Agenda
Board of Supervisors
Isle of Wight County
April 20, 2023

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 - Vice-Chairman Joel Acree
6. Citizens' Comments
7. Consent Agenda
   A. Budget Amendment - Asset Forfeiture

      Resolution to Amend the Budget and Appropriate Funding for Asset Forfeiture ($17,737)
   B. Budget Amendment - Children's Service Act

      Resolution to Amend the Budget and Appropriate Funding for Children's Services Act ($350,000)
   C. Budget Amendment - Drive OUTDOOR Tourism Grant

      Resolution to Amend the Budget and Appropriate Funding for the Virginia Tourism Corporation Drive OUTDOOR Grant ($20,000)
   D. Budget Amendment - Insurance Proceeds

      Resolution to Amend the FY2022-23 Budget and Appropriate Insurance Proceeds ($7,838)
   E. Budget Amendment - Opioid Abatement Fund

      Resolution to Amend the Budget and Create an Opioid

Abatement Fund

F. Budget Amendment - Schools Donated Funds

Resolution to Amend the Budget and Appropriate Donated Funds to the Instructional Category in the Schools' FY2022-23 Budget ($50,000)

G. Budget Amendment - Schools FY2022 Mentor Teacher Grant

Resolution to Amend the Budget and Appropriate FY2021-22 Mentor Teacher Funds to the Instructional Category in the Schools' FY2022-23 Budget ($11,596)

H. Budget Amendment - Schools FY2023 Mentor Teacher Grant

Resolution to Amend the Budget and Appropriate FY2022-23 Mentor Teacher Grant Funds to the Instructional Category in the Schools' FY2022-23 Budget ($2,718)

I. Budget Amendment - Schools - Title I and Title IV

Resolution to Amend the Budget and Appropriate Title I and Title IV Funds to the Instructional Category of the Schools' FY2022-23 Budget ($225,680)

J. Budget Amendment - Violence Against Women Act Grant

Resolution to Amend the Budget and Appropriate Grant Funds for the DCJS Violence Against Women's Act Grant ($30,795)

K. Business Appreciation Month

Resolution to Designate the Month of May 2023 as Business Appreciation Month

L. Economic Development Access Funds

Resolution to Request Commonwealth Transportation Board Economic Development Access Funds ($850,000)

M. Minutes

- March 2, 2023 Joint Work Session Minutes

8. Regional and Inter-Governmental Reports

A. Regional Reports

9. Appointments

A. Appointments List

10. Special Presentations / Appearances

A. Stop the Bleed Program

Resolution to Recognize Ethan Swartz and Kadence Distefano for Launching the Stop the Bleed Program

11. County Attorney's Report

12. Public Hearings

A. Proposed FY2023-24 Operating Budget, Capital Budget, Related Ordinances, and FY2024-33 CIP

Public Hearing on the Proposed Operating and Capital Budgets for Fiscal Year 2023-24, Related Ordinances, and the FY2024-33 Capital Improvements Program

B. Proposed Solar Energy Facility Ordinance Changes

Proposed Solar Energy Facility Ordinance Changes

C. Solid Waste Franchise Agreement

Consideration of Proposed Solid Waste Franchise Ordinance

D. Board Compensation

Consideration of the Board of Supervisors' Compensation

E. T-Mobile Lease Extension

T-Mobile Lease Agreement for Space on the Brewer's Neck Water Tower

13. County Administrator's Report

A. Matters for the Board's Information

14. Unfinished / Old Business

15. New Business

    A. Troy Marine NDSO Exception

       Application of Troy Marine LLC (EXC-3-22), Applicant and Owner, for an Exception to Section 6-2010.A.3.a of the Zoning Ordinance, Newport Development Service Overlay (NDSO) District Regulations for Property Located at 15727 Carrollton Boulevard (Rte. 17) to Allow for an Exception to the NDSO District Design Standards for Building Materials to Allow the Use of Metal Exterior Walls

    B. Riverside Hospital Building Height Exception Request

       Request of Riverside Smithfield Hospital, Property Owner, for a Height Exception for a Proposed Hospital Building Located at 19339 Benns Church Boulevard to Allow the Building to Exceed the Maximum Height Limit of 50 Feet Permitted in the General Commercial (GC) Zoning District and Allow a Requested Building Height of 67 Feet

    C. Riverside Hospital Sign Size Exception Request

       Request of Riverside Smithfield Hospital, Property Owner, for a Sign Size Exception for a Proposed Hospital Building Located at 19339 Benns Church Boulevard to Allow a Free-Standing Sign to Exceed the Maximum Sign Face Area Size of 50 Square Feet and a Maximum Height of 8 Feet to Allow a Requested Sign Area Size of 97.5 Square Feet with a Height of 10 Feet 9 Inches

    D. Appreciation to Congressman Bobby Scott

       Resolution to Express Appreciation to Congressman Bobby Scott for Congressionally Directed Spending Allocations

16. Adjournment

ISSUE:

Resolution to Amend the Budget and Appropriate Funding for Asset Forfeiture ($17,737)

BACKGROUND:

In 2019, the Isle of Wight County Sheriff's Office investigated illegal gambling machines in the County. Upon a conviction by the court, the judge ordered $17,737 be surrendered to the Isle of Wight County Sheriff's Office for law enforcement purposes.

BUDGETARY IMPACT:

Acceptance of forfeited assets will increase the budget by $17,737.

RECOMMENDATION:

Adopt a resolution to amend the budget and appropriate funding for asset forfeiture.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/10/2023

RESOLUTION TO AMEND THE FY2022-2023 BUDGET AND APPROPRIATE FUNDING FOR ASSET FORFEITURE

WHEREAS, the Isle of Wight County Circuit Court ordered $17,737 be surrendered to the Sheriff's Office as a result of a conviction for illegal gambling machines in the County to be used for law enforcement purposes; and,

WHEREAS, the Board of Supervisors desires to amend the FY2022-2023 Budget in the amount of $17,737 from the forfeiture awarded by the Isle of Wight Circuit Court; and,

WHEREAS, the Board of Supervisors needs to appropriate $17,737 to the Isle of Wight County Sheriff's Office for law enforcement purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia, that the FY2022-2023 Budget is hereby amended and funds appropriated in the amount of $17,737 or as much as shall be received from the court ordered forfeiture to the Isle of Wight County Sheriff's Office for law enforcement purposes.

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 20th day of April, 2023.

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William M. McCarty, Sr., Chairman

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Carey Mills Storm, Clerk

Approved as to Form:

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Robert W. Jones Jr., County Attorney

ISSUE:

Resolution to Amend the Budget and Appropriate Funding for Children's Services Act ($350,000)

BACKGROUND:

The Children's Services Act is a law enacted in 1993 that establishes a single state pool of funds to support services for eligible youth and their families. State funds, combined with local community funds, are managed by local interagency teams who plan and oversee services to youth. The County provides a General Fund allocation for the provision of services under the Children's Services Act (CSA) to at-risk youth and families in Isle of Wight County. The County provides a transfer from the general fund in support of the CSA program.

Due to an increase in expenditures resulting from a rise in referrals due to the aftermath of COVID-related issues, additional funding in the amount of $350,000 will need to appropriated to CSA.

Currently, the State match rate is .3613 or $126,455.

BUDGETARY IMPACT:

Increase the Comprehensive Service Act (CSA) budget by $350,000 and increase general fund by the required match of $223,545 which will come from the Unassigned Fund Balance.

RECOMMENDATION:

Adopt a resolution to amend the budget and appropriate funding for CSA.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/18/2023

RESOLUTION TO AMEND THE FY 2022-23 BUDGET AND APPROPRIATE FUNDING FOR CHILDREN'S SERVICES ACT

WHEREAS, the Board of Supervisors desires to increase the Children's Services Act Fund (CSA) budget by $350,000 to provide services to at-risk youth and their families; and,

WHEREAS, the Board of Supervisors desires to amend to the FY 2022-23 Budget by $350,000 for Children's Services to be funded by state funding of $126,455 and a general fund transfer of $223,545 from unassigned general fund balance; and,

WHEREAS, the Board of Supervisors needs to appropriate $350,000 to provide services to at-risk youth and their families.

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 appropriated in the amount of $350,000 for CSA.

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 20th day of April 2023.

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William M. McCarty, Sr, Chairman

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Carey Mills Storm, Clerk

Approved as to Form:

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Robert W. Jones Jr., County Attorney

ISSUE:

Resolution to Amend the Budget and Appropriate Funding for the Virginia Tourism Corporation Drive OUTDOOR Grant ($20,000)

BACKGROUND:

Growing the outdoor economy will spur job creation and private investment, further enhance Virginia's brand as an outdoor destination, and yield opportunities for outdoor-focused tourism partnerships. Outdoor recreation has proven to be a recession-proof industry and a driving force in the American economy, generating $862 billion in economic output spending an supporting 4.5 million jobs across the country.

The Drive OUTDOOR grant program builds on the Drive 2.0 Statewide Strategic Plan with a goal of enhancing outdoor recreational development, assets, and entrepreneurial opportunities within Virginia. The Department of Tourism has received a $20,000 Drive OUTDOOR grant from the Virginia Tourism Corporation. This grant will be utilized to assist with the implementation of the BMX Bike Park at Nike Park and will deliver increased tourism related economic activity.

BUDGETARY IMPACT:

There is no local match required. The budgetary impact be an increase in revenues and expenditures of $20,000.

RECOMMENDATION:

Adopt a resolution to amend the budget and appropriate funding from the Virginia Tourism Corporation.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	3/16/2023

RESOLUTION TO AMEND THE FY2022-2023 OPERATING BUDGET AND APPROPRIATE FUNDING FOR VIRGINIA TOURISM CORPORATION DRIVE OUTDOOR GRANT

WHEREAS, the Board of Supervisors of Isle of Wight County has received an award totaling $20,000 from the Virginia Tourism Corporation (VTC); and,

WHEREAS, the Board of Supervisors desires to amend the FY 2022-2023 Grant Fund Budget in the amount of $20,000 from the VTC; and,

WHEREAS, the Board of Supervisors needs to appropriate $20,000 the VTC DRIVE OUTDOOR grant to the BMX Bike Park project at Nike Park.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia that the FY 2021-2022 Grant Fund Budget is hereby amended, and funds appropriated in the amount of $20,000.

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 20th day of April, 2023.

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William M. McCarty, Chairman

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Carey Mills Storm, Clerk

Approved as to form:

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Robert W. Jones, Jr., County Attorney

ISSUE:

Resolution to Amend the FY2022-23 Budget and Appropriate Insurance Proceeds ($7,838)

BACKGROUND:

The County has received insurance proceeds for fleet and property repairs in the amount of $7,838 from VaCorp Insurance. The insurance proceeds need to be budgeted and appropriated to the General Fund budgets for FY 2022-23.

The department has requested that these insurance proceeds received be budgeted to the line item that will allow the repair of County vehicles. Any additional budget amount required would be done through the Department's existing available budget.

BUDGETARY IMPACT:

Adoption of the resolution will increase the FY 2022-23 General Fund budget ($7,838).

RECOMMENDATION:

Adopt the resolution to budget and appropriate insurance proceeds and authorize department budget line item to be increased by the insurance proceeds amount to repair County vehicles.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/6/2023

RESOLUTION TO AMEND THE FY 2022-23 OPERATING BUDGET AND APPROPRIATE FUNDING FOR REPAIR OF COUNTY PROPERTY FROM INSURANCE PROCEEDS

WHEREAS, the County of Isle of Wight, Virginia has received insurance proceeds from VaCorp Insurance for damaged County vehicles and property; and,

WHEREAS, the Board of Supervisors of the County of Isle of Wight, Virginia recommends an amendment to the FY 2022-2023 General Fund budget of $7,838 for repair of damaged County vehicles and property; and,

WHEREAS, the Board of Supervisors needs to appropriate from insurance proceeds $7,838 to the General Fund for repair of damaged County vehicles.

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 the funds appropriated for $7,838.

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 20th day of April 2023.

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William M. McCarty, Sr., Chairman

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Carey Mills Storm, Clerk

Approved as to Form:

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Robert W. Jones Jr., County Attorney

ISSUE:

Resolution to Amend the Budget and Create an Opioid Abatement Fund

BACKGROUND:

The County has begun to receive opioid abatement funding from settlements with several pharmaceutical companies. In this regard, the Board may wish to amend the budget and create an Opioid Abatement Fund to appropriately track the funding received.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Adopt a resolution to amend the budget and create an Opioid Abatement Fund.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/17/2023

RESOLUTION TO ESTABLISH AN
OPIOID ABATEMENT SPECIAL REVENUE FUND

WHEREAS, Isle of Wight County has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Isle of Wight County; and,

WHEREAS, the County of Isle of Wight, Virginia is a party to opioid related claims, settlements, and grant awards; and,

WHEREAS, the Board of Supervisors of Isle of Wight County wishes to establish a Fund to properly and sufficiently account for opioid claims, settlements, and grant awards to ensure compliance with the various terms and conditions.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia that an Opioid Abatement Special Revenue Fund is hereby established.

BE IT FURTHER RESOLVED that properly budgeted opioid funds remaining unspent at the end of each fiscal year shall be reappropriated annually for expenditures properly allocated to the uses allowed by claims, settlements, and grants to address the opioid epidemic.

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

Adopted this 20th day of April 2023.

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William M. McCarty, Sr., Chairman

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Carey Mills Storm, Clerk

Approved as to Form:

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Robert W. Jones Jr., County Attorney

ISSUE:

Resolution to Amend the Budget and Appropriate Donated Funds to the Instructional Category in the Schools' FY2022-23 Budget ($50,000)

BACKGROUND:

At the end of FY2020-21, Ferguson Cares donated $25,000 to the CTE Building Trades program; however, due to COVID restrictions, students could not go to job sites.

At the end of FY2021-22, Ferguson Cares donated an additional $25,000 to the CTE Building Trades program.

In October 2022, the donated funds were returned to the County as part of the reversion funds process. The School Board is requesting that the unspent donated funds be re-appropriated to the Schools' FY2022-23 budget.

BUDGETARY IMPACT:

Re-appropriation of the funds will increase Instructional Category of the Schools' FY2022-23 budget by $50,000.

RECOMMENDATION:

Adopt a resolution to amend the budget and appropriate donated funds to the Instructional Category in the Schools' FY2022-23 budget.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/10/2023
Correspondence from Schools	Backup Material	4/4/2023

RESOLUTION TO AMEND THE FY 2022-23 OPERATING BUDGET AND APPROPRIATE DONATED FUNDS TO THE COUNTY SCHOOLS BUDGET

WHEREAS, at the end of FY2020-21, Ferguson Cares donated $25,000 to the CTE Building Trades program; however, due to COVID restrictions, students could not go to job sites; and,

WHEREAS, at the end of FY2021-22, Ferguson Cares donated an additional $25,000 to the CTE Building Trades program; and,

WHEREAS, in October 2022, the donated funds were returned to the County as part of the reversion funds process; and,

WHEREAS, the School Board is requesting that the unspent donated funds in the amount of $50,000 be appropriated to Instructional Category in the Schools' FY2022-23 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 unspent donated funds in the amount of $50,000 be appropriated to the Instructional Category in the Schools' FY2022-23 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 20th day of April 2023.

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William M. McCarty, Sr., Chairman

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Carey Mills Storm, Clerk

Approved as to Form:

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Robert W. Jones Jr., County Attorney

ITEM Request to increase the FY 2022-2023 Instructional Category Budget

Executive Summary

Title: Request to increase Isle of Wight County Schools FY 2022-2023 Instructional Category Budget due to in the amount of $50,000.

Background:

- At the end of the FY 2020-2021, Ferguson Cares donated $25,000 to the CTE Building Trades Department.
- Due to Covid restrictions, students could not go to job sites.
- An additional $25,000 donation from Ferguson Cares was received at the end of the FY 2021-2022.

Discussion:

In October 2022, the donated funds were inadvertently returned to The County as part of the reversion funds process. These were CTE donations that should have been within the Grant Fund and not included in unspent funds sent to the County at the end of FY 2021-2022. The request is for the County to return the donated funds and appropriate to the Schools in the FY2022-2023 Grant Fund.

Financial Impact:

- The additional funding will enable the division to do the following:
  - To be used for home restoration projects
  - Support learning in the Building Trades program
  - engage our students in authentic learning experiences

- The approval of this request will increase the Instructional Category by $50,00 to ensure that the division does not expend or commit to expend beyond the approved appropriation (22.1-91 of the Code of Virginia).

Recommended Action:

- Approval of Resolution to request an increase of the FY 2022-2023 Instructional category within the Grant Fund.

ITEM Request to increase the FY 2022-2023 Instructional Category Budget

Next Steps Following School Board Action:

- Submit to the Board of Supervisors for approval and issuance of Board of Supervisors Ordinance.

Attachments:

- Isle of Wight County School Resolution

Table 1 - Overall

Grant Fund	
Category	**Change in Appropriation**
Instruction - CTE	50,000
Grant Total	**$ 50,000**

Isle of Wight County

School Board

Isle of Wight County, Virginia

A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF ISLE OF WIGHT COUNTY, VIRGINIA TO INCREASE THE ISLE OF WIGHT COUNTY SCHOOL INSTRUCTIONAL CATEGORY OR FISCAL YEAR 2023.

WHEREAS, the Board of Supervisors of the County of Isle of Wight County, Virginia (the Board of Supervisors) appropriated funding in lump sum for the Isle of Wight County School Board (the School Board), for the 2022-2023 school year; and

WHEREAS, In October 2022, donated funds were inadvertently returned to The County as part of the reversion funds process. Now, therefore, be it

RESOLVED, that the School Board respectfully requests the Board of Supervisors to increase the total FY 2022-2023 Instructional category appropriation in Grant Fund by $50,000

Grant Fund	
Category	Change in Appropriation
Instruction - CTE	50,000
Grant Total	**$ 50,000**

and be it further

RESOLVED, that the Clerk of the School Board is directed to forward a copy of this resolution to the County Administrator and members of the Board of Supervisors requesting action at the next Board of Supervisors meeting.

John Collick
Chairman of the School Board

Jessica Whitlow
Clerk of the School Board

Theo Cramer, Ed.D.
Division Superintendent

Adopted this 9th day of March, 2023

ISSUE:

Resolution to Amend the Budget and Appropriate FY2021-22 Mentor Teacher Funds to the Instructional Category in the Schools' FY2022-23 Budget ($11,596)

BACKGROUND:

In February 2022, the Virginia Department of Education distributed Mentor Teacher funds utilizing lottery proceeds. Isle of Wight County Schools received $5,798 from the State in FY2021-22.

Subsequently, the grant funds were returned to the County as part of the reversion funds process. The School Board is requesting that the unspent donated funds be re-appropriated to the Schools' FY2022-23 budget.

Also in February 2022, County Schools received $5,798 from the State in supplemental support for the Mentor Teacher program via the American Rescue Plan Act and ESSER III set-aside funds.

The funding will be used to:

- facilitate a seamless transition into the first year of teaching
- improve teacher retention rates
- support teacher morale, collegiality and communication.

BUDGETARY IMPACT:

Re-appropriation of the funds will increase Instructional Category of the Schools' FY2022-23 budget by $11,596.

RECOMMENDATION:

Adopt a resolution to amend the budget and appropriate donated funds to the Instructional Category in the Schools' FY2022-23 budget.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/10/2023
Correspondence from Schools	Backup Material	4/10/2023

RESOLUTION TO AMEND THE FY 2022-23 OPERATING BUDGET AND APPROPRIATE MENTOR TEACHER GRANT FUNDS TO COUNTY SCHOOLS BUDGET

WHEREAS, in February 2022, the Virginia Department of Education distributed Mentor Teacher funds utilizing lottery proceeds to Isle of Wight County Schools in the amount of $5,798; and,

WHEREAS, in February 2022, County Schools also received $5,798 from the State in supplemental support for the Mentor Teacher program via the American Rescue Plan Act and ESSER III set-aside funds; and,

WHEREAS, in October 2022, the funds were returned to the County as part of the reversion funds process; and,

WHEREAS, the School Board is requesting that the unspent grant funds in the amount of $11,596 be appropriated to Instructional Category in the Schools' FY2022-23 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 unspent grant funds in the amount of $11,596 be appropriated to the Instructional Category in the Schools' FY2022-23 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 20th day of April 2023.

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William M. McCarty, Sr., Chairman

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Carey Mills Storm, Clerk

Approved as to Form:

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Robert W. Jones Jr., County Attorney

Isle of Wight County

School Board

Isle of Wight County, Virginia

A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF ISLE OF WIGHT COUNTY, VIRGINIA TO INCREASE THE ISLE OF WIGHT COUNTY SCHOOL INSTRUCTIONAL CATEGORY WITHIN THE GRANT FUND FOR FISCAL YEAR 2023.

WHEREAS, the Board of Supervisors of the County of Isle of Wight County, Virginia (the Board of Supervisors) appropriated funding in lump sum for the Isle of Wight County School Board (the School Board), for the 2022-2023 school year; and

WHEREAS, the Commonwealth of Virginia awarded a distribution for the Mentor Teacher grant and the School Board received $11,596 in state funding for FY 2021-2022 and

WHEREAS, the lottery-funded portion of $5,798 inadvertently reverted to the Board of Supervisors in October 2022. Now, therefore, be it

RESOLVED, that the School Board respectfully requests the Board of Supervisors to increase the total FY 2022-2023 Instructional category appropriation in Grant Fund by $11,596

Grant Fund	
Category	Change in Appropriation
Instruction	$ 11,596
Grant total	**$ 11,596**

and be it further

RESOLVED, that the Clerk of the School Board is directed to forward a copy of this resolution to the County Administrator and members of the Board of Supervisors requesting action at the next Board of Supervisors meeting.

John Collick
Chairman of the School Board

Jessica Whitlow
Clerk of the School Board

Theo Cramer, Ed.D.
Division Superintendent

Adopted this 31th day of March, 2023

ITEM Request to increase the FY 2022-2023 Grant Fund Budget

Executive Summary

Title: Request to increase Isle of Wight County Schools FY 2022-2023 Grant Fund Budget in the amount of $11,596.

Discussion:

On February 2022, the VDOE Commonwealth of Virginia approved a distribution of Mentor Teacher allocations for Fiscal Year 2022 utilizing lottery proceeds. Isle of Wight County Schools received $5,798 from the state in FY 2021-2022.

In October 2022, the lottery-funded award amount was inadvertently returned to The County as part of the reversion funds process. This was a grant award that should have been within the Grant Fund and not included in unspent funds sent to the County at the end of FY 2021-2022. The request is for the County to return the Commonwealth of Virginia lottery-funded amount of $5,798 to the School Board for appropriation in the FY2022-2023 Grant Fund.

In addition, on February 2022, supplementary support for the mentor teacher program was funded via the American Rescue Plan Act and ESSER III set-aside funds. Isle of Wight County Schools received $5,798 from the state in FY 2021-2022.

Financial Impact:

- The approval of this request will increase the Instructional Category within the Grant Fund by $11,596 to ensure that the division does not expend or commit to expend beyond the approved appropriation (22.1-91 of the Code of Virginia).
- Funding will enable the division to do the following:
  - Facilitate a seamless transition into the first year if teaching
  - Improve teacher retention rates
  - Support teacher morale, collegiality and communication

Recommended Action:

- Approval of Resolution to request an increase of the FY 2022-2023 Instructional category within the Grant Fund.

ISSUE:

Resolution to Amend the Budget and Appropriate FY2022-23 Mentor Teacher Grant Funds to the Instructional Category in the Schools' FY2022-23 Budget ($2,718)

BACKGROUND:

In February 2023, the Virginia Department of Education distributed Mentor Teacher grant allocations for FY2022-23. Isle of Wight County Schools is projected to receive $2,718.

The funding will be used to:

- facilitate a seamless transition into the first year of teaching
- improve teacher retention rates
- support teacher morale, collegiality and communication.

BUDGETARY IMPACT:

Appropriation of the funds will increase Instructional Category of the Schools' FY2022-23 budget by $2,718.

RECOMMENDATION:

Adopt a resolution to amend the budget and appropriate donated funds to the Instructional Category in the Schools' FY2022-23 budget.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/10/2023
Correspondence from Schools	Backup Material	4/10/2023

RESOLUTION TO AMEND THE FY 2022-23 OPERATING BUDGET AND APPROPRIATE MENTOR TEACHER GRANT FUNDS TO COUNTY SCHOOLS BUDGET

WHEREAS, the Virginia Department of Education distributed Mentor Teacher funds to Isle of Wight County Schools in the amount of $2,718; and,

WHEREAS, the School Board is requesting that grant funds in the amount of $2,718 be appropriated to Instructional Category in the Schools' FY2022-23 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 grant funds in the amount of $2,718 be appropriated to the Instructional Category in the Schools' FY2022-23 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 20th day of April 2023.

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William M. McCarty, Sr., Chairman

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Carey Mills Storm, Clerk

Approved as to Form:

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Robert W. Jones Jr., County Attorney

Isle of Wight County

School Board

Isle of Wight County, Virginia

A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF ISLE OF WIGHT COUNTY, VIRGINIA TO INCREASE THE ISLE OF WIGHT COUNTY SCHOOL INSTRUCTIONAL CATEGORY OR FISCAL YEAR 2023.

WHEREAS, the Board of Supervisors of the County of Isle of Wight County, Virginia (the Board of Supervisors) appropriated funding in lump sum for the Isle of Wight County School Board (the School Board), for the 2022-2023 school year; and

WHEREAS, the Commonwealth of Virginia awarded a distribution to the Mentor Teacher grant and

WHEREAS, the School Board is estimated to receive an additional $2,718 in state funding for FY 2022-2023. Now, therefore, be it

RESOLVED, that the School Board respectfully requests the Board of Supervisors to increase the total FY 2022-2023 Instructional category appropriation in Grant Fund by $2,718

Grant Fund	
Category	**Change in Appropriation**
Instruction	$ 2,718
Grant Total	**$ 2,718**

and be it further

RESOLVED, that the Clerk of the School Board is directed to forward a copy of this resolution to the County Administrator and members of the Board of Supervisors requesting action at the next Board of Supervisors meeting.

John Gollick
Chairman of the School Board

Jessica Whitlow
Clerk of the School Board

Theo Cramer, Ed.D.
Division Superintendent

Adopted this 31th day of March, 2023

ITEM Request to increase the FY 2022-2023 Grant Fund Budget

Executive Summary

Title: Request to increase Isle of Wight County Schools FY 2022-2023 Grant Fund Budget due to in the amount of $2,718.

Discussion:

On February 2023, the VDOE Commonwealth of Virginia approved a distribution of Mentor Teacher allocations for Fiscal Year 2023. Isle of Wight County Schools is projected to receive $2,718 from the state in FY 2022-2023.

Financial Impact:

- The approval of this request will increase the Instructional Category within the Grant Fund by $2,718 to ensure that the division does not expend or commit to expend beyond the approved appropriation (22.1-91 of the Code of Virginia).

- The additional funding will enable the division to do the following:
  - Facilitate a seamless transition into the first year if teaching
  - Improve teacher retention rates
  - Support teacher morale, collegiality and communication

Recommended Action:

- Approval of Resolution to request an increase of the FY 2022-2023 Instructional category within the Grant Fund.

ISSUE:

Resolution to Amend the Budget and Appropriate Title I and Title IV Funds to the Instructional Category of the Schools' FY2022-23 Budget ($225,680)

BACKGROUND:

In November 2022, the Commonwealth of Virginia approved revisions to the FY2021-22 Title I, Part A, and Title I, Part D, Subpart 2, allocations. Isle of Wight County Schools is projected to receive an additional $224,445 from the State in FY2022-23.

The State also approved revisions to the FY2022-23 Title I, Part A, and Title I, Part D, Subpart 2, allocations and Isle of Wight County Schools is projected to receive an additional $1.32 from the State in FY2022-23.

In February 2023, the State approved revisions to the FY2020-21 Title IV, Part A allocations due to adjustment of the State's reservation under Section 4104 of the ESEA. Isle of Wight County Schools is projected to receive an additional $1,234 from the State in FY2022-23.

BUDGETARY IMPACT:

Approval of this request will increase the Instructional Category of the Schools' FY2022-23 budget by a total of $225,680.

RECOMMENDATION:

Adopt a resolution to amend the budget and appropriate Title I and Title IV funds to the Instructional Category of the Schools' FY2023-24 budget.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/10/2023
Correspondence from Schools	Backup Material	4/4/2023

RESOLUTION TO AMEND THE FY 2022-23 OPERATING BUDGET AND APPROPRIATE GRANT FUNDS TO THE SCHOOLS FY2022-23 OPERATING BUDGET

WHEREAS, in November 2022, the Commonwealth of Virginia approved revisions to the FY2021-22 Title I, Part A, and Title I, Part D, Subpart 2, allocations and Isle of Wight County Schools is projected to receive an additional $224,445 from the State in FY2022-23; and,

WHEREAS, The State also approved revisions to the FY2022-23 Title I, Part A, and Title I, Part D, Subpart 2, allocations and Isle of Wight County Schools is projected to receive an additional $1.32 from the State in FY2022-23; and,

WHEREAS, in February 2023, the Commonwealth also approved revisions to the FY2020-21 Title IV, Part A allocations due to adjustment of the State's reservation under Section 4104 of the ESEA and Isle of Wight County Schools is projected to receive an additional $1,234 from the State in FY2022-23.

WHEREAS, the School Board is requesting that the grant funds in the amount of $225,680 be appropriated to Instructional Category in the Schools' FY2022-23 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 unspent grant funds in the amount of $225,680, or as much as shall be received, be appropriated to the Instructional Category in the Schools' FY2022-23 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 20th day of April 2023.

_____

William M. McCarty, Sr., Chairman

_____

Carey Mills Storm, Clerk

Approved as to Form:

_____

Robert W. Jones Jr., County Attorney

ITEM Request to increase the FY 2022-2023 Instructional Category Budget

Executive Summary

Title: Request to increase Isle of Wight County Schools FY 2022-2023 Instructional Category Budget due to increased state funding in the amount of $225,680.32.

Background:

- In May 2022, the Board of Supervisors originally appropriated $77,052,862 to the FY 2022-2023 Educational Category for Isle of Wight County Schools.

Discussion:

On November 18, 2022, the Commonwealth of Virginia approved revisions to the 2021-2022 Title I, Part A, and Title I, Part D, Subpart 2, allocations. Isle of Wight County Schools is projected to receive an additional $224,445 from the state in FY 2022-2023.

This increase is primarily from additional funds received by the state due to a decrease in the contract that provided private schools funding for Title I services. The second reason for the increase is due to reallocations of excess funds previously allocated to school improvement.

On November 18, 2022, the Commonwealth of Virginia approved revisions to the 2022-2023 Title I, Part A, and Title I, Part D, Subpart 2, allocations. Isle of Wight County Schools is projected to receive an additional $1.32 from the state in FY 2022-2023.

This increase is primarily from additional funds received by the state due to corrections made by State Education Agencies to their FY2019-2020 per-pupil data which created an increase in allocations.

On February 24, 2023, the Commonwealth of Virginia approved revisions to the 2020-2021 Title IV, Part A allocations due to adjustment of the state's reservation under Section 4104 of the ESEA. Isle of Wight County Schools is projected to receive an additional $1,234 from the state in FY 2022-2023.

Financial Impact:

- The approval of this request will increase the Instructional Category by $225,680.32 to ensure that the division does not expend or commit to expend beyond the approved appropriation (22.1-91 of the Code of Virginia).

Recommended Action:

- Approval of Resolution to request an increase of the FY 2022-2023 Instructional category.

ITEM Request to increase the FY 2022-2023 Instructional Category Budget

Next Steps Following School Board Action:

- Submit to the Board of Supervisors for approval and issuance of Board of Supervisors Ordinance.

Attachments:

- Isle of Wight County School Resolution

Table 1 - Overall

Category - Educational			
Instruction	**Current Appropriation**	**Change in Appropriation**	**Revised Appropriation**
Title IV (2020-2021 Award Year)	$ 48,992.05	$ 1,234.00	$ 50,226.15
Title I (2022-2023 Award Year)	931,892.76	1.32	931,894.08
Title 1 (2021-2022 Award Year)	787,568.11	224,445.00	1,012,012.89
Total	**$ 1,768,452.92**	**$ 225,680.32**	**$ 1,994,133.12**

Isle of Wight County

School Board

Isle of Wight County, Virginia

A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF ISLE OF WIGHT COUNTY, VIRGINIA TO INCREASE THE ISLE OF WIGHT COUNTY SCHOOL INSTRUCTIONAL CATEGORY OR FISCAL YEAR 2023.

WHEREAS, the Board of Supervisors of the County of Isle of Wight County, Virginia (the Board of Supervisors) appropriated funding in lump sum for the Isle of Wight County School Board (the School Board), for the 2022-2023 school year; and

WHEREAS, the Commonwealth of Virginia revised Title 1, Part A, and Title 1, Part D, Subpart 2 2021-2022 and 2022-23; Title IV, Part A 2020-2021 allocations and

WHEREAS, the School Board is estimated to receive an additional $225,680.32 in state funding for FY 2022-2023. Now, therefore, be it

RESOLVED, that the School Board respectfully requests the Board of Supervisors to increase the total FY 2022-2023 Instructional category appropriation by $225,680.32

Category - Educational			
Instruction	**Current Appropriation**	**Change in Appropriation**	**Revised Appropriation**
Title IV (2020-2021 Award Year)	$ 48,992.05	$ 1,234.00	$ 50,226.15
Title I (2022-2023 Award Year)	931,892.76	1.32	931,894.08
Title 1 (2021-2022 Award Year)	787,568.11	224,445.00	1,012,012.89
Total	**$ 1,768,452.92**	**$ 225,680.32**	**$ 1,994,133.12**

and be it further

RESOLVED, that the Clerk of the School Board is directed to forward a copy of this resolution to the County Administrator and members of the Board of Supervisors requesting action at the next Board of Supervisors meeting.

John Collick
Chairman of the School Board

Jessica Whitlow
Clerk of the School Board

Theo Cramer, Ed.D.
Division Superintendent

Adopted this 9th day of March, 2023

ISSUE:

Resolution to Amend the Budget and Appropriate Grant Funds for the DCJS Violence Against Women's Act Grant ($30,795)

BACKGROUND:

The County has been awarded the 2023 Department of Criminal Justice Services (DCJS) Violence Against Women's Act Grant totaling $30,795 (federal $23,096; local match $7,699). The program funds serve to increase the apprehension, prosecution, and adjudication of persons committing violent crimes against women.

BUDGETARY IMPACT:

Acceptance of the grant will increase the Grant Fund Budget revenues and expenditures by $30,795. The grant will provide federal revenue of $23,096 with a local match of $7,699. The local match will be provided by Unassigned General Fund Balance which will increase the General Fund Budget by $7,699 for the transfer to the Grant Fund Budget.

RECOMMENDATION:

Adopt a resolution to amend the budget and appropriate DCJS Violence Against Women's Act Grant Funds.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/13/2023

RESOLUTION TO AMEND THE FY 2022-23 BUDGET AND APPROPRIATE FUNDING FOR THE VIOLENCE AGAINST WOMEN'S ACT GRANT

WHEREAS, the Board of Supervisors has received a grant award in the amount of $30,795 from the Virginia Department of Criminal Justice Services (DCJS) for the Violence Against Women's Act (VAWA) Grant; and,

WHEREAS, the Board of Supervisors desires to amend the FY 2022-23 Budget by $30,795 for the apprehension, prosecution and adjudication of persons committing violent crimes against women to be funded by $23,096 in federal funds and a County match of $7,699 from Unassigned General Fund Balance; and,

WHEREAS, the Board of Supervisors needs to appropriate $30,795 to the FY2022-23 Budget for the apprehension, prosecution and adjudication of persons committing violent crimes against women.

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 appropriated in the amount of $30,795.

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

Adopted this 20th day of April 2023.

_____
William M. McCarty, Sr, Chairman

_____
Carey Mills Storm, Clerk

Approved as to form:

_____
Robert W. Jones, Jr., County Attorney

ISSUE:

Resolution to Designate the Month of May 2023 as Business Appreciation Month

BACKGROUND:

The Commonwealth of Virginia has been leading Business Appreciation celebrations annually since 1997.

Business Appreciation Month presents an opportunity to formally show Isle of Wight County's gratitude to local businesses and their employees.

BUDGETARY IMPACT:

None

RECOMMENDATION:

Adopt a resolution to designate the month of May as Business Appreciation Month.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/3/2023

RESOLUTION TO PROCLAIM MAY 2023
BUSINESS APPRECIATION MONTH

WHEREAS, the Governor of the Commonwealth of Virginia has traditionally recognized May 2023 as **Business Appreciation Month** in the Commonwealth of Virginia, and called this observance to the attention of all citizens; and,

WHEREAS, businesses in Isle of Wight County play essential roles in strengthening our community through innovation, creation and expansion; and,

WHEREAS, Isle of Wight County businesses provide over 9,700 jobs and offer a variety of products and services to customers around the globe; and,

WHEREAS, 99 percent of Isle of Wight County companies are small businesses; and,

WHEREAS, Isle of Wight County recognizes the accomplishments of our entrepreneurs, small and medium size businesses, and major employers that contribute greatly to the economy and culture of the County and to the Commonwealth of Virginia.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Isle of Wight, Virginia, that the month of May 2023 be designated as Business Appreciation Month and call this observance to the attention of all our citizens.

Adopted this 20th day of April, 2023.

_____
William M. McCarty, Chairman

_____
Carey Mills Storm, Clerk

Approved as to form:

_____
Robert W. Jones, Jr., County Attorney

ISSUE:

Resolution to Request Commonwealth Transportation Board Economic Development Access Funds ($850,000)

BACKGROUND:

The development of the Shirley T. Holland Intermodal Park is an integral part of the County's on-going Economic Development efforts. In this regard, the extension of William A. Gwaltney Way will allow for the future growth and development of that property is expected to be the site of new private capital investment in land, building, and manufacturing equipment which will provide substantial employment.

The Virginia Department of Transportation's Economic Development Access (EDA) Program may provide up to a maximum of $850,000 for a project and requires matching funding, up to $150,000, from Isle of Wight County for estimated eligible project costs over $700,000, up to $1,000,000.

The Isle of Wight County Board of Supervisors may wish to request that the Commonwealth Transportation Board approve Economic Development Access Program funding to provide adequate road access to this property.

BUDGETARY IMPACT:

Matching funds up to $150,000 will be required.

RECOMMENDATION:

Adopt a resolution to request Commonwealth Transportation Board Economic Development Access Funds.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/10/2023

RESOLUTION TO REQUEST COMMONWEALTH TRANSPORTATION BOARD ECONOMIC DEVELOPMENT ACCESS FUNDS

WHEREAS, the Isle of Wight County Board of Supervisors desires to assist in the development of property located off William A. Gwaltney Way within the Shirley T. Holland Intermodal Park, Phase II, for the purpose of economic development in Isle of Wight County; and,

WHEREAS, this property is expected to be the site of new private capital investment in land, building, and manufacturing equipment which will provide substantial employment; and,

WHEREAS, parts of the subject property have no access to a public street or highway and will require the construction of a new roadway to connect with William A. Gwaltney Way; and,

WHEREAS, Isle of Wight County hereby guarantees that the necessary environmental analysis, mitigation, fee simple right-of-way and utility relocations or adjustments, if necessary, for this project will be provided at no cost to the Economic Development, Airport and Rail Access Fund; and,

WHEREAS, Isle of Wight County acknowledges that no land disturbance activities may occur within the limits of the proposed access project prior to appropriate notification from the Department of Transportation as a condition of the use of the Economic Development, Airport and Rail Access Fund; and,

WHEREAS, Isle of Wight County hereby acknowledges that the Virginia Department of Transportation's Economic Development Access (EDA) Program may provide up to a maximum of $850,000 for a project and requires matching funding, up to $150,000, from Isle of Wight County for estimated eligible project costs over $700,000, up to $1,000,000; and,

WHEREAS, Isle of Wight County hereby guarantees that financing of all ineligible project costs, project costs exceeding the EDA Program project allocation, EDA Program required locality matching funds, if applicable, and all costs not justified by eligible capital outlay within the timeframe established according to the EDA Program and Policy will be provided from sources other than those administered by the Virginia Department of Transportation; and,

NOW, THEREFORE, BE IT RESOLVED that the Isle of Wight County Board of Supervisors hereby requests the Commonwealth Transportation Board provide Economic Development Access Program funding to provide adequate road access to this property.

BE IT FURTHER RESOLVED, that Isle of Wight hereby agrees to provide a surety or bond, acceptable to and payable to the Virginia Department of Transportation, in the full amount of the Commonwealth Transportation Board's allocation less eligible private capital outlay credit as determined by VDOT; this surety shall be exercised by the Department of Transportation in the event that sufficient qualifying capital investment does not occur on qualifying parcels within five years of the Commonwealth Transportation Board's allocation of funds pursuant to this request.

BE IT FURTHER RESOLVED that the County Administrator and his/her designee(s) be authorized to act on behalf of the Isle of Wight County Board of Supervisors to execute any and all documents necessary to secure funding in the maximum amount eligible under the Economic Development Access Program.

BE IT FURTHER RESOLVED that the Isle of Wight County Board of Supervisors hereby requests that the new roadway so constructed will be added to and become a part of the Secondary System of State Highways pursuant to Section 33.2-1509, paragraph D., of the Code of Virginia.

Adopted this 20th day of April, 2023.

_____
William M. McCarty, Sr., Chairman

_____
Carey Mills Storm, Clerk

Approved as to Form:

_____
Robert W. Jones, Jr., County Attorney

ISSUE:

- March 2, 2023 Joint Work Session 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:

. March 2, 2023 Joint Work Session Minutes

ATTACHMENTS:

Description	Type	Upload Date
March 2, 2023 Joint Work Session Minutes	Cover Memo	4/17/2023

JOINT MEETING OF THE ISLE OF WIGHT COUNTY BOARD OF SUPERVISORS AND THE ISLE OF WIGHT COUNTY SCHOOL BOARD 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 SECOND DAY OF MARCH IN THE YEAR TWO THOUSAND AND TWENTY-THREE

PRESENT - ISLE OF WIGHT COUNTY BOARD OF SUPERVISORS
William M. McCarty, District 2, Chairman
Joel C. Acree, District 4, Vice-Chairman
Richard L. Grice, District 1
Don G. Rosie, II, District 5 (Joined the meeting remotely from his home due to an illness)
Rudolph Jefferson, District 3

PRESENT – ISLE OF WIGHT COUNTY SCHOOL BOARD
John Collick, District 5
Jason Maresh, District 4
Michael A. Cunningham, District 3
Denise N. Tynes, District 1
SCHOOL BOARD MEMBER ABSENT

John Mark Wooster, District 2, (Absent due to working as a Firefighter/EMT)

ALSO PRESENT - ISLE OF WIGHT COUNTY STAFF
Randy R. Keaton, County Administrator, Isle of Wight County
Donald T. Robertson, Assistant County Administrator, Isle of Wight County
Robert W. Jones, Jr., County Attorney, Isle of Wight County
Stephanie Humphries, Chief Financial Officer, Isle of Wight County
Carey Mills Storm, Clerk to the Board of Supervisors, Isle of Wight County

ALSO PRESENT – ISLE OF WIGHT COUNTY SCHOOLS
Dr. Theo Cramer, Superintendent, Isle of Wight County Schools
Jessica Whitlow, School Board Clerk, Isle of Wight County Schools
Dr. Christopher Coleman, Deputy Superintendent of Operations, Isle of Wight County Schools
Susan Goetz, Deputy Superintendent of Instruction, Isle of Wight County Schools
Larisa Harris, Chief Financial Officer, Isle of Wight County Schools

CALL TO ORDER

Chairman McCarty called the joint meeting of the Isle of Wight County Board of Supervisors and the Isle of Wight County School Board to order at 5:00 p.m. All those present were welcomed.

Chairman McCarty advised that State Code and the Board of Supervisors' by-laws allow for a Board of Supervisors' member to participate remotely in a meeting if a quorum is assembled and if the member has requested and notified the Chairman that he wishes to appear remotely/electronically. In that regard, he further advised that Supervisor Rosie of District 5 will be participating electronically due to a personal reason and that doing so requires no Board vote for him to participate remotely; however, he is required to state the remote location from which he is participating.

Supervisor Rosie advised that he would be participating remotely from his home located at 29557 Walters Highway in Carrsville due to an illness.

Supervisor Rosie thereafter joined the meeting.

Chairman McCarty moved to allow Supervisor Rosie to participate in the meeting electronically. The motion was adopted unanimously (4-0) with Supervisors McCarty, Acree, Jefferson and Grice voting in favor of the motion and no Supervisor voting against the motion.

//

County Administrator Keaton acknowledged the presence of Mr. Frickanisce, the County's Director of Parks and Recreation, who introduced the County's new Therapeutic Recreation Specialist, Jaimie Belch.

//

Assistant County Administrator Robertson delivered the invocation and led the Pledge of Allegiance to the American flag.

APPROVAL OF AGENDA

On motion of Supervisor Jefferson, the agenda was approved (4-0) as presented with Supervisors McCarty, Acree, Grice and Jefferson voting in favor of the motion and no Supervisor voting against the motion.

COUNTY ADMINISTRATOR'S REPORT

Dr. Cramer, Superintendent of Isle of Wight County Schools, presented the School's proposed FY2024 Operating Budget noting that it is a spending plan based on revenue and required expenses; a working document that reflects the mission and goals of the Isle of Wight County school division; and, which is flexible based on unanticipated changes and priorities throughout the school year in support of the Division's vision and mission.

Dr. Cramer identified the following topics for discussion:

. Projected Enrollment
. Salary Recommendations: 5% Salary Increase
. Operations and Maintenance Budget Requests
. Pupil transportation requests
. Technology requests
. Human resources requests
. CTE requests
. Position requests for all programs, departments and schools
. Per Pupil Costs and Required Local Match
. Growth Rate and population data from the Weldon Cooper Center
. Operating Budget for all funds
. General Fund Budget

The following areas of significant need were identified:
. State recommended 5% raise.
. Technology Needs
. Transportation Needs
. Special Education Needs
. Career and Technical Education (CTE) Needs
. Instructional Aides (IAs) Needs

. Safety and Security Needs

The following budget timeline was presented:
. FY24 Budget Presentation February 21st
. FY24 Work Session March 2nd
. FY24 Public Hearing March 7th
. FY24 School Board Meeting March 9th
. FY24 School Board Work Session (Tentative) March 14th
. FY24 School Board Meeting – Vote on Budget March 23rd
. FY24 Budget Due to County March 31st

Chairman McCarty noted that the bottom-line budget number of approximately $5 million equates to a $0.10 tax increase for citizens.

Mr. Brinkley, Safety and Security Specialist for the Schools, spoke about the proposed school security officer positions.

Mr. Andrew Sullivan, Garage Supervisor for IWCS and Mr. Kyle Blackwell, Transportation Coordinator for IWCS, addressed school bus purchases.

. Instructional Assistants
. Lunch Monitors
. Raises for SOQ positions and the possibility of an increase in the percentage of the raise from the VDOT.
. Additional Pre-K Te4acher Position
. Dean of Students positions
. School Testing Facilitators
. Position Vacancies
. Monthly cost of substitutes

The Boards took a break at 6:59 pm and returned to open session at 7:17 p.m.

Discussion on the following was continued:

- Requests to have the budget prioritized.
- Girls on the Run Program

Chairman McCarty requested school staff to prioritize the “asks” and any questions from the School Board go through the County Administer and Dr. Cramer.

The following was also discussed:

. CTE Coordinator position
. Operations Budget Category increase and how ESSER II and III funds were used to cover some of these costs last fiscal year.
. Contract for Maintenance, Custodial, HVAC, Grounds, Fire Systems will be going out to bid.
. Possible 5% salary increase as of July 1, 2023, possibly 7%
. Standards of Quality (SOQ) and how long it has been since the SOQ’s have been changed.

Following discussion on shared services between the County and the School Division, it was agreed that the Chairman and Vice-Chairman or designee of the Board of Supervisors and the School Board would meet and continue discussions on shared services in an effort to reduce costs.

ADJOURNMENT

At 7:50 p.m., Chairman McCarty declared the joint work session adjourned.

_____
William M. McCarty, Sr., 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
2022 Regional Reports	Backup Material	7/19/2022

2022 BOARD MEMBER REGIONAL REPRESENTATIVE

(Appointed by Board Vote)

Organization	Member	Term Expires
Eastern Virginia Regional Industrial Facility Authority	Grice	No Set Term
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
Hampton Roads Workforce Council	Grice	No Set Term
Southeastern Public Service Authority	Keaton	December 2025
	Etheridge/Alternate	December 2025
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

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
Blackwater Regional Library Board - Attachment	Cover Memo	4/10/2023
Energy	Cover Memo	4/10/2023
Equalization Board	Backup Material	4/10/2023
Appointments Page	Cover Memo	4/17/2023

blackwater regional library

Franklin, Isle of Wight, Southampton, Surry, and Sussex
www.blackwaterlib.org

Mr. Randy Keaton
Isle of Wight County Administrator
P.O. Box 80
Isle of Wight, VA 23397

March 22, 2023

Re: Board Appointment

Dear Mr. Keaton,

Isle of Wight County member of the Blackwater Regional Library Board of Trustees, Ms. Cathy Funk, will reach the end of her term on June 30, 2023. Ms. Funk has served two full terms on the Board and we appreciate her efforts on behalf of the Library.

We respectfully request you appoint a new trustee to serve on our board. This will be a new appointee for a term of four years, expiring on June 30, 2027.

Please make sure the "new member" is aware that the Board of Trustees meets nine times a year on the third Wednesday of each month at 3:00 p.m. The meeting usually lasts for approximately two hours. The Board usually meets the Franklin branch. Trustees are also asked to be a member of a committee and these committees usually meet outside of the normal board meeting to discuss business matters in order to expedite regular board meeting time. This could mean a commitment of an additional one to two hours per month.

Enclosed is a general description of duties that can be expected of appointed members for reference.

We appreciate your attention to this matter. Thank you for your continued support of the library and its programs.

Very Best Regards,

Ben Neal
Library Director
757-653-0298 ext. 303
bneal@blackwaterlib.org

Board of Trustees

Board Mission and Vision

A public library board has the primary responsibility for the success of the library, both now and in the future. Trustees have a legal responsibility to successfully maintain a public, nonsectarian library for all residents in the library's service area.

Expectations of a Board of Trustees:

- Attend meetings regularly
- Participate in a Board orientation
- Share skills on committees
- Understand the community and its needs
- Exercise discretion and respect confidentiality outside board meetings
- Avoid conflicts of interest and put personal agendas aside when making decisions
- Actively support the implementation of board decisions
- Have an open mind and respect differing viewpoints
- Respect diversity
- Focus on a secure future for the library

As a governing body, the Board of Trustees:

Advocates for the library within the community by:

- Seeking funding opportunities
- Supporting planned programs of public relations
- Meeting with local officials to communicate library issues
- Representing the library patrons' concerns and their perspectives

Develops a strategic plan that:

- Guides and articulates the goals and objectives to be achieved
- Determines sound decision-making and priorities
- Measures the quality and effectiveness of services and programs
- Reflects contemporary library practices and future trends

Nurtures fiscal responsibility through:

- The preparing of a budget
- Scheduled monitoring of that budget and other financial progress reports
- Pursued opportunities, such as grants, campaign development, and other funds
- Communication of fiscal needs with supporting agencies
- Careful investments

Crafts policies that:

- Comply with all laws
- Form a framework of acceptable expected practices, behaviors, and procedures
- Support the mission, goals, and objectives of the library
- Outline personnel issues
- Describe facilities use and access
- Are adopted, enforced, and updated

Board of Trustees

Ensures qualified leadership by:

- Hiring a library director who manages the day-to-day operations
- Evaluating the director annually

ENERGY TASK FORCE

Created: February 23, 2023

APPOINTEES	DISTRICT	DATE APPOINTED
Thomas Distefano 15151 Batiste Court Carrollton, VA 23314 (757) 708-0880	2	23-Feb-23
Lewis Edmonds 23427 John Henry Street Windsor, VA 23487 (757) 871-6550	4	16-Mar-23
Lynn Barlow Briggs 211 North Mason Street Smithfield, Virginia 23430 (757) 365-1611	1	16-Mar-23
David Tucker 6251 Old Stage Highway Smithfield, VA 23430 (757) 334-3726	3	16-Mar-23
DISTRICT 5 (VACANT)	5	

AT-LARGE APPOINTEE (VACANT)

At-LARGE APPOINTEE (VACANT)

EQUALIZATION BOARD

ONE-YEAR TERM: July 1, 2023-June 30, 2024

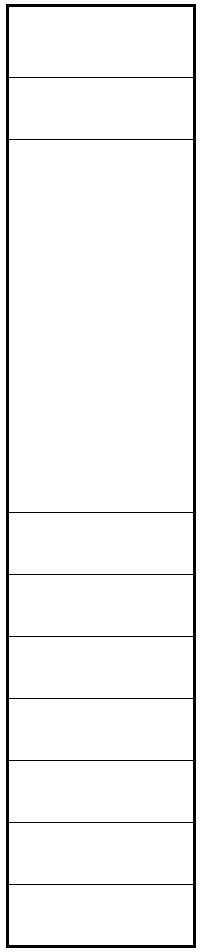
	APPOINTED	EXPIRES	NEXT REASSESSMENT
DISTRICT 4			
VACANT		July 2023-June 2024	Jul-24
DISTRICT 5			
		July 2023-June 2024	Jul-24
VACANT			
DISTRICT 2			
Thomas E. Finderson, Jr. 24661 Sugar Hill Road Carrollton, Virginia 23314 291-6502	Mar-23	July 2023-June 2024	Jul-24
DISTRICT 1			
David L. Holland 106 Lochview Smithfield, Virginia 23430 757-848-3915	Mar-23	July 2023-June 2024	Jul-24
DISTRICT 3			
VACANT		July 2023-July 2024	Jul-24

Send letter of recommendation to the County Attorney & Commissioner of Revenue

NOTE: The Board recommends and County Attorney sends letter following official appointment by the Circuit Court Judge

BOARDS/COMMISSIONS/COMMITTEES

Boards/Commissions/Committe	Appointees	Contact	District	Expiration	
Blackwater Regional Library Board	Replacement for Catherine Funk (See Attached)	757-562-4931	At-Large Member	June	2023
Board of Building Appeals	Joshua Martin Goodin		Newport/District 2	June	2023
Board of Equalization	Representatives for Districts 3, 4 & 5 (See Attached)				
Board of Zoning Appeals	Shawn Carr	757-650-8062	Carrsville/District 5	June	2023
Chamber of Commerce	Don Robertson, Ex-officio			July	2023
Commission on Aging	Maggie Richards - Resigned	757-371-9010	Windsor/District 4	December	2023
Commission on Aging	Jane March - Resigned	757-242-3807	Carrsville/District 5	November	2021
Economic Development Authority	Replacement for Tony Ambrose		Town of Windsor	June	2023
Energy Task Force	Representative for District 5 and Two At-Large Representatives (See Attached)				
Historical Architectural Review Com.	W. Lee Duncan	757-356-1112	Hardy/District 3	January	2023
Social Services Board	Reginia Joyner	757-478-6381	Windsor/District 4	June	2023
Southeastern Tidewater Opportunity Project	Hazel Edwards	757-357-2761		March	2023
Wetlands Board	Replacement for Wilson Holland		Windsor/District 4	February	2023



ISSUE:

Resolution to Recognize Ethan Swartz and Kadence Distefano for Launching the Stop the Bleed Program

BACKGROUND:

In response to the prevalence of school shootings in our nation, Smithfield High School students Ethan Swartz and Kadence Distefano have spearheaded an effort to establish a Stop the Bleed program at their school. They have conducted training for JROTC students and teachers.

Additionally, they have secured grant funding and assistance for training kits. Their goal is to have kits available in every class at Smithfield High School and eventually to have kits at all of the County's schools.

Stop the Bleed is a collaborative program led by the American College of Surgeons Committee on Trauma to bring knowledge of bleeding control to the public. The program evolved as a result of multiple tragedies around the world including the mass shooting at Sandy Hook Elementary School in Newton, Connecticut where 20 children and 8 adults were casualties.

The Board may wish to recognize Mr. Swartz and Miss Distefano for their efforts in launching the Stop the Bleed program.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Adopt a resolution to recognize Ethan Swartz and Kadence Distefano for launching the Stop the Bleed Program.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/19/2023

RESOLUTION TO RECOGNIZE ETHAN SWARTZ AND KADENCE DISTEFANO FOR LAUNCHING THE STOP THE BLEED PROGRAM

WHEREAS, Ethan Swartz and Kadence Distefano are students involved in JROTC at Smithfield High School; and,

WHEREAS, Ethan Swartz and Kadence Distefano have been instrumental in spearheading an effort to establish a Stop the Bleed program whereby students and teachers at Smithfield High School and other Isle of Wight County Schools can learn life-saving techniques to deploy in mass casualty and other emergency situations; and,

WHEREAS, Ethan Swartz and Kadence Distefano have demonstrated attributes of leadership and initiative that serve as examples for other students and citizens to emulate; and,

WHEREAS, the Board of Supervisors desires to recognize and encourage said attributes which improve the quality of life of the citizens of Isle of Wight County.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Board of Supervisors of Isle of Wight County, Virginia recognizes and commends Ethan Swartz and Kadence Distefano for launching the Stop the Bleed program in Isle of Wight County Schools in an effort to save the lives of other students, teachers, and citizens.

Adopted this 20th day of April, 2023.

_____
William M. McCarty, Sr., Chairman

_____
Carey Mills Storm, Clerk

Approved as to Form:

_____
Robert W. Jones Jr., County Attorney

ISSUE:

Public Hearing on the Proposed Operating and Capital Budgets for Fiscal Year 2023-24, Related Ordinances, and the FY2024-33 Capital Improvements Program

BACKGROUND:

In accordance with the Code of Virginia, the Board of Supervisors is required to hold a public hearing to receive public comment regarding the proposed operating and capital budget, related ordinances, and the Capital Improvements Program.

The proposed FY2022-23 Operating and Capital Budget includes an advertised General Fund Operating Budget of $94,079,563 and a Capital Budget of $7,251,445. The proposed FY2023-24 Operating Budget for Isle of Wight County Schools is $88,124,334.

The public hearing has been properly advertised.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Conduct a Public Hearing. Per the Code of Virginia, the Board is required to wait at least 7 days before action can be taken relative to the operating and capital budgets.

ATTACHMENTS:

Description	Type	Upload Date
Ordinance - Budget Approval	Ordinance	4/11/2023
Proposed FY2023-24 Fee Schedule	Backup Material	4/19/2023
Ordinance - Tax Rates	Ordinance	4/11/2023
Proposed FY2023-24 Operating and Capital Budgets	Backup Material	4/11/2023

AN ORDINANCE APPROVING THE COUNTY OPERATING AND CAPITAL BUDGET AND APPROPRIATING FUNDS FOR EXPENDITURES CONTEMPLATED DURING THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024, 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 2023-2024 dated April 1, 2023, 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, 2023, and ending June 30, 2024.

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, 2023, and ending June 30, 2024, 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	2023-2024
General Fund	$ 94,079,563
Debt Service Fund	948,240
Capital Projects Fund	7,251,445
Grants Fund	569,288
911 Fund	2,903,474
County Fair Fund	501,095
Social Services Fund	5,323,925
Children's Services Act Fund	528,791
Technology Services Fund	1,739,239
Risk Management Fund	906,679
Public Utility Fund	13,396,868
Stormwater Fund	1,487,500
Economic Development Authority	4,153,386

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 2023-2024, dated March 22, 2023, 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, 2023 and ending June 30, 2024.

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, 2023, and ending June 30, 2024:

Educational Category		**2023-2024**
Instruction	$	63,491,052
Administration, Attendance and Health		3,936,316
Pupil Transportation		5,032,663
Operation and Maintenance		8,065,724
Technology		4,134,859
School Food Services		2,574,964
Facilities		441,779
Debt and Fund Transfers		446,977
Total Funds Budget	**$**	**88,124,334**

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, 2024. 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, 2024, 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 2023-2024 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 2023-2024 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, 2023, 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, 2023 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 2023-2024 Fiscal Year, of any claim of any kind against the County; and final judgments, with interest and costs, obtained against the County during the 2022-2023 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 2023-2024.

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, 2023, and it shall not be published.

Adopted this _____ day of May, 2023.

William M. McCarty, Chairman
Isle of Wight County, Virginia,
Board of Supervisors

Attest:

Carey Mills Storm, Clerk

Approved as to form:

Robert W. Jones, Jr.
County Attorney

EXHIBIT A

ISLE OF WIGHT COUNTY
UNIFORM FEE SCHEDULE FOR
FISCAL YEAR 2023-2024

ISLE OF WIGHT COUNTY
UNIFORM FEE SCHEDULE
FISCAL YEAR 2023-2024

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
ANIMAL CONTROL		
Animal License:		
Spayed/Neutered Dog or Cat (1 year tag)	7.00	7.00
Spayed/Neutered Dog or Cat (3 year tag)	20.00	20.00
Unspayed Neutered Dog or Cat (1 year tag)	10.00	10.00
Unspayed Neutered Dog or Cat (3 year tag)	30.00	30.00
Kennel (1-19 dogs) (1 year tag)	35.00	35.00
Kennel (20-29 dogs) (1 year tag)	40.00	40.00
Kennel (30 - 39 dogs) (1 year tag)	45.00	45.00
Kennel (40 - 50 dogs) (1 year tag)	50.00	50.00
Impound Fee	20.00	20.00
Daily Kennel Fee	10.00	10.00
Adoption Fees:		
Canines	90.00	90.00
Felines	75.00	75.00
Felines (FELV/FIV tested)	95.00	95.00
Microchip	35.00	35.00
Quarantine Fee	100.00	100.00
Dangerous Dog Registration Fee	150.00	150.00
Hybrid Canine Permit Fee	50.00	50.00
Feral Cat Caregiver Fee	5.00	5.00
Pet Shop Operation/Dealer Fee	50.00	50.00
CLERK OF THE CIRCUIT COURT		
Commonwealth's Attorney (misdemeanor)	7.50	7.50
Commonwealth's Attorney (felony)	20.00	20.00
Sheriff's Service	12.00	12.00
Transfer of Real Estate (per parcel)	1.00	1.00
Transfer/Entry Fee - Real Estate - Partition Deeds	1.75	1.75
County Grantee	1/3 of state	1/3 of state
County Wills and Administration	1/3 of state	1/3 of state
Law Library	4.00	4.00
Grantor Recording (per $500 value)	0.25	0.25
Courthouse Maintenance (Criminal Cases)	2.00	2.00
Courthouse Maintenance (Civil Cases)		2.00
Courhouse Construction Fee (Criminal Cases)	3.00	3.00
Courhouse Construction Fee (Civil Cases) Suit Amt over $500		3.00
Jail Admission Fee	25.00	25.00
Courthouse Security Fee	20.00	20.00
E-Summons	5.00 per traffic/criminal case	5.00 per traffic/criminal case

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
CLERK OF THE CIRCUIT COURT		
Blood Test/DNA	15.00	15.00
Local Interest	varies	varies
Local Fines	varies	varies
Court Appointed Attorney Fees	varies	varies
Concealed Handgun Permits	35.00 each	35.00 each
List of Heirs or Affidavit	25.00	25.00
Local Health Care Fund	25.00	25.00
COMMISSIONER OF THE REVENUE		
Custom Query, Tape, CD-ROM (material plus programmers time)	35.00	35.00
Land Use Application	50.00	50.00
Rehabilitated Structure Application Fee	25.00	25.00
Application for Tax Exempt Status for Real & Personal Property Taxes	Cost of advertisement for Public Hearing (requires a $500 deposit)	Cost of advertisement for Public Hearing (requires a $500 deposit)
COURT SERVICES UNIT		
Parental contribution toward cost of local group home placement	1/2 of child support guidelines amount	1/2 of child support guidelines amount
FINANCE		
Child Support Processing Fees	0/per Child Support Order (per p	0/per Child Support Order (per pa
Garnishment Processing Fees	5.00/per Garnishment Order (per pay)	5.00/per Garnishment Order (per pay)
EMERGENCY MEDICAL SERVICES		
Basic Life Support (BLS)	450.00	450.00
Advanced Life Support (ALS1)	650.00	650.00
Advanced Life Support (ALS2)	800.00	800.00
Loaded Patient Mileage	11.25	11.25
Medical Records Request	35.00	35.00
Subpeona Copies	10.00 + 0.50 (per page)	10.00 + 0.50 (per page)
False Alarm Fee		
First False Alarm	0.00	0.00
Second False Alarm	0.00	0.00
Third False Alarm	100.00	100.00
Fourth False Alarm	250.00	250.00
Fifth and Subesquent False Alarms	500.00	500.00

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
GENERAL		
Annual Operating Budget	Cost for reproducing	Cost for reproducing
Capital Improvement Budget and Plan	Cost for reproducing	Cost for reproducing
Comprehensive Annual Financial Report	Cost for reproducing	Cost for reproducing
Copies	0.50 per page	0.50 per page
FOIA Requests	0.50 per copy plus Hourly Rate of Staff Time	0.50 per copy plus Hourly Rate of Staff Time
Printed Materials	Cost	Cost
Request for Street Name Change	250.00	250.00
GENERAL DISTRICT COURT		
Fines & Forfeitures	varies	varies
Sheriff's Fees	12.00	12.00
Court Appointed Attorneys	120.00 per case ($445 Max)	120.00 per case ($445 Max)
Courthouse Construction	3.00	3.00
Courthouse Security	20.00	20.00
E-Summons	5.00 per traffic/criminal case	5.00 per traffic/criminal case
Jail Admission Fee	25.00	25.00
GEOGRAPHIC INFORMATION SYSTEM		
Custom Services	40.00 per hr.	40.00 per hr.
Map Printing Up to Legal Size	2.00	2.00
Map Printing 11 x 17	2.00	2.00
~~Map Printing 17 x 22~~	~~5.00~~	~~5.00~~
Map Printing 24 x 36	7.00	7.00
~~Map Printing 34 x 44~~	~~8.00~~	~~8.00~~
Map Printing 36 x 48	10.00	10.00
Map Printing Larger than 36 x 48	10.00 plus .25 per linear inch over 48'	10.00 plus .25 per linear inch over 48'
Local Produced Digital GIS Data	15.00 per item	15.00 per item
Virginia Base Mapping Program Data	Per State Rate	Per State Rate
High-Resolution Imagery (0.25 ft) 2009 STH Intermodal Park	25.00 per 2500 x 2500 tile	25.00 per 2500 x 2500 tile
High-Resolution Imagery (0.25 ft) 2009 STH Intermodal Park	500.00 for all	500.00 for all
INSPECTIONS		
Minimum Permit Fee	85.00	85.00
Re-Insepction Fee	125.00	125.00
Permit Extension Fee (1st time)	100.00	100.00
Permit Extension Fee (after 1st time)	$125 + $25 each additional	$125 + $25 each additional
Technology Fee	5% of Permit Fee	5% of Permit Fee
New Construction:		
Up to 40,000 sq feet	0.16/ sq ft (mimimum $85)	0.16/ sq ft (mimimum $85)
40,000 sq feet and above	0.12/ sq ft	0.12/ sq ft

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
INSPECTIONS		
Piers	85.00	85.00
Pools:		
In-ground	125.00	125.00
Above ground	85.00	85.00
Retaining Wall	85.00	85.00
Towers	85.00	85.00
Alterations	.12/ sq ft (minimum $85)	.12/ sq ft (minimum $85)
Mobile Homes:		
Blocking	85.00	85.00
Plumbing	85.00	85.00
Electrical	85.00	85.00
Mechanical	see mechanical fee schedule	see mechanical fee schedule
Demolition		
Main Buildings or structure	85.00	85.00
Accessory building or structures	85.00	85.00
Signs	85.00 per sign	85.00 per sign
Tents and other temporary structures	85.00 (900+ sq feet)	85.00 (900+ sq feet)
Chimneys, Fireplace, etc	85.00	85.00
Plans Examination		
Commercial	250.00	250.00
Residential	150.00	150.00
Appeals	175.00	175.00
Plumbing:		
Basic permit fee	85.00	85.00
Residential	85.00 + 10.00/bath or 1/2 bath	85.00 + 10.00/bath or 1/2 bath
Commercial	85.00 + 10.00/per fixture	85.00 + 10.00/per fixture
Sewers, manholes, storm drains, area drains or devices	25.00 each (minimum $85)	25.00 each (minimum $85)
Electrical		
New service equipment		
0-200 amps	85.00	85.00
201-400 amps	100.00	100.00
401-600 amps	125.00	125.00
601+ amps	125.00 + 20.00 per 50 amps above 600	125.00 + 20.00 per 50 amps above 600
Service upgrades and relocation of service equipment	85.00	85.00
Temporary Service Poles	85.00 (at the beginning of construction)	85.00 (at the beginning of construction)
Service connection prior to final inspection	85.00	85.00
Reconnection fee	85.00	85.00
Connections and outlets	85.00	85.00

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
Mechanical and Gas		
Basic permit fee for New Construction and Equipment replacement/repair		
Up to $1,000 contract value	85.00	85.00
Over $1,000 contract value	85.00 + 8.00/per $1000 or fraction	85.00 + 8.00/per $1000 or fraction
Fuel piping minimum permit fee	85.00	85.00
Each outlet	10.00 (miniumum 85.00)	10.00 (miniumum 85.00)
Fuel storage tanks and piping	85.00/tank	85.00/tank
Removal of fuel storage tanks	85.00/tank	85.00/tank
Fire suppressions systems	see basic mechanical permit fee	see basic mechanical permit fee
Elevators, dumbwaiters, etc	85.00/unit	85.00/unit
Amusement Rides and Devices:		
Circular	35.00 (State Rate)	35.00 (State Rate)
Kiddie	25.00 (State Rate)	25.00 (State Rate)
Major	30.00 (State Rate)	30.00 (State Rate)
Spectacular	55.00 (State Rate)	55.00 (State Rate)
Temporary Certificate of Occupancy:		
Residential	150.00/ 30 day period	150.00/ 30 day period
Commercial	300.00/30 day period	300.00/30 day period
JUVENILE AND DOMESTIC RELATIONS COURT		
Fines and Forfeitures	Varies	Varies
Sheriff's Fees	12.00	12.00
Court Appointed Attorney	120.00	120.00
Couthouse Construction Fee	3.00 per traffic/criminal case	3.00 per traffic/criminal case
E-Summons	5.00 per traffic/criminal case	5.00 per traffic/criminal case
Jail Admission Fee	25.00	25.00
Interest	Varies	Varies
Courthouse Security Fee	10.00 per traffic/criminal case	20.00 per traffic/criminal case
PARKS AND RECREATION		
Adult Kickball	50.00	50.00
Fall Co-ed Softball	400.00	400.00
Spring Co-ed Softball	400.00	400.00
Fall Men's Softball	400.00	400.00
Spring Men's Softball	400.00	400.00
~~10 & Under Tennis~~	~~27.00~~	~~27.00~~
~~Beginner Tennis~~	~~37.00~~	~~37.00~~
~~Advanced Tennis~~	~~37.00~~	~~37.00~~

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
PARKS AND RECREATION		
Basketball	65.00	65.00
Basketball Early Registration Discount	10.00	10.00
Basketball multi child discount (2nd child /3rd child)	4.00/2.00	4.00/2.00
Cheer	38.00 plus cost of uniform	38.00 plus cost of uniform
Fall soccer	65.00	65.00
Fall Soccer Early Registration Discount	10.00	10.00
Fall Soccer multi child discount (2nd child /3rd child)	4.00/2.00	4.00/2.00
Spring Soccer	65.00	65.00
Spring Soccer Early Registration Discount	10.00	10.00
Spring Soccer multi child discount (2nd child /3rd child)	4.00/2.00	4.00/2.00
Summer Camp Early Registration	10.00	10.00
Summer Camp Registration	20.00	20.00
Summer Camp Weekly	60.00	60.00
Summer Camp Extended- Fridays	25.00	25.00
Summer Camp - Windsor		85.00
Before and After School Registration	10.00	10.00
Before and After School (Morning Only) Weekly	30.00	30.00
Before and After School (Afternoon Only) Weekly	30.00	30.00
Before and After School (Both) Weekly	50.00	50.00
Spring Break Camp	65.00	65.00
Senior Day Trips Apple /Peach Orchard	45.00	45.00
Senior Trip	Cost	Cost
Nike Park Shelter A		
Shelter A only (50 people or less)	50.00	50.00
Shelter A and surrounding tables (51 - 200 people)	90.00	90.00
Shelter A and Area B (200-250)	130.00	130.00
Park Event Fee (251-325) In addition to rental fee	35.00	35.00
Park Event Fee (326-400) In addition to rental fee	55.00	55.00
Park Event Fee (401-599) In addition to rental fee	100.00	100.00
Park Event Fee (600++) In addition to rental fee	150.00	150.00
Electricity fee	15.00	15.00
Nike Park Shelter B		
Wooded Picnic Area (max 65)	25.00	25.00
Camptown Park		
Shelter (max 100)	50.00	50.00
Electricity fee	15.00	15.00
Park Event (more than the shelter) 100-250	20.00	20.00
Park Event (more than the shelter) 250 +	40.00	40.00

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
PARKS AND RECREATION		
Fort Boykin Park		
Shelter Rental Only (50 or less)	50.00	50.00
Park Event (more than the shelter) 4 hours	75.00	75.00
Park Event (more than the shelter) Full Day	125.00	125.00
Heritage Park		
Park Only (outside of fenced-in Fairgrounds)		3,500.00
Shelters Only		500.00
Joel C. Bradshaw Fairgrounds w/Shelters		4,000.00
Park and Fairgrounds w/ Shelters		4,500.00
Rodeo Arena		500.00
Demolition Derby Arena/Tractor Pull Track		500.00
Electricity Fee		15.00
Security Deposit (Refundable)		250.00
Nike Park REC HALL (max 80)		
Meeting Civic Groups - Residents (2 HRS)	15.00	15.00
Meeting Civic Groups - NON Residents (2 HRS)	30.00	30.00
Meeting Civic Groups - Additional hours	10.00	10.00
Program/ Banquet - Residents (3HRS)	50.00	50.00
Program/ Banquet - Residents Additional hours	15.00	15.00
Program/ Banquet - NON Residents (3HRS)	85.00	85.00
Nike Park Senior Center (max 35)		
Meeting Civic Groups - Residents (2 HRS)	15.00	15.00
Meeting Civic Groups - NON Residents (2 HRS)	30.00	30.00
Meeting Civic Groups - Additional hours	10.00	10.00
Program/ Banquet - Residents (3HRS)	50.00	50.00
Program/ Banquet - Residents Additional hours	15.00	15.00
Program/ Banquet - NON Residents (3HRS)	85.00	85.00
Otelia J. Rainey Center (max 40)		
Meeting Civic Groups - Residents (2 HRS)	15.00	15.00
Meeting Civic Groups - NON Residents (2 HRS)	30.00	30.00
Meeting Civic Groups - Additional hours	10.00	10.00
Program/ Banquet - Residents (3HRS)	50.00	50.00
Program/ Banquet - Residents Additional hours	15.00	15.00
Program/ Banquet - NON Residents (3HRS)	85.00	85.00
Facility Rental - Athletic Fields		
Residents (Full Day / Half Day)	50/30.00	50/30.00
Lights Residents per 2 HRS (Full Day / Half Day)	35/35.00	35/35.00
NON Residents (Full Day / Half Day)	80/50.00	80/50.00

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
PARKS AND RECREATION		
Facility Rental - Athletic Fields		
Lights NON Residents per 2 HRS (Full Day / Half Day)	45/45.00	45/45.00
Athletic field Preparation		
Dragging no lines	15.00	15.00
Dragging with lines	25.00	25.00
Softball Field Tournament Use		
Half Day (under 4 HRS)	75.00	75.00
Full Day (Over 4 HRS)	150.00	150.00
Additional Motorized Drags (each time)	10.00	10.00
Additional Lines by P&R (each time)	10.00	10.00
Additional Materials Fee (Rain Event)	25.00	25.00
Install and Remove temporary outfield fencing (per field)	100.00	100.00
Extended Hours beyond 8am to 8pm per hour	25.00	25.00
Soccer Fields General Use		
Single field up to 2 hours (Residents/Non Residents)	25/40.00	25/40.00
Single field Half Day 2-4 hours (Residents/Non Residents)	35/50.00	35/50.00
Single field Full Day Over 4 hours (Residents/Non Residents)	50/80.00	50/80.00
Paint per field	30.00	30.00
Fee Waivers / Discounts		
IWC Employees with ID Badge : P& R programs	5.00	5.00
IWC Employees with ID Badge : Rentals 10%	10.00%	10.00%
Tyler's Beach Docking Fee per Vessel	250.00	250.00
Isle of Wight County Fair		
Commercial Vendor (Outside Space 20 x 20)	300.00	300.00
Commercial Vendor (outside pay before July)	270.00	270.00
Commercial Vendor (Inside Space 10 x 10)	200.00	200.00
Commercial Vendor (inside pay before July)	180.00	180.00
NonProfit Vendor (outside and inside space 10 x 10)	25.00	25.00
NonProfit Vendor (fundraiser)	75.00	75.00
Food Vendor 25 x 25 (full menu)	800.00	800.00
Food Vendor 25 x 25 (novelty)	500.00	500.00
Craft Vendor (10 x 10)	150.00	150.00
Craft Vendor (10 x 20)	225.00	225.00
Craft Vendor (10 x 20) Outside Tent Space	85.00	85.00
Craft Vendor (10 x 10) Outside Tent Space	50.00	50.00
Tables	5.00	5.00
One Day ONLINE ONLY 1/2 off Fair Tickets Fri., Sat., Sun.	5.00	5.00

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
PARKS AND RECREATION		
Isle of Wight County Fair		
Sunday Veterans Discount	10.00	10.00
Chairs	1.00	1.00
Senior Citizens	1.00 admission for 3 HRS on one day at the Fair for ages 55 and up	1.00 admission for 3 HRS on one day at the Fair for ages 55 and up
Vendor One Day Passes	10.00	10.00
Daily Admissions	15.00 (ages 13 and up), 10.00 (ages 5-12), 4 and under are free	15.00 (ages 13 and up), 10.00 (ages 5-12), 4 and under are free
Car Load Night	55.00 per car (8 people car limit and includes admission and midway rides, 15.00 single entry each guest is age 6 or older	55.00 per car (8 people car limit and includes admission and midway rides, 15.00 single entry each guest is age 6 or older
Seafood Fest	35.00 advance sales per person, 40.00 per person at gate, 1 ticket includes all you can eat seafood and beverages	40.00 ~~advance~~ online sales per person, 45.00 per person at gate, 1 ticket includes all you can eat seafood and beverages
Truck & Tractor Pull	35.00 for Truck VIP Spots; 20.00 Admission Price (ages 11 and up), 10.00 (ages 10 and under)	35.00 for Truck VIP Spots; 20.00 Admission Price (ages 11 and up), 10.00 (ages 10 and under)
Pageant	Registration 75.00	Registration 75.00
Demolition Derby	20.00 admission (ages 12+) 10.00 (ages 6-11)	20.00 admission (ages 12+) 10.00 (ages 6-11)
Car Show	20.00 early registration, 25.00 registration at gate	20.00 early registration, 25.00 registration at gate
PLANNING AND ZONING		
Zoning Permit	35.00	35.00
Rezoning		
Regular Rezoning	1,200.00	1,200.00
Conditional Zoning Amendment w/ Public Hearing	1,200.00	1,200.00
Hearing	250.00	250.00
Conditional Use Permit	1,200.00	1,200.00
~~Resource Extraction~~	~~1,200.00~~	~~1,200.00~~
Special Use Permit	1,200.00	1,200.00
Amend Conditional Use or Special Use Permit	1,200.00	1,200.00
Exception	1,200.00	1,200.00
Request	35.00	35.00
Continuance fee for public hearings at applicant's request	600.00	600.00
Commission and Board Exceptions, Appeals and Miscellaneous Approvals	250.00	250.00

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
PLANNING AND ZONING		
Commission and Board Exceptions, Appeals and Miscellaneous Approvals with Public Hearing	750.00	750.00
Comprehensive Plan Amendment	1,200.00	1,200.00
Site Development Plan Review		
Simplified Site Plan	150.00	150.00
Conceptual Plan/Pre-Application	0.00	0.00
~~Preliminary Site Plan~~ Preliminary & Final Site Plan (one-time)	500.00	500.00
~~Final Site Plan~~	~~150.00~~	~~150.00~~
Resubmittal fee for Preliminary and Final Site Plans after tv	350.00 for each occurrence	350.00 for each occurrence
Amendment to an approved Site Plan	150.00	150.00
Board of Zoning Appeals	750.00	750.00
Historical Architectural Review Board	250.00	250.00
Zoning Confirmation/Interpretation Letter	100.00	100.00
Wetlands	750.00	750.00
Subdivison Plat - one-time fee per project		
1-9 lots	150.00	150.00
10+ lots	200.00 plus 50.00 per lot	200.00 plus 50.00 per lot
Construction/Development Plan	500.00	500.00
Resubmittal fee for Subdivision/Construction Plans after two (2) reviews	350.00 for each occurrence	350.00 for each occurrence
Street Sign (public) per intersection	175.00	175.00
Street Sign (private) per intersection	175.00	175.00
Resource Protection Area Sign	10.00	10.00
Surety Administrative Fee - Renewal	250.00	250.00
~~Resource Extraction Annual Renewal Fee~~	~~100.00 per acre~~	~~100.00 per acre~~
Codes Enforcement Administrative Fee	150.00	150.00
Special Entertainment Permit Fee	100.00	100.00
PUBLIC UTILITIES		
Delinquency Fees		
Disconnect/Reconnect of Water Service	75.00	75.00
Administration Fee	25.00	25.00
Late Fee	1.5% or 3.00, whichever is greater	1.5% or 3.00, whichever is greater
Insufficient Funds	50.00	50.00
DMV Stop	20.00	20.00
Tampering Fee to include Illegal Connect/Reconnection of Service	70.00	70.00
Theft, per day in addition to estimated fees	150.00	150.00
New Account Fees	30.00	30.00
Water Deposit	120.00	120.00
Sewer Deposit	90.00	90.00

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
PUBLIC UTILITIES		
Fire Hydrant Meter Deposit	1,000.00	1,000.00
Utility Infrastructure Inspection Fees:		
Multi-Family/Commercial/Industrial	Disturbed Area x 400.00/Acre (2,800.00 min/20,000.00 max - also encompasses stormwater inspections)	Disturbed Area x 420.00/Acre (2,800.00 min/20,000.00 max - also encompasses stormwater inspections)
Subdivisions	2.5% of total utility construction costs with $2,800 minimum fee	2.5% of total utility construction costs with $2,800 minimum fee
Water:		
Meter Charge:		
5/8-3/4 inch	33.14	33.14
1 inch	109.15	109.15
1 1/2 inch	123.44	123.44
2 inch	167.61	167.61
Fire Hydrant Meter Deposit	167.61	167.61
Consumption Charges (Rate per 1,000 Gallons):		
0-50,000 gal.	11.76	11.76
Over 50,000 gal.	Over 50,000 gal.	Over 50,000 gal.
Un-metered (Bi-monthly)	Un-metered (Bi-monthly)	Un-metered (Bi-monthly)
Residential Connection Fees		
5/8-3/4 inch	4,500.00	4,500.00
1 inch	10,000.00	10,000.00
1 1/2 inch	20,000.00	20,000.00
2 inch	32,000.00	32,000.00
Multi-Residential Facilities (Apartment, Condo, Duplex, etc.)		
Per EDU	4,500.00	4,500.00
Hotel, Motel, Hospital, etc.		
Per EDU	4,500.00	4,500.00
Commercial Connection Fees		
5/8-3/4 inch	6,000.00	6,000.00
1 inch	15,000.00	15,000.00
1 1/2 inch	30,000.00	30,000.00
2 inch	48,000.00	48,000.00
3 inch	90,000.00	90,000.00
4 inch	150,000.00	150,000.00
Fire Hydrant Meter Fee	64.00 plus usage	64.00 plus usage
Sewer:		
Residential Sewer Rate per 1,000 Gallons		
0-15,000 gallons	7.00	7.00

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
PUBLIC UTILITIES		
Sewer:		
15,001 and above	No Charge	No Charge
Un-metered (Bi-monthly)	67.00	67.00
Commercial Sewer Rate per 1,000 Gallons		
Hotel, Hospital, Restaurants, Shopping Centers, etc.	7.00	7.00
Industrial Facility Rate per 1,000 Gallons		
0-20,000 gals	7.00	7.00
20,001 and above	5.55	5.55
Residential Connection Fees		
5/8-3/4 inch	4,000.00	4,000.00
1 inch	9,300.00	9,300.00
1 1/2 inch	18,600.00	18,600.00
2 inch	29,800.00	29,800.00
Multi-Residential Facilities (Apartment, Condo, Duplex, etc.)		
Per EDU Plus Meter Fee	4,000.00	4,000.00
Hotel, Motel, Hospital, etc.		
Units divided by 5 then multiplied by the fee Plus Meter Fee.	4,000.00	4,000.00
Commercial Connection Fees		
Same as above plus a charge per gross square foot of floor area ($150,000 max)	0.00	0.00
5/8-3/4 inch	5,600.00	5,600.00
1 inch	14,000.00	14,000.00
1 1/2 inch	28,000.00	28,000.00
2 inch	44,800.00	44,800.00
3 inch	84,000.00	84,000.00
4 inch	140,000.00	140,000.00
Food Service Establishment (FSE) Registration Fee	100.00	100.00
Food Service Reinspection Fee	70.00	70.00
PUBLIC WORKS		
Refuse Collector License Fee	100.00	100.00
SHERIFF		
Fingerprinting	10.00	10.00
Incident Reports	5.00	5.00
False Alarm Fee		
First False Alarm	0.00	0.00
Second False Alarm	0.00	0.00
Third False Alarm	50.00	50.00
Fourth False Alarm	75.00	75.00
Fifth and Subsequent False Alarms	150.00	150.00

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
STORMWATER		
Stormwater Management Fee * ERU Impervious Area = 3,200 sq. ft.	4.50 per month/ERU*	4.50 per month/ERU*
Erosion & Sediment Control Fees for Single Family Residential:		
Disturbed Areas (2,500 sq.ft. - 0.99 Acre (Agreement in lieu of E&SC Plan Permit)	Disturbed Areas (2,500 sq.ft. - 0.99 Acre (Agreement in lieu of E&SC Plan Permit)	Disturbed Areas (2,500 sq.ft. - 0.99 Acre (Agreement in lieu of E&SC Plan Permit)
Single Family Residential Inspections	Single Family Residential Inspections	Single Family Residential Inspections
Residential Erosion & Sediment Control and Stormwater Management Surety Bonds		
Disturbed Areas 2,500 - 10,000 sq. ft.	Disturbed Areas 2,500 - 10,000 sq. ft.	Disturbed Areas 2,500 - 10,000 sq. ft.
Disturbed Areas (10,000 sq. ft. - 0.49 Acres)	Disturbed Areas (10,000 sq. ft. - 0.49 Acres)	Disturbed Areas (10,000 sq. ft. - 0.49 Acres)
Disturbed Areas (0.50 Acres - 0.99 Acres)	Disturbed Areas (0.50 Acres - 0.99 Acres)	Disturbed Areas (0.50 Acres - 0.99 Acres)
Disturbed Areas greater than 1 acre	Disturbed Areas greater than 1 acre	Disturbed Areas greater than 1 acre
Commercial Erosion & Sediment Control and Stormwater Surety Bonds		
All cases ($2000 min.)	All cases ($2000 min.)	All cases ($2000 min.)
Erosion & Sediment Control Inspection Fees for Commercial/Non-Residential:		
Disturbed Areas (2,500 - 9,999 sq. ft.)	Disturbed Areas (2,500 - 9,999 sq. ft.)	Disturbed Areas (2,500 - 9,999 sq. ft.)
Disturbed Areas (10,000 sq. ft. - 0.49 Acres)	Disturbed Areas (10,000 sq. ft. - 0.49 Acres)	Disturbed Areas (10,000 sq. ft. - 0.49 Acres)
Disturbed Areas (0.50 Acres - 0.99 Acres)	Disturbed Areas (0.50 Acres - 0.99 Acres)	Disturbed Areas (0.50 Acres - 0.99 Acres)
Stormwater Infrastructure Inspection Fees:		
Multi-Family/Commercial/Industrial	Multi-Family/Commercial/Industrial	Disturbed Area x 420.00/Acre (2,800.00 min/20,000.00 max - also encompasses public water and sewer inspections)
Subdivisions (Including Linear Projects)	2.5% of total utility construction costs with $2,800 minimum fee	2.5% of total utility construction costs with $2,800 minimum fee

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
STORMWATER **VSMP Authority Permit Fees (Includes Plan Review, Admin., Stormwater Inspections, and State GP coverage, if applicable):**		
General/Stormwater Management - Small Construction Activity/CBPA Land Disturbing Activity (not subject to GP coverage)/Land Clearing (Single-family detached residential structures within or outside a common plan of development or sale with land disturbance acreage less than 5 acres)	General/Stormwater Management - Small Construction Activity/CBPA Land Disturbing Activity (not subject to GP coverage)/Land Clearing (Single-family detached residential structures within or outside a common plan of development or sale with land disturbance acreage less than 5 acres)	General/Stormwater Management - Small Construction Activity/CBPA Land Disturbing Activity (not subject to GP coverage)/Land Clearing (Single-family detached residential structures within or outside a common plan of development or sale with land disturbance acreage less than 5 acres)
Chesapeake Bay Preservation Act Land Disturbing Activities greater than 2,500 sq. ft. and less than 1 Acre (not part of Common Plan, not subject to GP coverage)	Chesapeake Bay Preservation Act Land Disturbing Activities greater than 2,500 sq. ft. and less than 1 Acre (not part of Common Plan, not subject to GP coverage)	Chesapeake Bay Preservation Act Land Disturbing Activities greater than 2,500 sq. ft. and less than 1 Acre (not part of Common Plan, not subject to GP coverage)
Small Construction/Land Clearing (Areas within common plans of development or sale with land disturbances less than one acre, except for single family detached residential structures)	Small Construction/Land Clearing (Areas within common plans of development or sale with land disturbances less than one acre, except for single family detached residential structures)	Small Construction/Land Clearing (Areas within common plans of development or sale with land disturbances less than one acre, except for single family detached residential structures)
Small Construction/Land Clearing Activities (1.0 - 5.0 Acre	Small Construction/Land Clearing Activities (1.0 - 5.0 Acres)	Small Construction/Land Clearing Activities (1.0 - 5.0 Acres)
Large Construction/Land Clearing Activities (5.0 - 10 Acre	Large Construction/Land Clearing Activities (5.0 - 10 Acres)	Large Construction/Land Clearing Activities (5.0 - 10 Acres)
Large Construction/Land Clearing Activities (10.0 - 50.0 A	Large Construction/Land Clearing Activities (10.0 - 50.0 Acres)	Large Construction/Land Clearing Activities (10.0 - 50.0 Acres)
Large Construction/Land Clearing (50.0 - 100 Acres)	Large Construction/Land Clearing (50.0 - 100 Acres)	Large Construction/Land Clearing (50.0 - 100 Acres)
Large Construction/Land Clearing Activities > 100 Acres	Large Construction/Land Clearing Activities > 100 Acres	Large Construction/Land Clearing Activities > 100 Acres

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
STORMWATER		
Annual Permit Renewal Fees:		
General/Stormwater Management - Small Construction Activity/CBPA Land Disturbing Activity (not subject to GP coverage)/Land Clearing (Single-family detached residential structures within or outside a common plan of development or sale with land disturbance acreage less than 5 acres)	General/Stormwater Management - Small Construction Activity/CBPA Land Disturbing Activity (not subject to GP coverage)/Land Clearing (Single-family detached residential structures within or outside a common plan of development or sale with land disturbance acreage less than 5 acres)	General/Stormwater Management - Small Construction Activity/CBPA Land Disturbing Activity (not subject to GP coverage)/Land Clearing (Single-family detached residential structures within or outside a common plan of development or sale with land disturbance acreage less than 5 acres)
Land Disturbing Permit Maintenance for disturbance less than 1.0 Acre	Land Disturbing Permit Maintenance for disturbance less than 1.0 Acre	Land Disturbing Permit Maintenance for disturbance less than 1.0 Acre
Small Construction/Land Clearing Activities < 1.0 Acre (Common Plan of development except for single family detached residential structures)	Small Construction/Land Clearing Activities < 1.0 Acre (Common Plan of development except for single family detached residential structures)	Small Construction/Land Clearing Activities < 1.0 Acre (Common Plan of development except for single family detached residential structures)
Small Construction/Land Clearing Activities 1.0 Acre - 5.0 acres	Small Construction/Land Clearing Activities 1.0 Acre - 5.0 acres	Small Construction/Land Clearing Activities 1.0 Acre - 5.0 acres
Large Construction/Land Clearing Activities 5.0 Acres - 10.0 Acres)	Large Construction/Land Clearing Activities 5.0 Acres - 10.0 Acres)	Large Construction/Land Clearing Activities 5.0 Acres - 10.0 Acres)
Large Construction/Land Clearing Activities 10.0 - 50.0 Acres	Large Construction/Land Clearing Activities 10.0 - 50.0 Acres	Large Construction/Land Clearing Activities 10.0 - 50.0 Acres
Large Construction/Land Clearing Activities 50.0 - 100.0 Acres)	Large Construction/Land Clearing Activities 50.0 - 100.0 Acres)	Large Construction/Land Clearing Activities 50.0 - 100.0 Acres)
Large Construction/Land Clearing Activities > 100 Acres	Large Construction/Land Clearing Activities > 100 Acres	Large Construction/Land Clearing Activities > 100 Acres
General Permit Modification and Review Fees:		
General/Stormwater Management - Small Construction Activity/CBPA Land Disturbing Activity (not subject to GP coverage)/Land Clearing (Single-family detached residential structures within or outside a common plan of development or sale with land disturbance acreage less than 5 acres)	General/Stormwater Management - Small Construction Activity/CBPA Land Disturbing Activity (not subject to GP coverage)/Land Clearing (Single-family detached residential structures within or outside a common plan of development or sale with land disturbance acreage less than 5 acres)	General/Stormwater Management - Small Construction Activity/CBPA Land Disturbing Activity (not subject to GP coverage)/Land Clearing (Single-family detached residential structures within or outside a common plan of development or sale with land disturbance acreage less than 5 acres)

Fees	Fiscal Year 2022-2023	Fiscal Year 2023-2024
STORMWATER		
General Permit Modification and Review Fees:		
Small Construction/Land Clearing Activities < 1.0 Acre (includes Common Plan of Development except for single family detached residential structures)	Small Construction/Land Clearing Activities < 1.0 Acre (includes Common Plan of Development except for single family detached residential structures)	Small Construction/Land Clearing Activities < 1.0 Acre (includes Common Plan of Development except for single family detached residential structures)
Small Construction/Land Clearing Activities 1.0 Acre - 5.0 acres	Small Construction/Land Clearing Activities 1.0 Acre - 5.0 acres	Small Construction/Land Clearing Activities 1.0 Acre - 5.0 acres
Large Construction/Land Clearing Activities 5.0 Acres - 10.0 Acres)	Large Construction/Land Clearing Activities 5.0 Acres - 10.0 Acres)	Large Construction/Land Clearing Activities 5.0 Acres - 10.0 Acres)
Large Construction/Land Clearing Activities 10.0 - 50.0 Acres	Large Construction/Land Clearing Activities 10.0 - 50.0 Acres	Large Construction/Land Clearing Activities 10.0 - 50.0 Acres
Large Construction/Land Clearing Activities 50.0 - 100.0 Acres)	Large Construction/Land Clearing Activities 50.0 - 100.0 Acres)	Large Construction/Land Clearing Activities 50.0 - 100.0 Acres)
Large Construction/Land Clearing Activities > 100 Acres	Large Construction/Land Clearing Activities > 100 Acres	Large Construction/Land Clearing Activities > 100 Acres
Large Construction/Land Clearing Activities 50.0 - 100.0 Acres)	Large Construction/Land Clearing Activities 50.0 - 100.0 Acres)	Large Construction/Land Clearing Activities 50.0 - 100.0 Acres)
Large Construction/Land Clearing Activities > 100 Acres	Large Construction/Land Clearing Activities > 100 Acres	Large Construction/Land Clearing Activities > 100 Acres
Miscellaneous Fees:		
Technology Fee	Technology Fee	Technology Fee
Commercial Re-inspection Fees (for failed inspections)	Commercial Re-inspection Fees (for failed inspections)	Commercial Re-inspection Fees (for failed inspections)
Residential Re-inspection Fees (for failed inspections)	Residential Re-inspection Fees (for failed inspections)	Residential Re-inspection Fees (for failed inspections)
Recordation fee for Declaration of Covenants and BMP Maintenance Documents (includes recordation plus convenience fee)		
1 to 10 pages	30.00	30.00
11 to 30 pages	45.00	45.00
31 or more pages	70.00	70.00
Storm Drain Medallions (each, includes one Liquid Nails)	3.00	5.00
County Land Disturbance Permit	0.00	0.00
TOURISM		
Guided Group Tours	$85 large bus/$45 small bus	$95 large bus/$55 small bus
Individual Guided Tours (Walking)		$5.00 (w/$20.00 minimum)
Individual Guided Tours (Van)		$10.00 (w/$20.00 minimum)
Spring Arts Festival	$125/booth	$125/booth

Spring Vintage Market	$75/booth + $50 additional spaces	$75/booth + $50 additional spaces
Fees	**Fiscal Year 2022-2023**	**Fiscal Year 2023-2024**
TOURISM		
Spring Vintage Market - Pavillion Spaces		$125/ea + $75 additional spaces
Fall Vintage Market	$125/booth + $75 additional spaces	$125/booth + $75 additional spaces
Pickers Market	$25 application fee + $25 each market	$125/booth + $75 additional spaces
Restaurant Week	$120 Restaurants/$75 Retail	$125 Restaurants/$75 Retail
Evening Mistletoe Market Booth Fee	$100 early bird/$125 Reg.	$100 early bird/$125 Reg.
Parade Entry Fee	$25/$50 Car Clubs	$25/$50 Car Clubs
~~Visitor Center Panel~~	~~100.00~~	~~100.00~~
TREASURER		
Return Checks	50.00	50.00
Certified Mail Fees	7.38	7.38
Motor Vehicle License Fee	33.00	33.00
Motorcycle License Fee	18.00	18.00
National Guard Motor License Fee	10.00	0.00
Farm Vehicle w/"F" Plates	10.00	10.00
Tax Liens	30.00	30.00
Warrant in Debt	30.00	30.00
Distress Seizure	35.00	35.00
90 Day Late Fee	30.00	30.00
Set off Fee	25.00	25.00

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.

Adopted this _____ day of May, 2022.

_____
Rudolph Jefferson, Chairman
Isle of Wight County, Virginia,
Board of Supervisors

Attest:

_____
Carey Mills Storm, Clerk

Approved as to form:

_____
Robert W. Jones, Jr.
County Attorney

Local Roots, Global Reach

ISLE OF WIGHT
COUNTY, VIRGINIA

PROPOSED FY 2023-24

OPERATING & CAPITAL

BUDGET

MARCH 31, 2023

Revised April 5, 2023

GOVERNMENT FINANCE OFFICERS ASSOCIATION

Distinguished Budget Presentation Award

PRESENTED TO

County of Isle of Wight
Virginia

For the Fiscal Year Beginning

July 01, 2022

Christopher P. Morrill

Executive Director

BUDGET DEVELOPMENT CALENDAR

ISLE OF WIGHT COUNTY

FY 2023-24

DECEMBER 15, 2022	Budget Packages Distributed to Departments, Agencies and Local Organizations; Web Posting
JANUARY 23, 2023	Department And Agency Budget Requests Due
JANUARY 30- FEBRUARY 10, 2023	County Administrator's Budget Development Meetings
MARCH 1- MARCH 31, 2023	County Administrator's Budget Review Meetings
APRIL 6, 2023	County Administrator's Proposed Budget Presentation to The Board of Supervisors
APRIL 13, 2023	Board Of Supervisors Budget Work Session
APRIL 20, 2023	Board Of Supervisors Public Hearing on Proposed Budget & Resolution
APRIL 27, 2023	Board Of Supervisors Budget Work Session
MAY 4, 2023	Board Of Supervisors Budget Work Session
MAY 11, 2023	Adoption Of County Budget & Ordinances

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COUNTY, VIRGINIA

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COUNTY ADMINISTRATOR'S MESSAGE



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ISLE OF WIGHT COUNTY, VIRGINIA

The Honorable Board of Supervisors
Isle of Wight County, Virginia

Honorable Members of the Board:

I am pleased to submit the FY 2023-24 budget for Isle of Wight County to the Board of Supervisors and our citizens. This Budget was prepared to meet the needs of a growing community by providing cost efficient and effective public services. The team of staff responsible for preparing the budget has attempted to create a document that is more transparent and understandable to every citizen and addresses the basic responsibilities of local government.

The FY 2023-24 budget is notable for the fact that for the first time in **16 years**, there will be **a proposed reduction** in the real estate tax rate from **$.85 to $.75**. The personal property tax rate has been returned from $3.90 to $4.50. One penny of real estate tax is expected to generate **$618,500** based on preliminary information from the reassessment company.

One of the key priorities for the upcoming fiscal year is to fund the necessary functions of Isle of Wight County while preparing for future needs.

The General Fund budget totals **$94,079,563**. The largest source of these funds is from General Property taxes ($70.3 million) or 75% of the budget. The largest uses of County funds are for Education ($30.1 million, 32%), Public Safety ($15.9 million, 17%), and Debt Service ($12.1 million, 13%). Our goals include diversifying our revenue sources to become less dependent on property taxes and reducing debt service as a percentage of our expenditures.

Revenue Highlights

Real Property Taxes – Housing starts declined slightly in 2022 (-3% from the previous year) but at a slower rate. There were 302 housing starts in 2022 compared to 312 in 2021. In 2022, 84% of all housing starts occurred in the

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northern end of the county, 56% in the Newport District and 27% in the Town of Smithfield. Commercial development and construction were basically non-existent in FY23 and represented only 1% of the total new construction assessments. A 23.5% change in assessments is forecast for FY 24 with total value of $6,146,792,000 and revenue of $45,048,770 based on the proposed tax rate of $.75 and a collection rate of 98%.

Personal Property – Motor Vehicles – The value of used motor vehicles declined by 9% in 2022 relative to 2021 according to J.D. Power. In response to the decrease in values, the Board of Supervisors voted to return the personal property tax rate to its previous rate of $4.50. The Car Tax Relief percentage increased from 35% to 37%. A 4% growth is forecast for FY 24 with revenue of $14,100,000.

Machinery & Tools Tax – The Machinery and Tools category has experienced volatility during the past three years. An increase of 1% over current revenues for the M&T tax is expected to generate revenue of $5,190,000.

Sales & Use Tax – The U.S. Supreme Court Case of *South Dakota v. Wayfair* ruled that states may charge sales tax on purchases made from out-of-state sellers. The 2019 Virginia General Assembly adopted legislation enabling the Commonwealth to collect sales tax on out-of-state sellers. This has resulted in an increase in sales tax to the state and localities. Online sales tax now represents nearly 36% of all retail sales for Isle of Wight County. An increase of 6% is forecast for the current fiscal year compared to last year. The upcoming year's revenue forecast of 3% growth will generate $4,300,000 which is an increase of 7.5% over the FY22 budget.

Public Service Corporation Taxes – Public Service assessments are adjusted annually based on the real estate sales ratio as determined by the Department of Taxation. As real estate sale prices exceed assessments, the county's sales ratio declines. It is anticipated that the assessments will decrease 3.7% in the next fiscal year which will result in revenue of $1,350,000.

Recordation and Wills Tax – The tax on recordation of real property has followed the real estate market and continued to increase over the last several years. After collecting $906,000 in FY21, we saw a decline to $852,700 in FY22. I am projecting $700,000 for FY24 which is a decrease of $150,000 over last year's budgeted amount.

Building Permits – Building permit fee revenue reflects the decrease in housing starts throughout the County. $591,000 was received in FY22 and we expect to collect more than $400,000 in FY23. I am estimating $400,000 in FY24 which is a decrease of $150,000 over last year.

Utilities Fund – Due to a 5.7% increase in the price of water from the Western Tidewater Water Authority, a 59-cent increase in the price/1000 gallons of water is proposed. This will result in a monthly increase of $2.95 or 3.9% for the typical customer who uses 5000 gals/month.

Expenditure Highlights

Public Schools – An increase of $2,791,814 is proposed in local operating funds for the Isle of Wight County Public Schools. A restoration of the local capital maintenance appropriation in the amount of $250,000 is also proposed. $715,830 is included in debt service to finance $7.9 million in improvements at Smithfield High School and Windsor High School for enhanced Career & Technical Program options for students.

Public Safety – The budget continues the replacement schedule for Sheriff's Office vehicles by lease financing 7 new vehicles. A part-time kennel assistant in the Animal Control department is proposed to be upgraded to a full-time Shelter Manager.

Fire and Rescue Response – In previous years, emergency volunteer responders who lived in Isle of Wight County could receive a tax credit for one vehicle up to $500. A revised program was approved in FY23 which provides all volunteer responders regardless of where they live or the value of their vehicle with a payment based on years of service. The annual payment ranges from $100 to $500. The total amount of this program is $115,000.

Public Works – The bulk of the increase in Public Works is a result of a $2 increase in tipping fees by SPSA and an estimated increase of 1000 tons of solid waste.

Debt Service – Older debt service payments reached their peak in FY20 and have continued to decline. Bonds totaling $18.5 million were issued in February 2022 to fund the remainder of Hardy Elementary School, the replacement of Fire and Rescue equipment and other County projects. Our total debt Service budget for the General Fund in FY24 will be $12.1 million. $7.4 million of the payments will be for principal.

Personnel

Isle of Wight County competes for employees across the Hampton Roads region. We completed a new compensation study in FY23 which brought our salary ranges more in line with our neighboring localities. To maintain our competitiveness, I have included a 4% general wage increase plus an annualized payment of $1,000 for all full-time employees. The effective increase will range from 7.5% for our lower paid employees to 4.5% for higher paid employees. Part-time employees will receive a 5% increase.

The County's contribution for Deferred Compensation has not increased in over 19 years. A $15/month increase is proposed which will bring the total to $50/month that is offered to employees on a matching basis. We currently have 195 employees that participate in deferred compensation. The increase will cost approximately $35,000.

A vision/dental plan is proposed for employees that already have Health Insurance such as those with TRICARE. We estimate 10 employees will be eligible with a

County cost of $11,746. The employees will pay 19% of the total cost. Employees who decline our insurance represent a significant cost savings for the County but those plans often do not have adequate vision and dental coverage. We anticipate that this benefit will make us more competitive in attracting qualified employees.

The County Health Plan experienced another good year with a 1.6% increase in rates. We are continuing the same County/Employee cost sharing plan for health insurance established in FY20. We are also continuing the High Deductible Health Plan (with Health Savings Account) which was added last year. This plan has the potential to provide savings for employees and the County.

New Positions

Six new full-time positions are proposed in the FY24 budget, (Emergency Services, Parks and Recreation, and Public Works. One new part-time position is proposed in Commonwealth Attorney and two current part-time positions are proposed to be converted to full-time positions, (Animal Control and Voter Registrar)

Fleet Upgrades

In addition to new vehicles for the Sheriff's department, a total of 5 other vehicles are proposed to replace aging or high mileage vehicles in the following departments: Public Works, Parks and Recreation, and Emergency Services

Capital Budget

Consistent with the Board's adoption of the FY24-33 Capital Improvements Program, a Capital Budget of $7 million is included to move various capital projects forward. Significant capital expenditures include Parks & Recreation (Tyler's Beach) $750,000, Water line and Water tank projects ($3.1 million), Public Works (Capital Maintenance) $500,000 and various Transportation projects ($2.2 million)

The Capital Budget is fully funded with existing bonds, General Fund transfer, and grants.

Acknowledgements

I would like to thank all the Constitutional Officers, Department Heads, and staff for submitting conservative and well-researched budget requests. I have been impressed with the creativity and cost-saving suggestions from all our staff. I would especially like to thank Don Robertson, Stephanie Humphries, Teresa Morgan, and Marina Hitchings for organizing the budget requests and preparing countless budget scenarios. This has truly been a team effort.

Sincerely,



Randy Keaton
County Administrator

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ISLE OF WIGHT
COUNTY, VIRGINIA

FY24 Budget Highlights

Revenues:

- **$5,100,404 increase in overall budget:**
- **$3,608,000 increase** – Real Property Taxes
- **$600,000 increase** – Personal Property Taxes
- **$400,000 increase** – Interest Revenue
- **$375,000 increase** – Business Equipment
- **$300,000 increase** – Sales & Use Tax
- **$285,000 increase** – Business License Tax
- **$214,000 increase** – Comp Board
- **$125,000 increase** – Utility Tax
- **$100,000 increase** – Delinquent Taxes
- **$100,000 increase** – Consumer Utility Tax
- **$100,000 increase** – EMS Revenue
- **$60,000 increase** – Tax penalties and interest
- **$52,000 increase** – Various items
- **$50,000 increase** – M&T Tax
- **$50,000 increase** – Meals Tax
- **$150,000 decrease** – Building Permits & Fees
- **$150,000 decrease** – County Tax on Record/Wills
- **$150,000 decrease** – Communications Tax
- **$52,000 decrease** – Public Service taxes

Expenses:

- **$5,100,404 increase in overall budget:**
- **$2,791,814 increase –** School System Operating
- **$1,038,000 increase** – 4% + $1,000 cost of living
- **$545,000 increase –** New positions
- **$250,000 increase –** School Capital Maintenance
- **$250,000 increase –** Transfer to Social Services
- **$129,500 increase** – Volunteer Fire Rescue Departments
- **$110,000 increase** – Landfill Post Closure
- **$84,000 increase –** Blackwater Library
- **$58,700 increase –** Real Estate Assessment
- **$2,050,000 decrease** – Non-Departmental
- **$614,000 decrease –** Debt Service
- **$300,000 decrease** – Economic Development Incentives
- **$201,600 decrease** – Transfer to Public Utilities
- **$200,000 decrease** – Legal fees

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ISLE OF WIGHT
COUNTY, VIRGINIA

FY 2023-24 General Fund Budget Summary

4/5/2023

EXPENSES	FY 2022-23	FY 2023-24	Difference	% Change	Significant Items
Board of Supervisors	$ 345,718	$ 372,373	$ 26,655	7.71%	software & professional services
County Administration	490,509	531,119	40,610	8.28%	
County Attorney	674,903	496,743	(178,160)	-26.40%	decrease in legal fees
Human Resources	378,407	524,396	145,989	38.58%	new position from last year, prof services & advertising
Commissioner of the Revenue	799,137	866,088	66,951	8.38%	
Assessment	119,800	178,500	58,700	49.00%	1st year of assessment
Treasurer	917,299	1,116,702	199,403	21.74%	new position from last year & postage
Finance	826,149	895,930	69,781	8.45%	
Purchasing	164,303	177,831	13,528	8.23%	
Electoral Board/Registrar	361,218	474,268	113,050	31.30%	more elections this year
Court Programs	353,477	362,781	9,304	2.63%	
Clerk of the Circuit Court	630,317	735,867	105,550	16.75%	
Commonwealth's Attorney	843,540	960,794	117,254	13.90%	
Sheriff	5,857,758	7,392,575	1,534,817	26.20%	new positions from last year, comp study & cap outlay
Emergency Services	526,885	590,124	63,239	12.00%	
Career Fire and Rescue Response	3,612,472	4,275,917	663,445	18.37%	overtime & medical supplies
Volunteer Fire & Rescue Response	1,567,352	1,696,795	129,443	8.26%	
Western Tidewater Regional Jail	1,293,333	1,259,298	(34,035)	-2.63%	percentage of inmates reduction
Inspections	749,583	829,428	79,845	10.65%	
Animal Control	629,548	684,576	55,028	8.74%	
Public Works - Administration	320,744	337,251	16,507	5.15%	
Public Works - Inspections	85,963	97,080	11,117	12.93%	
Public Works - Solid Waste	2,965,138	3,333,939	368,801	12.44%	SPSA inc, new position from last year and landfill post-closure
Public Works - Bldg. & Grounds	1,525,335	1,657,924	132,589	8.69%	
Public Works - Transportation	356,038	473,978	117,940	33.13%	new position from last year
Parks & Recreation - Admin	265,899	278,936	13,037	4.90%	
Parks & Recreation - Programs	720,557	904,208	183,651	25.49%	new position from last year and inc in programs for seniors
Parks & Recreation - Grounds	958,002	1,024,534	66,532	6.94%	
Blackwater Regional Library	962,508	1,046,756	84,248	8.75%	
Community Development	854,603	1,082,509	227,906	26.67%	new position from last year & software
Economic Development	1,059,589	808,393	(251,196)	-23.71%	decrease in econ dev incentives
Tourism	587,786	649,509	61,723	10.50%	incr in marketing
Markets	84,690	79,000	(5,690)	-6.72%	
Communications	79,351	140,639	61,288	77.24%	new position from last year
Cooperative Extension	75,515	78,934	3,419	4.53%	
Non-Departmental	6,326,766	4,668,923	(1,657,843)	-26.20%	comp plan was distributed throughout departments
Schools	27,094,755	30,136,569	3,041,814	11.23%	
Transfer to Other Funds	7,491,946	7,794,903	302,957	4.04%	911 fund, CSA fund, Social Services
Debt Service	12,772,154	12,158,396	(613,758)	-4.81%	
Governmental Organizations	2,111,151	2,138,868	27,717	1.31%	
Non-Profit Organizations	364,140	366,209	2,069	0.57%	
Contingency	774,821	400,000	(374,821)	-48.38%	
Total	**$ 88,979,159**	**$ 94,079,563**	**$ 5,100,404**		

REVENUES

School Increases:	
Salaries - 5%Transportation	$ 1,105,000
Capital Maintenance	411,000
Human Resources software	250,000
Technology	108,000
O & M	209,000
CTE	35,000
Instructional	75,000
	855,000
Total	$ 3,048,000

General Fund

Revenues

Isle of Wight County
Proposed FY 2023-24 Operating Budget

General Fund Revenues

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
REAL PROPERTY TAXES							
Real Estate - Current	$ 40,220,000	39,170,549	41,420,000	41,420,000	41,420,000	45,108,737	8.85%
Real Estate - Delinquent	950,000	394,982	950,000	950,000	950,000	750,000	-21.05%
Public Service Property	1,759,000	1,579,536	1,402,000	1,402,000	1,402,000	1,350,000	-3.71%
Personal Property- Current	11,487,000	11,788,428	13,500,000	13,500,000	13,500,000	14,100,000	4.44%
Personal Property- Delinquent	190,000	1,080,293	500,000	500,000	500,000	750,000	50.00%
Mobile Home Tax - Current	162,000	164,609	160,000	160,000	160,000	170,000	6.25%
Mob. Home Tax -- Delinquent	5,000	19,074	5,000	5,000	5,000	15,000	200.00%
Boat/Airplane Tax - Current	107,000	118,172	120,000	120,000	120,000	125,000	4.17%
Boat/Airplane Tax - Delinquent	1,000	14,162	5,000	5,000	5,000	15,000	200.00%
Machinery & Tools -Current & Delinquent	5,000,000	5,066,064	5,140,000	5,140,000	5,140,000	5,190,000	0.97%
Equipment-Current	1,905,000	1,873,524	1,775,000	1,775,000	1,775,000	2,150,000	21.13%
Equipment-Delinquent	-	577	-	-	-	-	0.00%
Penalty	400,000	495,756	400,000	400,000	400,000	450,000	12.50%
Interest	170,000	189,273	170,000	170,000	170,000	180,000	5.88%
Total Real Property Taxes	$ 62,356,000	61,954,999	65,547,000	65,547,000	65,547,000	70,353,737	7.30%
OTHER PROPERTY TAXES							
Local Sales & Use	$ 3,590,727	3,941,291	4,000,000	4,000,000	4,000,000	4,300,000	7.50%
Consumer Utility Tax	985,000	1,041,962	900,000	900,000	900,000	1,000,000	11.11%
Consumption Tax	120,000	127,738	120,000	120,000	120,000	140,000	16.67%
Business License Tax	832,000	1,082,494	915,000	915,000	915,000	1,200,000	31.15%
Motor Vehicles License Current	1,031,000	968,911	1,090,000	1,090,000	1,090,000	1,100,000	0.92%
Motor Vehicle Licenses-Delinquent	30,000	65,376	40,000	40,000	40,000	60,000	50.00%
Penalty - Taxes	7,000	10,345	7,000	7,000	7,000	7,000	0.00%
Interest - Taxes	2,000	4,180	2,000	2,000	2,000	2,000	0.00%
Taxes on Record/Wills-Local	750,000	852,700	850,000	850,000	850,000	700,000	-17.65%
Lodging Tax	64,000	84,095	84,000	84,000	84,000	85,000	1.19%
Meals Tax	530,000	641,208	675,000	675,000	675,000	725,000	7.41%
Communications Sales & Use Tax	635,000	571,761	600,000	600,000	600,000	450,000	-25.00%
Bank Stock Tax	11,000	15,937	12,000	12,000	12,000	12,000	0.00%
Total Other Property Taxes	$ 8,587,727	9,407,999	9,295,000	9,295,000	9,295,000	9,781,000	5.23%
PERMITS, FEES & LICENSES							
Animal License	$ 40,000	33,132	40,000	40,000	40,000	35,000	-12.50%
Land Use Application Fees	-	50	-	-	-	-	0.00%
Land Transfer Fees	1,000	1,697	1,000	1,000	1,000	1,000	0.00%
Inspections Technology Fee	18,000	24,861	20,000	20,000	20,000	20,000	0.00%
Zoning Use & Subdiv Ord Fee	75,000	100,889	75,000	75,000	75,000	75,000	0.00%
Building & Misc Permits & Fees	500,000	591,506	550,000	550,000	550,000	400,000	-27.27%
Solid Waste Franchise Fee	30,000	39,095	30,000	30,000	30,000	40,000	33.33%
Concealed Weapon Permit Fee	40,000	25,603	40,000	40,000	40,000	40,000	0.00%
Total Permits, Fees & Licenses	$ 704,000	816,832	756,000	756,000	756,000	611,000	-19.18%
FINES & FORFEITURES							
Court Fines and Forfeitures	$ 115,000	81,811	75,000	75,000	75,000	75,000	0.00%
Interest - Court Fine & Forft	4,000	4,281	4,000	4,000	4,000	4,000	0.00%
County Code Violations	10,000	3,932	10,000	10,000	10,000	5,000	-50.00%
Total Fines & Forfeitures	$ 129,000	90,024	89,000	89,000	89,000	84,000	-5.62%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

General Fund Revenues

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
REVENUE FROM USE							
Interest Revenue	$ 300,000	135,171	100,000	100,000	100,000	500,000	400.00%
Property Rental	185,000	42,253	185,000	185,000	185,000	185,000	0.00%
Lease Revenue	-	169,738	-	-	-	-	0.00%
Unrealized Gain on Investment	-	(512,403)	-	-	-	-	0.00%
Total Revenue from Use	$ 485,000	(165,241)	285,000	285,000	285,000	685,000	140.35%
CHARGES FOR SERVICES							
Set Off Collection Fees	$ 75,000	130,044	75,000	75,000	75,000	100,000	33.33%
Finance Administration Fee	1,000	570	1,000	1,000	1,000	1,000	0.00%
Court Security Fee	65,000	90,686	80,000	80,000	80,000	85,000	6.25%
Sheriff's Fee	2,000	2,205	2,000	2,000	2,000	2,000	0.00%
Sheriff Extradition Revenue	7,000	1,537	4,000	4,000	4,000	2,000	-50.00%
Law Library Fees	8,000	6,474	8,000	8,000	8,000	6,000	-25.00%
Building Const Court Fees	15,000	11,606	15,000	15,000	15,000	12,000	-20.00%
Courthouse Construction Fees	20,000	18,190	20,000	20,000	20,000	18,000	-10.00%
Reimb for Court Appointed Atty	2,000	1,901	2,000	2,000	2,000	2,000	0.00%
Commonwealth Attorney's Fees	3,000	2,312	3,000	3,000	3,000	3,000	0.00%
Criminal Check & Incident Rpt	1,000	470	1,000	1,000	1,000	1,000	0.00%
Fingerprinting	1,000	960	1,000	1,000	1,000	1,000	0.00%
Animal Adoption Fees	30,000	20,335	30,000	30,000	30,000	25,000	-16.67%
Impound Fees	2,000	1,394	1,000	1,000	1,000	1,000	0.00%
Quarantine Fees	-	1,920	-	-	-	-	0.00%
Kennel Fees	-	2,820	-	-	-	-	0.00%
Miscellaneous Charges	-	1,435	-	-	-	-	0.00%
EMS Revenue Recovery	900,000	1,289,914	1,000,000	1,000,000	1,000,000	1,100,000	10.00%
EMS Records Request Fee	-	1,130	-	-	-	-	0.00%
Treasurer Admin Fees	160,000	216,134	175,000	175,000	175,000	200,000	14.29%
DMV Hold Administration Fee	15,000	65,720	25,000	25,000	25,000	40,000	60.00%
Camps	103,000	46,116	104,500	104,500	102,000	102,000	-2.39%
Special Events Fee	4,500	1,580	2,000	2,000	-	1,500	-25.00%
Athletics	101,750	43,315	53,935	53,935	65,264	65,264	21.00%
Instructor Classes	25,865	1,911	15,700	15,700	17,900	5,000	-68.15%
Recreation	38,720	64,355	38,720	38,720	34,200	60,000	54.96%
Senior Adult Programming	23,950	7,181	16,492	16,492	27,600	27,600	67.35%
Tyler's Beach Docking	-	3,540	-	-	500	500	0.00%
Windsor Center Fees	7,100	2,010	2,592	2,592	1,200	1,200	-53.70%
Tourism Special Events	1,000	-	1,000	1,000	1,000	1,000	0.00%
Tourism	8,080	14,819	8,080	8,080	8,080	15,000	85.64%
Total Charges for Services	$ 1,620,965	$ 2,052,585	$ 1,686,019	$ 1,686,019	$ 1,700,744	$ 1,878,064	11.39%
RECOVERED COST							
Borrow Pit Contribution	$ 50,000	70,515	50,000	50,000	50,000	50,000	0.00%
Insurance Reimbursements	78,553	32,240	50,000	110,165	79,150	50,000	-54.61%
Miscellaneous	-	1,086	-	-	-	-	0.00%
Sale of Recyclables	50,000	128,395	80,000	80,000	80,000	80,000	0.00%
Recovered Costs	-	76,663	-	-	-	-	0.00%
Smithfield Debt Service	51,453	51,453	51,453	51,453	51,453	-	-100.00%
Smfd Tourism Recovered Cost	279,892	263,023	286,603	286,603	286,603	313,226	9.29%
Total Recovered Cost	$ 509,898	$ 623,375	$ 518,056	$ 578,221	$ 547,206	$ 493,226	-14.70%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

General Fund Revenues

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
MISCELLANEOUS							
DSS Indirect Cost Allocation	$ 387,576	243,393	398,242	398,242	398,242	414,626	4.11%
Recovered Costs	-	-	-	-	-	20,000	0.00%
Gifts and Donations	500	-	500	500	500	-	-100.00%
Sale of Photocopies / Maps	-	4,156	-	-	-	-	0.00%
Miscellaneous	10,000	3,536	20,000	20,000	20,000	20,000	0.00%
Surplus Proceeds	10,000	71,277	20,000	20,000	20,000	20,000	0.00%
Surplus- Real Property	-	9,882	-	-	-	-	0.00%
School Meal Debt Collections	-	234	-	-	-	-	0.00%
P-Card Rebate	30,000	26,098	30,000	30,000	30,000	30,000	0.00%
E-payables Rebate	11,000	4,328	5,000	5,000	5,000	5,000	0.00%
PU Indirect Cost	230,722	230,722	247,027	247,027	247,027	227,414	-7.94%
SW Indirect Cost	67,382	67,382	74,294	74,294	74,294	80,700	8.62%
Market Fees	31,875	36,220	33,860	34,327	34,327	37,500	9.24%
Market Sponsors	6,600	10,400	6,900	6,900	6,900	8,500	23.19%
Vintage Market	40,775	33,037	42,160	59,302	59,302	33,000	-44.35%
2011 QSCB Federal Tax Credit	337,500	318,263	337,500	337,500	337,500	318,263	-5.70%
Total Miscellaneous	$ 1,163,930	$ 1,058,927	$ 1,215,483	$ 1,233,092	$ 1,233,092	$ 1,215,003	-1.47%
NON-CATEGORICAL AID							
Auto Rental Tax	$ 35,000	58,996	50,000	50,000	50,000	50,000	0.00%
Other	-	6,624	-	-	-	-	0.00%
Rolling Stock Tax	42,000	40,062	42,000	42,000	42,000	42,000	0.00%
Mobile Home Titling Tax	45,000	94,873	45,000	45,000	45,000	80,000	77.78%
Grantor's Tax	135,000	208,974	200,000	200,000	200,000	200,000	0.00%
State PPTR	5,115,890	5,115,890	5,115,890	5,115,890	5,115,890	5,115,890	0.00%
Total Non-categorical Aid	$ 5,372,890	5,525,419	5,452,890	5,452,890	5,452,890	5,487,890	0.64%
CATEGORICAL AID							
Comonwealth Attorney Shared Expenses	$ 421,529	418,035	421,529	421,529	421,529	475,166	12.72%
Sheriff Shared Expenses	1,416,259	1,385,654	1,416,259	1,416,259	1,416,259	1,532,467	8.21%
Commissioner Shared Expenses	158,295	157,378	158,295	158,295	158,295	172,844	9.19%
Treasurer Shared Expenses	140,162	129,223	140,162	140,162	140,162	153,257	9.34%
Registrar/Electoral Brd Shrd Ex	58,290	72,499	58,290	58,290	58,290	58,290	0.00%
Clerk of Circuit Court Shrd Ex	291,573	349,043	291,573	300,407	300,407	325,855	8.47%
Technology Trust Funds	40,284	25,803	40,284	41,310	41,310	22,698	-45.05%
Total Categorical Aid	$ 2,526,392	2,537,635	2,526,392	2,536,252	2,536,252	2,740,577	8.06%
REVENUE FROM THE COMMONWEALTH							
Salty Southern Route	$ 5,500	5,500	5,500	5,500	5,500	5,500	0.00%
Fire Prevention Program	98,807	92,941	98,807	109,639	98,807	109,639	0.00%
Four for Life	47,000	59,636	40,000	40,000	40,000	36,127	-9.68%
Total Revenue from the Commonwealth	$ 151,307	158,077	144,307	155,139	144,307	151,266	-2.50%
TOTAL STATE REVENUE	$ 8,050,589	8,221,132	8,123,589	8,144,281	8,133,449	8,379,733	2.89%
REVENUE FROM THE FEDERAL GOVERNMENT							
Federal Grant Revenue	$ -	4,722	-	-	-	-	0.00%
Total Federal Revenue	$ -	4,722	-	-	-	-	0.00%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

General Fund Revenues

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
OTHER FINANCING SOURCES							
Lease Proceeds	$ 934,745	935,000	540,000	540,000	650,000	598,800	10.89%
Lease Obligation Issued	-	163,184	-	-	-	-	0.00%
Transfer from Grants Fund	7,217,738	7,207,987	-	-	-	-	0.00%
Appropriated Fund Balance	1,512,258	-	-	9,742,361	-	-	-100.00%
Committed Fund Balance	40,472	-	-	13,250	13,250	-	-100.00%
Transfer from Debt Service	645,916	645,916	924,012	924,012	477,192	-	-100.00%
Assigned Fund Balance	3,810,035	-	-	1,201,828	-	-	-100.00%
Transfer from Assigned FB	324,513	-	-	276,336	-	-	-100.00%
Total Other Financing Sources	$ 14,485,677	8,952,087	1,464,012	12,697,786	1,140,442	598,800	-95.28%
TOTAL GENERAL FUND REVENUES	$ 98,092,787	93,017,440	88,979,159	100,311,399	88,726,933	94,079,563	-6.24%

Local Roots, Global Reach
ISLE OF WIGHT
COUNTY, VIRGINIA

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General Fund
Expenditure Summary

Isle of Wight County
Proposed FY 2023-24 Operating Budget
General Fund

Expenditure Summary

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023 AMENDED	2024 REQUESTS	2024 PROPOSED	PCT* CHANGE
GENERAL ADMINISTRATION								
Board of Supervisors	$	381,095	359,172	345,718	380,144	371,424	372,373	-2.04%
County Administration		490,251	481,340	490,509	508,460	531,823	531,119	4.46%
County Attorney		683,643	681,220	674,903	684,415	495,761	496,743	-27.42%
Human Resources		406,245	360,094	378,407	451,926	522,135	524,396	16.04%
Voter Registration		453,898	429,111	361,218	377,556	401,443	474,268	25.62%
Total General Administration	$	2,415,132	2,310,936	2,250,755	2,402,501	2,322,586	2,398,899	-0.15%
FINANCIAL ADMINISTRATION								
Commissioner of the Revenue	$	765,696	744,571	799,137	859,744	857,007	866,088	0.74%
Assessment		497,900	31,524	119,800	575,520	178,500	178,500	-68.98%
Treasurer		897,035	881,803	917,299	1,014,738	1,124,551	1,116,702	10.05%
Budget & Finance		898,010	786,893	826,149	941,988	903,453	895,930	-4.89%
Purchasing		140,233	96,371	164,303	170,407	174,344	177,831	4.36%
Total Financial Administration	$	3,198,874	2,541,162	2,826,688	3,562,397	3,237,855	3,235,051	-9.19%
JUDICIAL								
Circuit Court Judges	$	90,888	88,795	90,839	98,267	95,427	96,486	-1.81%
General District Court		26,246	18,619	28,601	28,601	29,201	29,612	3.53%
Fifth District Community Corrections Program		18,926	18,614	18,614	18,614	20,316	20,316	9.14%
Juvenile and Domestic Relations Court		12,575	8,105	12,642	12,642	13,015	12,902	2.06%
Juvenile Accountability Program		2,500	19	2,500	2,500	3,175	2,500	0.00%
Court Services Unit		200,100	98,445	200,281	200,281	200,881	200,965	0.34%
Clerk of the Circuit Court		598,386	578,684	630,317	713,048	730,888	735,867	3.20%
Commonwealth's Attorney		840,463	830,300	843,540	912,165	956,423	960,794	5.33%
Total Judicial	$	1,790,084	1,641,582	1,827,334	1,986,118	2,049,326	2,059,442	3.69%
PUBLIC SAFETY								
Sheriff - Administration & Public Safety Officers	$	5,794,060	5,724,065	5,857,758	6,974,742	7,314,451	7,392,575	5.99%
Sheriff - Animal Control		584,411	548,247	629,548	647,882	668,686	684,576	5.66%
Fire and Rescue Response		3,498,632	3,318,568	3,612,472	4,053,025	4,401,595	4,275,917	5.50%
Fire & Rescue - Station Services		1,427,427	1,415,545	1,567,352	1,591,434	1,696,795	1,696,795	6.62%
Fire & Rescue - Emergency Mgt & Billing		508,408	485,337	526,885	553,739	586,477	590,124	6.57%
Western Tidewater Regional Jail		1,293,333	1,293,333	1,293,333	1,293,333	1,259,298	1,259,298	-2.63%
Total Public Safety	$	13,106,270	12,785,096	13,487,348	15,114,155	15,927,302	15,899,285	5.19%
PUBLIC WORKS								
Public Works - Administration	$	318,611	310,993	320,744	327,461	327,893	337,251	2.99%
Public Works - Transportation		370,374	325,492	356,038	463,723	471,788	473,978	2.21%
Public Works - Refuse Collection & Disposal		3,026,270	2,738,530	2,965,138	3,254,053	3,309,886	3,333,939	2.45%
Public Works - Building Maintenance		1,649,561	1,548,030	1,525,335	1,597,315	1,637,282	1,657,924	3.79%
Public Works - Capital Programs and Inspections		86,262	83,259	85,963	105,212	114,553	97,080	-7.73%
Total Public Works	$	5,451,078	5,006,304	5,253,218	5,747,764	5,861,402	5,900,172	2.65%

Isle of Wight County
Proposed FY 2023-24 Operating Budget
General Fund

Expenditure Summary

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023 AMENDED	2024 REQUESTS	2024 PROPOSED	PCT* CHANGE
HEALTH & WELFARE								
Western Tidewater Health District	$	300,000	239,363	575,000	575,000	580,000	580,000	0.87%
Western Tidewater Community Service Board		250,777	250,777	289,214	289,214	297,890	297,890	3.00%
Total Health & Welfare	$	550,777	490,140	864,214	864,214	877,890	877,890	1.58%
EDUCATION								
Local Support	$	27,378,430	26,644,274	25,522,248	27,094,755	29,345,000	29,886,569	10.30%
School Capital Maintenance		447,444	213,171	-	234,272	250,000	250,000	6.71%
Total Education	$	27,825,874	26,857,445	25,522,248	27,329,027	29,595,000	30,136,569	18.08%
PARKS, RECREATION, GROUNDS & CULTURAL								
Parks and Recreation - Administration	$	262,502	262,103	265,899	293,483	276,790	278,936	-4.96%
Parks and Recreation - Gateways, and Grounds		1,004,695	862,267	958,002	1,023,677	1,050,516	1,024,534	0.08%
Parks and Recreation - Programs		767,372	555,902	720,557	800,687	883,461	904,208	12.93%
Blackwater Regional Library - Local Support		891,490	886,837	962,508	962,508	1,046,756	1,046,756	8.75%
Total Parks, Recreation, Grounds & Cultural	$	2,926,059	2,567,110	2,906,966	3,080,355	3,257,523	3,254,434	5.65%
COMMUNITY DEVELOPMENT								
Planning and Zoning	$	830,766	752,338	854,603	952,902	997,323	1,082,509	13.60%
Inspections		764,054	714,663	749,583	764,155	823,070	829,428	8.54%
Economic Development		2,002,651	1,680,641	1,059,589	1,357,596	806,122	808,393	-40.45%
Tourism		573,851	548,051	587,786	610,531	643,106	649,509	6.38%
Markets		82,524	62,048	84,690	104,359	101,052	79,000	-24.30%
Communications		78,648	63,355	79,351	126,641	139,053	140,639	11.05%
Virginia Coop Ext - Local Support		73,642	63,905	75,515	75,515	78,630	78,934	4.53%
Total Community Development	$	4,406,137	3,885,001	3,491,117	3,991,699	3,588,356	3,668,412	-8.10%
OTHER PUBLIC SERVICES								
Local and Regional Organizations	$	1,615,597	1,576,958	1,611,077	1,611,077	1,674,687	1,627,187	1.00%
Total Other Public Services	$	1,615,597	1,576,958	1,611,077	1,611,077	1,674,687	1,627,187	1.00%
DEBT SERVICE								
Debt Service	$	16,444,031	15,934,884	12,772,154	12,772,154	11,882,372	12,158,396	-4.81%
Total Debt Service	$	16,444,031	15,934,884	12,772,154	12,772,154	11,882,372	12,158,396	-4.81%
NON-DEPARTMENTAL								
Non-Departmental Expenses	$	2,203,645	566,974	5,325,821	11,412,916	2,420,000	3,083,800	-72.98%
Internal Service Charges		1,567,420	1,495,293	1,775,766	1,775,766	1,810,000	1,985,123	11.79%
Transfer to Other Funds		14,591,808	13,793,495	9,064,453	8,661,256	8,022,222	7,771,405	-10.27%
Total Non-Departmental	$	18,362,874	15,855,762	16,166,040	21,849,938	12,252,222	12,840,328	-41.23%
Total General Fund Expenditures	$	98,092,787	91,452,379	88,979,159	100,311,399	92,526,521	94,056,065	-6.24%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

General Fund Expenditures

BOARD OF SUPERVISORS

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT* CHANGE
Salaries and Wages	$ 63,402	63,402	64,221	68,860	72,304	72,615	5.45%
Board Salaries	61,812	61,812	61,812	61,812	64,000	64,000	3.54%
Overtime	348	348	-	-	-	-	0.00%
Other Compensation	350	350	300	-	-	-	0.00%
FICA (SS & Medicare)	9,578	9,074	9,642	9,997	10,260	10,452	4.55%
VRS - Retirement Benefits	7,417	6,892	7,469	8,009	8,409	8,446	5.46%
Hospital/Medical Plans	28,179	28,179	29,923	29,923	25,557	25,959	-13.25%
Group Life Insurance	850	850	861	923	969	974	5.53%
Professional Services	114,505	97,100	90,000	94,830	97,830	97,830	3.16%
Software License/Maintenance	39,640	39,544	32,645	56,645	42,000	42,000	-25.85%
Advertising Services	25,225	24,761	24,500	24,500	24,500	24,500	0.00%
Postage	101	101	50	106	150	150	41.51%
Telephone (Voice And Fax)	605	583	610	610	610	612	0.33%
Travel & Training	6,250	4,775	6,500	7,368	7,500	7,500	1.79%
Operating Expenses	10,338	10,338	7,500	6,792	7,500	7,500	10.42%
Dues & Association Memberships	10,000	8,585	9,585	9,585	9,585	9,585	0.00%
Office Supplies	2,495	2,478	100	184	250	250	35.87%
Total Operating Expenditures	$ 381,095	$ 359,172	345,718	380,144	371,424	372,373	-2.04%

COUNTY ADMINISTRATOR

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 345,938	341,404	347,423	362,201	380,311	379,189	4.69%
Overtime	135	135	-	-	-	-	0.00%
FICA (SS & Medicare)	26,541	23,564	26,578	27,709	29,094	29,008	4.69%
VRS - Retirement Beneships	40,299	38,958	41,971	43,815	45,940	45,801	4.53%
Hospital/Medical Plans	39,079	39,079	41,148	41,148	41,148	41,796	1.57%
Group Life Insurance	4,616	4,616	4,656	4,854	5,097	5,082	4.70%
Deferred Comp	15,915	15,906	12,630	12,630	12,630	12,630	0.00%
Postage	72	72	150	150	150	150	0.00%
Telephone (Voice and Fax)	1,293	1,293	1,365	1,365	1,365	1,375	0.73%
Travel & Training	6,401	6,401	5,000	5,000	6,000	6,000	20.00%
Tolls & Parking	31	31	-	-	-	-	0.00%
Dues & Assoc Memberships	4,395	4,395	3,650	3,650	4,400	4,400	20.55%
Office Supplies	1,615	1,606	2,000	2,000	1,750	1,750	-12.50%
Copier Lease	2,738	2,652	2,738	2,738	2,738	2,738	0.00%
Copier Service/Supply Contract	1,184	1,143	1,200	1,200	1,200	1,200	0.00%
Capital Lease Interest	-	86	-	-	-	-	0.00%
Total Operating Expenditures	$ 490,251	481,340	490,509	508,460	531,823	531,119	4.46%

COUNTY ATTORNEY

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 167,639	166,604	173,763	181,594	190,674	190,358	4.83%
FICA (SS & Medicare)	13,188	12,330	13,293	13,892	14,587	14,563	4.83%
VRS - Retirement Benefits	20,141	19,953	21,490	22,467	23,575	23,533	4.74%
Hospital/Medical Plans	27,435	27,435	29,056	29,056	29,056	29,523	1.61%
Group Life Insurance	2,307	2,307	2,329	2,434	2,556	2,551	4.81%
Deferred Comp	12,465	12,465	8,168	8,168	10,009	10,911	33.58%
Professional Services	425,528	425,528	375,000	375,000	175,000	175,000	-53.33%
Contracted Services	-	-	25,000	25,000	25,000	25,000	0.00%
Postage	300	168	300	300	300	300	0.00%
Telephone (Voice and Fax)	536	383	536	536	536	536	0.00%
Travel & Training	889	889	4,000	4,000	2,500	2,500	-37.50%
Dues & Association Memberships	830	830	2,000	2,000	2,000	2,000	0.00%
Office Supplies	610	610	1,500	1,500	1,500	1,500	0.00%
Copier Lease	2,268	2,197	2,268	2,268	2,268	2,268	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Books/Subscriptions	8,307	8,307	15,000	15,000	15,000	15,000	0.00%
Capital Lease Interest	-	71	-	-	-	-	0.00%
Total Operating Expenditures	$ 683,643	681,220	674,903	684,415	495,761	496,743	-27.42%

HUMAN RESOURCES

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 197,545	197,545	198,856	251,848	288,123	289,379	14.90%
Part-Time Salaries	924	924	-	-	-	-	0.00%
FICA (SS & Medicare)	15,067	14,773	15,213	19,267	22,042	22,137	14.90%
VRS - Retirement Benefits	22,973	21,606	23,399	30,012	34,318	34,473	14.86%
Hospital/Medical Plans	28,146	27,584	29,008	29,008	38,105	38,663	33.28%
Group Life Insurance	2,631	2,631	2,665	3,375	3,861	3,878	14.90%
Deferred Comp	1,260	1,260	1,260	1,260	1,680	1,680	33.33%
Tuition Reimbursement	5,000	2,368	5,000	5,000	7,000	7,000	40.00%
Professional Services	83,060	51,027	39,500	48,250	47,500	47,500	-1.55%
Advertising Services	2,500	873	2,500	2,500	18,500	18,500	640.00%
Postage	350	105	350	350	350	350	0.00%
Telephone (Voice and Fax)	1,946	1,387	1,556	1,556	1,556	1,736	11.57%
Emp Service Awards & Recognition	24,645	23,791	34,500	34,500	34,500	34,500	0.00%
Travel & Training	5,195	5,195	6,400	6,400	6,400	6,400	0.00%
Contributions	200	200	-	-	-	-	0.00%
Operating Expenses	10,472	4,493	15,000	15,000	15,000	15,000	0.00%
Dues & Association Membership	1,161	1,161	1,000	1,000	1,000	1,000	0.00%
Office Supplies	3,169	3,169	2,200	2,600	2,200	2,200	-15.38%
Total Operating Expenditures	$ 406,245	360,094	378,407	451,926	522,135	524,396	16.04%

COMMISSIONER OF REVENUE

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 502,857	496,281	507,482	557,443	561,072	566,729	1.67%
FICA (SS & Medicare)	38,469	36,575	38,823	42,645	42,922	43,355	1.66%
VRS - Retirement Benefits	58,431	53,806	60,225	66,380	67,241	67,930	2.34%
Hospital/Medical Plans	114,137	110,521	137,776	137,776	125,683	127,681	-7.33%
Group Life Insurance	6,692	6,517	6,801	7,470	7,519	7,595	1.67%
Deferred Comp	3,780	3,640	4,200	4,200	2,940	2,940	-30.00%
Maintenance Service Contracts	6,000	5,931	6,600	6,764	7,500	7,500	10.88%
Postage	6,248	6,248	6,000	6,000	6,900	6,900	15.00%
Telephone (Voice and Fax)	1,131	1,131	895	895	895	1,123	25.47%
Travel & Training	5,026	2,212	5,400	5,400	7,000	7,000	29.63%
Dues & Association Memberships	1,100	985	1,000	1,000	1,000	1,000	0.00%
Office Supplies	4,890	4,410	6,400	6,236	6,800	6,800	9.04%
Copier Lease	2,335	2,262	2,335	2,335	2,335	2,335	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Books/Subscriptions	13,400	12,836	14,000	14,000	16,000	16,000	14.29%
Capital Lease Interest	-	73	-	-	-	-	0.00%
Total Operating Expenditures	$ 765,696	744,571	799,137	859,744	857,007	866,088	0.74%

REAL ESTATE ASSESSMENT

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Compensation	$ -	-	-	-	12,500	12,500	100.00%
Professional Services	496,000	31,440	17,000	472,720	28,000	28,000	-94.08%
Advertising Services	300	-	500	500	5,000	5,000	900.00%
Postage	1,200	84	300	300	600	600	100.00%
Travel & Training	400	-	1,200	1,200	1,200	1,200	0.00%
Office Supplies	-	-	800	800	1,200	1,200	50.00%
Reassessment Reserve	-	-	100,000	100,000	130,000	130,000	30.00%
Total Operating Expenditures	$ 497,900	31,524	119,800	575,520	178,500	178,500	-68.98%

TREASURER

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 416,829	416,828	440,221	518,765	560,941	565,597	9.03%
Overtime	759	485	-	-	-	-	0.00%
Part-Time Salaries	42,254	42,254	40,804	42,436	42,436	44,558	5.00%
FICA (SS & Medicare)	36,102	33,750	36,799	42,933	46,159	46,677	8.72%
VRS - Retirement Benefits	49,944	44,143	52,675	62,352	66,451	67,016	7.48%
Hospital/Medical Plans	81,303	78,391	104,857	104,857	125,683	132,126	26.01%
Group Life Insurance	5,720	5,392	5,899	6,951	7,517	7,580	9.05%
Deferred Comp	2,614	2,614	2,940	2,940	2,940	3,360	14.29%
Bank Fees	73,000	72,892	50,000	50,000	73,000	50,000	0.00%
Maintenance Service Contracts	3,790	3,042	5,800	5,800	5,800	5,800	0.00%
Advertising Services	1,504	1,262	3,290	3,290	3,290	3,290	0.00%
DMV Stop Program Fees	48,000	47,345	48,000	48,000	48,000	48,000	0.00%
Postage	96,450	96,135	85,700	85,700	98,000	98,000	14.35%
Telephone (Voice and Fax)	2,057	2,057	1,599	1,599	1,599	1,963	22.76%
Lease/Rental of Equipment	1,680	685	1,680	1,680	3,200	3,200	90.48%
Travel & Training	3,343	3,343	5,000	5,000	5,000	5,000	0.00%
Operating Expenses	393	195	500	500	500	500	0.00%
Due & Association Membership	1,000	884	2,000	2,000	2,000	2,000	0.00%
Office Supplies	24,740	24,740	22,500	22,900	25,000	25,000	9.17%
Copier Lease	2,353	2,280	2,335	2,335	2,335	2,335	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Items for Resale	2,000	1,664	3,500	3,500	3,500	3,500	0.00%
Capital Lease Interest	-	278	-	-	-	-	0.00%
Total Operating Expenditures	$ 897,035	881,803	917,299	1,014,738	1,124,551	1,116,702	10.05%

BUDGET & FINANCE

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 511,351	496,965	515,719	551,690	579,275	580,758	5.27%
Part-Time Salaries	3,517	3,517	-	-	-	-	0.00%
FICA (SS & Medicare)	39,118	36,710	39,453	42,205	44,315	44,428	5.27%
VRS - Retirement Benefits	59,635	55,689	62,070	66,559	69,691	69,866	4.97%
Hospital/Medical Plans	106,856	92,535	104,857	104,857	100,490	102,073	-2.66%
Group Life Insurance	6,830	6,631	6,911	7,393	7,763	7,783	5.28%
Deferred Comp	2,100	1,925	2,100	2,100	1,680	2,520	20.00%
Professional Services	73,146	71,146	64,930	66,930	70,130	58,230	-13.00%
Postage	4,000	2,725	3,500	3,500	3,500	3,500	0.00%
Telephone (Voice and Fax)	3,327	1,623	1,706	1,706	1,706	1,869	9.55%
Travel & Training	7,937	7,937	15,000	15,000	15,000	15,000	0.00%
Dues & Association Memberships	1,580	1,580	780	780	780	780	0.00%
Office Supplies	5,000	4,110	5,000	5,543	5,000	5,000	-9.80%
Copier Lease	2,448	2,373	2,423	2,423	2,423	2,423	0.00%
Copier Service/Supply Contract	1,200	1,154	1,200	1,200	1,200	1,200	0.00%
Books/Subscriptions	165	-	500	500	500	500	0.00%
Capital Outlay	69,801	198	-	69,602	-	-	0.00%
Capital Lease Interest	-	76	-	-	-	-	0.00%
Total Operating Expenditures	$ 898,010	786,893	826,149	941,988	903,453	895,930	-4.89%

PURCHASING

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries And Wages	$ 101,164	74,159	108,326	113,352	119,020	119,887	5.77%
FICA (SS & Medicare)	10,085	5,712	8,287	8,671	9,105	9,172	5.78%
VRS - Retirement Benefits	15,395	7,666	13,520	14,147	14,281	14,386	1.69%
Medical/Dental Plans	8,556	6,417	29,923	29,923	29,923	30,404	1.61%
Group Life Insurance	1,763	878	1,452	1,519	1,595	1,607	5.79%
Deferred Comp	840	455	840	840	420	420	-50.00%
Travel & Training	2,010	813	1,580	1,580	-	1,580	0.00%
Dues & Association Memberships	270	270	225	225	-	225	0.00%
Office Supplies	150	-	150	150	-	150	0.00%
Total Operating Expenditures	$ 140,233	96,371	164,303	170,407	174,344	177,831	4.36%

REGISTRAR

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries And Wages	$ 123,397	122,155	135,543	145,735	153,022	163,321	12.07%
Overtime	632	632	-	-	-	-	0.00%
Part-Time Salaries	41,795	41,795	41,553	43,260	43,260	52,000	20.20%
Compensation	39,850	39,850	38,000	38,000	38,000	90,000	136.84%
FICA (SS & Medicare)	15,711	12,341	13,548	14,427	15,016	16,472	14.17%
VRS - Retirement Benefits	12,723	12,570	14,481	16,104	17,552	17,614	9.38%
Hospital/Medical Plans	30,974	27,184	32,919	32,919	16,460	16,719	-49.21%
Group Life Insurance	1,670	1,579	1,692	1,829	2,051	2,058	12.52%
Deferred Comp	420	350	420	420	420	420	0.00%
Repairs & Maintenance	14,150	6,973	21,000	21,000	21,000	21,000	0.00%
Advertising Services	1,000	790	1,600	1,600	1,600	1,600	0.00%
Utilities	5,955	5,927	4,130	5,930	4,130	4,130	-30.35%
Postage	16,895	15,818	7,000	7,000	10,000	10,000	42.86%
Telephone (Voice and Fax)	464	444	464	464	464	466	0.43%
Lease/Rental of Equipment	775	721	2,300	2,300	4,000	4,000	73.91%
Lease/Rental of Buildings	2,100	1,600	2,100	2,100	3,000	3,000	42.86%
Travel & Training	5,163	3,667	6,500	6,500	6,500	6,500	0.00%
Operating Expenses	30,000	27,508	30,000	30,000	57,000	57,000	90.00%
Dues & Association Memberships	500	380	500	500	500	500	0.00%
Office Supplies	4,000	3,461	4,000	4,000	4,000	4,000	0.00%
Copier Lease	2,299	2,228	2,268	2,268	2,268	2,268	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Equipment/Machinery	102,225	99,926	-	-	-	-	0.00%
Capital Lease Interest	-	71	-	-	-	-	0.00%
Total Operating Expenditures	$ 453,898	429,111	361,218	377,556	401,443	474,268	25.62%

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CIRCUIT COURT

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries And Wages	$	55,874	55,729	56,259	60,676	63,710	64,104	5.65%
Compensation		5,900	5,490	4,400	6,500	-	-	-100.00%
FICA (SS & Medicare)		4,275	3,941	4,304	4,642	4,874	4,904	5.64%
VRS - Retirement Benefits		6,490	6,031	6,543	7,057	7,410	7,456	5.65%
Hospital/Medical Plans		15,568	15,568	16,460	16,460	16,460	16,719	1.57%
Group Life Insurance		743	743	754	813	854	859	5.66%
Deferred Comp		420	420	420	420	420	420	0.00%
Telephone (Voice and Fax)		357	357	299	299	299	624	108.70%
Travel & Training		61	-	200	200	200	200	0.00%
Dues & Association Memberships		200	-	200	200	200	200	0.00%
Office Supplies		1,000	516	1,000	1,000	1,000	1,000	0.00%
Total Operating Expenditures	$	90,888	88,795	90,839	98,267	95,427	96,486	-1.81%

GENERAL DISTRICT COURT

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Other Compensation	$	3,017	3,017	3,020	3,020	3,000	3,400	12.58%
Court Appt Public Defender		14,219	7,118	15,000	15,000	15,000	15,000	0.00%
Telephone (Voice and Fax)		1,361	1,328	1,361	1,361	1,361	1,372	0.81%
Travel & Training		2,106	2,105	1,500	1,500	2,055	2,055	37.00%
Operating Expenses		758	461	2,500	2,500	2,500	2,500	0.00%
Dues & Association Membership		250	240	685	685	750	750	9.49%
Office Supplies		1,000	872	1,000	1,000	1,000	1,000	0.00%
Copier Lease		2,335	2,262	2,335	2,335	2,335	2,335	0.00%
Copier Service/Supply Contract		1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Capital Lease Interest		-	73	-	-	-	-	0.00%
Total Operating Expenditures	$	26,246	18,619	28,601	28,601	29,201	29,612	3.53%

WESTERN TIDEWATER COMM CORRECTNS

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Telephone (Voice And Fax)	$	312	-	-	-	-	-	0.00%
Contributions		18,614	18,614	18,614	18,614	20,316	20,316	9.14%
Total Operating Expenditures	$	18,926	18,614	18,614	18,614	20,316	20,316	9.14%

JUVENILE ACCOUNTABILITY PROGRAM

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Professional Services	$	1,250	-	1,250	1,250	1,250	1,250	0.00%
Telephone (Voice And Fax)		75	19	75	75	750	75	0.00%
Drug Testing Supplies		750	-	750	750	750	750	0.00%
Drug Lab Test		425	-	425	425	425	425	0.00%
Total Operating Expenditures	$	2,500	19	2,500	2,500	3,175	2,500	0.00%

JUVENILE & DOMESTIC RELATION COURT

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Other Compensation	$ 2,140	1,992	2,140	2,201	2,400	2,400	9.04%
Repairs & Maintenance	240	-	240	179	240	240	34.08%
Court Appointed Public Defnder	500	-	500	500	500	500	0.00%
Postage	1,120	870	800	800	800	800	0.00%
Telephone (Voice and Fax)	1,157	1,003	1,044	1,044	1,157	1,044	0.00%
Travel & Training	1,832	117	2,000	2,000	2,000	2,000	0.00%
Dues & Association Membership	450	185	450	450	450	450	0.00%
Office Supplies	1,500	360	2,000	2,000	2,000	2,000	0.00%
Copier Lease	2,436	2,365	2,268	2,268	2,268	2,268	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Capital Lease Interest	-	71	-	-	-	-	0.00%
Total Operating Expenditures	$ 12,575	8,105	12,642	12,642	13,015	12,902	2.06%

CLERK OF THE CIRCUIT COURT

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 367,311	363,781	375,433	435,503	457,437	460,352	5.71%
FICA (SS & Medicare)	28,099	26,176	28,721	33,316	34,994	35,217	5.71%
VRS - Retirement Benefits	42,785	39,933	44,300	51,701	53,682	54,030	4.50%
Hospital/Medical Plans	70,351	70,351	91,030	91,030	86,663	88,037	-3.29%
Group Life Insurance	4,901	4,882	5,031	5,836	6,130	6,169	5.71%
Deferred Comp	2,940	2,835	2,940	2,940	2,940	2,940	0.00%
Legal Services-Jurors	17,920	15,061	17,920	17,920	17,920	17,920	0.00%
TTF Professional Services	34,935	34,935	31,450	41,310	31,450	31,450	-23.87%
Repairs & Maintenance	500	-	500	500	500	500	0.00%
Maintenance Service Contracts	10,000	7,971	10,000	10,000	10,000	10,000	0.00%
Postage	3,360	3,360	6,520	6,520	7,000	7,000	7.36%
Telephone (Voice and Fax)	2,288	1,837	1,604	1,604	1,604	1,684	4.99%
Travel & Training	1,000	586	1,000	1,000	3,000	3,000	200.00%
Dues & Association Membership	600	320	600	600	600	600	0.00%
Office Supplies	5,429	3,247	7,300	7,300	11,000	11,000	50.68%
Copier Lease	2,268	2,197	2,268	2,268	2,268	2,268	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Capital Lease Interest	-	71	-	-	-	-	0.00%
Audit Fees	2,500	-	2,500	2,500	2,500	2,500	0.00%
Total Operating Expenditures	$ 598,386	578,684	630,317	713,048	730,888	735,867	3.20%

FIFTH DISTRICT COURT SERVICES

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Professional Services	$ 199,269	97,614	199,500	199,500	200,100	200,100	0.30%
Telephone (Voice And Fax)	831	831	781	781	781	865	10.76%
Total Operating Expenditures	$ 200,100	98,445	200,281	200,281	200,881	200,965	0.34%

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COMMONWEALTH ATTORNEY

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 581,841	581,400	585,450	642,020	674,122	675,702	5.25%
Part-Time Salaries	-	42,313	44,787	49,115	51,571	51,692	5.25%
FICA (SS & Medicare)	44,551	63,414	68,896	75,865	79,316	79,504	4.80%
VRS - Retirement Benefits	67,686	99,168	104,857	104,857	104,857	106,518	1.58%
Hospital/Medical Plans	99,168	7,753	7,846	8,604	9,034	9,055	5.24%
Group Life Insurance	7,752	2,520	2,520	2,520	2,520	2,520	0.00%
Deferred Comp	2,520	5,236	7,685	5,880	7,685	7,685	30.70%
Maintenance Service Contracts	7,685	4,523	1,781	3,586	3,900	4,700	31.07%
Telephone (Voice and Fax)	5,042	6,779	6,750	6,750	6,750	6,750	0.00%
Travel & Training	6,779	-	-	-	4,000	4,000	100.00%
Dues & Association Membership	5,250	5,110	5,250	5,250	3,700	3,700	-29.52%
Office Supplies	4,196	4,148	4,250	4,250	5,500	5,500	29.41%
Copier Lease	2,293	2,222	2,268	2,268	2,268	2,268	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Equipment/Machinery	4,500	4,500	-	-	-	-	0.00%
Capital Lease Interest	-	71	-	-	-	-	0.00%
Total Operating Expenditures	$ 840,463	830,300	843,540	912,165	956,423	960,794	5.33%

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SHERIFF

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 2,998,974	2,998,974	3,110,208	3,686,170	4,131,350	4,163,254	12.94%
Overtime	284,384	284,384	300,000	300,000	300,000	313,578	4.53%
Part-Time Salaries	129,200	129,199	122,800	127,712	127,712	134,098	5.00%
FICA (SS & Medicare)	257,133	248,878	270,276	314,713	348,769	352,737	12.08%
VRS - Retirement Benefits	343,615	300,556	357,320	423,173	474,529	477,626	12.87%
Hospital/Medical Plans	663,612	592,566	673,789	673,789	797,371	815,071	20.97%
Group Life Insurance	39,421	37,675	41,677	49,355	55,361	55,721	12.90%
Deferred Comp	20,580	17,832	18,060	18,060	20,160	20,160	11.63%
Uniforms Taxable	3,758	3,328	4,500	4,500	6,600	6,600	46.67%
Professional Services	7,700	7,650	8,700	8,700	8,700	8,700	0.00%
Repairs & Maintenance	913	913	6,148	6,148	6,148	6,148	0.00%
Maintenance Service Contracts	31,579	31,579	38,779	38,779	49,770	49,770	28.34%
Advertising Services	2,732	2,711	6,350	6,350	6,350	6,350	0.00%
Capital Lease Agreements	-	163,184	178,940	178,940	185,535	185,535	3.69%
Utilities	42,728	42,728	45,000	45,000	45,000	45,000	0.00%
Postage	2,000	1,969	2,000	2,000	2,000	2,000	0.00%
Telephone (Voice and Fax)	31,231	31,231	31,646	31,646	31,646	32,777	3.57%
RMS Licenses	35,030	34,747	31,500	31,500	7,385	7,385	-76.56%
Travel & Training	44,193	44,193	45,000	45,000	60,000	60,000	33.33%
Tolls & Parking	14	14	-	-	-	-	0.00%
Travel - Prisoner Extradition	3,480	3,479	-	-	-	-	0.00%
Special Investigate Task Force	2,000	1,964	2,000	2,000	2,000	2,000	0.00%
Operating Expenses	50,735	50,734	56,125	56,125	65,125	65,125	16.04%
Dues & Association Memberships	7,185	6,993	7,370	7,370	7,470	7,470	1.36%
Office Supplies	14,218	14,202	13,000	13,000	13,000	13,000	0.00%
Equipment-Small<$5k	6,357	6,357	9,300	18,938	8,200	8,200	-56.70%
Copier Lease	4,815	4,743	4,300	4,300	4,300	4,300	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Computer Software	500	480	500	500	500	500	0.00%
Computer Hardware<$5k	1,494	1,493	3,000	18,447	3,000	3,000	-83.74%
Fleet	317,991	316,539	385,000	398,703	385,000	385,000	-3.44%
Uniforms	76,160	73,293	83,270	100,279	83,270	83,270	-16.96%
Equipment/Machinery	-	-	-	62,000	-	-	-100.00%
Capital Outlay	369,130	268,173	-	300,345	77,000	77,000	-74.36%
Capital Lease Interest	-	162	-	-	-	-	0.00%
Total Operating Expenditures	$ 5,794,060	5,724,065	5,857,758	6,974,742	7,314,451	7,392,575	5.99%

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EMERGENCY SERVICES

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 324,537	321,855	337,926	359,869	377,863	379,264	5.39%
Overtime	505	138	505	505	505	505	0.00%
FICA (SS & Medicare)	25,623	23,861	25,383	27,062	28,946	29,053	7.36%
VRS - Retirement Benefits	38,614	35,310	40,275	43,013	45,033	45,202	5.09%
Hospital/Medical Plans	59,120	47,864	58,475	58,475	58,475	59,396	1.58%
Group Life Insurance	4,422	4,268	4,529	4,823	5,064	5,083	5.39%
Deferred Comp	3,366	3,366	3,680	3,680	3,681	3,681	0.03%
Maintenance Service Contracts	22,465	22,332	24,500	24,500	24,500	24,500	0.00%
Advertising Services	250	-	250	250	-	-	-100.00%
Postage	3,680	1,576	3,680	3,680	3,680	3,680	0.00%
Telephone (Voice and Fax)	3,854	3,765	3,085	3,085	3,085	4,115	33.39%
Travel & Training	6,602	6,602	9,000	9,000	13,736	13,736	52.62%
Dues & Association Membership	633	590	498	498	810	810	62.65%
Office Supplies	2,468	2,468	3,631	3,631	5,331	5,331	46.82%
Equipment-Small<$5k	1,475	1,076	2,500	2,500	4,000	4,000	60.00%
Copier Lease	2,268	1,824	2,268	2,268	2,268	2,268	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Computer Software <$5k	91	-	200	200	-	-	-100.00%
Fleet	6,409	6,409	4,000	4,200	7,000	7,000	66.67%
Uniforms	825	819	1,300	1,300	1,300	1,300	0.00%
Capital Lease Interest	-	71	-	-	-	-	0.00%
Total Operating Expenditures	$ 508,408	485,337	526,885	553,739	586,477	590,124	6.57%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

FIRE & RESCUE RESPONSE

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries And Wages	$ 1,348,150	1,341,371	1,585,401	1,821,538	1,911,233	1,919,618	5.38%
Overtime	273,534	273,534	190,000	290,000	290,000	290,000	0.00%
Holiday Pay	72,992	72,720	67,342	96,568	116,554	116,554	20.70%
Part-Time Salaries	751,607	751,607	762,000	692,480	939,480	788,600	13.88%
FICA (SS & Medicare)	187,140	180,600	197,886	218,282	228,757	238,281	9.16%
VRS - Retirement Benefits	167,527	146,801	184,383	211,846	222,277	223,252	5.38%
Medical/Dental Plans	357,306	289,695	363,928	363,928	391,442	397,648	9.27%
Group Life Insurance	19,217	18,097	21,289	24,453	25,611	25,723	5.19%
Deferred Comp	9,870	8,505	10,080	10,080	8,820	8,820	-12.50%
Professional Services	18,643	18,623	9,135	9,135	9,530	9,530	4.32%
EMS Service Contracts	21,000	20,507	21,000	21,000	23,000	23,000	9.52%
Maintenance Service Contracts	18,464	17,092	26,000	26,000	26,000	26,000	0.00%
Utilities	800	652	800	800	800	800	0.00%
Fuel - Volunteer Departments	5,000	-	-	-	-	-	0.00%
Telephone (Voice And Fax)	16,755	12,770	17,064	17,064	17,064	17,064	0.00%
Travel & Training	7,238	7,238	13,000	13,000	15,000	15,000	15.38%
Four-4-Life EMS Support	40,000	28,723	40,000	40,000	36,127	36,127	-9.68%
Hampton Roads Planning Distric	5,916	5,916	6,082	6,082	6,082	6,082	0.00%
Contribution State Forrestry	10,093	10,093	10,093	10,093	10,093	10,093	0.00%
Office Supplies	290	251	425	425	425	425	0.00%
Medical Supplies	54,931	51,770	45,850	87,930	75,000	75,000	-14.70%
Medical Services	9,500	9,428	9,414	9,414	10,400	10,400	10.47%
Fleet	6,955	6,955	6,300	11,100	8,900	8,900	-19.82%
Uniforms	14,500	12,924	15,000	15,000	15,000	15,000	0.00%
PPE & Safety	10,000	8,299	10,000	10,000	14,000	14,000	40.00%
Capital Outlay	71,205	24,398	-	46,807	-	-	0.00%
Total Operating Expenditures	$ 3,498,632	3,318,568	3,612,472	4,053,025	4,401,595	4,275,917	5.50%

STATION SERVICES - FIRE & RESCUE

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Utilities-Volunteer Depts	$ 117,000	115,743	117,000	117,000	117,000	117,000	0.00%
Fuel - Volunteer	61,822	61,822	104,000	104,000	115,000	115,000	10.58%
Volunteer Dept-Insurance	202,563	198,631	232,444	232,444	240,444	240,444	3.44%
Travel & Training	10,000	9,752	10,000	10,000	10,000	10,000	0.00%
Fire Programs Fund Expense	99,386	92,941	98,807	109,639	109,639	109,639	0.00%
Contribution Carrollton VFR	162,600	162,600	162,450	162,450	138,900	138,900	-14.50%
Contribution-Carrsville VFR	98,115	98,115	83,600	83,600	115,400	115,400	38.04%
Contribution RushmereVF	63,500	63,500	54,900	54,900	65,992	65,992	20.20%
Contribution Smithfield VF	197,744	197,744	196,330	209,580	219,400	219,400	4.69%
Contribution Windsor VF	167,300	167,300	88,500	88,500	113,000	113,000	27.68%
Contribution IOWVR	210,000	210,000	211,000	211,000	246,000	246,000	16.59%
Contribution Windsor VR	37,398	37,398	83,321	83,321	39,270	39,270	-52.87%
Vehicle Tax Relief	-	-	115,000	115,000	115,000	115,000	0.00%
Medical Services	-	-	-	-	16,250	16,250	100.00%
Equipment / Machinery	-	-	10,000	10,000	35,500	35,500	255.00%
Total Station Services - Fire	$ 1,427,427	1,415,545	1,567,352	1,591,434	1,696,795	1,696,795	6.62%

WESTERN TIDEWATER REGIONAL JAIL

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Professional Services	$ 1,293,333	1,293,333	1,293,333	1,293,333	1,259,298	1,259,298	-2.63%
Total Operating Expenditures	$ 1,293,333	1,293,333	1,293,333	1,293,333	1,259,298	1,259,298	-2.63%

INSPECTIONS

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 462,472	457,535	465,972	479,204	511,306	514,477	7.36%
FICA (SS & Medicare)	35,379	32,311	35,647	36,659	39,115	39,358	7.36%
VRS - Retirement Benefits	53,776	50,159	55,212	56,863	60,595	60,982	7.24%
Hospital/Medical Plans	108,481	107,165	115,326	115,326	134,417	136,570	18.42%
Group Life Insurance	6,159	6,063	6,245	6,422	6,806	6,849	6.65%
Deferred Comp	2,940	2,783	2,940	2,940	2,520	2,520	-14.29%
Uniforms Taxable	2,266	701	1,916	1,916	200	200	-89.56%
Professional Services	15,000	-	15,000	15,000	15,000	15,000	0.00%
Postage	600	61	600	600	600	600	0.00%
Telephone (Voice and Fax)	3,771	3,656	4,168	4,168	4,168	4,529	8.66%
Travel & Training	4,945	2,418	5,000	5,000	5,000	5,000	0.00%
Tolls & Parking	50	-	50	50	50	50	0.00%
Dues & Association Membership	1,400	740	1,400	1,400	1,400	1,400	0.00%
Office Supplies	3,500	1,923	3,500	3,500	3,500	3,500	0.00%
Copier Lease	2,365	2,203	2,365	2,365	2,365	2,365	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Fleet	11,422	10,819	12,922	11,422	12,992	12,992	13.75%
Uniforms	-	-	-	-	816	816	100.00%
PPE & Safety	-	-	-	-	900	900	100.00%
Books/Subscriptions	4,605	4,605	4,550	4,550	4,550	4,550	0.00%
Equipment/Machinery	15,570	2,156	15,570	15,570	15,570	15,570	0.00%
Capital Outlay	28,153	28,153	-	-	-	-	0.00%
Capital Lease Interest	-	71	-	-	-	-	0.00%
Total Operating Expenditures	$ 764,054	714,663	749,583	764,155	823,070	829,428	8.54%

ANIMAL CONTROL

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 231,730	231,697	274,876	290,739	305,277	303,745	4.47%
Overtime	54,299	54,226	31,310	31,310	31,310	46,310	47.91%
Part-Time Salaries	15,456	9,803	20,676	21,503	21,503	22,578	5.00%
FICA (SS & Medicare)	23,914	21,395	25,005	26,282	27,394	27,359	4.10%
VRS - Retirement Benefits	30,408	25,403	33,068	35,022	37,143	36,950	5.51%
Hospital/Medical Plans	81,538	63,774	83,668	83,668	100,127	101,722	21.58%
Group Life Insurance	3,486	3,023	3,684	3,897	4,091	4,071	4.46%
Deferred Comp	1,680	1,453	2,100	2,100	1,680	1,680	-20.00%
Repairs & Maintenance	1,380	370	2,380	2,380	2,380	2,380	0.00%
Advertising Services	100	-	1,100	1,100	1,100	1,100	0.00%
Veterinarian Services	50,876	49,735	55,000	55,000	40,000	40,000	-27.27%
Utilities	15,985	15,984	22,000	20,200	22,000	22,000	8.91%
Postage	140	5	140	140	140	140	0.00%
Telephone (Voice and Fax)	1,418	981	1,300	1,300	1,300	1,300	0.00%
Travel & Training	-	-	3,000	3,000	3,000	3,000	0.00%
Operating Expenses	41,107	41,107	31,800	31,800	31,800	31,800	0.00%
Dues & Association Memberships	120	-	120	120	120	120	0.00%
Office Supplies	1,125	961	2,125	2,125	2,125	2,125	0.00%
Equipment-Small<$5k	1,000	-	1,000	1,000	1,000	1,000	0.00%
Copier Lease	3,213	2,893	3,000	3,000	3,000	3,000	0.00%
Fleet	22,232	22,232	29,196	29,196	29,196	29,196	0.00%
Uniforms	3,204	3,204	3,000	3,000	3,000	3,000	0.00%
Total Operating Expenditures	$ 584,411	548,247	629,548	647,882	668,686	684,576	5.66%

PUBLIC WORKS ADMINISTRATION

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 206,482	206,482	202,456	208,024	218,426	219,346	5.44%
Part-Time Salaries	1,331	1,331	-	-	-	-	0.00%
FICA (SS & Medicare)	15,880	15,112	15,488	15,914	16,710	16,780	5.44%
VRS - Retirement Benefits	23,393	21,546	23,930	24,578	25,403	25,510	3.79%
Hospital/Medical Plans	46,461	43,744	53,745	53,745	42,016	50,156	-6.68%
Group Life Insurance	2,679	2,656	2,713	2,788	2,927	2,940	5.45%
Deferred Comp	1,340	1,300	840	840	840	840	0.00%
Utilities	5,200	4,271	5,200	5,200	5,200	5,200	0.00%
Postage	75	1	75	75	75	75	0.00%
Telephone (Voice and Fax)	1,482	1,303	1,282	1,282	1,282	1,390	8.42%
Travel & Training	-	-	250	250	250	250	0.00%
P Card Suspense	1	-	1	1	-	-	-100.00%
Office Supplies	2,271	1,790	1,500	1,500	1,500	1,500	0.00%
Copier Lease	1,136	1,101	1,134	1,134	1,134	1,134	0.00%
Copier Service/Supply Contract	650	571	650	650	650	650	0.00%
Fleet	10,230	9,749	11,480	11,480	11,480	11,480	0.00%
Capital Lease Interest	-	35	-	-	-	-	0.00%
Total Operating Expenditures	$ 318,611	$ 310,993	320,744	327,461	327,893	337,251	2.99%

PUBLIC WORKS - CAP PROG & INSP

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries And Wages	$ 51,904	51,904	52,363	58,147	61,055	61,374	5.55%
FICA (SS & Medicare)	3,951	3,753	4,006	4,448	4,671	4,696	5.58%
VRS - Retirement Benefits	6,043	5,615	6,090	6,763	7,101	7,138	5.54%
Medical/Dental Plans	14,020	14,020	14,814	14,814	32,919	15,047	1.57%
Group Life Insurance	692	692	702	780	819	823	5.51%
Telephone (Voice And Fax)	1,205	1,203	1,205	1,205	1,205	1,219	1.16%
Travel & Training	464	-	800	800	800	800	0.00%
Operating Expenses	400	-	400	400	400	400	0.00%
Fuel	6,783	6,073	4,783	4,783	4,783	4,783	0.00%
PPE & Safety	800	-	800	800	800	800	0.00%
Vehicles	-	-	-	12,272	-	-	-100.00%
Total Operating Expenditures	$ 86,262	83,259	85,963	105,212	114,553	97,080	-7.73%

PUBLIC WORKS - REFUSE

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 358,646	325,959	355,985	463,098	492,659	497,967	7.53%
Overtime	20,391	20,391	10,771	10,771	10,771	10,771	0.00%
Part-Time Salaries	444,045	444,045	409,726	426,115	426,115	447,421	5.00%
FICA (SS & Medicare)	60,155	59,109	59,401	68,849	71,111	73,147	6.24%
VRS - Retirement Benefits	42,804	36,325	43,112	56,480	60,188	60,837	7.71%
Hospital/Medical Plans	107,206	73,259	90,133	90,133	99,230	100,803	11.84%
Group Life Insurance	4,902	4,308	4,771	6,206	6,602	6,673	7.52%
Deferred Comp	3,360	2,691	2,940	2,940	2,940	2,940	0.00%
Uniforms Taxable	143	143	-	-	-	-	0.00%
Repairs & Maintenance	62,000	59,824	50,000	50,000	50,000	50,000	0.00%
Contracted Services	17,737	15,970	15,200	15,200	16,200	16,200	6.58%
Purchased Services-SPSA	1,335,512	1,233,401	1,468,600	1,523,372	1,502,000	1,502,000	-1.40%
Utilities	20,950	18,564	17,000	17,000	17,000	17,000	0.00%
Telephone (Voice and Fax)	6,758	6,282	6,758	6,758	14,318	7,428	9.91%
Travel & Training	1,980	1,980	4,790	4,790	4,800	4,800	0.21%
Operating Expenses	9,579	8,594	9,052	11,077	9,052	9,052	-18.28%
Landfill Post-Closure Cost	262,459	174,440	190,000	274,365	300,000	300,000	9.34%
Dues & Association Membership	395	395	699	699	700	700	0.14%
Fleet	242,263	228,399	200,000	200,000	200,000	200,000	0.00%
Uniforms	4,500	3,967	4,500	4,500	4,500	4,500	0.00%
PPE & Safety	5,833	5,833	6,700	6,700	6,700	6,700	0.00%
Capital Outlay	14,652	14,652	15,000	15,000	15,000	15,000	0.00%
Total Operating Expenditures	$ 3,026,270	2,738,530	2,965,138	3,254,053	3,309,886	3,333,939	2.45%

PUBLIC WORKS - BLDGS & GROUNDS

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 445,142	442,195	446,308	496,697	521,534	526,567	6.01%
Overtime	9,131	8,600	6,060	6,060	6,060	9,060	49.50%
Part-Time Salaries	250,303	210,303	166,922	173,719	173,719	182,405	5.00%
FICA (SS & Medicare)	48,954	48,954	47,376	51,751	53,651	54,930	6.14%
VRS - Retirement Benefits	52,082	49,155	53,394	59,683	62,461	63,072	5.68%
Hospital/Medical Plans	127,146	125,559	135,144	135,144	120,419	122,317	-9.49%
Group Life Insurance	5,965	5,884	5,981	6,656	6,989	7,056	6.01%
Deferred Comp	2,944	2,944	2,940	2,940	2,940	2,940	0.00%
Repairs & Maintenance	231,660	231,660	226,000	226,000	248,600	248,600	10.00%
Maintenance Service Contracts	119,131	73,972	111,000	114,455	111,000	111,000	-3.02%
Generator Maintenance Program	22,500	21,177	22,000	22,000	25,300	25,300	15.00%
Utilities	210,966	210,966	204,300	204,300	204,300	204,300	0.00%
Telephone (Voice and Fax)	11,310	10,101	11,392	11,392	11,392	11,460	0.60%
Travel & Training	35	35	2,910	2,910	2,910	2,910	0.00%
P Card Suspense	1	-	1	1	-	-	-100.00%
Equipment-Small<$5k	3,730	3,730	4,900	4,900	4,900	4,900	0.00%
Fleet	32,970	32,970	24,240	24,240	26,640	26,640	9.90%
Uniforms	9,500	8,900	8,000	8,000	8,000	8,000	0.00%
PPE & Safety	1,299	1,275	15,763	10,278	10,000	10,000	-2.70%
Operating Supplies	29,943	29,943	20,604	20,604	26,367	26,367	27.97%
County Signage	6,509	6,509	5,000	5,000	5,000	5,000	0.00%
Capital Outlay Additions	23,240	23,200	-	-	-	-	0.00%
Capital Outlay	5,100	-	5,100	10,585	5,100	5,100	-51.82%
Total Operating Expenditures	$ 1,649,561	1,548,030	1,525,335	1,597,315	1,637,282	1,657,924	3.79%

PUBLIC WORKS - TRANSPORTATION

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries And Wages	$ 117,526	116,987	117,721	177,654	195,969	197,103	10.95%
FICA (SS & Medicare)	8,991	8,167	9,006	13,591	14,992	15,079	10.95%
VRS - Retirement Benefits	13,587	12,624	13,691	21,043	23,273	23,408	11.24%
Hospital/Medical Plans	28,263	28,263	29,923	29,923	50,749	51,567	72.33%
Group Life Insurance	1,556	1,556	1,578	2,381	2,626	2,642	10.96%
Deferred Comp	840	835	840	840	1,260	1,260	50.00%
Professional Services	122,822	84,781	100,000	123,879	100,000	100,000	-19.28%
Maintenance Service Contracts	13,627	12,063	20,000	21,563	20,000	20,000	-7.25%
Advertising	400	-	400	400	400	400	0.00%
Utilities	59,500	58,861	59,500	59,500	59,500	59,500	0.00%
Postage	200	64	200	200	200	200	0.00%
Telephone (Voice And Fax)	879	741	879	879	879	879	0.00%
Travel & Training	1,223	293	1,340	1,340	1,340	1,340	0.00%
Operating Expenses	-	-	-	3,200	-	-	-100.00%
Office Supplies	400	128	400	6,770	400	400	-94.09%
Computer Software <$5k	360	-	360	360	-	-	-100.00%
Fleet	11	11	-	-	-	-	0.00%
PPE & Safety	190	118	200	200	200	200	0.00%
Total Operating Expenditures	$ 370,374	325,492	356,038	463,723	471,788	473,978	2.21%

PARKS & RECREATION

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 174,078	174,078	176,202	198,911	199,068	200,172	0.63%
Overtime	8,417	8,417	1,700	1,700	1,700	1,700	0.00%
FICA (SS & Medicare)	13,763	13,755	13,610	15,347	15,359	15,444	0.63%
VRS - Retirement Benefits	20,336	20,338	21,990	24,824	23,996	24,134	-2.78%
Hospital/Medical Plans	24,056	24,056	25,334	25,334	9,097	9,241	-63.52%
Group Life Insurance	2,329	2,329	2,362	2,666	2,668	2,683	0.64%
Deferred Comp	1,260	1,260	1,260	1,260	840	840	-33.33%
Postage	210	208	500	500	500	500	0.00%
Telephone (Voice and Fax)	4,438	4,438	4,425	4,425	4,425	5,085	14.92%
Travel & Training	1,953	1,953	6,955	6,955	6,955	6,955	0.00%
Dues & Association Membership	627	627	325	325	446	446	37.23%
Office Supplies	3,798	3,743	4,000	4,000	4,500	4,500	12.50%
Copier Lease	4,536	4,394	4,536	4,536	4,536	4,536	0.00%
Copier Service/Supply Contract	2,400	2,285	2,400	2,400	2,400	2,400	0.00%
Uniforms	200	-	200	200	200	200	0.00%
Books/Subscriptions	100	79	100	100	100	100	0.00%
Capital Lease Interest	-	142	-	-	-	-	0.00%
Total Operating Expenditures	$ 262,502	262,103	265,899	293,483	276,790	278,936	-4.96%

PARKS & RECREATION - PROGRAMS

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries And Wages	$ 217,994	204,283	217,803	279,463	315,947	318,938	14.13%
Overtime	2,734	2,734	1,800	1,800	1,800	1,800	0.00%
Holiday Pay	44	44	-	-	-	-	0.00%
Part-Time Salaries	125,273	85,250	121,500	126,360	126,360	132,678	5.00%
Other Compensation	6,600	1,900	6,000	6,000	6,000	6,000	0.00%
FICA (SS & Medicare)	26,399	22,080	26,095	31,184	33,975	34,687	11.23%
VRS - Retirement Benefits	25,505	22,612	25,951	33,646	38,913	39,282	16.75%
Medical/Dental Plans	52,189	38,519	55,480	55,480	67,209	77,526	39.74%
Group Life Insurance	2,921	2,725	2,919	3,745	4,234	4,274	14.13%
Deferred Comp	1,260	840	1,260	1,260	1,260	1,260	0.00%
Marketing	14,350	110	15,100	15,100	15,100	15,100	0.00%
Utilities	44,955	41,912	45,000	45,000	45,000	45,000	0.00%
Telephone (Voice And Fax)	2,367	2,367	2,309	2,309	2,309	2,309	0.00%
Lease/Rental of Buildings	1	-	1	1	1	1	0.00%
Travel & Training	6,504	5,384	7,477	7,477	7,477	7,477	0.00%
Special Events	41,875	38,761	40,500	40,500	40,500	40,500	0.00%
Dues & Association Memberships	2,150	1,980	7,199	7,199	3,500	3,500	-51.38%
Equipment-Small<$5k	5,200	3,586	5,200	5,200	5,200	5,200	0.00%
Uniforms	350	-	-	-	-	-	0.00%
Athletics	84,345	28,669	42,431	42,431	44,427	44,427	4.70%
Camps	31,196	9,070	26,230	26,230	33,046	33,046	25.99%
Instuctor Led Classes	17,627	1,326	10,645	10,645	11,190	11,190	5.12%
Recreation (Gym, etc.)	13,425	11,130	15,457	15,457	17,792	17,792	15.11%
Senior Adult Programming	31,868	25,030	35,450	35,450	53,471	53,471	50.83%
Windsor Center	10,240	5,591	8,750	8,750	8,750	8,750	0.00%
Total Operating Expenditures	$ 767,372	555,902	720,557	800,687	883,461	904,208	12.93%

PARKS & RECREATION - GATEWAYS & GROUNDS

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries And Wages	$ 462,213	420,545	463,926	491,123	506,323	514,501	4.76%
Overtime	28,280	24,879	28,000	28,000	28,000	28,000	0.00%
Holiday Pay	405	405	-	-	-	-	0.00%
Part-Time Salaries	16,934	7,622	14,500	15,080	15,080	15,834	5.00%
FICA (SS & Medicare)	38,818	32,737	38,742	40,867	42,030	42,713	4.52%
VRS - Retirement Benefits	54,036	47,207	56,287	59,681	62,034	63,040	5.63%
Medical/Dental Plans	163,498	100,532	124,786	124,786	126,521	90,643	-27.36%
Group Life Insurance	6,189	5,569	6,217	6,581	6,785	6,895	4.77%
Deferred Comp	5,040	3,815	3,780	3,780	4,620	3,780	0.00%
Repairs & Maintenance	33,407	29,492	40,000	40,000	48,000	48,000	20.00%
Roadway Beautification	1,879	1,879	2,000	2,000	2,000	2,000	0.00%
Telephone (Voice And Fax)	1,441	1,441	1,823	1,823	1,823	1,828	0.27%
Lease/Rental of Equipment	4,000	3,878	8,000	8,000	8,000	8,000	0.00%
Travel & Training	8,034	2,034	4,800	10,800	4,800	4,800	-55.56%
Dues & Association Memberships	400	400	1,120	1,120	1,120	1,120	0.00%
Fleet	51,848	51,848	50,480	76,495	50,480	50,480	-34.01%
Uniforms	3,239	3,239	6,000	6,000	6,000	6,000	0.00%
PPE & Safety	3,488	3,488	6,000	6,000	6,000	6,000	0.00%
Operating Supplies	63,286	63,286	63,000	63,000	75,000	75,000	19.05%
Equipment/Machinery	19,725	19,688	-	-	-	-	0.00%
Capital Outlay	38,536	38,285	38,541	38,541	55,900	55,900	45.04%
Total Operating Expenditures	$ 1,004,695	862,267	958,002	1,023,677	1,050,516	1,024,534	0.08%

BLACKWATER REGIONAL LIBRARY

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Other Compensation	$ 2,500	2,250	2,500	2,500	2,500	2,500	0.00%
Utilities	34,400	29,997	34,400	34,400	34,400	34,400	0.00%
Contributions-BlkwtrLibrary	854,590	854,590	925,608	925,608	1,009,856	1,009,856	9.10%
Total Operating Expenditures	$ 891,490	886,837	962,508	962,508	1,046,756	1,046,756	8.75%

PLANNING & ZONING

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 519,641	507,052	524,210	597,055	646,604	649,445	8.77%
Compensation	20,000	8,925	20,000	20,000	20,000	20,000	0.00%
FICA (SS & Medicare)	39,753	36,906	40,102	45,675	49,466	49,683	8.78%
VRS - Retirement Benefits	60,435	55,795	62,883	71,974	77,728	78,077	8.48%
Hospital/Medical Plans	88,891	83,665	106,229	106,229	98,866	100,451	-5.44%
Group Life Insurance	6,922	6,738	7,025	8,001	8,665	8,703	8.77%
Deferred Comp	2,100	1,995	1,680	1,680	2,520	2,520	50.00%
Professional Services	45,000	16,499	45,000	45,000	45,000	45,000	0.00%
Software Subscription Based IT	-	-	-	-	-	80,000	100.00%
Advertising Services	13,000	11,778	13,000	13,000	13,000	13,000	0.00%
Postage	3,000	1,533	3,000	4,500	4,000	4,000	-11.11%
Telephone (Voice and Fax)	5,275	4,532	4,725	4,725	4,725	4,881	3.30%
Travel & Training	5,900	2,053	5,900	4,400	5,900	5,900	34.09%
Tolls & Parking	70	-	70	70	70	70	0.00%
Operating Expenses	7,250	4,789	7,250	7,250	7,250	7,250	0.00%
Dues & Association Membership	2,900	1,371	2,900	2,900	2,900	2,900	0.00%
Office Supplies	5,000	3,885	5,000	5,000	5,000	5,000	0.00%
Copier Lease	1,369	1,326	1,369	1,369	1,369	1,369	0.00%
Copier Service/Supply Contract	650	571	650	650	650	650	0.00%
Fleet	3,360	2,808	3,360	3,360	3,360	3,360	0.00%
Uniforms	250	75	250	250	250	250	0.00%
Vehicles	-	-	-	9,814	-	-	-100.00%
Capital Lease Interest	-	43	-	-	-	-	0.00%
Total Operating Expenditures	$ 830,766	752,338	854,603	952,902	997,323	1,082,509	13.60%

ECONOMIC DEVELOPMENT

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 284,712	281,334	287,122	303,728	318,915	319,878	5.32%
FICA (SS & Medicare)	21,781	20,546	21,965	23,235	24,397	24,471	5.32%
VRS - Retirement Benefits	33,194	31,010	33,951	36,023	37,722	37,837	5.04%
Hospital/Medical Plans	63,556	63,556	67,209	67,209	67,209	68,285	1.60%
Group Life Insurance	3,802	3,756	3,848	4,071	4,274	4,287	5.31%
Deferred Comp	1,680	1,680	1,680	1,680	1,680	1,680	0.00%
Professional Services	14,850	4,850	10,000	10,000	10,000	10,000	0.00%
Advertising Services	500	-	500	500	500	500	0.00%
Marketing	46,908	32,853	48,500	48,500	58,441	58,441	20.50%
Economic Development Incentive	1,452,712	1,176,377	500,000	776,336	200,000	200,000	-74.24%
Postage	600	126	250	250	250	250	0.00%
Telephone (Voice and Fax)	3,540	2,559	3,630	3,630	3,660	3,690	1.65%
Travel & Training	16,667	6,571	20,969	20,969	22,129	22,129	5.53%
Tolls & Parking	275	166	275	275	275	275	0.00%
Dues & Association Membership	48,954	48,628	52,422	52,422	49,337	49,337	-5.88%
Office Supplies	2,250	768	1,500	1,500	1,500	1,500	0.00%
Copier Lease	2,268	2,197	2,268	2,268	2,268	2,268	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Fleet	3,000	2,362	2,000	3,500	2,000	2,000	-42.86%
Books/Subscriptions	202	89	300	300	365	365	21.67%
Capital Lease Interest	-	71	-	-	-	-	0.00%
Total Operating Expenditures	$ 2,002,651	1,680,641	1,059,589	1,357,596	806,122	808,393	-40.45%

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TOURISM

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 248,107	240,378	250,619	267,603	280,984	282,308	5.50%
Overtime	285	285	-	-	-	-	0.00%
Holiday Pay	2,060	1,732	1,560	1,560	1,560	1,560	0.00%
Part-Time Salaries	49,090	44,321	49,090	51,054	51,054	53,607	5.00%
FICA (SS & Medicare)	23,119	21,358	23,048	24,497	25,521	25,817	5.39%
VRS - Retirement Benefits	28,941	26,750	29,935	32,055	33,556	33,718	5.19%
Hospital/Medical Plans	48,086	47,048	51,113	51,113	51,113	51,918	1.57%
Group Life Insurance	3,315	3,204	3,359	3,587	3,766	3,783	5.46%
Deferred Comp	1,260	1,190	1,260	1,260	1,260	1,260	0.00%
Professional Services	250	-	250	250	250	250	0.00%
Repairs & Maintenance	250	40	250	250	3,500	3,500	1300.00%
Marketing	60,425	60,167	60,000	60,000	70,400	70,400	17.33%
Salty Southern Route	9,254	8,910	7,000	7,000	7,000	7,000	0.00%
Internal Service Charge IT	17,988	17,988	21,953	21,953	21,953	22,907	4.35%
Internal Service Chrg-Risk Mgt	5,581	5,581	6,082	6,082	6,082	6,082	0.00%
Utilities	2,687	1,888	3,100	3,100	6,100	6,100	96.77%
Postage	75	75	500	500	500	500	0.00%
Telephone (Voice and Fax)	4,358	4,358	3,610	3,610	3,750	4,042	11.97%
Lease/Rental of Buildings	29,961	29,496	30,000	30,000	31,000	31,000	3.33%
Travel & Training	3,951	2,577	5,000	5,000	5,000	5,000	0.00%
Tolls & Parking	125	-	125	125	125	125	0.00%
Special Events	20,003	16,746	24,500	24,500	18,200	18,200	-25.71%
Special Events Marketing	-	-	-	-	4,900	4,900	100.00%
Dues & Association Membership	2,186	2,186	2,300	2,300	2,400	2,400	4.35%
Office Supplies	2,850	2,446	3,000	3,000	3,000	3,000	0.00%
Copier Lease	2,280	2,209	2,268	2,268	2,268	2,268	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Fleet	751	494	1,251	1,251	1,251	1,251	0.00%
Principal (Lease)	5,145	5,144	5,207	5,207	5,269	5,269	1.19%
Interest (Lease)	268	267	206	206	144	144	-30.10%
Capital Lease Interest	-	71	-	-	-	-	0.00%
Total Operating Expenditures	$ 573,851	548,051	587,786	610,531	643,106	649,509	6.38%

FARMER'S MARKET

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Part-Time Salaries	$ 28,425	28,425	26,855	27,929	27,929	29,325	5.00%
Holiday Pay	720	663	720	720	720	720	0.00%
FICA (SS & Medicare)	2,225	2,225	2,055	2,137	2,192	2,243	4.96%
Telephone (Voice And Fax)	610	583	610	610	1,200	1,220	100.00%
Farmer's Market	14,258	14,258	11,200	11,667	12,500	12,492	7.07%
Total Operating Expenditures	$ 46,238	46,153	41,440	43,063	44,541	46,000	6.82%

VINTAGE MARKET

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Part-Time Salaries	$ 16,710	7,548	21,000	21,840	21,840	13,000	-40.48%
Holiday Pay	-	-	-	-	1,671	-	0.00%
FICA (SS & Medicare)	1,058	577	1,610	1,674	-	995	-40.56%
Telephone (Voice And Fax)	1,090	950	1,090	1,090	-	610	-44.04%
Vintage Market	17,428	6,820	19,550	36,692	33,000	18,395	-49.87%
Total Operating Expenditures	$ 36,286	15,895	43,250	61,296	56,511	33,000	-46.16%

COMMUNICATIONS

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Salaries and Wages	$ 33,220	33,220	33,486	72,459	76,083	77,358	6.76%
Part-Time Salaries	8,225	5,578	8,225	8,225	-	-	-100.00%
FICA (SS & Medicare)	3,171	2,756	3,191	6,172	5,821	5,918	-4.12%
VRS - Retirement Benefits	3,839	3,567	3,895	8,709	9,145	9,299	6.77%
Medical/Dental Plans	15,568	15,568	16,460	16,460	32,919	33,437	103.14%
Group Life Insurance	440	440	449	971	1,020	1,037	6.80%
Deferred Comp	420	420	420	420	840	840	100.00%
Professional Services	1,189	-	1,275	1,275	1,275	-	-100.00%
Postage	5,000	(3,173)	5,000	5,000	5,000	5,000	0.00%
Telephone (Voice And Fax)	626	19	-	-	-	-	0.00%
Lease/Rental of Equipment	5,200	4,538	5,200	5,200	5,200	6,000	15.38%
Operating Expenses	1,500	395	1,500	1,500	1,500	1,500	0.00%
Office Supplies	250	-	250	250	250	250	0.00%
Capital Lease Interest	-	25	-	-	-	-	0.00%
Total Operating Expenditures	$ 78,648	63,355	79,351	126,641	139,053	140,639	11.05%

COOPERATIVE EXTENSION

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Professional Services	$ 57,706	49,628	70,265	70,265	73,380	73,380	4.43%
Telephone (Voice and Fax)	554	554	332	634	332	636	0.32%
Travel & Training	716	550	750	448	750	750	67.41%
Miscellaneous	5,000	4,170	-	-	-	-	0.00%
Dues & Association Membership	300	186	300	300	300	300	0.00%
Office Supplies	5,898	5,405	400	400	400	400	0.00%
Copier Lease	2,268	2,197	2,268	2,268	2,268	2,268	0.00%
Copier Service/Supply Contract	1,200	1,143	1,200	1,200	1,200	1,200	0.00%
Capital Lease Interest	-	71	-	-	-	-	0.00%
Total Operating Expenditures	$ 73,642	63,905	75,515	75,515	78,630	78,934	4.53%

Isle of Wight County
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NON-DEPARTMENTAL

NON-DEPARTMENTAL

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT* CHANGE
Salaries And Wages *	$ -	-	700,000	-	-	595,000	100.00%
FICA	5	-	-	-	-	-	0.00%
VRS - Retirement Benefits	3,818	-	-	-	-	-	0.00%
Compensation	-	-	931,000	-	-	104,000	100.00%
Hospital / Medical Plans	1,171	1,171	-	-	-	-	0.00%
Comp Plan Salary Adjustment	-	-	1,080,000	176,188	-	-	-100.00%
Internal Service Charge IT	930,685	930,685	1,120,906	1,120,906	1,125,000	1,252,057	11.70%
Internal Service Chrg-Risk Mgt	636,735	564,608	654,860	654,860	685,000	733,066	11.94%
Miscellaneous	-	1,023	-	-	-	16,000	0.00%
Payment-Tax Relief	1,116,000	-	1,300,000	1,300,000	1,300,000	1,300,000	0.00%
Capital Lease Vehicle Purchase**	934,745	564,780	540,000	894,495	650,000	598,800	-33.06%
Contingency	147,906	-	774,821	614,082	400,000	400,000	-34.86%
Judgements and Settlements	-	-	-	8,358,151	-	-	-100.00%
Longevity Pay Reserve	-	-	-	70,000	70,000	70,000	0.00%
Total Operating Expenditures	$ 3,771,065	2,062,267	7,101,587	13,188,682	4,230,000	5,068,923	-61.57%

* The above Salaries & Wages and Compensation lines reflects position requests and adjustment to deferred compensation employer contribution and dental/vision for employees who decline medical plan; additional detail follows on table 1A-some positions budgeted in other funds

** The above Capital Lease Vehicle Purchase line reflects vehicle requests that will be procured by lease financing; additional detail follows on table 2A

Isle of Wight County
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PROPOSED New Positions

Table 1A

Full Time New Positions

Dept	Position	FTE	Effective	Payroll Expenses	Operating Expenses	Total Cost	FY23 Budgeted	FY24 Cost	
Fire & EMS Adm	Medical Billing Clerk I	1	7/1/2023	77,118	-	77,118	-	77,118	*12 months*
Fire & EMS	Fire Medic II (3@ 56,200)	3	1/1/2024	134,774	-	134,774	-	134,774	*6 months*
Parks & Recreation	Parks & Grounds Attendant	1	7/1/2023	69,556	1,550	71,106	-	74,206	*12 months*
Public Works	Maintenance Worker I	1	7/1/2023	58,436	2,165	60,601	-	64,281	*12 months*
Voter Registration	Elections Training Coordinator	1	7/1/2023	79,050	-	79,050	-	79,050	*12 months*
		7		**418,934**	**3,715**	**422,649**		**422,649**	

Part Time New Positions

Dept	Position	Effective	Payroll Expenses	Operating Expenses	Total Cost	FY23 Budgeted	FY24 Cost	
Commonwealth Atty	Investigator	7/1/2023	43,060		43,060	-	43,060	
Fire & EMS	Part Time	7/1/2023	28,635		28,635	-	28,635	
County Fair	Seasonal Cashier Manager	7/1/2023	1,292		1,292	(1,292)	(0)	(1)
			72,987	**-**	**72,987**		**71,695**	

Full Time Reclassifications

Dept	New Classification		Effective	Payroll Expenses	Operating Expenses	Total Cost	FY23 Budgeted	FY24 Change
Voter Registration	Dpty Reg II/Absentee Coord	1	7/1/2023	75,495	-	75,495	68,793	6,702
Planning & Zoning	Planner II	1	7/1/2023	75,616	-	75,616	72,113	3,503
Commissioner of Rev	Deputy Commissioner II	1	7/1/2023	54,089	-	54,089	51,599	2,490
Parks & Recreation	Grds & Landscape Supervisor	1	7/1/2023	54,110	-	54,110	51,620	2,490
Parks & Recreation	Grds & Landscape Supervisor	1	7/1/2023	50,131	-	50,131	47,828	2,303
Parks & Recreation	Pk Main Supervisor	1	7/1/2023	54,375	-	54,375	52,596	1,779
Fire & EMS	Medical Billing Clk II	1	7/1/2023	61,855	-	61,855	58,999	2,855
E911	Dispatcher II	5	7/1/2023	293,461	-	293,461	279,640	13,821
E911	Dispatcher III	1	7/1/2023	61,721	-	61,721	56,172	5,549
Sheriff	Deputy First Class	4	7/1/2023	290,935	-	290,935	262,294	28,641
Sheriff	Senior Deputy	5	7/1/2023	442,959	-	442,959	382,567	60,392
Animal Services	Shelter Manager	1	7/1/2023	64,586	500	65,086	45,407	19,678
Treasurer	Deputy Clerk IV Jr Accountant	1	7/1/2023	74,929	-	74,929	56,359	18,570
				1,654,261	500	1,654,761	1,485,987	**168,774**

Part Time Reclassifications

	New Classification	Effective	Payroll Expenses	Operating Expenses	Total Cost	FY23 Budgeted	FY24 Change	
Registrar	New FT removes PT	7/1/2023	-	-	-	14,211	(14,211)	
Registrar	Deputy Registrar I	7/1/2023	19,078	-	19,078	17,170	1,908	(2)
			19,078	-	19,078	31,381	**(12,303)**	
					Total Cost		**650,815**	

1.Reduction in contracted services
2.Net reduction-reclassed PT position

Isle of Wight County
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VEHICLE REQUESTS

Table 2A

Sheriff Vehicles

#	Make/Model	Assignment	Base cost	Equipment	Graphics	Tech Radio	Total Requested	Total Approved	Comments
1	Durango	Investigations	$ 42,500	7,000	-	-	49,500	49,500	
2	Durango	Investigations	42,500	7,000	-	3,300	52,800	-	**New Position - Investigator**
3	Durango	Patrol	42,500	11,000	1,200	-	54,700	-	
4	Durango	Patrol	42,500	11,000	1,200	-	54,700	54,700	
5	Durango	Patrol	42,500	11,000	1,200	-	54,700	54,700	
6	Durango	Patrol	42,500	11,000	1,200	-	54,700	54,700	
7	Durango	Patrol	42,500	11,000	1,200	-	54,700	54,700	
8	Durango	Patrol	42,500	11,000	1,200	-	54,700	54,700	
9	Durango	Patrol	42,500	11,000	1,200	-	54,700	54,700	
10	BMW Bikes	Motor Unit	26,500	-	-	-	26,500	-	
	Total Sheriff Vehicles		$ 409,000	91,000	8,400	3,300	511,700	377,700	

Other Department Requests

		Department	Base cost	Equipment	Graphics	Tech Radio	Total Requested	Total Approved	Comments
1	2023 Chevrolet Malibu	Public Works Pool	$ 21,000				21,000	21,000	High Mileage; increased maintenance costs
2	2023 Dodge Ram 2500	Parks & Recreation	59,000				59,000	59,000	Meets Mileage; increased maintenance costs
3	2024 Dodge Ram 2500	Parks & Recreation	59,000				59,000	59,000	Meets Mileage; increased maintenance costs
4	2023 Chevrolet Trailblazer	Economic Development	24,000				24,000	-	Experiencing mechanical failure
5	2023 Chevrolet Tahoe	Emergency Services	61,100				61,100	61,100	High Mileage; increased maintenance costs
6	2023 Chevrolet Malibu	Public Works - Refuse	21,000				21,000	21,000	Current Manager's Truck will be assigned to New Sanitation Supervisor
	Total Other Departments		$ 245,100				245,100	221,100	
16	**TOTAL VEHICLES REQUESTS**		**$ 654,100**	**$ 91,000**	**$ 8,400**	**$ 3,300**	**$ 756,800**	**$ 598,800**	

Isle of Wight County
Proposed FY 2023-24 Operating Budget

TRANSFERS

TRANSFERS

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Transfer to County Fair	$ 94,000	-	70,000	70,000	66,395	66,395	-5.15%
Transfer to E911 Fund	1,073,680	902,173	1,312,694	1,391,778	1,500,000	1,498,352	6.47%
Transfer to CSA	237,026	237,026	200,000	200,000	220,000	259,034	29.52%
Transfer to Grant Fund	72,474	72,474	21,074	62,143	35,000	71,934	-22.06%
Transfer to Capital Projects	3,302,021	3,302,021	687,351	1,609,831	750,000	650,000	-59.62%
Transfer to Social Services	1,301,556	768,884	1,500,000	1,500,000	1,750,000	1,750,000	16.67%
Transfer to Public Utilities	1,549,191	1,549,192	3,700,827	3,700,827	3,700,827	3,499,188	-5.45%
Transf to PU Capital	6,948,371	6,948,371	-	-	-	-	0.00%
Transfer to Stormwater Operating	110	110	-	-	-	-	0.00%
Transfer to Technology Fund	13,380	13,244	-	124,997	-	-	-100.00%
Transfer to Risk Management	-	-	-	1,680	-	-	-100.00%
Transfer To Schools	27,378,430	26,644,274	25,522,248	27,094,755	29,345,000	29,886,569	10.30%
Trsf School-Maint & Repair	447,444	213,171	-	234,272	250,000	250,000	6.71%
Contingency	-	-	1,572,507	-	-	-	0.00%
Total Operating Expenditures	$ 42,417,682	40,650,940	34,586,701	35,990,283	37,617,222	37,931,472	5.28%

Transfers reflect financial support that is provided through the General Fund to support operations accounted for in other Funds or Component Units such as Isle of Wight County Schools. Additional support is provided on the following pages for the School Board and the Department of Social Services Budget can be found within the Special Revenue Funds portion of this document. All other funds reflected above that receive transfers are detailed within other parts of the County Budget document as well.

Special Revenue Funds
Heritage Park
County Fair
CSA
Grant Fund
Social Services

Enterprise Funds
Public Utilities
Stormwater

Internal Service Funds
Technology Fund
Risk Management

Component Unit
Isle of Wight County Schools

Isle of Wight County
Proposed FY 2023-24 Operating Budget

SCHOOL BUDGET

FY 2023-24 Total Revenues by Fund and Revenue Source							
Revenue Source	**General Fund**	**Grants Fund**	**Food Services Fund**	**Textbook Fund**	**Health Insurance Fund**	**Capital Maintenance Fund**	**Total 2023-24 Proposed Budget**
State Funds	$ 35,589,918	$ 948,139	$ 180,933	$ 439,920	$ -	$ -	$ 37,158,910
State Sales Tax	7,262,837	-	-	-	-	-	7,262,837
Local/County Funds	29,607,666	-	-	278,903	-	250,000	30,136,569
Federal Funds	2,048,478	2,189,101	1,472,886	-	-	-	5,710,465
Other Funds	10,000	-	132,758	-	-	-	142,758
Charges for Services	-	-	788,387	-	1,650,292	-	2,438,679
Local Match/ Transfers between Funds	-	500,000	-	-	4,774,116	-	5,274,116
Total Revenues	**$ 74,518,899**	**$ 3,637,240**	**$ 2,574,964**	**$ 718,823**	**$ 6,424,408**	**$ 250,000**	**$ 88,124,334**

FY 2023-24 Total Expenditures by Fund and Expenditure Type							
Expenditure Source	**General Fund**	**Grants Fund**	**Food Services Fund**	**Textbook Fund**	**Health Insurance Fund**	**Capital Maintenance Fund**	**Total 2023-24 Proposed Budget**
Salaries	$ 44,110,129	$ 1,750,881	$ 719,574	$ -	$ -	$ -	$ 46,580,584
Benefits	20,723,467	474,322	219,914	-	-	-	21,417,703
Purchased Services	4,928,719	157,534	1,632,976	245,000	-	-	6,964,229
Internal Services	-	-	1,000	-	-	-	1,000
Other Charges	-	72,500	-	-	-	-	72,500
Materials/ Supplies	3,978,297	257,003	1,500	-	-	250,000	4,486,800
Equipment	778,287	925,000	-	-	-	-	1,703,287
Textbooks	-	-	-	473,823	-	-	473,823
Health Administrative	-	-	-	-	500,000	-	500,000
Healthcare Claims	-	-	-	-	5,924,408	-	5,924,408
Total Expenditures	**$ 74,518,899**	**$ 3,637,240**	**$ 2,574,964**	**$ 718,823**	**$ 6,424,408**	**$ 250,000**	**$ 88,124,334**

FY 2023-24 Total Expenditures by Function	
Expenditure Category	**Total 2023-24 Proposed Budget**
INSTRUCTION	$ 63,491,052
ADMINISTRATION, ATTENDANCE & HEALTH	3,936,316
PUPIL TRANSPORTATION	5,032,663
OPERATIONS & MAINTENANCE	8,065,724
FOOD SERVICES	2,574,964
FACILITIES	441,779
DEBT SERVICE	446,977
TECHNOLOGY	4,134,859
Total Expenditures	**$ 88,124,334**

Isle of Wight County
Proposed FY 2023-24 Operating Budget

DEBT SERVICE

DEBT SERVICE

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Redemption of Principal	$ 3,411,429	3,411,429	3,533,850	3,533,850	4,096,353	4,096,353	15.92%
Redempt Principal-Schools	4,079,516	4,079,516	4,125,743	4,125,743	3,284,995	3,284,995	-20.38%
Principal (Lease)	512,000	445,877	645,000	645,000	541,504	595,060	-7.74%
Interest Payments	1,819,404	1,819,403	1,830,263	1,830,263	1,725,685	1,725,685	-5.71%
Interest Pay Schools	2,270,871	2,270,872	2,369,462	2,369,462	1,967,967	1,967,967	-16.94%
Interest (Lease)	33,000	26,976	30,000	30,000	28,032	43,032	43.44%
Bond Issuance Costs	8,500	8,500	-	-	-	-	0.00%
Administrative Fees	26,550	26,550	28,000	28,000	28,000	31,000	10.71%
PACE Interest Payments	209,836	209,836	209,836	209,836	209,836	209,836	0.00%
Debt Service Reserve	4,072,925	3,635,925	-	-	-	204,468	0.00%
Total Operating Expenditures	$ 16,444,031	15,934,884	12,772,154	12,772,154	11,882,372	12,158,396	-4.81%

The County Policy Manual requires management to provide Debt Service Ratios to assist with planning during the annual budget process. The following pages provide the total County Debt and the Debt Service Ratio calculations.

Isle of Wight County
Proposed FY 2023-24 Operating Budget

COUNTY DEBT DETAIL
Total Debt Outstanding

GENERAL FUND

	Principal Payments	Interest Payments	Total Debt Service
General Obligation Debt			
General Gov	$ 56,930,503	16,796,885	$ 73,727,389
Schools	73,595,947	21,123,209	94,719,156
Total General Obligation Debt	**$ 130,526,451**	**37,920,095**	**168,446,545**
Capital Lease Financing			
General Gov	$ 1,759,829	64,920	1,824,749
Technology	10,154	210	10,364
Tourism	13,290	239	13,529
Total Capital Lease Financing	**$ 1,783,273**	**65,369**	**1,848,642**
Total General Fund Debt	**$ 132,309,724**	**37,985,464**	**170,295,187**

PUBLIC UTILITY FUND

	Principal Payments	Interest Payments	Total Debt Service
General Obligation Debt			
Total General Obligation Debt	$ 32,282,382	7,799,493	40,081,875
Capital Lease Financing			
Total Capital Lease Financing	$ 129,890	2,578	132,468
Total Public Utility Debt	**$ 32,412,272**	**7,802,071**	**40,214,343**

ALL FUNDS

	Principal Payments	Interest Payments	Total Debt Service
Outstanding County Debt			
General Gov	$ 58,690,332	16,861,805	75,552,138
Technology	10,154	210	10,364
Tourism	13,290	239	13,529
Schools	73,595,947	21,123,209	94,719,156
Public Utility	32,412,272	7,802,071	40,214,343
Total County Debt	**$ 164,721,996**	**$ 45,787,535**	**$ 210,509,530**

Isle of Wight County
Proposed FY 2023-24 Operating Budget

COUNTY DEBT DETAIL
Debt Ratio Policy Limitations

FY 23 PROJECTION

Debt Ratio Policy Limitations

4% Debt as a Percentage of Assessed Value

This ratio indicates the relationship between the County's debt and the total taxable value of real and personal property in the County. It is an important indicator of the County's ability to repay debt, because property taxes are the source of the County's revenues used to repay debt. A small ratio is an indication that the County will be better able to withstand possible future economic downturns and continue to meet its debt obligations.

	FY24
Assessed Value	5,649,057,000
Allowed Debt Limit	***x 4%***
Debt Allowed	225,962,280
Current Debt	210,509,531
Actual	***3.73%***
Available for Issue	**15,452,749**
Proposed New Debt	$0
Meet or Exceed Limit?	Meets

12% Debt as a Percentage of General Government Expenditures

This ratio is a measure of the County's ability to repay debt without hampering other County services. A smaller ratio indicates a lesser burden on the County's operating budget. The numerator shall include debt that is not self-supporting from a user fee or designated revenue stream. A self-supporting revenue stream is defined as a revenue stream that provides coverage of all debt service obligations without general fund support (to include tax assessment districts and funds supported by committed state revenues in support of such debt). Any long term financing lease obligations which may be subject to annual appropriation by the County will also be included in the calculations of tax-supported debt service. General governmental expenditures are expenditures reported in the County's governmental funds (excluding the General Fund Contribution to Schools and the Capital Projects Fund) and expenditures reported in the School Operating and Food Service Funds.

	FY24
Governmental Exp *(net of School&Capital)*	75,991,995
School Operating *(incl Food Svc)*	87,874,334
Budget	163,866,329
Allowed Debt Service	***x 12%***
Debt Service Allowed	19,663,959
Current Debt Service	14,892,607
Actual	***9.09%***
Available For New Debt	**4,771,352**
Proposed NewDebt	$0
Meet or Exceed Limit?	Meets

Isle of Wight County
Proposed FY 2023-24 Operating Budget

PUBLIC SERVICE & COMMITTED SUPPORT CONTRIBUTIONS

OTHER PUBLIC SERVICE/ CONTRIBUTIONS

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
COMMITTED SUPPORT								
WTCS Board	$	250,777	250,777	289,214	289,214	297,890	297,890	3.00%
W. Tidewater Health District		300,000	239,363	575,000	575,000	580,000	580,000	0.87%
Franklin Annex. Revenue Share		1,071,000	1,048,006	1,071,000	1,071,000	1,071,000	1,071,000	0.00%
Hampton Roads Planning Distric		33,104	33,104	35,362	35,362	36,261	36,261	2.54%
Hmpt Rds Military & Fed Fac Al		18,825	18,825	18,973	18,973	19,472	19,472	2.63%
Hampton Roads Workforce Counci		9,079	9,079	9,277	9,277	9,820	9,820	5.85%
Paul D Camp Community College		20,000	20,000	27,325	27,325	31,425	31,425	15.00%
Smithfield/ Museum		95,000	79,355	85,000	85,000	85,000	85,000	0.00%
Total Commited	$	1,797,785	1,698,509	2,111,151	2,111,151	2,130,868	2,130,868	0.93%
PUBLIC SERVICE SUPPORT								
For KIDS	$	7,500	7,500	7,500	7,500	7,500	7,500	0.00%
CASA		22,500	22,500	25,000	25,000	25,000	25,000	0.00%
Chamber of Commerce		14,000	14,000	14,000	14,000	14,000	14,000	0.00%
Endependence Center		7,500	7,500	10,000	10,000	10,000	10,000	0.00%
Genieve Shelter		15,000	15,000	20,000	20,000	20,000	20,000	0.00%
Christian Outreach Program		27,500	27,500	35,000	35,000	35,000	35,000	0.00%
Peanut Soil & Water Conserv		8,000	8,000	8,000	8,000	8,000	8,000	0.00%
Sr Services of Southeastern VA		182,089	182,089	138,440	138,440	138,440	138,440	0.00%
Smart Beginnings		10,000	10,000	10,000	10,000	10,000	10,000	0.00%
Isle of Wight Arts League		4,500	4,500	4,500	4,500	4,500	4,500	0.00%
Western Tidewater Free Clinic		65,000	65,000	75,000	75,000	78,369	78,369	4.49%
Smithfiled School Museum		-	-	1,700	1,700	3,400	3,400	100.00%
IOW County Historical Society		-	-	10,000	10,000	15,000	15,000	50.00%
1750 IOW Courthouse		5,000	5,000	5,000	5,000	5,000	5,000	0.00%
Miscellaneous		-	-	-	-	47,500	-	0.00%
Total Discretionary	$	368,589	368,589	364,140	364,140	421,709	374,209	2.77%
Total Operating Expenditures	$	2,166,374	2,067,098	2,475,291	2,475,291	2,552,577	2,505,077	1.20%

*** The above contributions are both required commitments and discretionary public support. Additional detail for agencies receiving the Committed Support is provided on the following pages.**

PUBLIC SERVICE & COMMITTED SUPPORT CONTRIBUTIONS

Committed:

**Committed by MOU, Resolution or Mandate*

- **Western Tidewater Community Services Board** (WTCS Board)*

We are required to provide these services. WTCSB is a regional agency and each of the member communities (Franklin, Southampton, Suffolk, Isle of Wight) provides local match funding. It should be noted that the agency does an excellent job regarding collection of fees for service and drawing down additional State funding such that the local amount we currently contribute is actually less than the "required" local match.

- **Western Tidewater Health District (W. Tidewater Health District)***

We are required to provide the services. WTHD is operated regionally and each of the member communities (Franklin, Southampton, Suffolk, Isle of Wight) provides local match funding. We have an MOU with the Health Department.

- **Franklin Revenue Sharing***

MOU requires IOW to provide 17%-23% of revenues received as determined by a calculated Fiscal Distress Factor; MOU created as an alternative to annexation.

- **Town of Windsor***

Approved 5 year commitment with 2 year extension of funding for Windsor Town Center (FY 19-20) which serves as the host location for County Parks & Recreation programming.

- **Hampton Roads Planning District Commission (HRPDC)***

We participate regionally via an MOU. Provides regional coordination and assistance for various planning and development functions. HRPDC also serves as grant administrator for the VATI broadband expansion project.

- **Hampton Roads Military & Federal Facilities Alliance (Hmpt Rds Military & Fed Fac Al)***

We make a pro rata contribution to this regional organization based on our population. There is a regional MOU.

Continued

- **Opportunity Inc (now Hampton Roads Workforce Council)***

We participate regionally via an MOU.

- **Paul D Camp Community College***

We participate regionally via an MOU. We contribute to the college and we are also responsible for a portion of maintenance costs for the facility/property. *(Letter of Request attached)*

- **Isle of Wight Museum (Smithfield Museum)***

The County owns the facility which we maintain. We are also responsible for operational costs that we split with the Town of Smithfield via an MOU.

Discretionary:

- Sr Services of Southeastern VA
- For KIDS
- CASA
- Chamber of Commerce
- Endependence Center
- Genieve Shelter
- Christian Outreach Program
- Peanut Soil & Water Conservation
- Smart Beginnings
- Isle of Wight Arts League *(IOW provides grant match)*
- Western Tidewater Free Clinic
- 1750 Courthouse
- Miscellaneous
  - Smithfield Schoolhouse Museum
  - IOW County Historical Society

Fund Balances



Isle of Wight County
Proposed FY 2023-24 Operating Budget

Governmental Fund Balances
For the Fiscal Year Ended June 30, 2023
PROJECTION

	June 30, 2022				PROJECTION		
	General Fund	Capital Projects	Debt Service	Special Revenue	All Funds June 30, 2022	Increase (Decrease)	All Funds June 30, 2023
Nonspendable							
Advance to component unit	375,000	-	-	-	375,000	-	375,000
Restricted for:							
Lease proceeds	371,170	-	-	-	371,170	(371,170)	-
Asset Forfieture	-	-	-	62,182	62,182	(10,000)	52,182
Grants & Contributions	30,913	-	-	182,486	213,399	(15,000)	198,399
Capital Projects	-	43,406,895	-	-	43,406,895	(15,000,000)	28,406,895
Committed for:							
Technology Fees	70,326	-	-	-	70,326	(70,326)	-
Debt service - PACE	2,433,877	-	-	-	2,433,877	400,000	2,833,877
Economic Development	276,335	-	-	-	276,335	223,665	500,000
Public Safety	13,250	-	-	-	13,250	(13,250)	-
Assigned to:							
Revaluation Assessmt Reserve	464,560	-	-	-	464,560	(464,560)	-
Special Revenue				410,358	410,358	(150,000)	260,358
Capital Projects	-	4,084,389	-	-	4,084,389	650,000	4,734,389
General Purpose/Encumbered	1,201,828	-	-	-	1,201,828	500,000	1,701,828
Debt Service Reserve	-	-	5,103,954	-	5,103,954	32,000	5,135,954
Unassigned	29,574,563	-	-	-	29,574,563	(10,018,696)	19,555,867
	$ 34,811,822	$ 47,491,284	$ 5,103,954	$ 655,026	$ 88,062,086	$ (24,307,337)	$ 63,754,749

COUNTY FUND BALANCE POLICY

The County will employ sound financial management principles to include the establishment of an unassigned general fund balance sufficient to maintain required working capital and provide a reserve for unanticipated expenditures or emergencies, revenue shortfalls, and other non-recurring uses. The ratio of Unassigned General Fund balance as a percentage of Budgeted General Fund Expenditures indicates the ability of the County to cope with unexpected financial problems or emergencies. The larger the Unassigned General Fund balance, the greater the County's ability to cope with financial emergencies and fluctuations in revenue cycles. The County has established a target rate of 15% at the close of each fiscal year as computed for the upcoming budget year.

Once the unassigned general fund balance target is achieved by the County, it is intended to be maintained for the upcoming fiscal year from prior year surpluses and budgeted additions as available before any other needs are addressed. In the event Unassigned Fund Balance is required to be drawn below the 15% target rate due to an emergency (such as a natural disaster) or due to severe economic circumstances, the County will develop a plan to restore the Unassigned General Fund Balance over the ensuing two fiscal years.

Compliance with fund balance policy will be reviewed and reported to County Board of Supervisors annually in conjunction with the development of the operating budget and with any significant budget amendments made during the fiscal year.

PROJECTED FUND BALANCE CALCULATION	FY22	Change	FY23	
General Fund Unasssigned Fund Balance	$ 25,527,263	$ (5,971,396)	$ 19,555,867	
Budgeted General Fund Expenditures	$ 88,986,738	$ 5,069,327	$ 94,056,065	
Percentage	28.7%	-7.9%	20.8%	Meets*

*Management recommends increasing our policy to 20%. This higher thresshold will assist with future Bond ratings.

Debt Service Fund



Isle of Wight County
Proposed FY 2023-24 Operating Budget

Debt Service Reserve Fund

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
REVENUES								
OTHER SOURCES								
Refunding Bond Proceeds	$	-	-	-	-	-	-	0.00%
Refunding Bond Premium		-	-	-	-	-	-	0.00%
Transfers from General Fund		3,082,925	3,635,925	-	-	204,468	204,468	0.00%
Transfers from Public Utilities Fund		-	-	-	-	-	-	0.00%
Transfers from Appropriated Fund Balance		-	-	1,432,034	1,432,034	743,772	743,772	-48.06%
Total Other Sources	$	3,082,925	3,635,925	1,432,034	1,432,034	948,240	948,240	-33.78%
TOTAL REVENUES	$	3,082,925	3,635,925	1,432,034	1,432,034	948,240	948,240	-33.78%
EXPENSES								
Refunded Debt	$	-	-	-	-	-	-	0.00%
Cost of Issuance		-	-	-	-	-	-	0.00%
Transfers to General Fund for Debt Service		645,916	645,916	924,012	924,012	-	-	-100.00%
Transfers to Public Utilities for Debt Service		254,709	254,709	508,022	508,022	948,240	948,240	86.65%
Debt Service Reserve		2,182,300	-		-	-	-	0.00%
Total Expenses	$	3,082,925	900,625	1,432,034	1,432,034	948,240	948,240	-33.78%
TOTAL EXPENSES	$	3,082,925	900,625	1,432,034	1,432,034	948,240	948,240	-33.78%

Enterprise Funds

Isle of Wight County
Proposed FY 2023-24 Operating Budget

Enterprise Funds

	Public Utilities Fund	Stormwater Fund	Totals
Projected Revenues	$ 8,949,440	$ 1,487,500	$ 10,436,940
Projected Expenses	$ 13,396,868	$ 1,487,500	$ 14,884,368
Sub-Total	$ (4,447,428)	$ -	$ (4,447,428)
Transfer from General Fund	$ 3,499,188	$ -	$ 3,499,188
Transfer from Debt Service	948,240	-	948,240
Total Transfers	$ 4,447,428	$ -	$ 4,447,428
Over/(Under)	$ -	$ -	$ -

Isle of Wight County
Proposed FY 2023-24 Operating Budget
Public Utilities Fund

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
FEES & LICENSES							
Inspection Fees	$ 40,000	36,298	50,000	50,000	50,000	50,000	0.00%
Water Connection Fees	400,000	946,000	650,000	650,000	650,000	450,000	-30.77%
Sewer Tap Fees	-	-	-	-	1,000,000	1,600,000	0.00%
New Account Fee	20,000	17,700	20,000	20,000	20,000	17,000	-15.00%
Administration Fees	3,000	2,895	3,000	3,000	3,000	3,000	0.00%
Sewer Connection Fee	370,000	717,828	650,000	650,000	650,000	400,000	-38.46%
Master Meter Fees	-	78,000	-	-	-	-	0.00%
Disconnect/Reconnect Fee	30,000	6,600	10,000	10,000	10,000	10,000	0.00%
Total Fees & Licenses	$ 863,000	1,805,321	1,383,000	1,383,000	2,383,000	2,530,000	82.94%
REVENUE FROM USE							
Property Rental	$ 31,940	36,717	31,940	31,940	31,940	31,940	0.00%
Total Revenue from Use	$ 31,940	36,717	31,940	31,940	31,940	31,940	0.00%
CHARGES FOR SERVICES							
Interest Revenue	$ 80,000	6,470	5,000	5,000	5,000	40,000	700.00%
Public Utility Late Fees	15,000	7,662	7,500	7,500	7,500	15,000	100.00%
Sewage Collection Fees	1,600,000	1,729,208	1,725,000	1,725,000	1,776,750	1,820,000	5.51%
Sewage Treatment Fees	70,000	74,370	71,400	71,400	70,301	75,000	5.04%
Sale of Water	3,500,000	4,066,815	3,800,000	3,800,000	4,150,000	4,436,000	16.74%
Total Charges for Services	$ 5,265,000	5,884,525	5,608,900	5,608,900	6,009,551	6,386,000	13.85%
RECOVERED COST							
Sale of Recyclables	$ 500	1,769	-	9,244	-	-	-100.00%
Sale of Property	-	3,530	500	500	500	500	0.00%
Recovered Costs	-	886	-	-	-	-	0.00%
Total Recovered Cost	$ 500	6,185	500	9,744	500	500	-94.87%
MISCELLANEOUS							
Miscellaneous	$ 1,000	7,906	1,000	1,000	1,000	1,000	0.00%
Surplus Proceeds	-	5,630	-	-	-	-	0.00%
Total Miscellaneous	$ 1,000	13,536	1,000	1,000	1,000	1,000	0.00%
OTHER SOURCES & USES							
Lease Financing Proceeds	$ 88,000	-	-	-	-	-	0.00%
Total Other Sources & Uses	$ 88,000	-	-	-	-	-	0.00%
TRANSFERS							
Transfer From General Fund	$ 3,770,821	1,549,192	3,700,827	3,700,827	3,700,827	3,499,188	-5.45%
Transfer from Debt Service	254,709	254,709	508,022	508,022	948,240	948,240	86.65%
Contingency Reserve	64,354	-	-	-	-	-	0.00%
Transfer from Assigned FB	117,643	-	-	173,734	-	-	-100.00%
Total Transfers	$ 4,207,527	1,803,901	4,208,849	4,382,583	4,649,067	4,447,428	1.48%
TOTAL REVENUES	$ 10,456,967	$ 9,550,185	$ 11,234,189	$ 11,417,167	$ 13,075,058	$ 13,396,868	17.34%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

Public Utilities Fund

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
EXPENSES							
PUBLIC UTILITIES - ADMINISTRATION							
Salaries and Wages	$ 218,948	183,638	299,308	299,308	263,912	267,580	-10.60%
Overtime	550	550	-	-	-	-	0.00%
Part-Time Salaries	501	501	-	-	-	-	0.00%
FICA (SS & Medicare)	20,617	13,429	22,897	22,897	20,190	20,470	-10.60%
VRS - Retirement Benefits	31,221	18,070	35,129	35,129	31,034	31,189	-11.22%
Hospital/Medical Plans	57,723	52,215	89,922	89,922	25,557	41,556	-53.79%
Group Life Insurance	3,576	2,480	3,983	3,983	3,537	3,554	-10.77%
Deferred Comp	1,533	704	1,050	1,050	420	630	-40.00%
Uniforms Taxable	500	-	500	500	500	500	0.00%
Advertising Services	500	-	500	500	500	500	0.00%
Postage	24,300	15,500	30,000	30,000	30,000	30,000	0.00%
Telephone (Voice and Fax)	3,162	3,043	3,733	3,733	3,733	3,733	0.00%
Travel & Training	3,499	311	3,500	2,820	3,500	3,500	24.11%
Tolls & Parking	200	6	-	-	-	-	0.00%
Operating Expenses	9,500	5,622	8,510	8,510	8,510	8,510	0.00%
Dues & Association Membership	1,360	293	1,360	1,360	1,360	1,360	0.00%
Office Supplies	10,700	6,631	9,500	9,500	9,500	9,500	0.00%
Equipment-Small<$5k	500	163	-	-	-	-	0.00%
Copier Lease	1,134	-	1,134	1,134	1,134	1,134	0.00%
Copier Service/Supply Contract	650	571	650	650	650	650	0.00%
Computer Hardware <$5k	2,000	-	-	-	-	-	0.00%
Fleet	2,105	1,626	2,105	2,105	2,105	2,105	0.00%
Uniforms	500	-	500	500	500	500	0.00%
Lease Amortization Expense	-	1,101	-	-	-	-	0.00%
Capital Lease Interest	-	36	-	-	-	-	0.00%
Amortz-DefrCost/Prem/Discount	-	20,300	-	-	-	-	0.00%
Total Public Utilities - Administration	$ 395,279	326,788	514,281	513,601	406,642	426,971	-16.87%
PUBLIC UTILITIES - WATER							
Salaries and Wages	$ 405,047	253,827	398,957	463,873	480,005	492,864	6.25%
Overtime	45,200	22,091	20,200	20,200	20,200	20,200	0.00%
FICA (SS & Medicare)	32,532	20,488	32,066	37,032	38,266	39,250	5.99%
VRS - Retirement Benefits	46,740	28,348	48,726	56,827	58,624	59,376	4.49%
Hospital/Medical Plans	139,105	49,393	136,152	136,152	107,963	99,110	-27.21%
Group Life Insurance	5,354	3,247	5,232	6,102	6,295	6,376	4.49%
Deferred Comp	3,780	1,626	3,360	3,360	2,940	2,730	-18.75%
Uniforms Taxable	500	-	500	500	500	500	0.00%
Professional Services	127,545	101,479	140,000	140,000	170,000	170,000	21.43%
HRPDC Fees	4,277	4,277	4,374	4,374	4,852	4,852	10.93%
Repairs & Maintenance	329,230	260,133	265,132	381,107	265,000	265,000	-30.47%
Contracted Services	35,034	33,634	66,580	64,780	100,000	100,000	54.37%
Bulk Water Purchases	1,700,215	1,661,875	1,800,000	1,800,000	1,836,000	1,750,000	-2.78%
Norfolk Water Contract	1,149,750	1,141,537	1,190,815	1,190,815	1,290,045	1,396,809	17.30%
Suffolk Water Contract	2,035,925	2,027,692	1,740,375	1,740,375	1,740,375	1,952,920	12.21%
Utilities	22,940	19,339	23,400	23,400	23,868	23,868	2.00%
Telephone (Voice and Fax)	8,452	8,452	6,065	8,545	7,865	10,524	23.16%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

Public Utilities Fund

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
Travel & Training		268	268	3,000	3,000	3,000	3,000	0.00%
Tolls & Parking		10	-	-	-	-	-	0.00%
Operating Expenses		15,050	13,731	15,000	15,000	15,300	15,300	2.00%
Dues & Association Membership		62,027	62,026	24,500	24,500	24,500	24,500	0.00%
Equipment- Small <$5k		500	-	-	-	-	-	0.00%
Computer Software <$5k		20,000	1,339	-	-	-	-	0.00%
Fleet		30,500	27,491	20,000	21,769	22,000	22,000	1.06%
Uniforms		1,986	1,986	6,450	6,450	6,450	6,450	0.00%
PPE & Safety		2,706	1,622	2,475	2,475	2,475	2,475	0.00%
Capital Outlay		4,717	-	50,000	50,000	50,000	50,000	0.00%
Total Public Utilities - Water	$	6,229,390	5,745,901	6,003,359	6,200,636	6,276,523	6,518,104	5.12%
PUBLIC UTILITIES - SEWER								
Salaries and Wages	$	375,871	286,596	379,134	390,620	404,488	414,220	6.04%
Overtime		41,160	18,095	16,150	16,150	16,150	16,150	0.00%
FICA (SS & Medicare)		29,990	22,068	30,240	31,119	32,179	32,924	5.80%
VRS - Retirement Benefits		42,844	30,590	44,847	46,280	48,323	48,781	5.40%
Hospital/Medical Plans		130,549	77,728	127,055	127,055	106,229	125,729	-1.04%
Group Life Insurance		4,906	3,598	4,908	5,062	5,299	5,349	5.67%
Deferred Comp		2,940	1,979	2,940	2,940	2,100	2,310	-21.43%
Uniforms Taxable		500	450	500	500	500	500	0.00%
Professional Services		91,493	82,925	80,000	154,161	150,000	150,000	-2.70%
HRPDC Fees		188	188	1,119	1,119	822	822	-26.54%
Repairs & Maintenance		344,724	274,372	300,000	232,830	300,000	300,000	28.85%
Contracted Services		9,515	8,115	11,000	11,000	14,000	14,000	27.27%
Sewage Treatment		50,000	44,145	50,000	50,000	50,000	50,000	0.00%
Utilities		62,916	62,916	60,000	60,000	60,000	60,000	0.00%
Telephone (Voice and Fax)		7,978	6,077	6,320	6,320	6,320	7,046	11.49%
Travel & Training		100	91	4,000	4,000	4,000	4,000	0.00%
Operating Expenses		15,945	15,944	40,000	40,000	40,000	40,000	0.00%
Fleet		31,000	29,544	22,000	22,000	22,000	22,000	0.00%
Uniforms		6,000	5,452	8,000	8,000	8,000	8,000	0.00%
PPE & Safety		8,349	8,349	5,000	5,000	5,000	5,000	0.00%
Capital Outlay		17,000	(4,000)	175,000	130,000	300,000	300,000	130.77%
Total Public Utilities - Sewer	$	1,273,968	975,223	1,368,213	1,344,156	1,575,410	1,606,831	19.54%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

Public Utilities Fund

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
PUBLIC UTILITIES - NON-DEPARTMENTAL							
OPEB Expense	$ -	2,706	-	-	-	-	0.00%
Unemployment Insurance	1,200	544	1,000	1,000	1,000	1,000	0.00%
Cost Allocation	230,722	230,722	247,027	247,027	247,027	227,414	-7.94%
Internal Service Charge IT	86,341	86,341	105,333	105,333	105,333	126,234	19.84%
Internal Service Chrg-Risk Mgt	54,135	54,135	55,384	55,384	55,384	61,490	11.02%
Easements	1,264	1,264	-	-	-	-	0.00%
Capital Outlay	88,000	-	-	-	66,951	-	0.00%
Depreciation Expense	-	747,452	-	-	-	-	0.00%
Redemption Of Principal	1,004,830	-	1,293,253	1,293,253	1,784,123	1,784,123	37.96%
Principal (Lease)	49,000	-	51,356	51,356	51,356	44,779	-12.81%
Interest Payments	989,638	973,714	954,528	954,528	903,875	903,875	-5.31%
Interest (Lease)	3,200	2,538	2,159	2,159	1,434	1,434	-33.58%
Transfer To Capital Projects	50,000	50,000	400,000	436,009	1,600,000	1,600,000	266.96%
Contingency	-	-	238,296	38,991	-	94,613	142.65%
Total Public Utilities -Non-Departmental	$ 2,558,330	2,149,416	3,348,336	3,185,040	4,816,483	4,844,962	52.12%
TOTAL EXPENSES	10,456,967	9,197,328	11,234,189	11,243,433	13,075,058	13,396,868	19.15%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

Stormwater Fund

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT* CHANGE
REVENUES							
PERMITS, FEES & LICENSES							
Stormwater Fee	$ 1,300,000	1,301,081	1,300,000	1,300,000	1,300,000	1,300,000	0.00%
Stormwater Technology Fee	3,500	4,816	3,500	3,500	3,500	3,500	0.00%
Stormwater Inspection Fees	125,000	171,320	175,000	175,000	175,000	175,000	0.00%
VSMP Permit-State	5,000	4,536	5,000	5,000	5,000	5,000	0.00%
Total Permits, Fees & Licenses	$ 1,433,500	1,481,752	1,483,500	1,483,500	1,483,500	1,483,500	0.00%
REVENUE FROM USE OF MONEY							
Interest Revenue	$ 2,876	2,748	4,000	4,000	4,000	4,000	0.00%
Surplus Proceeds	-	4,205	-	-	-	-	0.00%
Total Revenue from Use of Money	$ 2,876	6,953	4,000	4,000	4,000	4,000	0.00%
TRANSFERS & OTHER							
Transfer From General Fund	$ 110	110	-	-	-	-	0.00%
Total Transfers & Other	$ 110	110	-	-	-	-	0.00%
TOTAL REVENUES	$ 1,436,486	1,488,815	1,487,500	1,487,500	1,487,500	1,487,500	0.00%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

Stormwater Fund

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT* CHANGE
EXPENSES							
STORMWATER ADMINISTRATION							
Salaries And Wages	499,360	492,544	462,993	494,107	518,345	521,709	5.59%
Overtime	239	239	-	-	-	-	0.00%
Part-Time Salaries	775	-	1,000	1,040	1,040	1,040	0.00%
Other Compensation	1,500	1,450	1,300	1,300	-	-	-100.00%
FICA (SS & Medicare)	38,189	36,596	34,800	37,183	39,733	39,991	7.55%
VRS - Retirement Benefits	58,056	28,215	54,764	58,592	62,050	62,459	6.60%
Medical/Dental Plans	111,428	97,868	97,254	97,254	101,862	106,278	9.28%
Group Life Insurance	6,649	6,494	6,172	6,583	6,946	6,991	6.20%
OPEB Expense	-	(5,445)	-	-	-	-	0.00%
Deferred Comp	3,087	2,877	3,150	3,150	3,360	3,150	0.00%
Professional Services	273,955	190,409	150,000	211,045	150,000	150,000	-28.93%
HRPDC Stormwater Mgt. Fee	7,825	7,825	7,824	7,824	8,134	8,134	3.96%
Advertising	1,000	-	1,000	1,000	500	500	-50.00%
Contracted Services	50,000	29,900	50,000	50,000	50,000	50,000	0.00%
Cost Allocation	67,382	67,382	74,294	74,294	81,723	81,723	10.00%
Internal Service Charge IT	34,536	34,536	42,133	42,133	42,133	42,133	0.00%
Internal Service Chrg-Risk Mgt	16,035	16,035	15,556	15,556	15,556	15,556	0.00%
Utilities	3,900	3,634	3,900	3,900	3,900	3,900	0.00%
Postage	500	36	500	500	250	250	-50.00%
Telephone (Voice And Fax)	5,293	4,798	5,215	5,215	5,215	5,498	5.43%
Lease/Rental of Equipment	3,000	-	3,000	3,000	3,000	3,000	0.00%
Travel & Training	5,562	526	8,200	8,200	8,200	8,200	0.00%
Tolls & Parking	-	(31)	-	-	-	-	0.00%
Peanut Soil & Water Conserv Bd	8,000	8,000	8,000	8,000	8,000	8,000	0.00%
Operating Expenses	6,575	3,504	6,575	6,575	5,500	5,500	-16.35%
VSMP Expense(State)	6,468	6,468	5,000	5,000	5,000	5,000	0.00%
Dues & Association Memberships	2,500	1,580	2,500	2,500	2,500	2,500	0.00%
Office Supplies	3,000	1,188	3,000	3,000	2,500	2,500	-16.67%
Copier Lease	1,370	-	1,370	1,370	1,370	1,370	0.00%
Copier Service/Supply Contract	630	571	630	630	630	630	0.00%
Fleet	7,500	3,818	10,580	10,580	7,500	7,500	-29.11%
Uniforms	845	97	845	845	500	500	-40.83%
PPE & Safety	750	-	750	750	750	750	0.00%
Equipment/Machinery	9,900	142	9,900	9,900	1,000	1,000	-89.90%
Computer Software	6,000	-	9,000	9,000	6,000	6,000	-33.33%
Depreciation Expense	-	104,287	-	-	-	-	0.00%
Lease Amortization Expense	-	1,329	-	-	-	-	0.00%
Capital Lease Interest	-	42	-	-	-	-	0.00%
Transfer to Grant Fund	22,675	-	-	22,675	-	-	-100.00%
Trsf. to SW Capital Projects	200,000	200,000	200,000	200,000	250,000	250,000	25.00%
Transfer to Technology Fund	-	-	-	-	-	43,907	100.00%
Contingency	30,332	-	197,095	159,319	146,459	30,791	-80.67%
Total Stormwater Administration	$ 1,494,816	1,346,915	1,478,300	1,562,020	1,539,656	1,476,460	-5.48%
OTHER							
Stormwater Management Program	$ 9,000	9,000	9,200	9,200	11,040	11,040	20.00%
Total Other Expenses	$ 9,000	9,000	9,200	9,200	11,040	11,040	20.00%
TOTAL EXPENSES	$ 1,503,816	1,355,915	1,487,500	1,571,220	1,550,696	1,487,500	-5.33%

Special Revenue Funds



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Isle of Wight County
Proposed FY 2023-24 Operating Budget

Special Revenue Funds - Summary

	Children's Services Act	E911 Fund	Grants Fund	County Fair Fund	Social Services (DSS) Fund	Total
Projected Revenues	$ 269,757	1,405,122	497,354	434,700	3,573,925	6,180,858
Projected Expenses	528,791	2,903,474	569,288	501,095	5,323,925	9,826,573
Sub-Total	$ (259,034)	(1,498,352)	(71,934)	(66,395)	(1,750,000)	(3,622,217)
Transfer from General Fund	$ 259,034	1,498,352	71,934	66,395	1,750,000	3,645,715
Total Transfers	$ 259,034	1,498,352	71,934	66,395	1,750,000	3,645,715
Over/(Under)	$ -	-	-	-	-	-

Isle of Wight County
Proposed FY 2023-24 Operating Budget
Children's Services Act (CSA)

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
REVENUES								
INTERGOVERNMENTAL REVENUE								
CSA State Revenue	$	216,778	160,982	215,184	215,184	215,184	269,757	25.36%
Federal Grant Revenue		-	12,868	-	-	-	-	0.00%
Total Intergovernmental Revenue	$	216,778	173,850	215,184	215,184	215,184	269,757	25.36%
TRANSFERS								
Transfer From General Fund	$	237,026	237,026	200,000	200,000	200,000	259,034	29.52%
Total Transfers	$	237,026	237,026	200,000	200,000	200,000	259,034	29.52%
TOTAL REVENUES	$	453,804	410,876	415,184	415,184	415,184	528,791	27.36%
EXPENSES								
Other Compensation	$	600	150	600	600	600	600	0.00%
Ther Care/Res IVE		400,000	-	361,380	356,476	450,766	450,766	26.45%
Foster Care Lic Resd Care (1a)		-	1,551	-	-	-	-	0.00%
Residential Cong Care CSA (1c)		-	3,150	-	-	-	-	0.00%
School Ref. Resid (1e)		-	87,516	-	-	-	-	0.00%
Therp Foster Care I-VE (2a)		-	56,114	-	-	-	-	0.00%
Therp. Foster Care (2a.1)		-	2,672	-	-	-	-	0.00%
Therp. Foster Care CSA (2a.2)		-	33,663	-	-	-	-	0.00%
Family Foster Care CBS (2c.)		-	1,476	-	-	-	-	0.00%
Fam. Fost. Care Sp.Arg (2e)		-	17,196	-	-	-	-	0.00%
Community Based Servs (2f)		-	22,276	-	-	-	-	0.00%
Comm. Transition Servs (2f.1)		-	4,034	-	-	-	-	0.00%
Alt. Day Placement (2g)		-	127,875	-	-	-	-	0.00%
Administrative Support-Suffolk		53,204	53,204	53,204	58,108	77,425	77,425	33.24%
Total Expenses	$	453,804	410,876	415,184	415,184	528,791	528,791	27.36%
TOTAL EXPENSES	$	453,804	410,876	415,184	415,184	528,791	528,791	27.36%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

Emergency Communications System (E911)

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
REVENUES								
OTHER LOCAL TAX								
IOW Communication Tax E-911	$	380,000	380,330	360,000	360,000	360,000	400,000	11.11%
Smfd Communication Tax		67,400	67,572	64,030	64,030	64,030	75,000	17.13%
Windsor Communication Tax		19,000	19,056	18,000	18,000	18,000	21,000	16.67%
Total Other Local Tax	$	466,400	466,959	442,030	442,030	442,030	496,000	12.21%
MISCELLANEOUS								
RAD-Emergency Program	$	5,000	5,000	5,000	5,000	5,000	5,000	0.00%
Joint Service Smithfield		291,966	250,330	356,301	356,301	356,301	396,512	11.29%
Joint Service Windsor		94,036	80,648	115,721	115,721	115,721	132,813	14.77%
Total Miscellaneous	$	391,002	335,978	477,022	477,022	477,022	534,325	12.01%
STATE REVENUE								
State Comp Bd Reimbursement	$	216,811	216,659	216,811	216,811	216,811	235,797	8.76%
911 Wireless		129,000	155,331	129,000	129,000	129,000	139,000	7.75%
Total State Revenue	$	345,811	371,990	345,811	345,811	345,811	374,797	8.38%
TRANSFERS								
Transfer From General Fund	$	1,073,680	902,173	1,312,694	1,391,778	1,391,778	1,498,352	7.66%
Total Transfers	$	1,073,680	902,173	1,312,694	1,391,778	1,391,778	1,498,352	7.66%
TOTAL REVENUES	$	2,276,893	2,077,100	2,577,557	2,656,641	2,656,641	2,903,474	9.29%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

Emergency Communications System (E911)

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
EXPENSES							
Salaries and Wages	$ 705,972	774,786	910,210	1,035,346	1,062,188	1,073,822	3.72%
Other Compensation	-	-	-	-	-	22,287	100.00%
Overtime	84,239	86,023	95,950	95,950	95,950	95,950	0.00%
Part-Time Salaries	-	291	8,000	8,320	8,320	8,320	0.00%
FICA (SS & Medicare)	57,216	62,358	77,584	87,181	89,235	90,125	3.38%
VRS - Retirement Benefits	74,530	85,572	109,171	124,788	128,326	129,744	3.97%
Hospital/Medical Plans	178,440	202,720	266,622	266,622	272,725	271,764	1.93%
Group Life Insurance	9,331	10,233	12,197	13,874	14,234	14,390	3.72%
Deferred Comp	5,320	5,198	5,880	5,880	5,040	5,460	-7.14%
Repairs & Maintenance	605,787	674,483	697,257	697,257	899,241	865,241	24.09%
Cost Allocation	-	-	102,709	102,709	-	94,658	-7.84%
Internal Service Charge IT	74,886	77,707	94,799	94,799	-	120,746	27.37%
Internal Service Chrg-Risk Mgt	25,790	25,790	28,692	28,692	-	27,406	-4.48%
Utilities	6,549	7,502	14,300	14,300	-	14,300	0.00%
Telephone (Voice and Fax)	37,950	38,563	34,828	34,828	-	35,231	1.16%
Lease/Rental of Buildings	5,000	4,778	5,000	5,150	5,305	5,305	3.01%
Travel & Training	5,882	6,595	9,000	8,850	9,000	9,000	1.69%
RAD Emergency Program	5,000	5,000	5,000	5,000	5,000	5,000	0.00%
Operating Expenses	40,000	-	2,000	2,000	2,000	2,000	0.00%
Dues & Association Membership	893	893	925	925	925	925	0.00%
Office Supplies	2,333	3,687	3,500	3,500	3,500	3,500	0.00%
Copier Lease	1,165	1,208	1,300	1,300	1,300	1,300	0.00%
Uniforms	-	300	1,500	1,500	1,500	1,500	0.00%
Operating Supplies	2,793	3,193	3,500	3,500	3,500	3,500	0.00%
Furniture & Fixtures	-	-	-	-	2,000	2,000	0.00%
Capital Lease Interest	-	222	-	-	-	-	0.00%
Contingency	-	-	87,633	14,370	-	-	-100.00%
Total Operating Expenses	$ 1,929,076	2,077,100	2,577,557	2,656,641	2,609,289	2,903,474	9.29%
TOTAL EXPENSES	$ 1,929,076	2,077,100	2,577,557	2,656,641	2,609,289	2,903,474	9.29%



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Isle of Wight County
Proposed FY 2023-24 Operating Budget

Grants Fund

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
REVENUES								
Federal Revenue	$	8,683,820	8,067,841	72,346	561,158	561,158	65,111	-88.40%
State Revenue		443,983	263,599	60,505	617,514	618,862	432,243	-81.46%
Miscellaneous		210,937	88,240	-	77,318	77,318	-	-100.00%
Donations		45,466	32,273	-	95,492	95,492	-	-100.00%
Total Revenues (before transfers)	$	9,384,206	8,451,953	132,851	1,351,482	1,352,830	497,354	-86.71%
TRANSFERS								
Transfer From General Fund	$	19,474	72,474	21,074	62,143	62,143	71,934	-22.06%
Transfer From Assigned Find Balance		105,000	-	-	99,088	99,088	-	-100.00%
Transfer From Stormwater Fund		22,675	-	-	22,675	22,675	-	-100.00%
Transfer From Restricted Fund Balance		-	-	-	49,575	49,575	-	-100.00%
Total Transfers	$	147,149	72,474	21,074	233,481	233,481	71,934	-79.25%
TOTAL REVENUES	$	9,531,355	8,524,427	153,925	1,584,963	1,586,311	569,288	-85.61%
EXPENSES								
Library of Virginia	$	73,868	73,868	-	-	-	-	0.00%
Isle of Wight Arts League		4,500	4,500	4,500	4,500	4,500	4,500	0.00%
Local Cash Match		2,265	-	4,195	560	11,430	34,928	1941.07%
Law Enforcement Grants		60,195	6,428	-	342,527	-	317,738	-100.00%
Animal Control - Miscellaneous		46,607	-	-	96,542	-	-	-100.00%
Spay/Neuter Fund		-	1,141	-	-	-	-	0.00%
DMV Animal Plates		-	-	-	-	-	-	0.00%
RAD Emergency Program		60,974	50,594	25,000	99,611	75,000	75,000	-24.71%
Rescue Squad Assistance Fund		15,109	15,109	-	-	-	-	0.00%
LEMPG		7,500	7,454	-	7,500	-	-	-100.00%
Office of Emergency Medical Services (OEMS)		-	96,500	-	-	-	-	0.00%
Litter Prevention and Recycling Grant		12,519	12,519	-	16,442	-	-	-100.00%
CDBG - James River Christian Academy		38,384	21,223	-	-	-	-	0.00%
Tourism Grants		64,475	13,369	-	105,931	-	-	-100.00%
Fifth District Drug Court		585,500	121,485	-	464,015	-	-	-100.00%
Forfeited Assets		65,766	5,193	-	62,858	-	-	-100.00%
Commonwealth Attorney		1,600	-	-	4,000	4,000	4,000	0.00%
Stormwater Grant Program		90,701	-	-	90,701	-	-	-100.00%
Public Health & Welfare		786,966	7,855,043	-	4,126	-	-	-100.00%
Victim Witness		119,731	96,521	120,230	129,434	133,129	133,122	2.85%
V-Stop Grant		47,189	27,413	-	15,178	-	-	-100.00%
Recreation Scholarship Program		2,187	-	-	2,187	-	-	-100.00%
Home Grant Allocation		126,080	16,317	-	109,763	-	-	-100.00%
Community Development Grants		5,000	3,500	-	-	-	-	0.00%
Transfer to General Fund		7,217,739	-	-	-	-	-	0.00%
Transfer to Capital Projects Fund		96,500	-	-	-	-	-	0.00%
TOTAL EXPENSES	$	9,531,355	8,428,176	153,925	1,555,875	228,059	569,288	-85.34%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

County Fair

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
REVENUES								
Equipment Rental	$	100	100	1,000	1,000	1,000	1,000	0.00%
Space Rent - Concession		19,525	19,525	16,000	16,000	16,000	16,000	0.00%
Space Rent - Arts & Crafts		6,297	6,297	5,000	5,000	5,000	6,000	20.00%
Space Rent - Commercial		11,545	11,545	12,500	12,500	12,500	12,000	-4.00%
Space Rent - Non-Profit		2,194	2,194	1,200	1,200	1,200	1,550	29.17%
Total Revenue from Use	$	39,661	39,661	35,700	35,700	35,700	36,550	2.38%
CHARGES FOR SERVICES								
Midway Commission Income	$	54,280	54,280	32,000	32,000	32,000	40,500	26.56%
Competition Fees		980	980	500	500	500	500	0.00%
Pageant Income		885	885	1,200	1,200	1,200	1,200	0.00%
Seafood Fest Revenue		11,609	11,609	12,000	12,000	12,000	12,000	0.00%
Sales - Beer		14,024	14,024	26,500	26,500	26,500	16,500	-37.74%
Sales - Ice		3,575	3,575	3,500	3,500	3,500	3,500	0.00%
Sales - Admissions		327,231	327,233	230,738	230,738	245,000	250,000	8.35%
Car Show Revenue		1,085	1,085	1,000	1,000	1,000	1,000	0.00%
Truck & Tractor Pull		23,293	23,293	32,000	32,000	32,000	32,000	0.00%
Total Charges for Services	$	436,962	436,963	339,438	339,438	353,700	357,200	5.23%
MISCELLANEOUS								
Corporate Sponsors	$	40,050	40,050	38,000	38,000	38,000	38,000	0.00%
Fundraising		10,552	10,552	-	-	2,000	2,950	0.00%
Total Miscellaneous	$	50,602	50,602	38,000	38,000	40,000	40,950	7.76%
TRANSFERS								
Transfer From General Fund	$	94,000	-	70,000	70,000	-	66,395	-5.15%
Transfer From Appropriated Fund Balance		-	-	-	70,428	-	-	-100.00%
Total Miscellaneous	$	94,000	-	70,000	140,428	-	66,395	-52.72%
TOTAL REVENUES		621,225	527,226	483,138	553,566	429,400	501,095	-9.48%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

County Fair

		2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
EXPENSES								
Overtime	$	25,765	25,765	28,785	28,785	28,785	28,785	0.00%
Part-Time Salaries		-	-	-	9,250	9,250	10,550	14.05%
FICA (SS & Medicare)		1,871	1,871	2,203	2,953	2,910	3,010	1.93%
Professional Services		15,194	15,194	22,000	13,595	16,000	16,000	17.69%
Marketing		37,419	37,419	36,950	36,950	41,350	41,350	11.91%
Postage		197	197	200	200	200	200	0.00%
Lease/Rental of Equipment		69,547	69,547	50,100	57,100	61,700	61,300	7.36%
Travel & Training		4,290	4,290	7,500	7,500	7,500	6,500	-13.33%
Operating Expenses		82,905	82,905	90,500	80,945	80,075	80,075	-1.07%
Dues & Association Membership		355	355	500	500	500	500	0.00%
Office Supplies		673	673	1,000	1,000	1,000	1,000	0.00%
Pageant		4,999	4,999	4,950	4,950	5,250	5,250	6.06%
Entertainment		176,026	176,026	174,150	189,900	182,125	182,125	-4.09%
Concessions		3,300	3,300	3,500	4,460	3,500	3,500	-21.52%
4-H Awards		3,444	3,444	4,000	4,000	4,000	4,000	0.00%
Demolition Derby		14,000	14,000	16,000	16,000	16,000	16,000	0.00%
Truck & Tractor Pull		10,965	10,965	25,800	10,050	25,800	25,800	156.72%
Car Show Expenses		1,597	1,597	1,500	1,500	1,650	1,650	10.00%
Seafood Fest		10,375	10,375	13,500	13,500	13,500	13,500	0.00%
Transfer to Capital Projects		-	-	-	70,428	-	-	-100.00%
Total Operating Expenses	$	462,922	462,922	483,138	553,566	501,095	501,095	-9.48%
TOTAL EXPENSES	$	462,922	462,922	483,138	553,566	501,095	501,095	-9.48%

Isle of Wight County
Proposed FY 2023-24 Operating Budget

Social Services (DSS)

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT* CHANGE
REVENUES							
Federal Revenue	$ 1,965,871	1,843,283	2,056,941	2,056,941	2,147,047	2,344,132	13.96%
State Revenue	1,245,288	791,278	1,256,708	1,256,708	1,229,793	1,229,793	-2.14%
Total Intergovernmental Revenue	3,211,159	2,634,561	3,313,649	3,313,649	3,376,840	3,573,925	7.85%
TRANSFERS							
Transfer From General Fund	1,301,555	768,884	1,500,000	1,500,000	1,956,697	1,750,000	16.67%
Transfer to Technology Fund	-	(243,393)	-	-	-	-	0.00%
Total Transfers		525,491	1,500,000	1,500,000	1,956,697	1,750,000	16.67%
TOTAL REVENUES	4,512,714	$ 3,403,445	$ 4,813,649	$ 4,813,649	$ 5,333,537	$ 5,323,925	10.60%
TOTAL EXPENSES	4,512,714	$ 3,403,445	$ 4,813,649	$ 4,813,649	$ 5,333,537	$ 5,323,925	10.60%

ISLE OF WIGHT COUNTY, VIRGINIA
DEPARTMENT OF SOCIAL SERVICES FY 2023 BUDGET PROPOSAL

OPERATING BUDGET								
		FY22		FY23		FY24		FY24
Staff & Operations		**Actual/FIPS**		**Approved**		**Requsted**		**Proposed**
Federal/State	74%	2,120,026	70%	2,334,070	66%	2,480,125	73%	2,756,113
Local Match	26%	739,357	29%	978,220	34%	1,295,372	27%	1,019,384
Local Only	0%	556		3,230		3,230		3,230
		2,859,939		**3,315,520**		**3,778,727**		**3,778,727**
Grants								
Federal/State	92%	393,006	95%	880,018	94%	793,059	85%	714,156
Local Match	8%	34,200	5%	44,869	6%	47,125	15%	126,028
Local Only-Unallocated		2,204		75,000		200,000		190,388
Local Only-Other		4,847		100,000		100,000		100,000
		434,257		**1,099,887**		**1,140,184**		**1,130,572**
Total Operating Budget								
Federal/State		2,513,032		3,214,088		3,273,184		3,470,269
Local Match		773,557		1,023,089		1,342,497		1,145,412
Local Only-Unallocated		2,204		75,000		200,000		190,388
Local Only-Other		5,403		103,230		103,230		103,230
		3,294,196		**4,415,407**		**4,918,911**		**4,909,299**

COST ALLOCATION BUDGET								
Central Services Cost Allocation								
Federal/State	31%	121,697	25%	99,561	25%	103,656	25%	103,656
Local Match	31%	121,697	25%	99,561	25%	103,656	25%	103,656
Local Only	39%	154,849	50%	199,120	50%	207,314	50%	207,314
		398,243		**398,242**		**414,626**		**414,626**

DEPARTMENT OF SOCIAL SERVICES BUDGET				
Federal/State	2,634,729	3,313,649	3,376,840	3,573,925
Local Match	895,254	1,122,650	1,446,153	1,249,068
Local Only-Other	162,456	377,350	510,544	500,932
	3,692,439	**4,813,649**	**5,333,537**	**5,323,925**
LOCAL REQUESTED	**1,057,710**	**1,500,000**	**1,956,697**	**1,750,000**

Internal Service Funds

Isle of Wight County
Proposed FY2023-24 Operating Budget

Internal Service Funds

	Technology Services Fund Fund	Risk Management Fund	Totals
Projected Revenues	$ 1,739,239	$ 906,679	$ 2,645,918
Projected Expenses	$ 1,739,239	$ 906,679	$ 2,645,918
Sub-Total	$ -	$ -	$ -
Transfers	$ -	$ -	$ -
Total Transfers	$ -	$ -	$ -
Over/(Under)	$ -	$ -	$ -

Isle of Wight County
Proposed FY 2022-23 Operating Budget

Technology Services Fund

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
REVENUES							
OTHER LOCAL TAXES							
Charter Franchise PEG Fees	$ 11,200	10,738	11,200	11,200	11,200	65,000	480.36%
Total Other Local Taxes	$ 11,200	10,738	11,200	11,200	11,200	65,000	480.36%
CHARGES FOR SERVICES							
Charges for GIS Data/Maps	$ -	219	-	-	-	-	0.00%
Billings to DSS	159,730	24,750	-	-	-	-	0.00%
Billings to Econ Development	4,317	-	5,267	5,267	5,267	5,488	4.20%
Billings to General Fund	930,685	930,685	1,120,906	1,120,906	1,120,906	1,252,057	11.70%
Billings to E-911	77,707	77,707	94,799	94,799	94,799	120,746	27.37%
Billings to Public Utilities	86,341	86,341	105,333	105,333	105,333	126,234	19.84%
Billings to Stormwater	34,536	34,536	42,133	42,133	42,133	43,907	4.21%
Transfer From Risk Management	8,500	8,500	8,500	8,500	8,500	10,900	28.24%
Billings to Tourism	17,988	17,988	21,953	21,953	21,953	22,907	4.35%
Billings to Towns	92,000	51,500	92,000	92,000	92,000	92,000	0.00%
Total Charges for Services	$ 1,411,804	1,232,226	1,490,891	1,490,891	1,490,891	1,674,239	12.30%
TRANSFERS							
Transfer From General Fund	$ 13,380	13,244	-	124,997	124,997	-	-100.00%
Transfer from Assigned FB	81,275	-	53,417	71,215	71,215	-	-100.00%
Total Transfers	$ 94,655	13,244	53,417	196,212	196,212	-	-100.00%
TOTAL REVENUES	$ 1,517,659	$ 1,256,209	$ 1,555,508	$ 1,698,303	$ 1,698,303	$ 1,739,239	2.41%

Isle of Wight County
Proposed FY 2022-23 Operating Budget

Technology Services Fund

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
EXPENSES							
Salaries And Wages	$ 518,983	515,342	522,070	588,045	659,753	662,469	12.66%
Overtime	667	667	-	-	-	-	0.00%
FICA (SS & Medicare)	39,680	38,036	39,939	44,986	50,472	50,680	12.66%
VRS - Retirement Benefits	60,307	31,592	61,545	69,779	78,850	79,180	13.47%
Medical/Dental Plans	92,994	92,727	98,866	98,866	134,417	136,570	38.14%
Group Life Insurance	6,907	6,907	6,996	7,880	8,841	8,879	12.68%
OPEB Expense	-	(8,556)	-	-	-	-	0.00%
Deferred Comp	2,940	2,940	2,940	2,940	2,940	2,940	0.00%
Professional Services	83,200	5,206	75,000	73,500	75,000	75,000	2.04%
Repairs & Maintenance	20,000	19,114	20,000	20,000	20,000	20,000	0.00%
Computer Software Maintenance	365,930	352,764	385,000	385,000	395,000	395,000	2.60%
Postage	200	40	200	200	200	200	0.00%
Telephone (Voice And Fax)	12,122	11,633	8,500	9,000	9,500	9,200	2.22%
Travel & Training	7,041	1,321	8,000	8,000	9,000	9,050	13.13%
Office Supplies	4,100	3,743	3,000	3,000	3,000	3,030	1.00%
Computer Software	34,582	5,932	30,000	30,000	30,000	30,000	0.00%
Computer Hardware<$5k	62,725	62,724	60,000	60,000	85,000	85,000	41.67%
Fleet	1,990	905	1,990	1,990	2,000	2,000	0.50%
PEG-Equip/Machinery	54,017	3,560	64,617	64,617	65,000	65,000	0.59%
Furniture And Fixtures	1,000	959	-	1,000	-	-	-100.00%
Capital Outlay	128,568	(28,097)	100,000	100,000	100,000	85,000	-15.00%
Depreciation Expense	-	55,453	-	-	-	-	0.00%
Transfer to Risk Management	15,394	15,394	11,585	11,585	-	14,829	28.00%
Contingency	-	-	50,000	94,857	-	-	-100.00%
Total Operating Expenses	$ 1,513,347	1,190,305	1,550,248	1,675,245	1,728,973	1,734,027	3.51%
NON-OPERATING							
Principal (Lease)	$ 4,948	-	4,999	4,999	5,052	5,052	1.05%
Interest (Lease)	364	355	261	261	158	160	-63.13%
Total Non-Operating Expenses	$ 5,312	355	5,260	5,260	5,210	5,212	-0.91%
TOTAL EXPENSES	1,518,659	1,190,660	1,555,508	1,680,505	1,734,183	1,739,239	3.50%

Isle of Wight County
Proposed FY 2022-23 Operating Budget

Risk Management Fund

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
REVENUES							
CHARGES FOR SERVICES							
Billings to DSS	$ 28,850.00	8,250	40,755	40,755	40,755	42,058	3.20%
Billings to General Fund	636,735	564,608	654,860	654,860	654,860	733,066	11.94%
Billings to E-911	25,790	25,790	28,692	28,692	28,692	27,406	-4.48%
Billings to Public Utilities	54,135	54,135	55,384	55,384	55,384	61,490	11.02%
Billings to Stormwater	16,035	16,035	15,556	15,556	15,556	13,475	-13.38%
Tech Services	15,394	15,394	11,585	11,585	11,585	14,829	28.00%
Billings to Tourism	5,581	5,581	6,082	6,082	6,082	14,355	136.02%
Total Charges for Services	$ 782,520	689,793	812,914	812,914	812,914	906,679	11.53%
TRANSFERS							
Transfer from General Fund	$ -	-	-	1,680	1,680	-	-100.00%
Transfer from Assigned FB	1,155	-	-	1,155	1,155	-	-100.00%
Total Transfers	$ 1,155	-	-	2,835	2,835	-	-100.00%
TOTAL REVENUES	$ 783,675	$ 689,793	$ 812,914	$ 815,749	$ 815,749	$ 906,679	11.15%

Isle of Wight County
Proposed FY 2022-23 Operating Budget

Risk Management Fund

	2022 AMENDED	2022 ACTUAL	2023 ORIG BUD	2023* AMENDED	2024 REQUESTS	2024* PROPOSED	PCT * CHANGE
EXPENSES							
Salaries And Wages	$ 120,742	120,742	119,876	129,314	135,780	136,487	5.55%
FICA (SS & Medicare)	9,067	8,918	9,171	9,893	10,388	10,443	5.56%
VRS - Retirement Benefits	13,838	5,338	14,345	15,523	16,245	16,334	5.22%
Medical/Dental Plans	8,601	8,601	9,097	9,097	9,097	9,240	1.57%
Group Life Insurance	1,585	1,585	1,607	1,733	1,820	1,830	5.60%
OPEB Expense	-	(1,350)	-	-	-	-	0.00%
Unemployment Insurance	20,000	10,959	20,000	20,000	-	15,000	-25.00%
Worker's Compensation	269,000	209,724	275,000	275,000	300,000	300,000	9.09%
Deferred Comp	840	840	840	840	840	840	0.00%
Internal Service Charge IT	8,500	8,500	8,500	8,500	8,500	10,900	28.24%
Telephone (Voice And Fax)	790	770	814	814	814	850	4.42%
Health & Wellness	1,500	1,376	1,500	1,500	1,500	1,500	0.00%
Claims Deductible	6,940	2,000	6,940	6,940	6,940	6,990	0.72%
A&S Inmate Trustees	2,500	2,500	4,500	4,500	4,500	4,500	0.00%
Line of Duty	90,643	81,728	90,643	90,643	90,643	100,000	10.32%
Property Insurance	77,286	72,117	77,286	77,286	77,286	83,000	7.39%
Motor Vehicle Insurance	89,463	89,463	94,536	94,536	94,536	100,000	5.78%
Surety Bonds	775	775	775	775	775	775	0.00%
Public Official Liability Insu	11,061	11,061	13,000	13,000	13,000	13,000	0.00%
Cyber Risk Insurance	10,000	10,000	10,000	10,000	10,000	10,000	0.00%
General Liability Insurance	29,072	29,072	33,000	33,000	33,000	33,000	0.00%
Travel & Training	6,950	2,329	6,500	6,500	4,500	4,500	-30.77%
Operating Expenses	400	339	4,200	4,200	6,400	6,400	52.38%
Dues & Association Memberships	500	450	500	500	500	500	0.00%
Office Supplies	1,550	1,543	300	300	300	350	16.67%
PPE & Safety	200	-	200	200	200	240	20.00%
Contingency	1,872	-	9,784	-	75,000	40,000	0.00%
Total Risk Management Expenses	$ 783,675	679,382	812,914	814,594	902,564	906,679	11.30%
TOTAL RISK MANAGEMENT EXPENSES	$ 783,675	679,382	812,914	814,594	902,564	906,679	11.30%

Capital Projects Fund

Isle of Wight County
Proposed FY 2023-24 Capital Fund Budget

REVENUES

	FY22-23 AMENDED	FY23-24 PROPOSED	PCT CHANGE
GOVERNMENTAL			
General Fund Transfer	$ 2,784,831	$ 650,000	-76.7%
Fund Balance	5,969,678	-	-100.0%
EDA Fund Transfer	200,000	-	-100.0%
Stormwater Fund Transfer	862,701	-	-100.0%
County Fair Fund Transfer	70,428	-	-100.0%
Grants and Donations	13,849,769	2,951,445	-78.7%
Proffer Revenues	122,093	-	-100.0%
Recovered Costs	145,889	-	-100.0%
Existing Bonds	39,762,171	-	-100.0%
Total Governmental Revenues	$ 63,767,560	$ 3,601,445	-94.4%
ENTERPRISE			
Public Utilities Existing Bonds	$ 557,511	$ -	-100.0%
Public Utilities Operating Fund Transfer	436,009	1,600,000	267.0%
Public Utilities CIP Fund Balance	8,348,646	1,500,000	-82.0%
Stormwater Fund Balance	1,232,701	-	-100.0%
Stormwater Operating Fund Transfer	200,000	300,000	50.0%
Grants and Donations	1,050,000	250,000	-76.2%
Proffer Revenues	1,600,000	-	-100.0%
Total Enterprise Revenues	$ 13,424,867	$ 3,650,000	-72.8%
TOTAL REVENUES	$ 77,192,427	$ 7,251,445	-90.6%

EXPENDITURE SUMMARY

	FY22-23 AMENDED	FY23-24 PROPOSED	PCT CHANGE
GOVERNMENTAL CAPITAL PROJECTS			
Capital Projects Expenditures	$ 63,767,560	$ 3,601,445	-94.4%
ENTERPRISE CAPITAL PROJECTS			
Capital Projects Expenditures	$ 13,424,867	$ 3,650,000	-72.8%
TOTAL EXPENDITURES	$ 77,192,427	$ 7,251,445	-90.6%

**Projects committed in prior fiscal years automatically roll forward until completion per the budget ordinance.*

Isle of Wight County
Proposed FY 2023-24 Capital Fund Budget

Project Detail

	FY22-23 AMENDED	FY23-24 PROPOSED	PCT CHANGE
GOVERNMENTAL CAPITAL PROJECTS			
General Government			
Broadband	$ 2,400,000	$ -	-100.0%
Capital Maintenance	149,997	-	-100.0%
Capital Reserves	748,095	500,000	-33.2%
E911 Radio Communication System Upgrades	412,812	-	-100.0%
Parks & Recreation			
Capital Maintenance	$ -	$ 100,000	100.0%
Bradby Park Development	812,014	-	-100.0%
Heritage Park ATV Trail	467,918	-	-100.0%
Blackwater River Park	148,315	-	-100.0%
Jones Creek Dock	189,595	-	-100.0%
Nike Park Tennis Courts	58,268	-	-100.0%
Tyler's Beach Marina	111,631	750,000	571.9%
Heritage Park Upgrades	446,099	-	-100.0%
Nike Park Playground	90,000	-	-100.0%
Nike Park Pavement	429,412	-	-100.0%
STH Park Phase III	1,435,060	-	-100.0%
WSES Sidewalk	1,404,279	-	-100.0%
Park to Park Trail	552,644	-	-100.0%
Public Works- Buildings & Grounds			
Capital Maintenance	$ 279,820	$ 50,000	-82.1%
Capital Additions	1,087,500	-	-100.0%
P&R Shop Roof Replacement	4,903	-	-100.0%
Windsor Library Additions	338,352	-	-100.0%
Planning & Zoning Office	261,235	-	-100.0%
Wrenn's Mill R&R Center	929,201	-	-100.0%
Smithfield Library Roof	529,288	-	-100.0%
Old Clerk Office Rennovation	33,821	-	-100.0%
Public Works - Transportation			
Rte 10/258 Main St./Bypass	$ 8,500,000	$ -	-100.0%
Rte 460/258 Turn Lane	1,552,718	1,682,218	8.3%
Nike Park Road Extended	2,804,000	519,227	-81.5%
Public Safety - Fire & Rescue			
Tanker, Engines, Medics & Brush	$ 3,606,509	$ -	-100.0%
SCBA Replacement	1,640,000	-	-100.0%
Rushmere Station Addition	900,000	-	-100.0%
Carrollton Station Addition	800,000	-	-100.0%
Schools			
Hardy Elementary	$ 29,312,295	$ -	-100.0%
Capital Maintenance	1,331,779	-	-100.0%
Total Governmental Capital Projects	$ 63,767,560	$ 3,601,445	-94.4%

Isle of Wight County
Proposed FY 2023-24 Capital Fund Budget

Project Detail

		FY21-22 BUDGET		FY22-23 PROPOSED	PCT CHANGE
ENTERPRISE CAPITAL PROJECTS					
Public Utilities					
Capital Maintenance (Sewer)	$	201,215	$	100,000	-50.3%
Capital Upgrades (Sewer)		521,905		-	-100.0%
Capital Maintenance (Water)		244,673		-	-100.0%
Capital Upgrades (Water)		320,614		-	-100.0%
Benns Grant Water Tank		2,580,146		1,400,000	-45.7%
Capital Utilities Reserve		-		1,600,000	100.0%
Hardy Water Tank		2,368,758		-	-100.0%
Hardy Water Line		4,684,300		-	-100.0%
Shop Facility		665,297		-	-100.0%
Contingency		93,258		-	-100.0%
Capital Lease Agreements		62,000		-	-100.0%
Total Public Utilities Capital Projects	$	11,742,166	$	3,100,000	-73.6%
Stormwater					
Stormwater BMP/SLAF Projects	$	250,000	$	250,000	0.0%
Enhanced Commercial Data Base		-		50,000	100.0%
Stormwater Capital Reserve		-		200,000	100.0%
Nike Park Road Extended Stormwater		520,000		-	100.0%
Capital Maintenance		50,000		50,000	0.0%
Transfer to Capital Projects Fund		862,701		-	100.0%
Total Stormwater Capital Projects	$	1,682,701	$	550,000	-67.3%
Total Enterprise Capital Projects	$	13,424,867	$	3,650,000	-72.8%
Total Capital Expenditures	$	77,192,427	$	7,251,445	90.6%

**Projects committed in prior fiscal years automatically roll forward until completion per the budget ordinance.*

Capital Improvement Plan



Isle of Wight County
Proposed FY 2022-23 Operating Budget

CAPITAL IMPROVEMENT PLAN
County Policy

CAPITAL IMPROVEMENT PLANNING

Capital Improvement Plan

In order to prepare and plan for upcoming capital needs, comply with debt ratio targets, schedule debt issuance, and systematically improve capital infrastructure, the County will annually prepare and adopt a minimum five-year Capital Improvement Plan. The adopted Capital Improvement Plan will include major capital improvements reasonably anticipated and identify estimated revenue sources and annual operational costs for facilities to include anticipated debt service requirements to support the capital investments contemplated. Capital improvements do not include routine maintenance or replacement of existing capital assets.

Pay-As-You-Go Capital Improvement Funding

The County will develop a five-year escalation plan to accomplish an annual allocation of an amount equal to 3% of the General Fund departmental expenditures (excluding transfers out, grants, fund balance and reserve allocations, debt service, and respective flow-through expenditures) to “pay-as-you-go” capital improvements annually.

The escalation plan will begin with the FY 15’ adopted budget and shall be increased annually for the ensuing five (5) year period until the 3% target is achieved.

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

General Summary

Department/Agency	Amended Budget* FY22-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FIVE YEAR TOTAL FY 2024-28
Economic Development	$ 1,435,059	-	-	2,088,000	800,000	3,605,000	$ 6,493,000
Fire & Rescue	6,946,509	-	-	645,000	1,245,000	575,000	2,465,000
Parks & Recreation	2,753,252	850,000	200,000	100,000	100,000	100,000	1,350,000
Public Schools	30,644,074	-	-	20,790,000	20,300,000	-	41,090,000
Public Utilities	11,742,166	3,100,000	700,000	400,000	400,000	400,000	5,000,000
Public Works	3,464,120	50,000	50,000	510,000	530,000	550,000	1,690,000
Stormwater	1,682,701	550,000	400,000	300,000	300,000	300,000	1,850,000
Transportation	14,813,641	2,201,445	439,220	864,160	472,244	-	3,977,069
NonDepartmental/Reserve	3,710,904	500,000	-	-	-	-	500,000
TOTAL	$ 77,192,426	7,251,445	1,789,220	25,697,160	24,147,244	5,530,000	$ 64,415,069
REVENUE SOURCES							
General Fund/Other Transfer	$ 2,191,268	2,250,000	150,000	150,000	150,000	150,000	$ 2,850,000
Fund Balance/Reserves	15,975,835	-	-	-	480,000	500,000	980,000
Utilities Fund Balance	200,000	1,750,000	100,000	400,000	400,000	400,000	3,050,000
Utilities CIP Fund Balance	862,701	-	600,000	-	-	-	600,000
EDA Fund Balance	200,000	-	-	-	-	-	-
Stormwater CIP Fund Balance	1,232,701	-	50,000	50,000	50,000	50,000	200,000
Proffer Revenues	-	-	-	-	-	-	-
Current Bonded	39,884,263	-	100,000	-	-	-	100,000
Proposed Bonded	-	-	-	23,983,000	22,345,000	4,180,000	50,508,000
Grants/Contributions/Other	16,645,658	3,251,445	789,220	1,114,160	722,244	250,000	6,127,069
TOTAL	$ 77,192,426	7,251,445	1,789,220	25,697,160	24,147,244	5,530,000	$ 64,415,069

**per annual Budget Ordinance, budgeted capital projects are re-appropriated to future budget years until completed*

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

General Summary

Department/Agency	FY2028-29	FY 2029-30	FY 2030-31	FY 2031-32	FY 2032-33	TOTAL FY 2029-33	TEN YEAR TOTAL
Economic Development	$ -	-	-	-	-	-	$ 6,493,000
Fire & Rescue	665,000	845,000	1,100,000	175,000	-	2,785,000	5,250,000
Parks & Recreation	100,000	100,000	100,000	100,000	100,000	500,000	1,850,000
Public Schools	4,000,000	-	-	-	-	4,000,000	45,090,000
Public Utilities	400,000	400,000	400,000	400,000	400,000	2,000,000	7,000,000
Public Works	570,000	590,000	610,000	630,000	650,000	3,050,000	4,740,000
Stormwater	300,000	300,000	300,000	300,000	300,000	1,500,000	3,350,000
Transportation	-	-	-	-	-	-	3,977,069
NonDepartmental/Reserve	-	-	-	-	-	-	500,000
TOTAL	$ 6,035,000	2,235,000	2,510,000	1,605,000	1,450,000	13,835,000	$ 78,250,069
REVENUE SOURCES							
General Fund/Other Transfer	$ 150,000	150,000	150,000	150,000	150,000	750,000	$ 3,600,000
Fund Balance/Reserves	520,000	540,000	560,000	580,000	600,000	2,800,000	3,780,000
Utilities Fund Balance	400,000	400,000	400,000	400,000	400,000	2,000,000	5,050,000
Utilities CIP Fund Balance	-	-	-	-	-	-	600,000
EDA Fund Balance	-	-	-	-	-	-	-
Stormwater CIP Fund Balance	50,000	50,000	50,000	50,000	50,000	250,000	450,000
Proffer Revenues	-	-	-	-	-	-	-
Current Bonded	-	-	-	-	-	-	100,000
Proposed Bonded	4,665,000	845,000	1,100,000	175,000	-	6,785,000	57,293,000
Grants/Contributions/Other	250,000	250,000	250,000	250,000	250,000	1,250,000	7,377,069
TOTAL	$ 6,035,000	$ 2,235,000	$ 2,510,000	$ 1,605,000	$ 1,450,000	$ 13,835,000	$ 78,250,069

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Economic Development

PROJECT	Amended Budget FY22-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FIVE YEAR TOTAL FY 2024-28
Econ Dev Asset Maint	$ -	-	-	-	-	-	$ -
S. T. H. Ph II 44-Acre Permit Ready Site Dev't	1,435,059			1,238,000	400,000	3,605,000	5,243,000
Shirley T. Holland Phase III Site Development				850,000	400,000	-	1,250,000
		-	-	-	-	-	-
TOTAL	$ 1,435,059	-	-	2,088,000	800,000	3,605,000	$ 6,493,000
REVENUE SOURCES							
General Fund	$ -	-	-	-	-	-	$ -
Fund Balance/Reserves	1,235,059						-
EDA Fund Balance	200,000						-
Utilities CIP Fund Balance							-
Proffer Revenues							-
Current Bonded							-
Proposed Bonded				2,088,000	800,000	3,605,000	6,493,000
Grants/Contributions/Other	-	-	-	-	-	-	-
TOTAL	$ 1,435,059	-	-	2,088,000	800,000	3,605,000	$ 6,493,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Economic Development

PROJECT	FY2028-29	FY 2029-30	FY 2030-31	FY 2031-32	FY 2032-33	TOTAL FY 2029-33	TEN YEAR TOTAL
Econ Dev Asset Maint	$ -	-	-	-	-	-	$ -
S. T. H. Ph II 44-Acre Permit Ready Site Dev't						-	5,243,000
Shirley T. Holland Phase III Site Development						-	1,250,000
Community Facilities Project	-	-	-	-	-	-	-
TOTAL	$ -	-	-	-	-	-	$ 6,493,000
REVENUE SOURCES							
General Fund	$ -	-	-	-	-	-	$ -
Fund Balance/Reserves						-	-
EDA Fund Balance						-	-
Utilities CIP Fund Balance						-	-
Proffer Revenues						-	-
Current Bonded						-	-
Proposed Bonded						-	6,493,000
Grants/Contributions/Other							
TOTAL	$ -	-	-	-	-	-	$ 6,493,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Fire & Rescue

PROJECT	Amended Budget FY22-23	FY 2023-24	FY 2024-25	Medic, Tanker FY 2025-26	Medic, Engine Tanker FY 2026-27	Engine, Brush FY 2027-28	FIVE YEAR TOTAL FY 2024-28
Apparatus Replacement	$ 3,593,292			645,000	1,245,000	575,000	$ 2,465,000
SCBA Replacement	1,640,000						-
Facility Assessment	13,217						-
Facility Improvements	1,700,000	-	-	-	-	-	-
TOTAL	$ 6,946,509	-	-	645,000	1,245,000	575,000	$ 2,465,000
REVENUE SOURCES							
General Fund	$ -						$ -
Fund Balance/Reserves	13,217						-
Utilities Fund Balance							-
Utilities CIP Fund Balance							-
Proffer Revenues							-
Current Bonded	6,760,000						-
Proposed Bonded				645,000	1,245,000	575,000	2,465,000
Grants/Contributions/Other	173,292	-	-	-	-	-	-
TOTAL	$ 6,946,509	-	-	645,000	1,245,000	575,000	$ 2,465,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Fire & Rescue

PROJECT	Medic (2), Brush FY2028-29	Engine Medic FY 2029-30	Engine Heavy Rescue FY 2030-31	Brush FY 2031-32	FY 2032-33	TOTAL FY 2029-33	TEN YEAR TOTAL
Apparatus Replacement	$ 665,000	845,000	1,100,000	175,000	-	2,785,000	$ 5,250,000
SCBA Replacement						-	-
	-	-	-	-	-	-	-
TOTAL	$ 665,000	845,000	1,100,000	175,000	-	2,785,000	$ 5,250,000
REVENUE SOURCES							
General Fund	$ -					-	$ -
Fund Balance/Reserves						-	-
Utilities Fund Balance						-	-
Utilities CIP Fund Balance						-	-
Proffer Revenues						-	-
Current Bonded						-	-
Proposed Bonded	665,000	845,000	1,100,000	175,000		2,785,000	5,250,000
Grants/Contributions/Other	-	-	-	-	-	-	-
TOTAL	$ 665,000	845,000	1,100,000	175,000	-	2,785,000	$ 5,250,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Parks & Recreation

PROJECT	Amended Budget FY22-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FIVE YEAR TOTAL FY 2024-28
Capital Maintenance	$ 136,401	100,000	100,000	100,000	100,000	100,000	$ 500,000
Bradby Park Development	812,014		100,000				100,000
Heritage Park Amphitheater/Upgrades	446,099						-
Nike Park Tennis Repairs/Upgrades	577,680						-
ATV Trail	467,918						
Jones Creek Dock	189,595						
Tyler's Beach Development	111,631	750,000					750,000
Blackwater River Park Development	11,914						-
TOTAL	$ 2,753,252	850,000	200,000	100,000	100,000	100,000	$ 1,350,000
REVENUE SOURCES							
General Fund/Other Transfers	$ 292,908	100,000	100,000	100,000	100,000	100,000	$ 500,000
Fund Balance/Reserves	531,152						-
Utilities Fund Balance							-
Utilities CIP Fund Balance							-
Proffer Revenues							-
Current Bonded	1,550,804		100,000				100,000
Proposed Bonded							-
Grants/Contributions/Other	378,388	750,000					750,000
TOTAL	$ 2,753,252	850,000	200,000	100,000	100,000	100,000	$ 1,350,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Parks & Recreation

PROJECT	FY2028-29	FY 2029-30	FY 2030-31	FY 2031-32	FY 2032-33	TOTAL FY 2029-33	TEN YEAR TOTAL
Capital Maintenance	$ 100,000	100,000	100,000	100,000	100,000	500,000	$ 1,000,000
Bradby Park Development						-	100,000
Heritage Park Amphitheater						-	-
Nike Park Tennis Courts Restoration						-	-
Tyler's Beach Development						-	750,000
Blackwater River Park Development						-	-
TOTAL	$ 100,000	100,000	100,000	100,000	100,000	500,000	$ 1,850,000
REVENUE SOURCES							
General Fund	$ 100,000	100,000	100,000	100,000	100,000	500,000	$ 1,000,000
Fund Balance/Reserves						-	-
Utilities Fund Balance						-	-
Utilities CIP Fund Balance						-	-
Proffer Revenues						-	-
Current Bonded						-	100,000
Proposed Bonded						-	-
Grants/Contributions/Other						-	750,000
TOTAL	$ 100,000	100,000	100,000	100,000	100,000	500,000	$ 1,850,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Public Schools

PROJECT	Project Total	Amended Budget FY22-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FIVE YEAR TOTAL FY 2024-28
Hardy Elementary	$ 41,636,700	$ 29,312,295						$ -
Westside Elementary					19,000,000	19,000,000		38,000,000
Fleet/Bus Garage								-
School Admin Bldg								-
SHS Football/Track					1,500,000			1,500,000
Band Renovations						1,300,000		1,300,000
Security Vestibules		900,000			290,000			290,000
Capital Maintenance Projects		431,779						-
TOTAL	$ 41,636,700	$ 30,644,074	-	-	20,790,000	20,300,000	-	$ 41,090,000
REVENUE SOURCES								
General Fund		$ 900,000						$ -
Fund Balance/Reserves		431,779						-
Utilities Fund Balance								-
Utilities CIP Fund Balance								-
Proffer Revenues								-
Current Bonded	41,636,700	29,312,295						-
Proposed Bonded					20,790,000	20,300,000		41,090,000
Grants/Contributions/Other								-
TOTAL	$ 41,636,700	$ 30,644,074	-	-	20,790,000	20,300,000	-	$ 41,090,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Public Schools

PROJECT		FY2028-29	FY 2029-30	FY 2030-31	FY 2031-32	FY 2032-33	TOTAL FY 2029-33	TEN YEAR TOTAL
Hardy Elementary		$ -					-	$ -
Westside Elementary							-	38,000,000
Fleet/Bus Garage		2,000,000					2,000,000	2,000,000
School Admin Bldg		2,000,000					2,000,000	2,000,000
SHS Football/Track							-	1,500,000
Band Renovations							-	1,300,000
Security Vestibules							-	290,000
							-	-
TOTAL		$ 4,000,000	-	-	-	-	4,000,000	$ 45,090,000
REVENUE SOURCES								
General Fund		$ -	-	-	-	-	-	$ -
Fund Balance/Reserves							-	-
Utilities Fund Balance							-	-
Utilities CIP Fund Balance							-	-
Proffer Revenues							-	-
Current Bonded							-	-
Proposed Bonded		4,000,000					4,000,000	45,090,000
Grants/Contributions/Other							-	-
TOTAL		$ 4,000,000	-	-	-	-	4,000,000	$ 45,090,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Public Utilities

PROJECT	Amended Budget FY22-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FIVE YEAR TOTAL FY 2024-28
Water Projects:	$ -						$ -
Capital Maint/Line Upgrades	521,829		600,000	300,000	300,000	300,000	1,500,000
Benns Grant Water Tank	2,580,146	1,400,000					1,400,000
Hardy Water Upgrades	7,146,316						-
Shop Facility	500,000						-
Sewer Projects:							-
Capital Maint/Upgrades	543,844	100,000	100,000	100,000	100,000	100,000	500,000
Windsor Telemetry	222,734						-
NonDepartmental/Reserve	79,169	1,600,000					1,600,000
SCADA Supervisor Control Data	148,128						-
TOTAL	11,742,166	3,100,000	700,000	$ 400,000	$ 400,000	$ 400,000	$ 5,000,000
REVENUE SOURCES							
General Fund	$ -						$ -
Fund Balance/Reserves	8,906,157						-
Utilities Transfer to CIP	436,009	$ 1,600,000					1,600,000
Utilities Fund Balance		$ 1,500,000	$ 100,000	$ 400,000	$ 400,000	$ 400,000	2,800,000
Utilities CIP Fund Balance			$ 600,000				600,000
Proffer Revenues							-
Current Bonded							-
Proposed Bonded							-
Grants/Contributions/Other	2,400,000	$ -	$ -	$ -	$ -	$ -	-
TOTAL	$ 11,742,166	$ 3,100,000	$ 700,000	$ 400,000	$ 400,000	$ 400,000	$ 5,000,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Public Utilities

PROJECT	FY2028-29	FY 2029-30	FY 2030-31	FY 2031-32	FY 2032-33	TOTAL FY 2029-33	TEN YEAR TOTAL
Water Projects:							
Capital Maint/Line Upgrades	$ 300,000	$ 300,000	$ 300,000	$ 300,000	$ 300,000	$ 1,500,000	$ 3,000,000
Benns Grant Water Tank						$ -	$ 1,400,000
Hardy Water Line						$ -	$ -
Sewer Projects:							
Capital Maintenance	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 500,000	$ 1,000,000
NonDepartmental/Reserve						$ -	$ 1,600,000
TOTAL	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000	$ 7,000,000
REVENUE SOURCES							
General Fund						$ -	$ -
Fund Balance/Reserves						$ -	$ -
Utilities Transfer to CIP						$ -	$ 1,600,000
Utilities Fund Balance	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000	$ 4,800,000
Utilities CIP Fund Balance						$ -	$ 600,000
Proffer Revenues						$ -	$ -
Current Bonded						$ -	$ -
Proposed Bonded						$ -	$ -
Grants/Contributions/Other						$ -	$ -
TOTAL	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000	$ 7,000,000

ISLE OF WIGHT COUNTY
FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)
REQUESTS
Public Works

PROJECT	Amended Budget FY22-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FIVE YEAR TOTAL FY 2024-28
Capital Maintenance	$ 238,354	50,000	50,000	50,000	50,000	50,000	$ 250,000
Facility Improvements	2,358,126			460,000	480,000	500,000	1,440,000
Smithfield Library Roof	529,288						
Windsor Library	338,352						-
TOTAL	$ 3,464,120	50,000	50,000	510,000	530,000	550,000	$ 1,690,000
REVENUE SOURCES							
General Fund	$ -	50,000	50,000	50,000	50,000	50,000	$ 250,000
Fund Balance/Reserves	753,067				480,000	500,000	980,000
Utilities Fund Balance							-
PU/SW CIP Fund Balance	862,701						-
Proffer Revenues							-
Current Bonded	1,848,352						-
Proposed Bonded				460,000			460,000
Grants/Contributions/Other							-
TOTAL	$ 3,464,120	50,000	50,000	510,000	530,000	550,000	$ 1,690,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Public Works

PROJECT	FY2028-29	FY 2029-30	FY 2030-31	FY 2031-32	FY 2032-33	TOTAL FY 2029-33	TEN YEAR TOTAL
Capital Maintenance	$ 50,000	50,000	50,000	50,000	50,000	250,000	$ 500,000
Capital Projects	520,000	540,000	560,000	580,000	600,000	2,800,000	4,240,000
Windsor Library	-	-	-	-	-	-	-
TOTAL	$ 570,000	590,000	610,000	630,000	650,000	3,050,000	$ 4,740,000
REVENUE SOURCES							
General Fund	$ 50,000	50,000	50,000	50,000	50,000	250,000	$ 500,000
Fund Balance/Reserves	520,000	540,000	560,000	580,000	600,000	2,800,000	3,780,000
Utilities Fund Balance						-	-
Utilities CIP Fund Balance						-	-
Proffer Revenues						-	-
Current Bonded						-	-
Proposed Bonded						-	460,000
Grants/Contributions/Other							-
TOTAL	$ 570,000	590,000	610,000	630,000	650,000	3,050,000	$ 4,740,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Stormwater

PROJECT	Amended Budget FY22-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FIVE YEAR TOTAL FY 2024-28
Capital Maintenance	$ 50,000	50,000	50,000	50,000	50,000	50,000	$ 250,000
Enhanced Commercial Data Base		50,000	100,000				150,000
SLAF Projects	250,000	250,000	250,000	250,000	250,000	250,000	1,250,000
Easements	520,000						-
Stormwater Upgrades/Reserve	862,701	200,000	-	-	-	-	200,000
TOTAL	$ 1,682,701	550,000	400,000	300,000	300,000	300,000	$ 1,850,000
REVENUE SOURCES							
General Fund							$ -
Fund Balance/Reserves							-
Utilities/SW Transfer	200,000	250,000					250,000
Stormwater CIP Fund Balance	1,232,701		50,000	50,000	50,000	50,000	200,000
Proffer Revenues							-
Current Bonded							-
Proposed Bonded							-
Grants/Contributions/Other	250,000	300,000	350,000	250,000	250,000	250,000	1,400,000
TOTAL	$ 1,682,701	550,000	400,000	300,000	300,000	300,000	$ 1,850,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Stormwater

PROJECT	FY2028-29	FY 2029-30	FY 2030-31	FY 2031-32	FY 2032-33	TOTAL FY 2029-33	TEN YEAR TOTAL
Capital Maintenance	$ 50,000	50,000	50,000	50,000	50,000	250,000	$ 500,000
Enhanced Commercial Data Base						-	150,000
SLAF Projects	250,000	250,000	250,000	250,000	250,000	1,250,000	2,500,000
Stormwater Upgrades/Reserve	-	-	-	-	-	-	200,000
TOTAL	$ 300,000	300,000	300,000	300,000	300,000	1,500,000	$ 3,350,000
REVENUE SOURCES							
General Fund						-	$ -
Fund Balance/Reserves						-	-
Utilities Fund Balance						-	250,000
Stormwater CIP Fund Balance	50,000	50,000	50,000	50,000	50,000	250,000	450,000
Proffer Revenues						-	-
Current Bonded						-	-
Proposed Bonded						-	-
Grants/Contributions/Other	250,000	250,000	250,000	250,000	250,000	1,250,000	2,650,000
TOTAL	$ 300,000	300,000	300,000	300,000	300,000	1,500,000	$ 3,350,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Transportation

PROJECT	Amended Budget FY22-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	TOTAL FY 2024-28
Smithfield Sidewalk	$ 1,404,279						$ -
Rte 10/258 Main St/10 Bypass	8,500,000						-
Rte 460/258 Turn Lane	1,552,718	1,682,218					1,682,218
Nike Park Extended	2,804,000	519,227					519,227
Woody Acres Paving			439,220				439,220
Rte 10/Rte 644 turner Dr				500,000	472,244		972,244
Blairs Creek Paving				364,160			364,160
Nike Park Trail	552,644						-
TOTAL	$ 14,813,641	2,201,445	439,220	864,160	472,244	-	$ 3,977,069
REVENUE SOURCES							
General Fund							$ -
Fund Balance/Reserves	1,688,413						-
Stormwater Fund Balance							-
Utilities CIP Fund Balance							-
Proffer Revenues							-
Current Bonded							-
Proposed Bonded							-
Grants/Contributions/Other	13,125,228	2,201,445	439,220	864,160	472,244		3,977,069
TOTAL	$ 14,813,641	2,201,445	439,220	864,160	472,244	-	$ 3,977,069

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Transportation

PROJECT	FY2028-29	FY 2029-30	FY 2030-31	FY 2031-32	FY 2032-33	TOTAL FY 2029-33	TEN YEAR TOTAL
Smithfield Sidewalk	$ -					-	$ -
Rte 10/258 Main St/10 Bypass							-
Rte 460/258 Turn Lane							1,682,218
Nike Park Extended							519,227
Woody Acres Paving							439,220
Rte 10/Rte 644 turner Dr							972,244
Blairs Creek Paving							364,160
						-	-
TOTAL	$ -	-	-	-	-	-	$ 3,977,069
REVENUE SOURCES							
General Fund	$ -					-	$ -
Fund Balance/Reserves						-	-
Utilities Fund Balance						-	-
Utilities CIP Fund Balance						-	-
Proffer Revenues						-	-
Current Bonded						-	-
Proposed Bonded						-	-
Grants/Contributions/Other						-	3,977,069
TOTAL	$ -	-	-	-	-	-	$ 3,977,069

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Non-Departmental

PROJECT	Amended Budget FY22-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FIVE YEAR TOTAL FY 2024-28
Projects/Improvements Reserve	$ 898,092	500,000					$ 500,000
E911 Communication System	412,812						-
Broadband	2,400,000						-
							-
TOTAL	$ 3,710,904	500,000	-	-	-	-	$ 500,000
REVENUE SOURCES							
General Fund	$ 562,351	500,000					$ 500,000
Fund Balance/Reserves	2,416,991						-
Utilities Fund Balance							-
Utilities CIP Fund Balance							-
Proffer Revenues							-
Current Bonded	412,812						-
Proposed Bonded							-
Grants/Contributions/Other	318,750						-
TOTAL	$ 3,710,904	500,000	-	-	-	-	$ 500,000

ISLE OF WIGHT COUNTY

FY 2024-33 CAPITAL IMPROVEMENTS PLAN (CIP)

REQUESTS

Non-Departmental

PROJECT	FY2028-29	FY 2029-30	FY 2030-31	FY 2031-32	FY 2032-33	TOTAL FY 2029-33	TEN YEAR TOTAL
Projects/Improvements Reserve	$ -					$ -	$ 500,000
						-	-
						-	-
						-	-
TOTAL	$ -	-	-	-	-	-	$ 500,000
REVENUE SOURCES							
General Fund	$ -					-	$ 500,000
Fund Balance/Reserves						-	-
EDA Fund Balance						-	-
Utilities CIP Fund Balance						-	-
Proffer Revenues						-	-
Current Bonded						-	-
Proposed Bonded						-	-
Grants/Contributions/Other							-
TOTAL	$ -	-	-	-	-	-	$ 500,000

ISSUE:

Proposed Solar Energy Facility Ordinance Changes

BACKGROUND:

At its November 22, 2022 regular meeting, the Planning Commission voted to hold a work session on December 13, 2022, in order to discuss the form and location of solar energy generation facilities in the County.

After its December 13, 2022 work session, the Planning Commission directed staff to prepare draft ordinance changes based on the discussion at the meeting.

Staff prepared draft Zoning Ordinance changes for the major utility type Utility Scale Solar Energy Generation facilities. The draft Ordinance changes are attached to this staff report. Based on the discussion at the Planning Commission meeting, staff also included a table showing the number of approved and proposed solar energy generation facilities and the number of acres of prime, prime if drained, and soils of statewide importance included within the developed area of each project based on the County's GIS information.

Staff presented the draft changes to the Planning Commission at their January 24, 2023, regular meeting. Following discussion on the proposed changes, the Planning Commission directed staff to advertise the proposed changes for a public hearing.

The Planning Commission held a public hearing on the proposed Ordinance changes at their February 28, 2023, regular meeting. Following the public hearing, Commissioner Distefano made the motion to recommend approval of the ordinance changes with the following revisions:

1. On page 2, section 4.a.viii, add companies can meet this requirement by submitting a third-party report that provides relevant transmission capacity information.
2. Section 4.l on page 4 should read, “For projects that are connected to transmission lines, the applicant shall provide detailed capacity information to the Planning Commission for each project which shall include at a minimum, but not limited to, available capacity in MW on the effected transmission lines and any details that may impact future energy generation projects, such as scheduled power generation facility decommissionings, transmission system capital improvements or other events impacting transmission line

capacity."

3. Item k on page 4 should read, "The total acres of prime farm soils and soils of statewide importance that may be within the fence of a utility scale solar facility pursuant to issued and active CUPs shall be limited to a maximum of two percent of the County's total number of prime farm soils and soils of statewide importance of 2,446 acres."
4. Include a requirement for an independent appraiser to assess the impact of the facility on nearby house values.

Commissioner Bowser seconded the motion, which was adopted with Commissioners Bowser, Boykin, Distefano, Rawls, Taylor, Sienkiewicz, Gibbs, Smith, and Carroll voting in favor of the motion, and Commissioner Ford voting against the motion (9-1).

BUDGETARY IMPACT:

TBD

RECOMMENDATION:

The Planning Commission voted to recommend approval of the proposed Ordinance changes with a few minor revisions by a vote of nine in favor and one voting against the motion (9-1). The revisions have been incorporated in the current draft attached to this report.

Staff recommends approval of the draft Zoning Ordinance changes.

ATTACHMENTS:

Description	Type	Upload Date
Proposed Ordinance Changes Redline version	Backup Material	4/11/2023
Proposed Ordinance	Backup Material	4/11/2023
Southampton County Ordinance	Backup Material	12/7/2022
Draft Surry Energy Policy	Backup Material	12/7/2022
BOS Solar Facility Memo August 2021	Backup Material	12/7/2022
Solar Energy Generation Facility Ordinance	Backup Material	12/7/2022
Envisioning the Isle - Community Energy Section	Backup Material	12/7/2022
Approved Solar Farms with Soil Acreage	Backup Material	2/21/2023

Proposed Zoning Ordinance Revisions
Revised April 11, 2023

The draft revisions are listed by section below. New, proposed language is in red underlined text. Language proposed to be deleted is shown in red text with ~~strikethrough~~ markings.

Article II, Interpretations and Basic Definitions

Utility scale solar energy facility.\ A renewable energy generation facility is a major utility use type as defined by this Ordinance that either:

(a) Generates electricity from sunlight, consisting of one or more PV systems and other appurtenant structures, to include energy storage, and facilities within the boundaries of the site; or

(b) Utilizes sunlight as an energy source to heat or cool buildings, heat or cool water, or produce mechanical power by means of any combination of collecting, transferring, or converting solar-generated energy; and

(c) Does not meet any of the following criteria: has a disturbance zone equal to or less than two acres, is mounted on or over a building or parking lot or other previously disturbed area, or utilizes integrated PV only.

Article V, Supplementary Use Regulations

M. Utility services, major.

4.Utility Scale Solar Energy Facilities.

a. In addition to any conditional use permit application requirements, the applicant shall provide the following at the time of application:

i. A conceptual plan showing the proposed layout of all structures, adjacent properties, screening, landscaping, internal roadways, easements, environmentally sensitive features including proposed wildlife corridors;

ii. A visual impact analysis demonstrating through project siting and proposed mitigation, if necessary, that the solar project minimizes impacts on the visual character of a scenic landscape, vista, or scenic corridor;

iii. A transportation plan showing vehicular access to the site, proposed construction traffic route to the site, parking areas, and laydown yards;

iv. An estimated time frame and proposed hours of operation for construction activity;

v. Economic impact analysis of the project including projected net new tax revenue as well as loss of active agricultural and silvicultural lands and its indirect impact to associated local businesses;

vi. An environmental resource impact analysis discussing any proposed activities within designation resource conservation areas;

vii. A historical and cultural resources impact analysis; and

viii. Written comments from the relevant electric company regarding the capacity of the transmission lines as part of any use permit application. An applicant may meet this requirement by submitting a third-party report that provides relevant transmission capacity information. ~~An applicant can satisfy this requirement by submitting proof of application for interconnection to the electricity system.~~

b. Ground-mounted systems shall not exceed fifteen (15) feet in height when oriented at maximum tilt, except when temporarily stowed in a vertical position for vegetation management or for inspection, maintenance and/or repair.

c. Audible sound from a solar energy system shall not exceed 60 dBA (A-weighted decibels), as measured at any adjacent non-participating landowner's property line. The level, however, may be exceeded during short-term exceptional circumstances, such as severe weather.

d. All equipment, accessory structures and operations associated with a large solar energy system shall be setback at least seventy-five (75) feet from all property lines and at least one hundred, ~~and~~ one hundred and twenty-five (125) feet from any residential parcels, and two hundred and fifty (250) feet from any structure with documented historical significance, a cemetery, a cultural resource, or a school. New substations, connector stations, inverters and transformers shall be set back at least five hundred (500) feet from the property line of any non-participating properties. structure with documented historical significance, a cemetery, a cultural resource, or a school. In addition, these facilities are subject to the following:

i. Setbacks shall be kept free of all structures and parking lots; and

ii. Setbacks shall not be required along property lines adjacent to other parcels which are part of the solar energy system with the exception structures with documented historical significance, a cemetery, a cultural resource, or a school, however, should properties be removed from the system, setbacks must be installed along all property lines of those properties remaining within the project and which are adjacent to a parcel which has been removed.

e. The following landscaping standards shall apply:

i. Along public roadways ~~with at least fifty (50) feet of right-of-way,~~ a minimum fifty-foot wide bufferyard shall be installed or retained ~~at least seventy-five (75) landscaping points per one hundred (100) linear feet shall be required in the bufferyard;~~ consisting of a three, staggered rows of trees and shrubs installed a maximum of eight feet on center in order to create an effective visual screen as approved by the Zoning Administrator;

~~ii. Along public roadways with less than fifty (50) feet of right-of-way, twenty-five (25) landscaping points per one hundred (100) linear feet shall be required in the bufferyard;~~

iii. Where solar facility properties abut residential parcels, a fifty-foot wide bufferyard shall be installed or retained ~~with a minimum of one hundred twenty (120) landscaping points per five hundred (500) square feet of bufferyard shall be required~~ consisting of a three, staggered rows of large and small canopy trees and medium shrubs installed a maximum of eight feet on center in order to create an effective visual screen as approved by the Zoning Administrator;

iv. Existing vegetation that meets the minimum landscaping specifications may be used to meet required landscaping ~~points~~; ~~and~~

v. No silvicultural activities or removal of required landscaping materials shall occur in the required bufferyards except as approved by the Zoning Administrator; and

vi. If the land area being leased was under crop cultivation prior to lease, it shall be maintained and cut annually during the growing season prior to August 1 until site construction begins.

f. Provide soil testing for any contaminants directly attributable to the solar panels before and after construction and every five (5) years during the interim until the facility is decommissioned. Owner/operator must provide copies of initial baseline report and subsequent reports to the zoning administrator. Should a negative finding indicating contamination from the solar panels occur, contamination must be remedied by the owner/operator to applicable state and federal standards.

g. Prior to final site plan approval, an owner, lessee, or developer of real property shall enter the following agreement and provide them to the zoning administrator for review and approval:

i. A written agreement to decommission solar energy equipment, facilities, or devices upon the following terms and conditions:

a) If the party that enters into such written agreement with the county defaults in the obligation to decommission such equipment, facilities, or devices in the timeframe set out in such agreement, the locality has the right to enter the real property of the record title owner of such property without further consent of such owner and to engage in decommissioning; and

b) Such owner, lessee, or developer shall provide financial assurance of such performance to the county in the form of certified funds, cash escrow, bond, letter of credit, or parent guarantee, based upon an estimate of a professional engineer licensed in the commonwealth, who is engaged by the applicant, with experience in preparing decommissioning estimates and approved by the county; such estimate shall not exceed the total of the projected cost of decommissioning, ~~which may include the net salvage value of such equipment, facilities, or devices~~, plus a reasonable allowance for estimated administrative costs related to a default of the owner, lessee, or developer, and an annual inflation factor.

c) Decommissioning of discontinued or abandoned large solar energy systems shall include the following:

i. Physical removal of all solar energy equipment and above-ground appurtenant structures from the subject property including, but not limited to, buildings, machinery, equipment, cabling and connections to transmission lines, equipment shelters, security barriers, electrical components, roads, unless such roads need to remain to access buildings retrofitted for another purpose, or the landowner submits a request to the board of supervisors that such roads remain.

ii. Below-grade structures, such as foundations, underground collection cabling, mounting beams, footers, and all other equipment installed with

the system shall be completely removed: however, these structures may be allowed to remain if a written request is submitted by the landowners and a waiver is granted by the Board of Supervisors.

iii. Compacted soils shall be decompacted as agreed to by the landowner.

iv. Restoration of the topography of the project site to is pre-existing condition, except that any landscaping or grading may remain in the after-condition if a written request is submitted by the landowner and a waiver is granted by the board of supervisors.

v. Proper disposal of all solid or hazardous materials and wastes from the site in accordance with local, state, and federal solid waste disposal regulations.

h. During and at the end of project construction, any damage done to public roads by solar farm construction equipment shall be repaired in accordance with VDOT standards and specifications. Post construction damage shall be identified based on inspections by VDOT with the developer or their agent, prior to construction and upon completion, identifying the items for repair. Additionally, at the request of VDOT, in order to ensure the safety of the traveling public, some damages may need to be addressed immediately.

i. Facilities shall not be located within the limits of the County's Development Service Districts.

j. The facilities themselves must be wholly located within a two mile radius of existing substations and/or high voltage transmission lines.

k. The total acres of prime farm soils and soils of statewide importance that may be within the fence of a utility scale solar facility pursuant to issued and active CUPs shall be limited to a maximum of 2% of the County's total number of prime farm soils and soils of statewide importance, or 2,446 acres.

l. For projects that are connected to transmission lines, the applicant shall provide detailed capacity information to the Planning Commission for each project which shall include at a minimum, but not limited to, available capacity in MW on the effected distribution lines and any details that may impact future energy generation projects, such as scheduled power generation facility decommissionings, transmission system capital improvements or other events impacting transmission line capacity.

m. The facility operator shall prepare and submit an annual activity report to the Zoning Administrator to be shared with the Planning Commission and Board of Supervisors.

n. The applicant shall provide documentation demonstrating the selected panels and all power generating equipment initially installed and replaced qualify, for disposal purposes, as nonhazardous waste under applicable US EPA regulation using a Toxicity Characteristics Leaching Procedure or equivalent laboratory analysis.

o. The applicant shall submit an Emergency Response Plan at the time of site development plan application for review and approval by the County, which shall detail fire suppression methods that will be immediately deployed during both construction and operation of the facility. The plan shall include a training program to be provided to emergency responders about safety for on-site incident response. Initiation and frequency of training will be coordinated between the Department of Emergency Services and the facility operator. The applicant shall install a Knox Box or other remote access technology at the facility to ensure emergency responders have access to the facility should the need arise.

p. The operator shall post a notification sign at each site entrance that states (a) the rated nameplate capacity, (b) the name of the project owner, and operator (if different from the owner), (c) the street address of the site, and (d) a 24-hour emergency contact phone number for the operator.

q. On-site energy storage shall require a separate conditional use permit.

r. The applicant shall be responsible for any costs incurred by the County for additional staff and/or third party inspectors for inspection services.

s. Topsoil is not permitted to be removed from the property.

t. The portion of the subject property supporting solar panels shall be enclosed by security fencing of a type that is harmonious with the rural, agricultural, and historical character of the County while meeting federal and state regulations for solar electric generating facility fencing as determined by the Zoning Administrator adjacent to all public rights-of-way, residential property, properties eligible for listing on the National Register of Historic Places, and civic uses prior to final site plan approval.

u. Fencing shall be placed around the solar arrays, inverters, and substation only and not the whole site in order to provide wildlife corridors.

v. The applicant shall provide an appraisal report from an independent appraiser approved by the Zoning Administrator on the impact of the facility on nearby property values.

AN ORDINANCE
TO AMEND AND REENACT SECTION 2-1002 (DEFINITIONS) AND SECTION 5-5003.M.4 (UTILITY SCALE SOLAR ENERGY FACILITIES) OF APPENDIX B (ZONING) OF THE CODE OF THE COUNTY OF ISLE OF WIGHT, VIRGINIA

WHEREAS, the Board of Supervisors of Isle of Wight County, Virginia, has the legislative authority to make reasonable changes to the ordinances that govern the orderly growth and development of Isle of Wight County; and

WHEREAS, the Isle of Wight County Board of Supervisors is also concerned about the compatibility of uses on public and private lands within Isle of Wight County and seeks to allow flexibility in the administration of the ordinance regulations while protecting the health, safety, and general welfare of present and future residents and businesses of the County.

NOW, THEREFORE, BE IT ORDAINED by the Isle of Wight County Board of Supervisors that Section 5-5003.B (Cemetery) of Appendix B (Zoning) of the Isle of Wight County Code be amended and reenacted as follows:

Sec. 2-1002. Definitions.

When used in this ordinance the following terms shall have a meaning as ascribed herein:

Abutting.\ Having a common border with, or being separated from such common border by right-of-way, alley or easement.

Access, pedestrian.\ The right to cross between public and private property, allowing pedestrians to enter and leave property.

Access, vehicular.\ A means of vehicular approach or entry to or exit from property, from a street or highway.

Accessory building.\ A subordinate building customarily incidental to and located upon the same lot occupied by the principal building. When an accessory building is attached to the principal building in a substantial manner, as by a wall or roof, such accessory building shall be considered a part of the principal building. An accessory building is no longer considered subordinate if it exceeds the size of the principal building.

Accessory use.\ A use customarily incidental and subordinate to, and on the same lot as a principal use.

Administrator.\ See "zoning administrator."

Alley.\ A right-of-way that provides secondary service access for vehicles to the side or rear of abutting properties.

Alteration.\ Any change or rearrangement of supporting members of an existing building, such as bearing walls, columns, beams, girders or interior partitions, as well as any change in doors or windows or any enlargement to or diminution of a building or structure, whether horizontally or vertically, or moving of a building or structure from one (1) location to another.

Alternate discharge sewage system.\ Any device or system which results in a point source surface discharge of treated sewage with flows less than or equal to one thousand (1,000) gallons per day on a yearly average. These systems are regulated by the Virginia Department of Health and under a general Virginia Pollution Discharge Elimination System (VPDES) permit issued by the Virginia Department of Environmental Quality (DEQ).

Amend or amendment.\Any repeal, modification or addition to a regulation; any new regulation; any change in the number, shape, boundary or area of a zone or zoning district; or any repeal or abolition of any map, part thereof or addition thereto.

Amenity space.\ Space devoted to such uses as uncovered open space for public enjoyment consisting of such things as, but not limited to: Green areas, gardens, malls, plazas, walks, pathways, promenades, arcades, lawns, fountains, decorative plantings, passive or active recreational areas. Such space shall not include parking or maneuvering areas for vehicles. Area devoted to this purpose shall be easily and readily accessible to the public or residents of the development. In areas where pedestrian walkways are shown on an approved and adopted master plan such area within the percentage required for amenity space as is necessary shall be devoted to the provision of pedestrian walkways or paths for general public use.

Anchor store.\ A store that acts as the major retailer and brings in the majority of business within a shopping center, mall or similar commercial complex.

Antenna.\ A device in which the surface is used to capture an incoming and/or transmit an outgoing radio-frequency signal. Antennas shall include the following types:

1. Omnidirectional (or "whip") antenna. An antenna that receives and transmits signals in a 360-degree pattern.
2. Directional (or "panel") antenna. An antenna that receives and transmits signals in a directional pattern typically encompassing an arc of one hundred twenty (120) degrees.
3. Dish (or parabolic) antenna. A bowl-shaped device, less than two (2) meters in diameter, that receives and transmits signals in a specific directional pattern.

Arcade.\ A covered passage having an arched roof.

Attic.\ The area between roof framing and the ceiling of the rooms below that is not habitable, but may [be] used for storage or mechanical equipment. Improvement to habitable status shall make it a story.

Automobile.\ See "motor vehicle."

Base density.\ The maximum number of dwelling units permitted outright by a particular land-use classification.

Base flood\ The flood having a one-percent chance of being equaled or exceeded in any given year.

Base flood elevation.\ The Federal Emergency Management Agency designated one-percent annual chance water surface elevation. The water surface elevation of the base flood in relation to the datum specified on the community's flood insurance rate map. For the purposes of this ordinance, the base flood is 100-year flood or one-percent annual chance flood.

Basement.\ That portion of a building that is partly or completely below grade. A basement shall be counted as a story if its ceiling is over six (6) feet above the average level of the finished ground surface adjoining the exterior walls of such story, or if it is used for business or dwelling purposes. For the purposes of floodplain management, any area of the building having its floor subgrade (below ground level) on all sides.

Billboard.\ See "sign, billboard."

Block.\ That property abutting one (1) side of a street and lying between the two (2) nearest intersecting streets or the nearest intersecting street and railroad right-of-way, river, or between any of the foregoing and any other manmade or natural barrier to the continuity of development.

Board of supervisors.\ Governing body of Isle of Wight County. Also referred to as the board.

Board of zoning appeals.\ The board appointed to review appeals made by individuals with regard to decisions of the zoning administrator in the interpretation of this ordinance. The board of zoning appeals is also authorized to grant variances from provisions of the zoning ordinance in particular circumstances.

Breezeway.\ A structure for the principal purpose of connecting the main building or buildings on a property with other main buildings or accessory buildings.

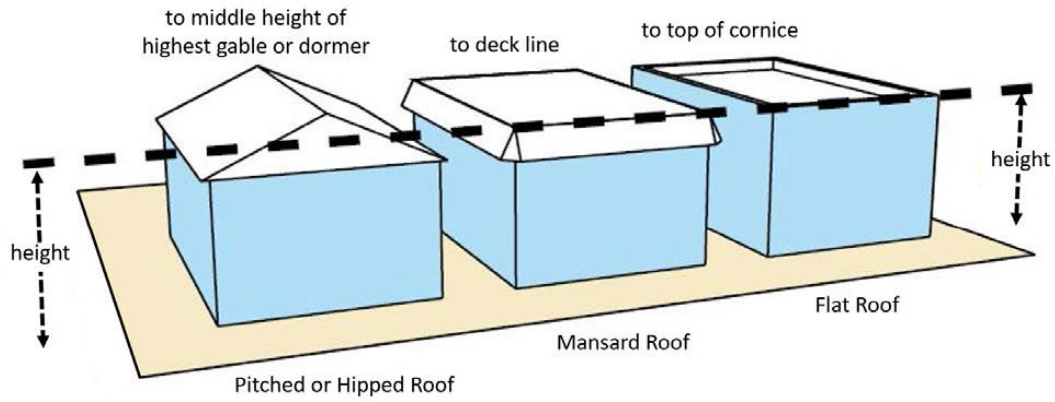
Buffer\ or bufferyard. A natural open space or landscaped area intended to separate and protect adjacent or contiguous uses or properties, including land uses abutting highly traveled highway corridors, from noise, lights, glare, pollutants or other potential nuisances.

Building.\ A structure with a roof designed to be used as a place of occupancy, storage, or shelter.

Building, floor area.\ The total number of square feet area in a building, excluding uncovered steps, and uncovered porches, but including the basement and the total floor area of accessory buildings on the same lot.

Building, height.\ The height of a building is the mean vertical distance from the average established grade in front of the lot or from the average natural grade at the building line, if higher, measured to the roof line, defined as; the average height of the top of the cornice of flat roofs, the deck line of a mansard roof, the middle height of the highest gable or dormer in a pitched or hipped roof. If a building is located on a terrace, the height above the street grade may be increased by the height of the terrace. On a corner lot, the height is the mean vertical distance from the average natural grade at the building line, if higher, on the street of greatest width, or if two (2) or more such streets are of the same width, from the highest of such grades.

Illustration of Building Height



Building line.\ A line parallel to the front property line of a yard beyond which the foundation wall and/or any enclosed porch, vestibule, or other enclosed portion of a building shall not project, except as provided in subsection 5-2000.D, supplementary density and dimensional requirements.

Building, main.\ See "principal building or structure."

Building official, superintendent of building inspections.\ The person designated as the official responsible for enforcing and administering all requirements of the Uniform Statewide Building Code in Isle of Wight County, Virginia.

Bulk regulations.\ Controls that establish the maximum size of buildings and structures on a lot or parcel and the buildable area within which the structure may be placed, including lot coverage, height, setbacks, density, floor area ratio, open space ratio, and landscape ratio.

Caliper.\ A measurement, in diameter, of plant material size. All plant material requiring a caliper measurement shall be measured using diameter at breast height (DBH), which is defined as four and one-half (4½) feet above the ground on the uphill side of the tree or plant.

Camping site.\ Any plot of ground within a campground used or intended for occupation by the camping unit.

Camping unit.\ A tent, tent trailer, camping trailer, pickup camper, motor home, recreational vehicle or any other commonly used temporary shelter device used as temporary living quarters or shelter during periods of recreation, vacation, leisure time or travel. To qualify as a camping unit, vehicular and mobile units shall be eligible to be currently licensed and registered by a governmental body and shall be legal to travel on Virginia highways without special permits for size, weight or other reasons.

Canopy.\ A roof-like structure of a permanent nature which may be freestanding or project from a wall of a building or its supports.

Canopy coverage.\ The percent of a fixed land area covered by the crown of an individual plant exceeding five (5) feet in height and measured fifteen (15) years from the date of installation. Or the percent of a fixed land area covered by the outermost limits of the crown of a cluster of plants exceeding five (5) feet in height, which create one (1) continuous area of coverage, measured fifteen (15) years from the date of installation.

Carport.\ A permanent roofed structure not more than seventy-five percent (75%) enclosed by walls and attached to the main building for the purpose of providing shelter for one (1) or more motor vehicles.

Cellar.\ See "basement."

Certificate of occupancy.\ A document issued by the building official allowing the occupancy or use of a structure and certifying that the structure and/or site has been constructed and is to be used in compliance with all applicable plans, codes and ordinances.

Channel.\ A natural or artificial watercourse with a definite bed and banks to confine and conduct continuously or periodically flowing water.

Child.\ Any natural person under eighteen (18) years of age.

Chord.\ A line segment joining any two (2) points of a circle.

Circulation area.\ That portion of the vehicle accommodation area used for access to parking or loading areas or other facilities on the lot. Essentially, driveways and other maneuvering areas (other than parking aisles) comprise the circulation area.

Co-location.\ The use of a single location structure and/or site by more than one (1) wireless communications service provider.

Coastal A zone.\ Flood hazard areas that have been delineated as subject to wave heights between one and one-half (1.5) feet and three (3) feet and identified on the flood insurance rate maps (FIRMs) as areas of limits of moderate wave action (LiMWA).

Coastal high hazard area (CHHA).\ The portion of a coastal floodplain having special flood hazards that is subject to high velocity waters, including hurricane wave wash. The area is designated on the flood insurance rate map (FIRM) as zone V1-30, VE or V (V-zones).

Combination use.\ A use consisting of a combination of one (1) or more lots and two (2) or more principal uses separately listed in the district regulations.

Commercial vehicle.\ A vehicle designed to have more than two (2) rear wheels on a single axle. This shall not apply to pickup body type trucks, passenger van type vehicles, or to vehicles essential for an agricultural use associated with the premises.

Community impact statement.\ A document required by the county which outlines the impact a proposed development will have on environmental and cultural resources, and county services, including, but not limited to, schools, fire and rescue, and public utilities.

Conditional use.\ A conditional use is a use that, because of special requirements or characteristics, may be allowed in a particular zoning district only after review and recommendation by the planning commission and the granting of conditional use approval by the board of supervisors imposing such conditions as necessary to make the use compatible with other uses permitted in the same zone or vicinity.

Deck.\ A structure, without a roof or walls, directly adjacent to a principal building, which has an average elevation of thirty (30) inches or greater from finished grade.

Development.\ Any manmade change to improved or unimproved real estate, including, but not limited to, buildings or other structures, the placement of manufactured homes, streets, and

other paving, utilities, filling, grading: excavation, mining, dredging, drilling operations, or storage of equipment or materials.

Display lot.\ An outdoor area where active nighttime sales activity occurs and where accurate color perception of merchandise by customers is required. To qualify as a display lot, one (1) of the following specific uses must occur: motor vehicle sales, boat sales, recreational vehicle sales, gardening or nursery sales. Any other use must be approved as display lot uses by the zoning administrator.

Dock or pier.\ Any structure extending into a body of water and used for landing or launching watercraft, for fishing or for otherwise providing access to the water.

Dripline.\ A vertical projection to the ground surface from the furthest lateral extent of a tree's leaf canopy.

Driveway.\ A roadway providing access for vehicles to a parking space, garage, dwelling, or other structure. A driveway serves only one (1) or two (2) lots.

Dwelling.\ A building, or portion thereof, designed or used exclusively for residential occupancy, including single-family dwellings, two-family dwellings, and multifamily dwellings, but do not include, hotels, motels, boarding and rooming houses, bed and breakfast establishments, and the like.

Dwelling unit.\ One (1) or more rooms physically arranged so as to create an independent housekeeping establishment for occupancy by one (1) family with toilets and facilities for cooking and sleeping separate from any other dwelling unit.

Earthcraft certified construction.\ An environmentally friendly, residential building program developed by the Southface Energy Institute which requires certified builders to meet guidelines for energy efficiency, water conservation, and other environmental practices on single-family and multifamily unit construction. Similar to the LEED certification program, but focused specifically on residential development.

Earth tone.\ A color scheme that draws from a color palette of browns, tans, grays, greens, and some reds. The colors in an earth tone scheme are muted and flat in an emulation of the natural colors found in dirt, moss, trees, and rocks. Many earth tones originate from clay earth pigments, such as umber, ochre, and sienna. Colors such as orange and blue are not considered earth tones because they are not found naturally on pieces of land even though they can be found within nature.

Elevation.\ A vertical distance above or below a fixed reference point.

Environmental assessment.\ An analysis of the beneficial or detrimental effects of a development on the natural resources and characteristics of the property, including resources such as, but not limited to, wetlands, flora and fauna, and other ecosystems.

Equipment enclosure.\ A small building, cabinet, or vault used to house and protect electronic or mechanical equipment. Associated equipment may include, but is not limited to, air conditioners and emergency generators.

Expansion to an existing manufactured home park or subdivision.\ For the purposes of floodplain management means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufacturing homes are to be affixed (including the

installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

Facade.\ That portion of any exterior elevation of the building extending from grade to top of the parapet, wall, or eaves and the entire width of the building elevation.

Family.\ An individual, or two (2) or more persons related by blood, marriage or adoption, or a group of not more than four (4) unrelated persons, occupying a single-family dwelling.

Flood.\ A general and temporary condition of partial or complete inundation of normally dry land areas from:

1. The overflow of inland or tidal waters;
2. The unusual and rapid accumulation or runoff of surface waters from any source;
3. Mudslides (i.e., mudflows) which are proximately caused by flooding and are akin to a river of liquid and flowing mud on the surfaces of normally dry land areas, as when earth is carried by a current of water and deposited along the path of the current.

A flood may be further defined as the collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical or by an unanticipated force of nature, such as a flash flood or by some similarly unusual and unforeseeable event which results in flooding.

Flood hazard zone.\ The delineation of special flood hazard areas into insurance risk and rate classifications on the flood insurance rate map (FIRM) published by the Federal Emergency Management Agency (FEMA) and which include the following zones and criteria:

1. Zone A: On the FIRMs accompanying the flood insurance study (FIS) shall be those areas for which no detailed flood profiles or elevations are provided, but the one-percent annual chance floodplain boundary has been approximated.
2. Zone AE: On the FIRMs accompanying the FIS shall be those areas for which one-percent annual chance flood elevations have been provided and the floodway has not been delineated.
3. Zone VE or zone V: ..... On the FIRMs accompanying the FIS shall be those areas that are known as coastal high hazard areas, extending from offshore to the inland limit of a primary frontal dune along an open coast or other areas subject to high velocity waves.
4. Zone X:Areas located above the 100-year flood boundary and having moderate or minimal flood hazards.
5. Floodway district: Is in an AE Zone and is delineated, for purposes of this ordinance, using the criterion that certain areas within the floodplain must be capable of carrying waters of the one-percent annual chance flood without increasing the water surface elevation of that flood more than one (1) foot at any point. The areas included in this district are specifically defined in Table 4 of the FIS and shown on the accompanying FIRM.
6. Coastal A zoneIs labelled as AE on the FIRMs and is those areas that are seaward of the limit of moderate wave action (LiMWA) line. As defined by the Virginia

Uniform Statewide Building Code, these areas are subject to wave heights between one and one-half (1.5) feet and three (3) feet.

Flood insurance rate map (FIRM).\ An official map of a community, on which the Federal Emergency Management Agency has delineated both the special hazard areas and the risk premium zones applicable to the community. A FIRM that has been made available digitally is called a digital flood insurance rate map (DFIRM).

Flood insurance study.\ An examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations, mudslide hazards and/or flood-related erosion hazards.

Floodplain.\ A relatively flat or low land area adjoining a river, stream or watercourse which is subject to partial or complete inundation; an area subject to the unusual and rapid accumulation or runoff of surface water from any source.

Floodprone area.\ Any land area susceptible to being inundated by water from any source (see definition of flooding).

Floodproofing.\ Any combination of structural and nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water, sanitary facilities, structures and their contents.

Floodway.\ The channel of a river or other watercourse and the adjacent land areas required to carry and discharge the 100-year flood without increasing the water surface elevation of that flood more than one (1) foot at any point.

Floor area.\ The square feet of floor space within the outside lines of walls, including the total of all space on all floors of a building. Floor area shall not include porches, garages, or unfinished space in a basement or attic.

Floor area ratio (FAR).\ The total floor area of all buildings or structures on a lot divided by the net developable area of the lot.

Freeboard.\ A factor of safety usually expressed in feet above a flood level for purposes of floodplain management. "Freeboard" tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, bridge openings, and the hydrological effect of urbanization in the watershed. When a freeboard is included in the height of a structure, the flood insurance premiums may be less expensive.

Frontage.\ The linear measurement in feet of the front property line abutting a street.

Functionally dependent use.\ A use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and ship building and ship repair facilities, but does not include long-term storage or related manufacturing facilities.

Garage, private.\ An accessory building which is designed or used for the storage of vehicles owned and used by the occupants of the building to which it is accessory and which is not operated as a separate commercial enterprise.

Garage or yard sale.\ A sale of used household or personal articles which are normally and customarily used or kept on a residential premises (such as furniture, tools, or clothing) held on the seller's own premises. Such items shall not have been specifically purchased or crafted for resale.

Gazebo.\ A detached, covered freestanding, open-air or screened accessory structure designed for recreational use only and not for habitation.

Glare.\ The sensation produced by a bright source within the visual field that is sufficiently brighter than the level to which the eyes are adapted to cause annoyance, discomfort, or loss in visual performance and visibility; blinding light.

Green roof.\ The roof of a building which is partially or completely covered with vegetation and soil or other growing medium planted over a waterproof membrane.

Habitable floor.\ Any floor usable for living purposes, which includes working, sleeping, eating, cooking, or recreation, or any combination thereof. A floor used only for storage is not a habitable floor.

Highest adjacent grade.\ For the purposes of floodplain management, the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

Historic landmark/area/structure.\ Any structure that is:

1. Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
2. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
3. Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or
4. Individually listed on a local inventory of historic places in communities with historic preservation programs that have been listed in the county's comprehensive plan or certified:
    a. By an approved state program as determined by the Secretary of the Interior; or
    b. Directly by the Secretary of the Interior in states without approved programs.

Home garden.\ An accessory use in a residential district for the production of vegetables, fruits and flowers generally for use or consumption, or both, by the occupants of the premises.

Impervious surface.\ A surface composed of any material that significantly impedes or prevents natural infiltration of water into the soil. Impervious surfaces may include, but are not limited to, buildings, roofs, streets, parking areas, and any concrete, asphalt, or compacted gravel surface.

Intelligent siting.\ The practice of building placement which gives high consideration to environmental aspects such as solar orientation, seasonal shading, prevailing winds, etc., in order to allow for increased energy efficiency.

Internet Sweepstakes Café.\ Any principal business enterprise, where persons utilize electronic machines including, but not limited to, computers and gaming terminals to conduct games of chance (including sweepstakes) and where cash, merchandise or other items of value are redeemed or otherwise distributed, whether or not the value of such distribution is determined by electronic games played or by predetermined odds. This definition includes, but is not limited to, internet sweepstakes, video sweepstakes, electronic gaming operations, internet cafes, and/or cybercafés.

Junk.\ "Junk" shall mean all scrap materials, discarded equipment and household items, parts of vehicles, pieces of watercraft, and similar materials. (See also "scrap and salvage services" in section 3-7000.)

Kiosk.\ A freestanding structure upon which temporary information and/or posters, notices, and announcements are posted. Commercial transactions do not take place here.

Landscape.\ An expanse of natural scenery or the addition or preservation of lawns supplemented by shrubs, trees, plants or other natural and decorative features to land.

Landscape surface ratio (LSR).\ A measure, expressed as a percentage, of the area to be landscaped on a site determined by dividing the landscaped area of the site by the total project area.

LEED certified.\ Leadership in energy and environmental design (LEED) certification program administered by the U.S. Green Building Council, which requires designers to meet guidelines for energy efficiency, water conservation, and other environmental practices.

Light trespass.\ Light from an artificial light source that is intruding onto adjacent properties and is a nuisance.

Livestock.\ Swine, sheep, cattle, poultry or other animals or fowl which are being produced primarily for food, fiber, or food products for human consumption.

Loading and unloading area.\ The area on a lot designated for bulk pickup and deliveries of merchandise and materials directly related to the use on said lot.

Lot.\ A parcel of land intended to be separately owned, developed, or otherwise used as a unit, established by plat, subdivision or as otherwise permitted by law.

Lot, corner.\ A lot abutting on two (2) or more streets at their intersection.

Lot, depth of.\ The shortest horizontal distance between the front and rear lot lines.

Lot, double frontage.\ An interior lot having frontage on two (2) streets.

Lot, flag.\ A lot not fronting on or abutting a public roadway or having limited frontage necessary for access and where access to the public roadway is essentially limited to a narrow private right-of-way.

Lot, interior.\ A lot other than a corner lot.

Lot, through.\ A lot having its front and rear yards each abutting on a street.

Lot area.\ The total horizontal area in square feet within the lot lines of a lot excluding designated future public rights-of-way.

Lot coverage.\ A measure of intensity of land use that represents the portion of a site that is impervious (i.e., does not absorb water). This portion includes, but is not limited to, all areas covered by buildings, parked structures, driveways, roads, sidewalks, and any area of concrete or asphalt.

Lot line.\ A line dividing one (1) lot from another lot or from a street or alley.

Lot line, front.\ On an interior lot, the lot line abutting a street or right-of-way; or, on a corner lot, the shorter lot line abutting a street or right-of-way; or, on a through lot, the lot line abutting the street or right-of-way providing the primary access to the lot.

Lot line, rear.\ The lot line located opposite the front line.

Lot line, side.\ Any boundary of a lot, which is not a front lot line or a rear lot line.

Lot of record.\ A lot which has been legally recorded in the clerk's office of the Circuit Court of Isle of Wight County.

Lot width.\ The horizontal distance between the side lot lines, measured at the required front setback line.

Low impact development (LID).\ A site design approach to managing stormwater runoff which emphasizes conservation and use of on-site natural features to protect water quality. This approach implements small-scale hydrologic controls to replicate the pre-development hydrologic patterns of watersheds through infiltrating, filtering, storing, evaporating, and detaining runoff close to its source.

Lowest floor.\ For the purpose of floodplain management, the lowest floor of the lowest enclosed area (including basement). An unfinished or flood-resistant enclosure, useable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor; provided, that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of Federal Code 44CFR § 60.3.

Luminary.\ A lighting fixture assembly or source of artificial illumination including, but not limited to, bulbs, lamps, reflectors, refractors, and housing associated with them.

Manufactured home.\ A structure constructed to federal standards, transportable in one (1) or more sections, which, in the traveling mode, is eight (8) feet or more in width and is forty (40) feet or more in length, or when erected on site, is three hundred twenty (320) or more square feet, and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities, and includes the plumbing, heating, air conditioning, and electrical systems contained therein.

Manufactured home park, existing.\ A parcel of land divided into two (2) or more manufactured home lots for rent or sale existing prior to August 19, 1991.

Manufactured home park or subdivision, new.\ A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after August 19, 1991.

Mean sea level.\ National Geodetic Vertical Datum (NGVD) of 1929, to which all elevations on the FIRM (flood insurance rate map) and within the flood insurance study are referenced.

Mixed-use structure.\ A building or other structure containing a combination of two (2) or more different principal uses.

Motor vehicle.\ Any self-propelled vehicle designed primarily for transportation of persons of goods along public streets or alleys, or other public ways.

Net developable area.\ The land deemed suitable for development within a given area or parcel. It is calculated by subtracting the sensitive environmental areas within the area or parcel that should be protected from development and the estimated right-of-way requirements and existing regional transmission line easements and rights-of-way from the total gross area. The result is the net developable area, which provides a realistic measure of land holding capacity for an area or parcel in the county. Refer to section 5-4000, net developable area, for additional information on net developable area.

New construction.\ For the purposes of determining insurance rates, structures for which the "start of construction" commenced on or after the effective date of an initial FIRM (flood insurance rate map), August 19, 1991, and includes any subsequent improvements to such structures. For floodplain management purposes, "new construction" means structures for which the "start of construction" commenced on or after the effective date of a floodplain management regulation adopted by a community and includes any subsequent improvements to such structures.

Nonconforming activity or use.\ The otherwise legal use of a building or structure or of a tract of land that does not conform to the use regulations of this ordinance for the district in which it is located, either at the effective date of this ordinance or as a result of subsequent amendments to the ordinance.

Nonconforming building or structure.\ An otherwise legal building or structure that does not conform with the yard, height, maximum density or other bulk regulations, or is designed or intended for a use that does not conform to the use regulations, of this ordinance for the district in which it is located, either at the effective date of this ordinance or as result of subsequent amendments.

Nonconforming lot.\ An otherwise legally platted lot that does not conform to the minimum area or width requirements for the district in which it is located either at the effective date of this ordinance or as a result of subsequent amendments to this ordinance.

Nonconforming site.\ An otherwise legal site for which existing improvements do not conform to the lot coverage, bufferyard, landscaping, parking and other site requirements set forth in the zoning or special overlay district in which it is located either at the effective date of this ordinance or as a result of subsequent amendments to this ordinance.

Office park.\ A large tract of land that has been planned, developed, and operated as an integrated facility for a number of separate office buildings and supporting ancillary uses with special attention given to circulation, parking, utility needs, aesthetics, and compatibility.

Official zoning map.\ The map or maps, together with all subsequent amendments thereto, which are adopted by reference as a part of this ordinance and which delineate the zoning district boundaries.

Open space.\ An area that is intended to provide light and air, and is designed, depending upon the particular situation, for environmental, scenic or recreational purposes. Open space may include, but need not be limited to, lawns, decorative plantings, walkways, active and passive recreation areas, playgrounds, fountains, swimming pools, wooded areas, and watercourses. Open space shall not be deemed to include structures, driveways, parking lots or other surfaces designed or intended for vehicular traffic.

Open space, common.\ Open space that is accessible to all occupants of a particular development and is not restricted to use by occupants of an individual lot or structure.

Open space ratio (OSR).\ A measure, expressed as a percentage, of site open space determined by dividing the gross open space area of a lot, parcel or tract of land by the total area of that lot, parcel or tract of land.

Parking area aisle.\ That portion of the parking area consisting of lanes providing access to parking spaces.

Parking area, lot or structure.\ An off-street area for parking or loading and unloading, whether required or permitted by this ordinance, including driveways, access ways, aisles, and maneuvering areas, but not including any public or private street right-of-way.

Parking space.\ A portion of the parking area set aside for the parking of one (1) vehicle.

Patio.\ A level surfaced area, directly adjacent to a principal building, without walls or a roof intended for outdoor lounging, dining, and the like, which has an average elevation of less than thirty (30) inches from finished grade.

Permeable materials.\ A variety of product alternatives to traditional, impervious surface materials which allow for the infiltration of stormwater through the soil to more naturally reduce runoff volumes and filter pollutants. Increased infiltration occurs either through the paving material itself, or through void spaces between individual paving blocks (also called pavers). Materials may include, but are not limited to: Pervious concrete, pervious asphalt, block and concrete modular pavers, and grid pavers.

Permit, building.\ An official document or certification permit that is issued by the building official and which authorizes the construction, alternation, enlargement, conversion, reconstruction, remodeling, rehabilitation, erection, demolition, moving or repair of a building or structure. This permit should not be a substitute for a zoning permit.

Permit, conditional use.\ A permit issued by the county board of supervisors authorizing the operation of a use under certain conditions and standards.

Permit, special use.\ A permit issued by the county board of supervisors authorizing a use not otherwise provided for in this ordinance as a permitted or conditional use.

Permit, zoning.\ A permit issued by the zoning administrator that authorizes the recipient to make use of property in accordance with the requirements of this ordinance.

Phase I archeological study.\ A survey of archaeological resources undertaken in accordance with the Secretary of the Interior's Standards and Guidelines (48 FR, 44742) as may

be amended and the Guidelines for Conducting Cultural Resource Survey in Virginia prepared by the Virginia Department of Historic Resources, as may be amended.

Photometric plan.\ A diagram consisting of lines showing the relative illumination in foot candles from a light source or group of light sources.

Planning commission.\ The Isle of Wight County Planning Commission.

Porch.\ A projection from a main wall or a building which can be covered, with a roof, or uncovered. The projection may or may not use columns or other ground supports for structural purposes.

Portable on demand storage units.\ Also known as a POD, a large container used for temporary storage. A POD is hauled to the property, loaded with items, hauled from the property and stored in a storage yard.

Poultry.\ Domestic fowl normally raised on a farm such as chickens, ducks, geese and turkeys.

Preliminary and final site development plan.\ Site development plans prepared by a certified or licensed engineer, surveyor, architect or landscape architect, that is required for development proposals outlined in section 7-2004, preliminary and final site development plan requirements.

Principal building or structure.\ A building or structure in which the primary or main use of the property on which the building is located is conducted and distinguished from an accessory or secondary building or structure on the same premises.

Principal use.\ A use which represents the primary or main use of the land or structure which is distinguished from an accessory use on the same premises.

Proffer.\ A condition voluntarily offered by the applicant and owner for a rezoning that limits or qualifies how the property in question will be used or developed.

Public water and sewer system.\ A water or sewer system owned and operated by a municipality or county, or owned and operated by a private individual or a corporation approved by the governing body and properly licensed by the state corporation commission or other applicable agency, and subject to special regulations as herein set forth.

Public way.\ Any sidewalk, street, alley, highway or other public thoroughfare.

Recreation, active.\ Leisure activities, usually organized and performed with others, often requiring equipment and constructed facilities, taking place at prescribed places, sites, or fields. The term active recreation includes, but is not limited to, swimming, tennis, and other court games, baseball and other field sports, golf and playground activities.

Recreation, passive.\ Recreation that involves existing natural resources and has a minimal impact. Such recreation does not require development of the site nor any alternation of existing topography. Such passive recreation shall include, but not be limited to, hiking, picnicking, and bird watching.

Recreational vehicle.\ A vehicle designed to be self-propelled or permanently towable; and not designed for use as a permanent dwelling but as temporary living quarters for recreational camping, travel, or seasonal use. This term shall also include watercraft and trailers.

Redevelopment.\ The process of using land that contains or previously contained development.

Required open space.\ Any space required in any front, side or rear yard.

Residential plot plan.\ A plan submitted for the construction or location of all new single-family detached dwellings or two-family dwellings on an existing or platted lot. This plan shall meet the requirements of section 7-2002, residential plot plan.

Right-of-way.\ A strip of land occupied or intended to be occupied by a street, crosswalk, railroad, electric transmission line, oil or gas pipeline, water main, sanitary or storm sewer main, shade trees, or other special use.

Road.\ See "street."

Satellite dish antenna.\ See "antenna."

Screening.\ The act of visually shielding or obscuring one (1) abutting or nearby structure or use from another by fencing, walls, berms, or required planted vegetation.

Screen material.\ Materials that have been outlined in article VIII for the screening of service structures, equipment, and/or outdoor storage yards.

Seasonal shading.\ The practice of using plant material to capitalize on solar energy and light for heating and interior lighting purposes. An example would be using deciduous trees near windows to shade afternoon sun in the summer, but allow afternoon sun for heat and light through in the winter.

Service building.\ A building used to house stationary or movable service equipment and mechanical equipment for the maintenance and function of onsite machinery.

Setback.\ The required minimum horizontal distance between the building line and the related front, side, or rear property line. A setback is meant from a street not a driveway.

Setback line.\ A line within a lot parallel to a corresponding lot line, which is the boundary of any specified front, side, or rear yard, or the boundary of any public right-of-way whether acquired in fee, easement, or otherwise, or a line otherwise established to govern the location of buildings, structures or uses. Where no minimum front, side, or rear yards are specified, the setback line shall be coterminous with the corresponding lot line.

Shopping center.\ A grouping of architecturally unified and related retail establishments which are planned, developed, owned, and managed as a single operating unit, and which share interconnected walkways and parking areas. The establishments contained within a shopping center are related to each other and the market area served in terms of size, type, location, and market orientation.

Shrub.\ A relatively low growing, woody plant typified by having several permanent stems instead of a single trunk.

Shrub, deciduous.\ Any shrub which sheds its foliage during a particular season of the year.

Shrub, evergreen.\ Any shrub which retains its foliage throughout the entire year.

Simplified site plan.\ A plan submitted for a change or expansion of a commercial, civic, office or industrial use on an existing site and meets the requirements of section 7-2003.

Site development plan, preliminary/final.\ A plan, to scale, showing uses and structures proposed for a parcel of land as required by the regulations pertaining to site plans in this ordinance. Includes lot lines, streets, building sites, reserved open space, buildings, major landscape features, both natural and manmade, and any other requirements outlined by article VII.

Slope.\ The degree of deviation of a surface from the horizontal, usually expressed as a percentage. Slope shall be measured as the vertical rise or fall to horizontal distance of terrain measured perpendicular to the contour lines at horizontal intervals of more than ten (10) feet.

Solar orientation.\ The practice of using building placement and design to capitalize on solar energy and light for heating and interior lighting purposes.

Special flood hazard area.\ The land in the floodplain subject to the one-percent or greater chance of being flooded in any given year.

Specified anatomical area.\ Such areas include less than completely and opaque covered human genitals, pubic region, buttocks, female breasts below a point immediately above the top of the areola, and human male genital in a discernibly turgid state, even if completely and opaquely covered.

Specified sexual activity.\ Such activity includes human genitals in a state of sexual stimulation or arousal, an act of human masturbation, sexual intercourse or sodomy, and fondling or other erotic touching of human genitals, pubic region, buttocks or female breasts.

Start of construction.\ For the purpose of floodplain management, other than new construction and substantial improvement, under the Coastal Barriers Resource Act, means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement or other improvement was within one hundred eighty (180) days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of pipes, the construction of columns, or any work beyond the state of excavation; or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration on any wall, ceiling, floor, or other structural part of a building, whether or not the alteration affects the external dimensions of the building.

Storage.\ The keeping, either indoors or outdoors, of equipment, vehicles, or supplies used in the conduct of a trade, business, or profession.

Stormwater management.\ For quantitative control, a system of vegetative and structural measures that control the increased volume and rate of surface runoff caused by manmade changes to the land; and for qualitative control, a system of vegetative, structural, and other measures that reduce or eliminate pollutants that might otherwise be carried by surface runoff.

Stormwater management practice, nonstructural.\ A stormwater management technique that utilizes the ecological and environmental aspect of a site or area for the collection, conveyance,

channeling, holding, retaining, detaining, infiltration, diverting, treating or filtering of surface water, and/or runoff.

Stormwater management practice, structural.\ A stormwater management technique that utilizes a manmade facility and/or apparatus for the collection, conveyance, channeling, holding, retaining, detaining, infiltration, diverting, treating or filtering of surface water, and/or runoff.

Story.\ That portion of a building, other than the basement, included between the surface of any floor and the surface of the floor next above it. If there is no floor above it, the space between the face and the ceiling next above it.

Story, half.\ A space under a sloping roof, which has the line of intersection of roof decking and wall not more than three (3) feet above the top floor level, and in which space more than two-thirds (⅔) of the floor area is finished off for use other than storage.

Street.\ A public or private thoroughfare used, or intended to be used, for passage or travel by motor vehicles. A street serves three (3) or more lots. The word "street" shall include the words "road", and "highway".

Street, arterial.\ A street specifically designed to move high volumes of traffic from collector streets through the county and not designed to serve abutting lots except indirectly through intersecting streets. Arterial streets shall include all U.S. Highways, state primaries with one-, two- or three-digit numbers, and any other street which the subdivision agent determines is functionally equivalent to these transportation department classifications.

Street, collector.\ A relatively low-speed, low-volume street that provides circulation within and between neighborhoods. Collector streets usually serve short trips and are intended for collecting trips from local streets and distributing them to the arterial network. They also form a secondary network of cross county connectivity.

Street, public.\ A public street or street with respect to which an offer of dedication has been made and improvements completed which are consistent with the Isle of Wight County Subdivision Ordinance and the requirements of the Virginia Department of Transportation or a street or portion thereof which is included in the state primary or secondary road system.

Structure.\ Anything constructed or erected, the use of which requires permanent location on the ground, or attachment to something having a permanent location on the ground. Among other things, structures include buildings, mobile and manufactured homes, walls, fences, signs, piers, and swimming pools, etc. For the purpose of floodplain management, a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as manufactured home.

Subdivision.\ The division or resubdivision of a lot, tract, or parcel of land by any means into two (2) or more lots, tracts, parcels or other divisions of land including changes in existing lot lines for the purpose, whether immediate or future, of lease, transfer of ownership or building or lot development. The term subdivision shall also mean the following:

1. Any development of a parcel of land which involves installation of sanitary sewers, water mains, gas mains or pipes, or other appropriate facilities for the use, whether immediate or future, of the owners or occupants of the land, or of the building abutting thereon.

2. Any development of a parcel of land involving two (2) or more principal structures or involving shopping centers, multiple dwelling projects and the like which require the installation of streets and/or alleys, even though the streets and alleys may be not dedicated to public use and the parcel may be divided for purposes of conveyance transfer or sale.

3. Any development of a parcel of land involving two (2) or more principal structures or involving shopping centers, multiple dwelling projects and the like which require the installation of streets and/or alleys, even though the streets and alleys may not be dedicated to public use and the parcel may not be dedicated to public use and the parcel may not be divided for purposes of conveyance, transfer or sale.

4. The term "subdivision" includes re-subdivision, and as appropriate in this ordinance, shall refer to the process of subdividing the land or to the land subdivided.

Substantial damage.\ Damage of any origin sustained by a structure whereby the cost of restoring the structure to it's before damaged condition would equal or exceed fifty percent (50%) of the market value of the structure before the damaged occurred.

Substantial improvement.\ Damage of any origin sustained by a structure, the cost of which equals or exceeds fifty percent (50%) of the market value of the structure either before the improvement or repair is started or, if the structure has been damaged, and is being restored, before the damage occurred. For the purposes of this definition, "substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure. For the purpose of floodplain management, the term does not, however, include either:

1. Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions;

2. Any alteration of a historic structure, provided that the alteration will not preclude the structure's continued designation as historic structure; or

3. Historic structures undergoing repair or rehabilitation that would constitute a substantial improvement as defined above, must comply with all ordinance requirements that do not preclude the structure's continued designation as a historic structure. Documentation that a specific ordinance requirement will cause removal of the structure from the National Register of Historic Places or the State Inventory of Historic places must be obtained from the Secretary of the Interior or the State Historic Preservation Officer. Any exemption from ordinance requirements will be the minimum necessary to preserve the historic character and design of the structure.

Tower.\ Any structure that is intended for transmitting or receiving television, radio, telephone, digital, or other similar communications or is used to support a communication antenna or other similar device.

Tract.\ See "lot."

Traffic impact analysis (TIA).\ An analysis of the effect of traffic generated by a development on the capacity, operations, and safety of the public street and highway system.

Tree, deciduous.\ Any tree which sheds its foliage during a particular season of the year.

Tree, evergreen.\ Any tree which retains its foliage throughout the entire year.

Tree, heritage.\ Any tree or shrub which has been designated by ordinance of the Isle of Wight County Board of Supervisors as having notable historic or cultural significance to any site or which has been so designated in accordance with an ordinance adopted pursuant to Section 15.2-503 of the Code of Virginia, as amended.

Tree, mature.\ Any deciduous or evergreen tree with a minimum diameter of fourteen (14) inches when measured four and one-half (4½) feet above ground level.

Tree, significant.\ Any deciduous or evergreen tree with a minimum diameter of twenty-two (22) inches when measured four and one-half (4½) feet above ground level.

Trip generation.\ The number of trip ends caused, attracted, produced, or otherwise generated by a specific land use, activity, or development in accordance with the latest edition of the trip generation manual, published by the institute of transportation engineers.

Use.\ The purpose or activity, for which a piece of land or its buildings is designed, arranged or intended, or for which it is occupied or maintained.

Use, permitted.\ A use, which may be lawfully established in a particular district or districts, provided it conforms with all regulations, requirements, and standards of this ordinance.

Utility facility.\ Any above or below ground structure or facility (other than buildings, unless such buildings are used as storage incidental to the operation of such structures or facilities) owned by a governmental entity, a nonprofit organization, a corporation, or any entity defined as a public utility for any purpose and used in connection with the production, generation, transmission, delivery, collection, or storage of water, sewage, electricity, gas oil, or electromagnetic signals.

Utility scale solar energy facility.\ A renewable energy generation facility is a major utility use type as defined by this Ordinance that either:

(a) Generates electricity from sunlight, consisting of one or more PV systems and other appurtenant structures, to include energy storage, and facilities within the boundaries of the site; or

(b) Utilizes sunlight as an energy source to heat or cool buildings, heat or cool water, or produce mechanical power by means of any combination of collecting, transferring, or converting solar-generated energy; and

(c) Does not meet any of the following criteria: has a disturbance zone equal to or less than two acres, is mounted on or over a building or parking lot or other previously disturbed area, or utilizes integrated PV only.

Variance.\ A waiver of the dimensional and numeric requirements of this ordinance approved by the board of zoning appeals in accordance with section 1-1019 of this ordinance.

Vehicle.\ See "motor vehicle."

Vehicle moving area.\ Any area on a site where vehicles park or drive.

Video arcade.\ See "commercial indoor amusement" listed under commercial use types.

Violation.\ For the purpose of floodplain management, the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance as outlined in the floodplain management overlay district regulations.

Watercourse.\ Any natural or artificial stream, river, creek, ditch, channel, canal, conduit, culvert, drain, waterway, gully, ravine, or wash, in and including any area adjacent thereto which is subject to inundation by water.

Watercraft.\ Any vessel that is used or capable of being used as a means of transportation on water and is propelled by machinery, whether or not the machinery is the principal source of propulsion, as defined by the Code of Virginia.

Wooded area.\ An area of contiguous wooded vegetation where trees are at a density of at least one (1) six-inch or greater diameter at breast height (DBH) tree per three hundred twenty-five (325) square feet of land and where the branches and leaves form a contiguous canopy.

Xeriscaping.\ Site design and/or gardening techniques which may include the use of native and/or drought tolerant plants to create a landscape or environment which does not require any form of supplemental irrigation after twenty-four (24) months from the time of installation.

Yard.\ An open space on the same lot with a building or structure, unoccupied and unobstructed from the ground up, except as otherwise permitted in this ordinance.

Yard, corner side.\ A side yard adjoining a public or private street.

Yard, front.\ A yard extending along the full width of the front lot line between the side lot lines and from the front lot line to the front building line in depth.

Yard, interior side.\ A side yard, which is located immediately adjacent to another lot or to an alley separating such yard from another lot.

Yard, rear.\ A yard extending along the full length of the lot and lying between the rear lot line and the nearest line of the building. Rear yard depth shall be measured at right angles to the rear line of the lot.

Yard, side.\ A yard lying between the side line of the lot and the nearest line of the building and extending from the front yard to the rear yard, or in the absence of either of such front or rear yards, to the front or rear lot lines. Side yard width shall be measured at right angles to side lines of the lot.

Zero lot line.\ The location of a structure on a lot in such a manner that one (1) of the structure's sides rest directly on a lot line.

Zoning administrator.\ The person designated as the official responsible for enforcing and administering all requirements of the Isle of Wight County Zoning Ordinance, or his duly authorized designee.

Zoning, base district.\ Those base underlying zoning districts other than special overlay districts set forth in article IV.

Zoning, planned development district.\ Land area of minimum size, as specified by district regulations, to be planned and developed using a common master zoning plan, and containing one (1) or more uses and appurtenant common areas.

Zoning, special overlay district.\ A district, which is placed over the existing base zoning and imposes additional restrictions and includes all those districts listed as special overlay zoning districts in article IV.

Zoning, underlying district.\ See "zoning, base district." (7-7-05; 8-20-09; 11-4-09; Ord. No. 2013-1-C, 4-18-13; 3-20-14; 5-19-14; 8-21-14; 11-19-15; 8-18-16; 11-17-16; 7-19-18; 1-21-21.)

Sec. 5-5003. - Supplementary use regulations for civic use types.

M. Utility services, major.

4.Utility Scale Solar Energy Facilities.

a. In addition to any conditional use permit application requirements, the applicant shall provide the following at the time of application:

i. A conceptual plan showing the proposed layout of all structures, adjacent properties, screening, landscaping, internal roadways, easements, environmentally sensitive features including proposed wildlife corridors;

ii. A visual impact analysis demonstrating through project siting and proposed mitigation, if necessary, that the solar project minimizes impacts on the visual character of a scenic landscape, vista, or scenic corridor;

iii. A transportation plan showing vehicular access to the site, proposed construction traffic route to the site, parking areas, and laydown yards;

iv. An estimated time frame and proposed hours of operation for construction activity;

v. Economic impact analysis of the project including projected net new tax revenue as well as loss of active agricultural and silvicultural lands and its indirect impact to associated local businesses;

vi. An environmental resource impact analysis discussing any proposed activities within designation resource conservation areas;

vii. A historical and cultural resources impact analysis; and

viii. Written comments from the relevant electric company regarding the capacity of the transmission lines as part of any use permit application. An applicant may meet this requirement by submitting a third-party report that provides relevant transmission capacity information.

b. Ground-mounted systems shall not exceed fifteen (15) feet in height when oriented at maximum tilt, except when temporarily stowed in a vertical position for vegetation management or for inspection, maintenance and/or repair.

c. Audible sound from a solar energy system shall not exceed 60 dBA (A-weighted decibels), as measured at any adjacent non-participating landowner's property line. The level, however, may be exceeded during short-term exceptional circumstances, such as severe weather.

d. All equipment, accessory structures and operations associated with a large solar energy system shall be setback at least seventy-five (75) feet from all property lines and at least one hundred, one hundred and twenty-five (125) feet from any residential parcels, and two hundred and fifty (250) feet from any structure with documented historical significance, a cemetery, a cultural resource, or a school. New substations, connector stations, inverters and transformers shall be set back

at least five hundred (500) feet from the property line of any non-participating properties. structure with documented historical significance, a cemetery, a cultural resource, or a school. In addition, these facilities are subject to the following:

i. Setbacks shall be kept free of all structures and parking lots; and

ii. Setbacks shall not be required along property lines adjacent to other parcels which are part of the solar energy system with the exception of structures with documented historical significance, a cemetery, a cultural resource, or a school, however, should properties be removed from the system, setbacks must be installed along all property lines of those properties remaining within the project and which are adjacent to a parcel which has been removed.

e. The following landscaping standards shall apply:

i. Along public roadways, a minimum fifty-foot wide bufferyard shall be installed or retained consisting of a three, staggered rows of trees and shrubs installed a maximum of eight feet on center in order to create an effective visual screen as approved by the Zoning Administrator;

ii. Where solar facility properties abut residential parcels, a fifty-foot wide bufferyard shall be installed or retained consisting of a three, staggered rows of large and small canopy trees and medium shrubs installed a maximum of eight feet on center in order to create an effective visual screen as approved by the Zoning Administrator;

iv. Existing vegetation that meets the minimum landscaping specifications may be used to meet required landscaping;

v. No silvicultural activities or removal of required landscaping materials shall occur in the required bufferyards except as approved by the Zoning Administrator; and

vi. If the land area being leased was under crop cultivation prior to lease, it shall be maintained and cut annually during the growing season prior to August 1 until site construction begins.

f. Provide soil testing for any contaminants directly attributable to the solar panels before and after construction and every five (5) years during the interim until the facility is decommissioned. Owner/operator must provide copies of initial baseline report and subsequent reports to the zoning administrator. Should a negative finding indicating contamination from the solar panels occur, contamination must be remedied by the owner/operator to applicable state and federal standards.

g. Prior to final site plan approval, an owner, lessee, or developer of real property shall enter the following agreement and provide them to the zoning administrator for review and approval:

i. A written agreement to decommission solar energy equipment, facilities, or devices upon the following terms and conditions:

a) If the party that enters into such written agreement with the county defaults in the obligation to decommission such equipment, facilities, or devices in the timeframe set out in such agreement, the locality has the right to enter the real property of the record title owner of such property without further consent of such owner and to engage in decommissioning; and

b) Such owner, lessee, or developer shall provide financial assurance of such performance to the county in the form of certified funds, cash escrow, bond, letter of credit, or parent guarantee, based upon an estimate of a professional engineer licensed in the commonwealth, who is engaged by the applicant, with experience in preparing decommissioning estimates and approved by the county; such estimate shall not exceed the total of the projected cost of decommissioning, plus a reasonable allowance for estimated administrative costs related to a default of the owner, lessee, or developer, and an annual inflation factor.

c) Decommissioning of discontinued or abandoned large solar energy systems shall include the following:

i. Physical removal of all solar energy equipment and above-ground appurtenant structures from the subject property including, but not limited to, buildings, machinery, equipment, cabling and connections to transmission lines, equipment shelters, security barriers, electrical components, roads, unless such roads need to remain to access buildings retrofitted for another purpose, or the landowner submits a request to the board of supervisors that such roads remain.

ii. Below-grade structures, such as foundations, underground collection cabling, mounting beams, footers, and all other equipment installed with the system shall be completely removed: however, these structures may be allowed to remain if a written request is submitted by the landowners and a waiver is granted by the Board of Supervisors.

iii. Compacted soils shall be decompacted as agreed to by the landowner.

iv. Restoration of the topography of the project site to is pre-existing condition, except that any landscaping or grading may remain in the after-condition if a written request is submitted by the landowner and a waiver is granted by the board of supervisors.

v. Proper disposal of all solid or hazardous materials and wastes from the site in accordance with local, state, and federal solid waste disposal regulations.

h. During and at the end of project construction, any damage done to public roads by solar farm construction equipment shall be repaired in accordance with VDOT standards and specifications. Post construction damage shall be identified based on inspections by VDOT with the developer or their agent, prior to construction and upon completion, identifying the items for repair. Additionally, at the request of VDOT, in order to ensure the safety of the traveling public, some damages may need to be addressed immediately.

i. Facilities shall not be located within the limits of the County's Development Service Districts.

j. The facilities themselves must be wholly located within a two mile radius of existing substations and/or high voltage transmission lines.

k. The total acres of prime farm soils and soils of statewide importance that may be within the fence of a utility scale solar facility pursuant to issued and active CUPs shall be limited to a maximum of 2% of the County's total number of prime farm soils and soils of statewide importance, or 2,446 acres.

l. For projects that are connected to transmission lines, the applicant shall provide detailed capacity information to the Planning Commission for each project which shall include at a minimum, but not limited to, available capacity in MW on the effected distribution lines and any details that may impact future energy generation projects, such as scheduled power generation facility decommissionings, transmission system capital improvements or other events impacting transmission line capacity.

m. The facility operator shall prepare and submit an annual activity report to the Zoning Administrator to be shared with the Planning Commission and Board of Supervisors.

n. The applicant shall provide documentation demonstrating the selected panels and all power generating equipment initially installed and replaced qualify, for disposal purposes, as nonhazardous waste under applicable US EPA regulation using a Toxicity Characteristics Leaching Procedure or equivalent laboratory analysis.

o. The applicant shall submit an Emergency Response Plan at the time of site development plan application for review and approval by the County, which shall detail fire suppression methods that will be immediately deployed during both construction and operation of the facility. The plan shall include a training program to be provided to emergency responders about safety for on-site incident response. Initiation and frequency of training will be coordinated between the Department of Emergency Services and the facility operator. The applicant shall install a Knox Box or other remote access technology at the facility to ensure emergency responders have access to the facility should the need arise.

p. The operator shall post a notification sign at each site entrance that states (a) the rated nameplate capacity, (b) the name of the project owner, and operator (if different from the owner), (c) the street address of the site, and (d) a 24-hour emergency contact phone number for the operator.

q. On-site energy storage shall require a separate conditional use permit.

r. The applicant shall be responsible for any costs incurred by the County for additional staff and/or third party inspectors for inspection services.

s. Topsoil is not permitted to be removed from the property.

t. The portion of the subject property supporting solar panels shall be enclosed by security fencing of a type that is harmonious with the rural, agricultural, and historical character of the County while meeting federal and state regulations for solar electric generating facility fencing as determined by the Zoning Administrator adjacent to all

public rights-of-way, residential property, properties eligible for listing on the National Register of Historic Places, and civic uses prior to final site plan approval.

u. Fencing shall be placed around the solar arrays, inverters, and substation only and not the whole site in order to provide wildlife corridors.

v. The applicant shall provide an appraisal report from an independent appraiser approved by the Zoning Administrator on the impact of the facility on nearby property values.

DATE:_____

READ AND PASSED: _____
Chairman

TESTE: _____
Clerk

Approved as to Form:

_____
Robert W. Jones, Jr., County Attorney

10A. PUBLIC HEARING – SOLAR ORDINANCE

OPENING STATEMENT

Attached is the proposed utility scale solar ordinance. The Planning Commission held a public hearing on this matter at its June 9, 2022 meeting and made a unanimous recommendation of approval from the eight (8) members in attendance.

Beth Lewis, Planning Director is in attendance to provide you with an overview of the proposed ordinance.

Attachments

Ordinance
Public Hearing Advertisement
PowerPoint Presentation
Memo from Beth Lewis, Planning Director
Minutes from previous Planning Commission Meetings

MOTION REQUIRED:	If the Board is so inclined, a motion is required to adopt the attached ordinance.

ORDINANCES TO REPLACE REPEALED ORDINANCES UNDER ARTICLE XXII. UTILITY SCALE SOLAR ENERGY PROJECT FOR SOUTHAMPTON COUNTY, SECTIONS 18-621 THROUGH 18-637 WITH THE PURPOSE AND INTENT TO PROTECT ACTIVE VIABLE FARM AND FORESTED LAND WHILE PERMITTING THE INSTALLATION OF UTILITY SCALE SOLAR ENERGY PROJECTS IN LIMITED AREAS THROUGHOUT THE COUNTY ENCOURAGING THE USE OF BROWN FIELDS AND OTHER MARGINALLY PRODUCTIVE LAND

BE IT ORDAINED, by the Southampton County Board of Supervisors, that the Southampton County Code is hereby amended by the addition of Sections 18-622 A through 18-636 A, set out herein below:

Article XXII.A - Utility Scale Solar Project for Southampton County

Sec. 18-622.A - Purpose and Intent

The purpose and intent of the Utility Scale Solar Project regulations is to protect active, viable farm and forested land while permitting the installation of utility scale solar energy projects in limited areas throughout the County, encouraging the use of brownfields and other marginally-productive land.

Sec. 18-623.A - Definitions

- *Applicant* means the person or entity who submits an application to the locality for a permit to install a solar energy project under this article.
- *Disturbance zone* means the area within the site directly impacted by construction and operation of the solar energy project.
- *Integrated PV* means photovoltaics incorporated into building materials, such as shingles.
- *Operator* means the person responsible for the overall operation and management of a solar energy project.
- *Owner* means the person who owns all or a portion of a solar energy project.
- *Photovoltaic or PV* means materials and devices that absorb sunlight and convert it directly into electricity.
- *Rated capacity* means the maximum capacity of a solar energy project based on the sum total of each photovoltaic system's nameplate capacity.
- *Site* means the area containing a solar energy project.
- *Utility scale solar energy project, solar energy project or projec*t means a renewable energy project that either:

  (a) Generates electricity from sunlight, consisting of one or more PV systems and other appurtenant structures and facilities within the boundaries of the site; or

(b) Utilizes sunlight as an energy source to heat or cool buildings, heat or cool water, or produce mechanical power by means of any combination of collecting, transferring, or converting solar-generated energy; and
(c) Does not meet any of the following criteria: has a disturbance zone equal to or less than two acres, is mounted on or over a building or parking lot or other previously disturbed area, or utilizes integrated PV only.

Sec. 18-624.A - District Boundaries
The utility scale solar energy project regulations shall apply to all properties seeking a zoning map amendment and/or a Conditional Use Permit to install such a development in the unincorporated portions of Southampton County.

Sec. 18-625.A - District Regulations
All Utility Scale Solar Energy Projects shall meet the following district regulations:

1. The minimum rated nameplate capacity of any utility scale solar energy project shall be at least twenty (20) megawatts (MW).
2. The maximum rated nameplate capacity of any utility scale solar energy project shall be no more than one hundred (100) megawatts (MW).
3. The total land area devoted to utility scale solar projects shall be no more than one (1) percent of the area of Southampton County, with the current ratios between farm and forested land being used as determined by information from the Virginia Farm Service Agency and the Virginia Department of Forestry at the time of application.

Sec. 18-626.A – Zoning Considerations
Utility scale solar energy projects shall only be permitted in the M-1, Limited Industrial, zoning district with a Conditional Use Permit.

Sec. 18-627.A - General District Standards
In addition to the standards contained in Article XVIII, Conditional Use Permits, all applications shall comply with the following standards for a utility scale solar energy project:

1. The subject properties shall be served by an existing electrical transmission/distribution line, so as to not require an extension to connect to the receiving line.
2. Any utility scale solar energy project shall be located in its entirety at least one (1) mile from the corporate limits of any incorporated town or city.
3. The project shall comply with all applicable federal and state regulations.

4. Decommissioning shall be accomplished in accordance with the requirements of Sec. 18-631 A of this ordinance and the approved decommissioning plan.
5. Technical/review fees. Applications for utility scale solar energy projects shall require a technical review that will be conducted by a consultant selected by the County. Any fees associated with performance of this review will be paid by the applicant.
6. Should property proposed as part of a utility scale solar energy project be included in a Voluntary Agriculture and Forrestal District, a request to withdraw the property from said District shall be submitted and approved in advance of a submittal of a request for a zoning map amendment and Conditional Use Permit to install the proposed project.
7. Any required siting agreement shall be approved by the Board of Supervisors prior to submittal of an application for a zoning map amendment and/or Conditional Use Permit.

The Board of Supervisors may modify the standards of Sec. 18-627A upon application for an approval of a Conditional Use Permit specific to the standard for which a modification is requested, upon a finding by the Board that the applicant has demonstrated that the proposed modification reasonably protects and promotes the public health, safety, and welfare with respect to the application.

Sec. 18-628.A – Setbacks

1. Utility scale solar energy projects shall meet the front, side, and rear setbacks of the M-1, Limited Industrial district for the exterior parcel boundaries of the project unless specified otherwise elsewhere in these regulations. Buildings and equipment may cross property lines interior to the utility scale solar project, however, subsequent to development, should properties be removed from the project, perimeter setbacks must be installed on properties remaining within the project.
2. New substations or connector stations shall be set back at least five hundred (500) feet, and inverters and transformers set back at least two hundred and fifty (250) feet, from existing dwellings, schools, places of worship, State Scenic rivers, and rights-of-ways.

The Board of Supervisors may modify the setbacks of Sec. 18-628A as it deems necessary to ensure adequate buffer yards and screening to mitigate the visibility of the utility scale solar energy project from the exterior of the property to residential property, public facilities, places of worship and public rights-of-way and site conditions specific to the project.

Sec. 18-629.A - Additional Submission Requirements

In addition to the Submission Requirements of Sec18-678, the following additional requirements shall be satisfied with the filing of an application for a Conditional Use Permit:

1. Documentation evidencing control over the properties for the intended use, including decommissioning. Sensitive financial or confidential information may be redacted. Power of attorney must be provided if the applicant for the zoning map amendment and/or Conditional Use Permit is not the property owner
2. A narrative describing the proposed utility scale solar energy project, including how it meets the purposes and intent noted in the Comprehensive Plan and this ordinance
3. The intended end user(s) of the electricity generated by the project. No speculative projects will be considered by the Board of Supervisors and Planning Commission.
4. The preliminary site plan and supporting documentation shall demonstrate that the project meets the design and development standards set forth in Article XX of the zoning ordinance. Additionally, the plan shall indicate the following:
    a) The approximate location and dimension of solar panels, inverters, existing and proposed structures, fencing, property lines, ancillary equipment, transmission lines, vegetation, waterways and streams, and the location of residences within three hundred (300) feet of the perimeter of the facility, buffers, boundaries, and acres of the limits of disturbance
    b) The amount of energy in megawatts (MW) that the facility is designed to generate in alternating current (AC) and direct current (DC)
    c) Dimensions, locations, orientation and typical section of the solar energy equipment, and the type of system proposed (i.e. tracking or stationary)
    d) The materials that are to be utilized (e.g. aluminum, copper, glass, etc.) in the construction of the facility and approximate percentages
    e) Location of interconnections to any existing or proposed substations or connector stations
    f) Existing structures on the parcel(s) and occupied structures on adjacent properties that may be affected by the placement of solar panels. Include places of worship, schools, public buildings, and State Scenic rivers
    g) Parking and access areas, including proposed construction and permanent driveways
    h) Location of proposed access and utility easements

i) A general landscape and buffering plan that demonstrates that the application meets the buffering requirements of Sec. 18-630A.

j) Demonstration through project siting and proposed mitigation, if necessary, that the project mitigates impacts on the visual character of adjacent properties, designated scenic roads or rivers, or historic properties as designated in the Comprehensive Plan or the Virginia/National Register of Historic Places

k) A construction management plan which includes, but is not limited to, the location of staging areas for construction materials and equipment, hours of operation, estimated duration of construction, number and type of vehicles entering and leaving the site, including a traffic impact analysis of same, temporary lighting, anticipated noise and dust generation and corresponding mitigation measures;

l) Proof of adequate liability insurance for the project, which shall be maintained throughout the life of the project

m) The name and contact information for the owner, who shall be responsible for all aspects of the operation and maintenance of the facility for purposes of compliance with the Conditional Use Permit.

Notwithstanding the approved preliminary site plan, the final site plan may be modified to meet federal, state or local regulations, site design, or engineering requirements provided such modifications do not materially change the approved site plan.

5. A statement signed by the applicant that the electrical utility provider or regional transmission authority has been informed of the applicant's intent to install an interconnected project.
6. A description of the upgrades or improvements to the current electrical grid required to support the proposed solar energy facility and the status of the applicant's application for interconnection to the grid.
7. Stormwater management plan as required by Chapter 13.5 of the Southampton County Code.

Sec. 18-630.A - Design and Development Standards

Utility scale solar energy projects shall comply with the following design and development standards:

1. Exterior Buffer Area

Within the required exterior setbacks, a minimum of one-half the setback shall provide a buffer area on all sides of the project, including areas around any new substation or connector station, to any adjacent parcel or public right-of-way. If the adjacent parcel includes a residence, a place of worship, a structure with documented historical

significance, a cemetery, or a school, the minimum buffer width shall instead be one hundred (100) feet. Any combination of landscaping, fencing, berms, or natural areas may be used to satisfy this standard as outlined in this section, which shall screen the project from view from the exterior of the property.

The following activities may be permitted within the buffer:

a) Vehicular access drives which ties into approved access points to the public right-of-way system as determined by VDOT
b) Landscaping and landscaping features
c) Security lighting in accordance with Sec.18-630A
d) Fencing in accordance with Sec.18-629A(4)
e) Signage in accordance with Sec 18-629A(5)
f) Utility lines, provided such lines cut through the buffer areas at an angle, as shown on the site plan, to protect the viewshed provided by the buffer
g) Erosion and sediment control/stormwater management measures

The Board of Supervisors may modify the buffer area as it deems necessary to ensure adequate screening to comply with this standard.

2. Landscaping and Buffering

Fencing abutting public rights-of-way - As part of the conditional use permit application, zoning map amendment request, or site plan approval request, a landscape plan for the perimeter of the project in areas that the required fencing will abut a public right-of-way must be provided. Such plan must provide an intermittent screen along such roadways to reflect the agricultural nature of the surrounding countryside. Plantings at intersections are to reduce the visual impacts of the solar panels and equipment on drivers. Plantings along the public rights-of-way are not meant to completely screen the solar installation, but to break up the impact of the installation on drivers and nearby residents. Four (4) foot tall landscaped berms planted with grass shall be required as necessary abutting all public rights-of-way, with such requirements specifically imposed by the board of supervisors at the time a conditional use permit is issued.

Fencing not abutting public rights-of-way - Plantings in areas that the required fencing will abut residential uses, cemeteries, schools, structures with documented historical significance, places of worship, or State Scenic rivers shall provide an opaque screen of the solar installation to the abutting properties. Such plans shall to the greatest extent possible use native and locally adapted vegetation. Opaque screening to a height of eight (8) feet within three (3) years of installation must be provided along these areas. If the fence abuts any property in residential use, a

four (4) foot tall landscaped berm planted with grass shall be part of the opaque screening.
If landscaping is proposed and/or required to meet the visual screening requirements, plantings shall be installed during the first available planting season following issuance of a land disturbing permit to ensure viability of the plantings, as determined by a Landscape Design Professional. Vegetation to be installed shall be of such size and variety so as to achieve required screening effects within three (3) years of installation.

It is preferred that natural areas be retained to meet some or all of the buffer requirements, provided a Landscape Design Professional determines the existing vegetation is of adequate size and health to meet the screening requirements. Vegetation to be retained for this purpose shall be shown on the site plan, type and size enumerated.

Native vegetation and pollinator species shall be incorporated into landscape plans and natural areas to the extent possible. The planting of non-native plant species is discouraged. If non-native species must be utilized, such planting shall not constitute more than twenty five (25) percent of all new plantings, unless the Landscape Design Professional determines additional non-native plantings are necessary to meet the desired buffering standards. All landscape material must be certified nursery stock, so as to ensure invasive species and insects are not in the material.

The landscape plan shall also include information regarding the grass or ground cover to be installed within the solar installation. Such ground cover or grass is limited in height to twelve (12) inches by Southampton County Code Sec. 10-48. A landscape plan for the installation and maintenance of the plantings, natural areas, and other vegetated areas within the buffer shall be provided, which shall ensure the long-term viability of the buffer area. Invasive species plans and pest management plans specific to the site for both insects and vegetation, prepared by a licensed landscape architect or certified agronomist or equivalent, shall be incorporated into all landscape plans. Such landscape plans shall be approved by the County as part of the site plan review process.

Prior to the issuance of the first land disturbance permit, appropriate surety equal to fifty (50) percent of the cost of the installation of the landscaping for the entire project shall be submitted. Additionally, a $50,000 landscape bond shall be submitted that remain in effect for the life of the project. Once 100% of the landscaping for the entire project has been installed and verification by the

Landscape Design Professional is provided that the landscaping is healthy and meets the mitigation requirement, the fifty (50) percent surety shall be released upon request. However, the $50,000 landscape bond shall remain in effect for the life of the project. That bond, to be renewed if/when the County needs to pull from it, shall cover landscaping that needs to be replaced, damaged fencing, tall vegetation that needs to be mowed, or complaints of glare from the project from an abutting neighbor, should the owner of the project not accomplish those repairs in a timely manner upon receiving knowledge of the issue. Any dead, diseased, or dying vegetation shall be replaced in accordance with the specification of the maintenance plan in the first planting season after such replanting is required. Annual inspection of the landscaping and ground cover shall be made by a licensed Landscape Architect and a report provided to the Community Development Department.

The Board may determine that further screening improvement may be reduced or are not required based on supporting documentation provided by the Landscape Design Professional.

3. Fencing

Fencing shall be as required by the National Electric Code. It shall be screened from exterior view from occupied adjacent properties and public rights-of-way. Screening may include plantings to mitigate the view of the fence. Breaks in fencing shall be provided to facilitate wildlife movement corridors where necessary to address findings and recommendations of the studies pursuant to Sec. 18-633A(1).

4. Grading

Clear-cutting and grading of the development zone shall be prohibited, except in areas where panels, internal paths, and equipment are to be installed. Existing buffer areas must be protected from clear-cutting. The Southampton County Code Ch. 6, Erosion and Sediment Control, shall be adhered to. The use of existing contours shall be utilized to the extent practical. Where grading is necessary because of slopes or other topographic features, slopes exceeding fifteen (15) percent and/or slopes defined as critical slopes by the Virginia Erosion and Sediment Control Handbook, shall not be disturbed. All site development shall be performed in phases so that not more than fifty (50) percent of the land disturbance areas reflected on the site plan shall be disturbed without stabilization at any time. Site specific plans shall be prepared and approved that may limit or phase the amount of disturbed acreage as determined by site characteristics. Topsoil is not permitted to be removed from the property. For purposes of erosion and sediment control, stabilization shall mean the application of seed and straw or mulch to disturbed areas. The applicant shall be responsible for any costs incurred by the County for additional staff and/or third party inspectors for inspection services. If

forested land is to be included, the requirements of the Virginia Department of Forestry BMP standards shall be included. Southampton County Community Development may permit selected thinning in areas based upon best management practices and in accordance with the approved landscape plan. The provision shall not be deemed to preclude cutting or thinning necessitated by disease or infestation and recommended by the Virginia Department of Forestry or other qualified professional.

5. Signage

Signage shall be limited to a notification sign placed at each site entrance and at locations along the exterior fence that states (a) the rated nameplate capacity, (b) the name of the project owner, and operator (if different from the owner), (c) the street address of the site, and (d) a 24-hour emergency contact phone number for the operator. Signage is prohibited on solar equipment except as follows: (a) appropriate warning signs and placards; (b) signs required by a federal or state agency; (c) signs that provide a 24-hour emergency contact phone number, and (d) panel manufacturer information and/or other identifier. If the contact information changes, new signage with up-to-date contact information is required.

6. Height

Solar Energy Arrays shall not exceed eighteen (18) feet in height when oriented at maximum tilt, as measured from the ground, and shall be screened to meet the visual buffering requirements at the time of site plan approval. Ancillary non-solar collector equipment and/or structures, including, but not limited to inverters and transformers, may exceed the height limitation of eighteen (18) feet, provided such equipment or structures are not visible from the exterior of the property.

Sec. 18-631.A - Additional Requirements

1. Site access shall be designed to mitigate site visibility from the public road, residences, schools, places of worship, properties on a historic register or listing, and state scenic rivers.

2. Security lighting shall be the minimum necessary for security of the site. All lighting shall be sourceshielded and downcast to prohibit glare onto abutting properties. The maximum height of any light structure shall not exceed twenty (20) feet along the exterior boundary or within the approvedsetback/buffer areas and thirty-five (35) feet in the interior. Motion sensitive lighting shall be utilizedto the maximum extent possible. Except for site entrances, all lighting shall be internal to the facility.

3. New and/or relocated on-site electrical interconnections and powerlines shall be installed underground unless otherwise approved by the Board of Supervisors with the issuance of the Conditional Use Permit.

4. The project upon completion shall not exceed the noise limitations throughout Southampton County at the exterior boundary of the properties. During construction, noise shall be minimized using acceptable industry practices for back-up alarms that do not emit traditional warning sounds. The hours of operation of post-driving and other construction equipment shall be limited to sunrise to sunset, Monday through Saturday.

5. All solar collection devices shall be located to avoid directing glare or reflection onto adjacent properties and roadways so as to not create a traffic or safety hazard or nuisance to adjacent properties. In the event that glare is identified as an issue after construction, the owner of the solarenergy facility, or its assigns, shall prepare and implement a corrective plan of action that is acceptable to the County sixty (60) days after notification of the issue to the owner by the County. The required landscape bond may be utilized by the County to abate the condition should the operator fail to do so.

6. The development area shall not include any area in an identified 100 year floodplain, except asminimally necessary for service utility or access road crossing areas, provided such improvements are permitted in accordance with the Southampton County Code. The development shall comply with Article XIV of the Southampton County Code.

7. All solar photovoltaic (electric energy) projects, shall utilize generally accepted national environmental protection and product safety standards for solar panels and battery technologiessuch as those developed for existing product certifications and standards; including the NationalSanitation Foundation/American National Standards Institute No. 457, International Electro technical Commission No. 61215-2, Institute of Electrical and Electronics Engineers Standard 1547, and Underwriters Laboratories No. 61730-2. Sourcing all equipment from facilities located in the United States is encouraged.

8. No utility scale solar energy project shall be located within five (5) miles of another major solar energy project permitted under this section as measured at the nearest exterior boundary of each project.

9. All Southampton County Fire and Rescue Departments shall be provided emergency response training by the owner or its assigns prior to commencement of commercial operation.

10. Community meeting. Prior to submittal of an application, the applicant shall hold a meeting to inform the community about the planned utility scale solar installation. Said meeting shall be open to the public. Notice of the date, time, and place of the meeting, as well as a contact name and phone number of the project representative and a summary of the request, shall be delivered by first class mail to all property owners as noted in Southampton County tax records within one (1) mile of the perimeter of the project. Such notice shall be mailed so as to be delivered at least five (5) and no more than twenty-one (21) working days prior to the community meeting. Upon conclusion of the community meeting, a mailing list of property owners notified, a sign-in sheet from the community meeting, an agenda from the meeting, and a written summary of the meeting shall be included with the application. Such meeting shall take place no more than six (6) months prior to complete submittal of an application for a utility scale solar Conditional Use Permit.

The Board of Supervisors may modify the provisions of Section 18-630A provided the Board finds that the amended provisions protect the public health, safety and general welfare.

Sec. 18-632.A - Decommissioning

1. A decommissioning plan signed by the project owner and binding upon their successors and assigns, who shall be responsible for decommissioning the project. Elements shall include, but are not limited to:

(a) The anticipated life of the project.

(b) An equipment and materials analysis that includes deconstruction, reclamation, salvage,recycling, transportation, labor and estimates for the amount and types of materials to be salvaged, including contingencies in the event that the local salvage market is inundatedand disposal of materials is required outside of the local market area.

(c) The estimated decommissioning costs in current dollars, based upon the equipment andmaterials analysis above, based upon the recycling market for materials at the time of the preparation of the estimate.

(d) The method for ensuring that funds will be available for decommissioning and restoration.

(e) The anticipated timeline and manner in which the project will be decommissioned and the site restored to agricultural ready. Agricultural ready condition means the property is ready for agricultural/silvicultural use at the beginning of the next growing cycle.

2. Decommissioning shall be required following a continuous period of twelve (12) months of thecessation of use for the electrical power generation or revocation of the special exception permit,whichever shall first occur. The owner shall have not more than twelve (12) months to complete decommissioning of the solar energy facility.

3. Decommissioning shall include removal of all solar panels, footers, foundations, structures, cabling,electrical components, conduit, and any other associated facilities and equipment as described in tedecommissioning plan, both above and below the surface of the Earth.

4. All fences, access roads or other non-utility improvements shall be removed unless an executedagreement is provided to the Community Development Department indicating that the property owner agrees for these improvements to remain.

5. Prior to site plan approval, the applicant shall provide the County with a performance guarantee in the form of a bond, irrevocable letter of credit and agreement, or other financial security acceptable to the County in the amount of one-hundred (100) percent of the estimated decommissioning cost, with no allowance for salvage value. Estimates shall be determined by an engineer licensed to practice in the Commonwealth of Virginia. An administrative fee in the amount of $1000 shall be paid with the delivery of the estimate or any recalculation thereof or with the recalculation of the surety.

6. A revised engineer's estimate of probable cost of decommissioning shall be submitted for review approval every five (5) years in the same manner as the initial submission, and the surety shall bee adjusted appropriately. If at any time the County has questions or concerns about the decommissioning cost estimate, then the County may prepare its own decommissioning cost estimate with the cost to be borne by the owner(s) of the facility.

7. The decommissioning plan shall be referenced in either the site plan, the Siting Agreement or both as applicable. The site plan and any Siting Agreement shall be recorded in the land records of the Clerk of the Circuit Court of Southampton County. The instrument shall identify the street addresses, parcel number(s), owners of record, deed book and page number, and identify the location and availability of the approved decommissioning plan. Proof of recordation shall be provided to the Director of the Community Development Department prior to site plan approval.

8. Project Owners and any landowners on which a major solar facility is located, in applying for a site plan approval, acknowledge the County's ability to enter their property to effectuate decommissioning pursuantto Va. Code §15.2-2241.2.

9. Project Owners and any landowners on which a utility scale solar project is located acknowledge that nothing herein shall limit other rights or remedies available to the County to enforce the obligations of the Applicant, including under the County's zoning powers. The County reserves the right to enter the property up to three (3) times per calendar year for unannounced inspections. In the event of emergencies in which damage to person or property has occurred or is imminent, the right of access by County representatives shall be immediate.

10. Any changes to the ownership of the project shall require an updated plan and surety reflecting same. Southampton County shall be named as additionally insured on bonds/surety/insurance policies.

Sec. 18-633.A – Additional Resources required

(1) Environmental resource impact analysis

The Southampton County Comprehensive Plan stipulates that the natural and scenic beauty of the County shall be protected and preserved through the development process. The inventory and analysis requirements contained herein implement that stipulation and are coordinated and compatible with other environmental resource protection measures in this Code including erosion and sediment control, stormwater management, wetland protection, and floodplain management. A natural resources inventory, prepared and submitted in accordance with the provisions established herein, shall be required for all properties seeking a zoning map amendment and/or conditional use permit and/or site plan approval request for a utility scale solar installation and shall be the basis for environmental resource impact analysis and mitigation efforts. The inventory shall meet the following requirements:

(a) The inventory shall be prepared and certified by a professional qualified to perform environmental inventories. Evidence of the professional qualifications of the person preparing the inventory shall be submitted as a part of the inventory.

(b) The inventory shall contain a plan sheet that clearly depicts the extent and location of any sensitive or environmentally significant features and areas. For each feature and area, descriptive information such as: flood plains; tree lines to be impacted (including the limits of clearing and where buffers will be installed); slope precents (with topography shown at five-foot contour intervals); wetlands classification; groundwater to be impacted (to include ponds, lakes, stream, rivers, etc.); soil type; habitat (including endangered native plant and animal life); etc. shall be provided.

(c) The applicant is responsible for having a site-specific in-field determination for perennial flow made by a qualified professional. The agent shall confirm the site-specific in-field perennial flow determination. For the purpose of determining whether waterbodies have perennial flow, a state approved, scientifically valid system of in-field indicators of perennial flow must be used.

(d) The inventory shall also contain a narrative element that describes and defines the relative values of the natural resources which are found to be present on the site, including flora and fauna.

(e) Natural resources inventories shall be submitted to the County for review and approval concurrent with the submission of applications for a zoning map amendment, conditional use permit, or site plan approval. The County shall not approve the submitted documents unless the natural features and ecological relationships inherent on the site have been identified as deemed appropriate by the reviewer and plans for avoidance and/or mitigation of environmental impacts are fully incorporated into the proposed plan of development for the district.

Proposed utility scale solar installations shall be planned and undertaken in accordance with the following standards, depending on the type(s) of natural features and resources present on the site

(1) Wetlands delineation shall be performed in accordance with the comprehensive onsite determination method specified in the Federal Manual for Identifying and Delineating Jurisdictional Wetlands, 1987, as it may be amended from time to time.

(2) All construction within flood plain areas shall be in accordance with the requirements of erosion and sediment control chapter of the Southampton County Code and the most recent version of the Virginia Uniform Statewide Building Code and any special requirements of the National Flood Insurance Program applicable to such area.

(3) In areas having excessive slopes or having highly erodible soils, no roads, driveways, structures, or land disturbing activities shall be allowed except where no other practical option exists, as determined by the County, and then, such activities shall be conducted in a manner which does not contribute to increased stormwater run-off velocities or erosion.

(2) Community impact assessment.

An assessment of the impact on the immediate vicinity of the proposed utility scale solar project as well as the greater Southampton County community shall be prepared and submitted to the County with a zoning map amendment and/or Conditional Use permit request and/or site plan approval request. The report shall be prepared by a professional acting within his or her competency, shall be presented in written form and shall analyze in specific terms the probable impact of the project on the vicinity and community over time. Specific attention, as may be appropriate to the individual proposal, should be given but not be limited to the following elements:

(a) Anticipated direct revenues to the county from real estate and other taxes.

(b) An assessment of the short and long term economic impact of the proposed development. If the development is replacing an existing enterprise, including agriculture and forestry, an assessment of the impact the current enterprise has on the local economy and how the local economy will be impacted by the loss of the existing enterprise.

(c) An assessment of temporary and permanent employment opportunities to be created by the proposed development.

(d) Fire, rescue, and law enforcement requirements as compared to existing capacities and facilities.

(e) Water, sewer and stormwater management needs as compared to existing capacities and facilities to address adequacy of existing utilities, water, sewer, public services and public facilities in the vicinity of the development, as well as public and private improvements both offsite and onsite that are proposed for construction and a cost estimate for providing these improvements.

(f) Other public and quasi-public facility and service impacts intended to serve the development.

(g) Socioeconomic changes and impacts to result from the proposed development.

(h) The budgetary costs to Southampton County both in capital and operating costs of providing services to the proposed development.

(i) What efforts, if any, are proposed to mitigate the service demands or costs to the County.

(3) Traffic impact analysis

Pursuant to the Code of Virginia, § 15.2-2222.1, a traffic impact analysis shall be prepared and submitted to the agent at the time of request for a zoning map amendment and conditional use permit for a utility scale solar project. The traffic impact analysis shall include sufficiently detailed information to reasonably determine the impact of the proposed development on the existing and planned transportation network and systems and shall be prepared in accordance with the relevant provisions of the zoning ordinance. The traffic impact analysis shall include all pertinent information relative to the proposed development phasing and shall be correlated with that phasing.

All zoning map amendment and conditional use permit requests must include estimated driveway traffic volumes based on the anticipated traffic generation, using the Trip Generation Manual (Institute of Transportation Engineers, Seventh Edition or as it may be amended from time to time). Where only a portion of the entire property is being used, the traffic projections for the balance of the land remaining to be developed shall be based on the most traffic-intense uses permitted under existing zoning. The applicant shall provide driveway (street intersection) volume data for 24-hours, AM peak hour, PM peak hour, and peak hour of use for weekday and weekend. In addition, the development proposal must show the existing volume of adjacent streets.

The submitted traffic impact analysis shall contain the information and analysis and be in the format as required in 24 VAC 30-155, as amended.

All existing or planned intersections, commercial entrances, median breaks, pavement markings, driveways, or other roadway features potentially affecting traffic flow located within five hundred (500) feet of the proposed development as well as all intersections and driveways internal to the development shall be considered and either shown or clearly noted on a scaled plan submitted with traffic impact statement.

The developer shall be responsible for paying all review fees required by the Virginia Department of Transportation for the review of traffic impact statements. Such fees shall be submitted by check paid directly to the Virginia Department of Transportation.

(4) Historic resource impact analysis.

In accordance with the objectives of the adopted comprehensive plan and specifically with § 15.2-2306, Code of Virginia, the purpose of the historic resources impact analysis is to protect the historic cultural resources of the county by ensuring that historic buildings and archeological sites are acknowledged and incorporated into the overall design of a utility scale solar installation.

Specifically, these provisions apply to all development in areas of the county which have or are predicted to have historic and archaeological resources present on the site. However, because of the high potential that any land in the county could contain resources of sufficient historical value as to warrant additional study, any utility scale solar installation comprising twenty-five (25) acres or more in any location in the county shall prepare and submit the studies and reports in the manner specified below. The historic resource impact analysis for a proposed utility scale solar installation should identify historic resources to be impacted including, but not limited to locally identified historic areas, sites and structures, all historic places designated by the state, and all historic places designated by the National Register of Historic Places.

Special requirements for archaeological sites and structures are as follows:

(1) *Archaeological sites.*

a. A Phase I archaeological study, as defined by the Virginia Department of Historic Resources in Guidelines for Archaeological Investigations in Virginia Department of Historic Resources (1996, as amended), shall be undertaken for all developments described above.

b. If, based on the "Guidelines for Preparing Archaeological Resource Management Reports" of the Virginia Department of Historic Resources, the Phase I study indicates the desirability for additional studies, a Phase II (as defined by the Virginia Department of Historic Resources, above) and, if warranted, a Phase III (as defined by the Virginia Department of Historic Resources, above) study of the site shall also be completed. The recommendations of such studies shall be incorporated into the plan of development and any clearing, grading, or construction activities.

c. Alternatively, instead of performing additional studies, the archaeological resource may be preserved in place provided, whoever, that the county shall

require that sufficient study analysis are performed which shall determine the location al extent of the resource so as to ensure its future accessibility.

(2) *Architectural structures.*

a. The Secretary of the Interior's Standards for the Rehabilitation and Guidelines for Rehabilitating Historic Buildings shall be used in performing appropriate architectural studies or analyses of standing structures.

b. In the case of demolition of historic standing structures, the county may require that a set of measured drawings be prepared by a licensed architect and filed with the county and the state historic preservation office prior to demolition occurring.

(3) All archaeological and architectural studies shall be submitted to the county for review and approval and shall be made a part of any development plan approval.

Upon written request from the developer, the Board of Supervisors may waive any of the above requirements for community, environmental, or historic resource analyses deemed not to be necessary for the proposed project. The Virginia Department of Transportation will analyze the project to determine the need for a traffic impact analysis.

Sec. 18-634.A - Ground water monitoring.

Ground water monitoring to assess the level of groundwater contamination shall take place prior to, during, and upon completion of construction of the project throughout the area of the utility scale solar project. Ground water monitoring shall take place every five (5) years of the operation of the project, and upon completion of decommissioning. Results from said monitoring shall be delivered to the Southampton community development department.

Sec. 18-635.A - Phasing plan.

As part of the master plan submitted for review in conjunction with a zoning map amendment for a utility scale solar installation, or a request for site plan approval, a phasing plan shall be provided. Such plan shall show in general how the property will develop so as to be able to discern the timing for necessary infrastructure extension. No speculative applications will be accepted.

Sec. 18-636.A - Commencement of Construction

Notwithstanding any provisions related to the timing and validity of site plan approvals set forth in the Code of Virginia, construction shall commence within twelve (12) months from the date of approval of the Conditional Use Permit or the Conditional Use Per shall be void. Not less than six (6) months prior to the expiration date of the original Conditional Use Permit, the owner may request a one-time extension from the Board of Supervisors for an additional twelve (12) months to commence construction. The Board of Supervisors may grant the extension, based upon satisfactory evidence that the applicant has proceeded in good faith with the permitting process. In no case shall the permit be extended beyond twenty-four (24) months.

This ordinance shall become effective at 12:01 a.m., _____.

A copy teste:

_____, Clerk
Southampton County Board of Supervisors

Adopted:_____

Proof

Client	SOUTHAMPTON CO BOARD SUPERVISOR	Phone	(757) 653-3015
Address	MIKE JOHNSON PO BOX 400	EMail	
		Fax	
AD #	1477882	Requested By	SOUTHAMPTON CO BOARD SUPERVISOR
Account	222301		
Class	2610	PO #	MIKE JOHNSON
Start Date	07/13/22	Created By	
End Date	07/20/22	Creation Date	BRITTANY.SCH
Run Dates	10	Dimensions	07/08/2022
Pubs	The Tidewater News, TheTidewaterNews.com	**Price**	1 X 8.778 **$571.46**
Order #			
Sales Rep	Brittany Schofield	Phone	
		EMail	brittany.schofield@shelbycountyreporter.com
		Fax	

NOT AN INVOICE

PUBLIC NOTICE

SOUTHAMPTON COUNTY BOARD OF SUPERVISORS NOTICE OF PUBLIC HEARING

Notice is hereby given pursuant to Section 15.2-2204 of the Code of Virginia, 1950, as amended that the Southampton County Board of Supervisors will hold a public hearing on Tuesday, July 26, 2022 at 7:00 p.m., or as soon thereafter as may be heard, in the Board Room of the Southampton County Office Center at 26022 Administration Center Drive in Courtland, Virginia to consider the following matter:

1. **Amendment to Chapter 18, Art. XXII of the Southampton County Code.** Petition to rescind the current Art. XXII of Chapter 18 of the Southampton County Code, Utility Scale Solar Energy Project for Southampton County, and replace it with a proposed Art. XXII. The proposed ordinance includes limits on the land area of the County to be devoted to utility scale solar projects, directs the location of said projects, includes landscaping and buffering provisions, and includes decommissioning requirements, among other amendments.

A full copy of the proposed ordinance is on file and available for public inspection in the County Administrator's office, 26022 Administration Center Drive, Courtland, Virginia during normal office hours of 8:30 a.m. to 5:00 p.m., Monday through Friday.

Any person desiring to be heard on this matter should appear at the time and place referenced herein above and offer his or her comments to the Board of Supervisors.

The hearing is held at a public facility designed to be accessible to persons with disabilities. Any persons with questions on the accessibility of the facility or need for reasonable accommodations should contact Brian S. Thrower, Clerk, at (757) 653-3015. Persons needing interpreter services for the deaf must notify Mr. Thrower at least seven (7) days in advance of the hearing.

Southampton County Board of Supervisors Brian S. Thrower, Clerk

Tidewater News:
July 13 and 20, 2022
PUBLIC HEARING

Utility Scale Solar Regulation in Southampton County

July 26, 2022

Where are we now?
How did we get here?

Moratorium was put in place September 9, 2021 to allow for study of current ordinance so as to:

- Mitigate loss of valuable farm and forested land
- Review long-term effect on tax base
- Study decommissioning process

A lawsuit was filed questioning the ability of the County to enact a moratorium

Highlights as recommended by Planning Commission

- Minimum 20MW, maximum 100 MW
- 1% of County land area to be dedicated to utility scale solar. Existing facility is 1,418 acres, leaving 2,437 acres available.
- Land to be used must be ratio of land use at time of application. Today, 69% of the County is in forestry use, so at least 69% of any proposed solar project must be forested at time of application.
- Land in Voluntary Agriculture and Forestal District must be removed from district prior to application submittal.

Continued

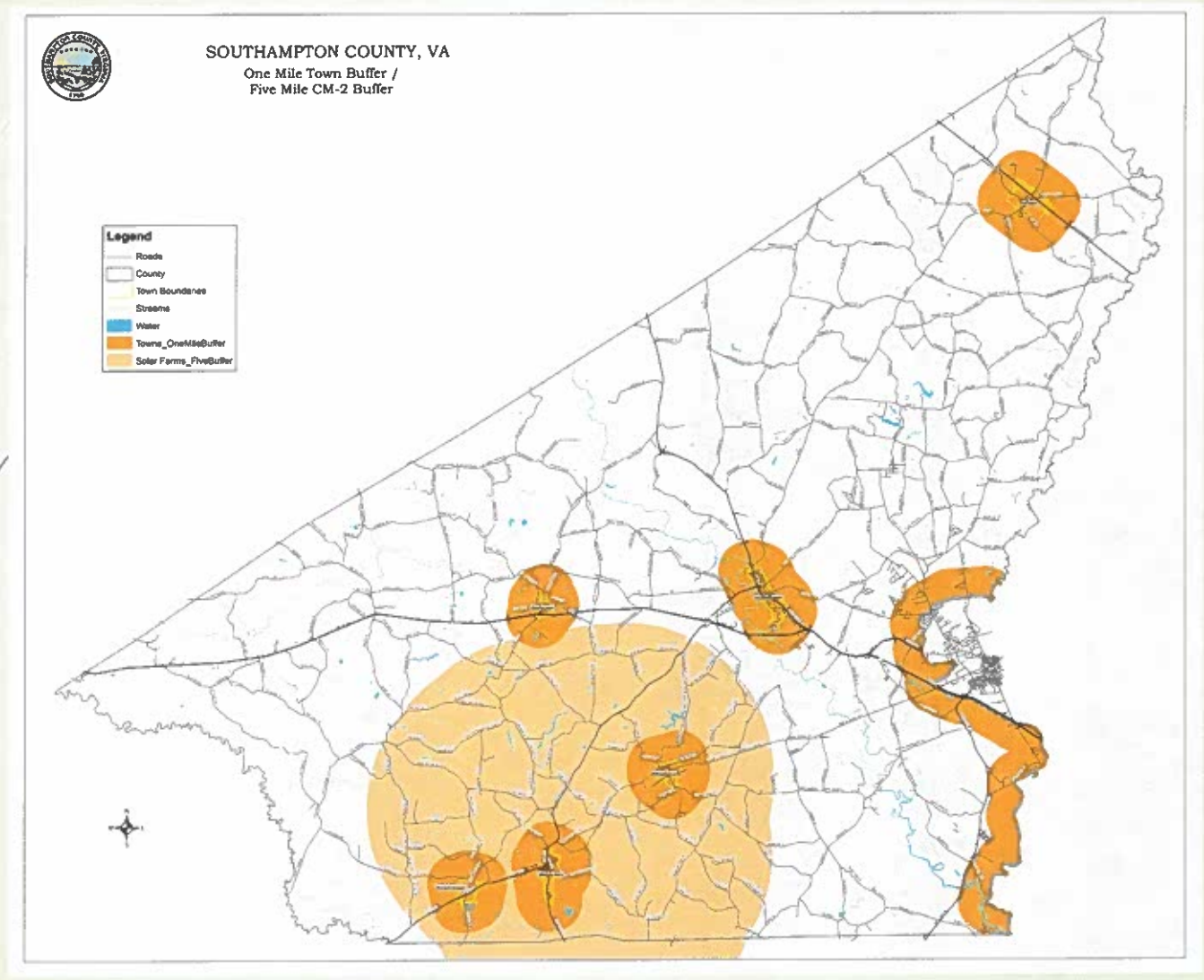
- Buffers must be planted during first growing season after land disturbance permit issued.
- Non-native vegetation limited to 25% of new plantings, all new vegetation must be certified nursery stock
- 100% landscape surety required prior to land disturbance permit. 50% may be released upon request when work complete. $50,000 landscape surety to remain for life of project

Continued

- 1 mile from incorporated places, 5 miles apart
- Setbacks and buffers expanded, including from schools, places of worship, State Scenic rivers, cultural and historic resources
- No topsoil removed from site
- No grading of slopes exceeding 15%
- Community meeting no more than six months prior to application submittal
- Decommissioning: 0% credit for salvage value
- All documents recorded with Clerk of the Court

1 mile/ 5 mile buffer map

Exhibit only, not to be adopted as part of the ordinance



Adoption

- The Planning Commission held the required public hearing June 9, 2022. After the close of the hearing, at which three individuals spoke, the eight (8) attending members of the Commission made a unanimous recommendation of approval of the ordinance to the Board of Supervisors.

Questions?

DEPARTMENT OF COMMUNITY DEVELOPMENT
PLANNING - BUILDING INSPECTIONS – ZONING

MEMORANDUM

TO: Brian S. Thrower, County Administrator
FROM: Beth Lewis, AICP, Planning Director
DATE: June 24, 2022
RE: Proposed Utility Scale Solar ordinance

Attached please find the proposed utility scale solar ordinance replacement for review by the Board of Supervisors. The Planning Commission held the required public hearing on Thursday, June 9, 2022, and made a unanimous recommendation of approval from the eight (8) members in attendance.

Three members of the public spoke at the public hearing. The first spoke in favor of respecting property rights by permitting the development of utility scale solar projects as a property owner might choose to. They also did not agree with the acreage and megawatt limitations. The second asked for consideration of limiting the use of active agricultural land to thirty (30) percent, rather than the current ratio of forest/agricultural land, and permitting projects of over 100MW. The third recommended consideration of potential projects within one (1) mile of incorporated places and five (5) miles of another such project. They also had concerns about the acreage and megawatt limitations.

There are several places within the proposed ordinance that the Board of Supervisors is specifically noted as being able to modify the requirements, without the applicant seeking variances from the Board of Zoning Appeals. These would not be variances in the strictest sense of the word, they would be modifications based on the specific site conditions. One area the Board could consider is the requirement that utility scale projects be one (1) mile from any incorporated place and five (5) miles from another utility scale solar project. Another is the buffer widths, based on what the project is being buffered from. One Planning Commission member provided they thought the land use ratio between forested and agricultural land should be another area the Board of Supervisors should be able to modify, but no other Commission members advanced the idea, so it is not an area the proposed ordinance gives the Board of Supervisors latitude to modify.

Attached is a compilation of the minutes from all of the Planning Commission minutes at which the proposed utility scale solar ordinance was discussed, beginning with the evening the moratorium was imposed September 9, 2021, through the recent June 9, 2022, public hearing. Pages for the months are as follows:

Sept. 2021	Pages 1-16	Joint meeting with Board of Supervisors
Oct. 2021	Pages 17-33	
Nov. 2021	Pages 34-44	
Dec. 2021	Pages 45-51	
Jan. 2022	Pages 52-76	
Feb. 2022	Pages 77-88	
Mar. 2022	Pages 89-102	
Apr. 2022	Pages 103-109	
May 2022	Pages 110-119	Joint meeting with Board of Supervisors
June 2022	Pages 120-125	Public hearing and recommendation

Attached also is a pictorial representation of the approximate limits of the one and five-mile buffers around incorporated places and the existing utility scale solar facility. This is not part of the ordinance for adoption, merely a representation. Any applicant would need to supply documentation as to their project's location with regard to incorporated places and the existing solar facility as part of their application.

Article XXII. - Utility Scale Solar Project for Southampton County

Sec. 18-621. - Purpose and Intent

The purpose and intent of the Utility Scale Solar Project regulations is to protect active, viable farm and forested land while permitting the installation of utility scale solar energy projects in limited areas throughout the County, encouraging the use of brownfields and other marginally-productive land.

Sec. 18-622. - Definitions

- *Applicant* means the person or entity who submits an application to the locality for a permit to install a solar energy project under this article.
- *Disturbance zone* means the area within the site directly impacted by construction and operation of the solar energy project.
- *Integrated PV* means photovoltaics incorporated into building materials, such as shingles.
- *Operator* means the person responsible for the overall operation and management of a solar energy project.
- *Owner* means the person who owns all or a portion of a solar energy project.
- *Photovoltaic or PV* means materials and devices that absorb sunlight and convert it directly into electricity.
- *Rated capacity* means the maximum capacity of a solar energy project based on the sum total of each photovoltaic system's nameplate capacity.
- *Site* means the area containing a solar energy project.
- *Utility scale solar energy project, solar energy project or proje*ct means a renewable energy project that either:

  (a)Generates electricity from sunlight, consisting of one or more PV systems and other appurtenant structures and facilities within the boundaries of the site; or

  (b)Utilizes sunlight as an energy source to heat or cool buildings, heat or cool water, or produce mechanical power by means of any combination of collecting, transferring, or converting solar-generated energy; and

  (c)Does not meet any of the following criteria: has a disturbance zone equal to or less than two acres, is mounted on or over a building or parking lot or other previously disturbed area, or utilizes integrated PV only.

Sec. 18-623. - District Boundaries

The utility scale solar energy project regulations shall apply to all properties seeking a zoning map amendment and/or a Conditional Use Permit to install such a development in the unincorporated portions of Southampton County.

Sec. 18-624. - District Regulations

All Utility Scale Solar Energy Projects shall meet the following district regulations:

1. The minimum rated nameplate capacity of any utility scale solar energy project shall be at least twenty (20) megawatts (MW).
2. The maximum rated nameplate capacity of any utility scale solar energy project shall be no more than one hundred (100) megawatts (MW).
3. The total land area devoted to utility scale solar projects shall be no more than one (1) percent of the area of Southampton County, with the current ratios between farm and forested land being used as determined by information from the Virginia Farm Service Agency and the Virginia Department of Forestry at the time of application.

Sec. 18-625. – Zoning Considerations
Utility scale solar energy projects shall only be permitted in the M-1, Limited Industrial, zoning district with a Conditional Use Permit.

Sec. 18-626. - General District Standards
In addition to the standards contained in Article XVIII, Conditional Use Permits, all applications shall comply with the following standards for a utility scale solar energy project:

1. The subject properties shall be served by an existing electrical transmission/distribution line, so as to not require an extension to connect to the receiving line.
2. Any utility scale solar energy project shall be located in its entirety at least one (1) mile from the corporate limits of any incorporated town or city.
3. The project shall comply with all applicable federal and state regulations.
4. Decommissioning shall be accomplished in accordance with the requirements of Sec. 18-631 of this ordinance and the approved decommissioning plan.
5. Technical/review fees. Applications for utility scale solar energy projects shall require a technical review that will be conducted by a consultant selected by the County. Any fees associated with performance of this review will be paid by the applicant.
6. Should property proposed as part of a utility scale solar energy project be included in a Voluntary Agriculture and Forestal District, a request to withdraw the property from said District shall be submitted and approved in advance of a submittal of a request for a zoning map amendment and Conditional Use Permit to install the proposed project.
7. Any required siting agreement shall be approved by the Board of Supervisors prior to submittal of an application for a zoning map amendment and/or Conditional Use Permit.

The Board of Supervisors may modify the standards of Sec. 18-626 upon application for an approval of a Conditional Use Permit specific to the standard for which a modification is requested, upon a finding by the Board that the applicant has demonstrated that the proposed modification reasonably protects and promotes the public health, safety, and welfare with respect to the application.

Sec. 18-627. - Setbacks

1. Utility scale solar energy projects shall meet the front, side, and rear setbacks of the M-1, Limited Industrial district for the exterior parcel boundaries of the project unless specified otherwise elsewhere in these regulations. Buildings and equipment may cross property lines interior to the utility scale solar project, however, subsequent to development, should properties be removed from the project, perimeter setbacks must be installed on properties remaining within the project.
2. New substations or connector stations shall be set back at least five hundred (500) feet, and inverters and transformers set back at least two hundred and fifty (250) feet, from existing dwellings, schools, places of worship, State Scenic rivers, cultural resources, and rights-of-ways.

The Board of Supervisors may modify the setbacks of Sec. 18-627 as it deems necessary to ensure adequate buffer yards and screening to mitigate the visibility of the utility scale solar energy project from the exterior of the property to residential property, public facilities, places of worship and public rights-of-way and site conditions specific to the project.

Sec. 18-628. - Additional Submission Requirements
In addition to the Submission Requirements of Sec18-578, the following additional requirements shall be satisfied with the filing of an application for a Conditional Use Permit:

1. Documentation evidencing control over the properties for the intended use, including decommissioning. Sensitive financial or confidential information may be redacted. Power of

attorney must be provided if the applicant for the zoning map amendment and/or Conditional Use Permit is not the property owner

2. A narrative describing the proposed utility scale solar energy project, including how it meets the purposes and intent noted in the Comprehensive Plan and this ordinance
3. The intended end user(s) of the electricity generated by the project. No speculative projects will be considered by the Board of Supervisors and Planning Commission.
4. The preliminary site plan and supporting documentation shall demonstrate that the project meets the design and development standards set forth in Article XX of the zoning ordinance. Additionally, the plan shall indicate the following:
   a) The approximate location and dimension of solar panels, inverters, existing and proposed structures, fencing, property lines, ancillary equipment, transmission lines, vegetation, waterways and streams, and the location of residences within three hundred (300) feet of the perimeter of the facility, buffers, boundaries, and acres of the limits of disturbance
   b) The amount of energy in megawatts (MW) that the facility is designed to generate in alternating current (AC) and direct current (DC)
   c) Dimensions, locations, orientation and typical section of the solar energy equipment, and the type of system proposed (i.e. tracking or stationary)
   d) The materials that are to be utilized (e.g. aluminum, copper, glass, etc.) in the construction of the facility and approximate percentages
   e) Location of interconnections to any existing or proposed substations or connector stations
   f) Existing structures on the parcel(s) and occupied structures on adjacent properties that may be affected by the placement of solar panels. Include places of worship, schools, public buildings, and State Scenic rivers
   g) Parking and access areas, including proposed construction and permanent driveways
   h) Location of proposed access and utility easements
   i) A general landscape and buffering plan that demonstrates that the application meets the buffering requirements of Sec. 18-629.
   j) Demonstration through project siting and proposed mitigation, if necessary, that the project mitigates impacts on the visual character of adjacent properties, designated scenic roads or rivers, or historic properties as designated in the Comprehensive Plan or the Virginia/National Register of Historic Places
   k) A construction management plan which includes, but is not limited to, the location of staging areas for construction materials and equipment, hours of operation, estimated duration of construction, number and type of vehicles entering and leaving the site, including a traffic impact analysis of same, temporary lighting, anticipated noise and dust generation and corresponding mitigation measures;
   l) Proof of adequate liability insurance for the project, which shall be maintained throughout the life of the project
   m) The name and contact information for the owner, who shall be responsible for all aspects of the operation and maintenance of the facility for purposes of compliance with the Conditional Use Permit.

Notwithstanding the approved preliminary site plan, the final site plan may be modified to meet federal, state or local regulations, site design, or engineering requirements provided such modifications do not materially change the approved site plan.

5. A statement signed by the applicant that the electrical utility provider or regional transmission authority has been informed of the applicant's intent to install an interconnected project.

6. A description of the upgrades or improvements to the current electrical grid required to support the proposed solar energy facility and the status of the applicant's application for interconnection to the grid.
7. Stormwater management plan as required by Chapter 13.5 of the Southampton County Code.

Sec. 18-629. - Design and Development Standards

Utility scale solar energy projects shall comply with the following design and development standards:

1. Exterior Buffer Area

Within the required exterior setbacks, a minimum of one-half the setback shall provide a buffer area on all sides of the project, including areas around any new substation or connector station, to any adjacent parcel or public right-of-way. If the adjacent parcel includes a residence, a place of worship, a structure with documented historical significance, a cemetery, a cultural resource, or a school, the minimum buffer width shall instead be one hundred (100) feet. Any combination of landscaping, fencing, berms, or natural areas may be used to satisfy this standard as outlined in this section, which shall screen the project from view from the exterior of the property.

The following activities may be permitted within the buffer:

a) Vehicular access drives which ties into approved access points to the public right-of-way system as determined by VDOT
b) Landscaping and landscaping features
c) Security lighting in accordance with Sec.18-630
d) Fencing in accordance with Sec.18-629(4)
e) Signage in accordance with Sec 18-629(5)
f) Utility lines, provided such lines cut through the buffer areas at an angle, as shown on the site plan, to protect the viewshed provided by the buffer
g) Erosion and sediment control/stormwater management measures

The Board of Supervisors may modify the buffer area as it deems necessary to ensure adequate screening to comply with this standard.

2. Landscaping and Buffering

Fencing abutting public rights-of-way - As part of the conditional use permit application, zoning map amendment request, or site plan approval request, a landscape plan for the perimeter of the project in areas that the required fencing will abut a public right-of-way must be provided. Such plan must provide an intermittent screen along such roadways to reflect the agricultural nature of the surrounding countryside. Plantings at intersections are to reduce the visual impacts of the solar panels and equipment on drivers. Plantings along the public rights-of-way are not meant to completely screen the solar installation, but to break up the impact of the installation on drivers and nearby residents. Four (4) foot tall landscaped berms planted with grass shall be required as necessary abutting all public rights-of-way, with such requirements specifically imposed by the board of supervisors at the time a conditional use permit is issued.

Fencing not abutting public rights-of-way - Plantings in areas that the required fencing will abut residential uses, cemeteries, schools, structures with documented historical significance, places of worship, cultural resources, or State Scenic rivers shall provide an opaque screen of the solar installation to the abutting properties. Such plans shall to the greatest extent possible use native and locally adapted vegetation. Opaque screening to a height of eight (8) feet within three (3) years

of installation must be provided along these areas. If the fence abuts any property in residential use, a four (4) foot tall landscaped berm planted with grass shall be part of the opaque screening.

If landscaping is proposed and/or required to meet the visual screening requirements, plantings shall be installed during the first available planting season following issuance of a land disturbing permit to ensure viability of the plantings, as determined by a Landscape Design Professional. Vegetation to be installed shall be of such size and variety so as to achieve required screening effects within three (3) years of installation.

It is preferred that natural areas be retained to meet some or all of the buffer requirements, provided a Landscape Design Professional determines the existing vegetation is of adequate size and health to meet the screening requirements. Vegetation to be retained for this purpose shall be shown on the site plan, type and size enumerated.

Native vegetation and pollinator species shall be incorporated into landscape plans and natural areas to the extent possible. The planting of non-native plant species is discouraged. If non-native species must be utilized, such planting shall not constitute more than twenty five (25) percent of all new plantings, unless the Landscape Design Professional determines additional non-native plantings are necessary to meet the desired buffering standards. All landscape material must be certified nursery stock, so as to ensure invasive species and insects are not in the material.

The landscape plan shall also include information regarding the grass or ground cover to be installed within the solar installation. Such ground cover or grass is limited in height to twelve (12) inches by Southampton County Code Sec. 10-48. A landscape plan for the installation and maintenance of the plantings, natural areas, and other vegetated areas within the buffer shall be provided, which shall ensure the long-term viability of the buffer area. Invasive species plans and pest management plans specific to the site for both insects and vegetation, prepared by a licensed landscape architect or certified agronomist or equivalent, shall be incorporated into all landscape plans. Such landscape plans shall be approved by the County as part of the site plan review process.

Prior to the issuance of the first land disturbance permit, appropriate surety equal to fifty (50) percent of the cost of the installation of the landscaping for the entire project shall be submitted. Additionally, a $50,000 landscape bond shall be submitted that remain in effect for the life of the project. Once 100% of the landscaping for the entire project has been installed and verification by the Landscape Design Professional is provided that the landscaping is healthy and meets the mitigation requirement, the fifty (50) percent surety shall be released upon request. However, the $50,000 landscape bond shall remain in effect for the life of the project. That bond, to be renewed if/when the County needs to pull from it, shall cover landscaping that needs to be replaced, damaged fencing, tall vegetation that needs to be mowed, or complaints of glare from the project from an abutting neighbor, should the owner of the project not accomplish those repairs in a timely manner upon receiving knowledge of the issue. Any dead, diseased, or dying vegetation shall be replaced in accordance with the specification of the maintenance plan in the first planting season after such replanting is required. Annual inspection of the landscaping and ground cover shall be made by a licensed Landscape Architect and a report provided to the Community Development Department.

The Board may determine that further screening improvement may be reduced or are not required based on supporting documentation provided by the Landscape Design Professional.

3. Fencing
   Fencing shall be as required by the National Electric Code. It shall be screened from exterior view from occupied adjacent properties and public rights-of-way. Screening may include plantings to mitigate the view of the fence. Breaks in fencing shall be provided to facilitate wildlife movement corridors where necessary to address findings and recommendations of the studies pursuant to Sec. 18-632(1).

4. Grading
   Clear-cutting and grading of the development zone shall be prohibited, except in areas where panels, internal paths, and equipment are to be installed. Existing buffer areas must be protected from clear-cutting. The Southampton County Code Ch. 6, Erosion and Sediment Control, shall be adhered to. The use of existing contours shall be utilized to the extent practical. Where grading is necessary because of slopes or other topographic features, slopes exceeding fifteen (15) percent and/or slopes defined as critical slopes by the Virginia Erosion and Sediment Control Handbook, shall not be disturbed. All site development shall be performed in phases so that not more than fifty (50) percent of the land disturbance areas reflected on the site plan shall be disturbed without stabilization at any time. Site specific plans shall be prepared and approved that may limit or phase the amount of disturbed acreage as determined by site characteristics. Topsoil is not permitted to be removed from the property. For purposes of erosion andsediment control, stabilization shall mean the application of seed and straw or mulch to disturbed areas.The applicant shall be responsible for any costs incurred by the County for additional staff and/or third party inspectors for inspection services. If forested land is to be included, the requirements of the Virginia Department of Forestry BMP standards shall be included. Southampton County Community Development may permit selected thinning in areas based upon best management practices and in accordance with the approved landscape plan. The provision shall not be deemed to preclude cutting or thinning necessitated by disease or infestation and recommended by the Virginia Department of Forestry or other qualified professional.

5. Signage
   Signage shall be limited to a notification sign placed at each site entrance and at locations along the exterior fence that states (a) the rated nameplate capacity, (b) the name of the project owner, and operator (if different from the owner), (c) the street address of the site, and (d) a 24-hour emergency contact phone number for the operator. Signage is prohibited on solar equipment except as follows: (a) appropriate warning signs and placards; (b) signs required by a federal or state agency; (c) signs that provide a 24-hour emergency contact phone number, and (d) panel manufacturer information and/or other identifier. If the contact information changes, new signage with up-to-date contact information is required.

6. Height
   Solar Energy Arrays shall not exceed eighteen (18) feet in height when oriented at maximum tilt, as measured from the ground, and shall be screened to meet the visual buffering requirements at the timeof site plan approval. Ancillary non-solar collector equipment and/or structures, including, but not limited to inverters and transformers, may exceed the height limitation of eighteen (18) feet, provided such equipment or structures are not visible from the exterior of the property.

Sec. 18-630. - Additional Requirements

1. Site access shall be designed to mitigate site visibility from the public road, residences, schools,

places of worship, properties on a historic register or listing, a cultural resource, and state scenic rivers.

2. Security lighting shall be the minimum necessary for security of the site. All lighting shall be source shielded and downcast to prohibit glare onto abutting properties. The maximum height of any light structure shall not exceed twenty (20) feet along the exterior boundary or within the approved setback/buffer areas and thirty-five (35) feet in the interior. Motion sensitive lighting shall be utilizedto the maximum extent possible. Except for site entrances, all lighting shall be internal to the facility.

3. New and/or relocated on-site electrical interconnections and powerlines shall be installed underground unless otherwise approved by the Board of Supervisors with the issuance of the Conditional Use Permit.

4. The project upon completion shall not exceed the noise limitations throughout Southampton County at the exterior boundary of the properties. During construction, noise shall be minimized using acceptable industry practices for back-up alarms that do not emit traditional warning sounds. The hours of operation of post-driving and other construction equipment shall be limited to sunrise to sunset, Monday through Saturday.

5. All solar collection devices shall be located to avoid directing glare or reflection onto adjacent properties and roadways so as to not create a traffic or safety hazard or nuisance to adjacent properties. In the event that glare is identified as an issue after construction, the owner of the solar energy facility, or its assigns, shall prepare and implement a corrective plan of action that is acceptable to the County sixty (60) days after notification of the issue to the owner by the County. The required landscape bond may be utilized by the County to abate the condition should the operator fail to do so.

6. The development area shall not include any area in an identified 100 year floodplain, except as minimally necessary for service utility or access road crossing areas, provided such improvements are permitted in accordance with the Southampton County Code. The development shall comply with Article XIV of the Southampton County Code.

7. All solar photovoltaic (electric energy) projects, shall utilize generally accepted national environmental protection and product safety standards for solar panels and battery technologies such as those developed for existing product certifications and standards; including the National Sanitation Foundation/American National Standards Institute No. 457, International Electro technical Commission No. 61215-2, Institute of Electrical and Electronics Engineers Standard 1547, and Underwriters Laboratories No. 61730-2. Sourcing all equipment from facilities located in the United States is encouraged.

8. No utility scale solar energy project shall be located within five (5) miles of another major solar energy project permitted under this section as measured at the nearest exterior boundary of each project.

9. All Southampton County Fire and Rescue Departments shall be provided emergency response training by the owner or its assigns prior to commencement of commercial operation.

10. Community meeting. Prior to submittal of an application, the applicant shall hold a meeting to inform the community about the planned utility scale solar installation. Said meeting shall be

open to the public. Notice of the date, time, and place of the meeting, as well as a contact name and phone number of the project representative and a summary of the request, shall be delivered by first class mail to all property owners as noted in Southampton County tax records within one (1) mile of the perimeter of the project. Such notice shall be mailed so as to be delivered at least five (5) and no more than twenty-one (21) working days prior to the community meeting. Upon conclusion of the community meeting, a mailing list of property owners notified, a sign-in sheet from the community meeting, an agenda from the meeting, and a written summary of the meeting shall be included with the application. Such meeting shall take place no more than six (6) months prior to complete submittal of an application for a utility scale solar Conditional Use Permit.

The Board of Supervisors may modify the provisions of Section 18-630 provided the Board finds that the amended provisions protect the public health, safety and general welfare.

Sec. 18-631. - Decommissioning

1. A decommissioning plan signed by the project owner and binding upon their successors and assigns, who shall be responsible for decommissioning the project. Elements shall include, but are not limited to:

    (a) The anticipated life of the project.
    (b) An equipment and materials analysis that includes deconstruction, reclamation, salvage, recycling, transportation, labor and estimates for the amount and types of materials to be salvaged, including contingencies in the event that the local salvage market is inundated and disposal of materials is required outside of the local market area.
    (c) The estimated decommissioning costs in current dollars, based upon the equipment and materials analysis above, based upon the recycling market for materials at the time of the preparation of the estimate.
    (d) The method for ensuring that funds will be available for decommissioning and restoration.
    (e) The anticipated timeline and manner in which the project will be decommissioned and the site restored to agricultural ready. Agricultural ready condition means the property is ready for agricultural/silvicultural use at the beginning of the next growing cycle.

2. Decommissioning shall be required following a continuous period of twelve (12) months of the cessation of use for the electrical power generation or revocation of the special exception permit, whichever shall first occur. The owner shall have not more than twelve (12) months to complete decommissioning of the solar energy facility.

3. Decommissioning shall include removal of all solar panels, footers, foundations, structures, cabling, electrical components, conduit, and any other associated facilities and equipment as described in the decommissioning plan, both above and below the surface of the Earth.

4. All fences, access roads or other non-utility improvements shall be removed unless an executed agreement is provided to the Community Development Department indicating that the property owner agrees for these improvements to remain.

5. Prior to site plan approval, the applicant shall provide the County with a performance guarantee in the form of a bond, irrevocable letter of credit and agreement, or other financial security acceptable to the County in the amount of one-hundred (100) percent of the estimated decommissioning cost,

with no allowance for salvage value. Estimates shall be certified by an engineer licensed to practice in the Commonwealth of Virginia. An administrative fee in the amount of $1000 shall be paid with the delivery of the estimate or any recalculation thereof or with the recalculation of the surety.

6. A revised engineer's estimate of probable cost of decommissioning shall be submitted for review and approval every five (5) years in the same manner as the initial submission, and the surety shall be adjusted appropriately. If at any time the County has questions or concerns about the decommissioning cost estimate, then the County may prepare its own decommissioning cost estimate with the cost to be borne by the owner(s) of the facility.

7. The decommissioning plan shall be referenced in either the site plan, the Siting Agreement or both as applicable. The site plan and any Siting Agreement shall be recorded in the land records of the Clerk of the Circuit Court of Southampton County. The instrument shall identify the street addresses, parcel number(s), owners of record, deed book and page number, and identify the location and availability of the approved decommissioning plan. Proof of recordation shall be provided to the Director of the Community Development Department prior to site plan approval.

8. Project Owners and any landowners on which a major solar facility is located, in applying for a site plan approval, acknowledge the County's ability to enter their property to effectuate decommissioning pursuant to Va. Code §15.2-2241.2.

9. Project Owners and any landowners on which a utility scale solar project is located acknowledge that nothing herein shall limit other rights or remedies available to the County to enforce the obligations of the Applicant, including under the County's zoning powers. The County reserves the right to enter the property up to three (3) times per calendar year for unannounced inspections. In the event of emergencies in which damage to person or property has occurred or is imminent, the right of access by County representatives shall be immediate.

10. Any changes to the ownership of the project shall require an updated plan and surety reflecting same. Southampton County shall be named as additionally insured on bonds/surety/insurance policies.

Sec. 18-632. – Additional Resources required

(1) Environmental resource impact analysis

The Southampton County Comprehensive Plan stipulates that the natural and scenic beauty of the County shall be protected and preserved through the development process. The inventory and analysis requirements contained herein implement that stipulation and are coordinated and compatible with other environmental resource protection measures in this Code including erosion and sediment control, stormwater management, wetland protection, and floodplain management. A natural resources inventory, prepared and submitted in accordance with the provisions established herein, shall be required for all properties seeking a zoning map amendment and/or conditional use permit and/or site plan approval request for a utility scale solar installation and shall be the basis for environmental resource impact analysis and mitigation efforts. The inventory shall meet the following requirements:

(a) The inventory shall be prepared and certified by a professional qualified to perform environmental inventories. Evidence of the professional qualifications of the person preparing the inventory shall be submitted as a part of the inventory.

(b) The inventory shall contain a plan sheet that clearly depicts the extent and location

of any sensitive or environmentally significant features and areas. For each feature and area, descriptive information such as: flood plains; tree lines to be impacted (including the limits of clearing and where buffers will be installed); slope percents (with topography shown at five-foot contour intervals); wetlands classification; groundwater to be impacted (to include ponds, lakes, stream, rivers, etc.); soil type; habitat (including endangered native plant and animal life); etc. shall be provided.

(c) The applicant is responsible for having a site-specific in-field determination for perennial flow made by a qualified professional. The agent shall confirm the site-specific in-field perennial flow determination. For the purpose of determining whether waterbodies have perennial flow, a state approved, scientifically valid system of in-field indicators of perennial flow must be used.

(d) The inventory shall also contain a narrative element that describes and defines the relative values of the natural resources which are found to be present on the site, including flora and fauna.

(e) Natural resources inventories shall be submitted to the County for review and approval concurrent with the submission of applications for a zoning map amendment, conditional use permit, or site plan approval. The County shall not approve the submitted documents unless the natural features and ecological relationships inherent on the site have been identified as deemed appropriate by the reviewer and plans for avoidance and/or mitigation of environmental impacts are fully incorporated into the proposed plan of development for the district.

Proposed utility scale solar installations shall be planned and undertaken in accordance with the following standards, depending on the type(s) of natural features and resources present on the site

(1) Wetlands delineation shall be performed in accordance with the comprehensive onsite determination method specified in the Federal Manual for Identifying and Delineating Jurisdictional Wetlands, 1987, as it may be amended from time to time.

(2) All construction within flood plain areas shall be in accordance with the requirements of erosion and sediment control chapter of the Southampton County Code and the most recent version of the Virginia Uniform Statewide Building Code and any special requirements of the National Flood Insurance Program applicable to such area.

(3) In areas having excessive slopes or having highly erodible soils, no roads, driveways, structures, or land disturbing activities shall be allowed except where no other practical option exists, as determined by the County, and then, such activities shall be conducted in a manner which does not contribute to increased stormwater run-off velocities or erosion.

(2) Community impact assessment.

An assessment of the impact on the immediate vicinity of the proposed utility scale solar project as well as the greater Southampton County community shall be prepared and submitted to the County with a zoning map amendment and/or Conditional Use permit request and/or site plan approval request. The report shall be prepared by a professional acting within his or her competency, shall be presented in written form and shall analyze in specific terms the probable impact of the project on the vicinity and community over time. Specific attention, as may be appropriate to the individual proposal, should be given but not be limited to the following elements:

(a) Anticipated direct revenues to the county from real estate and other taxes.

(b) An assessment of the short and long term economic impact of the proposed development. If the development is replacing an existing enterprise, including agriculture and forestry, an assessment of the impact the current enterprise has on the local economy and how the local economy will be impacted by the loss of the existing enterprise.

(c) An assessment of temporary and permanent employment opportunities to be created by the proposed development.

(d) Fire, rescue, and law enforcement requirements as compared to existing capacities and facilities.

(e) Water, sewer and stormwater management needs as compared to existing capacities and facilities to address adequacy of existing utilities, water, sewer, public services and public facilities in the vicinity of the development, as well as public and private improvements both offsite and onsite that are proposed for construction and a cost estimate for providing these improvements.

(f) Other public and quasi-public facility and service impacts intended to serve the development.

(g) Socioeconomic changes and impacts to result from the proposed development.

(h) The budgetary costs to Southampton County both in capital and operating costs of providing services to the proposed development.

(i) What efforts, if any, are proposed to mitigate the service demands or costs to the County.

(3) Traffic impact analysis

Pursuant to the Code of Virginia, § 15.2-2222.1, a traffic impact analysis shall be prepared and submitted to the agent at the time of request for a zoning map amendment and conditional use permit for a utility scale solar project. The traffic impact analysis shall include sufficiently detailed information to reasonably determine the impact of the proposed development on the existing and planned transportation network and systems and shall be prepared in accordance with the relevant provisions of the zoning ordinance. The traffic impact analysis shall include all pertinent information relative to the proposed development phasing and shall be correlated with that phasing.

All zoning map amendment and conditional use permit requests must include estimated driveway traffic volumes based on the anticipated traffic generation, using the Trip Generation Manual (Institute of Transportation Engineers, Seventh Edition or as it may be amended from time to time). Where only a portion of the entire property is being used, the traffic projections for the balance of the land remaining to be developed shall be based on the most traffic-intense uses permitted under existing zoning. The applicant shall provide driveway (street intersection) volume data for 24-hours, AM peak hour, PM peak hour, and peak hour of use for weekday and weekend. In addition, the development proposal must show the existing volume of adjacent streets.

The submitted traffic impact analysis shall contain the information and analysis and be in the format as required in 24 VAC 30-155, as amended.

All existing or planned intersections, commercial entrances, median breaks, pavement markings, driveways, or other roadway features potentially affecting traffic flow located within five hundred (500) feet of the proposed development as well as all intersections and driveways internal to the development shall be considered and either shown or clearly noted on a scaled plan submitted

with traffic impact statement.

The developer shall be responsible for paying all review fees required by the Virginia Department of Transportation for the review of traffic impact statements. Such fees shall be submitted by check paid directly to the Virginia Department of Transportation.

(4) Historic resource impact analysis.

In accordance with the objectives of the adopted comprehensive plan and specifically with § 15.2-2306, Code of Virginia, the purpose of the historic resources impact analysis is to protect the historic cultural resources of the county by ensuring that historic buildings and archeological sites are acknowledged and incorporated into the overall design of a utility scale solar installation.

Specifically, these provisions apply to all development in areas of the county which have or are predicted to have historic and archaeological resources present on the site. However, because of the high potential that any land in the county could contain resources of sufficient historical value as to warrant additional study, any utility scale solar installation comprising twenty-five (25) acres or more in any location in the county shall prepare and submit the studies and reports in the manner specified below. The historic resource impact analysis for a proposed utility scale solar installation should identify historic resources to be impacted including, but not limited to locally identified historic areas, sites and structures, all historic places designated by the state, and all historic places designated by the National Register of Historic Places.

Special requirements for archaeological sites and structures are as follows:

(1) *Archaeological sites.*

a. A Phase I archaeological study, as defined by the Virginia Department of Historic Resources in Guidelines for Archaeological Investigations in Virginia Department of Historic Resources (1996, as amended), shall be undertaken for all developments described above.

b. If, based on the "Guidelines for Preparing Archaeological Resource Management Reports" of the Virginia Department of Historic Resources, the Phase I study indicates the desirability for additional studies, a Phase II (as defined by the Virginia Department of Historic Resources, above) and, if warranted, a Phase III (as defined by the Virginia Department of Historic Resources, above) study of the site shall also be completed. The recommendations of such studies shall be incorporated into the plan of development and any clearing, grading, or construction activities.

c. Alternatively, instead of performing additional studies, the archaeological resource may be preserved in place provided, however, that the county shall require that sufficient study analysis are performed which shall determine the location al extent of the resource so as to ensure its future accessibility.

(2) *Architectural structures.*

a. The Secretary of the Interior's Standards for the Rehabilitation and Guidelines for Rehabilitating Historic Buildings shall be used in performing appropriate architectural studies or analyses of standing structures.

b. In the case of demolition of historic standing structures, the county may require that a set of measured drawings be prepared by a licensed architect and filed with the county and the state historic preservation office prior to demolition occurring.

(3) All archaeological and architectural studies shall be submitted to the county for review and approval and shall be made a part of any development plan approval.

Upon written request from the developer, the Board of Supervisors may waive any of the above requirements for community, environmental, or historic resource analyses deemed not to be necessary for the proposed project. The Virginia Department of Transportation will analyze the project to determine the need for a traffic impact analysis.

Sec. 18-633. - Ground water monitoring.

Ground water monitoring to assess the level of groundwater contamination shall take place prior to, during, and upon completion of construction of the project throughout the area of the utility scale solar project. Ground water monitoring shall take place every five (5) years of the operation of the project, and upon completion of decommissioning. Results from said monitoring shall be delivered to the Southampton community development department.

Sec. 18-634. - Phasing plan.

As part of the master plan submitted for review in conjunction with a zoning map amendment for a utility scale solar installation, or a request for site plan approval, a phasing plan shall be provided. Such plan shall show in general how the property will develop so as to be able to discern the timing for necessary infrastructure extension. No speculative applications will be accepted.

Sec. 18-635. - Commencement of Construction

Notwithstanding any provisions related to the timing and validity of site plan approvals set forth in the Code of Virginia, construction shall commence within twelve (12) months from the date of approval of the Conditional Use Permit or the Conditional Use Per shall be void. Not less than six (6) months prior to the expiration date of the original Conditional Use Permit, the owner may request a one-time extension from the Board of Supervisors for an additional twelve (12) months to commence construction. The Board of Supervisors may grant the extension, based upon satisfactory evidence that the applicant has proceeded in good faith with the permitting process. In no case shall the permit be extended beyond twenty-four (24) months.

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Mr. Scott Foster comes to the podium. He says, I will do my best to speak through my mask. He says, I am Scott Foster, an attorney with Gentry Locke out of Richmond. He says, I live in Williamsburg so I took the ferry over here this evening. He says, we provided Mr. Railey with a letter regarding the opinion and the status of legal moratoriums in Virginia as it relates to filing zoning applications, in fact the consensus is that sort of moratorium is generally disfavored. He says, in the local governing attorney practice group, we feel that they are generally invalid. He says, as an alternative, we would appreciate if you all would engage with us on behalf of the industry to take a look at your ordinance, if you have questions or concerns about the status of solar in Southampton, take a look at your ordinance which I think is actually pretty good. We've got several solar land use applications in over seventy jurisdictions in Virginia, some of which had solar ordinances, some of them don't, as yours goes, it's pretty good. There are a number of subsequent matters that I could suggest that might make you all more comfortable going forward but on a whole, I feel like what you have today, both with requiring a rezoning to industrial and then requiring a use permit, the Board of Supervisors and the Planning Commission is in control of solar moving forward. We've had great success working with localities on behalf of the industry to come to consensus ordinances that are really reflective of all the realities of solar development from a practical perspective and also understanding the prospective of localities wanting to restrict and provide reasonable regulations as to buffering, setbacks, proximity, etc. Some of the most recent ones that we've done that I'm proud of are in Caroline County and Lancaster County, and I will point to those as two really good examples, for your reference.

Mr. Foster says, we have one client who is currently interested in Southampton, several others have mentioned interest. He says, that one client is still working to tie up land, tie up options to land. He says, one thing that has changed, this was discussed with Chip Dix, the leader of our practice group changed by practice group that Mr. Railey. It has changed substantially since you all approved the project, is the revenue situation as it relates to solar. The early projects were either completely exempt or partially exempt from machinery and tools taxes. We realize that machinery and tools taxes is not a very good method for taxing solar facilities, you are subject to depreciation schedules so over the life of the project, the payments decline. He says, there are applicable exemptions, they are less than there used to be, but they are still 70-60, depending on when the interconnection was filed, that's the most recent iteration for machinery and tools taxes. In the 2020 session of the General Assembly, our practice group drafted legislation providing for what they call solar revenue share, which in its first iteration was called solar capacity tax of $1400 per megawatt. This past legislative session, they amended the provisions to provide for an escalator, it's an escalation of five percent, excuse me, ten percent every five years beginning in 2026, meaning that first escalation will happen in 2026, it's not the years and time the project exists. That money is going to automatically increase as time moves forward. The beauty of solar revenue share is because it's a capacity tax, it's a local option tax, you all would have to adopt an ordinance enacting solar revenue share. When a locality adopts an ordinance, that revenue generated by solar revenue share is much harder for the state government to re-allocate. As you all know, the state can pass a budget, take money from localities and re-allocate it to the state. I served eight years on the Williamsburg City Council and we referred to that as "death by a thousand cuts", we would have a good thing going and then the state law would change. Solar revenue share would be protected from that. As an example, say 130-150 megawatt project over its lifetime with solar revenue share, you are looking at five to seven million dollars over the lifetime of the project, that's solely from solar revenue share. The other new element, and I'm not sure one has been adopted in Southampton just yet but it is a solar siting agreement, so local government, attorneys and counties realize that solar developers were proposing what they refer to as voluntary payment agreements to house the additional money beyond the statutory tax allegations to be paid to the county for the County development purposes associated with a solar facility. That wasn't a good fit so there needed to be some other vehicle to house that additional voluntary funds flow into the localities, that's why we came up with a site agreement process. It's loosely modeled, based on the agreement process that would relate to siting for landfill, that's where the idea started. Additional revenue can be routed through the siting agreement and that's provided by the applicant to the County on a volunteer basis. The beauty of the siting agreement, once that money

has passes through that document, it can really be used for any lawful purpose for the locality so in Halifax County we funded a massive improvement to their EMS communication system, in King and Queen County, we, on behalf of a different client, we funded their VATI-Match for their broadband department. In other jurisdictions, we've helped defray the cost of fire trucks, etc. It's really a beautiful tool in the local government tool box to route that money. He says, the second feature of the site agreement that is really special is, because the revenue is flowing through that document that is created by statute, it can be used as a financing instrument. Say that a solar facility will produce seven or eight million dollars over its lifetime. Because that money is secured by a siting agreement, you can reduce the total value, the total number to net plus the value for the bond to secure that money up front. That's the newest and frankly the best feature of the site agreement that is now at the disposal of localities. On the whole, I haven't been involved with this for some time, the revenue dynamics for solar has shifted dramatically so we are on somewhat of an educational mission, just a general mission to make sure folks understand and appreciate the power the localities now have as it relates to solar. The development communities is meeting, the solar development communities, is meeting localities half-way, proposing a site agreement for a large project is now standard operating procedure. We know we need to come up with an additional proposition to make sure that solar is economically developed so I would encourage you not to adopt the solar moratorium and absolutely put myself at your disposal to rely on for potential ordinance updates or other questions you have about solar energy in general. Thank you. Mr. Foster says, I'm happy to take your questions.

Mr. Randall says, I have lots of questions. He says, ok. He says, who do you represent? Mr. Foster says, I represent a company called Clenara. Mr. Randall says, and you are speaking of..... Mr. Foster says, I would say also that we represent the organization called CHESA which is the solar trade association in Virginia so we are attuned to and represent the industry in general but tonight I'm here on behalf of Clenara. Mr. Randall says, and you said you are referencing a solar development committee, what is that? Mr. Foster says, excuse me, I think you misheard me, I apologize. Mr. Randall says, maybe I did, but I heard solar development committee. Mrs. Allston says, me too. Mr. Randall says, did anyone else hear that? Mrs. Allston says, yes. Mr. Foster says, I'm sorry, I was referring to the solar siting agreement. He says, that's the newest instrument to house the financial economic development piece concerning solar. Mr. Randall say, I could have misheard you, that's ok. He says, so your belief is that the moratorium should be disfavored. He says, is it your view that it is unconstitutional. Mr. Foster says, it is. Mr. Randall says, ok.

Mr. Randall says, and you say that some localities have an ordinance and some don't. Mr. Foster says, correct. He says, I'll take that a step further. He says, some localities have a specific ordinance, like you all. He says, some localities just have it listed as a specific use that is allowed with a special use permit or conditional use permit and those generally applicable SUP or CUP conditions will apply to solar development. He says, and then some, don't regulate solar at all. Mr. Randall says, in the state of Virginia, you say its split evenly with those with ordinances and those without? Mr. Foster says, I would say it's moving rapidly that folks are adopting ordinances, so I would say that you all are ahead of the curve, it's a minority now that do not have some sort of additional solar regulation on the books. Mr. Randall says, ok. Mr. Foster says, it is a different land use than other uses typically permitted by CUP or SUP.

Mr. Randall says, you reference a figure of five to seven million from a project, so is that a hypothetical Southampton County project of two hundred acres, I didn't really know what you were referring to. Mr. Foster says, that ballpark is from like, let's say a one hundred twenty, hundred thirty to hundred fifty megawatts project over its lifetime. Mr. Randall says, and how many acres would that be? Mr. Foster says, it largely depends on site conditions but you can bet that a one hundred and fifty acre project given eastern Virginia's density or wetlands, etc. is probably going to be about a thousand acres, I think that's a safe estimate. Mr. Randall says, and then you talked about the economics has shifted dramatically towards the locality. Mr. Foster says, bingo.

Mr. Randall says, ok, and are you familiar with our history? Mr. Foster says, I am, you all approved another project, the name of which shows up on my door steps multiple times a week, you got a big amazon project.

Mr. Randall says, and you referenced a little bit of depreciation and the taxes that relate to machinery. Mr. Foster says, correct. Mr. Randall says, you said it shifted dramatically, define dramatically, because I'm looking at specific numbers. He says, my opinion, which is just subjectively my opinion, is that Southampton County did not benefit significantly monetarily or terribly from the one large project that we had. He says, now that's my subjective opinion. Mr. Foster says, now that was 2017 approval. Mr. Randall says, I believe so.

Mr. Foster says, so this new legislation was effective July 1, 2020. Mr. Randall says, so, just give me just a quick summary of how it swung to the government's favor and not businesses favor with depreciation schedule. He says, because my CPA would disagree with you, so I want you to educate me. He says, now I could be wrong.

Mr. Foster says, absolutely, so the old regime, machinery and tools taxes was subject to exemptions and depreciation. He says, there is now a local option to create a solar revenue share ordinance which replaces the old M&T regime, with a capacity tax of fourteen hundred dollars per megawatt, subject to the ten percent escalator every five years, beginning 2026. He says, as the revenue goes over the life of the project, let's say this is a hypothetical one hundred and thirty megawatt project, M&T will keep pace with solar revenue share, for let's say, the first ten or twelve years and then once you get about half way through the life cycle of a project, that's when revenue share really picks up and the escalator kicks in. He says, so if it was on a graph related to a particular project, M&T starts here and goes down and eventually flattens out. He says, revenue share is a straight line out. Mr. Randall says, but can't a company, just say Company X, they start the project, get it approved and they have the option of their depreciation on the front end heavy or the back end heavy and then they are going to flip the project.

Mr. Foster says, if you all adopt the solar revenue share ordinance, you all are taxing at fourteen hundred dollars a megawatt, subject to the escalator and the depreciation question and M&T is out of the question. He says, you all as the locality would say, we are going to access solar facilities on per megawatt basis moving forward and you have moved away from the M&T regime and the depreciation schedule is set by the state corporation and it's the same one that applies to every project across the state. Mr. Randall says, but that's moving forward and not back. Mr. Foster says, correct. He says, your existing projects and your projects that have been approved, that's water under the bridge. He says, the distinction that I would make is, solar in Southampton to date is not representative of what solar in Southampton will be from a revenue perspective. Mr. Randall says, now, what did you call that ordinance? Mr. Foster says, a solar revenue share. Mr. Randall says, ok, so the solar revenue share ordinance will be separate from our current ordinance that we started working on. Mr. Randall says, Mike, when did we have that workshop to start working on the ordinance? He says, do you remember that date? Mr. (Mike) Johnson says, maybe three years ago. Mr. Randall says, three or four? Mr. Johnson says, yes.

Mr. Foster says, you're talking about you adding to your zoning ordinance? He says, it would go to a different part of your code because it relates to that and I would be happy to provide you all with the draft ordinance. Mr. Randall says, the way that I read it, so it would work in conjunction. Mr. Foster says, correct, it really only relates to revenue paid by project, it doesn't relate to any land use approval what-so-ever, it's only how you tax it.

Mr. Randall says, ok, my next question. He says, so, if hypothetically speaking, and you're going to know my position here in a second, we repealed the current ordinance that we've been working on since 2017 and spent countless hours upon hours and talked about things no one is ever going to know the answer of and we did it by special use permit like many localities do, we could still have the solar revenue ordinance with the special use permit and still have significant control. Mr. Foster says, absolutely. Mr. Randall says, thank you, that's all that I need right there.

Dr. Edwards says, let's keep it in perspective. He says, we are not here tonight deciding on ordinances or conditional use permits, we are here deciding solely on the moratorium and that would give us time to decide what to do, that's the issue here tonight.

Mr. Foster says, if it would interest you all, I'd be happy to provide some financials on model projects for your consideration so you can see what you would do on, from a comparative prospective, under the M&T regime versus the revenue share regime on just a hypothetical project with hypothetical capital expenditure value. He says, it's considerable and most of these localities where we are proposing a project that are considering revenue share and when we are proposing a siting agreement, it has some other additional economic development value. He says, it can be a game changer, it's the difference between financing public works projects and not or in one locality that's been in the red for a number of years, we are proposing one project that will completely flip their county finances on its head. He says, it's a whole new look at solar. He says, the other thing that I will say is, the solar industry has gotten a lot better at hiding projects so we all drive past projects that were approved kind of in the early days, from a buffering and setback perspective, frankly, they make me cringe because it's my job to go get permits for projects today and those older, not well setback, not well screened projects ultimately make my job a lot harder. He says, so the industry has responded to that, they anticipate having to have robust buffers and setbacks and like I say, they've gotten a lot better at hiding projects and understanding things. Chairman Drake says, If you could pass that along to Mrs. Lewis' office, we would greatly appreciate that, to see some of the things that's changed.

Mrs. Allston says, I have one question. Chairman Drake says, yes, Mrs. Allston. Mrs. Allston says, which counties have adopted a solar revenue share ordinance? Mr. Foster says, Lancaster is the most recent one that I've been in, Caroline County has as well. He says, Middlesex County probably will within the next several months, we just developed an energy storage facility there that they want to use the capacity tax on. He says, last feature of the solar revenue share and capacity tax, because it is a capacity tax, it is not a factor in your local composite index for calculations of school cost. He says, so today, the machinery and tools taxes paid on an existing solar facility in this jurisdiction, are an input into your local composite index calculations for school funding. He says, solar revenue share is not part of that formula so localities (A) were subject to steep depreciation schedule and subject to exemptions and (B) took a ding on your local ability to pay when looking at the composite index calculations. He says, so it was like a double whammy from that perspective and solar revenue share is not a factor there. Mr. Foster says, I could talk about this all day, y'all, you have to rein me in.

Mr. Mann says, I've got a question. He says, you keep referring to the lifetime of a project, what is your definition of a lifetime? Mr. Foster says, so the industry says these panels are anticipated to last about forty years, so that's what we consider the lifetime of a project. He says, what we do know is panels are increasing in efficiency so it's my theory that in fifteen or twenty years, the panels will be more efficient so that we can get more megawatts out of a certain acreage, such that it will be financially beneficial to the developer and the locality to retool those panels and essentially extend the life of the project. He says, so beginning to end of a specific panel is forty years, but odds are I can see us retooling the projects, just from a gain in efficiency prospective. Mr. Mann says, the fourteen hundred dollars per megawatt is based on what the facility was designed for initially, correct. Mr. Foster says, well, correct, but in the event that the capacity of a facility would ever increase due to increases in efficiency etc., that means your payment goes up. He says, in essence, you could tie up the same amount of land and increase the output, which frankly is good for everybody. Mr. Mann says, so when they increase the megawatt per facility, are they going to have to come back to the County and get a conditional use permit, amendment or something?

Mr. Foster says, depends on how you draft it. He says, what we are doing now is leaving it open-ended, making sure that the County remains on notice, so that as the megawatts increases and the footprint stays the same, then you all get an additional bump in your annual check. He says, a lot of localities say, hey, you're going to build a one hundred fifty megawatt project and if you are going to increase the megawatts,

you have to come back to use to amend your permit. He says, but my perspective is, if the footprint stays the same and the overall layout and function stays the same, the megawatts ought to be able to increase without bothering everybody to come back and amend the permit. He says, so long as you all are put on notice when that megawatt capacity does increase. Mr. Mann says, so there will be no measuring of how many megawatts a facility puts out on a per year basis; that has anything to do with this tax. Mr. Foster says, correct, the tax is based on what they call, the name plate capacity of the project, so if it is rated at one hundred fifty megawatts, you all get a payment for one hundred fifty megawatts. He says, it doesn't matter what it actually produces, you are not going to exceed your name plate capacity. He says, it wouldn't work with the interconnection fee.

Mr. Mann says, well, I drive by the facilities that you see the panels that rotate. He says, I imagine it's designed for it to be efficient and be x number of megawatts. Mr. Foster says, yes. Mr. Mann says, but then you ride by and see spotted out there, some of the panels are not pivoting and you would think that would go on for maybe a week and it's gone on for months, so somebody is not maintaining or keeping an eye on it. He says, to me I would think that it won't keep it efficient, making a point that efficiency is not necessary. Mr. Foster says, and to your point there, it is based on the rating capacity of the project not on its production.

Chairman Drake says, any other questions, we are going to move along. Mr. Foster says, and I'm happy to provide Mr. Railey with a sanitized siting agreement so you can understand what that looks like. He says, I guess the closest one that we have done to you all, I think it was the first one done in the state, was over in Sussex County that was the Catapoint solar project. He says, that was permitted this time last year and that's the one where we assisted, in addition to a number of things, with purchasing a fire truck. He says, all that information is public.

Mr. Drake says, alright, any other questions. Mr. Drake recognizes Mr. Chesson. Mr. Chesson says, have you seen any studies in your work, that, and I guess we've been provided a study by Magnum Economics Group, have you seen in your experiences any studies that have an impact or studied the impact, the negative impact of taking agriculture workers out of the economy as a result of the projects.

Mr. Foster says, so your question is the opportunity cost of the solar facility to the general local economy. Mr. Chesson says, yes, sir. Mr. Foster says, yes and I believe Fletcher Magnum has offered something to that effect and the conclusion is on the macro scale, solar still is more productive than the underlying agriculture or forestry from a macro tangential ripple effect, in the economy perspective. Mr. Chesson says, only since the solar revenue share and the siting agreement changes. Mr. Foster says, that has certainly helped become more so since the law changed and the local revenue has increased. He says, plus it does a really good job of quantifying and extrapolating the ripple effect of spending and etc. and what that does, the cost to the local and regional economy solar stands out.

Dr. Edwards say, is it not true that we have not had this situation long enough to see what the side effects are going to be or the consequences. He says, that's the way I look at it, I mean everybody is saying it's fine, it's great. He says, we haven't had that much experience with it, we don't know what it is and I'd like to see somebody from that industry tell us, "ok, we have no idea". Mr. Foster say, you are exactly right, it's a young industry. He says, I make the point, you know we never decommissioned the solar facility, they are all too new but we know how to do it and we know how to estimate the cost but to your point, this is still very much a developing industry. He says, there is a lot we know, there is a lot we don't. He says, I can say that one of the reports I read that Fletcher had done, it took into account for the impact of the revenue payments to the landowner and when landowners live in the jurisdiction and are local, the ripple effect of that additional income is significant. He says, it's per acre, it's one heck of a land use for those who own the land and when you have that in a locality and it's local land users who are involved, it makes a big difference. He says, one of the examples, out at the Lancaster project we have, that project is primarily on timberland but I'd say thirty percent is actively farmed. He says, those farmers who are only using part of

the property as part of the project have made a very strong point that the guaranteed revenue every year from that solar lease is a welcome benefit to someone who's annual paycheck is not guaranteed so in that situation, those farmers have said that it's kind of guaranteed income, its allowing them (A) to farm better and (B) to experience some financial security they haven't otherwise. Mr. Foster says, so done right and with the right landowners and the right parties, it can be a real shot in the arm to the local economy.

Chairman Drake says, how do you farm better by having a solar lease, what's that mean? Mr. Foster says, it means there is more money coming in, you can pay your bills and you can invest in new equipment, you can farm the remainder of your land with a better cash flow. He says, the balance sheet looks better, it's not as much of a year-to-year revenue perspective. Chairman Drake says, we are a farming community. Mr. Foster says, that you are.

Chairman Drake says, you also made a comment, it had not effect, the comment earlier, no effect on the farming economy. He says, how do you say that when you displace the acres that would typically be farmed, how does it not affect the farming economy. Mr. Foster says, I comment from the landowner perspective. He says, if you own land and the solar facility is on your land and generation revenue and maybe you're still farming land elsewhere, you balance sheet looks better. He says, now I will acknowledge that if you lease land and have to compete with the solar facilities, it's a difficult situation because solar can pay more per acre than a farmer can. He says, it's a fact but if it's your property and you are leasing it, you are in a good position. Chairman Drake says, why don't the electrical companies buy the property instead of leasing it? Mr. Foster says, that's a good question and thinking about our client base, it's a mix as to ones who will come in and purchase and one's who will lease. Chairman Drake says, you might as well sell it, you can't go on it, that's been a couple of complaints over in the Newsom project. He says, they don't even have access to the property, it's under a lease, it's gated. He says, I'm really getting off subject because this is all about the moratorium tonight. He says, we would like to have you back again possibly as we explore this further, you seem to have a point of interest.

Mr. Foster says, I'm happy to. He says, we've got a number of folks that we work with, both from the appraiser community and the economics community so I'd be happy to come back and do the work and speak about the state of the industry because like Mr. Edwards pointed out, this is a developing industry. He says, we are trying to assemble as much information as we can because we are coming to the county just like you, we want to be able to present a really good land use case with a true economic development proposition. He says, we want to go into it with our eyes wide open. He says, I think we are doing better at that as an industry than we have in the past. Chairman Drake says, I'm going to leave this thought with you. He says we are not opposed to solar. Mr. Foster says, I understand.

Chairman Drake says, I think I can speak for everybody in this room, we all love our electricity. He says, we love it, we just don't know if solar is right for Southampton County, that's the big question we have to decide. He says, is it right for our jurisdiction and that's why we need to explore this a little further. He says, but we appreciate your coming tonight and we will certainly be in touch. He says, Mrs. Lewis, do we have his contact information? He says, we may actually invite you back again. Mr. Foster says, happy to do it, it's just an easy, nice scenic ride over here for me and the folks at Clenara are really good company. He says, hoping that they are getting their options tied up so we will be able to maybe talk brass tacks at some point in the future. Chairman Drake says, ok.

Mr. Randall says, can I ask one more question. He says, do you have some information on other solar revenue ordinances that you've advised on or contributed to, that would be very helpful, hypothetically, if you come back. Mr. Foster says, absolutely, I've got a spreadsheet that I can send you that does the basic run of what a project does over its lifetime at fourteen hundred dollars per megawatt with the escalator, you can punch in the different project sizes. Mr. Randall says, if you would send that to Mrs. Lewis, that would be very helpful.

Mr. Foster says, I will do it and the last point I will make is, you all know this because you've approved solar projects, what we are seeing is when land is coming out of land use, which most of it is rural Virginia is, and going into the solar use, the assessed tax value per acre goes anywhere between from whatever is in land use to ten to twelve thousand dollars an acre. He says, that is kind of the hidden revenue, the increase per localities from solar, you are still paying full rate at a higher intensity of use on your underlying real estate so you break up the strings of revenue generated by solar, from real estate taxes, solar revenue share and then potentially additional payments via the site agreement. He says, it becomes a pretty good value proposition. Mr. Randall says, thank you.

Mr. Mann says, I've got one observation and something that I've noticed since July, we've done a lot about the revenue but decommissioning is a big concern of ours and that's not getting addressed and forty years down the road, the cost of decommissioning a facility, I do not want to see it hung around the neck of the County that it's in and that needs to be engraved in stone, not where somebody can file bankruptcy or hide between an LLC or a corporation. He says, I'm not asking for an answer tonight. Mr. Mann says, that is just something that if you've got some more information on that you can forward it to Beth but that is a big factor for me. He says, get paid now, at some point, you've got to pay later on.

Mr. Foster says, your concern is echoed by every jurisdiction we are in. He says, what I can do is provide some use permit conditions on decommissioning that we have come up with that does the best we can do to tie up that loop of the initial potential abandonment of a property. He says, I hate to use that word because it's highly unlikely. He says, state code requires solar operators to re-evaluate their facilities every five years and update the cost of decommissioning and provide that update to the jurisdiction. He says, that has to be done by a professional engineer and stamped. He says, some localities allow for the capitulation of salvage value, some don't. He says, that ensures that (A) inflation, which we are all experiencing and (B) the cost of recycle and disposal is accounted for over time. He says, we are required by statute every five years to update that estimate. Mr. Foster says, some early projects didn't have a condition to that effect, they all do now and a lot of times, they are pretty specific. He says, like I say, I can provide you some information.

Mr. Mann says, abandonment of a project is possible and it doesn't take but one project to be abandoned and then all the revenue we've gained is gone, if the County has to pay for cleaning it up. Mr. Foster says, some of these projects are ultimately purchased by people like Dominion who, if you are a rent payer, you're a guarantor of that project to some degree. He says, in those situations, usually a parent guarantee will suffice. He says, projects that are owned and built and operated and are sold by a private company, there's a bond to that effect. He says, we've built provisions in the use permit where the county is put on regular notice that the bond is in good standing and everything has been paid so the county can take remedial action if someone wasn't going to make the bond payment. He says, pulled a lot of experience, sadly, out of the residential subdivision process and the bonds that were issued during that time, the 2008 financial crisis, and localities having to fight to get their bonds secured and so they defaulted in complete neighborhoods. He says, a lot of lessons learned from that industry that we are applying here. Mr. Mann says, you made note of ownership of the facility but once again, we are back to those companies do not own the property. Mr. Foster, correct. Mr. Mann says, so that is a red flag to me and most of them don't want to own the property, they want to lease it. Mr. Foster says, in the conditions I'm referencing, we agreed to add the landowner as an additional insured as it relates to the security so in the event the company were to go bankrupt and go away, the landowner wouldn't be sitting in the vulnerable position of having this thing on their property that they couldn't get rid of. He says, they could call in the bond and insurance as well. He says, we are coming at it the same way you are, trying to protect everybody that's involved because nobody wants abandoned solar fields in fifteen or twenty or thirty years.

Chairman Drake says, with that said, I'm going to call for a question so we can give other people the opportunity to speak. Chairman Drake says, thank you so much for coming tonight, I appreciate your

comments. Chairman Drake says, so at this time, would anyone else like to come forward, if you have anything relating to the moratorium that is the topic tonight.

Chairman Drake invites Phil Bain to come forward. He says, thank you for being here. Mr. Bain says, yes sir, I appreciate the opportunity to speak. Chairman Drake say, give me your name please for the record. Mr. Bain says, Phil Bain from Ivor, VA. Chairman Drake says, thank you.

Mr. Bain says, I'm here to speak in opposition to the moratorium that is being proposed. He says, I go back in history a little bit, Smithfield Foods, I remember when hog farms came out, much opposition to the hog farms. He says, there are groups like Dogwood Alliance, they are non-profit, they are opposed to cutting any trees. He says, we have opposition to the farming community and I'm in agriculture myself. He says, pesticides, herbicides, secondary discharge, there is a lot of opposition to various business types. Mr. Bain says, I feel that the solar industry is being caught up in this and I hope the County can take, the Planning Commission, excuse me, can take that into view and look past that. He says, at the past meeting, the joint meeting at the high school, there were some negative comments about the panels, about the discharge of the harmful chemicals, I'll say, from the panels. He say, I heard no scientific evidence cited from anybody who spoke and feared the chemicals and the negative effect that can come from these panels, negative chemicals, for lack of a better word. Mr. Bain says, the gentleman who spoke before me talked a lot about the revenue stream. He says, I didn't hear anyone at the last meeting cite an alternative. He says, what are you going to replace, what can you use for a revenue stream if you have a moratorium that blocks the revenue stream that these solar farms will generate. He says, these solar farms do not require more school buses, more infrastructure, none of that takes place. He says, granted, there are potential threats with removal of these panels if the site is abandoned. He says, I know a little bit about financing and banking. He says, an upfront lump sum bond can be purchased and whether the company goes bad or not that bond is I place. He says, I hope that comforts some of those making this decision. Mr. Bain says, I don't want to get too technical but a utility scale, I hope the Planning Commission will look carefully at how they define utility scale. He says some of these projects I learned, can go into a town's substation, provide electricity for the town and potentially provide other benefits for those residents in that town. He says, if that definition of a utility scale is too tight and I've heard anything over two acres or x number of kilowatts, that would eliminate the chance for these community solar farms that are not utility scale. He says, so please keep that in mind when you draw the lines on utility scale. He says, I have heard Commissioner Chesson say that he favors doing this on a conditional use permit basis, that way if it is a good project, if the project is deemed appropriate, you can take each project and evaluate it on an individual basis. He says, the old saying, "don't throw the baby out with the bathwater", I feel a conditional use permit does just that. He says, again, I hope the County does not adopt such a moratorium. He says, I feel like there is a lot of good that can come from solar, I'm in agriculture myself. He says, I've also learned that solar projects can't go anywhere, they have to be within a certain proximity of a high voltage line or substation. He says, you can't afford to run miles and miles of power lines, this will by itself, limit the amount of acreage, if it transitions from agriculture to solar project. I thank the Board, the County, the Planning Commission for all the work you do, you do a great job, thank you for providing a good County for us to live in. He says, I hope you will look at the positives of this as well as the negatives.

Dr. Edwards says, can I ask you a question? Mr. Bain says, yes sir. Dr. Edwards says, how would a moratorium affect any of the positive things that you talked about tonight? Mr. Bain says, how would that affect the positive? Dr. Edwards says, yes, how would a moratorium have a negative effect on the things that you are proposing tonight? Mr. Bain says, I'm not sure if I'm understanding your question but my answer would be that a moratorium would not allow a conditional use permit to be presented; therefore, we.....

Dr. Edwards says, no, you've got the wrong idea then. He says, the moratorium is a temporary thing so we can decide how we want to do this, whether through ordinance or conditional use permit. He says, ultimately, all the things that you are saying that you are for, will probably be allowed, you know, down the

line. He says, what we are trying to decide tonight, you know, whether the moratorium for a year or whatever we set, but down the line it's not going to affect any of the positive things that you've said. Mr. Bain says, let me re-phrase my answer then, please. He says, within the next year, it will prevent any opportunity for a solar farm to be developed and that would eliminate these positives within the next year. He says, someone said they had been exploring, I think Mr. Johnson said for three years he's been looking at a conditional use permit, I would think the County could hammer out a good conditional use permit in three years. Dr. Edwards say, my point is, a moratorium is not going to affect any of these positives or negative things up here, it's going to delay them maybe a year, ok, so what is wrong with trying to find out what's the best way to go about this. He says, that's what we are here for tonight, we are not here discussing the ordinance versus conditional use permit, that's something we plan on doing if we got a moratorium. He says, we would have time to sit and look at it, see what other people, what problems they have had and make a very good scientific, moral decision on which way we want to go. He says, so in essence, it might delay your gratification on whatever you want to do but that would be, in my opinion, a benefit of the County and the people who live here. Mr. Bain says, I understand, maybe I'm under the wrong impression. He says, I was under the impression that's what has been occurring for three years and I just don't understand the time frame that's involved. He says, I thank you for your work on it and hope you can uncover all the facts. Chairman Drake says, thank you very much, Mr. Bain, appreciate it. Mr. Bain says, thank you.

Chairman Drake says, anyone else like to come forward? Mr. Glen Updike comes forward and says, I'm Glen Updike from Newsoms and think you do a lot more than you can on the timetable. He says, I would suggest a minimum of five years. He says you've got all these new ideas, you want to go before the General Assembly and all that stuff and they haven't settled on anything. He says, just look at the trouble the solar panels presented to the County. He says, it's costing the citizens an extra three to five cents on the electric bill because it's not efficient. He says, you can't show me efficiency or production. He says, why do you want to put the citizens, not just that one person that's making a windfall profit, when you've got eighteen hundred other people paying the bills? He says, please take us poor people that doesn't need these new so called feel-good proposition of our political officials, no new taxes, but they will do away with gas lines, forcing me to pay at least thirty dollars every time I fill up that old pickup that's a gas guzzler. He says, that is a huge taxes. He says, food, timber, all of this is taxes. He says, look at the total effects of these projects, for goodness sake. He says, don't just go, this person is going to make a million dollars off a deal and he's going to pay the political official to write articles that are going to benefit him. He says, China, Russia and all the foreign countries paying millions of dollars to our president's son and what he do, cut the gas lines that put us in a big hole. He says, so look at the economics of everybody, everybody, not just of one person, for goodness sakes. He says, and half of the people in our county that order solar panels, doesn't even live in the County, they live in NC, and other counties throughout the United States. He says, what benefit are we getting besides less farm workers, less fertilizer, less businesses? He says, I just can't see how narrow-minded we are in coming up with solar panels. Also, too, I'm not a predictor but we can very easily lose the western part the United States in drought, California, Oregon, Washington, all the way up and down the west coast. He says, where are we going to grow food and I still haven't heard the first one get up here and say "those solar panels are going to take the carbon out of the atmosphere. He says, I want some good oxygen and the only way I can get oxygen is by the plants producing it for me. He says, I can't survive on the solar panels because they cannot, again they cannot produce any benefit for the environment He says, I can go on longer but I'm going not going to take up any more of your time but, I'll be back.

Chairman Drake says, thank you for your comments. He says, anyone else like to come forward. He says, last call, anyone else like to come forward. Chairman Drake recognizes Mr. Gary Cross. Mr. Cross says, good evening gentlemen, ladies and gentlemen, the Board, Gary Cross from Black Creek Virginia. He says, I'm only going to make two statements tonight. He says, if a moratorium is illegal then there are a lot of jurisdictions around us who are breaking the law. He says, the paid employee that came in here with a suit on and spoke the first time, if you heard one thing he said was, he enjoyed the scenic view riding over here to Southampton County. He says, thank you all. Chairman Drake says, thank you sir.

Closed session was held

Return to open session

Chairman Drake says, now, I will ask is there any other discussion about the ordinance, establishing the moratorium on the receipt of applications for utility scale solar energy projects. He says, any discussion or a motion. Mr. Randall says, I would make a motion that we adopt a moratorium for a period of six months. Chairman Drake says, ok, I have a motion on the floor for a moratorium for applications for a six month period of time. He says, do I hear a second to that motion? Mr. Tennessee says, second. Chairman Drake says, I have a second. He says, any other discussion.

Dr. Edwards says, I vote we go twelve months. He says, I think six months is too short. He says we will get caught short on that and not be able to complete it. He says, I think if we are going to do this right, I don't see any harm in twelve months. Dr. Edwards says, I'm going to vote for the moratorium but my vote is against six months. Chairman Drake says, any other discussion, any other comment.

Chairman Drake says, if not, I'll call for the vote. He says, all in favor of the motion presented, say AYE. He says, any opposed, like sign.

Michael Drake	AYE
Dr. Alan Edwards	NO
Lynette Allston	AYE
Keith Tennessee	AYE
Brad Turner	AYE
John (Jack) T. Randall	AYE
Doug Chesson	AYE
Michael Mann	NO
Bill Day	ABSENT

Dr. Edwards says, I oppose six months and vote for twelve. Mr. Mann says, I vote for twelve months, I oppose the six months. Mrs. Lewis says, so we have six in favor of a six month moratorium and two opposed to a six month moratorium. Chairman Drake says, yes. Chairman Drake says, ok, Dr. Edwards.

Dr. Edwards says, I will come down there and be with my crew. Dr. Edwards says, we will entertain any discussion from the Board. He says we can go along with the recommendation or we don't have to go along with it. Mr. White says, I, myself, think we can get it done in six months. He says, I would like to make a motion that we move forward with the six month moratorium. Mr. Faison says, second. Dr. Edwards says, any further discussion. Dr. Edwards says, I can make another motion to that, can I not? Dr. Edwards says, I'd like to make a motion that not for six months, for twelve months. Dr. Edwards says, we have a motion for six months on the floor and we will go ahead and vote on that. He says, six months was brought up and seconded. Mr. Cornwell says, just for clarity sake, Mr. Chairman, are we voting on one at a time. Dr. Edwards says, he says there is already one on the floor so we have to vote on this one first as far as I know. Mr. Faison says, if we vote and you vote against it, we'll just do like they did, so many for it and so many against it. Mrs. Lewis says the Planning Commission didn't have a second motion. Mr. White says, we don't need a second motion, some are for and some are against. Dr. Edwards says, is there any further discussion. Mr. White says, wait a minute, what are you voting on. Mr. Gillette says, the first motion, the six month moratorium. He says, if that fails, if that doesn't pass then we will have to vote on the twelve month. Mr. Gillette says, we've got a motion and a second.

Dr. Edwards says, let's go ahead and have a voice vote on that.

Mr. Jones	YES
Mr. Faison	YES

Mr. Cornwell	NO
Mr. White	YES
Mr. Gillette	NO
Mr. Updike	NO
Dr. Edwards	NO

Dr. Edwards says, four to three, no. Dr. Edwards says, I made a motion that we go twelve months. Mrs. Updike says, doesn't that motion stand. Dr. Edwards says, I made a motion that we go for twelve months. Mrs. Updike says, second. Dr. Edwards says, any discussion on that.

Dr. Edwards says, all that in favor of the twelve months.

Mr. Jones	NO
Mr. Faison	NO
Mr. Cornwell	YES
Mr. White	NO
Mrs. Updike	YES
Mr. Gillette	YES
Dr. Edwards	YES

Dr. Edwards says, it passed four to three that we go for twelve months.

Joint Public Hearing ends, Planning Commission meeting resumes

Chairman Drake reconvenes the meeting. He says, ok, we are going to get back started, ladies and gentlemen. Chairman Drake says, ok, now we are going to go to the next item on our agenda, which would be unfinished business. He says, of course, that is discussion on the utility scale solar amendments. Chairman Drake says, maybe just for a few minutes, we won't keep you all much longer. He says, if you want to go back and review some of those key elements from that workshop meeting. He says, I think Mrs. Lewis had those itemized (I'm looking for the paper where they are at). He says, I thought she did a good job picking the points up at that meeting. Chairman Drake says, of course you know, in considering the buffer areas next to the townships in incorporated towns and areas that we had identified as the R-1, R-2 designations on the county map as well as the, she had gotten the technical IT person for the county to identify those that are prime farmland. He says, a lot of those technical issues have already been addressed and we need to make a note of those and as we come back to the next few meetings, what are we going to suggest that we send forward to the Board for their consideration. He says, of course, these matters, what's coming down the General Assembly that so-called may make solar a little more attractive than what it was with our first project. He says, you know, we are also getting additional information there to get a more comprehensive understanding as to some of the benefits of where solar installation will be provided to go into.

Chairman Drake says, that's kind of where we are at but we need to get some points written down, concrete points that as we go through this process, that's going to be part of our suggestions to the Board for their consideration as we go forward with amending the ordinance that we have today. Chairman Drake says, am I saying that correctly, is that what we are in agreement to. He says, that is our purpose at this point. He says, we can certainly as Mrs. Lewis, for any speaker or anyone you think we need any other consultation with to come forward. He says, there are several people that have volunteered their time to come and speak with us and looks like we could have, should have adequate time. He says, it's a monumental tasks and we will certainly be as efficient as possible to get this job done, hopefully, in a timely manner. Dr. Edwards says, what we have to take away tonight, I believe, is the Planning Commission and the Board of Supervisors all want the same thing, the only divergent of opinion was about how long you want to do it. Chairman Drake says, correct. Dr. Edwards says, we are about all on the same page, we're all on the same team. Chairman Drake says, I think Dr. Edwards, to expand on that the work shop proved

that, that joint meeting, I think we all were eye-to-eye but I think the time limit, hearing differences of opinions, you know, I think the time constraints was probably our division tonight. He says, but I do think that we have the same interests, it seems to be collaborative as we move forward.

Dr. Edwards says, one other thing from that meeting caught my attention. He says, do you remember that lady from Dominion. Chairman Drake says, yes. Dr. Edwards says, she said if you don't want us in your neighborhood, we don't want to come. Chairman Drake says, correct. He says, well, we just want to find out where those places are at.

Mr. Mann says, some of the other things we were talking about was screening the facility, I think that came up tonight. Chairman Drake says, yes it did. Mr. Mann says, changing a little bit of the ordinance on screens. He says, I think we have a lot of them that would like for us to define the difference between large scale facilities and a small scale facility. He says, make note of that. He says, maybe we should encourage the solar on top of rooftops. Chairman Drake says, correct. Mr. Mann says, and try to work that the larger facilities help with the cost of individual land owners, and homeowners. Mr. Mann says, and then the bond issue versus decommissioning. He says, decommissioning is a big topic for me and seems like everybody wants to stay away from it. He says, but forty years down the road, cleaning up a facility can be, we've seen that in use with military dumping, dump sites with military, and then forty years later, it has to be cleaned up. Dr. Edwards says, there's only one thing sure about this, most of the people sitting on this board tonight will not be around to find out.

Mr. Randall says, I'd want to stay away from it because we don't have the answers. He says, I just want to have a productive discussion and I have concluded, and I could be wrong, you could be right, I could be wrong, that we are not going to have a productive discussion on it because we don't have the information, so. Mr. Mann says, I can understand that, we can look at the decommissioning cost as it is now and be sure that it is re-evaluated every three years or every five years, but just make sure it is re-evaluated. Mr. Mann says, and it was brought up tonight that we have been working on this for three years. He says, look at what has changed in three years. He says a lot of times, you hear people say "re-evaluate decommissioning every five years". He says, I still am very concerned about a bond not getting paid and we are left holding the bag. He says, so its little things like that tightening the noose on the decommissioning part. He says, I realize we cannot project the cost forty years from now but we won't put an escalation clause in there that the clause grows with the cost of decommissioning. He says, we have talked in the past about allowing recycling, what money they get from that. He says, I've been opposed to that from day one. He says, I don't want to be in a trading commodities with the County's money.

Mr. Randall says, and maybe we have a philosophical difference, I think that our problems are so catastrophic with the statute because we are restricted to M1. He says, that's why I'm of the essence that we repeal it. He says, I think it is such a disaster. He says, I don't like it and I think it is not three years, I think it is six months. He says, the technology is just light speed ahead of us and I just think procedurally, I just don't like the statute. He says, and when I get into something very specific that I think is bad, I guess maybe that's our difference. He says, but I agree with you, I agree with you about decommissioning and I think it is such an important issue but I'm hung up on some procedural stuff instead of sustenance stuff. He says, and I know you've heard me talk about it, but all the literature out in California where they are so far ahead of us, we just don't know how much it's going to cost, but it's going to be a lot. He says, that's really all we can do and with our bankruptcy code, we are going to be stuck with holding the bag and the way that they are doing all of this amortization, with CPAs doing all the money, is they are going to take it all on the front end of the tax credit and then we are going to be holding the bag. He says, I guess I'm taking that as a given, right off the bat and I think it is going to be such a problem moving forward, more of a fifteen year or a ten year problem, than a thirty year problem. He says, but I really, really think that it's dangerous and I think there are warning signs all around us, all around us right now. He says, and I would have voted for the twelve months but I took Mr. Railey's advice, I voted six months, so. He says, but I think philosophically everybody is in agreement, we are just at different places in this ordinance.

Mr. Tennessee says, we are at a transition period. He says, as the world goes green by what 2030, fifty percent of the cars got to be electric. He says there is so much change, by the next General Assembly session, we will be talking about other changes. So there's going to be working on it as we go forward. He says, we just need to find the best of the best, incorporate that and continue to look at what changes and make changes accordingly as we go along. He says, we are not going to have a hard document that is going to be good for twenty years. He says, it going to constantly change. Mr. Mann says, and I understand that. He says, I think we have learned a lot in the last three years and we learned a lot in the two years we worked on it prior and some of what we learned in the two years prior has gotten ignored when the solar facility came in. He says, we are learning something every day and we learned a lot tonight. He says, I agree with you, we are going to have to review this every twenty-four months really, but we already know we've got to tighten some stuff up tonight.

Chairman Drake says, there's an obvious pressure interest to develop the projects here and my big concern is the best use of the land. He says, it's so many acres in Southampton County. He says, Southampton County is the largest acreage County in the state of Virginia. Dr. Edwards says, three hundred sixty-eight thousand acres.

Mr. Drake says, it's the number one producer of peanuts, it's the number one producer of soybeans, it's the number one producer of cotton in the Old Dominion. He says, we are also considered western Tidewater. He says, now for the Tidewater area to grow, there's going to be another front of westward movement, I refer to it as. He says, because once they come across the Blackwater River, here we are. He says, that's going to be another pressure that's going to come and it's going to be, you know it's going to be hard to resist that because they can't go easterly into the ocean. He says, so it's going to be another thing that is going to conflict with the agriculture community and the agriculture community is a very balanced, a very balanced network in reference to the businesses that are already in the County and surrounding area. He says, and to upset, to dramatically upset that balance is going to affect a lot of other industries. He says, now, at the same time, something else may evolve, that's pretty much the way it works. He says, we have to listen to the people, we have to look at the investments that are going into the agricultural community since that is our largest industry here in the County. He say, and that is where I think some of my issues come from. He says, if we were only talking about a few acres, like the development acres for homesteads or such in a year's time, but I'm going to tell you the project in the Newsoms-Boykins area, and that's the only project that's been approved thus far. He says, we got a bad taste, it just put a bad taste in everybody's being, you might say. He says, it was pushed on us, we got no, very little return. He says, I'm not going to say no, we probably got some return, very little return. He says, the promises that we made never came to be. He says, they came in and built it, they left, developed the fire ants, which the certification of the nursery stock is one of those points of concern as well because I had to deal with the fire ants. He says, I sincerely believe, and that's documented by the Cooperative Extension by the way, they came in those potted plants. He says, but that won't happen again, that's a lesson learned. He says, the Comprehensive Plan clearly mentions, and I've got it somewhere in my notes here, its various pages about the land being our most precious resource, including our forested lands, our water, our clean air. He says, we have an obligation to protect that unless we are going to change our Comprehensive Plan. He says, so, that is a lot of my concern and I value the other concerns that you all have as well, but. He says, so we want to get it right. He says, we did a lot of hard work on the original ordinance as some of these proposals came forward, we saw some places that we were lacking. He says, a lot of the references we were making to other counties in the state, what they had done so it's not like we are out on a limb doing something different from anyone else. He says, there are a lot of things to be considered because we are at a pivoting point. He says, if too many acres are diverted to some other industry, not to sale, I love my electricity, I don't care if it is water, I don't care if it is solar, I don't care if it gas, I don't care if it is wind, but I love my electricity, ok. He says, but I just don't know if the County, for the resources that we already have, we've been blessed with, I just don't know if right here is the best place to do a heavily concentration of this type of industry. He says, that's my major concern.

Mr. Tennessee says, I think not only our locality but localities all across the state is faced with the same thing because for the state of Virginia, by x date, they want so many megawatts of power to be green. He says, so we are not the only County faced with it, it may just seem that way. He says, but as you get out and about throughout the state, you will see a lot of different places with solar farms are coming up. He says, I think we need to be educated because understanding how the grid works and the part that solar is going to play in the future, and then be educated on that. He says, we need to be educated on the efficiency of the panels because we've had a lot of information put out there that may not necessarily be true. He says, so we need a subject matter expert to talk about that. He says, and then the other thing, is the smaller scale solar, it seems to be the way lots are going now, the reason being is because you can supply power to five to six thousand homes in these small areas. He says, and that's why understanding the future of the grid is important because all this is going to play a part into it. He says, planning from their perspective is to get these solar panels in place in different localities, to be able to provide power. He says, we need to understand how it works and then maybe we can envision a little bit something different here in the county. He says, but not knowing that, we make assumptions of a lot of things that may not necessarily be so.

Chairman Drake says, and Mr. Tennessee, I appreciate your opinion. He says, I value your opinion greatly but I want to see more effort put forward in rooftops of the really big warehouses, the really big buildings, our schools possibly. He says, I don't know about our new courthouse addition, I don't know if we are going to incorporate solar there. He says, the Amazon building, I think in Northern Suffolk, I've been wanting to know because Amazon is a big purchaser of solar. Chairman Drake says, did they put solar on their building. Mr. Tennessee says, I don't know. Chairman Drake says, it's such a huge building, let's practice what we preach.

Mr. Tennessee says, also Southampton don't have that many rooftops. He says, I'm saying, we don't have that many rooftops in Southampton. He says, see that's what I'm saying when I say we need to be educated as working together because some of the rooftops here, as we heard at the last meeting, may not, older buildings or older schools were not designed to have solar panels. He says, so from an architectural standpoint, that might not be something we can do, so that's what I mean when I say, we need to be better educated on where they can go, how efficient they are and where they need to be at. He says, sort of like we did when we hired an outside consultant to do the cellphone tower thing. He says, because same way, just like now, we've got private industries coming wanting to build these solar farms, they were the same way when they were building a cell tower. He says, you had private individuals building cell towers trying to sell spots on the tower to carriers and so, you know, we educated ourselves, brought a consultant in to help us understand that. He says, now did we do it right, maybe not, we don't have cellphones sectioned throughout the County everywhere. He says, but we still need to understand. He says, what I'm saying is how it all plays out is, we are planning for a future and we need to make sure that it's going.

Dr. Edwards says, let me say something to you. He says, I grew up in rural Rockingham County, it's not so rural anymore. He says, but the growth up there is so unplanned and haphazard. He says, I want to let everybody know here that the Supervisors and Planning Commission of Rockingham County have contacted us, contacted me, and they are looking at our ordinances and stuff. He says, ok, so there's nothing wrong with us being pioneers in this situation. Mr. Tennessee says, I think we've done some good work and like I said we are going to continue to building on it. He says, we are not going to develop something here in six months that is going to be good for twenty years. He says, we are going to have to continue to work at it. Dr. Edwards says, I agree. He says, the other thing is, you know how much you want to put up with for six to eight percent of your electricity. He says, alright, this is not going to supply everything that we run. He says, there will be a very small amount. He says, the lady from Dominion agreed with that, I asked her if that number was wrong. He says, solar is not the power of the future. He says, it's going to be obsolete in a few years. He says, the Navy has these little panels now that they put up on ships about the size of a shoebox, which are more efficient than a whole field full of these things we

have now. He says, of course, it's very expensive but in the future, you know you may have one the size of a shoebox that you put up on your house and that's all you need.

Chairman Drake say, I'm going to say this and you all stop me if you want to. He says, it is about a quarter to ten, I don't want to keep you all too long but how about, as we recess tonight, Mrs. Lewis, I'll ask again. He says, in our packet that you send out for us at our next meeting, if you will itemize those, it's approximately six to eight points of interest. He says, maybe we will go over those again to be sure as we present those and think of anything else you can bring to the table. He says, whether you read or hear or if you know of a person that might be of interest that might be able to come here and speak with us. He says, I would certainly ask you to share the information, Mrs. Lewis, see if you can get that scheduled.

Mr. Randall say, I'd like to see Mr. Foster come at the next meeting. He says, if we can make that request for him to come. Chairman Drake says, is that ok with everybody, if he came back to the next meeting. Mrs. Lewis says, and Mr. Heck from FSEDI as agreed to come to your October meeting. She says, would you like for me to put him off?

Dr. Edwards says, there's an engineer that just recently retired from Duke Power. He says, I can't remember his name right now, I've got it on my desk, but he has written several editorials that have been in the North Carolina papers, including the Coastal Pines or whatever. He says, and if you read what he puts in there, it's really scary. He says, but you know, I can talk to him. He says, I tried to get in touch with him today but I couldn't, but I'll talk to him to see if he will come to the meeting. He says, he's retired. He says, I think he's about eighty years old but I think it would be worth it. Chairman Drake says, so in fairness... Mrs. Lewis says, so let me get a list of the six to eight things. Chairman Drake says, that we discussed at the workshop, yes. He says, if you could itemize those things, just for a refresher, yes ma'am.

Mrs. Lewis says, ok, so you want Mr. Heck and you want me to ask Mr. Foster to come back. Chairman Drake says, yes. Mrs. Lewis says, and you want him to talk about what? She says, do you want him to talk about the financial side of things or the solar technical side of things or the land development side of things? Mr. Randall say, I want him to talk about an ordinance side of things and how the financial ordinance relates to the basis of a locality's ordinance. He says, that's what I'd like. Mr. Tennessee says, he also spoke that there are some examples of how they are handling the bonds as well for the decommissioning. Mr. Mann says, the financial part is not our discussion. Mr. Randall says, it's not but we've got to understand it in drafting our ordinance because the whole point is to facilitate economic development and hopefully, our new economic director guy can chime in on some of it. He says, I just think they completely play together. He says, and I agree that we don't have any say in that but that's what it's about is economic development and we have to be stewards of the County that if it happens, wherever it happens. He says, you know, I would love it to go on the schools too but it ain't going to happen, it ain't going to happen not in the next twenty years. He says, so we can talk about it but it ain't going to happen. Chairman Drake says, but some schools have it. Mr. Randall says, in Northern Virginia, not in Southampton and no rural jurisdictions. He says, I've researched. Chairman Drake says, but if we get warehousing like is going to Suffolk right now. Mr. Randall says, I don't think that's going to happen. Chairman Drake says, if there are programs available that would help the incentives for these mega warehouses that put solar on top. He says, it looks like me that all we are talking about here now is an open flat field, that's what everybody is looking at. He says, is that the best use of the land. Mr. Tennessee say, that's what I'm saying, like with the warehouses, say for example it depends on what they have in there, as to how much power they can make to run it. He says, if they are just running lights and stuff, you know, maybe they can have enough panels to do that but if they have refrigeration or machinery, they won't make enough off of rooftop. He says for an example, use Franklin Mill. He says, Franklin Mill makes its own power now, it makes about four to five megawatts but it burns black liqueur so that's a by-product of the paper, the froth making process. He says, previously they had power boards as well, they used chips and all that stuff like that and they made enough power to sell back on the grid. He says, now they have to buy a little power, don't have

enough to sell any back but they can suffice themselves. He says, but there is no other facility around here in this area that can do that.

Mrs. Lewis says, while the Planning Commission doesn't have to have a public hearing on the fourteen hundred dollars a megawatt because it is a taxation issue. She says, that doesn't mean that the financial concerns don't impact the Planning Commission's decision. She says, and one of the things that Dr. Edwards said at the joint workshop was that he wanted the Planning Commission to study the long term effects of utility scale solar development on the County's tax base. She says, while you don't have to vote the tax amendment, it is a part of your decision-making process. Chairman Drake says, ok.

Mr. Mann says, also, decommissioning was mentioned as well, correct? Mrs. Lewis says, right, and that is, as you've learned over the past however many years, six, seven, eight years, that's a tough nut to crack. Mr. Mann says, I think adding on, that was one of the things that I mentioned that Mr. Foster could add to. He says, and the General Assembly cannot keep their heads buried in a bucket of sand but so much longer. He says, they address it with other industries... Mrs. Lewis says, right. Mr. Mann continued, and within the same Mineral Mine and Energy department with the state, that department has, they are just looking up in the sky on the energy part. He says, there should be some input from the state in that area, they do it with other industries, they shouldn't turn away from it with the solar energy. He says, decommissioning is a big thing. Mrs. Lewis says, and decommissioning is done in other industries. She says, in some localities, when someone wants to build a new Wal-Mart, that Wal-Mart has to approve the decommissioning plan because it's known that in ten to fifteen years, that store is going to be abandoned for the new one down the road. She says, so decommissioning might not have taken place in the solar industry but it takes place in other industries.

Mr. Mann says, anyway, that's a topic I'd love to hear a little more on, let's get caught up-to-date just like we got caught up-to-date on some of the July 1st issues.

Mr. Drake says, we will go down to Item #5, which is Unfinished Business. Discussion of the utility scale solar amendments. He says, I know Mrs. Lewis included several items of interest in our packets and if you recall, the last meeting there was a year-long moratorium placed in effect for any applications at this time until we get this ordinance right and a recommendation sent to the Board. He says, that being said, Mrs. Lewis, I think we might have a guest here tonight. Mrs. Lewis says, yes we do. She says, last month, Mr. Foster was here. She says, he worked with Caroline County in the creation of their ordinance, which you have. She says, you have Caroline County's ordinance, you also have some work that Greensville County did recently, (they updated their ordinance) and Mr. Foster is here and he'd be glad to talk to you.

Mr. Foster says, good evening, thank you all for having me back. Chairman Drake says, thank you, sir. Mr. Foster says, Beth and I had a good discussion last week, we kind of talked about scoping and we started a dialog that might lead to a really good ordinance for you all. He says, so what I started doing is looking at your ordinance, looking at other ordinances and I realized that I need to hear more from you all before I start carving on an ordinance to make specific suggestions. He says, I am not an engineer, I'm just a solar attorney. I'm in charge of getting these permits, I'm not the person who would do site selecting and things like that. And then from a local government perspective, I think I mentioned last time, I spent eight years on the City Council in Williamsburg so I can appreciate what you all are doing from a Comprehensive Planning perspective. He says, and I've got a lot to learn about your vision or different areas of the County. I've learned a lot by doing my own research and attending this last meeting and the gentleman who spoke just before. He says, but what I hope tonight, we can do is start a dialogue around themes that I've seen and then over the next month or so, Mrs. Lewis and I can work on an update to your existing ordinance. He says, and I'll talk about that in a second, but pulling provisions and pulling ideas and concepts from other areas that have worked well and bolting them onto the frame work that your existing ordinance has because all-in-all, your existing ordinance is better than most jurisdictions have, it's fair, it's pretty straightforward, you've got a lot of protections already built in t there. There are some things I'm going to kind of walk through here that you can add that would provide the type of protection I thing you are looking for. That's my goal in this conversation is hearing from you all what it is you are looking for, what are you trying to control and try to fit that in there in a way that works for everybody. Some themes here, this is similar from Beth's memo, from our conversation the last time, you all are concerned about the impact on agricultural lands, protection of growth areas and kind of concerned with opportunity cost. What are you foregoing by allowing a solar facility to locate in a given area in future development? Sounds like that's coming from the east and then you have same important entrance corridors that are valuable for other type developments. You've got questions and concerns about decommissioning which you are not alone in that. Also, visual impact, it's something that I saw in your ordinance that I think you can do, probably do a little bit more on, be a bit more restrictive and build in some additional language I think would help you, would result in really well designed and well implemented facilities. So just for my edification, do you feel like that's a good summary of your concerns tonight? Am I missing anything?

Chairman Drake says, the main thing, from my perspective, we don't want to disrupt the agricultural community. Agriculture is very important to this county. Mr. Foster says, right. Chairman Drake says, and as I have mentioned before, now this again is coming from me, like I say, I love my electricity, I don't care what form it comes in. I love to hit that button. I'm actually getting ready to put another phase in my three phase current on my farm, that's in the preliminaries right now. And so, I use electricity but at the same point, there is a place for everything. I cannot see, it's hard for me to see, how solar taking up the land compliments agriculture. There is a direct contrast as solar develops on the prime farm land that's taking away from the agricultural community. And I read the description in the notes that was sent out. You know it goes so much further, I appreciate the numbers you submitted but I think about the businesses that the farms are associated with and I think you can go to any business in the County and I'm just going to speak what's right here in the County not what's outside the County. How directly they would be affected by the

potential of their business to expand or even being in existence and it's not just the seed and the fertilizer. It could be Mr. Randall's office. Mr. Foster says, or insurance or anybody.

Chairman Drake says, it's hardly a business in the County that's untouched by the agricultural community. Because that's the way it's always been. So that is a huge interest to me and of course it's listed as one of those and I will put a lot of emphasis that the nature of the farming community needs to be protected. We have enough pressure already from development of other issues, whether it be the industrial type or residential and we seem to manage that in being limited acreage per, on a yearly basis we have, an analysis is put forth each year. But when you are talking about the possibility of, like the project in Newsoms, Boykins, that I'm familiar with, when you are talking fourteen hundred acres at one drop, that takes a lot, it affects a lot of people. Mr. Foster says, right. Chairman Drake says, it's a social impact, it's a physical impact, it's an economic impact. Mr. Foster says, right. And that one was primarily on actively farmed land. Chairman Drake says, that is correct, yes sir.

Dr. Edwards says, how long has your ordinance been in effect. Mr. Foster says, the Caroline ordinance, that one, they adopted back this spring, early summer and since then there's been just a line of applicants all operating within this one so they have yet to approve a project because those applications were made but they are coming to fruiti9on and it will start happening within the next two months. Dr. Edwards says, looks like it's pretty thorough. Mr. Foster says. Extremely thorough.

Dr. Edwards says, so you haven't' had a lot of experience to see what the effect is. Mr. Foster says, right. So we have one project where we are the applicant and several we've tapped on. The really nice thing about having an ordinance that thorough is your conditions can be pretty light because your use permit conditions, because the ordinance is so comprehensive, it speaks to so many aspects of the facility and it's rather descriptive in its design. Dr. Edwards says, where did you come up with, get your information for this. Mr. Foster says, so.. Mr. Randall says, which one are you referring to Dr. Edwards. Mr. Foster says, the Caroline ordinance. Mr. Randall says, was this in our package? Chainman Drake says, yes. Mr. Foster says. We were lucky in that the Caroline Planning Director reached out to us and that ordinance was really developed, kind of through, consensus negotiation, over a period of several months. Really the work product is the County's and then the industry came in and offered our input and that's the results you've seen there. I've got some thoughts on the Caroline ordinance and what parts might apply well to Southampton County and what parts may not.

Dr. Edwards says, was the impetus for developing this problems that you were starting to experience? Mr. Foster says, well, no, it was just an interest, it was an interest in Caroline County and the solar community. But that ordinance does reflect a lot of the lessons learned and issues that have come up in solar because they were kind of late to the game. A lot of these south side counties have had projects for a while. They had not had a lot of interest until Clean Energy Act passed and then that's when they took on the ordinance adoption process. Dr. Edwards says, I read this through a couple of time. I must admit you've covered some things in there that I think we probably haven't thought about. I think it's very thorough and I would hope that we, the Planning Commission, could take this and take it through a step at a time and tweak those areas and see what we can leave in or leave out or add to, to our specific County. Mr. Foster says, and that's what I was thinking. With your existing ordinance, you could go through an ordinance like Caroline and kind of pull concepts in and drop it into your existing form. I think you would be well served in doing that. Dr. Edwards says, in the past, we usually benefitted from problems that have occurred east of us, and the Counties east of us have taken advantage of that. So, I want to thank you for this, this is very thorough and a very good start for us. Mr. Foster says, we are proud of that because it was a consensus driven document and the industry had a heavy hand in it make sure it worked. You know, the realities of solar development were reflected in the ordinance.
Mr. Randall says, I looked at my packet about fifteen times trying to find it and I didn't have this in mine. But I've been looking at a lot of ordinances and just to kind of bring you up to speed and I'm going to give you my take. It's just a little bit different from Mr. Drake's. It is the consensus of the folks that come before

us and speak, from my perspective, is we want to save all the prime agricultural land and then if it has to go somewhere in the vicinity of agricultural land, a cutover or somewhere not in direct view. And a lot of folks have used Gates County. I guess blight would be a strong word but I think it's been used. That it's taken prime agricultural land out of production and then putting solar farms there which don't look very good. Mr. Foster says right. Mr. Randall says, and then they get all the tax breaks and it doesn't benefit the locality and then you are stuck with it for a long time. Those are the concerns and in our solar discussion, from my, again, my perspective, is we go from that. We start going somewhere productive and then we jump and this is a business man, drives me crazy. Well, let's put them on schools, let's put them on, you know, rooftops or whatever and from everything that I read, it's not economically feasible because people are doing this to make money. Mr. Foster says, right, it's just a different product.
Mr. Randall says, yes, it's kind of like a filler and I kind of check out. That's just me and the same. I'm trying to get that transition of how we can protect agricultural farm land and, make that distinction and put it in a very concise and clean way because it's just so amorphous and I'm not a farmer. I lean on Mr. Drake here. How do we do that economic balancing act because I think that's what it is and then pulling that into an ordinance that will be some application that's economically feasible. Does that make sense?
Mr. Foster says, understood.

Dr. Edwards says, if you look at this ordinance that you have, I think that addresses that. Mr. Foster says, it does. Dr. Edwards says, I mean, it is very thorough and I've gone through it two or three times and I tell you, it brought up a lot of points I never thought about. Mr. Randall says, I didn't have it in my package.
Dr. Edwards says, have you got the right one? Mrs. Lewis says, you got it by email. Dr. Edwards says, it's four or five pages and like I said, there is a lot of thought went into this, I'm impressed with the intensity and the completeness of this ordinance.

Mr. Foster says. So let's talk a little about the themes that are in, things that you've covered. Let's talk about the themes that are in the Caroline County ordinance. I think it can help you all. It sounds to me you are looking for some guardrails, A. one solar proliferation and then B, on protecting farm land so the methods people have used to put up those guardrails, this is beyond Caroline County, this is industry wide, are the overlay district and I'll talk about that in detail, that's in Caroline County where you essentially create an overlay surrounding transmission lines and the solar ordinance overlaps the underlying zoning and applies to the parcels within that district. Some jurisdictions, including Caroline, have adopted a total acreage cap in the jurisdiction, so like a total area under panel in the jurisdiction. That provides some sort of backstop for you all to say, ok, we think we can handle, you know, x acres of solar and still keep an adequate balance. In the jurisdictions that have done that, I think they feel like they are in some sort of control. Also some jurisdictions have done a total megawatt cap, which is just a different way of calculating the acreage gap, just kind of depends on how you look at it. In Caroline, particularly, there is a project size cap of one hundred fifty megawatts, reason they picked one hundred fifty is because that's what the size of project that can be built and still go through the permit by rule process administered by DEQ and not have to go through the traditional State Corporation Commission permitting process for a solar facility. I don't particularly like this, like a project size cap, because you can design a two or three megawatt project very well and it functions just like as if you would have approved two or three smaller projects so, you know, area under the panel is area under the panel, no matter the size of the project. One of the things to note, you know, is your project here, that's really in a fairly dense area, it's kind of all, there are not, all the parcels are not adjoining, but they are really close so sometimes you have, the Cabin Point project that got approved in Sussex, that's one big block of land, that's all solar. A lot of projects we are seeing now are, you know, will be one hundred fifty megawatts but its spread out over two hundred fifty acres here, two hundred fifty acres there, sites that can't be seen from each other and sometimes, you know, maybe have a mile or three quarters of a mile between each node so that's a long-winded way of saying the project size cap is kind of a blunt tool so I think that, 1, can actually end up doing more harm than good for all parties involved because you could approve a larger project all at once, capture that really good revenue and it's the functional equivalent of approving several smaller projects. Then some Counties have debated a minimum project size but they still permit the small five megawatt and below projects that you can really hide in the

wood lot that may take up thirty-five or forty acres. So, other guardrails for, like proliferation and current capacity purposes, I think one of your better tools would be an acreage or megawatt type cap. That way you've kind of got a backstop for what you all feel comfortable entertaining for a given period of time.
Mr. Foster says, to talk a little bit about the overlay district and why that works so well in Caroline, I don't know if you saw at the end of the ordinance, if you pull it off-line, they've got a map of the way their transmission lines intersect so they kind of overlay in a portion of the County that they were relatively ok with turning into solar. It was not an area where it was a whole lot of other economic opportunity that they would be off-setting by approving solar in that area. It's also because of the way the lines overlapped, it provided a fairly nice block that was open for development. The reason I don't think an overlay district will work for you all is because your 500kv line parallels 460, that's probably, I'm going to assume, some of your more valuable future industrial highest and best type of area. And then your, I think that's a 230kv line, is kind of running south west at the southern end of the county, that too based on your Comp Plan seems like an area that you all have targeted for growth and there is a number of growth area boundaries... Mrs. Lewis says, community areas.

Mr. Foster says, community areas or the integrated communities along that line, so if you box in, let's say, a mile or two miles around those, you're kind of running counter to your other stated economic goals. So that's why I don't think an overlay is the best fit for Southampton. You know. We talked about this before. Through the conditional use permit process. You all can make a judgment call based on an independent application and say, hey, yes, this touches one of those two transmission lines but it really saves the more developable areas for some other use. It's arranged in a way that doesn't conflict but so much with our other stated goals. So, I would stay away from the overlay in this situation, just because of the way it's laid out.

Mr. Randall says, what about an acreage maximum, like zero percentage. What is something that you would recommend, in your expert opinion? Like one percent? Mr. Foster says, given your County size, overall County acreage, that's the, I'd have to think about that. And that's kind of current capacity that you all would want to retain. The megawatt cap, acreage cap, usually will allow for two to three large projects to be built so that developers have the opportunity to come in and figure out what works but we can discuss a specific number. I really would, frankly, need an industry to kind of look at Southampton, all your area that is flat enough and dry enough to put a solar facility on and then make a call based on that number.

Chairman Drake says, so are all counties looking at it from this perspective? Mr. Foster says, I don't think so, I think a lot of counties are somewhat prescriptive in what they are doing and they are just drawing a line in the sand instead of looking at what land is available and kind of backing in to it that way. I think a lot of people say, just back off regulations and you are not really looking at it in a holistic sense. But about the guardrails, I think if you wanted some assurance, the acreage or the megawatt cap would be the way to go. Protecting your sensitive growth areas. Mr. Foster says, Beth showed a map that showed a number of factors. Let's talk about the high value of economic development type of areas that you want to be considered of. If you all put in line a hard and fast, let's say, I think it was a one mile radius of certain... Mrs. Lewis, incorporated towns. Mr. Foster says, incorporated town. Again that's a blunt instrument and it really takes away you all's independent analysis. To say, hey, this area of the one project is within one mile but it's on old cutover timber, it's not close to anything that we think is going to be developed in any near time, so it's ok to put in those parameters but so long as you provide for flexibility where the Planning Commission and Board of Supervisors can look at an independent project and say, ok, as to X solar, we choose not to apply the one mile ban from that independent town. That's the type of flexibility you can build in but still putting in the lens for you all to look through and say, hey, is this a good project or not. So, go ahead and say one mile but allow for flexibility and variation based on independent project features.

Mrs. Lewis says, there are limited areas in the County that are served by water and sewer. Mr. Foster says, correct. Mrs. Lewis says, and so maybe you would say if it served or can reasonably be served by water and sewer, you don't really want to use it for solar installation because you don't want to waste the

opportunity for that, to be able to use that infrastructure. Mr. Foster says, correct. I saw some notes in there to about your A2 district and that kind of surrounds those areas. And one of the visions for the A2 district is helping to buffer residential and commercial development, human centric development from the realities of farm and you know, frankly, I see solar as a useful tool to also play a role in that buffer because solar panel is not going to complain when you are spraying or you know, making noise or spreading litter. Whatever, it is so, solar can be a good neighbor to farming in ways that residential development can't. I think it was mentioned of not allowing it at all in A2 when in reality, it might help you achieve your goals on certain parcels in A2. So allowing for the type of flexibility is a good idea.
Mr. Foster says, Beth also came up with a pretty impressive map of, it's the same map that had the bubbles around it, the independent towns. Regarding protection of prime farm land and farmland of state wide importance. If you all noticed on that map, all the areas that weren't prime farm land usually surround some sort of body of water or swamp so the areas that are, the areas that aren't prime farm land are also likely to be unbuildable from a solar perspective.

Chairman Drake says, that's a major initiative in the county because we are blessed to have prime farm land. Mr. Foster says, yes.
Chairman Drake says, that's what makes us unique from neighboring counties, from neighboring areas, so go ahead and proceed. Mr. Foster says, my thought on that is when it comes to prime farm land. Farmland is of statewide importance. Maybe have a threshold where the project can consume no more than X percent of prime farm land, or farmland of statewide importance that is in current agricultural production. Because if you notice, there is a lot of land that is designated prime farm land that's probably been planted pines or commercial timber. In anyone's recollection or memory, that's worked well in other jurisdictions. When you narrow the prime farm land designation to an active production, so you are not taking land that is currently tilled in agricultural. You are setting a threshold for the amount of that land that can be consumed but if it's not in agricultural production, it's a different consideration because that map is all encompassing and if it's not in planted pines we can put a solar facility there in a really efficient way and frankly, that's kind of the lowest hanging fruit in Virginia in my opinion and the timber companies are participating with solar and they are in on it, a lot of times..

Chairman Drake says, timber companies are? Mr. Foster says, absolutely, a lot of times, our land owners are timber companies because, A, they control thousands and thousands of acres of land and the revenue per acre relative to planted pines is significantly higher for them to put it in solar. So farm land of statewide importance, that's in timber or not in current agricultural production, probably ought to be considered for solar development. Another parallel, and you all probably know this, the lifetime of a pine plantation with thinning is about forty years which is the same lifetime of a solar facility. Mr. Randall says, so in essence, how do we know that though? You said forty, right? Mr. Foster says, right, we know that because that's how long these panels are expected to last so the productivity of the panels is the highest at the beginning and it wanes over time. So they say a productive lifespan of a panel is forty years now.

Mr. Randall says, there are a lot of inconsistencies, at least in the research I'm doing as it relates to that and decommissioning, what I'm reading, especially from California. Mr. Foster says, right. We are talking about new panels coming on the market today. Mr. Randall says, sure, technology. Mr. Foster says, there's a shorter window of when those panels are guaranteed and that varies by manufacturer. It's like, they are guaranteed to be productive for twenty years, but they expect them to be, it's like the roof on your house you know, it says it's a twenty-five year roof but it will probably last forty or so. In the industry, we say, it's safe to expect a forty year time rising. Now, it's also safe to expect that as panel efficiency increases, it will be economically, it will make sense financially for panels to be retooled so in fifteen years, the panel efficiency increases so much, they can go in and re-panel the entire project. You just re-started the clock. So that is a consideration that some of these projects will be built, live out their lifespan and be decommissioned. Some of these projects will likely be retooled and their life will; be extended. So I think what we are probably going, this is again, I'm not an engineer. I think what we will probably see over the next twenty-five or thirty years, panel efficiency will increase such that we're going to end up using the same

amount of land and produce a whole lot more power so over time, we are going to consume a lot less land in solar than you think you will. But yes, on the protected farm land, setting some threshold and tying it to the land in active production is, I think, that's a god way to go. The other things in our ordinance that I think we can bolt some stuff onto that would really help you all. Decommissioning. Your decommissioning section is as good as any jurisdiction's. There are two small things you might consider adding, is that, in the event if the project is sold, that the CUP does not transfer until proof of surety held by the new owner is given. That's often something we put in conditions. Also, we learned this from the old residential subdivision context, maintaining and watching bonds and make sure they are current and paid. That's a heavy lift for a lot of localities. Even today, neighborhoods built in the 90's, chasing people around to make sure they've made their installation payments. We built in a helpful provision so it kind of takes the work off the locality to insure those things are kept up. And it's like an automatic notice to the jurisdiction and within a certain period of time, it hasn't been paid, so that you can step in if necessary in the event someone is going to default on a bond. Decommissioning is a tough one because nobody is really done it yet on a large scale. The best we can do is provide strong financial security to ensure that it gets done. What we often do is, I believe you all's ordinance has some mention of land owner in the context of decommissioning which is a concern for us as well because if the solar company defaults, being the landowner is first in line. So what we typically do is (this is often added in the conditions) add the landowner as an additional insured in the financial instrument. In the event that the solar company were to default, the landowner would benefit from that policy and be able to do it before the county was forced to step in to it. So we want to make sure the landowner is protected as well, that's in the solar company's interest. There was a period of time there where it looked like we might have to do double bonding, so we have a bond for the landowner, have a bond for the company. We can accomplish that as an additional insured. Visual impact. I believe I mentioned this before to but having been in so many jurisdictions, I've seen some projects be built and well screened and other ones that aren't. It's like, what I feel is like, hierarchy of visual buffering for solar. So your highest order is existing timber or existing vegetation that is retained around the perimeter of the project, that's your best available to buffer and screen a project from the outset. And then second to that, if it's the right area, this doesn't necessarily work in land that has be inactive agricultural production but it it's a recent cutover, The second is letting a natural regenerative buffer come back, you know, this part of Virginia, if it is cutover land, you kind of have to work hard not to grow new trees. There is a project in New Kent near the Henrico jail in New Kent that they just let grow back up around the edges. It was an old cutover and I could tell you where it is today, you could drive by even during wintertime, you wouldn't know a solar farm is there. Poplars come back super quick, you know, poplars, gums. That kind of thing. That first succession trees, they will hide a solar facility in a hurry. Probably third on the rung is a planted buffer. You all have driven past plenty of projects with the buffer that has kind of intermittent evergreen trees and maybe some kind of bayberry looking low shrubs. It's not really hiding anything and a lot of cases, it looks like you are going to drive past a golf course or something. It's very landscaped, it's not, doesn't blend in to the natural setting. I've' seen some really good ordinances that require kind of scattered buffer so like there's no rhythm to it, you know. Things are grouped so really, in effect, when you are driving by, it looks like you are driving by a block of woods. It's like, a nice design so that it doesn't look like a landscaped planted buffer. The new planted stuff, and you all have experience with this, it's tougher to get started, and they don't grow as fast. Small trees have a much higher success rate and are much move likely to survive which is why a lot of times, you have small trees planted. If you want to plant a six or eight foot tree, A, that's expensive, B, the mortality rate is really high. When you can retain existing timber and then where possible, allow natural regeneration to grow back. Other things some jurisdictions have done, (they did this in Lancaster) is provided, cause you all got a lot of area in the county, if you built a solar farm, even if you built it all the way up to the property line, the abutter is another pine plantation so there is really nobody there to offend. That's the area that we think works really well for that natural regenerated buffer. Just allowing a portion of the setback to grow back in a natural state. But then as you come in and say there is a public road or a nearby residence, you can require, within a specific distance of that occupied residence, something more robust So to me, that allows the solar company to spend its money in an efficient way so you are buffering an area where there is actually a viewer that would benefit from the buffer. I think we can be more prescriptive there and kind of provide you all with that hierarchy. But also, we want to build in the

flexibility for you all on the Board of Supervisors to look and say, alright you got, you know, five houses here, what you've done here isn't really enough, you've got to do more and then you also need the discretion to say, yes this thing abuts a swamp and you know, that swamp's going to be there because it's RPA and you can't touch it. We will let you just let that grow back in trees. Let's come at you with that custom approach with a really good landscaping plan but backed up with some rather specific ordinance provisions.

Mrs. Lewis says, and I saw in one ordinance, I don't know if it was Caroline County or Greensville County, that any landscaping that need to be planted and buffered, needs to be planted in the first growing season after the building permits were issued, not at the end but at the first possible growing season. So by the time the work gets done, any landscaping that needs to be planted has been in the ground for a year. Mr. Foster says, yes a year. Sometimes we do that by condition too, when it's a really sensitive issue. We will proffer to plant upfront so that like you say, you've got an extra year of growth. It's that much more mature. One thing we don't love to do are berms because berms can be hard to get trees to grow on. The way I look at berms is like if you have a very specific feature of, say like the road grade is bad, the road comes up out of the ground and you are going to be looking off and seeing it. Maybe use a berm there but that's kind of a feature of last resort.

Mr. Foster says, tell me about, am I correct in the protection of the 460 corridor and the Boykins corridor. Chairman Drake says, well we thought we were. He says, we thought we had a good argument last time. The Boykins-Newsoms corridor has water, sewer, rail, cable. We faced current and we still couldn't break it and it's on the highway. Most of it is on the major highway or either the county roads across the railroad tracks. Chairman Drake says, actually years ago, we had talked about putting a sewer line from the pumping station out on 671 to the treatment plant to give the town of Newsoms more capacity. Now the solar project is located in that right-of-way. Mr. Foster says, same spot? Chairman Drake says, what would have been the right-of-way. He says, it was just a thought and a concept, it never came to being and at the time, the governing body then still approved it. He says, because we had a very good argument as why that was not the proper place. I mean, if you got utilities there, we got fire hydrants right down beside the solar fence, right down beside the fence. It's crazy.

Mr. Foster says, got you. That's a consideration when you can put that in the ordinance. Another thing I failed to mention, we can be solar prescriptive in setbacks and ensure that the setbacks are appropriate when it's on a public highway. Says it's a divided highway, maybe even have a bigger one. Setbacks from lots that contain a residential dwelling with a certain distance. Chairman Drake says, so that's been a major concern, is that residents that have come from outside the area or it could be people that we born and raised here, have built their home, probably spent more money there than any other place than they've ever spent in their livelihood and then the solar project appears and we've got very limited setbacks of where that fencing and all is at.

Chairman Drake says, now what I have been intrigued with your presentation. You've mentioned several times, if you can get off that highway, go that back field, that back corridor so to speak. He says, and I like that natural barrier, I like the idea of just letting, like you said, nature will take its place. He says, if you don't farm the fields, it will be a forest land in ten years or less. He says, much less, believe it or not. It just comes up natural. Chairman Drake says, going from Newsoms to Boykins, on 671, like I said, it give you the idea you are pulling into a golf course if you didn't see the panels. Mr. Foster says, right.
Chairman Drake says, now I was all in favor of that. He says, I voted for that, what little bit of say we did have over there. He says, at least we had some landscaping but it does not suit the natural esthetics of Southampton County. Mr. Foster says, right.

Dr. Edwards says, I do like a lot of the concepts. Mr. Foster says, and I think we can get there in a way that works for both of us too. Because solar companies don't love requiring four rows of evergreens panted on X increments, etc. because it's expensive. What we want is to, is buffer the project as effectively as we can and in a most cost efficient manner. So that natural regenerative buffer and retaining existing trees is

the key. Chairman Drake says, I think one of the drawback of that is you got to get a tree that won't get so tall because of the shade. Mr. Foster says, a nice setback helps you there.
Dr. Edwards says, that's an issued as well. He says, you are taking up more land space because of the shade area. Mr. Foster says, you got it.

Mr. Mann says, what's your definition of a nice setback? Mr. Foster says, so most jurisdiction, I would say, the average is about one hundred feet if it's abutting a residential property or let's say the solar facility is going to be a certain distance of that residence. Mrs. Lewis says, or church. Mr. Foster says, church, business, what have you. You can go a little further. Frankly, we are working on one up in Surry right and the last time I checked there's no place where a panel will be within any closer than five hundred feet of an occupied residence and that one is on, it's mostly pines plantation. It's kind of a recreation property so it's mostly open ground. But, there we are keeping nice trees, it's very flat parcel, so you just drive down the road and really not never know it's there. And I'm biased because I work for the solar industry but, it's just in that situation, you are building a solar facility in an area abutting, that abuts several residential dwellings. Those residential dwellings are guaranteed to have those trees on that property for the life of that project, that's in essence putting that buffer in a conservation easement. So, not many other uses do you get a guaranteed visual buffer, for the project so that in my opinion eschews in favor of that nearby residence because, you know, a timber company can come in there and cut to the line if they wanted to.

Mrs. Lewis says, but when you increase the buffers, it's like air in a balloon. Mr. Foster says, got it. Mrs. Lewis says, you need to take more space someplace else, right? Mr. Foster says, exactly, you're right. He says, but there is a happy medium there, there's a number there that's going to work. He says, and frankly, you know, we can build in flexibility where you have robust setbacks in certain areas and in areas, like we're talking about may abut a swamp or some other non-offended party, you can reduce your setback there, maybe go to fifty feet there. So that will help put some more air in the balloon, more room in the balloon before it starts expanding.

Mr. Mann says, I think out of the project, we have only two tracks that is off the road, is that right? He says, the Cook farm and the Smith farm. Chairman Drake says, I think that's correct. Mr. Mann says, everything else is on the road. Chairman Drake says, I think it's on the road, yes. Mr. Mann says, and the Smith and the Cook, you can ride by the road and you cannot see the project. Chairman Drake says, you don't see them. Mr. Mann says, you've got to ride through the farm to get to it, right. Mr. Foster says, it's possible. He says, good project location and even if it is on the road, you leave enough of a setback and you do your project right, you know, within a reasonable number of years, you are not going to know that it's there. Frankly, a lot of these projects that aren't well buffered and well-designed make my job so much harder because that's what's imprinted in people's mind is what a solar facility looks like. But you are driving past others that you don't know are there.

Mrs. Allston says, are there ever instances where sloped land is used? Mr. Foster says, so they say the grade tolerance is fifteen percent, anything greater than fifteen percent, they really try to avoid. He says, frankly, slope is a cost center for solar as well because even if it's less than fifteen percent, they end up doing some grading which is expensive and causes a whole host of other issues that they usually have to attend to, so, the flatter the better. Mrs. Allston says, that is why the eastern part of the state is better than going further west, which is also our farmland. Mr. Foster says, you've got it. Mr. Mann says, but they've done an awful lot of grading on the project we have here and I don't think there was any tract that was any ways close to fifteen percent. He says, I don't even think we've got fifteen percent on our end of the county, do we Mike? He says, do you know of any place that's fifteen percent grade?

Mrs. Lewis says, I saw one ordinance that prohibited removing topsoil from the tract. Mr. Foster says, so, what we've done in certain conditions is require that any topsoil that is graded has to be retained on site so, the same. He says, we've also done a fairly prescriptive, I think it's in the Caroline ordinance, about what agricultural ready means. He says, after decommissioning, what it means for it to be ready it to be

used again for agricultural purposes. Mrs. Lewis says, because I guess, Southampton Solar, they removed topsoil. Mr. Mann says, and gave it away. Mrs. Lewis says, by the truckload. Mr. Mann says, people were just hauling it like I don't know what and it went off-site.

Mr. Foster says, we are also learning a lot from that erosion/sediment control and storm water for solar and really trying to, you know, make sure that what we are doing is solar specific because it is a bit different and insuring things are de-compacting and what not prior to stabilization so that you can reduce your run-off rates. You are essentially building a better product. That's been the cool thing for me to watch. A lot of these engineering teams are taking info in real time and building a better project at each one they go to. That's been fun. Mr. Foster says, do y'all have any more questions for me?

Dr. Edwards says, yes. He says, I looked at your grading ordinance. He says, topsoil is not prohibited to be removed from the property. Mr. Foster says, exactly. Dr. Edwards says, good idea. Mr. Foster says, and you know, my understanding is, they try to avoid as much grading as possible and they want that topsoil in areas that they are going to have to stabilize because they want the grass to grow in short order so they can move on to the next area of the project. Mrs. Lewis says, right. Dr. Edwards says, we realize once the topsoil is gone, that line is gone forever. He says, it takes five hundred years to make an inch of topsoil Mr. Foster says, even if it's in timber.

Mr. Mann says, so we have a DMME for the state of Virginia, Division of Mineral Mines and Energy, and the energy part catches my attention. He says, but there is no regulatory of DMME for the energy part. He says, now for mineral and mines, they can walk in, do an inspection, lock your gate and shut you down. He says, but when it comes to the solar facility, it's like they are there just to be there. He says, so now, is there any discussion of DMME becoming some type of regulatory teeth put in that organization, I mean, it gets it back to a state level so that big companies have a tendency to listen to state government more than they do the County government. Mr. Foster says, sure. Mr. Mann says, so is there any discussion about them?

Mr. Foster says, not that I've heard. He says I think the DMME, because mining is what it is, it's not what it once was, they are kind of looking at what do we do now so. He says, but I don't know how that relates to solar. He says, I will say that during construction, the entity who is in charge is DEQ. They have added people specifically to process solar applications and handle solar design work, administer permit by rule process, which is for projects between five and one hundred fifty megawatts. But that process ends once the project is complete, you make it through PBR and get your permit, then it moves back to kind of a combination of DEQ and the locality. But I don't know of any move by DMME, I think it's called the Department of Energy now, to play a role in solar.

Mir. Mann says, that would certainly be an avenue for decommissioning, they do that with mines. He says, for the permitted area, you have to pay a fee every year. Mr. Foster says, this is something our firm has been thinking about because everywhere we go, everyone is worried about decommissioning. It's figuring out some state wide solution to the decommissioning question and it's essentially, we don't have an implementation plan yet but building a fund that will cover the cost of decommissioning in the event the solar company were to be defunct. There's several models out there, you know. This industry is pretty new. It's really been booming for about five years and the last two, it's really been booming. So, we are going to get there, I think, but we don't have that product yet. We are thinking about it. Mr. Mann says, well it's new but some of the end results are not any different than a mine. Mr. Foster says, right. Mr. Mann says, I feel like we are five years behind on that. He says, we should have been creating this fund from day one and.

Mr. Foster says, that's another one where the industry is invested in figuring out decommissioning because, A, they get this question but B, when you are holding that bond or surety, it's on your balance sheet for four years. He says, that's a big weight on the industry so they are trying as much as anybody to figure out like a macro state wide solution for this so that you all are protected and it takes a little bit of weight off of them

from a financial perspective. Mr. Mann says, so if you have a facility also that, they go through some financial difficulty and they are not able to maintain it, they are not keeping the equipment up. He says, I already see that in some facilities. Mr. Foster says, yes, Beth mentioned that. He says, the one in North Carolina. Mr. Mann says, so you get to a point that the County doesn't have the staff that can go in to see if that facility is actually still producing energy. He says, you know, it may still be there, they are still getting their tax credit but it's actually not producing energy. He says, so at what point, and this might be where DMME comes into play, is there somebody who's qualified to make sure that facility is producing and some point, when it's not producing for a twelve month period, then they have to start decommissioning. Mr. Foster says, right. Mir. Mann says, instead of just sitting there collecting government funds and it's not doing what it was built to do. Dr. Edwards says, that's covered in your ordinance, isn't it.

Mr. Foster says, it is. He says, two things. I like to call it the decommissioning trigger, the things that have to happen before decommissioning occurs. And I think that we can build that out in here so that you all, there is no gray area to when it's time to decommission. Often we will add a condition, and I don't see any reason this couldn't be in your ordinance, that the operator is to provide the County an annual report of total production, etc, so that's kind of like an automatic generator, auto generated report so that you all get at least once a year notice about what's going on at the facility for the past year. So that's one way of knowing whether or not it's producing energy and you're going to trigger in your decommissioning provisions. Yes, that is a good question. Mrs. Lewis says, yes, you can't tell by looking at it. Mr. Mann says, you can't tell by looking at it but even with a mine, you have to do a tonnage report. Mr. Foster says, right. Mr. Mann says, technically, the state could come in and look at your sales and get some idea of whether your tonnage report is accurate. Mr. Foster says, right. Mr. Mann says, electricity, you can't smell it, you can't see it, it just knocks you out of your shoes. Mr. Foster says, right. Mr. Mann says, so they say we are producing but at some point in time, somebody needs to be qualified to be able to walk in that facility unannounced, just go to the gate and go in and spot check and I don't think nobody gas done that now. He says, they just have free reign to do what they want to do, how they want to do and keep the gate locked. Mr. Foster says, right. Mr. Mann says, and that's like letting the fox look after the chickens.

Mr. Foster says, I'm not sure that's in Caroline but there are access provisions where regular inspectors, with a certain amount of notice but in the event of an emergency, you can go in immediately. Mr. Mann says, you say with a certain amount of notice. He says, I'm not talking about notice, I'm talking about they can come to the gate and they are there to do a spot check. He says, that's the way it's done in other industries, that's the way OSHA or OSHA, however way you want to pronounce it. He says, the mining industry. He says, if you make it announced, everybody can put lipstick on. Mr. Foster says, right. Mr. Mann says, we want to catch them with no lipstick.

Mr. Foster says, right. He says, the other thing is too, from a local revenue perspective, if you are operating under solar revenue share, that's a per megawatt tax. Say the name plate capacity of the project is eighty megawatts, it's based on that. So that's paid to the county annually for any year that it's in operation so that's a stiff enough number that the project's probably not going to sit there and not be operated because you are paying a pretty hefty fee, $1400 a megawatt, subject to a ten percent escalator every five years starting 2026. So that's putting some skin in the game on the part of the operator that will distance it from a project just sitting there. Mr. Mann says, well, I guess I'm looking at the big picture too you know. He says, they pushed the energy thing that we've gotten out a certain amount of energy and clean energy for the next forty years. He says, but yet we had a letter that was sent in here that the food industry, our food supply is going to be having an overburden in forty years as well. He says, so we've got, are we making a decision or what's more important, our energy or our food. Mr. Foster says, right.

Mr. Mann says, and I'm looking at the big picture that's probably beyond the scope of the Planning Commission but hungry stomachs starts war, you know. He says, that's why I say, if that facility is sitting there and not producing energy, then it's time for it go. Mr. Foster says, right. Mr. Mann says and nobody is checking on that. Mr. Foster says, there may be a way the regulatory entity let's say like PJM produces

some public reports that you all would receive an annual notice that wasn't from the company. There may be some way to generate that to ensure the facility is operational.

Mr. Mann says, and on the other hand, you know, I'm not advocating more government control, that's, it can be irritating, but also it would be nice to have some type of spot check. He says, not send you a two week notice and say we are coming so. Mr. Foster says, I think the ones I've drafted, you can go in with twenty-four hours' notice to the project liaison, That's one of the things we typically put in conditions is establishing a person for the facility that is the local; government contact and the public contact so that any of those questions are answered in short order. And if there is a violation, that person receives notice and you've got specific provisions on how to remedy the violation. So trying to building, trying to remove that anonymity that you often feel; with something that's sitting there.

Mr. Mann says, and that's where the vision of energy comes into play, you know. He says, I talked with somebody that worked with the federal government looking at solar and he said what you are going to run into is one county requires this, one county , you need some consistency and it's got to be done on either a state level or federal level because if everybody's running in different directions. Mr. Foster says, we are feeling it too. Every jurisdiction's zoning ordinance is at least a little bit different. I don't have one set of conditions that works in every situation because the conditions kind of wrap around the ordinance like a puzzle piece, every puzzle piece is different. Mr. Mann says, I don't know that you can do your zoning, your zoning has got to fit the locality a little bit. He says, as far as your facility producing electricity, that's pretty standard.

Mr. Foster says, one thing, I don't expect you all to take this up because it's kind of a hard and fast item, but requiring a rezoning to industrial is from my perspective, local government perspective, it's kind of, to me an unnecessary burden on the solar developer, because I've never seen a situation where the CUP is approved but not the rezoning. It's always about the project and you all have, in the CUP process, you really have the same amount of power that you do in the rezoning. So, to me, it's a little bit of an additive administration hurdle. What it ends up doing is, in my opinion, it scares adjoining and nearby neighbors to hear, o man, so and so's farm is going to be rezoned to industrial. When in reality, you know, we could agree or disagree, I would say it's a light industrial use but whether or not, the effect is the same. More often than not, when we do that rezoning we end up disclaiming all the other industrial uses so what you are going to end up with is industrial zoned land where all you can do is one item in the industrial list and that's build a solar facility. And it's going to make your zoning map, over a period of time, look really weird because you've got the rural back 40 type parcels that are surrounded by A-1 and A-2 zoned land that are zoned industrial. So you are going to have these industrial islands throughout the county. So to me, that's painting yourself into a bit of a land use issue twenty or thirty years down the road if the projects are ultimately decommissioned because someone is going to have to effectuate a down zone or a rezoning of those properties down the road so like I say, I've never seen a situation where the CUP wasn't approved but the rezoning was or vice versa. It's always about the project and if the project is right, you've got all the controls you need during the CUP process. The zoning is kind of, it's really an addictive. I would say you all are maybe one of three or four that require a rezoning to industrial, almost everybody else permits it with a CUP in a variety of districts.

Chairman Drake says, if it wasn't fenced and gated and locked, it just makes me think it's an industrial site and its producing energy. Mr. Foster says, agreed. Chairman Drake says, it's a hazard as well. Mr. Foster says, they don't let you in for a reason. Chairman Drake says, right. He says, like I said, it's gated and it's locked. He says, I know of a landowner in Newsoms that could not take his friends on to the site. He says, it's his farm, he was not permitted in. He says, he wanted to go show his neighbor, he lives out of state. He says, he brought his friend over to see it, they wouldn't let him in on his own farm. Mr. Foster says, wow. Chairman Drake says, and he was the owner.

Mr. Mann says, I disagree with you. He says, I think that added protection for the County, it does make the neighbors aware of what's going on because even with as much publicity as the facility had over in Newsoms-Boykins area, it was actually people that approached me, and I didn't know this was going on. Mr. Foster says, yes. Mr. Mann says, and they were in a house that the facility was coming close to. Mr. Foster says, close by. Mr. Mann says, I don't know where, during that point of time but at least when it got rezoned... Mr. Foster says, aware. Mr. Mann says, they were definitely getting a note.

Mr. Foster says, you all send notice whether it's CUP or rezoning, right? Mrs. Lewis says, that is correct. We put up a sign too, so the one in Newsoms-Boykins, our department put up approximately sixty signs. Mr. Mann says, you did a great job on that. He says, when they said, I didn't know this was going on, I just kept my mouth shut.

Mr. Foster says, my main take away is when people hear industrial use, they are thinking dirty, noise, smells and that's not, solar is a lot less than that. I've said this several times, it's a blunt instrument and I understand why you do it to. It's just one more layer where you all can make a determination, the Board of Supervisors can make a determination and say, no this is the wrong fit for X number of reasons. You've got one more layer of protection. I only bring that up just as a comparison to other jurisdictions.

Mr. Mann says, as you said, a while ago, you were biased because you were in the solar industry. He says, I am biased because I am a Southampton County resident. Mr. Foster says, right. Mr. Mann says, and I intend to say here and that's against big government and big industry. He says, we need as many layers as we can. Mr. Foster says, right. Mr. Mann says, especially without any signed guidance from the state or federal, without politics getting involved in it and politics definitely got involved in the last project big time. Mr. Foster says, got you.

Mr. Chesson says, I guess I'll tag on the idea of the closing, when to decommission. He says, if the ordinance did include the right or requirement that PJM, in other words, the owner of the grid work that this electricity is going to be inserted into, they've got to have, they can produce, probably an annual report of how many kilowatts of power and whatever, however you want to measure it, how many went in to that line. He says, can the county ask for an annual report from that. Mr. Foster says, the operator will send an annual report to the county of some variety. Mr. Chesson says, I'm not talking about one from the..... Mr. Foster says, we can have it notarized or some certified form. We will try to figure that one out to make sure you all have notice that the project is operational .from some third party verified.

Mr. Chesson says, the other thing that would do is, and I haven't had the opportunity, I'm kind of like Jack, I didn't receive that, of course even if I did see it, whether I would have spent time to study it, I don't know. He says tying in the size of the facility or the farm to acres or kilowatt hours because panels are going to become more efficient over time. Mr. Foster says, correct, that's a good point.

Mr. Chesson says, how can the county protect itself? He says, I guess number one, or stand to gain more tax revenue as these things become more efficient. Mr. Foster says, exactly. Mr. Chesson says, and also battery storage. Mr. Foster says, first you all are going to fall asleep with me if I talk about battery storage. That's my second favorite topic. Mr. Chesson says, did you say, favorite? Mr. Foster says, yes. The megawatt? It's probably a better nexus with you all's land use concern to not do a megawatt cap and do an acreage cap. If you are going to do anything, for that very reason. You know what your concern is, what land is taken up, what space is taken up. Mr. Foster says, I'm getting there, hold up. Mr. Foster says, what you want is the most megawatts generated by the same amount of land. That's particularly under the solar revenue share regime, where you are paid by the megawatt. You don't care, if the acreage is what it is, if its producing more megawatts, that benefits you all and there's no really, there's no land use nexus with that increased productivity. So I think the more precise guardrail, if you are going to put one in, would be a total acreage cap than a megawatt cap for the point you just made and you are exactly right, more megawatts out of the same acreage, more local government revenue, assuming you are willing to

adopt a solar revenue share ordinance. Mr. Foster says, when I come back, I'll have some numbers so that you can start to noodle over what solar from, like a local government revenue perspective as a land use because I think revenue generated by a particular land use is a major concern of you all's Comp Plan implementation and consideration. So, I'll try to give you a good overview of some of these other projects we have worked on and their lifetime projected local government revenue. It's pretty significant so and it's a lot different from what you've experienced to date.

Mr. Mann says, well, the megawatt revenue, if somebody, they get into the retooling mode and they go in and increase the facility, how can we work in the ordinance that if they retool, they have to get a permit so that if they change a one hundred megawatt facility with the same footprint to a two hundred megawatt facility, then our revenue goes up accordingly. Mr. Foster says, you don't even have to require to do a new permit because the per megawatt capacity tax is based on what they call name plate capacity so it's like a rating capacity. So if the name plate capacity changes and they are producing more electricity, they are required to pay you for that additional production. Mr. Mann says, so if they are retooling and it goes from a hundred to two hundred, they are going to be... Mr. Foster says, publicly known that the project is now producing more than one hundred megawatts. Mrs. Lewis says and there's no reason for more public hearings because nothing of the site of it changes at all. Mr. Mann says, and I guess, I wasn't talking about a public hearing as it was a survey to retool. He says, just like if I added an extra room to my house or whatever. Mr. Foster says, they would have to pull a new building permit right, to retool solar. Mrs. Lewis says, if they just put new panels on existing post, no. She says, you don't need any permits. Mr. Foster says, we are ten to fifteen years from that but that is a good consideration. Mr. Mann says, we are trying to look.... Mr. Foster says, longer than that.

Mr. Mann says, we are looking forty years down the road for decommissioning so we want to be sure the county doesn't miss out on that revenue. Mrs. Lewis says, right, but that's automatic. Mr. Mann says, ok. Mr. Foster says, we will make sure. I'll come back to you on that. That sort of process is automatic. The county gets a letter in the mail. That next month, there's going to be a bigger check or next year, there will be a bigger check.

Mr. Foster says, point battery storage. Because I'm here, battery storage is often considered in the same breath as solar because they, usually, a lot of times they are co-located with solar facilities. So there's co-located energy storage and standalone energy storage. Standalone energy storage sits adjacent to a substation and pulls electricity off the grid at non-peak ties and puts it back on. It's just a big battery. Helps with peak shaving, helps you get more mileage out of the existing transmission infrastructure. Batteries are what's going, like, what's going to allow us to really transition in to a more modern grid. That's the standalone storage. Those things are maybe fifteen acres maximum. So you can stick one beside an industrial type substation in a way that is well buffered, hidden easy access. So from a land use lift, from a permitting perspective for me, they are a lot easier to process because it's just a lot smaller site. The only real concern is EMS and fire response and what we have done on a number of the projects is get the engineering team, get the fire expert with your local EMS people, develop a derailed plan and once you answer that safety question, battery storage is a really good land use. Super helpful to the grid assuming you take care of your, you know, your nearby neighbor's concerns.

Mr. Mann says, how about the toxicity or leaking of a battery. He says, environmental use. Mr. Foster says, lithium battery of any variety. They are dry so it's not like a car, an old car battery where there is something to leak. These things are solid state so really the only risk is what they call thermal runaway event. You can google thermal runaway or battery fire and there have been some but like relative to other industrial uses, it's about the same type of fire risk. And from the EMS perspective, one of the risk is, you know how, what comes off the fire when you approach it. It's the same type of risk as if an Ace Hardware or your house or whatever caught on fire. There is nothing else extra in there that makes it a dirty fire. Where you have to worry about a long plume. It would be the same as if or other commercial business caught on fire. The co-located storage is, functions the exact same way. It allows the solar facility to put

power on the grid throughout the day for a longer period of time. If it is well designed, it's buffered and screened just like everything else, it increases the overall function of the project. From a local government revenue perspective, co-located storage is a little bit more complicated so the default is machinery and tools taxes from solar. The option is revenue share which is capacity tax. Because revenue share is a capacity tax, if there is a one hundred fifty megawatt project that gets a one hundred fifty megawatt battery, the capacity of the project being put on the line, if the maximum is one hundred fifty megawatts. So, you don't capture your additional megawatt under revenue share for a co-located project. So when you are approving those, you have to kind of do a balance, say ok, is it better since it has battery storage to keep it under the old M&T regime and that just becomes and accounting and Commissioner of the Revenue question for you all when you look at those. In order to capture that co-located storage, that value, you would have to tax that project under machinery and tools. But, yes. You can slide them in a solar facility and buffer them just like everything else. They typically do, you know, what they look like? It's like they are fifteen feet tall, look like a Con X sort of trailer, just a metal box and they are all controlled in a big computer lab and each unit, each battery unit has all its own safety and monitoring technology. So they know what's going on all the time with each component. If one starts to get hot, they can cut it off. So pretty cool technology but it often gets considered context. With solar, both standalone and co-located. Co-located of course, would get considered in the same context but the standalone storage is really a different land use because of its small footprint.

Mr. Chesson says, I guess my thing on the battery was that are you protecting yourself in your new ordinance, the ordinance that you had worked on in the past, do you protect yourself from the solar company, Management Company, to come and drop five Con X boxes that have these batteries in the facility. He says, they wire them up and say it's just part of the solar facility. Mr. Foster says, if your ordinance doesn't address energy storage, which currently today, yours does not, you would have to either pursue a zoning text amendment or build that in some other way. You can maybe build it in through the site agreement, that's not a permanent fix. As it sits today, if somebody wanted to bring energy storage to Southampton, you, they would have to go through an additional zoning process. It's not, it wouldn't be covered by your existing ordinance, that's my understanding.

Mrs. Lewis says, for next month's meeting, Mr. Foster is going to provide a marked up ordinance. You get your zoning packages two weeks before the meeting. If I get it from him after that, I'll send it to your e-mail, which is how you got this Caroline County one. I sent that by e-mail to you because I received it from Mr. Foster after the packages were already put together. These packages went out three weeks before this meeting because your last meeting was earlier in the month, it was the 9th, the 8th or 9th and this meeting is late in the month, this is the 14th so there were five weeks. Mr. Randall says, I want it put in the minutes that I missed your e-mail. Mrs. Lewis sys, that's fine. Mr. Randall says, that was on me, but I just kept looking for it, you sent it to me.

Mr. Foster says, so the end of this month is my deadline. Mrs. Lewis says, two weeks from tomorrow they will go out but if I get it later then, I'll send it by e-mail and I'll have paper copies here but that's why you got this one by e-mail because there was an extra week in there. She says, but I wanted to get these out because I know those of you in the agricultural industry this is just one more thing this time of year. Mr. Foster says, I appreciate you all coming. Mr. Randall says, thank you for your presentation. Mr. Foster says, I appreciate your good questions. He says, you all are coming at this from the right perspective. He says, I think we can get you to a position where you feel comfortable.

Mrs. Lewis says, I told Mr. Foster that if he can figure out a way to protect prime farm land and crack a nut that is decommissioning, that is something this Board and the Board of Supervisors is very much looking forward to. Mr. Mann says, you may be able to retire because that decommissioning goes nationwide. Mr. Foster says, because it's so good, I'm going to have to figure out a way I can get a check every time somebody copies my work, Mr. Mann says, maybe we can do it together and we can all retire. Mr. Foster

says, I like that, we can all retire. Chairman Drake says, thank you sir, thank you very much. Chairman Drake says, alright, that was very informative, I must say.

Dr. Edwards says, what are we going to decide to do tonight? He says, I'll make a motion that we take this Caroline County ordinance, starting with the next meeting and go through it, a section at a time and tweak it to what we think we need in Southampton County. He says, then I think we need to, because time is of the essence, go ahead and get started. He says, I'm just going to make that a motion.

Chairman Drake says, so on an individual basis, come back with some thought? Dr. Edwards says, we can go through each section at a time like we've done things before, you know. He says, before we've been very organized and we're going here, there and we've gotten nowhere. He says, I think this gives us a chance to build on this, tweak it how we want and get the job done. Dr. Edwards says, now I've talked with five other members of the Board of Supervisors, they like this and I think we can go through it as the Planning Commission. He says, we can change some of these things we don't like, we can delete what we don't like, we can add what we think needs to be added. He says, well, I think we need to get started so I'll make that motion. Chairman Drake says, alright, I have a motion on the floor about reviewing the Caroline County ordinance and making that as a template to, as we proceed forward. Mr. Chesson says, can I just get a clarification from the motion maker? Chairman Drake says, yes. Mr. Chesson says, so you are, you would be a proponent of taking our old ordinance and throwing it out the window and just working with this one. Dr. Edwards says, yes. Mr. Chesson says, ok.

Dr. Edwards says, if you look into it, if you read this and study it. He says, I've been through it four times, ok and it's much more complete than our ordinance, He says, it answers a lot of questions that I don't think we even thought about. He says, I think it's a better plan than our ordinance and like I said, I think going through our ordnance again and not looking at this, we can put our ordinance in this wherever but this takes sections from sections and it answers questions I never thought about. He says, so I'm making a motion we get started and use that as a base. Dr. Edwards says, we don't have to adopt the same ordinance but use it as a base.

Mr. Mann says, well I got, I want to get clarification on something from Mr. Foster and I guess you need to be at the mike but do you have anybody in North Carolina that you work with that, has possibly looked at this as well, that is trying to adopt something in North Carolina. Mr. Foster says, I do not. He says, we represent a couple of companies that had projects in North Carolina, building projects in North Carolina, and frankly, a lot of this, a lot of the companies who have built projects in Virginia today were there five, seven, ten years ago, both are private. He says, no I don't have anything from North Carolina but I would say that's just about as state of the art as Virginia gets. He says, and direct me otherwise, because my plan was to work within your existing ordinance and bolt on to Caroline County to what you've already done, eliminate any redundancy, etc. and pull in the parts that we think we like bur if you want me to go in the other direction, I'll do that, I just thought since there are some really good parts in your existing ordinance, we could, it might be easier to flow there instead of the other direction. Just let me know.

Mr. Randall says, and this is an administrative, do you think we can, if we approve this motion, we can have that ordinance and our ordinance together, kind of, because I think you are right. Dr. Edwards says, well that's the idea. He says, I'm not saying incorporate, I said take this as a foundation, look at our own ordinance and go through step-by-step to see what in our ordinance we want to put in this or what we want to delete here but use this as a foundation. Mr. Randall says, put both of the ordinances together and pack it under unfinished business maybe, or solar discussion for every meeting. He says, because I think that's what the Board wanted us to do in the joint meeting. Chairman Drake says, correct, and then we can highlight our progression in red so we are more productive, more like a workshop. He says, I mean, we can get things accomplished because I think that's what the Board is expecting. Dr. Edwards says, exactly. He says, I think we need to make this a regular project in every meeting and go through this step-by-step. Chairman Drake says, maybe put the changes in bold. Dr. Edwards says, twelve months is going to end

up in a hurry. Chairman Drake says, like we've done before. Dr. Edwards says, twelve months is going by in a hurry.

Mrs. Lewis says, and this solar has been on your agenda every month for a year and a half, but we can... Mr. Randall says, it just keeps us more organized because I think there are some god things in our ordinance and I agree with Mr. Mann. He says, I don't like some of the stuff in our current ordinance, I guess. Mr. Mann says, and I guess the fear is when I hear you saying, throw the old one out, take this one and do a foundation. He says, I guess I don't want to think of throwing our old one out. Mr. Randall says, and that's not what I'm saying. Mr. Mann says, I know that's not what you are saying. He says, I just like to combine the two and what your intent is, we need to get to work on that. Mr. Randall says, but I'm not exactly following this because as I understood, Mr. Foster, that he was going to take something from the Caroline and draft it and more or less present it to us next meeting and do a lot of the heavy lifting.

Mr. Foster says, correct. He says, I guess what I can do to, is maybe set up some decision points for you because, just take the Caroline ordinance, there are just pure use regulations in there that are in a lot of ways overlapped with what you already have. He says, but you all have some decision points on what your mechanics are so one of the fundamental questions is..... Mr. Randall says, that's why I want it because I want to have a reference point and then our current ordinance and that's why I kept looking through what you were referring to because I want to know exactly what you are saying. Mr. Foster says, right. Mr. Randall says, and I think that would be helpful, at least for me, in processing the information and kind of comparing it and contrasting some of your suggestions. Mr. Foster says, right. Mr. Randall says, changes, etc. Mr. Foster says, right. He says, so think on this but, you know, Caroline County.... Mr. Randall says, I understand completely what you are saying. Mr. Foster says, ok.

Mr. Randall says, but I still want that as a reference point because it's going to come up in the discussion. He says some of the public policy changes from what they have, what we currently have and what you are recommending and I'll be able to follow with that. He says, that's why I guess, it's just more of a procedural issue than a substantive issued because I want to see your suggestions. Mr. Foster says, sure, ok. Mr. Randall says, but, I kind of want to look at what you've changed too. Mr. Foster says, right. Mr. Randall says, and I want what exactly it is, is.

Mr. Foster says, right. He says, I guess if I start with your existing document that will be falling under the manner that you have regulated solar today. He says, if I start under the Caroline document, we are going to be starting under the regime of the overlay district and that's kind of how they administer where solar can get. He says, you all administer industrial only and if it's not industrial, you have to apply for a rezone, so that's kind of the overarching umbrella. He says, the use regulations really fall under all of that and that's where, you know, Caroline is very comprehensive. He says, but that's you know, they administer the district in a different way than you do and if we are going to stay under the existing regime of industrial zoning, it's probably best to start with yours. He says, if you are going to go a different direction, then we can talk about Caroline, use Caroline as the base.

Mr. Mann says, personally, I like staying with ours and growing from there. He says, and I agree with you, we need, twelve months is going to get by quick, but I still like ours. Chairman Drake says, but we've got a good template, that's a good template to go by to get where we want to. He says, now we do have a motion on the floor. Dr. Edwards says, my motion is to take this, take this as a basis, take our ordinance and sit down and go through each section, see what we want to keep and what we throw out. He says, we can combine the two, get the best of the two, but get to work on it and have a regular session every month. He says, as Mrs. Lewis says, she's going to put on there and get this done. Mrs. Lewis says, I should think in three or four meetings, you should have worked through this and gotten it.
Mr. Mann says, I agree. Dr. Edwards says, so this is my motion. Mr. Railey says, we've got some good help. Chairman Drake says, yes we do. He says, alright, the motion on the floor to get on with it and to use Caroline County as a model and combine the two. He says, do I have a second to that motion. Mr.

Randall says, I'll second it because that's what the Board asked us to do. Chairman Drake says, right. He says, ok, any discussion.

Mr. Mann says, my discussion is I still want to use ours and us it on the side of industrial. He says, I still think it's necessary that we rezone these sites to industrial because you are, I mean, it's electricity, it's, you need a fence around it. Chairman Drake says, and I think Mr. Foster being here tonight hearing the discussion, I think he understands some of what our priorities and how we want to proceed. He says, you may come back with some different opinions but you know where we are coming from and we may be a little bid argumentative if you make significant changes but you know the direction we are sending it anyway. Mr. Foster says, understood.

Dr. Edwards says, well if you look at Caroline County, it's not a whole lot unlike us. He says, you are on the Rappahannock River, you've got thirty thousand people in the County, you do have farming, you do have forestry and you have mining and Bowling Green is your capital there. He says, and everybody there, I think enjoys the quality of lie they have. He says, that's what I get from talking to people when I go there. Mr. Foster says, they have a very large federal installation that you all lack but that's about it. Chairman Drake says, alright, I have a motion, any more discussion. He says, if not, I'll call for the vote.

Chairman Drake says, all in favor, say AYE.

Michael Drake	AYE
Dr. Alan Edwards	AYE
Lynette Allston	AYE
Keith Tennessee	ABSENT
Brad Turner	ABSENT
John (Jack) T. Randall	AYE
Doug Chesson	AYE
Michael Mann	AYE
Bill Day	ABSENT

Chairman Drake says, any opposed, like sign. Chairman Drake says, it's unanimous.

Chairman Drake says, ok, so Mrs. Lewis, we appreciate taking your time too. He says, I hope you and Mr. Foster can.... Mrs. Lewis says, we are like this.

Chairman Drake says, we appreciate your, but in the meantime, I would encourage the Commissioners to go back and review the Carol document that we have in our presence tonight and our back and highlight and make notes so we will all be on the same page.

Chairman Drake says, we appreciate you getting that out to us, Mrs. Lewis. He says, I encourage any one that has seen the new Greenville update, that's pretty interesting too, that's right next door to us. He says, it seems like a lot of localities are doing the same thing we are doing. He says, they had an ordinance and now they've gone back and made revisions and you know, for whatever reasons, so we are not alone in this. He says, but anyway, I think we made good progress tonight and I think we are going to get some good assistance as we proceed forward. Dr. Edwards says, I'd like to thank Mrs. Lewis for sending this to each member of the Board. Mrs. Lewis says, you are very welcome. Mr. Foster says, if you all have suggestions as you go through the ordinance, if you send, Mrs. Lewis has my contact information.

Mrs. Lewis says, ok, I sent in your agenda package the Caroline County ordinance marked up with Southampton County kind of put in and it's noted in bold the things that are Southampton County, from Southampton County's ordinance. She says, that's what was requested last month, that we use Caroline County as the base and put in the Southampton County issues. She says, so you got that with your agenda package. Mrs. Lewis says, in an email today, you got from Mr. Foster his version of the Caroline County ordinance with the Southampton County things added and then his comments. She says, you got that by email and I printed one out for you and put at your place, with the purple along the side. She says, so I guess you wanted to go through this item by item and now you have it. Mrs. Lewis says, you also have at your place tonight, I think I mailed them to you, a map of Farmland of Stateside Importance. She says, that strip through Southampton County that goes from, goes down to the state line and starts, I can't remember where but, far north of Southampton County. She says, you can see the green areas are in the web soil service USGS mapping. She says, these are the areas of Farmland of Statewide Importance and the version of the ordinance that I sent you, number 4 under General District Standards, the project shall not be located on property designated as Farmland of Statewide Importance in the Natural Resources Conservation Service Soil survey of Southampton County.

Vice-Chairman Randall says, can I ask, I hate to interrupt you but, for us my grandad was a peanut farmer but I don't quite understand the Farmland of Statewide Importance. He says, can someone just clarify that definition for me. Mrs. Lewis says, that is a definition from the Natural Resources Conservation Service Soil survey. She says, that is soil that is exceptionally good at producing crops and is the best for growing. She says, it's flat, has the right amount of water, it has the right amount of.... Chairman Drake says, slope. Mrs. Lewis says, amount of chemistry, yes. She says, so that is from the Natural Resources Conservation Service Soil survey.

Vice-Chairman Randall says, I would just ask the question and I hope some of our farmers could help me out but let's say that you own a farm that's in this, I guess, the Eastern, the southeastern part of our county, I guess that's Forks of the River area. He says, I do a little fishing down there around Round Gut, but there's some fields there that have crops in them and if I own a four hundred acre farm and I have a farm of "not of statewide importance", it's pretty important to me. He says, I mean, should we restrict it to Farmland of Statewide Importance or agricultural farmland or farm land in cultivation.

Vice-Chairman Randall says, I'm just thinking, restrict our definition because I looked at this and I'm thinking to myself, "man, I thought we had more Farmland of Statewide Importance than what's showing here" and I don't know what the percentages are but do we have an idea of, is this twenty percent, is this sixty percent?

Mrs. Lewis says, it doesn't look like more than ten percent, to tell you the truth. She says, but there are other categories. She says, the next best category is prime farming and prime farm land takes up well over sixty percent of Southampton County. She says, the next highest level is prime farm land, if drained. She says, so that means that there's some water issues and the lowest grade of farmland is called not prime farm land. She says, that doesn't mean that it doesn't grow the crops, that doesn't mean that it doesn't grow trees but its soil types are not the most conducive to growing. She says, the Farmland of Statewide Importance is made up of soil types that the Natural Resources Conservation Service and the USDA has determined have the combination of soil types and hydrology that make it the most productive land. She says, that doesn't mean that other soil types and other classifications aren't productive but.... Dr. Edwards says, is forestry included in that too? Mrs. Lewis says, yes.

Mr. Day says, some of the best, some of the not the highest and driest land is not the best timber growing area but it's our wintertime logging that I think we would like to preserve, your Rumford soils, your Eucha, very sandy sites. Vice-Chairman Randall says, and that's been in play recently because it's been so wet.

Mr. Mann says, pretty much so. Vice-Chairman Randall says, and they can't find sites to log because it's too……

Mrs. Lewis says, but you see in Mr. Foster's version, he added not using Farmland of Statewide Importance but perhaps a percentage that is currently in agricultural crop production. She says, so that brings in your point, Jack, that it is in active agricultural use. Vice-Chairman Randall says, so now, I'm reading page one on the bottom, that's what you were trying to project, "the project shall not be located on property designated as Farmland of Statewide Importance in the Natural Resources Conservation Service Soil Survey of Southampton County that is currently in agricultural crop production. Mrs. Lewis says, and that's the note that Mr. Foster added, yes. Vice-Chairman Randall says, but isn't that even overly restrictive, I mean, but, that's like element one and element two, the way it is written is, the project shall not be located on property designated as Farmland of Statewide Importance in the Natural Resources Conservation Service Soil Survey of Southampton County that is currently in agricultural crop production. So there is some of this that is not in agricultural, so that is even more overly restrictive, which I don't like. He says, I don't know how you all fee but I don't like that at all.

Mr. Day says, what is timber considered? Is that an agricultural crop? Vice-Chairman Randall says, yes but it's just saying this and it has to be in agricultural use. Mrs. Lewis says, right, so the areas, these green areas that are not in agricultural use would be available for solar installations. She says, it's this minus… Vice-Chairman Randall says, I agree but… Mrs. Lewis says, but Mr. Foster is here and he can answer questions. Vice-Chairman Randall says, I don't think that protects enough farmland. Mrs. Lewis says, ok, you want to protect more farmland? Vice-Chairman Randall says, absolutely. Mrs. Lewis says, ok. Vice-Chairman Randall says, I think it is overly…. Mrs. Lewis says, permissive? Vice-Chairman Randall says, right. Dr. Edwards says, I think it's ridiculous.

Vice-Chairman Randall says, but this definition would allow some of the small percentage that, you know, qualifies with the soil samples, etc. He says, but it would have to be actively farmed, basically. Dr. Edwards says, you put in there, A1 is actively farmed, I guess. He says, if you want to get more protected then of course, if you want to get rid of your place, you just quit farming it. He says, I don't know. He says, this map is disappointing to me. He says, I just don't follow that, I thought. He says, who decides if it is Farmland of Statewide Importance. He says, I mean what. Mrs. Lewis says, the Natural Resources Conservation Service. Vice-Chairman Randall says, the science decides it, you know, the soil. Mrs. Lewis says, yes. Vice-Chairman Randall says, I'm just trying to get a discussion going about it, but… Mrs. Lewis says, it's a combination of the natural. Vice-Chairman Randall says, it looks great on paper but then, in application, it's not so great. Mrs. Lewis says, right. Vice-Chairman Randall says, that's just the way I see it and I'm just giving my, you know, subjective opinion.

Mrs. Allston says, someone last month stated that Southampton was the largest producer, agricultural producer, in the state and… Chairman Drake says, row crop. Mrs. Allston says, right. Chairman Drake says, row crop production, that's correct. Mrs. Allston says, right and this map does not, to me, does not reflect that. Mr. Turner says, not all the maps that we've been seeing up to this point with prime farmland. He says, I mean, it's all over the whole area, not these little teeny dots, all over. Mrs. Lewis says, right. Dr. Edwards says, this map was drawn by a pro-solar farmer. Mrs. Lewis says, no, this map just used the Soil Survey map. Dr. Edwards says, I disagree. He says, I agree with his reservations, I look at this and say, wait a minute here. Mrs. Lewis says, your maps that you had in the past that showed the areas that were not prime farm land, the tan-shaded areas.

Vice-Chairman Randall says, Mrs. Lewis, I was very poor in taking notes. He says, can you give me the levels of…. So Farmland of Statewide Importance is basically the…. Mrs. Lewis says, best. Vice-Chairman Randall says, cream of the crop. He says, what was the next level? Mrs. Lewis says, prime farmland. Vice-Chairman Randall says, prime farmland and then what's the next one? Mrs. Lewis says, prime farmland if drained. Vice-Chairman Randall says, if drained. Mrs. Allston, says, drained. Mrs. Lewis says,

drained, yes. Vice-Chairman Randall says, ok. Mrs. Lewis says, and not prime farmland. Dr. Edwards says, four levels, right. Mrs. Lewis says, correct. Mr. Tennessee says, so for example, does not prime farmland become prime farmland if you irrigate it, or Mrs. Lewis says, no, it's the soil types. Vice-Chairman Randall says, I think this is just based on soil testing. Mrs. Lewis says, that's correct.

Mr. Mann says, but to answer your question, there is some, that would not have prime farmland, that if you put irrigation on it, it turns into productive land and there's an awful lot of land in Southampton County that's got drain tile on it and there was an awful lot of money spent in that process and you are grandfathered in to keep it maintained, keep it drained, even though we have a lot of wetland laws on the book.

Mrs. Allston says, repeat what you said about the forest, the timberland. She says, did you say that is categorized as prime farmland? Mrs. Lewis says, it all depends on what the soil is not what's growing on it. Mrs. Allston says, all of it is based on the quality of the soil. Mrs. Lewis says, the soil and the hydrology, not what's growing on it. Mrs. Allston says, ok. Mrs. Lewis says, and some of the land that is Farmland of Statewide Importance has timber growing on it and some of the land that is designated as not prime farmland has timber growing on it. She says, all the categories have... Mrs. Allston says, cross-overs. Mrs. Lewis says, right, but this is indicative of the type of soil and the hydrology.

Dr. Edwards says, it seems to me that we need a map that shows those four stages before we make a decision. He says, this bothers me. He says, I mean we are the top row crop county in the state, aren't we sir. Chairman Drake says, that is correct. Dr. Edwards says, and you are going to tell me you get to the top of the state by having, this little dream you got put in here. He says, he's right, there are a lot of farms that have tile in them and that's very expensive.

Chairman Drake says, Mr. Chairman, Vice-Chairman, can I make a comment, please. Vice-Chairman Randall says, yes. Chairman Drake says, I'm going to try to get through this if I can. He says, this may be of some help as we go forward. He says, the USDA requires every farmer to certify the crops that are planted and harvested in the county each year. He says, it's been going on for many, many, many years. He says, so every acre, every field that you see throughout the county, throughout the state of Virginia, throughout the nation actually, every acre that, once it's planted has to be certified by June 15, for traditional row crops. He says, I think small grains may be a little later and it has to meet the acreage of the GSI map. He says, I mean, every tenth acre has to be accounted for. He says, the planting date has to be recorded and what the crop is on that particular piece of land. He says, same thing when it is harvested and that goes back to property insurance situations. He says, if it is harvested on time or if it is not harvested, it has to be recorded, has to be checked so that claims can be adjusted accordingly. He says, but there are acreage or there is acreage in the county that is not planted crops. He says, Mr. Mann may have some acreage, I'm not sure, I know we do. He says, I have some personal that I own, I have some that I rent. He says, now I don't like to rent acreage that I can't plant because when you rent a farm, you rent the farm with the notion that you are going to work the land that will produce a crop to make a profit on.

Chairman Drake says and then those fields or corners of fields or it could be an abandoned pasture land, we refer to as marginal land. He says, marginal land can be really iffy about putting a crop on because it can come back to bite you. He says, you might get it planted and maybe a prettiest crop growing. He says, if the rains come early in the fall or if they come in the summer, they may drown and you may not be able to go out and retrieve the crop. He says, so the marginal land we tend to stay away from but the landowner, he wants the farmer to continue to mow and keep his farm looking nice. He says, so when you, when we say farm that has marginal land on it, you still have to maintain it. He says, for some reason, some people just don't want it to grow back up in trees. He says, so that being said, those records are available on file at the FSA office, which here, it would be in Courtland. He says, and you know, if a parcel of that farm is not being tended like say, if it is marginal, wet or it could be converted wetlands for whatever reason, not being actually row cropped, there's going to be a record in the FSA office. He says, and I would say, you know that would be a place that solar would definitely have a place. He says, if the landowner doesn't want

it to grow up in trees, he may want to put a solar project there. He says, but at the same time, be careful because you don't want that same tenant or owner to say, well I got this, you know, prime tract here, I'm going to lay out one year and I'm going to say it wasn't a farm last year. He says, you can do that but that's going to kind of defeat the purpose of what we are trying to protect tonight. He says, but if it's been abandoned for ten years or more, like I say, the records would be available. He says, if it's been marginal land and been laid out for ten years, well, it probably has another better use than being row cropped. He says, I don't know if that adds any light to your question or not but there are parcels, many, many parcels in the county that are not being tended that this may be a good use for.

Vice-Chairman Randall says, can I ask a quick question? Chairman Drake says, yes. Vice-Chairman Randall says, so that would most likely, probably not in every case, but in the majority would fall in not prime farmland category. Chairman Drake says, that is correct, that would be a correct statement, yes. Vice-Chairman Randall says, I just want to make sure that I'm following it. Mr. Mann says, but a lot of times, that's going to end up being small acreage. He says, I mean, it's going to be a place in the field, or at one edge of the farm or somewhere close to a creek or swamp so it's not going to be something that is big enough for a solar facility to be interested in. Vice-Chairman Randall says, well...

Mr. Mann says, I will say that we've had land that was in pasture for forty years and then because of genetically altered crops, the possibility of using Roundup, we converted it to row crops. He says, and the biggest thing we have to contend with is the fact of whether the river comes up and goes across that crop. He says, that's where our biggest risk is and it makes a good crop and I have learned that if it doesn't get deep, cotton can set up there above it and it doesn't hurt if it's flooding in September. He says, so we've got land that because of science that has created the genetically altered crop has brought land in that is very productive to especially certain crops, maybe not peanuts but other crops. He says, so it has made some property, that years ago they said this is not worth farming, we've converted it and done that and we've got, like Mr. Drake said, we are used to having wet soil conditions but with the equipment we've got now, I have actually picked beans that the combine was doing a great job standing up on it, but when I went to walk out there, I was miring down above my tennis shoes. He says, but the picker was floating like it was floating on top of the ground so we've lightened up the weight of the equipment, put more tires on it, under it, taller tires and we've put stuff in production. He says, and my point of all this and I think we've got this in the record, that with the last solar project that came into this county, we had different food processes in this county, different AG industries and the AG industry is big to this county, sent letters to the Board of Supervisors stating in comparing the need for food was just as urgent in forty years as the need for energy and we can produce solar energy on rooftops, on Brownfield sites and we can now produce food, we cannot produce it on top of an airstrip, an old airstrip. He says, we cannot produce it on top of rooftops except in small containers. He says, but that's not going to feed the masses. He says, so you know, we don't want to restrict it, we wouldn't want to put language in here that turns around and sneaks up behind us and bites us because in forty years, I say this all the time, I can sleep by cutting the lights off at night but I cannot sleep with an empty stomach and the demand for food is going to be there so I don't want to put something in here that we wish we hadn't.

Dr. Edwards says, American Farmers supply thirty-five percent of the world's food right now and it's going to get... Chairman Drake says, short. Dr. Edwards says, more than that. Mr. Mann says, and only ten percent of the American Farm, I think produces ninety percent of the crops. He says, it is a lot of gentlemen farmers out here that are rated as farmers but ten percent of them are the ones that produce most of the food and whether it is food, fiber or whatever and we don't want to forget our timber industry either because I have seen times when they've cut timber and the forestry person said, you know, I don't know that we need to plant pine trees back in there. He says, our suggestion is the person that looks at soils and down beside the river, we say, well you know the best thing to do is try and there's a perfect stand of timber, pine timber right next to the river. Now once in a while, it floods but I dare say that our forestry industry forty years ago was saying don't put pines in that spot so some things just, they just work. He says, and NRCS has to look at the broad picture with a man out there that knows the difference between this soil and take

twenty steps and knows the difference in that soil. He says, the soil maps, they look at the broad picture, they do not, a lot of times they have to, I've had NRCS to come to my farm with their GPS unit to really narrow down whether I was in a wetland issue or whether I was in good soil issues and the person is walking around me, around the edge of a field, whereas looking at the map, the map is saying one thing and this person is walking around, you are in compliance. He says, no problem. He says, so it's the boots on the ground that really makes the decision and I just want, I'd like to and I think I've got a copy of some of those letters, the last time that showed the importance of what we are going to be facing with the food supply in forty years. He says, and I want my energy but I certainly want my food and fiber as well.

Dr. Edwards says, you know, I agree with you. He says, if you look at this, Jack and I live in Darden Mills. He says, you come out 646, the Beale Farm on one side and the Lee Farm on the other side. He says, hardly any of that's green. He says, I mean they are very productive farms, they irrigate, they take care of it. He says, you are right about that now. He says, some land might not be judged as prime or whatever but with a little push, a little tweak, it's good. He says, that's just why I don't like this map. He says, I just don't think this map shows us what really we need.

Mr. Mann says, I'm looking at a lot of land that I farm personally and it's not planted green but with a little TLC, I can produce the same yield that the next guy can and the biggest restricted thing that we have is water. He says, I don't care what I do if I do not get the rain or I cannot put irrigation water on it, I don't care what kind of land you go, you not going to make a crop. He says, so, but I do see a lot of land that I personally work and I've been farming since 1978 so I haven't gone broke yet. He says, farmland is not planted green on this map.

Chairman Drake says, I'd like to make one other comment if I could. He says, to continue along with your comment, Mr. Mann, of course the numbers are not out yet because the harvest is still going on. He says, but we will have those the first part of the year but I think the corn, the peanuts, the cotton and probably soy beans, for the first time, it's all going to be record yields in Southampton County this year and probably could actually top some state yields. He says, and of course, we've had a blessed year. He says, we've had water when we needed it and never had too much at one time. He says, but it goes by, it reflects about what's in our Comprehensive Plan and I'm sorry I don't have that tonight. He says, I actually bring it with me but some of those maps in the Comprehensive Plan, you can go back and review them about the prime farmland and such but the twenty mile barrier inclusion going through right here in the middle of Courtland, you know, just substantiates that remark that up to Colonial Beach, I mean, this is the best, some of the best row crop land for productivity, not only for row crops but vegetable crops, vegetable crops are coming into Southampton County for the first time. He says, there seems to be a move to produce or a market rather for vegetable type crops grown locally and some farmers are starting to experiment with those. He says, so it just re-enforces that fact, you know, and the whole thing about it is, you know, we need it all. He says, we need food production, we need our solar, we need our energy. He says, we've got to find the best places for it. He says, we've got to be real, we've got to be stewards of the land and use the land for what the best purpose is. He says, and that's what our major reason for being here tonight as we continue these discussions. He says, what's the best use of the land in Southampton County?

Mr. Foster says, do you mind if I offer a suggestion? Vice-Chairman Randall says, sure. Mr. Foster says, just listening to you all talk, I can maybe add a little bit of a summary. He says, I think Mr. Mann put it pretty well. He says, you all's primary concern is land that is currently in agricultural production, whether it's that off lowland or true prime farm or land you can prove, whatever. He says, so if your primary goal is preserving land in agricultural production, then it may be best not to rely on the NRCS for the Farmland of Statewide Importance designation and just set a threshold with no more than X of private area can impact land that currently in agricultural production. He says, and that was the basis for my comment to number 4, is that a percentage threshold could be added there where no more X number of, X percentage of a given project could impact land currently in production. He says, if you took away the NRCS designation and set the directional for impact, I think you'd be on the right track. He says, this is something, I'm going to repeat

myself a bunch from the last time I was here, you all are in the driver's seat in the rezoning and use permit process to look at a particular application and say, hey, you know, that land is low or is wet or whatever, the data doesn't bear out from the farm service agency where you report your yield. Vice-Chairman Randall says, FSA. Mr. Foster says, then you can say, hey, that's a good call. He says, it makes sense, it's not productive. He says, you guys can evaluate that data during the use permit process, you don't have to hold yourself to a hard and fast threshold, it would just be one factor.

Vice-Chairman Randall says, can I ask one question? Mr. Foster says, sure. Vice-Chairman Randall says, and I'm jumping up. He says, I recall reading that it was just a half a mile from any town. He says, I'm trying to remember where that was. Mrs. Lewis says, it's on the first page, 235.2 Dr. Edwards says, what number is it? Mrs. Lewis says, the bottom of the first page. Mr. Turner says, 235, number 2. Vice-Chairman Randall says, why did you just say half a mile? He says, I was thinking some of the other ones that I've seen was minimum of one mile. Mr. Foster says, and that wasn't me, I believe that was straight out of you all's current ordinance. Mrs. Lewis says, our current ordinance says a mile. Mr. Foster says, Caroline County, maybe said a half. He says, just to be clear, you are looking at the red line with the comments. He says, my comments are through the red line in the margin. Vice-Chairman Randall says, ok, I got you.

Mr. Foster says, I believe Mrs. Lewis additions are in bold. Mrs. Lewis says, are in bold, yes. Mr. Foster says, everything else is kind of static language, either pulled from Caroline County or that's in your current. Mrs. Lewis says, the base of the Caroline County ordinance and my additions are in bold and Mr. Fosters are in purple.

Vice-Chairman Randall says, what's some of the language you would recommend with percentages? Mr. Foster says, percentages is ultimately up to you all. He says, but I think if you take the category of land that is currently in agricultural production and set a threshold, I think you are on the right track. He says, but, you know with the way these projects are designed, you are signing the lease for something that may be fifty percent timber, fifty percent crop and then, but that's but one part of may be up to a one thousand acre project. He says, I think having some percentage for variance into that land in current agricultural production is a good thing because it affords you some flexibility. He says, the other alternative is, and this goes back to the nature of the conditional use permit, is you all can just make, you can provide language that makes the impact to land currently in agricultural production a factor for consideration and approval or disapproval of a project.

Mr. Foster says, now if somebody brings a project that's ninety percent in agricultural production, you can say, hey this isn't what we had I mind and deny the project. He says, you know, if they bring you a well-designed project that impacts forty percent, most of which is the type of land you all have been describing, it might be well suited for solar then we can say, well, sure that makes a lot of sense. Mr. Foster says, backing away from the hard and fast line in the sand threshold is probably not a bad thing and it gives you all, gives you all some discretion to evaluate projects on a case-by-case basis and puts the onus on applicants to bring you the data on what's gone on with this land in the past. He says, so two options there, either go general or set a threshold on land currently in agricultural production, would be my suggestion. Vice-Chairman Randall says, thank you.

Mr. Foster says, and I've got a lot of thoughts for you all. He says, just like from a procedural perspective, there's a lot on your plate here. He says, what Mrs. Lewis has put together and this re-work of the ordinance, so it might be worthwhile to identify like, five to seven topics that you want to hit per meeting and kind of maybe, develop a consensus on each one. Mr. Foster says and then send Mrs. Lewis and I back to put our heads together and I'll draft it up, so that's just a thought but you are jumping into.

Dr. Edwards says, if we get back to the map. He says, is it a consensus that we need a map that shows those four categories, just not what we've seen here? Vice-Chairman Randall says, I think that would be

helpful. He says, I'm leaning more towards, you know, getting rid of this completely and saying that you know, land in agricultural production and then we can consider a percentage but I'm... Dr. Edwards says, well, how about a map that shows that. Vice-Chairman Randall says, I mean I... Dr. Edwards says, I mean, if it's in production, its farmland. He says, there's no farmer here that's going to farm something he can't make a profit on. Vice-Chairman Randall says, and I guess the contrary position is someone is selling their land and they've got a percentage, I guess that is timberland, non-productive, not in use, it would restrict them, I guess in doing the deal. He says, so I'm trying to look at both sides but I think whatever we do, we have to protect the farmland. He says, I think that is of paramount importance and I think it definitely has to be significantly, and again, I'm talking my perspective, significantly more restrictive than what's written here. Chairman Drake says, if it's being farmed, it's productive land. He says, a farmer is not going to raise a crop... Vice-Chairman Randall says, its capitalism, why would he do it if he wasn't making any money. Chairman Drake says, like I said earlier, if it's not productive, I don't plant it, I just cut it for the landowner, you know, for cosmetics. Vice-Chairman Randall says, yes, I understand.

Chairman Drake says, but that same land probably hasn't had a crop ever on it. He says, it was just cleared up for the wrong intention. He says, like Mr. Mann said, it's not a huge amount of acreage but everybody has a spot here and there. He says, but if it's being farmed, its farmland and we need to protect the farmland. He says, I'm also, I know we keep talking about the cutover and the forest areas, to me that is just as important, that's a crop. He says, if the land is capable of growing trees and fiber, that's a renewable resource. Chairman Drake says, it is aesthetically pleasing to a rural area. He says, it promotes the wildlife, it cleans the air. He says, it cleans and filters the water. He says, it's a reason, there's a reason our forefathers cleared the parcels that are clear today. He says, you've got to remember now when this area was discovered and we are going back a long ways back in our history. He says, this was all wooded area, this was all wooded, it was just a forest land. He says, it wasn't fields out there automatically, all this land has been cleared. He says, it was cleared for a reason, it was cleared to produce crops and the reason this area was not cleared was because they were better suited for growing trees.

Chairman Drake says, so there's a reason that our fields are so odd-shaped because if you go to the edge of the field, there's usually a drop off. He says, you are getting in to the edge of a marginal area or wetland or whatever, but there's a reason the fields are shaped the way they are, just like roads, you know. He says, I don't know how people pay attention to the highways, generally, generally the highways are, you know, going between the crest of the runs and the creeks. He says, now I know at some point, you've got cross over but to me, the wooded land is just as important. He says, I'm not in favor of allowing solar for someone to go up and clear, you're going to clear the woods and develop solar on it. He says, are you kidding? He says, I mean, you need to, for you all to have not experienced the Newsoms-Boykins project, you need to come over and see. He says, you can't just do it riding by one time but to see a deer run up to that fence and can't cross-over. He says, know my wife, my son, we see it all the time. He says, they'll come across the road and run right up to that chain link fence like, oh my gosh, I can't go any further and they don't know what to do. He says, so then they are out in the middle of 671, you know.

Chairman Drake says, you know, it's very disruptive to the wildlife. He says, now I'm not a hunter but I do enjoy the animals. He says, you know, I enjoy the wildlife, I enjoy taking a walk through the woods. He says, but I think anybody that owns land in this room tonight, the trees are just another crop and in the meantime, those maturing, you know, the wildlife and the hunters get to enjoy it, get to enjoy that. He says, it takes twenty or twenty-five years to produce that timber. He says, the truth of the matter is, I'm doing more talking than I thought, I'm going to get to coughing in a minute. Vice-Chairman Randall says, that's ok. Chairman Drake says, the truth of the matter is, you know I've gone back and read... Vice-Chairman Randall says, that's why you are sitting back there tonight I think.

Chairman Drake says, I've read through this a couple of times and I've noticed the changes. He says, I've noticed the megawatts and the land masses and you know, it's all been increased from the original ordinance. Chairman Drake says, I don't like any of it. He says, I'm going to be honest with you. He says,

I just like those numbers being inserted because it's all been inflated and you know, we've already took in fourteen hundred acres of mostly prime farmland in Newsoms and Boykins and I've seen, I've seen how disruptive it's caused our community. He says, for one reason or another. He says, and the monies, you know, those few landowners, a lot of that money is out of state. He says, it's not ever here local, it's not being spent here. He says, it's not doing anything as far as I'm concerned for us. He says, as far as I'm concerned with this whole solar issue is, you know that lady that came to our workshop. He says, do you all remember the lady that came from Dominion Power and she stood up, she said, look, if you all don't want it, you don't have to accept it, it will go somewhere else. Dr. Edwards says, that is exactly what she said.

Chairman Drake says, and I had thought about that, I said, you know, that's a pretty abrupt statement from Dominion. He says, but you know, that's true and now I'm seeing this cap and Mr. Foster brought that to our attention last meeting. He says, I didn't realize we could put a cap on it, I didn't know. He says, to me, I thought it was being very restrictive, I was trying to bend the rules a little bit but find places that we maybe could put solar and everybody would be happy. He says, but people that call me and associate me, I don't know if you all get calls or contacts but I do have several people, they just don't want it. He says and we got a taste of it in Newsoms. He says, I think it is mentioned here we can have another solar project within a mile. He says, are you kidding? He says, wait for the public hearing and my people are going to be over here. He says, they just don't want it ten miles of Newsoms, another one. He says, believe me, we don't want another one, we got enough of solar, we are done with it. He says, so we can cap it, I say cap it at fourteen hundred acres, which we already have it. He says, we've got some, we got one of the first ones in Virginia so our supervisor said a few years ago. He says, we started it, let's cap it at fourteen hundred acres and just move forward. Mr. Day says, fourteen additional acres? Chairman Drake says, no, fourteen. He says, we've got it, we've already got our project. He says, we are doing our solar thing and if we need to come back and review it in a few years, we will come back and review it then. He says, but just think, we just tossed this thing in circles, it's not pleasing anybody but my people just don't, they don't want another one. He says, believe me, within a mile. He says, we just don't want another one on the south side of 58 as far as I'm concerned.

Mr. Mann says, and to piggyback on that, how big is that project that was proposed over around Ivor? Mrs. Lewis says, that was about the same size. Mr. Mann says, ok, I was thinking it involved more acres than the acres they are talking. Mr. Day says, a thousand acres.

Mr. Mann says, ok, and I just sent a text to a friend of mine that's from Charlotte County and the acres they are talking about proposing up there is, makes a thousand acres look small. He says, and when I hear that, it shows me what kind of stewards that the solar energy is. He says, they will take whatever they can get and Charlotte County is just getting wrapped up with people signing over their rights to the property. He says, and as far as, Pete Barham used to say that we are just the caretakers, we don't own this property, we are the caretakers for the next generation. He says, if we allow an industry to just come in and rape a county, shame on it and that's where we are headed in and Charlotte County is right in this state and it's not but two hours away from us. He says, so as long as we give it somebody will take it and forty years down the road, I've got three grandchildren right now and I do not want to have to depend on food coming across the ocean to feed my grandchildren because if you think food is not safe now, Lord help us in forty years.

Mr. Mann says, you know, we got so many places, you know, something I didn't even bring up, if we are going to do solar facilities then we should just do like the housing industry too. He says we have proffers and we've got the tax thing that's proposed but if we are going to give up a thousand acres of land, then we ought to have five thousand houses in the county that the solar industry pays to put the solar panels on top of that house and we are not dependent upon the grid. He says, so when the grid goes down, those five thousand houses have energy, at least during the daylight hours. He says, we are not even addressing that but I don't know, we've got brownfields, you can Google it, look at in Europe and when we had this last

solar industry, this solar company came before us and we mentioned brownfield solar, the guy stood right there, looked us in the eye, told us he didn't know what that was. He says, in fact, he stood right there and told us a lot of things he didn't know what it was and he really put a bad taste in my mouth. He says, and then to hear what they are doing in Charlotte County, it hasn't stopped. He says, it's like as long as we can move into a county and catch them off guard, let's stick it to them and I'm just, I just, I can get upset about it. He says, but I'm trying to be objective as well, but anyhow.

Mr. Day says, one question I've got is, across the state of Virginia, across the nation, what percent of solar panels and batteries are made in China versus US produced. Mr. Foster says, I don't know the exact percentage, I can find out for you. Mr. Day says, ninety percent? Mr. Foster says, I wouldn't be surprised if it was ninety percent. He says, First Solar is one you may have heard of who's based in Ohio and they assemble and manufacture all of theirs in the states. He says, they are kind of the star of the solar energy right now because they are domestic. He says, but you are exactly right, right now for the most part, they are all imported. Mr. Day says, I would have a more different perspective if it was produced in the US. He says, I would have a little bit more, maybe we will try it here. He says, I'm not a fan of supporting Chinese government and I'm not there and I can't get there.

Mr. Foster says, and a number of them are manufactured in China but also the South East Asian countries. He says, but if you all don't mind, this might be some helpful content too. He says, because you brought up Charlotte and we are working on that big project, so. He says, I don't know the specific numbers on it but I kind of wanted to contextualize. He says, because you all have pulled the six hundred megawatts number in so you guys are making a land use call and you are saying, ok, what's the value proposition of this land use relative to its detractors so I kind of wanted to go through what solar means today, 2021, for local government revenue and what it can mean, possibly mean to the bottom line.

Mr. Foster says, so there is three primary buckets where solar generates local government revenue, real estate taxes, that's just largely derived by the change in use so land that's zoned for solar is usually assessed at about ten to twelve thousand dollars per acre so you all know what your land is currently accessed for, particularly if it's in land use, so that results in a big bump. He says, there are three, what I call statutory streams of revenue related to solar. He says, so one is solar revenue share which is fourteen hundred dollars per megawatt of rated name plated capacity which means the label on the facility that says this facility can produce one hundred megawatts, you pay a tax based on that production every year and that's fourteen hundred but it's set to increase every five years by ten percent every five years beginning in 2026. He says, that's a years and time increase, so it's not like if you build a project it goes up ten percent in five years, it goes up ten percent in five percent increments, starting 2026, from there forward. He says, we refer to that as a capacity tax because it's a tax on the productive capacity of the project. He says, that stream of revenue is not factored into your local composite index for school funding meaning its revenue that comes to you without that off-setting factor of causing the state to view you as more able to pay for local schools. He says, so that's a major feather in the cap of solar revenue share.

Dr. Edwards says, you know to me, this tax stuff, you are just trading the land for money, ok, and you have to decide which you want. He says, I agree with Mr. Mann, you know, I just can't see this. He says, you can talk about taxes all you want but the bottom line is, are you willing to trade the land for money, ok. He says, that's the bottom line, everybody needs to understand that. He says, and you know, the people are going to come in here and bring this stuff in here, are going to put it in, make their money and get out, whatever, and go back to their homes ok. He says, now one hundred fifty years ago, they called them carpetbaggers. He says, I put them in the same category.

Vice-Chairman Randall says, alright, I'm going to jump in here to try to get a laser focus. He says, we have a job from the Board of Supervisors to get this ordinance done. He says, I think we've got a good core to start with and tonight, we've talked about philosophy, ok of our, I guess philosophical views. He says, I think we need to get this to the Board of Supervisors, whatever it's going to be, whether it's capped at

fourteen hundred or it's less restrictive, ok. He says, so I would recommend that we put this on our agenda and this is nine pages. He says, I would say that three months, because there is a lot to this, I would suggest we do three pages a meeting and we get it done. He says, on the third month and we present it after the third meeting from today and we present it to the Board of Supervisors as our final product. He says, because we need to get this to them, we need to stop talking philosophy and start putting whatever it is that we want that we can agree upon. He says, and maybe we don't agree but the majority rules, and we get this to the Board of Supervisors, to us appointed officials, to the politicians, to the people that make the big bucks. Dr. Edwards says, I agree with that, what I envision is the best thing to do is take each section and top it off in a month.

Vice-Chairman Randall says, can you put that on there, on the agenda, it's basically pages one through three, three pages each, the next three meetings. He says, we need to submit it and hold ourselves accountable and get it done in our next three meetings. He says, can we commit to that. He says, I think that's a reasonable time line, it's three pages a night and we can do our pen and ink changes, submit them and that way, we can kind of review it and I would ask everyone too, you know, some homework. He says, get your pen and ink of what you want so we are not looking for language and lets come with specific, you know, suggestions and you know, we can discuss it, I'm not saying we can't discuss it but the philosophical stuff, I think this body is in fair agreement of what we want to do but we've got to take our concepts and put them specifically into writing. He says, so I would just ask everyone here to do some homework on the three pages in advance and come up with some language that meets your philosophy, because Mr. Chesson isn't here tonight so I'm going to pick on him, because he's a philosophical, I think he majored in it, philosophy, I think he was on top of a mountain top at some point. He says, but we don't need to talk about it for thirty minutes of four or five sentences. He says, we need to put it down and vote on it and make a decision, ok.

Dr. Edwards says, I can say this from the Board's point of view, you are exactly right. He says, that's what we envisioned and everybody do their homework and everybody get here. He says, this is one night a month. He says, unless you are in the hospital or you are dead, make some plans to get in here and represent your district. He says, that's how important this is, it might be one of the most important things that this Planning Commission does. He says, we've got forty percent of the Board here tonight and I think they will agree with me that's what we need to do.

Vice-Chairman Randall says, so is everybody in agreement and I just, because I think they are looking for something and you know we are going to give our vision to them and then you know, they will probably have some changes too. He says, but I think we've got to get pen to paper and whatever it is, but I think this Board has, I think we are eighty percent, I don't think we have any, you know, far left. He says, I think we are all fairly central in what, we all want to protect agricultural land. He says, it's just how we do it, we've got some different ideas but if we come ready with specific changes, we can, you know, go down the line, boom, boom, boom, discuss it, agree to some language because we need to be more procedural in some of the substance, you know, I think we could have done, not all of it. He says, but I'm saying eighty percent just so we can throw it out there and we can kind of just go down it, boom, boom, boom.

Mrs. Allston says, we have a lot of information we've been given over the past two years. She says, I went back and pulled the report and some other things. She says, at this point, I think, if we went through it point by point in three pages is objective and gets us to where we need to be but.... Vice-Chairman Randall says, the general standards are certainly going to be more discussion than setbacks. He says, you know, we don't need to waste two hours on setbacks. Mrs. Allston says, my concern and my thought is that we do not need to forget what was discussed tonight because I think that is like a dome over the rest of this. Vice-Chairman Randall says, sure. Mrs. Allston says, that we have that in our mind that this is an agricultural county and that we protect our land so I don't want us to forget that and if that can be clearly stated as a tenant in our overall discussion, I think we need to keep that focus.

Vice-Chairman Randall says, I think our overall, and I'm just going to try and summarize because we've been here for a while, is that on number four, on number two, we are somewhere between one mile and ten miles and I'm drawing that from Mr. Drake, and I just said one because that stuck in my head from our ordinance. Mr. Turner says, that's what we discussed before.

Vice-Chairman Randall says, I certainly wasn't trying to be disrespectful to any of the Newsoms residents. He says, I was just referring to what we discussed before and I understand the sentiment because I've given my comments on that project it's not positive for me because they couldn't cut the grass, couldn't do basics. He says, but I don't want to get bogged down in that and then I think number four, we've pretty much decided that we want to not use the map, we want to see the map but, you know, agricultural land in production, so a very general instead of a specific and then we would consider percentage, I'm just reading my notes, or other alternatives. He says, and Mr. Drake has made his position clear so I think when we come back, do page one through three, we will discuss that and make a decision of whether it's restricted at fourteen hundred or there's a percentage of the agricultural farmland. He says, I think that's our specific where we are at from the discussion. Dr. Edwards says, the other thing that concerns me, Mr. Chairman is, we are not deciding on protecting our farmland. He says, the byproduct of protecting our farmland is protecting our way of life and I think all of us love what we have so, by protecting the land we do that also.

Vice-Chairman Randall says, alright, so we have a schedule so we are going to stick to our schedule. He says, we are going to hold ourselves accountable and in four months, we should have a proposal for the Board of Supervisor's review. He says, do we all agree to that. Mrs. Lewis says, so those first three pages, which you will discuss next month are a cap. She says, if you are going to have a cap of some sort, how you are going to determine where it's going to be, whether in agricultural production or some percentage of that and the only, the larger thing in those three pages is discussion of the buffers. Vice-Chairman Randall says, ok and can you make sure you put this in our proposal. He says, I mean in our package so we have them and can take notes against. Mrs. Lewis says, yes.

Chairman Drake says, Mrs. Lewis, I'll let you bring us up to the point where we're at and we will go through the worksheet. Mrs. Lewis says, ok, I didn't know if this would be helpful to you. She says, this is kind of the way I think, to have a place to write while you think. She says, use it if you want. She says, I'll make it look different if it's not useful or not at all. Mrs. Lewis says, last month you said you wanted to talk about the first three pages of the ordinance so that's what this worksheet does. She says, it turns it into nine pages because there's spaces to scribble, but it asks some question. She says, you also have a series of maps. She says, you have a map that shows farmland of statewide importance, that's the first map. She says, the second map is prime farmland. Mr. Day says, and that's the big difference. Mrs. Lewis says, yes that's a big difference. She says, the third map is prime farmland if drained and the fourth map is not prime farmland. She says, the green is not prime farmland. She says, if you look at the tan, the underlying part, that's all prime farmland. She says, and you have a map that shows where all the Voluntary Agricultural and Forestry districts are. Mrs. Lewis says, and then the GIS Company was able to take the Commissioner of Revenue's list of all the properties that are in the land use program, that's this set of papers, and he turned them in to a map of everything that is in the land use program, that is in green.

Mrs. Lewis says, now that there's no income requirements, there may be some parcels of property that are in the land use program that are not especially income producing. She says, and there may be some parcels of property that are in agriculture and forestry use that are not in the land use program. She says, but these are the properties that are in land use so if you are looking for a measure of lands to exclude from potential solar. She says, I don't know if you want to use any of these but you have all the information. Chairman Drake says, we thank you for compiling for us.

Mrs. Lewis says, so if we start with the worksheet where it talked about the purpose and intent, the purpose and intent, the way this is written, to me, says that you are facilitating commercial installation and I don't know if you want the purpose and intent to say that Southampton County's purpose and intent is agriculture and forestry and the purpose of this ordinance is to make space for some utility scale solar. She says, I don't know if you want the focus to change. She says, then you go down to, on district regulations, how you are going to measure.

Chairman Drake says, excuse me, let's have a little discussion as we go forward. He says, so you know, with the purpose and intent, if we are going to enter this in the ordinance, you know, how do we want to word it. He says, is it to, is it direct enough? He says, I actually, personally like your last statement, the purpose and intent is to protect active viable farmland while permitting, if it has to be a solar project in a limited area. He says, but we need to protect the active viable farmland and forest land, and forest land.

Mrs. Lewis says, and that may be the purpose and intent of... Vice-Chairman Randall says, say that again, we need to write that down. Mrs. Lewis says, it is under questions. She says, it is the last sentence under questions. Chairman Drake says, but we need to add.... Vice-Chairman Randall says, you added some stuff. Chairman Drake says, you need to add to forestland, forested land. Mrs. Lewis says, viable farm and forest land. Vice-Chairman Randall says, limited. Mrs. Lewis says, right. Vice-Chairman Randall says, the way you worded it was good. Chairman Drake says, well, it was pretty much the way she had it written. He says, I just added forested land.

Chairman Drake says, now any other discussion. He says, that was my opinion, any other discussion. Vice-Chairman Randall says, I agree. Dr. Edwards says, that's a good point. Chairman Drake says, now we proceed on.

Mrs. Lewis says, the next talks about you are going to measure it and how you are going to limit it. She says, do you want to say that you are going to start measuring at twenty megawatts, that kind of excludes the little three to five megawatt ones. She says, do you want an overall maximum one hundred fifty

megawatts of project. She says, do you want to have no more than six hundred megawatts in the county, say one or two percent of the county's acres. Mrs. Lewis says, Southampton County is three hundred eight-five thousand five hundred eight acres, one percent of that is three thousand eight hundred fifty-five acres and Southampton Solar is one thousand seventeen acres. She says, so if you said one percent, if you limit to one percent, that would be two more Southampton Solars, maybe not all in one big piece but another you know, two hundred megawatts or another two thousand acres of solar. She says, if you want to do it that way.

Vice-Chairman Randall says, Mr. Railey, one percent is pretty restrictive but I think that would pass constitutional muster. He says, what's your take? Mr. Railey says, I'm willing to try it. Vice-Chairman Randall says, I'm willing to try it too.

Chairman Drake says, and another thing is you know, if you, if, and I'm talking ok, it is just my opinion. He says, if we are going to be more restrictive on the prime farmland.... Vice-Chairman Randall says, this is how you do it. Chairman Drake says, because you get to a point if you allow, you allow more capacity than what we have suitable areas presented, we could be challenged with that, so. Vice-Chairman Randall says, we've talked about that so I think the Board is, so I think we go with the one percent and I think there's other localities actually going with the one percent. He says, so I think that would be permissible. Mr. Day says, are we already at half of that right now with what we've got? Mr. Turner says, not quite but we are close. Mr. Chesson says, you got eight thousand eight hundred thirty-eight acres left.

Mr. Day says, do we have a person that will be designated in the county to look out for solar facilities or would that be you? Mrs. Lewis says, we have a very lean staff in Southampton County so we all wear lot of hats. Vice-Chairman Randall says, I think we should do one percent, I think that's the most restrictive that we can do. Chairman Drake says, that's the least I've seen is one percent, I haven't seen.... Dr. Edwards says, if you go under that, you are going to leave yourself open. Chairman Drake says, correct. Vice-Chairman Randall says, so I think we should go with one percent. Vice-Chairman Randall says, does everybody agree with that? Mr. Tennessee says, yes. Vice-Chairman Randall says, ok. Chairman Drake says, one percent.

Mrs. Lewis says, ok, now on the second page of the notes, do you want to continue to remain in the M-1 district with a conditional use permit or do you think that just a conditional use permit is strong enough? She says, do you want to say, in any zoning district with a conditional use permit? Vice-Chairman Randall says, can I ask Mr. Railey a question. He says, if we, because we are already restricting it to one percent, if we do the M-1 and not any, could we get ourselves in trouble from a constitutional perspective? He says, in your opinion, would you recommend, because we still need the conditional use permit but should we allow A-1 or M-1 or just A-1 because we've already restricted it to one percent?

Chairman Drake says, and Mr. Railey, I'm going to ask you before you answer, I'm politely interjecting, the Southampton Solar project in the Newsoms-Boykins, we did rezone that to M-1, is that correct? Dr. Edwards says, M-2. Mrs. Lewis says, it was M-2 then. Chairman Drake says, it was M-2 then. Mrs. Lewis says, at that point before we had the current solar ordinance, the only zoning district that permitted solar generation was the M-2 district. Chairman Drake says, M-2. He says, my question is, my comment, do we need to follow suit to keep it the same? Mr. Railey says, I think so. He says, I think you need as many tools as you can get to accomplish what you are after. He says, it's not, the whole idea is consistent with agricultural land is to put a solar on it. Vice-Chairman Randall says, correct. Mr. Railey says, that's not farming, that's an industry. Vice-Chairman Randall says, correct.

Mr. Railey says, so consequently, it ought to be rezoned that way. He says, now out of this, you can accomplish a whole lot or maybe everything you want in a conditional use but still I would like you to have both. Vice-Chairman Randall says, and I'm asking the question, I just want to make sure. Mr. Railey says, I agree with you. Mr. Randall says, I'm with you that if we are right, there is a line we make sure we don't

invite unneeded litigation because those drums are already beating. He says, I think it is fairly apparent but I, if Mr. Railey gives the green light, I'm fine with leaving it like this. He says, I just want to hear him say it. Mr. Railey says, you've got the green light.

Mr. Day says, can I ask a question? Chairman Drake says, yes sir. Mr. Day says, going back up top, are we just going to say one percent no matter what size they are or are we going to restrict the size to twenty megawatts or what? Mrs. Lewis says, that was my question too. Mr. Day says, or are we going to have a bunch of three, five, ten megawatt facilities out here or are we going to restrict to twenty and bigger? He says, in my opinion, I think we ought to do the bigger, if we are going to do them, do the bigger ones and not the threes and fives. Mr. Chesson says, the three and the five hide better. Vice-Chairman Randall says, have we had any three and five? Mr. Day says, we have two. Mrs. Lewis says, the one on Flaggy Run Road is five. Vice-Chairman Randall says, ok. Mr. Turner says, the Boykins one that got pulled, how big was that? Mrs. Lewis says, that was five megawatts as well. Mr. Turner says, ok.

Mrs. Lewis says, on one hand, the small ones, the three to five megawatt ones are thirty to fifty acres. She says, they are less intrusive, you know, they can fit more places. Mr. Day says, can the three to five megawatt feed back into the grid, Mr. Tennessee? Mr. Tennessee says, yes. Mr. Day says, they can? Mr. Tennessee says, yes. Vice-Chairman Randall says, what do you think about that Mr. Railey?

Mrs. Lewis says, the gentleman that was here that spoke, he said that the one that was just outside Boykins, it was a fault further down the line, that small facility could serve Boykins, is that accurate? Mr. Tennessee says, I do believe so. He says, so those might be useful to have some of this smaller size ones near the incorporated towns for the more populated areas like Sedley. Chairman Drake says, but for that to happen though, there has got to be a substation. Mr. Tennessee says, in the area. Chairman Drake says, plus.... Mr. Tennessee says, and that's why the areas they've chosen are close to substations because if there is not a substation, they can't get it to the grid. Chairman Drake says, and plus, until we have batteries, they can't do nothing at night, correct? Mr. Tennessee says, correct. Chairman Drake says, until they have the batteries. Mr. Tennessee says, until they get batteries.

Vice-Chairman Randall says, can I ask Mr. Railey a question? He says, so do you think we are pushing our luck a little bit in restricting the size or no? He says, you think going to twenty will be overly restrictive? Vice-Chairman Randall says, that kind of answers my question, with your silence. Mr. Railey says, it's not an absolute yes or no question. Chairman Drake says, we are getting close though? Mr. Railey says, yes, you are getting close. Mr. Tennessee says, if we think we are ok with the three and five, then I would say just restrict the large, here it says one hundred fifty. He says, I would say we keep it at one hundred because that's the largest one we got currently, He says, I wouldn't want to put anything bigger than that so that's enough under that one percent, even if it's one hundred or less, until they use that one percent up. Dr. Edwards says, on the other hand, the bigger they go, the least they are to bother the rest of the county or some part of it. Mrs. Lewis says, right. Chairman Drake says, then my concern is, I want to enforce, like I say, personally I want to say, that mile in the corporate limits. He says, I don't want to see that small site because at some point, it's going to be developed around it, at some point as the pressure keeps coming our way.

Dr. Edwards says, the other thing is, you are right about that and they won't be able to build there so they will be coming out in farmland and forest land to build. He says, you are right about that concept. He says, if you let, if you get too close to the townships, for the natural things to build but if you have these things there, they can't. He says, so what are they going to do? He says, they go out in the farmland, out in the forest. He says, the way to keep them there is, you are right, keep that area preserved so they can't expand. Dr. Edwards says, and we also used that as a so-called argumentative point with one of the other projects in the Courtland area. He says, I'm just trying to follow suit, I'm not going to do too much changing. Mrs. Lewis says, and also in the incorporated, there is often municipal water and sewer available so there are services that wouldn't be used if it was developed with a solar installation.

Chairman Drake says, but I agree with Mr. Tennessee, the Newsoms-Boykins project is one hundred megawatts and if you all haven't seen that, you need to ride over and take a look at it. He says, most of it, you can see from the highway, there are a couple pods back off the road. He says, it encompasses a lot of land, it is a lot, it is a lot in that general area. He says, so I don't even want to see a one hundred fifty megawatt project in a certain locality, that would really be overwhelming, I think. Mrs. Lewis says, do you want to keep maximum of one hundred megawatts per project? Mr. Tennessee says, yes, that's what I think. Mrs. Lewis says, ok. Vice-Chairman Randall says, sounds good.

Mr. Chesson says, and do we need to put area in parenthesis to let the reader know that two projects maximum side-by-side is not what we are looking for? Mrs. Lewis says, right, do we want to put distance between them? Chairman Drake says, yes. Mr. Chesson says, and then how would you regulate it? Mr. Railey says, only thing that troubles me about that if you say once you have one, you can't build another one for ten miles, then you are telling me it's alright on your farm but I can't get it on mine. Chairman Drake says, that's restrictive. Mr. Chesson says, that's what we're doing to the whole county with this ordinance.

Mr. Tennessee says, the best one that I've seen, if you get a chance to ride through Emporia on Dry Bread Road, it's the Elliott Sadler Solar Farm. He says, and that's in a cutover and in a few more years, you won't even know that solar farm is over there. He says, that's a very nice one and that's one hundred megawatts, that's one of the nicest ones I've seen. He says, you can see some of the panels now but when they went and put it, they left enough growth to almost cover it up now. He says, you can't hardly see it. He says, in a couple of years, you won't even know it was there. Chairman Drake says, so it is natural? Mr. Tennessee says, yes. Chairman Drake says, it's a natural screen? Mr. Tennessee says, yes, left a ten to fifteen foot buffer, natural trees and all way around that thing, that's one of the best looking one's I've seen.

Mrs. Lewis says, so do you want to say they need to be so far apart or not? Vice-Chairman Randall says, I wouldn't do that. Chairman Drake says, I don't want to be challenged. Mrs. Lewis says, do you want to have the minimum twenty megawatts or do you want the three and five megawatt ones? Mr. Day says, how many acres approximately would be a twenty megawatt? Mrs. Lewis says, well, five megawatts is about forty acres, so. Mr. Railey says, I think they ought to be, that's policy, but I think they ought to be. Vice-Chairman Randall says, I think so. He says, and that makes it overall consistent. He says, if you believe in the process, you ought to believe in doing it. Mr. Turner says, we are basically saying we will entertain five to one hundred, that's the limit we are saying right now. Vice-Chairman Randall says, correct. Mr. Turner says, ok.

Mrs. Lewis says, do you want to do a distance from the incorporated places? Mr. Turner says, I think that mile buffer we talked about. Mr. Tennessee says, yes. Vice-Chairman Randall says, other localities have that, I think that's safe.

Mrs. Lewis says, do you want to use, when you go to the page labeled 15-3, it's the third page of your worksheet. She says, it talks about the project shall not be located on property designated as farmland of statewide importance, do you want to use any of those maps, do you want to use any of those things? Vice-Chairman Randall says, doesn't the one percent kind of handle that? Mrs. Lewis says, ok.

Chairman Drake says, you know, I don't mean to get so technical but I think it was mentioned last month at the meeting that we've got to state the land type that we are trying to protect. He says, it was mentioned about having a variance or percentage. He says, my position is zero tolerance on that tract, you got, instead of using a field, it's per, you've got to have some parameter to designate it to. He says, it would be a tract number correct? He says, that's my feelings. He says, if that prime land is in the tract, well it's a no go, that's my thoughts. He says, I welcome y'alls comments. Vice-Chairman Randall says, I think the one percent because we were kind of sold last time, you know with that map. He says, the prime, we were

thinking that, it would be a huge acreage and it wasn't. He says, it was kind of like smoke and mirrors. He says, I think we are being very specific at one percent. He says, we know that there is some certain that's left.

Mr. Tennessee says, then taking into consideration that the one percent, we are already a third into that. He says, only two thirds of that one percent is left. He says, I think like Jack said.... Vice-Chairman Randall says, I think that's almost over, choose my words very carefully on the record here, that's our most politically aggressive maneuver. He says, we decided it so we don't need to beat a dead horse, does that make sense? Mrs. Lewis says, it's very measurable. She says, there's this many acres in the county and one percent can be used for solar installation.

Chairman Drake says, so you are saying you can use one percent of any of the farm lands, is that correct? Mr. Tennessee says, county, as a total, only one percent of, Mrs. Lewis gave the number. He says, they have already used a third of that with the project in Newsoms. Dr. Edwards says, three hundred eighty six thousand. Mr. Tennessee says, so, it's only a certain amount. Chairman Drake says, but it could be on prime farm land, is that correct? It could be on prime farm land. Vice-Chairman Randall says, because we are doing the one percent.

Dr. Edwards says, but on the other hand, it is most likely to be on prime farm land, that's likely to be sold as farm land that's not productive, correct? Vice-Chairman Randall says, its buyer caveat emptor. He says, I mean, buyer whatever he wants to do and wherever he can get it. Mrs. Lewis says, between the one percent and a mile from the incorporated places, you have kind of pushed it to certain areas.

Mrs. Lewis says, ok, then we go to the page labeled 15-4, it talks about number 2, the substations or connector stations shall be setback at least five hundred feet and inverters and transformers at least two hundred fee from existing dwellings, churches, schools and public right-of-way. She says, do you want that? She says, that's not for the panels themselves, that is the workings of it, the mechanics of it. She says, do you want them to have those setbacks? She says, today's ordinance doesn't have those setbacks but Caroline County did have those setbacks.

Vice-Chairman Randall says, I mean, I think that's beneficial, right? He says, there is nothing detrimental to that, it is beneficial. He says, I would say yes. Mr. Chesson says, is there anything we could put in here to govern, I guess we are thinking about aesthetics and these structures that they are putting up. He says, if they were all fluorescent orange, would it make it look less appealing? He says, so if the answer to that question is yes, then should we not consider putting something that would dictate the color?

Mrs. Lewis says, Mr. Tennessee, would that ever in the world ever happen? Mr. Tennessee says, not that I know of. He says, I've never seen it any other color than the galvanized steel that you see out there, but that don't mean that they don't exist. Vice-Chairman Randall says, I mean the conditional use permit, that's the whole point, right? He says, I mean, we can ask, I guess you can ask for color in your conditional use permit. He says, it is kind of like a case-by-case. Mr. Tennessee says, the inverter boxes are kind of a beige color, they look like they.... Mr. Chesson says, they are today Mr. Tennessee says, you might see them green or army green or something like that sometimes.

Mrs. Lewis says, but when you, when you get to landscaping and buffering, so perhaps when you get to those last pages that talk about landscaping and buffering and leaving the existing vegetation. Chairman Drake says, like Mr. Tennessee was speaking about, that may help a lot, hopefully alleviate some concerns about what can be seen. He says, also I know the setbacks are pretty standard for what's allowed in an M-1 district but in a case, cases where the homeowner doesn't own the property and he or she is affected with the solar installation being so close to their property, is there anything , you know, the homeowner that builds next to the project, he pretty much governs what he is doing but I do have the greatest respect for the ones that have come out here and built their dream home and maybe didn't buy enough frontage or

beside the lot or whatever and then that was a major issue in the Newsoms-Boykins area about it being so intrusive to their property line.

Chairman Drake says, now I know it is a setback and it's a place for the shrubbery and flowers and whatever they plan and then the fence, you know, but that seems to be, that was the big issue and I know when I went to the Ivor, it was a presentation that a group there gave, the locals there, and when I came out, that seemed to be a big issue with the homeowners that were not participating but they were concerned about the visual and that type of thing. He says, anything we could do, I listened to Mr. Tennessee, you know, there is something to say about the natural vegetation and I made this remark before, in going to one of the farms I tend at Newsoms, when I come out to the intersection and see the shrubs, and it's shrubs and dwarf trees and landscaping. He says, you know, that little corner, but it looks like you are going into a golf course or subdivision, it doesn't really match, you know, the aesthetics of the rural Southampton. He says, I wish if they were built, I wish they could all be kind of in the back forty and not along the highway or around, especially somebody's house. He says, I just have a sentiment because I wouldn't want them around my house. Mrs. Lewis says, well then maybe when you talk about buffers, you want to have at least a one hundred foot buffer along the property line that abuts a school, church or residence. She says, and this ordinance encourages leaving the existing vegetation and supplementing it if it is not opaque enough but leaving the existing. She says, if you leave a fifty or one hundred foot natural buffer, that's going to be, you know....

Vice-Chairman Randall says, we are on setbacks right now, right? Mrs. Lewis says, yes. Vice-Chairman Randall says, ok, let's talk about setbacks. He says, this is something I talked about. He says, we've got to stay on focus so when we get to that, we can talk about one hundred foot. He says, so anything else on setbacks? He says, is that everything, Mrs. Lewis? Mrs. Lewis says, yes, and that's for equipment and not the panels themselves. She says, and if you talk about the setback for the panels, that's on page 15-6 and that talks about, asks what you want for the setbacks. She says, only fifty feet from the side property lines but only if it abuts a residential zoning district. She says, there are residences but there aren't residentially zoned land. She says, perhaps, you want to say, your setbacks are one hundred feet from an existing residence, church or school.

Vice-Chairman Randall says, take any of the districts and residents, churches, schools. He says that will solve it right? He says, let's do that. Mrs. Lewis says, and you want to encourage that they leave the existing vegetation as they can, that's what this ordinance says. She says, it also says, any planting they have to do, they have to do it while they are still under construction in the first growing season while they are still under construction, not at the end so that it has nine months or a year to grow before they are done. She says, you want to leave that, do you want that? Vice-Chairman Randall says, yes.

Mr. Day says, can we also say that they will be free of fire ants? Mrs. Lewis says, it talks about certifying nursery stock. Mr. Day says, I would say add that certified nursery stock. Mrs. Lewis says, and would that solve the problem, Mr. Turner? Mr. Turner says, it should, it should.

Mrs. Lewis says, ok, see we needed you a couple years ago. She says, and this talks about them having to put up a bond for their landscaping, fifty percent of the cost of installation and then it goes down to thirty percent, then it goes down, goes away after three years or something, down to fifteen percent. She says, that seems to me to be a lot of paperwork.

Chairman Drake says, and if we are doing natural buffers like they were talking about, how much landscaping plan are we going to be doing. She says, we are trying to leave the natural vegetation around the perimeter. She says, but I guess if it is farmland, we got to put something, obviously to give it privacy. Mrs. Lewis says, and with Southampton Solar, they have put up a fifty thousand dollar landscaping bond to be in place for the life of the project and that's to take care of the dead vegetation, tall grass. She says, it says, if the neighbors complain about the glare from their equipment and they don't do anything about it,

the county will use.... Vice-Chairman Randall says, I think there's no detriment to that, I think we just keep the fifty thousand dollar bond. He says, that can't hurt us in anyway. Mrs. Lewis says, that's your first three pages of the ordinance.

Chairman Drake says, the worksheet was great. He says, I've got one other point I want to bring up and I don't remember if this was done with the Southampton Solar project or not but was there a schematics map. He says, was that given to the county with all the underground burial of all the cabling. He says, are you aware, any kind of, not really inventory but where it's located at. Mrs. Lewis says, I think there was a general, like the collector lines or whatever but I don't think all the underground. She says, the solar plan showed where all the panels were going to be when it got to be to the site plan stage but I don't know how much of the construction plans included every buried wire. Chairman Drake says, the reason I mention it was because in the decommissioning plan it talked about everything had to be removed but thirty years from now, a lot of people going to be coming and going or gone and they are going to have to know where those lines are located at. He says, is that asking too much, you think? Mrs. Lewis says, I'd have to look at those construction plans to see exactly how much of that was included. She says, that is a good point.

Chairman Drake says, the thig about it is with that project, with those pods, you know, they went across tracts of land. Mrs. Lewis says, but these are all showing... Chairman Drake says, they are showing, they were right-of-ways purchases and easements. Mrs. Lewis says, there are easements and all those are showing. Chairman Drake says, ok, in the middle of where the panels are. Mrs. Lewis I don't know that every wire is showing but the ordinance only requires that you remove down to three feet below ground. She says, after thirty years, it might be deeper than three feet so you probably don't want to say only the top three feet you have to remove. Chairman Drake says, ok, alright, I think we pretty much got that part covered. Mrs. Lewis says, yes.

Chairman Drake says, I think it was good. He says, we made some determinant answers and maybe you can, I hate to ask, but can you reprint for the ones that were not here tonight? He says, we can all review it before the next meeting and then we will take on. Mrs. Lewis says, I have a worksheet almost done. Chairman Drake says, the worksheet is great. He says, that give us the pinpoint of what we need to be looking at. Mrs. Lewis says, ok.

Chairman Drake says, any other comments on how were are proceeding. He says, we are going to knock it on out. He says, we've had so many times we've talked but....

Mr. Tennessee says, keeps us from chasing rabbits.

Chairman Drake says, we are getting there, we are trying to be precise and productive. He says, the way it looks, we hope to send this to the Board by May, April or May, we will probably be able to send this to the Board.

Mrs. Lewis says, well you will do pages in January and February and then in March, you will look at the whole. She says, in January, you will look as you go along but in March, you should have it altogether and you can have a public hearing.

Chairman Drake says, it's unanimous. Thank you, now we'll move down to item number five, Unfinished Business, which is continued discussion of the utility solar amendments. We certainly thank Mrs. Lewis for bringing us up to date from the December meeting where we're at and how we can proceed forward. She requested that we go back and review her interpretation of what we have gotten to this point. Do you all have any questions about that part, what we have reviewed before we go further into the chapter?

Chairman Drake recognizes Mr. Chesson. r. Chesson says, I've got one. He says, I guess on the district regulations, fourth section down and this is just my personal thoughts. In reading number two, it's talking about megawatts and item number three is talking about acres. To me, I think it would be helpful even if we only tag number two, to kind of put in parentheses after it and then it's the currently estimated to be how many acres does a 100, no more than a 100 megawatt, I mean because that, I think, as we know is changing as technology in panels change, a 100 megawatts might be 50 acres but today it's 100 acres and that's something I don't know. To me, it would be helpful to have that defined in this. Mrs. Lewis says, that's why number three says no more than one percent that is about 3850 acres. Mr. Turner says, you can't consume any more than one percent of county land so if they make more megawatts in a small area, it's not going to change the land value or the amount of land that's going to be consumed. Dr. Edwards says, I think we've got about 1600 acres left. Mr. Chesson says, so what's the purpose of item number two then? Mrs. Lewis says, to prevent projects that are.... Chairman Drake says, too large. Mrs. Lewis says larger than 100 megawatts, however much space that takes up. She says, the technology may improve that you can build a 100 megawatts on half the land that you can build it today but it's probably not going to get that efficient before the one percent is used up. Mr. Day says, the one now is what, 1400 acres? Mrs. Lewis says, it is, yes, 1400 acres. Mr. Day says, and that's a 100 megawatts? Mrs. Lewis says, it is 100 megawatts. Chairman Drake says, I think, and I was part, I think that is where that came from, they decided the Newsoms/Boykins project was pretty large project for the first one and we used that as an example that may want to have that intensity in one area any more than that. He says, so it's kind of a double sword, you might say. He says, I'm not saying that would take up the remaining land space but that would kind of limit the size If it is another huge project and then it'd be enough for a secondary project or maybe several other projects smaller. He says, and it may be several smaller projects anyway, we just don't know it but that would kind of limit the individual project maybe. Chairman Drake says, does that answer your question? Mr. Chesson says, yeah, I mean I recognize it. He says, I'm just trying to figure out how to make things clearer. He says, but if it's clear to you all, I'm ok with it, I understand it.

Chairman Drake says, well, since we're right there on that Item three, I had a question, I had made a note. He says, like Mr. Day mentioned, I think we're saying the Newsoms/Boykins project takes up approximately fourteen hundred acres of land mass, made of fourteen hundred acres. He says, again, Mrs. Lewis, I'm going to ask, is that within the fenced area or is that of all the land, being wooded land that was converted over or the farmland or whatever, is the fourteen hundred acres the total land of the tracks that were affected, or is it the land inside the fenced area? Mrs. Lewis says, the portion of land that went through the zoning map amendment process, which is everything inside the fence and access areas outside the fence. She says, everything that is used for that project today was one thousand four hundred eighteen acres. She says, not all of it is covered by panels, some of it is pathways, roadways. Mr. Day says, buffers. Mrs. Lewis says, buffer areas, landscape areas, but that entire project today takes one thousand four hundred eighteen acres.

Chairman Drake says, I have trouble identifying the project but to me, the project includes all of the lands that have no use at all. He says, there's no buffer, there is no crop being grown on it and some of it is inside the project is fenced out. He says, but there's one project there on Cross Keys Road that goes inside, I guess it's a low area like a wetland area, but it was cleared, but it doesn't have panels on it.

Mrs. Lewis says, but certainly everything that is fenced off, everything that is inside the fence is part of that 1, 418 acres. She says, there are some areas outside the fence that are used for that project that are part of the 1,418 acres. Chairman Drake says, ok, then that's what I'm asking. He says, are those areas outside the fence that were taken out either for forestry, harvesting or crop production, are they included in the project? Mrs. Lewis says, yes. She says, the area that has a zoning designation of conditional M2 is part of the project and is 1,418 acres. Dr. Edwards says, everything that's fenced up is included.

Chairman Drake says, but that's what I wanted clarification because I know it's a lot of areas they're being mowed and they're being mowed by the Strata Solar, I think, I guess the group in Newsoms that's charge of the mowing, they're mowing these areas that are outside the fence. Mrs. Lewis says, yes, because that it's all part of that. Chairman Drake says, all part of the project. Mrs. Lewis says, yes. Mr. Mann says, so all of that will be contributed to the one percent. Mrs. Lewis says, yes. Mr. Mann says, ok. Chairman Drake says, that's what I'm getting to. Mr. Mann says, the industrial sites, the roadways, and all of it is part of the project. Chairman Drake says, yes, that's what I'm assuming. Yes. Mrs. Lewis says, yes. Chairman Drake says, ok. He says, so actually, the land mass inside of the fenced area is considerably less, I mean like a couple hundred acres but less probably. Mrs. Lewis says, it's about thirteen hundred acres of panels, twelve to thirteen hundred acres of panels, yes. She says, but everything that underwent a zoning map amendment is part of the project in that count. Chairman Drake says, ok. Mrs. Lewis says, and there are three hundred eighty-five thousand and some change acres in Southampton County, so that is three thousand eight hundred fifty acres is one percent and one thousand four hundred eighteen acres has already been used. She says, so little more than a third of it has already been used.

Mr. Mann says, you all discussed last month the one percent. He says, there was some discussion about making a distinction between clear land and wood land. He says, there is no distinction here, all you said was one percent of the total amount of land in Southampton County, right? He says, I read that and I got to thinking about it, if we just say one percent of the acres in Southampton County, then what's going to get hit is all clear land. He says, that's what they're going to hit. He says, if we're going to do one percent, it should represent the ratio of woods land and open land. Mr. Mann says, in other words, out of that one percent, if we got the ratio of woods land and clear land in this county, it should apply to the one percent. He says, in other words, out of that one percent, there should be a certain amount of acres in woods land and a certain amount in clear land. He says, and that affects all the land within the county and doesn't put the burden on just one. Mr. Mann says, I'm not trying to throw the timber industry under the bus, but technically the way this is written, the Ag industry is thrown under the bus because they're not going to voluntarily say, "Well, I'm going to put it over here in the woods land". They're going for that cleared land. He says, I noticed there was some discussion about it and that would certainly be a fair equation because Southampton County is not, would you say three hundred thirty-five thousand acres. Mrs. Lewis says, three hundred eighty-five thousand.

Mr. Mann says, ok, well Southampton County is not..... Mr. Chesson says, three eighty six. Mr. Mann says, of what? Dr. Edwards says, the total number of acres, three eighty six. Mr. Mann says, three eighty six, well we don't have three hundred eighty-six thousand acres of clear land. He says, part of it is woods and part of it is open, so we should apply that to a whole different way. He says, then put that equation in the one percent. Mr. Mann says, it's just something that hit me, something to carry home, give it some thought because we're not voting on passing this tonight, but it thought one industry is carrying the burden. He says, and the one percent is, I noticed that Mr. Updike talked extensively about we could do better and that kind of rang out in my head.

Chairman Drake says, well, I agree, I think it's hitting agriculture pretty hard because I'm involved in Ag industry but you know it's, I guess we're pretty proud of our history of being the largest row crop farmer, I mean row crop county in the state. He says, of course, we're leading in corn, peanut and in cotton crops, especially, but we take almost two thousand acres out of fifteen hundred, is it fifteen hundred acres remaining? Is that right, Mrs. Lewis? Dr. Edwards says, sixteen hundred. Mrs. Lewis says, twenty-four

hundred. Mr. Day says, twenty-four hundred, right, twenty-four sixty.. Chairman Drake says, they might make some changes, it may be Isle of Wight. He says, someone else might take over. He says, I'm just saying that it could change things.

Mr. Mann says, well, the other thing that hit my attention was that Mr. Tennessee brought out that there was a project in Greenville County and didn't you say that was put over on cut over land? Mrs. Lewis says, yes. Chairman Drake says, that was the Sadler track, is that correct? Mr. Mann says, yes. He says, I promoted that. He says, I think it was one of the applicants that we had years ago and I went to him personally and asked him would they agree to put in a certain percentage of it on woods land and certain percentage on clear land and they said they would certainly consider that but as it turned out, they pulled the application anyway.

Mr. Mann says, I know of other projects that they come in and they start out saying we'll put the solar panels on your marginal land but then as discussions go on and the land owner says, let's include some timberland. He says, well, if we're going to include timberland, we're not going to pay you as much so they're forcing the landowner to go towards cleared land but in this case, we don't have all clear land in the county so if we're willing to share one percent, then we share it accordingly.

Mr. Mann says, the other thing that's caught my attention is this is all solar, so when the wind folks come in here are we going to have to do another one percent or do we class this as our wind and solar ordinance, do we piggyback on the other and we're contributing one percent to any type of renewable energy, green energy. He says, we're starting out with a title that is just talking solar and wind is on its way. Mr. Mann says, I saw a wind turbine this weekend instead of having the blades on it, it was a spiral blade on it, it was down at the Outer Banks. He says, it was suitable, it looked like to me for a home owner but yet I could see where it might catch more wind than the blades could, but the thought is that's coming. Mrs. Allston says, that's the new style that is going in residential areas. She says, the two big wind farms that are off the coast, one of the coast at Virginia Beach, the other one's down at Kitty Hawk, and so..... She says, wind farms are coming into our area and that is a big push within the state, but I had a question about the one percent. Chairman Drake says, yes' ma'am. Mrs. Allston says, does it include the few brownfields we do have in the county? Is that included in the one percent? Mrs. Lewis says, one percent is the..... Mrs. Allston says, anything..... Chairman Drake says, landmass..... Mrs. Lewis says, the landmass of Southampton County. Mrs. Allston says, right, because I know that there are several places in Southampton that are flat but the land has been ruined as far as cultivation is concerned. Mrs. Lewis says, and if somebody wanted to use that, that would be part of the one percent. Mrs. Allston says, ok.

Mr. Mann says, we've pushed it. He says, I'm glad you brought that up because in the past, we've always tried to push, what was the proper terminology? Mrs. Allston says, brownfields. Mr. Mann says, brownfield. He says, I know with our first applicant, we mentioned that and the gentleman looked at us like he did not know what we were talking about. He says, you can google it and there's an issue in Europe, so obviously, he was leading us down a road in the first place. Mr. Mann says, so my thinking is with the ordinance, that we say in the ordinance, we want to use our brownfield acreage first. He says, that it is suitable for that and then we do the balance of it accordingly percentage wise, timber, open land with the balance of the one percent to be in use, but encourage in writing the use of the brownfield. He says, so we're still contributing to renewable energy, but we're using it wisely. He says, we don't know how many brownfield acres we have in the county.

Mrs. Allston says, I know the one down on the far end of the county that was part of animal by-product processing plant. She says, that was where they diffused anything that they needed, water that had been affected. She says, there's a huge field, it used to be a productive farmland but now it has these sprinklers sporadically placed out but it's just a wide open field. Mrs. Lewis says, I think it's been recently sold. Mrs. Allston says, you know where I'm talking about. Mrs. Lewis says, yes, Valley Proteins. Mrs. Allston says, Valley Proteins, right.

Mr. Mann says, well, you could have a project that might be 500 acres and if they're in an area and there is brownfield acreage there, then they have to use the brownfield acreage and then work the rest of it, a certain percentage of open land and timber land. Mrs. Lewis says, well, you may want to discuss some sort of incentive that there can be less buffering around the edges or something if you do use brownfield land but I have to say that I think if you turn this into a wind and solar ordinance, it's not going to get done in any reasonable length of time and you have to remember that the moratorium ends September 10th. Mr. Mann says, well, I understand that and I guess I don't want us to set one percent to solar energy and then two years down the road, we're looking at well, wind energy want one percent, so.

Mrs. Lewis says, when you look at wind farms, I'm sure they call them wind installations, just like we call them solar installations, there are crops and grazing animals right up to the edge of the pedestal that holds the turbines. Mrs. Lewis says, well, they are usually quite impactful, that landmass that they take up is very minimal. Mr. Mann says, well, we were told that when solar started. Mrs. Lewis says, you can graze around them. She says, I've seen the animals and the crops right up to the edge. She says, when you drive through Kansas, you spend an entire day seeing wind installations with crops and animals right up to the pedestal. Mr. Turner says, even in North Carolina like down Elizabeth City, they still have tillable farmland around all those windmills. Mrs. Lewis says, that's right. Mrs. Allston says, you see them in the mountains where they have cattle and everything's open and is big. Mrs. Lewis says, yes. Mr. Turner says, I think I have to agree with Mrs. Lewis. He says, I think that's a whole different animal, and I think if we start doing that, we're never going to finish this vote of Board of Supervisors. He says, I think we just need to concentrate on solar for now and bring up wind later. Dr. Edwards says, Amen. Mrs. Allston says, focus. She says, I think we're wasting too much time trying to combine it when we just need to focus on these three pages and keep moving forward. Mr. Mann says, well, I understand where you're coming from and I just know that we're going to be faced with wind in the future and we could change it to renewable energy and take the solar out of it. Mr. Turner says, we can always do an amendment to our ordinance when that comes about, but I think we need to stay on track with this one. What the Board of Supervisors is requesting. Dr. Edwards says, if you look at the science of this, people who know, say natural gas and small compact nuclear units are what we're going to end up with. He says, this is probably going to be obsolete in a few years. He says, we have enough natural gas in this country. He says, the power of this country for fourteen hundred years, one thousand four hundred years is the estimate. He says, clean, nonpolluting. Mr. Mann says, well I would like to think you are right.

Mr. Chesson says, Mr. Chairman, can I move. He says, you asked for comments regarding this page, the Item number 6, I guess my question is, can we simplify this to just say that no property in the application is to be an Ag and Forestry district. He says, to me, the application would, from that, they would know they would need to get it all of the Ag and Forestry district. Mrs. Lewis says, for this just affects the timing. She says, this says that the one process has to be done before the second process begins. Mr. Chesson says, well, I'd say it's just semantics. My other thought, note on questions on Item 7, help me on this. He says, the State change some rules that allowed for revenue sharing in a solar project that would be identified during this siting agreement process. He says, maybe I'm mixing two together and you'll help me if I am. He says, but has the Board of Supervisors adopted the necessary ordinance that would allow the county to participate in the revenue sharing yet? Mrs. Lewis says, that would be a question for an attorney but since the state law requires it, the county has to take part in it. She says, there is in the question if anyone wants to develop solar, they have to have a discussion with the county elected officials regarding a siting agreement right. Mrs. Lewis says, the fourteen hundred dollars versus the personal property machine and tools tax. She says, that's a whole different question. That's something that the Board of Supervisors would have to adopt but the siting agreement is state law. She says, procedurally, I don't know if the county Board of Supervisors has to adopt that but that's required by state law. She says, and that is different than the revenue share. Mr. Chesson says, ok. Mrs. Lewis says, the revenue share is a taxation question.

Chairman Drake says, I'm going to share a comment. He says, I picked up this information sheet, I was at a meeting in Williamsburg back in December. He says, I had a breakout session that I got to attend on solar impact. He says, well just general questions, information but just to kind of let you know where we are at in Virginia today, in case you don't know. He says, this was updated in the third quarter of 2021 and it's entitled, "What the solar will look like in Virginia today". Chairman Drake says, well Virginia has right now at least five thousand nine hundred eight-seven megawatts of solar installed on just over sixty-seven thousand eight hundred eighty acres of land. He says, that's listed on the DEQ permanent by rule database. He says, this number does not include the thousands of additional acres installed or already approved to be installed outside the PBR process. He says, I thought this was interesting. Chairman Drake says, Virginia ranked fourth in the nation, last year, solar isolation. He says, that's hard to believe isn't it. He says, we ranked fourth for solar installation in 2020. He says, so to meet the goals of the Virginia Clean Economy Act right now is estimated that Virginia will need at least an additional one hundred thirty thousand acres of land for solar installation. He says, so it looks like with just a little over the halfway point. He says, in other words, if every locality, I'm just using an analogy, if every locality would double what they ought to have, we're going to exceed the number of required for that mandate on the Virginia Clean Economy Act. He says, so Virginia, nobody can say Virginia has been lagging behind and I guess that's why we have so much attention in our State because we all forerunner for solar installation. Dr. Edwards says, I won't say we're probably lagging behind. Chairman Drake says, we are on the front burner. Dr. Edwards says, we shouldn't be accused lagging behind. Dr. Edwards says, it's going to furnish, getting back to the basics, about six or seven or eight percent of our electricity at most. He says, that's the price we have to pay for it. Mr. Day says, say that again, what percent? Dr. Edwards says six to eight percent, that's the goal.... Mr. Day says, of green energy.

Dr. Edwards says, of our electricity. He says, a lot of it is not going to be used for us, it's going to be used for shipping off to New Jersey and wherever, you know, the capitals are. He says, and like I said, I, the way it looks, look what happened in France. He says, they shut down on nuclear stuff, they went wind. He says, their gas is almost nineteen dollars a gallon. He says, there's a lesson to learn there. Dr. Edwards says, and like I said, I think most experts in this area say, we got all the natural gas in the world and nuclear power is safe. He says, I think one of these days we're going to really be sorry, we went down this track with the solar and wind. He says, in Europe, they tried it before us and it didn't work. He says, they had wind towers all over the Mediterranean Sea, they are now taking them down. He says, every one of those towers, those windmill you see, uses eighty gallons of oil per year to lubricate. He says, if you add up the carbon footprint to make that and run that, they won't to get it back in fifty years. He says, the stuff that's going in is not carbon efficient, this is all political. Dr. Edwards says, we have to live with it. He says, I think one percent, you said the other, I'd go for zero percent, tell the truth. He says, some of these counties that go to four percent more power to them, then they can have the four percent, ok. He says, maybe that'll take the pressure off of us. He says, maybe they don't care about preserving their land and their way of life for their farmland, so.

Chairman Drake says, let's move on. He says, we could go on and on. He says, I don't want to talk in circles but anyhow, I appreciate everybody's comments. Chairman Drake says, alright, we got clarification that the project area is the entire site's being rezoned, and that will be considered into one percent.

Chairman Drake says, Mr. Mann, I'll come back to you just for clarification before we go forward. He says, do you have a proposal, are you ok, do you want to put a percentage of clear versus forestry? He says, plus, Mrs. Allston mentioned about using those brownfield area. He says, is there any way we could specify, Mrs. Lewis? He says, is that being to capricious and limiting. He says, you know, it goes back to the prime farmland in the Comprehensive Plan. Chairman Drake says, if a person comes in, the greatest developer of them, you know, he uses a high percentage of prime farmland only, I'm going to vote against it. He says, that's just my right because I don't think he's utilizing or following language that we all have in the Comp Plan. Chairman Drake says, so can we put percentages? Is that allowable? Mr. Mann says, one percent

of the land that Southampton County has to offer as it stands right now based on forestry open with brownfield being an emphasis that we won't use to perk.

Mrs. Lewis says, we know how many acres there are in Southampton County. She says, how do we come up with how many acres are forested. How many acres are crop land? How many acres are..... Chairman Drake says, residential, and everything else. Mrs. Lewis says, right. Mr. Mann says, the Department of Forestry has that information. Mrs. Lewis says, well can somebody come up with a number? Mr. Mann says, we can do that. Chairman Drake says, let's get Mrs. Lewis some number. He says, I would think the FSA would have a cropland, wouldn't they? Mr. Mann says, we can come up with it now and I imagine we can come up with the residential land but I was just looking at the fact that a cleared land and forested land and that ratio there is how we apply it to the one percent.

Mrs. Lewis says, so would you say if the land area of the County, excluding residential areas and paved areas and water areas is forty percent cleared land and sixty percent forested, then would you say of this one percent, forty percent of the one percent could be used and sixty percent of the other percent could be used. Mrs. Lewis says, we have to have something that you all can work with. Chairman Drake? Chairman Drake says, yes, I think we can use vague numbers, we can set those standards. He says, so they have the exact, I don't think they have the exact. Mrs. Lewis says, in your description at the beginning of the ordinance, you're already saying that the purpose and intent is to protect active, viable farm and forested land while permitting the installation of utility-scale solar energy projects in limited areas throughout the County. She says, you've already said that you want to protect farm and forest land. Mr. Turner says, so that's why we're keeping the conditional use permit because then that would be when you would evaluate those things that you're concerned about. Mrs. Lewis says, and as Chairman Drake says, if they come in and they use one hundred percent of the land that's now in farmland, this body has the right to make a recommendation of no and the Board of Supervisors has the recommendation not to approve it. She says, but I think when your purpose and the intent is to protect it while permitting this development in limited areas, I think you have pretty much stated what you're looking for. Chairman Drake says, it does counter-act.

Mr. Turner says, I think Mr. Randall has made a couple of comments about it. He says, if you keep it a little bit vague, it gives you more control than if you outline everything so specific. Mrs. Lewis says, right. Chairman Drake says, I agree with that. Mr. Mann says, and I agree with that, that's why I said using the same ratio of the land that we have to offer. Dr. Edwards says, you want to move with that, what exactly is it we're moving with that, what are the numbers? He says, what numbers? Chairman Drake says, do we want to put numbers on it or not put numbers on it. Mr. Mann says, you don't want to put numbers on it. He says, it's the ratio of the land that we have to offer, so you ratio the land we have to offer. He says, well part woods land, well part open land and you might want to include that the brownfield is an emphasis of what we want to see go into solar. Chairman Drake says, right, incorporate those brownfield areas. Mr. Mann says, incorporate the brownfield land. Chairman Drake says, that looks more attractive

Mr. Mann says, with the ratio and you don't put numbers on it because those numbers can change but the ratio is going to be pretty much the same. He says, I mean, I understand where you're coming from. He says, if you start putting acreage on, it's going to tie our hands but when you say that the ratio of how our land stands right now based on forest being cleared then at the time of the application, they know they've got to come in here with part of their project on woodland and part of it on cleared land with the emphasis on brownfield use. Mrs. Lewis says, so are they going to tell us the percents when they come in? Mr. Mann says, that's easy enough. He says, once again, they know they've got to come in here. He says, when they come in here, we can know that the acreage of the forested land in this County. Dr. Edwards says, what's the ratio number? Mr. Mann says, I didn't look that up before I came. He says, I made these notes now. He says, we can get that number. Mrs. Lewis says, but that's going to change tomorrow and next week. Mr. Chesson says, and that's what your consultant that's being hired to look at the application, to me, that would be an expectation of the consultant to go out and get that number, could be.

Mr. Day says, does the solar facilities have to be near a substation within what, a mile or whatever it might be? Chairman Drake says, according to what we'll writing here, we want to not have to add a lot of additional land. Mr. Day says, right, what I'm saying, the brownfield might be in the western part of the County, there might not be a substation within twenty miles of it correct? He says, so they couldn't use it anyhow. He says, am I saying that correctly? Mr. Mann says, they ran lines all over that end of the County. They ran from one pod to the next pod and they put in a substation. Mr. Day says, but they tied it into Boykins, right.

Mr. Mann says, no, they built a substation for that run. He says, and they started out saying, we're putting it close to a substation and then when the project got started, they built a substation. He says, they can do what they want to do because money is no object. He says, brownfield can be twenty miles away where they run a wire twenty miles down to where they got a substation. He says, all they got to do is acquire the right-of-way. He says, I'm just looking at the fact that we've got a certain amount of land in this County and it's not all cleared land. He says, so we're asking one industry to take the lead and so we're emphasizing brownfield and we'll just say that we want one percent of the ratio that we have tied up and cleared and forest land. Mr. Mann says, the wording may have to come back to an attorney. He says, I didn't come prepared tonight with the proper wording but the wording will have to come from an attorney, how we want do it. He says, I'd hate to tie down to X number of acres so-and-so because we won't keep it broad like Jack said, but it's just food for thought. He says, we can come up with the wordage and bring it back next month. Dr. Edwards says, I'm actually mentioning to do that. He says, let's get it finalized and get it in there. Mr. Mann says, yes, ok. Dr. Edwards says, it's a good idea, we're going to pursue it. Mr. Mann says, I second the motion.

Mr. Chesson says, let me tag, let me give a suggestion to tag Item #3. He says, we move the period and include with open and woods land ratios being considered. Mr. Mann says, which three are you talking about? Mr. Chesson says, Item #3 on district. Chairman Drake says, in the middle of the page Mr. Mann says, under district regulations? Mr. Chesson says, yes. Mrs. Allston says, would you repeat that statement. Mr. Chesson says, yes, with open and woods land ratios being considered. He says, if they have a question about what that means, then send them to the minutes of this meeting. He says, I don't know, that's just some language

Mr. Mann says, what did we refer to it earlier, forestland? He says, did we refer to it woods land earlier or the forest land? Mrs. Lewis says, in the purpose and intent, you call it farm and forested land. Mr. Chesson says, rather than woods land, but forested land. Mr. Mann says, forested land and what was the other, open land? Mrs. Lewis says, Mr. Chesson said open and woodlands. She says, the purpose and intent, says farm and forested land. She says, you can make a match or you can make them different. Mr. Mann says, I would think we would keep them matching. Mr. Chesson says, I'm thinking matching too. Mr. Mann says, ok, that might be sufficient there but I think we need to have an attorney look at it but I second the motion in the guideline.

Chairman Drake says, then we want to vote on this or do you want Mrs. Lewis to come back with wordage. Mr. Mann says, well the motion was made that we wait until next week Mrs. Lewis says, we are not doing any motions. Chairman Drake says, this is just a discussion. Mr. Mann says, I understand that, but didn't you make a motion a while ago. Dr. Edwards says, yes I did. Mr. Mann says,, that's what I'm getting at, Dr. Edwards made a motion and I seconded it. Dr. Edwards says, then we proceed with that plan. He says, take it back, bring it back, document it, take it to the next meeting and move on. Mr. Mann says, ok. Chairman Drake says, to change the statement under Number 3, is that right? Mrs. Lewis says, yes. Mr. Mann says, ok. Chairman Drake says, to the one-to-one ratio, is that what we are saying? Mr. Mann says, no, we are just saying we going to move it until next month and look at it with this idea. He says, I have seconded your motion so you won't reword it, however you want to do it.

Chairman Drake says, do we really need a motion to just go forward? He says, I mean, we're just discussing. Dr. Edwards says, no, we probably didn't. He says, I said, to move forward with that idea. Chairman Drake says, will you withdraw the motion since it's just discussion or do you want to consider going forward. Dr. Edwards says, yes. Chairman Drake says, for the record? Dr. Edwards says, yes. Chairman Drake says, go forward. Dr. Edwards says, that way it'll be on there if you move it back. Chairman Drake says, so, we have a motion and a second that we come back and review the number three item on a district regulations that we're going to rewrite it to include both wooded and forested and open land. Mrs. Lewis says, if we are going to make the language match, it would say with farm and forested land ratios being considered. Chairman Drake says, ok. Dr. Edwards says, got it. Chairman Drake says, do you understand that motion. Mrs. Lewis says, none of the other words have been made with motions just so you know. Chairman Drake says, ok. Mrs. Lewis says, now are we ready to move on to what you were going to talk about tonight. Chairman Drake says, do we need a vote on this? Mrs. Lewis says, I guess so. Dr. Edwards says, no we are going to bring it back and vote on when we come back. He says, I just made a motion to put it in place, bring it back whatever you want to bring it back. Chairman Drake says, so this motion does not require a vote, is that what we are saying? Mrs. Lewis says, if it is a motion. Dr. Edwards says, let's get it in printing, let's get it in writing. Chairman Drake says, if it is a motion second, we need to proceed. Mrs. Lewis says, yes you do need a.....
Chairman Drake says, is there any other discussion, everybody understands where we are at? Mrs. Lewis says, and is that all that you are going to just make changes on this first part of the ordinance. Mr. Mann says, I doubt it. Mrs. Lewis says, because then we are never going to get to what we're going to discuss tonight. Chairman Drake says, if we ready, we are going to vote, all in favor say Aye. Any opposed, like sign. He says, majority have it. Chairman Drake says, alright, let's go forward. He says, anything else under the general district standards, anything there that seem out of the ordinary

Chairman Drake says, the only question I have there is it mentions corporate limits of any incorporated town. He says, you've got seven towns in the county. Mrs. Lewis says, six. Chairman Drake says, six. He says, are they not all incorporated. Dr. Edwards says, no. Chairman Drake says, they are not? Mrs. Lewis says, there are six incorporated towns, there are six mayors in Southampton County. Chairman Drake says, which one is not, what little settlement is not incorporated Mr. Turner says, Sedley. Mrs. Lewis says, Drewryville. Mrs. Allston says, Drewryville is not incorporated. Chairman Drake says, Sedley is not incorporated. Mr. Turner says, Sedley is not incorporated either. Mrs. Lewis says, the incorporated towns are Boykins, Branchville, Capron, Courtland, Ivor and Newsoms. She says, everything else is not incorporated. She says, it may have a name and a place but there are six mayors. Chairman Drake says, ok, thank you.

Chairman Drake says, any other discussion on that page. He says, I'm going to call it page 2 or page 1 rather. He says, ok, let's flip over. He says, anything in the second page. He says, alright, we'll go to the third page. He says, anybody have any notes there. He says. I encourage you all to make notes when you are reading this.

Chairman Drake says, so we will move our way up to come to the meeting. He says, what I did like and I know we talked about this, under some of these provisions, you know, that the governing body, the Board of Supervisors, will still have the flexibility to modify the buffer areas which I like, Mrs. Lewis, how you put that in, so that the unusual circumstance where a house ends up being and surrounded, if it was like a horse shoe of our solar project at least they will be able to have that flexibility to maybe offer a little different of buffer. He says, but that's the way I perceive this

Chairman Drake says, is that correct, Mrs. Lewis? Mrs. Lewis says, yes, in areas where a buffer isn't required as if..... Chairman Drake says, we don't need it. He says, it could be a natural buffer that doesn't need, or the so-called back forty, nobody can see it anyway. Mrs. Lewis says, it could a creek or a stream or river. Chairman Drake says, correct. Mrs. Lewis says, or Southampton Parkway. She says, you don't need to buffer the people on the other side of Southampton Parkway.

Chairman Drake says, on the bottom, I'm going to call it page three, the landscaping, it's next to the last paragraph, the first word is, if the landscape is proposed. He says, the last statement if vegetation is to be installed, wait a minute, that's not where….. He says, no, I got that wrong. He says, ok, I'm sorry.

Chairman Drake says, they're going to maintain the vegetation for three years. He says, well the Newsoms project, we are still having trouble with some of the trees surviving and what effect they are going to have, I don't know why some of these established trees, Mr. Turner, why they can't get them to take root, but are we saying that after three years they can abandon that task of getting those trees to take root and grow? Mrs. Lewis says, no. Dr. Edwards says, what do you say, Mr. Turner. Mr. Turner says, just because of the maintenance part of it, they are just not maintaining them like fertilization schedules and all of that kind of stuff. Chairman Drake says, ok. Mrs. Lewis says, once a site plan is approved, it is in effect until the property changes use, so.

Mr. Turner says, one quick question. He says, I know in the city if you apply for a business license and you would get a site plan they have to maintain that landscape plan as long as the business is occupied. Mrs. Lewis says, that's correct. Mr. Turner says, so, who is going to enforce that. He says, is it our building officials going to be able to go to these sites to enforce if the vegetation is dead? Mrs. Lewis says, that would be me, yes. Mr. Turner says, and they all get replaced? rs. Lewis says, yes. Chairman Drake says, but they are being replanted, the ones that are, they come back and replant it but for some reason we haven't got them all going yet. Mrs. Lewis says, right.

Mr. Day says, what is the term that we were talking about with the plantings? He says, is it certified plants? Mr. Turner says, certified nursery stock, so basically it's a nursery they get it from and it goes through inspections. Mr. Mann says, I don't see that in here. Mrs. Lewis says, that's in this section that we are going to talk about tonight. Chairman Drake says, it is.

Mr. Turner says, what I think you were commenting about was the three years of installation, basically if the Board of Supervisors deems it they need a buffer because of a house, house of worship whatever the list is sending prior application on a paragraph and it has to be of that height within a three year period. He says, so they can't put like a little shrub like this and in three years is only going to be four feet. He says, they're going to have to put a bigger nursery stock in so it gets mature faster. Mrs. Lewis says, that's what this paragraph says, it says, it has to achieve the required screening effects within three years. Mr. Mann says, so they got to put something ten foot tall. Mrs. Lewis says, they have to put something that grows quickly, yes, then intersperse it. She says, Norfolk Pines, they grow quickly but they only live ten to fifteen years. She says, so when you plant them you have to intersperse them with something that grows more slowly but that is going to still be alive after the Norfolk Island Pines no longer are alive. She says, but they have to achieve their screening purposes within three years. Mr. Mann says, that's not happening either because they started out very small. Mrs. Lewis says, and the County didn't have any landscape regulations at that time. Mr. Mann says, I understand. He says, I'm not griping with you, I'm just saying they put smallest thing out there that cost the least amount of money. Mrs. Lewis says, right. Mr. Mann says, they didn't obviously care about the screening. Mrs. Lewis says, and when they built that installation in Newsoms, they didn't have to plant anything except grass to cover the ground. Mr. Mann says, that's why I like my berm. Mr. Chesson says, I'm with you on the berm. Chairman Drake says, we've got berm in here, I saw it, that's a possibility for it. Mr. Mann says, that's why I like my berm, you put grass on that, you get the screening, anyhow.

Chairman Drake says, are there any other concerns about where we are at so far. Chairman Drake recognizes Mr. Chesson. Mr. Chesson says, I know you all are going to throw shoes at me and I know we've already been by the page that I was afraid to say something but I feel like I need to. Chairman Drake says, what page was that, Mr. Chesson? Mr. Chesson says, back on the previous page. Chairman Drake says, ok. Mr. Chesson says, number 2, nobody had any comment on. Chairman Drake says, ok. Mr.

Chesson says, in the buffer area, the last sentence of that first paragraph, it says any combination of landscape and fencing berms, natural areas may be used to satisfy this standard which shall screen the project from view from the exterior product. He says, the natural areas, I guess as long as everybody understands the natural area of the buffer that everybody seems to be in favor of is not favorable for the solar panels because the trees grow higher than what they would want to be for. Chairman Drake says, I agree. Mr. Chesson says so the natural, and the way we think about it is, yeah, yeah, but the companies that are managing those solar panels are not going to let the tress that shade grow up so.... Chairman Drake says, it's taking up more land. Mr. Chesson says, so it's not going to be natural the way we think natural is and I just want everybody to understand that. Mr. Mann says, I thought the project on the Low Ground Road did have a natural buffer. He says, are going to leave the timber in the buffered area. Mr. Day says, they cut it down and now it's planted back.

Mrs. Lewis says the section of worksheet that I am working on now I think, because it all kind of runs together, the last couple of pages talks about the areas that are natural vegetation. She says, first the landscape professional has to certify that it is in healthy shape and that it's going to stay and if it doesn't do the screening job year round, then it has to be supplemented with something that is of size and type that is going to provide that screening year round. She says, so a lot of the natural area is already deciduous so they are bare in the Fall and Winter. She says and if it abuts a place of worship or school or house, that buffer has to be supplemented with something that's going to provide that screening year round. Chairman Drake says, ok.

Mr. Chesson says, and the other thing I had was the fact that we've got planting season and I understand that it's best to plant trees and things in the Fall but I also understand that if you plant something in the springtime and keep it watered, it will also live. Chairman Drake says, true. He says, are you suggesting limiting? Mr. Chesson says, I don't know, I'm just throwing that out there because that's going to be a screen that I think a potential developer is going to hide behind to kind of say, hey, the planting season is not right. Chairman Drake says, ok. Mrs. Lewis says, most of the year is planting season. She says, some localities say you can't plant anything in June, July and August that's a required landscape feature but, you know, nine months out of the year, Mr. Turner, you can plant stuff. Mr. Turner says, yes.

Mrs. Lewis says, you can plant in June, July and August if you are going to water enough but... Mr. Turners says, these big scale projects, I just don't see them being able to water or make it happen enough, I think, I mean you see what is happening in Newsoms, fertilization and watering and pruning , that's just not happening so. He says, if you take out that where they have to plant in the summertime, they are just going to have to replant it again, it's all going to die. Mr. Chesson says, that's not our concern. He says, we want the buffer, they need to figure out how to get the buffer, shouldn't be our concern. Mr. Mann says, DMME, which has been changed to Virginia Department of Energy, they have some verbiage in some of their stuff pertaining to planting. He says, I don't know whether that would be helpful in this or not and I've never looked at it that much but they do pertain to planting. Mr. Chesson says, well anyway, we can move on. Chairman Drake says, we will keep the worksheet as presented.

Mr. Chesson says, the other thing, middle of the page, Item F, the last five words, viewshed provided by the buffer, that's just my opinion, the shed, what's that mean? Mrs. Lewis says, viewshed should be one word. She says, it's a word that means what you can see. Mr. Chesson says, ok, thank you.

Chairman Drake says, ok, any other comments on what we have already talked about? He says, so it seems the big question was up in the front about the land masses being equated. He says, the other, Mrs. Lewis, seems to be. Chairman Drake says, ok, alright. Mrs. Lewis says, ok. Chairman Drake says, I don't see any need in re-writing this but we will start the next meeting with that discussion. He says, we will see how you write it up.

Mrs. Lewis says, so next meeting, you are going to look at Section 1 again and Section 2 again and new Section 3, right? Chairman Drake says, I'm going to say, right, yes. He says, we need to get on with it, yes. Mrs. Lewis says, thank Heavens there are no public hearings next month.

Chairman Drake says, good, appreciate you arranging that. He says, alright, anything else on solar. Mrs. Lewis says, now you have Section 2 to look at. She says, the worksheet I sent you at the beginning of, before Christmas, pages four through six. Mrs. Lewis says, this talks about more landscaping and it talked about the surety of fifty percent and then it's reduced to forty percent and then gets reduced to thirty percent then down to fifteen percent. She says, the question was, do you want the Board to be able to reduce or alter the landscape requirements based on the specifics of the site. She says, it seems logical and it may give the Board more latitude to reduce landscaping in an area where it isn't needed and increase it elsewhere. She says, and at your December meeting, the Commission decided a flat fifty thousand dollar ($50,000) landscape bond was preferred. She says, the landscape professional should be required to submit the findings to the County and to provide a schedule to fix any problems found in a reasonable length of time prior to the end of the next planting session. Mrs. Lewis says, anything else. She says, and that fifty thousand dollar bond would be forever, as long as the project's there. She says, and if gets used, it has to get refilled. Chairman Drake says, right. Mrs. Lewis says, and that would be for landscaping, screening if a neighbor experiences glare, which is improbable because the purpose of the panels is not to create glare but to retain all that light, but that fifty thousand dollars would be available for use as needed and then refilled. Chairman Drake says, any discussion on that? He says, I think we are good there.

Mrs. Lewis says, the next one talked about fencing. She says, this is from the Caroline County ordinance. She says, fencing shall not exceed a height of eight feet top by three strands of razor wire or otherwise as required by the National Electric Code. She says, perhaps the fencing requirement should just refer to the National Electric Code that's the most up-to-date rather than saying eight feet and three strands razor wire, they might change over the years so then the Counties would have to go back and change to meet the National Electric Code. She says, if you just say that you have to meet the National Electric Code that seems to be the cleanest way to do it, to me. Chairman Drake says, and that will always be some type of chain link fence, would you say? Mrs. Lewis says, yes chain link fence. Chairman Drake says, I think the fence became a big issue because the Eastern Shore project in the very beginning was, what my knowledge was, was a wire fence and that's why we had a big to do with the fence, but long as it is chain link and that code will take care of, I think its fine. Mrs. Lewis says, the code will require a fence with razor wire. Chairman Drake says, I think that's fine. Mr. Mann says, what do they require now, eight foot with razor wire? Mrs. Lewis says, yes, the County code today requires seven feet with razor wire and doesn't tell how many strands of razor wire but the National Electric Code today says eight feet and three strands. Mr. Mann says, ok.

Mrs. Lewis says, and the next one is grading. She says, this says that you have to meet, this talks about exceeding the fifteen percent slopes and all site development shall be performed in phases so that not more than fifty percent of the land disturbance area reflected on a site plan shall be disturbed without stabilization at any time. She says, site specific plans shall be prepared, approved that may limit or phase the amount of disturbed area and for purposes of erosion and sediment control, stabilization shall mean the application of seed and straw. Mrs. Lewis says, and the applicant shall be responsible for any costs incurred by the County. She says the County has erosion and sediment control ordinances so that perhaps should be included as well as the Virginia Erosion and Sediment Control handbook because Counties can be more strict than the handbook, but they cannot be less strict. Mrs. Lewis says, and if a forested area is to be developed, it might not be economically practical to clear in phases. She says, so those are two things you may want to consider.

Mr. Day says, when you start pushing stumps in timberland, you're going to run into the Corp of Engineers issues there with getting into wetlands and the stumps. He says, I'm not sure how much of that can be done. He says, that will be an interesting topic, I guess, down the road. He says, that's why I'm assuming

they were doing it in open fields because there are no regulations with pushing stumps with the Corp. Chairman Drake says, well it's, if they are going to develop forest land, it's going to have to be high elevation lands. He says, and I don't see them going, I don't see what happened in the Boykins area, happening again. He says, that was unusual, that was very unusual what they did up there, if course, what they are telling me is DEQ has control over everybody and they allowed it to happen up there. Mrs. Lewis says, and they never entered that site one time.

Chairman Drake says, really. He says, they really turned that around, that's crazy. He says, but anyway, Mrs. Lewis, personally, I agree that we should incorporate, if this County has anything in addition, I would say that would be in addition to the State code and so far as the, if there is a forest area as much as I hate that might happen, I do see where, and Mr. Day, I want you to comment, is they going to clear up a portion of high land where it's got stumps on it, it's probably more practical to do the entire site instead of doing in phases, would you agree? Mr. Day says, sure. Chairman Drake says, from a standpoint of construction, like I say, I don't endorse it but I reckon it would be more practical to go in and finish that process. He says, so I would say to allow that, to not have to be done in phases for the forested area. Mr. Day says, well can we look at the timber aspect on timber land. He says, is going through the Department of Forestry the best management practices. Chairman Drake says, I think that's good, we'll use their guidelines, yes. Mrs. Lewis says, and this does require that even if you do it much earlier than you need it, you need to stabilize it with seed and straw. Chairman Drake says, do I hear additional comments, Mrs. Allston, anybody? Mrs. Allston says, I'm good with that.

Mr. Mann says, and I agree with that. He says, I just want to point out that with the titanium mines that were up there the other side of Emporia, they stopped for nothing. He says, they went right on through wetlands, they went right across highways, there was no boundaries whatsoever, saying they got the blessing of the state government. He says, so when it comes to the solar, they may get the very blessings of the state government, DEQ didn't even go out there to Newsoms. He says, so we say what people can't do unless the government wants them to do it, then they can do it. He says, but I agree that they are perfect but if they get into woodlands and its wetlands, I guarantee you they will pull enough political strings and get it done. He says, and the titanium people, of course, they're bankrupt but they still did it. Mr. Mann says, I had a guy from DMME, I asked that question too and he said that's not in my district and I'm not going to answer that question.

Chairman Drake says, alright, we will proceed with number three. Mrs. Lewis says, ok, signage just says, one sign at each side entrance that provides information. She says, and I believe Southampton Solar has signs along the entirety of the fence with a contact number. She says, so you might want to include that. Mrs. Lewis says, I think the discussion was at the time, if a dog or a deer gets over the fence or under the fence, you he want to see pretty quickly who to call to be able to get in there, get somebody in there, rather than go and find and entrance and whatever. Mr. Mann says, on a case like this, the sheriff's office has the contact numbers for a facility like that, wouldn't it. Mrs. Lewis says, I don't know. She says, if your dog's on the inside and you call the Sheriff's office, who calls the whoever, if there was just, you know, some five foot signs around the outside of the fence, that doesn't seem to impose on anybody but provides information that's needed readily. Mr. Mann says, I understand, I agree with that. Chairman Drake says, I agree too.

Mrs. Lewis says, ok, on height. She says, the Caroline County ordinance says, "shall not exceed fifteen feet in height when oriented at maximum tilt". She says, Southampton Solar has a height limit of eighteen feet because the panels they used were that tall when they are perfectly vertical. Mrs. Lewis says, you might want to say eighteen feet. Mr. Mann says, ok. Chairman Drake says, and I guess, I'm trying, I guess, it's three foot, just bringing a little continuity between what we have and you know.... Mr. Mann says, I'm just thinking, we are talking about the panels getting smaller and we already have them on ships. He says, I'd hate to see a little bitty panel put up to eighteen feet tall just because there are trees around them buffering them and they say we would get more sunlight. Mrs. Lewis says, well the only time that it's eighteen feet tall is perfectly perpendicular. She says, the legs aren't that tall, it's the time of the day that

switches from that way to facing this way. Mr. Mann says, that is with your present technology, right? Mrs. Lewis says, that's right. Mr. Day says, but it can't be any taller than that. Chairman Drake says, that's right that would be the maximum. Mrs. Lewis says, that's right, at any point of the day.

Mrs. Lewis says, number five at the bottom of the page says, site access shall be designed to mitigate site visibility from the public road, and the question is, what do you want to accomplish? Do you want to say the panels can't run parallel to an abutting right-of-way? She says, depending on the location of the road, there might not be possible, the buffer should accomplish the screen, so maybe this needs to be removed. She says, seems maybe we want to limit visibility from homes, schools, churches, state scenic rivers more so that roadways because roadways will have some buffering. Mrs. Lewis says, at the December meeting, the Commission decided on a one hundred foot buffer along property lines of schools, churches and residences, not residential zoning as it is now. She says, do you want a one hundred feet along public rights of way and state scenic like rivers as well. Mrs. Lewis says, you have to remember the greater the buffer is, the more land is necessary to accomplish the megawatts, but if buffers can narrow in places where it isn't necessary, then maybe the extra buffer which won't impact the project. She says, if you think of a balloon, you squeeze a balloon, it gets bigger here and gets smaller there. She says, so that may be what you do with buffers that can vary in width. She says, you don't take up more land area altogether. She says, you just take up more land area and buffer in this place and a little less land area here. Mrs. Lewis says, but that sentence from the Caroline County ordinance that says site access shall be designed to mitigate site visibility from the public road, I'm not sure what that means. If it's well buffered. Whether you see a row of solar panels this way or you see a number of the ends or rows of solar panels running perpendicular to the road, I don't know that that changes its impact on you very much when you're driving by. Mrs. Lewis says, so do you want to add the 100 foot buffer along public rights-of-way in state scenic rivers as well as churches, schools and residences? Mrs. Allston says, yes. Mrs. Lewis says, ok. Mr. Day says, yes. Mrs. Lewis says, ok. Mr. Turner says, I would agree because none of that land is going to be counted as the one percent. Mrs. Lewis says, right.
Mr. Mann says, if it's not a solar panel, is it still included in that one percent. Mrs. Lewis says, that's correct.

Mr. Chesson says, but to build a berm, you can do it fifty feet, is that right Mr. Mann? Mr. Mann says, well berm was on my mind but I was scared to bring it up. He says, anyway, I like the idea of keeping one hundred feet along the road. He says, you can do a conditional use permit and if somebody brings up, they just don't like it. He says, I would like for somewhere in this ordinance allow the governing body to have the authority to require a berm when it's necessary. Mrs. Lewis says, right. Mr. Mann says, in a conditional use permit.... Chairman Drake says, and I think we have that.

Mrs. Lewis says, correct and if you think of you're driving along the road and the road is at this elevation and the land, the abutting land is five or eight feet above that..... Chairman Drake says, you might not need, you might not notice it. Mrs. Lewis says, it's the other way around. Mr. Mann says, yeah, the berm would cover the block. Mrs. Lewis says, right. Mr. Mann says, I understand around Drewryville and Capron, my ears would pop up by it. Mrs. Lewis says, right. Mr. Mann says, It might call elevation and might be twenty five feet.

Mrs. Lewis says, that's what this ordinance does is give this body the authority to look at it and flip over them and the Board of Supervisors to have a look over them as well to make it appropriate for the site and the surrounding area. Mr. Mann says, I just wanted to be sure that a governing body realizes they have berm as a tool and I guess it just sticks out in my mind because of a gravel pit in Suffolk and I brought this out. He says, it amazed me how well they hid that facility and you didn't even know it was there. He says, out of sight, out of mind. He says, you get less complaints from people that don't see what you are doing. Mr. Mann says, same thing with solar, I would think they would certainly be encouraged, the less the guy driving by sees what I'm doing, the better off with it. Mrs. Lewis says, right. Dr. Edwards says, but it has to come through here so you can make those comments, when it comes through here. Mr. Mann says, I understand that. Dr. Edwards says, pay attention to A,B,C, whatever. Mr. Mann says, I'm not going to live

forever, so somewhere at the front of this, put in bold print some of the tools that are available. Dr. Edwards says, give it some notice then will you. Mr. Mann says, yeah, I try to. Chairman Drake says, alright.

Mrs. Lewis says, number six is about security lighting. She says, the maximum height of any light structure shall not exceed twenty feet along the exterior or within the approved buffer area and thirty-five feet in the interior and motion sensitive lighting shall be used to the maximum extent possible. She says, and except for entrances all lighting shall be internal to the facility. Mrs. Lewis says, do you want any changes to that? She says, that seems logical. Chairman Drake says, yeah, that's good. He says, any questions? He says, alright we will proceed, number seven.

Mrs. Lewis says, number seven is new or relocate on-site electrical interconnection shall be installed underground unless otherwise approved by the Board of Supervisors, and so the question is if the Board wishes to permit the above ground power lines. She says, it's unlikely, just be outlined in a site plan and not require a special conditional use permit? She says, it seems to because they're already getting a conditional use permit for the solar installation as a whole. Mrs. Lewis says, so that could just be one of the conditions that is part of the conditional use permit. Mr. Mann says, some above ground. Chairman Drake says, I agree and the underground is, do we have language for the schematics to be outlined where there is underground wiring is located. Mrs. Lewis says, the National Electric Code requires that. Chairman Drake says, so the County will have that on file? He says, very good, I'm good with that. He says, any other questions. Mr. Mann says, yeah, I'm sitting here thinking that so, thirty years down the road we turn to that, we can pull out the schematic. Chairman Drake says, very good. Mrs. Lewis says, their plans were, I don't know, several inches thick, their construction plans. Chairman Drake says, yes.

Mrs. Lewis says, number eight, the project shall not exceed the noise limitations throughout Southampton County at the exterior boundary of the property during construction noise shall be minimized using acceptable industry practices for backup alarms that do not emit traditional warning sounds.

Mrs. Lewis says, hours of operation, post driving and other construction shall be limited to sunrise to sunset Monday through Saturday. She says, with Southampton Solar, they said they wouldn't start before one 'o clock on Sunday rather than just Monday through Saturday. Mrs. Lewis says, so what do you want to do? Chairman Drake says, any discussion on the Sunday operation right now being.... Mrs. Allston says, one o'clock on Sunday. Chairman Drake says, being none. Mrs. Lewis says, the Caroline County ordinance doesn't permit it on Sunday at all. She says, Southampton Solar request included working on Sundays after one. Chairman Drake says, well I'm going to suggest to just leave it Monday through Saturday. Mr. Day says, I agree. Chairman Drake says, if the Board, if the governing body thinks it's necessary, we will let them decide if they need to make allowance but we will say Monday through Saturday. Mr. Mann says, we have stuff that comes through here, we limit them six days a week. Chairman Drake says, I agree, ok.

Mrs. Lewis says, ok, number nine says all solar collection devices shall be located to avoid direct and glare or reflection onto adjacent properties. She says, but if a surety bond is required for landscaping, it could be used should glare arise, if you choose. Mrs. Lewis says, so do you want to leave the language of number nine as it is and just know that there is a way to fix it? Chairman Drake, says, yea, I think that's good.

Mrs. Lewis says, number ten, the development area should not include any area now identified as 100-year floodplain except as minimally necessary for service access roads, provided the improvements are permitted in accordance with the Southampton Code. She says, and that needs to say Article 14, the floodplain district of the Southampton County code that was adopted by the Board of Supervisors several years age and it mirrors the state code and it's very specific as to what can go in a floodplain. Chairman Drake says, everybody good with number ten, ok. Mr. Mann says, so we are going to add that article? Mrs. Lewis says, yes. Mr. Mann says, ok.

Mrs. Lewis says, the development area should not include any land that's part of a Voluntary Ag district. She says, do you want to be able to do it? She says, do you want them to be two separate requests or one request? She says, do you want to have to finish withdrawing it from a Voluntary Ag district before they submit their request? She says, the risk is that the property could be withdrawn from a voluntary Ag district and the solar installation request denied, then they would have to reapply to put it back into an Ag District. Chairman Drake says, you know what I'm going to say. Mr. Turner says, I think that's another tool we can use, you have to finish the Ag district process before you submit for the solar installation. Chairman Drake says, well, is that your recommendation. He says, I'm just curious, you know, at your office that that's the intention. He says, that's the reason, right? He says, there will have to be a reason for withdrawing, so we would know at that point. Mrs. Lewis says, that's right. Mr. Mann says, or we could say, if an application comes to withdrawal, can we say, we'd allow you to withdraw or you cannot put this into solar or whatever, I don't know. Mrs. Lewis says, but the application to withdraw from a Voluntary Ag district requires that you state why you're doing it. Mr. Mann says, ok. Chairman Drake says, plus there is a fee involved. Mrs. Lewis says, there's $500. Chairman Drake says, well I'm in favor of two-step process, but what do y'all think. Mr. Turner says, yeah, I think that's another tool we can use to limit. Mrs. Lewis says, it's like an early warning system between that and the siting agreement because the siting agreements have to have a public hearing before the Board of Supervisors before they can submit an application for the solar installation so the siting agreement is all out in the open before they even submit an application. Chairman Drake says, are you ok with that? Mr. Mann says, I'm ok with that. Chairman Drake says, two step, everybody good with that? Chairman Drake says, alright.

Mrs. Lewis says, ok, number twelve. She says, number twelve just says, you have to follow the National Electric Code, there isn't any reason to make any changes to that.

Mrs. Lewis says, number thirteen says, from the Caroline County ordinance, no major solar energy project shall be located within one mile of another major solar energy project, as measured at the nearest exterior boundary of each project. She says, at your December meeting, you decided to do away with that because when this one thousand acres solar project on it, that excludes the rights of everybody within a mile from even applying. She says, so do you want to do that. Mr. Mann says, now I was in a conversation with Greenville County, apparently they've put distances between their facilities, am I correct on that? He says, I just know that the man I was talking to brought it up and what hit my mind was if we don't put some type of distance between it, we could end up with all the solar facilities on our end of the County because they've already got the substation there and they go, shoot, it's better for us to put it all on one end. Mrs. Lewis says, whether they're spread out or close together, it's still one percent, but that might not be the feeling this evening. Mr. Mann says, well, we do that with rural residential, don't we? Mrs. Lewis says, that they have so many feet apart? Mr. Mann says, no, the fact that we limit the amount on each farm that can go to rural residential. Mrs. Lewis says, I don't know that applies on that.

Mr. Mann says, it just hit my mind that we could end up with every bit of it on one end of the County. He says, I noticed it was one hundred megawatts. He says, I like the idea of putting some distance in it. Chairman Drake says, that's the maximum, correct, one hundred megawatt site is the maximum for that project. Chairman Drake says, and then Mrs. Lewis, it kind of gets to if the project is hard to put a parameter on the project, if you don't put a distance because you can actually connect those parts together, I see it both ways. Mrs. Lewis says, right. Chairman Drake says, I also agree but if somebody, if a landowner wants to participate, it's kind of putting him, if he's within that one mile of that, I'm going to say the Newsoms project, the Boykins project, it eliminates him from even participating in a plan so I don't know how to address that, trying to be fair to everybody. Mrs. Lewis says, it's right across the street from each other. She says, then are you meeting the spirit of the ordinance that you don't want more than a hundred megawatts in one place. Chairman Drake says, so that's another philosophical question, but I also agree.

Chairman Drake says, I know that we don't have lodging in the County or the City but most of them stay in Roanoke Rapids and Emporia, it's so many facts, or so many points of interest come before us, a lot of it

in the end doesn't really facilitate, I really didn't, but any way, that's another point, we keep on going. Mr. Mann says so we are going to require that emphasis be put on US made products. Mrs. Lewis says, yes, during the conditional use permit process.

So that was twelve, was that right? Mrs. Lewis says, yes. Chairman Drake says, that's twelve. Mr. Mann says, so that gets us down to thirteen again about the one mile. Chairman Drake says, yeah. Mr. Mann says, we backed off from there. Chairman Drake says, I guess. r. Mann says, I'm excited about my forty megawatts.

Mr. Day says, Mecklenberg County just turned down one Monday morning because it was closer than their two miles, it was 1.7 miles and their restriction was two miles apart and this was a massive five hundred, six hundred acre and they just turned it down because of that. He says, that was one of the reasons. Mr. Mann says, well there was discussion last month about doing away with it. He says, there was no discussion about increasing it from one mile to two mile. Chairman Drake says, yeah. He says, I think I said ten miles away from it. Mrs. Lewis says, you also said you want zero more, so. Chairman Drake says, I did. He says, well I just gave my opinion, I know I shouldn't do that.

Mr. Mann says, well, I'm back. We've got other counties that have got to miles. He says, I'm not sure what Greensville County's is but I wasn't even picking the guy, he just brought it up that they had put a mileage thing on it and I was listening on the phone, didn't ask. Mr. Mann says, are you aware, Mrs. Lewis? Mrs. Lewis says, no. Mr. Mann says, I didn't know whether that was a standard because I think y'all had said anywhere from 1,2,3 and 4 percent of what other Counties was doing. Chairman Drake says, some.... Mr. Mann says, there's no consensus. Chairman Drake says, it seems like somebody had done up to four. He says, I don't know where that came from, somebody has done up to 4%. r. Mann says, well I guess there is no consensus on, like the mileage between projects within the Counties in Virginia. Chairman Drake says, I'm not sure. Dr. Edwards says, what's your question? Mr. Mann says, pardon me. Dr. Edwards says, what's your question?

Mr. Mann says, my question is, is it any consensus on what other counties are doing, keeping it a mile between projects, two miles or five miles or six miles. He says, is there some type of thing we can hang our hat on just like we did the 1, 2, 3 and 4%. Dr. Edwards says, I don't know if we need to hang our hat on everything everybody else does. He says, let's do our own and see what happens. Mr. Mann says, and I understand that. He says, I understand but I think Jack brought up the point about let's not open up the legal door so.... Dr. Edwards says, well if it opens up a legal thing, then we can change it. He says, I don't think we need to be afraid, unless we do something really stupid by a legal situation as long as we're not really arbitrary and capricious about what we put down there, if it's reasonable we back it up with this so it could be hard to get around.

Mrs. Lewis says, and the next page after number fifteen says, the Board of Supervisors may amend the provisions of these sections provided the Board finds that the amended provisions protect the public health, safety and general welfare. She says, all of these things are discussion items. Mr. Mann says, I understand that but I sat here and watched this project get approved and watch this Board never ask a question. He says, so if we don't put it in the ordinance, the next Board, ten years down the road may just sit here and say nothing. Mrs. Lewis says, ok, do you all want to pick a number? She says, do you want it to be a mile, do you want it to be more? Mr. Mann says, how far, seriously how far is it from one end of the County to the other? Mrs. Lewis says, I don't know. Mr. Mann says, well I guess I'm just saying I was looking at two or three miles, and I didn't want to be, I'm just, was looking for the.... Dr. Edwards says, put it in furlongs if you want to. Mr. Mann says, put it in what? Dr. Edwards says, furlongs.

Mrs. Lewis says, there's a difference in how long it takes to drive from one end of the County and how many miles it is. Mr. Mann says, well, I'm saying air miles. He says, I'm thinking air miles. He says, I'd say let's put two or three miles in there and the next meeting, I'll know how many air miles it is from one end of the

County to the other, from whatever to whatever, the narrowest point to the longest point. He says, but when we say miles, we're talking about air miles, correct? Mrs. Lewis says, yes. Mr. Mann says, I certainly wouldn't delete it. Mrs. Lewis says, what number do you want to put in there? Mr. Mann says, three miles. He says, if that's too much we will go to two. He says, and I'm throwing a number out there. Mrs. Allston says, three miles sounds good. Chairman Drake says, it's going to be close to a substation one way or another. He says, it's going to be relatively close so they can attach on to something. Mr. Mann says, I see them in Carolina. Chairman Drake says, well, it's the smaller one can go on a smaller line but the bigger ones are going to have to be on a main transmission line, I think.

Mr. Day says, don't we have ten substations in Southampton County? He says, I believe it's ten. Mrs. Lewis says, that's a question that's hard to get out of Dominion. Mr. Mann says, yeah. He says, we allow them. He says, we got one hundred megawatt system out there, that's what they put in the last time, right? Mrs. Lewis says, yes. Mr. Mann says, ok. He says, well they built the substation.

Mrs. Lewis says, Southampton County is served by six facilities, so you want to say three miles? Chairman Drake says, give three miles tonight and we'll need to review that next meeting. Chairman Drake says, let's go ahead and say the three. He says, I'm getting a lot of knowledge on that.

Mrs. Lewis says, ok. She says, our fire and rescue department shall get emergency response training prior to the commencement of commercial operation and now we're fifteen as a community meeting. She says, do you want to keep the requirement for our community meeting and do you want to say that it can take place no more than six months prior to the submittal of the application? She says, now there's no time period, so they could have a meeting and they might not submit their application for two, three, four, five years and the property's changed hands. Chairman Drake says, I like six months. Mrs. Lewis says, ok. Mr. Mann says, I agree with that. Chairman Drake says, and Mrs. Lewis, how is that meeting announced? He says, do the adjoining property owners get a notice? Mrs. Lewis says, everybody that owns property within one mile. Chairman Drake says, one mile, ok. rs. Lewis says, the small one on Flaggy Run Road, that was only forty acres but there were three hundred property owners within one mile and they all had to get a notice in the mail. Mr. Mann says, who pays for that? Mrs. Lewis says, they do all of that. She says they set up the meeting, it outlines exactly what has to be submitted to the County. Chairman Drake says, they've got plenty of money. Chairman Drake says, let's go to six months. Mrs. Lewis says, ok. Mr. Mann says, now how soon after that, so what you are saying, they've got to present an application within six months. Chairman Drake says, correct. He says, this is an important meeting.

Mr. Mann says, now once they get a positive response from the Board of Supervisors or the governing body, how long do they have before they have to start? Mrs. Lewis says, conditional use permit in today's ordinance requires that you do something within twelve months. She says, that could be surveying, that could be soil borings, but you have to do something within twelve months to keep any conditional use permit alive. Mr. Mann says, I agree because if they start doing surveying, the people in there would know that because they go all the way in everybody's property like they want to. Mrs. Lewis says, by the time they get to that point, they've already had both the community meetings and the required public hearings. Mr. Mann says, I understand.

Mrs. Lewis says, the middle of the page says that the Board of Supervisors may amend the provision and that question is, this is generally part of the conditional use process. She says, the Board of Supervisors can't reduce the requirements found in the zoning ordinance, but there is some give-and-take. She says, is that what you would like to continue to do? She says, that is the purpose of a conditional use permit. Mrs. Lewis says, for some discussion that takes place based on the property itself and what's around it. She says, I think this Board has decided that they don't want to be so prescriptive that your ordinance is one hundred twenty pages long and there's no room for any discussion because you might be presented with a wonderful project but if it doesn't meet the one hundred twenty page ordinance, you can't say yes, and you might be presented with a terrible project that does meet all the requirements and then you can't

say no. She says, so, you want some discussion room. Mrs. Lewis says, do you want to continue that? Chairman Drake says, any comment? Mr. Day says, I agree. Chairman Drake says, yeah, I think so, I think so.

Mrs. Lewis says, then we go to decommissioning which is the nut that nobody seems to be able to crack. She says, from the Caroline County ordinance says 1A through E, agricultural ready condition means the property is ready for agriculture or silviculture use at the beginning of the next growing cycle and any changes to the ownership of the property shall require an updated plan and surety reflecting the same. Mrs. Lewis says, my question is, how do you want to ensure the County's apprised of a change of ownership? She says, do you want an annual report? Chairman Drake says, now this is the ownership of the..... Mrs. Lewis says, project. Chairman Drake says, leasing the project, correct? Mr. Day says, can't you do it like an additional insured every time or something. He says, if your insurance lapses, you're notified. He says, can you do it something similar to that?

Mrs. Lewis says, that would be a question for Mr. Railey but that's certainly a consideration. Mr. Mann says, but this is under decommissioning. Mrs. Lewis says, right. Chairman Drake says, that would be the easiest way, I think. Mr. Day says, let's go with additional insured. Mr. Turner says, so they would have to produce a certificate of insurance every year to the County. Mr. Day says, and if they ever drop their insurance, the County would be..... Chairman Drake says, that would be a red flag. Mr. Day says, yeah. Mr. Mann says, insurance for decommissioning. Mr. Day says, it would be similar to that. He says, I'm not saying that at it would be insurance but it would be similar to that. Mr. Mann says, you are not talking about a bond. Mr. Day says, no. Mr. Mann says, bond insurance. He says, but if the facility is sold prior to decommissioning, it gets up running in five years down the road, say Dominion wants to get out of this one and then sell it to another electric company. He says, are we notified of that? Mrs. Lewis says, I don't know. Chairman Drake says, we didn't have any guidelines, we don't know.

Mr. Mann says, ok, do we have any annual inspections at all with the facility we have now? Mrs. Lewis says, we don't have any annual inspections now. r. Mann so is this ordinance have anything built into it as an annual inspection? Mrs. Lewis says, a physical inspection of the site? Mr. Mann says, yeah. Mrs. Lewis says, no. Chairman Drake says, well, I'm going to ask something precarious. He says, I don't mean to be funny, please don't take it the wrong way but do we actually know it's in operation? He says, do we really know it's in operation? Mrs. Lewis says, are you asking if I know? She says, I do not know. Chairman Drake says, does the County know, not you? Mrs. Lewis says, I do not know who in the County would know, I do not know. Mr. Mann says, I agree with you. Chairman Drake says, we can't look at it and tell. Mrs. Lewis says, that's correct.

Chairman Drake says, it don't know either, I don't know. He says, it looks like it is but I don't know. Chairman Drake says, and Mrs. Lewis the reason I asked that is because we say if it's not in operation for a twelve month period and they can't give a reason for update by getting it back online, they have to start decommissioning process, but how do you know? He says, if they keep cutting the grass, maintaining the nursery stock. He says, how do we know it's actually producing energy? Mr. Day says, well, do the landowners get paid whether it's running or not? He says, because if they're not running, the landowner doesn't get paid, then somebody would be raising cane right now. Chairman Drake says, I agree, but I don't know. He says, I can't answer that either, but you're right. He says, but there is so much money in this, they get paid five years before they even start a project, it's crazy. He says, and since if kind of, once it's constructed, it's kind of a passive use. Mrs. Lewis says, the panels go back and forth and somebody mows the grass but do you care if it's operational? Mr. Chesson says, if it's not operational, it needs to be decommissioned, so yes, we do care. Mrs. Lewis says, but if the grass continues to be cut and it looks like it does when it's operational for all intents and purposes. Mr. Turner says, they can't build another one because it takes up fourteen. Mrs. Lewis says, that's right. Chairman Drake says, that's right, they can't build another one. Mr. Turner says, it's under one percent so they can't build another one.

Mrs. Lewis says, if it's still maintained and the grass is cut and the trees are taken care of and you know everything looks nice and shiny, who cares if it's running? She says, if it's abandoned, if you can look at it and see that it's abandoned, that's something. She says, but if it looks like it always does, I don't know who in the County would know if it's creating electricity and I don't know why it matters if it's maintained. Chairman Drake says, well, I guess you're right, unless you had a megawatt cap. He says, you want to know what it's producing and is it one hundred megawatts or is it eighty or is it one hundred twenty. He says, they say it's a one hundred, who knows. Mrs. Lewis says, I believe that Mr. Foster, when he was here, the attorney was here, says that there is a report to the state every year as to how much electricity it's creating. Dr. Edwards says, why don't we just check with Mr. Tennessee, he would know the answer to that. He says, everybody up here needs to know. Mrs. Lewis says, yes. Dr. Edwards says, we can debate that all night. Mr. Day says, I'm assuming we are all paying for solar in one way, shape or form. Chairman Drake says, my electric bill is steady going up. Mr. Day says, it affects me if my energy costs are going up and they're not using it. rs. Lewis says, well, I don't know if even at its most, it's only going to provide six percent of the electricity. She says, I don't know if making it or not making it makes any difference to your bill. Mr. Day says, which is costing them millions of dollars, solar facilities. Mrs. Lewis says, and you're paying that today, whether it's creating electricity or not. Chairman Drake says, it's a footprint. He says, you've got to meet that footprint by 2030.

Chairman Drake says, let's continue on the decommissioning. Mrs. Lewis says, the ordinance from Caroline County says, decommissioning shall be required following a continuous period of twelve months of cessation of use or revocation of the conditional use permit. She says, the owner shall have not more than twenty-four months to clean it up. She says, it only takes a year to install it, twenty-four months seems like a long time. Chairman Drake says, is that something we put into the first ordinance, twenty-four months? Mrs. Lewis says, no, that's from the Caroline County ordinance. Mrs. Allston says, will one year be enough, one year, twelve months? Chairman Drake says, well, I kind of like it, I agree with you. He says, a year probably could do, because it goes up quick. He says, when they start, once they get in land level like they wanted or whatever they're going to do, the panels go up quick. He says, I think a year. Mrs. Lewis says, and they have no incentive to drag it out. Chairman Drake says, well it shouldn't. He says, once that crew comes in that's going to do that, it's probably going to be very quick anyway.

Mrs. Lewis says, number three says, decommissioning shall include removal of all panels, footers, foundation structures, cabling, electrical components and any other associated facilities and equipment as described in the decommissioning plan. She says, this is basically what yours says now.

Mrs. Lewis says, number four says all fences, access roads and non-utility improvement shall be removed unless an executed agreement is provided indicating that the property owner agrees for these improvements to remain. Chairman Drake says, agreed. Mrs. Lewis says, today some communities say you only have to remove down to three feet below the surface but your ordinance says everything. Mr. Turner says, I would say everything. Mrs. Lewis says and because what's three feet below the surface, thirty years from now might be five or six feet below the surface or it may be less depending on how the soil moves. She says, so today your ordinance says everything, unless the owner wants it to remain. Mrs. Allston says everything. Mr. Turner says, I would say everything. Mr. Day says, everything. Mrs. Lewis says, unless the owner wants it to remain, unless they want the gravel roads to stay or whatever. Chairman Drake says, that right now, unless the owner wants it to remain. Mrs. Lewis says, unless the landowner wants to keep it. Mr. Mann says, can the landowner say, I want the wiring to remain? Mrs. Lewis says, no, because number three requires that they take out all that. She says, number four says, fences, access roads and non-utility improvement. Mr. Mann says, ok. Chairman Drake says, I agree as it's written. Mr. Turner says, so it's just fencing and gravel road specifically?

Mr. Day says, does it have to be left in a graded condition or not? Chairman Drake says, but if you put back like it was. Mrs. Lewis says, it has to be. Mr. Day says, that would be in there as well. Mrs. Lewis says, that is.... Mrs. Allston says, and landscaping. rs. Lewis says, that is in the page before the one that

talks about decommissioning. She says, it needs to be left in agricultural ready condition. Chairman Drake says, if the, Mrs. Lewis, unless the land owner wants to remain, the landscaping has been added. He says, is that option for the landowner as well? Mrs. Lewis says, yes because that's a non-utility improvement. Chairman Drake says, so if the landowner wants it to stay, it's fine. He says, ok, alright. He says, I think we're good with that as presented.

Mrs. Lewis says, ok, number five talks about the salvage value. She says, this says the Caroline County ordinance says you get a one hundred percent of the salvage value. She says, and this Board has discussed for years that you think it should be no percent for the salvage value and do you continue to believe that and do you want a one thousand dollar administrative fee each five years that the decommissioning value is reassessed? She says, that seems reasonable to me. Chairman Drake says, and that will be for, hiring a person to do that? Mrs. Lewis says, no, that is just on our end for us to take it over. Chairman Drake says, administrative duties with that. Mrs. Lewis says, right.

Chairman Drake says, I'm good with that. He says, anybody got a comment? Mr. Chesson says, the current ordinance's salvage value is zero. Mrs. Lewis says, no, the current ordinance's salvage value is fifty percent. Mr. Chesson says, fifty percent. He says, I mean, my thought would be leave it at fifty percent or zero. Mrs. Lewis says, I think some on this Board have had concerns for years that who can tell what the salvage value is going to be and if there is salvage value, then if they get zero credit for salvage value, then either the private company that does the decommission either.....

Chairman Drake says, they will negotiate it out with the cleanup.

Mrs. Lewis says, they'll do well because there's salvage value or they won't do well because there's no salvage value. She says, but that doesn't burden your children and grandchildren with that amount.
Mrs. Lewis says, I think the discussion has been to lessen the potential burden on future taxpayers as much as possible, saying a zero percent salvage value. Mr. Mann says, I had said zero all along. Mrs. Lewis says, yes, you have. Mr. Chesson says, I'm alright with zero. Mr. Mann says, zero percent, berm is just two things sticking in my head. Mrs. Lewis says, well, perhaps that can be accomplished. Chairman Drake says, yes.

Mrs. Lewis says, ok, number six on the last page talks about a review every five years. She says, do you think that's the right review period? She says, that seems to be pretty common in other ones. Chairman Drake says, ok. He says, are we in agreement there? Mr. Mann says, is there anything else in the County that has to be reviewed sooner than five years? Three years sticks out in my mind. He says, it's an industry right now that technology just changes. He says, I mean computers change quicker than five years apart. Mrs. Lewis says, there isn't anything else in the County that our department reviews on any schedule. Mr. Mann says, ok. Mrs. Lewis says, you want to take five years, you want to take a different number? Dr. Edwards says, five years is good. Chairman Drake says, is that going to be a timely process? He says, we are all guessing for, I guess would that be your department? Mrs. Lewis says, yes.

Mr. Mann says, how often do we have to revalue the property values in Southampton County? He says, is it once every seven years or five? He says, what does the state require to reassess property? Mrs. Lewis says, I thought it was like six years. Chairman Drake says, I'm not sure. Mrs. Lewis says, that's a question for the attorney. Dr. Edwards says, it was five, wasn't it. Mr. Mann says, do we re-evaluate property values every five years? He says, the state requires something. Dr. Edwards says, we could do it every year if you want to but it would cost you about three hundred, four hundred thousand dollars to do it, so you will go in the whole doing it. Mr. Mann says, but the state requires you to do it at least once every five, six or seven years. Dr. Edwards says, I think it is five years. Mrs. Lewis says, I don't know. Dr. Edwards says, somewhere around there. Mr. Mann says, let's leave it at five. Chairman Drake says, ok, let's do that.

Mrs. Lewis says, number seven talks about the siting agreement and the site plan and the decommissioning plan being recorded at the Clerk of the Court's office. She says, now the survey outlining the area of the project is required to be recorded at the Clerk's office but the site plan and the decommissioning plan are not required to be recorded. Mr. Mann says, I think it should be recorded. Mrs. Lewis says, ok. Chairman Drake says, as long as it says long-term. Mrs. Lewis says, so you want all of it. Chairman Drake says, do you agree? Mrs. Lewis says, ok. Chairman Drake says, alright.

Mrs. Lewis says, in case you all don't know, the clerk of the courts office has moved to Hunterdale Elementary School and they will open to the public next Tuesday. She says, so just a little information, doesn't have anything to do with this except the recording part. She says, if you need anything recorded, they will open again to the public next Tuesday.

Mrs. Lewis says, the last one says property owners acknowledge the County's ability to enter the property to effectuate decommissioning pursuant to Virginia code. She says that Uniform Statewide Building code permits inspectors to enter any site with an active building permit and a decommissioning plan would require demolition permit. Mrs. Lewis says, they can do this anyhow, but there really isn't anything wrong with saying it again. Mr. Mann says, is there anything that allows the County to enter the property? Mrs. Lewis says, do you mean a project that's done? Mr. Mann says, yes. Mrs. Lewis says, a warrant. She says, you could get a judge to issue a warrant unless there is a life safety issue, then an inspector can enter the property. She says, but just driving by and want to go in there for no complaint, no active life safety issue, not active building permit, they would need to be invited in the property or get a warrant.

Mr. Mann says, well, there's a lot of things that the State government is allowed to come in, all they got to do is announce it, but they do not have to have a warrant to come in. He says, they come to my farm, they don't have to have a warrant. Mrs. Lewis says, they can't come in your house, though. Mr. Mann says, ok, they can't come in my house but we're not talking about a house on a solar project. Mrs. Lewis says, right. She says, there are things that the building inspectors can do, but without any active building permit or any active life safety issue to go inside your house or a factory or anything else, they have to be invited in or get a warrant.

Mr. Mann says, ok, well, I get back to the Department of Energy or DMME, they've changed it to the Virginia Department of Energy. He says, they come in on a facility without a warrant. Mrs. Lewis says, I expect they can go into these facilities without a warrant. She says, and when, with DEQ, there is a pollution issue, somebody is spilling oil or there's Styrofoam in the river as there was a number of years ago, we get a call from DEQ asking if we would be their legs and go in and investigate on their behalf. Mr. Mann says, well, I guess what I'm looking at, I understand, is there any agency in the State, they can actually go in and we say that possibly the Virginia Department of Energy could, but in my conversation this week, they've changed names but they have no regulatory authority over facilities. He says, I keep asking that question on a regular basis and the answer is no and that's coming from a State level. Mrs. Lewis says, and unless there was a fire or some sparks or something. Mrs. Lewis says, I'd have to admit that if a building inspector walked in to the facility, I don't know what he or she would look at. She says, unless there's something bad going on they can see, I don't know what you would want a building inspector to look at. Mr. Mann says, well, you get back to eventually batteries are going on these facilities. He says, I can see that there should be some type of ability or a way that a County can go in if they see the need, not that they have to have a complaint. He says, just as technology changes. He says, I don't know how to word it but I'd like to leave the door open where we could at least have the opportunity of two or three annual inspections a year. Mrs. Lewis says, that may be a question that needs to be answered through the Uniform Statewide Building Code. Mr. Mann says, ok. Mr. Chesson says, if you put it into the code to say the applicant, as a condition, that an inspection of the facilities needs to happen. Mrs. Lewis says, for all intents and purposes, I don't know what the inspector would be looking at.

Mr. Chesson says, would be looking for, we could look for damage. He says, it could be for whatever reason, it may be zero reason, you don't need to visit. He says, but if you had it in the ordinance and say we can visit, one of the hot topics today is fire ants, is my understanding. He says, there's problems with fire ants, well maybe there is a problem, maybe there isn't. He says, if there is not an inspection of it, how do you know? He says, they're not going to tell you about it. Mrs. Lewis says, but the agency that oversees the treatment of fire ants can probably go in there and they are certified and trained. She says, their machinery inside the facility might not be working at all, or might be working completely backwards but I do not believe a building inspector is going to be able to tell that by looking at it. Mr. Chesson says, well, and it may not be necessary of the building inspector, but at least what we're doing is looking. He says, I think what Mike (Mann) is asking for is a key to get into the facility and it may be two people. He says, it may be a building inspector official from our department and another consultant. He says, but at least, if we'd have something in our ordinance to say we have the right to go in.

Mrs. Lewis says, perhaps, the ordinance needs to say, we have the right but to require an annual inspection when no one knows what they're looking at when they go in there. Mr. Mann says, I guess what I'm saying is we have the right to go at least three times in the facility and keep it broad spectrum. He says, I mean, I get visits all the time. He says, they come unannounced, they don't come with a warrant and I'm very polite when they get there because I don't want to tick them off, so the same thing here. He says, the County should reserve the right to be able to enter the facility being that this is an electrical facility. He says, they would have to be accompanied by personnel because they wouldn't let us in the facility up there at Roanoke Rapids. Chairman Drake says, that's right. Mr. Mann says, I'm not saying we just have a key to the gate and we'd go in any time. He says, whereas I do get visits whether the gate is locked, they can climb over the gate and go in anytime and I can't stop them. He says, so, I'm just saying we build into our ordinance that we have the right to go in a minimum of three times during the year. He says, of course, if we see a problem that we can't foresee now in the ordinance, then we know who to contact the appropriate authority to force further inspection into it. He says, but it is a facility that's in our County. He says, the State's not going to look after our County as much as our County. He says, I'd just like to build in somehow or another that they will have to grant us at least three times a year entrance. He says, how we word that would be up to Richard Railey. Mrs. Lewis says, perhaps, including that "we can" rather than "we have to". Mr. Chesson says, right.

Mr. Mann says, that's right. He says, we can because we may pick up something in the future that we have not seen today and it's like, ok, we have the right to do it at least three times. He says, we can do it, we've got the right to. He says, I mean, with my mess, they're required to come three times. He says, I think the State makes them come at least three times a year. Mrs. Lewis says, and they probably know what they're looking at and looking for when they go in. Mr. Mann says, I do and as time goes on, we're going to learn that too. He says, we might not be able to learn about the facility but there's going to be things that pop up eventually that we're going to say, I wish we could go in and look and we didn't build it into our ordinance. He says, of course, we can get high-tech and take a drone to fly over. Mrs. Lewis says, they've made stricter rules about drones in this most recent session. Mr. Mann, well I'm sure they probably got restrictions over the solar facility, it's an electrical facility, but I'm just saying that I'd like to at least.... Mrs. Lewis says, reserve the right. Mr. Mann says, reserve the right, there you go. Chairman Drake says, yeah, I like that because you may not, you may not have any reason. Mr. Mann says, that's right. Chairman Drake says, but if something pops up, that would get you the ticket to the door with accompanying personnel. He says, I think reserve the right, good. Mrs. Allston says, I could see you, if where you live and you're driving past and you see broken panels. She says, because I have seen broken panels going down the interstate and things kind of just turned every which way. She says, and maybe the people who operate the facility don't know about it. She says, so if you have the right to go on the property, you can examine where things are not quite what they should be.

Mr. Mann says, it just concerns me that the Virginia Department of Energy still has no regulatory authority and that's where the authority should be on the state level, rather than a local level. He says, because

we're not trained, we don't have trained professionals in the County to know what we're looking for. He says, I'm not trying to add a job description by any means to anybody in the County but out of sight, out of mind, so sometimes just being able to walk through. He says, and the thing is, we've got a facility already at fourteen hundred acres. He says, is there any other business in the County with fourteen hundred acres big that nobody has the authority to walk in on. He says, mine, they have the authority to walk in on, the Department of Forestry, they can come in. Mr. Turner says, I think the way that you can piggyback with the building inspector is kind of like the State Fire Marshall because they can go into a business and do a random inspection anytime they want to do for signage, fire extinguishers, all that kind of stuff. He says, so you can kind of maybe coordinate that with that building inspector for an inspection. Mrs. Lewis says, but it's not a required inspection, just reserve the right. Mr. Mann says, reserve the right, yeah, that's right. Chairman Drake says, I think that's the language, reserve the right to go into it, if needed. Chairman Drake, says, ok, that's agreeable. He says, anything else? He says, can you, do you mind bringing up the additions and changes on this part for our packet.

Mrs. Lewis says, you want the changes that you made to the first section again? Chairman Drake says, kind of give us just an update and I think we're pretty good on the majority of it. He says, now I still, make it when you get your packet next week, make your notes so you will be ahead of the game. He says, then you can see anything that you don't like or wasn't worded quite right because I know we had a lot of discussion points tonight. He says, next month will be the last section, is the correct? Mrs. Lewis says, yes. Chairman Drake says, and you're going to forward that to us in our agenda package. Mrs. Lewis says, you'll get the worksheet..... Chairman Drake says, beforehand. Mrs. Lewis says, right, next week. Chairman Drake says, that will be good. He says, I found mine by the way, after we got started.

Mr. Chesson says, may I just add, I guess I was thinking about, the only thing I had a little indigestion with is the one mile or two mile rule or three mile rule. He says, I don't know how that would be written up but I guess my thought process is if there was a forty acre project proposed to be on the Back 40 as you were saying, very well hidden, within a mile of another facility or within a mile and a half of another facility and is close to the substation, I don't know that I'd have a problem with that. He says, I mean especially if it didn't take up valuable farmland. Chairman Drake says, it might be that brownfield area. Mr. Chesson says, I'm not as strict on the mileage as everybody else, I guess is what I'm saying. He says, depending on how it is written, I guess. Mr. Mann says, that's why I brought up a while ago that anything over forty megawatts has to be two, three miles or whatever away, anything less could be within a mile. He says, but I don't know whether that would encourage them to make forty megawatts right down just like a chain, like dominoes.

Chairman Drake says, I'm going to go back to Mrs. Lewis. He says, the Board of Supervisors would have that discretionary clause, correct? Mrs. Lewis says, yes. She says, if they thought it was suitable, the Back 40, so to speak, within one mile. Chairman Drake says, if they thought that it was a perfect example, but certainly not bothering the residences, wouldn't that supersede? Mrs. Lewis says, yes. Chairman Drake says, do you put the two or three mile, I'm just going to say two, or do you suggest the three mile or just put nothing, to answer Mr. Chesson's question. He says, can you put the word "suggest" or that doesn't matter? Mrs. Lewis says, you just put the number 1, 2, 3, 5, whatever. She says, and the last sentence says that the Board of Supervisors has the ability to vary any of these things. Chairman Drake says, I think that's good. Mr. Mann says, well, he only said it, he didn't get warm and fuzzy about it. Chairman Drake says, if it's a perfect location, if it's a brownfield location. Mr. Mann says, I still like the three miles. Chairman Drake says, I agree, if it's a perfect location, if this is suitable, it's in that one mile, I concur, that doesn't rule it out. Mr. Man says, you're saying the Board of Supervisors has the right to change any part of this? Chairman Drake says, not all of it, you didn't put that clause.

Mrs. Lewis says, they can, they have the right to make decisions based on the general welfare. Chairman Drake says, the acreage and the megawatts was not debatable or changeable in the first section, you should not put that. Mrs. Lewis says, this says that the Board can modify the standards, which is the one

mile from an unincorporated place. She says, decommissioning, the technical fees, the Voluntary Ag District, the siting agreement, they can modify that. She says, they can modify the setbacks, they can modify the buffers, so it spells out in here what they can modify. She says, the Board can determine that further screening improvement may be reduced or not required based on supporting documentation. She says, so it spells out in here what they can do. Dr. Edwards says, a recommendation to do that would come through here. Mrs. Lewis says, yes. Dr. Edwards says, I can almost guarantee you if the recommendation came from here, that it will be followed.

Mr. Mann says, yeah, but that's with the present Board. He says, we have seen history that what we said here never got listened to. He says, I witnessed that. Dr. Edwards says, I don't think in five or six years, you'll have to worry about it, it will be obsolete, everything you're talking about. Chairman Drake says, it will be outdated. Mrs. Lewis says, and the one percent will be used up by then. Mr. Turner says, yeah. Mrs. Lewis says, and it doesn't, this ordinance as it stands now, doesn't give the Board of Supervisors the authority to waive the one percent. Chairman Drake says, that's right. He says, Mr. Chesson, does that answer your question? Mr. Chesson says, yeah, I hated to rehash. Chairman Drake says, no, no, no. He says, do we leave the three mile and then leave it to the discretion of the Board, if they think it has a fit. Mr. Chesson says, that's fine. Chairman Drake says, ok, we'll leave it like it is. He says, I think it's good. He says, I commend all of you.

Chairman Drake says, anything else to come before the Board on the solar part. He says, when you get your worksheet, just go ahead and follow through that and make your notes and hopefully, we can sum it up. He says, we want to sum it up in the next meeting, correct? He says, the February meeting and then have the hearing at the March meeting, correct?

Mrs. Lewis says, well, next month, you'll get revised the first section and the revised second section. She says, you'll have the third section to look at so maybe at the March meeting, you'll look at the whole thing as a piece and have the public hearing in April. Chairman Drake says, April? Dr. Edwards says, the public hearing will be April? Chairman Drake says, ok. Dr. Edwards says, then it will go to the Board then we will be having a public hearing and we just slide in under twelve months. Mr. Mann says, and the twelve months is September, right? Mrs. Lewis says, September 10th.

Mr. Mann says, September 10th. He says, I was sitting here thinking that before we carry this to a public hearing, do we want to have a joint meeting with the Board of Supervisors and give them a copy of what we've done and get some feedback from them before we carry it to a public hearing and the Planning Commission. He says, just a suggestion, just food for thought. Dr. Edwards says, I'll bring it up with them and see. Mr. Mann says, ok. Chairman Drake says, that would be good. Mr. Mann says, and that way, we're getting a unified page ahead of time instead of having a public hearing and then the Board change something. He says, we have some great ideas that we got from there.

Dr. Edwards says, I would venture to say that the Board feels that this level of expertise in land use in this group, it would be very hard for the Board. He says, the Board is not educated enough, not as much as this group. He says, I think getting together, I'd prefer, but I think it would be very unusual for the Board to make any major modifications, unless legal or an attorney said something like that. He says, we have a very good relationship with the Board, I hope we can stay like that. Mr. Mann says, I do too. Dr. Edwards says, one decision in the last thirty-two years the Board didn't go with and you know what happened, they went to court. He says, what's that telling you? Mrs. Lewis says, I believe that the Board of Supervisors trusts this Board's work. Dr. Edwards says, well, you don't see that at other places. He says, I've got a friend who is on the Planning Commission in Virginia Beach and he's getting ready to quit. He says, he said no matter what we do, the City Council does what they want to do.

Mr. Mann says, I'll admit in a public hearing, you get some good ideas from a public hearing, people start looking at it. He says, if they attend and study, and most of the time that's in the heat of the moment. He

says, but there's a lot of ideas that can come off that podium that sounds good. Chairman Drake says, alright, we'll go to Item number 6. He says, no new business. He says, we've already adopted our schedule for the year.

Chairman Drake says, we'll go to the public comment period.

Mr. Cox says, my name is Blake Cox and I'm with the Virginia Land and Liberty Coalition. He says, first, I just want to start, I really commend you guys because people do not have the robust discussion that you guys had tonight about solar and that, from a younger person to see that, means a lot. He says, also Mr. Railey, I'm sorry to hear about that. He says, I've got to know him this past year, so really sorry to hear about that. He says, but quickly, I just want to introduce the coalition. He says, we are a diverse group of farmers, landowners and stakeholders who are concerned about protecting private property rights, increasing local economic development opportunities and being good stewards of the land. Mr. Cox says, we support renewable energy development by doing grassroots support based on facts and not fear. He says, we utilize communications, industry relationships and direct on the ground advocacy to equip rural communities with the tools they need to engage in utility-scale siting efforts in a way that benefits the entire community while honoring individual rights.

Mr. Cox says, my main goal tonight is really just, I won't get into anything specific here otherwise I'll be up here for a while. He says, but I just would like to engage with you all personally after the fact, particularly before the next meeting just to have this discussion with you guys. He says, I won't do the seven or eight on one right here but I would love to talk to you guys seriously about some of these issues that you brought up. He says, I might have some pretty strong views on this so I would really love to talk with you guys and have a real conversation about it. Mr. Cox says, so I have a letter for you guys here and it's got my card attached to it. He says, I hope you guys would read this and I will be reaching out to all of you individually. He says, so I just hope we can have that conversation and I'll just finish with this, is that I just hope you can consider each project on its merits. He says, don't box yourself into anything, like you got the power. He says, don't take it away from yourselves, just consider each project on their merits.
Mr. Cox says, thank you guys, I appreciate it. Chairman Drake says, thank you.

Chairman Drake says, ok well, if not, and remember, now when we come back, if we go through Section three tonight and we finish that tonight, we'll have also have the March meeting to kind of go over all of it again, if we see anything that when you come back and address. Hopefully after that we'll come back, we'll plan our public meeting or public hearing at the April meeting, that's kind of the schedule.

Mr. Chesson says, the one thing you did ask about, I guess I'm just for clarification. Chairman Drake says, where are we at, Mr. Chesson? Mr. Chesson says, the first page that it's, yes, you've got the highlight and says something about the Board of Supervisors may not modify these regulations per this draft. I mean, they can do what they want to do. That's what I didn't understand. Mr. Chesson says, I mean they have the power to change the regulations. I don't understand the highlighted note. Chairman Drake says, well someone help me. You're welcome to step in. Chairman Drake says, what I got from that was, some of the logistics of that particular part of the draft, we were kind of so-called etching that in stone. But when it comes over to like, there's a lot of other areas that modifications can be made if the governing body decides to do so, like the bulk, to make it fitting for a particular circumstance. But I think the cap, some of those things, we were thinking that we didn't want it to, we were hoping that wouldn't be changed but I guess you're right, the Board of Supervisors can do as they please. But I guess we were trying to say that we hope it is not modified. Vice-Chairman Randall says, yeah, they're saying that the Board, when we put this very strict cap, unless they take additional action to change this, they have no flexibility. Does that make sense? They could always amend the ordinance, ok, but without an amendment of the ordinance, they don't have the discretion to kind of come close. Dr. Edwards says, they can't do that anyway.

Vice-Chairman Randall says, well, it's so in some of the way that our ordinance is written, they do have some discretion. But in this, it would be absolute. Vice-Chairman Randall says, let me give an example because she's put it in red for us. She's kind of walking us through it. It's like, you know, the ratio is being considered say one percent so if we've met the one percent.... Chairman Drake says, right. Vice-Chairman Randall says then the Board of, doesn't have any discretion to go above that one percent at all. Zero, unless, say they would modify it and go to two percent. Mr. Chesson says, right. Vice-Chairman Randall says, that's what she's saying. Dr. Edwards says, we, but that wouldn't mean to have to be, go through the process. Vice-Chairman Randall says, correct. Chairman Drake says, right. Vice-Chairman Randall says, she's just pointing that out to us that we can't come one point o one percent, theoretically. Chairman Drake says, right. He says, does that address your concern. Mr. Chesson says, yeah, sure.

Chairman Drake says, ok, is there anything else in the first and section that we need to take a look at tonight? Mr. Day says, I've got one question on, you know, I think Mr. Mann brought up the idea of going in and inspecting the sites. And I think Mrs. Lewis asked you, what's the purpose of the visitation? Have we talked about any fire ant suppression? There's that, even an issue. Mr. Day says, we're seeing fire ants more and more in the County and could that be addressed as well? Chairman Drake says, I know it was addressed in the nursery stock that has to be certified coming in. I don't know about, you know, so far as any measures they would take on site. Mr. Day says, when you're bringing in equipment from other areas, you can bring in the ants there. Chairman Drake says, that's correct. Mr. Day says, when they're cutting grass, they're going from site to site and they can carry them on their machines as well. So I would like to put something in there with they're responsible for hopefully maintaining the site free of fire ants, if possible. Chairman Drake says, ok, alright. I'll tell you, we'll bring that up at our next meeting and see if we can get some language put in there to address that. Mr. Mann says, and maybe we don't need to tie ourselves just to, just to fire ants. Mr. Day says, correct. Mr. Mann says, we need to have it that they maintain their equipment for noxious weeds or.... Chairman Drake says, ok. Mr. Mann says or any insects that could be a detriment to the County. Chairman Drake says, and that's a good point because a lot of the construction firms are from across the country, it's not really what you call local. And I know the previous project, they were out from the southwest part of the country so that's a very good point. And we'll certainly address that and see if we can get some kind of language inserted, ok.

Chairman Drake says, alright, anything else before we go forward. Alright, if not, I'm going to ask you if you will pull out your worksheet. This is the one that she mailed out to us. We've certainly had ample time to review it and I hope if you saw any issues, I hope you made some notations and put some question marks in.

Chairman Drake says, we'll start on the first page at the top of the page, the final pages of February 2022. I don't mind reading through this, it's just for the sake of time. Does anybody have a question on the first page of the worksheet? Everybody has the worksheet in front of them, any questions on the first page? Mr. Chesson says, my only thought, it was designated County representatives or employees, about the fourth line down. And I was thinking, ok, fire department. The fire department needs to get in that fence at that. Will they be designated County representatives at that point in time? They have to cut a lock to get in there to get to a fire, do they become designated County or do we need to .... Vice-Chairman Randall says, I think it's under police power. At my storage facility, there was a fire back there one time. I mean, obviously, they're acting under the police powers of the government. If they see smoke, they're authorized, they have to have a reasonable, reasonable basis, and obviously smoke coming up, I think would meet that, every time. Mr. Chesson says, ok. Vice-Chairman Randall says, I mean, there's an inference that there's damage to property that's occurring. Like for police, someone screams, you know, there's a basis that a police officer can check on that. Well, the police powers work the same way with firemen. Mr. Chesson says, ok. Chairman Drake says, so is that satisfactory, Mr. Chesson? Mr. Chesson says, yes.

Chairman Drake says, alright, anything else on page one? Mr. Chesson says, item number one on the second section, the twenty-three ten section, item number one, the amount of energy and megawatts. Mr. Chesson says, my only thought process is the inserting the word maximum. So what does that do for it, wouldn't it improve it because as these panels become more efficient and they start aging out and they replace them, panel by panel. He says, all of a sudden, a one hundred fifty megabyte, megawatt facility becomes a two hundred fifty. He says, is that, it going to be a concern of ours? Mr. Turner says, I personally think it wouldn't. We're still consuming the same footprint and if we're getting money or revenue from the County from one fifty to two hundred, we're going to be making more money as a County if we do the fourteen hundred per megawatt. So the more megawatts, the more money the County brings in and you're not changing the footprint. So I don't know if I would put a max on it. Mr. Mann says, I thought Beth mentioned something about that, if we went over a hundred megawatts, they would have to make the County aware of that. Chairman Drake says, correct, that's correct. Mr. Mann says, the permit is only on megawatts. So they'd have to come back before the County anyway. Now I think she mentioned it. Chairman Drake says, some type of reporting that's done and there would be, if it goes up, they would be aware. I agree with Mr. Turner, I think we're more concerned about the footprint and if it gets more efficient, that would be just more revenue for the County. Mr. Turner says, yeah.

Chairman Drake says, anything else on page one? Alright, let's go to page two. We will start at the top and work down. Anybody see anything there that you think needs any attention. Mr. Chesson says, item number eleven. Chairman Drake says, ok. Mr. Chesson says, the name and contact information of the owner. Are we talking about the landowner or the equipment owner? And if we're talking about one or the other, to me, I think we ought to designate this. Mr. Mann says, I think it says, for purposes of compliance with the conditional use permit. So the conditional use permit has a name on it doesn't it. Chairman Drake says, and that's going to be the owner of the project, not necessarily the landowner. Mr. Chesson says, ok, I think I know what you are trying to get at. Chairman Drake says, do you think we need to get more specific? Mr. Chesson says, well I'm just saying if we just put the equipment owner, I don't know, that's just my thought when I was reading it. Chairman Drake says, alright, we will note that. Ok, so noted. Anything else, we're on page two.

Mr. Chesson says, and item number twelve, the natural resource inventory that's required in the middle of that, it talks about. Have we as a Planning Commission ever been presented with a natural resource

inventory that we've looked at in other applications? Does anybody recall, I mean, I don't know what one looks like. Chairman Drake says, isn't that referring to the watersheds, is that correct? Mrs. Allston says, that's the time that we've, it's been pointed out to us that certain areas or wetlands..... Chairman Drake says, right. Mrs. Allston says, that have a, that should be preserved. Chairman Drake says, you're asking is there is a particular listing, if that's mapped out in the Comprehensive Plan or not. Mrs. Allston says, he was wondering if it was noted on the maps that we see, or that we look at and then they are identified that way, but there's nothing that identifies other natural areas in the county other than wetlands. Mr. Chesson says, I mean, just to propose an ordinance with this requirement. Chairman Drake says, we need something specific. Mr. Chesson says, well, I'm just not familiar with it. I just say, and the same thing when it goes down to item number three, when it talks about this perennial flow. What are we talking about there, what is a perennial flow. Chairman Drake says, that's going to be the, that's the direction that the water is traveling, I think. Mr. Day, is that correct. Mr. Day says, I'm assuming they're talking about perennial versus intermittent. Any perennial runs, you know, mostly year round. Intermittent, it's just an intermittent stream. He says, I'm assuming that's what they're referring to there. Chairman Drake says, alright, so noted. Mr. Chesson says, I just like to learn. Mr. Day says, we talked about that in the BMP for forestry. Mr. Turner says, yeah, I think it's in the grading section. It's got it forestry guidelines, the requirements for the Virginia Department of Forestry BMP standards should be included.

Chairman Drake says, ok, alright, let's go the page three. Did you have any notes there. Mr. Chesson says, my only thought in reviewing the wetlands stuff is do we really care if the panels are flooded or not? Chairman Drake says, well, I think we had a..... Mr. Mann says, yeah, I think when it comes to construction time, that's where the problem can develop. Chairman Drake says, yeah, you can't develop wetlands, can't disturb anything in the wetlands. Mr. Mann says, disturbing the wetlands during construction, that's only the titanium companies can do that. Chairman Drake says, right.

Mr. Chesson says, item number three, when we talk about in areas having excessive slopes and having highly erodible soils. Who defines and what is the definition an excessive slope? Mrs. Allston says, well, the panels cannot be on a grade more than ten percent, I believe. She says, so.... Mr. Mann says soil scientists and soil conservation, they have a chart that they go by. They rate slopes and what is more hazardous and what is highly erodible. We refer to it a lot of times as hel land, highly erodible land.

Vice-Chairman Randall says, wouldn't the County come in to regulate some of that? I mean, I know they were at my project about every day, watching the grass grow. So I think they're pretty intense on that, I mean every day. Especially when there's not a lot of projects. And they do a good job, I'm saying that, but you know, they're out there and maybe not every day, but they're out there at least three times a week. And if something, any type of earth moving is done, they're going to know. So, I mean, it is a surprise when they get that permit. Vice-Chairman Randall says, so it's, the County does a very diligent job and, I'm trying to use the correct word, evaluating that and regulating that to make sure that the contractor is not doing something improper. Chairman Drake says, they have a set of standards that they're enforcing. Mr. Chesson says, I mean my thought processes, if you've got a highly erodible soil, I mean, the thing to do is put pasture on that and let the cows grow on it. He says, well, I mean, what's wrong with a solar panel. Vice-Chairman Randall says, they still have to get like an E&S certificate. The building code is still an issue here, that's an overlay for the statute. Mr. Chesson says, yeah, I mean my thought processes..... Chairman Drake says, it could be, it could be just requiring a certain type of vegetation and that would be the control measure for a highly erodible site, I would think.

Vice-Chairman Randall says, yeah, but they are not going to approve the final in section if there are signs of erosion, does that make sense. So the statute kind of places that E&S certificate, because there's building code requirements and then the ordinance I think in theory takes it to, elevates it. But if there is a significant erosion, the E&S certificate for the building permit will never be approved. Vice-Chairman Randall says, and I guess the philosophy behind it is there can't be significant erosion because this project is going to be there for a significant period of time. So in theory, the building inspector, when he approves

it, that this site is going to maintain itself for a significant period of time. Does that make sense. Chairman Drake says, it does, but then again, the vegetation is important because I know..... Vice-Chairman Randall says, well, I'm not saying that it is not important. Chairman Drake says, because you just can't go up and control the vegetation by annihilating. The grass, the natural cover has to be established and continue to be, you know, mowed or cut, whatever. You can't just go in and so-call spray it to control it. Chairman Drake says, so, correct. Vice-Chairman Randall says, I was speaking specifically erosion, right. Chairman Drake says, so, but if there is a weak point, for whatever reason, I'm sure that it had to be addressed and remedied in some other measure, which had been in place because you couldn't allow you know, wash out or whatever in those situations, especially with all the underground wiring. Chairman Drake says, ok.

Mr. Chesson says, and the only other thing, number five, the sentence structure or is that, does that "if" need to be "is? And that sentence didn't read quite right to me, didn't understand it. And maybe we'll just point that out further. Chairman Drake says, alright, we'll have to check it out. But I guess, I could go either way, Mr. Chesson, but we'll certainly look at that as well. Mr. Chesson says, just that we're leaving the word "if" in there, I mean. The sentence should go on, I would think. Chairman Drake says, ok.

Mr. Day says, am I reading number four correctly, that clear cutting of trees shall not be permitted as part of the utility scale solar installation. So are we assuming there's going to be farmland only for solar? I thought we discussed that as being, we did not wat to do just fields. Am I reading that correctly? Mr. Chesson says, good point. Mr. Day says, and I thought we were trying to encourage more non-field solar applications where we were trying to be diverse..... Chairman Drake says, trying to be some type of ratio. Mr. Mann says, but there would be some type of ratio, that ratio that we have established now, right. And follow that through the, through the installation process so that would affect. Chairman Drake says, alright, so what do we need to change? Well, I'm going to make a note of that, but what do we need to change that to, to make that correct? Mr. Chesson says, delete the "not". Mr. Day says, it shall be permitted. But once again, how do you do that if you have to go in and remove stumps for a level topography, correct? Then you're under the Corp of Engineer's jurisdiction. Chairman Drake says, and I'm not sure on that, if it has to be stumped or just cut it to ground level. Anybody know? Mr. Chesson says, I would think, I mean, if you had the right equipment, you go in there and pound those I-beams right in the ground. Chairman Drake says, that's a good question, I don't know.

Mr. Mann says, where is this? As you read down it talks about the buffers. It talks about establishing a site and keeping the natural cover there so that there just wouldn't go in and clear cut everything and install the facility and then go back and plant something in the buffers. They need to establish buffers for the project. Mr. Mann says, so then the buffer areas, yes it would not allow clear cutting in the trees, except for that but unless we put in that, except for maintaining the wood land cleared land ratio stated in section so-and-so, I forgot where that was, but. Chairman Drake says, alright, so we need to find out if this is referring to the buffer or this is referring to the project itself. He says, I understand, I see what you are saying. Chairman Drake says, alright, I've got a note on it. It just still won't take long at our next meeting. We'll get some clarification on it.

Mr. Chesson says, in item number four, it talks about, maybe in the middle area, and it talks about with an approved plan. Who approves the plan? Is it an external approval or is it an approval by our agents, the County's agents. When they talk about thinning, is it a, I'm just trying to clarify who approves the plan. Chairman Drake says, Mr. Day, is that referring to the forestry representative you think. Mr. Day says, I would think that the Department of Forestry would maybe help us with guidelines on that. Chairman Drake says, that's kind of, that's the way I'm interpreting it. Mr. Chesson, that would be a personnel, from the Forestry Department that would suggest what the best method was, whether it be thinning or cutting it. Is that what you're saying? Mr. Chesson says, yeah, I was just saying, Chairman Drake says, I know you want to know who that person is. I think that is referring to the Department of Forestry. Chairman Drake says, alright, we'll make a note of that too. Mr. Chesson says, I mean, we just want to make sure that.....

Chairman Drake says, who it is right? Mr. Chesson says, if it was the gardener outside, right, or the landscaper, and he approves the plans, is that ok? Chairman Drake says, we just need to get clarification on that. Ok. I'm not rushing you at all, we just, we just. Anybody see anything, just bring it to my attention and we're going to bring this back up at our next meeting.

Mr. Day says, you know, we could go back to the buffers. You can cut a tree out of the buffers if you stay within the BNP guidelines. So I think if we would stay within those guidelines, we're ok with that. You can cut fifty percent of the crown cover within those buffers, so as long as we stay within those guidelines, I think we're alright. Mr. Mann says, but when you cut fifty percent, are you still thinning it out so much that you can see through it? Mr. Day says, you can, yes. Mr. Mann says, the purpose of keeping those.... Mr. Day says, a buffer is a buffer. I think the purpose of keeping those..... Chairman Drake says, screening. Mr. Mann says, screening. With forestry, you know, you cut fifty percent, you may be able to see through it, but I don't know. Mr. Day says, typically, it's going to grow at, you know, if you cut out more trees, it stands to reason it's going to grow up and create that buffer. It might take a few years. Chairman Drake says, with all old trees, you don't end up in the undergrowth so you've got to have a balance because if you going to do screening you want some of that undergrowth growing to. Mr. Mann says, thin it out to get the undergrowth, right?

Chairman Drake says, alright, anything else on page three, if not, we will flip over, then page four, anything there? Mr. Chesson says, item number three, assessment of employment opportunities created by the proposed development. I would suggest, and number seven talks about associate economic changes and impacts that result from the proposed development. You know, to me, I would either put number seven close to number three or even maybe tag number seven at the end of that and just make it one requirement to include employment opportunities and socioeconomic, I think they're related. Chairman Drake says, they are related. I had made a note. I would like to know the assessment of short and long term opportunities because I know the previously, you know, we were talking about the hundreds and hundreds of jobs created. Then we found out it was mostly, people from other areas came in to construct it. And it's not a lot of lingering jobs other than pretty much the grass control. Chairman Drake says, I would like to see is short and long term employment opportunities. I had a note on number two and this, and this goes back, if it was to encompass, you know, prime farmland.

Chairman Drake says, I would like to see just how much impact or an impact statement, you know to production records. Now at that point, if the landowner is going to put his land up for a potential project, he would be able to access those records. The landowner is the only one, the landowner and the tenant are the only ones that can, you know, get access to those records. But I'd like to know is if really a high producing tract. Now if you are not a farmer, you don't understand exactly what I'm saying, but you know, if it's so-called better than average yields and all that's terribly lost statistics on the farming side, that would be available and normally they don't like to share that information but if you are getting ready to forfeit your tract of land, at that point, it don't make any difference.

Chairman Drake says, you can show that there's that previous history. That's not necessary, but it might be something that might look into because that goes back to the economic impact. And that's something we talked about before the impact study. They could not get their hands on that information and that's what's critical when you want to find out what the economic impact is, what was the production of those soils or those tracks or fields or whatever, where at that point, it would be available and they should be willing to share it with us. That's something that we couldn't do before, the impact study before. I think that was the tract right outside of Courtland, they couldn't get access to it, they weren't willing to share it. But I think, I think in this case, if you are going to do a full impact study, or how it's going to be negatively impacted, I think those records should be forthcoming. That's just my thought. Mr. Mann says, if the landowner that wants the project to go on their property, they've got to produce the yield data. Chairman Drake says, for the previous five years. Mr. Mann says, right. Well, the other thing you know, we've brought up about drain tile in residential areas. Chairman Drake says, correct. Mr. Mann says, and we have never

mentioned that on any of these, I don't believe on any of these. Chairman Drake says, we haven't, and that's a good point. Mr. Mann says, and we might need to address that because there's a lot of open land that has been improved with drain tile. And it was promoted tremendously in the sixties, seventies and eighties, and you know, it can generate that if there's drain tile in an area where in open land, there's got drain tile, and if for some reason, there is a spill of some shape, form or fashion of anything, I mean, we're looking in the future that drain tile is a direct avenue to go to the streams. Chairman Drake says, correct, I made a note of that, that's a good point and I totally had slipped my mind on that. Chairman Drake says, ok.

Mr. Chesson says, so Mr. Chairman, what you are saying about the yield data, if you were to take the first sentence in item number two and just tag that to include yield data or farmland being proposed. Chairman Drake says, it will be farmland, yes. And I think, the reason I say, the reason I say five years, because typically when you're assessing the property that you're going to like, if you being a farmer or tenant, you look at the five year data, you look at it, you throw out the best year and the worst year and the average the remaining three. That's part of the set formula. That's how you come up with rental proposals that type of thing. So that's why I mentioned the five year, just to kind of get a very good, it wouldn't be fair. Last year was a great year, probably tops of all. It wouldn't be fair to take that one top year if you look at an average, so.

Mr. Mann says, well, if you think about it, crop insurance runs a ten year average, they look it at ten years at a time. Chairman Drake says, it's very easy, it very easy data to obtain. It's very simple, you put your tract number into the computer, it spits it out, but you had to be designated as the tenant or the owner. That's the only way to have access to it. Mr. Mann says, well, I'm thinking we might jump back to ten years that is what crop insurance as a federal agency..... Chairman Drake says, right. Mr. Mann says, uses to determine, they drop the highs and the lows, so you end up with eight years. Right, right, it's still a good, good assessment. Chairman Drake says, ok, I've got a note on that. He says, anything else?

Mr. Chesson says, item number eight, requesting that applicant to include the cost of both capital and operating funds. I guess, I was thinking, ok, well, what are we asking for? Is it, or we asking for the initial capital cost? And if so, that, and the thing about operating funds are we looking for an operating budget. I mean, that's all they're going to have is a proposed budget that's going to include income and expenses. To just say operating funds, what does that mean. Mr. Chesson says, I mean, if we're going to put it in there, I would recommend.... Chairman Drake says, Mr. Randall, what's your analogy on that? How do you interpret number eight? Vice-Chairman Randall says, I mean, I think it's just a plain writing of it. I don't think we can get much more specific unless Mr. Chesson has some type of enlightenment. But, you know, I think it's pretty clear, at least from my plain reading of what I guess Ms. Lewis put that down. What would you suggest, Mr. Chesson?

Mr. Chesson says, well, I mean, I first had the thought process or question to say, well, why do we need this or why would we want even want this? So if not, if we don't just delete it or if you are going to include it, you know, to me, it's replacing capital with initial capital cost and replacing the operating funds to an operating budget. Vice-Chairman Randall says, and Mr. Chesson has got a background in banking, we want to point that out. Chairman Drake says, well, and remember too, we're getting, we're getting some of this outline from the Caroline County ordinance, correct? Vice-Chairman Randall, says, most of it.
Dr. Edwards says, a lot of it. Chairman Drake says, so we need to get a further explanation on that, Mr. Chesson. I've got a note on that as well, ok. Mr. Mann says, we're talking about injecting the word cost, capital cost and operating budget and comparison. I like that idea. Vice-Chairman Randall says, I don't think that hurts in any way. Mr. Mann says, no I don't because.....

Chairman Drake says, well, let's go over to page five. Mr. Chesson says, my only thing is just on the traffic analysis. Is that really needed? I mean to me, that's..... Chairman Drake says, well..... Mr. Chesson says, I mean, we kind of know a little bit about..... Chairman Drake says, yeah, I'm going to tell you, all I

can say is, you've got to remember now that if Newsom-Boykins project was not really on my beaten path, even though I do have a farm adjacent to one of the pods but it was, it was probably in excess of five hundred people working that particular construction job when it came to be and a lot of, a lot of heavy equipment, a lot of, I mean, it was just fleets of trucks and things, you know, going back and forth. And if you were on that corridor between the, I'm going to call it laydown area or laydown yard from that point where kind of everybody met at in the morning and then going out to the different sites, it was, it was a lot of congestion, it really, it really was. But, I know, I know where you're coming from because it's not, it's just a construction phase, actually. I don't know. Mrs. Allston says, I think it would be an issue if it's on Highway 58 or any other major artery. Chairman Drake says, right. Mrs. Allston says, because if you create any congestion on 58..... Chairman Drake says, correct. Mrs. Allston says, it is going to be a danger to people traveling that highway. Chairman Drake says, and mostly needs to avoid spots, I call it kind of like back roads, basically, so it would. If it was on 460 or 58 or 35, it would be warranted. Mr. Chesson says, I'm sure that's fine, that's fine. Mr. Mann says, I mean, in this case, with Newsoms, it was on 671 and there's an awful lot of truck traffic on that. So it has an impact during construction time on the enormous amount of truck traffic Chairman Drake says, and the laydown yard was on 671, by the way. So that it actually may be warranted. Chairman Drake says ok, it doesn't take long to build it out but it's, its busy when it's going on.

Chairman Drake says, anything else on page five, if not, let's flip over to page six. age six, at the top is number fourteen, a historic resource impact analysis. Anything on page six, and with archeological sites or architectural structures?

Chairman Drake says, anything on page six? Anything with archeological sites or architectural structures. Like I said, a lot of this information, I think is copied from the Caroline ordinance. We thought that was a good ordinance to kind of copy from. Mrs. Allston says, Southampton has a potential for a lot of archeological sites. Chairman Drake says, yes. Mrs. Allston says, so, having it, it's based on a US Department of Historic Resources Guide and that is pretty comprehensive Chairman Drake says, do you think, do you think it's adequate, Mrs. Allston? Is this covering all the points you think? Mrs. Allston says, I believe it is because I, I've read their ordinance and I think that if you use that as a reference, then yes. Chairman Drake says, ok.

Mr. Mann says, then something you may want to look at in item two where it says that architectural structures where it says 2B, it talks only about demolition. It may be a structure in there that it is necessary to actually move it rather than take it down and I'm not so sure we might not all agree that it is possible that it could be required to be moved. Mrs. Allston says, historic preservation. Mr. Mann says, that's right. Mrs. Allston says, so that probably should be added. Chairman Drake says, so we need to add, how would you, how would you want to word that to be proper? Mr. Mann says, I guess, I don't know how to word it, I'm just saying that we may need to include it in there that some historic structures may be required to be moved..... Chairman Drake says, physically moved and not torn down. Chairman Drake says, ok, alright. Mrs. Allston says, and the fact that archeological reports and archeological and architectural studies are submitted to the county for review. You've got two years of examination, so that's a safety right there that we don't lose something that's important to the County.

Chairman Drake says, ok, are we good on page six? Alright then, flip over to page seven, any notations there? Mr. Chesson says, I like Michael's berm so the comment section where that was asking, do we want to continue to require four foot tall berms all around. I mean, I don't know that we require, in some cases, I think we might want to use it. He says, I don't, I'd hate to delete them. Chairman Drake says, ok.

Mrs. Allston I think you talked about that in certain instances where there might be a glare from lights or a reflection that the berm was the best way to go. Chairman Drake says, right. Mrs. Allston says, so.
Mr. Mann says, well, you look at your buffers. I mean, if you look at a lot of the facilities in North Carolina, they have a buffer around them and they're there. But on paper, but literally, they are not buffering anything,

whereas, a berm is going to buffer and you can put low growing shrubbery or bushes on it. It's an instant screen. Chairman Drake says, exactly.

Mr. Mann says, and with the facility we had in the Newsoms/Boykins area, they gave away, gave away a lot of topsoil and which is going to come into play when they claim that they're going to put it back like they found it. They moved the topsoil off and gave it away, they'll never put it back like they found it unless they're planning on buying the same tonnage of topsoil and putting it back out there. Mr. Mann says, but my point is they moved a lot of earth so that some of that same soil can be used to make the berm. It's not so much as an extra cost as it is they're going to move it. Mrs. Allston says, that's a good point. Chairman Drake says, and we hoping, hoping this ordinance will retrofire that, that that won't happen again. Very good point.

Mr. Mann says, which put a, to be honest with you, it affected other businesses in the County because the businesses that we're in, in the business of selling soil, that's just directly competed. There's no way that you can give that away. Chairman Drake says, they were giving it away if you brought the truck to haul it away. Mr. Mann says, right, no charge for labor, nothing, just come get it. Mr. Day says, topsoil. Mr. Mann says, right, topsoil, any material that they classed as an overburden for them, right.

Chairman Drake says, alright, so do we want to continue about the four foot berm or use it as needed. How do, what is your, what is your feeling on that. She mentions about the elevation, you know, we talked about that before, if the elevation is already there, it wouldn't be warranted. Do we want to make a requirement. Mr. Mann says, on our end of the County, I don't know that we have a whole lot of elevation at all, it's just flat. Now you can get on the western part of the County, you can have that type of situation but, and they seem to like flat areas anyway. Mrs. Allston says, I think we should leave it, Chairman Drake says, leave it as is.

Chairman Drake says, ok, alright, any other comment then on page seven. Chairman Drake says, any other changes or any other discussion. Mr. Chesson says, looking at the heading that's got landscape and noxious weed spraying. Is that where we want to put insects? Mrs. Allston says, the insects are in another section. Chairman Drake says, I don't think it was, Mrs. Allston about that. Was it the certified nursery stock. I thought I saw that somewhere else, but we've got to insert it somewhere. Mrs. Allston says, and it doesn't hurt to put it two places. Chairman Drake says, and that's true. Alright, let's go over to page eight. Anybody have any notes on that, any concerns or questions?

Chairman Drake says, if you notice in the middle of the page in her listener's comment, she mentions, do you want to add a pest management plan? Is this, is this the place to put that? About insects, that's pest management, correct? Mrs. Allston says, yes. Did you ask about other pests, other than fire ants, I don't know, other foreign? Mr. Mann says, that may not be something that we are aware of now..... Chairman Drake says, today. Mr. Mann says, but twenty years from now, we need to leave that door open, you know, fire ants, twenty years ago, I'd never heard of them and I guess maybe just because we didn't have them in the area. So there's going to be other pests, that's just like with the cotton plant, boll weevil is a pest. It became... Mrs. Allston says, what's the bee, murder bees? Mr. Mann says, well, you're exactly right, you know, just anything. We want to word it so that we keep the door open to.....

Chairman Drake says, because a lot of, well, go back to our, you know, farming background, a lot of equipment, things that we use on the farm, if it's, if it's brought in from, if it's brought in the state from another locality, it's supposed to be inspected and certified clear or clean of any noxious weeds or insects. Believe it or not, I mean things, it could bring in a real ordeal you know if you bring in things from other areas, I think about the boll weevil. Right now, we've kind of, we kind of eradicated the boll weevil in the State of Virginia and North Carolina. They still have trouble down in the Texas area, but we've done a very good job of not bringing that pest back to the area, to this local area.

Mr. Mann says, thirty years ago, the State was, actually equipment that was brought in, they had to inspect it, if they found any insects that were not already a problem in the State, they would actually tent the equipment and fumigate it so that they killed anything that was on that equipment and, and that was part of the program that we paid into. But even with forestry equipment, when fire ants first started, they quarantined that equipment in a certain County, unless it was cleaned before it moved to another one. Is that correct? Mr. Day says, that's correct. He says, that's how the gypsy moth got spread so rampantly.

Mr. Mann says, ok, well, there's another thing, I didn't even think about the gypsy moth. There's just things that constantly crop up and maybe we need to include the forestry service, the USDA and whatever. I mean, I've, years back in the seventies, we put up a wind break and it was designed by soil conservation. These were all these engineers and talented people. Today, I've got a wind break that to one third of it is a noxious weed classed in the State of Virginia, and, but yet it was recommended in the seventies, so stuff can change over time.

Chairman Drake says, alright, page eight, anything there, anything else, I got to, we're going to add noxious weeds and, I've got the fire ants, we'll be sure, sure that we've got it covered somewhere. Ok, anything else there.

Chairman Drake says, ground water monitoring, I think that's pretty clear, pretty clear. We'll flip over to page nine, the first, the phrase being phase in plan. Anything there, any notes there. I didn't, I didn't have anything.

Chairman Drake says, I think we've talked about the commencement of construction, if that happens and you know, they don't get an extension, they will have to come back and reapply after twenty-four months. I think, we think we've discussed that before, anything else on page nine, page nine is the last page.

Chairman Drake says, go ahead Mr. Chesson. Mr. Chesson says, looking at Beth's comment on page nine talking about, she was, I think her thought process was if we were wanting to require a plan that would go in this section I guess that's kind of the way I'm reading it maybe I'm reading it wrong. Mr. Mann says, started construction. Mrs. Allston says, she wants, it seems like she wants to put something that requires, more to this section. Maybe we should ask her for some language there. Chairman Drake says, now do you interpret this to be, maybe a tract where it currently has timber that may be considered, is that, is that the way you're reading this and to get with the department of forestry about what the..... Mr. Chesson says, yeah.... Chairman Drake says, what type of planning to go for. Mr. Chesson says, if you're asking me, I'm not sure. Chairman Drake says, we'll get clarification on that as well, ok. That's the way in interpret it. Chairman Drake says, Mr. Day, you got a comment on that.

Mr. Day says, it looks contradictory to what we just talked about and section four about clear cutting of trees, right, is it going to be permitted or not and here you're talking about, you know, cutting timber and getting to the opinion or plan from the Department of Forestry, right? Chairman Drake says, that's correct. Mr. Day says, I think we need to clarify what we're, what our intent is there with, how much farmland, how much timberland do we want to maybe specify for solar projects. Mr. Mann says, well, we'll be following the ratio of what we've got right, so how it's going to effect a project that's being presented.

Chairman Drake says, and Mr. Mann do we, it seems like I'm trying to recall the last meeting and I remember seeing the notes, did we ever really decide about that ratio? We said something about letting one of the departments come up with that ratio or we are going to set the ratio? Mr. Mann says, I don't think we, I don't know that we can set it but I basically after the meeting just went home and googled, you know..... Chairman Drake says, correct. Mr. Mann says, the amount of total acreage in the State of Virginia and then I googled the amount of forestry acres and kind of did the difference. And I guess you, you know, I didn't go there and pull out residential areas, but I think it's just a matter of math, really. The Forestry department can come up with their acreage. Chairman Drake says, I guess we need to set, may need to

set those parameters, Mr. Mann says, we may, may need to, yeah. Chairman Drake says, alright, we'll go.

Mr. Mann says, but Doug brought up a bit at the bottom of page nine, if you notice in the comments, she's asking us, do we want the twelve months to also require start of construction as well, to be included in that section, twenty-three point nine? And it talks about they can extend it, but they cannot extend it beyond twenty-four months, but it doesn't spell out. I don't believe that at some point they got to start construction and I think start construction, the definition would be anything they do out there, really, Chairman Drake says, it could be, yes, Mr. Mann says, I guess surveying, correct. Chairman Drake, says, I guess, yeah. You want to think it would be more than that, but I guess it's just the idea setting the transit up, they can say they've started construction. So what do you think we need to be a little more specific? Mr. Mann says, they can spend twenty-four months surveying things. I don't know.

Chairman Drake says, Mr. Randall, what do you, how could we put a little more teeth into that so far as the construction starting to be more than just putting a driveway in? I mean, we're thinking about, you know, something being anchored in the ground and some digging and we're thinking about some actual work being performed. How would you word that? Vice-Chairman Randall says, I think we need to send it Beth Lewis and have the code enforcement folks put, say, we want some more teeth in it and let them. Chairman Drake says, ok. Vice-Chairman Randall says, and let them, because it can look beautiful on paper, right but have no teeth for enforcement. Chairman Drake says, right. Vic-Chairman Randall says, and that's what, that's what we're looking for is enforcement. So, the way I learn is actually doing it and sometime I can think theoretically about something and it looks really good but it has no impact in the courtroom, if that makes sense. Chairman Drake says, ok. Vice-Chairman Randall says, it looks beautiful on paper and I thought that was going to work out really great and then I'll walk in court and the judge doesn't think it was very eloquent. I've had that happen firsthand so I would have them take a crack at it and then we kind of come at it from each direction. Chairman Drake says, ok. Dr. Edwards says, I like that idea.

Chairman Drake says, alright, any other comments on page nine, have been our last page corruption, I think. Thank you all for reviewing that, I really appreciate, you know, Mrs. Lewis, coming up with this format. This has made it a lot easier. You know do a section at the time and we're getting there, we're getting there. And when we come back, I've made notations about everybody's comments and the questions that we had. When we come back at our next meeting, we'll spend a little bit of time on, get some clarification on those points and then we'll review everything that she has submitted so far and hopefully if everybody is satisfied at that point, hopefully we will be able to schedule a hearing, that would be at the April meeting, possibly.

Mr. Mann says, did we be talk about meeting with the Board of Supervisors about this once we get it all ironed out before we go to a public hearing. Yea, we..... Chairman Drake says, Mr. Edwards, we did, didn't we? Dr. Edwards says, yeah, the Board would like that, we'd like to have a joint meeting, Mr. Mann says, yeah, that, that way we have a joint meeting and in that case, it would be back in public. Dr. Edwards says, we can invite you to our meeting. Chairman Drake says, ok. Dr. Edwards says, we've got a lot of meetings, we don't need it there. Chairman Drake says, we want to get, we want to move along, you know, before you all get in your budget process again. Dr. Edwards says, the Board unanimously wanted to get together. It's a very complex issue.

Chairman Drake says, so, Dr. Edwards, what do you think would be fitting just, to kind of give us a heads up. We says, would it be, would it be sometime after our March meeting? He says, is that what we're thinking. Mr. Mann says, I guess we would need March to kind of iron all this out and then vote to join the Board of Supervisors in April or May or sometime in there. He says, But we've got to leave enough time because we need this done by August and we got that September..... Dr. Edwards says, September 9, September 9 is the deadline. Chairman Drake says, and we don't have to wait until the last minute just in case. Mr. Mann says, we've got all those thirty day advertising. Dr. Edwards says, I'd recommend we go

ahead and get it all finalized and before the public hearing..... Chairman Drake says, set a meeting. Dr. Edwards says, set a meeting. Chairman Drake says, so, we'll make a note of that. Dr. Edwards says, that gives us plenty of time, September nine, is the magic day. Mr. Mann says, right. Mr. Mann says, so, you'd rather invite us to your meeting instead of us inviting you to ours and I understand. Dr. Edwards says, we'd like to invite you to our meeting, ok. Mr. Mann says, you're not adding another meeting to your schedule? Dr. Edwards says, we're going to have three or four or five every month from now on, you know, getting a new administrator, and the Courthouse.

Chairman Drake says, alright, well, thank you all for your due diligence here. Any of the comments before we go comment period. Is there any other business before the Board before we go forward.

Chairman Drake says, alright, well, thank you all for that.

Chairman Drake says, so at this time, we will go down to item number six, which is public comment period. At this time, I will invite anyone from the audience. If you have anything you would like to come up and speak to us about, you're welcome to come forward now. We just ask that you recite your name for the record. At this time, the public comment period is open. Chairman Drake says, Hello Mr. Gillette.

Mr. William Gillette comes forward and says, Good evening, my name is William Gillette and I live on Old Belfield Road, Capron and I want to thank you all for your due diligence and thorough preparation to prepare the new solar ordinance. I just wanted to ask a question. I don't know, at our last meeting Board of Supervisors meeting, they left the new addition of the Virginia Economic Review, I don't know if you all have seen, did you all get one was my question. Chairman Drake says, No, no, I have not seen this, no sir, I have not seen this.

Mr. Gillette says, there are a lot of things in here concerning new technologies and it's already been written the way Virginia is going and having read this, and I was going back through it a second time earlier this morning, the plan is set for our County, whether we do anything or not in Virginia and this magazine will illustrate it and it's interesting to me of all the new technologies that they talk about in here; they don't have one picture of a solar facility. Now, they've got high rise hydroponic buildings, they've got data processing centers all over the state that are going up and in this major interview in here, it stated that the person that comes up with the technology is the one that's going to reap all the benefits. And it leaves you to wonder who's going to pay for all of this. And I don't think there's any question it would be us and the residents of the County and other rural Virginians outside of this high tech world. Most recently, I'm sure that you all have followed the situation in Canada with the protest by the truck drivers. And I was talking to my wife this morning about that particular incident and how most of the entrepreneurs in a certain section of our country had to be laughing at that. The reason is they're not going to even need truck drives. In Pulaski, I'm sure you all are familiar with the Volvo plant up there that's already retrofitting chassis for tractor trailers to haul thirty thousand pound payloads and they're retrofitting the chassis right now for the battery operated trucks to be autonomous in port. It's a pretty good article in here. There's a port in Portsmouth that will do away with manpower to unload those container units and so you all are familiar with that. Here we are talking about jobs, jobs, jobs, I hear it all the time and I know you do, this is shocking to say the least, when you're considering going over a solar ordinance in a twenty year lifespan, maybe even a thirty year lifespan. It's unpredictable what's going to land in Southampton is totally, totally unpredictable and so I just hope you get a change to read this new issue. They've got pictures of cities and what they're going to look like and what agriculture in those cities is going to look like with high rise agriculture going up, dirt less, meatless, it's all kinds of changes and we're going to end up having to pay for it with no way to do it. So, anyway, they are my comments and by the time we get to our joint meeting, I'd be very interested in your ideas and thoughts. Thank you. Chairman Drake says, thank you, Mr. Gillette.

Dr. Edwards says, you know, getting back to solar power, we've drawn up, I think it's extremely unproductive and I think it's very wise because you see what's going on in Europe now. Wind power or solar power, they

have discovered it's extremely ineffective and very expensive. Gas in France is about nineteen dollars a gallon now and they're starting to go back to nuclear power, what they call smaller, small units. So I don't see solar power is going to be something that will help this country. I mean, it's going to be a transient thing, a lot of political pull and power behind it so I think what we did, we sat down and hammered this thing out and we, you know, we spent a long time on this thing. You know, I think we've done the right thing because I think the limits that we put on it are very, very practical, very real.

Mr. Mann says, well, I think it's, I think solar power is going to have an impact but it think where it's going out, the impact is the individuals, the small, low solar panel that controls that stop light way out in the county, but the homes that have it but to force solar facilities, the thousand and two thousand and the five thousand size facilities and the taxpayer has to come up with the money to create the tax write offs for the major companies, that I think is a waste of our time and a waste of money.

Dr. Edwards says, but what's going to happen to the energy industry then, as far as, then there's more people that won't have a job. He says, see this technology, I've seen it in medicine, the more technology we get in medicine the few jobs there are for people, you know, there's a no win situation a lot of times with that. I don't know what the answer is but that seems the way where we're going. I mean.....

Chairman Drake says, come back up, Mr. Gillette, come back to the front. The public hearing is still, still open, public comment. Mr. Gillette says, I apologize for not including this, but I can't help but wonder there's a cost that's not associated with this. A lot of this is, well, they don't talking about any savings, they never talk about savings but I got to ask in these new facilities, what's the cost of fossil fuels to put those cities up. All of this is going to require that, but yet our County is not going to be able to take advantage of the fuel that's going to be needed to put together structures in our own state that are going to require the fuel that could come right through here. Chairman Drake says, right.

Mr. Gillette says, and the County can reap big benefits of that and in the Richmond-Times Dispatch, the answer was we'll purchase it from outside the state and I think that's a slap in the face to our localities and our rural counties. The energy is here in Virginia, a lot of it but it can also come through here, go to the ports to use to make these structures that you see in this progressive agenda that Virginia has and the one number that I never see is a dollar amount of fossil fuels that it's going to take and where it's going to come from. But Dominion and Duke Energy have already stated in the press that it's going to come from outside Virginia, period. So they're leaning on us to, as a rural county to provide an energy to replace our economic growth in our own county, it makes no sense, makes no sense whatsoever to me.

Mr. Gillette says, if you could see those figures and those numbers might become a little more realistic, but until then we're missing out on a lot because I don't think if it's five hundred thousand dollars for this battery storage, over twenty years, that's what, twenty-five thousand a year and a lot of the equipment that we have is for supervisors having to go agricultural equipment, logging equipment and these kinds of things will generate a whole lot more money than that number, so.

Chairman Drake says, alright, any other questions before we proceed? Ok, so we are going to item number four, unfinished business, which is discussion of our updated draft of the solar ordinance and I hope you've had time to review it. Of course, the first two portions, we pretty much gone over. He says, Mrs. Lewis, I think you did a great job in interpreting our comments from it, from home last meeting from what we were deliberating and speaking about. But tonight, I hope you have had time to look at the entire draft and to see if there is anything we need to review, anything we need to add or reconsider.

Mrs. Lewis says, if I might interrupt, I did add definitions from current ordinances, none of the drafts had definitions so I took the definitions from the current ordinance and just drafted them in the right places. You can consider that tonight as well. But these are word for word, what is adopted today. Chairman Drake says, and on the first page, you did make a couple of comments about maybe some things we weren't clear of, or maybe we gave two answers instead of one at the previous meeting. I'm going to start off with a couple of comments and things I denoted. It seems to be a, we didn't really specify what are the AG acres and what are the forest acres in the County at present. And I know we spoke about ratios between the two. Do you think, and I'm asking, I'm asking the panel as well as Mrs. Lewis, this is for all of you to consider, do we need to go ahead and put some reasonable number? I mean, as close as we can estimate, if we don't put a number for what those acres consist of today, would that be questionable as we proceed forward with requests. Don't we need to put a specific number as to what those acres are today or as we amend this, we'll recommend this proposal? Vice-Chairman Randall says, do you mean like currently there are a total of.... Chairman Drake says x number acres. Chairman Drake says, 12. Vice-Chairman Randall says, two hundred twenty thousand acres in cultivation in Southampton County. Chairman Drake says, if we are going to a base a percentage off of some number, don't we, and I think we I think we have mentioned this before and we didn't get to that point. Maybe we are looking into it but can we get specific, would that be constructive? Mrs. Lewis says, as I recall, Mr. Mann... Chairman Drake somebody was looking into that thing. Mrs. Lewis says, and I believe Mr. Mann said that his feeling as that it should be the consultant's responsibility at the time of the application to get the current ratio whether it was at that season. Mr. Mann says, I said we should get the average from the Forester's office Vice-Chairman Randall says, the FSA office should have that, when you do the farm leases, you have to register. Mrs. Lewis says, but that is what it is today, so your ratio. Vice-Chairman Randall says, well we can put it, I mean you could put as of 2022, Southampton County currently has whatever thousands of acres in agricultural use.

Chairman Drake says, and ok now I see where you are coming from, you are saying it should be revised at the time that new application comes forward because it could change. Mrs. Lewis says, I think that was the thought that it would, it was stated that way so that it could be current when an application was submitted rather than current as of the adoption of the ordinance. Vice-Chairman Randall says, and I wasn't saying put it in the ordinance, I don't know how you would do that, but of course, it's always changing. Mr. Mann says, well, right, I am wondering if we should put an example. Vice-Chairman Randall says, that is what I was saying. Mr. Mann says, in the ordinance as of March 2022 or whenever we approved this so that five years down the road, when they come in and there is no misunderstanding about it. Chairman Drake says, can we do that, have an example, a current example, would that be necessary. To show how the ratio works between... Mr. Railey says, why don't you just put next to the percentage as of the time of the application. Chairman Drake says ok, that would cover. Mr. Railey says, and then because if you put in what it is today, I don't know if that serves any useful purpose. Chairman Drake says, we want to get reliable and correct information. Mr. Railey says, and that is for you to determine as the deliberative body. Chairman Drake says, ok.

Mr. Day says, but we only do have twenty six hundred acres remaining, is that correct? Of solar facilities, if they are AG or timberlands converted. Mrs. Lewis says, that is correct. Chairman Drake says, if we do the one percent. Mrs. Lewis says, if you do one percent, the County's land acres aren't growing and the mapped area of Southampton Solar is one thousand four hundred and eighteen. And that is not changing

so yes. Mr. Day says, so it was all that AG land that was correct. Mrs. Lewis says, I believe I don't know that very much of it was forested, I believe it was all AG. Mr. Mann says, one thousand one hundred and fourteen acres. Mrs. Lewis says, 1, 4, 1, 8. Mr. Mann says, so even though that 1, 4, 1, 8, some of that is paths and fences and borders and everything else, correct, it's part... Mrs. Lewis says, yes, so it is everything that had the zoning changed and had the conditional use granted to it because they were required to turn in a survey that outlined their boundaries and that is what was mapped, yes. Mr. Mann says, I just don't want somebody to come in and say, well, you are saying one percent of the land should go to solar facilities and they say, you know, the actual footprint of the facility, you know that we are including that the fact that it's got setbacks and fence area and... Mrs. Lewis says, buffers, that was not only what was underneath the panels, that was the whole project. Chairman Drake says, alright. Mr. Mann says, and the one percent is twenty, what did you say, twenty-six hundred. Mrs. Lewis says, no, the one percent is thirty six hundred. Mr. Mann says, thirty six hundred, ok. Mr. Day says, 3860. Mrs. Lewis says, I think, yes. It's 3860, and fourteen eighteen is already gone.

Chairman Drake says, alright, I will make another comment. Mrs. Lewis says, so how did you want, well, that one percent phrase worded, to the bottom of page one. Chairman Drake says (to Mr. Randall) go ahead. Vice-Chairman Randall says, I think we have a good statute, you know we are just worried but I think we have done our job. Let's let the Board of Supervisors, I mean, you know, let's let... Chairman Drake says, I'm going to tell you my feeling. Vice-Chairman Randall, says, ok.

Chairman Drake says, I mean, I'm going to tell you the incentives are going to get, are going to be huge if you wait for it. We're going to go electric, there is no question, I mean right now we need fuel, ok, and I don't mean, I'm not going to, but the country and other countries would, everything will be electrified at some point, this is just the way people are thinking. I can't imagine driving an electric tractor, but I might, I might live long enough to see it, driving an electric truck. Dr. Edwards says, people have to get educated about this electric stuff. You are, you are burning much more of a carbon footprint building the thing and then disposing of that twelve hundred pound of battery. You dig up half a million per feet of mining just to make that battery for that car. I won't agree with you. But, the mindset of the populace is to go green, and they are willing to do whatever to say they are going green. So we have got to think of the two different fields. Dr. Edwards says, I think the mindset, I disagree a little bit, certain public certain...
But the reality is we are going to have to keep using fossil fuels as much as it is going to cost. But as a group of people and segments of society, they are just bent on green, ok.

Dr. Edwards says, Mr. Chairman, let me say one thing. We have learned from mistakes that are made to the east of us, so other counties and profited by that. We need to learn what mistakes, look what is going on is Europe. If the solar power and the windmills were so great, why is Germany and France reliant on this so much and I will tell you why, because it is unreliable. We don't have the technology at this point to make it that reliable and France is going back, my understanding, to building more nuclear facilities right now. I mean they have found out this stuff doesn't work and if we are not smart enough to learn from that, well so be it, but why do you think now Germany won't even go along with centering Ukraine because they are going to get their gas and oil cut off so.

Chairman Drake says, so anyway, I'm still having a hard time with one percent, I just think it is too, it is too much. I think as we go forward, like I said, I think there is going to be incentives that is going to pay local governments and jurisdictions that is going to be even greater. We have got to remember, I got big concerns about the one in my neighborhood. But if we had just waited to this point, we would have been collecting a lot more revenue that we are through those same incentives. If we wait a little longer, I think it is going to be even greater, a lot greater. So while we are on this subject with the ratios and such, I just want to go on the record, and I know, like I said, we are reviewing the entire draft right now before we have our public hearing. I still have an issue with the one percent, I just think it is too great. I said before, 1418, for my neck of the woods and I speak, I think for the County, I don't find the support. The information I am receiving is that the people, and I am speaking for the people, I am not getting the people that is supporting

it unless you all enter into a contract. If you enter into a contract, you are all in but everybody else, it is restriction, it is restriction, this is the most restrictive thing I have ever seen. But I am like, Jack, it is good, this is what we came up with but everything in this ordinance is about restrictions and it shows that we had the people's center in mind that we are trying to limit. We are actually trying to limit how much development in solar that we have so why don't we just say enough is enough for right now and see where it goes, one, two, five years from now.

Vice-Chairman Randall says, well, didn't we, and I think I recommend the one percent and I think I said that it was the most restrictive that I could find. I mean, I think from a legal, I was leaning on Mr. Railey quite a bit. I just don't know how you would do it any differently than we did. It is the most restrictive way to do it in Virginia and we followed suit. We hear the word precedent and it is always used improperly, at least ninety percent of the time. I don't see a better way that we could implement public policy better than restricting it by one percent, and that is what we are doing. Mr. Mann says, unless we are restricted by half. Mrs. Allston says, half a percent, yeah. Mr. Mann says, and I know... Vice-Chairman Randall says, and again, I gave my comments, and I think Mr. Railey agreed with me. You know, there could be a constitutional challenge. Mr. Railey says, it could be. Vice-Chairman Randall says, I mean, I...

Mr. Railey says, and plus this, as much as some people, perhaps some of us, perhaps a lot of us would love just to say there shall be no solar farms in Southampton County. Period. Well, you know, what that is going to trigger. Chairman Drake says, yeah, I understand. Mr. Railey says, you know what that is going to cause. Not only litigation but legislation and not legislation right here. It is already a bill. Couldn't determine where it was in the General Assembly, I hope it is dead. Then you have a committee that said, there will be no local control over any solar farm in excess of two hundred acres. It will be completely controlled by state rules. Now I am not saying that's the law because I don't know. It's, I mean, it's got to pass the General Assembly and the government's got to sign it but such ideas are out there. Mr. Mann says, well, isn't it a projection of how many kilowatts or megawatts that the state wants to have by 2030. Mr. Railey says, absolutely.

Mr. Mann says, so where do we find that figure that we can hang our hat on and that we can say according as of date, so and so, is a projection of so many megawatts that the State wants. We look at the acreage, we look at our acreage in the State, we look at acreage in the County, we do the math and if it falls at one percent, eight tenth of a percent, but we have come up with the formula of how we justified our percent and not just sat here and said, I think it ought to be a half, I think it ought to be one. We have got a formula, a format, and we are relying on somebody else's thoughts in the future. So and I have seen that figure somewhere and maybe I saw it from some Farm Bureau information or something. But you know, it's got to be somewhere in the State that we've got that other than coming out of Dominion. So you know, I guess it is just something that we can hang our hat on and divide all the acreage in the State and we contribute our fair share based on the acreage in Southampton County.

Mr. Day says, well, let me ask this question, how are we going to get, if we are talking about AG Forestry districts tonight and if we get a proposal for a solar facility and they are in the AG Forestry District, they have to meet the four requirements, correct? So, the first one proposed new land use will not have significant adverse impact on agricultural or forestal operations doesn't meet it, it is nixed, is that correct? Chairman Drake says, that's correct. r. Day says, so then what is the term significant? Vice-Chairman Randall says, can you ask that question again. Mr. Day says, we are talking about AG forestry. Vice-Chairman Randall says, because the applicant gets into the AG district for their benefit. Mr. Day says, correct.

Vice-Chairman Randall says, so if they don't want that benefit anymore because it is supplemental to land use basically, politically, so they own, and then we are getting into landowners rights and I think how that is going to go when the AG Board says, it's a, you know, I'm just hearing terms like a signed contract. Well, it is a benefit that the government gives and the landowner who has his bundle of landowner rights wants

to get into it to supplement land use. Right, that is the public policy behind it, which is a great way, being a, you know, owning two farms myself, something that is a benefit to me because I own the property and when government gets the view is, you know, well, we are not letting you out. I mean, just think of that politically, we have to be politically consistent in what we do. Then if he doesn't want the benefit anymore, my view is the landowner wants to do something else, you let him out.

Mr. Day says, but it does not meet the criteria of the four guidelines that we have proposed, correct. Vice-Chairman Randall says, that this Board did, but we could have a whole lot of criteria like less than one percent and then the judicial branch will get involved and...Mr. Day says, well, this to me...Vice-Chairman Randall says, and tell us what we can and what we can't do. Mr. Day says, take care of that one percent, correct, if we are not going to let them out of the AG use district that would be an out to say, you can't put solar here because of this, Chairman Drake says because solar is an industrial use. Vice-Chairman Randall says, it would be against the public policy. It's like using that word for the minutes.

Chairman Drake says, it's not promoting AG and Forestry. Vice-Chairman Randall says, correct, that's public policy. Chairman Drake says, basically. Mr. Chesson says, unless you use the power to charge up to your electric tractor. Chairman Drake says, which they promote, they promote everyone, everyone, whether you are farming or whatever, put it on your house top, put on your garage top, put on your shed out in the back yard. You know, that's what we need to be doing more of. Vice-Chairman Randall says, I just think we have to be intellectually consistent in what we do. I just think it is important.

Chairman Drake says, the Ag and Forestry district was, my interpretation was to promote and to keep that in our County and you are not going to expand your utilities absolutely. You are not going to expand. Mr. Mann says, well that comes down to the State right-of-way. That's coming on. Chairman Drake says, I guess I'm waving off the subject but it is good discussion. Mr. Mann, go ahead, I didn't mean to cut you off. Mr. Railey says, remember one thing, the agricultural districts should be taken very seriously. It should be very hard to get out of them or they don't accomplish what... Chairman Drake says, what they were meant to be.

Mr. Railey says, were put there and give you an example, and it is not the same thing but I've been representing this Board for a long time and I can remember twenty years ago when we wanted to stop stripping in Southampton County, building the houses all over A1, and we were largely unsuccessful because people felt like if you own the land, you were entitled to sell a lot or two. If you are a farmer, you are entitled to sell it in a bad year and guess what's happened. Ride the countryside in Southampton County and it's not rural anymore. Everybody can't live in the country. If everybody tries to live in the country, nobody lives in the country. Right. There are houses up and down secondary roads all over the county that weren't dreamed about twenty-five years ago. So it's the same thing. Dr. Edwards says, but those were organized before we came up with the rural residential. Mr. Railey says, absolutely. Dr. Edwards says, there was a panic during that year and everybody went out and set out a couple of lots, remember. Mr. Railey says, yeah, well, I still think, and Beth can correct me, I think about a big number of lots that were put on before we put the rule. Mrs. Lewis says, as I recall, I have heard a number over the years of over three thousand. Mr. Railey says, yeah. Mrs. Lewis says, lots. Mr. Railey says, my friends, the surveyors were very busy.

Mrs. Lewis says, when you talk about using the AG Forest Districts as a restriction, you know, not being able to meet those four criteria, this map was part of that request and the colored areas are the areas that are in the AG and Forestry Districts and the plain light green areas are the areas of the County that are not. So you can see that there are large swaths of land that are not within agriculture and forestry districts, mostly in the north of 58. Thousands and thousands of acres that you wouldn't have the tool of the Voluntary Agriculture District as your first hurdle.

Chairman Drake says, and just to follow up on that, and I knew the same thing, and I kind of wondered, you know, why it was concentrated like below highway 58 and not above, so to speak, but, you know, when the applications cut off, they cut off. We haven't had more people come forward, they wanted to apply for a district or to join a district, maybe one or two, but it was a big rush for several months, a big rush. Mrs. Lewis says, one year, there were thirty-eight. Chairman Drake says, and then it kind of subsided. So I guess that decision, you know, that motivation, has subsided now. So you know, if we are going to recognize the ones that have been established, I think we should follow the same four criteria, you know to the bound to ensure we have that part protected, if that is the word. Well, that being said. Dr. Edwards says, you have the opportunity to get in one or not. Chairman Drake says, that's right, it's your right. Dr. Edwards says, make up your mind.

Chairman Drake says, so let's go back to the other, and I know I'm doing all the talking. Mrs. Lewis mentioned about the areas, the brownfield areas, which she thought of some I have forgot about, tell you the truth, but we are missing the packing plant, which was the Beale packing plant on 616, there's an abandoned school up near Drewryville, the race track, that we are aware of and you right, there are many, many abandoned poultry houses around the County. I think I guess my comment is, I think they should be considered that one percent, I'm being a little greedy. What do, we could do it either way. Would they be considered or not be considered? Some of the properties are already zoned different, correct, Mrs. Lewis? Mrs. Lewis says, no. Chairman Drake says, No? rs. Lewis says, well, the racetrack has industrial zoning but would still need a conditional use permit, but the purpose of the incentives was, if there is no incentive then it may be... Chairman Drake says, never be developed.

Mrs. Lewis says, right, and if you think of that old, what used to be an elementary school between Drewryville and Capron, I don't know that there is much anyone could build there that would look worse than what is there today, and the worst part of that is, you can very easily tell that it was a school. So it looks like Southampton County is not taking care of it. Even though it has not been in Southampton County's ownership for years and years. So I was just trying to offer some suggestions for some incentives to get some of the less utilized and more unsightly tracts of land in some use. But that may not be what this Board and the Board of Supervisors finds important. But I believe that the ordinance that you have in front of you tonight that you all have worked on for so long is, in my opinion, is very good.

Vice-Chairman Randall says, if we send it to the Board of Supervisors, which I think we are a little ahead of schedule, I'm asking it to you, Mrs. Lewis, but I hope Mr. Edwards answers the question, do you think the Board of Supervisors would send this back for additional comments? Mrs. Lewis says, well, I believe what they would like is to have a joint meeting with you before this body holds a public hearing and I believe that... Vice-Chairman Randall says, trying to make Mr. Drake feel better. Mrs. Lewis says, I believe that at that meeting you will get the feedback from the Board of Supervisors to make what may be very likely be minor tweaks before you hold your public hearing so that when it goes to the Board of Supervisors, they will know the work that you've done and be happy with it. Vice-Chairman Randall says, so we will have additional bites at the apple per say to make changes. Mr. Mann says, I would like the Planning Commission and Board of Supervisors meeting together before we have a public hearing.

Dr. Edwards says, I think we have already decided that. The only thing I put forth is, you know, we are going to have a new administrator and I'd like to see us wait if we could until we get the new administrator here. So we have one guy going out and then we have a new guy coming in and get hit with this and not know much about it. Might be the best plan. Mrs. Lewis says, if the, the moratorium ends the middle of September, that means that if an ordinance is going to be in place before that moratorium ends, it would have to be adopted at the August Board of Supervisors meeting. That means that this Board would have to hold a public hearing, if you're going to make a decision in one night no later than the July Planning Commission meeting and we are already looking at the calendar for the April Planning Commission meeting. That notice will go to the newspaper tomorrow, so. Dr. Edwards says, I think the moratorium runs out on September 23rd, doesn't it. Mrs. Lewis says, it was the middle of the month, I think it was the 9th or

10th. Dr. Edwards says, I looked at it and it's about a week before the Board of Supervisors meeting. Mrs. Lewis says, yeah. Mr. Mann says, so when is the new country administrator start? Dr. Edwards says, well, hopefully, we've been working on that since December. Hopefully, officially July 1, but we may have somebody in here in the interim type of position. Mr. Johnson sticking on and with orientation for a while, which we hope so. Be ready to go July 1. Mr. Mann says, well, Mr. Johnson not supposed to leave until July 31st, is that right? Mrs. Lewis says, no, June, July, June 30th. Dr. Edwards says, the last day of June. Mr. Mann says, ok, ok. I knew it was the end of one month because he went to work the next day somewhere else. Mr. Day says, so, does the Board of Supervisors have a copy of this yet? Mrs. Lewis says, no. Mr. Day says, when will they get that? Mrs. Lewis says, when y'all are ready to send it to them. Mr. Day says, they will have plenty of time to look at it and review it, though, correct? Dr. Edwards says, that would be a great idea. Once we get settled, I wouldn't want to send them something that's got ifs and ands in it. Mrs. Lewis says, right.

Dr. Edwards says, you know, I can say from the Board of Supervisors, Mrs. Lynda's here tonight, that we have the utmost faith in what the Planning Commission is going to bring us. The Board of Supervisors has a lot of faith in this Commission and my opinion that there's not going to be a whole lot of changes, there might be some minor things, but I just don't think there's going to be any major change. This Board to have spent almost a year thrashing this thing out and I just don't think the Board of Supervisors has the time or I got to say this, too, the expertise that this Board has been involved with to change a whole lot. And if you look at the past history, like I said before, and I can only remember one decision in the last thirty years where the Board of Supervisors did not go with the recommendations of the Planning Commission.

Chairman Drake says, alright, I got one other comment, I think probably, on page seven of the draft ordinance, item number seven, page seven, item seven, all solar projects environmental protection, safety standards for solar panels and battery technologies. Now we haven't talked, you know, we had a guest speaker last meeting that was talking about, possible battery storage. Do we want to add that term here? Is that something we are going to look at separately later? And I don't mean to exhaust it, I'm just bringing it to your attention if you didn't catch that. Mrs. Lewis says, this means batteries that are part of the solar installation. Chairman Drake says, right. Mrs. Lewis says, the people that came and spoke last time were free-standing. Chairman Drake says, correct. Mrs. Lewis says, they were getting their power from someplace else but these are battery technologies like you have today at substations. There are batteries at substations today that help them function. Chairman Drake says, ok, I wasn't aware of that, I'm sorry. Mrs. Lewis says, so this is batteries that would be part of the solar installation that would... Chairman Drake says, and I guess I am thinking about the... Mrs. Lewis says, you're thinking of the freestanding. Chairman Drake says container. Chairman Drake says, ok. Mrs. Lewis says, that aren't connected to... Chairman Drake says, so this is already being used today at the substations, correct? Mrs. Lewis says, yes. Chairman Drake says, ok, so we probably got some in the Newsoms project, maybe. Mrs. Lewis says, there probably are some between the two substations that are out there, yes, but they are just part of the function. Chairman Drake says, ok, I was just thinking there was going to be twenty-five or fifty on the lot. Mrs. Lewis says, no, no, that's not what this refers to.

Chairman Drake says, so then item number eight on page seven, and this is just my comment and I will say this before, I never got, I think we agreed on three miles of another major solar project and I mentioned before, several meetings back, you know, it could be five miles. I don't know if y'all want to reconsider that, just go to three but I would like to see it go a little further. My district, we just don't want another one close to us, we want to get it away, so if nobody agrees with me, I understand but I wish that could be changed to five. Dr. Edwards says, what do you want change you to? Chairman Drake says, well, I had suggested at an earlier meeting five but I think it was the consensus of the group that night to do three, that was, I'm just asking would you reconsider? Vice-Chairman Randall says, five doesn't bother me. Mrs. Allston says, five sounds good to me. Mr. Chesson says, let's go with five. Chairman Drake says, trying to be democratic. Dr. Edwards says, everything is on a five year plan anyway. Chairman Drake says, and I think that

concludes mine and Mrs. Lewis, you did a great, I'm not picking, I'm not being, well I am too, I am being nitpicky. What am I saying but anyway.

Mr. Chesson says, while everybody's on page seven. Chairman Drake says, ok, go ahead, Mr. Chesson. Mr. Chesson says, my comment on number three. Practically when you present a plan and the contractors come in there and install, according to the plan, there is usually some things that happen that precludes the contractor from doing it exactly like the plan. Chairman Drake says, right. Mr. Chesson says, they have to make some modifications. I'm just wondering should we anticipate that and basically saying they need to come back and give us, have the contractor sign the plan saying either I made some amendments to it and here's the amendments or I installed it exactly like so that the County will have a record of just what we were intending to have, where stuff is underground, maybe that's getting too detailed but I mean, that was my thought when I read number three. Chairman Drake says, Mrs. Lewis, would you like to comment on that?

Mrs. Lewis says, well, they turn in as builts at the end so we know where all the conduits and wires and all that are, but the number three says that they have to anticipate that up front, if they are going to put in any, if they are going to put in any aboveground wiring, they have to anticipate that up front and ask for it in the conditional use permit process and I expect that most of them would because they are going to anticipate that they are going to run into times they can't put it underground. And they may have, be far enough along in the process that they can tell not exactly where that wire is going to go but in this area because of the earth, we may have to use above ground.

Chairman Drake says, and I am assuming the pods were established in the Newsoms Boykins project, I guess everything in the public right-of-way is, I guess is the Miss Utility Network. They know like, because I know we have sewer and we have water lines, the County has especially down the 671 corridor. They know where the crossings and things and... Mrs. Lewis says, because everything that is in the public right-of-way, even that just and they had to get a land use permit for that from VDOT, so their agreements and plans... Chairman Drake says, so we don't have to worry, that's already being done. Mrs. Lewis says, correct.

Chairman Drake says, because that would be critical, you know, anytime, like we put a driveway or such in, you know, we had to call Miss Utility just to be sure there is nothing, because there's phone wires and things that run across farm paths and so you never know what you can dig up. Mrs. Lewis says, right, and when that driveway connects to a public right-of-way, you have to get a permit from VDOT to do that. Chairman Drake says, it's a five hundred dollar permit and they keep your money for ten months. Even though you do the work in one day and then ten months later, they send your check back to you, they use your money for ten months. Mr. Mann says, unless it is grandfathered in, if it's an existing driveway. Mrs. Lewis says, that's a VDOT question. r. Mann says, yeah, if it's an existing driveway, you don't have to get a permit but if you are creating a driveway, you're going to get a permit. All the facilities for, they have the farm path that's touching the public right-of-way. So now if they go there and expand it to eighty feet or whatever, might be a different story. But like the one that went in behind the substation in Boykins, that driveway has been there forever so grandfathered driveways preclude that five hundred dollars.

Chairman Drake recognizes Mr. Chesson. Mr. Chesson says, yeah, I guess a couple of things and just so that you all know, I can write a letter today and read it tomorrow and still come up with some, you know, it can be perfect the first day and then if I read it the second day, I can still have comments on. Beth, on our existing solar farm, if you have an issue with the maintenance of the buffering area and you need to contact the owner of the facility, do you have an easy way and an enforceable way of doing that and if so is that incorporated in this ordinance? I guess specifically, you know, we are looking at bottom of page five where it talks about in a, in a timely manner upon receiving knowledge of the issue. You know, in my opinion, now is the time to tighten that up. If you are having a tough time communicating and documenting that and I am saying something other than having to go and write a certified letter and walk to the post office and you

know. Mrs. Lewis says, with the facility that is in place right now, we do have a contact. We do know a person and they work at Strata Solar and we know a phone number and they are the ones that maintain the facility. Mr. Chesson says, do you have an email address. Mrs. Lewis says, yes. Mr. Chesson says, ok, and that's my thought process is that you make a phone call but you really can't prove that you made that phone call really easy but if you write an email to them saying you need to cut this buffer zone. Mrs. Lewis says, we would do it all by certified letter anyhow. Mr. Chesson says, I know, can we make it easier rather than... Mrs. Lewis says, that's not a difficult thing to do but yes we have a name, a phone number, an email address of the people that run the facility in the Boykins area, yes. Chairman Drake says, they actually have a physical office in Newsoms for that facility. So you do have a place you can go and visit. Mr. Chesson says, I just know that if I have to send a certified letter to somebody, it is laborious, it is expensive but to send an email, it doesn't cost me much. rs. Lewis says, we do five, ten, fifteen, twenty certified letters a week so. Mr. Chesson says, I know and that is what I would like for that to reduce because I think that is expensive for the County. Mrs. Lewis says, it's... Vice-Chairman Randall says, they don't respond, then they don't respond, email, carrier pigeon, whatever. Mr. Chesson says right, so why not implement something that is cheaper to do, rather...
Mrs. Lewis says, because this way you have, this way you have a certified trail. Vice-Chairman Randall says, with certified letter, they are sure not going to fix it with an email. Mrs. Lewis says, with a certified letter, you have a... Mr. Chesson says, ok, I mean, I am just, I'm just bringing up my thought process when I read that. Mr. Mann says, I know I brought it up before and the response was what do we look for, but I think the County still should reserve the right to be able to enter the property three or four times a year. Mrs. Lewis says, well, that is in here. Mr. Mann says, ok, so where was that and I guess the thing is, you know, it kind of piggybacks on what Doug has said. So I have scanned this and I just, I guess I was looking for it too hard. Mr. Chesson says, I think I read something too.

Mr. Mann says, because DMME had changed their name to Department of Energy of the Virginia Department of Energy, they have changed their names and like Doug says, if you have an issue with anybody that they have regulatory authority over, all you got to do is call them and they're Johnny on the spot. Except with solar facilities, they've got no regulatory authority over solar facilities. And they are the Virginia Department of Energy.

Vice-Chairman Randall says, Mrs. Lewis do we need a motion to send this to the Board of Supervisors? Mrs. Lewis says, if you are ready to do that at this step. Dr. Edwards says, I don't think you need a motion, if you want to it would be fine, make sure everybody is on the same page Chairman Drake says, do you still want to have a meeting? Dr. Edwards says, yeah. Vice-Chairman Randall says, yeah, because we are hitting the same issues. Chairman Drake says, but we'll, this it. Vice-Chairman Randall says, I think we've got to jump into the pool and start swimming at some point. Chairman Drake says, I think you all have done a great job, I do Mrs. Lewis says, you want to change the three miles to five miles. Dr. Edwards says, yes Mrs. Lewis says, and I still am not clear what you want to do about the ratio.

Chairman Drake says, well, I agree with what Mr. Railey, you mentioned earlier, maybe it should be apt to change as the timeline goes forward because those acres may, instead of using today's, which I was thinking of a way to put a specific number on it but that's going to change, that could change. Mrs. Lewis says, right. Mr. Railey says, it is going to change. Chairman Drake says, you are right. Mr. Mann says, but since there's already confusion now and we are the ones doing this, maybe what we ought to do is put a ratio in there as of a certain date and it has to be revised every three years by the County.

Vice-Chairman Randall says, or ten years, because isn't the trend in agricultural land shrinking. So if you put today's amount in and you have to change every ten years, you are always going to protect the most possible agricultural land, right. I don't think in the graph that I saw it ever increases. It always decreases and it is not a lot. So if we put, I mean the FSA office, when register, excuse me, I'm not a farmer, nor have I ever held out to be, I have problems with my food plots and tomatoes, is that, they should have that amount of Southampton County. We insert that amount and then, I mean, how can that be or we have the thought

process at the meeting and maybe discuss that with the Board of Supervisors. Mrs. Lewis says, or say as determined by the FSA at the time of application Chairman Drake says, I like that. Mr. Railey says, keep it simple. Mr. Mann says, I like that but we don't need to say FSA and Department of Forestry. Chairman Drake says, one or the other. Mr. Mann says, the FSA does the cleared land and the Department of Forestry does the forestry land. Mrs. Lewis says, at the time of application. Mr. Railey says, you got it Chairman Drake says, that's it, bingo.

Mr. Mann says, but you got to include both of them because FSA is not going to be able to tell you about forestry land. Chairman Drake says, that's true, that will work. Dr. Edwards says, make yourself a purse out of a sow's ear. Chairman Drake says, thank you.

Mr. Mann says, but I guess my thing is if we are getting confused over how to word it and whatever, that is why I say we put a ratio in there and upgrade every ten years. But based on FSA and Department of Agriculture's, I mean, the Department of Forestry's figures, we review it every ten years, six years, three years, whatever, but we do the math now so that somebody is going to know ten years how we intended for it to be. Chairman Drake says, right, I agree, have the formula in place, correct. Which is the numbers are going to be coming from the FSA for cleared or farm land and the Department of Forestry. Mrs. Lewis says, but you don't want to in this ordinance say forty percent at the time of adoption, forty percent forested and sixty percent agriculture, you just want to say as determined by FSA and the Department of Forestry. Chairman Drake says, yes, and one percent of that Mrs. Lewis says, ok. Dr. Edwards says, right, that's the only thing we can go by. Chairman Drake says, ok, and what I meant with the formula was the way we are going to get the information.

Mr. Mann says, let's back up, you said that's where we get to one percent, right. Chairman Drake says, yeah. Mr. Mann says, but the other thing about this that we are discussing is that we are offering that one percent and we also got to know how they are going to develop it by ratios. So and I guess saying one percent of the AG land and one percent of the forest land, will do that with, in other words, we are not going, if we say one percent of our total acreage can go to the solar facilities, but we can say one percent of the AG land and one percent of the forest land gives us the same answer. Mrs. Lewis says, no, then you have two percent. Vice-Chairman Randall says, yeah, it is only one percent Chairman Drake says, yeah, one percent, total. Mr. Mann says, yeah, one percent. Mr. Railey says, I think you got it.

Vice-Chairman Randall says, and now, we are just creating ways to, hypotheticals. Mrs. Lewis says, ok, we are going to add that and change it to five years and Dr. Edwards says, five miles. Mrs. Lewis says, five miles right, and you want to, you are going to make a motion to send it to the Board of Supervisors... Mr. Mann says, and have a joint meeting. Mrs. Lewis says, and ask them if they would schedule a joint meeting to discuss it before your public hearing. Vice-Chairman Randall says, I think the Board needs to look at it, we have a joint meeting and some different, because we have been hammering away at this you know, and we are kind of, you know, I think we have done what we have been asked and then the Board is going to kind of give us a different perspective, I think. And then we will probably make a, and then the public hearing that we have, we are going to say, hey, I didn't think of that...Chairman Drake says, that's right. Mr. Randall says, but I think we are asking hypotheticals like Mr. Chesson likes to. Dr. Edwards says, I don't think the Board is going to have a big disagreement with this.

Vice-Chairman says, that is good, I mean, you know, you think it is different perspectives in your thinking, like Mr. Mann was taking, you know, remediation and when he brings those issues up and makes me think of possibilities, you know. In his line of work, he deals with a lot of different things than I deal with that are more applicable to this type of process. Dr. Edwards says, I don't think the Board's mindset is any different than this committee. The makeup of the Board and the makeup of this Committee is tremendously alike. The Board is just as concerned about the County, more as we are. Ok and I just don't think it is going to be a whole lot, there might be some small things. I bet the, I don't think there is going to be a whole lot of

problem. Mr. Mann says, well, it just adds another layer of eyes and minds on this to get some input so that we've got a very strong document by the time we go to a public hearing. Chairman Drake says, exactly.

Mr. Mann says, that's kind of what I'm looking for because we go to a public hearing, that's a lot of times there's people that bring some go of ideas. I try not to be locked in on an issue. There's a lot of smart people in this County and it amazes me sometimes, they come up with ideas and I'm thinking, why didn't we think of that in the first place. Mrs. Lewis says, and that is why it is nice to have the cushion to have the public hearing one month and make our decision the next month. If you have listened to an hour or a couple of hours of comments, it is hard to digest it all and Mr. Mann says, I agree. Chairman Drake says, and a lot of times, it is good to go back and read the minutes, it refreshes you. Mr. Mann says, and I want to keep the new county administrator on board but I don't want to run out of time either for this ordinance.

Dr. Edwards says, well, you know, we can plan that, I mean, I don't think it would be good to do this and then he or her or whoever is out of the loop when this comes through. This is one of the biggest things that's cone down the pipe in a long time. Mr. Mann says, well that might be that first line of homework. When you do the interviewing, by the way, whether we hire you or not. Dr. Edwards says, you put this to them, they might turn around and leave. Mr. Mann says, I don't know, it may scare them off.

Chairman Drake says, yeah, all right, Mrs. Allston, you have been kind of quiet. Mrs. Allston says, I'm down here and by my lonesome. Chairman Drake says, I feel like you are. Do you have a comment ma'am. Mrs. Allston says, just other than Mr. Mann wanted to know, page nine number nine, the County reserves the right to enter the property up to three times per calendar year. Mr. Day says, can we also say, is there anything in here that if we find noxious weeds, fire ants that they have to suppress those? Is that in here or not? Mrs. Lewis says, there is a requirement for a noxious weeds and invasive species plan. Mr. Day says, so do they have to take care of these? Mrs. Lewis says, the plan would require that they take care of them and if they don't take care of them, then they are in violation of the plan.

Chairman Drake says, alright, any other comments. So what we are suggesting to do is get another revised, a couple of issues here changed and get this draft to the Board of Supervisors as well as ourselves, we will get another copy as well and let everyone review it and then at some point we are going to be invited to a supervisor's meeting, possibly and have a brief... Vice-Chairman Randall says,so we're going to send this with the revisions to the Board for their next meeting. Dr. Edwards says, that's good. Chairman Drake says, that's what I would say, yes. Vice-Chairman Randall says, so I make a motion that we do that. Chairman Drake says, is that what we are saying we are going to do now, I don't mean to put words in your mouth, is that what we want to do. Mrs. Lewis says, I will make these two little revisions. Vice-Chairman Randall says, yes, I will make that motion that it is to be sent to the Board at their next meeting Vice-Chairman Randall says for review, and then the Board can then, and then that motion, we would be glad to have a joint meeting if they deem it appropriate. Chairman Drake says, right, that's good. Dr. Edwards says, I'm not. He says, you want to the Board... Chairman Drake say, to review the draft, they should see it first. Dr. Edwards says, I think the Board ought to individually review it, I think each member should get a copy. Chairman Drake says, correct, yeah, that's right. Vice-Chairman Randall says, that's what I am saying. Dr. Edward ok, that's what he is saying, not to review it officially at the meeting? Mrs. Lewis says, no. Vice-Chairman Randall says, no, it's just to be sent to the Board.

Chairman Drake says, well I meant to the Board members, correct, we would be willing to meet at a joint meeting if so appropriate as determined by the Board members. Dr. Edwards says, and Mrs. Lewis, can work with Mr. Johnson, we'll set up, or the new administrator or whatever, and we'll set up an appropriate schedule so we don't get messed up on the deadline here. Mr. Mann says, but I still like to see the Board of Supervisors and the Planning Commission sitting in the same room... Dr. Edwards says, that's definitely... Mr. Mann says, like we did one time before. Dr. Edwards says, that's what we need to do. Vice-Chairman Randall says, that's what I mean with the joint meeting. Mr. Mann says, right, I know but we want to be sure. Vice-Chairman Randall says, we're showing our deference, we would be willing to

meet if they deem it so appropriate. We don't want to run out of time. Chairman Drake says, that's right, keep us on schedule. Dr. Edwards says, that's why we wanted the whole year. Mr. Mann says, yeah, so if you have to send us an email. Vice-Chairman Randall says, I made the motion. Chairman Drake says, we do have a motion on floor, do I have a second. Dr. Edwards says, I second the motion. Chairman Drake says, everybody knows what the motion is, to have the revised draft sent to each Board member. Chairman Drake says, alright, Mr. Chesson, you have a comment.

Mr. Chesson says, discussion and I guess I wrote I've looked through some of my notes, I'm not going to talk about all of my notes but some of my notes, we include signage, reduce the amount of signage because of the appearance of the facility what may be, we concerned about the buffer zone because of the appearance. Would this Board have a problem if the owner of the company put up these chain link fences and they were bright orange and all the I-beams that were put in were bright yellow? Should we be concerned about the looks of these things? And if so, does this draft include that? Dr. Edwards says, let's go with what we got. Mr. Chesson, says, ok. Mr. Mann says and keep that comment and bring it up. Mr. Chesson says, I mean, I'm not going to bring it up anymore. Chairman Drake says, well, I think you should. Mr. Chesson says, this is the second time I brought it up. Dr. Edwards says, we can repeat and go back and forth about this a thousand different times. The way to learn from this is put what we've got, what we think we got. Chairman Drake says, make a note of that Mr. Chesson, I'm going to hold you responsible for that. Mr. Chesson says, I guess it is a concern, I don't guess it will happen, but you know, you never know, you would never know.

Dr. Edwards says, Mr. Chairman, I call for the question here. Chairman Drake says, alright. I've got a call for the question, so we're going to vote. He says, all in favor of the motion on the floor to send the revised draft, have it sent to the Board of Supervisors, as well as we receiving a copy, say AYE.

Michael Drake	Aye
Dr. Alan Edwards	Aye
Jack Randall	Aye
Michael Mann	Aye
Doug Chesson	Aye
Bill Day	Aye
Keith Tennessee	Absent
Brad Turner	Absent

Chairman Drake says, and opposed, like sign. Carried unanimously.

Let's go to item number six, public comment period. At this time, I will open the public comment period. Anyone wishing to come forward to speak of any County matter, you can come forward now. Did you all see Mr. Updike turn around? He looked at the clock and its twenty-eight until ten. Yeah. Come forward Mr. Updike.

Mr. Updike comes forward and says, you see what happens, I'm hard of hearing. My wife told me to shut up, I thought you said, stand up. You see what happens. Well, I didn't hear her say that. I promise to get you out of here by twelve o'clock. So, thank you, Jack, for inviting me to express my opinion. At your last meeting you were here, you ask the question and I will answer it. The answer is, have the guts enough to stand up and say no more solar panels in the County. And that's a, put it up to vote for the common man out here in the Country and that see what the answer would be. I begged and pleaded with some of you to please have a complete analysis of what we've already done. If you have a complete analysis of the current solar panels here, you wouldn't come to these meetings. We're losing a fortune in tax revenue and not only tax revenue, jobs, businesses, then you go on down the list you're losing maybe five to ten thousand dollars a year on revenue coming to the County because of the solar system. What do we get out of it, nothing. The state is collecting eighty percent of the tax revenue. We get nothing, so then what happens? We sit here with our hands crossed, dictatorship from my government most, what do you do,

what is it our current president does? If that's not a dictatorship, I don't know what it is. He gets up there, writes his John Hancock on a piece of paper, and he bankrupting our Country to no end. You talk about fuel and, I mean solar cars. You might be wealthier than I, which you all are. I know I will never be able to afford a solar car. We will not and I repeat able to exist.
I heard and this was from National Congress person, he said two thirds, repeat it, two thirds of our country is under drought conditions with the coming year. What would you rather do? I hope you can eat those solar panels that you were lined up, you are going to be eating something besides food. Solar panels don't add one thing to our environment and I want anyone, I know you all are a brilliant group of individuals. How can you or anyone explain to me, with my pea brain, what's the difference in our country producing oil, coal or natural fuel for that country as the foreign countries begging them, please buying fuel from them when we are sitting here the fuel. How can you explain to me that it makes sense, common sense? And this is with solar panels, you can't put common sense or economic on the solar panels. No way, no how, look at the solar panels we got. The property owners, we thought, no, it's never going to reduce the value of the property surrounding it. I got an example. The assessors, before the solar panels went in, the house was valued at $75,000, the owner tried to sell it for four years. They finally had to sell it for less than $50,000, if that's not a thirty percent reduction. Then your people are surrounding it is going to receive the same devaluation of your property and your property values. How can you expect these people to carry the load and that is exactly what it is when you are stealing, solar panels are stealing the money from the poor people in the area. And for y'all, excuse me, I don't want to be very critical, but here's one thing I am critical about. It's alright to put solar panels up five hundred feet from your house. How many of you all, land I want to see hands, would like to have solar panels next to your house within five hundred feet surrounding it? Let me see the hands. Well, y'all voted for it. How many hands would go up? I don't want solar panels surrounding my house. It's all right to put on your house, on vacant land, and on builders and driveways and whatever. But to have the agriculture land taken out with solar panels. It's unconscionable to me and I want, the whole shebang goes back to one thing. Why is all these mandates coming down that you can have one percent or two percent? Why are we got to do it so the solar panels can make a living? Who is making a living in China? They the ones producing most of the solar panels and yet we're gung ho because the government is so eager to get green deal passed. They are forming a dictatorship.

Chairman Drake says, Mr. Updike, limit it to what they are charging us with, we can't help what the government does. Please direct your remarks to what this panel can do.

Mr. Updike says, I just got through with making my remarks. Ok, you look at the financial analysis of what's been done. And look at what our future of agriculture is in the County and in the world and look at your dinner plate. You all have a shirt on your back in thirty years with inflation, gas and everything else, but the only place that I can see solar panels are is on the rooftops of buildings. With the land that's been, like been minded and reclaimed land, things like that, and we are being robbed when you say you got to have two percent or one percent, whatever percentage might be. We've got over close to five thousand acres of woods underwater. Donate that five thousand acres to the solar people. Go ahead, I won't say anything about those putting it on the wetlands but they take the food off my, I love to eat so they're taking the food off my plate then I've got a whole lot to say about it. And I'm sick of it. So I don't think we've been treated right with the amount of wetlands that we have included in the summary of woods. You think they going down there in the swamp to build it? No, where are they going to build it, on the best land in the County, period. And you say, no, no, we will won't let them. You just sit back and watch. So, this is not a simple answer and nothing more than the solar panels and y'alls agreement to settle on solar, it's alright but it is bigger than that. And, you know, it's bigger than that and in a couple of years with the environment like it is, you are going to pay for it. Fertilizer going up thirty-six hundred percent, how are we going to make it? And y'all want to take the good land and give it away. Basically, that's what it is. I can't see and you say we got to do it. I want someone, need to stand up and have courage enough to say, NO, this does not benefit our County whatsoever and we cannot afford the extra expense that you are putting on us. Now, let me see. Vice-Chairman Randall says, I don't think you listened to her Mr. Updike, I don't think you

listened to her. Mrs. Updike says, he never does. Mr. Updike says, I listen to you. Vice-Chairman Randall says, but Mr. Updike... Mr. Updike says, but you asked me...

Vice-Chairman Randall says, what we're recommending to the Board of Supervisors is the most restrictive, we are following the most restrictive ordinance that is currently in effect in the state of Virginia. He says, will you just acknowledge that for me? Because the last time you were up here, I told you this, this is maybe three, four months ago. But you understand, we are following the most restrictive ordinance in the State of Virginia that is in effect right now. I just want you to understand that is what we are sending to the Board of Supervisors. Mr. Updike says, what I'm saying is this, we need to have a backbone enough to stand up and say this is not benefitting our citizens, our County, therefore; the answer is NO, except for these pure and simple solar panels on roofs, desert lands, reclaimed land. It's not to go on any agricultural land, forestry is agricultural except for in the swamp. I will let you get by on that one.

Chairman Drake says, alright, thank you, Mr. Updike, anyone else. I know.

Gary Cross comes forward and says, it's quarter to ten. I'm Gary Cross again, and I want thank y'all for the work that you've done with the solar ordinance. And I just want to touch on two points, Mr. Randall, I know as a lawyer it's your job to find gray areas in every rule but if it was so easy for folks to be able to get out of the AG and Forestry districts, if there wasn't some stipulation and some backbone to it, then every acre in land use taxation would have been put in Agricultural and Forestry districts to protect themselves. So there's some backbone there for a reason, and just because a person wants to get out, I don't think, it's allowed to. But I will let you all pass that at a later time. I called a man from Farm Bureau, I texted him while we were back here listening and because you had questions and there currently just plus of sixty-three thousand acres in Virginia, approved for solar facilities now, already installed or already approved, ok, sixty-three thousand acres. That's a drop in the bucket. Dominion wants to produce sixteen gigawatts of solar over the next fifteen years that would require one hundred and sixty thousand acres of land. Virginia's Clean Economy Act says all electricity generated must be one hundred percent carbon free by 2045. Y'all have heard them figures before. Dominion must supply forty-one percent of its power from renewables by 2030, including all the carbon emitting power plants by 2045. Their energy portfolio, whatever that is, includes twenty-seven thousand megawatts of power generation. If you don't know how much that is in Virginia, but it would be about two hundred and seventy thousand acres to generate that much electricity. So one percent of the land in Southampton County, what did we decide it was. Thirty-six hundred acres? Mrs. Lewis says, thirty-eight, six. Mr. Cross says, you know, multiply, we are one of the largest counties in the State, so just multiply thirty-eight hundred by eighty. How many counties? Eighty-one counties in Virginia. Dr. Edwards says, ninety-five.

Mr. Cross says, ninety-five. Just do the math and then if everybody did one percent, Virginia should get what they need to meet any kind of goal. So they're just facts I had for you and the only thing I see we are lacking moving forward at this point is true information. Michael was talking, his thoughts, a way the general public thinks and where we should be with green electricity. Dr. Edwards was trying to bring points forward that has already been discovered by other countries in Europe that it doesn't work. We talk about batteries and how much it cost to mine to make them batteries. As we move forward and you are going to have the general public hounding you about wanting or either not wanting it. I thought you should have had already as many speakers with pure, sound facts, scientific facts about what's involved in putting solar together, what's involved in making batteries, where other countries are, how it's affected their economies. These are things moving forward that we're going to need to let our public in Southampton County realize, hey, we think one percent Southampton County is more than enough to decimate other countries, mine their soils and have slave labor working in mines to build batteries. So points like that is what we are lacking moving forward as y'all address the public and I was just hoping that as many people are going to come up here in coats and ties and tell y'all how my solar facility is a good deal. You need to have as people stand over to the side telling you it didn't work in Europe and they are going broke. To me, that is what I think we

are missing. I commend you for your work and I think most of us are on the same page and I applaud your work. Thank you.

Dr. Edwards says, storage batteries bother me too. There are no different from the current batteries, you know and its take a half a million cubic feet of earth to get the elements to put these things, and sixty percent of it is cobalt. Cobalt comes from, sixty-eight percent of it comes from the Belgian Congo, which is poisoning kids. They are slave labor and kids working there and we are supporting that. So like I said, we need to take a look and the people need to be educated as to what is going on in Europe. People who, you know, when we see stuff, we see something happens in Isle of Wight, we listen to it, ok, it happened to them and it ain't going to happen to us, we are going make sure and I don't know why we're not doing the same thing with looking at other countries. Well, I know why not, because good sense is not prevailing here. It's a political thing.

Mrs. Allston says, today they were talking about there is a lithium shortage, which means there is a shortage in making batteries for electric cars and the electric cars are going to be more expensive because of that and then there are more and more places putting in small scale nuclear. Dr. Edwards says, you know, the energy, the carbon footprint to make that electric car, that car can never neutralize that in its life. And, you know, why are we doing that? Chairman Drake says, very good comments. He says, anyone else like to come forward for public comment period. If not, I will close the public comment period.

Chairman Drake says, ok, alright. At this point, we will go down to Item number four on our agenda under Unfinished Business and we'll take up where we left off at our last meeting on utility scale solar discussion with the revisions of that ordinance. Chairman Drake says, and Mrs. Lewis, again I'll call on you to brief us on where we're at with that.

Mrs. Lewis says, I think that the ordinance that I put together for you and that you have is everything that you asked for in the last couple of meetings. If it is not, just let me know and we'll get it changed up. At your last meeting, one of the final things you talked about was a buffer around a five mile buffer between projects. So if you see the map that was included that was made by the, our GIS company, the dark gold is one mile around all the towns, the incorporated towns, which is part of the ordinance and the, and Franklin and Suffolk because they are incorporated places as well. And the lighter gold is a five mile buffer around the existing Southampton Solar. Mrs. Lewis says, and the GIS Company looked at solar facilities in other counties to see if any of them were less than five miles from Southampton County. And there isn't anything that would be within that five mile area. She says, I thought maybe that one in Emporia, the one, the Sadler Road might be, but he said it's more than five miles. So this is, these by this proposed ordinance would be areas that solar development could not take place by this ordinance. And another thing you talked about was the ratio between farmland and forest land and that the Department of Forestry provided that there's two thousand sixty-nine acres, I mean, sixty-nine percent of the County is forested land. Mrs. Lewis says, he gave me the acreage that leaves, thirty-one percent is agricultural land minus the places that have houses on them. But it's not very much so that if you took the total acres in Southampton County, did the one percent, took out the Southampton Solar that's already developed, that would leave you two thousand four hundred thirty-seven acres available for utility scale solar development. Under this proposed ordinance, sixty-nine percent of that is one thousand six hundred eighty-two acres of forested land that could be developed and seven hundred fifty-five acres of agricultural land that could be developed. That ratio may change as years go by but that's the figures that it was on March 25th when I got it from the Department of Forestry.

Chairman Drake says, you know, it depends on how, well, if this is eventually passed as presented, is this something we need to review each year to get those figures updated? Mrs. Lewis says, well I think your discussion has been at a couple of different meetings that it would be the applicant's responsibility to coordinate with the Department of Forestry at the time they submit their application. Chairman Drake says, right. Mrs. Lewis says, rather than, you know, using a figure that is not up to date. That would be one of their responsibilities, just like all the other studies that have to be done. Chairman Drake says, ok, very good. Mr. Chesson says, you did a good job and your table, and it's very understandable. Mrs. Lewis says, thank you.

Chairman Drake says, and the map with the shaded areas. Your research, I really appreciate all the technical ability they can share with us but if it got to where, I don't want to, I don't want someone to come back and say, well, you missed it by a quarter of a mile. Well, a thousand feet, whatever. Is it on a bigger scale, is there some way to narrow it down? Mrs. Lewis says, well, the map would typically not be part of the adopted ordinance. Mr. Turner says, it's just a visual reference, right? Mrs. Lewis says, right. Mrs. Lewis says, so when an applicant submits an application, they would have to show how far it is from the, and since the only existing solar facility Southampton County is plotted on the County's GIS with metes and bounds measurements, they can, they can do that.

Chairman Drake says, ok, so I concur with Mr. Chesson and some of the, some of you spoke earlier before the meeting started that a lot of hard work, a lot of a, lot of discussion, a lot of good points brought forward and a lot of compromising was done. But I think the finished product, I think personally is exactly what we had discussed and asked for and I asked for other people to comment what your feeling are.

Chairman Drake says, is there any other, do you all see anything different from what we have talked about before. Mrs. Lewis says, now just today, I received and I forwarded to you and you have paper copies of a letter from a company called US Solar out in Minneapolis, Minnesota, asking you to consider permitting distributed solar less than twenty megawatts abutting or within three hundred feet of an otherwise approved utility scale solar project. Dr. Edwards says, I feel particularly honored that somebody in Minneapolis, Minnesota, would care that much about Southampton County to send us a letter and after reading this, it's obvious that he doesn't want to help us out, he wants to swing things back in his favor so he can do what he wants. So, I think it indicates to us we have a pretty good ordinance.

Mrs. Lewis says, and at the meeting last month, I did bring up various incentives that maybe you could consider for re-using brownfield properties like the old school out by Drewryville and an old hog farm in the packing plant for projects that were less than twenty megawatts and there wasn't much interest. So, I told them thank you and that I would provide this to you and you could direct your questions to them.

Mr. Mann says, do we have US Solar in the County as far as on a project that you've seen anywhere? Mrs. Lewis says, no, I don't have any outstanding or pending projects. Mr. Mann says, I don't know whether it was any in the past that they'd sent in and pulled back out or whatever. So, this is your first time, you've spoken to them? Mrs. Lewis says, I've spoken to them, I expect I have to admit, I have a stack of business cards, it's no kidding, an inch and a half thick of solar companies so, if I dug through my phone messages, perhaps I expect I've spoken to them, but I don't have a specific project, no.

Mrs. Lewis says, anybody have any little tweaks here and there, anything that doesn't make sense, anything that's unclear. The way the ordinance was before different you know, it talked about what's required in a site plan in a couple of different places. I tried to gather them all together so the ordinance kind of made sense. But if you see anything, just let me know and we'll get it fixed. Mrs. Lewis says, Mr. Johnson is coordinating with the Board of Supervisors as to when we can have a joint meeting before your public hearing. It may be at this meeting next month, it may be another time. Dr. Edwards says, we have a new man coming on June 1. Chairman Drake says, ok. Dr. Edwards says, I would like to see him involved. Chairman Drake says, certainly, yes. Mrs. Lewis says, as long as, as long as the Planning Commission has their public hearing and makes the recommendation no later than your July meeting, then the Board of Supervisors can have their public hearing and make their decision at their August meeting and that will be before the moratorium expires. Dr. Edwards says, so a September 13th or something like that. Mrs. Lewis says, yes, it's before the Board of Supervisors meeting in September.

Mr. Mann says, so have we got a date? Did you want to wait for us to meet with the Board of Supervisors until the new guy comes on? Dr. Edwards says, that's around, you know, I've got a new guy coming on, I'd like to, I think we'd like to see him get his feet wet here too. Chairman Drake says, right. Mrs. Lewis says, and, I don't know if the new person would be interested in participating before they're officially an employee. Just that might be something that Mr. Johnson or the Board of Supervisors can ask. You hate to run out of time. Chairman Drake says, right. Mrs. Lewis says, you know, you hate to have the moratorium expire without an adopted new ordinance. Chairman Drake says, correct.

Mrs. Lewis says, but from the Board of Supervisors meeting discussion and Dr. Edwards can confirm that the Board of Supervisors members who expressed any opinion, felt that this ordinance was what they were seeking. Mr. Mann says, but we don't have a tentative date. Mrs. Lewis says, not yet, hopefully in the next couple of weeks. I can let you know. Dr. Edwards says, whatever we work out. We've got to make sure we meet the deadline. Mr. Mann says, yes, you know, the sooner the better. Mrs. Lewis says, right. Mr. Mann says, something might set the meeting up, have a tornado come through and have to cancel at the last. You just don't want to get backed up. Chairman Drake says, correct, I agree.

Mrs. Lewis says, so anybody have anything else, they, any other additions, changes, amendments, whatever. Mr. Chesson says, yes, I'll bring up one. And I guess one of the things I feel like and kind of

enjoy about this job is sometimes you communicate with others in the community. And I guess one of those others is here. But, and he was, I guess and it may come forth in a public hearing, but I'll go ahead and put it out there. Mr. Chesson says, is that possibly, if we've got property identified as M1 or if in our Comprehensive Plan we have property already zoned for industrial. Would we consider allowing that, even though it's within some of the buffers? Mrs. Lewis says, yes, I think that was part of the incentive discussion last month too. Like the racetrack has industrial zoning, but it couldn't house twenty megawatts, it's only seventy some acres, so. Chairman Drake says, but then we all, I'm trying to think weren't we also trying to identify those M1 areas that we would, we would look at it in receptive means because to just and I'm just thinking I'd, because then it could go to and I'm just thinking that I don't know exactly where you're coming from Mr. Chesson but if it's just a general M1 designation and not one that we have identified, I don't know how I would answer that, you know. Mr. Chesson says, I just want to throw it out there.

Chairman Drake says, well, I'll think about, I'll just, I'll just use the example and it just might be what you're speaking of. I don't know. But I think about the Camp Parkway parcel, so I don't think that would be, I don't think that would be what we're looking for. I don't think that's what I would look favorably upon, is putting a solar project. Mr. Turner, says wouldn't that be within a mile of Franklin? Chairman Drake says, well, but, but..... Mrs. Lewis says, and I don't that it would house twenty megawatts. Chairman Drake says, ok, well, I guess I was using that as an example because when I think about the racetrack, if that would be a possibility or I think about the Beale's packing plant on Ivor Road location or the school site, I'm thinking about Drewryville. You know, I don't know if that, some of those restrictions that we have put on or stipulations that we had put on, I don't know if that would because, like I say, we were trying to identify areas, we would welcome it, correct? Mrs. Lewis says, right. Chairman Drake says, I don't know. It's just a general, let's take, let's take the Turner Tract for instance, the business park outside of Franklin. Again, you are probably within that one mile perimeter possibly. But you follow what I'm getting at, you know, I don't know if it's just because it's been identified as a potential M1 designation or could be rezoned M1 from the Comprehensive Plan. I don't know, I don't know if I want to.

Dr. Edwards says, I think you better stick with the rules and regulations and then somebody else comes along and they say, ok, you made a, you bent over here. I want it too. Chairman Drake says, yes, well, I don't want to set a precedent. Mr. Chesson says, I'm just throwing it out to consider. I think we will hear it. Chairman Drake says, right, right. Mr. Chesson says, I was just hearing..... Mr. Mann says, was this in the five mile area of existing or was in one mile. Mr. Chesson says one mile. Chairman Drake says, one mile of the town. Mrs. Lewis says, there aren't a lot of areas that have M1 zoning that are not already in use. There are a lot of areas that are identified as industrial on the Comprehensive Plan but they still have agricultural zoning. Chairman Drake says, right. Mrs. Lewis says, so most of the M1 zoning is right in that strip along 671. Chairman Drake says, right. Mrs. Lewis says, by the new Birdsong warehouse and the peanut butter plant and that whole strip, but there isn't a lot of M1 zoning. Chairman Drake says, and I'll give my reason. Mrs. Lewis says, except the racetrack.

Chairman Drake says, you know, I give them a reason, my reason being that if it's like, we're like an industrial park setting. You know, we've already spent the infrastructure, the utilities being installed in some of these locations and I don't know, you know, just for that reason. That's not really going to benefit a solar project, if you follow me. Mr. Chesson says, yes. Chairman Drake says, ok, ok. Mr. Chesson, just trying to give you my personal, in an area possibly like that. Mr. Chesson says, in an area like that at, maybe wasted infrastructure expense. I understand that. Mr. Mann says, which we did in the last property we brought at that. Mr. Chesson says, that's right, it is. Mr. Mann says, we had sewage line running close to it, nobody cared. Chairman Drake says, but that may come up like at the hearing and we'll discuss. Mr. Chesson says, yes, and I'm thinking perfectly ok pushing this thing along as is. Chairman Drake says, now that's a good point, good point. Mr. Chesson says, just wanted to bring it out.
Chairman Drake says, good point. Mr. Chesson says, because I mean, that's to me, that's our job as far as this Board, is to flush out the issues and recommend something and the Board of Supervisors can tweak it if they want to. Chairman Drake says, exactly. Dr. Edwards says, the job of this Board is to do the work.

Chairman Drake says, right. Dr. Edwards says, these are things that the Board of Supervisors doesn't necessarily have the time or talent to do.

Chairman Drake says, is there any other comments, any other section that we need to go over. I mean, I really, I'm glad we did it step-by-step. It took a long time to get through it, but we did it. And like I said, to me, I read through it a couple of times this past thirty days and it looks like it covered all the objectives that we were seeking after. And, Mrs. Lewis, you have interpreted our sentiment and put it on paper and I thought you're doing a great job.

Chairman Drake says, any other comments? Mr. Turner, do you have any comment?

Mr. Turner says, I think she's done a great job putting it together. It was a lot of discussion over the last five months, a lot. Chairman Drake says, Dr. Edwards, you got any other comments? Dr. Edwards says, no, I'm happy with it. Actually, it's been over a year. Mr. Turner says, well since we've taken it to three pages. Mrs. Lewis says, right, since you had your worksheets. Mr. Turner says, it was the worksheets were definitely a good, good way to tackle it. Chairman Drake, a great concept, yes. Chairman Drake says, Mr. Chesson, any other concerns. Dr. Edwards says, the Board of Supervisors has recognized your contribution and we are very thankful. Chairman Drake says, Mr. Mann. Mr. Mann says, the sooner we get it done, the better. Chairman Drake says, alright, so can we empower Mrs. Lewis to maybe help with the Chairman Edwards to maybe set a meeting. Mrs. Lewis says, yes. Chairman Drake says, if they like to come here to our meeting or we'll come to theirs, whatever's appropriate for them. Alright, we will certainly abide by that. Alright, very good, this is going to be a, it's been a tough session, but we've gotten through it and a sigh of relief. I think we've accomplished what we're looking for.

Chairman Drake says, alright, if nothing else on the solar discussion, there was no new business listed in the agenda. Does anyone have anything to bring forward.

If not, we'll go to Item number six, which is public comment period and I will open the public comment period. If anyone would like to come forward to speak on anything we have talked about tonight or something relative to the County. Mr. Glenn Updike comes forward. Dr. Edwards says, Mr. Updike wasn't at the meeting last night to speak so I think he's probably saved up a lot. Chairman Drake says, Mr. Updike give you name and address for the record pleas. Mr. Updike says, Glenn Updike, Newsoms, VA. Chairman Drake says, ok, welcome.

Mr. Updike says, the first thing I want to say is it's obvious to everyone that I oppose solar one hundred percent. There is no rhyme or reason to have solar in the County. You talk to individuals and they agree with me and in the public meeting everybody wants to get along. I'm not that type of person just to say yes just to get along. I think you should look at the facts and the facts are look at our economy, look at the direction of the food supply. In this country, we are running out of food. Agriculture only takes three percent increase. We'll see a big drop in prices. We have three percent shortage and prices going out of this world. We are looking at right now twenty-four percent shortage of wheat in this country, in the world. Where does it come from? You can put it in, say whatever you want, we are not being affected and we are affected greatly. And if you think that solar panels are going to answer all our problems, I would like to know somebody tell me how the solar panels is going to produce food. I'm going to listen, tell me. And you got to have backbone enough to say enough is enough. We got to have food for our country and the people of the world. You can check with any source you want to. Religious, I guess you call people that's finding food for the world, and they are panicking from shortage of food. We can take it lightly, say it's not going to affect us, it's sort of like gas. Take your pen and scratch it off. What has happened? What's going to happen to our country? We've had the environmentalist are predicting a shortage drought in the western part of the United States coming up this year. What's going to happen? You going to take it out and put in solar.

Mr. Updike says, the second thing I want to mention. The electric companies could care less how much it cost. Well, what benefits or what is of anybody. The more it cost, the richer they become. The state corporation committee allow them eight percent. They, you can jack up your price eight percent and make, that's eight percent income for the business. So, the, you can put all these things and it's going to prevent you from doing this and doing that. No. You just helping them to make money for them. Then you can say what you want to. If you talk to people right straight up and down they will, they say no way in the world that they need to take agricultural land out and put in the solar. No way. I was disappointed in like, give you an example. Designate, if you want to come here, we've got some property that I would say, is almost useless. To give the example like Valley Proteins that's so, I guess, five or six hundred acres and that property is useless as far as I'm concerned as far as agriculture is concerned, things like that. Put them on rooftops, put them on things that it's not affecting the agriculture whatsoever. Valley Proteins don't have any timber, so it's useless. Put in the ordinance here's places we will accept it. We look at the woodlands around the edge of the, just well as say, the swamp, where half of our timberland is underwater. Yet, we are expected to give up our prime farmland because our woods is underwater. And I can't agree. I know you all worked hard and all kinds of arguments one way or the other. I appreciate you working to try to come up with something. But have a backbone, enough teeth in it to say we'll have, you can go take X, Y, and Z for your solar panels. Put it on the rooftop, put it. Look at the number of places you can put it. But you know what they're going to do, regardless of how many sheets of paper you're writing down where are they going? They going to the best agricultural land in the County. And like I say, they don't care how much it costs. They make money on the more it costs. So, I know you're not going to change your mind. I think you, down in your heart, you know I'm right and you. I'm just sick and tired of the solar being pushed down our throats. So, like I say, I know nobody is going to change their minds or change any one word and I know that people on this Board will speak your mind honestly, they'll tell you this needs to be kicked out.

Dr. Edwards says, I would like to say I think a lot of us agree with you. If I had my druthers, I would say no, but we have to be realistic about it. If we fail to set up some sort of ordinance and Richmond's going to come down here and say, well, you guys, we are going to take over and you are going to have to listen to our rules. So it's a choice you got to make that's a realistic choice. Mr. Updike says, I disagree with that. I've heard that for the last twenty years, the state coming down making you do this. The state's going to do this, the state's going to do that. I haven't seen the first rules or regulations come down from the state on solar. Chairman Drake says, alright, we'll take your words at heart, Mr. Updike, thank you for your comments tonight. Chairman Drake says, anyone else like to come forward.

Peter Copeland comes forward and says, Mrs. Lewis, Mr. Railey and members of the Planning Commission. My name is Peter Copeland. My address is 29075 Bethany School Road. Chairman Drake says, welcome. Mr. Copeland says, thank you. He says, I would like to make a few comments and I will go ahead and say that Mr. Chesson has already kind of broken the ice for where I am going. I would like to make a few comments and then I would like to make a request. When I stood up to come up here, my wife made a comment, something we quite often say to each other. And she said, cool heads prevail. And I am going to try to have a cool head tonight. If I told you I wasn't aggravated and frustrated about the subject I am going to address, I would be lying to you. Cool heads prevail. If I make it through this plant and harvest season this will be my forty-third year farming in Southampton County. There's good years and some bad years. This year coming up, I don't know what to expect. Michael, I heard you talking about pricing and it's going to be, it's going to be a very challenging year. I've also served on the BZA of this County for twenty plus years, I served with Doug Chesson. And, believe it or not, I think in the years I've served, we've agreed at least two times on subject matters. If you've seen me around, I'm usually dirty. I'm usually got work clothes on. And I'm probably wearing a shirt which has my farm name on the front, Topeka Farms and on the back, I'm not going, I'm not going to show you my political statement but it's a picture of a farm scene and says, American Farmers working to provide you with food, fiber and energy. Mr. Copeland says, Michael do you produce any energy on your farm. Chairman Drake says, do I produce any energy? I produce commodities which is used for energy, yes. Mr. Copeland says, thank you, that's point I was getting at. I believe energy, and its many different forms, is the lifeblood of this country. Right

now, the war going on is because of energy, in my opinion. It's a lifeblood of this country, it's the lifeblood of the world. Some crops we grow are, as Michael said, related to or actually produce energy. Soybeans are crushed for oil. They go, they go in biodiesel fuel. We grow cotton. That's a natural fiber that competes with and replaces polyester which is made of petroleum products. So by growing cotton we are adding to the supply of petroleum products. Corn is instilled in the ethanol. It is predicted this year that thirty-five to forty percent of the corn acres grown in this country will go into ethanol production. That's a lot of corn. That's a lot of acres that's been used to fuel this country. Right now, it's ten percent blends. You probably heard on the news they are talking about bumping it up to fifteen. So that's probably going to increase acres to go in the ethanol production. I follow the minutes of this Commission and I get it. I understand where you guys are coming from. I am a farmer. I understand exactly where you're coming from. This country has a deep heritage of agricultural production and we are farm families. I want to see the family farm go on just like you all do but having said that, I also believe the aspects, there are other aspects we need to look at. Right in front of me, talking to farm families, Michael Mann, he's got a son, Cole, coming on board, already on board. Michael Drake's got a son, Wesley, already on board. I've got son, Landon, he's an active participant in my farming operation. So I get what you all are coming from. I understand completely. But having said that, I am also an advocate of landowner's rights. I grew up thinking that if I owned something, I controlled it. But that is the way I was raised. If you own something, it is yours. You control it. But sadly, that is not the way of the world. It is not the way of the world. Producers in this country are fortunate to have many crops to choose from. Just as farms are diversified, I feel we need energy diversification. I want to be clear, I am not a tree hugger. I am not in favor of the green new deal. I think those people are crazy. But do I feel wind and solar are the answer to everything? No, not in any way, not in any stretch of the imagination but I do feel they have a place and they are part of the overall solution. According to the US EIA, which is the Energy Information Administration, this past year, renewable energy sources produced twenty-one percent of the electricity that this country used. Twenty-one percent. Twenty-one percent was produced by renewable energy sources. That exceeds both coal and nuclear. This year, it is expected that this amount will increase by ten percent. Wind and solar themselves contributed thirteen percent. In 2020, the Virginia Clean Economic Act was passed into law. This law mandates, as Mr. Updike was talking up in Richmond, this law mandates that Dominion Energy is to transition to one hundred percent clean energy by 2045. How is that going to happen? How is that going to happen in Southampton County if only one percent of the land is allowed to go into solar farms? I don't see how it can happen. Years ago, I entered into a solar contract on two parcels that I own, I take that back, I don't own them. Farm Credit and I own one of them. I do own one them by myself. They are still, still being paid for. We are still trying, trying to own them. These two parcels, if you don't mind, can I, can I give you a map which shows the location so you all know what I am talking about. Mr. Copeland passed out maps to the Commission and Mr. Railey.

Mr. Copeland says, alright, as I was saying, years ago, six to be exact, I entered into a solar contract with two parcels that I owned. They are in close proximity to a substation and major overhead transmission lines. Right along highway 58, if you see where I am talking about, a twenty foot berm, it runs along 58 for a good portion of the distance and then there's an eighty foot forest buffer that's been left on the balance. These parcels are labeled as industrial under the Comprehensive Plan. I thought, I thought I had the perfect solar site. I mean, I thought, it's perfect for a solar farm. But as Mr. Chesson said, under the current ordinance, the site isn't acceptable because right across the road is an industrial park, Pretlow Industrial Park and that's the city of Franklin. So that knocks me out. So my request is kind of like what Doug said. I am asking you to consider to allow the site which has an industrial zoning to be exempt of this ruling. I understand where you are coming from on the industrial side but let me just put, let me just throw this out there. This site was put up for sealed bids when I bought it. If Southampton County wanted it for an industrial site, why didn't they buy it? I bought it and I have no intention of selling it. That's not an interest. A lease, a lease, gets my interest but a sale doesn't. Alright. And another thing I keep hearing, it's going to ruin the land. Solar, most solar projects are twenty to twenty-five years. They are not permanent. I don't see a lot of difference in going in and pulling solar up as I do clearing forest land for farmland. Maybe you can correct me but I mean it can come back to farm land, it could come back the industry, it could come

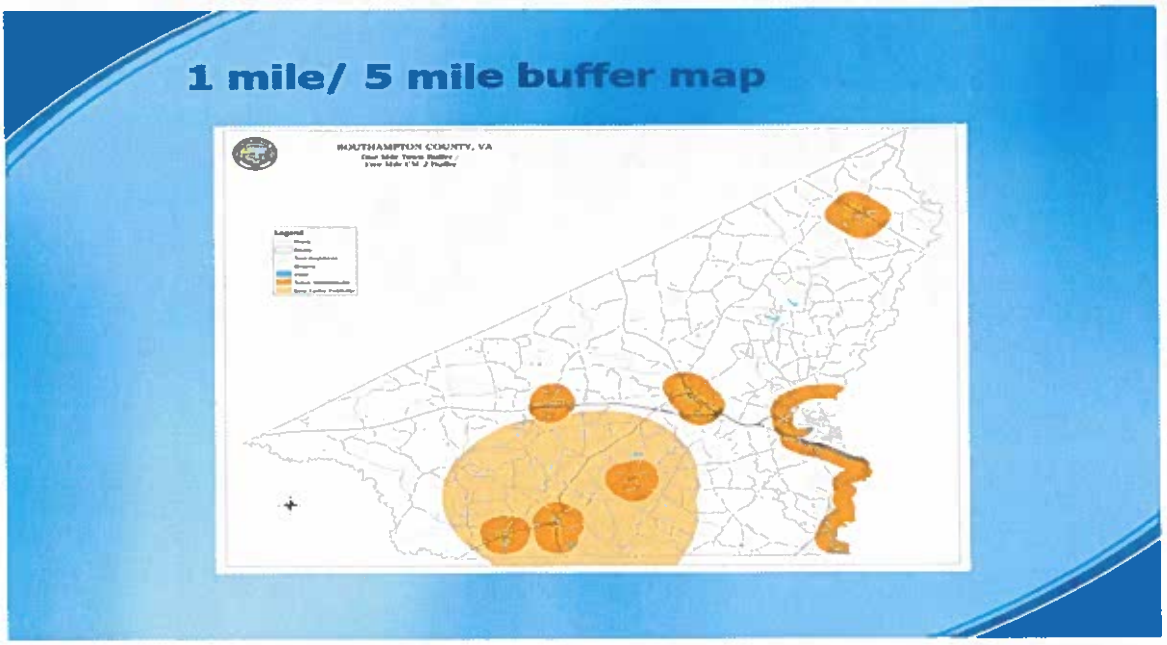
back to anything. As far as industrial development on the site, I don't see it happening. Number one, it is not for sale. Number two, when you look at this location, it is on a limited access highway. You've got to cut through somebody else's property to get to it from 58. I mean, it is not, it is not easily accessible. And one more thing in closing, you know, I look around this county, I don't see a lot of industry. Where is our tax base? Where is this County getting money from? And when I talked to this developer, I was concerned, concerned with the fact that they would pull out and leave it or whatever. He said, Peter, we are not going to leave a forty million dollar investment. Isn't there a lot of money to be made tax wise from something like that. I would think there is. Anyway, I've said my piece. I appreciate your time. If you all have any questions or comments that you want me to hear, I will stand right here.

Chairman Drake says, any questions for Mr. Copeland? Mr. Turner says, just out of curiosity, what is the acreage that you own in that area there? Mr. Copeland says, probably four hundred fifty. Mr. Turner says, ok. Chairman Drake says, any other questions? Mr. Copeland says, thank you for your time.

Chairman Edwards says, okay. With that out of the way, I think I'll just open the meeting up and see if Mrs. [Beth] Lewis would come up and give us a run down on what's been going on the last year or so.

Mrs. Beth Lewis approaches the podium saying, good evening. It's been a long road to get here. As you recall, last August 5, the Board of Supervisors and Planning Commission had a joint meeting at Paul D. Camp Community College to take comments on updating the solar regulations. At that meeting, the Board of Supervisors asked the Planning Commission to start the process to set a moratorium. On September 9 of last year, the Planning Commission and Board of Supervisors had a joint meeting in this room. The Planning Commission had a public hearing about installing a moratorium and they forwarded a recommendation of a six month moratorium. Two of the members preferred 12 months, but the overwhelming vote was for a six month moratorium. The Board of Supervisors had a public hearing and they, in the end, voted for a 12-month moratorium. So, that started September 10, 2021 at 12:01 a.m. Since that time, the Planning Commission has been working on replacing the existing solar regulations. They had help from an Attorney, Scott Foster, who works for a renewable energy company. He also worked on provisions for the Caroline County Utility Scale Solar Ordinance. He was very helpful. The Planning Commission choose to use the Caroline County Ordinance as the basis of their revised Southampton County Ordinance. So, these are the highlights of the Ordinance. The Planning Commission worked very diligently. They broke it down into sections and took a few sections at a time. They had hours of discussion and lots of study at home and contemplation and took lots of comments from whoever happened to be a Planning Commission meeting. And they have come up with a [inaudible; off microphone] that they think meets the desires of the Board of Supervisors and they would like to get your comments, concerns, and questions before they hold a public hearing. The highlights include a minimum of 20 megawatts and a maximum of 100 megawatts per project. The minimum was so there was not small projects scattered around the County.

Mrs. Lewis continues, some of the Planning Committee has seen the smaller projects in northeastern North Carolina and they didn't want that spread throughout Southampton County. Their feeling is the larger projects are probably better kept. The guiding tool in this Ordinance is the Planning Commission recommends that only 1% of the County land area be devoted to Utility Scale Solar. Other counties that have percentages, that percentage ranges from one to four percent, but the Planning Commission recommends 1%. You can see the math in the little summary that I did. The total acres for Southampton County is 385,508. One percent would be 3,855 acres. Southampton Solar already uses 1,418 so that leaves 2,437 acres. The Planning Commission wanted to make sure it wasn't just agricultural land that was used for Utility Scale Solar taking the best, easiest to use out of agricultural use. So, they recommend having a ratio between forested land and agricultural land in each project and have that ratio based on what the Department of Forestry says is Southampton County's ratio between those uses at the time of application. Today, that is 69% that Southampton County is forested. So, that would be 1,682 acres of forested land and about 755 acres of agricultural land. There are Planning Commission members who wish there wasn't one more acre of Southampton County land used for Utility Scale Solar, especially not one more acre of valuable, productive agricultural land. The Ordinance requires the projects to be at least one mile from incorporated places, which would be the six incorporated towns, City of Franklin, and Suffolk. Then they have to be within five miles of each other. Mr. Lewis continues, I have a map and a Power Point Presentation. Go down to that slide number four, please.



Mrs. Lewis continues, this shows the darker mustard color is the one mile boundary around each of the incorporated places. The lighter mustard color is five miles around Southampton Solar. So, those areas would be in this proposed Ordinance not available for Utility Scale Solar Development. We can just leave that up, if you don't mind. There aren't any projects outside of Southampton County that would be within the five mile radius. I had the County's GIS person check. I thought perhaps that the one in Greensville County was within five miles, but it is not within five miles. There aren't any in Isle of Wight County that are within five miles either so this is the only areas of Southampton County that would be effected. The recommendation is if the property is within the Voluntary Agriculture District that process to be completed before they submit their application. That would make it very clear that the applicant is seeking to take land out of the district and put it in the Utility Scale Solar and not try to slip it in, mix it in, and try to make it all one process. It would have to be a separate stand-alone process. It may not get approved at that stage. The Planning Commission and Board of Supervisors may not choose to take that property out of a Voluntary Agricultural District and the process would stop at that point. The state law requires siting agreements now, which Southampton County has not received any. But, this proposed Ordinance requires that the siting agreement process be completed, which requires a public hearing before the Board of Supervisors before any application is submitted so that process would also be out in the open and free standing and available for anyone to see before an application is submitted. It requires that substations and other parts of a solar installation be 500 miles from dwellings, schools, places of worship, State Scenic Rivers, and rights-of-way. And the invertors and transformers must be 250 feet away. That is much greater setbacks than the M1 Zoning requires for any other type of use.

Mrs. Lewis continues, this Ordinance requires landscaping and buffering. The current ordinance is not very specific. It just says it needs to be shielded, but this Ordinance is specific about what the landscaping and buffering needs to be and it requires that the landscaping be installed in the first planting season after a land disturbance permit is issued so it has time to grow while the rest of the project is being put in. This also gives the Board of Supervisors some opportunity to shrink and grow the buffers depending on a project and what's around it. If it is abutting not a state scenic river, but with a lesser river you might not need as much of a buffer because it's not going to impact anyone there. It gives the Board of Supervisors some guides as to what the buffer should be. It discourages non-native vegetation, which is helpful so it stays alive. We have a problem out at Southampton Solar where the buffering is not staying alive. This also requires a $50,000 Landscape Bond that does help with the life of the project so that if the owners of the project or operators don't fix dead landscaping, the County will go in and do it. But the $50,000 Bond has

to be removed if we [noise; inaudible] don't use it. No topsoil may be removed from the site. Southampton Solar removed truckloads of topsoil and removing topsoil makes it difficult, if not impossible, for the property to revert to agricultural use again unless they bring all those truckloads of top soil back in.

Mrs. Lewis continues, this Ordinance requires that the community meeting must be held no more than six months before the application being submitted. In the Ivor area, there were community meetings. It's probably been three years ago. On that project, people were thinking of doing a project in that area [noise; inaudible]. But when you wait a year, two years, or three years, properties change hands and people don't even know about it because they weren't there when the community meetings were held. So, this requires that the community meeting and the submission be much closer together. It requires that the site plans, decommissioning plans, and siting agreements must all be recorded with the Clerk of Court so it's not just dependent on someone remembering something. So, five, ten, or twenty years from now, it's a court record. And one of the things that the Planning Commission has discussed for years is giving 0% credit for salvage value to the decommissioning plans. The Planning Commission does not want to burden their children or grandchildren with cleaning up these projects 35 years from now. Who can guess what the salvage value of material may be. It may be substantial and perhaps whoever does the decommissioning is going to be financially rewarded for it. More power to them. But it may not be. The Planning Commission has felt strongly for years that the salvage value should be zero. The Planning Commission looks for your comments and questions tonight. If there are changes that you want, the Planning Commission is more than willing to make those changes if the changes aren't too extensive or need a lot of discussion before the public hearing June 9 meeting. That means they could make a recommendation and pass this on to the Board of Supervisors for their July meeting, which will give an opportunity for the Ordinance to be in place before the [background noise; inaudible.] I'd be happy to answer any questions. Chairman Edwards says, any questions? Mrs. Lewis says, thank you.

Chairman Edwards says, before we get started, let me check this. William Hart are you with us? Supervisor Gillette says, I am. Chairman Edwards says, good to see you. Supervisor Updike says, what about Doug [Chesson]? Chairman Edward says, Doug Chesson, are you with us? [No response.] Mrs. Lewis says, I think he's really on vacation. Supervisor Chris Cornwell says, he did send me a text, Mr. Chairman that he is listening in. He is unable to talk, but he is listening in. Chairman Edwards says, okay.

Supervisor Updike says, Dr. Edwards, I think that we owe a big thank you to Beth and the Planning Commission because they've worked hard for a long time. And made some good improvements. Chairman Edwards says, no doubt about that. I don't think that I've ever been involved in a project that's been battered back and forth for a long time. And discussed and re-discussed and torn apart and put back together as much as this Ordinance was and they did a great job. I got to say that Mrs. Lewis did one heck of a job for organizing this so we owe all of them a round of thanks. As far as I am concerned, they did an excellent job. I give them five and a half stars out of five. Supervisor Robert White says, looks great. Thank y'all.

Chairman Edwards says, anybody want to discuss any part of it? [Speaking to William Gillette] William Hart. Supervisor Gillette says, yes, sir. Chairman Edwards says, would you like to comment sir? Supervisor Gillette says, well, I don't have a lot to add. The more I read, the less I like solar, especially when it comes down to decommissioning. Nobody yet knows what's going to happen. It's certainly nothing, and I know in the Ordinance, you can't count any recyclable revenue as part of the decommissioning revenue so that's a good thing, but all I can see is when it's all said and done, we will have some excellent sites for some contaminated landfills. So, that's yet to be proven. I hope that never is, but it sure looks like, to me, that's where it's headed. The other thing that troubles me is that the energy – it goes back to the end users, our citizens. Which is pretty much nothing except an increase in the monthly electric bill. So, I never have been a proponent of the government picking and choosing winners and this is a huge project that they have ventured off into picking and choosing winners. The financiers are the taxpayers with very little to show for it. Green energy has never been debated thoroughly in Congress or in any other public forum that I know of. Supervisor Updike says, it's misleading.

Supervisor Gillette continues, it's not to minimize the hard work that this Planning Commission did. They did a tremendous job. It's a tremendous amount of hard work. But, my question is do we have to adopt this. And if that's mandated by the government, then that changes the whole picture in my mind. But, I just can't see taking something like this away from private business. If it worked in the capitalist system, it would be up and running strong already. And sabotaging one business to add another one just doesn't add up in my mind. But, in my comments that doesn't minimize if you got to have an Ordinance, this would be one of the better ones that could have possibly arrived at. Thank you.

Chairman Edwards says, thank you sir. Anybody else. [Speaking to Mr. Jack Randall] Mr. Randall. Mr. Jack Randall says, can I ask Mrs. Lewis a question? Chairman Edwards says, you certainly can. Mr. Randall says, my pen wasn't fast enough when you were up there. So, just so I got my figures right. So, there's 2,437 available acres left taken in consideration of current development of solar power? Mrs. Beth Lewis says, that's correct. Mr. Randall says, no more than 1% of the area so that is what is left. Does that include all the buffers, basically the entire available space? Because the one in Newsoms has, I would speculate, at least 60 acres or 50 acres part of the project, but doesn't actually have solar panels. So does that entire site plan qualify so if we get another one? The entire parcel that is being taken out of agricultural production. Let's just say hypothetically, it is 1,000 aces. The entire site plan that includes buffers and everything. That would go to 2,437. Mrs. Lewis says, yes, that is correct. Mr. Randall says, I just want to make sure I was right.

Chairman Edwards says, anymore questions? Comments? [Speaking to Carl Faison] Yes, sir. Supervisor Faison says, I just want to certainly say thank you to the Planning Commission in coming up with this Ordinance that you've taken account of the County. I think that is very important. Now I was reading this correspondence from U.S. Solar. Is that something we need to consider? Chairman Edwards says, can I answer that? In my opinion, my humble opinion, the letter from solar, to me, indicates that we have a very good Ordinance. Otherwise they wouldn't be complaining about it. I think it's a positive comment. That's the way I look at that. All that company wants to do is come in here, do their business, and get the heck out. And leave us with what happens after that. My consideration to them is zero. I might not be the only one.

Supervisor White says, that's exactly what happened with the last solar developer. He came in, made his pitch, sold it and he's gone. He made his million. Hundreds of millions. And they're gone. So, yeah, that U.S. Solar is just like (I can't remember his name with the company that came in and pitched it) I was on the Planning Commission at the time so I – Supervisor Updike says, Southampton Solar. Supervisor White says, I just remember the developers were the ones that made all the money. So, it's kind of [inaudible] the way that I feel. We didn't know anything about solar and we hashed that thing out, what eight months, ten months. We were trying to figure out a way to do it and – Supervisor Updike says, screwed up. Supervisor White says, yeah. Mrs. Lewis says, we didn't have anyone to look to. Accomack County was the only entity that had a solar installation of any size so we looked at Accomack County.

Supervisor White says, I just remember I traveled through there all time going back and forth from North Carolina and I just remember the guy sitting here telling us that they weren't going to upset any topsoil. That they weren't going to have any heavy equipment or bulldozers. I drove by there and they had heavy sixes out there driving all where they were going to put the transformers and all that so they sat there and lied to us. I got a bad taste in my mouth from that.

Supervisor Faison says, I was just thinking that we have 2,437 acres and solar companies will be coming in to ask to use those acres. What type of format do we have? We have the Ordinance that would eliminate U.S. Solar from being able to come in under the circumstances they wanted to, but, our Ordinance doesn't eliminate people from coming in and using those 2,437 acres. Mrs. Lewis says, correct. Yes. Should this

Ordinance be adopted in some from? Supervisor Updike says, this is utility? Mrs. Lewis says, that is correct. Smaller scale. Up to five megawatts.

Chairman Edwards says, remember anything that comes in has to go to the Planning Commission. Go through you guys and come to us [Board of Supervisors] so if there's anything that doesn't look right, I think we can take care of it. You know, a lot of time we have to learn from our mistakes. We've learned a lot from the counties to the east of us about problems so we take advantage of some of those mistakes they made. If you look in Europe (Europe is what totally hog wild over solar) and now they're getting out of it. They're also getting out of the windmill business. If you talk about it and what Dominion says, it's only going to supply 6% to 8% at most of our electricity. But that's going to go on the grid to the big cities. It's going to be expensive. So you have to determine how much destruction of good crop land and our scenic value you want to put up with for that amount of electricity. I've talked to several engineers. One that retired from Duke Power. I tried to get him to come here and speak, but he's in his late eighties and had some sickness in the family. But anyway. He told me that if we really knew what the bottom line is in this stuff, we would never approve a single, single one. Then, he went through the imbedded cost. The carbon footprint that it takes to make this stuff, every material that's made, you'd never get back even say over 30 years. To put in a solar farm, it takes about five million pounds of different ores and all the materials that go in. Then, you figure in the gas and oil. All the carbon footprint that it took to make the machinery. All the carbon footprint to get here and put the thing in. You'll never get it back. Supervisor Updike says, and call it green energy.

Chairman Edwards continues, the imbedded costs in this situation we need to think about. What we are doing with oil now. We aren't getting it, but we are letting the rest of the world borrow it so what's the difference whether carbon is put in the air there or here. There's no difference. Anyway, that's my feeling on it. I am really proud to be a member of the Planning Commission and this Board. For the Planning Commission standing up on what I feel is a quality document.

Supervisor Cornwell says, I just have a couple of things, Mr. Chairman. First, I'd like to echo the same sentiment as my fellow Board members in extending a big, big, big thank you to Beth and the Planning Commission in going through the effort in making this document happen. We really appreciate you doing that. Second, I had just a couple of questions. How many megawatts are the farms that we have now? Mrs. Lewis says, Southampton Solar is one hundred megawatts. Supervisor Cornwell continues, okay. And of the 385,508 acres total, how much of that is zoned M-1 for the Limited Industrial Zoning? Mrs. Lewis says, a handful. Supervisor Cornwell says, I know that's a tough one, but – Mrs. Lewis says, a handful and it's generally in the area of General Thomas Highway. It's not spread throughout Southampton County. The racetrack has M1 Zoning. Valley Protein has M1 or M2 Zoning. Supervisor Cornwell says, but they would be limited to that without a Conditional Use Permit. Mrs. Lewis says, even with those zoning destination issues, they would still need a Conditional Use Permit for Utility Scale Solar. upervisor Cornwell says, okay.

Chairman Edwards says, according to the stats, 93% of this County is A1 or A2. Mrs. Lewis says, if someone happen to find property that was M1 or M2 Zoning, they wouldn't be able to just need the Zoning App Amendment. They would still need the Conditional Use Permit.

Supervisor Cornwell says, the only other question I have is are they any additional use requirements. At the very bottom of page six, it mentions mitigate site visibility would be in addition to landscaping that's already in the previous sections or does that mean something else? Mrs. Lewis says, it's just another way of describing the buffering. Supervisor Cornwell says, okay. Very good. Thank you so much.

Chairman Edwards says, any questions from anybody? You guys out there? Supervisor White says, I was just going to make one little comment. In most cases, if someone does have M1 or M2 Industrial, they'd be crazy to put solar panels on it. You'd be close to a developer site most of the time. They've got to have

Conditional Use Permit most of the time and got through the whole process. Not many people would take already zoned industrial property and put solar panels on it.

Supervisor Updike says, I've got a couple of comments. On page three, I believe it's F. I was wondering about inserting the word 'museums' because the Ag Museum butts up to some property that could become solar. Mrs. Lewis says, perhaps including the words 'cultural resources' – Supervisor Updike says, it says historical buildings, public buildings, and historical properties, but the Ag Museum is not all historic. [Inaudible; off microphone] Mrs. Lewis says, maybe historical resources.

Supervisor Updike says, and on page 10. What is perennial flow? Mrs. Lewis says, perennial flow means that it's always wet. Supervisor Updike says, oh, okay. Mrs. Lewis says, intermittent flow means it's only wet when it rains. Supervisor Updike says, and that's different than wetlands? Mrs. Lewis says, yes. Wetlands are a specific type of land.

Chairman Edwards says, okay. Anybody else? Supervisor Faison says, just for some reason it's not clear to me. It's under archeological sites. I believe it's on page 12. Read that. Is that confusing to anybody but me? Mrs. Lewis says, those sections that require studies are currently from the Subdivision Ordinance today and they are part of the current Solar Ordinance as well. Supervisor Faison says, I am not questioning the idea. Just the flow of the writing. Mrs. Lewis says, the word 'whoever' is kind of in the wrong place or shouldn't be there at all. The County should require specific study analysis. The 'whoever' doesn't need to be there in letter C on page 12.

Chairman Edwards says, anything else, Carl? [No response.] Anybody else out there on Planning Commission? Anybody from the public here? [Speaking to Glenn Updike] Three minutes, Glenn. Mr. Glenn Updike approaches the podium and says, first of all, I'd like to thank Mr. William Hart Gillette for his wonderful comments. Looks like someone is thinking. Sounds like someone is really listening to what's going on in this world. Even Dr. Edwards stated that the solar panels can't and won't generate enough income to see one penny in our electric bills. There's no way it's ever going to happen. We were having the same discussion five years ago. And nobody was listening, especially the guys that own land around it. You can say what you want, but a guy had to sell his house for 30% less than the assessors had it appraised for. As soon as our land in that area can be sold, it's going to [inaudible.] They don't want to live there. I can't believe I fussed about it before and fussed about it again. I want to know from the people in the audience who wants to live within 500 feet of the solar panels. Let me see the hands. Let me see the hands of the people who are willing to send their children to prison. Only 250 feet from the solar panels. It's ridiculous. Talk about depression. I can't understand mental depression, but nothing is going to be more disastrous to children than having solar panels all around. That's worse than jail. Everyday. There's other things we need to do and stand up. Let me just stop right here. I want to know what judge. What department of criminal divisions sent us a letter stating that we must provide certain amount of land? Who is given freedom enough to send us one and we will do it. But this is not how American's operate. Stand up and say enough is enough. People on the Planning Commission. The People on this Board will tell you out in public that they are opposed to this stuff. But yet, you want to hurry up. Get rid of it.

Mr. Updike continues, its right down irresponsible to destroy our County just because somebody in the Greenville or in Washington wants us to suffer. It's pure and simple. So, solar don't pay. [Inaudible.] You are paying for it. I am paying for it. We're getting nothing. Please do not get in to a big rush. I know how much you've put in to it, but we're going in the wrong direction. Cancel the solar agreements altogether. You can say what you want to. They will get their extra 2,000 acres of wasteland. They are going to the best area in the County [inaudible]. I don't see anything in there that says you can't go to 'x, y, and z.' I don't see anywhere that says this area over here be available. It's too wide-open. They got all these rules and regulations and they don't care how much it costs selected companies or people who go to General Assemblies. All this just came in this past week. This is where every dime they borrow won't get a penny out of it. So, they are making money on our stupid borrowing. That's exactly what we're doing. So, please

wise up. This is not a gold mine. What's going to happen to this land after solar is gone? We are people that is paying, rounding off figures, $2,000 in taxes, but when that goes out of business, what is that land worth? $500 wasteland. [Inaudible.] Because the land is useless. This land will not be able to be put back into agriculture. They are lying to you. Bigtime. They are digging up all the top soil and digging up gravel. Giving an example. Mike went by one of the solar panels and it wasn't even working. It was flipped over in the wrong direction. I don't know the value in rushing through approving the solar panels. Especially to children in 250 feet of these solar panels. Are you kidding me? Sounds like jail to me and I am sure the kids would say the same thing. So, if they know what is right, they will scrap it. Thank you.

Chairman Edwards says, thank you. Anybody else? [No response.] [Speaking to Attorney Richard Railey] Would you like to comment on anything?

Attorney Richard Railey says, if you read the cases of the Supreme Court of the United States, especially the opinion by Chief Justice Roberts in the last two years, and he is talking about property rights, so it is a great debate in a democracy or in the liberty that we enjoy in America. Where do my property rights for my property stop and yours begin? Because the Supreme Court seems to be in favor of the property rights of the individual so factor that in.

Chairman Edwards says, thank you. Any other comments? [Speaking to Mr. Jack Randall] Mr. Randall. Mr. Randall says, looking at this, I feel like we went back and forth and we did balance this and we used numerous examples for the Commonwealth of Virginia. And we feel like, from our public hearings and everyone we heard from, this is the most scrutiny that we could do on a Constitutional basis. And obviously, you just can't say you can't do 'x'. It's not acceptable upon the law and Mr. Railey guided us to that point. We had at least three nights we were there past 11 o'clock debating this issue, but I think from a restrictive standpoint, we all on the Planning Commission believe that it will pass Constitutional Scrutiny and that was one of the main basis why we chose this route. Chairman Edwards says, I remember some counties are four to five percent with the low end at one. I have personally had requests from two counties, my own home county Rockingham County, for a copy of our Ordinance. So, maybe we are setting some guidelines of precedence for other people. And remember when we had that joint meeting with Dominion? And the Representative of Dominion said if we're not wanted, we're not coming there. We'll see if they live up to that. Alright. Floor is still open.

Mrs. Lewis says, may I add a couple of comments? [Approaches podium] Regardless of what Ordinance is adopted, the Commonwealth of Virginia now requires siting agreements between localities and potential solar developer. That's part of state law. I don't know if Southampton County has to adopt that, Mr. Railey. Adopt the citing agreement. [Mr. Railey motions no.] They don't? Okay. Because that would be another task that has to be done. Also there's the taxing issue with the County Revenue Sharing or the [inaudible] that's done now. That's a question that the County can take up at a later time. But the revenue sharing starts at 1,400 megawatts and goes up 10% every five years and the M and Taxes are a step down the panels so that is just the balancing act for somebody who's better at math than me can figure out which way the County wants to go. Once the County should make a decision to adopt the revenue sharing, you don't get to change you don't get to change each project. That's the way you do it with any project that comes in so that's a consideration for the Supervisors to make in the future.

Chairman Edwards says, thank you. Alright. Anyone else? Supervisor White says, that 1,400 megawatts is almost a slap in the face. Because that's $140,000. They're going to spend $350,000,000 building a project and they're going to get $140,000 a year. It's a joke. Chairman Edwards says, doesn't pay for the advertising.

Supervisor Gillette says, Mr. Chairman, can I ask Mr. Railey a question? Chairman Edwards says, you have the floor, Mr. [William] Hart. Supervisor Gillette says, well, I have some friends out in the far west that had property that had coal on it. Can they mine that coal and sell it? Mr. Railey says, coal is subject to

regulation. Just like nuclear plants are subjected to regulation. Just like what you can build on your property. The question is how far can the regulation go or when do my rights interfere with your rights? And that is something to consider. Not only do the Virginia Supreme Court, but the Federal Courts do all the time. So, if they have coal, they may through some type of Federal regulation be prohibited from mining that coal. I'm not familiar with the case – Supervisor Gillette says, and natural gas too. You can see it bubbling up out of the ground out there. I just heard the President of the United States on the television today say that they're going to put them all out of business. Something doesn't add up to me. But that's about all I will say.

Chairman Edwards says, alright. Thank you. Anybody else? From the Planning Commission? Up here? [No response.] Well, I think we have a very good Ordinance. I think we did the best that we could. As Mr. Randall and Mr. Railey have stated, not overstepping the Constitution of the United States and the State of Virginia. If it gets challenged, my feeling is so be it. You have to stand up for what you believe. The world's already getting hungry. And one of these days we're going to regret getting rid of the farm land that we have now. What are we losing, like a million acres a year or something like that to development? It's got to stop somewhere. One of these days, I was thinking there'd be a reverse developer. A guy comes in and tears all the concrete out and pours down top soil and makes a farm out of it. If people go hungry, that might be what happens. Future wars are going to be fought over food and water not –

Mr. Michael Drake says, may I make a comment? Chairman Edwards says, you have the floor, sir. Mr. Michael Drake, Chairman of the Planning Commission, approaches the podium saying, thank you, Mr. Chairman and Board of Supervisors. Everybody makes some really great points tonight. And I, too, have a question whether we're really on the right path so far as figuring out our next energy source. We all enjoy our electricity. We all enjoy our cars, trucks, and traveling. But we also want it as economical as possible. At the same time, we want to preserve clean air and clean water. I think we can all agree on that. I do think the initiative that the process of going about this seems to be forced upon us. It's not voluntary and, to me, with the comments that's been made earlier. It's not really economically feasible. I think we've already seen that. But taking a different approach, the Preamble to our plan, our duties as the governing body of the County is to protect our rich soil and our forestry industry.

Mr. Drake continues, we are very blessed to have excellent drinking water. That's why Union Camp Corporation was so successful with their paper because of the quality of water we have. The air we breathe is clean. Look, we are really fortunate. At the same time, our soils are rich for producing crops or forestry. We are blessed to have that. It's no different than taking ocean front property or maybe near the ocean front and saying maybe we're going to put a project here. And they'll say no, that's not the best use for that land. And it's not. You wouldn't think of putting a solar project next to the ocean front. That's tourism. That's a whole different ballgame. I think the solar initiative or the windmill initiative doesn't need to disrupt any other plan that's already up, going, and feasible. How do we take away from any forestry industry we have today. Or the agricultural industry. We will continually build roads, build houses, and hope that factories will come. We are going to be faced with many other issues that the land will be taken up with these other projects. We're talking about the solar energy. It's such a vast amount so quick. And we don't know what's going to happen at the termination of that lease agreement. Yes, it's all about the money. Money is really pushing it. I've talked with people involved with this who are getting rewarded for it. People who are paid to keep quiet. I know this for a fact; they are coming to complain.

Mr. Drake continues, money gets your attention. I have a lot of concerns going down the right paths in our County. Because of the location, houses, the prime farm land, forestry. That's what drives our economy today. Agriculture and forestry. With that being said, I voted for the Ordinance and those involved did a wonderful job. I was one of those. I just feel like no more at this time. We can always revisit. If it comes a time five-ten-fifteen years out. Technology changes. We'd get more bang for our buck. In other words, if we are eating well and we don't have any electricity, we need to put in solar in if that's the answer. [Inaudible.] But there's a lot of things on my farm and probably a lot of things in your households that you can't do in your yard, but the government tells me all the time what I can and cannot do on my land. So, I'm

not debating. Mr. Railey is certainly right. And Mr. Randall. But there are a lot of other regulations that the government tells us that we can and cannot do with our land so that just depends on what side of the fence you're on. As I stand here, I do have a big problem, but I'm all for the Ordinance and accepting this Ordinance. I don't guess we're going to make any changes tonight, but certainly no more than the one percent that's kind of a minimum. We've heard from one to four. That's how we come up with the one. I'm the one. I'm the descending vote. I'm going to say it now. But I am going to go along with the Committee in endorsing the 1%. If you don't know, I'd be fine with that too. Thank you.

Chairman Edwards says, you know, he mentioned the soil we have here. [Inaudible]. I don't remember the name of it, but there's crop land soil that starts at Colonial Beach is about 50 miles wide and come right through this County. The best crop land probably in the whole United States. Supervisor Updike says, isn't it along Norfolk line? Mr. Drake says, there's actually a standalone of 20 miles east and west of Courtland, north of Colonial Beach and goes down to north eastern North Carolina. I did a little research on that and it's something in the formation of the earth. Many years ago, the continental shift reached up to the fall line that's up I-95 corridor. The top soil is actually silk. That's why I said it's so rich. It's 20 miles wide, east and west of Courtland. And that's how it's stated. We are in that prime strip of land. Not only do we have wetlands, we have those clay ridges. But it's the richest strip of land.

Chairman Edwards says, what's the status of row crops? Aren't we pretty much number one in the state? Mr. Drake says, we're very proud. The farming community and the agricultural community are very proud on the production. You had to quiz me on that. I think we are number one in the cotton yield County wide and probably soybeans. Supervisor Updike says, I think isn't Virginia Beach still soybeans? Mr. Drake says, peanut. I think we are top in peanut. But anyway, we are in the row type farming that is very critical to this area. It's probably number one is my guess.

Chairman Edwards says, thank you. [Speaking to Glenn Updike] Yes, sir. Supervisor Updike says, one minute. One minute this time. Mr. Glenn Updike approaches the podium saying, I won't take but one minute this time. Last week, I went to a specialist in Suffolk and they said I've only got 60% lung capacity. So, what I want is an invested interest in trees. If there's oxygen, I won't have to work so hard in my breathing so. So, we do away with crops and trees. They have proven and this is our projection that trees give out up to 90% of oxygen. On the solar power, how much oxygen are getting from that. We are biting off our nose right in our face. Mexico and California having wildfires after wildfires. What's going to clean the earth? It's going to be trees not solar. I don't care how many solar you put in there they won't be able to provide oxygen for the people. Just today, the largest export of wheat refused to increase their world production for the world and that is India. What are we going to do? Mr. Banks that they had on the talk show went into the store to see if they could find product for the children and couldn't. He went to the bread man and they didn't have any. You better think about what you are eating because we can't. Solar power doesn't provide one iota benefit to society.

Chairman Edwards says, alright. Anybody else? Have we said everything? [Speaking to Richard Railey] Does the Planning Commission need to make a motion to move this onto their next meeting?

Attorney Richard Railey says, well, I think you can do it a number of ways. And Mr. Johnson can certainly correct me. I think what they are looking for tonight is direction from the Board for the Planning Commission to go forward and advertise. Would that be a fair statement? [Overlapping.] You aren't voting up or down. You're just voting for the Planning Commission to still go through the whole process.

Supervisor White says, I make a motion that we advise the Planning Commission to move forward with the Ordinance that is written. Chairman Edwards says, a second to move to their June 9 meeting. Supervisor White says, to their next meeting, June 9. Supervisor Faison says, second.

Chairman Edwards says, is there further discussion? Mrs. Lewis says, with those two changes. Chairman Edwards says, with those two very minor changes. [Static.] If there's no further discussion, William Hart do you have any comments on that? Supervisor Gillette says, no, I don't have any.

Chairman Edwards says, all in favor, say aye.

Alan Edwards	AYE
William Hart Gillette	VIA PHONE
Christopher Cornwell	AYE
Carl Faison	AYE
Dallas Jones	ABSENT
Lynda Updike	AYE
Robert White	AYE

Chairman Edwards continues, okay. We have a unanimous vote so you all proceed to have the public hearing on June 9, which is your next meeting. We thank you. You guys and girls did a terrific job.

Chairman Drake says, we will go down to item number four, public hearings. We do have a public hearing scheduled tonight and I am going to ask Mrs. Lewis will proceed with those remarks.

Mrs. Lewis says, this evening, you have a public hearing regarding your most recent draft of the utility scale solar ordinance which you are forwarding to the Board of Supervisors. This has been unchanged for several months. You looked at it, made sure all the T's were crossed and the I's were dotted. In summary, hitting the highlights that make it different that the ordinance that is in place today. It's proposed that the minimum rated nameplate capacity of any utility scale solar project be at least twenty megawatts and no more than one hundred megawatts. This limits the use of land in Southampton County to one percent of area of Southampton County. With the current ratio between farm and forested land to be determined at the time of application. At the time this ordinance was prepared, sixty-nine percent of Southampton County was forested land. So, this ordinance would require that sixty-nine percent of the land used for proposed solar project be forested land, the rest could be agricultural land. This leaves it in the M1 zoning designation with a conditional use permit. This requires that projects be at least one mile from any incorporated place and five miles from each other. It requires that if the proposed project is in an agriculture and forestal district that that process must be completed before the application is submitted. It includes buffers and setbacks that are not in today's ordinance. It especially protects homes, places of worship, historical resources, cultural resources and state scenic rivers. It does permit buffers to get wider and narrower depending on what they are buffering. If the area doesn't need as much buffering then the buffer could get narrower; at that area that needs more buffering then the buffer could widen in that area. It requires that the buffers be installed in the first planting season after the land disturbing permit is issued so as to let that landscaping start to grow in. It limits the use of nonnative vegetation to no more than twenty-five percent of all the new plantings unless the landscape design professionals says that it is not appropriate there. It requires a surety of fifty percent of the cost of landscaping to be submitted at the beginning of the project. Once the project is completed, it can be refunded except the fifty thousand dollar landscape bond will be retained for the life of the project, to be used by the County in case landscaping needs to be replaced and the owner doesn't choose to do that. It says no topsoil can be removed from the site. It says no grading can take place on slopes exceeding fifteen percent. It requires that the neighborhood meeting be held no more than six months before the application is submitted. Most of the highlights talks about decommissioning, that decommissioning will give no salvage value credit, the decommissioning bond or surety has to be for one hundred percent of the proposed decommissioning costs, requires that the decommissioning plan and the site plan and the siting agreement all be recorded with the clerk of the court. The impact assessments are the same as they are in the ordinance today and it requires a phasing plan so as to determine how the project is going to develop. Mrs. Lewis says, I will be glad to answer any questions.

Chairman Drake says, any questions, comments from Mrs. Lewis before we proceed with the hearing? Mr. Phil Bain (from the audience) says, excuse me, I did have one question, please. He says, could you distinguish between. Chairman Drake says, if you will wait just a second sir, we are going to open the public comment period. Mr. Bain says, yes sir, I'm sorry. Chairman Drake says, or the public hearing rather, this is just for the Board members. Mr. Bain says, well, I'm sorry. Chairman Drake says, that's ok, it's alright.

Chairman Drake says, again, anyone from the Board have a question or comment for Mrs. Lewis. Are you all ready to proceed with the hearing? Alright, at is time then, I will open the public hearing. At this time, anyone can come forward to make any comment about the ordinance that we have proposed that is considered being recommended to the governing body. Anyone can come forward now and you just have to give your name and the jurisdiction you are from for the record, please.

Mr. Blake Hobson comes forward and says, Good evening everybody. My name is Blake Hobson from Chesterfield. Some of you might recognize me from my time with Conservatives for Clean Energy. I

interacted with some of your staff and constituents during that time. Although I'm not with CC anymore, I'm developing a not-for-profit focused on similar issues, solely focused here in Virginia. We are making sure there is a commonsense voice at the local level when we are having these energy discussions.

As a conservative, I believe property rights are indispensable to the success of America and a fundamental role of government is to protect these property rights. John Adams said, "Property must be secured or liberty cannot exist. Private property rights are what separates us from socialist countries". Many Southampton County landowners want to use their own land for solar projects. They believe as Americans, they should be able to do so as long as the rights of others are not violated. They want to use their property to generate income for their families, income that benefits not only themselves but the businesses and citizens of Southampton as well. More specifically, aspects of the ordinance like the megawatt and acreage restrictions would be detrimental to landowners in the state of solar here in Southampton. This would also be detrimental to the County as a whole due to the profound community benefits associated with solar. Southampton's potential to generate millions of dollars in new tax revenue from solar will benefit every resident of the County. This additional tax revenue causes new strain on public services like other types of development demand. These tax dollars can go to help lower taxes on citizens or repairing roads, infrastructure, funding schools or our first responders. I would urge you to move forward in the consideration and approval of solar developments here in Southampton so landowners moving forward with these projects and the benefits of energy developed maybe fully realized by the County. Mr. Hobson says, thank you.

Chairman Drake says, thank you, any questions for this gentleman? Any questions. Mr. Chesson says, I guess I do. You mentioned acreage and megawatts. Mr. Hobson says, yes sir. Mr. Chesson says, were they your two major concerns? Mr. Hobson says, yes sir. Mr. Chesson says, thank you. Chairman Drake says, ok, thank you, sir. Mr. Hobson says, thank you guys.

Mr. Scott Foster comes forward and says, Good evening, Scott Foster with Gentry Locke. My office is in Richmond but I live in Williamsburg. Here on behalf of Clenera who is interested in the projects in Southampton. It is good to be back with you all at what is, I guess, going to be the end of this process. Got a number of thoughts about your draft ordinance. On the macro level, I understand where you are coming from. You guys have a project that really nobody is satisfied with. Don't like the way it looks. You don't like driving by it. The industry has changed a lot since that project was developed. Projects we are permitting today are derived from ordinances or voluntary conditions that are by-and-large reflective of the design parameters that you have put in to your ordinance. The design parameters in here are tough. Some of them are very tough, but most are fair. I think from a perspective of protecting the public from view shed and impacts of solar like you have with your existing project, these parameters you are going to do what you have intended to do and I think a good development partner can come in under this ordinance and design a project that is well hidden and looks good and functions within the community. That being said, I have two specific concerns. Number one, is the one hundred megawatt project cap. I'm not sure that the one hundred megawatt project cap is necessary. The reason I say that is because you all are entertaining an acreage cap in the County, the one percent acreage cap. So, I have here, the one percent given the offset of the existing Southampton Solar, you all have two thousand four hundred thirty-seven acres leftover. The industry estimate at megawatts per acre is you can safely generate one megawatt on ten acres. That leaves you all with approximately two hundred forty-five megawatts of bandwidth in this current ordinance. Let the industry bring you custom-tailored projects within that two hundred forty-five megawatts and don't hold us to a one hundred megawatt limitation. If it is a two hundred megawatt project, more often than not, they are designed like four fifty megawatt projects. We are not talking about fencing in massive amounts of area, the wetlands and typography in Eastern Virginia, you are going to have smaller units broken up. So, I think the one hundred megawatt limitation is a bit arbitrary and it is incongruent with how the industry looks and sizes projects. Number two, it is actually going to hem you all in. There could be one hundred fifty or two hundred megawatt project that comes in that is well buffered, well-designed, well sited and you all have just said no from the outset, that one hundred fifty megawatt project might be divided up amongst

six or eight parcels, spread out over an extended area. I think what you are doing is setting something up that is (A) not reflective of how the industry works and then (B) it really doesn't help you in your end goal of controlling what things look, how they function and how they are located. Not to mention on the revenue side, bigger projects pay more money so if you are going to have one, you might as well capture the revenue available. Second, within the one percent, you all have a commitment to keep current ratios of AG to timber. Now, I think I understand what you are getting at but I think one of the unintended consequences may be, based on the way I read the ordinance, is right now within the 2437, you have using the current ratios of sixty-nine to thirty-one, that would be seven hundred fifty-five acres of AG, 1682 of timber. Say I bring you a project and you approve it on sixteen hundred acres of timber. You are forcing the industry's hand within your existing ordinance to only locate another project on AG. I am not sure that was your intention. My suggestion would be, is an alternate, allow the seven hundred fifty-five acres of AG to be the maximum within the one hundred percent that could be developed on AG land. What if someone were to bring you a project that was entirely located on timber up to that two thousand four hundred thirty-seven acre limit. Allow that to happen and in the meantime, you haven't forced the industry to locate on AG and you have been able to capture that project entirely located on timber. The technical edit to effectuate that would be Section 18-624, number three. After Southampton County, my suggestion would be to say comma, no more than thirty percent of which be located on AG land currently in production, and move away from this moving target of using the state forest service and the state AG service to determine what the ratio is at any given point. Just set that ceiling on AG at thirty percent and allow someone to bring you a project completely on timber up to that two thousand four hundred acre land. Reasonable folks can differ on what the right percentage of acreage I accounting is appropriate. You all have decided on one percent and I'm probably not going to move you off of that. But at twenty-four hundred acres, you give an industry at least a place to start, some room to work with. Mr. Foster says, welcome your questions and appreciate all your hard work on this. Chairman Drake says, any questions. Thank you.

Mr. Phil Bain comes forward and says, good evening, Phil Bain from the Ivor-Berlin magisterial district. And I apologize earlier for my poor timing on my question. I thought you had opened it up. Chairman Drake says, that's alright. I didn't make that clear, sir. That's alright. Mr. Bain says, thanks. I too would like to thank the Planning Commission and Board for their work. They have done a lot of work over the past years and we appreciate that. My question, perhaps clarify some of my following questions. How do you distinguish between a utility scale project, their distribution lines, and transmission lines? Is the distinction drawn there? Is it all encompassed within this size kilowatt project? I would like a little clarification on that, please. Chairman Drake says, Go ahead Mrs. Lewis, who wants to speak. Chairman Drake says it is the number of megawatts produced, correct? Mrs. Lewis says, well, the definition of utility scale solar is the last definition on the first page at the end of 18-622. The definition of utility-scale solar is electricity from sunlight. Utilize sunlight as an energy source and does not meet any of the following criteria, has a disturbance sound, equal to or less than two acres, is mounted on or over a building or parking lot, or other previously disturbed area or utilizes integrated PV only, so everything else. Mr. Bain says, Ok. Mrs. Lewis says, so if a church or a school or a factory wanted to install solar on their property to run their facility. That is not considered a utility-scale solar by this ordinance. Mr. Bain says, feeding into distribution lines to power township, not on transmission lines would still be within the definition. Mrs. Lewis says, that is correct. Mr. Bain says, thank you that was what I wanted to clarify.

Mr. Bain says, as was expressed earlier, I would like to say that I do feel like the maximum number of acres is restrictive. Everyone has their own opinion, but I do feel that that bar is set fairly low. The ratio between timberland and cropland, heard the past gentleman speak to that. I also would like to let you know that I think that will limit the vast number of projects that will come into this, or be proposed to come into this County. If a landowner has all timber or all crop land, my understanding is he would be excluded. Frankly, doesn't seem fair. The attorney from Gentry Locke had seemed to be a reasonable alternative. I can think of one location. I will touch on my next point before I go down that illustration. But having the restriction of one mile from a township and that is why I went down the road of a distribution versus a transmission project. Some of the developers that I have talked to and I have tried to do my due diligence on this. They

have said that the townships can derive benefit from these projects from the distribution style not going on these big utility lines, have power lines, but on the distribution network. It says on page two that no new line will be erected. Well, if we have to get a mile from the township, these substations are located right on the edge of a township. In just about all instances that I can think of, that would prevent what I call a distribution style project, is usually thirty to fifty acres, lower kilowatts and feeds the substation and the township and it could provide benefit for those residents. Hopefully maybe that you could consider excluding those type of projects. It would be a, I will call it, this is my own terminology, a township project from this utility scale definition. I know in the Ivor area, which I am most familiar with, there was a six hundred acre tract of land, comes right up to the substation, entirely forest. If a solar project was put in the middle of it, the only two ways to see it would be to fly over it or trespass to get to it. It seems ideally suited to me. I believe, Mr. Chesson, I'm not putting words in your mouth, but I think he was a proponent of having this viewed on a conditional use basis, evaluating each project on its own merits. Think that has a lot of credit. Thank you for that idea last year.

Mr. Chesson says, well, and it is still, remain a conditional use permit. As I understand it, this is just gives guidelines to applicants coming forward as far as what to start with. Additional conditions can be added as I understand. Mr. Bain says, I was just trying to illustrate, then in your example or under this ordinance, this proposed ordinance, that entire timber location would be excluded. I think under such tight restrictions, you can review that under conditional use application and take it on a case-by-case basis. Again, one mile from a town limit, and I hope you could look at that carefully. Open versus wooded. Hope that could be given some more consideration. That fellow from Gentry Locke, I think had a wonderful idea. Five miles between projects. I think we all know these things have to be on for the transmission style and the high voltage line on the towers. They have to be very close to those lines. You start limiting them five miles apart. If your intentions are to not have many, you will accomplish that. Decommissioning. I applaud you on that. I think that is a great idea. I think, I like your wording on decommissioning. I also thought that the buffering was well-written and I think that is a great idea. Mr. Bain says, again, thank you for your time, thank you for your efforts. I appreciate you considering my thoughts. Chairman Drake says, thank you. Any questions for Mr. Bain. Thank you sir.

Mrs. Lewis says, with regard to Mr. Bain's comments, you will see some places throughout the ordinance that at the end of the standards, there is a paragraph that says the Board of Supervisors may modify the standards and that is at the end of the section that requires them to be more than a mile from an incorporated place. That is also at the end of this section that requires them to be five miles apart. Those are two things that the Board of Supervisors can modify on a case-by-case basis should they choose to. Not all of the sections include that authority for the Board to modify it but those two requirements are in those sections. Mr. Chesson says, I guess to further clarify, I mean, this addresses a project and a project can include, I guess it is the same with a question mark, multiple tax parcels with multiple landowners, can't it? Mrs. Lewis says, certainly, yes. Chairman Drake says, most time it does. Mr. Chesson says, yes, that is what happened last time. But I guess some of the concerns that I thought I heard voiced insinuated that a project only had to be within the same owner or tax parcel.

Chairman Drake says, the hearing is still open. Anyone else would like to come forward. If not, I'm going to close the public hearing. Now I will take comments from any Board members. Any discussion about what we heard? Chairman Drake says, well some of the issues brought up we had discussed pretty lengthy at some of the prior meetings. Is there anything else you all would like to discuss any further? What is the direction?

Vice-Chairman Randall says, Mrs. Lewis, so basically, the plan can be modified by the Board. If the acreage, timber or the agriculture timber issue would come up, the Board would have the authority to modify that. Mrs. Lewis says, that is not one of them that has that qualifying paragraph at the end. That is not one that does. But that ratio has always been a clumsy paragraph. I think the Planning Commission knows what they want to accomplish. As a staff member, I think that Mr. Foster's saying can't be more than thirty

percent but instead can be located on land which is no more than thirty percent in current agricultural production, I think that may make the intention of what the Planning Commission wants to do a little more clear.

Chairman Drake says, and I will make a comment on that as well. Like I say, we have talked about this a lot. But I think the intent and the reason for it is that, and go back to what the gentleman spoke about, you know we've got a, well, our first project came so suddenly, even though it had been planned for almost five years before it went public. Almost five years because I actually saw one of the lease agreements. The potential lease on a particular property. If it was approved, it was going to go into that facility. But it is a lot of work, more than I can ever imagine. That the developer with the engineering and the technical issues at hand. It is not all about locating the property owner, it is, is the site sufficient and are the lines, like I say, the transmission lines or that transfer station, is that close proximity. I just can't imagine what it took to get that project to come together because that has all those various pods, lot of different landowners. But I am not saying they spent every day on it. But it was in the making for almost five years before it came to this Planning Commission. I feel like I think the purpose in mind was to have that balanced ratio and that is going to be up to the developer, whatever the project manager or that developer, he will come up with the scenarios to make so those ratios come about. So, I don't think that is what we have determined. We have established those parameters and it is up to the developer to locate those sites in that area where it is going to be located at to come up with that ratio of forested land or cut-over land versus the open land. But like I say, we had reason for doing that to have a balance, so to speak. I think the project managers do, I guess that is the right word. He is the one to figure out those parameters, I think. Dr. Edwards says, Mr. Chairman you are exactly right, you hit the nail right on the head.

Vice-Chairman Randall says, do we need to make a motion to send this to the Board? Dr. Edwards says, yes. Mrs. Lewis says, that is your job tonight. Vice-Chairman Randall says, I will make a motion that we approve as written. Rev. Lucas says second.

Chairman Drake says, I have a proper motion and a proper second that we send the ordinance up to the Board of Supervisors as a favorable response. Is there any other discussion, any other comments?

Mr. Chesson says, in the issue of the involvement change but to me and I just throwing this question out, can the Board of Supervisors modification statement be below that statement. Would that make it easier? Chairman Drake says, below the percentage? Mr. Chesson says, yes, I'm just throwing it out.

Chairman Drake says, since we are discussing, we have a motion and a second, I am going to revert back to our previous meeting with, Mr. Chesson unfortunately you were not here. But Dr. Edwards, I am going to revert back to you. I think that your Board of Supervisors, I think they pretty much stated we have met all of the objectives which you all had put forward to us. Is that correct? Dr. Edwards says, I think I can definitely say that. I mean, there were a few small tweaks, you know a few wording here and there but I think the Board of Supervisors are very proud of you, the Planning Commission coming up with this. Chairman Drake says, we've got a couple of supervisors in the gallery tonight. I don't know if that is debatable. Mr. Chesson says, I mean we could just push it on. I mean, if they read the minutes but to me that would be a compromise. Chairman Drake says, I understand, I understand your comment. Yes sir. Any other comments.

Mr. Day says, when would this meeting go to the Board of Supervisors? Is this September meeting? Dr. Edwards says, July. Mr. Day says, July. Dr. Edwards says, it will be, go for the final hearing in August. Mr. Day says, ok. Dr. Edwards says, we have to have it done by, September 9th or 10th is the deadline. It will be finished in August. Mr. Day says, will there be one more public hearing? Mrs. Lewis says, the Board of Supervisors will hold a public hearing. If you make a recommendation tonight, they could hold a public hearing at their July meeting and make a decision that night. They could do both at their August meeting

instead but if you make a recommendation tonight, they could hold a public hearing as soon as their July meeting.

Chairman Drake says, any other discussion. We have a motion and a second. I'll call for the vote. All in favor of a sending the ordinance, as presented, say AYE:

Michael Drake	Aye
Dr. Alan Edwards	Aye
Jack Randall	Aye
Michael Mann	Aye
Doug Chesson	Aye
Bill Day	Aye
Brad Turner	Aye
Frank Lucas	Aye
Lynnette Allston	Absent

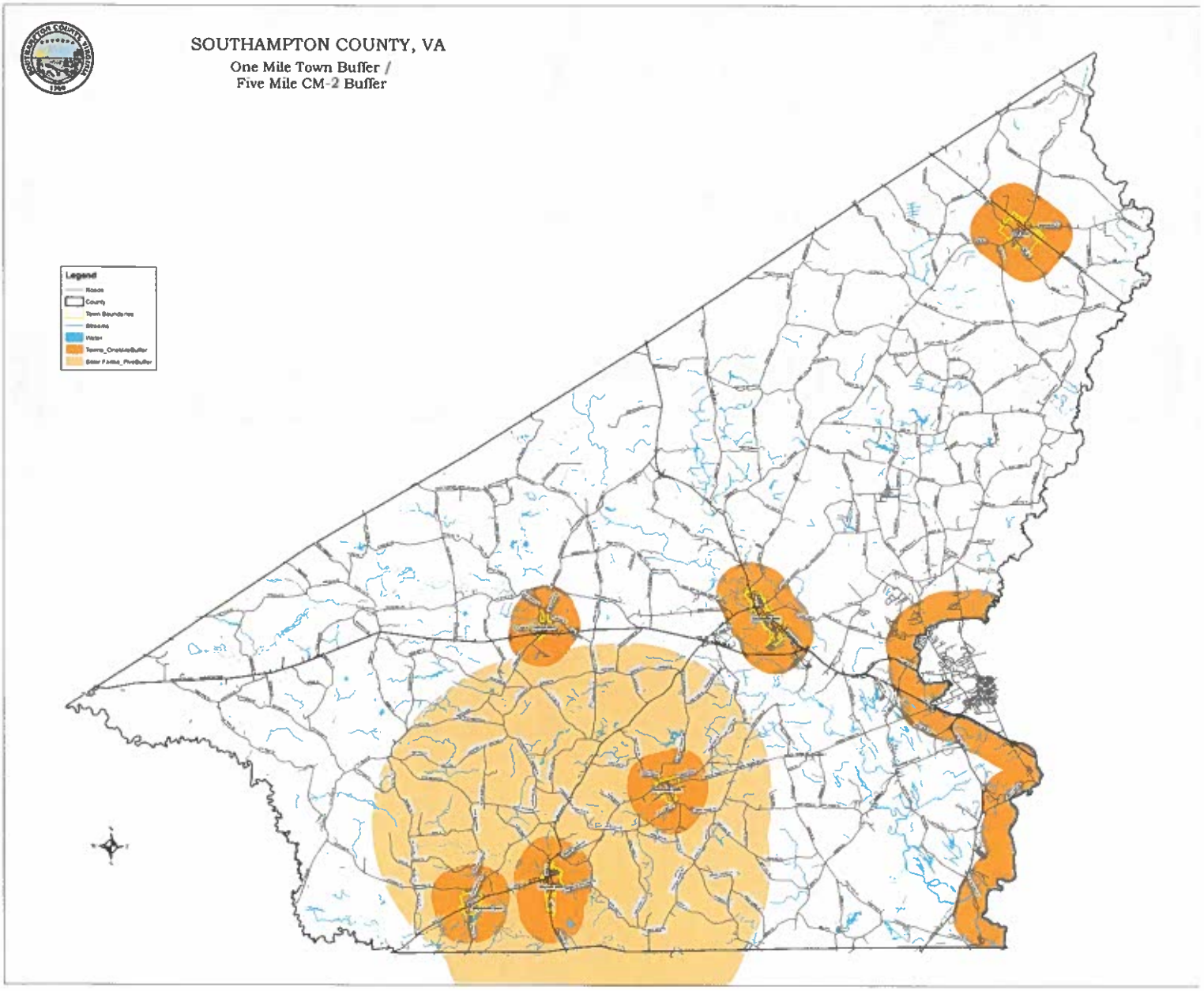
Any opposed, like sign. Chairman Drake says, it is unanimous.

Chairman Drake says, thank you for the ones who came to speak tonight. We appreciate your comments as well. We encourage you to go to the Board of Supervisors meeting later in the month of July.

Mrs. Lewis says, the fourth Tuesday of July, that is correct.

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PUBLIC NOTICE

SOUTHAMPTON COUNTY
Planning Commission
Notice of Public Hearing

Notice is hereby given pursuant to Section 15.2-2204 of the Code of Virginia, 1950, as amended that the Southampton County Planning Commission will hold public hearings on Thursday, June 9, 2022 at 7:30 p.m. in the Board Room of the Southampton County Office Center at 26022 Administration Center Drive in Courtland, Virginia to consider the following:

1. Amendment to Chapter 18, Art. XXII of the Southampton County Code. Petition by the Southampton County Planning Commission to rescind the current Art. XXII of Chapter 18 of the Southampton County Code, Utility Scale Solar Energy Project for Southampton County, and replace it with a proposed Art. XXII. The proposed ordinance includes limits on the land area of the County to be devoted to utility scale solar projects, directs the location of said projects, includes landscaping and buffering provisions, and includes decommissioning requirements, among other amendments.

Any persons desiring to be heard regarding this matter may appear in person at the time and place referenced herein above and offer their comments to the Planning Commission. This hearing will be held at a public facility designed to be accessible to persons with disabilities. Any persons with questions on the accessibility of the facility or need for reasonable accommodations should contact Michael Johnson, County Administrator at 757-653-3015. Persons needing interpreter services for the deaf must notify Mr. Johnson at least seven (7) days in advance of the hearing.

Southampton County Planning Commission
Beth Lewis, AICP, Secretary

Tidewater News:
May 25 and June 1, 2022
PUBLIC HEARING

May 12, 2022

A regular meeting of the Southampton County Planning Commission was held on Thursday, June 9, 2022 in the Southampton County Office Center Board Room at 7:30p.m.

COMMISSIONERS PRESENT

Michael Drake, Chairman (Newsoms District)
Dr. Alan Edwards (Governing Body Representative)
Douglas A. Chesson (Berlin-Ivor District)
Brad Turner (Franklin District)
J. Michael Mann (Boykins-Branchville District)
John (Jack) T. Randall, Vice-Chairman (Jerusalem District)
Bill Day (Capron District)
Reverend Frank Lucas (Drewryville District)

COMMISSIONERS ABSENT

Lynette Allston (At-Large)

OTHERS PRESENT

Richard E. Railey, Jr., County Attorney
Beth Lewis, Director of Community Development (Secretary)
Josh White, Southampton County Sheriff
Deputy Fuller, Sheriff's Department
Shelia Baker, Administrative Assistant

OTHERS ABSENT

At 7:30pm, Chairman Drake says, I'm going to ask tonight if before we have the invocation tonight if we had an indication that we are going to pause for a brief few moments just in remembrance of Mr. Glen Updike, which some of his family, his wife and daughter are here tonight. I didn't know they would be here but Mr. Updike, he missed very few meetings and always contributed a point of view to us as well as the Board of Supervisors. I consider him a real statesman for the County and for all the lives he has touched. I'm going to ask you if you will, just bow your heads for a few moments and afterwards, I'll close with a prayer in just in remembrance of Mr. Glenn's death. Bow your heads, please.

Chairman Drake offered up an invocation.

Chairman Drake says, I will now call the June meeting of the Southampton County Planning Commission to order. I am going to ask if everyone will stand as we Pledge Allegiance to the flag.

The Pledge of Allegiance was recited. Chairman Drake says, you may be seated.

Chairman Drake says, thank you and welcome each and every one of you here tonight to our meeting. One note is we get to our third item tonight. We will have a public comment period. It's a little different position tonight. But if anybody who is willing to speak, just get your thoughts together. That will be the third item on our agenda tonight. Otherwise, let it be noted that Mrs. Allston will not be in attendance tonight but I think everybody else is here and hope everyone has had a chance to review their agendas and their packets which I must say is coming very quickly. It gives us a lot of extra time to review the information. Mrs. Lewis, we appreciate that.

Chairman Drake says, at this time, I welcome any comments or any additions to the minutes as they have been presented. Otherwise, I will entertain a motion.

Dr. Edwards says, I move that they be approved.

Mr. Turner says, second.

Chairman Drake says, I have a motion and a proper second they be approved as presented. Any discussion? If not, all in favor of adopting the minutes as presented, say AYE.

Michael Drake	Aye
Dr. Alan Edwards	Aye
Jack Randall	Aye
Michael Mann	Aye
Doug Chesson	Aye
Bill Day	Aye
Brad Turner	Aye
Frank Lucas	Aye
Lynnette Allston	Absent

Any opposed, like sign. Chairman Drake says, the minutes are approved as presented. Thank you.

Chairman Drake says, so now we will go down on our agenda to item number three, which is public comment period. And like I said tonight, we voted, I think last meeting that we were up there. We would try it for a while and see if there is any comments about anything on our agenda coming up tonight or anything referring to County affairs. So, at this time, if you like, come forward to voice any comments. I just ask that you give your name and maybe the jurisdiction you are from for the minutes. So, at this time, I will open the public comment period.

Mrs. Lewis says, and this is not the public hearing.

Chairman Drake says, correct.

Mrs. Lewis says, this is public comment.

Chairman Drake says, public comment period, correct.

Mr. Chesson says, and they will have the opportunity to speak.

Chairman Drake says, yes. We do have a public hearing scheduled tonight as well, but this is called public comment period.

Chairman Drake says, any other issue concerning the County, this will be your time to come forward. Last call.

Vice-Chairman Randall says, can I make a comment? Chairman Drake says, sure.

Vice-Chairman Randall says, I was just looking out at the gallery and thinking about Mr. Updike. The last time I saw him, I think was at the academy when it was a promotion ceremony of, I assume his grandchildren. I saw you Linda and was with my wife Heather. He came up to me and was talking to me about something that was passionate, solar panels. I didn't always agree with Glen. A lot of times I did agree with him but I'm going to miss him not being there.

Chairman Drake says, we all will.

Vice-Chairman Randall says, he always had a smile on his face whether he agreed with you or disagreed with you. He always was passionate about the issue and I always respected that about Glen. And I think I told him that I thought that his wife was a better politician than him. I think he insulted me too. I can't remember exactly how, but it was all in good faith.

Dr. Edwards says, Mr. Randall, he agreed to that.

Vice-Chairman Randall says, he agreed to that. But Glen would always help anybody that I asked. I am going to miss his commentary.

Chairman Drake says, I think we all will.

Vice-Chairman Randall says, I just wanted to point that out for public comment period.

Chairman Drake says, thank you. If no one is going to come forward, I am going to close to the hearing. Close to periods. Excuse me.

Chairman Drake says, we will go down to item number four, public hearings. We do have a public hearing scheduled tonight and I am going to ask Mrs. Lewis will proceed with those remarks.

Mrs. Lewis says, this evening, you have a public hearing regarding your most recent draft of the utility scale solar ordinance which you are forwarding to the Board of Supervisors. This has been unchanged for several months. You looked at it, made sure all the T's were crossed and the I's were dotted. In summary, hitting the highlights that make it different that the ordinance that is in place today. It's proposed that the minimum rated nameplate capacity of any utility scale solar project be at least twenty megawatts and no more than one hundred megawatts. This limits the use of land in Southampton County to one percent of area of Southampton County. With the current ratio between farm and forested land to be determined at the time of application. At the time this ordinance was prepared, sixty-nine percent of Southampton County was forested land. So, this ordinance would require that sixty-nine percent of the land used for proposed solar project be forested land, the rest could be agricultural land. This leaves it in the M1 zoning designation with a conditional use permit. This requires that projects be at least one mile from any incorporated place and five miles from each other. It requires that if the proposed project is in an agriculture and forestal district that that process must be completed before the application is submitted. It includes buffers and setbacks that are not in today's ordinance. It especially protects homes, places of worship, historical resources, cultural resources and state scenic rivers. It does permit buffers to get wider and narrower depending on what they are buffering. If the area doesn't need as much buffering then the buffer could get narrower; at that area that needs more buffering then the buffer could widen in that area. It requires that the buffers be installed in the first planting season after the land disturbing permit is issued so as to let that landscaping start to grow in. It limits the use of nonnative vegetation to no more than twenty-five percent of all the new plantings unless the landscape design professionals says that it is not appropriate there. It requires a surety of fifty percent of the cost of landscaping to be submitted at the beginning of the project. Once the project is completed, it can be refunded except the fifty thousand dollar landscape bond will be retained for the life of the project, to be used by the County in case landscaping needs to be replaced and the owner doesn't choose to do that. It says no topsoil can be removed from the site. It says no grading can take place on slopes exceeding fifteen percent. It requires that the neighborhood meeting be held no more than six months before the application is submitted. Most of the highlights talks about decommissioning, that decommissioning will give no salvage value credit, the decommissioning bond or surety has to be for one hundred percent of the proposed decommissioning costs, requires that the decommissioning plan and the site plan and the siting agreement all be recorded with the clerk of the court. The impact assessments are the same as they are in the ordinance today and it requires a phasing plan so as to determine how the project is going to develop. Mrs. Lewis says, I will be glad to answer any questions.

Chairman Drake says, any questions, comments from Mrs. Lewis before we proceed with the hearing?

Mr. Phil Bain (from the audience) says, excuse me, I did have one question, please. He says, could you distinguish between.

Chairman Drake says, if you will wait just a second sir, we are going to open the public comment period.

Mr. Bain says, yes sir, I'm sorry.

Chairman Drake says, or the public hearing rather, this is just for the Board members.

Mr. Bain says, well, I'm sorry.

Chairman Drake says, that's ok, it's alright.

Chairman Drake says, again, anyone from the Board have a question or comment for Mrs. Lewis. Are you all ready to proceed with the hearing? Alright, at is time then, I will open the public hearing. At this time, anyone can come forward to make any comment about the ordinance that we have proposed that is considered being recommended to the governing body. Anyone can come forward now and you just have to give your name and the jurisdiction you are from for the record, please.

Mr. Blake Hobson comes forward and says, Good evening everybody. My name is Blake Hobson from Chesterfield. Some of you might recognize me from my time with Conservatives for Clean Energy. I interacted with some of your staff and constituents during that time. Although I'm not with CC anymore, I'm developing a not-for-profit focused on similar issues, solely focused here in Virginia. We are making sure there is a commonsense voice at the local level when we are having these energy discussions.

As a conservative, I believe property rights are indispensable to the success of America and a fundamental role of government is to protect these property rights. John Adams said, "Property must be secured or liberty cannot exist. Private property rights are what separates us from socialist countries". Many Southampton County landowners want to use their own land for solar projects. They believe as Americans, they should be able to do so as long as the rights of others are not violated. They want to use their property to generate income for their families, income that benefits not only themselves but the businesses and citizens of Southampton as well. More specifically, aspects of the ordinance like the megawatt and acreage restrictions would be detrimental to landowners in the state of solar here in Southampton. This would also be detrimental to the County as a whole due to the profound community benefits associated with solar. Southampton's potential to generate millions of dollars in new tax revenue from solar will benefit every resident of the County. This additional tax revenue causes new strain on public

services like other types of development demand. These tax dollars can go to help lower taxes on citizens or repairing roads, infrastructure, funding schools or our first responders. I would urge you to move forward in the consideration and approval of solar developments here in Southampton so landowners moving forward with these projects and the benefits of energy developed maybe fully realized by the County.

Mr. Hobson says, thank you.

Chairman Drake says, thank you, any questions for this gentleman? Any questions.
Mr. Chesson says, I guess I do. You mentioned acreage and megawatts.

Mr. Hobson says, yes sir.

Mr. Chesson says, were they your two major concerns?

Mr. Hobson says, yes sir.

Mr. Chesson says, thank you.

Chairman Drake says, ok, thank you, sir.

Mr. Hobson says, thank you guys.

Mr. Scott Foster comes forward and says, Good evening, Scott Foster with Gentry Locke. My office is in Richmond but I live in Williamsburg. Here on behalf of Clenera who is interested in the projects in Southampton. It is good to be back with you all at what is, I guess, going to be the end of this process. Got a number of thoughts about your draft ordinance. On the macro level, I understand where you are coming from. You guys have a project that really nobody is satisfied with. Don't like the way it looks. You don't like driving by it. The industry has changed a lot since that project was developed. Projects we are permitting today are derived from ordinances or voluntary conditions that are by-and-large reflective of the design parameters that you have put in to your ordinance. The design parameters in here are tough. Some of them are very tough, but most are fair. I think from a perspective of protecting the public from view shed and impacts of solar like you have with your existing project, these parameters you are going to do what you have intended to do and I think a good development partner can come in under this ordinance and design a project that is well hidden and looks good and functions within the community. That being said, I have two specific concerns. Number one, is the one hundred megawatt project cap. I'm not sure that the one hundred megawatt project cap is necessary. The reason I say that is because you all are entertaining an acreage cap in the County, the one percent acreage cap. So, I have here, the one percent given the offset of the existing Southampton Solar, you all have two thousand four hundred thirty-seven acres leftover. The industry estimate at megawatts per acre

is you can safely generate one megawatt on ten acres. That leaves you all with approximately two hundred forty-five megawatts of bandwidth in this current ordinance. Let the industry bring you custom-tailored projects within that two hundred forty-five megawatts and don't hold us to a one hundred megawatt limitation. If it is a two hundred megawatt project, more often than not, they are designed like four fifty megawatt projects. We are not talking about fencing in massive amounts of area, the wetlands and typography in Eastern Virginia, you are going to have smaller units broken up. So, I think the one hundred megawatt limitation is a bit arbitrary and it is incongruent with how the industry looks and sizes projects. Number two, it is actually going to hem you all in. There could be one hundred fifty or two hundred megawatt project that comes in that is well buffered, well-designed, well sited and you all have just said no from the outset, that one hundred fifty megawatt project might be divided up amongst six or eight parcels, spread out over an extended area. I think what you are doing is setting something up that is (A) not reflective of how the industry works and then (B) it really doesn't help you in your end goal of controlling what things look, how they function and how they are located. Not to mention on the revenue side, bigger projects pay more money so if you are going to have one, you might as well capture the revenue available. Second, within the one percent, you all have a commitment to keep current ratios of AG to timber. Now, I think I understand what you are getting at but I think one of the unintended consequences may be, based on the way I read the ordinance, is right now within the 2437, you have using the current ratios of sixty-nine to thirty-one, that would be seven hundred fifty-five acres of AG, 1682 of timber. Say I bring you a project and you approve it on sixteen hundred acres of timber. You are forcing the industry's hand within your existing ordinance to only locate another project on AG. I am not sure that was your intention. My suggestion would be, is an alternate, allow the seven hundred fifty-five acres of AG to be the maximum within the one hundred percent that could be developed on AG land. What if someone were to bring you a project that was entirely located on timber up to that two thousand four hundred thirty-seven acre limit. Allow that to happen and in the meantime, you haven't forced the industry to locate on AG and you have been able to capture that project entirely located on timber. The technical edit to effectuate that would be Section 18-624, number three. After Southampton County, my suggestion would be to say comma, no more than thirty percent of which be located on AG land currently in production, and move away from this moving target of using the state forest service and the state AG service to determine what the ratio is at any given point. Just set that ceiling on AG at thirty percent and allow someone to bring you a project completely on timber up to that two thousand four hundred acre land. Reasonable folks can differ on what the right percentage of acreage I accounting is appropriate. You all have decided on one percent and I'm probably not going to move you off of that. But at twenty-four hundred acres, you give an industry at least a place to start, some room to work with.

Mr. Foster says, welcome your questions and appreciate all your hard work on this.

Chairman Drake says, any questions. Thank you.

Mr. Phil Bain comes forward and says, good evening, Phil Bain from the Ivor-Berlin magisterial district. And I apologize earlier for my poor timing on my question. I thought you had opened it up.

Chairman Drake says, that's alright. I didn't make that clear, sir. That's alright.

Mr. Bain says, thanks. I too would like to thank the Planning Commission and Board for their work. They have done a lot of work over the past years and we appreciate that. My question, perhaps clarify some of my following questions. How do you distinguish between a utility scale project, their distribution lines, and transmission lines? Is the distinction drawn there? Is it all encompassed within this size kilowatt project? I would like a little clarification on that, please.

Chairman Drake says, Go ahead Mrs. Lewis, who wants to speak.

Chairman Drake says it is the number of megawatts produced, correct?

Mrs. Lewis says, well, the definition of utility scale solar is the last definition on the first page at the end of 18-622. The definition of utility-scale solar is electricity from sunlight. Utilize sunlight as an energy source and does not meet any of the following criteria, has a disturbance sound, equal to or less than two acres, is mounted on or over a building or parking lot, or other previously disturbed area or utilizes integrated PV only, so everything else.

Mr. Bain says, Ok.

Mrs. Lewis says, so if a church or a school or a factory wanted to install solar on their property to run their facility. That is not considered a utility-scale solar by this ordinance.

Mr. Bain says, feeding into distribution lines to power township, not on transmission lines would still be within the definition.

Mrs. Lewis says, that is correct.

Mr. Bain says, thank you that was what I wanted to clarify.

Mr. Bain says, as was expressed earlier, I would like to say that I do feel like the maximum number of acres is restrictive. Everyone has their own opinion, but I do feel that that bar is set fairly low. The ratio between timberland and cropland, heard the past gentleman speak to that. I also would like to let you know that I think that will limit the vast number of projects that will come into this, or be proposed to come into this County. If a landowner has all timber or all crop land, my understanding is he would be excluded. Frankly, doesn't seem fair. The attorney from Gentry Locke had seemed to be a reasonable alternative. I can think of one location. I will touch on my

next point before I go down that illustration. But having the restriction of one mile from a township and that is why I went down the road of a distribution versus a transmission project. Some of the developers that I have talked to and I have tried to do my due diligence on this. They have said that the townships can derive benefit from these projects from the distribution style not going on these big utility lines, have power lines, but on the distribution network. It says on page two that no new line will be erected. Well, if we have to get a mile from the township, these substations are located right on the edge of a township. In just about all instances that I can think of, that would prevent what I call a distribution style project, is usually thirty to fifty acres, lower kilowatts and feeds the substation and the township and it could provide benefit for those residents. Hopefully maybe that you could consider excluding those type of projects. It would be a, I will call it, this is my own terminology, a township project from this utility scale definition. I know in the Ivor area, which I am most familiar with, there was a six hundred acre tract of land, comes right up to the substation, entirely forest. If a solar project was put in the middle of it, the only two ways to see it would be to fly over it or trespass to get to it. It seems ideally suited to me. I believe, Mr. Chesson, I'm not putting words in your mouth, but I think he was a proponent of having this viewed on a conditional use basis, evaluating each project on its own merits. Think that has a lot of credit. Thank you for that idea last year.

Mr. Chesson says, well, and it is still, remain a conditional use permit. As I understand it, this is just gives guidelines to applicants coming forward as far as what to start with. Additional conditions can be added as I understand.

Mr. Bain says, I was just trying to illustrate, then in your example or under this ordinance, this proposed ordinance, that entire timber location would be excluded. I think under such tight restrictions, you can review that under conditional use application and take it on a case-by-case basis. Again, one mile from a town limit, and I hope you could look at that carefully. Open versus wooded. Hope that could be given some more consideration. That fellow from Gentry Locke, I think had a wonderful idea. Five miles between projects. I think we all know these things have to be on for the transmission style and the high voltage line on the towers. They have to be very close to those lines. You start limiting them five miles apart. If your intentions are to not have many, you will accomplish that. Decommissioning. I applaud you on that. I think that is a great idea. I think, I like your wording on decommissioning. I also thought that the buffering was well-written and I think that is a great idea,

Mr. Bain says, again, thank you for your time, thank you for your efforts. I appreciate you considering my thoughts.

Chairman Drake says, thank you. Any questions for Mr. Bain. Thank you sir.

Mrs. Lewis says, with regard to Mr. Bain's comments, you will see some places throughout the ordinance that at the end of the standards, there is a paragraph that says the Board of Supervisors

may modify the standards and that is at the end of the section that requires them to be more than a mile from an incorporated place. That is also at the end of this section that requires them to be five miles apart. Those are two things that the Board of Supervisors can modify on a case-by-case basis should they choose to. Not all of the sections include that authority for the Board to modify it but those two requirements are in those sections.

Mr. Chesson says, I guess to further clarify, I mean, this addresses a project and a project can include, I guess it is the same with a question mark, multiple tax parcels with multiple landowners, can't it?

Mrs. Lewis says, certainly, yes.

Chairman Drake says, most time it does.

Mr. Chesson says, yes, that is what happened last time. But I guess some of the concerns that I thought I heard voiced insinuated that a project only had to be within the same owner or tax parcel.

Chairman Drake says, the hearing is still open. Anyone else would like to come forward. If not, I'm going to close the public hearing. Now I will take comments from any Board members. Any discussion about what we heard?

Chairman Drake says, well some of the issues brought up we had discussed pretty lengthy at some of the prior meetings. Is there anything else you all would like to discuss any further? What is the direction?

Vice-Chairman Randall says, Mrs. Lewis, so basically, the plan can be modified by the Board. If the acreage, timber or the agriculture timber issue would come up, the Board would have the authority to modify that.

Mrs. Lewis says, that is not one of them that has that qualifying paragraph at the end. That is not one that does. But that ratio has always been a clumsy paragraph. I think the Planning Commission knows what they want to accomplish. As a staff member, I think that Mr. Foster's saying can't be more than thirty percent but instead can be located on land which is no more than thirty percent in current agricultural production, I think that may make the intention of what the Planning Commission wants to do a little more clear.

Chairman Drake says, and I will make a comment on that as well. Like I say, we have talked about this a lot. But I think the intent and the reason for it is that, and go back to what the gentleman spoke about, you know we've got a, well, our first project came so suddenly, even though it had been planned for almost five years before it went public. Almost five years because I actually saw

one of the lease agreements. The potential lease on a particular property. If it was approved, it was going to go into that facility. But it is a lot of work, more than I can ever imagine. That the developer with the engineering and the technical issues at hand. It is not all about locating the property owner, it is, is the site sufficient and are the lines, like I say, the transmission lines or that transfer station, is that close proximity. I just can't imagine what it took to get that project to come together because that has all those various pods, lot of different landowners. But I am not saying they spent every day on it. But it was in the making for almost five years before it came to this Planning Commission. I feel like I think the purpose in mind was to have that balanced ratio and that is going to be up to the developer, whatever the project manager or that developer, he will come up with the scenarios to make so those ratios come about. So, I don't think that is what we have determined. We have established those parameters and it is up to the developer to locate those sites in that area where it is going to be located at to come up with that ratio of forested land or cut-over land versus the open land. But like I say, we had reason for doing that to have a balance, so to speak. I think the project managers do, I guess that is the right word. He is the one to figure out those parameters, I think.

Dr. Edwards says, Mr. Chairman you are exactly right, you hit the nail right on the head.

Vice-Chairman Randall says, do we need to make a motion to send this to the Board or?

Dr. Edwards says, yes.

Mrs. Lewis says, that is your job tonight.

Vice-Chairman Randall says, I will make a motion that we approve as written.

Rev. Lucas says second.

Chairman Drake says, I have a proper motion and a proper second that we send the ordinance up to the Board of Supervisors as a favorable response. Is there any other discussion, any other comments?

Mr. Chesson says, in the issue of the involvement change but to me and I just throwing this question out, can the Board of Supervisors modification statement be below that statement. Would that make it easier?

Chairman Drake says, below the percentage?

Mr. Chesson says, yes, I'm just throwing it out.

Chairman Drake says, since we are discussing, we have a motion and a second, I am going to revert back to our previous meeting with, Mr. Chesson unfortunately you were not here. But Dr. Edwards, I am going to revert back to you. I think that your Board of Supervisors, I think they pretty much stated we have met all of the objectives which you all had put forward to us. Is that correct?

Dr. Edwards says, I think I can definitely say that. I mean, there were a few small tweaks, you know a few wording here and there but I think the Board of Supervisors are very proud of you, the Planning Commission coming up with this.

Chairman Drake says, we've got a couple of supervisors in the gallery tonight. I don't know if that is debatable.

Mr. Chesson says, I mean we could just push it on. I mean, if they read the minutes but to me that would be a compromise.

Chairman Drake says, I understand, I understand your comment. Yes sir. Any other comments.

Mr. Day says, when would this meeting go to the Board of Supervisors? Is this September meeting?

Dr. Edwards says, July.

Mr. Day says, July.

Dr. Edwards says, it will be, go for the final hearing in August.

Mr. Day says, ok.

Dr. Edwards says, we have to have it done by, September 9th or 10th is the deadline. It will be finished in August.

Mr. Day says, will there be one more public hearing?

Mrs. Lewis says, the Board of Supervisors will hold a public hearing. If you make a recommendation tonight, they could hold a public hearing at their July meeting and make a decision that night. They could do both at their August meeting instead but if you make a recommendation tonight, they could hold a public hearing as soon as their July meeting.

Chairman Drake says, any other discussion. We have a motion and a second. I'll call for the vote. All in favor of a sending the ordinance, as presented, say AYE:

Michael Drake	Aye
Dr. Alan Edwards	Aye
Jack Randall	Aye
Michael Mann	Aye
Doug Chesson	Aye
Bill Day	Aye
Brad Turner	Aye
Frank Lucas	Aye
Lynnette Allston	Absent

Any opposed, like sign.

Chairman Drake says, it is unanimous.

Chairman Drake says, thank you for the ones who came to speak tonight. We appreciate your comments as well. We encourage you to go to the Board of Supervisors meeting later in the month of July.

Mrs. Lewis says, the fourth Tuesday of July, that is correct.

Chairman Drake says, alright, now we will go to item number five – unfinished business.

Again the Board of Supervisors has encouraged us to look at some strategies for litter control. We had a lot of information to read up on that. I have already admitted my guilt, Mrs. Lewis, earlier that I skimmed parts of it but it was interesting. Anyway, Mrs. Lewis, again I will call on you to make a few comments on this please.

Mrs. Lewis says, the Board of Supervisors did task the Planning Commission to study litter and suggest solutions to the problem. There is an ordinance in the current County code that prohibits trash and debris on private property. From my understanding of what the Board of Supervisors was looking for that is not what they would like you to do because there is already an ordinance in place for that. I believe that they want the Planning Commission to come up with a way to solve the litter that ends up along the roadways. I was trying to think of a place to start. My first thought was, well, perhaps there is a way to stop litter from happening in the first place. Let's see what, perhaps, we can do to stop it from becoming litter. And then educate people as to the harm in litter and how to keep it from endangering our environment. The third, which if the first ones are done well, perhaps won't be needed very much is, getting litter picked up and deposited correctly. So that is just my way of thinking. If there is a way to keep it from becoming litter in the first place. That may take some inspection services through the Public Works department to find out where the litter is coming from. The litter behind the Hardee's that the young people

picked up. It would be interesting to see if that was Hardee's litter, I doubt it was. If you drove through the drive-thru, you and I aren't already throwing trash out the window there. If it is Hardee's litter, it may be because they have a dumpster that doesn't have a sufficient cover on it. But I don't think that you eat your cheeseburger and throw the wrapper out that quickly so where did that litter come from? Figuring out things like that. If there is litter at other commercial places, if there is litter near multi-family residential properties, where is that litter coming from and is part of it that the litter containers aren't sufficient. I would also suggest if you would like to recommend changes to our ordinances, that you do it in the solid waste chapter and not in the zoning chapter. The zoning chapter only applies in the unincorporated part of Southampton County, but the solid waste chapter applies throughout Southampton County. So if you exclude the towns, you might be leaving out a big part of the problem. But there may be ways to make it so litter doesn't start in the first place.

Dr. Edwards says, don't we still have a litter committee in the County?

Mrs. Lewis says, I talked to Mrs. Lowe, they haven't met since before COVID started. They are generally, she said, an educational committee. They, at one time were trying to get into the schools to do some education among their young children about litter. But there hasn't been a lot of litter control committee activity picking up anything up or arranging to get it picked up. I included a list of all the people who have adopt a highways through VDOT.

Mr. Turner say, I thought that was pretty, I was reading over that list and a lot of people, I don't know if they did it for advertising purposes or whatever, but they haven't either never picked up or ever recorded that they picked up with dates and in some other dates are ten to twenty years that they have ever picked up any trash.

Dr. Edwards says, well, let's not leave the litter committee out.

Mrs. Lewis says, no.

Dr. Edwards says, ok, let's invite them to the meeting. They may want to get re-organized and start, that would be terrific.

Mrs. Lewis says, they do get some funding too, the County gets funded.

Vice-Chairman Randall says, they need to get educated and picking up some trash.

Mrs. Lewis says, but a litter control committee is at best ten or fifteen people and Southampton County is six hundred square miles.

Vice-Chairman Randall says, my point is they just need to start from somewhere to get a meeting together.

Mrs. Lewis says, I didn't invite them tonight because I figured that your public hearing for solar, could have, you know...

Dr. Edwards says, isn't Allen Applewhite still in charge of that.

Mrs. Lewis says, I don't know if he is.

Dr. Edwards says, he spoke to the Board, I believe about that.

Mr. Railey says, but he hadn't been on it in four or five years.

Mrs. Lewis says, yes, but I expected that your public hearing tonight would go on...

Dr. Edwards says, I suggest to contact him because he came to the Board, one of our meetings.

Mrs. Lewis says, yes.

Vice-Chairman Randall says, I would just invite them to the next meeting.

Mrs. Lewis says, yes, and there used to be a woman who went around to the schools with a parrot.

Dr. Edwards says, if you look at all this information we got, there is very little reliance on law enforcement. That is not the big topic on all this information, ok, that's needed but I think we also need to invite all the clubs around, each area. A lot of these clubs have to get out once a month and pick up stuff and give the kids prizes for who picks up the most trash. Get our local clubs involved, maybe organizations, Sedley, Courtland, the little towns so get everybody involved, give them a chance.

Chairman Drake says, well, that goes back, I thank you for identifying three areas. That's once the litter is out there and I think the educational part of it to prevent it from ever being on the highways and byways. And that goes back to education. We were talking about that earlier before the meeting. I think about, you know we were talking about the schools, but think about all the clubs, churches, any organization, it will be like a featured person or persons that could go and speak and we just showed the difference and of course, Mr. Lucas mentioned up in his area, western part of the County the trouble he has. But go ahead and elaborate about Greensville, has the signs I don't think they are VDOT signs, but you say, you can purchase a sign.

Rev. Lucas says, thank you Mr. Chairman. I live like I said in the western part of the County. I am about a mile and a half before you get to the Greensville County line. My business is in the City of Emporia. In the city, they had a lot of problem areas with litter and what they did was they put up signage that stated that there was a twenty-five hundred dollar fine for littering. Those are some of the cleanest areas in that city right now. So, I think it would be a good idea that if we started putting these in hotspots here in Southampton County, then we probably would see a change.

Mrs. Lewis says, one thing, the rights-of-way in cities are owned and managed by the City themselves so the City can decide to put up those signs. In Southampton County, the roads are all VDOT roads.

Dr. Edwards says, it is five hundred, I believe isn't that, Richard. VDOT won't put up a fine more than five hundred dollars on the sign, is that right? It's a number, I know its two hundred fifty or five hundred. I know it so, if you want to get twenty-five hundred dollars.....

Mr. Railey says, they won't match the law in Southampton, the law in Southampton and is clear just like it has been already expressed. The twenty-five hundred dollars. It also could carry jail time. I think VDOT won't pay for the sign but the question is, would VDOT allow the signs if we funded them and I don't know the answer to that.

Dr. Edwards says, I mean we need to look at that. He says it is good, turn and what I see in other states where it is five thousand and the second time, five thousand dollars and you lose your license for a year. I mean, so if VDOT won't do it, I think it's worth the County maybe putting out a little money for some extra signs or something.

Chairman Drake says, I've got a question for Mr. Fuller. Mr. Fuller, you can keep your seat by the way. If, you have to actually, if you are going to write a citation for someone littering, you actually have to see it happen, correct? Visibly? Do you have to record it?

Mr. Fuller says, no, sir.

Chairman Drake says, no.

I know you are a full-time employee, how many citations do you write in a year's time for littering?

Mr. Fuller says, very few.

Chairman Drake says, that is what I thought. I understand.

Vice-Chairman Randall says, one thing that I have seen is that they will do an illegal dump and they will find their mail or some literature with their address and then the deputies get a magistrate summons or a warrant and then they serve it on the person. That is where I have seen it in this locality and surrounding areas. That is what dumping of trash, like the dump is closed so they just dump it in front of when the gate is closed. I know that has happened.

Dr. Edwards says, I know in the neighborhood where I grew up as a teenager, if that happened in the neighborhood, there was a group that would go around and pick it up and knew what it was and go dump it in their yard.

Chairman Drake says, I'm going to give you another example. It's something that happened in spring. I work a farm off Ridley Road. Nobody lives in the house on the farm anymore, the lady is in a home now. Anyway, so it's nobody residing on the property. When I went down in the spring to do my first tillage work, someone had been to the back of the farm, it was two different vehicles, like a pickup, I would assume or a little trailer, and it is two, probably thirty car and pickup tires at the edge of the field. There is one here and about fifty yards up there is another one. Because it is kind over a ridge, someone knew nobody was in the house, I am assuming. I don't have any idea who did it but it happened sometime in the winter months from last harvest season. Things happen like that. But in the same light, the agricultural community, ok, we have a tire amnesty day each year. We collect all our tires, tractor tires, combine tires, wagon tires, whatever, even lawn mower tires. We collect them. It looks like a dump, Doug, in the back of my lot on the farmstead. But I am collecting them for tire amnesty day. I will probably carry fifty tires in. They take them to a recycling type plant somewhere. This year, it was four semi-truck loads of tires from the AG community.

Dr. Edwards says, do you know how many tires are buried in this Country every year in landfills. Three hundred and thirty million, one for each person in this Country.

Chairman Drake says, wow. So, tire amnesty day, I think that is the AG community, but that is something we could be expanded maybe to anyone.

Mrs. Lewis says, right.

Chairman Drake says, but if you don't know, and I can tell some of you, the way, you are looking like, really. Well, yes, they have been doing it for years. I happens at the fairgrounds, that's the meeting site and the other site is up your way, right off from the airport because I had missed the one in the Courtland and went to that one. Those type of avenues, we need to get that out there to the public. Of course, we find the public can join on that too.

Mrs. Lewis says, when my kids were little, there were the machines at the grocery stores that you could put your cans in, aluminum cans and then change would come out to recycle the cans. My

kids thought that was big fun because you get enough out to go to 7-11 and get a Slurpee with the cans that you would put it in to recycle. I haven't seen one of those machines in years. I don't know if they have them anymore. But things like the tire amnesty day, they do it with pesticide containers for the agricultural community as well.

Chairman Drake says, maybe we could expand on that some type of way to the general public. So, the educational part is the subject, we need to nip in the bud before it gets sat down on the highways or in the edge of the woods.

Chairman Drake recognizes Mr. Chesson.

Mr. Chesson says, yes, I guess in reading this and thoughts that come to my mind is, kind of piggybacking off from Dr. Edwards is about contacting clubs. I like the idea of discussing tools that we can put in the toolbox and the clubs is one. The one that we have already implemented years ago is this Adopt-A-Highway. To me, I think recommendation would be a push to communicate to these Adopt-A-Highway companies, these people, whatever, to encourage them to do it more often. Number three, the biggest thing, I guess of most recent litter that I have seen I think is coming from vehicles put in the back of trucks where you put your garbage in the back of your truck, you take off to the dump. A bag gets blown out and it gets spread by animals or other vehicles. Education standpoint and it may not be worth two cent, but you could put a big sign as people leave the dump to kind of say, as you are on your way home, if you see a bag of your trash, please stop and pick it up because most people won't. Anyway, that is just another tool in the toolbox.

Mrs. Lewis says, and things like requiring grocery stores and so forth to have trash cans in the parking lot. I have seen many times people come out of the grocery store with their cans of soda and beer and their bags of ice and they fill up their coolers and there is no trash can in the parking lot, so they leave the packaging for the drinks and their empty ice bags right there in the parking lot because there is no other alternative for them except to walk two hundred feet back to the store to throw it away where that trash can may be overflowing or non-existent. That's the kind of things that you keep track, keep things from turning into litter in the first place.

Vice-Chairman Randall says, Mrs. Lewis, your three points I really like but I am looking at leadership by example. I just went to a leadership conference and they started off asking the question, are you leading by example. I am really concerned with number three, engage ways to get litter picked up and deposited correctly. If we don't do that, we don't even get to the philosophical question. I really think we have to get the litter committee here, we need to get VDOT here, we need to get the Sheriff, because we can all sit here and talk philosophically about solar panels, ok, just for an example. And, you know, certain things we can and certain things we can't do. Well as it comes to litter enforcement, I am not an expert. The sheriff's probably, he's probably went to training, knows some things which are practicable under his budget or some

ideas that he has. VDOT's probably going to have some ideas. The litter council is going to have some ideas. I think we need to start there and get them to meet first, step one.

Dr. Edwards says, got that Josh?

Vice-Chairman Randall says, no, I am not talking about sheriff, I am talking about the litter council.

Dr. Edwards says, well, I am talking about the sheriff.

Vice-Chairman Randall says, and then the sheriff can give his take because I see in some of the educational component, ok, well, it is great to educate people but on Highway 58, we got bags flying everywhere and Hardee's wrappers going everywhere. That is the problem. So, you identify the problem and then you try to solve the problem. But if we can't get several groups, just pick a Ruritan Club or a Key Club or whatever to come and help. You got a lot of these organizations now that COVID is starting to dissipate and hopefully it is gone, soon. There is a lot of these organizations that want to kind of get together but there is never that lead by example. So, that is why I think it is so important. We just say these following groups come to our meetings and we as the Planning Commission just need to say, hey, we've got this problem, how do you think that we solve it. And we would like to put together a plan of action. We should get out of our chairs and go down there and pick up some trash on Storys Station Road or wherever, Governor Darden. You can name in every district a hot spot where there is. When I was looking at the study, I don't know what they were looking at 2009, how fast food wrappers were dissipated by six hundred percent. I don't know who did that study but I question it quite a bit. There is fast food wrappers everywhere and there is plastic, your Food Lion and I am not throwing Food Lion under the bus, whatever shopping center plastic bag that is blowing and it doesn't decompose, so it is there forever or at least a long time.

Chairman Drake says, and to elaborate on the plastic bag, that is a real issue with the farming community with the production of cotton. The cotton picker, of course, you know is a suction device inside the header. Those plastic bags, it sucks it right on up with the cotton. You can't sell it. If it has plastic contamination, the gin will not get it out. And that is a real concern. You know, Mr. Mann, I am sure his family does that. We have to go out and pick these, I shouldn't' say Wal-Mart bag, but it is a little plastic bag with handles and they will get stuck on a cotton stub from the year before and it just hangs right there all winter long but you got to get it out, it won't deteriorate. I don't know how long, but plastic will last for years before it decomposes. But anyway, I think all the comments are fantastic.

Vice-Chairman Randall says, I think we start somewhere. We start in July and ask for the basic core. Then after the core, gets a plan of action with the Litter Council with input of the Sheriff with the input of Planning Commission. Everybody needs to throw what they think would be our plan of action. Then go to the next level, say the next meeting or two months down the road,

bring some community organizations in. But I think you have to have a leadership group. Then I think people will start to contribute. They got to meet first and then we bring all the stakeholders together to start some type of plan. That should be our step one.

Dr. Edwards says, the Planning Commission needs to be the leadership group. Then we need to send a notice to every club, rotary club, whatever and even the hunt clubs.

Chairman Drake says, any organization.

Mr. Turner says, there is numerous ones of them.

Dr. Edwards says, send everybody a notice, if they want to come, fine. But I think you will see pretty good attendance. In most areas what I can figure and in talking to people back where I grew up in Rockingham County that is how this problem got solved. They got the clubs organized, they got the ballpark club over here, the athletic club in a little town of Kiseltown, goes out once a month to take the kids out. Port Republic they go out once a month. They alternate months going out and pick a Saturday picking up stuff. That really works out. I think that is what we need to do. This gets everybody involved. They don't want to be involved, fine, don't come to the meeting.

I think the awareness that there is a problem. That is the kind of synopsis of what I am hearing now, is to make the public aware that there is a problem.

Chairman Drake says, I know you mentioned earlier Mrs. Lewis, that Mr. Turner, maybe would have come tonight, well, if you all read the river keeper's article in the local paper. He has quite a following. He has certain days, what he calls, cleanup days and people go out on the boats and pick up and at certain points of interests are always a lot of problem. But his little article, it brings awareness. I didn't notice that much issues on the river sheds with the trash and all but I am aware of it now because it brings to my attention.

Dr. Edwards says, I have talked to Jeff today, invited him out and I don' think he will make it tonight. But he says the Nottaway stays pretty clean. He says it is the Blackwater and most of the trash comes in from there, in town here, approximately.

Mr. Railey says, what about a five hundred dollar fee, just like the solid waste fee or just spread the rumor that you are going to recommend that unless it cleans up.

Chairman Drake says, well, we could invite the Litter Council and who else now are you saying.

Mrs. Lewis says, VDOT.

Vice-Chairman Randall says, I would say the Litter Council, VDOT, a representative from the Sheriff's office. Josh, isn't, didn't one of the deputies start a Litter crew as a deputy.

Sheriff Wyche says, one of the deputies is on the Litter Council.

Vice-Chairman Randall says, a sheriff or his designee, maybe the sheriff would like to come.

Chairman Drake says, just give us some input.

Vice-Chairman Randall says, yes, I would say the first meeting there to determine the path. I just remembered seeing in the Speak Life Foundation with the Hornets football. I remember seeing in the Tidewater News, they recently had picked up trash. Good for them. Providing leadership in the community.

Mrs. Lewis says, twice.

Vice-Chairman Randall says, I remember it was very recently. In my head I remember seeing a picture of them and the kids were holding up the trash bags.

Chairman Drake says, can the County give them a recognition?

Mr. Railey says, they have been recognized by the Board of Supervisors.

Vice-Chairman Randall says, they did. I just remember seeing that in the news and I just thought that was great.

Mrs. Lewis says, last month.

At the Board of Supervisors meeting and I talked to Carter off and on. He started it. He not only picks up trash, he's got the, how many were at the meeting, fifteen at least. He brought them in....

Vice-Chairman Randall says, I think we should invite one of those representatives since they have done it. They may have some good input.

He is not only, leadership is what he is after for young kids. And some of them were no higher than this bench, they were little teeny kids. But they are the ones that did work at Hardee's and Food Lion. We brought them in and recognized them and gave them a little token. But he is teaching them civics along with it and parents come out with them. We live in a world today where nobody is embarrassed anymore and in my work-life, out in the mountains one day, I rounded the corner and there was about six or eight people in stripe prison suits and they were

picking up trash. They were the litterers and they had put stripe jumpsuit on. The ones that had been caught and for day, they picked up trash. The hotspots, they definitely they can be easily identified and you will find them usually at places where people work, going to work and leaving work within a couple of mile radius. It's a good hotspot and a lot of those people do not live here but before they get to work in the morning, out go their sausage biscuit bag.

Vice-Chairman Randall says, yes, the study in here, I don't buy it. I think there is way more litter now. Because I see people that are brazen just to take a beer bottle, throw it out the door about hit my truck. I am sure a lot of people have, but it seems like the areas where nobody can see long distances, that is where the litter is. The places with high traffic but they feel like nobody is watching.

Mrs. Lewis says, Ms. Baker and I went out and picked up trash along Cheroenhaka Road in front of our office building and it was disheartening in a week, it looked as bad as it did before.

Chairman Drake says, wow.

Vice-Chairman Randall says, so, Mrs. Lewis, you think we can invite those few groups, maybe five or six groups?

Mrs. Lewis says, yes. Your July meeting will have three public hearings so I don't know if you want to do it at your July meeting or if you want to do it at your August meeting. But you will have three public hearings that night.

Vice-Chairman Randall says, I think we need to do it at the July meeting and maybe put it at the front of the agenda to get the folks out of here. But I don't think we need to talk about it more than thirty minutes, but it will give people a chance because the summer, especially if the kids want to participate.

Chairman Drake says, true.

Vice-Chairman Randall says, we need to get something going and they will have the month of August to do some productivity. If we wait till August, the summer is, the kids are going back to school and I am not saying that kids are going to do it all. We should all contribute. Let's give them an opportunity.

Dr. Edwards says, you did the public comment period.

Vice-Chairman Randall says, I think when you put it like on a line item agenda, I think it is that big of an issue.

Mrs. Lewis says, well the agenda can start with the Pledge of Allegiance and the Invocation and then go to the approval of the minutes and then move new business, have public comment period and then have new business and then have the public hearings.

Vice-Chairman Randall says, that way, they don't have to sit with the whole meeting, not that our meetings are not very interesting.

Mrs. Lewis says, well, three public hearings may take a while.

Vice-Chairman Randall says, the Litter Control people are here. They don't have to sit through the whole meeting.

Mr. Mann says, the public hearing, can you say what they are for?

Mrs. Lewis says, one of them is for a turkey shooting facility, a conditional use permit for a turkey shooting facility. One is part of Matt Crowder's property on 671 next to the Dominion Power facility to change the zoning to permit a three hundred fifty thousand bushel peanut drying facility and one is for the little store in Sedley, so that can be repaired and re-opened as an auto repair facility. It has residential zoning.

Vice-Chairman Randall says, no controversial topics.

We will put it in as a line item but let's try to put it...

Mrs. Lewis says, make it concise.

Chairman Drake says, a little bit discreet about your time limit because it wouldn't be fair to...

Dr. Edwards says, well if it is a line item it is going to be advertised in the paper.

Mrs. Lewis says, no, only the public hearings are advertised in the paper.

Dr. Edwards says, well, can we put it in the paper though, to keep us from advertising it.

Mrs. Lewis says, we could do a press release to the newspaper asking them to do a little article but we wouldn't put it in the legal ad.

Dr. Edwards says, alright, looks like if somebody write something for the letter to the editor.

Mrs. Lewis says, yes.

Dr. Edwards says, I will call Titus Molar, he is on vacation. I will call him next week and see what he thinks about that.

Mrs. Lewis says, ok.

Mr. Chesson says, so your document mentioned the Litter Control Sheriff's office. We have added VDOT and anybody else?

Mr. Turner says, I think they are probably the big surprise stakeholders. It starts, like Jack said with a small group and kind of build from there.

Vice-Chairman Randall says, I added VDOT for the Litter Council as my wife's on the Litter Council and I knew that they were trying to get in contact with VDOT about, what are they called?, The turnaround.

Mr. Turner says, the roundabout

Vice-Chairman Randall says, the roundabouts about putting some beautification in there. Then COVID hit and it just went to nothing. That is just one thing and I think they had to get authority through VDOT to do that and if they provide the funding like you said, there is a lot of things that you can do if you contribute money. I just thought that was something they came up with that idea, would have really made that area, especially in front of the Courtland Inn, it just doesn't look very good.

Mrs. Lewis says, the other end doesn't look good either. I am surprised when we drive over and that overpass that goes over 58 after you go through the traffic circle in front of the Courtland Inn you go over the overpass and right there at the end is almost trash.

Vice-Chairman Randall says, they were going to put up a sign about littering there so it would be kind prohibited. That goes for the education piece. I know that was in the works, so hopefully, they can re-energize that and maybe get something done.

Mr. Chesson says, who in the County had headed that Adopt-A-Highway program or was there anybody?

Mrs. Lewis says, that is VDOT.

Mr. Chesson says, that's all VDOT.

Mrs. Lewis says, that's all VDOT.

Chairman Drake says, and some of them are doing a really good job keeping it clean.

Mr. Railey says, to some extent they haven't done a good job because they are people listed on signs that have been dead for years.

Dr. Edwards says, sounds very expensive, too.

Chairman Drake says, my road, the one that I am thinking of the young man has done an excellent job. It was a terrible road. He does it four or five times a year. He walks the road and the thing about it, my road for my house to the dump, that where it is so bad at, not saying I was contributing to it. But I am going to tell you one thing, he really cleaned it up. It looks good now. He's been there for a couple of years now. You know, time will wear you down but right now he is energetic and done a great job on that road.

Chairman Drake says, alright, anything else on litter.

Chairman Drake says, alright, item number six. Any other new business. Any BZA matters.

Mrs. Lewis says, nope.

Chairman Drake says, anything else to come before this Board before we adjourn.

Chairman Drake recognizes Mr. Hart and says, yes sir, come on up Mr. Hart.

Mr. Hart says, the solar project at the elementary school.

Chairman Drake says, why don't you come on up and elaborate a little bit on that sir? This is a solar expansion, educational type at the Capron School, correct?

Yes, William Hart Gillette, Capron on Old Belfield Road. I got a call from, my gosh, I can't remember.

Chairman Drake says, Ms. Francis.

Mr. Gillette says, Jimmy Babb's first cousin. First cousin, Bartholomew. I think some of you know him. Dominion has a grant. It's an educational grant for a small solar rooftop project for elementary children. He had been in touch with the principal, Ms. Francis, about that and the use of Capron Elementary for this project for the students. It is a small-scale project that they want to get going pretty quick. I called Mr. Drake to give him the information. I felt like, I told Mr. Bartholomew that I was going to contact the Planning Commission to see what they said about it since we had this ordinance in effect. So I called him back, I discussed with you the next

day and told him that it would probably be a decision or it would be entertained tonight and then if it had to move to the Board of Supervisors, we would address the issues on the 28th of June. It appears to be a good project, something that the Board here was trying to steer in the direction of using rooftops, brown areas and that sort of thing for solar. This would be a small project that the children would keep up with the data and they would learn a little bit about the industry and where it would take them moving forward even in their educational career.

Mrs. Lewis says, that would be an exempt project from the ordinance.

Chairman Drake says, because it is not utility scale.

Mrs. Lewis says, it is accessory to the school.

Mr. Railey says, it doesn't even have to come here.

Mrs. Lewis says, no, because the power generated would be used by the school. The power generated, it is not going to generate enough power to go into the lines to serve anyone else.

Mr. Gillette says, no.

Mrs. Lewis says, so our opinion is just like the people who put solar facilities at their home. It is just like your air conditioning system for your home. It just serves that school and so it is exempt from the ordinance at all.

Mr. Gillette says, so I take it that would be a yes, you can proceed.

Mrs. Lewis says, yes.

Chairman Drake says, I don't think it takes any action.

Mrs. Lewis says, right.

Mr. Gillette says, thank you.

Chairman Drake says, anything else?

Mr. Chesson says, just something to share because I've heard two comments, and I know a little bit about it because of some of the places I served. But when panels are put on a house or on a building. If that house generates more electricity than it is using, it can go back to the utility and the utility is one of the controversial things, is, how does a utility price that electricity that it gets from the homeowner? It does that because people want to get paid exactly the same kilowatt

hours, dollars for each kilowatt is what the electric company pays for. But the electric company is servicing the transmission lines and the poles and all those other things. There is a built-in cost and the kilowatt cost. The term you will hear in the coming years is called net metering.

Mrs. Lewis says, in that case, just like perhaps at the elementary school or at home, the principal use of that property is a school or a home. A utility-scale solar facility the principle use is the utility scale solar. That is an accessory use and yes, perhaps it generates more power than the home uses, but the principle use of that property is still a residential use.

Mr. Chesson says, ok, your question? Does that answer your question?

Mr. Chesson says, I was just sharing.

Chairman Drake says, but you are right, the co-op is certainly looking at that.

Mr. Chesson says, there have been a couple of statements that it was saying all of it stays where it is generated and that's not really true.

Chairman Drake says, correct.

Chairman Drake says, any other comments? Do I hear a motion to adjourn?

Mr. Turner says, I motion we adjourn,

Chairman Drake says, we have a proper motion to adjourn.

Do we have a second?

Mr. Lucas says, second.

Alright, all in favor, say AYE.

Unanimous.

Chairman Drake says, have a safe trip home. Meeting adjourned. Thank you all for being here.

Meeting adjourned.

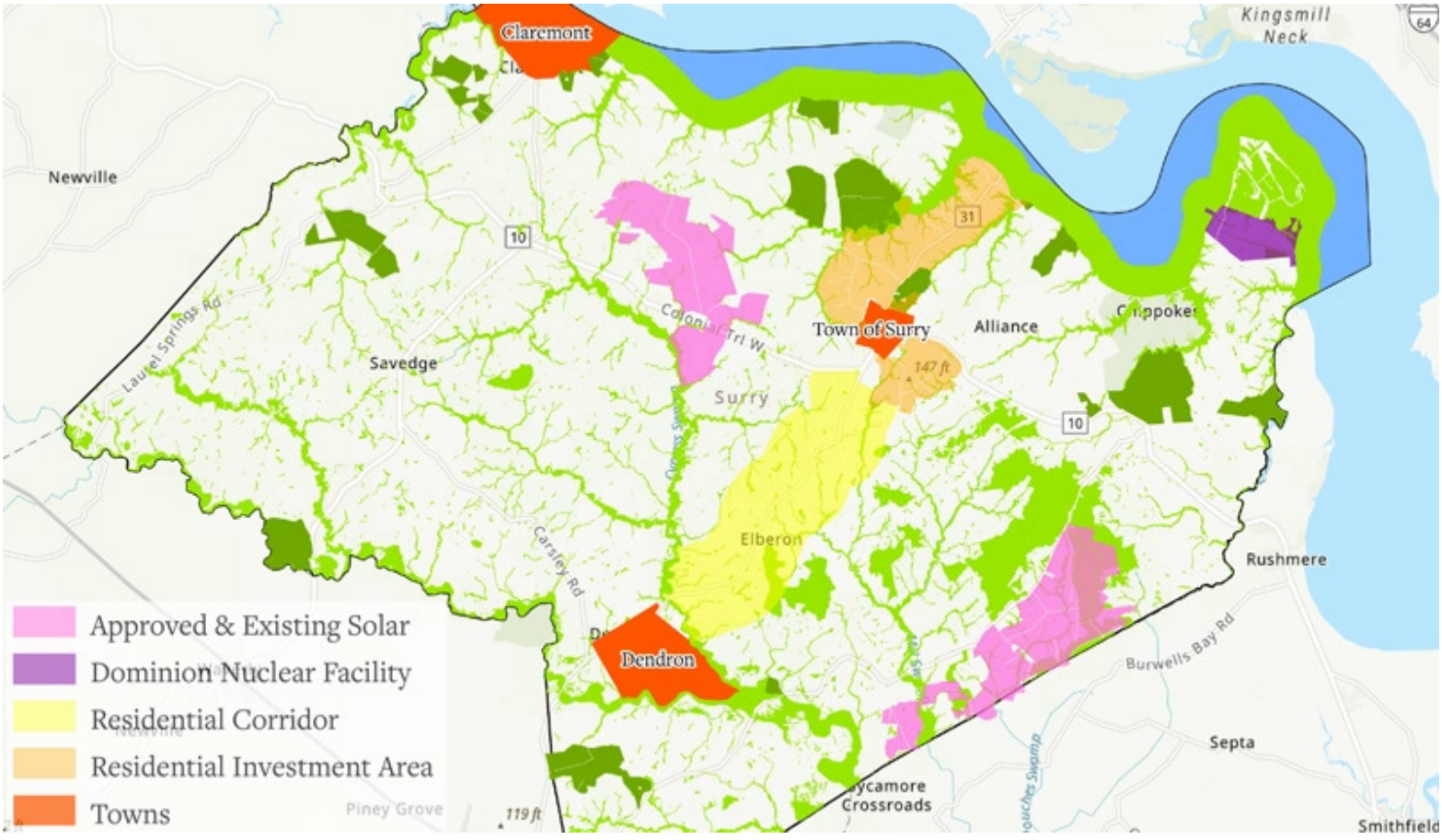


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Surry ‘energy policy’ set for Nov. 21 hearing

Published 4:16 pm Friday, October 28, 2022

By Stephen Faleski (https://www.smithfieldtimes.com/author/stephenfaleski/)



The proposed energy policy includes this map showing where Surry's solar and nuclear power facilities are located. In light and dark green are conservation areas and wetlands. Not pictured is the Align RNG "biogas" facility approved earlier this year. (Image courtesy of Surry County)

Surry County's Planning Commission will hold a Nov. 21 public hearing on a proposed "energy policy" amendment to its 2040 Comprehensive Plan.

The hearing is to take place during the Planning Commission's scheduled meeting, which begins at 7 p.m. in the county government complex at 45 School St.

While aimed primarily at limiting the number and location of new solar farms, the policy is intended to be inclusive of all energy sources, including Dominion Energy's existing nuclear plant.

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The amendment would limit utility-scale energy project sites to 10% of the county's land, subtracting water and wetlands, for a maximum of 15,278 acres. Of this, 9,263 acres are already taken up by existing and approved utility-scale solar farms and the nuclear plant. Another 22.8 -acre parcel at the Surry-Sussex county line is slated for Align RNG's "biogas" processing facility, leaving just under 6,000 acres available for any future energy projects.

The amendment defines "utility-scale" as any energy storage facility with a rated capacity greater than or equal to 20 megawatts, used to generate electricity beyond the area in which the facility is located. "Shared solar" or "community-scale" energy facilities generating 1 to 19 megawatts and requiring no connection to high-voltage power lines would not be subject to the 10% cap. Nor would "distributed energy" facilities, the term referring to solar panels on residences, businesses and schools generating less than 1 megawatt.

The term "project site" is defined as the "entirety of the parcels on which an energy facility will be installed" rather than just the fenced area where solar panels or other infrastructure would be located.

Surry last revised its Comprehensive Plan in 2020. The 142-page document, intended to guide land use devisions, currently makes no distinction between utility-scale and non-utility-scale solar setups.

The plan adopted in 2020 currently states solar farms are to "avoid or minimize" impact to farmland, be screened and located outside of residential investment areas, not visually impact scenic or cultural resources, and be sited "as close to existing electric transmission lines as possible."

The proposed energy policy would clarify the "as close as possible" provision to a maximum of one mile from the center of the facility site to the nearest high-voltage transmission line. It would further clarify the visual impact provisions to specify a distance of half a mile between any part of the facility and a historic site, and a distance of at least 750 feet between the facility and the property line for any place of worship or cemetery.

Currently, when new solar farms have been proposed in Surry, their developers have requested a slate of approvals, including conditional use permits and a vote declaring the project "substantially in accord" with the Comprehensive Plan. The energy policy proposes changing that process to a "mandatory pre-application meeting" to determine the project's conformity with the plan ahead of any vote on the other slate of requested approvals.

"Substantially in accord" does not mean 100% in compliance with every provision of the Comprehensive Plan, explained Horace Wade, Surry County's director of planning and community development. As such, Commissioner Diane Cheek called for adding the provision barring energy projects from siting less than half a mile from a historic site to the solar ordinance the Board of Supervisors adopted in 2018.

The energy policy further states that facilities are to use “best practices to maintain biodiversity and soil quality,” meet or exceed Virginia stormwater requirements and incorporate “contiguous, unfenced, undisturbed natural areas to serve as wildlife passage corridors.”

An earlier draft of the energy policy had included a provision barring the use of pesticides or herbicides when maintaining a project site’s landscaping buffer. The current less-restrictive draft states herbicides are allowed but “should be overseen by certified professionals to limit air, water, and soil pollution.”

Any noise-generating equipment is to be “installed with sound dampening equipment and/or located a minimum of 750 feet away from any adjacent residential, commercial, or mixed-use parcels.”

At its Oct. 24 meeting, the Planning Commission asked that another provision be added to restrict new energy projects from siting within half a mile of an existing or approved project.

Local Roots, Global Reach

ISLE OF WIGHT COUNTY, VIRGINIA

DEPARTMENT OF COMMUNITY DEVELOPMENT

MEMORANDUM

August 1, 2021

TO: **Honorable Members of the Isle of Wight County Board of Supervisors**

FROM: **Amy Ring, Community Development Director**

SUBJECT: **Considerations for Solar Farm Conditional Use Permit Applications**

In January 2021, the Board of Supervisors directed staff to develop a report and map showing where the most attractive areas of the County are for utility scale facilities and the potential maximum area devoted to these uses. Questions from the Board included how much of this potential area included prime agricultural lands, and whether there should be a cap on the total number of prime farmland acres removed for the purpose of developing a solar facility in order to preserve the County's agricultural industry and rural character.

Background

Since the approval of its first utility scale solar facility in September 2015 with the project known as the Woodland Solar Farm, Isle of Wight County continues to capture the interest of utility scale solar facility development due to the existence of medium and high voltage transmission lines and related infrastructure, its rural, relatively flat landscape, and supply of available property. In the years since the first facility was built, the community has taken several steps to reduce the potential negative impact of these facilities on its traditional agricultural and silvicultural economic base while maintaining flexibility for property owners and accommodating the development of a renewable energy source.

The County included a discussion of site considerations for utility scale solar energy facilities in Chapter 8 of its new Comprehensive Plan, *Envisioning the Isle*, adopted in January 2020. These siting considerations included the following recommended actions to accommodate these facilities while reducing any potential negative impacts:

- Research appropriate target density parameters for future facilities to mitigate the impacts related to the scale of these facilities;
- Set a maximum percent usage of assembled property to mitigate impacts to habitat, soil erosion, and stormwater runoff;

- Require facilities to be located adjacent or close to existing electric transmission lines;
- Require facilities be located outside of DSDs;
- Avoid or minimize impact to prime farmland or farmlands of statewide importance as defined by the USDA and Commonwealth of Virginia, respectively; and
- Facilities should be located outside of the viewshed of any scenic, cultural, or recreational resources (i.e., solar facilities may not be seen from surrounding points that are in line-of-sight with a resource location) or within the Highway Corridor Overlay district.

With these recommendations in mind, the Board of Supervisors subsequently adopted revisions in March 2020 to Section 5-5003.M.4 of the Zoning Ordinance to add performance criteria for utility scale solar facilities such as increased landscaping and setbacks, transportation plans, visual impact analysis, environmental and historic resource impact analysis, soil contaminant testing, noise limits, decommissioning criteria, and height limits for equipment.

Utility scale solar energy facilities, also commonly known as "solar farms," require a conditional use permit (CUP) in all zoning districts, except the Planned Industrial District where it is permitted by right. The CUP application process gives the ability to evaluate the impacts of these facilities on a case-by-case basis, as each proposed location is unique. In addition, CUPs require a public hearing for both the Planning Commission and Board of Supervisors which allows citizens to voice their concerns to the governing body which could then be addressed as a condition of approval.

Solar Facility High Probability Areas

According to academic and industry research, preferred locations for utility scale solar facilities include properties within two miles of a transmission line or substation, but no further than five miles away. Conversations with industry representatives reveal that they may be willing to search for sites as far as ten miles away from these lines, if the cost of land, favorable local approval process, and the number of willing property owners make it cost effective, but that these instances are rare. Other favorable site characteristics include those properties which have few residences nearby and few potential environmental or historical resource impacts.

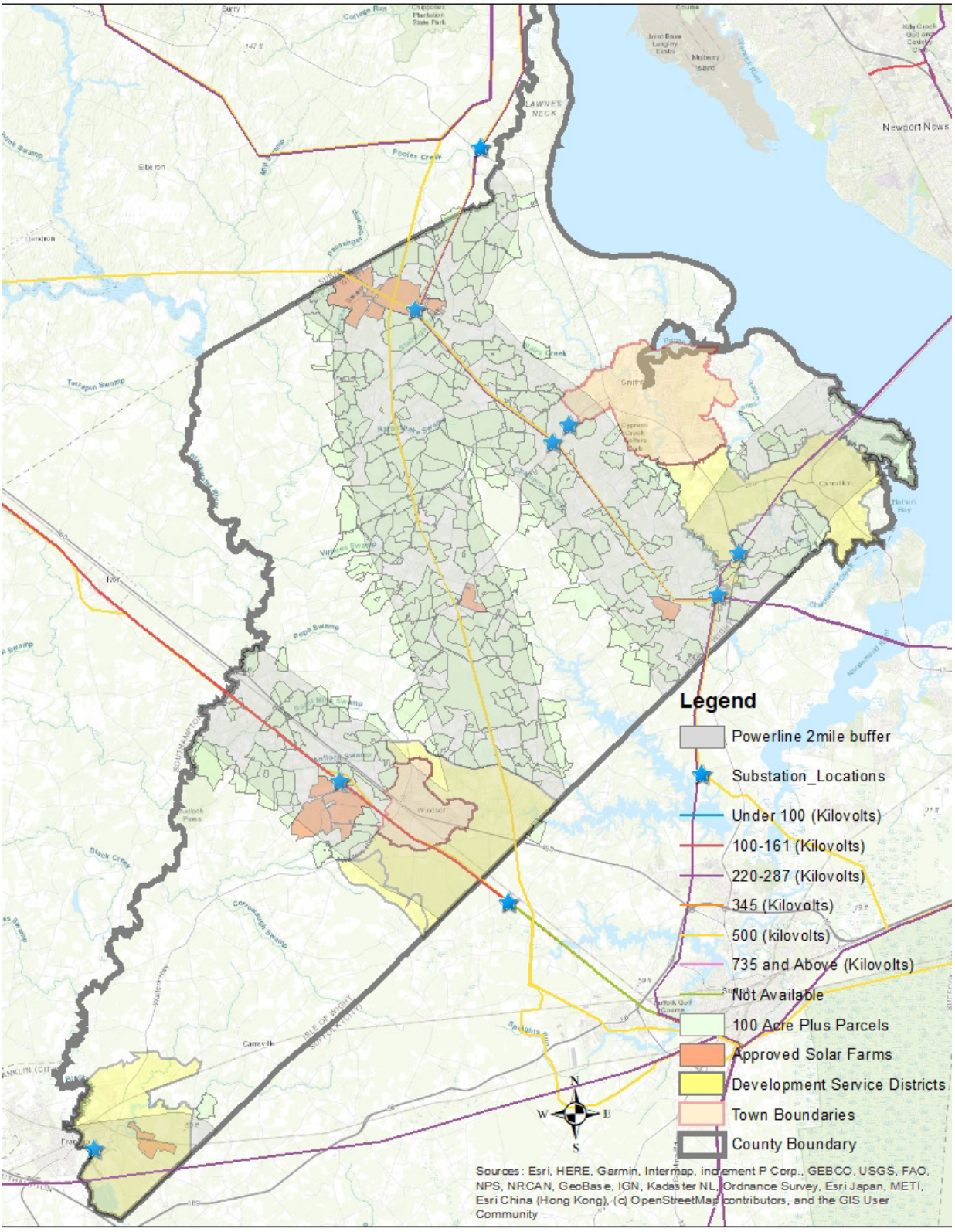
Industry representatives also state they usually begin their site selection process with parcels of at least 100 acres in size, noting that the negotiation and approval process is easier with fewer properties involved in the project. Staff began its analysis of potential sites using a minimum lot size of 100 acres, noting that property sizes involved in recent solar projects could be as small as one acre when used in conjunction with larger properties. Another rule of thumb for solar energy facility sites is that it takes approximately ten acres of solar panels to generate one megawatt of electricity.

With the assistance of County GIS staff, Herb Finch and Michael O'Shell, staff created a map of high probability areas based on the following factors:

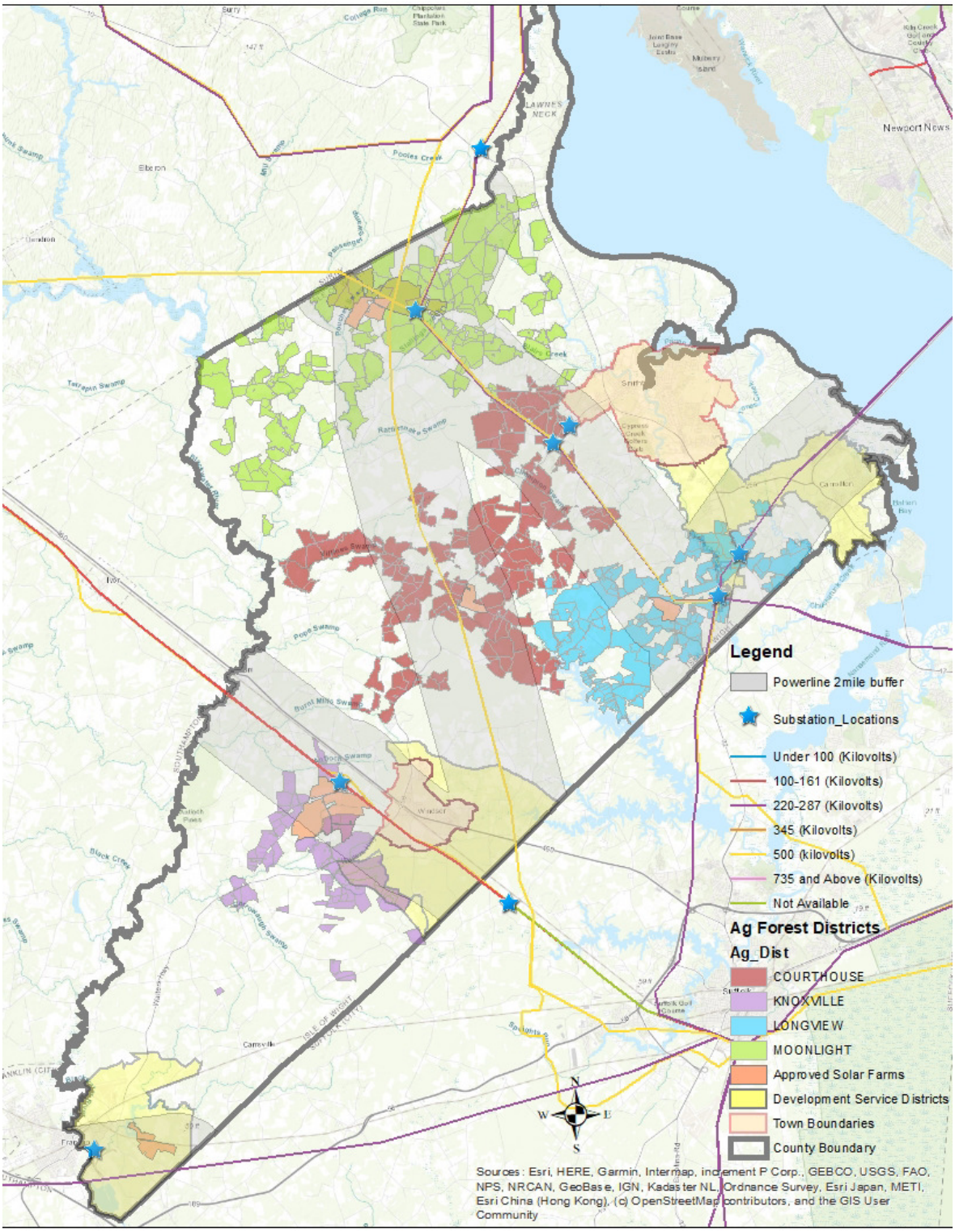
- Areas outside of the Development Service Districts (DSDs);
- Properties within 2 miles of a regional transmission line and substations;
- Properties with at least 100 acres; and
- Properties zoned Rural Agriculture Conservation.

Map 1 shows those areas with those properties within two miles of existing transmission lines and substations. When the location of existing and approved solar facilities are added to the map, they all fall within two miles of a transmission line.

There are a total of 314 parcels measuring at least 100 acres within the two mile zone for a total of 79,729 acres, or approximately 124 square miles. This represents about 39% of the total area within the County. These parcels include those currently under public ownership, under conservation easement, or otherwise constrained for future development.


Legend
Powerline 2mile buffer
Substation_Locations
Under 100 (Kilovolts)
100-161 (Kilovolts)
220-287 (Kilovolts)
345 (Kilovolts)
500 (kilovolts)
735 and Above (Kilovolts)
Not Available
100 Acre Plus Parcels
Approved Solar Farms
Development Service Districts
Town Boundaries
County Boundary
Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), (c) OpenStreetMap contributors, and the GIS User Community
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Carrsville
Franklin

When the location of the County's Agricultural and Forestal Districts (AFDs) is added as shown on Map 2, it is readily apparent that the high probability areas overlap with these districts. There are a total of 120 parcels that fall within two miles of transmission infrastructure that are also within one of the County's four AFDs. The total acreage impacted is 2,729 acres, or 5% of the total AFD acreage of 58,182 acres.



When looking at the total percentage of prime farmland soils in general in the County, the high probability area with two miles of the transmission infrastructure consists of 32,296 acres of prime farmland soils, prime farmland if drained, and soils of statewide importance out of a total of 79,279 acres within the buffer area on parcels of 100 acres or greater. In other words, 41% of the high probability area consists of these prime farm soil types. There is a total of 122,296 acres of prime farm soils within the County as whole. Prime farm soils within the high probability area represent about 26% of the total prime farm soils in the County.

Although the high probability map results appear to show a high percentage of land in the County capable of hosting a solar facility, there are other factors to consider as well. One of these factors is the maximum amount of additional load that transmission lines and substations can accept before exceeding their capacity. Before a solar facility can connect to an existing transmission line or substation, the developer must first file an interconnection request to PJM, which serves as the regional systems operator who then performs an impact study for the proposed connection on the supporting infrastructure. The size of the transmission line and substation will dictate the maximum amount of additional electrical supply it can accommodate.

Although the capacity size of the infrastructure will ultimately dictate the number of potential facilities on any one line or substation, there is always the possibility that utility companies such as Dominion Energy will choose to increase the size of their infrastructure to increase its capacity. The recently negotiated infrastructure bill, for example, includes $73 million for upgraded and new transmission lines across the nation as of June 25, 2021. As solar panels become increasingly more efficient in their energy production, the more congestion they can add to existing transmission lines thereby increasing the need for upgraded infrastructure.

Future Action Discussion

As mentioned previously, the County has already incorporated utility scale solar facilities as a major utility in the CUP process with supplemental regulations to reduce potential detrimental impacts these facilities may have on surrounding properties and important viewsheds. In addition to the supplemental use regulations which apply to all such facilities, the Board has the ability to impose other conditions, if they feel that they are warranted to ensure compatibility with surrounding uses, such as operating hours, number of employees, restriction on traffic, noise, and the number of acres to be utilized. This may include, but is not limited to, such things as consideration that the proposed facility will not "result in a multiplicity or saturation of similar uses in the same general neighborhood of the proposed use."

Although not specifically called out, the Board does have the right to deny an application, if they feel there is a saturation of similar uses in the area which is detrimental to the enjoyment of surrounding properties, protection of scenic, historic, or environmental features, or if it runs counter to the goals of the County's plans and ordinances such as preserving agricultural uses.

The existing CUP process is critical to the County's ability to assess an application on a case-by-case basis, because each application and associated properties will have their own unique

characteristics. The public hearings that are part of the CUP process allow future neighbors and community members to express their concerns and have the Board address them, if they feel it is warranted or feasible. Due to the typical large size of these projects with multiple potential impacts, staff does not advise making utility scale solar facilities a by-right, administrative process with no opportunity for public input.

In addition to the existing CUP requirement and supplemental regulations, the Board could consider additional criteria for how much of the County's rural areas can be utilized for future solar energy facilities. Below are a few recommendations from the County's Comprehensive Plan that are not already addressed in the existing Ordinance for the Board's consideration and discussion.

- Set a maximum percent usage of assembled property to mitigate impacts to habitat, soil erosion, and stormwater runoff;

The Board could place a limit on the total number of acres that can be developed with solar panels and associated equipment on the total acreage of any one facility. The advantage to this is to limit the potential size, and therefore the total potential impact, of any one facility on adjacent properties and resources as well as allow sufficient site area for such things as access roads, stormwater facilities and wildlife corridors. Culpepper County limits the total number of developed acreage to 300 acres for any one project. In general, development in the County is currently limited to a maximum site coverage of 60% rather than a total number acres.

- Avoid or minimize impact to prime farmland as defined by the USDA and Commonwealth of Virginia, respectively.

Considering the County has a total of 122,296 acres of prime farm soils, a statistically significant number of these soils could be considered 5% or over of this amount, or 6,145 acres or greater. Any acreage in excess of this number could be considered detrimental to the County's soil resources available for future farming and silvicultural uses. The Board could consider a policy recommending an upper target of 6,000 acres devoted to solar energy facilities to further its Comprehensive Plan goal to preserve the County's agricultural industry.

Another option the Board could consider would be to amend the Zoning Ordinance to prohibit solar facility development on the most significant soil types, such as "prime farmland soils."

- Limit the total number of acres in active agriculture that can be converted to solar energy facilities.

According to the 2017 Agricultural Survey, there are a total of 80,672 acres in active agriculture in the County. The Board could consider a policy of an upper target of 4,000 acres, or approximately 5% of total active farmland, that may be converted to solar energy facilities.

- Require facilities to be located adjacent or close to existing electric transmission lines;

The Board could consider amending the Zoning Ordinance to limit solar energy facilities to locations within two miles of any transmission line or substation. This would help to limit "solar sprawl" throughout the rest of the County.

If you wish to discuss this matter further or if you require additional information, please feel free to contact me.

cc: Randy Keaton, County Administrator

Sec. 5-5003. Supplementary use regulations for civic use types.

M. Utility services, major.

1. Public utility buildings in any permitted residential zone shall have the exterior appearance of residential building. Landscaping shall be provided in accordance with article VIII.

2. Nothing herein shall require a conditional use permit for repair of a water well so long as the design capacity of the repaired well is not increased; nor shall a conditional use permit be required for replacement of a well which is worn out or has become less productive, so long as:

   a. The replacement well is no more than one-fourth (¼) of a mile in distance from the well being replaced;

   b. The replaced well is abandoned in accordance with regulations administered and enforced by Virginia Department of Environmental Quality or other applicable agency;

   c. The replacement well shall draw water from the lower cretaceous aquifer (Potomac Group) only;

   d. The owner of the well demonstrate to the zoning administrator that the replacement well will provide no more water than the well being replaced by providing the zoning administrator board with the initial production tests of the well being replaced and the initial production tests of the replacement well; and

   e. The average static water level of the lower cretaceous aquifer, as determined from the average of all monitoring and observation wells of the Virginia Department of Environmental Quality, has not dropped more than fifty percent (50%) from the most recent average static water level. (Measured from the most recent average static water level to the top of the aquifer.)

   Provided, further, that if the owner has more than one (1) well designed or capable of producing fifty thousand (50,000) gallons or more per day located in Isle of Wight County, Virginia, the owner shall provide the zoning administrator with the name, location and initial production tests of such other wells of said design or capacity.

3. The dissolution or abandonment of a public water system previously approved by the Virginia Department of Health and/or the county shall require obtaining a conditional use permit from the board of supervisors, after recommendation from the planning commission. (7-7-05; 5-27-10; Ord. No. 2012-2-C, 2-16-12, 3-20-14; 12-18-14; 7-19-18.)

4. Utility Scale Solar Energy Facilities.

   a. In addition to any conditional use permit application requirements, the applicant shall provide the following at the time of application:

i. A conceptual plan showing the proposed layout of all structures, adjacent properties, screening, landscaping, internal roadways, easements, environmentally sensitive features including proposed wildlife corridors;

ii. A visual impact analysis demonstrating through project siting and proposed mitigation, if necessary, that the solar project minimizes impacts on the visual character of a scenic landscape, vista, or scenic corridor;

iii. A transportation plan showing vehicular access to the site, proposed construction traffic route to the site, parking areas, and laydown yards;

iv. An estimated time frame and proposed hours of operation for construction activity;

v. Economic impact analysis of the project including projected net new tax revenue as well as loss of active agricultural and silvicultural lands and its indirect impact to associated local businesses;

vi. An environmental resource impact analysis discussing any proposed activities within designation resource conservation areas;

vii. A historical and cultural resources impact analysis; and

viii. Written comments from the relevant electric company regarding the capacity of the transmission lines as part of any use permit application. An applicant can satisfy this requirement by submitting proof of application for interconnection to the electricity system.

b. Ground-mounted systems shall not exceed fifteen (15) feet in height when oriented at maximum tilt, except when temporarily stowed in a vertical position for vegetation management or for inspection, maintenance and/or repair.

c. Audible sound from a solar energy system shall not exceed 60 dBA (A-weighted decibels), as measured at any adjacent non-participating landowner's property line. The level, however, may be exceeded during short-term exceptional circumstances, such as severe weather.

d. All equipment, accessory structures and operations associated with a large solar energy system shall be setback at least seventy-five (75) feet from all property lines and at least one hundred and twenty-five (125) feet from any residential parcels, and are subject to the following:

i. Setbacks shall be kept free of all structures and parking lots; and

ii. Setbacks shall not be required along property lines adjacent to other parcels which are part of the solar energy system; however, should properties be removed from the system, setbacks must be installed along all property lines of those properties remaining within the project and which are adjacent to a parcel which has been removed.

e. The following landscaping standards shall apply:

i. Along public roadways with at least fifty (50) feet of right-of-way, a minimum fifty-foot wide bufferyard shall be installed or retained with at least seventy-five (75) landscaping points per one hundred (100) linear feet shall be required in the bufferyard;

ii. Along public roadways with less than fifty (50) feet of right-of-way, twenty-five (25) landscaping points per one hundred (100) linear feet shall be required in the bufferyard;

iii. Where solar facility properties abut residential parcels, one hundred twenty (120) landscaping points per five hundred (500) square feet of bufferyard shall be required;

iv. Existing vegetation that meets the minimum landscaping specifications may be used to meet required landscaping points; and

v. No silvicultural activities or removal of required landscaping materials shall occur in the required bufferyards.

f. Provide soil testing for any contaminants directly attributable to the solar panels before and after construction and every five (5) years during the interim until the facility is decommissioned. Owner/operator must provide copies of initial baseline report and subsequent reports to the zoning administrator. Should a negative finding indicating contamination from the solar panels occur, contamination must be remedied by the owner/operator to applicable state and federal standards.

g. Prior to final site plan approval, an owner, lessee, or developer of real property shall enter the following agreement and provide them to the zoning administrator for review and approval:

i. A written agreement to decommission solar energy equipment, facilities, or devices upon the following terms and conditions:

a) If the party that enters into such written agreement with the county defaults in the obligation to decommission such equipment, facilities, or devices in the timeframe set out in such agreement, the locality has the right to enter the real property of the record title owner of such property without further consent of such owner and to engage in decommissioning; and

b) Such owner, lessee, or developer shall provide financial assurance of such performance to the county in the form of certified funds, cash escrow, bond, letter of credit, or parent guarantee, based upon an estimate of a professional engineer licensed in the commonwealth, who is engaged by the applicant, with experience in preparing decommissioning estimates and approved by the county; such estimate shall not exceed the total of the projected cost of decommissioning, which may include the net salvage value of such equipment, facilities, or devices, plus a reasonable

allowance for estimated administrative costs related to a default of the owner, lessee, or developer, and an annual inflation factor.

c) Decommissioning of discontinued or abandoned large solar energy systems shall include the following:

i. Physical removal of all solar energy equipment and above-ground appurtenant structures from the subject property including, but not limited to, buildings, machinery, equipment, cabling and connections to transmission lines, equipment shelters, security barriers, electrical components, roads, unless such roads need to remain to access buildings retrofitted for another purpose, or the landowner submits a request to the board of supervisors that such roads remain.

ii. Below-grade structures, such as foundations, underground collection cabling, mounting beams, footers, and all other equipment installed with the system shall be completely removed: however, these structures may be allowed to remain if a written request is submitted by the landowners and a waiver is granted by the Board of Supervisors.

iii. Compacted soils shall be decompacted as agreed to by the landowner.

d) Restoration of the topography of the project site to is pre-existing condition, except that any landscaping or grading may remain in the after-condition if a written request is submitted by the landowner and a waiver is granted by the board of supervisors.

iv. Proper disposal of all solid or hazardous materials and wastes from the site in accordance with local, state, and federal solid waste disposal regulations.

ii. During and at the end of project construction, any damage done to public roads by solar farm construction equipment shall be repaired in accordance with VDOT standards and specifications. Post construction damage shall be identified based on inspections by VDOT with the developer or their agent, prior to construction and upon completion, identifying the items for repair. Additionally, at the request of VDOT, in order to ensure the safety of the traveling public, some damages may need to be addressed immediately. (7-7-05; 5-27-10; Ord. No. 2012-2-C, 2-16-12, 3-20-14; 12-18-14; 7-19-18; 7-18-19; 3-19-20.)



- The new 17,700 square foot Isle of Wight Volunteer Rescue Squad Building in 2014 to replace the former 7,000 square foot facility built in 1985.
- The newly renovated former Sentara Medical Building at 919 South Church Street purchased by the County in 2015 to create new office space and better meet future space needs for the Health Department.
- The new silver LEED certified 46,347 square foot Young-Laine courts building in 2010. The building houses three courtrooms, including circuit, general district, and juvenile and domestic relations courts. It also houses the Commonwealth's Attorney's office, clerk offices for the aforementioned courts, and a records room.
- The former pottery building at Nike Park converted in 2018 to meet office space needs for the Parks and Recreation Department.

Many of the buildings utilized by the County for public purposes contribute to the historic and community character of the County. Their continued renovation and maintenance help to preserve these historic structures and reduce the cost burden on taxpayers to meet space needs as the County grows. Where existing buildings are not available for expansion, renovation or adaptive reuse to fulfill space needs, then new sites should be identified and carefully planned to serve multiple needs and to be compatible with existing community character.

A capital impact study and space needs assessment can help identify future facility and staffing needs. Planning for facility needs and implementation through a capital improvements plan can assist in meeting demands.

KEY FACTS AND TRENDS

- **As population growth and service demands increase, the local government staff and facilities may also need to expand to continue providing a satisfactory level of service.**
- **The County should consider appropriate growth triggers and space needs for planning future facilities.**

Community Energy

Isle of Wight County's energy needs are primarily met by three electrical companies and a private natural gas provider. Dominion Virginia Energy supplies electricity to most of Isle of Wight County, including multi-phased power to most industrial sites. Portions of south and central Isle of Wight are served by Community Electric Cooperative, while Franklin Municipal Power and Light serves the southern portion of the County in the area of the Camptown DSD. Natural gas is supplied by Columbia Gas of Virginia.

There are no power generation facilities within the County. Natural gas is supplied by multistate pipelines originating from the Gulf of Mexico. Although there is adequate supply of natural gas to meet future residential growth, an uninterruptable supply of natural gas to meet the needs of future commercial and industrial users is dwindling. This is due to the constraints of existing infrastructure in the natural gas supply chain. The decreasing supply and increasing demand for natural gas has led to several efforts to build new gas pipelines into the Hampton Roads region.

Renewable sources of energy utilized by County property owners primarily consist of small wind turbines or solar panel systems that supply individual homes or businesses. As of March 2019, the County has approved three utility scale solar energy generation facilities, also known as solar farms. The electricity generated from these facilities is used by Dominion Virginia Energy to sell to large customers elsewhere in the state. Because there are no local electrical generation facilities to receive the electrical power generated by these solar farms, County electrical consumers do not directly monetarily benefit from the location of these energy sources.

Due to continued emphasis on the development of sources of renewable energy and the County's supply of large tracts of reasonably priced agricultural land and existing electrical distribution infrastructure, the County continues to be a prime location for potential solar energy facilities. As the number of these facilities increases, there is also an increasing number of concerns expressed by members of the community on the potential loss of agricultural lands, visual impacts, use of toxic materials in the panels, the potential for groundwater and soils contamination, and decommissioning criteria for returning the site to its pre-existing conditions.

Because of the size of such uses, a solar facility can change the character of an area and the nature of and suitability of that area for future development. The

Code of Virginia (§15.2-2232) provides for a review by the Planning Commission of public utility facility proposals to determine if their general or approximate location, character and extent are substantially in accordance with the Comprehensive Plan. Based on the priorities established in the *Envisioning the Isle* public forums, the following is a list of potential location considerations for large solar facilities to help ensure their compatibility with the community's future vision:

- Research appropriate target density parameters for future facilities to mitigate the impacts related to the scale of these facilities;
- Set a maximum percent usage of assembled property to mitigate impacts to habitat, soil erosion, and stormwater runoff;
- Require facilities to be located adjacent or close to existing electric transmission lines;
- Require facilities be located outside of DSDs;
- Avoid or minimize impact to prime farmland or farmlands of statewide importance as defined by the USDA and Commonwealth of Virginia, respectively; and
- Facilities should be located outside of the viewshed of any scenic, cultural, or recreational resources (i.e., solar facilities may not be seen from surrounding points that are in line-of-sight with a resource location) or within the Highway Corridor Overlay district.

Solar energy generation facilities are included as a major utility service use type in the County Zoning Ordinance which requires a conditional use permit in all of its zoning districts, except for Planned Development Industrial Park, where it is permitted by right. The County Planning Commission has identified potential requirements that could be included as conditions for a solar farm facility conditional use permit approval. An alternative action would be to add these items to the existing supplementary use criteria for major utility services specific to solar farms in the County Zoning Ordinance.

KEY FACTS AND TRENDS

- **The County has no energy generation or supply facilities, and therefore the community's energy supply and pricing are controlled by forces beyond its direct influence.**
- **Energy conservation efforts can provide insulation from, and reduce the community's vulnerability to, volatile energy pricing.**



Parks and Recreation

Access to parks, recreation, trails, and open space enhances the livability of a community and contributes to the well-being of its residents. These amenities provide a variety of opportunities for residents and visitors to enjoy both active and passive activities, while also helping to preserve open space, wildlife habitat, and natural resources.

During the *Envisioning the Isle* public input process, community members identified a future where a wide variety of recreational opportunities are available through a diverse system of parks, trails, and open spaces. This system would be distributed throughout the community and easily accessible from all neighborhoods. It includes not only developed parks, but open spaces to protect natural resources that the community holds in high regard.

The County's Department of Parks and Recreation manages the community's recreational facilities as well as maintains its parks, open spaces, landscaped areas and grounds for all County-owned property. The Department implements programs, classes and special events, and works with the Isle of Wight County Fair Committee to produce the annual County Fair.

As of the spring of 2019, the County maintains 3,000 acres of parkland, or about 80 acres per 1,000 residents. According to the National Recreation and Park Association, the national average is approximately 10 acres per 1,000 residents. The National Recreation and Parks Association (NRPA) standards are general national standards that local Parks and Recreation Departments use as a general starting point to guide their facility plans. The Department proposed a new master plan in its Fiscal Year 2020 budget. A comparison of how County facilities measure up to NRPA standards is included in the chart.

PROJECT	DEVELOPED AREA (PER CUP)	PRIME FARMLAND /SOILS OF STATEWIDE IMPORTANCE*	LOCATION	% OF TOTAL FARMLAND	TOTAL MW	APPROVAL DATE
Woodland	180 +/-	124	Longview	0.2%	20	2015
Solidago	170 +/-	170	Redhouse	0.2%	20	2018
Ho-Fel	330 +/-	315	Lees Mill	0.4%	55	2019
Windsor PV1	630 +/-	630	Windsor	0.8%	85	2019; amended in 2021
Cavalier	500	500	Hardy	0.6%	240	2021
Nuby Run	20	20	Orbit	0.02%	2	2022
Carver (Proposed)	637	614	Windsor	0.8%	71	In Review
TOTAL	**2,417 +/-**	**2,373**		**3.02%**	**493**	

Prime soils include Prime Farmland, Prime, If Drained, and Soils of Statewide Importance

ISSUE:

Consideration of Proposed Solid Waste Franchise Ordinance

BACKGROUND:

The County has previously adopted an ordinance for an exclusive franchise agreement for residential refuse collection and disposal services in the County. The subsequently extended term of the ordinance agreement expires on July 23, 2023.

Proposals for the provision of refuse collection and disposal services have been received and reviewed.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

After a public hearing, adopt the proposed Solid Waste Franchise ordinance.

ATTACHMENTS:

Description	Type	Upload Date
Solid Waste Collection Franchise Ordinance	Ordinance	4/12/2023

ORDINANCE FOR EXCLUSIVE FRANCHISE AGREEMENT

FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL IN ISLE OF WIGHT COUNTY

This ordinance embodies the exclusive franchise service agreement (this "Service Agreement") by and between THE COUNTY OF ISLE OF WIGHT, VIRGINIA, a political subdivision of the Commonwealth of Virginia (the "County") and _____ with its principal office at _____, Virginia, _____ (the "Contractor") and shall take effect on July 1, 2023 (the "Effective Date").

WHEREAS, the County is authorized by law to create service areas for the business of collection and disposal of residential garbage, trash or refuse in the County, including the creation of an exclusive service area, and is further authorized to contract with any person or entity for garbage and refuse collection and disposal in the County; and

WHEREAS, the County has previously entered into an ordinance franchise agreement for exclusive residential refuse collection and disposal services in the County, the extended term of which expires on July 23, 2023; and

WHEREAS, pursuant to the Virginia Public Procurement Act, County solicited a Request for Proposal (RFP #_____) to provide collection and disposal of residential garbage, trash or refuse in the County; and

WHEREAS, Contractor submitted a proposal for same, consistent with the specifications in the Request for Proposals; and

WHEREAS, County has selected Contractor to provide services.

NOW, THEREFORE, be it ordained that the County and the Contractor, in consideration of the mutual covenants and agreements hereinafter set forth, agree as follows:

SECTION ONE

INCORPORATION BY REFERENCE AND DEFINITIONS

The following are made a part hereof as if the same were fully set forth herein, and if any discrepancies arise between the documents, they will prevail in the following order: (1) this Contract, (2) Request for Proposals # _____ including any addenda, (3) Contractor's proposal dated _____ and (4) Contractor's Scope of Work and Fee Schedule/Quote, dated _____ (all of which are hereinafter known as the "Contract Documents").

For purposes of this Service Agreement, the following terms as defined below shall apply:

Acceptable Waste - Solid waste that is not a regulated Hazardous Waste as described by Virginia Hazardous Waste Management Regulations, or any other applicable state or federal regulation, and will not pose a threat to health or public safety, or cause injury to, or adversely affect the operation of any Disposal Site.

Cart a wheeled container for Residential Waste, to be supplied by the Contractor.

Contract Documents Shall include the following documents, and this Service Agreement does hereby expressly incorporate same herein as if fully set forth verbatim in this Service Agreement: this forn of Service Agreement, Request for Proposal (including General Terms and Conditions and Special Terms and Conditions); the proposal submitted by the vendor; and all modifications and addenda to the foregoing documents.

Contractor - The individual, firm, partnership, joint venture, corporation, or association to perform solid waste collection and disposal services under this Service Agreement, specifically All Virginia Environmental Solutions, Inc.

County — Isle of Wight County, a political subdivision of the Commonwealth of Virginia.

Disposal Fee - The charge to customers in the County for Contractor's Residential Waste collection and disposal Services.

Disposal Site - A refuse depository for the processing or final disposal of Residential Waste including but not limited to sanitary landfills, transfer stations, mass composting facilities, incinerators, and mixed waste processing separation centers, which are licensed, permitted and approved by all governmental bodies and agencies having jurisdiction. The initial Disposal Site shall be the Facilities.

Extended Term – July1, 2028 to June 30, 2033.

Facilities - The solid waste transfer station facilities currently operated by Southeastern Public Service Authority (SPSA) known as the Isle of Wight Transfer Station located at 13191

Foursquare Road, Smithfield, Virginia and the Franklin Transfer Station located at 30521 General Thomas Highway, Franklin, Virginia.

Franchise Fee — The Franchise Fee described in Section Six.

Garbage - Putrescible animal or vegetable wastes resulting from the handling, preparation, cooking, serving or consumption of food and including food containers.

Hazardous Waste - Waste desiB1ated as hazardous by federal or state law or by regulation of the United States Environmental Protection Agency, the Virginia Department of Environmental Quality or other appropriate agency.

Initial Term – July 1, 2023 to June 30, 2028.

Performance Bond - A corporate surety performance and payment bond that guarantees performance of the Service Agreement and compensation to the County in the event that it must assume the obligations and/or duties of the Contractor in order to continue the services required by this Service Agreement.

Records - Include but are not limited to accounting records, written policies and procedures, subcontract files, payroll records, original estimates, estimating worksheets, correspondence, change order files (including documentation covering negotiated settlements), and any other supporting evidence necessary to substantiate charges related to this Service Agreement.

Refuse - Discarded waste materials in a solid or semi-liquid state, consisting of Garbage, Rubbish, or a combination thereof.

Residential Unit — For the Initial Term, a Residential Unit is defined as a detached single family home, single-wide mobile home or double-wide mobile home located outside an established mobile home park, or a duplex home that can be serviced by a Cart, within the Service Area. For the Extended Term of this Service Agreement, the definition of Residential Unit shall be expanded to include mobile homes and manufactured homes located in a mobile home park or manufactured home park.

Residential Waste — Acceptable Waste which is normally generated by households, including Garbage and Rubbish, but not including white goods, yard debris or large household items such as furniture, mattresses and carpet.

Rubbish - Non-putrescible solid wastes consisting of combustible and non-combustible materials.

Services - The services and other work required to be performed by Contractor under this Service Agreement.

Service Area — All areas within the County except for any area within an incorporated Town located in the County.

Service Year - Any period from January I through December 31 during the term of this Service Agreement, whether the Initial Term or the Extended Term.

Vehicle A Vehicle supplied by Contractor to provide collection and disposal of Residential Waste under this Service Agreement, which shall be an enclosed packer type truck.

SECTION TWO

GRANT OF FRANCHISE

For and in consideration of the mutual covenants and agreements set forth herein, including the payment of the Franchise Fee by Contractor to the County as set forth below, the County gives and grants to Contractor an exclusive franchise and right to pick up, collect, transport, and dispose of Residential Waste in the Service Area, beginning on the Effective Date for the Initial Term, which Initial Tern may be extended for the Extended Term at the option of the County.

SECTION THREE

SCOPE OF SERVICES

A. Services to be Provided by Contractor.

Commencing on the Effective Date, the Contractor shall collect and dispose of in a workmanlike manner Residential Waste placed in a Cart at curbside at each subscribing Residential Unit located within the Service Area, in accordance with the requirements of the Contract Documents. The Cart shall be a size reasonably adequate for the Services to be provided under this Service Agreement. The day of collection for each portion of the Service Area shall follow a predetermined schedule. Contractor shall collect Residential Waste once a week from each Residential Unit, with the frequency of collection for additional services to be determined by Contractor.

Contractor will provide a Cart to each subscribing Residential Unit. Each Cart shall be large enough for its reasonable intended use. The first Cart shall be provided to each Residential Unit by Contractor free of charge. Upon request, Contractor will provide an additional Cart or Carts to a Residential Unit at the Contractor's cost.

All Residential Waste shall be placed at the curb by 7:00 am on the designated collection day.

Contractor shall dispose of all Residential Waste at a Disposal Site. Contractor shall not mix Residential Waste in any Vehicle with any Garbage, Refuse, Rubbish or other material received by Contractor from any source or location other than a Residential Unit located in the Service Area. All Vehicles shall contain only Residential Waste collected from Residential

Units in the Service Area and the County shall have the right to check and monitor the materials being carried in any Vehicle or disposed of by Contractor at any Disposal Site.

The Contractor shall not litter or cause any spillage to occur upon the premises, roadway or the right-of-way wherein collection shall occur. During hauling, all Residential Waste shall be contained, tied or enclosed so that leaking, spilling and blowing is prevented. In the event of any spillage or leakage, including but not limited to, hydraulic and other fluids from the collection vehicle, by the Contractor, for any reason or source, the Contractor shall clean up all spillage and leakage at no cost to the County or the customer within two (2) business days.

B. Hours of Service. Services for collection of Residential Waste shall be performed Monday through Friday from 7:00 AM. to 4:00 P.M., except for holidays.

C. Holidays. Contractor shall not be required to provide services on New Year's Day, Independence Day, Thanksgiving Day and Christmas Day.

D. Complaints. The Contractor shall receive, respond to and resolve all complaints from any source regarding services provided under this Service Agreement. Any complaints received by the County will be directed to Contractor. Should a complaint go unresolved for longer than one (l) business day, the County shall have the right to demand an explanation or resolution of the incident generating the complaints to the County's satisfaction.

E. Vehicles and Equipment. An adequate number of Vehicles, including backup Vehicles, shall be provided by Contractor to properly and efficiently provide service in accordance with the terms of this Service Agreement. The Contractor is required to provide all Vehicles, fuel, lubricants, equipment, tools, materials and any other items required to provide the services described herein, including the cost of all maintenance activities related to its vehicle fleet. All Vehicles shall be designed and secure to prevent blowing of material and to keep leaking at a minimum during transport. All Vehicle heights should be coordinated with applicable door heights and overhead clearances at the Disposal Sites. All Vehicles shall be licensed and operated in compliance with, and shall otherwise comply with, all applicable local, state and federal laws and requirements, which may include applicable requirements of the Virginia Department of Environmental Quality, the Virginia Department of Transportation and the Environmental Protection Agency.

All Vehicles and other equipment of Contractor shall be kept in proper repair and sanitary condition, and washed on a regular basis. Each Vehicle shall bear, at a minimum, the name and phone number of Contractor plainly visible on both cab doors. Each Vehicle shall be uniquely numbered in lettering at least six (6) inches high. No Vehicle shall be overloaded. The Contractor shall collect all litter resulting from the operation of Contractor's vehicles.

Contractor shall be solely responsible for, and bear all costs, expenses and liabilities connected with or arising from, all Vehicles and equipment operated for Contractor or on its behalf at any property or facility of the County and on any Disposal Site whether publicly or privately owned or operated, and at all other locations.

F. Facilities and Disposal Sites. The County may require Contractor to transport Residential Waste to an alternate Disposal Site if for any reason or for any period of time Residential Waste can no longer be disposed of at the Facilities.

Contractor shall comply with all rules and regulations governing the operation of any Disposal Site, and shall provide information reasonably requested by the owner or operator of any Disposal Site.

G. Title to Solid Waste. Title to Residential Waste shall pass to Contractor when placed in any Contractor collection vehicle or when removed by or for the Contractor from any Cart.

H. Reports. Contractor shall provide monthly reports to the County as to the following: (l) tonnage of Residential Waste hauled by Contractor under this Service Agreement, (2) number of trips made by Contractor's Vehicles transporting Residential Waste to each Disposal Site, (3) truck number of every Vehicle providing Services under this Service Agreement, (4) collection route of every such Vehicle and (5) scheduled days of collection of Residential Waste identified by truck number and collection route.

1. Disposal Routes. Residential Waste shall be hauled to Disposal Sites using major thoroughfares to the greatest extent practicable.

J. Taxes. All tax liabilities of the Contractor arising under the terms of this Service Agreement or as a result of this Service Agreement shall be paid by the Contractor.

K. Contact Information. Contractor shall maintain an office at which a Contractor representative can be reached by telephone during regular working hours to answer questions about the collection Services. Contractor shall provide timely written notice of any change in Contractor's contact telephone number, office address or change in collection routes or times of
Service to all customers being provided Services under this Service Agreement. The Isle of Wight County Administrator/or his designee shall be notified immediately in the event that scheduled collection or disposal cannot be met due to mechanical or other unforeseen delays. Contractor shall provide thirty (30) days advanced written notice to all customers and the County prior to enacting any authorized surcharge.

SECTION FOUR

COMPLIANCE WITH LAW

A. Compliance with Applicable Laws and Regulations.

The Contractor represents and warrants that it is fully qualified and able to perform all Services, that it holds any and all required federal, state and local licenses, permissions and permits required for Contractor to perform the Services, and that it will keep all such licenses, permissions and permits in full force and effect during the performance of any of Contractor's

duties or obligations under this Service Agreement. Contractor represents and warrants that it will comply with all applicable laws, statutes, regulations and ordinances relating or applicable to the performance of any Services by Contractor.

B. Independent Contractor.

Contractor, including all employees, agents and subcontractors engaged by Contractor, shall perform all Services as an independent contractor and not as an officer, agent, servant or employee of the County. Except as otherwise provided under this Service Agreement, Contractor shall have exclusive control of and the exclusive right to control the details of the Services and all persons performing the same and nothing herein shall be construed as creating a partnership or joint venture between the County and Contractor. No person performing any Services shall be considered an offcer, agent, servant or employee of the County, and no such person shall be entitled to any benefits available or granted to employees of the County.

SECTION FIVE

COLLECTION ROUTES

Contractor shall render Services to residences in its franchised area in accordance with Exhibit A attached hereto.

SECTION SIX

RATES AND FRANCHISE FEE

Contractor's Disposal Fees shall be in accordance with Exhibit B attached hereto. Contractor shall pay the County a monthly Franchise Fee of _____. The Franchise Fee shall be due and payable to the County by the fifth day of each month, beginning _____, 2023.

SECTION SEVEN

ASSIGNMENT AND CONTRACTING

The Contractor shall not assign or transfer its rights and obligations under this Service Agreement except with the express written consent of the County. As a condition of such consent, any person or entity to which a proposed assignment is made shall be required to demonstrate, to the reasonable satisfaction of the County, that it is capable of fulfilling all duties and obligations of Contractor under this Service Agreement. In this regard the proposed assignee shall be required to submit to the County (a) a written description of its experience, pertinent references and available staff and equipment that will allow the proposed assignee to fulfill all obligations under this Service Agreement, (b) its most recent financial statements for a period of five years and (c) other documents reasonably requested by the County. In the event that such an assignment is made and consented to, the assignee shall execute a written

assignment agreement (the "Assignment Agreement") to be bound by the terms and conditions of this Service Agreement, which Assignment Agreement shall be in form and substance satisfactory to the County, and the original Contractor shall not be released and discharged from any obligations to the County hereunder without the express written consent of the County.

SECTION EIGHT

PERSONAL DISPOSAL OF GARBAGE

Except as hereinafter provided, nothing contained in this Service Agreement shall prevent any person, firm, or corporation from personally disposing of its own trash, garbage, refuse in a legal and lawful manner and in compliance with the laws, rules, and regulations of the Commonwealth of Virginia and the County. It shall not be mandatory for any person or residence not using the services of Contractor as of the Effective Date of the this Service Agreement to utilize the services of the Contractor however, the County does not relinquish its right and authority to require, by statute, ordinance or otherwise, any and all future development within the boundaries of the County to dispose of trash, garbage or refuse of said developments through Contractor or any other franchisee in the future if the County determines that said requirement is in the best interest of the health, safety and/or welfare of its citizenry or for any other reason not prohibited by law.

SECTION NINE

TERM

The Franchise hereby granted and accepted shall be effective for a five-year term. Contractor shall commence the services covered herein on July 1, 2023 and shall diligently and continuously prosecute such services at all times thereafter during the Initial Term. The County has the option to renew this Service Agreement for the Extended Term by providing the Contractor with written notice of the County's decision to extend the Service Agreement for the Extended Term at any time between and including January 1, 2028, and March 30, 2028. If necessary to avoid cessation of services at the expiration of this Service Agreement, the Service Agreement may be extended for a period of up to six (6) months past the expiration date upon the same terms contained herein, upon the mutual consent of the parties hereto.

SECTION TEN

TERMINATION

This Service Agreement will remain in force for the full period specified and until the County determines that all requirements and conditions have been satisfactorily met and the County has accepted the Services, and thereafter until the Contractor has met all requirements and conditions relating to the Services under the Service Agreement, including warranty and

guarantee periods. However, the County will have the right to terminate the Service Agreement sooner if the Contractor has failed to perform satisfactorily the Services required, as determined by the County in its discretion. In the event the County decides to terminate the Service Agreement for failure to perform satisfactorily, the County will give the Contractor at least forty-five (45) days written notice before termination takes effect. Such forty-five (45) day period will begin upon mailing or delivery of notice by the County. The Contractor shall have the right to cure its failure to properly perform under this Service Agreement within the forty-five (45) days specified in the notice. If the Contractor cures its failure to properly perform under this Service Agreement, the termination shall not take effect. If the Contractor fails to cure its failure to properly perform under the Service Agreement, within the forty-five (45) days specified in the notice, the County may terminate this Service Agreement. The termination for convenience provisions of the RFP attached hereto shall also apply to the parties hereto.

Notwithstanding the foregoing, any action or failure to act by the Contractor which endangers or threatens to endanger the health or safety of the public or causes or threatens to cause material environmental damage, must be rectified and corrected by the Contractor within forty-eight (48) hours of the event giving rise to such actual or potential health, safety or environmental danger or damage. In the event of such action or failure to act, the County shall have, in addition to all other rights at law or in equity, the right to rectify and correct such present or potential danger or damage at Contractor's expense, and Contractor shall reimburse the County for all such expenses within seven (7) days of demand therefor.

No remedy conferred by this Service Agreement upon or reserved to the County is intended to be exclusive of any other available remedy or remedies, but every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute. Upon the occurrence of a default hereunder caused by failure to perform a material obligation under this Service Agreement or breach of contract by either party, the other party may exercise any available legal or equitable remedy or remedies, including but not limited to a claim and suit for damages, which may include seeking recovery for compensatory, consequential and punitive damages, (which may include but are not limited to property damage, diminution of property value, investigatory costs, environmental cleanup and remediation costs, expert witness and consultants fees and reasonable attorney's fees), a claim and suit for specific performance, and a claim and suit for injunctive relief.

SECTION ELEVEN

LIABILITY

Contractor shall indemnify and hold the County and its officers, servants, agents, representatives and employees harmless from and against all suits, actions, demands, injury, costs, claims, damages, losses, charges, liability, exposure and expenses, including attorney's fees, of whatever kind or nature arising out of or resulting from the Contractor's performance or nonperformance of the terms of this Service Agreement or Contractor's obligations under this Service Agreement including but not limited to those attributable to bodily injury,

sickness, death, or to injury to or destruction of tangible property, including the loss of use resulting therefrom, or to economic loss.

During the term of this Service Agreement, Contractor agrees to procure and maintain insurance which meets all County's requirements in the Request for Proposals.

SECTION TWELVE

NO WAIVER

The failure of either party to the Service Agreement to insist upon the performance of any of the terms and conditions of this Service Agreement of the waiver of any breach of any of the terms and conditions of this Service Agreement shall not be construed as thereafter waiving any such terms and conditions, but the same shall continue and remain in full force and effect as if no forbearance or waiver had occurred.

SECTION THIRTEEN

EFFECT OF PARTIAL INVALIDITY

The invalidity of any portion of this Service Agreement will not and shall not be deemed to affect the validity of any other provision. In the event that any provision of this Service Agreement is held to be invalid, the parties agree that the remaining provisions shall be deemed to be in full force and effect without regard to the invalid provision.

SECTION FOURTEEN

ENTIRE AGREEMENT

This Service Agreement, which includes all Contract Documents attached hereto and included herein, shall constitute the entire agreement between the parties and any prior understanding or representation of any kind preceding the Effective Date of this Service Agreement shall not be binding upon either party except to the extent incorporated in this Service Agreement. Should a conflict arise between the provisions of the Service Agreement as set forth in this ordinance and any of the Contract Documents attached hereto and included herein, the provisions of this Service Agreement set forth in this ordinance shall control.

SECTION FIFTEEN

MODIFICATION OF AGREEMENT

Any modification of this Service Agreement or additional obligation assumed by either party in connection with this Service Agreement shall be binding only if evidenced in writing signed by each party or an authorized representative of each party.

SECTION SIXTEEEN

MISCELLANEOUS

A. Parties' Representatives.

For the purposes of this Service Agreement, the County designates the County Administrator as its representative and has empowered the County Administrator with the authority necessary to administer the provisions of this Service Agreement. Contractor shall assign a qualified person or persons to be in charge of the Services, and agrees to give the name of such person or persons to the County no later than the Effective Date of this Service Agreement. Contractor agrees at all times to provide adequate central office staffing and phone support to answer questions from the general public or the County, and to take and respond to complaints.

B. Notice.

All notices and demands by any party to any other shall be given in writing and sent by a nationally recognized overnight courier or by United States certified mail, postage prepaid, return receipt requested, and addressed as follows:

1. To the County: County Administrator
   P.O. Box 80
   17090 Monument Cir.
   Isle of Wight, VA 23397

   with a copy to: County Attorney
   P.O. Box 80
   17090 Monument Cir.
   Isle of Wight, VA 23397

2. To Contractor:

Any party may, upon prior written notice to the others, specify a different address for the giving of notice. Notices shall be effective one day after sending if sent by overnight courier or three (3) days after sending if sent by certified mail, return receipt requested.

C. Contractor Records.

Records of Contractor and any Subcontractor related to this Service Agreement shall be subject to County review, audit and/or reproduction and shall be open to inspection by the County during normal working hours or at such times as are mutually agreed upon by the parties. Contractor and any Subcontractor shall maintain their books and records related to the performance of this Service Agreement in accordance with the following minimum requirements:

l . Contractor shall maintain any and all ledgers, books of account, invoices, vouchers and canceled checks, as well as all other records or documents evidencing or relating to charges for Services for a minimum period of five (5) years, or for any longer period required by law, from the date of termination or completion of this Service Agreement.

2. Contractor shall maintain all documents and records which demonstrate performance under this Service Agreement for a minimum period of five (5) years, or for any longer period required by law, from the date of termination or completion of this Service Agreement. Such documents shall include the occupant's name and address of each Residential Unit,

3. Any records or documents required to be maintained pursuant to this Service Agreement shall be made available for inspection or audit, at any time, during regular business hours, upon written request by the County Representative at Contractor's address indicated for receipt of notices in this Service Agreement.

D. Inspections.

Contractor agrees to permit County-designated personnel, at the convenience of such personnel, to inspect its collection and disposal vehicles and facilities and those vehicles, facilities, equipment, or procedures of any Subcontractor to the extent such items apply to the performance of this Service Agreement, including for sanitation, appearance and safety reasons.

E. Survival of Obligations

The representation, warranties, agreements, promises, liabilities, duties, obligations and available remedies of the parties under this Service Agreement shall continue in force and effect for the longest period permitted under applicable law. Any statute or period of limitation or repose applicable to any cause of action related to or arising from any provision of this Service Agreement or any services to be performed under this Service Agreement shall not begin to run until the discovery by the party entitled to bring such cause of action of facts or events which give rise to such cause of action.

F. Contractor Authorized

The Contractor represents that it is duly organized, validly existing and in good standing under the laws of the Commonwealth of Virginia, is qualified to do business in the Commonwealth of Virginia and has all requisite corporate power and corporate authority to execute and perform its obligations under this Service Agreement.

G. Applicable Law, Forum, Venue and Jurisdiction

This Contract is governed in all respects by the laws of the Commonwealth of Virginia; and the jurisdiction, forum and venue for any litigation concerning the Service Agreement or

the services proved thereunder in the Circuit Court for Isle of Wight County, Virginia, and in no other court.

H. Arbitration

No claim arising under or related to this Service Agreement may be subject to arbitration.

I. Attorney's Fees

In the event that the County prevails in any legal action or proceeding brought by the County to enforce any provision of this Service Agreement, the Contractor will pay the County's reasonable attorney's fees and expenses.

SECTION SEVENTEEN

PROCEDURE FOR CONTRACTUAL CLAIMS

A. Contractual claims, whether for money or other relief, except for disputes exempted by law from the procedure set forth herein, shall be submitted in writing no later than sixty days after the contractual claim arises. Any written notice of Contractor's intention to file such a claim need not detail the amount of the claim, but shall state the facts and/or issues relating to the claim in sufficient detail to identify the claim, together with its character and scope. Whether or not Contractor files such written notice, Contractor shall proceed with performing the Services as directed.

B. The County, upon receipt of a detailed claim, may at any time render its decision and shall render such decision within one hundred (120) days of receipt. Each decision rendered shall be forwarded to Contractor by written notice.

c. If the Contractor disagrees with the decision of the County concerning any pending claim, the Contractor shall promptly notify the County by written notice that the Contractor is proceeding with the Services under protest.

D. The decision on contractual claims by the County shall be final and conclusive unless the Contractor appeals within six months of the date of the final decision on the claim by instituting legal action in the appropriate Circuit Court,

SECTION EIGHTEEN

PERFORMANCE BOND

Contractor shall furnish to the County a Performance Bond, or an irrevocable Letter of Credit (the "Letter"), in form satisfactory to the County on the Effective Date for the faithful performance of this Service Agreement and all obligations arising hereunder. ne Contractor shall provide a Performance Bond or Letter fully executed for the time period April l , 2013 through

March 31, 2014, and such a Performance Bond or Letter shall also be provided for every subsequent 12 month period the Service Agreement is in effect. The Contractor shall be responsible for the cost of the Performance Bond or Letter. The Bond or Letter for each year shall be in the amount of One Hundred Thousand Dollars ($100,000) and shall indemnify the County against any loss or damage resulting from any failure by the Contractor to perform as required by the terms of this Service Agreement up to the One Hundred Thousand Dollar amount of the Performance Bond or Letter.

Any Performance Bond shall be executed by a surety company licensed to do business in the Commonwealth of Virginia in a form acceptable to the County. A certificate from the surety company showing that the Performance Bond premiums are paid in full shall accompany the Performance Bond. Irrevocable Letters of Credit may be from any bank authorized to do business in the Commonwealth of Virginia.

SECTION NINETEEN

PARAGRAPH HEADINGS

The titles to the paragraphs of this Service Agreement are solely for the convenience of the parties and shall not be used to explain, modify, simplify, or aid on the interpretation of the provisions of this Service Agreement.

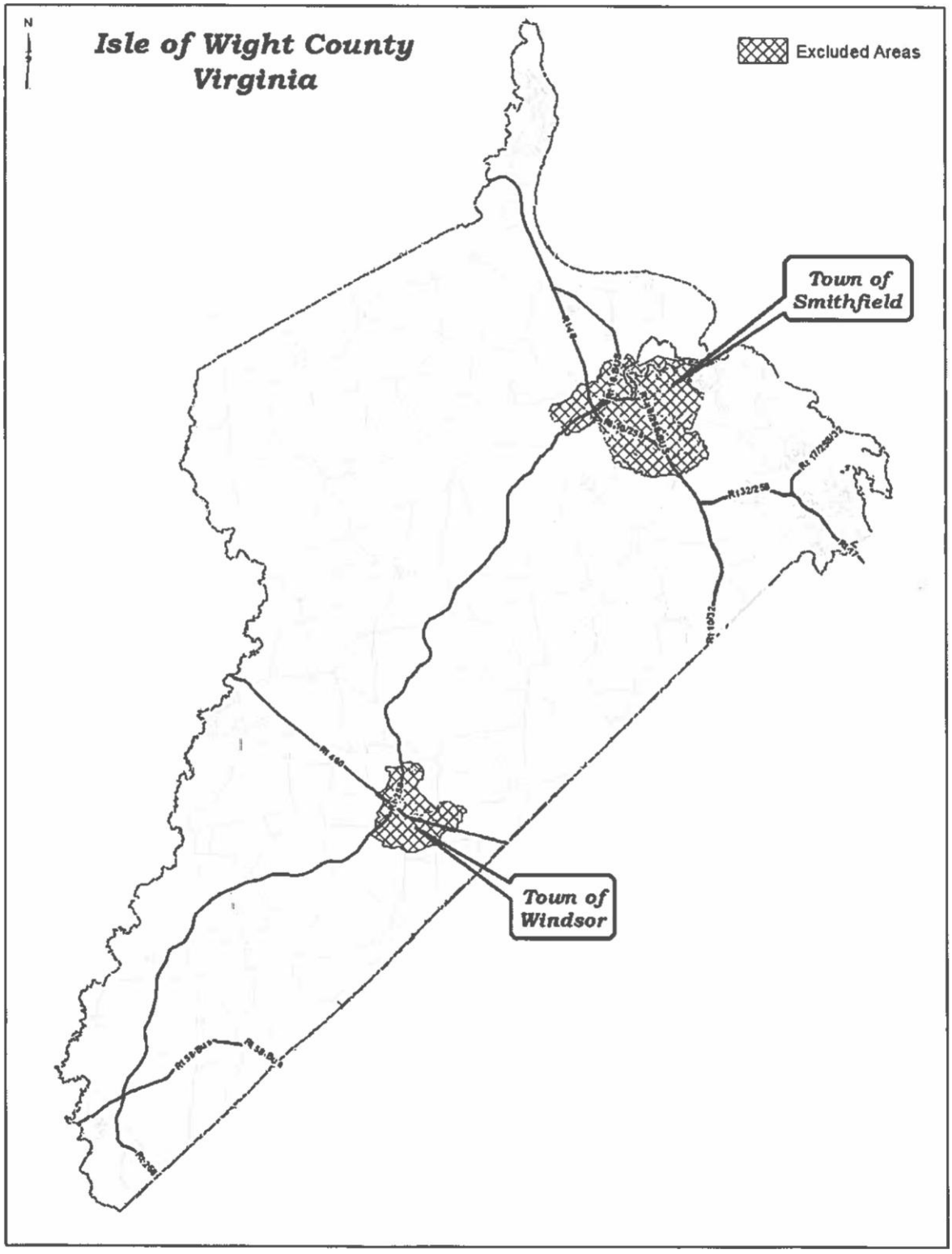
SECTION TWENTY

COUNTERPARTS

This Service Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which shall together constitute the one and same instrument.

IN WITNESS WHEREOF, each party to this Service Agreement has caused it to be executed on the date indicated below.

Exhibit A


N
Isle of Wight County
Virginia
Excluded Areas
Town of
Smithfield
Town of
Windsor

ISSUE:

Consideration of the Board of Supervisors' Compensation

BACKGROUND:

The Board members may wish to review, discuss, and consider adjustments to its compensation.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Per the Board's discussion and direction.

ATTACHMENTS:

Description	Type	Upload Date
Ordinance	Ordinance	4/19/2023

AN ORDINANCE TO SET THE SALARY OF THE ISLE OF WIGHT COUNTY BOARD OF SUPERVISORS

WHEREAS, Code of Virginia §15.2-1414.2 states that the "annual compensation to be allowed each member of the board of supervisors of a county shall be determined by the board of supervisors of such county" and the board of supervisors "may fix a higher salary for the chairman, or both;" and

WHEREAS, Code of Virginia §15.2-1414.2 further states "prior to July 1 of the year in which members of the board of supervisors are to be elected or, if the board is elected for staggered terms, of any year in which at least forty percent of the members of the board are to be elected, the current board, by a recorded vote of a majority present, shall set a maximum annual compensation which will become effective as of January 1 of the next year," and

WHEREAS, the year is 2023 and at least forty percent of the Board of Supervisors (the "BOS") for Isle of Wight County, Virginia, are to be elected; and

WHEREAS, the BOS last set its salary in 2008, when it set the annual compensation for members at $11,402.26 and set additional compensation for the Chair and Vice Chair at $1,800 and $1,200, respectively; and

WHEREAS, the BOS is of the opinion that its members should be paid an annual salary of $12,800 starting January 1, 2024 and

WHEREAS, the BOS is of the opinion that the Chair and the Vice Chair shall continue to receive additional compensation; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Isle of Wight County, Virginia, directs that each member of the Board of Supervisors shall be paid an annual salary of $12,800 effective January 1, 2024.

BE IT FURTHER RESOLVED that the Board of Supervisors of Isle of Wight County, Virginia, directs that its Chair and Vice Chair shall continue

to receive additional annual compensation in the amount of $1,800 for the Chair and $1,200 for the Vice Chair.

Adopted this 20th day of April, 2023.

_____
William M. McCarty, Sr., Chairman

Attest:

_____
Carey Mills Storm, Clerk

Approved as to form:

_____
Robert W. Jones, Jr., County Attorney

ISSUE:

T-Mobile Lease Agreement for Space on the Brewer's Neck Water Tower

BACKGROUND:

T-Mobile is currently leasing space on the County's water tower near Brewer's Neck Boulevard, however the parties wish to amend and extend the lease terms.

T-Mobile would like to renew its lease agreement with the County for a new 5 year term with the option to renew for an additional four 5-year terms. Consideration of the proposed lease agreement will necessitate a public hearing.

BUDGETARY IMPACT:

Authorization of the lease agreement will provide $36,000 in revenue annually.

RECOMMENDATION:

After a public hearing, authorize execution of the renewal agreement for the tower lease with T-Mobile USA, Inc.

ATTACHMENTS:

Description	Type	Upload Date
Water Tank Lease Agreement	Agreement	4/11/2023

FOURTH AMENDMENT TO WATER TANK LEASE AGREEMENT

This Fourth Amendment to Water Tank Lease Agreement (the "**Fourth Amendment**") is effective as of the last signature below (the "**Effective Date**"), by and between The Board of Supervisors of Isle of Wight County, a political subdivision of the Commonwealth of Virginia ("**County**"), and T-Mobile Northeast LLC, a Delaware limited liability company ("**Company**") (each a "**Party**", or collectively, the "**Parties**").

County and Company (or their predecessors-in-interest) entered into that certain Water Tank Lease Agreement dated June 6, 2002, including that certain First Amended and Restated Water Tank Lease Agreement dated September 28, 2009, and Second Amendment to Water Tank Lease Agreement dated February 22, 2019, and Third Amendment to Water Tank Lease Agreement dated October 16, 2020 (including all amendments, collectively, the "**Lease Agreement**") regarding the leased premises ("**Premises**") located at 22097 Brewers Neck Boulevard, Carrolltown, VA 23314 (the "**Property**").

For good and valuable consideration, County and Company agree as follows:

1. Notwithstanding anything to the contrary in the Lease Agreement, starting on June 1, 2023, (the "**Revised Rent Date**"), Company shall pay County Thirty-Three Thousand Six Hundred and 00/100 Dollars ($36,000.00) per year as Rent, partial calendar year to be prorated in advance, by the fifth (5th) day of each calendar month. The Rent will escalate by 15% of the Rent payable during the previous Renewal Term on the first day of each Renewal Term. Where duplicate Rent would occur, a credit shall be taken by Company for any prepayment of Rent by Company.

2. The Parties hereby wish to terminate the current term of the Lease Agreement on May 31, 2023, remove any remaining renewal terms as defined in the Lease Agreement, and commence a new five (5) year term on June 1, 2023 (the "**Revised Term**"). The Revised Term shall automatically renew for four (4) successive renewal terms of five (5) years each (each a "**Revised Renewal Term**"), unless Company notifies County, in writing, of Company's intention not to extend the Lease Agreement at least thirty (30) days prior to the expiration of the Revised Term or any Revised Renewal Term. The Revised Term, together with any Revised Renewal Terms are referred to collectively as the "**Term**" and all references to Term or Renewal Term in the Lease Agreement shall apply to the "Revised Term" and "Revised Renewal Term", respectively.

3. County consents to allow Company to complete upgrades and additions of the Antenna Facilities on the Premises for no additional consideration, in compliance with required permits.

4. Notwithstanding anything to the contrary in the Lease Agreement and as of the Effective Date of the Fourth Amendment, County shall be responsible for maintaining all portions of the Property in good order and condition, including without limitation, plumbing, elevators, the roof and support structure, landscaping and common areas, as applicable.

5. If County desires to redevelop, modify, remodel, alter the Property or make any improvements thereon ("**Redevelopment**") and both Parties agree that the Redevelopment necessitates relocation of Antenna Facilities, then: (i) County may require Company to relocate Antenna Facilities once during the Term of the Lease Agreement; (ii) County shall give Company not less than twenty-four (24) months' written notice prior to relocation; (iii) both Parties shall agree upon a suitable area for the relocation; (iv) all costs and expenses associated with or arising out of the relocation, including approval and permitting costs, shall be paid by County; (v) the relocation shall be performed exclusively by Company or its agents; (vi) the relocation shall not limit or interfere with Company's Permitted Uses of the Premises; (vii) the relocation shall not result in any interruption, impairment or alteration of the communications services or quality thereof provided from the Antenna Facilities; and (viii) if the Parties cannot agree upon a suitable area for relocation, then Company may terminate the Lease Agreement in its reasonable judgment upon written notice to County, without penalty or further obligation.

6. Should temporary relocation of the Antenna Facilities be required for County repairs to a Building or the Premises, then: (i) County may require Company to temporarily relocate Company's Antenna Facilities once per each Renewal Term of the Lease Agreement ("**Temporary Relocation**"); (ii) County shall provide Company at least six (6) months' prior written notice of any repairs, maintenance or other work (the **"Work"**), which would require the Temporary Relocation; (iii) the Work will not limit or interfere with Company's Permitted Uses; and (iv) County will reimburse Company for all expenses incurred by Company required to accommodate the Work. Company may elect to install a temporary communications facility (e.g. a "cell on wheels," or "COW") in another mutually agreeable location on the Property that provides Company coverage and service levels similar to those of the Antenna Facilities at the original location, while the Work is being performed. Company shall have the right to reinstall the Antenna Facilities immediately upon the completion of the Work.

7. Company shall have the right to assign, or otherwise transfer the Lease Agreement, upon Company's delivery to County of written notice of any assignment or transfer by Company. Company shall be relieved of all liabilities and obligations and County shall look solely to the assignee, or transferee for performance under the Lease Agreement. Company shall have the right to sublease the Lease Agreement without the need for County's consent.

8. County shall only have the right to assign and transfer this Lease Agreement pursuant to a sale or transfer of ownership of the Property. Upon Company's receipt of written verification of a sale or transfer of the Property, (a) County shall be relieved of all liabilities and obligations and (b) Company shall look solely to the new owner for performance under this Lease Agreement. County shall not attempt to assign or otherwise transfer this Lease Agreement separate from a sale or transfer of ownership of the Property ("the "**Severance Transaction**"), without the prior written consent of Company, which consent may be withheld or conditioned in Company's sole discretion. If Company consents to a

Severance Transaction, County and its successors and assigns shall remain jointly and severally responsible for the performance of all duties and obligations of County under this Lease Agreement.

9. All notices, requests, demands and other communications shall be in writing and shall be deemed to have been delivered upon receipt or refusal to accept delivery, and are effective only when deposited into the U.S. certified mail, return receipt requested, or when sent via a nationally recognized courier to the addresses set forth below. County or Company may from time to time designate any other address for this purpose by providing written notice to the other Party.

If to Company:	If to County:
T-Mobile USA, Inc. 12920 SE 38th Street Bellevue, WA 98006 Attn: Lease Compliance/VA10398B	Isle of Wight County P.O. Box 80 Isle of Wight, VA 23397 Attn: County Administrator

10. Company and County will reasonably cooperate with each other's requests to approve permit applications and other documents related to the Property without additional payment or consideration.

11. County will execute a Memorandum of Agreement at Company's request. If the Property is encumbered by a deed, mortgage or other security interest, County will also execute a subordination, non-disturbance and attornment agreement.

12. Any charges payable under the Lease Agreement other than Rent shall be billed by County to Company within twelve (12) months from the date in which the charges were incurred or due; otherwise, the same shall be deemed time-barred and be forever waived and released by County.

13. Except as expressly set forth in this Fourth Amendment, the Lease Agreement otherwise is unmodified. To the extent any provision contained in this Fourth Amendment conflicts with the terms of the Lease Agreement, the terms and provisions of this Fourth Amendment shall control. Each reference in the Lease Agreement to itself shall be deemed also to refer to this Fourth Amendment.

14. This Fourth Amendment may be executed in duplicate counterparts, each of which will be deemed an original. Signed electronic, scanned, or facsimile copies of this Fourth Amendment will legally bind the Parties to the same extent as originals.

15. Each of the Parties represents and warrants that it has the right, power, legal capacity and authority to enter into and perform its respective obligations under this Fourth Amendment. County represents and warrants to Company that the consent or approval

of a third party has either been obtained or is not required with respect to the execution of Fourth Amendment. If County is represented by any property manager, broker or any other leasing agent ("Agent"), then (a) County is solely is responsible for all commission, fees or other payment to Agent and (b) County shall not impose any fees on Company to compensate or reimburse County for the use of Agent, including any such commissions, fees or other payments arising from negotiating or entering into this Fourth Amendment or any future amendment.

16. This Fourth Amendment will be binding on and inure to the benefit of the Parties herein, their heirs, executors, administrators, successors-in-interest and assigns.

IN WITNESS, the Parties execute this Fourth Amendment as of the Effective Date.

County:

The Board of Supervisors of Isle of Wight County, a political subdivision of the Commonwealth of Virginia

By: _____

Print Name: _____

Title: _____

Date: _____

Company:

T-Mobile Northeast LLC, a Delaware limited liability company

By: _____

Print Name: _____

Title: _____

Date: _____

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.

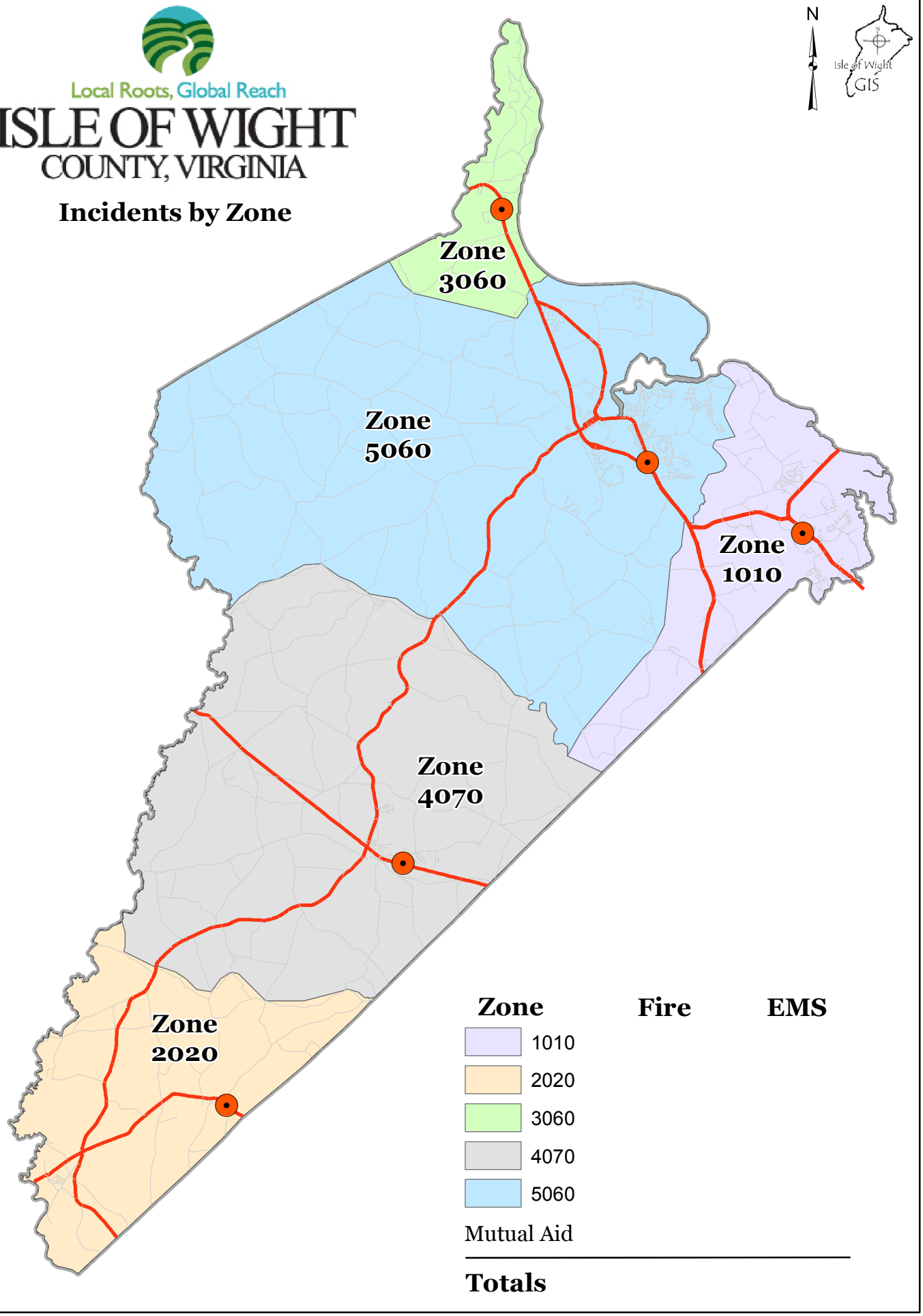
ATTACHMENTS:

Description	Type	Upload Date
Incidents by Zone Map - March 2023	Backup Material	4/4/2023
Incidents by Zone Data - March 2023	Backup Material	4/4/2023
Station Activity Report - March 2023	Backup Material	4/4/2023
Correspondence from SPSA	Backup Material	3/28/2023

Local Roots, Global Reach

ISLE OF WIGHT COUNTY, VIRGINIA

Incidents by Zone



ISLE OF WIGHT

Incident by Zone - March 2023

Agency: IWFR, Event date/Time range: 03/01/2023 00:00:00 - 03/31/2023 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
	ACCIDENT UNKNOWN INJURIES	1	0	1	33%	0:00:38	0:02:08	0:08:20	0:11:06	0:11:06
	ATTEMPT SUICIDE	0	1	1	33%	0:02:13	0:10:42	0:08:56	0:21:51	0:21:51
	Subtotals for EMS	**1**	**1**	**2**	**67%**	**0:01:26**	**0:06:25**	**0:08:38**	**0:32:57**	**0:16:28**
	FIRE MUTUAL AID	1	0	1	33%	0:00:00	0:00:00	3:37:14	3:37:14	3:37:14
	Subtotals for MUTA	**1**	**0**	**1**	**33%**	**0:00:00**	**0:00:00**	**3:37:14**	**3:37:14**	**3:37:14**
	Totals for	**2**	**1**	**3**	**100%**	**0:01:26**	**0:06:25**	**1:18:10**	**4:10:11**	**1:23:24**
1010	ABDOMINAL PAIN	0	2	2	2%	0:00:53	0:06:42	0:53:42	2:02:35	1:01:18
	ACCIDENT UNKNOWN INJURIES	0	9	9	7%	0:01:46	0:16:40	0:52:02	7:32:38	0:50:18
	ACCIDENT WITH INJURIES	0	2	2	2%	0:01:04	0:04:29	0:08:44	0:28:34	0:14:17
	ALARM - MEDICAL	0	3	3	2%	0:02:55	0:06:40	1:03:26	3:39:04	1:13:01
	ASSAULT WITH INJURIES	0	1	1	1%	0:03:01	0:11:48	0:15:30	0:30:19	0:30:19
	BACK PAIN (NON TRAUMATIC)	0	1	1	1%	0:05:20	0:07:22	0:31:03	0:43:45	0:43:45
	BLEEDING/HEMORRHAGING	0	2	2	2%	0:02:02	0:05:51	0:59:59	1:12:07	0:36:04
	CARDIAC ARREST	0	2	2	2%	0:01:22	0:06:03	0:37:07	1:29:04	0:44:32
	CHEST PAIN	0	7	7	6%	0:01:36	0:06:11	1:01:03	8:01:49	1:08:50
	CHILD OR ANIMAL LOCKED IN CAR	0	1	1	1%	0:00:35	0:04:18	0:00:46	0:05:39	0:05:39
	DIABETIC PROBLEMS	1	2	3	2%	0:01:15	0:06:15	0:29:10	1:42:30	0:34:10
	DIFFICULTY BREATHING	1	12	13	11%	0:01:13	0:07:23	1:06:48	16:20:17	1:15:24
	FALLS AND RELATED INJURIES	1	9	10	8%	0:01:31	0:06:52	0:46:47	9:03:18	0:54:20
	HEART PROBLEMS	0	3	3	2%	0:02:16	0:08:22	0:50:55	3:04:40	1:01:33
	LIFT ASSIST	0	6	6	5%	0:01:46	0:10:51	0:17:50	2:39:13	0:26:32
	MEDIC STANDBY	1	1	2	2%	0:00:17	0:16:35	0:28:12	2:25:27	1:12:44

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
	OVERDOSE	0	1	1	1%	0:00:54	0:07:28	1:12:33	1:20:55	1:20:55
	PAIN	0	4	4	3%	0:01:17	0:10:44	0:57:49	4:39:22	1:09:51
	PSYCHIATRIC PROBLEMS	0	1	1	1%	0:00:30	0:05:12	0:41:26	0:47:08	0:47:08
	SICK / ILL OR RESCUE	2	21	23	19%	0:01:40	0:08:00	0:50:17	22:58:44	0:59:57
	STROKE	0	4	4	3%	0:01:07	0:05:32	1:08:35	5:00:59	1:15:15
	UNCONSCIOUS OR FAINTING	0	1	1	1%	0:03:03	0:05:39	1:04:08	1:12:50	1:12:50
	Subtotals for EMS	**6**	**95**	**101**	**82%**	**0:01:42**	**0:07:57**	**0:44:27**	**97:00:57**	**0:52:40**
	ARCING WIRES DOWN POWER LINES	1	0	1	1%	0:00:00	0:13:35	0:02:40	0:16:15	0:16:15
	BRUSH FIRE	0	1	1	1%	0:01:40	0:00:33	1:10:10	1:12:23	1:12:23
	CARBON MONOXIDE ALARM	0	3	3	2%	0:02:24	0:09:38	0:40:01	2:36:10	0:52:03
	FIRE ALARM	0	5	5	4%	0:02:03	0:06:35	0:17:09	1:31:22	0:18:16
	FIRE DEPT COMMUNITY RELATIONS	1	2	3	2%	0:00:32	0:05:57	0:23:19	1:22:56	0:27:39
	FIRE OTHER NOT LISTED	0	4	4	3%	0:03:22	0:06:36	0:11:15	1:15:28	0:18:52
	SMELL OF GAS INSIDE/OUTSIDE	0	2	2	2%	0:01:44	0:05:27	0:55:09	2:04:41	1:02:21
	SMELL OR ODOR OF SMOKE	0	1	1	1%	0:01:05	0:05:47	0:04:03	0:10:55	0:10:55
	STRUCTURE FIRE	0	2	2	2%	0:01:32	0:04:05	0:17:19	0:45:53	0:22:57
	Subtotals for FIRE	**2**	**20**	**22**	**18%**	**0:01:48**	**0:06:28**	**0:26:47**	**11:16:03**	**0:33:31**
	Totals for 1010	**8**	**115**	**123**	**100%**	**0:01:44**	**0:07:31**	**0:39:19**	**108:17:00**	**0:47:07**
2020	ABRASIONS BRUISES ETC	0	1	1	4%	0:01:21	0:04:39	0:37:20	0:43:20	0:43:20
	ACCIDENT UNKNOWN INJURIES	0	4	4	15%	0:00:54	0:05:32	0:30:25	1:56:09	0:29:02
	ACCIDENT WITH INJURIES	0	2	2	8%	0:01:31	0:06:40	1:06:02	2:28:25	1:14:13
	ALARM - MEDICAL	0	1	1	4%	0:01:59	0:09:46	0:06:59	0:18:44	0:18:44
	BLEEDING/HEMORRHAGING	0	2	2	8%	0:01:05	0:08:40	0:52:14	2:03:58	1:01:59
	CARDIAC ARREST	0	2	2	8%	0:01:21	0:06:50	1:22:57	3:02:17	1:31:09
	CHEST PAIN	0	1	1	4%	0:02:29	0:09:13	0:12:02	0:23:44	0:23:44
	DIFFICULTY BREATHING	0	1	1	4%	0:02:28	0:07:22	1:10:50	1:20:40	1:20:40

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
	FALLS AND RELATED INJURIES	0	1	1	4%	0:01:33	0:12:46	0:04:01	0:18:20	0:18:20
	HEADACHE	0	2	2	8%	0:01:04	0:09:55	0:15:10	0:52:18	0:26:09
	SICK / ILL OR RESCUE	1	4	5	19%	0:01:15	0:06:37	1:14:11	6:50:20	1:22:04
	STROKE	0	1	1	4%	0:01:17	0:09:17	0:54:39	1:05:13	1:05:13
	UNCONSCIOUS OR FAINTING	0	1	1	4%	0:01:44	0:10:55	0:41:44	0:54:23	0:54:23
	Subtotals for EMS	**1**	**23**	**24**	**92%**	**0:01:32**	**0:08:19**	**0:42:12**	**22:17:51**	**0:51:28**
	ARSON	0	1	1	4%	0:03:19	0:09:11	1:29:29	1:41:59	1:41:59
	STRUCTURE FIRE	0	1	1	4%	0:00:58	0:07:03	0:18:26	0:26:27	0:26:27
	Subtotals for FIRE	**0**	**2**	**2**	**8%**	**0:02:08**	**0:08:07**	**0:53:58**	**2:08:26**	**1:04:13**
	Totals for 2020	**1**	**25**	**26**	**100%**	**0:01:37**	**0:08:18**	**0:43:46**	**24:26:17**	**0:53:10**
3060	ACCIDENT UNKNOWN INJURIES	0	2	2	15%	0:02:28	0:05:22	0:10:28	0:36:35	0:18:18
	DIFFICULTY BREATHING	0	1	1	8%	0:02:07	0:16:58	0:43:23	1:02:28	1:02:28
	FALLS AND RELATED INJURIES	0	1	1	8%	0:00:53	0:12:32	1:05:28	1:18:53	1:18:53
	PAIN	0	1	1	8%	0:02:53	0:15:51	1:14:03	1:32:47	1:32:47
	POSSIBLE DOA	0	1	1	8%	0:00:03	0:12:32	0:06:18	0:18:53	0:18:53
	SICK / ILL OR RESCUE	0	3	3	23%	0:01:51	0:14:50	1:15:12	4:35:38	1:31:53
	UNCONSCIOUS OR FAINTING	0	2	2	15%	0:02:00	0:17:04	1:23:13	3:24:32	1:42:16
	WELFARE CHECK	0	1	1	8%	0:00:53	0:08:49	1:13:40	1:23:22	1:23:22
	Subtotals for EMS	**0**	**12**	**12**	**92%**	**0:01:38**	**0:13:00**	**0:53:58**	**14:13:08**	**1:08:36**
	BRUSH FIRE	0	1	1	8%	0:01:12	0:10:30	4:26:24	4:38:06	4:38:06
	Subtotals for FIRE	**0**	**1**	**1**	**8%**	**0:01:12**	**0:10:30**	**4:26:24**	**4:38:06**	**4:38:06**
	Totals for 3060	**0**	**13**	**13**	**100%**	**0:01:36**	**0:12:43**	**1:17:34**	**18:51:14**	**1:31:53**
4070	ABDOMINAL PAIN	0	3	3	3%	0:02:18	0:10:31	0:16:24	1:27:40	0:29:13
	ABRASIONS BRUISES ETC	1	1	2	2%	0:01:02	0:04:42	0:31:37	1:08:58	0:34:29

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
	ACCIDENT (FATALITY)	0	1	1	1%	0:01:29	0:03:17	2:17:29	2:22:15	2:22:15
	ACCIDENT UNKNOWN INJURIES	0	10	10	8%	0:02:07	0:05:41	0:51:32	9:53:22	0:59:20
	ACCIDENT WITH INJURIES	0	4	4	3%	0:00:46	0:05:45	0:39:25	2:57:59	0:44:30
	ALARM - MEDICAL	0	3	3	3%	0:02:01	0:05:43	0:14:15	0:42:13	0:14:04
	ALLERGIC REACTIONS	0	2	2	2%	0:01:29	0:12:58	0:20:47	1:10:29	0:35:15
	BACK PAIN (NON TRAUMATIC)	0	1	1	1%	0:01:10	0:06:02	1:01:07	1:08:19	1:08:19
	BLEEDING/HEMORRHAGING	1	5	6	5%	0:01:04	0:06:10	0:57:08	6:39:39	1:06:37
	CARDIAC ARREST	0	1	1	1%	0:00:57	0:07:58	0:18:29	0:27:24	0:27:24
	CHEST PAIN	0	8	8	7%	0:01:45	0:09:44	0:58:21	9:18:38	1:09:50
	DIABETIC PROBLEMS	1	4	5	4%	0:01:02	0:06:20	0:23:45	2:35:35	0:31:07
	DIFFICULTY BREATHING	0	9	9	8%	0:02:14	0:09:21	1:19:34	12:22:30	1:22:30
	FALLS AND RELATED INJURIES	0	8	8	7%	0:01:29	0:07:59	1:05:14	9:57:33	1:14:42
	FD ASSIST RESCUE	1	0	1	1%	0:00:00	0:00:00	0:04:58	0:04:58	0:04:58
	HEAD INJURY	0	1	1	1%	0:02:00	0:09:43	0:20:05	0:31:48	0:31:48
	HEART PROBLEMS	0	1	1	1%	0:01:36	0:05:49	0:47:27	0:54:52	0:54:52
	MEDIC STANDBY	1	0	1	1%	0:00:00	0:00:00	0:24:03	0:24:03	0:24:03
	OBSTETRICS	1	1	2	2%	0:02:24	0:06:00	0:44:08	1:36:40	0:48:20
	PAIN	0	2	2	2%	0:02:04	0:14:51	0:57:41	2:29:12	1:14:36
	PSYCHIATRIC PROBLEMS	0	2	2	2%	0:00:15	0:11:21	0:14:31	0:52:12	0:26:06
	SEIZURE	0	2	2	2%	0:01:02	0:09:05	1:31:27	3:23:08	1:41:34
	SICK / ILL OR RESCUE	1	25	26	22%	0:01:38	0:08:00	0:49:49	25:51:18	0:59:40
	STROKE	0	2	2	2%	0:01:57	0:14:16	1:08:11	2:48:46	1:24:23
	UNCONSCIOUS OR FAINTING	0	4	4	3%	0:01:26	0:03:58	0:55:49	4:04:56	1:01:14
	Subtotals for EMS	**7**	**100**	**107**	**90%**	**0:01:32**	**0:08:03**	**0:46:08**	**105:14:27**	**0:54:03**
	BURNING COMPLAINT	1	2	3	3%	0:01:35	0:03:38	0:04:26	0:27:22	0:09:07
	CARBON MONOXIDE ALARM	0	1	1	1%	0:02:29	0:11:18	0:00:38	0:14:25	0:14:25
	FIRE ALARM	0	7	7	6%	0:01:10	0:15:36	0:01:35	1:46:42	0:15:15

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
	SMELL OR ODOR OF SMOKE	0	1	1	1%	0:01:46	0:12:51	0:01:39	0:16:16	0:16:16
	Subtotals for FIRE	**1**	**11**	**12**	**10%**	**0:01:45**	**0:10:51**	**0:02:04**	**2:44:45**	**0:13:46**
	Totals for 4070	**8**	**111**	**119**	**100%**	**0:01:34**	**0:08:28**	**0:40:03**	**107:59:12**	**0:48:29**
5060	ABDOMINAL PAIN	0	8	8	3%	0:01:35	0:10:06	1:11:18	11:04:00	1:23:00
	ABRASIONS BRUISES ETC	0	2	2	1%	0:01:16	0:11:11	0:38:47	1:42:29	0:51:15
	ACCIDENT UNKNOWN INJURIES	0	8	8	3%	0:01:13	0:06:05	0:45:07	6:59:24	0:52:26
	ACCIDENT WITH ENTRAPMENT	0	1	1	0%	0:01:33	0:04:39	1:09:19	1:15:31	1:15:31
	ACCIDENT WITH INJURIES	0	2	2	1%	0:01:46	0:01:18	0:08:28	0:23:05	0:11:33
	ALARM - MEDICAL	0	6	6	2%	0:01:45	0:10:32	0:16:25	2:15:20	0:22:33
	ALLERGIC REACTIONS	0	2	2	1%	0:01:11	0:08:40	0:14:21	0:48:24	0:24:12
	BACK PAIN (NON TRAUMATIC)	0	3	3	1%	0:01:53	0:18:26	0:29:50	2:30:27	0:50:09
	BLEEDING/HEMORRHAGING	0	8	8	3%	0:01:40	0:11:57	0:49:15	8:22:59	1:02:52
	CARDIAC ARREST	0	2	2	1%	0:01:03	0:12:09	1:08:38	2:43:40	1:21:50
	CHEST PAIN	0	20	20	7%	0:01:38	0:09:40	0:49:12	19:20:46	0:58:02
	CHOKING	0	1	1	0%	0:02:02	0:10:34	1:03:43	1:16:19	1:16:19
	DIABETIC PROBLEMS	0	2	2	1%	0:02:31	0:08:50	0:59:20	2:21:21	1:10:41
	DIFFICULTY BREATHING	0	25	25	9%	0:01:38	0:10:18	0:49:14	25:29:21	1:01:10
	FALLS AND RELATED INJURIES	0	27	27	10%	0:01:38	0:11:30	0:46:04	26:38:50	0:59:13
	FRACTURES OR BROKEN BONES	0	1	1	0%	0:02:14	0:12:03	1:15:12	1:29:29	1:29:29
	HEAD INJURY	0	2	2	1%	0:01:31	0:06:57	0:13:59	0:44:54	0:22:27
	HEART PROBLEMS	0	1	1	0%	0:01:04	0:09:17	0:50:37	1:00:58	1:00:58
	INGEST POISONS OR TOXINS	0	1	1	0%	0:01:36	0:05:56	0:12:51	0:20:23	0:20:23
	LIFT ASSIST	2	27	29	11%	0:01:37	0:11:17	0:15:17	13:24:43	0:27:45

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
	MEDIC STANDBY	2	1	3	1%	0:00:22	0:00:00	7:53:45	23:42:00	7:54:00
	OBSTETRICS	0	2	2	1%	0:04:54	0:15:13	0:04:24	0:49:01	0:24:31
	PAIN	0	9	9	3%	0:01:41	0:09:50	0:58:48	10:32:58	1:10:20
	POSSIBLE DOA	0	1	1	0%	0:01:39	0:04:31	0:58:29	1:04:39	1:04:39
	PSYCHIATRIC PROBLEMS	0	4	4	1%	0:00:23	0:06:46	0:40:09	1:58:29	0:29:37
	SEIZURE	0	9	9	3%	0:01:08	0:06:18	1:03:52	10:41:48	1:11:19
	SICK / ILL OR RESCUE	0	42	42	16%	0:01:51	0:10:50	0:54:52	47:17:43	1:07:34
	STROKE	0	6	6	2%	0:01:19	0:08:14	1:25:57	9:33:00	1:35:30
	UNCONSCIOUS OR FAINTING	0	9	9	3%	0:01:38	0:05:57	0:56:22	9:35:44	1:03:58
	Subtotals for EMS	**4**	**232**	**236**	**87%**	**0:01:38**	**0:09:15**	**1:00:07**	**245:27:45**	**1:09:46**
	BRUSH FIRE	0	2	2	1%	0:01:31	0:04:10	0:04:00	0:19:21	0:09:41
	BURNING COMPLAINT	0	3	3	1%	0:03:12	0:03:32	0:05:12	0:35:50	0:11:57
	CAR FIRE	0	1	1	0%	0:01:31	0:10:48	0:46:48	0:59:07	0:59:07
	CARBON MONOXIDE ALARM	0	3	3	1%	0:01:59	0:06:43	0:04:47	0:40:27	0:13:29
	FIRE ALARM	0	12	12	4%	0:01:26	0:07:02	0:05:42	2:24:49	0:12:04
	FIRE DEPT COMMUNITY RELATIONS	1	0	1	0%	0:00:00	0:00:00	2:05:35	2:05:35	2:05:35
	FIRE OTHER NOT LISTED	0	3	3	1%	0:00:28	0:08:18	0:18:55	1:23:05	0:27:42
	HAZARDOUS MATERIALS INCIDENT	0	2	2	1%	0:00:36	0:04:25	0:30:54	1:11:50	0:35:55
	LANDING ZONE	0	1	1	0%	0:00:22	0:06:16	0:10:23	0:17:01	0:17:01
	SMELL OF GAS INSIDE/OUTSIDE	0	1	1	0%	0:02:26	0:03:55	0:07:49	0:14:10	0:14:10
	STRUCTURE FIRE	0	2	2	1%	0:02:03	0:04:54	0:39:08	1:32:08	0:46:04
	TRANSFORMER FIRE OR POWER LINE	0	2	2	1%	0:00:49	0:05:34	0:09:17	0:31:19	0:15:40
	TRASH OR DUMPSTER FIRE	0	1	1	0%	0:00:44	0:03:18	0:18:51	0:22:53	0:22:53
	Subtotals for FIRE	**1**	**33**	**34**	**13%**	**0:01:26**	**0:05:45**	**0:25:11**	**12:37:35**	**0:31:38**
	Totals for 5060	**5**	**265**	**270**	**100%**	**0:01:34**	**0:08:12**	**0:49:18**	**258:05:20**	**0:57:58**
SOU	FIRE MUTUAL AID	0	1	1	50%	0:01:04	0:08:01	0:00:47	0:09:52	0:09:52

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
	RESCUE MUTUAL AID	0	1	1	50%	0:00:52	0:18:00	1:24:27	1:43:19	1:43:19
	Subtotals for MUTA	**0**	**2**	**2**	**100%**	**0:00:58**	**0:13:00**	**0:42:37**	**1:53:11**	**0:56:36**
	Totals for SOU	**0**	**2**	**2**	**100%**	**0:00:58**	**0:13:00**	**0:42:37**	**1:53:11**	**0:56:36**
SRY	FIRE MUTUAL AID	0	1	1	17%	0:01:58	0:00:00	0:00:00	0:04:39	0:04:39
	RESCUE MUTUAL AID	0	5	5	83%	0:02:52	0:24:33	1:15:25	6:56:59	1:23:24
	Subtotals for MUTA	**0**	**6**	**6**	**100%**	**0:02:25**	**0:24:33**	**1:15:25**	**7:01:38**	**0:44:02**
	Totals for SRY	**0**	**6**	**6**	**100%**	**0:02:25**	**0:24:33**	**1:15:25**	**7:01:38**	**0:44:02**
SUF	BACKFILL STATION	1	0	1	50%	0:00:00	2:12:42	0:33:26	2:46:08	2:46:08
	Subtotals for FIRE	**1**	**0**	**1**	**50%**	**0:00:00**	**2:12:42**	**0:33:26**	**2:46:08**	**2:46:08**
	RESCUE MUTUAL AID	0	1	1	50%	0:01:44	0:09:42	1:02:45	1:14:11	1:14:11
	Subtotals for MUTA	**0**	**1**	**1**	**50%**	**0:01:44**	**0:09:42**	**1:02:45**	**1:14:11**	**1:14:11**
	Totals for SUF	**1**	**1**	**2**	**100%**	**0:01:44**	**1:11:12**	**0:48:06**	**4:00:19**	**2:00:10**

ISLE OF WIGHT COUNTY

FIRE-EMS ACTIVITY REPORT 2023

STATION RESPONSES	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	YTD
CARROLLTON	121	128	141										390
CARRSVILLE	40	37	30										107
RUSHMERE	4	7	7										18
WINDSOR FIRE	30	37	37										104
SMITHFIELD FIRE	61	63	76										200
IOW RESCUE	264	267	289										820
WINDSOR RESCUE	119	113	114										346
TOTAL STATION RESPONSES													**1985**

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

SPSA
WASTE SOLUTIONS

March 22, 2023

Mr. Christopher M. Price, City Manager, City of Chesapeake
306 Cedar Road, 6th Floor, Chesapeake, VA 23322

Ms. Amanda C. Jarratt, City Manager, City of Franklin
207 W. Second Avenue, Franklin, VA 23851

Ms. Mimi Terry, City Manager, City of Portsmouth
801 Crawford Street, Portsmouth, VA 23704

Mr. Randy R. Keaton, County Administrator, Isle of Wight County
P.O. Box 80, Isle of Wight, VA 23397-9999

Mr. Brian S. Thrower, County Administrator, Southampton County
P.O. Box 400, Courtland, VA 23837

Mr. Albert Moor, City Manager, City of Suffolk
P.O. Box 1858, Suffolk, VA 23439

Dr. Larry "Chip" Filer, City Manager, City of Norfolk
810 Union Street, Suite 1101, Norfolk, VA 23510

Mr. Patrick A. Duhaney, City Manager, City of Virginia Beach
2401 Courthouse Drive, Suite 214A, Municipal Center, Virginia Beach, VA 23456

Dear City and County Administrators:

Per Section 15.2-5136(G) and Section 15.2-5136(H) of the Virginia Water and Waste Authorities Act, please see that the enclosed Public Hearing Notice and associated Proposed Schedule of Fees and Charges for Solid Waste Management, to be effective July 1, 2023, be brought to the attention of your respective governing bodies. The Public Hearing will take place on April 26, 2023 at 9:30 a.m. at the regularly scheduled SPSA Board Meeting, which is held at 9:30 a.m. in the Regional Board Room located at 723 Woodlake Drive in Chesapeake. Please don't hesitate to reach out if you have any questions or concerns.

Sincerely,

Tressa Preston
Director of Administration

cc: Dennis L. Bagley, SPSA Executive Director
Brett A. Spain, SPSA General Counsel

RESOLUTION TO ADOPT PRELIMINARY SCHEDULE OF FEES AND CHARGES FOR THE SOUTHEASTERN PUBLIC SERVICE AUTHORITY OF VIRGINIA AND SETTING DATE FOR PUBLIC HEARING ON SAME

WHEREAS, the Board of the Southeastern Public Service Authority of Virginia (sometimes referred to herein as "SPSA") desires to change certain rates, fees or charges previously fixed by SPSA for the services available through its refuse collection and disposal system by increasing rates payable for disposal of municipal solid waste and non-municipal solid waste, and by changing rates for tire disposal, with such changes to be effective July 1, 2023; and

WHEREAS, in connection with proposed changes to existing rates, fees or charges and proposed fixing of new rates, fees or charges to be levied by SPSA for the disposal of solid waste at its facilities, Section 15.2-5136(G) and Section 15.2-5136(H) of the Virginia Water and Waste Authorities Act (the "Act") require (i) the adoption by SPSA of a resolution setting forth a preliminary schedule fixing and classifying such rates, fees and/or charges, (ii) SPSA to set and hold a public hearing with respect to such preliminary schedule where all users of the systems or facilities and all other interested parties have an opportunity to be heard concerning the proposed rates, fees and charges set forth therein, (iii) notice of such public hearing, setting forth the proposed schedule of rates, fees and charges, to be given by two publications, at least six days apart, in a newspaper having a general circulation in the area served by SPSA's refuse collection and disposal system, with the second notice being published at least 14 days before the date fixed in such notice for the hearing, and (iv) a copy of such notice to be mailed to the governing bodies of all localities in which such refuse collection and disposal system or any part thereof is located;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Southeastern Public Service Authority of Virginia hereby adopts the Preliminary Revised Schedule of Fees and Charges for Solid Waste Management setting forth such rates, fees and charges to be levied by SPSA for the disposal of solid waste at its facilities, with the changed and new rates reflected in such Schedule to be effective July 1, 2023, as set forth on the attached page; and

FURTHER RESOLVED, that the Board of the Southeastern Public Service Authority of Virginia hereby (i) establishes April 26, 2023 at 9:30 a.m. as the date and time for the public hearing on the Preliminary Revised Schedule of Fees and Charges for Solid Waste Management and (ii) authorizes and directs SPSA executive staff to provide notice of such public hearing, as required under and in accordance with the applicable provisions of Section 15.2-5136(G) of the Act, by publication and with copies by mail to the governing bodies of SPSA's member localities.

Adopted by the Board this 22nd day of March, 2023.

Attest: Dale E. Baugh

Dale E. Baugh, Chairman

ISSUE:

Application of Troy Marine LLC (EXC-3-22), Applicant and Owner, for an Exception to Section 6-2010.A.3.a of the Zoning Ordinance, Newport Development Service Overlay (NDSO) District Regulations for Property Located at 15727 Carrollton Boulevard (Rte. 17) to Allow for an Exception to the NDSO District Design Standards for Building Materials to Allow the Use of Metal Exterior Walls

BACKGROUND:

Troy Marine, LLC is located on the subject property and is a recreational vehicle (boat) sales and service business. The Board of Supervisors approved a Conditional Use Permit for the current use in March 2008, with a condition for operating hours of Monday through Friday from 9 AM to 6 PM, Saturday from 9 AM until 1:00 PM, and closed on Sunday.

A site plan was approved in 2008 for the original building, which includes a 3,944-square-foot showroom and service area. The building was completed in 2009. The building is a pre-fabricated (prefab) metal building clad in light stone stucco dryvit (EIFS) on the exterior. There appear to be no environmentally sensitive features on the site. This Exception request is to add a 1,450-square-foot building to expand the service portion of the business with a non-conforming exterior building material.

The applicant submitted a zoning permit application for the building addition in November 2022, stating that the addition was to be a prefabricated metal building. As per section, 6-2010.A.3.a of the Zoning Ordinance, the use of either concrete block, flat or corrugated metal, or vinyl siding walls is prohibited for new development or expansion of existing development within the NDSO District.

When granting an exception, the Board of Supervisors must consider the following criteria:

- Such exception shall be no less beneficial to the residents or occupants of the development, as well as the neighboring property, that would be obtained under the applicable regulation;
- That the exception is reasonable because of the high level of design and construction that will be incorporated into the development; and,
- That the exception will result in design and construction that is in accordance

with accepted engineering and building standards

STAFF ANALYSIS:

- The proposed evergreen trees and an existing wooden privacy fence will help shield the metal building addition from the view of adjacent properties and Carrollton Boulevard.
- There is not a high level of design present with the proposal of the prefab metal building. It does not contain the same building materials (EIFS) present on the original building. The existing building reflects a high level of design that met the intent of the Comprehensive Plan and NDSO District regulations at the time of its approval.
- Building plans have been submitted but not approved. Prior to being permitted, the plans must be in accordance with all applicable building codes.

A full analysis of the application is included in the attached Planning Commission staff report.

BUDGETARY IMPACT:

None

RECOMMENDATION:

The Planning Commission recommended approval with a vote of 8-2. Based on the analysis above, the staff recommends denial of the application because it does not meet all three of the criteria for an exception approval set forth in section 6-2011 of the Zoning Ordinance

ATTACHMENTS:

Description	Type	Upload Date
Application	Backup Material	3/20/2023
Concept Plan	Backup Material	3/20/2023
Elevations	Backup Material	3/20/2023
Location Map	Backup Material	3/20/2023
Location Closeup Map	Backup Material	3/20/2023
Land Use Map	Backup Material	3/20/2023
Zoning Map	Backup Material	3/20/2023
PC Staff Report	Backup Material	4/5/2023

Local Roots, Global Reach

ISLE OF WIGHT COUNTY, VIRGINIA

DEPARTMENT OF COMMUNITY DEVELOPMENT

RECEIVED
DEC 08 2022
By: CBD

#27175
Exc-3-22

APPLICATION FOR EXCEPTIONS AND MISECLLANEOUS APPEALS

A. APPLICATION FOR (CHECK ALL THAT APPLY):

[ ] Chesapeake Bay Preservation Area Ordinance Exception

[✓] Newport Development Service Overlay District Exception

[ ] Highway Corridor Overlay District Exception

[ ] Signage Exception

[ ] Subdivision Ordinance Waiver or Appeal

[ ] Other (please list) _____

The proposal is a request to Section (s) 6-200.A.3.a of the Chesapeake Bay Preservation Area Ordinance, the Isle of Wight County Zoning Ordinance, or the Isle of Wight County Subdivision Ordinance.

Proposed Use or Activity: Pre-engineered metal Building with engineered slab on grade foundation - color matched to main building (Service Garage)

B. PROJECT DESCRIPTION:

Project Name: Troy marine LLC Service Garage

Property Address (if any): 15777 Carrollton Blvd Carrollton VA 23314

Comprehensive Plan Designation: _____

The exception will apply to 0.03225436 acres out of 2.06 total acres

Tax Parcel Identification # 34-01-126 Number of acres to be effected: _____

Proposed Utilities (check all that apply): Public Water_____Private Well _____

Public Sewer_____Private Septic _____

NOTICE: THE ATTACHED CHECKLIST MUST BE COMPLETED, CERTIFIED, AND SUBMITTED OR THE APPLICATION WILL BE CONSIDERED INCOMPLETE.

Remit Application to: Isle of Wight County Central Permitting, 17140 Monument Circle, Suite 100
P. O. Box 80, Isle of Wight, Virginia 23397

Larry T Byrum Metra 12/6/22
Applicant Signature **Date**

Robert L. Shields 12/6/22
Owner Signature *if different* **Date**

FOR OFFICE USE ONLY:

Complete Application Received On: January 3, 2023 Fees Paid: _____
Tax Query: [ ] Current [ ] Delinquent Distribution Date: _____
Posted/Date to Post: _____

AGENCIES REFERRALS:

_____Department of Conservation & Recreation
_____Economic Development
_____Emergency Services
_____General Services
_____Environmental Planner
_____Health Department
_____Transportation Manager
_____Commission of Revenue
_____Other _____

_____Inspections
_____Sheriff's Office
_____Town of Smithfield
_____Town of Windsor
_____VDOT
_____Schools
_____Budget & Finance
_____County Attorney

Verified By: Dustin S. Bell Date: 12/08/22

Revised August 13, 2014

COUNTY OF ISLE OF WIGHT
DISCLOSURE OF REAL ESTATE HOLDINGS

Applicant Rodney T Shields - Troy Marine LLC

Address 15727 Carrollton BLVD
Street

Carrollton VA 23314
City State Zip

REAL ESTATE HOLDINGS TO BE AFFECTED

Location or Address	Description
15727 Carrollton BLVD	Troy Marine LLC
Carrollton, VA 23314	Marine dealership & Service

OTHER OWNERS OF AFFECTED REAL ESTATE

(Not Required for Corporation whose stock is traded on a national or local stock exchange or having more than 500 shareholders.)

Name of Individuals Corporation/Partnership Business Association	Address
Rodney T. Shields	15727 Carrollton BLVD Carrollton, VA 23314

Does any member of the Isle of Wight County Planning Commission or governing body have any interest in such property, either individually, by ownership of stock in a corporation owning such land, partnership, as the beneficiary of a trust, or the settlor of a revocable trust, or whether a member of the immediate household of any member of the Planning Commission or governing body has any such interest? Yes (No)

If yes, names of members:

I do solemnly swear that the foregoing statement(s) and attachments(s), if any, are complete, correct and true.

Applicant: RODNEY T. SHIELDS Applicant: Rodney T Shields Date: 12/6/22
Printed or Typed Name Signature

Commonwealth of Virginia
County of Isle of Wight

Subscribed and sworn to before me Rodney T Shields.
A Notary Public in and for the County of Isle of Wight, Commonwealth of Virginia, this 6th day of December, 2022.

Kay Birsch Shields #296130
Notary Public

My Commission Expires 12/31/2023

Kay Birsch Shields
NOTARY PUBLIC
REG. #296130
MY COMMISSION EXPIRES
12/31/2023
COMMONWEALTH OF VIRGINIA

ISLE OF WIGHT
COUNTY, VIRGINIA

SUBMITTAL CHECKLIST FOR EXCEPTION APPLICATIONS

In accordance with Section 5002, *Exceptions*, of the Chesapeake Bay Preservation Area Ordinance, and in accordance with Section 6-1015, *Exceptions*, Section 6-2011, *Exceptions*, and Section 9-1013, *Exceptions*, of the Isle of Wight County Zoning Ordinance, the following information shall be submitted for an exception application. Please note that it is the applicant's responsibility to ensure that the application is in compliance with all Federal, State and County regulations.

No application for an exception shall be certified as complete unless the following information and minimum number of copies are provided, unless the number of required copies is reduced by the Zoning Administrator:

- ☐ 1. Ten (10) copies of the original, executed application and one (1) original executed application. Both the applicant(s) and the property owner(s) must have their signature(s) notarized on page 2 of the application.
- ☐ 2. The appropriate fees have been submitted with the application. Checks should be made payable to: Treasurer, Isle of Wight County.
- ☐ 3. Ten (10) copies of a statement of the reasons for seeking such exception.
- ☐ 4. Ten (10) copies of a narrative description of the property which shall include the Tax Parcel Identification Number.
- ☐ 5. One (1) copy of the most recent deed(s) for the property(s) associated with the application.
- ☐ 6. A concept plan of the site to show all existing and proposed physical improvements and such other information as is necessary to clearly indicate to the reviewing body that adequate provisions have been made for compliance with all standards for that particular use, the extent of the property to be so used on a given parcel or parcels, and information defining the requested exceptions. The plan shall be prepared by the appropriate authorized design professional licensed to practice in Virginia. No person shall prepare or certify design elements of site plans which are outside the limits of their professional expertise and license. Such document shall be drawn to scale and shall include the following information:
  - A vicinity map at a scale of no less than one (1) inch equals two thousand (2,000) feet
  - Title of drawing
  - Date of drawing
  - Existing wood line
  - North arrow
  - Scale bar
  - Current zoning of parcel(s), including tax map number(s) and owner(s)
  - Current zoning of adjacent parcel(s), including tax map number(s) and owner(s)
  - Street names including route number and width(s) of the right-of-way(s)
  - Ten (10) full size copies, with one (1) reduced 11-inch X 17 inch copy shall be submitted
  - Please note that additional information on the site layout may be requested by the Zoning Administrator during the review process in order to more effectively review the application and prepare the staff reports for the appropriate reviewing body.

☐ 7. **<u>For CBPA Exception applications</u>, a major water quality impact assessment which meets the criteria in Section 4003 of the Chesapeake Bay Preservation Area Ordinance must be submitted at the time of application.**

☐ 8. Such other information as may be necessary to demonstrate compliance with all other applicable federal, state and County standards and regulations.

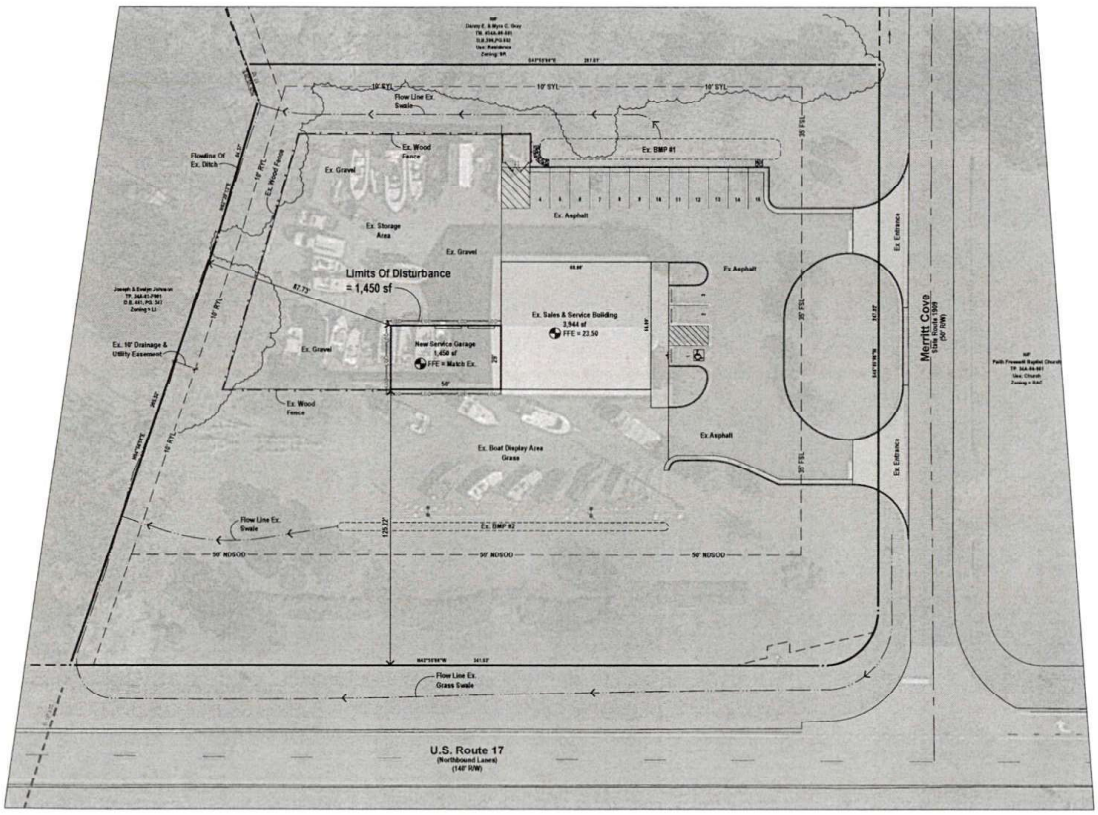
☐ 9. All real estate taxes must be paid and current at the time of submittal; otherwise, the submittal will be refused at the counter. Proof of the most recent tax payment to the County must accompany the application.

I, the undersigned, certify that this application is complete, accurate and contains all required and requested information, documents and other submittals, and that all statements made herein are, to the best of my knowledge, true and correct. I further certify that I have exercised due diligence to obtain the most recent, complete and correct information available. I understand that any section not completed in its entirety may delay processing of this application.

Gary McIntire (CFO)
Printed or Typed Name

Signature

12/6/22
Date



Site Plan

Scale: 1" = 20'

Notes:
1. Boundary information taken from site plans prepared by Hoggard-Eure Associates, PC, dated February 29, 2008



Vicinity Map
No Scale

General Notes:

1.	Contractor	Revelle Builders of NC, Inc. 401 W. Broad Street Murfreesboro, NC 27855 Contact: Mr. Eric Rountree 252-301-7868 eric@revellebuilders.com
2.	Legal Information:	TM 34-01-126, Isle of Wight County
3.	Site Address:	Troy Marine 15727 Carrollton Boulevard Carrollton, VA 23314
4.	Zoning:	GC - General Commercial District
5.	Lot Size:	2.006 Ac. ±
6.	Area Regulations:	No Change
7.	Setback:	NDSOD (Newport Dev. Service Overlay District) Required = 50', Proposed = See Plan Front Yard: Required = 35', Proposed = See Plan
8.	Side Yard	Required = 10', Proposed = See Plan
9.	Rear Yard	Required = 10', Proposed = See Plan
10.	Building Height	Allowed = 3 Story = 35' Max Proposed = 1 Story = 25.67'
11.	Lot Coverage	Allowed = 60% Max., Proposed = No Change
12.	Open Space	Required = 25% Min. Proposed = No Change
13.	Landscape Buffers:	No Change
14.	Pre-Post Impervious Areas:	No Change
15.	Parking Required:	3,944 sf Sales / 500 = 8 5,394 sf Service / 1000 = 6 14 Spaces
16.	Parking Provided:	15 Spaces
17.	Water	Public, No Change
18.	Sewer	Public, No Change

Legend:

BC	Back of Curb		Ex. Storm Sewer
BOP	Begining Of Profile		Edge Of Woods
C&G	Curb & Gutter		Ex. Ditch
CL	Centerline		Existing
CO	Clean Out		Ex. EP
DI	Drop Inlet		Boundary Line
EG	Edge Of Gravel		Property Line
EOP	End Of Profile		Limits Of Easement
EP	Edge Of Pavement		Setback
Ex.	Existing		New Building Footprint
FH	Fire Hydrant		Ex. Structure
FL	Flow Line		Ex. Fence
FM	Force Main		Ditch
GW	Guy Wire		Disturbed Area
HP	High Point	LOD	
LP	Light / Lamp Pole		
MH	Manhole		
R	Radius		
SW	Sidewalk		
TC	Top of Curb		
UP	Utility Pole		
WM	Water Meter		
WV	Water Valve		
Prop.	Proposed		
FSL	Front Yard Setback		
SYL	Side Yard Setback		
RYL	Rear Yard Setback		

0 10 20 40

Site Plan

Revelle Builders
Troy Marine
15727 Carrollton Blvd., Carrollton, VA 23314

REVELLE BUILDERS
401 WEST BROAD STREET P.O. BOX 1206
MURFREESBORO, NC 27855
(252) 301-7868 FAX (252) 357-1435
www.revellebuilders.com

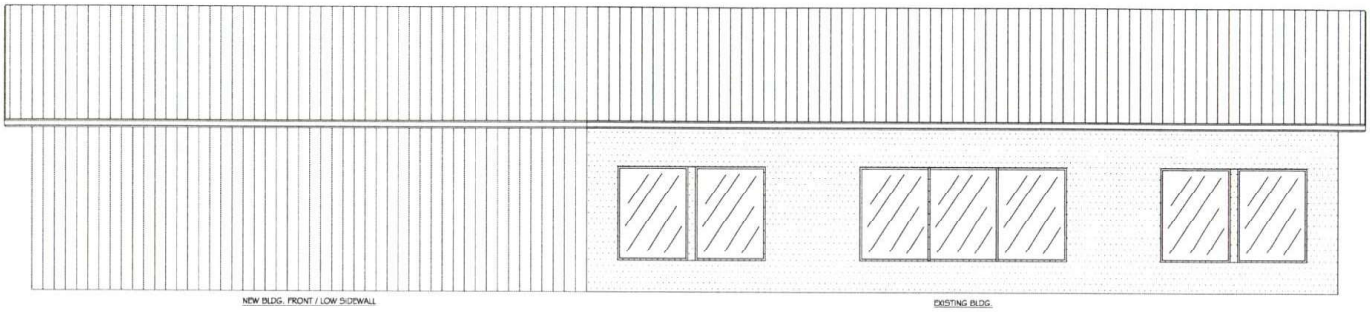
COMMONWEALTH OF VIRGINIA
JEFF B. ROBINSON
Lic. No. 021655
CONSULTING ENGINEER
1 South Main Street, Suite 2
Emporia, Virginia 23847-2
434-634-4070 mobile
434-634-4073 mobile
jbrobinson@jeffrobinson.com
JEFF ROBINSON & ASSOCIATES, PC

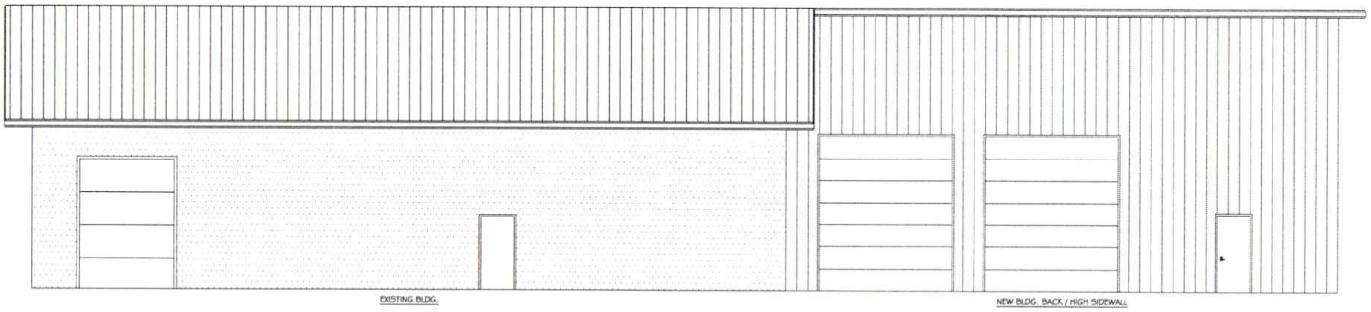
December 5, 2022

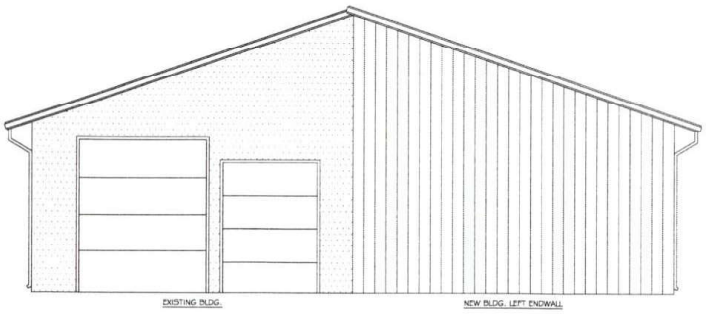
C1 of 1

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JRA Job #22-192







CONCEPTUAL ELEVATION

SCALE 1/4"=1'0"

TROY MARINE

CARROLLTON, VIRGINIA

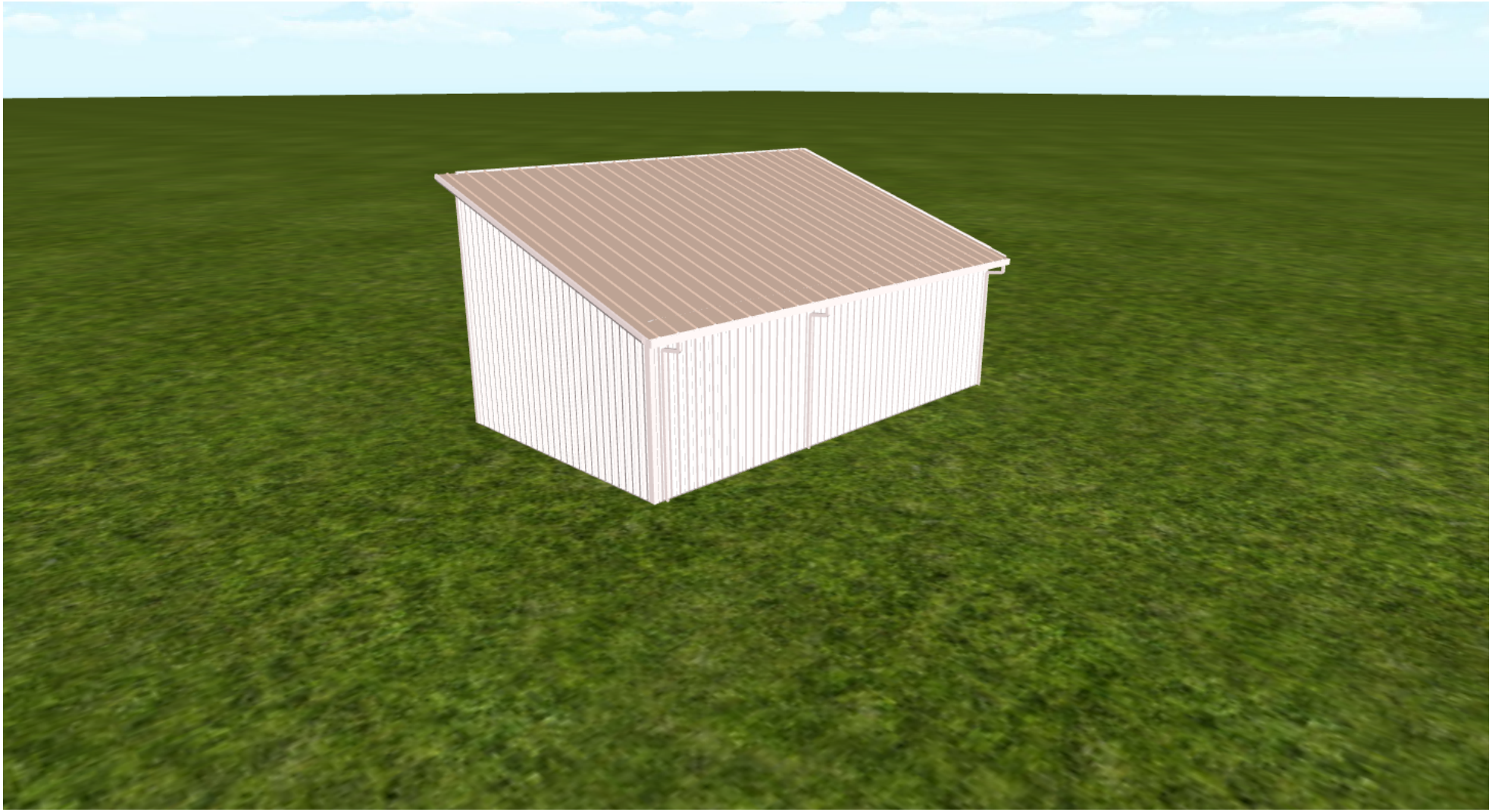
REVELLE BUILDERS

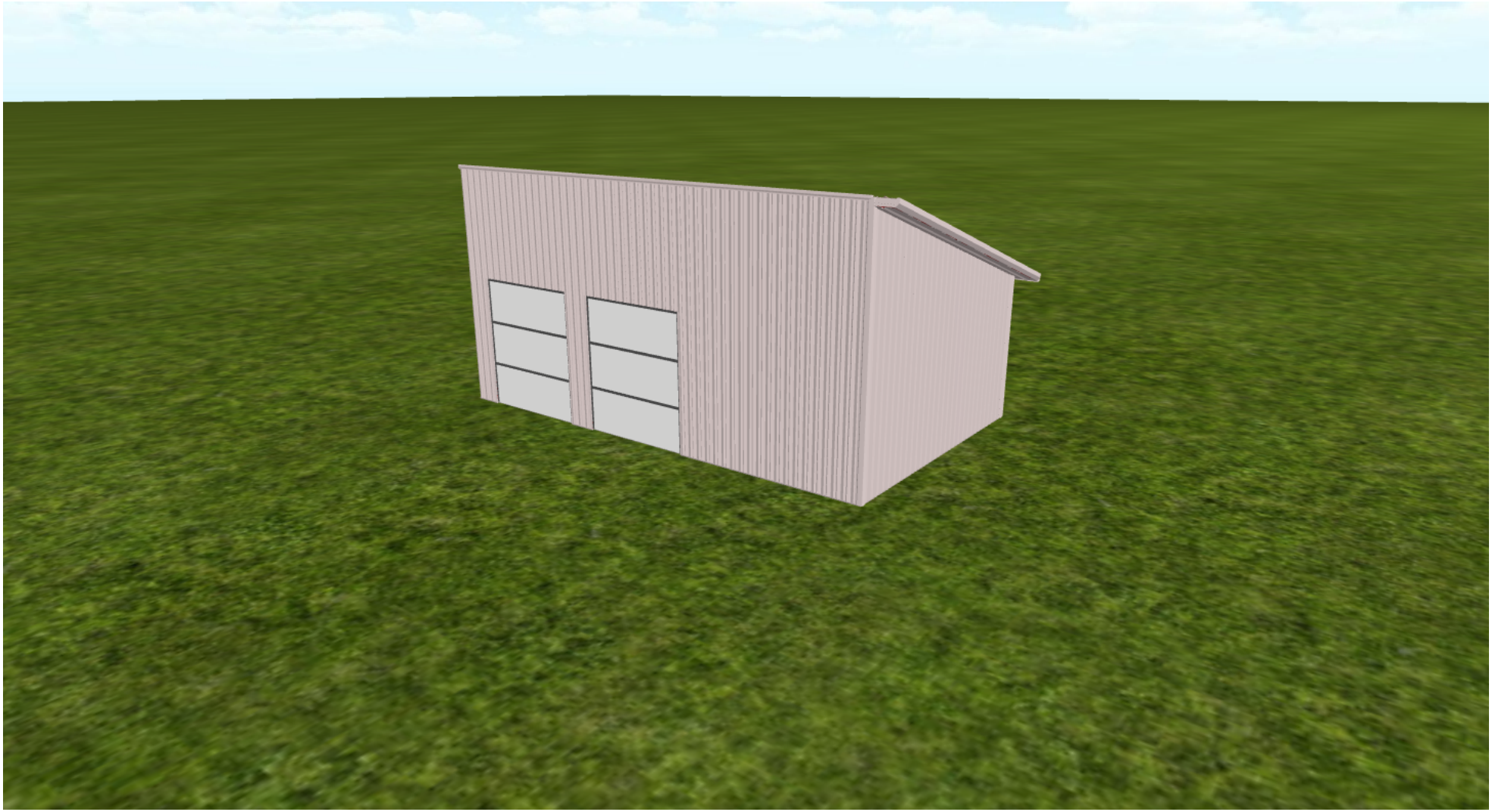
www.revellebuilders.com

401 WEST BROAD STREET • P.O. BOX 505
MURFREESBORO, NC 27855
(252) 398-4118 • (252) 398-5119 FAX

NO.	DATE	REVISIONS

DATE	OCTOBER 14, 2022
PROJECT NUMBER	2243
DRAWN BY	D. JONES
SCALE	AS NOTED
SHEET NUMBER	G2.01





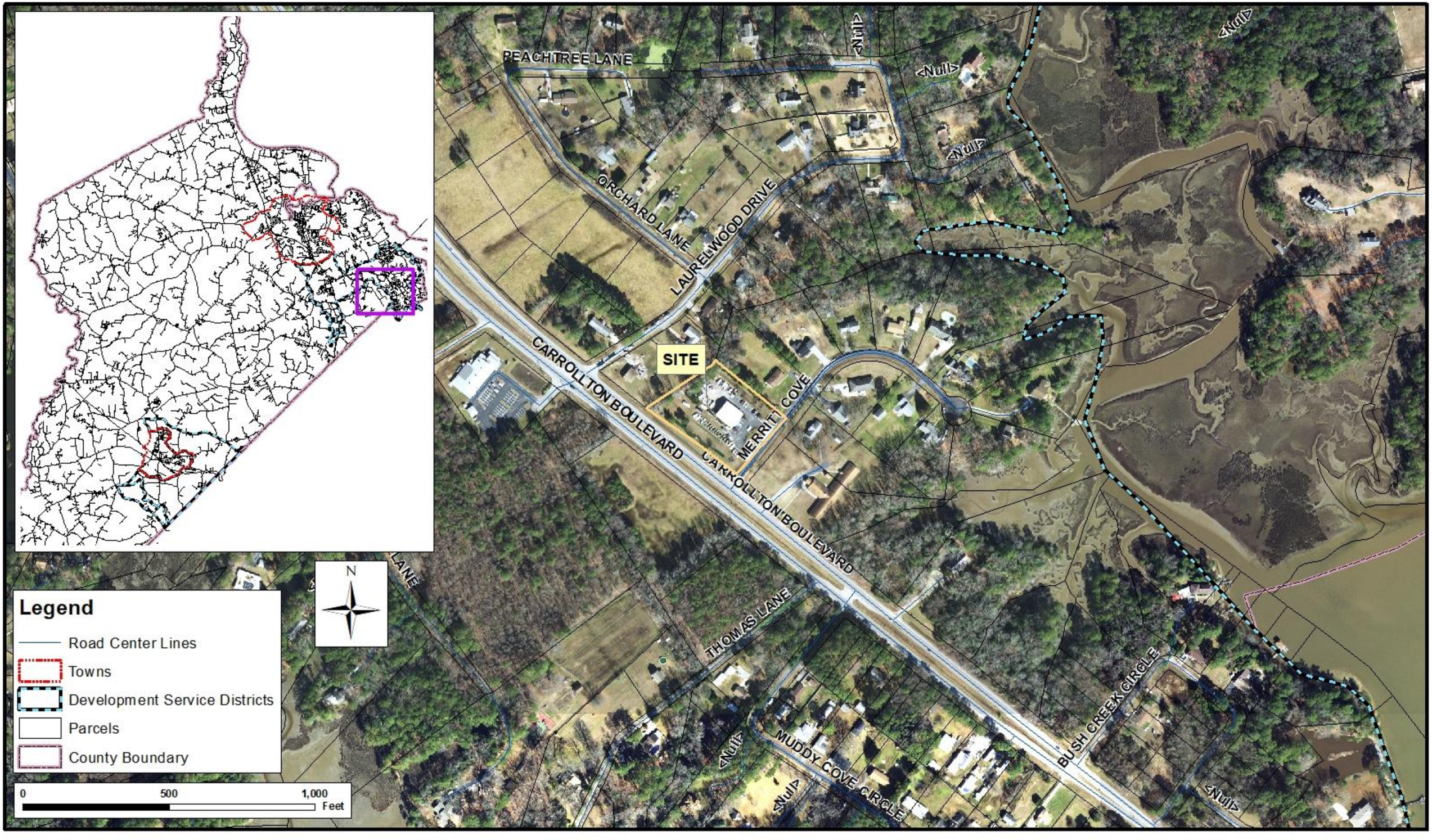
EXC-3-22 - Location Map

Local Roots, Global Reach
ISLE OF WIGHT
COUNTY, VIRGINIA



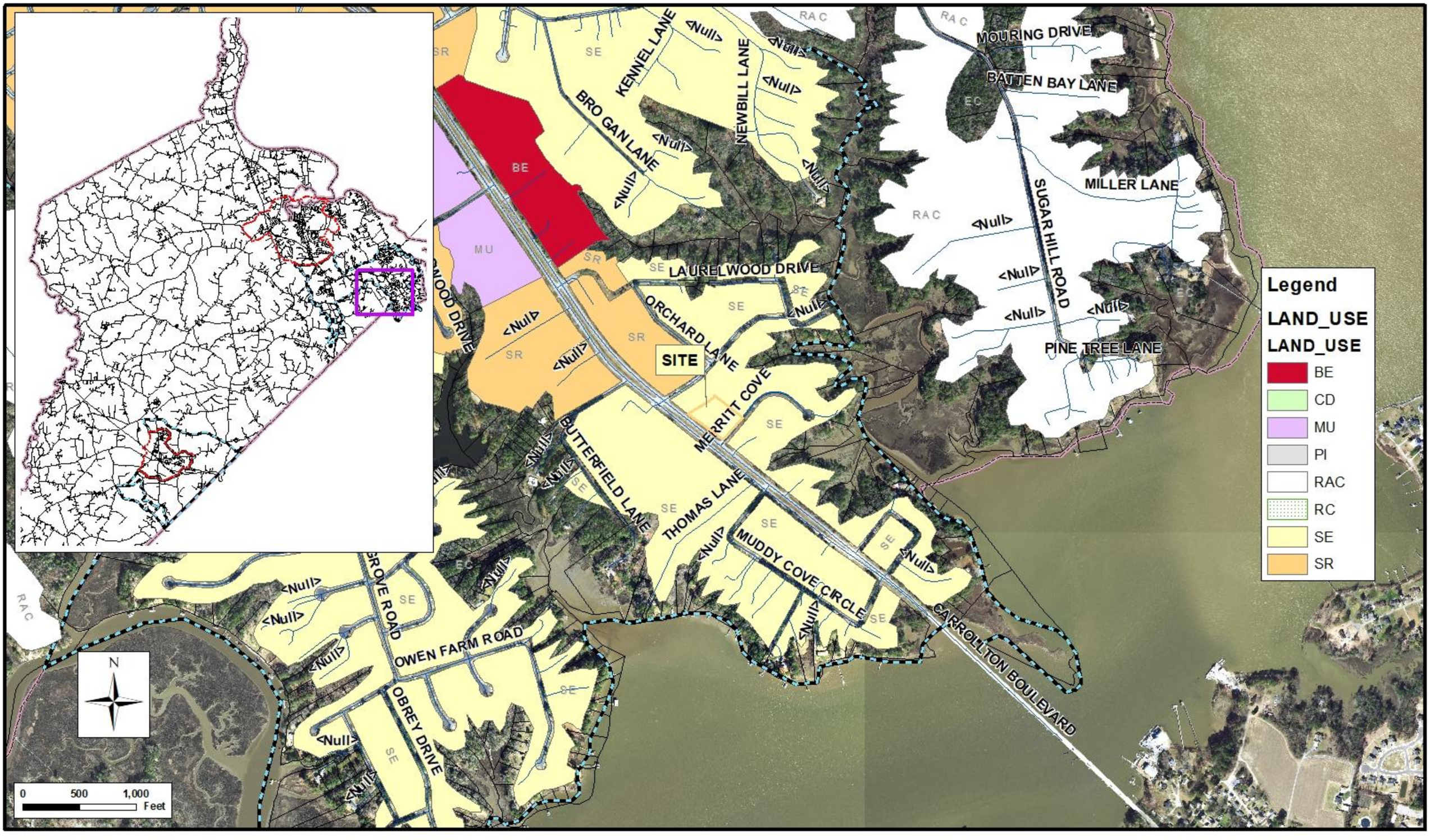
EXC-3-22 - Location Closeup Map

Local Roots, Global Reach
ISLE OF WIGHT
COUNTY, VIRGINIA



EXC-3-22 - Land Use Map

Local Roots, Global Reach
ISLE OF WIGHT
COUNTY, VIRGINIA



EXC-3-22 - Zoning Map

Local Roots, Global Reach
ISLE OF WIGHT
COUNTY, VIRGINIA



PLANNING REPORT

APPLICATION:

The application of Troy Marine LLC, applicant and owner, for an exception to section 6-2010.A.3.a of the Zoning Ordinance, Newport Development Service Overlay (NDSO) District regulations for the property located at 15727 Carrollton Boulevard (Rte. 17) with tax map number 34-01-126. The purpose of the application is to allow for an exception to the NDSO design standards for building materials to allow the use of metal exterior walls.

ELECTION DISTRICT:

D2

LOCATION:

The property is located at 15727 Carrollton Boulevard (Route 17) on property with tax map parcel number 34-01-126. The property is bounded to the west by Carrollton Boulevard, to the north and east by the Pine Meadows neighborhood, and to the south by the Faith Free Will Baptist Church. Jeb's Market and vacant property lie across Rte. 17 from the site.

BACKGROUND:

Troy Marine, LLC is located on the subject property and is a recreational vehicle sales and service business. The Board approved a conditional use permit for the current use in March 2008 with a condition for operating hours to include Monday through Friday from 9 AM to 6 PM, Saturday from 9 AM until 1:00 PM, and closed on Sunday.

A site plan was approved in 2008 for the original building with a 3,944-square-foot showroom and service area was completed in 2009. The original building is a pre-fabricated (prefab) metal building with light stone stucco dryvit (EIFS) on the exterior. There appear to be no environmentally sensitive features on the site. The proposal is to add a 1,450-square-foot building to expand the service portion of the business.

The applicant submitted a zoning permit application for the building addition in November 2022, stating that the addition was to be a prefab metal building. As per section, 6-2010.A.3.a of the Zoning Ordinance, the use of either concrete block, flat or corrugated metal, or vinyl siding walls is prohibited for new development or expansion of existing development within the NDSO District.

DESCRIPTION:

The application is a request for an exception to Section 6-2010.A.3.a of the NDSO district regulations. This section states, "The exterior of buildings, including accessory buildings, shall be built utilizing one (1) or more of the following: i. Brick; ii. Decorative block; iii. Stone; iv. Stucco; v. Natural wood siding; vi. Cementous siding."

The applicant would like to construct a prefab metal building addition without the light stone stucco dryvit (EIFS) used on the existing building. The exterior color of the metal building addition will match that of the existing light stone stucco (EIFS) on the existing building. There is an existing privacy fence that will partially shield the addition and the applicant has proposed including additional evergreen trees for landscape screening.

COMPREHENSIVE LAND USE PLAN:

The 2020 Comprehensive Plan states that building design, which promotes the character of the Newport Development Service District (DSD) is encouraged. Architectural guidelines are recommended for non-residential structures to ensure compatible and positive aspects of the District's visual experience from the arterial roadways. Buildings should reflect an individual design that considers site location, conditions, intended use, and the character/building mass of the surrounding properties.

ORDINANCE REVIEW:

The property is in the General Commercial (GC) zoning district and the NDSO and Chesapeake Bay Preservation Area Overlay districts. The intent of the NDSO district regulations is to reduce incompatible and adverse impacts on the visual experience from the highway and provide continuity of site design within the proposed development.

When granting an exception, the Board of Supervisors must consider the following criteria:

- Such exception shall be no less beneficial to the residents or occupants of the development, as well as the neighboring property, that would be obtained under the applicable regulation;
- That the exception is reasonable because of the high level of design and construction that will be incorporated into the development; and,
- That the exception will result in design and construction that is in accordance with accepted engineering and building standards.

AGENCY REVIEW:

Should the exception be approved a site plan must be submitted for technical review.

STAFF ANALYSIS:

- The proposed evergreen trees and an existing wooden privacy fence will help shield the metal building addition from the view of adjacent properties and Carrollton Boulevard.
- There is not a high level of design present with the proposal of the prefab metal building. It does not contain the same building materials (EIFS) present on the original building. The existing building reflects a high level of design that met the intent of the Comprehensive Plan and NDSO District regulations at the time of its approval.
- Building plans have been submitted but not approved. Therefore, staff is unable to determine at this time if the proposed building addition will result in design and construction that is in accordance with accepted engineering and building standards. Prior to being permitted, the plans must be in accordance with all applicable building codes.

STAFF CONCLUSIONS:

Based on an analysis of the project, staff identified the following strengths and weaknesses for the proposed uses:

Strengths:

1. The proposed addition is an expansion of an existing use.
2. The applicant has proposed additional landscaping and the addition will be partially screened by an existing fence.

Weaknesses:

1. The proposed building design will result in building facades with architectural materials inferior in quality, appearance, and detail to the other facades on the same building.
2. Staff is unable to determine at this time if the proposed building plans design and construction is in accordance with accepted engineering and building plans because those plans are still under review.

STAFF RECOMMENDATION:

Based on the analysis above, the staff recommends denial of the application because it does not meet all of the criteria for an exception approval set forth in section 6-2011 of the Zoning Ordinance.

ATTACHMENTS:

Description	Type	Upload Date
Application	Backup Material	3/20/2023
Concept Plan	Backup Material	3/20/2023
Elevations	Backup Material	3/20/2023
Location Map	Backup Material	3/20/2023
Location Closeup Map	Backup Material	3/20/2023
Land Use Map	Backup Material	3/20/2023
Zoning Map	Backup Material	3/20/2023

ISSUE:

Request of Riverside Smithfield Hospital, Property Owner, for a Height Exception for a Proposed Hospital Building Located at 19339 Benns Church Boulevard to Allow the Building to Exceed the Maximum Height Limit of 50 Feet Permitted in the General Commercial (GC) Zoning District and Allow a Requested Building Height of 67 Feet

BACKGROUND:

The property is located at 19339 Benns Church Boulevard, with tax map numbers 32-01-102, adjacent to the Benn's Grant master planned community. The property is bounded by Benns Church Boulevard (Rte. 10) to the east, Benn's Grant Boulevard and associated Benn's Grant planned community residential and commercial uses to the south, and agricultural and silvicultural uses to the west and north.

The Board of Supervisors approved a change of zoning for the property in 2008 from Rural Agriculture Conservation (RAC) to Conditional-General Commercial (C-GC) to allow for a medical complex with facilities for medical related services, to include such uses as medical offices, hospital, ambulatory surgical and procedure center, medical diagnostic, imaging, and treatment facilities, medical clinic, urgent care, assisted living, nursing care, medical laboratories, and services, wellness facilities, age related housing for senior citizens, retail and general commercial uses related to such medical uses or supporting users of such facilities or otherwise appropriate to the medical complex. The property was rezoned as part of the overall Benn's Grant master planned mixed use community. A copy of the proffered conditions is attached to this report for your reference.

The property owner is requesting a building height exception in accordance with Section 5-2000.D.5. to exceed the maximum building height of fifty feet permitted in the GC zoning district by seventeen feet for a total building height of 67 feet.

The applicant proposes a three story building which is 52 feet, ten inches above grade to the top of the parapet roofline with a mechanical penthouse that would take the total height to 67 feet above grade. The applicant states several reason for this request, including:

1. The design requirements for modern hospitals require significantly more space above ceilings to accommodate the required electrical, plumbing,

medical gas, data, and telecom systems as well as the HVAC systems which require both ducted supply and ducted returns;
2. To provide for improved patient care, it is more efficient to stack the patient rooms above the first-floor emergency department, diagnostic imaging, and service areas to allow for a more compact floor area and reduced travel distances between these spaces; and
3. In lieu of rooftop mounted air handlers that are exposed to view, we are proposing to locate these units in an enclosed mechanical penthouse that is concealed from view.

In the GC zoning district, any building that exceeds 35 feet in height must be set back an additional foot for each additional foot in height up to a maximum of fifty feet in height. In the Newport Development Service Overlay District (NDSO), buildings must meet a fifty foot front yard setback, a ten foot side yard setback, and a ten foot rear yard setback. The applicant proposes that the building be setback 266 feet from the closest property line. A copy of the applicant's narrative and concept plan is included with this report.

A full analysis of the application and exception criteria are included in the attached Planning Commission staff report.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

The Planning Commission recommended approval of the exception request by a vote of ten in favor and zero against the motion (10-0) at their March 28, 2023, regular meeting.

Because the proposed building would increase the level of public safety in the County through the provision of enhanced patient care due to shorter distances between departments, in better meeting modern hospital building code requirements, and to help screen necessary mechanical equipment from adjacent property, staff also recommends approval of the exception request.

ATTACHMENTS:

Description	Type	Upload Date
PC staff report	Backup Material	4/11/2023
Application	Backup Material	3/20/2023

Narrative and Concept Plan	Backup Material	3/20/2023
Proffered Condition	Backup Material	4/11/2023

PLANNING REPORT

APPLICATION:

Request of Riverside Smithfield Hospital, property owner, for a height exception for a proposed hospital building located at 19339 Benns Church Boulevard on property with tax map numbers 32-01-102 to allow the building to exceed the maximum height limit of 50 feet permitted in the General Commercial (GC) zoning district. The requested building height is 67 feet.

ELECTION DISTRICT:

District 3

LOCATION:

The property is located at 19339 Benns Church Boulevard adjacent to the Benn's Grant master planned community. The property is bounded by Benns Church Boulevard (Rte. 10) to the east, Benn's Grant Boulevard and associated Benn's Grant planned community residential and commercial uses to the south, and agricultural and silvicultural uses to the west and north.

BACKGROUND:

The Board of Supervisors approved a change of zoning for the property in 2008 from Rural Agriculture Conservation (RAC) to Conditional-General Commercial (C-GC) to allow for a medical complex with facilities for medical related services, to include such uses as medical offices, hospital, ambulatory surgical and procedure center, medical diagnostic, imaging, and treatment facilities, medical clinic, urgent care, assisted living, nursing care, medical laboratories, and services, wellness facilities, age related housing for senior citizens, retail and general commercial uses related to such medical uses or supporting users of such facilities or otherwise appropriate to the medical complex. The property was rezoned as part of the overall Benn's Grant master planned mixed use community. A copy of the proffered conditions is attached to this report for your reference.

DESCRIPTION:

The property owner is requesting a building height exception in accordance with Section 5-2000.D.5. to exceed the maximum building height of fifty feet permitted in the GC zoning district by seventeen feet for a total building height of 67 feet.

The applicant proposes a three story building which is 52 feet, ten inches above grade to the top of the parapet roofline with a mechanical penthouse that would take the total height to 67 feet above grade. The applicant states several reason for this request, including:

1. The design requirements for modern hospitals require significantly more space above ceilings to accommodate the required electrical, plumbing, medical gas, data, and telecom systems as well as the HVAC systems which require both ducted supply and ducted returns;
2. To provide for improved patient care, it is more efficient to stack the patient rooms above the first-floor emergency department, diagnostic imaging, and service areas to allow for a more compact floor area and reduced travel distances between these spaces; and
3. In lieu of rooftop mounted air handlers that are exposed to view, we are proposing to locate these units in an enclosed mechanical penthouse that is concealed from view.

In the GC zoning district, any building that exceeds 35 feet in height must be set back an additional foot for each additional foot in height up to a maximum of fifty feet in height. In the Newport Development Service Overlay District (NDSO), buildings must meet a fifty foot front yard setback, a ten foot side yard setback, and a ten foot rear yard setback. The applicant proposes that the building be setback 266 feet from the closest property line.

A copy of the applicant's narrative and concept plan is included with this report.

COMPREHENSIVE LAND USE PLAN:

The future recommended land use for the subject property is Mixed Use on the Future Recommended Land Use Map in the Comprehensive Plan. The Plan cites uses such as housing mixed with office, civic, and commercial uses as appropriate in these areas. The Mixed Use (MU) land use consists of one or multiple detached or attached single family homes, multi-plex and apartment style housing options, along with office or commercial uses. Preservation of environmental features will still occur and community amenities are typically offered.

ORDINANCE REVIEW:

The property lies within the GC zoning district as well as the NDSO and Chesapeake Bay Preservation Area (CBPA) Overlay districts. Both the NDSO and CBPA overlay districts provide for enhanced design criteria for new development.

According to the height standards for the GC zoning district found in Section 4-10005.A of the Zoning Ordinance, the maximum building height is normally 35 feet. However, The height limit for principal structures may be increased to fifty (50) feet or up to five (5) stories, whichever is lesser; provided, that each required yard is increased one (1) foot for each additional foot of principal structure height over thirty-five (35) feet.

The Board of Supervisors with a recommendation by the planning commission may, however, authorize an exemption to the height regulations according to Section 5-2000.D.5. In granting exceptions, the board of supervisors with a recommendation by the planning commission may impose reasonable conditions.

AGENCY REVIEW:

The application did not require outside agency or department review.

STAFF CONCLUSIONS:

Strengths:

1. According to the concept plan, the proposed building is set back 266 feet from the nearest adjacent property, thereby helping to mitigate potential negative visual and noise impacts from adjacent property.
2. The building height exception would allow for enhanced patient care and the ability to screen mechanical equipment from view, thereby reducing visual impacts to surrounding properties.

Weaknesses:

1. The proposed building height exceeds the maximum sizes permitted in the Zoning Ordinance.

STAFF RECOMMENDATION:

Because the proposed building would increase the level of public safety in the County through the provision of enhanced patient care due to shorter distances between departments, in better meeting modern hospital building code requirements, and to help screen necessary mechanical equipment from adjacent property, staff recommends approval of the exception request.

ATTACHMENTS:

Description	Type	Upload Date
Application	Backup Material	3/20/2023
Narrative and Concept Plan	Backup Material	3/20/2023

32-01-102
EXC-1-23

Local Roots, Global Reach
ISLE OF WIGHT
COUNTY, VIRGINIA
DEPARTMENT OF COMMUNITY DEVELOPMENT

APPLICATION FOR EXCEPTIONS AND MISECLLANEOUS APPEALS

A. APPLICATION FOR (CHECK ALL THAT APPLY):

[ ] Chesapeake Bay Preservation Area Ordinance Exception

[X] Newport Development Service Overlay District Exception

[ ] Highway Corridor Overlay District Exception

[ ] Signage Exception

[ ] Subdivision Ordinance Waiver or Appeal

[ ] Other (please list) Height exception

The proposal is a request to Section (s) Sec. 4-10005 of the Chesapeake Bay Preservation Area Ordinance, the Isle of Wight County Zoning Ordinance, or the Isle of Wight County Subdivision Ordinance.

Proposed Use or Activity: Acute Care Hospital

B. PROJECT DESCRIPTION:

Project Name: Riverside Smithfield Hospital

Property Address (if any): 19339 Benns Grant Boulevard, Smithfield, VA 23430

Comprehensive Plan Designation: _____

The exception will apply to 29.55 acres out of 29.55 total acres

Tax Parcel Identification # Parcel MO-1 Number of acres to be effected: _____

Proposed Utilities (check all that apply): Public Water X Private Well _____

Public Sewer X Private Septic _____

PARCEL TAX MAP NO.: , 32-01-102

NOTICE: THE ATTACHED CHECKLIST MUST BE COMPLETED, CERTIFIED, AND SUBMITTED OR THE APPLICATION WILL BE CONSIDERED INCOMPLETE.

Remit Application to: Isle of Wight County Central Permitting, 17140 Monument Circle, Suite 100
P. O. Box 80, Isle of Wight, Virginia 23397

Michael Dellatto 3/10/2023
Applicant Signature **Date**

Owner Signature ***if different*** **Date**

FOR OFFICE USE ONLY:

Complete Application Received On: 3/17/23 Fees Paid: $250.00
Tax Query: [ ] Current [ ] Delinquent Distribution Date: N/A
Posted/Date to Post: N/A

AGENCIES REFERRALS:

_____Department of Conservation & Recreation
_____Economic Development
_____Emergency Services
_____General Services
_____Environmental Planner
_____Health Department
_____Transportation Manager
_____Commission of Revenue
_____Other _____

_____Inspections
_____Sheriff's Office
_____Town of Smithfield
_____Town of Windsor
_____VDOT
_____Schools
_____Budget & Finance
_____County Attorney

Verified By: Amy M. Bing Date: 3/17/23

Revised August 13, 2014

COUNTY OF ISLE OF WIGHT
DISCLOSURE OF REAL ESTATE HOLDINGS

Applicant Riverside Hospital, Inc. d/b/a Riverside Smithfield Hospital

Address 701 Town Center Dr., Suite 1000

Newport News, VA (City) (State) Street 23606 (Zip)

REAL ESTATE HOLDINGS TO BE AFFECTED

Location or Address	Description
19339 Benns Grant Blvd. Smithfield, VA 23430	Future site of hospital

OTHER OWNERS OF AFFECTED REAL ESTATE

(Not Required for Corporation whose stock is traded on a national or local stock exchange or having more than 500 shareholders.)

Name of Individuals Corporation/Partnership Business Association	Address

Does any member of the Isle of Wight County Planning Commission or governing body have any interest in such property, either individually, by ownership of stock in a corporation owning such land, partnership, as the beneficiary of a trust, or the settlor of a revocable trust, or whether a member of the immediate household of any member of the Planning Commission or governing body has any such interest? Yes No

If yes, names of members:

I do solemnly swear that the foregoing statement(s) and attachments(s), if any, are complete, correct and true.

Applicant: Michael J. Doucette (Printed or Typed Name) Applicant: [signature] (Signature) Date: 3/10/2023

Commonwealth of Virginia
~~County~~ of ~~Isle of Wight~~ City of Newport News

Subscribed and sworn to before me Michael J. Doucette,
A Notary Public in and for the ~~County~~ of Isle of Wight, Commonwealth of Virginia, this 10th day of March, 2023.

Lisa Caudle Burrows
Notary Public

My Commission Expires 9/30/2026

LISA CAUDLE BURROWS
NOTARY PUBLIC • REG. # 7989118
Commonwealth of Virginia
My Commission Expires 09/30/2026

Revised December 16, 2021

ISLE OF WIGHT
COUNTY, VIRGINIA

SUBMITTAL CHECKLIST FOR EXCEPTION APPLICATIONS

In accordance with Section 5002, *Exceptions,* of the Chesapeake Bay Preservation Area Ordinance, and in accordance with Section 6-1015, *Exceptions*, Section 6-2011, *Exceptions*, and Section 9-1013, *Exceptions*, of the Isle of Wight County Zoning Ordinance, the following information shall be submitted for an exception application. Please note that it is the applicant's responsibility to ensure that the application is in compliance with all Federal, State and County regulations.

No application for an exception shall be certified as complete unless the following information and minimum number of copies are provided, unless the number of required copies is reduced by the Zoning Administrator:

☑ 1. ~~Ten (10) copies of the original, executed application and~~ one (1) original executed application. Both the applicant(s) and the property owner(s) must have their signature(s) notarized on page 2 of the application. dlw 3-17-23

☑ 2. The appropriate fees have been submitted with the application. Checks should be made payable to: Treasurer, Isle of Wight County. $250.00

☑ 3. ~~Ten (10) copies~~ One copy of a statement of the reasons for seeking such exception.

☑ 4. ~~Ten (10) copies~~ One copy of a narrative description of the property which shall include the Tax Parcel Identification Number.

☐ 5. One (1) copy of the most recent deed(s) for the property(s) associated with the application.

☑ 6. A concept plan of the site to show all existing and proposed physical improvements and such other information as is necessary to clearly indicate to the reviewing body that adequate provisions have been made for compliance with all standards for that particular use, the extent of the property to be so used on a given parcel or parcels, and information defining the requested exceptions. The plan shall be prepared by the appropriate authorized design professional licensed to practice in Virginia. No person shall prepare or certify design elements of site plans which are outside the limits of their professional expertise and license. Such document shall be drawn to scale and shall include the following information:

- A vicinity map at a scale of no less than one (1) inch equals two thousand (2,000) feet
- Title of drawing
- Date of drawing
- Existing wood line
- North arrow
- Scale bar
- Current zoning of parcel(s), including tax map number(s) and owner(s)
- Current zoning of adjacent parcel(s), including tax map number(s) and owner(s)
- Street names including route number and width(s) of the right-of-way(s)
- Ten (10) full size copies, with one (1) reduced 11-inch X 17 inch copy shall be submitted
- Please note that additional information on the site layout may be requested by the Zoning Administrator during the review process in order to more effectively review the application and prepare the staff reports for the appropriate reviewing body.

☐ 7. **For CBPA Exception applications, a major water quality impact assessment which meets the criteria in Section 4003 of the Chesapeake Bay Preservation Area Ordinance must be submitted at the time of application.** N/A

☐ 8. Such other information as may be necessary to demonstrate compliance with all other applicable federal, state and County standards and regulations.

☐ 9. All real estate taxes must be paid and current at the time of submittal; otherwise, the submittal will be refused at the counter. Proof of the most recent tax payment to the County must accompany the application.

I, the undersigned, certify that this application is complete, accurate and contains all required and requested information, documents and other submittals, and that all statements made herein are, to the best of my knowledge, true and correct. I further certify that I have exercised due diligence to obtain the most recent, complete and correct information available. I understand that any section not completed in its entirety may delay processing of this application.

Michael J. Doucette
Printed or Typed Name

Michael Doucette
Signature

3/10/2023
Date

RIVERSIDE

Height Exception Request
Smithfield Hospital

February 21, 2023

HDR



Aerial of Proposed Hospital





Narrative

In accordance with Article IV, Part 10, Sec. 4-10005 of the Isle of Wight County Code of Ordinances, Riverside Health System is requesting an exception from the County's Building Height restrictions.

We are proposing a total of (3) stories to the top of the roof parapet of approximately 52'-10" above grade with a mechanical penthouse taking the total height to approximately 67'-0" above grade to the top of the penthouse roof.

There are several reasons for this request including but not limited to:

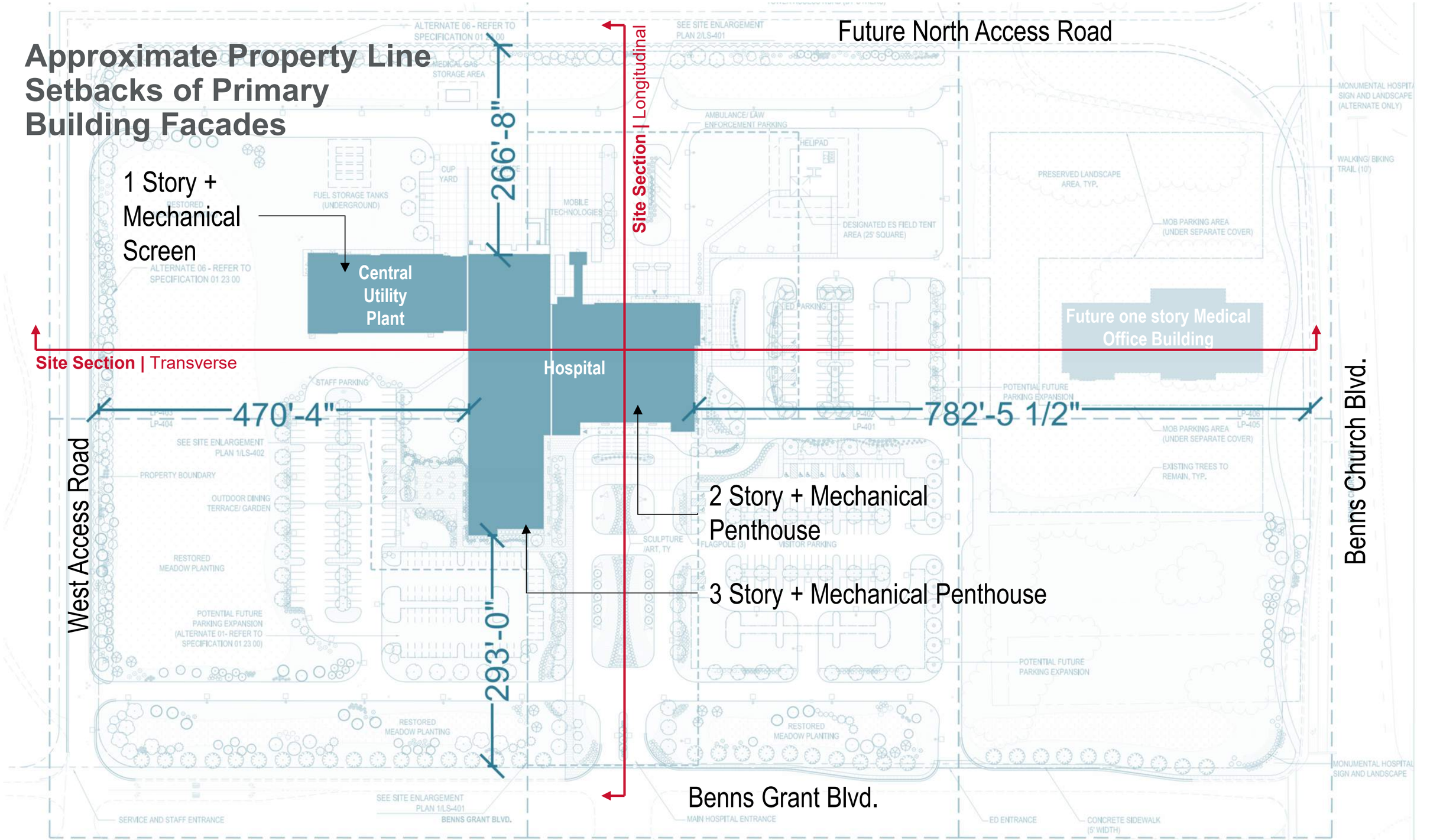
1. The design requirements for modern hospitals require significantly more space above ceilings to accommodate the required electrical, plumbing, medical gas, data, and telecom systems as well as the HVAC systems which require both ducted supply and ducted returns.

2. To provide for improved patient care it is more efficient to stack the patient rooms above the first-floor emergency department, diagnostic imaging, and service areas to allow for a more compact floor area and reduced travel distances between these spaces.

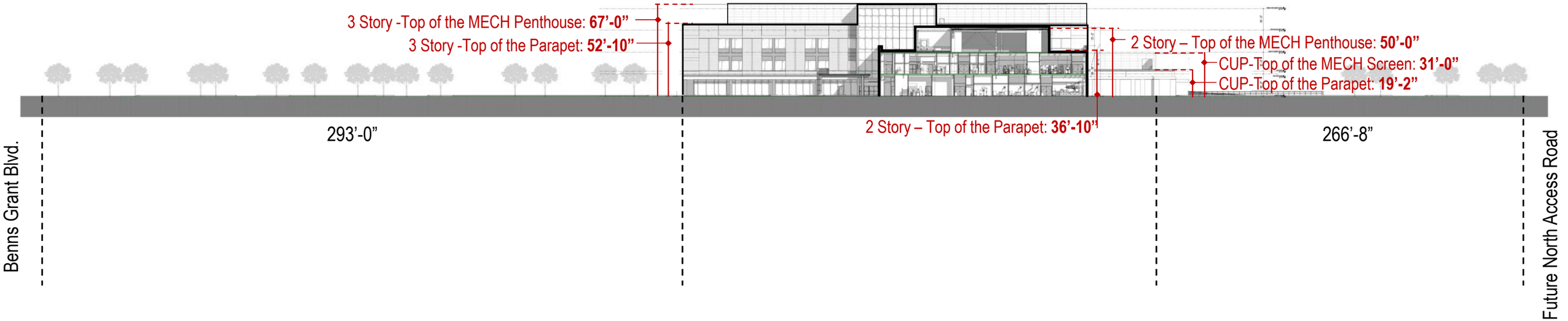
3. In lieu of rooftop mounted air handlers that are exposed to view we are proposing to locate these units in an enclosed mechanical penthouse that is concealed from view.

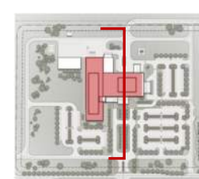
The proposed design for the hospital includes substantial setback distances as illustrated on the attached drawings. The shortest setback is approximately 266 feet. We believe that with the substantial setbacks the building height and size proposed is appropriately scaled relative to the adjacent properties.

Approximate Property Line Setbacks of Primary Building Facades

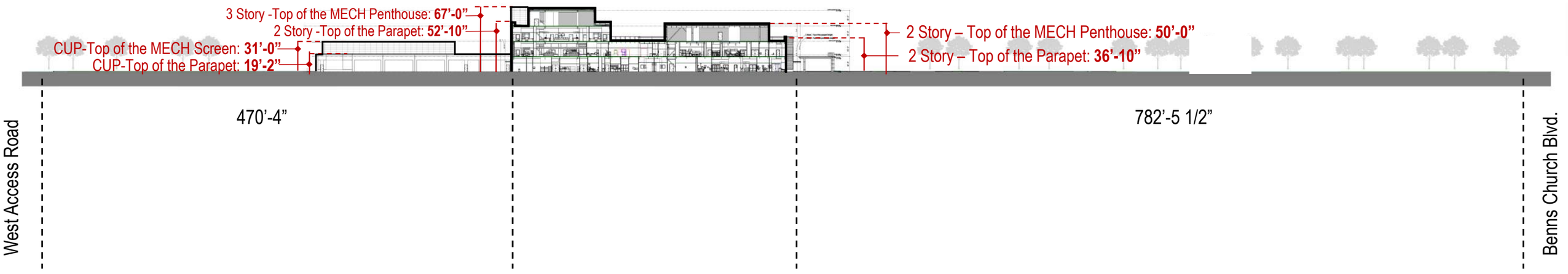


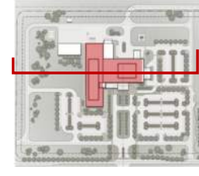
Site Section | Transverse





Site Section | Longitudinal





PROFFER STATEMENT

REZONING APPLICATION

BENNS CHURCH

As of October 7, 2008 (Revised)

OCT 08 2008

Parcels –Tax Map Numbers:

32-01-068A (portion)	**Deed Book 309 Page 206**
32-01-069 (portion)	**Instrument #2000 2115**
32-01-070 (all)	**Instrument #2004 3283**
32-01-075 (portion)	**Deed Book 349 Page 876**
32-01-075A (all)	**Instrument #2004 3283**
32-01-075B (all)	**Deed Book 349 Page 876, P.C. 1, SL.389, Pg. 10**
32-01-082 (portion)	**Instrument #1999 3664**
32-03-001 (portion)	**Deed Book 331 Page 97**
32-03-001F (portion)	**Deed Book 309 Page 206**

(collectively, the "Property")

The undersigned, ISLE OF WIGHT MATERIALS COMPANY, INC., a Virginia corporation, and BENNS CHURCH PROPERTIES, a Virginia general partnership (collectively, the "Owners"), hereby voluntarily proffer that the development of the Property owned by the Owners and proposed for rezoning under this application (the "Rezoning Application"), consisting of approximately 29.55 acres, shall be in strict accordance with the conditions set forth below (collectively, the "Proffers"), upon approval by Isle of Wight County, Virginia (the "County") of this Rezoning Application. The undersigned hereby waive any right to challenge, in any judicial or administrative proceedings, the legality of such conditions or to assert a claim for compensation resulting from such conditions (except where compensation is expressly provided for in such conditions) under federal or Virginia law.

The following conditions are voluntarily proffered for the rezoning of the applicable portions of the Property, which rezoning is a portion of the planned Benns Church project ("Benns Church Project"):

1. **County Approvals**. The Property shall be developed in accordance with

the site plan and the subdivision plat for the Property finally approved by the County and any other applicable governmental agency (the "Site Plan"), together with the terms of these Proffers. The Site Plan shows the approximate locations of the intended buildings, parking fields and other site layout details but remains subject to changes as may be approved by the County or other governmental authority with jurisdiction and subject to further details as may appear in any finally approved site plan.

2. **Compliance**. To the extent of, and as set forth in Paragraph 4(b)(i) below, the Owners shall endeavor to comply with the document entitled "Benns Church Activity Center – A Roadmap for Growth" as adopted by the County at the time of these Proffers, except to the extent such compliance is not applicable as determined during the site plan approval process or except as allowed by the County or other applicable governmental agency with jurisdiction.

3. **Use**. The Property, once fully rezoned, shall be used as a medical complex with facilities for medical related services and purposes, which may include (without limitation) medical offices, hospital, ambulatory surgical and procedure center (which may provide overnight stays for patients), medical diagnostic, imaging, and treatment facilities, medical clinic, urgent care, assisted living, nursing care, medical laboratories, and services, wellness facilities, age related housing for senior citizens, retail and general commercial uses related to such medical uses or supporting users of such facilities or otherwise appropriate to the medical complex.

4. **Roads Improvements and Traffic**. The Owners shall construct the roads shown on the Site Plan in accordance with VDOT and/or County standards, except to the extent such compliance is not applicable as determined during the site plan approval process or except as allowed by the County or other applicable governmental

agency with jurisdiction. To the extent applicable, and when appropriate as determined in the site plan approval process, the Owners shall offer for dedication to VDOT such roads when completed.

The development of the Property shall include Owners' design and construction of the improvements to Route 10, at Owners' expense, as may be determined by the County and VDOT (including by any applicable traffic impact study) to be required for development of the Property as shown on the Site Plan. Owners shall convey to VDOT all rights-of-way required to construct the Route 10 Improvements. The Route 10 Improvements shall be designed and constructed in accordance with construction plans approved by the County and VDOT.

The Owners will construct or cause to be constructed as part of development of the Property the following access points and circulation roads to provide ingress and egress to the Property and the rudiments of access to the potential future development of the remainder of the Benns Church Project property:

(a) The North Access Road

(i) The North Access Road shall be constructed with the Phase I development of the Property to the extent necessary to access the Property at the approximate midpoint of the Property's northern boundary line.

(ii) The North Access Road shall be constructed with a minimum 30 foot pavement section, measured from face of curb to face of curb. The road shall align with the current intersection of Benns Church Boulevard and Brewers Neck Boulevard.

(iii) The initial construction shall provide full access to and from the intersection of Benns Church Boulevard and Brewers Neck Boulevard, but shall be designed to be converted to a right-in-right-out only access upon the construction of relocated Brewers Neck Boulevard.

(iv) Phase I construction shall include, at the Owners' expense:

(1) A channelized right turn lane from southbound Benns Church Boulevard to the North Access Road.

(2) A channelized right turn lane from the North Access Road to Benns Church Boulevard.

(3) A combined through and left turn lane from the North Access Road.

(4) Any signal modifications necessary to implement the approved intersection geometry.

(5) A five-foot wide sidewalk along the south side of the North Access Road. At least one pedestrian connection shall be constructed between the pedestrian circulation routes on the Property and the sidewalk along the south side of the street.

(b) The South Access Road

(i) The South Access Road shall be constructed with a minimum 30 foot pavement section, measured from face of curb to face of curb. The Owners shall cooperate with the future alignment, re-striping, route reconfiguration or similar improvements to the intersection of Benns Church Boulevard and Brewers Neck Boulevard as part of the County's approved document entitled "Benns Church Activity Center – A Roadmap For Growth"; provided, however, that such cooperation shall not be deemed or construed to require financial contributions, grants of property or other cost or expense of any kind to be incurred by Owners, but instead is intended to indicate the Owners' agreement not to hinder unreasonably any improvements or changes to the then-existing intersection that do not materially impair, obstruct or otherwise detrimentally impact the use of the Property as contemplated herein. The South Access Road shall operate as a right-in-right-out only access until the construction of relocated Brewers Neck Boulevard.

(ii) The South Access Road shall be constructed with the Phase 1 development of the Property to the extent necessary to access the Property at the approximate midpoint of the Property's southern boundary line.

(iii) A right turn lane from southbound Benns Church Boulevard to the South Access Road.

(iv) A five-foot wide, sidewalk along the north side of the South Access Road.

(c) Benns Church Boulevard Bike and Pedestrian Trail

(i) A ten-foot wide, paved, multi-use path shall be constructed by the Owners through the HCOD Buffer along the west side of Benns Church Boulevard.

(ii) The trail location shall be coordinated with the County's Master Trail system plan.

(iii) At least one connection shall be provided by the Owners to the pedestrian circulation routes within the Property. The Benns Church Boulevard Bike and Pedestrian Trail shall intersect the sidewalks along the North Access Road.

(d) The North and South Access Roads shall be constructed in accordance with VDOT standards and offered for dedication to the VDOT Secondary System of Roads system at the time such roads are complete.

5. **Overlay District**. The Owners shall design and construct adequate measures, including landscaping, structures or other means, as necessary to provide any required visual buffer, except to the extent such compliance is not applicable as determined in the site plan approval process or except as allowed by the County or other applicable governmental agency with jurisdiction.

6 **Master Plan and Architectural Approvals**. Property improvements shall be constructed in substantial compliance with the finally approved site plan(s) and architectural elevations as approved by the County's Historic Architectural Review Committee, the County's Planning Commission and the County's Board of Supervisors, except to the extent such compliance is not applicable as determined in the site plan approval process or except as allowed by the County or other applicable governmental agency with jurisdiction.

7. **Utility Improvements**. The Property shall be served by a public water system and a public sanitary sewer system, which the Owners will construct, at their expense, in accordance with the County's construction design standards ("Utility Improvements"). The Owners shall offer the Utility Improvements for dedication to the

County for its ownership, maintenance and operation when such systems are completed as part of the Property development. The Utility Improvements shall be in locations approved by the County and/or other governmental agency with jurisdiction and generally shall be located within streets, rights-of-way, utility easements or other property controlled by or to be dedicated to the County or other governmental entity.

8. **Historical Structure**. The Owners have completed or, if not completed, shall take all actions and perform fully all conditions mutually agreed between the County and the Owners, regarding the removal of the historical structure known as the W.P. Jordan House currently located at the Property. If any of the mutually agreed actions are not acceptable to any governmental agency having jurisdiction or if the Owners cannot obtain any required permits or approvals for implementing the mutually agreed actions and/or conditions, then the Owners shall be relieved of their obligations under this Proffer.

9. **Transfer of Title**. When the Owners transfer title to the Property to another owner, all rights and obligations of the Owners under these Proffers related to the Property shall automatically be transferred to and/or assumed by such transferee, and the Owners shall be released from all such obligations to the County related to the Property. Owners agree to provide the County with documentation where any such transferee, for the initial title transfer only after the rezoning is fully approved, assumes all obligations and requirements under these Proffers.

10. **Subsequent Phases**. For any phase(s) after Phase I the Owners shall provide the County with an updated traffic impact analysis at the time (or each time) such further development is requested. The Owners shall participate in the construction of such road or right-of-way improvements as may be recommended by the results of

such traffic impact analysis or other required studies or reports, to the extent required for such new phase, and shall provide such utility improvements as may be required by the County or other applicable government agency with jurisdiction, to the extent required for such new phase, to obtain approval of such proposed future development, all to be satisfactory to and mutually agreed between the Owners and the County.

11. **Decomposition Gas Mitigation Plan**. Owners shall design and implement (or shall cause to be designed or implemented by others in accordance with these Proffers) a decomposition gas mitigation plan ("Mitigation Plan") for any areas of the Property affected by subsurface gas decomposition. The Mitigation Plan shall be implemented prior to land disturbance of any such affected areas of the Property.

12. **Environmental Protections**. The Property will be served by one or more Low Impact Development measures, such as permeable pavement/pavers, rain gardens, bio-retention filters and/or rainwater harvesting as enhanced stormwater management techniques appropriate for increasing opportunity through development for providing groundwater recharge and as deemed feasible by the Owners.

13. **Environmental Assessments**. The Owners have completed or, if not yet completed, will complete the following actions, pursuant to the Phase I Environmental Site Assessment applicable to the Property:

(a) previously existing underground oil storage tanks have been removed in compliance with applicable law;

(b) prior to demolition of the on-site structures, an asbestos survey will be performed;

(c) storage containers or trailers at the Property have been and/or will be removed and their contents properly disposed;

(d) the surface debris areas will be cleaned up and re-inspection of these areas shall be made to ascertain if other conditions of environmental concern exist that could not be seen previously;

(e) the Owner's engineering consultants have performed field tests and confirmed that the property does not include any portion of the inert, construction and demolition landfill to the north of the Property; and

(f) surface areas that exhibit staining or the potential of staining at existing or recent storage areas which could not be seen previously will be examined to identify and mitigate any significant environmental concerns.

14. **Intersection Improvements**. It is understood that the County desires to relocate the existing intersection of Brewer's Neck Boulevard and Benn's Church Boulevard ("Intersection") at an estimated cost of $2,950,000.00 for land acquisition and construction. Based on the Traffic Analysis by Kimley-Horn and Associates, Inc., titled Benn's Grant Development, Isle of Wight County, Virginia, dated October, 2004, the Owners' Phase 1 development of the Property, at build-out, will contribute 7.5% of the traffic generated at the Intersection. Based on the traffic generated, the Owners' fair share of the cost of the relocation of the Intersection would be $221,250.00. The Owners proffer to the County a one-time voluntary cash payment in the amount of $225,000.00 less a credit (the "Credit") amount for the construction improvements already proffered herein for certain work that the Owners shall perform that otherwise would have been part of the work for the Intersection relocation (collectively, "the Cash Proffer"). Work by the Owners that shall qualify for consideration as part of the Credit amount shall be limited to the actual construction costs for building the Southern Access Road and related infrastructure that would otherwise be required to be built as part of

the Intersection relocation. Potential improvements that will be considered as part of the Credit amount include traffic signal equipment and interconnect systems, turn lanes, and drainage improvements. The Owners agree that the Credit amount shall not include any costs for engineering design, legal work or similar consultant expenses related to the Southern Access Road. The Credit amount shall be determined by the mutual agreement of the Owners and the County based upon information provided by appropriate engineering estimates or similar information. The Owners further proffer that if 7.5% of the total cost of the new traffic improvements at the Intersection, including acquisition of necessary land, exceeds $225,000, the Owners shall pay 7.5% of such total cost.

The Cash Proffer shall be paid to the County at the time the final, unconditional certificate of occupancy is issued for the first building to be constructed on the Property after the full rezoning of the Property pursuant to the Rezoning Application. The Cash Proffer will be used for the relocation of or other improvements to the Intersection and the Cash Proffer has been calculated as a pro-rata contribution based on anticipated additional traffic and road impacts. The County, in its discretion, may use the Cash Proffer to make improvements to the existing Intersection. If the Intersection is relocated, the Owners agree that it is at the County's discretion to re-direct all or a portion of the Cash Proffer to the relocated Intersection or any such other improvements that may serve this Property. Upon payment of the Cash Proffer and completion of the work that is part of the credit amount, the Owner's obligations under this Proffer shall be fully satisfied.

15. **Failure to Develop**. If site development work on the Property is not commenced within five (5) years after the date the rezoning of the Property becomes

final beyond any appeal period with no appeal having been filed, or if filed, the rezoning has been upheld by final court decision beyond any appeal period, the Owners shall not oppose any action taken by the Board of Supervisors of the County to change the zoning classification of the Property back to its original zoning classification in effect prior to the filing of the Rezoning Application.

16. **Effectiveness of Proffers**. If this Rezoning Application is denied, the Proffers shall be void *ab initio* and of no further force or effect.

The undersigned are the owners with a legal interest in the Property and they have signed this Proffer Statement with full authority to bind the Property to these Proffers, and that such conditions are entered into voluntarily.

(SIGNATURES ON THE FOLLOWING PAGES)

CONTINUED FROM PRIOR PAGE

OWNER:

ISLE OF WIGHT MATERIALS COMPANY, INC.,
a Virginia corporation

By: Henry W. Morgan
Henry W. Morgan, Vice President

COMMONWEALTH OF VIRGINIA
COUNTY/CITY OF Isle of Wight, to-wit:

I, Julie A Darden, a Notary Public in and for the Jurisdiction aforesaid, ~~do~~ hereby certify that HENRY W. MORGAN as Vice President of ISLE OF WIGHT MATERIALS COMPANY, INC., a Virginia corporation, whose name as such is signed to the foregoing instrument, has acknowledged the same before me in my Jurisdiction aforesaid.

GIVEN under my hand and seal this 7 day of October, 2008.

Julie A Darden
Notary Public

JULIE A. DARDEN
Notary Public
Commonwealth of Virginia
229428
My Commission Expires Feb 29, 2012

My Commission Expires: February 29, 2012
Notary Registration No. 229428

SEE FOLLOWING PAGES FOR ADDITIONAL SIGNATURE

CONTINUED FROM PRIOR PAGE

OWNER:

BENNS CHURCH PROPERTIES,
a Virginia general partnership

By: Henry W. Morgan
Henry W. Morgan, partner

COMMONWEALTH OF VIRGINIA
COUNTY/CITY OF Isle of Wight, to-wit:

I, Julie A Darden, a Notary Public in and for the Jurisdiction aforesaid, do hereby certify that HENRY W. MORGAN, as the authorized partner of BENNS CHURCH PROPERTIES, a Virginia general partnership, whose name as such is signed to the foregoing instrument, has acknowledged the same before me in my Jurisdiction aforesaid.

GIVEN under my hand and seal this 7 day of October, 2008.

Julie A Darden
Notary Public

My Commission Expires: February 29, 2012
Notary Registration No. 229428

JULIE A. DARDEN
Notary Public
Commonwealth of Virginia
229428
My Commission Expires Feb 29, 2012

ISSUE:

Request of Riverside Smithfield Hospital, Property Owner, for a Sign Size Exception for a Proposed Hospital Building Located at 19339 Benns Church Boulevard to Allow a Free-Standing Sign to Exceed the Maximum Sign Face Area Size of 50 Square Feet and a Maximum Height of 8 Feet to Allow a Requested Sign Area Size of 97.5 Square Feet with a Height of 10 Feet 9 Inches

BACKGROUND:

Request of Riverside Smithfield Hospital, property owner, for a sign size exception for a proposed hospital building located at 19339 Benns Church Boulevard on property with tax map numbers 32-01-102 to allow a free-standing sign to exceed the maximum sign face area size of fifty feet square feet and the maximum height of eight feet. The requested sign area size is 97.5 square feet with a height of ten feet, nine inches.

The property is located at 19339 Benns Church Boulevard adjacent to the Benn's Grant master planned community. The property is bounded by Benns Church Boulevard (Rte. 10) to the east, Benn's Grant Boulevard and associated Benn's Grant planned community residential and commercial uses to the south, and agricultural and silvicultural uses to the west and north.

The Board of Supervisors approved a change of zoning for the property in 2008 from Rural Agriculture Conservation (RAC) to Conditional-General Commercial (C-GC) to allow for a medical complex with facilities for medical related services, to include such uses as medical offices, hospital, ambulatory surgical and procedure center, medical diagnostic, imaging, and treatment facilities, medical clinic, urgent care, assisted living, nursing care, medical laboratories, and services, wellness facilities, age related housing for senior citizens, retail and general commercial uses related to such medical uses or supporting users of such facilities or otherwise appropriate to the medical complex. The property was rezoned as part of the overall Benn's Grant master planned mixed use community. A copy of the proffered conditions is attached to this report for your reference.

The property owner is requesting an exception to the maximum permitted free-standing sign face area size and height requirements in accordance with Section 9-1012 of the Ordinance. The applicant proposes to install a monument-style, free-standing sign with a sign face of 97.5 SF and a total height of ten feet, nine inches.

In the narrative submitted with the sign size exception request, the applicant states the primary reason for their request is that the current sign size limitation would not be easily legible for motorists traveling along Benn's Church Boulevard. They state that for a hospital, it is vital especially during emergencies that motorists can easily see the hospital signage, to be able to safely navigate to the appropriate lane to access the facility.

The applicant is aware that in order to locate the sign on one of their recently acquired outparcels, they must first amend their conditional zoning to include these two properties and vacate the interior property lines in order to use them for any portion of their future project. The applicant must then submit a site plan for the building and sign which meet all other applicable Ordinance requirements prior to beginning construction, to include such items as materials, colors, lighting, and landscaping. A copy of the applicant's narrative and concept plan are included with this report.

The property lies within the GC zoning district as well as the NDSO and Chesapeake Bay Preservation Area (CBPA) Overlay districts. Both the NDSO and CBPA overlay districts provide for enhanced design criteria for new development.

According to the sign standards for the GC zoning district found in Section 9-1006.C of the Zoning Ordinance, the maximum size for a sign face is fifty square feet with a maximum height of eight feet with a 35 foot setback.

The Board of Supervisors with a recommendation by the planning commission may, however, authorize an exemption to the sign regulations according to Section 9-1012. According to the Ordinance, the Board of Supervisors shall consider the following:

1. Such exception shall create no greater impact to the residents or occupants of the development, as well as the neighboring property, than that which would be obtained under the applicable regulation;
2. Such exception is reasonable because of the high level of design and construction that will be incorporated in the development; and
3. Such exception will result in design and construction that is in accordance with accepted engineering and building standards.

A full analysis of the exception request is included in the attached Planning Commission staff report.

BUDGETARY IMPACT:

None

RECOMMENDATION:

The Planning Commission recommended approval of the exception request by a vote of ten in favor and zero against the motion (10-0) at their March 28, 2023, regular meeting.

Because the proposed signage would increase the level of public safety in the County through more effective communication and better wayfinding in case of emergency, staff also recommends approval of the exception request.

ATTACHMENTS:

Description	Type	Upload Date
PC Staff Report	Backup Material	4/11/2023
Application	Backup Material	3/20/2023
Narrative and Concept Plan	Backup Material	3/20/2023
Proffered Conditions	Backup Material	4/11/2023

PLANNING REPORT

APPLICATION:

Request of Riverside Smithfield Hospital, property owner, for a sign size exception for a proposed hospital building located at 19339 Benns Church Boulevard on property with tax map numbers 32-01-102 to allow a free-standing sign to exceed the maximum sign face area size of fifty feet square feet and the maximum height of eight feet. The requested sign area size is 97.5 square feet with a height of ten feet, nine inches.

ELECTION DISTRICT:

D3

LOCATION:

The property is located at 19339 Benns Church Boulevard adjacent to the Benn's Grant master planned community. The property is bounded by Benns Church Boulevard (Rte. 10) to the east, Benn's Grant Boulevard and associated Benn's Grant planned community residential and commercial uses to the south, and agricultural and silvicultural uses to the west and north.

BACKGROUND:

The Board of Supervisors approved a change of zoning for the property in 2008 from Rural Agriculture Conservation (RAC) to Conditional-General Commercial (C-GC) to allow for a medical complex with facilities for medical related services, to include such uses as medical offices, hospital, ambulatory surgical and procedure center, medical diagnostic, imaging, and treatment facilities, medical clinic, urgent care, assisted living, nursing care, medical laboratories, and services, wellness facilities, age related housing for senior citizens, retail and general commercial uses related to such medical uses or supporting users of such facilities or otherwise appropriate to the medical complex. The property was rezoned as part of the overall Benn's Grant master planned mixed use community. A copy of the proffered conditions is attached to this report for your reference.

DESCRIPTION:

The property owner is requesting an exception to the maximum permitted free-standing sign face area size and height requirements in accordance with Section 9-1012 of the Ordinance. The applicant proposes to install a monument-style, free-standing sign with a sign face of 97.5 SF and a total height of ten feet, nine inches.

In the narrative submitted with the sign size exception request, the applicant states the primary reason for their request is that the current sign size limitation would not be easily legible for motorists traveling along Benn's Church Boulevard. They state that for a hospital, it is vital especially during emergencies that motorists can easily see the hospital signage, to be able to safely navigate to the appropriate lane to access the facility.

The applicant is aware that in order to locate the sign on one of their recently acquired outparcels, they must first amend their conditional zoning to include these two properties and vacate the interior property lines in order to use them for any portion of their future project. The applicant must then submit a site plan for the building and sign which meet all other applicable Ordinance requirements prior to beginning construction, to include such items as materials, colors, lighting, and landscaping.

A copy of the applicant's narrative and concept plan are included with this report.

COMPREHENSIVE LAND USE PLAN:

The future recommended land use for the subject property is Mixed Use on the Future Recommended Land Use Map in the Comprehensive Plan. The Plan cites uses such as housing mixed with office, civic, and commercial uses as appropriate in these areas. The Mixed Use (MU) land use consists of one or multiple detached or attached single family homes, multi-plex and apartment style housing options, along with office or commercial uses. Preservation of environmental features will still occur and community amenities are typically offered.

ORDINANCE REVIEW:

The property lies within the GC zoning district as well as the NDSO and Chesapeake Bay Preservation Area (CBPA) Overlay districts. Both the NDSO and CBPA overlay districts provide for enhanced design criteria for new development.

According to the sign standards for the GC zoning district found in Section 9-1006.C of the Zoning Ordinance, the maximum size for a sign face is fifty square feet with a maximum height of eight feet with a 35 foot setback.

The Board of Supervisors with a recommendation by the planning commission may, however, authorize an exemption to the sign regulations according to Section 9-1012. According to the Ordinance, the Board of Supervisors shall consider the following:

1. Such exception shall create no greater impact to the residents or occupants of the development, as well as the neighboring property, than that which would be obtained under the applicable regulation;
2. Such exception is reasonable because of the high level of design and construction that will be incorporated in the development; and
3. Such exception will result in design and construction that is in accordance with accepted engineering and building standards.

AGENCY REVIEW:

The application did not require outside agency or department review.

STAFF CONCLUSIONS:

Strengths:

1. The sign exception would allow for easy recognition of the hospital location in case of emergencies.
2. The exception shall create no greater impact to the residents or occupants of the development, as well as the neighboring property, than that which would be obtained under the applicable regulation.
3. The resulting sing will be required to meet all other design and construction criteria in accordance with accepted engineering and building standards.

Weaknesses:

1. The proposed sign size and height exceed the maximum sizes permitted in the Zoning Ordinance.

STAFF RECOMMENDATION:

Because the proposed signage would increase the level of public safety in the County through more effective communication and better wayfinding in case of emergency, staff recommends approval of the exception request.

ATTACHMENTS:

Description	Type	Upload Date
Application	Backup Material	3/20/2023
Narrative and Concept Plan	Backup Material	3/20/2023

EXC-2-23

Local Roots, Global Reach

ISLE OF WIGHT COUNTY, VIRGINIA

DEPARTMENT OF COMMUNITY DEVELOPMENT

RECEIVED
MAR 17 2023
By: CR

APPLICATION FOR EXCEPTIONS AND MISECLLANEOUS APPEALS

A. APPLICATION FOR (CHECK ALL THAT APPLY):

[ ] Chesapeake Bay Preservation Area Ordinance Exception

[ ] Newport Development Service Overlay District Exception

[ ] Highway Corridor Overlay District Exception

[X] Signage Exception

[ ] Subdivision Ordinance Waiver or Appeal

[X] Other (please list) Signage Size Exception

The proposal is a request to Section (s) Sec. 9-1006 of the ~~Chesapeake Bay Preservation Area Ordinance~~, the Isle of Wight County Zoning Ordinance, ~~or the Isle of Wight County Subdivision Ordinance~~.

Proposed Use or Activity: Acute Care Hospital

B. PROJECT DESCRIPTION:

Project Name: Riverside Smithfield Hospital

Property Address (if any): 19339 Benns Grant Boulevard, Smithfield, VA 23430

Comprehensive Plan Designation: _____

The exception will apply to 29.55 acres out of 29.55 total acres

Tax Parcel Identification # Parcel MO-1 32-01-102 Number of acres to be effected: _____

Proposed Utilities (check all that apply): Public Water X Private Well _____

Public Sewer X Private Septic _____

PARCEL TAX MAP NO.: 32-01-102

NOTICE: THE ATTACHED CHECKLIST MUST BE COMPLETED, CERTIFIED, AND SUBMITTED OR THE APPLICATION WILL BE CONSIDERED INCOMPLETE.

Remit Application to: Isle of Wight County Central Permitting, 17140 Monument Circle, Suite 100
P. O. Box 80, Isle of Wight, Virginia 23397

Michael Doucette 3/10/2023
Applicant Signature **Date**

Owner Signature *if different* **Date**

FOR OFFICE USE ONLY:

Complete Application Received On: 3/17/23 Fees Paid: $250.00
Tax Query: [ ] Current [ ] Delinquent Distribution Date: N/A
Posted/Date to Post: N/A

AGENCIES REFERRALS:

_____Department of Conservation & Recreation
_____Economic Development
_____Emergency Services
_____General Services
_____Environmental Planner
_____Health Department
_____Transportation Manager
_____Commission of Revenue
_____Other _____

_____Inspections
_____Sheriff's Office
_____Town of Smithfield
_____Town of Windsor
_____VDOT
_____Schools
_____Budget & Finance
_____County Attorney

Verified By: Amy M. Bing Date: 3/17/23

Revised August 13, 2014

COUNTY OF ISLE OF WIGHT
DISCLOSURE OF REAL ESTATE HOLDINGS

Applicant Riverside Hospital, Inc. d/b/a Riverside Smithfield Hospital

Address 701 Town Center Dr., Suite 1000

Newport News, VA (City) Street 23606 (Zip)

City State Zip

REAL ESTATE HOLDINGS TO BE AFFECTED

Location or Address	Description
19339 Benns Grant Blvd. Smithfield, VA 23430	Future site of hospital

OTHER OWNERS OF AFFECTED REAL ESTATE

(Not Required for Corporation whose stock is traded on a national or local stock exchange or having more than 500 shareholders.)

Name of Individuals Corporation/Partnership Business Association	Address

Does any member of the Isle of Wight County Planning Commission or governing body have any interest in such property, either individually, by ownership of stock in a corporation owning such land, partnership, as the beneficiary of a trust, or the settlor of a revocable trust, or whether a member of the immediate household of any member of the Planning Commission or governing body has any such interest? Yes No

If yes, names of members:

I do solemnly swear that the foregoing statement(s) and attachments(s), if any, are complete, correct and true.

Applicant: Michael J. Doucette (Printed or Typed Name) Applicant: [signature] (Signature) Date: 3/10/2023

Commonwealth of Virginia
~~County~~ of ~~Isle of Wight~~ City of Newport News

Subscribed and sworn to before me Michael J. Doucette,
A Notary Public in and for the ~~County~~ of Isle of Wight, Commonwealth of Virginia, this 10th day of March, 2023.

Lisa Caudle Burrows
Notary Public

My Commission Expires 9/30/2026

LISA CAUDLE BURROWS
NOTARY PUBLIC • REG. # 7989118
Commonwealth of Virginia
My Commission Expires 09/30/2026

Revised December 16, 2021

ISLE OF WIGHT
COUNTY, VIRGINIA

SUBMITTAL CHECKLIST FOR EXCEPTION APPLICATIONS

In accordance with Section 5002, *Exceptions*, of the Chesapeake Bay Preservation Area Ordinance, and in accordance with Section 6-1015, *Exceptions*, Section 6-2011, *Exceptions*, and Section 9-1013, *Exceptions*, of the Isle of Wight County Zoning Ordinance, the following information shall be submitted for an exception application. Please note that it is the applicant's responsibility to ensure that the application is in compliance with all Federal, State and County regulations.

No application for an exception shall be certified as complete unless the following information and minimum number of copies are provided, unless the number of required copies is reduced by the Zoning Administrator:

☑ 1. ~~Ten (10) copies of the original, executed application and~~ one (1) original executed application. AMER 3-17-23 Both the applicant(s) and the property owner(s) must have their signature(s) notarized on page 2 of the application.

☑ 2. The appropriate fees have been submitted with the application. Checks should be made payable to: Treasurer, Isle of Wight County.

☑ 3. ~~Ten (10)~~ ONE copies of a statement of the reasons for seeking such exception.

☑ 4. ~~Ten (10)~~ ONE copies of a narrative description of the property which shall include the Tax Parcel Identification Number.

☑ 5. One (1) copy of the most recent deed(s) for the property(s) associated with the application.

☑ 6. A concept plan of the site to show all existing and proposed physical improvements and such other information as is necessary to clearly indicate to the reviewing body that adequate provisions have been made for compliance with all standards for that particular use, the extent of the property to be so used on a given parcel or parcels, and information defining the requested exceptions. The plan shall be prepared by the appropriate authorized design professional licensed to practice in Virginia. No person shall prepare or certify design elements of site plans which are outside the limits of their professional expertise and license. Such document shall be drawn to scale and shall include the following information:

- A vicinity map at a scale of no less than one (1) inch equals two thousand (2,000) feet
- Title of drawing
- Date of drawing
- Existing wood line
- North arrow
- Scale bar
- Current zoning of parcel(s), including tax map number(s) and owner(s)
- Current zoning of adjacent parcel(s), including tax map number(s) and owner(s)
- Street names including route number and width(s) of the right-of-way(s)
- Ten (10) full size copies, with one (1) reduced 11-inch X 17 inch copy shall be submitted
- Please note that additional information on the site layout may be requested by the Zoning Administrator during the review process in order to more effectively review the application and prepare the staff reports for the appropriate reviewing body.

☐ 7. **For CBPA Exception applications, a major water quality impact assessment which meets the criteria in Section 4003 of the Chesapeake Bay Preservation Area Ordinance must be submitted at the time of application.** N/A

☑ 8. Such other information as may be necessary to demonstrate compliance with all other applicable federal, state and County standards and regulations.

☑ 9. All real estate taxes must be paid and current at the time of submittal; otherwise, the submittal will be refused at the counter. Proof of the most recent tax payment to the County must accompany the application.

I, the undersigned, certify that this application is complete, accurate and contains all required and requested information, documents and other submittals, and that all statements made herein are, to the best of my knowledge, true and correct. I further certify that I have exercised due diligence to obtain the most recent, complete and correct information available. I understand that any section not completed in its entirety may delay processing of this application.

Michael J. Doucette
Printed or Typed Name

Michael Doucette
Signature

3/10/2023
Date

RIVERSIDE

Sign Size Exception Request
Smithfield Hospital

March 16, 2023

HDR



Narrative

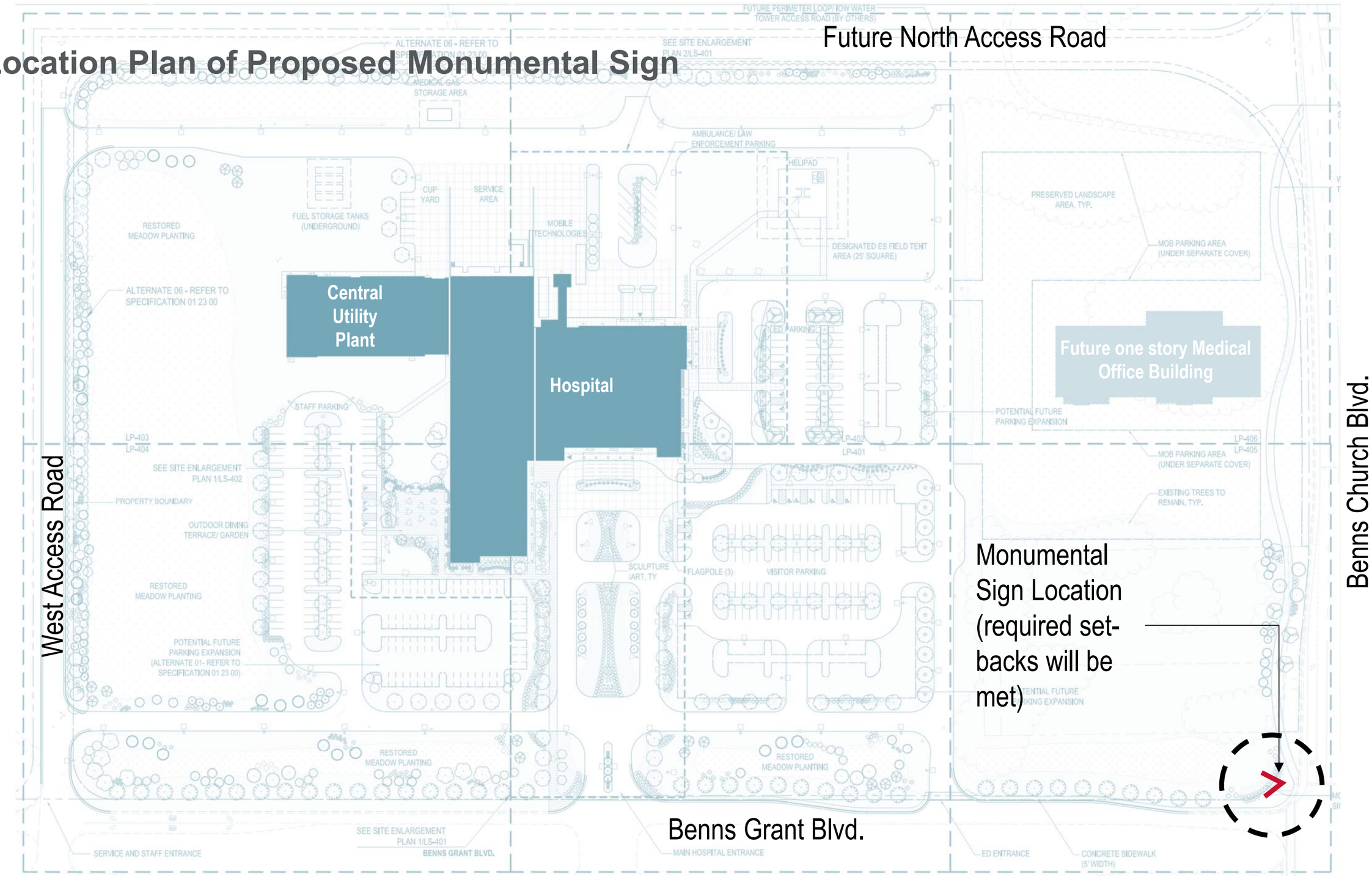
In accordance with Sec. 9-1012 of the Isle of Wight County Code of Ordinances, Riverside Health System is requesting an exception from the County's overall sign size restriction.

For a hospital, it is vital especially during emergencies that motorists can easily see the hospital signage, to be able to safely navigate to the appropriate lane to get to the site.

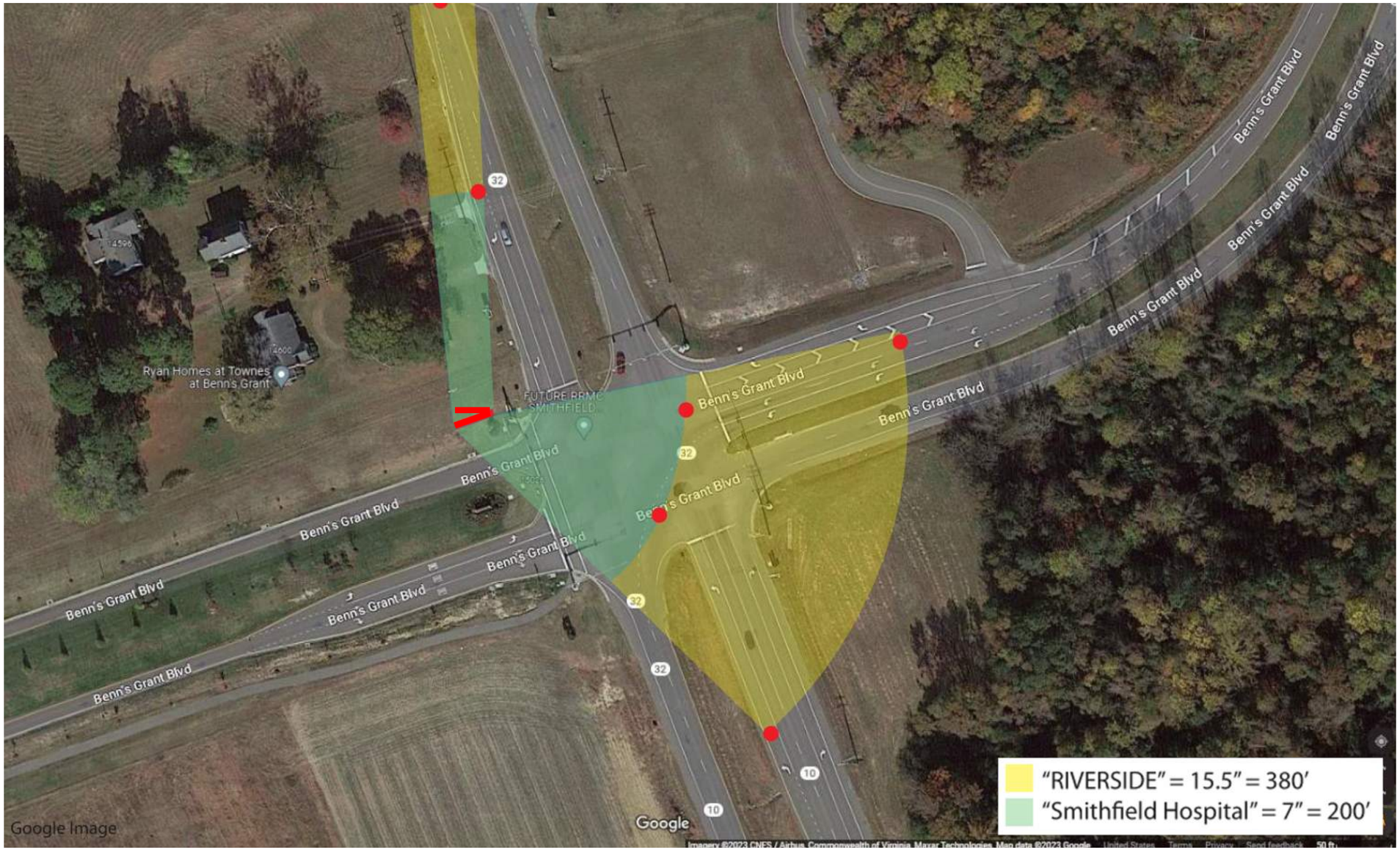
The primary reason for the request is that our Wayfinding and Signage consultant for the project conducted a study to evaluate the distances from the sign that the letters are legible to approaching motorists and determined that a sign that complies with the size restrictions in Sec. 9-1006 will not be legible from the distance needed for motorists approaching the site to safely read the sign and make appropriate lane change to reach the hospital.

We believe that the size of the sign that it proposed is appropriate to the scale of the site and the hospital facility and is not an imposition to adjacent property owners because Riverside Health System recently acquired both residential properties adjacent (to the north) of where the sign is proposed to be located.

Location Plan of Proposed Monumental Sign



Recommended Distance Legibility



Monumental Sign Concept



View of Proposed Sign from Benn’s Grant Blvd Looking West





View of Proposed Sign from Benn's Church Blvd Looking South





View of Proposed Sign from Benn's Church Blvd Looking North



PROFFER STATEMENT

REZONING APPLICATION

BENNS CHURCH

As of October 7, 2008 (Revised)

OCT 08 2008

Parcels –Tax Map Numbers:

32-01-068A (portion)	**Deed Book 309 Page 206**
32-01-069 (portion)	**Instrument #2000 2115**
32-01-070 (all)	**Instrument #2004 3283**
32-01-075 (portion)	**Deed Book 349 Page 876**
32-01-075A (all)	**Instrument #2004 3283**
32-01-075B (all)	**Deed Book 349 Page 876, P.C. 1, SL.389, Pg. 10**
32-01-082 (portion)	**Instrument #1999 3664**
32-03-001 (portion)	**Deed Book 331 Page 97**
32-03-001F (portion)	**Deed Book 309 Page 206**

(collectively, the "Property")

The undersigned, ISLE OF WIGHT MATERIALS COMPANY, INC., a Virginia corporation, and BENNS CHURCH PROPERTIES, a Virginia general partnership (collectively, the "Owners"), hereby voluntarily proffer that the development of the Property owned by the Owners and proposed for rezoning under this application (the "Rezoning Application"), consisting of approximately 29.55 acres, shall be in strict accordance with the conditions set forth below (collectively, the "Proffers"), upon approval by Isle of Wight County, Virginia (the "County") of this Rezoning Application. The undersigned hereby waive any right to challenge, in any judicial or administrative proceedings, the legality of such conditions or to assert a claim for compensation resulting from such conditions (except where compensation is expressly provided for in such conditions) under federal or Virginia law.

The following conditions are voluntarily proffered for the rezoning of the applicable portions of the Property, which rezoning is a portion of the planned Benns Church project ("Benns Church Project"):

1. **County Approvals**. The Property shall be developed in accordance with

the site plan and the subdivision plat for the Property finally approved by the County and any other applicable governmental agency (the "Site Plan"), together with the terms of these Proffers. The Site Plan shows the approximate locations of the intended buildings, parking fields and other site layout details but remains subject to changes as may be approved by the County or other governmental authority with jurisdiction and subject to further details as may appear in any finally approved site plan.

2. **Compliance**. To the extent of, and as set forth in Paragraph 4(b)(i) below, the Owners shall endeavor to comply with the document entitled "Benns Church Activity Center – A Roadmap for Growth" as adopted by the County at the time of these Proffers, except to the extent such compliance is not applicable as determined during the site plan approval process or except as allowed by the County or other applicable governmental agency with jurisdiction.

3. **Use**. The Property, once fully rezoned, shall be used as a medical complex with facilities for medical related services and purposes, which may include (without limitation) medical offices, hospital, ambulatory surgical and procedure center (which may provide overnight stays for patients), medical diagnostic, imaging, and treatment facilities, medical clinic, urgent care, assisted living, nursing care, medical laboratories, and services, wellness facilities, age related housing for senior citizens, retail and general commercial uses related to such medical uses or supporting users of such facilities or otherwise appropriate to the medical complex.

4. **Roads Improvements and Traffic**. The Owners shall construct the roads shown on the Site Plan in accordance with VDOT and/or County standards, except to the extent such compliance is not applicable as determined during the site plan approval process or except as allowed by the County or other applicable governmental

agency with jurisdiction. To the extent applicable, and when appropriate as determined in the site plan approval process, the Owners shall offer for dedication to VDOT such roads when completed.

The development of the Property shall include Owners' design and construction of the improvements to Route 10, at Owners' expense, as may be determined by the County and VDOT (including by any applicable traffic impact study) to be required for development of the Property as shown on the Site Plan. Owners shall convey to VDOT all rights-of-way required to construct the Route 10 Improvements. The Route 10 Improvements shall be designed and constructed in accordance with construction plans approved by the County and VDOT.

The Owners will construct or cause to be constructed as part of development of the Property the following access points and circulation roads to provide ingress and egress to the Property and the rudiments of access to the potential future development of the remainder of the Benns Church Project property:

(a) The North Access Road

(i) The North Access Road shall be constructed with the Phase I development of the Property to the extent necessary to access the Property at the approximate midpoint of the Property's northern boundary line.

(ii) The North Access Road shall be constructed with a minimum 30 foot pavement section, measured from face of curb to face of curb. The road shall align with the current intersection of Benns Church Boulevard and Brewers Neck Boulevard.

(iii) The initial construction shall provide full access to and from the intersection of Benns Church Boulevard and Brewers Neck Boulevard, but shall be designed to be converted to a right-in-right-out only access upon the construction of relocated Brewers Neck Boulevard.

(iv) Phase I construction shall include, at the Owners' expense:

(1) A channelized right turn lane from southbound Benns Church Boulevard to the North Access Road.

(2) A channelized right turn lane from the North Access Road to Benns Church Boulevard.

(3) A combined through and left turn lane from the North Access Road.

(4) Any signal modifications necessary to implement the approved intersection geometry.

(5) A five-foot wide sidewalk along the south side of the North Access Road. At least one pedestrian connection shall be constructed between the pedestrian circulation routes on the Property and the sidewalk along the south side of the street.

(b) The South Access Road

(i) The South Access Road shall be constructed with a minimum 30 foot pavement section, measured from face of curb to face of curb. The Owners shall cooperate with the future alignment, re-striping, route reconfiguration or similar improvements to the intersection of Benns Church Boulevard and Brewers Neck Boulevard as part of the County's approved document entitled "Benns Church Activity Center – A Roadmap For Growth"; provided, however, that such cooperation shall not be deemed or construed to require financial contributions, grants of property or other cost or expense of any kind to be incurred by Owners, but instead is intended to indicate the Owners' agreement not to hinder unreasonably any improvements or changes to the then-existing intersection that do not materially impair, obstruct or otherwise detrimentally impact the use of the Property as contemplated herein. The South Access Road shall operate as a right-in-right-out only access until the construction of relocated Brewers Neck Boulevard.

(ii) The South Access Road shall be constructed with the Phase 1 development of the Property to the extent necessary to access the Property at the approximate midpoint of the Property's southern boundary line.

(iii) A right turn lane from southbound Benns Church Boulevard to the South Access Road.

(iv) A five-foot wide, sidewalk along the north side of the South Access Road.

(c) Benns Church Boulevard Bike and Pedestrian Trail

(i) A ten-foot wide, paved, multi-use path shall be constructed by the Owners through the HCOD Buffer along the west side of Benns Church Boulevard.

(ii) The trail location shall be coordinated with the County's Master Trail system plan.

(iii) At least one connection shall be provided by the Owners to the pedestrian circulation routes within the Property. The Benns Church Boulevard Bike and Pedestrian Trail shall intersect the sidewalks along the North Access Road.

(d) The North and South Access Roads shall be constructed in accordance with VDOT standards and offered for dedication to the VDOT Secondary System of Roads system at the time such roads are complete.

5. **Overlay District**. The Owners shall design and construct adequate measures, including landscaping, structures or other means, as necessary to provide any required visual buffer, except to the extent such compliance is not applicable as determined in the site plan approval process or except as allowed by the County or other applicable governmental agency with jurisdiction.

6 **Master Plan and Architectural Approvals**. Property improvements shall be constructed in substantial compliance with the finally approved site plan(s) and architectural elevations as approved by the County's Historic Architectural Review Committee, the County's Planning Commission and the County's Board of Supervisors, except to the extent such compliance is not applicable as determined in the site plan approval process or except as allowed by the County or other applicable governmental agency with jurisdiction.

7. **Utility Improvements**. The Property shall be served by a public water system and a public sanitary sewer system, which the Owners will construct, at their expense, in accordance with the County's construction design standards ("Utility Improvements"). The Owners shall offer the Utility Improvements for dedication to the

County for its ownership, maintenance and operation when such systems are completed as part of the Property development. The Utility Improvements shall be in locations approved by the County and/or other governmental agency with jurisdiction and generally shall be located within streets, rights-of-way, utility easements or other property controlled by or to be dedicated to the County or other governmental entity.

8. **Historical Structure**. The Owners have completed or, if not completed, shall take all actions and perform fully all conditions mutually agreed between the County and the Owners, regarding the removal of the historical structure known as the W.P. Jordan House currently located at the Property. If any of the mutually agreed actions are not acceptable to any governmental agency having jurisdiction or if the Owners cannot obtain any required permits or approvals for implementing the mutually agreed actions and/or conditions, then the Owners shall be relieved of their obligations under this Proffer.

9. **Transfer of Title**. When the Owners transfer title to the Property to another owner, all rights and obligations of the Owners under these Proffers related to the Property shall automatically be transferred to and/or assumed by such transferee, and the Owners shall be released from all such obligations to the County related to the Property. Owners agree to provide the County with documentation where any such transferee, for the initial title transfer only after the rezoning is fully approved, assumes all obligations and requirements under these Proffers.

10. **Subsequent Phases**. For any phase(s) after Phase I the Owners shall provide the County with an updated traffic impact analysis at the time (or each time) such further development is requested. The Owners shall participate in the construction of such road or right-of-way improvements as may be recommended by the results of

such traffic impact analysis or other required studies or reports, to the extent required for such new phase, and shall provide such utility improvements as may be required by the County or other applicable government agency with jurisdiction, to the extent required for such new phase, to obtain approval of such proposed future development, all to be satisfactory to and mutually agreed between the Owners and the County.

11. **Decomposition Gas Mitigation Plan**. Owners shall design and implement (or shall cause to be designed or implemented by others in accordance with these Proffers) a decomposition gas mitigation plan ("Mitigation Plan") for any areas of the Property affected by subsurface gas decomposition. The Mitigation Plan shall be implemented prior to land disturbance of any such affected areas of the Property.

12. **Environmental Protections**. The Property will be served by one or more Low Impact Development measures, such as permeable pavement/pavers, rain gardens, bio-retention filters and/or rainwater harvesting as enhanced stormwater management techniques appropriate for increasing opportunity through development for providing groundwater recharge and as deemed feasible by the Owners.

13. **Environmental Assessments**. The Owners have completed or, if not yet completed, will complete the following actions, pursuant to the Phase I Environmental Site Assessment applicable to the Property:

(a) previously existing underground oil storage tanks have been removed in compliance with applicable law;

(b) prior to demolition of the on-site structures, an asbestos survey will be performed;

(c) storage containers or trailers at the Property have been and/or will be removed and their contents properly disposed;

(d) the surface debris areas will be cleaned up and re-inspection of these areas shall be made to ascertain if other conditions of environmental concern exist that could not be seen previously;

(e) the Owner's engineering consultants have performed field tests and confirmed that the property does not include any portion of the inert, construction and demolition landfill to the north of the Property; and

(f) surface areas that exhibit staining or the potential of staining at existing or recent storage areas which could not be seen previously will be examined to identify and mitigate any significant environmental concerns.

14. **Intersection Improvements**. It is understood that the County desires to relocate the existing intersection of Brewer's Neck Boulevard and Benn's Church Boulevard ("Intersection") at an estimated cost of $2,950,000.00 for land acquisition and construction. Based on the Traffic Analysis by Kimley-Horn and Associates, Inc., titled Benn's Grant Development, Isle of Wight County, Virginia, dated October, 2004, the Owners' Phase 1 development of the Property, at build-out, will contribute 7.5% of the traffic generated at the Intersection. Based on the traffic generated, the Owners' fair share of the cost of the relocation of the Intersection would be $221,250.00. The Owners proffer to the County a one-time voluntary cash payment in the amount of $225,000.00 less a credit (the "Credit") amount for the construction improvements already proffered herein for certain work that the Owners shall perform that otherwise would have been part of the work for the Intersection relocation (collectively, "the Cash Proffer"). Work by the Owners that shall qualify for consideration as part of the Credit amount shall be limited to the actual construction costs for building the Southern Access Road and related infrastructure that would otherwise be required to be built as part of

the Intersection relocation. Potential improvements that will be considered as part of the Credit amount include traffic signal equipment and interconnect systems, turn lanes, and drainage improvements. The Owners agree that the Credit amount shall not include any costs for engineering design, legal work or similar consultant expenses related to the Southern Access Road. The Credit amount shall be determined by the mutual agreement of the Owners and the County based upon information provided by appropriate engineering estimates or similar information. The Owners further proffer that if 7.5% of the total cost of the new traffic improvements at the Intersection, including acquisition of necessary land, exceeds $225,000, the Owners shall pay 7.5% of such total cost.

The Cash Proffer shall be paid to the County at the time the final, unconditional certificate of occupancy is issued for the first building to be constructed on the Property after the full rezoning of the Property pursuant to the Rezoning Application. The Cash Proffer will be used for the relocation of or other improvements to the Intersection and the Cash Proffer has been calculated as a pro-rata contribution based on anticipated additional traffic and road impacts. The County, in its discretion, may use the Cash Proffer to make improvements to the existing Intersection. If the Intersection is relocated, the Owners agree that it is at the County's discretion to re-direct all or a portion of the Cash Proffer to the relocated Intersection or any such other improvements that may serve this Property. Upon payment of the Cash Proffer and completion of the work that is part of the credit amount, the Owner's obligations under this Proffer shall be fully satisfied.

15. **Failure to Develop**. If site development work on the Property is not commenced within five (5) years after the date the rezoning of the Property becomes

final beyond any appeal period with no appeal having been filed, or if filed, the rezoning has been upheld by final court decision beyond any appeal period, the Owners shall not oppose any action taken by the Board of Supervisors of the County to change the zoning classification of the Property back to its original zoning classification in effect prior to the filing of the Rezoning Application.

16. **Effectiveness of Proffers**. If this Rezoning Application is denied, the Proffers shall be void *ab initio* and of no further force or effect.

The undersigned are the owners with a legal interest in the Property and they have signed this Proffer Statement with full authority to bind the Property to these Proffers, and that such conditions are entered into voluntarily.

(SIGNATURES ON THE FOLLOWING PAGES)

CONTINUED FROM PRIOR PAGE

OWNER:

ISLE OF WIGHT MATERIALS COMPANY, INC.,
a Virginia corporation

By: Henry W. Morgan
Henry W. Morgan, Vice President

COMMONWEALTH OF VIRGINIA
COUNTY/CITY OF Isle of Wight, to-wit:

I, Julie A Darden, a Notary Public in and for the Jurisdiction aforesaid, ~~do~~ hereby certify that HENRY W. MORGAN as Vice President of ISLE OF WIGHT MATERIALS COMPANY, INC., a Virginia corporation, whose name as such is signed to the foregoing instrument, has acknowledged the same before me in my Jurisdiction aforesaid.

GIVEN under my hand and seal this 7 day of October, 2008.

Julie A Darden
Notary Public

JULIE A. DARDEN
Notary Public
Commonwealth of Virginia
229428
My Commission Expires Feb 29, 2012

My Commission Expires: February 29, 2012
Notary Registration No. 229428

SEE FOLLOWING PAGES FOR ADDITIONAL SIGNATURE

CONTINUED FROM PRIOR PAGE

OWNER:

BENNS CHURCH PROPERTIES,
a Virginia general partnership

By: Henry W. Morgan
Henry W. Morgan, partner

COMMONWEALTH OF VIRGINIA
COUNTY/CITY OF Isle of Wight, to-wit:

I, Julie A Darden, a Notary Public in and for the Jurisdiction aforesaid, do hereby certify that HENRY W. MORGAN, as the authorized partner of BENNS CHURCH PROPERTIES, a Virginia general partnership, whose name as such is signed to the foregoing instrument, has acknowledged the same before me in my Jurisdiction aforesaid.

GIVEN under my hand and seal this 7 day of October, 2008.

Julie A Darden
Notary Public

My Commission Expires: February 29, 2012
Notary Registration No. 229428

JULIE A. DARDEN
Notary Public
Commonwealth of Virginia
229428
My Commission Expires Feb 29, 2012

ISSUE:

Resolution to Express Appreciation to Congressman Bobby Scott for Congressionally Directed Spending Allocations

BACKGROUND:

During the most recent redistricting process, Isle of Wight County was moved to the 2nd Congressional District of Virginia. The County was previously included in the 3rd Congressional District of Virginia represented by Congressman Robert C. "Bobby" Scott.

Congressman Scott was instrumental in providing opportunities for the County to secure federal funding for important local projects. With Congressman Scott's outreach and support, the County was able to apply for and receive $318,000 in 2021 for broadband expansion and $750,000 in 2022 for improvements to the marina facilities at Tyler's Beach.

The Board may wish to adopt a resolution to express its appreciation to Congressman Scott for his support with Congressionally directed funding opportunities.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Adopt a resolution to express appreciation to Congressman Bobby Scott.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	4/19/2023

RESOLUTION TO EXPRESS APPRECIATION TO CONGRESSMAN BOBBY SCOTT FOR CONGRESSIONALLY DIRECTED SPENDING ALLOCATIONS

WHEREAS, Isle of Wight County currently lies within the 2nd Congressional District of Virginia; and,

WHEREAS, the County was previously included in the 3rd Congressional District of Virginia represented by Congressman Robert C. "Bobby" Scott; and,

WHEREAS, Congressman Scott was instrumental in providing opportunities for the County to secure federal funding for important local projects; and,

WHEREAS, as a result of Congressman Scott's outreach and support, the County was able to apply for and receive $318,000 in 2021 for broadband expansion and $750,000 in 2022 for improvements to the marina facilities at Tyler's Beach.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Board of Supervisors of Isle of Wight County, Virginia expresses its appreciation to Congressman Robert C. “Bobby” Scott for his support with Congressionally directed funding opportunities that will positively impact the quality of life of the citizens of Isle of Wight County.

Adopted this 20th day of April, 2023.

_____
William M. McCarty, Sr., Chairman

_____
Carey Mills Storm, Clerk

Approved as to Form:

_____
Robert W. Jones Jr., County Attorney