., County Attorney

ISSUE:

Resolution to Amend the Budget and Appropriate Obici Healthcare Foundation Grant Funds ($5,000)

BACKGROUND:

The Isle of Wight County Farmers Market made application and received grant funding from the Obici Healthcare Foundation in the amount of $5,000 for the purchase of fresh produce from the Isle of Wight Farmers Market vendors for the benefit of the local food banks .

BUDGETARY IMPACT:

Increase the Grant Fund Budget revenues and expenditures by $5,000.

RECOMMENDATION:

Adopt a resolution to amend the budget and appropriate grant funds.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	5/26/2022

RESOLUTION TO AMEND THE FY 2021-22 GRANT FUND BUDGET AND APPROPRIATE FUNDING FOR THE FARMERS MARKET

WHEREAS, the Isle of Wight County Farmers Market received a grant award from the Obici Healthcare Foundation to provide for the purchase of fresh produce from Farmers Market vendors for the benefit of the local food banks; and,

WHEREAS, the Board of Supervisors desires to amend the FY 2021-22 Grant Fund Budget in the amount of $5,000 (five thousand dollars) to provide fresh produce at local food banks; and,

WHEREAS, the Board of Supervisors needs to appropriate $5,000 (five thousand dollars) received from the Obici Healthcare Foundation to the FY2021-22 Grant Fund Budget of Isle of Wight County, Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia, that the FY 2021-22 Grant Fund Budget is hereby amended and funds appropriated in the amount of $5,000 (five thousand dollars) received from the Obici Healthcare Foundation.

BE IT FURTHER RESOLVED that the County Administrator of Isle of Wight County, Virginia is authorized to make the appropriate accounting adjustments and to do all things necessary to give this resolution effect.

Adopted this 19th day of May, 2022.

_____
Rudolph Jefferson, Chairman

_____
Carey Mills Storm, Clerk

Approved as to Form:

_____
Robert W. Jones Jr., County Attorney

ISSUE:

Resolution to Amend Chapter 1: Personnel, Article III - Compensation Plan, Section 3.3 Salary Increases and Section 3.6 Maintenance of the Compensation Plan of the County Policy Manual

BACKGROUND:

In an effort to keep personnel-related policies current and provide for appropriate maintenance of the County's Classification and Compensation Plan, revisions are necessary to Chapter 1: Personnel, Article III - Compensation Plan, Section 3.3 Salary Increases and Section 3.6 Maintenance of the Compensation Plan of the County Policy Manual.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Adopt a resolution to amend the County Policy Manual.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	6/13/2022

RESOLUTION TO AMEND CHAPTER 1: PERSONNEL, ARTICLE III - COMPENSATION PLAN, SECTIONS 3.3 AND 3.6 OF THE COUNTY POLICY MANUAL

WHEREAS, the Board of Supervisors desires to amend the County Policy Manual, Chapter 1: Personnel, Article III – Compensation Plan, Sections 3.3 and 3.6 which currently establishes provisions regarding salary increases and maintenance of the compensation plan; and,

WHEREAS, the amendments of the County Policy Manual are necessary in order to ensure appropriate maintenance and administration of the County's Classification and Compensation system in accordance with the FY 2022-23 Position Classification and Compensation Plan as adopted on May 12, 2022.

NOW, THEREFORE, BE IT RESOLVED that Chapter 1: Personnel, Article III – Compensation Plan, Sections 3.3 – Salary Increases and 3.6 – Maintenance of the Compensation Plan of the County Policy Manual are hereby amended effective July 1, 2022 and shall remain in effect until amended by the Board.

ARTICLE III - Compensation Plan

(Revised October 7, 1999, April 7, 2005, December 15, 2005, April 18, 2006, June 1, 2006, April 16, 2015, October 1, 2015, July 1, 2016, July 1, 2017, July 1, 2018, July 1, 2021)

Section 3.3 - Salary Increases

(*Revised June 1, 2006, October 1, 2015, July 1, 2022*)

The performance of regular full-time and regular part-time employees shall be reviewed annually. If funding is available, an employee may be entitled to a salary increase for successful job performance. Performance increases shall be awarded to employees in accordance with the County's performance evaluation system. Probationary employees are not eligible for merit-based salary increases during the probation period.

An employee's salary may not exceed the maximum of his/her pay range. Full-

time employees at the maximum of their range, who would otherwise be eligible for a merit increase, will receive a payment for that portion of his/her merit increase which exceeds the maximum of the pay range. ~~The payment will be made in four installments in the pay period nearest the following dates: July 1, October 1, January 1, and April 1~~. The payment will be awarded as a lump sum bonus not added to the base salary. The payment will not be included in the calculation of VRS contributions.

Employee salary adjustments may be necessary on occasion to address internal salary compression, external pressure in high demand areas, and/or retention issues. Such equity adjustments to salaries require the approval of the County Administrator.

Section 3.6 - Maintenance of the Compensation Plan
(Revised October 1, 2015, July 1, 2022)

The County Administrator shall make, or cause to be made, a comparative study of all factors affecting the County's compensation plan. The study shall be undertaken every three to five years and shall consider rates of pay for comparable positions in public and private employment in the area, fringe benefits, cost of living to date, the County's financial condition and other pertinent factors.

~~In order to avoid the compounding of changes in cost of living over time and to remain competitive with market peers, the pay structure (pay ranges) and salaries shall be adjusted annually by a cost of living adjustment (COLA) equal to the consumer price index (CPI).~~

The County Administrator shall recommend changes to the compensation plan to the Board of Supervisors. The Board of Supervisors shall make changes to the compensation plan as appropriate.

Adopted this 16th day of June, 2022.

_____
Rudolph Jefferson, Chairman

_____
Carey Mills Storm, Clerk

Approved as to Form:

_____

Robert D. Jones, Jr., County Attorney

ISSUE:

Request for the Virginia Department of Transportation to accept certain streets of the Briarmeade Estates Subdivision, into the Secondary System of State Highways.

BACKGROUND:

The following new streets have met the public service criteria of the Subdivision Street Requirements and are ready to be accepted into the Secondary System of State Highways:

- **Manor Drive** (Rt. 1997) from 0.03 miles SW of Rt. 17 to Rt. 17 (Carrollton Blvd.), 0.03 miles.
- **Manor Drive** (Rt. 1997) from Cul-de-sac (end) to Cul-de-sac (start) 0.05 miles.
- **Manor Drive** (Rt. 1997) from Cul-de-sac (start) to Rt. 1998 (Courtney Ln.), 0.11 miles.
- **Manor Drive** (Rt. 1997) from Rt.1998 (Courtney Ln.), to 0.03 miles SW of Rt. 17, 0.07 miles.
- **Courtney Lane** (Rt. 1998) from Cul-de-sac (start) to Cul-de-sac (end) 0.04 miles.
- **Courtney Lane** (Rt. 1998) from Rt.1997 (Manor Dr.) to (Rt. 1999) (Green Ct.), 0.09 miles.
- **Courtney Lane** (Rt. 1998) from Rt. 1999 (Green Ct.) to Cul-de-sac (start), 0.09 miles.
- **Green Court** (Rt. 1999) from Cul-de-sac (end) to Cul-de-sac (start), 0.04 miles.
- **Green Court** (Rt. 1999) from Cul-de-sac (start) to Rt. 1998 (Courtney Lane), 0.03 miles.

BUDGETARY IMPACT:

None. Streets will be maintained by VDOT once accepted.

RECOMMENDATION:

Adopt the Resolution to request the Virginia Department of Transportation to add and maintain the new segment(s) identified on the attached AM 4.3 Form as part of the Secondary System of State Highway.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	6/6/2022
Form AM 4.3	Backup Material	6/6/2022
Subdivision Development Sketch	Backup Material	6/6/2022

RESOLUTION OF THE BOARD OF SUPERVISORS OF ISLE OF WIGHT COUNTY, VIRGINIA TO REQUEST THE VIRGINIA DEPARTMENT OF TRANSPORTATION INCLUDE CERTAIN STREETS IN THE SYSTEM OF STATE HIGHWAYS

WHEREAS, street construction in Briarmeade Estates has been completed; and,

WHEREAS, VDOT has determined that the streets of Briarmeade Estates meet the public service criteria of the Subdivision Street Acceptance Requirements; and,

WHEREAS, the development sketch and VDOT Form AM 4.3, attached and incorporated herein as part of this resolution, define additions required in the Secondary System of State Highways as a result of construction; and,

WHEREAS, certain segments identified in the incorporated Form AM 4.3 are ready to be accepted into the Secondary System of State Highways.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Isle of Wight, Virginia requests the Virginia Department of Transportation add the segments identified on the incorporated Form AM 4.3 to the Secondary System of State Highways, pursuant to 33.2-705 of the *Code of Virginia*, for which segments the Board hereby guarantees the right of way to be clear and unrestricted, including any necessary easements for cuts, fills, and drainage.

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

Adopted this 16th day of June, 2022.

_____
Rudolph Jefferson, Chairman

_____
Carey Mills Storm, Clerk

Approved as to form:

_____
Robert W. Jones, Jr., County Attorney

In Isle of Wight County

38275091

by Resolution of the governing body adopted June 16, 2022

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes to the secondary system of state highways.

A Copy Testee Signed (County Official):_____

Report of Changes in the Secondary System of State Highways

Project/Subdivision: 046 Briarmeade Estates

Addition - New subdivision street §33.2-705

Rte Number	Street Name	From Termini	To Termini	Length	Number Of Lanes	Recordation Reference	Row Width
1997	Manor Drive	0.03 miles SW of Rt. 17	Rt. 17 (Carrollton Blvd.)	0.03	2	Instrument #160005053	80
1997	Manor Drive	Cul-de-sac (end)	Cul-de-sac (start)	0.05		Instrument #160005053	113
1997	Manor Drive	Cul-de-sac (start)	Rt. 1998 (Courtney Ln.)	0.11	2	Instrument #160005053	100
1997	Manor Drive	Rt. 1998 (Courtney Ln.)	0.03 miles SW of Rt. 17	0.07	2	Instrument #160005053	80
1998	Courtney Lane	Cul-de-sac (start)	Cul-de-sac (end)	0.04		Instrument #160005053	111
1998	Courtney Lane	Rt. 1997 (Manor Dr.)	Rt. 1999 (Green Ct.)	0.09	2	Instrument #160005053	50
1998	Courtney Lane	Rt. 1999 (Green Ct.)	Cul-de-sac (start)	0.09	2	Instrument #160005053	50
1999	Green Court	Cul-de-sac (end)	Cul-de-sac (start)	0.04		Instrument #160005053	111
1999	Green Court	Cul-de-sac (start)	Rt. 1998 (Courtney Ln.)	0.03	2	Instrument #160005053	50

046 Briarmeade Estates – SSAR Street Acceptance
ICR: 38275091 – Isle of Wight County

Route 1997 – Manor Drive
Route 1998 – Courtney Drive
Route 1999 – Green Court

N

Additions

Length Corrections

Existing Routes

SEGMENT	ROUTE	FROM	TO	LENGTH (mi.)	ACTION
A – B	1997	Cul-de-sac (end)	Cul-de-sac (start)	0.05	§ 33.2-705 -Addition
B – C	1997	Cul-de-sac (start)	Rt. 1998 (Courtney Ln.)	0.11	§ 33.2-705 -Addition
C – D	1997	Rt. 1998 (Courtney Ln.)	0.03 mi. SW of Rt. 17	0.07	§ 33.2-705 -Addition
D – E	1997	0.03 mi. SW of Rt. 17	Rt.17 (Carrollton Blvd.)	0.03	§ 33.2-705 -Addition
G - F	17	Rt. 661 (Sugar Hill Rd.)	Rt. 1997 (Manor Dr.)	0.19	Length Correction
E – F	17	Rt. 1997 (Manor Dr.)	Rt. 1943 (Omera Dr.) Rt. 1960 (Ashby Way)	0.16	Length Correction
C – J	1998	Rt. 1997 (Manor Dr.)	Rt. 1999 (Green Ct.)	0.09	§ 33.2-705 -Addition
J – K	1998	Rt. 1999 (Green Ct.)	Cul-de-sac (start)	0.09	§ 33.2-705 -Addition
K – L	1998	Cul-de-sac (start)	Cul-de-sac (end)	0.04	§ 33.2-705 -Addition
I – H	1999	Cul-de-sac (end)	Cul-de-sac (start)	0.04	§ 33.2-705 -Addition
H – J	1999	Cul-de-sac (start)	Rt. 1998 (Courtney Ln.)	0.03	§ 33.2-705 -Addition

ISSUE:

Execution of a Vehicle Grant Agreement for Carrollton Volunteer Fire Department Ladder Truck

BACKGROUND:

From time to time, the County purchases vehicles (apparatus) for use by the volunteer fire/EMS agencies in the County. The volunteer agencies also sometimes contribute funds for the purchase of the vehicle. At its August 16, 2018 meeting the BOS established a Vehicle Grant Agreement whereby the County can grant the vehicle to the fire/EMS organization taking possession of the vehicle while maintaining a lien on the vehicle. Prior to this action, the County was maintaining title to the vehicles.

The County has just taken possession of a ladder truck purchased to replace a ladder truck currently in service at Carrollton Volunteer Fire Department.

The Vehicle Grant Agreement allowing the County to transfer title of the medic to Carrollton Volunteer Fire Department needs to be executed.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Authorize the Chairman to execute the vehicle grant agreement.

ATTACHMENTS:

Description	Type	Upload Date
Vehicle Grant Agreement	Agreement	6/13/2022

VEHICLE GRANT AGREEMENT

THIS VEHICLE GRANT AGREEMENT (hereinafter the "Agreement"), is made and entered into this 20 day of March 2022, by and between ISLE OF WIGHT COUNTY, VIRGINIA BOARD OF SUPERVISORS, a political subdivision of the Commonwealth of Virginia, herein referred to as "Grantor," whose address is 17090 Monument Circle, Isle of Wight, Virginia 23397, and CARROLLTON VOLUNTEER FIRE DEPARTMENT, a volunteer [fire/rescue] organization located in Isle of Wight County, Virginia, herein referred to as "Grantee", whose address is 15020 Carrollton Blvd. Carrollton, VA 23314

WHEREAS, Grantee is a volunteer [firefighting/emergency medical services] organization organized pursuant to Section 27-8 of the Code of Virginia (1950, as amended); and

WHEREAS, Section 27-15.2 of the Code of Virginia (1950, as amended) provides that the governing body of every city, town or county shall have the power to provide for the purchase, operation, manning and maintenance of suitable equipment for [fighting fires/performing emergency medical services] and to prescribe the terms and conditions upon which the same will be used for [fighting fires/performing emergency medical services]; and

WHEREAS, Section 27-23.6 of the Code of Virginia (1950, as amended) provides that any county, city or town may contract with or provide for any volunteer [firefighting/emergency medical services] companies or associations in the county, city or town for the [fighting of fires/provision of emergency medical services] and if such provisions are made by the county, city or town the [firefighting/emergency medical services] company shall be deemed to be an instrumentality of the county, city or town and as such exempt from suit for damages done incident to [fighting fires/providing emergency medical services] therein and said statute further provides that any county, city or town may provide [firefighting/emergency medical services] to its citizens by using both government employed and volunteer company or association [firefighters/emergency medical services personnel] and if such system is utilized the volunteer companies and/or associations shall be deemed an instrumentality of the county, city or town and as such exempt from suit for damages done incident to providing such service for the county, city or town.

NOW, THEREFORE, IN CONSIDERATION of the mutual promises and covenants contained herein, and pursuant to the Code of Virginia, Title 27, Chapter 2, Article 1, the parties hereto enter into the following agreement:

1. EQUIPMENT DESCRIPTION.

The property subject of this Agreement is that motor vehicle identified as follows: **2022 E-ONE Ladder Fire Truck VIN 4ENLABA85N1004489**

The above property includes all component parts, attachments, spare parts, interchangeable parts, service tools, and manuals, which shall hereinafter be referred to collectively as the "Equipment."

The Equipment is granted to Grantee "as is," the Grantee having had opportunity to inspect the Equipment and to determine that it suited Grantee's intended use and purpose.

2. TERM.

Grantor agrees to grant to Grantee the Equipment for the purpose of allowing the Grantee to provide [fire/rescue/EMS] services to the area designated by Isle of Wight County, Virginia in accordance with the laws, regulations, and rules governing such service providers in the Commonwealth of Virginia, and as further set forth in the applicable response plan(s) as adopted by the Isle of Wight County Board of Supervisors, as they may be amended from time to time, and as the needs for such services require, as shall be deemed necessary by agreement of the parties.

3. EQUIPMENT TO BE TITLED TO GRANTEE SUBJECT TO LIEN.

As the Equipment has been purchased by the Grantor using public funds, title in the Equipment will pass to Grantee subject to a placement of a lien on the Equipment by the Grantor. Grantee may affix to or place on the Equipment such signage or markings as may be otherwise required to comply with applicable laws and regulations. Upon the expiration of the useful life of the Equipment as agreed to by the parties, Grantee will immediately return, at Grantee's expense, the Equipment to Grantor in as good a condition as received less normal wear, tear and depreciation and the Grantor shall release the lien. During the term of this Agreement, Grantee shall be responsible for ensuring for the proper maintenance of the Equipment in coordination with the Grantor and all applicable policies, procedures, laws and regulations related thereto.

4. SALE BY GRANTEE.

Grantee shall not have a right to sell the Equipment without the Grantor's prior written consent which consent shall be at Grantor's sole and absolute discretion.

Once a County-purchased apparatus has been approved to be sold at the end of its useful life, the proceeds from the sale will be designated for the benefit of the individual volunteer department. If the volunteer department originally contributed to the purchase of the apparatus being sold, the volunteer department will receive the percentage of the proceeds based on their percentage of the purchase, to use at their discretion. The remainder of the proceeds will be used for the purchase of the replacement apparatus. Example- Apparatus cost at time of purchase is $200,000. The volunteer department added $20,000 (10% of the total price). The apparatus is sold at the end of its useful life for $5,000. The volunteer department will receive their share of the proceeds (10% or $500) to use at their discretion. The reminder ($4,500) will be used to offset the cost of the replacement apparatus.

5. INSURANCE.

Grantee, in cooperation with Grantor, shall maintain any and all necessary, appropriate and lawfully required insurance coverages on the Equipment.

6. NOTICE.

Any notice required to be given by this Agreement shall be made in writing by certified mail with return receipt requested, to the following addresses, or to such other addresses as the parties may substitute by notice in writing to the other party:

Grantor : P.O. Box 80, Isle of Wight, Virginia 23397, Attn : County Administrator

Grantee: _____

7. GOVERNING LAWS.

Regardless of the location of any of the Equipment, this Agreement shall be governed by the laws of the Commonwealth of Virginia.

8. ENTIRE UNDERSTANDING.

This written agreement contains the entire understanding of the parties, there being no promises or undertakings, written or oral, other than those expressly set forth herein and this agreement shall be deemed to supersede any and all other agreements between the parties related to the subject matter hereof.

Both parties participated in the drafting of this Agreement, and there shall be no presumption against or for either party in the event of a dispute over the construction of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement on the _____ day of _____, 2020.

ISLE OF WIGHT COUNTY, VIRGINIA

_____ (SEAL)
Chairman

Approved as to Form: _____
County Attorney

CARROLLTON VOLUNTEER FIRE DEPARTMENT

_____ (SEAL)
Tim Nunez
Title: Chief

Funded: County 100 %

COMMONWEALTH OF VIRGINIA

DEPARTMENT OF MOTOR VEHICLES

CERTIFICATE OF TITLE FOR A VEHICLE

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH, THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY. THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208, 46.2-209 AND 46.2-210.

ESTABLISHED 06/03/22 647 DMVSG9 ORIGINAL

VEHICLE IDENTIFICATION NO.	YEAR	MAKE	VEHICLE BODY	TITLE NO.
4ENLABA85N1004489	2022	E ONE	FIRE TRK	2516116882

EMPTY WGT.	GROSS WGT.	GVWR	GCWR	AXLES	FUEL	SALES TAX PAID	ODOMETER	DATE ISSUED
54600	70100	70100		3	DESL	VA EXEMPT	*001042*	06/03/22

OTHER PERTINENT DATA	ODOMETER BRAND	PRIOR TITLE NO.
033932	ACTUAL	

Name(s) and address(es) of vehicle owners:

COUNTY OF ISLE OF WIGHT
PO BOX 80
ISLE OF WIGHT VA 23397-0080

NO LIENS

THIS IS NOT A TITLE NUMBER

G45798056

VOID IF ALTERED

A

• ASSIGNMENT OF TITLE BY OWNER •
• NOTIFY DMV WHEN VEHICLE IS SOLD •

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. The undersigned hereby certifies that the vehicle described in this title has been transferred to the following (printed name and address of Buyer(s)).

Buyer(s) Name _____

Street _____ City, State, Zip _____

_____ ODOMETER READING (No Tenths)

I certify to the best of my knowledge that the odometer reading is: ☐ ACTUAL Mileage ☐ NOT ACTUAL Mileage (odometer discrepancy) ☐ IN EXCESS of Mechanical Limits ☐ Model year is 10 years or older and was exempt from odometer disclosure in prior state of title (applicant must present out-of-state title showing exemption)

DATE OF SALE _____

SALE PRICE _____

Signature of Seller(s) _____ Printed Name of Seller(s) _____

_____ _____

Signature of Buyer(s) _____ Printed Name of Buyer(s) _____

I am aware of the above odometer certification made by the Seller(s)

_____ _____

I am aware of the above odometer certification made by the Seller(s)

Seller warrants this certificate of title except that at the time of transfer it may be subject to lien. See section F. Dealer's No. _____ Licensing Jurisdiction _____

VSA 31

ISSUE:

Execution of Vehicle Grant Agreements for Isle of Wight Volunteer Rescue Squad for a Medic Unit and an Ambulance Re-Chassis

BACKGROUND:

From time to time, the County purchases vehicles (apparatus) for use by the volunteer fire/EMS agencies in the County. The volunteer agencies also sometimes contribute funds for the purchase of the vehicle. At its August 16, 2018 meeting the BOS established a Vehicle Grant Agreement whereby the County can grant the vehicle to the fire/EMS organization taking possession of the vehicle while maintaining a lien on the vehicle. Prior to this action, the County was maintaining title to the vehicles.

The County has just taken possession of a medic purchased to replace a medic currently in service at Isle of Wight Volunteer Rescue Squad and an ambulance re-chassis.

The Vehicle Grant Agreement allowing the County to transfer the titles of the medic unit and the ambulance re-chassis to Isle of Wight Volunteer Rescue Squad needs to be executed.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Authorize the Chairman to execute the vehicle grant agreements.

ATTACHMENTS:

Description	Type	Upload Date
Vehicle Grant Agreement - Medic Unit	Agreement	5/26/2022
Vehicle Grant Agreement - Re Chassis	Agreement	6/8/2022

VEHICLE GRANT AGREEMENT

THIS VEHICLE GRANT AGREEMENT (hereinafter the "Agreement"), is made and entered into this _____ day of March 2022, by and between ISLE OF WIGHT COUNTY, VIRGINIA, a political subdivision of the Commonwealth of Virginia, herein referred to as "Grantor," whose address is 17090 Monument Circle, Isle of Wight, Virginia 23397, and ISLE OF WIGHT VOLUNTEER RESCUE SQUAD, a volunteer [fire/rescue] organization located in Isle of Wight County, Virginia, herein referred to as "Grantee", whose address is 13080 Great Springs Road, Smithfield, VA 23430

WHEREAS, Grantee is a volunteer [firefighting/emergency medical services] organization organized pursuant to Section 27-8 of the Code of Virginia (1950, as amended); and

WHEREAS, Section 27-15.2 of the Code of Virginia (1950, as amended) provides that the governing body of every city, town or county shall have the power to provide for the purchase, operation, manning and maintenance of suitable equipment for [fighting fires/performing emergency medical services] and to prescribe the terms and conditions upon which the same will be used for [fighting fires/performing emergency medical services]; and

WHEREAS, Section 27-23.6 of the Code of Virginia (1950, as amended) provides that any county, city or town may contract with or provide for any volunteer [firefighting/emergency medical services] companies or associations in the county, city or town for the [fighting of fires/provision of emergency medical services] and if such provisions are made by the county, city or town the [firefighting/emergency medical services] company shall be deemed to be an instrumentality of the county, city or town and as such exempt from suit for damages done incident to [fighting fires/providing emergency medical services] therein and said statute further provides that any county, city or town may provide [firefighting/emergency medical services] to its citizens by using both government employed and volunteer company or association [firefighters/emergency medical services personnel] and if such system is utilized the volunteer companies and/or associations shall be deemed an instrumentality of the county, city or town and as such exempt from suit for damages done incident to providing such service for the county, city or town.

NOW, THEREFORE, IN CONSIDERATION of the mutual promises and covenants contained herein, and pursuant to the Code of Virginia, Title 27, Chapter 2, Article 1, the parties hereto enter into the following agreement:

1. EQUIPMENT DESCRIPTION.

The property subject of this Agreement is that motor vehicle identified as follows: **2022 Horton Ambulance mounted on a Ford F550 4X2 REG CHAS CAB DRW Chassis VIN 1FDUF5GTXNDA04730**

The above property includes all component parts, attachments, spare parts, interchangeable parts, service tools, and manuals, which shall hereinafter be referred to collectively as the "Equipment."

The Equipment is granted to Grantee "as is," the Grantee having had opportunity to inspect the Equipment and to determine that it suited Grantee's intended use and purpose.

2. TERM.

Grantor agrees to grant to Grantee the Equipment for the purpose of allowing the Grantee to provide [fire/rescue/EMS] services to the area designated by Isle of Wight County, Virginia in accordance with the laws, regulations, and rules governing such service providers in the Commonwealth of Virginia, and as further set forth in the applicable response plan(s) as adopted by the Isle of Wight County Board of Supervisors, as they may be amended from time to time, and as the needs for such services require, as shall be deemed necessary by agreement of the parties.

3. EQUIPMENT TO BE TITLED TO GRANTEE SUBJECT TO LIEN.

As the Equipment has been purchased by the Grantor using public funds, title in the Equipment will pass to Grantee subject to a placement of a lien on the Equipment by the Grantor. Grantee may affix to or place on the Equipment such signage or markings as may be otherwise required to comply with applicable laws and regulations. Upon the expiration of the useful life of the Equipment as agreed to by the parties, Grantee will immediately return, at Grantee's expense, the Equipment to Grantor in as good a condition as received less normal wear, tear and depreciation and the Grantor shall release the lien. During the term of this Agreement, Grantee shall be responsible for ensuring for the proper maintenance of the Equipment in coordination with the Grantor and all applicable policies, procedures, laws and regulations related thereto.

4. SALE BY GRANTEE.

Grantee shall not have a right to sell the Equipment without the Grantor's prior written consent which consent shall be at Grantor's sole and absolute discretion.

Once a County-purchased apparatus has been approved to be sold at the end of its useful life, the proceeds from the sale will be designated for the benefit of the individual volunteer department. If the volunteer department originally contributed to the purchase of the apparatus being sold, the volunteer department will receive the percentage of the proceeds based on their percentage of the purchase, to use at their discretion. The remainder of the proceeds will be used for the purchase of the replacement apparatus. Example- Apparatus cost at time of purchase is $200,000. The volunteer department added $20,000 (10% of the total price). The apparatus is sold at the end of its useful life for $5,000. The volunteer department will receive their share of the proceeds (10% or $500) to use at their discretion. The reminder ($4,500) will be used to offset the cost of the replacement apparatus.

5. INSURANCE.

Grantee, in cooperation with Grantor, shall maintain any and all necessary, appropriate and lawfully required insurance coverages on the Equipment.

6. NOTICE.

Any notice required to be given by this Agreement shall be made in writing by certified mail with return receipt requested, to the following addresses, or to such other addresses as the parties may substitute by notice in writing to the other party:

Grantor : P.O. Box 80, Isle of Wight, Virginia 23397, Attn: County Administrator

Grantee: 13080 Great Springs Road, Smithfield, Virginia 23430, Attn: Chief

7. GOVERNING LAWS.

Regardless of the location of any of the Equipment, this Agreement shall be governed by the laws of the Commonwealth of Virginia.

8. ENTIRE UNDERSTANDING.

This written agreement contains the entire understanding of the parties, there being no promises or undertakings, written or oral, other than those expressly set forth herein and this agreement shall be deemed to supersede any and all other agreements between the parties related to the subject matter hereof.

Both parties participated in the drafting of this Agreement, and there shall be no presumption against or for either party in the event of a dispute over the construction of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement on the _____ day of _____, 2022.

ISLE OF WIGHT COUNTY, VIRGINIA

_____ (SEAL) Approved as to Form: _____
Chairman County Attorney

ISLE OF WIGHT VOLUNTEER RESCUE SQUAD

_____ (SEAL)
Tim Nunez
Title: Chief

Funded: County 98%

VEHICLE GRANT AGREEMENT

THIS VEHICLE GRANT AGREEMENT (hereinafter the "Agreement"), is made and entered into this ___ day of _____ 2022, by and between ISLE OF WIGHT COUNTY, VIRGINIA BOARD OF SUPERVISORS, a political subdivision of the Commonwealth of Virginia, herein referred to as "Grantor," whose address is 17090 Monument Circle, Isle of Wight, Virginia 23397, and Isle of Wight Volunteer Rescue Squad, a volunteer [fire/rescue] organization located in Isle of Wight County, Virginia, herein referred to as "Grantee", whose address is 13080 Great Springs Road, Smithfield VA 23430

WHEREAS, Grantee is a volunteer [firefighting/emergency medical services] organization organized pursuant to Section 27-8 of the Code of Virginia (1950, as amended); and

WHEREAS, Section 27-15.2 of the Code of Virginia (1950, as amended) provides that the governing body of every city, town or county shall have the power to provide for the purchase, operation, manning and maintenance of suitable equipment for [fighting fires/performing emergency medical services] and to prescribe the terms and conditions upon which the same will be used for [fighting fires/performing emergency medical services]; and

WHEREAS, Section 27-23.6 of the Code of Virginia (1950, as amended) provides that any county, city or town may contract with or provide for any volunteer [firefighting/emergency medical services] companies or associations in the county, city or town for the [fighting of fires/provision of emergency medical services] and if such provisions are made by the county, city or town the [firefighting/emergency medical services] company shall be deemed to be an instrumentality of the county, city or town and as such exempt from suit for damages done incident to [fighting fires/providing emergency medical services] therein and said statute further provides that any county, city or town may provide [firefighting/emergency medical services] to its citizens by using both government employed and volunteer company or association [firefighters/emergency medical services personnel] and if such system is utilized the volunteer companies and/or associations shall be deemed an instrumentality of the county, city or town and as such exempt from suit for damages done incident to providing such service for the county, city or town.

NOW, THEREFORE, IN CONSIDERATION of the mutual promises and covenants contained herein, and pursuant to the Code of Virginia, Title 27, Chapter 2, Article 1, the parties hereto enter into the following agreement:

1. EQUIPMENT DESCRIPTION.

The property subject of this Agreement is that motor vehicle identified as follows: **2022 Horton Ambulance Re-Chassis on a Ford F550 4X4 REG CHAS CAB DRW Chassis VIN 1FDUF5HT3NEC15924**

The above property includes all component parts, attachments, spare parts, interchangeable parts, service tools, and manuals, which shall hereinafter be referred to collectively as the "Equipment."

The Equipment is granted to Grantee "as is," the Grantee having had opportunity to inspect the Equipment and to determine that it suited Grantee's intended use and purpose.

2. TERM.

Grantor agrees to grant to Grantee the Equipment for the purpose of allowing the Grantee to provide [fire/rescue/EMS] services to the area designated by Isle of Wight County, Virginia in accordance with the laws, regulations, and rules governing such service providers in the Commonwealth of Virginia, and as further set forth in the applicable response plan(s) as adopted by the Isle of Wight County Board of Supervisors, as they may be amended from time to time, and as the needs for such services require, as shall be deemed necessary by agreement of the parties.

3. EQUIPMENT TO BE TITLED TO GRANTEE SUBJECT TO LIEN.

As the Equipment has been purchased by the Grantor using public funds, title in the Equipment will pass to Grantee subject to a placement of a lien on the Equipment by the Grantor. Grantee may affix to or place on the Equipment such signage or markings as may be otherwise required to comply with applicable laws and regulations. Upon the expiration of the useful life of the Equipment as agreed to by the parties, Grantee will immediately return, at Grantee's expense, the Equipment to Grantor in as good a condition as received less normal wear, tear and depreciation and the Grantor shall release the lien. During the term of this Agreement, Grantee shall be responsible for ensuring for the proper maintenance of the Equipment in coordination with the Grantor and all applicable policies, procedures, laws and regulations related thereto.

4. SALE BY GRANTEE.

Grantee shall not have a right to sell the Equipment without the Grantor's prior written consent which consent shall be at Grantor's sole and absolute discretion.

Once a County-purchased apparatus has been approved to be sold at the end of its useful life, the proceeds from the sale will be designated for the benefit of the individual volunteer department. If the volunteer department originally contributed to the purchase of the apparatus being sold, the volunteer department will receive the percentage of the proceeds based on their percentage of the purchase, to use at their discretion. The remainder of the proceeds will be used for the purchase of the replacement apparatus. Example- Apparatus cost at time of purchase is $200,000. The volunteer department added $20,000 (10% of the total price). The apparatus is sold at the end of its useful life for $5,000. The volunteer department will receive their share of the proceeds (10% or $500) to use at their discretion. The reminder ($4,500) will be used to offset the cost of the replacement apparatus.

5. INSURANCE.

Grantee, in cooperation with Grantor, shall maintain any and all necessary, appropriate and lawfully required insurance coverages on the Equipment.

6. NOTICE.

Any notice required to be given by this Agreement shall be made in writing by certified mail with return receipt requested, to the following addresses, or to such other addresses as the parties may substitute by notice in writing to the other party:

Grantor : P.O. Box 80, Isle of Wight, Virginia 23397, Attn : County Administrator

Grantee: _____

7. GOVERNING LAWS.

Regardless of the location of any of the Equipment, this Agreement shall be governed by the laws of the Commonwealth of Virginia.

8. ENTIRE UNDERSTANDING.

This written agreement contains the entire understanding of the parties, there being no promises or undertakings, written or oral, other than those expressly set forth herein and this agreement shall be deemed to supersede any and all other agreements between the parties related to the subject matter hereof.

Both parties participated in the drafting of this Agreement, and there shall be no presumption against or for either party in the event of a dispute over the construction of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement on the _____ day of _____, 2020.

ISLE OF WIGHT COUNTY, VIRGINIA

_____ (SEAL) Approved as to Form: _____

Chairman County Attorney

ISLE OF WIGHT VOLUNTEER RESCUE SQUAD

_____ (SEAL)

Brian Carroll
Title: Chief

Funded: County 44 %

COMMONWEALTH OF VIRGINIA

DEPARTMENT OF MOTOR VEHICLES

CERTIFICATE OF TITLE FOR A VEHICLE

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH, THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY. THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208, 46.2-209 AND 46.2-210.

ESTABLISHED 06/07/22 647 DMVL1D ORIGINAL

VEHICLE IDENTIFICATION NO.	YEAR	MAKE	VEHICLE BODY	TITLE NO.
1FDUF5HT3NEC15924	2022	FORD	TRUCK	2516116995

EMPTY WGT.	GROSS WGT.	GVWR	GCWR	AXLES	FUEL	SALES TAX PAID	ODOMETER	DATE ISSUED
7663	18000	19500		2	DESL	VA EXEMPT	*000860*	06/07/22

OTHER PERTINENT DATA	ODOMETER BRAND	PRIOR TITLE NO.
OS	ACTUAL	

Name(s) and address(es) of vehicle owners

COUNTY OF ISLE OF WIGHT
PO BOX 80
ISLE OF WIGHT VA 23397-0080

THIS IS NOT A TITLE NUMBER
G4579806L

NO LIENS

A Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. The undersigned hereby certifies that the vehicle described in this title has been transferred to the following (printed name and address of Buyer(s)).

• ASSIGNMENT OF TITLE BY OWNER • NOTIFY DMV WHEN VEHICLE IS SOLD •

Buyer(s) Name _____

Street _____ City, State, Zip _____

_____ ODOMETER READING (No Tenths)

I certify to the best of my knowledge that the odometer reading is: ☐ ACTUAL Mileage ☐ NOT ACTUAL Mileage (odometer discrepancy) ☐ IN EXCESS of Mechanical Limits ☐ Model year is 10 years or older and was exempt from odometer disclosure in prior state of title (applicant must present out-of-state title showing exemption)

DATE OF SALE _____

SALE PRICE _____

Signature of Seller(s) _____ Printed Name of Seller(s) _____

Signature of Buyer(s) _____ Printed Name of Buyer(s) _____

_____ I am aware of the above odometer certification made by the Seller(s)

_____ I am aware of the above odometer certification made by the Seller(s)

Seller warrants this certificate of title except that at the time of transfer it may be subject to lien. See section F. Dealer's No. _____ Licensing Jurisdiction _____

ISSUE:

Transfer budget for Hardy Elementary Water Line, Hardy Elevated Water Tank, Broadband Expansion and Capital Improvements Projects from the General Fund to the project in Public Utilities and Capital Projects Funds.

BACKGROUND:

Isle of Wight County needs to transfer available budget for the above projects from the General Fund to other funds for accounting for the approved projects. The Budget Ordinance requires Board approval to transfer available budget across funds. We are requesting the authority to move the available budget from the General Fund to Public Utilities and Capital Projects Funds for the previously approved projects.

BUDGETARY IMPACT:

$7,207,988 - General Fund - Transfers out to Other Funds

$2,481,147 - Capital Improvements Fund (Broadband & Capital Improvements)

$4,726,741 - Public Utilities Capital Fund (Hardy Water Tank & Water Line)

RECOMMENDATION:

Adopt the attached resolution.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Cover Memo	6/15/2022

RESOLUTION
TO AMEND THE FY 2021-2022 BUDGET
AND APPROPRIATE FUNDS FOR
CAPITAL IMPROVEMENT PROJECTS

WHEREAS, the Isle of Wight County Board of Supervisors recommends to amend the approved FY 2021-2022 General Fund, Capital Projects Fund, and Public Utilities Budgets; and,

WHEREAS, the Isle of Wight County Board of Supervisors desires to transfer budget between Funds to sufficiently fund Hardy Elementary Water Line, Hardy Elevated Water Tank, Broadband Expansion, and County Capital Projects; and,

WHEREAS, the Board of Supervisors of the County of Isle of Wight, Virginia recommends an amendment to the FY 2021-2022 individual Fund budgets (Capital Projects Fund- $2,481,147, Public Utilities Fund- $4,726,741) to be funded by the Isle of Wight County General Fund; and

WHEREAS, the Board of Supervisors of the County of Isle of Wight, Virginia desires to appropriate funding in the amount of $7,207,988 to the FY 2021-2022 Budget for Transfers to Other Funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia, that the FY 2021-2022 Budget is hereby amended, and funds appropriated in the amount of $7,207,988 for Transfers to Other Funds.

BE IT FURTHER RESOLVED that the County Administrator of Isle of Wight County, Virginia is authorized to make the appropriate accounting adjustments and to do all things necessary to give this resolution effect.

Adopted this 16th day, of June, 2022.

_____ _____

Carey Mills Storm, Clerk Rudolph Jefferson, Chairman

Approved as to Form:

_____

Robert W. Jones Jr., County Attorney

ISSUE:

. April 28, 2022 Budget Work Session Minutes
. May 12, 2022 Budget Approval Minutes

BACKGROUND:

The above-noted minutes are offered for review and adoption by the Board.

BUDGETARY IMPACT:

None

RECOMMENDATION:

Adopt the following sets of minutes:

. April 28, 2022 Budget Work Session Minutes
. May 12, 2022 Budget Work Session Minutes

ATTACHMENTS:

Description	Type	Upload Date
May 12, 2022 Budget Adoption Minutes	Cover Memo	5/25/2022
April 28, 2022 Budget Work Session Minutes	Cover Memo	5/31/2022

BUDGET ADOPTION MEETING OF THE ISLE OF WIGHT COUNTY BOARD OF SUPERVISORS HELD IN THE ROBERT C. CLAUD, SR. BOARD ROOM OF THE ISLE OF WIGHT COUNTY COURTHOUSE LOCATED AT 17090 MONUMENT CIRCLE, ISLE OF WIGHT, VIRGINIA ON THURSDAY, THE TWELFTH DAY OF MAY IN THE YEAR TWO THOUSAND AND TWENTY-TWO

PRESENT:

Rudolph Jefferson, District 3, Chairman
William M. McCarty, District 2, Vice-Chairman
Richard L. Grice, District 1
Don G. Rosie, II, District 5
Joel C. Acree, District 4

ALSO IN ATTENDANCE:

Randy R. Keaton, County Administrator
Donald T. Robertson, Assistant County Administrator
Carey Mills Storm, Clerk

CALL TO ORDER

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

INVOCATION

Assistant County Administrator Robertson delivered the invocation and led the pledge of allegiance to the flag.

//

Chairman Jefferson called for discussion on an Ordinance Approving the County Operating and Capital Budget and Appropriating Funds for Expenditures Contemplated During the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 and Regulating the Payment of Money Out of the County Treasury.

Supervisor McCarty recommended setting aside 2% of the budget for the schools until the State has adopted its budget and he moved to adopt the following Ordinance as amended by reducing the school's budget by $1,572,507 and placing those funds into the County's Contingency line item:

AN ORDINANCE APPROVING THE COUNTY OPERATING AND CAPITAL BUDGET AND APPROPRIATING FUNDS FOR EXPENDITURES CONTEMPLATED DURING THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, AND REGULATING THE PAYMENT OF MONEY OUT OF THE COUNTY TREASURY

BE IT AND IT IS HEREBY ORDAINED by the Board of Supervisors of Isle of Wight County, Virginia, to-wit:

Section 1: Except as provided in Section 2 of this Ordinance, the County of Isle of Wight, Virginia, Proposed Annual Operating and Capital Budget, Fiscal Year 2022-20232 dated April 1, 2022, along with the associated Uniform Fee Schedule attached hereto as Exhibit A (hereinafter referred to as the "County Budget"), and submitted by the County Administrator, as amended by the Isle of Wight County Board of Supervisors, is approved as the County Budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Section 2: The County Budget shall be subject to transfers authorized by law and to such further amendments by ordinance, pursuant to Section 15.2-2507 of the Code of Virginia (1950, as amended), as the Board of Supervisors may deem appropriate.

Section 3: The amount named in the County Budget, as amended, for County operations for the fiscal year beginning July 1, 2022, and ending June 30, 2023, in the following fund amounts are hereby appropriated from the revenues of the County for use by the various funds of the County Government referenced in said budget for the said fiscal year. Any appropriation to a specific fund but identified as a revenue source in another fund is specifically designated and restricted for accounting and transfer purposes only

and not for any other expenditure from the source fund.

Fund		2022-2023
General Fund		88,986,738
Debt Service Fund	$	508,022
Capital Projects Fund		28,202,168
Grants Fund		153,925
911 Fund		2,596,468
County Fair Fund		483,138
Social Services Fund		4,813,649
Children's Services Act Fund		415,184
Technology Services Fund		1,555,508
Risk Management Fund		812,914
Public Utility Fund		11,234,189
Stormwater Fund		1,487,500

Section 4: Except as it may be amended from time to time in accordance with applicable law by the Isle of Wight County Board of Supervisors, at the request of the Isle of Wight County School Board, the Isle of Wight County School Operating and Capital Budget, Fiscal Year 2022-2023, dated March 2, 2022, and submitted to the Isle of Wight County Administrator by the School Superintendent for consideration by the Isle of Wight County Board of Supervisors, is approved, as amended, as the annual budget for educational purposes for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023.

Section 5: Pursuant to Section 22.1-94 of the Code of Virginia, the following categorical appropriations are hereby made for Isle of Wight County Public Schools ("Public Schools") for the fiscal year beginning July 1, 2022, and ending June 30, 2023:

Educational Category		2022-2023
Instructional Services	$	52,038,821

Administration, Attendance and Health		3,271,870
Pupil Transportation		4,382,374
Operation and Maintenance		10,174,380
Technology		4,324,393
Child Nutrition Services		2,414,047
Debt and Fund Transfers		446,977
Total Funds Budget	$	77,052,862

Section 6: All payments from funds shall be made in accordance with general law and applicable ordinances and resolutions of the County, except as otherwise specifically provided herein; *provided, however,* that payments from the funds appropriated for the support, maintenance and operation of the Public Schools of the County shall be made by the County Treasurer upon warrants drawn by the proper officer or officers of the School Board of the County; *and provided further* that payments from the funds appropriated for expenditures of the Department of Social Services shall be made by the County Treasurer upon presentation of warrants drawn by the Social Services Director and approved by the Isle of Wight County Board of Social Services.

Section 7: The Board of Supervisors hereby authorizes the issuance and sale of the County's revenue anticipation note or notes (the "Note" or "Notes"), pursuant to Section 15.2-2629 of the Code of Virginia (1950, as amended) (the "Virginia Code"), in the aggregate principal amount of up to $25,000,000 in anticipation of the collection of the taxes and revenues of the County for the fiscal year ending June 30, 2022. If either the County Administrator or County Treasurer deems that the cash flow needs and the financial condition of the County warrant the issuance of a Note or Notes, the County Administrator or the County Treasurer (each hereinafter referred to as the "County Representative") is authorized and directed to accept a proposal or proposals for the purchase of the Note or Notes and to approve the terms of the Note or Notes, provided that the aggregate principal amount of the Notes

shall not exceed $25,000,000, none of the Notes shall mature later than June 30, 2022, and no interest rate on any of the Notes shall exceed 7%. The County Representative and the Clerk of the Board of Supervisors (the "Clerk") are hereby authorized and directed to execute an appropriate negotiable Note or Notes and to affix the seal of the County thereto and such County Representative is authorized and directed to deliver the Note or Notes to the purchaser thereof. The County Representative, and such officers and agents of the County as the County Representative may designate, are hereby authorized and directed to take such further action as they deem necessary regarding the issuance and sale of the Note or Notes and all actions taken by such officers and agents in connection with the issuance and sale of the Note or Notes are ratified and confirmed.

Section 8: The Board of Supervisors hereby authorizes the lease financing of various County vehicles and equipment essential to the performance of governmental functions as provided for in the adopted Fiscal Year 2022-2023 County Budget. The funds made available under the lease will be deposited with a banking institution pursuant to an Escrow Agreement following procurement of a financial institution in accordance with the Virginia Public Procurement Act. The County Administrator is authorized to execute the lease agreement and financing documents on behalf of the County and the County Clerk shall affix the official seal of the County to the Financing Documents and attest the same.

Section 9: The amounts appropriated by this Ordinance shall be expended for the purpose of operating the County government during the 2022-2023 Fiscal Year; and, with the exception of the items the payment of which is fixed by law, shall be expended in such proportions as may be authorized by the County Administrator from time to time.

Section 10: All outstanding encumbrances, by contract or fully executed purchase order, as of June 30, 2022, shall be offset by an equal amount of assigned Fund Balance for expenditure in the

subsequent fiscal year; *provided, however,* that if performance of a contract or purchase order has been substantially completed, an expenditure and estimated liability shall be recorded in lieu of an encumbrance. All restricted or assigned fund balance project or program balances standing on the books of the County at the close of business for the fiscal year ending June 30, 2022 in the amount of $50,000,000 or less that have not been expended or lawfully obligated or encumbered are hereby reappropriated to be used to fund the purposes, programs, or projects for which the funds were appropriated.

Section 11: Notwithstanding the provisions of Section 10, all funds appropriated for Public Schools which are unexpended at year-end shall revert back to the County's General Fund pursuant to Section 22.1-100 of the Code of Virginia for the purpose of replenishment of the Unassigned Fund Balance for payments made by the County on behalf of the Isle of Wight County School Board to comply with the Davis-Bacon Act for the Georgie D. Tyler Middle School project.

Section 12: The payment and settlement, made during the 2022-2023 Fiscal Year, of any claim of any kind against the County; and final judgments, with interest and costs, obtained against the County during the 2021-2022 Fiscal Year, shall be paid upon the certification of the County Attorney and the order of the County Administrator from funds appropriated to the Risk Management Fund; or from the funds appropriated for the expenditures of the Fund involved in the subject matter of the claim or judgment; or from the General Fund; as the County Administrator shall find necessary.

Section 13: Except as otherwise specifically required by law or approved by the Board of Supervisors by resolution, any salary or wage expenditure, and any expenditure of any kind or description having the effect of a salary or wage payment, shall be made only for a position, the description of which is identified in the County Pay and Compensation Plan or which has received prior approval of

the Board of Supervisors. Any other expenditure shall be calculated to result in total expenditures within the plan stated in a specific County Budget account, except that transfers of unexpended and unencumbered balances or portions thereof, initiated by a department director and approved by the County Administrator, are permitted between accounts.

Section 14: The County Administrator is authorized and directed to do all lawful things necessary to implement and administer the County Budget for Fiscal Year 2022-2023.

Section 15: All ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

Section 16: This Ordinance shall be in effect on and after July 1, 2022, and it shall not be published.

The motion was adopted unanimously (5-0) with Supervisors McCarty, Acree, Grice, Rosie and Jefferson voting in favor of the motion and no Supervisors voting against the motion.

An Ordinance to Impose Tax Rates for Isle of Wight County, Virginia for Fiscal Year July 1, 2022 through June 30, 2023

Supervisor McCarty moved that the following Ordinance be adopted:

AN ORDINANCE TO IMPOSE TAX RATES FOR
ISLE OF WIGHT COUNTY, VIRGINIA FOR
FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023

BE IT AND IT IS HEREBY ORDAINED by the Board of Supervisors of the County of Isle of Wight, Virginia, to-wit:

Section 1: That there is hereby levied for the fiscal year beginning July 1, 2022, a tax of $0.85 per one hundred dollars of assessed valuation on all

taxable real estate, and all real and personal property of public service corporations in accordance with Section 58.1-2606 of the Code of Virginia (1950, as amended).

Section 2: That there is hereby levied for the fiscal year beginning July 1, 2022, a tax of $1.75 per one hundred dollars of assessed valuation on machinery and tools used in businesses as defined in Section 58.1-3507 of the Code of Virginia (1950, as amended).

Section 3: That there is hereby levied for the fiscal year beginning July 1, 2022, a tax of $1.00 per one hundred dollars of assessed valuation of boats, watercraft and aircraft as defined in Section 58.1-3606 of the Code of Virginia (1950, as amended).

Section 4: That there is hereby levied for the fiscal year beginning July 1, 2022, a tax of $0.32 per one hundred dollars of assessed valuation on watercraft, including vessels and ships, weighing five tons or more, excluding privately owned pleasure boats and watercraft used for recreational purposes only.

Section 5: That there is hereby levied for the fiscal year beginning July 1, 2022, a tax of one-half (1/2) of one percent (1%) of the gross receipts on telephone and telegraph companies, water companies, heat, light and power companies, except electric suppliers, gas utilities and gas suppliers as defined in Section 58.1-400.2 of the Code of Virginia (1950, as amended) and pipeline distribution companies as defined in Section 58.1-2600 of said Code, accruing from sales to the ultimate consumer in the County of Isle of Wight, Virginia, pursuant to Section 58.1-3731 of the Code of Virginia (1950, as amended), however, in the case of telephone companies, charges for long distance telephone calls shall not be included in gross receipts for purposes of license taxation.

BE IT FURTHER ORDAINED that this Ordinance be entered in the Minutes of this Board of Supervisors and that a copy thereof by the Clerk of this Board, be furnished to the Treasurer of this County.

The motion was adopted unanimously (5-0) with Supervisors McCarty, Acree, Grice, Rosie and Jefferson voting in favor of the motion and no Supervisors voting against the motion.

Resolution to Approve the Position Classification and Compensation Plan for Fiscal Year 2022-23

Supervisor McCarty moved that the following Resolution be adopted:

RESOLUTION TO APPROVE THE POSITION CLASSIFICATION AND COMPENSATION PLAN FOR FISCAL YEAR 2022-2023

WHEREAS, the Board of Supervisors has approved the FY 2022-2023 Annual Operating Budget; and,

WHEREAS, in accordance with County Policy (Chapter 1: Personnel, Article II, Position Classification Plan and Article III, Compensation Plan), the Position Classification and Compensation Plan containing the Salary Schedule and Schematic List of Classes assigned to Salary Grades has been prepared as referenced in the attached exhibit in accordance with the Approved FY 2022-2023 Annual Operating Budget.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the FY 2022-2023 Position Classification and Compensation Plan is adopted and shall remain in effect until amended by the Board.

The motion was adopted unanimously (5-0) with Supervisors McCarty, Acree, Grice, Rosie and Jefferson voting in favor of the motion and no Supervisors voting against the motion.

Resolution to Adopt the FY2023-2032 Capital Improvements Program

Supervisor McCarty moved that the following Resolution be adopted:

A RESOLUTION TO ADOPT THE
FY 2023-2032 CAPITAL IMPROVEMENTS PROGRAM

WHEREAS, for planning purposes, capital improvement projects have been identified and listed for consideration along with their respective costs in the FY2023-2032 Capital Improvements Program; and,

WHEREAS, the Board of Supervisors deems it appropriate to adopt a capital improvements program in accordance with the Code of Virginia.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Isle of Wight, Virginia adopts the FY2023-2032 Capital Improvements Program.

The motion was adopted unanimously (5-0) with Supervisors McCarty, Acree, Grice, Rosie and Jefferson voting in favor of the motion and no Supervisors voting against the motion.

ADJOURNMENT

At 7:30 p.m., Chairman Jefferson declared the meeting adjourned.

_____
Rudolph Jefferson, Chairman

_____
Carey Mills Storm, Clerk

BUDGET WORK SESSION OF THE ISLE OF WIGHT COUNTY BOARD OF SUPERVISORS HELD IN THE ROBERT C. CLAUD, SR. BOARD ROOM OF THE ISLE OF WIGHT COUNTY COURTHOUSE LOCATED AT 17090 MONUMENT CIRCLE, ISLE OF WIGHT, VIRGINIA ON THURSDAY, THE TWENTY-EIGHTH DAY OF APRIL IN THE YEAR TWO THOUSAND AND TWENTY-TWO

PRESENT:

Rudolph Jefferson, Chairman, District 3
William M. McCarty, Vice-Chairman, District 2
Richard L. Grice, District 1
Don G. Rosie, II, District 5
Joel C. Acree, District 4

ALSO IN ATTENDANCE:

Robert W. Jones, Jr., County Attorney
Randy R. Keaton, County Administrator
Donald T. Robertson, Assistant County Administrator
Carey Mills Storm, Clerk

CALL TO ORDER

Chairman Jefferson called the budget work session to order at 6:00 p.m.

INVOCATION

The invocation was delivered by Mrs. Martha Floyd Evans Jackson followed by the Pledge of Allegiance to the flag.

APPROVAL OF THE AGENDA

Supervisor McCarty moved to approve the agenda as presented. The motion was adopted unanimously (5-0) with Supervisors McCarty, Acree, Rosie, Grice and Jefferson voting in favor of the motion and no supervisor voting against the motion.

COUNTY ADMINISTRATOR'S REPORT

Notification by the State that the school system will be receiving a large amount of funding from the State this year in comparison to previous years was brought up by Supervisor McCarty who inquired what the anticipated amount of increase from the state is projected to be. He recalled an instance with a previous administration where the State had requested funding back it had given to the County and he did not want to place the citizens in jeopardy of a potential $.10 tax increase to cover the amount taken away by the State.

Superintendent Thornton stated during his tenure he has never witnessed the State drastically cut a school budget because teachers have already been hired. He advised that the schools had returned $2.5 million to the County last year and this year anticipate returning $200,000 or less.

Regarding the increase in State funds anticipated this year, Dr. Thornton agreed to provide the Board with the areas and funding amounts which were deficient over previous years.

Supervisor McCarty expressed his desire for the two boards to meet jointly and discussion ensued regarding the School Board's decline to meet jointly with the Board of Supervisors. Chairman Jefferson explained that he had spoken with School Board member Denise Tynes and they had agreed that there was not a need for a joint meeting due to the newness of several School Board members.

County Administrator Keaton advised that the 2019 County budget for the school division was $26.4 million and this year is $27.4 million which equates to a 4% increase over a four-year period. He added that the school system is the only organization funded by the County which returns unspent money.

Following Supervisor McCarty's suggestion that the County offer the School Board a 1% or a .5% savings in their budget or $787,692, County Administrator Keaton offered to pass along to the Superintendent that the Board would like to know if a reduction of .5% or 1% would negatively impact the school budget.

//

County Administrator Keaton reviewed increases associated with the following line items: Board of Supervisors; County Attorney; assessment; Sheriff; career fire and rescue; volunteer fire & rescue; Animal Control; Public Works/Solid Waste and Public Works/Building & Grounds; Public Works/Transportation; non-departmental; transfer to other funds; Debt Service; salary increases and new positions; and contingencies.

//

Following a break, Supervisor Grice suggested that the Sheriff's office investigate forming a membership group to accompany deputies with the transportation of mental health patients and assist with deferring some of that office's overtime.

ADJOURNMENT

At 9:00 p.m., Chairman Jefferson declared the budget work session adjourned.

_____
Rudolph Jefferson, Chairman

_____
Carey Mills Storm, Clerk

BACKGROUND:

The Board of Supervisors has previously directed that an opportunity be provided for monthly status briefings from Board members who serve as representatives on various regional committees and authorities on behalf of the County.

BUDGETARY IMPACT:

None

RECOMMENDATION:

Receive the report.

ATTACHMENTS:

Description	Type	Upload Date
Regional Reports	Cover Memo	1/11/2022

2022 BOARD MEMBER REGIONAL REPRESENTATIVE

(Appointed by Board Vote)

Organization	Member	Term Expires
Hampton Roads Alliance	Grice	No Set Term
Hampton Roads Military Federal Facilities Alliance	Rosie	No Set Term
Hampton Roads Planning District Commission	Acree	No Set Term
	Keaton	No Set Term
Hampton Roads Transportation Accountability Commission	McCarty	No Set Term
Hampton Roads Transportation Planning Organization	McCarty	No Set Term
	Keaton	No Set Term
Southeastern Public Service Authority	Keaton	December 2021
	Etheridge/Alternate	December 2021
Western Tidewater Community Transportation Collaborative	Grice	No Set Term
Western Tidewater Regional Jail Authority	Jefferson	No Set Term
	McCarty	No Set Term
	Keaton	No Set Term
Western Tidewater Water Authority	Grice	June 2022
	Acree	June 2022
	Jones/Alternate	June 2022

Regional Reports

Updated/January 2022

BACKGROUND:

Board members will consider and make appointments of individuals to various local and region organizations as noted on the Appointments Page.

BUDGETARY IMPACT:

None

RECOMMENDATION:

Appoint individuals to various local and region organizations as noted on the Appointments Page.

ATTACHMENTS:

Description	Type	Upload Date
Appointments Page	Cover Memo	6/16/2022

BOARDS/COMMISSIONS/COMMITTEES

Boards/Commissions/Committees	Appointees	Contact	District	Expiration	
Chamber of Commerce	DonRobertson - Ex-Officio			July	2022
Commission on Aging	Maggie Richards - Resigned	371-9010	Windsor/District 4	December	2023
Commission on Aging	Shirley McGee - Resigned	356-0342	Smithfield/District 1	January	2022
Commission on Aging	Brenda Reynolds	357-3300	Newport/District 2	January	2022
Commission on Aging	Jane March - Resigned	242-3807	Carrsville/District 5	November	2021
Commission on Aging	Glenie Jones - Resigned		Carrsville/District 5	March	2023
Community Transportation Adv. Committee	Cynthia Taylor			February	2022
Planning Commission	Glenn Seay (Resigned)	630-9048	Windsor/District 4	February	2024
Planning Commission	William Hulick - Resigned	503-0046	Newport/District 2	February	2025
Social Services Board	Brenda Mathew - Resigned	641-1356	Newport/District 2	June	2022

ISSUE:

Discussion of Tax Relief Options for Isle of Wight County Citizens

BACKGROUND:

Gerald Gwaltney, Commissioner of the Revenue will give a brief presentation illustrating how eligible citizens can obtain tax relief for a disability or reduced value for a high mileage car.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ISSUE:

Application of Kenneth Turner, PE, Applicant, and Smithfield Packing Company Inc., Property Owner, for a Conditional Use Permit for the Route 10 Waterline Booster Pump Station on 1.01 Acres Located at 10200 Old Stage Highway (Rte. 10) Including a Request for an Exception to Section 6-1010.A.11 of the Highway Corridor Overlay (HCO) District Requirements to Allow a Six Foot Tall Black Vinyl Coated Chain-link Fence

BACKGROUND:

Kenneth Turner, PE, applicant, and Smithfield Packing Company Inc., property owner, submitted an application for a conditional use permit for the Route 10 waterline booster pump station on 1.01 acres located at 10200 Old Stage Highway (Rte. 10) on property with tax map number 21-01-001B. The application also includes a request for an exception to Section 6-1010.A.11 of the Highway Corridor Overlay (HCO) District requirements to allow a six foot tall black vinyl coated chainlink fence.

The proposed booster station site is located at 10200 Old Stage Highway (Rte. 10) approximately 187 feet north of the Smithfield Town limits. The property is bounded on the eastern side by Rte. 10, to the west and south by property zoned Rural Agricultural Conservation (RAC) currently in agricultural use, and to the north by single family uses on property zoned RAC. The property directly across Rte. 10 is also zoned RAC and is in agricultural use.

Kenneth Turner, the project engineer serving as the applicant on behalf of Smithfield Packing Company Inc., property owner, requests a conditional use permit for a booster pump station for the new Route 10 waterline extension at 10200 Old Stage Highway (Rte. 10) on property with tax map number 21-01-001B. The facility will lie on approximately 1.01 acres out of a total of 1.23 acres. The applicant also seeks an exception from HCO requirements in order to allow a six foot tall vinyl coated chainlink fence.

The property is in the RAC zoning district and is vacant and currently forested. The property is directly adjacent to other properties in the RAC zoning district. Isle of Wight County seeks to purchase the property from the current property owner in order to build the booster pump station to serve the new waterline currently under construction along Route 10.

A full analysis of the consistency of the application with County plans and ordinances is included in the attached Planning Commission staff report.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

The Planning Commission recommend approval of the Conditional Use Permit to include the HCO exception to the Board of Supervisors by a vote of six in favor and zero against at their May 24, 2022, regular meeting.

Staff also recommends approval of the application with the condition that the fence be a black vinyl coated chainlink fence with no barbed wire.

ATTACHMENTS:

Description	Type	Upload Date
Booster Station PC Staff Report	Backup Material	6/6/2022
Booster Station CUP Narrative	Backup Material	5/17/2022
Booster Station Concept Plan	Backup Material	5/17/2022
Booster Station Elevation	Backup Material	5/17/2022
Booster Station Location Map	Backup Material	5/17/2022
Booster Station Land Use Map	Backup Material	5/17/2022
Booster Station Zoning Map	Backup Material	5/17/2022
CUP-5-22 Booster Station CUP BOS Ordinance	Backup Material	6/6/2022

PLANNING REPORT

APPLICATION:

Application of Kenneth Turner, PE, applicant, and Smithfield Packing Company Inc., property owner, for a conditional use permit for the Route 10 waterline booster pump station on 1.01 acres located at 10200 Old Stage Highway (Rte. 10) on property with tax map number 21-01-001B. The application also includes a request for an exception to Section 6-1010.A.11 of the Highway Corridor Overlay (HCO) District requirements to allow a six foot tall black vinyl coated chainlink fence.

ELECTION DISTRICT:

District 5

LOCATION:

The proposed booster station site is located at 10200 Old Stage Highway (Rte. 10) approximately 187 feet north of the Smithfield Town limits. The property is bounded on the eastern side by Rte. 10, to the west and south by property zoned Rural Agricultural Conservation (RAC) currently in agricultural use, and to the north by single family uses on property zoned RAC. The property directly across Rte. 10 is also zoned RAC and is in agricultural use.

BACKGROUND:

Kenneth Turner, the project engineer serving as the applicant on behalf of Smithfield Packing Company Inc., property owner, requests a conditional use permit for a booster pump station for the new Route 10 waterline extension at 10200 Old Stage Highway (Rte. 10) on property with tax map number 21-01-001B. The facility will lie on approximately 1.01 acres out of a total of 1.23 acres. The applicant also seeks an exception from HCO requirements in order to allow a six foot tall vinyl coated chainlink fence.
The property is in the RAC zoning district and is vacant and currently forested. The property is directly adjacent to other properties in the RAC zoning district. Isle of Wight County seeks to purchase the property from the current property owner in order to build the booster pump station to serve the new waterline currently under construction along Route 10.

DESCRIPTION:

The proposed booster pump station will serve the planned waterline extension along Old Stage Highway between the Town of Smithfield and the new Hardy Elementary School. The new waterline will serve both the new school as well as provide pressure to fill the elevated water storage tank behind the school. The new water tank will provide the minimum flow necessary for the school's fire suppression system as well as provide adequate pressure for future public water service to nearby community well systems currently owned by Isle of Wight County.

The proposed booster pump station will include a 20 foot by 40 foot (800 square feet) concrete building with brick veneer and a gabled roof to house the pump itself and associated equipment. The site will be accessed by a single gravel driveway and turnaround area. The building itself will be surrounded by a black vinyl coated chainlink fence for which the applicant seeks a HCO district exception. Although the concept plan makes reference to barbed wire on top of the fence, staff has requested that no barbed wire be installed. There is also a generator shown that will be required to be moved outside any required setback and landscape bufferyard during site plan review. There is no outdoor storage proposed for the site. The only traffic generated by the site will be occasional trips for maintenance and repairs by Utility Services staff.

COMPREHENSIVE LAND USE PLAN:

The future land use designation for these properties is Rural Agricultural Conservation (RAC) on the Future Recommended Land Use map in the adopted Comprehensive Plan. Appropriate uses for the RAC land use

designation include agriculture, horticulture, forest lands, scattered low-density residential. Non-farm uses such as agricultural and forest product processing and distribution, resource extraction, and uses reliant on large areas of land such as solar farms and agritourism activities may also be appropriate when sited correctly. Similar to solar farms which are another major utility land use type, the booster station can be considered appropriate when designed so as not to unduly disrupt the rural character of the district.

ORDINANCE REVIEW:

The proposed booster pump station is classified as a major utility service in the Zoning Ordinance. Major utility services require a conditional use permit in the RAC zoning district. The site also falls within the HCO district. Although the proposed site plan and elevation comply with HCO requirements, the applicant seeks an exception to Section 6-1010.A.11 which prohibits the use of chainlink fence with no allowances for utility facilities. According to Section 6-1015, exceptions to HCO requirements may be approved by the Board of Supervisors following a recommendation by the Planning Commission. The Board may grant such exceptions after considering the following criteria:

1. Such exception shall be no less beneficial to the residents or occupants of the development, as well as neighboring property, that would be obtained under the applicable regulation;

2. That the exception is reasonable because of the high level of design and construction that will be incorporated in the development; and

3. That the exception will result in design and construction that is in accordance with accepted engineering and building standards.

The proposed booster station site is currently in agricultural use and has no environmentally sensitive features or identified archeological or architectural resources. The site is shown as having moderate potential for archeological resources according to the County's 2005 archeological study. The site lies in the Chesapeake Bay Preservation Overlay District, but no water quality impact assessment is required.
Section 1-1017 of the Zoning Ordinance provides the following criteria for review of a conditional use permit application that the Planning Commission and Board of Supervisors shall consider before granting the permit:

1. That the establishment, maintenance, and operation of the conditional use will not be detrimental to or endanger the public health, safety, and general welfare;
2. That the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially impair the use of other property within the immediate proximity;
3. That adequate utilities, water, sewer or septic system, access roads, storm drainage and/or other necessary public facilities and improvements have been or will be provided;
4. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion on the public streets;
5. That the proposed conditional use is not contrary to the goals and objectives of the Isle of Wight County Comprehensive Plan;
6. That the conditional use shall, in all other respects, conform to the applicable regulations of the zoning district classification in which it is located and to the special requirements established for the specific use; and
7. That the use(s) at the location proposed will not result in a multiplicity or saturation of similar uses in the same general neighborhood of the proposed use.

In addition to the standards and other guidelines set forth in the Zoning Ordinance, the Board may impose reasonable conditions or limitations on any approval, including the posting of performance guarantees. Such conditions may include, but are not necessarily limited to:

1. The number of persons living or working in the immediate area and the proposed hours of operation, as may applicable;
2. Traffic conditions, including facilities for pedestrians, such as sidewalks and parking facilities; the access of vehicles to roads; peak periods of traffic; and proposed roads, but only if construction of such roads will

vehicles to roads; peak periods of traffic; and proposed roads, but only if construction of such roads will commence within the reasonably foreseeable future;
3. The orderly growth of the neighborhood and community and the fiscal impact on the County;
4. The effect of odors, dust, gas, smoke, fumes, vibration, glare, and noise upon the use of surrounding properties;
5. Facilities for police, fire protection, sewerage, water, trash and garbage collection and disposal, and the ability of the County or persons to supply such services;
6. The degree to which the development is consistent with generally accepted engineering and planning principles and practices;
7. The structures in the vicinity such as schools, houses of worship, theaters, hospitals, and similar places of public use;
8. The purposes set forth in this ordinance, the County's Comprehensive Plan, and related studies for land use, roads, parks, schools, sewers, water, population, recreation, and the like;
9. The environmental impact, the effect on sensitive natural features, and opportunities for recreation and open space; and
10. The preservation of cultural and historic resources or landmarks.

Staff's analysis of the project finds that the criteria for granting the conditional use permit is met, including protecting the health, safety, and welfare of the public from the effects of the project and ensuring that the use will conform to the general character of the neighborhood to which the proposed use will apply.

In addition to obtaining approval for a conditional use permit, the applicant will be required to submit a preliminary site plan that meets all Ordinance requirements and obtain any necessary state permits prior to establishing the use.

AGENCY REVIEW:

Staff distributed the application to the following departments for review and comment:

1. Virginia Department of Transportation - Staff stated they had no concerns.
2. Isle of Wight County Museum (Historic Resources) - Staff stated they had no concerns with the application as proposed.
3. Environmental Planning - Staff verified the absence of sensitive features on site.

STAFF CONCLUSIONS:

Strengths:

1. The proposed use will conform with the general character of the surrounding community and rural nature of adjacent uses;
2. The proposed use is generally consistent with the future recommended land use designation;
3. The proposed use will not negatively impact public services or facilities; and
4. The proposed use will provide safe drinking water and fire suppression capability for the new school and water service customers.

Weaknesses:

1. The application includes a request for an exception from the HCO district ordinance to allow a chainlink fence.

STAFF RECOMMENDATION:

Based on the strengths of the application, staff recommends approval of the application with the condition that the chainlink fence be black vinyl chainlink coated with no barbed wire.

ATTACHMENTS:

ATTACHMENTS:

Description	Type	Upload Date
Booster Station CUP Narrative	Backup Material	5/17/2022
Booster Station Concept Plan	Backup Material	5/17/2022
Booster Station Elevation	Backup Material	5/17/2022
Booster Station Location Map	Backup Material	5/17/2022
Booster Station Land Use Map	Backup Material	5/17/2022
Booster Station Zoning Map	Backup Material	5/17/2022
CUP-5-22 Booster Station PC Resolution	Backup Material	5/17/2022

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2901 S. Lynnhaven Rd.
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Statement of Reasons for Seeking Conditional Use Permit

Old Stage Road Booster Pump Station

Isle of Wight County, VA
Timmons Group Project #48527
March 1, 2022

The proposed Old Stage Road Booster Pump Station will be constructed in Isle of Wight (IOW) County on the western side of Route 10 (Old Stage Highway), just north of the Town of Smithfield. The existing parcel (ID# 21-01-001B) is within the Rural Agricultural Conservation (RAC) Zoning District and the Highway Corridor Overlay District (HCOD). The pump station project is a component of the overall Hardy Elementary School Water Main Extension Project. The pumps are intended to provide the water needed to fill the new elevated water storage tank to serve the elementary school and surrounding communities.

The proposed pump station site is a 1.01-acre existing parcel (Parcel ID# 21-01-001B) currently owned by Smithfield Packing Company. The parcel is located at 10200 Old Stage Highway (Route 10). The IOW Utility

Services Division will make improvements on 0.506-acre of the site which will include frontage along Route 10. A Conditional Use Permit is required to construct the Utility Services Pump Station housing the booster pump and associated equipment within the RAC Zoning district. The building will also be constructed within 500 feet of Route 10 BUS within the HCOD.

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Narrative Description of Property

Old Stage Road Booster Pump Station

Isle of Wight County, VA
Timmons Group Project #48527
March 1, 2022

The proposed Old Stage Road Booster Pump Station will be constructed in Isle of Wight (IOW) County on the western side of Route 10, just north of the Town of Smithfield. The booster pump station will provide water to fill the elevated water storage tank at Hardy Elementary School. The pump station is a component of the overall Hardy Elementary School Water Main Extension Project. The pumps will connect to the new water main constructed during the Phase 2 water main portion the extension project.

The proposed pump station site will be purchased 1.01-acre parcel (Parcel ID# 21-01-001B), currently owned by Smithfield Packing Company, located at 10200 Old Stage Highway (Route 10). The parcel is currently undeveloped, comprising mainly of trees and vegetation. The IOW Public Utilities Department will make improvements on 0.506 acres of the existing parcel for the new Booster Pump Station. Purchase negotiations are currently in progress between the IOW Utilities Department and Smithfield Packing Company. The new pump station building will be approximately 800 square feet with a gravel driveway off of Route 10.

The existing parcel of interest (ID# 21-01-001B) is located within the Rural Agricultural Conservation (RAC) Zoning District and the Highway Corridor Overlay District (HCOD). A Condition Use Permit (CUP) will be submitted to develop a utility service building within the RAC Zoning District. A HCOD Exception will be submitted to develop the booster pump station building within the 500 feet of the Route 10 Right of Way. A final plat will be prepared for the new booster pump station parcel with a total area of 0.506 acres of disturbed area.

MSA, P.C.
5032 Rouse Drive, Suite 200
Virginia Beach, VA 23462-3764
757-490-9264 | www.msaonline.com

Environmental Sciences • Surveying • Civil & Environmental Engineering

March 9, 2022

Donald Jennings
Isle of Wight County
17140 Monument Circle
Isle of Wight, VA. 23397

RE: Supplemental Environmental Assessment
Route 10 Water Main Pump Station
MSA # 19321A

Dear Mr. Jennings,

MSA, P.C. is pleased to provide this supplemental environmental assessment for the approximately +/- 0.83-acre Parcel 21-01-001B, located on the west side of State Route 10 north of the Smithfield Packing Company, in Isle of Wight County, Virginia. The overall project involves extending a water main from the Town of Smithfield, which the County wishes to directionally drill under the Pagan River and extend it northward along the State Route 10 right-of-way to the Hardy Elementary School property. The goal of the project is to provide additional water supply to numerous businesses including the Smithfield Packing Company and the Hardy School, which is scheduled for replacement. Parcel 21-01-001B is the proposed location of a pump station to provide water pressure for the northern section of the proposed water main.

Environmental features that may be impacted by directionally drilling the proposed water main under the Pagan River were evaluated during the Joint Permit Application (JPA), submitted to obtain wetland permits for that activity. However, the pump station site was not included in the JPA, as no wetlands are present and no impacts are required for the pump station. This supplemental assessment is to review environmental features, specifically wetlands, listed species, and historic resources within or near the pump station parcel that may be affected by its construction and long-term operation.

The pump station parcel is currently a wooded, vacant parcel, overgrown with a variety of common tree, shrub and herbaceous plant species including several invasives. Route 10 comprises the eastern border of the property, with the other three sides bordered by wooded and vacant in a similar condition to the project location.

Wetlands:
Wetlands were delineated along the path of the proposed water main, and during that effort, MSA reviewed the pump station parcel for the presence of wetlands. None were identified within the pump station parcel, and Datapoint 3 of the Jurisdictional Determination Request submitted to the Corps documented site conditions therein, and the lack of wetland indicators, approved under NAO-2021-1883 via a letter dated March 2, 2022.

Threatened and Endangered Species:
Regarding threatened and endangered species, MSA obtained a radius search of known occurrences within two miles of the project site (attached) from the Virginia Department of Game and Inland

Fisheries, Virginia Fish and Wildlife Information Service (VFWIS). Based on the radius search, no known threatened or endangered species are known to occur within two (2) miles of the project site. The Pagan River, located more than one half mile southeast of the project site, is listed as a potential anadromous fish use stream due to potential for salt to fresh water fish species to occur therein, though no specific species are listed. One colonial waterbird survey is present, more than one mile south of the project location. Predicted habitat is present in the vicinity for the federal threatened and state endangered eastern black rail (Laterallus jamaicensis), state endangered canebrake rattlesnake (*Crotalus horridus*), and state threatened Henslows sparrow (*Centronyx henslowii*) and Mabee's salamander (*Ambystoma mabeei*). The black rail and Henslows sparrow are marsh dependant species, the habitat for which is not present in the immediate vicinity of the project. Canebrakes are known to a few isolated populations, and based on distance to known populations of this species, no impacts are expected. Mabee's salamanders require vernal pool habitats, and the project site lacks wetlands of any kind, including vernal pools, reducing the likelihood that it provides habitat to this species.

Bald eagles are present along the major waterways in the vicinity, with the nearest nests identified by VFWIS more than one quarter mile northeast of the project site. The Center for Conservation Biology mapping portal indicates the nearest eagle nest is +/- 1,750 feet southeast of the project site, near the banks of the Pagan River. This nest was last checked in 2021, and was in use at the time. Based on the distance of the project site from known eagle activity, construction and operation of the proposed pump station is not expected to impact eagle habitat or nesting.

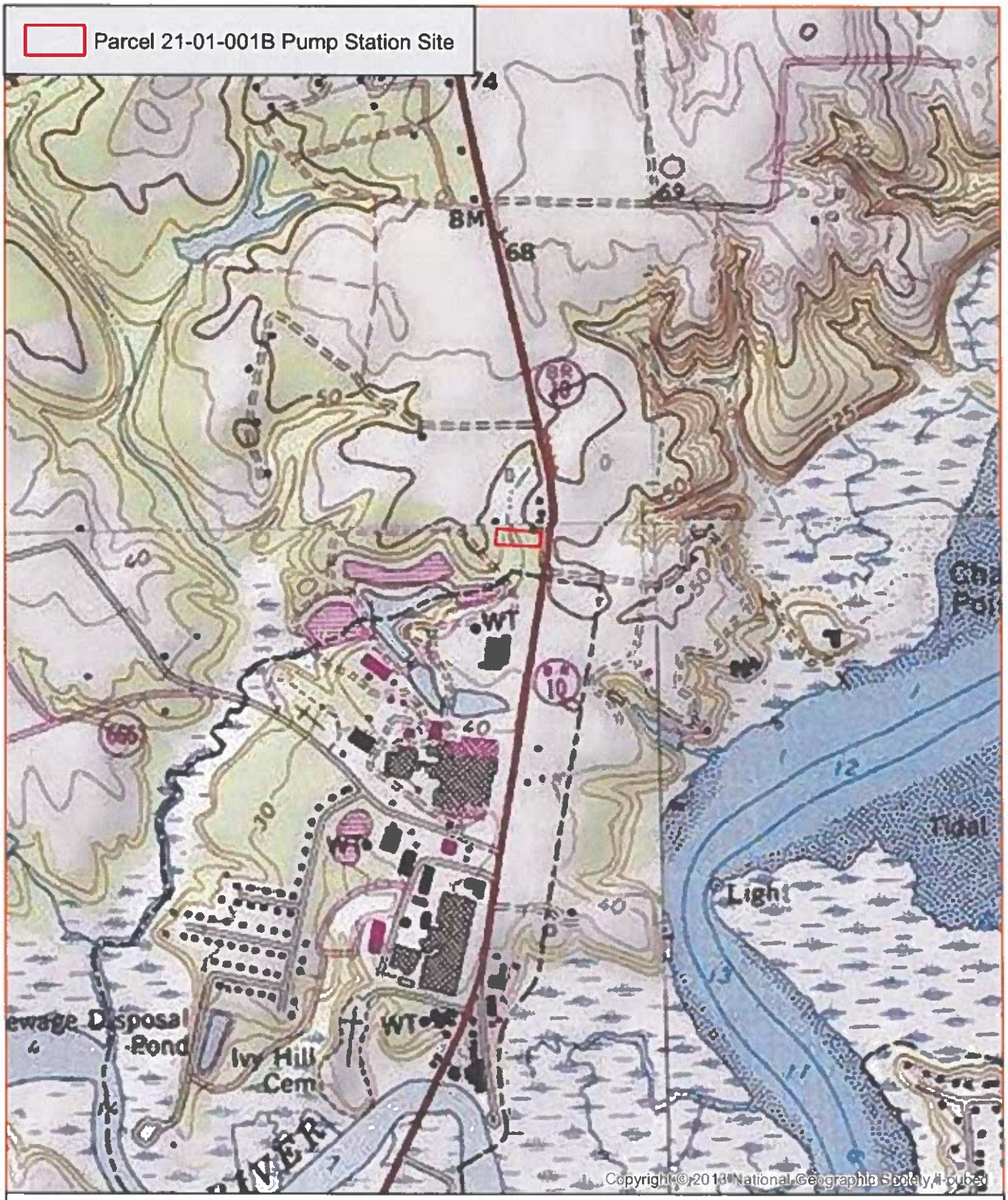
Although not mentioned in the report, several bat species including the Northern long-eared bat (*Myotis septentrionalis*) are listed as threatened, and may occur in the vicinity. Trees of the site are secondary growth and do not appear to provide ideal roosting areas for bats, based on visual observation of the trees for cavities and other suitable structures for roosting. The project site is also not located near waterways, further reducing its potential for use by long-eared bats. Based on the location and condition of the project site, the known occurrences of threatened or endangered species in the area, construction of the pump station is not expected to impact listed species, or the habitats thereof.

Historic Resources:
Regarding historic resources, MSA obtained a search from the Virginia Department of Historic Resources, Virginia Cultural Resource Information Service (VCRIS), maps attached. The nearest known architectural resource are several buildings located south of the Smithfield Packing Plant, more than 3,300 feet south of the project site. The nearest known archaeological resources are adjacent to the Hardy Elementary School, more than 4,300 feet north of the project site. Based on distance, no direct or indirect impacts to known historic resources are expected from construction and operation of the proposed pump station.

Let me know if you have any questions about this assessment.

Sincerely;

Brian R. Owen, PWD
Wetland Specialist



Mapped by BRO
Smithfield and Bacons Castle, VA USGS Quadrangle Topographic Maps

0 500 1,000 2,000 3,000 Feet

N

USGS TOPOGRAPHIC VICINITY EXHIBIT

SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT
STATE ROUTE 10 PUMP STATION
SMITHFIELD AND ISLE OF WIGHT COUNTY, VIRGINIA

MSA, P.C.
Environmental Sciences, Surveying,
Civil & Environmental Engineering
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www.msaonline.com

MSA JOB #	DATE:	MAPPED BY:	SCALE
19321A	MARCH 8, 2022	BRO	AS SHOWN

Mapped by BRO

0 100 200 400 600 Feet

Smithfield and Bacons Castle, VA USGS Quadrangle Topographic Maps

AERIAL PHOTOGRAPH EXHIBIT

SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT

STATE ROUTE 10 PUMP STATION

SMITHFIELD AND ISLE OF WIGHT COUNTY, VIRGINIA

MSA, P.C.
Environmental Sciences, Surveying,
Civil & Environmental Engineering
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MSA JOB #	DATE:	MAPPED BY:	SCALE
19321A	MARCH 8, 2022	BRO	AS SHOWN

VaFWIS Initial Project Assessment Report Compiled on 3/8/2022, 9:24:16 AM

Help

Known or likely to occur within a **2 mile radius around point 36.9998916 -76.6279472** in **093 Isle of Wight County, VA**

View Map of Site Location

480 Known or Likely Species ordered by Status Concern for Conservation (displaying first 30) (30 species with Status* or Tier I** or Tier II**)

BOVA Code	Status*	Tier**	Common Name	Scientific Name	Confirmed	Database(s)
010032	FESE	Ib	Sturgeon, Atlantic	Acipenser oxyrinchus		BOVA
030071	FTST	Ia	Turtle, loggerhead sea	Caretta caretta		BOVA
040144	FTST	Ia	Knot, red	Calidris canutus rufa		BOVA
040110	FTSE	Ia	Rail, eastern black	Laterallus jamaicensis jamaicensis		BOVA,Habitat
050022	FTST	Ia	Bat, northern long-eared	Myotis septentrionalis		BOVA
030064	SE	Ia	Turtle, eastern chicken	Deirochelys reticularia reticularia		BOVA
050020	SE	Ia	Bat, little brown	Myotis lucifugus		BOVA
050034	SE	Ia	Bat, Rafinesque's eastern big-eared	Corynorhinus rafinesquii macrotis		BOVA
050027	SE	Ia	Bat, tri-colored	Perimyotis subflavus		BOVA
020052	SE	IIa	Salamander, eastern tiger	Ambystoma tigrinum		BOVA
030013	SE	IIa	Rattlesnake, canebrake	Crotalus horridus		Habitat
040096	ST	Ia	Falcon, peregrine	Falco peregrinus		BOVA
040293	ST	Ia	Shrike, loggerhead	Lanius ludovicianus		BOVA
040379	ST	Ia	Sparrow, Henslow's	Centronyx henslowii		Habitat
020044	ST	IIa	Salamander, Mabee's	Ambystoma mabeei		BOVA,Habitat

040292	ST		Shrike, migrant loggerhead	Lanius ludovicianus migrans		BOVA
030067	CC	IIa	Terrapin, northern diamond-backed	Malaclemys terrapin terrapin	Yes	BOVA,Habitat,SppObs
030063	CC	IIIa	Turtle, spotted	Clemmys guttata		BOVA
070131		Ic	Isopod, Phreatic	Caecidotea phreatica		BOVA
020063		IIa	Toad, oak	Anaxyrus quercicus		BOVA,Habitat
020002		IIa	Treefrog, barking	Hyla gratiosa	Yes	BOVA,SppObs
040052		IIa	Duck, American black	Anas rubripes		BOVA
040033		IIa	Egret, snowy	Egretta thula		BOVA
040029		IIa	Heron, little blue	Egretta caerulea caerulea		BOVA
040036		IIa	Night-heron, yellow-crowned	Nyctanassa violacea violacea		BOVA
040181		IIa	Tern, common	Sterna hirundo		BOVA
040320		IIa	Warbler, cerulean	Setophaga cerulea		BOVA
040140		IIa	Woodcock, American	Scolopax minor		BOVA
040105		IIb	Rail, king	Rallus elegans		BOVA
040304		IIc	Warbler, Swainson's	Limnothlypis swainsonii		BOVA

To view **All 480 species** View 480

*FE=Federal Endangered; FT=Federal Threatened; SE=State Endangered; ST=State Threatened; FP=Federal Proposed; FC=Federal Candidate; CC=Collection Concern

**I=VA Wildlife Action Plan - Tier I - Critical Conservation Need;
II=VA Wildlife Action Plan - Tier II - Very High Conservation Need;
III=VA Wildlife Action Plan - Tier III - High Conservation Need;
IV=VA Wildlife Action Plan - Tier IV - Moderate Conservation Need
Virginia Widlife Action Plan Conservation Opportunity Ranking:
a - On the ground management strategies/actions exist and can be feasibly implemented.;
b - On the ground actions or research needs have been identified but cannot feasibly be implemented at this time.;
c - No on the ground actions or research needs have been identified or all identified conservation opportunities have been exhausted.

View Map of All Query Results from All Observation Tables

Bat Colonies or Hibernacula: **Not Known**

Anadromous Fish Use Streams (1 records)

View Map of All Anadromous Fish Use Streams

Stream ID	Stream Name	Reach Status	Anadromous Fish Species			View Map
			Different Species	Highest TE*	Highest Tier**	
P127	Pagan river	Potential	0			Yes

Impediments to Fish Passage (1 records)

View Map of All Fish Impediments

ID	Name	River	View Map
394	TORMENTO DAM	TORMENTO CREEK	Yes

Colonial Water Bird Survey (1 records)

View Map of All Query Results Colonial Water Bird Survey

Colony_Name	N Obs	Latest Date	N Species			View Map
			Different Species	Highest TE*	Highest Tier**	
Southside, Benns Church, Isle of Wight	1	May 17 2013	1			Yes

Displayed 1 Colonial Water Bird Survey

Threatened and Endangered Waters

N/A

Managed Trout Streams

N/A

Bald Eagle Concentration Areas and Roosts

N/A

Bald Eagle Nests (3 records)

View Map of All Query Results Bald Eagle Nests

Nest	N Obs	Latest Date	DGIF Nest Status	View Map
IW0102	4	Jan 1 2003	HISTORIC	Yes
IW0402	9	Apr 23 2008	UNKNOWN	Yes

IW0501	8	Apr 23 2008	Unknown	Yes

Displayed 3 Bald Eagle Nests

Habitat Predicted for Aquatic WAP Tier I & II Species

N/A

Habitat Predicted for Terrestrial WAP Tier I & II Species (6 Species)

View Map of Combined Terrestrial Habitat Predicted for 6 WAP Tier I & II Species Listed Below

ordered by Status Concern for Conservation

BOVA Code	Status*	Tier**	Common Name	Scientific Name	View Map
040110	FTSE	Ia	Rail, eastern black	Laterallus jamaicensis jamaicensis	Yes
030013	SE	IIa	Rattlesnake, canebrake	Crotalus horridus	Yes
040379	ST	Ia	Sparrow, Henslow's	Centronyx henslowii	Yes
020044	ST	IIa	Salamander, Mabee's	Ambystoma mabeei	Yes
030067	CC	IIa	Terrapin, northern diamond-backed	Malaclemys terrapin terrapin	Yes
020063		IIa	Toad, oak	Anaxyrus quercicus	Yes

Public Holdings:

N/A

Compiled on 3/8/2022, 9:24:16 AM I1168244.0 report=IPA searchType=R dist=.3218 pol=36.9998916-76.6279472

PixelSize=64; Anadromous=0.02029; BECAR=0.018246; Bats=0.017872; Buffer=0.06375; County=0.062228; Impediments=0.020128; Init=0.091036; PublicLands=0.020726; SppObs=0.265238; TEWaters=0.042251; TierReaches=0.034998; TierTerrestrial=0.10721; Total=0.87255; Tracking_BOVA=0.147614; Trout=0.021326

3 Bald Eagle Nests

36,59,59.6 -76,37,40.6
is the Search Point

Show Position Rings
(•) Yes ( ) No
1 mile and 1/4 mile at the Search Point

Show Search Area
(•) Yes ( ) No
2 Search distance miles radius

Search Point is at map center

Base Map Choices
Topography

Map Overlay Choices
Current List: Position, Search, BAEANests

Map Overlay Legend

Position Rings 1 mile and 1/4 mile at the Search Point

2 mile radius Search Area

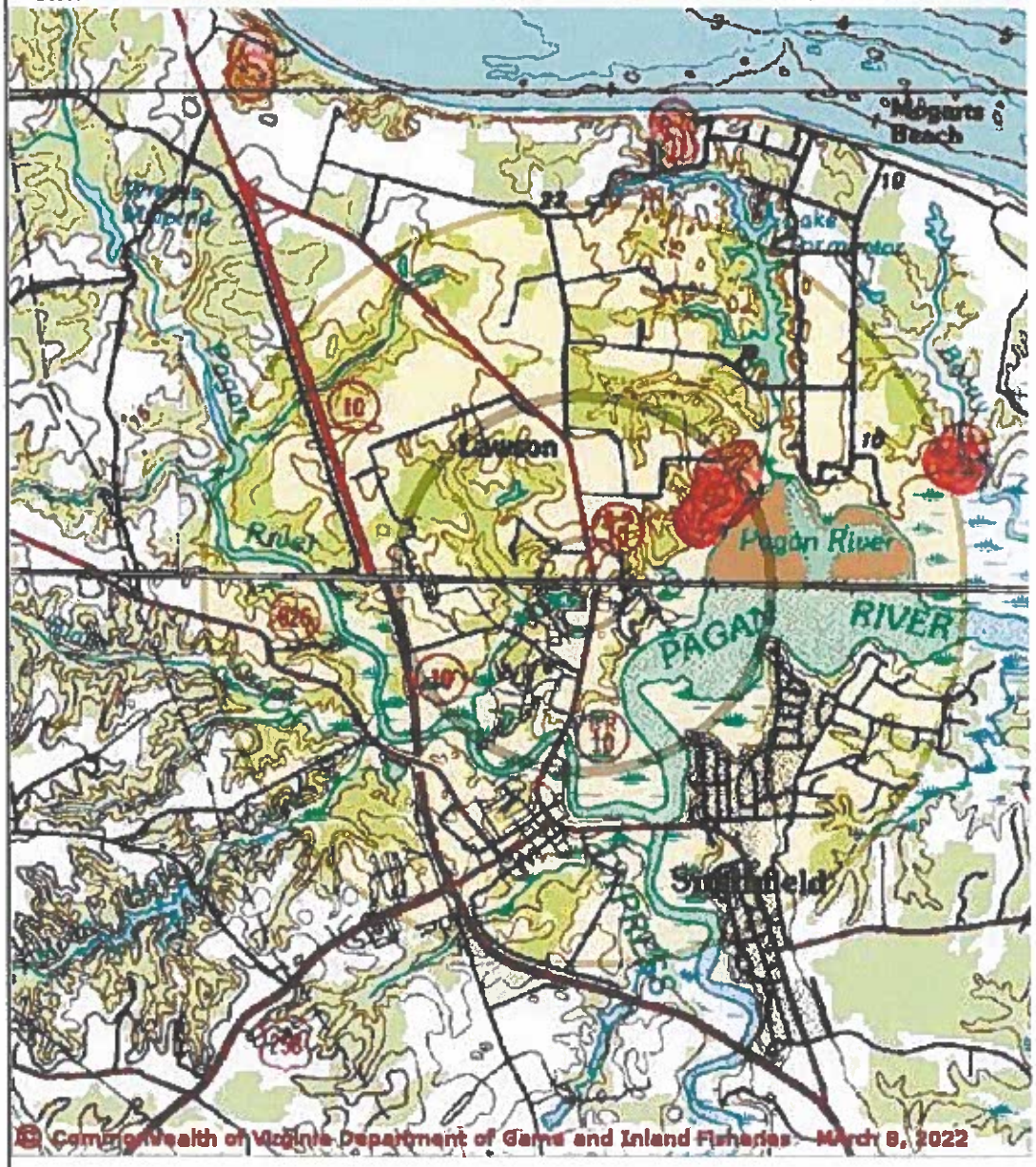
Bald Eagle nests 660 and 330 foot management zones

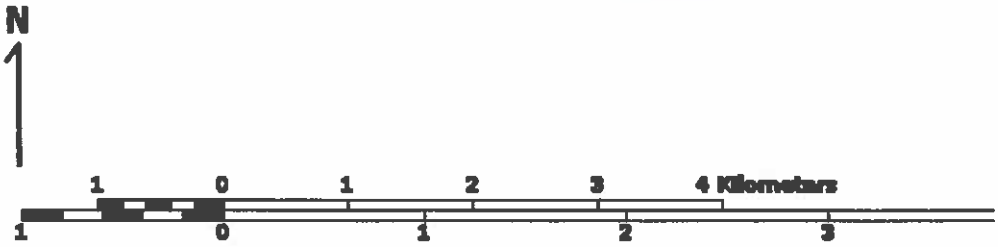
Refresh Browser Page

Map Click Pan

Map Scale In Zoom Out

Screen Size Small





Point of Search 36,59,59.6 -76,37,40.6
Map Location 36,59,59.6 -76,37,40.6

Select **Coordinate System:**
- (●) Degrees,Minutes,Seconds Latitude - Longitude
- ( ) Decimal Degrees Latitude - Longitude
- ( ) Meters UTM NAD83 East North Zone
- ( ) Meters UTM NAD27 East North Zone

Base Map source: USGS 1:100,000 topographic maps (see Microsoft terraserver-usa.

Map projection is UTM Zone 18 NAD 1983 with left 350348 and top 4100899. Pixel size meters . Coordinates displayed are Degrees, Minutes, Seconds North and West. Map is cur displayed as 600 columns by 600 rows for a total of 360000 pixles. The map display repre 9600 meters east to west by 9600 meters north to south for a total of 92.1 square kilometer map display represents 31501 feet east to west by 31501 feet north to south for a total of 3 square miles.

Topographic maps and Black and white aerial photography for year 1990+-
are from the United States Department of the Interior, United States Geological Survey.
Color aerial photography aquired 2002 is from Virginia Base Mapping Program, Virginia Geographic Information Network.
Shaded topographic maps are from TOPO! ©2006 National Geographic
http://www.national.geographic.com/topo
All other map products are from the Commonwealth of Virginia Department of Game and Fisheries.

map assembled 2022-03-08 09:34:48 (qa/qc March 21, 2016 12:20 - tn=1168244.0 d l)
$poi=36.9998916 -76.6279472

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Virginia Dept. of Historic Resources

V-CRIS

Virginia Cultural Resource Information System

Legend

- Architecture Resources
- Architecture Labels
- Individual Historic District Properties
- Archaeological Resources
- Archaeology Labels
- DHR Easements
- USGS GIS Place names
- County Boundaries

N

Feet

0 500 1000 1500 2000

1:18,056 / 1"=1,505 Feet

Title: Route 10 Pump Station

Date: 3/8/2022

DISCLAIMER: Records of the Virginia Department of Historic Resources (DHR) have been gathered over many years from a variety of sources and the representation depicted is a cumulative view of field observations over time and may not reflect current ground conditions. The map is for general information purposes and is not intended for engineering, legal or other site-specific uses. Map may contain errors and is provided "as-is". More information is available in the DHR Archives located at DHR's Richmond office.

Notice if AE sites: Locations of archaeological sites may be sensitive the National Historic Preservation Act (NHPA), and the Archaeological Resources Protection Act (ARPA) and Code of Virginia §2.2-3705.7 (10). Release of precise locations may threaten archaeological sites and historic resources.

Virginia Dept. of Historic Resources

V-CRIS

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- Architecture Resources
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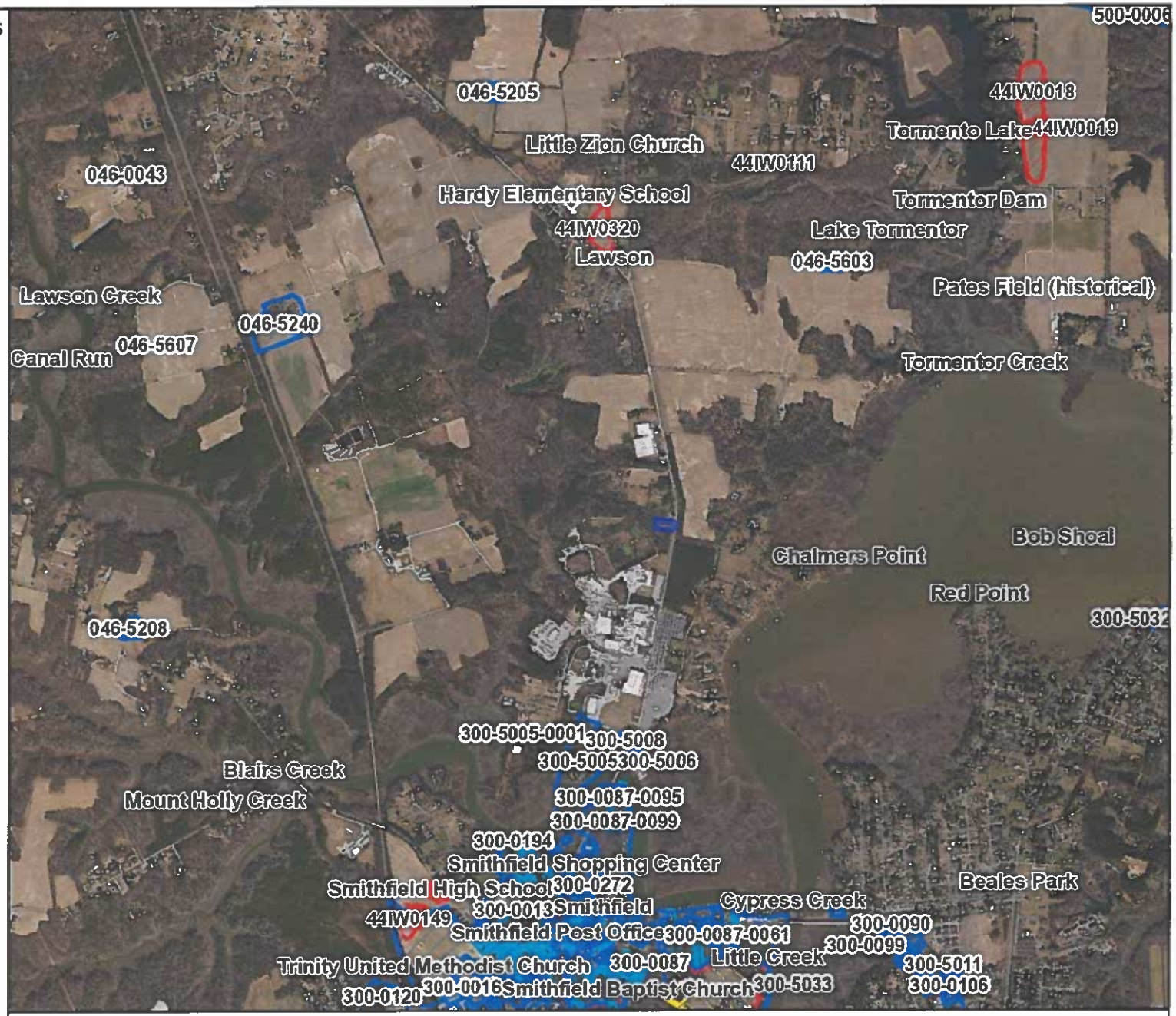
- County Boundaries



N

Feet

0 600 1200 1800 2400

1:36,112 / 1"=3,009 Feet

Title: Route 10 Pump Station

Date: 3/8/2022

DISCLAIMER:Records of the Virginia Department of Historic Resources (DHR) have been gathered over many years from a variety of sources and the representation depicted is a cumulative view of field observations over time and may not reflect current ground conditions.The map is for general information purposes and is not intended for engineering, legal or other site-specific uses. Map may contain errors and is provided "as-is". More information is available in the DHR Archives located at DHR's Richmond office.

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N/F
SMITHFIELD PACKING
CO INC
D.B. 292, P. 670
PARCEL ID 13A-02-004

N/F
KIM D SHIVERS &
EDITH R SHIVERS
INSTR 170005238
PARCEL ID 13A-02-003

N/F
SMITHFIELD PACKING
CO INC
D.B. 292, P. 670
PARCEL ID 21-01-001B
ZONING: RAC

N/F
SMITHFIELD PACKING
CO INC
D.B. 292, P. 670
PARCEL ID 21-01-001B
ZONING: RAC

N/F
GWALTNEY OF
SMITHFIELD LTD
C/O SMITHFIELD FOODS
D.B. 277, P. 132
PARCEL ID 21-01-001C

EXISTING ACCESS EASEMENT

EXISTING PROPERTY BOUNDARY

0.506 AC PROPOSED PROPERTY ACQUISITION
(PART OF PARCEL ID 21-01-001B)

10' BACK BUILDING SETBACK

10' SIDE BUILDING SETBACK

50' FRONT BUILDING SETBACK

OVERHEAD POWER LINE

POWER POLE

STANDBY GENERATOR WITHIN
CRITICALLY SILENCED ENCLOSURE

16' gate

6' black vinyl coated fence w/barbed wire

RPZ AND INSULATED ENCLOSURE

YARD HYDRANT

YARD HYDRANT SERVICE LINE

8" 90° BEND

TAPPING SLEEVE AND CORPORATION STOP

ROLL UP DOOR

CONDENSER UNIT

CHEMICAL INJECTION MANHOLE
8"X8" TEE WITH BLIND FLANGE TAPPED
FOR CHEMICAL INJECTION QUILL

1" CHEMICAL FEED CONDUIT

CHEMICAL SUPPLY ROOM

BOOSTER PUMP ROOM

BOLLARD

SINGLE EXTERIOR DOOR

SINGLE EXTERIOR DOOR

CONCRETE SPLASH PAD

20'X40' PUMP STATION BUILDING
(CMU BLOCK WITH BRICK VENEER)

20'-6"X40'-6" SLAB ON GRADE FOUNDATION

PUMP SUCTION DISCHARGE PIPING

GRAVEL ACCESS DRIVEWAY WITH TURNAROUND

CONNECT TO WATERLINE WITH 8"X8" TEE AND 8" GATE VALVE

CONNECT TO WATERLINE WITH 8"X8" TEE AND (2) 8" GATE VALVES

8" WATERLINE
(REFER TO ROUTE 10 WATER MAIN EXTENSION - PHASE 2 DESIGN PLANS BY TIMMONS GROUP)

N.C.

VDOT will require standard entrance

EDGE OF TREES AND VEGETATION

EDGE OF PAVEMENT

FENCING AND POSTS

GRAVEL AREA

DITCH CENTERLINE

RIGHT OF WAY

OLD STAGE HIGHWAY
VIRGINIA STATE ROUTE 10-BUSINESS
50' PUBLIC RIGHT-OF-WAY
VDOT PROJ. 0070-046-000

TO HARDY ELEMENTARY WATER STORAGE TANK

TO TOWN OF SMITHFIELD

EXISTING BUILDING

OHP

W

8"W

R5'

R15'

14'

20'

40'

24'

12'

45 46 47 48 49 50 51 52 53 54

GRAPHIC SCALE
1" = 10'
10' 0' 10' 20'

SITE LAYOUT PLAN
SCALE: 1"=10'

PRELIMINARY
NOT FOR
CONSTRUCTION

THIS DRAWING PREPARED AT THE
VIRGINIA BEACH OFFICE
2901 South Lynnhaven Road, Suite 200 | Virginia Beach, VA 23452
TEL. 757.213.6679 FAX 757.340.1415 www.timmons.com

YOUR VISION ACHIEVED THROUGH OURS.

REVISION DESCRIPTION

DATE

DATE
02/21/2022

DRAWN BY
L. KIM

DESIGNED BY
K. TURNER

CHECKED BY
K. TURNER

SCALE
1" = 10'

TIMMONS GROUP

OLD STAGE ROAD BOOSTER PUMP STATION

ISLE OF WIGHT COUNTY - VIRGINIA

BOOSTER PUMP STATION SITE PLAN

JOB NO.
48527

SHEET NO.
C-1

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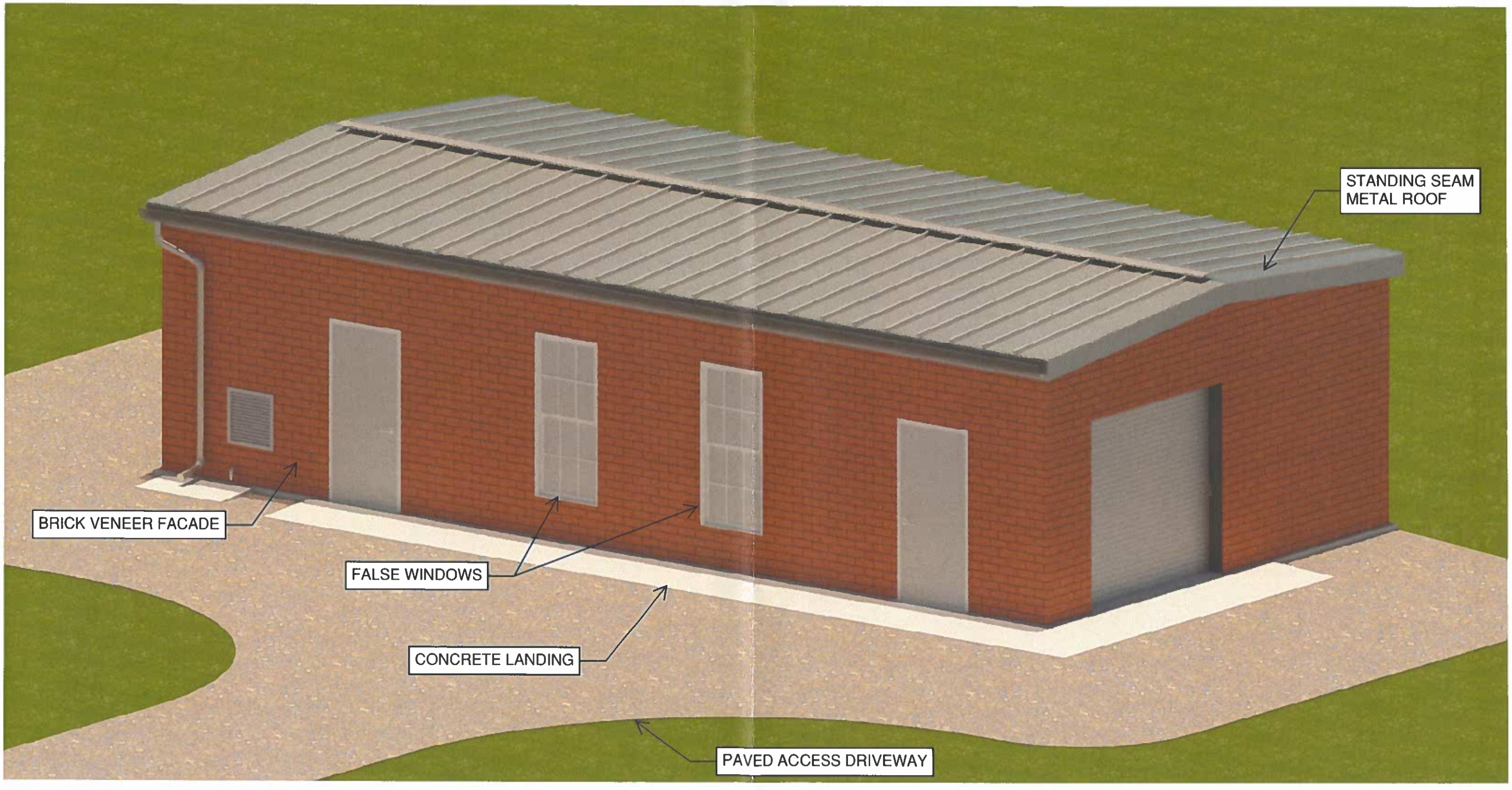
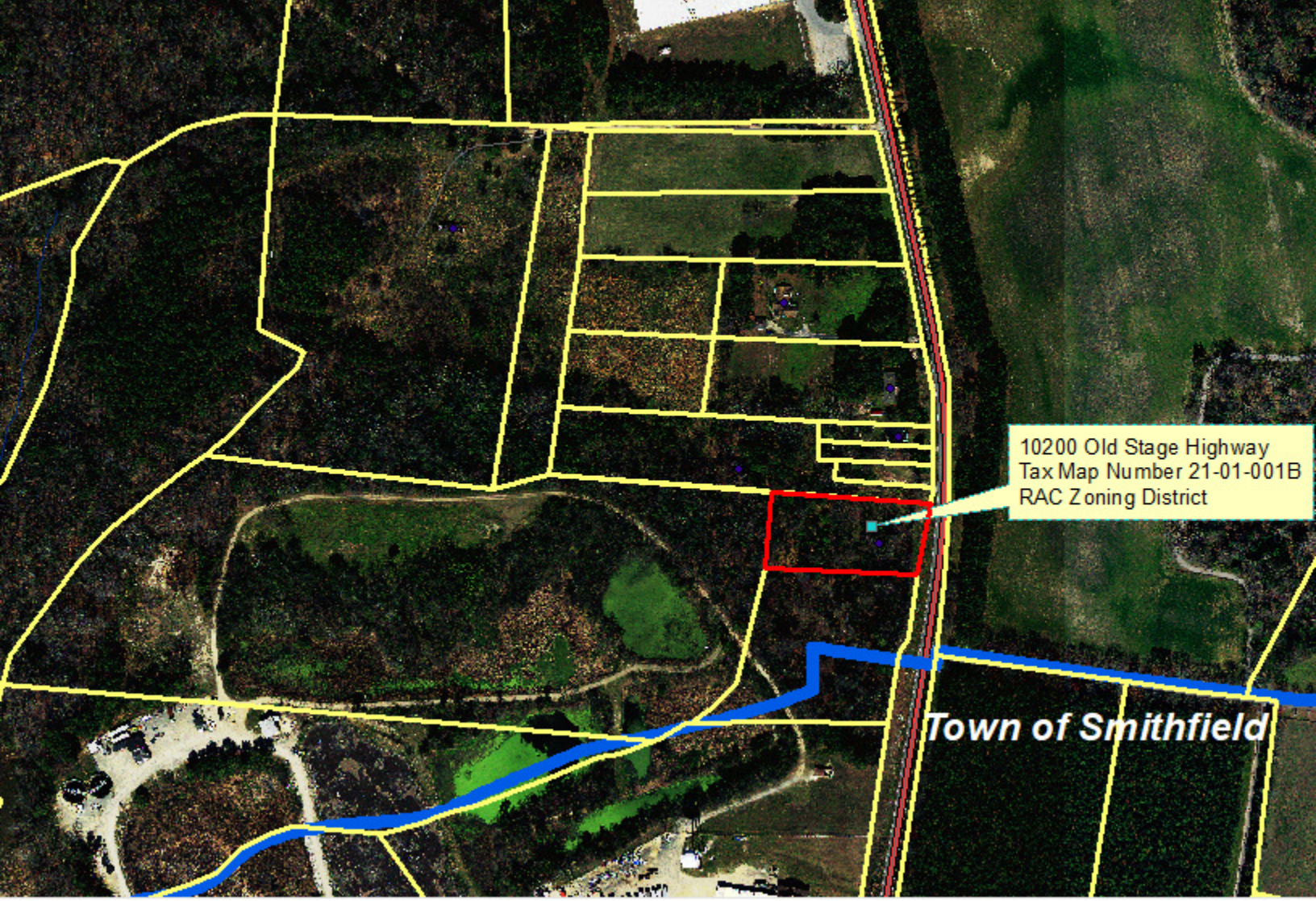
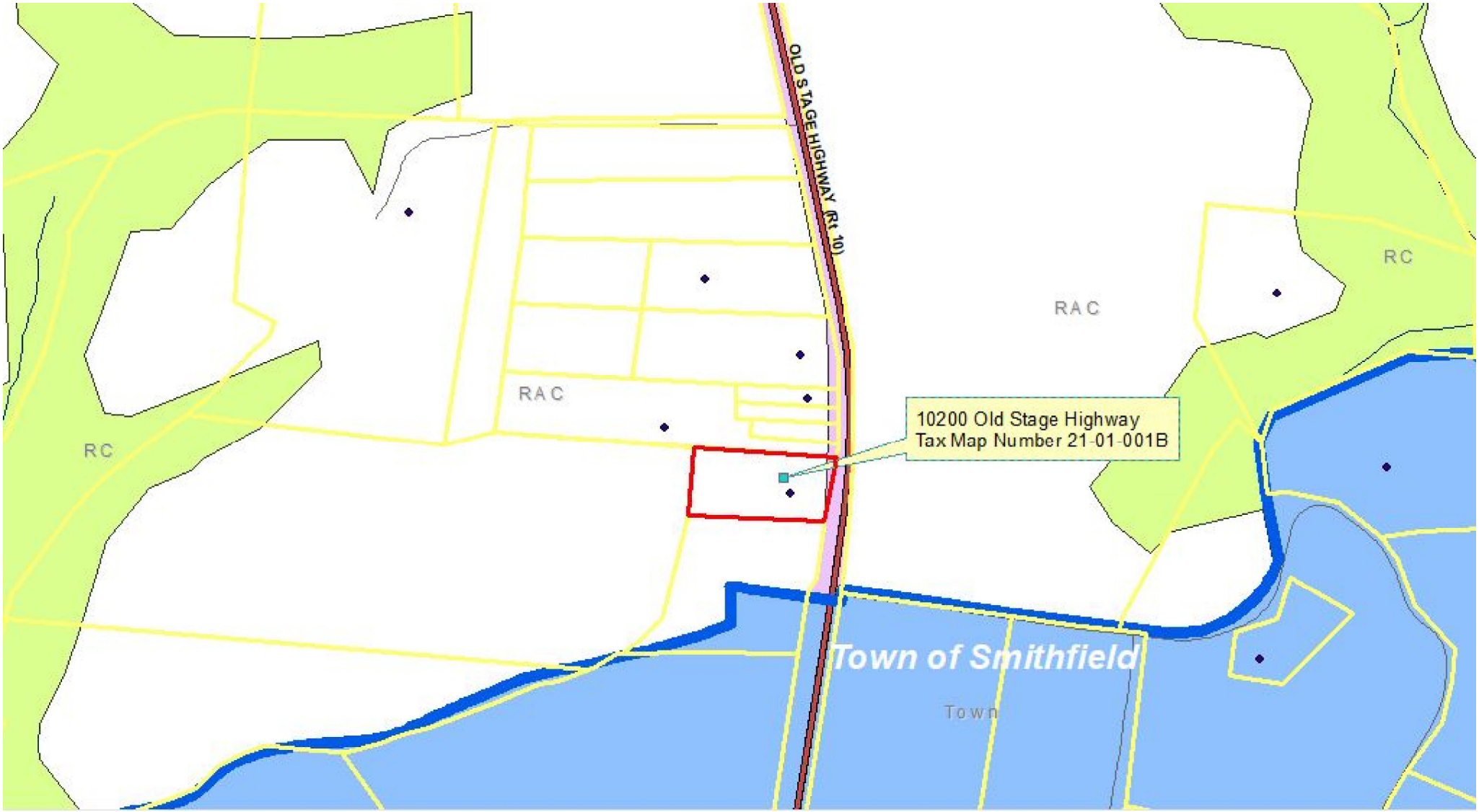
L:\2021\48527-Hardy_ES_WM_PS_Design\DWG\Sheet\C3\BPS Plans\48527-201C-BPS-SPSITE.dwg | Plotted on 2/18/2022 5:16 PM | by Lina Kim

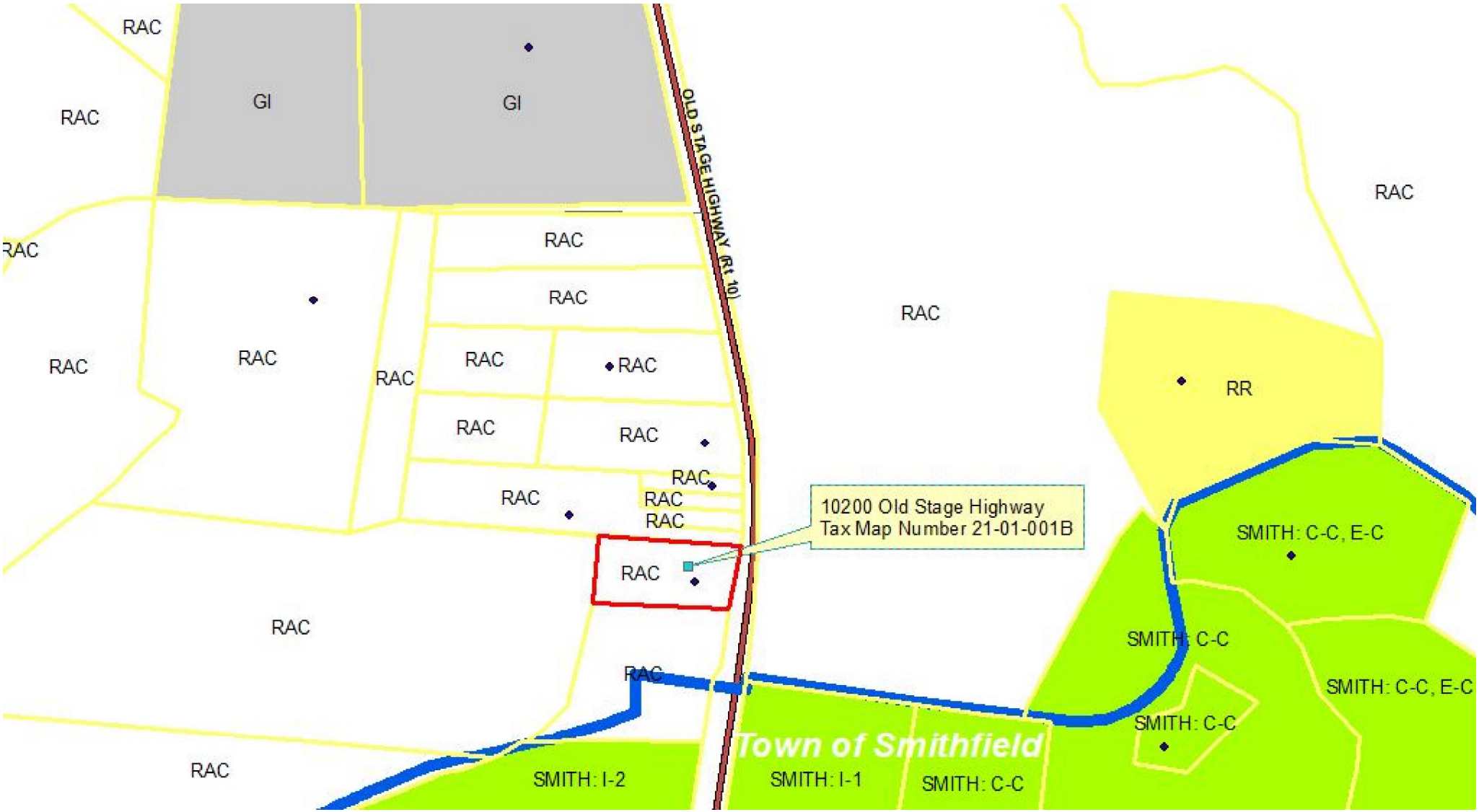


OLD STAGE ROAD BOOSTER PUMP STATION BUILDING RENDERING
PRELIMINARY PLAN APPLICATION

03-23-2022
Not To Scale


10200 Old Stage Highway
Tax Map Number 21-01-001B
RAC Zoning District
Town of Smithfield


OLD STAGE HIGHWAY (Rt. 10)
RAC
RAC
RC
RC
10200 Old Stage Highway
Tax Map Number 21-01-001B
Town of Smithfield
Town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OLD STAGE HIGHWAY (R1 10)
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RR
10200 Old Stage Highway
Tax Map Number 21-01-001B
SMITH: C-C, E-C
SMITH: C-C
SMITH: C-C, E-C
SMITH: C-C
Town of Smithfield
SMITH: I-2
SMITH: I-1
SMITH: C-C

ORDINANCE NUMBER _____

AN ORDINANCE TO ISSUE CONDITIONAL USE PERMIT CUP-5-22 TO ESTABLISH A A MAJOR UTILITY SERVICE, SPECIFICALLY A BOOSTER PUMP STATION FACILITY, ON 1.01 ACRES WITH TAX MAP PARCEL 21-01-001B AT 10200 OLD STAGE HIGHWAY (ROUTE 10)

WHEREAS, Kenneth Turner, PE, applicant, on behalf of Smithfield Packing Company Inc., property owner, has requested a conditional use permit for a major utility services, specifically a booster pump staton, on portion of a certain tract of land with tax parcel number 21-01-001B located at 10200 Old Stage Highway which land is depicted on Exhibit "B"; and,

WHEREAS, the procedural requirements of Appendix B, Zoning Ordinance, of the Code of Isle of Wight County, Virginia, 2005 (as amended), have been followed; and,

WHEREAS, in acting upon this request, the Planning Commission and Board of Supervisors have considered the matters enunciated in Section 15.2-2284 of the Code of Virginia (1950), as amended, and Section 1-1017 of the Isle of Wight County Zoning Ordinance with respect to the purposes stated in Code of Virginia (1950), as amended, Section 15.2-2200 and 15.2 2283; and,

WHEREAS, the Planning Commission has made a recommendation as stated in Exhibit "A;"

NOW, THEREFORE, BE IT ORDAINED by the Isle of Wight County Board of Supervisors of Isle of Wight County, Virginia, that:

Section 1. Exhibits.

Exhibit "A", "Planning Commission Recommendation," Exhibit "B", "Property Map," and Exhibit "C", "Conditions of Approval" which are attached hereto, are hereby incorporated as part of this ordinance.

Section 2. Findings.

The Board of Supervisors finds that the proposal for a conditional use permit (CUP-5-22), as submitted or modified with conditions herein, the expressed purpose of which is to permit a church cemetery, is in conformity with the standards of the Isle of Wight County Zoning Ordinance, and that it will have no more adverse effects on the health, safety or comfort of persons living or working in or driving through the neighborhood, and will be no more injurious to property or improvements in the neighborhood than would any other use generally permitted in the same district, taking into consideration the location, type and height of buildings or structures, the type and extent of landscaping and screening on site and whether the use is consistent with any theme, action, policy or map of the Comprehensive Plan with the conditions set forth below.

These findings are based upon the consideration for the existing use and character of the property, the Comprehensive Plan, the suitability of the property for various uses, the trends of growth or change, the current and future requirements of the community as to land for various purposes as determined by population and economic studies and other studies, the transportation requirements of the community, the requirements of airports, housing, schools, parks, playgrounds, recreation areas and other public services, the conservation of natural resources, the preservation floodplains, the preservation of agricultural and forestal land, the conservation of properties and

their values, and the encouragement of the most appropriate use of land throughout the County.

These findings are based upon a determination that most reasonable and limited way of avoiding the adverse impacts of a major utility service is by the imposition of the conditions provided herein.

Section 3. Permit Granted.

The conditional use permit for the property be, and is hereby approved for the property with the attached conditions as well as the general conditions set forth in Section 4 hereof. The conditional use permit specifically allows for a booster pump station in compliance with the County Zoning Ordinance.

Section 4. Severability.

It is the intention of the Board of Supervisors that the provisions, sections, paragraphs, sentences, clauses, and phrases of this ordinance are severable; and if any phrase, clause, sentence, paragraph, section, and provision of this ordinance hereby adopted shall be declared unconstitutional or otherwise invalid by the valid judgement or decree of a court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrase, clauses, sentences, paragraphs, sections, and provisions of this ordinance, to the extent that they can be enforced notwithstanding such determination

Section 5. Effective Date

This ordinance shall be effective upon passage and shall not be published or codified. The conditional use authorized by this permit shall be implemented within two (2) years from that date of approval by the Board of Supervisors and shall terminate if not initiated within that time period.

This ordinance shall be effective upon passage and shall not be published or codified.

DATE: _____

READ AND PASSED: _____
Chairman, Board of Supervisors

TESTE: _____
Clerk, Board of Supervisors

Approved as to Form:

_____
Robert W. Jones Jr, County Attorney

EXHIBIT A

RESOLUTION NUMBER PC-22-05

ISLE OF WIGHT COUNTY PLANNING COMMISSION
A RESOLUTION TO PRESENT A REPORT AND RECOMMENDATION TO THE BOARD OF SUPERVISORS RELATING TO CONDITIONAL USE PERMIT REQUEST CUP-5-22 TO ALLOW A MAJOR UTILITY SERVICE, SPECIFICALLY A BOOSTER PUMP STATION FACILITY, ON 1.01 ACRES ON PROPERTY WITH TAX MAP PARCEL 21-01-001B

WHEREAS, Kenneth Turner, PE, applicant, on behalf of Smithfield Packing Company Inc., property owner, has requested issuance of a conditional use permit for a portion of a certain tract of land with tax parcel number 21-01-001B situated in Isle of Wight County; and

WHEREAS, the specific request is to permit a major utility service, specifically a waterline booster pump station, in accordance with sections 1-1017 of the Zoning Ordinance; and

WHEREAS the procedural requirements for the consideration of this request by the Planning Commission have been met.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of Isle of Wight County, that:

Section 1. Findings.

____ A. The Isle of Wight County Planning Commission finds that the proposed conditional use permit is reasonable and warranted due to a change in circumstances affecting the property and has considered the following factors and finds that the proposed conditional use permit does not conflict with:

1. the existing use and character of property within the County;
2. the Comprehensive Plan;
3. the suitability of the property for various uses;
4. the trends of growth or change;
5. the current or future requirements of the community as to land for various purposes as determined by population and economic studies and other studies;
6. the transportation requirements of the community;
7. the requirements for airports, housing, schools, parks, playgrounds, recreation areas and other public services;
8. the conservation of natural resources;
9. the preservation of floodplains;

10. the preservation of agricultural and forestal land;

11. the conservation of properties and their values; and

12. the encouragement of the most appropriate use of land throughout the County.

_____ B. The Isle of Wight County Planning Commission does not find that the proposed conditional use permit is reasonable based on the consideration of the factors listed herein.

Section 2. Recommendation to Board of Supervisors. vote 4 N ++++1

The Planning Commission recommends to the Board of Supervisors that the request, CUP-05-22, be:

___ a. Granted as submitted, and that the Board of Supervisors adopt the proposed Ordinance without modification.

___b. Denied, and that Board of Supervisors not adopt the proposed Ordinance.

✓ c. Granted with the modifications set forth on the attached listing of specific recommendations, and that the Board of Supervisors adopt the proposed Ordinance with such modifications.

DATE: 5.24.22

READ AND PASSED: _____
Chairman, Isle of Wight County Planning Commission

TESTE: _____
Secretary, Isle of Wight County Planning Commission

Approved as to Form:

_____
Robert W. Jones, Jr., County Attorney

EXHIBIT B PROPERTY MAP

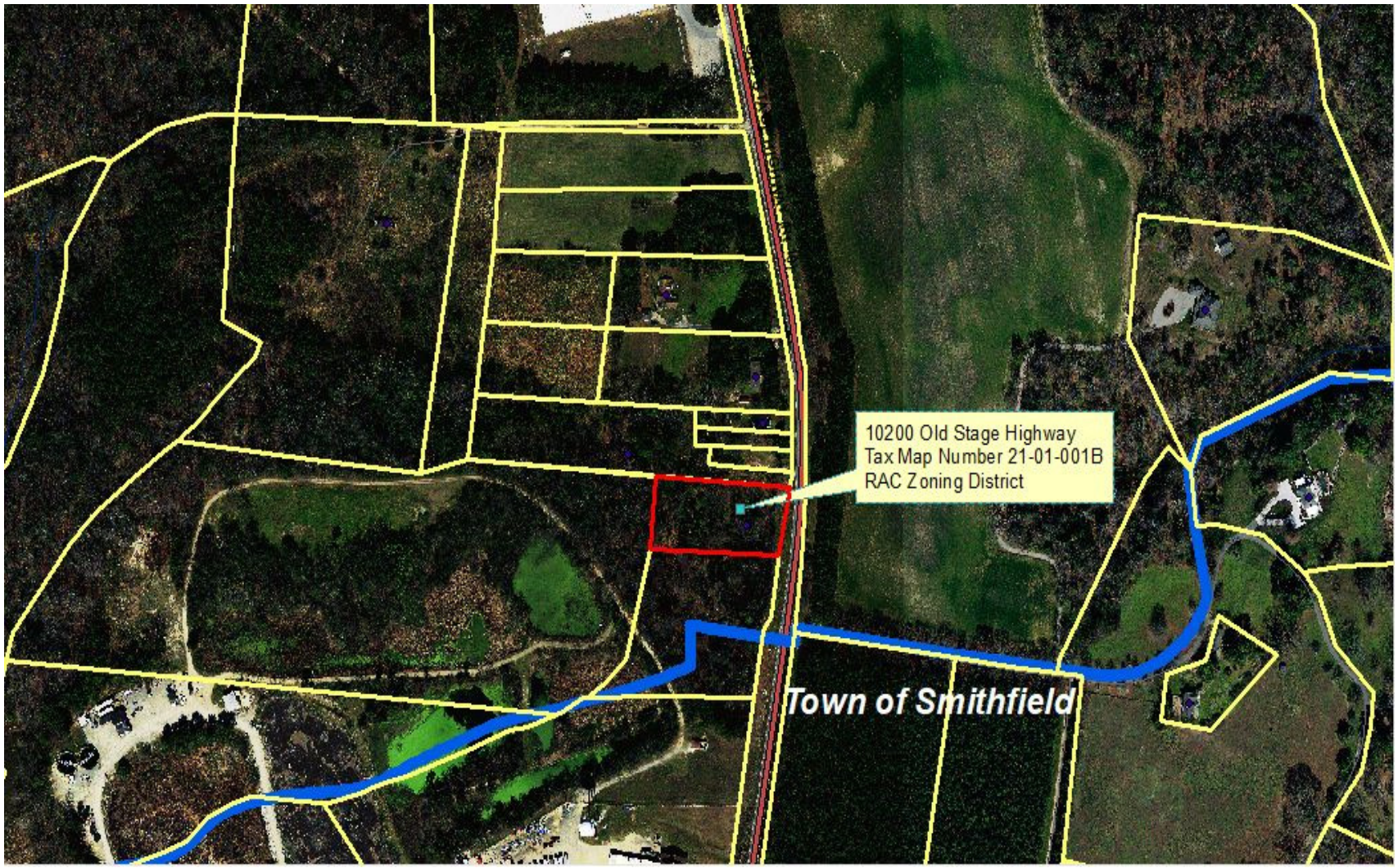


EXHIBIT C

RECOMMENDED CONDITIONS OF APPROVAL
ROUTE 10 BOOSTER PUMP STATION CONDITIONAL USE PERMIT (CUP-5-22)
AS APPROVED BY THE BOARD OF SUPERVISORS JUNE 16, 2022

The Isle of Wight County Board of Supervisors voted to recommend approval of the above-referenced application with the following condition:

1. The fence shall be a six foot tall black vinyl coated chainlink fence with no barbed wire.

ISSUE:

Deed of Easement for Community Electric Cooperative

BACKGROUND:

The County has been approached by Community Electric Cooperative seeking an easement to allow electric service to serve a new single-family residence at 12507 Foursquare Road. The easement would cross a County well lot (Tax Parcel Number 29-01-0017A). Per the Department of Utilities, the proposed easement would not adversely affect the County property.

The Board is required to hold a public hearing prior to leasing the property.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

After the public hearing, authorize execution of the deed of easement.

ATTACHMENTS:

Description	Type	Upload Date
Easement	Backup Material	6/8/2022

Prepared by and Return to: Community Electric Cooperative

12507 Foursquare RD
SMITHFIELD NW

Location Number 7J-39-1-1-M1
Parcel # 29-01-017A

RIGHT-OF-WAY EASEMENT

THIS AGREEMENT, Made this 2ND day of February, 20 21 by and between ISLE OF WIGHT COUNTY, VIRGINIA, a political subdivision of the Commonwealth of Virginia,

GRANTOR, parties of the first part, and COMMUNITY ELECTRIC COOPERATIVE,

GRANTEE, a Virginia Corporation, party of the second part:

WITNESSETH: That for and in consideration of the benefits accruing to the parties of the first part, the said parties of the first part do grant and convey with general warranty to and unto the party of the second part, a perpetual easement over, under and across the following described property:

A tract or lot of land containing approximately 0.23 acres, located in WINDSOR, ISLE OF WIGHT COUNTY Virginia, and bounded by lands now or formerly owned by TAX MAP: 29B-01-009 TO THE NORTH

TAX MAP: 29B-01-006 TO THE EAST

TAX MAP: 29-01-017 TO THE WEST and SOUTH

and

A sketch showing approximate location of said line is attached hereto and reference made thereto, for the purpose of constructing therein and thereon, its electric power cables and lines, all or part of which are to be underground, and to operate and maintain its underground electric power cables, lines, wires, and accessories and appurtenances desirable in connection therewith.

Above ground and underground lines shall be designated on the sketch by such symbols as may be shown on legend for sketch. Above ground easements to be 15 in width on each side of the center line of pole line and underground easements to be NA in width.

The facilities installed hereunder shall remain the property of the Cooperative and the Cooperative shall have the right to inspect, rebuild, remove, repair, improve, and to make such changes, alterations, substitutions or additions to its facilities as it may deem advisable, including the right to increase the number of wires, cables or lines.

The parties of the first part reserve unto themselves, their heirs, successors and assigns, the full right to take, use, and enjoy the land embraced within this easement in every manner not inconsistent with this grant including, but not limited to, the specific right to construct driveways, entrance ways, and sidewalks upon, over and across said underground electric power cables and lines. The rights reserved by the parties of the first part, their heirs, successors or assigns, shall be subject at all times to the paramount right of the Cooperative to dig up, remove or destroy any portion of the roadways, driveways, sidewalks, or entrance ways crossing said lines, for the purpose of maintaining, inspecting and operating its facilities. Any shrubbery, fence or other structure placed over the electric power cables and lines shall be done so at the risk of the property owner and the Cooperative shall not be held responsible for damages done to any structure, shrubbery or fence resulting from the Cooperative having to make excavations or openings to the electric lines. No trees to be planted within the underground right-of-way, and 15 feet on either side of center line of the above ground right-of-way.

(Continued on Back)

For the purposes of constructing, inspecting, maintaining or operating its facilities, Cooperative shall have the right of ingress to and from the rights-of-way over the lands of the parties of the first part adjacent to the rights-of-way and lying between public or private roads and the rights-of-way in such manner as shall occasion the least practicable damage and inconvenience to the parties of the first part.

In addition to the foregoing grant, the parties of the first part do hereby grant unto the Cooperative, during the period of construction and during any subsequent period in which maintenance, inspection, repairs, or reconstruction thereof may be necessary, the right and privilege of using such surrounding land as may be necessary for the purpose of placing thereon materials, machinery and equipment as may be necessary.

The parties of the first part covenant that they are seized of and have the right to convey the said easements, rights and privileges; that the Cooperative shall have quiet and peaceable possession, use and enjoyment of the aforesaid easements, rights and privileges, and that they will execute such further assurances thereof as may required.

NOTICE TO LANDOWNER: You are conveying rights to a public service corporation. A public service corporation may have the right to obtain some or all of these rights through exercise of eminent domain. To the extent that any of the rights being conveyed are not subject to eminent domain, you have the right to choose not to convey those rights and you could not be compelled to do so. You have the right to negotiate compensation of any rights that you are voluntarily conveying.

Other conditions and /or stipulations; (If none, so indicate)

NA

IN WITNESS WHEREOF, the parties of the first part have set their hand and seal the day and year above written.

_____(Seal)

_____(Seal)

STATE OF VIRGINIA
COUNTY/CITY OF _____ to-wit:

The foregoing instrument was acknowledged before me this ____ day of _____ 20____ by _____

My commission expires _____

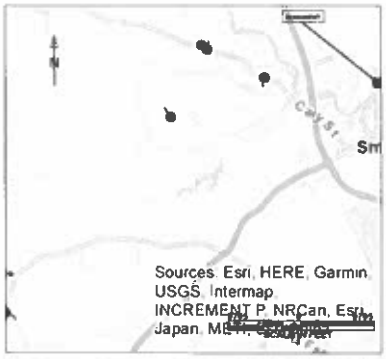
Notary Public

Parcel:29-01-017A
12507 Foursquare RD
SMITHFIELD NW

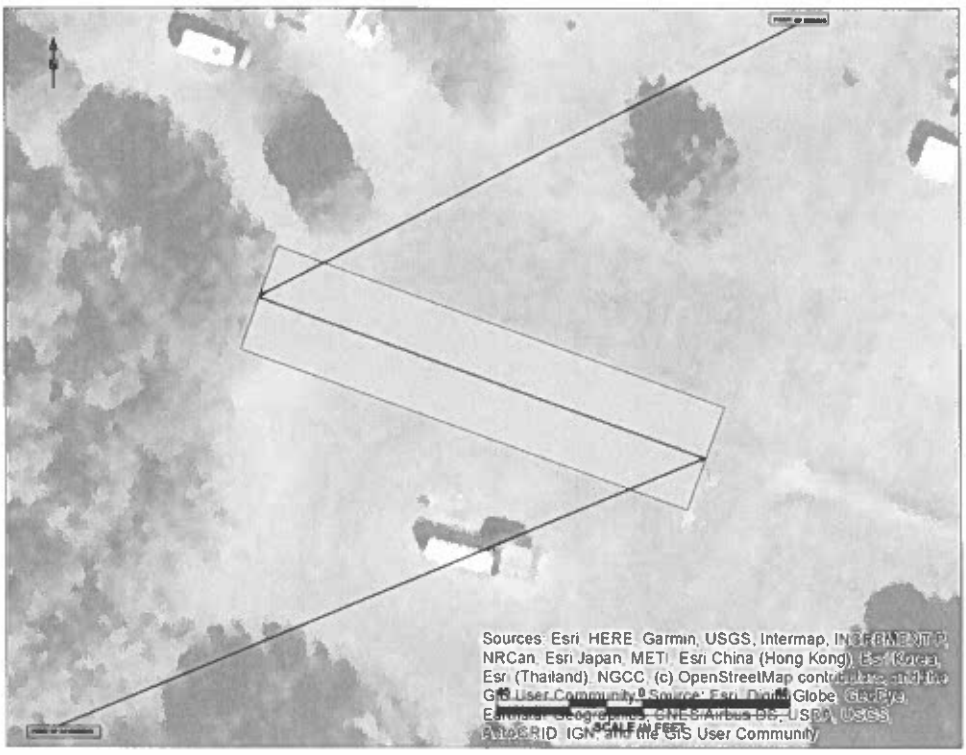
By and Between
Community Electric
Cooperative and ISLE OF
WIGHT COUNTY BOARD
OF SUPERVISORS

WO#: 20210672

Bearing and distances are approximated based
on GPS data gathered and projected into
NAD_1983_StatePlane_Virginia_South_FIPS_4502_Feet



A strip of land 15.00 Feet
on either side of a line with a
POINT OF BEGINNING which lies
S62°19'32.967"W a distance of 27523
Feet from Survey Monument 1 monument
at 36°59'29.296"N, 76°37'45.052"W;
thence N70°9'30.038"W a distance of 130
Feet to the POINT OF TERMINATION.



ISSUE:

Draft of "Share the Isle: Isle of Wight County's Plan for an Age and Mixed Ability Inclusive Community"

BACKGROUND:

Isle of Wight County began its plan to develop services for persons age 55 and over in February 2021. This new part of the Comprehensive Plan will serve as a decision-making guide to help the County remain livable for all ages and abilities.

The draft Plan will be made available to the public in June for their review and comment prior to consideration by the Planning Commission and Board as a Comprehensive Plan amendment.

BUDGETARY IMPACT:

None

RECOMMENDATION:

For the Board's information.

ATTACHMENTS:

Description	Type	Upload Date
Share the Isle Draft Plan	Backup Material	4/20/2022

SHARE *the* ISLE

ISLE OF WIGHT COUNTY'S PLAN FOR AN AGING & MIXED ABILITY INCLUSIVE COMMUNITY

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EXECUTIVE SUMMARY

Introduction

On January 16, 2020, the Isle of Wight County Board of Supervisors directed staff to conduct a study on the future impacts of aging on the County's quality of life and levels of service as part of the new County's new Comprehensive Plan. The initial step of the Plan included a community survey of residents on their top concerns with aging in the County as well as their future lifestyle priorities. The next step of the Plan engaged a small working group recruited from the County's Commission on Aging and supported by County staff as well as staff from the Southeastern Senior Services of Virginia (SSEVA) to develop policy recommendations to better direct County actions and decisions as well as guide capital investments to maximize the accessibility in the County to persons of all ages, ability levels and socioeconomic groups.

Through the development of the Plan, the initial stakeholder workgroup identified several common issues that were critical to the successful implementation of each of the Plan's focus areas. Specifically, transportation access and a housing supply which can accommodate different ability and socioeconomic needs were found to be critical to successful aging in the community. These two components permit older people and those with special needs to partake in all the recreational, educational, employment and social opportunities the County may have to offer that creates a high quality of life. The third common issue the workgroup identified was the need for a central clearinghouse of information on all these opportunities and services within the County. Information on transportation services, housing assistance, health care, educational, employment and social opportunities is often dispersed among different groups, websites and agencies which can make locating information difficult, especially among those without access to the internet. The group agreed that a critical element in the Plan's successful implementation is the creation of a coordinator position that could not only serve as a central contact for aging-related services and information specific to the County, but also assist residents in obtaining these services. Below is an outline of the policies and implementation steps for the Share the Isle Plan. The full Plan documents includes additional background information and analysis used to develop the Plan.

FOCUS AREA 1: HEALTHY AND ACTIVE LIFESTYLE

OBJECTIVE: The County should provide access to healthy food options, opportunities for walking, biking and exercise, and education on nutrition and wellness.

IMPLEMENTATION STEPS

1. The County should continue to expand its public system of bike and pedestrian trails, especially to destinations including parks, libraries, or community facilities.
2. The County should expand its transit service to provide connections between residential areas and shopping centers which offer groceries in all development service districts within the County.
3. The County should expand its Parks and Recreation programs and facilities to include exercise programs for all ability levels and include educational programs on such topics as nutrition and treatment of chronic conditions, such as diabetes and obesity which are linked to poor nutrition.

FOCUS AREA 2: QUALITY HEALTH CARE AND COMMUNITY SUPPORT SERVICES

OBJECTIVE: The County should provide connections to health facilities and related services and support, including home- and community-based supportive features and programs.

IMPLEMENTATION STEPS

1. Improve the accessibility of health services.
2. Establish a full-time livable community coordinator position to increase availability of information, educational programs, and coordinate volunteer efforts.
3. Establish a regular working group of community service providers, health care professional representatives, community stakeholders and staff to identify specific gaps in the County's available senior and special need health care services.
4. Centralize and expand programs and services to citizens to enable them to remain in their homes.

FOCUS AREA 3: TRANSPORTATION ACCESS

OBJECTIVE: The County should expand its range of safe, dependable, and affordable transportation options that are alternatives to driving, which promote independence, facilitate employment and educational opportunities, and foster social engagement.

IMPLEMENTATION STEPS

1. Increase local funding to expand the existing I-Ride service to provide additional routes to serve areas with the highest senior population and nearby activity centers to better meet daily needs;
2. Identify and expand existing volunteer networks that provide free transportation to seniors for medical and senior center visits utilizing surplus County-owned vehicles for immediate needs;

3. Incorporate smart mobility concepts into future road improvements to capitalize on technological improvements such as driverless vehicles, on demand services, and to accommodate future public transit needs, such as including broadband capabilities in public right of ways as improvements are made; and
4. Continue to support the expansion of the County's multipurpose trail system that connects residential areas to activity centers with shopping, medical, employment, educational, and recreational opportunities.

FOCUS AREA 4: HOUSING CHOICE

OBJECTIVE: The County should provide a range of safe housing options that promotes independence and aging in place through market rate units, subsidies, and appropriate design features such as universal design, visitability, energy efficiency, and use of innovative home features.

IMPLEMENTATION STEPS

1. Create more lifelong livable housing options.
2. Allow for multigenerational housing and increase affordable housing supply by allowing accessory dwelling units in more residential zoning districts.
3. Increase the ability for people to stay in the homes and neighborhoods by creating a grant fund dedicated to retrofitting and rehabilitating existing housing.
4. Zoning regulations should be written to allow homes to be built in close proximity to the services that enable people to remain independent as they age.
5. Implement an affordable dwelling unit ordinance.

FOCUS AREA 5: EDUCATION, EMPLOYMENT AND ENGAGEMENT

OBJECTIVE: The County should ensure employment opportunities for all ages, promote a life-long learning environment, and provide multiple opportunities for economic, social and civic engagement.

IMPLEMENTATION STEPS

1. Encourage the intergenerational use of public facilities for community education programs of rotating educational topics such as health, personal finance, job search, keyboarding, interviewing, coding, or home maintenance. These programs should be held at public facilities around the County at different times that are also accessible by public transit.
2. Continue the County's broadband network expansion program to underserved areas of the County.
3. Consider multiple outreach methods to increase community engagement in public policy decision making.

INTRODUCTION & BACKGROUND

Overview

In a February 2020 report, the US Census Bureau marks the year 2030 as a demographic turning point for the United States. Beginning that year, all baby boomers in the US will be older than 65 years of age. This will expand the size of the older population, so that one in every five Americans is projected to be of retirement age. Later that decade by 2034, older adults will outnumber children for the first time in U.S. history.

For Isle of Wight County, this turning point is projected to happen much sooner. The US Census Bureau projects 19.8% of the County's population was 65 years or older in 2019. The Weldon Cooper projects 21.6% of the population will be within this age bracket by 2020, which increases again to 26.9% of the County's population by 2030. By the end of the planning horizon of Envisioning the Isle, in 2040, the 65 year and older population group reduces in size slightly to 26.1% of the total population.

It is now Isle of Wight's turn to grapple with the implications of this demographic shift in the character of our community. How should we adapt neighborhood design, transportation options, recreational opportunities and even employment to ensure that people can successfully age here? Although there are significant challenges associated with creating a successful age friendly community, the good news is that most Americans want to remain healthy, active, and engaged in their communities as they age. In addition, technological innovation continues to follow the market opportunities presented by the increasing longevity market.

Successful age friendly communities can address some of the following concerns:

- **Financial Security —** provide a reasonable cost of living through such items as safe and affordable housing and employment opportunities for seniors;
- **Health —** offer access to a wide range of healthcare options and recreational opportunities;
- **Housing —** provide a diverse set of housing options to meet multiple needs, whether it's single family homeownership, a rental apartment or assisted living facility;
- **Transportation —** provide mobility and access to convenient transportation systems for seniors for travel, running errands, or making a medical visit;
- **Social Integration —** provide ready connections to family and friends as well as cultural and educational opportunities.

The Plan will identify steps the County can take to ensure its residents can age successfully in the community. The initial step of the Plan included a community survey of residents on their top concerns with aging in the County as well as their future lifestyle priorities. The next step of the Plan engaged a small working group recruited from the County's Commission on Aging and supported by County and SSEVA staff to develop policy recommendations to better direct County actions and decisions as well as guide capital investments to maximize the accessibility in the County to persons of all ages, ability levels and socioeconomic groups. Once the draft Plan was developed, the Plan was

presented to the Commission Aging, Planning Commission, the Board of Supervisors, and the community at large for their review and comment.

BACKGROUND

On January 16, 2020, the Isle of Wight County Board of Supervisors directed staff to conduct a study on the future impacts of aging on the County's quality of life and levels of service as part of the new County's new Comprehensive Plan.

This special Plan serves an implementation tool for several policies of the County's Comprehensive Plan, *Envisioning the Isle*, including:

- Studying the locations and demands of the elderly and low income populations of the County to inform transit decisions.
- Examining the impact of changing demographics and recreational needs on parks, facilities and programming;
- Continuing to improve access to parks, trails, and other facilities in order to serve all citizens, regardless of ability;
- Supporting life-long learning through schools, libraries, continuing and higher education programs, community-based education programs, and recreation programs for all age groups;
- Identifying regulatory changes that provide opportunities for housing for persons with special needs in proximity to supporting community services and activities;
- Reviewing and revising regulations to support housing types that allow the elderly to remain in their community as their needs change;
- Increasing opportunities within the development service districts (DSDs) for residences to be in close proximity to retail, employment, and public facilities; and
- Identifying possible incentives to encourage the development of a range of housing choices near major activity centers such as employment, commercial areas, schools, and recreation areas.

This Plan will further support and implement these policies.

PLAN ON AGING COMMUNITY SURVEY RESULTS

The initial step of the Plan included a survey of residents on their top concerns with aging in the County as well as their future lifestyle priorities. The Isle of Wight County Plan on Aging public input survey was conducted from Monday, February 1 through Monday, March 1, 2021. The public input survey was not designed as a scientific poll using a random sample of pre-selected households, but rather as a broad public engagement effort. The survey was widely publicized, and all residents, business owners, and property owners were welcome to respond. All responses were provided on a strictly voluntary basis and may or may not represent the perspectives of the average Isle of Wight County citizen.

The survey was available both online using the Survey Monkey web-based platform and in hard copy format located at six key locations across the County. Paper copies of the survey were available at the Carrollton, Smithfield and Windsor Libraries as well as the Windsor and Smithfield Town Halls. Copies were also available at the Isle of Wight County Community Development Department.

Staff mailed out notices to 45 different community stakeholder groups requesting participation in the survey. The notices included the website address of the survey as well as a QR code that provided a direct link to the survey instrument. The community groups

included churches, veterans groups, services organizations, the Commission on Aging, and other agencies that serve the elderly population, including Senior Services of Southeastern Virginia (SSSEV).

SSSEV and Isle of Wight County Social Services also provided valuable additional outreach to the County's senior population by distributing surveys through the administration of their programs, such as Meals on Wheels. Assistance with public outreach was also generously provided by County Departments such as Tourism, Parks and Recreation, Isle Cares, and Economic Development which posted notices about the survey on their social media sites.

A notice with the survey website and QR code was advertised in the Smithfield Times and Tidewater News for four consecutive weeks in March 2021. In addition, the survey could be accessed from links posted on the homepage of the County's website.

A total of 195 individuals participated in the survey. They came from all over Isle of Wight County and used a variety of methods to participate. The majority of participants, or 176 people, chose the online survey tool to complete the survey. This was expected, given that this method allowed participants to take the survey at their convenience. However, about 11%, or 19 people, chose to participate by completing paper surveys.

The survey included several questions for basic demographic information, such as age, gender, household income and which race with which they identify. Below is a summary of the profile of the average survey participant:

- Average age of participant was 63 years.
- About 77% non-military, 23% active or retired military.
- About 48% retired, 49% working part or full-time.
- Majority of respondents were female (63%).
- About 80% white, 12% African American, 4% Multiracial, 2.5% Other, 1% Asian, 0.5% Native American.
- About 61% had household incomes of greater than $50,000.

Most survey respondents were either somewhat or very concerned about their ability to live independently and remain financially secure as they aged. Most expected their quality of life to remain the same, and most participants planned to stay in the County for the next five years or longer. Most participants owned their own home and felt their neighborhoods were either good or excellent.

When thinking about housing in their senior years, most survey participants chose being able to live independently as their top priority. Being close to family and friends and the ability to stay in their current neighborhood ranked second and third in order of priority.

When it came to ranking priorities for future transportation access, most respondents felt that expanding services for people who need assistance should be the top priority. The second highest priority chosen is repairing existing roads and bridges. Adding sidewalks and expanding mass transit services tied as the third priority.

When asked to identify the things necessary to maintain their quality of life in the future, they ranked the following items as the five most important:

1. Having financial means;
2. Staying physically active;
3. Having access to quality healthcare;
4. Staying connected to friends and family;
5. Having quality health care coverage.

The goal of the survey was to ask the community to share its priorities for Isle of Wight County to better serve its growing senior population. The top five priorities for future investment to better serve seniors as indicated by the survey feedback are as follows:

1. Affordable health care services;
2. Senior Centers/Better Transportation Options (tied for second priority);
3. Internet access;
4. Affordable housing; and
5. Home delivered meals such as Meals on Wheels.

Most people participating in the survey felt that the County was not doing a good job supporting the needs of seniors in the community. When asked about different services provided in the County, public safety and volunteer opportunities received the highest marks while job opportunities and community support services were rated poorly.

The survey results provide critical information on which to begin to explore policy recommendations on how to better serve the County's growing senior population in the future. The feedback helps to narrow the focus of future investment in order to make the biggest impact to serve the most pressing needs in the community as well as to improve existing services. A full report on the results of the survey is included as an appendix to this plan.

"SHARE THE ISLE" PLAN

Based on the feedback received from the community survey and the Commission on Aging, the Plan seeks to improve the overall quality of life for all citizens, including the community's growing senior and special needs populations by achieving progress in the following five areas of focus:

1. Healthy and Active Lifestyle;
2. Quality Healthcare and Community Support Services;
3. Transportation Access;
4. Housing Choices; and
5. Education, Employment and Engagement.

Within each area, there is a background section and a findings section that collectively sets the stage for the recommendations. Whenever possible, they include County-specific data and information. The Plan outlines actions that will support achievement of the overall vision in each focus area. Each set of actions was developed based on community input, research, and data. The overall indicators within each focus area will assist in ensuring the community can evaluate progress towards the vision.

The following executive summary of the Plan on Aging includes a list of goals that are the Plan's focus areas, objectives and recommended implementation steps to achieve the County's vision of evolving as an inclusive, accessible community for all ages, abilities, and socioeconomic groups.

FOCUS AREA 1

Healthy And Active Lifestyle

The County's own community survey demonstrated that many people place the ability to live independently and remain both physically and mentally active as important to their quality of life as they age.

OBJECTIVE: The County should provide access to healthy food options, opportunities for walking, biking and exercise, and education on nutrition and wellness.

According to AARP, one aspect of age-friendly communities is that they allow older adults to stay active, stay connected, and stay engaged with their community as they age. The County's own community survey demonstrated that many people place the ability to live independently and remain both physically and mentally active as important to their quality of life as they age. In July 2017, the Milken Institute of Public Health released a ranking of 381 US metropolitan areas on how they performed in promoting and enabling successful aging. Among other criteria such as financial security, transportation, health care, and education, the study also ranked metro areas for overall "wellness" based on how they did on criteria such as their obesity rate, smoking rate, diabetes rate, longevity, prevalence of recreational opportunities, grocery stores and fast food restaurants in the area, among others. The Virginia Beach-Norfolk-Newport News Metropolitan Statistical Area (MSA), of which Isle of Wight County is a part, ranked 69th out of 100 large metropolitan areas overall based on its ability to meet the nine critical elements of successful aging, including wellness.

BACKGROUND

Although Isle of Wight County is too small to qualify for an individual assessment in the Milkin Institute Study, the criteria used in the report are publicly available. The *US News and World Report*, for example, provides an online tool that ranks individual localities on a scale of 1 to 100 and compares them to municipalities of similar size as well as to state and national averages.

The website gives Isle of Wight County an overall score of 63 out of 100 in its healthy community categories. To arrive at its overall ranking, the magazine used factors identified by the National Committee on Vital and Health Statistics — a policy advisory board to the head of the U.S. Department of Health and Human Services — as part of its Measurement Framework for Community Health and Well-Being. The online assessment tool may be found at https://www.usnews.com/news/healthiest-communities/virginia/isle-of-wight-county#population-health.

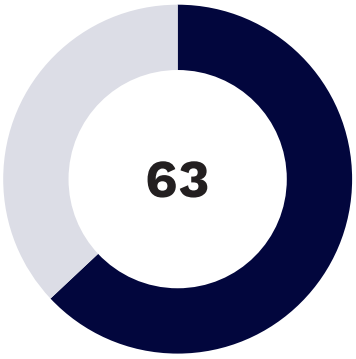
Although the County's score is the equivalent to a letter grade of "D," the County fared better than the state's average score of 53 and better still than the national average score of 48. The County performed higher than average scores in areas such as overall population health, public safety, education, community vitality and the economy. The County received failing grades (less than 60) for equity, housing, food and nutrition, the environment, and infrastructure.

TABLE FROM

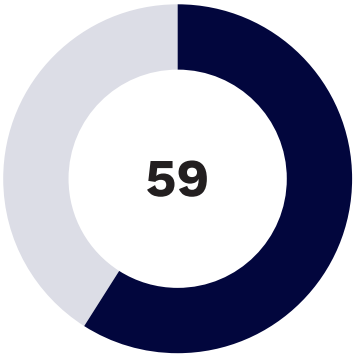
HTTPS://WWW.USNEWS.COM/NEWS/HEALTHIEST-COMMUNITIES/VIRGINIA/ISLE-OF-WIGHT-COUNTY#EQUITY

NOVEMBER 29, 2021

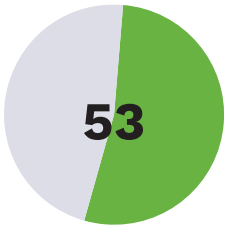
63/100 **OVERALL SCORE**



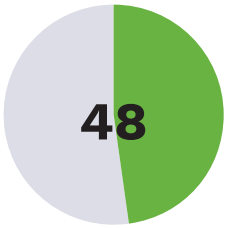
OVERALL SCORE



PEER GROUP AVERAGE
Urban, High-Performing



STATE AVERAGE



U.S. AVERAGE

Read our methodology to see how the scores and rankings were calculated.

CATEGORY	SCORE
Population Health	66
Equity	59
Education	68
Economy	66
Housing	48
Food & Nutrition	45
Environment	50
Public Safety	79
Community Vitality	62
Infrastructure	58

See the top communities overall.

Opportunities for improvement in the overall health and wellness of the community are noted below:

- **Access to care —** lower than average rates of hospital beds per 1,000 population (0 in Isle of Wight) and primary care doctor availability.
- **Mental Health —** higher than average number of adults with frequent mental distress.
- **Equity —** higher than average racial disparity in educational attainment and poverty rates.
- **Food and Nutrition —** less than average availability of healthy food and higher than average percentage of population without access to a large grocery store. Higher than average prevalence of diabetes and obesity.
- **Environment —** higher than average population served by unsafe drinking water. Only 2% of the County's population lives within a half mile of a public park compared to the national median of 18%.
- **Infrastructure —** only 3% of the County's population lives within walking distance of a library, museum or playground compared to 12.4% of the US population on average. The County receives a walkability score of 5.7 as compared to the US average of 6.1 and the state average of 8.4.

Overall, the County's general quality of life as indicated by its public safety record, higher than average life expectancy, economic well-being and educational standards. However, there is room for improvement to make it even healthier by providing increased walkability, increased nutrition availability, and expanding health care options across all socioeconomic groups and age levels.

IMPLEMENTATION STEPS

1. The County should continue to expand its public system of bike and pedestrian trails, especially to destinations including parks, libraries, or community facilities.
2. The County should expand its transit service to provide connections between residential areas and shopping centers which offer groceries in all development service districts within the County.
3. The County should expand its Parks and Recreation programs and facilities to include exercise programs for all ability levels and include educational programs on such topics as nutrition and treatment of chronic conditions, such as diabetes and obesity which are linked to poor nutrition.

FOCUS AREA 2

Quality Health Care and Community Support Services

Participants in the community survey on aging chose having access to quality healthcare and having quality health care coverage as the third and fifth most important criteria in ensuring their future quality of life in Isle of Wight.

OBJECTIVE: The County should provide connections to health facilities and related services and support, including home- and community-based supportive features and programs.

In 2013, the AARP Policy Institute published a report, *Is this a Good Place to Live? Measuring Quality of Life for All Ages*, which includes benchmarks to measure a community's livability for all ages improving the health of all its members by providing access to access to healthy food options, exercise opportunities for all abilities, and connections to health care facilities and related services, such as a strong network of community support services.

Increasing access to health care and community support services to those areas of the County with the highest senior and special needs populations can help implement several policies of the County's Comprehensive Plan, Envisioning the Isle, including:

- Identifying regulatory changes that provide opportunities for housing for persons with special needs in proximity to supporting community services and activities; and
- Increasing opportunities within the development service districts (DSDs) for residences to be in close proximity to retail, employment, and public facilities.

Participants in the community survey on aging chose having access to quality healthcare and having quality health care coverage as the third and fifth most important criteria in ensuring their future quality of life in Isle of Wight. Survey respondents also chose affordable health care as the County's first future investment priority and providing home delivered meals, such as Meals on Wheels, as the fifth most important priority for the County to better serve its aging population.

Most people participating in the survey felt that the County was not doing a good job supporting the needs of seniors in the community. When asked about the quality of different services provided in the County, community support services were rated poorly.

BACKGROUND

Using the most recently available census demographic information, the location of existing health care providers was combined with the location of the census tracts in the County with the highest senior and special needs populations. Consistent with other activity center data, most of the County's health care providers and services are found in the Carrollton and Smithfield areas followed by Windsor, and then the Camptown area. Although the Camptown area within the County limits may have little to no services, it does share a border with the City of Franklin which has additional services to offer, including the Southampton Memorial Hospital.

HEALTH CARE FACILITIES AND SERVICES IN ISLE OF WIGHT, NC

PRIMARY CARE FACILITY	LOCATION
Family Medical Care of Smithfield	Smithfield
Nansemond Family Practice	Smithfield
Isle of Wight Family Practice	Smithfield
Infinity Pediatric and Adolescent Medicine	Smithfield
Eagle Harbor Medical Associates	Carrollton
Riverside Eagle Harbor Primary Care	Carrollton
Sentara Family Medicine Physicians	Carrollton
Nakorn Primary Care	Windsor
URGENT CARE/EMERGENCY ROOM	
Velocity Health Care	Carrollton
PHYSICAL THERAPY	
Hull Physical Therapy	Smithfield
Phoenix Physical Therapy	Smithfield
Tidewater Physical Therapy	Smithfield
Pivot Physical Therapy	Smithfield
Sentara Therapy Center	Carrollton
Toland Chiropractic	Carrollton
Bayview Physical Therapy	Carrollton
Rise Physical Therapy	Carrollton
Southside Physical Therapy	Windsor
HOME HEALTH CARE SERVICES	
Growth Home Health Care	Carrollton
Cuadro Home Health Care	Carrollton
Americare Plus	Carrollton
Grace N Home Care 4 You	Carrollton
Home Sweet Home	Smithfield
Seniors 1st Home Health Care	Smithfield
HCC Personal Care Inc.	Windsor
MENTAL HEALTH SERVICES	
Western Tidewater Mental Health	Smithfield
Smithfield Christian Counseling	Smithfield
Focused Psychiatric and Mental Health Care	Smithfield
Alliance Family Services, LLC	Carrollton
Wholehearted Counseling	Carrollton
Behavorial Health Group	Carrollton

The US Health Resources and Services Administration has designated Isle of Wight County as a Medically Underserved Area (MUA). MUAs identify geographic areas and populations having too few primary care providers, high infant mortality, high poverty or a high elderly population. These designations can help establish health maintenance organizations or community health centers.

A quick internet search reveals the majority of health care providers are in the Carrollton and Smithfield areas of the County. Only one urgent care facility is located in the County in Carrollton. In order to access a hospital for most of the population of the County located in Smithfield and Carrollton, one must drive to Sentara Obici in Suffolk or Riverside Hospital in Newport News. Both of these hospitals are over a twenty minute drive away.

There are several community-wide service providers in the County, including the following programs:

- The Adult Services Program based in the Isle of Wight County Social Services Department provides assistance programs to adults age 60 years of age or older. Services are designed to assist the adult in remaining in the least restrictive setting and functioning as independently as possible, to establish or strengthen appropriate family and social support systems, and to support the adult in self-determination, provision of assistance through approved providers for disabled or elderly when they are unable to care for themselves. Services to seniors can include:
  - SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) — is a program designed to address food needs by permitting low-income households to obtain a more nutritious diet through the utilization of a plastic debit card to purchase food items.
  - MEDICARE — is a program designed to provide a payment resource, either totally or in part, for the medical needs of low-income individuals who are elderly, blind, or disabled, as well as families or pregnant women.
  - AUXILIARY GRANTS PROGRAMS — a monetary payment program designed to assist aged, blind, or disabled persons residing in homes for adults who have insufficient funds to meet their needs as established-by the state board of social services.
  - GENERAL RELIEF — is a program designed to provide monetary assistance, either ongoing or short term, for items that cannot be provided through other means.
  - ENERGY ASSISTANCE — programs designed to assist low-income households offset the cost of energy as well as purchase or repair heating equipment that poses a threat to the households.
- Senior Services of Southeastern Virginia (SSEVA) is a nonprofit organization that provides services targeted to older residents in Chesapeake, Franklin, Norfolk, Portsmouth, Suffolk, Virginia Beach, and Isle of Wight and Southampton counties. Senior Services receives funding from federal, state, municipal, and private sources. SSEVA provides the following services within Isle of Wight County:
  - I-Ride transit services; and
  - Meals on Wheels.
- Christian Outreach in Smithfield, Virginia is a nonprofit community food pantry.

INCREASING THE RANGE OF HEALTH CARE SERVICES

Being able to provide a wide range of health services for older people is an important component of an age friendly community. Specific forms of health care for older people could include geriatric clinic services, adult day centers, memory care services, mental health services, respite care and training for caregivers, rehabilitation and palliative care. Other health services could include disease prevention and health promotion, home care, and assisted living facilities.

In the list of important services to support aging successfully in the community are preventive screening, physical activity, education on injury prevention, nutritional guidance, mental health counseling. self-help groups or organizations offering sports activities for fitness and rehabilitation, and regular health checks at home.

STRENGTHENING THE COMMUNITY SERVICES NETWORK

One very consistent theme expressed by both community members, service providers, and the Commission on Aging is the need for a wide range of home support and care services to fulfill a variety of needs from helping with shopping and/or providing meals to home visits from doctors and other service providers. Barriers experienced in getting home care services include a general lack of such services, lack of funding, poor organization of services, restrictive eligibility criteria, and high turnover in home care staff.

A service gap also often cited is the need for increased services to protect and care for older people with low incomes. In addition to enhancing basic income support, there is a need to establish or strengthen shelter options for homeless and destitute older people and people who have been abused; meals services and programs; discounts on utilities for people with low incomes; registers of older people living alone; assistance in obtaining benefits and with health care costs.

Another theme expressed in the survey was a suggestion to use volunteers to help fill gaps in providing community services. More volunteers could assist older people to deliver social services and home care, to provide transportation for shopping and appointments, or simply to walk the pets of older people who are no longer able to do so themselves. Suggested sources of voluntary help are the “50+” associations of young retirees, students in social and health services, and school age children. Strong voluntary networks are easier to mobilize in established communities where people feel socially connected.

IMPLEMENTATION STEPS

The following is list of policy recommendations and implementation actions to begin to improve the health care and community service needs for all ages and ability levels.

1. Improve the accessibility of health services.

If services are not known about, they are not used. Better advertising of local health services, educating older people on available services, coordination of information, and health service telephone hotlines and website information are suggested as possible solutions.

Services that are far away or difficult to reach can be barriers to obtaining health care. Following the recommended actions in the transportation focus area of this Plan would increase mobility options in the County and access to healthcare services.

2. Establish a full-time livable community coordinator position to increase availability of information, educational programs, and coordinate volunteer efforts.

This position could serve as a central point of contact for information on available senior health care and community support services as well as provide assistance to those in need of locating these services. In addition, the coordinator could assist in developing educational programs on preventative health care topics, home maintenance, and coordinate the efforts of volunteer groups. An important task for this position would be the distribution of information easily accessible through a variety of formats, such as a regular newspaper column, website, or hard copy brochures.

3. Establish a regular working group of community service providers, health care professional representatives, community stakeholders and staff to identify specific gaps in the County's available senior and special need health care services.

An ongoing working group of people who regularly serve or use senior health care and community services in the County can share information and help identify ongoing service gaps and potential funding sources to improve these services, especially for low or moderate income individuals. Their findings could inform the budget discussions of organizations who provide grants or regular funding in support of these services.

4. Centralize and expand programs and services to citizens to enable them to remain in their homes.

The County should explore the appropriate agency to coordinate an expanded community outreach program, such as the existing companion provider program managed by the County's Department of Social Services. This program helps senior and special needs persons perform daily activities such as remembering to take medications, cooking, doing laundry and performing other household chores associated with independent living. Expansion of this program would entail providing additional funding and adequate staffing. Other services could include an adult daycare program.

FOCUS AREA 3

Transportation Access

When thinking about their senior years, most of the 2021 Study on Aging survey participants chose being able to live independently as their top priority. Being close to family and friends and the ability to stay in their current neighborhood ranked second and third in order of priority.

OBJECTIVE: The County should expand its range of safe, dependable, and affordable transportation options that are alternatives to driving, which promote independence, facilitate employment and educational opportunities, and foster social engagement.

This component of the Plan on Aging serves as an implementation tool for the following policies of the County's Comprehensive Plan, *Envisioning the Isle*:

- Identifies the locations and demands of the elderly and low income populations of the County to inform transit decisions.
- Encourages the development of a range of housing choices near major activity centers that provide employment, shopping, medical offices, schools, and recreation areas creating increased accessibility in meeting daily needs.
- Supports life-long learning by increased access to schools, libraries, continuing and higher education programs, community-based education programs, and recreation programs for all age groups.

When thinking about their senior years, most of the 2021 Study on Aging survey participants chose being able to live independently as their top priority. Being close to family and friends and the ability to stay in their current neighborhood ranked second and third in order of priority. Access to different mobility options is a key component to the ability to stay in someone's current home and community as they age, and driving no longer remains an option to meet daily needs.

As noted earlier, the US Census projects that nearly 20% of the County's population in 2019 would be 65 years old or older. This represents 7,348 people out of the County's total 2019 projected population of 37,109 people (US Census Bureau). When looking at a map of the County's 2010 census tracts, the majority of the County's senior population resides in the Carrollton and Smithfield areas, followed by the Windsor and Camptown areas. Due to the County's historic rural development pattern, many members of the County's senior population live in remote areas that require vehicular transportation to meet daily needs, such as shopping for groceries or going to a medical appointment. If a senior or disabled person is no longer able to drive, this person must rely on a caregiver, public transit, or a private service to meet their transportation needs.

The following alternative transportation options are currently available in Isle of Wight County for people who cannot drive:

1. Senior Services of Southeastern Virginia I-Ride fixed route public transit;
2. SSSEVA on demand service for medical visits available with advanced reservation;

Toronto's Self-Driving Shuttle Bus

3. Virginia Department of Medical Assistance Services for medicaid members available with advanced reservation; and
4. Private Medical Transport Services.

The map below ranks the County's census tracts by number of people aged 65 years or older as well as illustrates the location of existing public transit routes and public sidewalk and trail connections not internal to residential neighborhoods. The map also identifies activity centers in the County to include medical offices, shopping centers, government offices, schools and libraries. As the map illustrates, existing public transit routes and pedestrian connections do not serve areas with the highest number of seniors or provide connections to all activity centers that provide services needed by seniors.

When it came to ranking priorities for future transportation access, most survey respondents felt that expanding services for people who need assistance should be the top priority. The second highest priority chosen is repairing existing roads and bridges. Adding sidewalks and expanding mass transit services tied as the third priority.

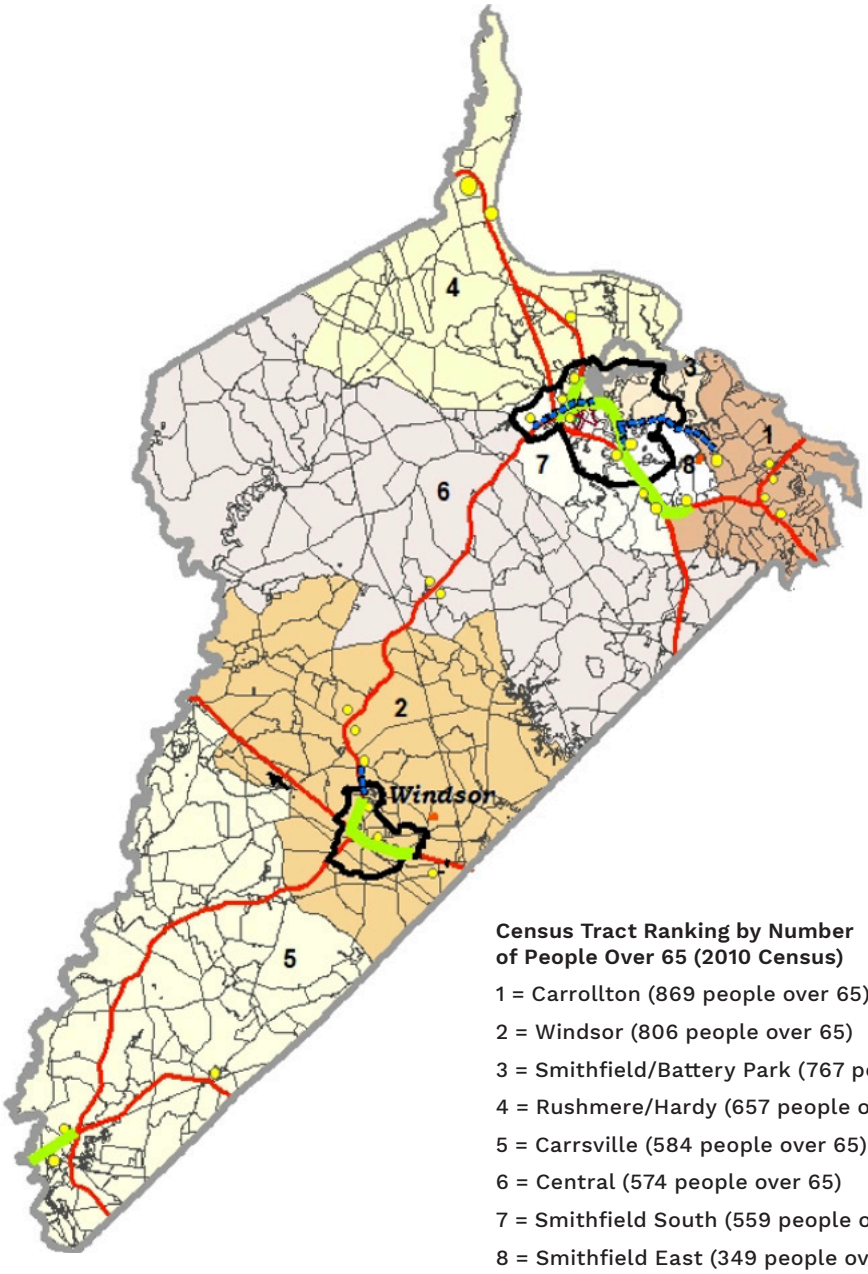
CREATING GOOD MOBILITY

Good mobility can be defined as one's ability to move at will. To ensure good mobility and access to all of the opportunities that the County has to offer, a person needs to be able to get to them. Seniors, as well as others who may have some form of mobility impairment, sometimes find it difficult to access to County services, recreational opportunities and social engagements due to the inability to drive, bicycle or walk, or due to the lack of public transit options.

Developing a good system of mobility options is an essential component for ensuring a high quality of life for seniors and others with mobility challenges. Increasing fixed routes for existing transit, enabling smart mobility options, and expanding the County's fledgling multipurpose trail system are all ways to implement this system, but all face both financial and resource challenges for both County administration and the community itself.

IRIDE: EXPAND THE COUNTY'S EXISTING TRANSIT SYSTEM

IRide recently began a fixed route service in the Town of Windsor and includes a portion of the Camptown area in its Franklin fixed route . The County should include funding for an expanded route to serve more of the Carrollton area where the majority of both the County's general and senior population reside. In order to continue to expand IRide's fixed route system, the Isle of Wight community must establish the provision of public transit as a priority in both its long range and capital improvement plans with a dedicated funding source.



Census Tract Ranking by Number of People Over 65 (2010 Census)

1 = Carrollton (869 people over 65)

2 = Windsor (806 people over 65)

3 = Smithfield/Battery Park (767 people over 65)

4 = Rushmere/Hardy (657 people over 65)

5 = Carrsville (584 people over 65)

6 = Central (574 people over 65)

7 = Smithfield South (559 people over 65)

8 = Smithfield East (349 people over 65)

Activity Center (includes medical, shopping, school, employment center, recreation, or government offices)

I Ride Fixed Route

Sidewalk/Trail Connection

An Image of an autonomous vehicle.

RIDE SHARE: VOLUNTEER BASED

This innovative program is currently found in larger municipalities which can serve as models in creating one in Isle of Wight County. Although the initial costs of establishing such a program would be minimal for donated vehicles, the larger challenge includes the ongoing maintenance of such a program to ensure its success and continued reliability, including volunteer recruitment, background checks, training, fuel, vehicle maintenance, insurance costs, and establishing an easily accessible scheduling platform.

SMART MOBILITY

The advent of widespread smart phone usage has opened the door to new possibilities of accessing on demand mobility services. The lower usage rate of smart phone technology and its expense continues to be a barrier to access for both seniors and lower income socioeconomic groups. In order to take advantage of smart mobility options, broadband networks must be readily available and included in the County's future infrastructure plans.

MULTIPURPOSE TRAIL

The County recently inaugurated its first four mile multipurpose trail that links downtown Smithfield with Nike Park, a regional community park in Carrollton. This trail provides a link for both bike and pedestrian users to existing neighborhoods via existing sidewalks to the recreational opportunities located at the park. It is the County's hope to expand this trail along the new, future Nike Park Extended Parkway that will link Nike Park to Route 17.

The construction of this trail continues the implementation of the County's Master Bicycle and Pedestrian Master Plan first adopted in 2008. Now that this segment is complete, the County should establish a priority list for the construction of the remaining segment of the trail system. Challenges for future implementation include financing, permitting, and continued maintenance of the trail system. Each new segment of the trail brings with it new maintenance responsibility and associated new operational costs for the County's

Parks and Recreation department. The County should include estimates for operational costs to be included in the department's operating budget when new segments of the trail are constructed.

IMPLEMENTATION STEPS

The following recommended actions would increase mobility options in the County:

1. Increase local funding to expand the existing I-Ride service to provide additional routes to serve areas with the highest senior population and nearby activity centers to better meet daily needs;
2. Identify and expand existing volunteer networks that provide free transportation to seniors for medical and senior center visits utilizing surplus County-owned vehicles for immediate needs;
3. Incorporate smart mobility concepts into future road improvements to capitalize on technological improvements such as driverless vehicles, on demand services, and to accommodate future public transit needs, such as including broadband capabilities in public right of ways as improvements are made; and
4. Continue to support the expansion of the County's multipurpose trail system that connects residential areas to activity centers with shopping, medical, employment, educational, and recreational opportunities.

FOCUS AREA 4

Housing Choice

Most participants in the March 2021 community survey expected their quality of life to remain the same as they aged, and most participants planned to stay in the County for the next five years or longer.

OBJECTIVE: The County should provide a range of safe housing options that promotes independence and aging in place through market rate units, subsidies, and appropriate design features such as universal design, visitability, energy efficiency, and use of innovative home features.

By including recommendations to improve housing affordability and choice, this study can help to implement several policies of the County's Comprehensive Plan, Envisioning the Isle, including:

- Identifying regulatory changes that provide opportunities for housing for persons with special needs in proximity to supporting community services and activities;
- Reviewing and revising regulations to support housing types that allow the elderly to remain in their community as their needs change;
- Increasing opportunities within the development service districts (DSDs) for residences to be in close proximity to retail, employment, and public facilities; and
- Identifying possible incentives to encourage the development of a range of housing choices near major activity centers such as employment, commercial areas, schools, and recreation areas.

The County's overall population is a stable one, and many choose to live here long-term for its superior quality of life. Most participants in the March 2021 community survey expected their quality of life to remain the same as they aged, and most participants planned to stay in the County for the next five years or longer. Those who chose to participate in the survey owned their own home and feel their neighborhoods are either good or excellent. At the same time, most survey participants were either somewhat or very concerned about their ability to live independently and remain financially secure as they aged. What these survey results reveal is the importance for the community to provide secure housing, including for the senior and disabled homeless population.

When thinking about housing in their senior years, most survey participants chose being able to live independently as their top priority. Being close to family and friends and the ability to stay in their current neighborhood ranked second and third in order of priority. Affordable housing ranked fourth in the top five priorities that respondents chose for Isle of Wight County to better serve its growing senior population.

BACKGROUND

Homeownership in the County remains high relatively to the rest of the nation since the 2010 Census. According to the 2019 American Community Survey, the majority, or approximately 75.8%, of all household units in the County were owner-occupied. This

represents a decline from 81.1% of units reported as owner-occupied in the 2010 decennial census. This number reflects the downturn in homeownership as a result of the 2008 financial crises as well as the growing number of rental units as a proportion of total housing units in the County. Although the recession negatively impacted employment and the ability of many people to afford home ownership, the overall percentage of the County's population living below poverty has matched the US average of 10.5% in 2019. Approximately 5.3% of the County's 6,813 people who are 65 years and older fall below this Census- defined poverty threshold as of the 2019 ACS survey.

Faced with high housing costs, less affluent seniors often struggle to pay for expenses such as food and health care. As a person ages and their income stream decreases, single family home ownership can become a burden due to the costs and physical requirements of home maintenance responsibilities. In addition, many existing homes in the County lack one or more universal design features that enable people to remain in their home, if they experience a physical disability. A "universal design feature" can be defined as an adaptation, such as a ramp or wider doorway, that enables adults to live safely and independently at home. For new homes, universal design features can include zero step entries, single story layouts, wheelchair accessible shelves, counters, and cabinets, and lever door handles, to name a few examples.

Increasing housing options available to older adults in the County at a variety of price points requires action from local officials as well as the housing industry. Relying on private market forces alone cannot adequately address the County's need for more affordable and livable housing.

HOUSING AFFORDABILITY

The average median value of a home in the County is $266,800 for both new and existing homes. The average sales price of a new single family home in the County in 2019, however, is $328,484. In order to afford a mortgage for the average new single family home in the County, the minimum household income should be approximately $59,486 based on today's mortgage rate of 3.02%. Popular websites such as bankrate.com advise that no more than 28% of gross income should be devoted to housing costs, and no more than 36% of gross income should be devoted to total debt service, including housing. The 2019 average rental rate in the County was $1,045 which would be deemed affordable for a household with a minimum annual income of $44,786. For newer rental units in the County, the rent for an average three bedroom apartment can be as high as $1,350 per month.

Although the 2019 ACS estimates that the average household income in Isle of Wight was $73,991, the data also shows that 32% of total households in the County received retirement income with an average value of $34,131. Approximately 37% of the total number of households received social security income in 2019 with an average value of $20,950. For households that are fortunate enough to receive both retirement and social security income, the average income for a retired household is $55,081. Using the common rule of thumb that affordable housing costs should not consume more than 28% of a household's gross annual income, the average monthly household housing allowance should equal no more than $1,285 per month. The average senior household income could almost qualify as "low income" according to standards set by the US Department of Housing and Urban Development Department (HUD).

HUD has oversight over federal housing assistance programs and defines low, very low and extremely low income limits for different areas across the country based on the median family income for the metropolitan statistical area (MSA). Isle of Wight County

FY 2019 INCOME LIMIT AREA	MODERN FAMILY INCOME EXPLANATION	FY 2019 INCOME LIMIT CATEGORY	PERSONS IN FAMILY 1	2	3	4	5	6	7	8
VIRGINIA BEACH, NORFOLK, NEWPORT NEWS, VA-NC HUD METRO FMR AREA	$79,300	Very Low (50%) Income Limits ($) Explanation	27,800	31,750	35,700	**39,650**	42,850	46,000	49,200	52,350
		Extremely Low Income Limits ($)* Explanation	16,700	19,050	21,450	**25,750**	30,170	34,590	39,010	43,430
		Low (80%) Income Limits ($) Explanation	44,450	50,800	57,150	**63,450**	68,550	73,650	78,700	83,800

is in the Virginia Beach-Norfolk-Newport News MSA. The table below shows the 2019 income limits used by HUD to determine eligibility for housing assistance programs.

Although the average senior household may not be considered low income, it is sometimes ideal for these households to downsize and live closer to services, such as grocery stores and medical facilities, which may mean more expensive housing depending on the area. Sometimes existing homes need to be retrofitted to make them safer and enable their inhabitants to continue to live independently for as long as possible. These home repairs and basic maintenance can be cost prohibitive to households with limited income. Assistance with housing costs, whether for rent, a mortgage, or to make modifications to existing homes, can be obtained through local, state, and federal housing programs to make them more affordable.

The County currently offers housing assistance through the Suffolk and Franklin Redevelopment and Housing Authorities which administer these programs on behalf of the County. Although there are Community Development Block Grants available for emergency housing repair and accessibility grants, the County does not currently manage or have access to these funds.

The County also receives housing rehabilitation and first-time homebuyers down payment assistance through HUD's HOME Investment Partnerships Program (HOME). The HOME program provides grants to states and localities that communities use to fund a wide range of activities including building, buying, and/or rehabilitating affordable housing for rent or homeownership. The County participates in the Tidewater Home Consortium coordinated by the City of Suffolk. Each year, the state distributes HOME funds to the Consortium that allocates the funds evenly between its member localities. Although HOME funds may be used for home repairs, this program does require that the entire dwelling meet building code requirements at the time of application, frequently resulting in total home replacement which can exhaust funding reserves, thereby limiting the number of people that benefit from this program.

Isle of Wight also operates an exemption program that provides relief for real estate property taxes. Senior citizens and permanently and totally disabled persons who meet the eligibility criteria are granted relief from all or part of their real estate taxes.

HOUSING LIVABILITY

Housing affordability is only one aspect of providing age friendly communities. Incorporating design features in housing units and throughout the community will help residents remain lifelong community members as they age. Another way to describe an age friendly house refers to a term known as “visibility.” The website visibility.org uses the term to describe a single-family or owner-occupied home designed in such a way that it can be lived in or visited by people who have trouble with steps or who use wheelchairs or walkers.

A house is visitable when it meets three basic requirements:

- one zero-step entrance;
- doors with 32 inches of clear passage space; and
- one bathroom on the main floor you can get into in a wheelchair.

The County’s current zoning ordinance does not include requirements for a minimum number of universal design or visibility features for new housing developments, including age-restricted communities. County policies also do not presently include incentives for including affordable units or universal design features in new housing developments.

HOUSING DIVERSITY

The County currently allows a mix of residential use types in several designated mixed use and planned residential zoning districts as a matter of right. These existing ordinances, however, should be examined for their effectiveness over the years in providing a mix of housing types at various price points. The County should consider other tools such as form-based codes that incorporate a mix of housing and building types to support people of all ages and incomes.

In 2007, the County completed a “Workforce Housing Report,” which included recommendations for a workforce housing unit ordinance which included incentives for residential developers to include a certain number of workforce units in exchange for a density bonus to protect and enhance the developers profit margin. Other possible incentives include waiving review fees and expedited review times. Although the County did undertake several recommendations of the study such as permitting accessory apartments and the renting of up to two rooms in an owner-occupied home, the County ultimately did not adopt a workforce housing unit ordinance.

Accessory dwelling units can also increase the supply of affordable homes, since they are generally located on the same property as a larger principal dwelling and are typically used as rental units. They can also provide a helpful supply of senior housing for people who wish to place their elderly family members in a location that is close to them and affordable. The County already permits accessory apartments by right in some residential districts, but this program could be expanded to all residential zoning districts.

IMPLEMENTATION STEPS:

The following is list of policy recommendations and implementation actions to begin to meet the population's housing needs for all ages and ability levels.

1. **Create more lifelong livable housing options.**

Encourage developers to incorporate universal design elements, energy efficient features, and range of unit sizes in future residential development by including requirements in the County's Zoning Ordinance. These features will help to enable people to live in their homes longer as they age as well as make them more affordable by reducing utility costs.

2. **Allow for multigenerational housing and increase affordable housing supply by allowing accessory dwelling units in more residential zoning districts.**

Revise the zoning ordinance to permit accessory dwelling units in all residential zoning districts.

3. **Increase the ability for people to stay in their homes and neighborhoods through retrofitting and rehabilitating existing housing.**

The County does have limited funds for the HOME housing rehabilitation for situations that meet narrow program qualification criteria. The County should create its own separate program that is dedicated to home repair or modification to allow seniors to live in their existing homes longer, by pursuing CDBG grant funds that can be used for emergency home repair and accessibility modifications.

4. **Zoning regulations should be written to allow homes to be built in close proximity to the services that enable people to remain independent as they age.**

The County's existing zoning ordinance currently permits mixed use development in certain districts at higher densities. An analysis should be performed to refine these regulations to further encourage mixed use development in the County's designated mixed use activity centers as shown on the County's future recommended land use map in the Comprehensive Plan, such as through a form based code or requiring a maximum separation between affordable or senior targeted housing units and nearby services.

5. **Implement an affordable dwelling unit ordinance.**

Adopting a workforce dwelling unit ordinance could help to increase the supply of more affordable housing for persons of all ages by offering incentives to private developers to provide these types of units. Such an ordinance could help define workforce unit criteria, income qualifications, and possible incentives.

FOCUS AREA 5

Education, Employment and Engagement

This plan has explored how a supply of safe, affordable housing types, transportation options, access to health care services, and recreational opportunities can improve the quality of life for all County residents.

OBJECTIVE: The County should ensure employment opportunities for all ages, promote a life-long learning environment, and provide multiple opportunities for economic, social and civic engagement.

This plan has explored how a supply of safe, affordable housing types, transportation options, access to health care services, and recreational opportunities can improve the quality of life for all County residents. These same community features can help residents better find and maintain employment, take advantage of educational opportunities and attend social and civic events. The whole community in turn benefits from increased levels of local wealth, more spending in the local economy, and a better-informed citizenry.

Increasing employment, education and social engagement opportunities for people of all ages and abilities in the County implements the following County Comprehensive Plan policies:

- Continue to facilitate nonresidential development to grow and diversify our economy.
- Improve public access to high-speed internet networks.
- Support early childhood education and life-long learning through schools, libraries, continuing and higher education programs, community-based education programs, and recreation programs for people of all ages.
- Enhance Isle of Wight's quality of life to retain and recruit a highly skilled workforce for the community.
- Improve public access to high-speed networks.

BACKGROUND

Photo credit: BLS.gov

According to a 2019 report issue by the BBC, "How Elders Can Reinvigorate the Workforce," more than one in ten workers will be older than 75 by 2026, and roughly three in ten workers will be between the ages of 65 and 74. A November 2020 Brookings Institute report, "Policies to Improve Workforce Services for Older Americans," attributes the rising numbers of older workers in the American economy to several factors, including increased longevity, better health, the desire to remain active, an increase in the eligibility age for claiming full Social Security benefits, and stagnant wages in recent decades for those at the bottom and middle of the earnings distribution, leaving a larger share of Americans without adequate retirement savings.

Despite the reasons for remaining in the job market, there are many advantages to tapping into this large, experienced segment of the local workforce. The same BBC article suggests that age diverse teams are more productive than those of similar ages, suggesting that both older and younger workers learn from each other – benefiting everyone. Older workers also tend to earn more, thus increasing spending levels and invigorating the economy and raising business activity, such as job creation, even further.

Barriers to increasing employment opportunities for older workers, according to the Brookings Institute study, is that these workers' skills may be outdated, making them less attractive to employers, as well as lack of current job search knowledge and skills. Workforce training and educational opportunities can help to overcome these challenges as well as raise the local overall quality of life. Once in place, these resources can enable people to continue to live independently and foster residents' engagement in the community's civic and social life.

IMPLEMENTATION STEPS

1. ENCOURAGE THE INTERGENERATIONAL USE OF PUBLIC FACILITIES FOR A COMMUNITY EDUCATION PROGRAM — The County should establish a program of rotating educational topics such as health, personal finance, job search, keyboarding, interviewing, coding, or home maintenance. These programs should be held at public facilities around the County at different times that are also accessible by public transit.
2. CONTINUE TO EXPAND THE COUNTY'S BROADBAND NETWORK — The County established the Broadband Task Force in 2020 to explore ways to expand its current network to underserved areas of the County. The County could establish a partnership with another service agency such as SSEVA or the Blackwater Public Libraries, to provide access to computers and the internet that is also accessible by public transit. Similarly, these services could be hosted by public facilities around the County that are also accessible by public transit. Investment in technology can translate into increased revenues for the locality, and higher productivity can result in higher wages for workers which are then spent in the local economy.
3. CONSIDER MULTIPLE OUTREACH METHODS TO INCREASE COMMUNITY ENGAGEMENT IN PUBLIC POLICY DECISION MAKING — Although modern communication and commerce are becoming increasingly digital, County leaders and staff should be aware that not all communication platforms are available to everyone in the community. Public surveys and opportunities for input should be provided in several different formats to ensure equitable access to all ages and abilities.

BACKGROUND:

The matters attached to this Board report are included as a means of providing information to the Board relative to matters of interest. These items do not require any action by the Board.

BUDGETARY IMPACT:

None

RECOMMENDATION:

For the Board's information.

ATTACHMENTS:

Description	Type	Upload Date
Delinquent Tax Collections - April 2022	Backup Material	5/26/2022
Cash Position - March 2022	Backup Material	5/26/2022
Statement of Treasurers Accountability - March 2022	Backup Material	5/26/2022
Incidents by Zone Map - May 2022	Backup Material	6/10/2022
Incidents by Zone Data - May 2022	Backup Material	6/10/2022
Station Activity Report - May 2022	Backup Material	6/10/2022
Website Statistics - May 2022	Backup Material	6/3/2022
Museum Report - May 2022	Backup Material	6/2/2022

COUNTY OF ISLE OF WIGHT
TAX BILLINGS & COLLECTIONS AS OF APRIL 30, 2022

REAL ESTATE

TAX YEAR	TAX LEVY	SUPPLEMENTS	PUBLIC SERVICE	ADJUSTMENTS & ABATEMENTS	TOTAL TAX LEVIES	TAX COLLECTED	**TAX OUTSTDG.**	% COLLECTED	% UNC.
Prior 2015					$ 182,203,128.96	$ 182,200,083.38	$ 3,045.58	100.00%	0.00%
2016-2017	$ 36,430,832.13	$ 321,913.59	$ 1,450,155.11	$ (699,770.61)	$ 37,503,130.22	$ 37,499,544.73	$ 3,585.49	99.99%	0.01%
2017-2018	$ 37,210,991.03	$ 223,648.61	$ 1,499,216.98	$ (791,530.50)	$ 38,142,326.12	$ 38,133,750.82	$ 8,575.30	99.98%	0.02%
2018-2019	$ 37,640,722.98	$ 242,821.39	$ 1,395,368.74	$ (915,293.52)	$ 38,363,619.59	$ 38,346,652.49	$ 16,967.10	99.96%	0.04%
2019-2020	$ 39,703,728.23	$ 234,904.03	$ 1,455,114.04	$ (1,129,310.81)	$ 40,264,435.49	$ 40,224,481.07	$ 39,954.42	99.90%	0.10%
2020-2021	$ 40,264,498.73	$ 365,473.82	$ 1,637,435.57	$ (1,247,279.41)	$ 41,020,128.71	$ 40,827,923.95	$ 192,204.76	99.53%	0.47%
2021-2022	$ 20,577,754.19	$ 78,141.56	$ 1,532,654.01	$ (679,169.85)	$ 21,509,379.91	$ 21,299,789.47	$ 209,590.44	99.03%	0.97%
						DELINQUENT REAL ESTATE =	$ 473,923.09	99.88%	0.14%

Note

2021 RE Prepay - $370,263.57

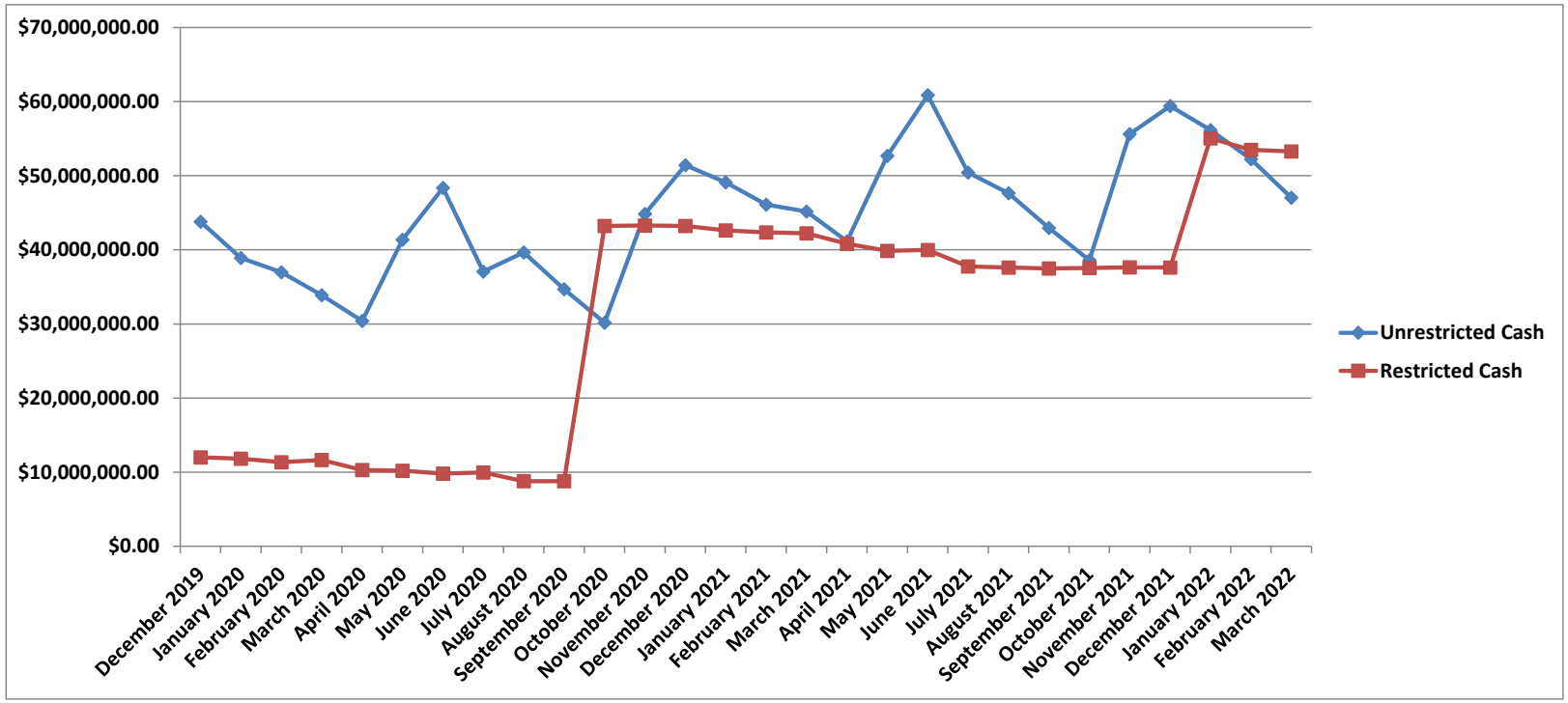
PERSONAL PROPERTY

TAX YEAR	TAX LEVY	SUPPLEMENTS	PUBLIC SERVICE	ADJUSTMENTS & ABATEMENTS	TOTAL TAX LEVIES	TAX COLLECTED	**TAX OUTSTDG.**	% COLLECTED	% UNC.
prior 2015					$ 133,391,155.48	$ 133,381,417.69	$ 9,737.79	99.99%	0.01%
2016	$ 13,507,039.33	$ 1,380,743.87	$ 33,805.90	$ (1,076,917.93)	$ 13,844,671.17	$ 13,802,034.57	$ 42,636.60	99.69%	0.31%
LIC. FEE	$ 922,063.00	$ 172,022.00	$ -	$ (48,600.00)	$ 1,045,485.00	$ 1,036,785.41	$ 8,699.59	99.17%	0.83%
2017	$ 20,526,995.84	$ 1,403,829.87	$ 30,862.41	$ (2,391,528.27)	$ 19,570,159.85	$ 19,514,849.06	$ 55,310.79	99.72%	0.28%
LIC. FEE	$ 953,161.00	$ 175,816.00	$ -	$ (50,184.00)	$ 1,078,793.00	$ 1,066,869.68	$ 11,923.32	98.89%	1.11%
2018	$ 14,385,655.01	$ 1,445,294.48	$ 29,880.46	$ (1,097,779.35)	$ 14,763,050.60	$ 14,695,595.97	$ 67,454.63	99.54%	0.46%
LIC. FEE	$ 995,518.00	$ 172,363.00	$ -	$ (89,906.00)	$ 1,077,975.00	$ 1,062,650.76	$ 15,324.24	98.58%	1.42%
2019	$ 15,920,628.76	$ 1,441,859.94	$ 38,859.89	$ (1,046,502.90)	$ 16,354,845.69	$ 16,235,166.22	$ 119,679.47	99.27%	0.73%
LIC. FEE	$ 986,732.00	$ 154,039.00	$ -	$ (44,989.00)	$ 1,095,782.00	$ 1,072,389.22	$ 23,392.78	97.87%	2.13%
2020	$ 16,352,666.74	$ 1,393,330.16	$ 38,691.28	$ (992,804.53)	$ 16,791,883.65	$ 16,595,822.98	$ 196,060.67	98.83%	1.17%
LIC. FEE	$ 942,740.00	$ 130,588.00	$ -	$ (26,434.00)	$ 1,046,894.00	$ 1,011,564.42	$ 35,329.58	96.63%	3.37%
2021	$ 19,301,665.16	$ 1,247,176.16	$ 46,882.14	$ (1,415,163.42)	$ 19,180,560.04	$ 18,392,105.77	$ 788,454.27	95.89%	4.11%
LIC. FEE	$ 959,443.00	$ 160,025.00	$ -	$ (33,245.00)	$ 1,086,223.00	$ 994,632.25	$ 91,590.75	91.57%	8.43%
						DELINQUENT PERSONAL PROP. =	$ 1,465,594.48	99.39%	0.61%
						TOTAL DELINQUENT=	**$ 1,939,517.57**	99.70%	0.31%

Notes:

Tax collected towards 2022

CASH POSITION



COUNTY OF ISLE OF WIGHT

STATEMENT OF THE TREASURER'S ACCOUNTABILITY

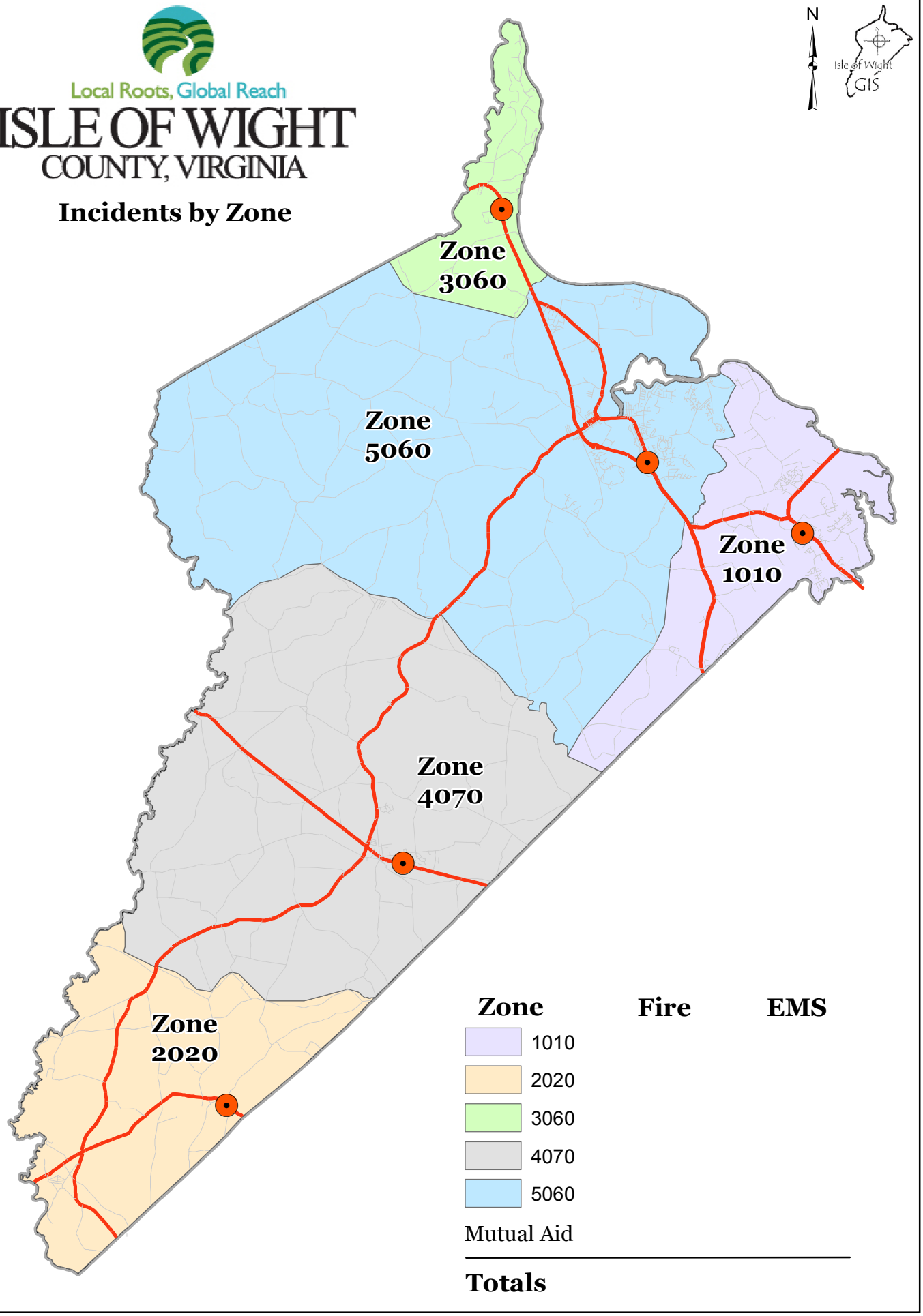
March 2022

Institution	Instrument	Rate	Earnings Credit	Balance	Previous Year Balance
	Cash				
	Petty Cash			$2,050.00	$2,050.00
SUB TOTAL					
	Checking Accounts				
Bank of America	General Fund Checking		0.20%	$1,909,682.13	$ 6,781,875.21
Bank of America	School General Fund Checking		0.20%	$3,862,564.36	$ 8,381,695.58
Bank of America	DSS General Fund Checking		0.20%	$2,560,016.41	$ 2,438,186.78
Bank of America	County Payroll Account		0.20%	$350,423.88	$ 80,001.28
Bank of America	School Payroll Account		0.20%	$838,785.73	$ -
Bank of America	DSS Payroll Account		0.20%	$7,894.06	$ -
SUB TOTAL				**$9,529,366.57**	**$17,681,758.85**
	Investments				
Bank of America	Emergency Fund Checking	0.18%		$2,602.05	$ 2,597.37
LGIP	General Fund Investment	0.39%		$24,170,898.91	$ 4,151,582.38
VIP	VIP Long Term	0.41%		$78,714.46	$ 81,511.27
VIP	VIP Short Term	0.40%		$13,258,125.46	$ 19,235,739.62
SUB TOTAL				**$37,510,340.88**	**$23,471,430.64**
	Restricted Funds				
Bank of America	School Escrow Fund	0.00%		$0.00	$0.00
Bank of America	General Recoupment Funds	0.00%		$21,079.50	$28,166.72
Bank of America	Special Welfare Funds	0.00%		$0.00	$0.00
Bank of America	Special Welfare Donated Funds	0.18%		$6,158.79	$11,913.33
Bank of America	Special Welfare Child Support	0.18%		$1,111.38	$603.61
Bank of America	School's Camp Foundation	0.18%		$24,910.87	$24,866.08
Farmers Bank	School Food Service Funds	0.00%		$744,653.56	$671,455.12
BNY Mellon	Pace Funds	0.00%		$2,486,926.23	$2,822,744.70
Bank of America	County Escrow Fund	0.18%		$6,282.43	$1,340.47
SUB TOTAL				**$3,291,122.76**	**$3,561,090.03**
	Bond Proceeds--Invested in SNAP				
	2010B Bond Interest	0.00%		$0.00	$ 32.81
	2010C Bond Interest	0.00%		$0.00	$ 35.79
	2011A Bond Interest	0.00%		$0.00	$ 41.88
	2011B Bond Interest	0.00%		$0.00	$ 20.77
	2012 Bond	0.00%		$0.00	$ 1,262,336.58
	2012 Bond Interest	0.00%		$0.00	$ 114,825.60
	2012 Public Utility Bond	0.53%		$1,873,229.55	$ 1,911,140.97
	2012 Public Utility Bond Interest	0.53%		$334,748.52	$ 331,829.62
	2016 Bond	0.53%		$355,264.97	$ 363,880.22
	2016 Bond Interest	0.53%		$200,635.60	$ 199,902.08
	2017 Bond	0.00%		$0.00	$ -
	2017 Bond Interest	0.00%		$0.00	$ 28.35
	2020A Bond	0.53%		$28,641,303.18	$ 33,043,667.76
	2020A Bond Interest	0.53%		$64,300.07	$ 24,617.31
	2022 GO Bond	0.53%		$18,509,158.87	$ -
	2022 GO Bond Interest	0.53%		$13,239.53	$ -
SUB TOTAL				**$49,991,880.29**	**$37,252,359.74**
TOTAL OF ALL FUNDS				**$100,324,760.50**	**$81,968,689.26**

Local Roots, Global Reach

ISLE OF WIGHT COUNTY, VIRGINIA

Incidents by Zone



ISLE OF WIGHT

Incident by Zone

Agency: IWFR, Event date/Time range: 05/01/2022 00:00:00 - 05/31/2022 23:59:59

Station/Beat Code	Nature Code	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	ASSIST BOATER	0	1	1	100%	0:05:02	0:00:12	1:51:05	1:56:19	1:56:19
	Subtotals for FIRE	**0**	**1**	**1**	**100%**	**0:05:02**	**0:00:12**	**1:51:05**	**1:56:19**	**1:56:19**
	Totals for	**0**	**1**	**1**	**100%**	**0:05:02**	**0:00:12**	**1:51:05**	**1:56:19**	**1:56:19**
1010	ABRASIONS BRUISES ETC	0	1	1	1%	0:03:26	0:07:29	0:13:56	0:24:51	0:24:51
	ACCIDENT UNKNOWN INJURIES	0	6	6	5%	0:01:06	0:04:41	0:19:36	2:32:14	0:25:22
	ACCIDENT WITH INJURIES	1	4	5	4%	0:00:59	0:03:59	0:25:56	2:34:31	0:30:54
	ALARM - MEDICAL	0	1	1	1%	0:03:45	0:05:27	0:08:45	0:17:57	0:17:57
	ATTEMPT SUICIDE	0	1	1	1%	0:02:44	0:08:59	0:10:27	0:22:10	0:22:10
	BLEEDING/HEMORRHAGING	0	3	3	3%	0:01:06	0:06:08	0:38:31	2:17:14	0:45:45
	BURN INJURIES	0	1	1	1%	0:01:40	0:09:03	0:19:59	0:30:42	0:30:42
	CARDIAC ARREST	0	1	1	1%	0:02:08	0:08:28	0:56:30	1:07:06	1:07:06
	CHEST PAIN	0	10	10	9%	0:01:31	0:06:40	1:01:05	11:32:46	1:09:17
	DIABETIC PROBLEMS	0	3	3	3%	0:01:27	0:06:21	1:08:36	3:49:15	1:16:25
	DIFFICULTY BREATHING	0	12	12	10%	0:01:23	0:06:47	1:01:16	13:53:17	1:09:26
	FALLS AND RELATED INJURIES	0	11	11	9%	0:01:18	0:10:25	0:52:15	10:57:37	0:59:47
	FRACTURES OR BROKEN BONES	0	1	1	1%	0:01:17	0:03:06	0:14:58	0:19:21	0:19:21
	HEAD INJURY	0	1	1	1%	0:00:38	0:06:16	1:03:51	1:10:45	1:10:45
	HEAT AND COLD EXPOSURE	0	1	1	1%	0:01:57	0:05:40	0:35:33	0:43:10	0:43:10
	LIFT ASSIST	1	8	9	8%	0:01:11	0:07:32	0:12:19	3:09:16	0:21:02
	MEDIC STANDBY	0	1	1	1%	0:01:04	1:57:22	0:00:16	1:58:42	1:58:42
	OVERDOSE	0	1	1	1%	0:00:05	0:07:38	1:20:42	1:28:25	1:28:25
	PAIN	0	6	6	5%	0:02:09	0:06:49	0:38:51	4:46:58	0:47:50
	PSYCHIATRIC PROBLEMS	0	2	2	2%	0:00:18	0:12:39	0:31:32	1:28:58	0:44:29

Station/Beat Code	Nature Code	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	SEIZURE	0	1	1	1%	0:01:32	0:17:11	0:52:46	1:11:29	1:11:29
	SICK / ILL OR RESCUE	0	18	18	15%	0:01:29	0:08:30	1:07:36	23:16:32	1:17:35
	STROKE	0	2	2	2%	0:01:20	0:07:03	1:02:10	2:21:06	1:10:33
	UNCONSCIOUS OR FAINTING	0	4	4	3%	0:00:58	0:06:27	0:34:53	2:10:04	0:32:31
	Subtotals for EMS	**2**	**100**	**102**	**87%**	**0:01:31**	**0:12:07**	**0:38:51**	**94:24:26**	**0:51:54**
	ARCING WIRES DOWN POWER LINES	0	1	1	1%	0:00:44	0:08:39	0:04:30	0:13:53	0:13:53
	BRUSH FIRE	0	1	1	1%	0:02:29	0:04:39	0:13:40	0:20:48	0:20:48
	CAR FIRE	0	1	1	1%	0:00:32	0:05:30	0:46:25	0:52:27	0:52:27
	CARBON MONOXIDE ALARM	0	1	1	1%	0:01:48	0:06:01	0:07:11	0:15:00	0:15:00
	FIRE ALARM	0	5	5	4%	0:01:44	0:05:38	0:09:04	1:00:48	0:12:10
	FIRE DEPT COMMUNITY RELATIONS	0	1	1	1%	0:00:15	0:00:07	0:05:53	0:06:15	0:06:15
	FIRE OTHER NOT LISTED	1	2	3	3%	0:02:06	0:10:38	0:45:34	2:54:55	0:58:18
	SMELL OF GAS INSIDE/OUTSIDE	0	1	1	1%	0:01:20	0:05:01	0:15:09	0:21:30	0:21:30
	SMELL OR ODOR OF SMOKE	0	1	1	1%	0:00:43	0:09:00	0:24:52	0:34:35	0:34:35
	Subtotals for FIRE	**1**	**14**	**15**	**13%**	**0:01:18**	**0:06:08**	**0:19:09**	**6:40:11**	**0:26:06**
	Totals for 1010	**3**	**114**	**117**	**100%**	**0:01:28**	**0:10:29**	**0:33:28**	**101:04:37**	**0:44:52**
2020	ABRASIONS BRUISES ETC	0	1	1	2%	0:01:22	0:07:03	1:08:31	1:16:56	1:16:56
	ACCIDENT UNKNOWN INJURIES	1	1	2	5%	0:00:38	0:05:13	1:00:03	2:05:58	1:02:59
	ACCIDENT WITH INJURIES	0	2	2	5%	0:02:45	0:11:19	2:02:10	4:32:27	2:16:14
	ALARM - MEDICAL	0	4	4	10%	0:01:40	0:10:22	0:02:22	1:26:19	0:21:35
	BACK PAIN (NON TRAUMATIC)	0	2	2	5%	0:01:09	0:14:00	1:30:25	3:31:06	1:45:33
	BLEEDING/HEMORRHAGING	0	1	1	2%	0:01:36	0:14:05	1:01:33	1:17:14	1:17:14
	DIFFICULTY BREATHING	0	1	1	2%	0:02:13	0:10:20	1:01:34	1:14:07	1:14:07
	FALLS AND RELATED INJURIES	0	2	2	5%	0:02:22	0:09:36	0:45:36	1:55:08	0:57:34
	HEART PROBLEMS	0	1	1	2%	0:02:11	0:11:15	1:00:01	1:13:27	1:13:27
	INGEST POISONS OR TOXINS	0	1	1	2%	0:00:33	0:05:10	0:10:11	0:15:54	0:15:54

Station/Beat Code	Nature Code	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	LIFT ASSIST	0	1	1	2%	0:02:22	0:03:45	0:11:59	0:18:06	0:18:06
	PAIN	0	3	3	7%	0:01:42	0:08:59	1:32:19	5:09:01	1:43:00
	SEIZURE	0	2	2	5%	0:01:20	0:07:04	0:48:54	1:29:25	0:44:43
	SICK / ILL OR RESCUE	1	11	12	29%	0:01:50	0:11:18	0:43:43	10:26:48	0:52:14
	STROKE	0	1	1	2%	0:00:24	0:08:41	0:56:12	1:05:17	1:05:17
	UNCONSCIOUS OR FAINTING	0	2	2	5%	0:02:50	0:09:22	1:03:19	2:31:02	1:15:31
	Subtotals for EMS	**2**	**36**	**38**	**93%**	**0:01:41**	**0:09:13**	**0:56:11**	**39:48:15**	**1:06:16**
	ARCING WIRES DOWN POWER LINES	0	1	1	2%	0:00:48	0:02:12	1:30:17	1:33:17	1:33:17
	SMELL OR ODOR OF SMOKE	0	1	1	2%	0:01:08	0:00:10	0:14:08	0:15:26	0:15:26
	STRUCTURE FIRE	0	1	1	2%	0:01:33	0:05:49	2:24:15	2:31:37	2:31:37
	Subtotals for FIRE	**0**	**3**	**3**	**7%**	**0:01:10**	**0:02:44**	**1:22:53**	**4:20:20**	**1:26:47**
	Totals for 2020	**2**	**39**	**41**	**100%**	**0:01:36**	**0:08:12**	**1:00:24**	**44:08:35**	**1:09:31**
3060	ALARM - MEDICAL	0	1	1	6%	0:01:18	0:18:42	0:15:28	0:35:28	0:35:28
	CHEST PAIN	0	1	1	6%	0:00:58	0:19:19	1:19:55	1:40:12	1:40:12
	DIFFICULTY BREATHING	0	2	2	12%	0:02:15	0:14:38	0:50:29	2:14:43	1:07:22
	FALLS AND RELATED INJURIES	0	2	2	12%	0:01:45	0:17:43	1:29:20	3:37:37	1:48:49
	FRACTURES OR BROKEN BONES	0	1	1	6%	0:01:18	0:15:56	1:49:38	2:06:52	2:06:52
	HEAT AND COLD EXPOSURE	0	1	1	6%	0:03:58	0:12:41	1:16:48	1:33:27	1:33:27
	LIFT ASSIST	0	1	1	6%	0:01:45	0:11:14	0:01:27	0:14:26	0:14:26
	SICK / ILL OR RESCUE	0	5	5	29%	0:01:41	0:16:24	0:47:54	5:29:57	1:05:59
	UNCONSCIOUS OR FAINTING	0	1	1	6%	0:00:52	0:17:23	1:28:17	1:46:32	1:46:32
	Subtotals for EMS	**0**	**15**	**15**	**88%**	**0:01:46**	**0:16:00**	**1:02:08**	**19:19:14**	**1:19:54**
	ARCING WIRES DOWN POWER LINES	0	1	1	6%	0:02:36	0:19:05	0:04:44	0:26:25	0:26:25
	STRUCTURE FIRE	0	1	1	6%	0:01:18	0:08:47	2:12:57	2:23:02	2:23:02
	Subtotals for FIRE	**0**	**2**	**2**	**12%**	**0:01:57**	**0:13:56**	**1:08:50**	**2:49:27**	**1:24:44**

Station/Beat Code	Nature Code	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
Totals for 3060		**0**	**17**	**17**	**100%**	**0:01:48**	**0:15:37**	**1:03:22**	**22:08:41**	**1:20:47**
4070	ABDOMINAL PAIN	0	7	7	6%	0:01:34	0:09:43	0:56:07	7:51:49	1:07:24
	ABRASIONS BRUISES ETC	0	3	3	3%	0:01:10	0:12:57	0:39:40	2:41:22	0:53:47
	ACCIDENT UNKNOWN INJURIES	0	4	4	4%	0:01:16	0:07:21	0:27:27	2:24:15	0:36:04
	ACCIDENT WITH ENTRAPMENT	0	2	2	2%	0:01:47	0:05:12	0:49:28	1:52:54	0:56:27
	ACCIDENT WITH INJURIES	0	2	2	2%	0:01:45	0:16:22	1:22:43	3:21:40	1:40:50
	ALARM - MEDICAL	0	4	4	4%	0:02:30	0:10:26	0:33:47	2:27:20	0:36:50
	BACK PAIN (NON TRAUMATIC)	0	1	1	1%	0:01:50	0:12:29	0:49:42	1:04:01	1:04:01
	BITE	0	1	1	1%	0:01:32	0:09:12	0:49:33	1:00:17	1:00:17
	BLEEDING/HEMORRHAGING	0	1	1	1%	0:00:56	0:09:37	1:26:13	1:36:46	1:36:46
	CARDIAC ARREST	0	2	2	2%	0:01:01	0:04:13	0:49:28	1:49:23	0:54:42
	CHEST PAIN	1	5	6	6%	0:01:43	0:12:06	1:00:28	7:11:51	1:11:59
	CHILD OR ANIMAL LOCKED IN CAR	0	1	1	1%	0:00:08	0:05:26	0:03:31	0:09:05	0:09:05
	DIFFICULTY BREATHING	0	6	6	6%	0:01:33	0:11:14	1:02:32	7:31:57	1:15:20
	FALLS AND RELATED INJURIES	0	13	13	12%	0:01:11	0:11:55	0:58:24	15:29:31	1:11:30
	FRACTURES OR BROKEN BONES	0	1	1	1%	0:01:02	0:21:11	0:51:57	1:14:10	1:14:10
	HEADACHE	0	2	2	2%	0:00:24	0:14:04	0:36:47	1:42:30	0:51:15
	HEART PROBLEMS	0	2	2	2%	0:01:31	0:07:56	0:36:22	1:31:36	0:45:48
	HEAT AND COLD EXPOSURE	0	1	1	1%	0:01:05	0:05:13	0:24:55	0:31:13	0:31:13
	LIFT ASSIST	0	3	3	3%	0:01:15	0:11:36	0:05:35	0:55:22	0:18:27
	OVERDOSE	0	1	1	1%	0:01:40	0:08:10	0:02:50	0:12:40	0:12:40
	PAIN	0	4	4	4%	0:01:48	0:07:22	0:51:22	4:02:09	1:00:32
	SEIZURE	0	4	4	4%	0:01:16	0:11:29	1:21:43	6:17:52	1:34:28
	SICK / ILL OR RESCUE	1	18	19	18%	0:01:37	0:08:37	0:55:56	20:47:03	1:05:38
	STROKE	1	1	2	2%	0:00:45	0:04:37	0:45:46	0:55:14	0:27:37
	UNCONSCIOUS OR FAINTING	0	4	4	4%	0:01:19	0:07:51	1:35:33	5:18:23	1:19:36

Station/Beat Code	Nature Code	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	Subtotals for EMS	**3**	**93**	**96**	**89%**	**0:01:21**	**0:09:51**	**0:47:55**	**100:00:23**	**0:56:39**
	ARCING WIRES DOWN POWER LINES	0	4	4	4%	0:03:29	0:13:24	1:05:13	5:28:24	1:22:06
	CAR FIRE	0	2	2	2%	0:00:25	0:09:11	0:16:50	0:52:52	0:26:26
	FIRE ALARM	0	3	3	3%	0:01:14	0:06:42	0:15:08	1:09:13	0:23:04
	FIRE OTHER NOT LISTED	0	1	1	1%	0:00:10	0:23:07	0:19:08	0:42:25	0:42:25
	LANDING ZONE	0	1	1	1%	0:00:17	0:02:54	0:31:26	0:34:37	0:34:37
	SMELL OR ODOR OF SMOKE	0	1	1	1%	0:01:39	0:00:00	0:00:00	0:04:13	0:04:13
	Subtotals for FIRE	**0**	**12**	**12**	**11%**	**0:01:12**	**0:11:04**	**0:29:33**	**8:51:44**	**0:35:28**
	Totals for 4070	**3**	**105**	**108**	**100%**	**0:01:19**	**0:10:03**	**0:44:51**	**108:52:07**	**0:52:33**
5060	ABDOMINAL PAIN	0	6	6	2%	0:01:00	0:09:19	1:13:10	8:21:03	1:23:31
	ABRASIONS BRUISES ETC	0	4	4	2%	0:01:07	0:10:45	0:59:11	4:44:10	1:11:03
	ACCIDENT (FATALITY)	0	1	1	0%	0:00:41	0:04:45	0:57:44	1:03:10	1:03:10
	ACCIDENT UNKNOWN INJURIES	1	8	9	4%	0:01:05	0:05:15	0:17:44	2:57:26	0:19:43
	ACCIDENT WITH INJURIES	0	2	2	1%	0:01:01	0:04:40	1:17:42	2:46:45	1:23:23
	ALARM - MEDICAL	0	6	6	2%	0:01:45	0:09:59	0:35:41	3:33:14	0:35:32
	ALLERGIC REACTIONS	0	1	1	0%	0:02:32	0:10:21	0:56:30	1:09:23	1:09:23
	ATTEMPT SUICIDE	0	1	1	0%	0:03:20	0:08:42	1:00:06	1:12:08	1:12:08
	BITE	0	2	2	1%	0:01:38	0:08:35	0:24:32	1:09:29	0:34:45
	BLEEDING/HEMORRHAGING	0	8	8	3%	0:01:33	0:11:08	1:13:49	10:19:08	1:17:24
	CARDIAC ARREST	0	3	3	1%	0:01:01	0:06:02	1:39:01	5:18:15	1:46:05
	CHEST PAIN	1	19	20	8%	0:01:16	0:09:18	0:57:36	22:33:03	1:07:39
	CHILD OR ANIMAL LOCKED IN CAR	0	1	1	0%	0:00:03	0:05:11	0:04:26	0:09:40	0:09:40
	CHOKING	0	2	2	1%	0:01:20	0:07:58	0:49:34	1:57:42	0:58:51
	DIABETIC PROBLEMS	0	4	4	2%	0:01:30	0:09:33	0:54:03	4:20:27	1:05:07
	DIFFICULTY BREATHING	0	21	21	9%	0:01:15	0:10:46	0:52:42	22:39:18	1:04:44
	FALLS AND RELATED INJURIES	0	25	25	10%	0:01:36	0:10:43	0:53:30	27:25:28	1:05:49

Station/Beat Code	Nature Code	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	FRACTURES OR BROKEN BONES	0	2	2	1%	0:01:08	0:08:13	1:39:12	3:37:06	1:48:33
	HEAD INJURY	0	1	1	0%	0:01:09	0:11:36	0:46:45	0:59:30	0:59:30
	HEADACHE	0	1	1	0%	0:00:08	0:12:50	0:33:10	0:46:08	0:46:08
	HEART PROBLEMS	1	1	2	1%	0:00:31	0:11:37	0:47:40	1:59:36	0:59:48
	HEAT AND COLD EXPOSURE	0	1	1	0%	0:00:50	0:03:42	0:45:36	0:50:08	0:50:08
	INDUSTRIAL ACCIDENT	0	1	1	0%	0:01:20	0:06:29	0:07:26	0:15:15	0:15:15
	LIFT ASSIST	0	18	18	7%	0:01:50	0:12:44	0:14:43	8:47:21	0:29:18
	MEDIC STANDBY	1	0	1	0%	0:00:00	0:00:00	3:06:56	3:06:56	3:06:56
	OVERDOSE	0	1	1	0%	0:00:56	0:12:02	0:23:13	0:36:11	0:36:11
	PAIN	0	13	13	5%	0:01:43	0:11:39	0:53:31	14:29:38	1:06:54
	PSYCHIATRIC PROBLEMS	0	2	2	1%	0:00:10	0:09:15	1:13:02	2:44:53	1:22:27
	RESPIRATORY ARREST	0	1	1	0%	0:00:55	0:04:46	2:39:27	2:45:08	2:45:08
	SEIZURE	0	9	9	4%	0:00:58	0:08:22	1:16:25	12:51:44	1:25:45
	SICK / ILL OR RESCUE	0	37	37	15%	0:01:44	0:12:17	0:59:38	45:24:32	1:13:38
	STROKE	0	4	4	2%	0:01:40	0:09:22	1:13:44	5:39:03	1:24:46
	UNCONSCIOUS OR FAINTING	0	7	7	3%	0:01:29	0:06:58	0:45:08	5:31:50	0:47:24
	Subtotals for EMS	**4**	**213**	**217**	**89%**	**0:01:15**	**0:08:54**	**0:59:10**	**232:04:48**	**1:08:03**
	ARCING WIRES DOWN POWER LINES	0	2	2	1%	0:02:25	0:10:01	0:13:59	0:52:51	0:26:26
	BRUSH FIRE	1	1	2	1%	0:00:36	0:05:40	0:19:37	0:51:47	0:25:54
	FIRE ALARM	0	13	13	5%	0:01:08	0:07:56	0:06:24	3:09:41	0:14:35
	FIRE DEPT COMMUNITY RELATIONS	2	1	3	1%	0:01:12	0:05:46	0:18:28	1:09:20	0:23:07
	FIRE OTHER NOT LISTED	0	2	2	1%	0:03:00	0:17:42	0:16:42	0:54:44	0:27:22
	SMELL OF GAS INSIDE/OUTSIDE	0	3	3	1%	0:01:35	0:04:12	0:46:29	2:36:50	0:52:17
	TRANSFORMER FIRE OR POWER LINE	1	0	1	0%	0:00:00	0:00:00	0:06:57	0:06:57	0:06:57
	Subtotals for FIRE	**4**	**22**	**26**	**11%**	**0:01:39**	**0:08:33**	**0:18:22**	**9:42:10**	**0:25:14**
	Totals for 5060	**8**	**235**	**243**	**100%**	**0:01:19**	**0:08:51**	**0:52:02**	**241:46:58**	**1:00:34**

Station/Beat Code	Nature Code	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
SRY	FIRE MUTUAL AID	0	1	1	11%	0:01:22	0:16:16	0:25:26	0:43:04	0:43:04
	RESCUE MUTUAL AID	0	8	8	89%	0:01:37	0:26:39	0:57:02	6:39:07	0:49:53
	Subtotals for MUTA	**0**	**9**	**9**	**100%**	**0:01:30**	**0:21:28**	**0:41:14**	**7:22:11**	**0:46:28**
	Totals for SRY	**0**	**9**	**9**	**100%**	**0:01:30**	**0:21:28**	**0:41:14**	**7:22:11**	**0:46:28**
SUF	RESCUE MUTUAL AID	0	1	1	100%	0:01:47	0:20:08	1:07:47	1:29:42	1:29:42
	Subtotals for MUTA	**0**	**1**	**1**	**100%**	**0:01:47**	**0:20:08**	**1:07:47**	**1:29:42**	**1:29:42**
	Totals for SUF	**0**	**1**	**1**	**100%**	**0:01:47**	**0:20:08**	**1:07:47**	**1:29:42**	**1:29:42**

ISLE OF WIGHT COUNTY

FIRE-EMS ACTIVITY REPORT 2022

STATION RESPONSES	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	YTD
CARROLLTON	144	117	127	121	131								640
CARRSVILLE	43	45	38	43	47								216
RUSHMERE	4	2	7	6	3								22
WINDSOR FIRE	30	32	39	40	31								172
SMITHFIELD FIRE	89	50	71	69	71								350
IOW RESCUE	287	213	234	247	265								1246
WINDSOR RESCUE	123	83	115	116	103								540
TOTAL STATION RESPONSES													**3186**

VOL. ACTIVITY HOURS	1ST QUARTER	2ND QUARTER	3RD QUARTER	4TH QUARTER	YTD
CARROLLTON					0
CARRSVILLE					
RUSHMERE					0
WINDSOR FIRE					0
SMITHFIELD FIRE					
IOW RESCUE					
WINDSOR RESCUE					0
TOTAL VOL. HOURS REPORTED					**0**

Note: *1. Station Responses- Data pulled from E911 Computer Aided Dispatch (CAD) system* *n/r not reported*

2. VOL. Activity Hours- Information as reported by Volunteer Agencies

Isle of Wight Website Stats (1 - 31 May 2022)

Page	Rank	Pageviews	Unique Pageviews	Avg. Time on Page	Entrances	Bounce Rate	% Exit
/county_homepage	1	9,554	7,764	0:01:43	7,208	40.83%	40.29%
/i_want_to_/pay_for/index.php	2	2,316	1,317	0:00:34	90	37.78%	10.88%
/government/treasurer/making_a_payment.php	3	2,222	1,658	0:03:10	395	57.72%	58.01%
/departments/information_technology/mapping_and_gis.php	4	2,126	1,578	0:02:12	1,124	57.65%	55.79%
/government/commissioner_of_the_revenue/real_estate_assessmer	5	1,933	1,517	0:02:57	1,083	67.50%	63.42%
/our_services/animal_services/index.php	6	1,621	1,209	0:01:20	962	52.29%	45.47%
/our_services/permits/index.php	7	1,163	883	0:00:54	240	47.08%	25.19%
/departments/parks_and_recreation/index.php	8	1,157	826	0:01:36	525	42.48%	35.18%
/departments/public_utilities/making_payments.php	9	1,095	895	0:02:54	277	69.31%	65.21%
/government/commissioner_of_the_revenue/index.php	10	882	680	0:00:40	100	36.00%	17.69%
/departments/index.php	11	797	664	0:00:37	244	22.13%	15.81%
/i_want_to_/index.php	12	635	496	0:00:41	28	60.71%	18.74%
/index.php	13	622	510	0:01:09	50	44.00%	24.92%
/government/commissioner_of_the_revenue/real_estate.php	14	598	453	0:00:16	71	5.63%	5.02%
/departments/solid_waste/refuse_and_recycling_centers.php	15	565	528	0:03:13	504	85.32%	84.07%
/government/county_board_of_supervisors/board_of_supervisors_a	16	565	455	0:03:55	189	73.54%	62.83%
/departments/human_resources/index.php	17	549	483	0:02:28	253	72.33%	70.13%
/government/clerk_of_the_circuit_court/index.php	18	522	404	0:01:19	265	46.79%	42.53%
/our_community/farmers_market/index.php	19	518	467	0:02:19	436	80.73%	76.83%
/departments/information_technology/map_gallery.php	20	445	392	0:02:55	118	76.27%	70.11%
/government/treasurer/personal_property_tax_information.php	21	443	382	0:01:26	285	43.86%	39.05%
/our_services/index.php	22	430	372	0:01:13	46	41.30%	26.74%
/government/county_board_of_supervisors/meeting_live_stream.ph	23	428	308	0:02:36	110	59.09%	41.12%
/government/treasurer/real_estate_tax.php	24	421	338	0:01:10	223	26.91%	24.47%
/government/county_board_of_supervisors/index.php	25	394	336	0:02:00	190	46.32%	41.88%
/government/county_board_of_supervisors/on_demand_meeting_v	26	383	301	0:03:29	76	71.05%	54.31%
/departments/public_utilities/index.php	27	358	281	0:01:33	197	43.65%	35.20%
/departments/budget_and_finance/rfps_and_ifbs.php	28	336	293	0:00:31	252	67.86%	61.31%
/our_services/permits/building_permit_forms_applications_fees.php	29	314	244	0:02:45	101	51.49%	39.49%

Isle of Wight County Museum &
Isle of Wight County Historic Resources

May 2022 Report

J.L. England, Museum Director & Isle of Wight County Historic Resources Manager

Notable

- COVID-19 Pandemic. The museum was closed from March to July 2020. Now open for visitors, these protocols remain in place:
    - Masks are now optional for staff and visitors.
    - A hand sanitizer station was installed at the museum's entrance. A service company refills it each month.
    - Several times daily, staff cleans and documents the sanitizing of high-touch surfaces.
- Staffing
    - Applications for the position of docent will be accepted until the position is filled.
- Volunteer Hours: 181
    - Intern Patrick Yost, a rising junior at Christopher Newport University, will be with us through the summer. He has an interest in history and has spent some time preparing artifacts for labeling and accessioning.
- The museum was closed for Memorial Day on Monday, May 30.

Isle of Wight County Museum 103 Main Street Smithfield

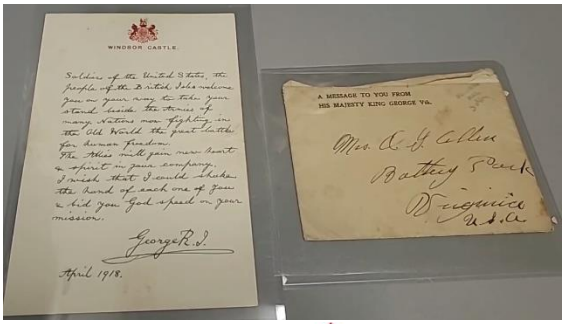
- Visitation: 562
- Special Events
    - **May 5. LUNCH & LEARN: National Postcard Week.** 12:30 p.m. This national week, held the first full week of May since 1984, is an annual event to promote the use of postcards. Join us today for this lecture all about written communication. Afterwards, to continue your celebration of this week, you can peruse the offerings in the museum's gift shop and mail a few of your own postcards. 8 guests.

    - **May 8. V-E DAY: A Bill Mauldin Retrospective.** 2 p.m. Today is Victory in Europe Day, the day celebrating the formal acceptance by the Allies of World War II of Germany's unconditional surrender of its armed forces in 1945 which marked the end of World War II in Europe. William Henry Mauldin was an American editorial cartoonist who won two Pulitzer Prizes for his work. This lecture will be a look back on his life and work as well as a look at some of the work by native Smithfield resident Col. John "Jack" C. Dashiell, 1927-2017. 8 guests.

- **May 11. LUNCH & LEARN: Josiah Parker's 271st Birthday.** 12:30 p.m. **Born** in 1751 in Isle of Wight County, Josiah Parker was an American politician, Revolutionary War officer and Virginia planter who served in the U.S. House of Representatives. Today's lecture will highlight his life, career and influence on Isle of Wight County. 10 guests.
- **May 12. Tell Me A Story.** 10:30 a.m. This program, geared for children ages 3 to 5, introduces youngsters to the symbols of Isle of Wight and features books, songs and games. Children must be accompanied by an adult. Theme: Postcards. 4 guests.
- **May 16. Drawing Day.** 10 a.m.-4 p.m. Whatever your medium, Drawing Day is the day dedicated to the artist inside all of us. Pack your pencil, charcoals or crayons for your visit to the museum today to sketch something on display. Share your creations with us on social media. Free admission for all artistes – professional, aspiring or beginners. Representatives and books from Blackwater Regional Library will also be here to help us celebrate with an art-themed story time with the Bookmobile. Numerous guests.

- Livestreaming Events. We continue to connect to visitors, supporters, fans and the community via social media. Our livestreaming tours and programs on Facebook are driving traffic and enhancing interaction on our sites. Events this month, still viewable in the videos section of our Facebook page, include:
    - **May 3. LIVE at 12: 05: Genie in a Bottle**. Curator Rachel Popp shares a few bottles recently added to our collection. While these artifacts do not contain genies, bottles reveal quite a bit about history and the solutions they once contained.
    - **May 5. LIVE at 12:05: Postcards Through History**. Happy National Postcard Week! Director Jennifer England highlights a few in the museum's collection with a brief overview of their history.
    - **May 10. LIVE at 12:05: Vacation Channel**. A busy day at the museum with visitors, exhibit changes and a video shoot with the Vacation Channel.
    - **May 12. LIVE at 12:05: A Clean Sweep**. Director Jennifer England highlights brooms and broomcorn in the museum's country store exhibit.
    - **May 17. LIVE at 12:05: Barter and Trade in a Country Store**. A discussion of barter and trade in country stores with Director Jennifer England. Farmers growing excessive produce would often times bring their surplus to the local country store.
    - **May 19. LIVE at 12:05: T-shirts in Our Gift Shop**. The origins of the t-shirt date back to the late 19th century, and by 1913, they were standard issue as undershirts for the U.S. Navy. T-shirts in our gift shop feature the World's Oldest Ham. Stop by for yours!
    - **May 24. LIVE at 12:05: Books, Plates and Book Parts**. Director Jennifer England highlights a book in the museum's collection. The book - "Birdcraft" by Mabel Osgood Wright, published in 1895 - features a number of book plates. These are full page illustrations, pictures or photographs printed separately from the text of the book but bound in during production. Platings add color, texture and value to books, and they often feature wildlife.

- **May 26. LIVE at 12:05: Letter from King George V.** Curator Rachel Popp highlights a letter dictated by King George V during World War I, welcoming American troops to the "Old World" and boosting morale with well wishes for their success. This letter was mailed to Mrs. Oswald G. Allen of Battery Park, likely for safekeeping.



- **May 31. LIVE at 12:05: LIVE at 12:05: White House Vinegar Bottles**. Curator Rachel Popp provides a brief history of the Board, Armstrong & Company, later the National Fruit Product Company Inc., producers of the White House branded vinegar. She also features four White House vinegar bottles from the recently donated Frances Crocker Crance Collection.

- Behind These Walls
  - People, objects and places all tell stories, and it is the history of a community that shows its unique character. This video series allows some of the county's most interesting structures to share their stories. This project launched in 2020. Highlighted this month was the **1870 Doggett Corn Crib** on May 30. View all episodes in this series on the museum's YouTube Channel, Facebook page or website.

- Groups/Tours/Programs
  - May 11. Smithfield Foods hosted a team-building scavenger hunt along Main Street for an Emerging Leader group. The clue in the museum was hidden next to the World's Oldest Ham. Teams paused for photo ops.
  - May 11. Town of Smithfield. New employee orientation. 2 guests.
  - May 14. Franklin Baptist Church, Franklin. Hosted in conjunction with Smithfield and Isle of Wight County Tourism. 11 guests.
  - May 18. Suffolk Christian Academy. Tour, artifacts and ham history. 23 students.

- Gift Shop
    - T-shirts were restocked.
- Exhibit/Project Update
    - **Sprigg Wing, Phase II: Crops, Trade & Merchants.** Panels and didactics for enhancements to the Sprigg Wing have been designed. These will depict the three crops that are curious to most visitors. Awaiting installation.
    - **Civil War Trails.** Three new signs for Main Street, Fort Boykin and Fort Huger have been submitted. The sign for Main Street has been finalized. The Smithfield Board of Historic Architecture and Review approved the application while permits from the Town and County have been received. Awaiting installation and subsequent inspection.
    - **Local Treasures**. Currently on display is 19th and 20th Century Woodworking Tools by Roger Healey. This exhibit concept displays the private collections of Isle of Wight County residents and/or those with a connection to the area. For more information and applications: www.historicisleofwight.com/local-treasures.html.
    - **Sign Project: Wharf Hill.** In conjunction with Historic Smithfield, the sign at the base of Wharf Hill will be rewritten and redesigned to be more reflective of the history in that location and to be more structurally sound. The Town of Smithfield has hired a mason who will repair and repoint the pedestal in June. Once that is complete, new signage will be created and installed.
    - **English Telephone Box**. The phone box in front of the Bank of Southside Virginia is part of the Isle of Wight County Museum's collection. Dishman Fabrications LLC of Yorktown repaired and media blasted the box, and it was returned to its permanent location on April 21. Once the door and glass installation are complete, a reception and/or ribbon-cutting will be organized.
    - **Steamboats & Life on the Water; Colonial Isle of Wight; Unusual Objects.** Under development.
    - **Online Exhibits Under Development**: Vietnam War Veterans in Isle of Wight County, Unsung Heroes of Isle of Wight County.
    - **Christmas in Isle of Wight County.** New book project under development.
- Artifacts
    - Items added to the collection include 19th to 20th century glass bottles and photographs; records and artifacts from Tidewater Water Company and R.L. Magette; and documents and papers – B.A. Chapman Collection - from the Blackwater Regional Library. The received Chapman documents have been digitized and may be found here: https://archive.org/details/@blackwater_regional_library.
    - Electrolysis and assessment of a shell fragment recovered near Fort Huger was completed.
    - Joseph Reish, Planning Technician & Code Enforcement Official with the Town of Smithfield and an expert in identifying bottles and glass, offered some assistance with the identification of bottles added to our collection.
- Staff Training and Requirements
    - Employee reviews completed.

Financials

- Gift Shop Sales (including tax): $ 1,340.31
- Donations: $ 50.00
- Admission: $ 872.00
- Program/Lecture Fees: $ 120.00

Total Monthly Deposit: $ 2,382.31

Social Media/Online Presence

- Visit our website at www.historicisleofwight or www.hamcamva.com.
- **LIVE at 12:05.** Each Tuesday and Thursday, we host pop-up broadcasts on the museum's Facebook page. These programs were seen on the Ham Cam, but since COVID-19, programs and livestreaming from Facebook make these programs more mobile. Our segments – shot in the museum or at any of our historic sites - highlight events at the museum, announcements or artifacts from our collection. Tune in each Tuesday and Thursday at 12:05 p.m. on the museum's Facebook page to learn a bit about local history.
- **Facebook:** Isle of Wight County Museum: 3,240 likes and 3,587 followers. Daily posts.
- **Facebook:** World's Oldest Ham: 200 likes. Semi-weekly posts.
- **Facebook:** Town of Smithfield. Periodic posts, responses and maintenance.
- **Twitter.** @WorldsOldestHam. The world's oldest ham has his own account. 1,289 followers.
- **Instagram.** @Isleofwightcountymuseum. 906 followers.
- **YouTube.** Isle of Wight County Museum. This channel was created in January 2022 so that we can upload our videos in another location for easier viewing and use by the public, other Town and County departments and media. 8 subscribers.
- **Google Reviews.** 4.8/5 overall rating.
- **TripAdvisor.** 4.5/5 star overall rating.
- **Yelp.** 4.5/5 star overall rating.
- **Foursquare/Swarm.** 7.3/10 rating.

Media Coverage/Promotion/Advertising/Lobbying

- Various pieces in area publications to include calendars and events.
- May 4. ***Smithfield Times***. Article: Author shows Smithfield some LOVE.
- May 11. **Vacation Channel**. Shot video inside the museum for an upcoming production.
- May 18. ***Smithfield Times***. Cutline: Smithfield shows support for Law Enforcement United bike ride. (Photo of the museum taken by J.L. England.)

- May 20. **Farm Bureau, Virginia**. Interview of museum director regarding an upcoming publication on the Salty Southern Trail.

Outreach Lectures & Events

- May 10. Main Street Baptist Church Preschool, Smithfield. 13 students.
- May 11. Walking tour of Main Street, Harbor's Edge, Norfolk. 45 guests.
- May 19. Virginia Chapter National Society Daughters of Founders and Patriots of America. 6 guests.
- May 20. The Learning Center, Hardy Elementary School. 17 students.
- May 27. The Learning Center, Carrollton Elementary School. 23 students.

Windsor Castle 705 Cedar Street, Smithfield

- May 1. Windsor Castle Walking Tour. 2 p.m. From the site's pre-colonial existence to the present day, Windsor Castle tells the fascinating history of the development of Smithfield. Join us for this free walking tour through history as we tour the house and several of the outbuildings. Meet on the front steps of Windsor Castle. 35 guests.
- May 12. Tidewater Virginia Historical Society. The Tidewater Virginia Historical Society toured several sites in historic Southside with Carl Lounsbury, author, retired senior architectural historian at Colonial Williamsburg Foundation and adjunct professor of architectural history at the College of William & Mary. The group's second stop was Windsor Castle where museum staff shared the history of the site before the group was able to tour the house and grounds. 42 guests.

Fort Boykin 7410 Fort Boykin Trail, Isle of Wight County

- No updates.

Fort Huger 15080 Talcott Terrace, Isle of Wight County

- No updates.

Nike-Carrollton Park 13036 Nike Park Road, Carrollton

- **Nike-Ajax Missile Restoration**. Site plan, restoration specs and lead paint analysis in progress with Isle of Wight County Engineering. Meeting on May 23 to discuss progress.

Boykin's Tavern, 1820 Clerk's Office & Isle of Wight County Court House Complex 17146 Monument Circle, isle of Wight County

- Boykin's Tavern Visitors: 4

Meetings

- May 9. Smithfield and Isle of Wight County Tourism. Discussion of events on July 23 regarding the book *Virginia is for Adventurers.*
- May 25. Town of Smithfield Staff meeting.

Other Events & Notable Information

- Provided promotion for May 14 Ivy Hill Cemetery walking tour.
- May 6. As part of the James River Institute for Archaeology's technical report on Basse's Choice – a grant-funded project awarded Chesapeake Material Cultural Studies Grants from The Conservation Fund in 2019 - Curator Rachel Popp took several artifacts on exhibit to a studio in Williamsburg for photography.

- Video production:
    - Updates to the museum's orientation film.
    - May 30. STORIES IN STONE: The Rural Cemetery Movement & Memorial Day. it is not uncommon to see people picnicking in cemeteries. A lot like churches, they are places of hallowed ground where faith and family are celebrated – respectfully and with decorum. Coinciding with the rural cemetery movement of the mid-19th century was the origin of Memorial Day. Pay a visit to Ivy Hill Cemetery today, or make plans to learn more during an upcoming walking tour. Learn more here: www.historicisleofwight.com/ivy-hill-cemetery.html.

Safety

- Annual disaster plan update.
- Staff reviewed hurricane safety.
- May 31. Guardian Security updated the museum's security panels.

Selections from Our Website and Social Media

World's Oldest Ham @Worldsoldestham · May 5

It's National Postcard Week.
To celebrate, I'm mailing out a few to some folks I miss.
It's good to remind folks that they matter to you.
#mail #NationalPostcardWeek #postcard

May 10

Riding past the museum this morning was Law Enforcement United-Virginia Division, an organization honoring those officers who have died in the line of duty, on their annual ride from Chesapeake, Virginia, to Washington, D.C.

May 27

Besties from Pennsylvania came to visit the World's Oldest Ham yesterday!

ISSUE:

Proposed Improvement of the Wrenn's Mill Refuse and Recycling Center Located at 8196 Old Stage Highway

BACKGROUND:

Currently, the Wrenn's Mill Refuse and Recycling Center experiences flooding during rain events and this condition has caused a hazard to the public and site failure to the paved surfaces. The County's Utility Services Stormwater Division developed a plan and specifications to remediate flooding while enhancing the operational use of the site. The proposed improvement project eliminates flooding and provides runoff pretreatment which improves the overall site water quality prior to stormwater discharge.

Isle of Wight County recently received bids for the Wrenn's Mill Refuse and Recycling Center Improvements project. Brown's Enterprises is the apparent low bidder.

BUDGETARY IMPACT:

We are seeking funding from the Stormwater Fund Balance in the amount of **$862,701.**

RECOMMENDATION:

Approve the low bid and necessary funding. Authorize the County Administrator to execute all contract related documents.

ISSUE:

Corrected Resolution to Amend the Budget and Appropriate Carryover Funding ($197,444)

BACKGROUND:

At its regular meeting on May 19, 2022, the Board adopted a resolution to amend the budget and appropriate unexpended FY2020-21 Capital Maintenance funds in the amount of $197,444 to the Isle of Wight County Schools. There was an error in the resolution that necessitates adoption of a corrected resolution.

Subsequently, the Schools advised that they have been able to secure other funding to address the temporary HVAC needs and have submitted a request that the previously appropriated funding be allowed to remain in the Capital Maintenance fund to be used for other general capital needs.

BUDGETARY IMPACT:

The carryover funds will not increase the School's budget. The funds will be carried over in the County's budget for use in FY2022-23.

RECOMMENDATION:

Adopt a corrected resolution to amend the budget and appropriate carryover funding for Schools' capital maintenance and repair needs.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	6/14/2022
Correspondence from Schools	Backup Material	6/14/2022

RESOLUTION TO AMEND THE FY 2021-2022 GENERAL FUND BUDGET AND APPROPRIATE SCHOOL CAPITAL MAINTENANCE FUNDS

WHEREAS, on June 30, 2021, the Isle of Wight County FY 2020-2021 General Fund Budget had unexpended funds appropriated for School Capital Maintenance; and,

WHEREAS, at its regular meeting on May 19, 2022, the Board adopted a resolution that was subsequently determined to have contained errors; and,

WHEREAS, the Isle of Wight County School Board has requested unexpended funds in the amount of $197,444 be made available in FY 2021-2022 for School Capital Maintenance items; and,

WHEREAS, the Board of Supervisors has approved the request to amend the FY 2021-2022 County budget from the General Fund Unassigned Fund Balance to the School Capital Maintenance Account; and,

WHEREAS, the Board of Supervisors needs to appropriate $197,444 for the School's capital maintenance and repair needs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia, that the FY 2021-2022 Budget is hereby amended and funds appropriated in the amount of $197,444 to the School Capital Maintenance Account.

BE IT FURTHER RESOLVED that the County Administrator of Isle of Wight County, Virginia is authorized to make the appropriate accounting adjustments and to do all things necessary to give this resolution effect.

Adopted this 16th day of June 2022.

_____
Rudolph Jefferson, Chairman

_____
Carey Mills Storm, Clerk

Approved as to Form:

_____
Robert W. Jones Jr., County Attorney

Isle of Wight County Schools
PREPARING STUDENTS FOR COLLEGE, CAREER AND LIFE

June 13, 2022

Mr. Randy Keaton
County Administrator
Isle of Wight County
Isle of Wight, Virginia

Dear Mr. Keaton:

The Board of Supervisors appropriated a carryover in Capital Maintenance on May 19, 2022, in the amount of $197,444 for the temporary classroom units at Carrollton Elementary and temporary cooling tower at Georgie D. Tyler Middle. We have been able to identify other funds to pay for these projects. Since we are not receiving a Capital Maintenance appropriation in FY2022-2023, we request that these funds be allowed to stay in the Capital Maintenance fund to be used for general capital needs.

Sincerely,

Christopher Coleman, Ed. D.
Assistant Superintendent of Admin, Finance, and Operations

ISSUE:

Schools' Request for Resource Officers

BACKGROUND:

The Board has previously amended the budget and appropriated additional State funding for Schools in the amount of $296,457.

The School Board is requesting that the Board consider reducing the previously approved "set aside" for schools by the amount received from the State and utilize the $296,457 to fund additional School Resource Officers (SRO's). It is estimated that this would fund two (2) SRO's.

BUDGETARY IMPACT:

To be determined.

RECOMMENDATION:

Per the Board's discussion.