

Agenda
Board of Supervisors
Isle of Wight County
February 17, 2022

1. Call to Order (5:00 P.M.)
2. Approval of Agenda
3. Closed Meeting
4. Reconvene Public Meeting at 6:00 P.M.
5. Invocation – Chairman Rudolph Jefferson
6. Citizens' Comments
7. Consent Agenda
 - A. Budget Amendment – DMV Animal Friendly License Plates
Resolution to Amend the Budget and Appropriate DMV Animal Friendly License Plate Funds (\$960)
 - B. Budget Amendment – Dominion Power Pass-Through Funding
Resolution to Amend the Budget and Appropriate VDEM – Dominion Power Pass-Through Funding (\$25,000)
 - C. Budget Amendment – Insurance Proceeds
Resolution to Budget and Appropriate Insurance Proceeds from VACoRP Risk Management for Repairs of County Vehicles (\$6,366)
 - D. Budget Amendment – Local Emergency Management Performance Grant Award
Resolution to Amend the Budget and Appropriate Local Emergency Management Performance Grant (LEMPG)

(\$7,500)

E. Budget Amendment - Municipal Utility Assistance

Resolution to Amend the Budget and Appropriate COVID-19
ARPA SLFRF Municipal Utility Assistance Program Award
(\$94,182)

F. Budget Amendment - Rescue Squad Assistance Fund Grant
Program

Resolution to Amend the Budget and Appropriate Glide
Scope Grant from the State Rescue Squad Assistance Fund
(\$15,109)

G. Budget Amendment - V-STOP Grant

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

H. Street Acceptance - Benn's Grant Subdivision

Request for Virginia Department of Transportation to Accept
Certain Streets of the Benn's Grant Subdivision into the
Secondary System of State Highways

I. Street Acceptance - Holland Meadows Phase 2

Request for Virginia Department of Transportation to Accept
Certain Streets of the Holland Meadows Subdivision Phase 2
into the Secondary System of State Highways

J. Minutes

- . November 22, 2021 Special Meeting Minutes
- . December 9, 2021 Work Session Minutes
- . December 9, 2021 Regular Meeting Minutes
- . December 22, 2021 Special Meeting Minutes
- . January 6, 2022 Organizational Meeting Minutes
- . January 20, 2022 Regular Meeting Minutes

8. Regional and Inter-Governmental Reports

A. Regional Reports

9. Appointments

A. Appointments List

B. Parent Representative – Community Policy and Management Team

Consideration of an Appointment to the Community Policy and Management Team (CPMT)

10. Special Presentations / Appearances

A. Special Needs Task Force Report

Presentation from the Special Needs Task Force

B. COVID-19 Vaccine/Testing Update

Update on COVID-19 Vaccine/Testing Rollout in Western Tidewater

C. NAACP Award Recognition

Presentation of NAACP Award to Recognize Community Service

11. County Attorney's Report

12. Public Hearings

A. Budget Amendment – Schools Food Service Budget

Resolution to Amend the FY2021-22 Budget and Appropriate Funds from the Federal Government (\$2,122,797)

13. County Administrator's Report

A. Bond Issuance for Capital Projects

Update on Issuance of General Obligation Bonds

B. Legislative Update

Staff Presentation – Legislative Update of the 2022 General Assembly Session

C. Matters for the Board's Information

14. Unfinished / Old Business

A. Hunting with Rifles

Ordinance Amendment Allowing Deer/Bear Hunting with Rifles

B. Virginia Technology Initiative Grant Update

Discussion of Local Matching Funds for the Virginia Technology Initiative (VATI) Grant Application

15. New Business

A. Heritage Apartments Height Exception Request

Request of Jerry Kooiman on Behalf of KS Carrollton, LLC, Property Owner, for a Height Exception for the Heritage Apartment Building Located at 23321 Sugar Hill Road to Allow the Building to Exceed the Maximum Height Limit of 35 Feet Permitted in the Urban Residential District by 2.25 feet for a Total Building Height of 37.25 Feet Requested

B. Voting Districts, Precincts, and Polling Places

Consideration of Updated Voting Districts, Precincts, and Polling Places

C. Procurement Policy Amendment

Resolution to Adopt Financial and Accounting Policy Amendments to Isle of Wight County Policy Manual

D. Personal Property Valuations

Update on Anticipated Impact of Personal Property Valuations

E. Interim Salary Adjustments

Consideration of Interim Salary Adjustments for Public Safety Employees

16. Adjournment

ISSUE:

Resolution to Amend the Budget and Appropriate DMV Animal Friendly License Plate Funds (\$960)

BACKGROUND:

The Virginia Department of Motor Vehicles sells animal friendly license plates as a part of its special license plate program. A portion of this revenue is set aside to support sterilization programs for dogs and cats. This funding will be appropriated to the Isle of Wight Humane Society.

BUDGETARY IMPACT:

Approval will increase the FY2021-22 Grant Fund Operating Budget by \$960.

RECOMMENDATION:

Adopt a resolution to amend the budget and appropriate DMV Animal Friendly License Plate Funds.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	2/10/2022
Correspondence from DMV	Backup Material	2/7/2022

**RESOLUTION TO AMEND THE FY 2021-22 GRANT FUND
BUDGET AND APPROPRIATE FUNDING FROM THE VIRGINIA
DEPARTMENT OF MOTOR VEHICLES**

WHEREAS, the Board of Supervisors desires to accept and appropriate funding from the Virginia Department of Motor Vehicles who sell Animal Friendly license plates as part of its special license plate program and sets aside a portion of the revenues derived from said sales for distribution to support sterilization programs for dogs and cats; and,

WHEREAS, the Board of Supervisors desires to amend the FY 2021-22 Grant Fund Budget in the amount of one thousand, nine hundred sixty dollars (\$960) to support sterilization programs for dogs and cats.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Isle of Wight, Virginia that the budget is amended and funding in the amount of nine hundred sixty dollars (\$960) or so much as shall be received from the Virginia Department of Motor Vehicles be appropriated to the Isle of Wight County Humane Society.

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.

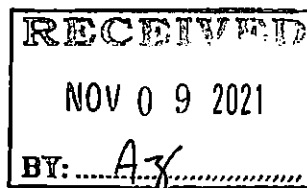
Adopted this 17th day of February, 2022.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

Approved as to form:

Robert W. Jones, Jr., County Attorney



COMMONWEALTH of VIRGINIA

Department of Motor Vehicles
2300 West Broad Street

Richard D. Holcomb
Commissioner

Post Office Box 27412
Richmond, VA 23269-0001

*****Revised Letter updated for FY2021*****

November 04, 2021

County Administrator
Isle of Wight County
17090 Monument Cir.
Post Office Box 80
Isle of Wight, VA 23397

Dear County Administrator:

The Department of Motor Vehicles sells the Animal Friendly license plate, which is authorized by Virginia Code, §46.2-749.2:7, as part of its special license plate program. This plate is issued to supporters of dog and cat sterilization programs at a cost of \$25.00 per year in addition to the prescribed fee for vehicle registration. After the first 1,000 sets of plates are sold, \$15.00 of each fee is made available to the locality in which the vehicle is registered, to be used to support sterilization programs for dogs and cats. This money is set aside in a special fund titled the Dog and Cat Sterilization Fund for distribution to localities, regardless of the amount of funds involved. For Fiscal Year 2021, DMV's records indicate that your locality is due \$960.00 from this Fund.

Virginia Code §46.2-749.2:7 requires each locality to certify that this money will be used to support sterilization of dogs and cats. If your locality does not have a program for this purpose, the statute provides the locality options. You may make the funds available to any private, nonprofit sterilization program for dogs and cats in your locality or decline receipt of funds. Any funds that are declined shall be distributed to other affected localities on a pro rata basis.

Attached to this letter is a form to make your choice pertaining to the amount stated above. Complete the form and return it no later than December 10, 2021, to:

Financial Management Services
Department of Motor Vehicles
Post Office Box 25700
Richmond, Virginia 23260
Attn: Christie Parker, Room 711
Fax: (804) 367-6339

If the form is not received by the above date, it will be assumed that your locality is declining the funds. If you have any questions regarding the Animal Friendly Plate, the funds due your locality or about completing the Certification of Funds form FMS 225, please email DMV at accountspayable@dmv.virginia.gov.

With kindest regards.

Sincerely,

Richard D. Holcomb

RDH:arh

Attachment

ISSUE:

Resolution to Amend the Budget and Appropriate VDEM - Dominion Power Pass-Through Funding (\$25,000)

BACKGROUND:

The Department of Emergency Services has received thirty thousand dollars (\$30,000) from the Virginia Department of Emergency Management (VDEM) representing pass-through funding from Dominion Power to risk jurisdictions. Isle of Wight County is considered a risk jurisdiction because the Surry Nuclear Power Station is located within 10 miles of the county.

Dominion Power has stipulated that \$5,000 must be used to offset the cost of the County's emergency alert system (IWAAlert). The remaining \$25,000 is to be used for additional training, equipment and supplies to increase the county's emergency preparedness and response efforts.

BUDGETARY IMPACT:

There is no grant match requirement associated with the funding.

RECOMMENDATION:

Adopt the attached resolution to amend the budget and appropriate the Dominion Power pass-through funding received from VDEM.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	1/31/2022

**RESOLUTION TO AMEND THE FY 2021-2022 OPERATING
BUDGET AND APPROPRIATE FUNDING FOR
PASS THROUGH DOMINION ENERGY FUNDING FROM THE VIRGINIA
DEPARTMENT OF EMERGENCY MANAGEMENT**

WHEREAS, Isle of Wight County is considered an at-risk jurisdiction due to its close proximity (within 10 miles) to the Surry Nuclear Power Plant; and,

WHEREAS, the Board of Supervisors has received pass through funding in the amount of thirty thousand dollars (\$30,000) from Dominion Energy for risk jurisdictions from the Virginia Department of Emergency Management (VDEM); and,

WHEREAS, five thousand (\$5,000) of these dollars were anticipated and included in the FY 2021-2022 E911 Budget during the budget process; and,

WHEREAS, the Board of Supervisors desires to amend the FY 2021-2022 Budget for the receipt of twenty-five thousand dollars (\$25,000) from the VDEM; and,

WHEREAS, the Board of Supervisors needs to appropriate twenty-five thousand dollars (\$25,000) to increase the county's emergency preparedness and response efforts.

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 Budget is hereby amended and funds appropriated in the amount of twenty-five thousand dollars (\$25,000).

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 17th day of February, 2022.

Rudolph Jefferson Chairman

Carey Mills Storm, Clerk

Approved as to form:

Robert W. Jones, Jr., County Attorney

ISSUE:

Resolution to Budget and Appropriate Insurance Proceeds from VACoRP Risk Management for Repairs of County Vehicles (\$6,366)

BACKGROUND:

The County has received \$6,366 in insurance proceeds for repairs of County vehicles from VACoRP Risk Management. The insurance proceeds need to be budgeted and appropriated to the General Fund budgets for FY 2021-22.

The departments have requested that these insurance proceeds received be budgeted to the line item that will allow the County vehicle repairs. 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 2021-22 General Fund (\$6,366) budget.

RECOMMENDATION:

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

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	1/28/2022

**RESOLUTION TO AMEND THE FY 2021-22 OPERATING
BUDGET AND APPROPRIATE FUNDING FOR
VEHICLE REPAIRS FROM INSURANCE PROCEEDS**

WHEREAS, the County of Isle of Wight, Virginia has received insurance proceeds from VACorp Risk Management for damaged County vehicles; and,

WHEREAS, the Board of Supervisors desires to amend the FY 2021-2022 General Fund budget in the amount of \$6,366 for repair of damaged County vehicles; and,

WHEREAS, the Board of Supervisors needs to appropriate funding in the amount of \$6,366 from insurance proceeds 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 2021-22 budget is hereby amended and funds appropriated in the amount of \$6,366.

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 17th day of February, 2022.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

Approved as to Form:

Robert W. Jones Jr., County Attorney

ISSUE:

Resolution to Amend the Budget and Appropriate Local Emergency Management Performance Grant (LEMPG) (\$7,500)

BACKGROUND:

The Department of Emergency Services has been awarded funding under the Emergency Management Performance Grant (LEMPG) by the Federal Emergency Management Agency (FEMA). Grant funds will be provided by FEMA on a reimbursement basis up to seven thousand five hundred dollars (\$7,500). The County provides an in-kind match of up to seven thousand five hundred dollars (\$7,500). The funds will be used for public outreach, training and equipment.

BUDGETARY IMPACT:

The grant requires a 1:1 match. The county's match portion will be an in-kind match.

RECOMMENDATION:

Adopt the attached resolution to accept and appropriate funding from the Local Emergency Management Performance Grant (LEMPG).

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	1/31/2022

**RESOLUTION TO AMEND THE FY 2021-2022 OPERATING
BUDGET AND APPROPRIATE FUNDING FOR
THE 2021 LOCAL EMERGENCY MANAGEMENT PERFORMANCE
GRANT (LEMPG)**

WHEREAS, the Board of Supervisors desires to accept funding from the Virginia Department of Emergency Management (VDEM) under the Federal Emergency Management Agency (FEMA) 2021 Local Emergency Management Performance Grant (LEMPG) program; and,

WHEREAS, the Board of Supervisors desires to amend the FY 2021-2022 Budget in the amount of seven thousand five hundred dollars (\$7,500) for emergency management related functions; and,

WHEREAS, the Board of Supervisors needs to appropriate seven thousand five hundred dollars (\$7,500) to the FY 2021-2022 Grant Fund Budget of Isle of Wight County, Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia, that the FY 2021-2022 Budget is hereby amended and funds appropriated in the amount of seven thousand five hundred dollars (\$7,500) for emergency management related functions.

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 17th day of February 2022.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

Approved as to form:

Robert W. Jones Jr., County Attorney

ISSUE:

Resolution to Amend the Budget and Appropriate COVID-19 ARPA SLFRF Municipal Utility Assistance Program Award (\$94,182)

BACKGROUND:

The County has been awarded funding in the amount of \$94,182 in federal State and Local Fiscal Recovery Funds (SLFRF) through the American Recovery Plan Act (ARPA) for the COVID-19 ARPA SLFRF Municipal Utility Assistance Program. This award shall be used to directly assist residential municipal utility customer of Isle of Wight County Public Utilities (\$37,138), the Town of Smithfield (\$48,915) and the Town of Windsor (\$8,129).

BUDGETARY IMPACT:

The grant will increase the operating budget by the grant amount received.

RECOMMENDATION:

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

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	2/7/2022

**RESOLUTION TO AMEND THE FY2021-22 BUDGET AND
APPROPRIATE FUNDING FROM THE VIRGINIA DHCD COVID-19
ARPA SLFRF MUNICIPAL UTILITY ASSISTANCE PROGRAM**

WHEREAS, the Covid-19 American Recovery Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) provides direct assistance to residential municipal utility customers; and,

WHEREAS, the Virginia Department of Housing and Community Development (DHCD) has awarded funding through the Covid-19 Municipal Utility Relief Program in the amount of ninety-four thousand, one hundred eighty-two dollars (\$94,182) to Isle of Wight County (\$37,138), the Town of Smithfield (\$48,915) and the Town of Windsor (\$8,129) for Utility Relief; and,

WHEREAS, the Board of Supervisors needs to amend the FY2021-22 Grant Budget and appropriate total funding in the amount of ninety-four thousand, one hundred eighty-two dollars (\$94,182) for utility assistance associated with COVID-19 to be applied to County and Town utility accounts.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia that the FY 2021-22 Budget is hereby amended, and funds appropriated in the amount of ninety-four thousand, one hundred eighty-two dollars (\$94,182) for Utility Relief.

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 17th day of February, 2022.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

Approved as to form:

Robert W. Jones, Jr., County Attorney

ISSUE:

Resolution to Amend the Budget and Appropriate Glide Scope Grant from the State Rescue Squad Assistance Fund (\$15,109)

BACKGROUND:

Airway and ventilatory control in patients with intact airway reflexes can be challenging in the pre-hospital setting. In our region many jurisdictions utilize video laryngoscopy as an option to obtain a secure airway when indicated. We recently completed in-service training on airway management, and it was identified the need to upgrade our video laryngoscopy system. Video laryngoscopy systems are utilized during intubation and RSI. The Glide Scope is currently used by Nightingale and other agencies in our region.

Virginia Department of Health grant recently approved our grant application to obtain matching funds to assist with the cost of the Glide Scopes. The cost of 6 Glide Scopes is \$30,218 with accessories. The granting agency pays 50% of the cost (\$15,109). Emergency Services Department will utilize equipment supply funds for the required County match of the remaining 50% (\$15,109).

BUDGETARY IMPACT:

Increase the FY 2021-22 Grant Fund Budget by \$15,109 or so much as shall be received through the Glide Scope grant. County funds (15,109) are being used from the Emergency Services Department for 50% grant match funding.

RECOMMENDATION:

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

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	2/4/2022

**RESOLUTION TO AMEND THE FY 2021-2022 GRANT
FUND BUDGET AND APPROPRIATE FUNDING
FROM VIRGINIA DEPARTMENT OF HEALTH
RESCUE SQUAD ASSISTANCE FUND**

WHEREAS, the County has received funding from the Virginia Department of Health Rescue Squad Assistance Fund; and,

WHEREAS, the Board of Supervisors desires to amend the FY 2021-2022 Grant Fund Budget in the amount of \$15,109 to procure Glide Scope equipment; and,

WHEREAS, the Board of Supervisors needs to appropriate funds in the amount of \$15,109 or so much as shall be received from the Virginia Department of Health Rescue Squad Assistance Fund.

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 \$15,109, or so much as shall be received, for Glide Scope equipment.

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 17th day of February, 2022.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

Approved as to form:

Robert W. Jones, Jr., County Attorney

ISSUE:

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

BACKGROUND:

The County has been awarded the 2022 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 both revenues and expenditures by \$23,096 with a local match of \$7,699.

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	2/7/2022
Grant Award	Backup Material	2/7/2022

**RESOLUTION TO AMEND THE FY 2021-22 GRANT FUND
BUDGET AND APPROPRIATE FUNDING FOR
THE DCJS VIOLENCE AGAINST WOMEN’S ACT GRANT**

WHEREAS, the Board of Supervisors desires to accept funding from the Virginia Department of Criminal Justice Services (DCJS) for the Violence Against Women’s Act Grant; and,

WHEREAS, the Board of Supervisors desires to amend to the FY 2021-22 Grant Fund Budget in the amount of twenty-three thousand dollar ninety-six dollars (\$23,096) in federal funding with a local match of seven thousand six hundred ninety-nine dollars (\$7,699) for the apprehension, prosecution and adjudication of persons committing violent crimes against women; and,

WHEREAS, the Board of Supervisors needs to appropriate \$23,096 (twenty-three thousand ninety-six dollars) in federal funding with a local match of \$7,699 (seven thousand six hundred ninety-nine dollars) to the FY2021-22 Grant Fund Budget of Isle of Wight County, Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia, that the FY 2021-22 budget is hereby amended and federal funds appropriated in the amount of twenty-three thousand ninety-six dollars (\$23,096) with a local match of seven thousand six hundred ninety-nine dollars (\$7,699).

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 17th day of February, 2022.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

Approved as to Form:

Robert W. Jones Jr., County Attorney

STATEMENT OF GRANT AWARD (SOGA)

Virginia Department of Criminal Justice Services
1100 Bank Street, 12th Floor
Richmond, Virginia 23219

3255 – CY 22-23 VSTOP Formula Grant Program for Continuation Applicants

Subgrantee: Isle of Wight
DUNS Number: 10066769
Grant Start Date: 1/1/2022

DCJS Grant Number: 22-W9425VA21
Grant End Date: 12/31/2022

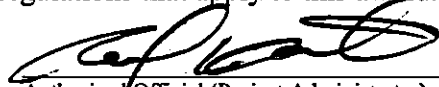
Federal Grant Number: 2020-WF-AX-0011
Federal Awardee: VAWO
Federal Catalog Number: 16.588
Project Description: To increase the apprehension, prosecution, and adjudication of persons committing violent crimes against women.
Federal Start Date: 7/1/2020
Indirect Cost Rate: _____% *If applicable

Federal Funds: \$23,096
State General Funds:
State Special Funds:
Local Match: \$7,699
Total Budget: \$30,795

Project Director	Project Administrator	Finance Officer
Nell Cyr V-STOP Coordinator P. O. Box 80 Isle of Wight, Virginia 23397 757-357-3526 nell.cyr@isleofwightus.net	Randy Keaton County Administrator P. O. Box 80 Isle of Wight, Virginia 23397 757-365-6204 rkeaton@isleofwightus.net	Stephanie Humphries Director of Finance P. O. Box 80 Isle of Wight, Virginia 23397 757-357-5949 shumphries@isleofwightus.net

***Please indicate your ICR in the space provided, if applicable.** As the duly authorized representative, the undersigned, having received the Statement of Grant Awards (SOGA) and reviewing the Special Conditions, hereby accepts this grant and agree to the conditions and provisions of all other Federal and State laws and rules and regulations that apply to this award.

Signature:


Authorized Official (Project Administrator)

Title:

County Administrator

Date:

1/31/22

ISSUE:

Request for Virginia Department of Transportation to Accept Certain Streets of the Benn's Grant Subdivision into the Secondary System of State Highways

BACKGROUND:

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

- **Spring Hill Place** (Route 1060) from Rt. 1071 (Turner Landing Way) to Rt. 1061 (Oak Hill Ln.), 0.13 miles.
- **Spring Hill Place** (Rt. 1060) from Rt. 1061 (Oak Hill Way) to Rt. 1072 (Jordan House Dr.), .11 miles.
- **Spring Hill Place** (Route 1060) from Rt. 1072 (Jordan House Dr.) to Private Alley, 0.03 miles.
- **Spring Hill Place** (Route 1060) from Private Alley to Private Alley (existing Rt. 1060 termini), 0.09 miles.
- **Oak Hill Lane** (Route 1061) from Rt. 1069 (Asbury Way) to Brentwood Cove, 0.05 miles.
- **Oak Hill Lane** (Route 1061) from Brentwood Cove to Rt. 1065(Williamson Park Lane), 0.15 miles.
- **Oak Hill Lane** (Route 1061) from Rt. 1065 (Williamson Park Ln.) to Rt. 1060(Spring Hill Pl.), 0.05 miles.
- **Williamson Park Lane** (Route 1065) from Rt. 1061 (Oak Hill Lane) to Rt. 1069 (Asbury Way), 0.05 miles.
- **Williamson Park Lane** (Route 1065) from Rt. 1069 (Asbury Way) to Rt. 1068 (Bridger Dr.), 0.05 miles.
- **Asbury Way** (Route 1069) from Rt. 1061 (Oak Hill Ln) to Rt. 1065 (Williamson Park Ln), 0.17 miles.
- **Turner Landing Way** (Route 1071) from Rt. 1060 (Spring Hill Pl.) to Rt. 1073 (Riley Way), 0.10 miles.
- **Jordan House Way** (Route 1072) from Rt. 1060 (Spring Hill Pl.) to Rt. 1073 (Riley Way), 0.10 miles.
- **Jordan House Way** (Route 1072) from Rt. 1073 (Riley Way) to Rt. 1076 (Bowler Way), 0.11 miles.
- **Riley Way** (Route 1073) from Rt. 1071 (Turner Landing Way) to Rt. 1074 (Cedar Crest Dr.), 0.14 miles.
- **Riley Way** (Route 1073) from Rt. 1074 (Cedar Crest Dr.) to Rt. 107 (Spring

Grove Way), 0.05 miles.

- **Riley Way** (Route 1073) from Rt. 1075 (Spring Grove Way) to Rt. 1072 (Jordan House Dr.), 0.05 miles.
- **Cedar Crest Drive** (Route 1074) from Rt. 1073 (Riley Way) to Sycamore Walk, 0.06 miles.
- **Spring Grove Way** (Route 1075) from Rt. 1073 (Riley Way) to Rt. 1076 (Bowler Way), 0.11 miles.
- **Bowler Way** (Route 1076) from Rt. 1075 (Spring Grove Way) to Rt. 1072 (Jordan House Dr.), 0.05 miles.

BUDGETARY IMPACT:

None. Streets will be maintained by VDOT once accepted.

RECOMMENDATION:

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

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	2/10/2022
Resolution Attachments	Backup Material	2/10/2022

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

WHEREAS, street construction in the Benn's Grant subdivision, Phases 6, 7, 8, 10A1, 10B1, and parts of Phases 2, 3 and 10A2 has been completed; and,

WHEREAS, the streets of Benn's Grant subdivision, Phases 6, 7, 8, 10A1, 10B1, and parts of Phases 2, 3 and 10A2 meet the public service criteria of the Subdivision Street Requirements; and,

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

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

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

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

Adopted this 17th day of February, 2022.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

Approved as to form:

Robert W. Jones, Jr., County Attorney

In Isle of Wight County

38036737

by Resolution of the governing body adopted February 17, 2022

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

A Copy Testee Signed (County Official): _____

Report of Changes in the Secondary System of State Highways

Project/Subdivision: 046 Benn's Grant Phases 6, 7, 8, 10A1, 10B1 &pts
2, 3A, 10A2

Addition - New subdivision street §33.2-705

Rte Numb er	Street Name	From Termini	To Termini	Length	Num ber Of Lan es	Recordation Reference	Row Widt h
1060	Spring Hill Place	Private Alley	Private Alley (Existing Rt. 1060 termini)	0.09	2		50
1060	Spring Hill Place	Rt. 1061 (Oak Hill Ln.)	Rt. 1072 Jordan House Dr.)	0.11	2		50
1060	Spring Hill Place	Rt. 1071 (Turner Landing Way)	Rt. 1061 (Oak Hill Ln.)	0.13	2		50
1060	Spring Hill Place	Rt. 1072 (Jordan House Dr.)	Private Alley	0.03	2		50
1061	Oak Hill Lane	Brentwood Cove	Rt. 1065 (Williamson Park Ln.)	0.15	2	Instrument #190004781	50
1061	Oak Hill Lane	Rt. 1065 (Williamson Park Ln.)	Rt. 1060 (Spring Hill Place)	0.05	2		50
1061	Oak Hill Lane	Rt. 1069 (Asbury Way)	Brentwood Cove	0.05	2	Instrument #190004781	50
1065	Williamson Park Lane	Rt. 1061 (Oak Hill Ln.)	Rt. 1069 (Asbury Way)	0.05	2	Instrument #190004781	50
1065	Williamson Park Lane	Rt. 1069 (Asbury Way)	Rt. 1068 (Bridger Dr.)	0.05	2	Instrument #190004781	50
1069	Asbury Way	Rt. 1061 (Oak Hill Ln.)	Rt. 1065 (Williamson Park Ln.)	0.17	2	Instrument #190004781	50

In Isle of Wight County

38036737

by Resolution of the governing body adopted February 17, 2022

1071	Turner Landing Way	Rt. 1060 (Spring Hill Pl.)	Rt. 1073 (Riley Way)	0.1	2		50
1072	Jordan House Drive	Rt. 1060 (Spring Hill Pl.)	Rt. 1073 (Riley Way)	0.1	2	Instrument #190004448	60
1072	Jordan House Drive	Rt. 1073 (Riley Way)	Rt. 1076 (Bowler Way)	0.11	2	Instrument #190004448	60
1073	Riley Way	Rt. 1071 (Turner Landing Way)	Rt. 1074 (Cedar Crest Dr.)	0.14	2	Instrument #200003727	50
1073	Riley Way	Rt. 1074 (Cedar Crest Dr.)	Rt. 1075 (Spring Grove Way)	0.05	2	Instrument #190004448	50
1073	Riley Way	Rt. 1075 (Spring Grove Way)	Rt. 1072 (Jordan House Dr.)	0.05	2	190004448	50
1074	Cedar Crest Drive	Rt. 1073 (Riley Way)	Sycamore Walk	0.06	2	Instrument #200007181	50
1075	Spring Grove Way	Rt. 1073 (Riley Way)	Rt. 1076 (Bowler Way)	0.11	2	Instrument #200007181	50
1076	Bowler Way	Rt. 1075 (Spring Grove Way)	Rt. 1072 (Jordan House Dr.)	0.05	2	Instrument #200007181	50

Segment	Route	Name	From	To	Length	Action
A - B	1060	Spring Hill Place	Rt. 1071 (Turner Landing Way)	Rt. 1061 (Oak Hill Ln.)	0.13	<u>§ 33.2-705 -Addition</u>
B - C	1060	Spring Hill Place	Rt. 1061 (Oak Hill Ln.)	Rt. 1072 (Jordan House Dr.)	0.11	<u>§ 33.2-705 -Addition</u>
C - D	1060	Spring Hill Place	Rt. 1072 (Jordan House Dr.)	Private Alley	0.03	<u>§ 33.2-705 -Addition</u>
D - E	1060	Spring Hill Place	Private Alley	Private Alley (existing Rt. 1060 termini)	0.09	<u>§ 33.2-705 -Addition</u>
F - G	1061	Oak Hill Lane	Rt. 1069 (Asbury Way)	Brentwood Cove	0.05	<u>§ 33.2-705 -Addition</u>
G - H	1061	Oak Hill Lane	Brentwood Cove	Rt. 1065 (Williamson Park Ln.)	0.15	<u>§ 33.2-705 -Addition</u>
H - B	1061	Oak Hill Lane	Rt. 1065 (Williamson Park Ln.)	Rt. 1060 (Spring Hill Pl.)	0.05	<u>§ 33.2-705 -Addition</u>
H - I	1065	Williamson Park Lane	Rt. 1061 (Oak Hill Ln.)	Rt. 1069 (Asbury Way)	0.05	<u>§ 33.2-705 -Addition</u>
I - J	1065	Williamson Park Lane	Rt. 1069 (Asbury Way)	Rt. 1068 (Bridger Dr.)	0.05	<u>§ 33.2-705 -Addition</u>
F - I	1069	Asbury Way	Rt. 1061 (Oak Hill Ln.)	Rt. 1065 (Williamson Park Ln.)	0.17	<u>§ 33.2-705 -Addition</u>
A - P	1071	Turner Landing Way	Rt. 1060 (Spring Hill Pl.)	Rt. 1073 (Riley Way)	0.10	<u>§ 33.2-705 -Addition</u>
C - K	1072	Jordan House Drive	Rt. 1060 (Spring Hill Pl.)	Rt. 1073 (Riley Way)	0.10	<u>§ 33.2-705 -Addition</u>
K - L	1072	Jordan House Drive	Rt. 1073 (Riley Way)	Rt. 1076 (Bowler Way)	0.11	<u>§ 33.2-705 -Addition</u>
P - N	1073	Riley Way	Rt. 1071 (Turner Landing Way)	Rt. 1074 (Cedar Crest Dr.)	0.14	<u>§ 33.2-705 -Addition</u>
N - Q	1073	Riley Way	Rt. 1074 (Cedar Crest Dr.)	Rt. 1075 (Spring Grove Way)	0.05	<u>§ 33.2-705 -Addition</u>
Q - K	1073	Riley Way	Rt. 1075 (Spring Grove Way)	Rt. 1072 (Jordan House Dr.)	0.05	<u>§ 33.2-705 -Addition</u>
N - O	1074	Cedar Crest Drive	Rt. 1073 (Riley Way)	Sycamore Walk	0.06	<u>§ 33.2-705 -Addition</u>
Q - M	1075	Spring Grove Way	Rt. 1073 (Riley Way)	Rt. 1076 (Bowler Way)	0.11	<u>§ 33.2-705 -Addition</u>
M - L	1076	Bowler Way	Rt. 1075 (Spring Grove Way)	Rt. 1072 (Jordan House Dr.)	0.05	<u>§ 33.2-705 -Addition</u>

ISSUE:

Request for Virginia Department of Transportation to Accept Certain Streets of the Holland Meadows Subdivision Phase 2 into the Secondary System of State Highways

BACKGROUND:

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

- **Lena Rose Street** (Route 1852) from Rt. 1851 (John Henry St) to Rt. 1854 (Savannah St.), 0.19 miles.
- **Lena Rose Street** (Route 1852) from Rt. 1854 (Savannah St.) to Rt. 1855 (Kelsie Street), 0.13 miles.
- **Lena Rose Street** (Route 1852) from Rt. 1855 (Kelsie St.) to Stub, 0.01 miles.
- **Savannah Street** (Route 1854) from Rt.1851(John Henry St.) to Rt. 1852 (Lena Rose St.), 0.09 miles.
- **Kelsie Street** (Route 1855) from Rt. 1851(John Henry St.) to Rt. 1852 (Lena Rose St.), 0.1 miles.

BUDGETARY IMPACT:

None. Streets will be maintained by VDOT once accepted.

RECOMMENDATION:

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

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	2/10/2022
Resolution Attachments	Backup Material	2/10/2022

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

WHEREAS, street construction in the Holland Meadows Phase 2 subdivision has been completed; and,

WHEREAS, the streets of Holland Meadows Phase 2 meet the public service criteria of the Subdivision Street Requirements; and,

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

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

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

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

Adopted this 17th day of February, 2022.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

Approved as to form:

Robert W. Jones, Jr., County Attorney

In Isle of Wight County

38091656

by Resolution of the governing body adopted February 17, 2022

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

A Copy Testee Signed (County Official): _____

Report of Changes in the Secondary System of State Highways

Project/Subdivision: 046 Holland Meadows Phase 2

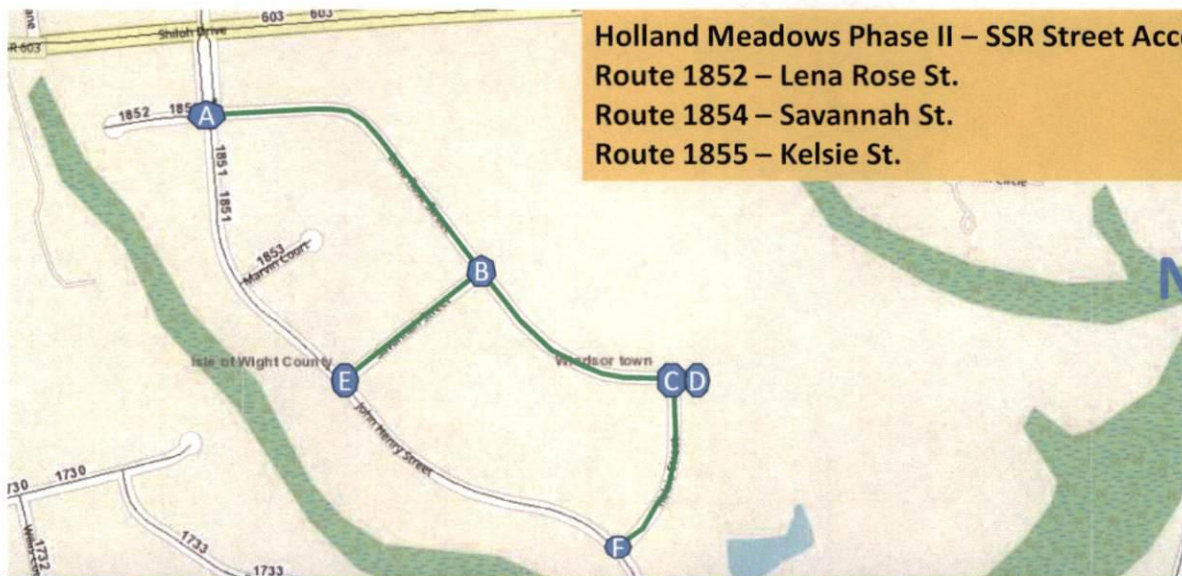
Addition - New subdivision street §33.2-705

Rte Numb er	Street Name	From Termini	To Termini	Length	Num ber Of Lan es	Recordation Reference	Row Widt h
1852	Lena Rose Street	Rt. 1851 (John Henry St.)	Rt. 1854 (Savannah St.)	0.19	2	Instrument #190005454	50
1852	Lena Rose Street	Rt. 1854 (Savannah St.)	Rt. 1855 (Kelsie St.)	0.13	2	Instrument #190005454	50
1852	Lena Rose Street	Rt. 1855 (Kelsie St.)	Stub	0.01	2	Instrument #190005454	50
1854	Savannah Street	Rt. 1851 (John Henry St.)	Rt. 1852 (Lena Rose St.)	0.09	2	Instrument #190005454	50
1855	Kelsie Street	Rt. 1851 (John Henry St.)	Rt. 1852 (Lena Rose St.)	0.1	2	Instrument #190005454	50

In Isle of Wight County

38091656

by Resolution of the governing body adopted February 17, 2022



Holland Meadows Phase II – SSR Street Acceptance
 Route 1852 – Lena Rose St.
 Route 1854 – Savannah St.
 Route 1855 – Kelsie St.

SEGMENT	ROUTE	FROM	TO	LENGTH	ACTION
A – B	1852	Rt. 1851 (John Henry St.)	Rt. 1854 (Savannah St.)	0.19 miles	<u>§ 33.2-705 -Addition</u>
B – C	1852	Rt. 1854 (Savannah St.)	Rt. 1855 (Kelsie St.)	0.13 miles	<u>§ 33.2-705 -Addition</u>
C – D	1852	Rt. 1855 (Kelsie St.)	Stub	0.01 miles	<u>§ 33.2-705 -Addition</u>
E – B	1854	Rt. 1851 (John Henry St.)	Rt. 1852 (Lena Rose St.)	0.09 miles	<u>§ 33.2-705 -Addition</u>
F – C	1855	Rt. 1851 (John Henry St.)	Rt. 1852 (Lena Rose St.)	0.10 miles	<u>§ 33.2-705 -Addition</u>

ISSUE:

- . November 22, 2021 Special Meeting Minutes
- . December 9, 2021 Work Session Minutes
- . December 9, 2021 Regular Meeting Minutes
- . December 22, 2021 Special Meeting Minutes
- . January 6, 2022 Organizational Meeting Minutes
- . January 20, 2022 Regular Meeting 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:

- . November 22, 2021 Special Meeting Minutes
- . December 9, 2021 Work Session Minutes
- . December 9, 2021 Regular Meeting Minutes
- . December 22, 2021 Special Meeting Minutes
- . January 6, 2022 Organizational Meeting Minutes
- . January 20, 2022 Regular Meeting Minutes

ATTACHMENTS:

Description	Type	Upload Date
11-22-2021 Special Meeting Minutes	Cover Memo	2/11/2022
12-9-2021 Work Session Minutes	Cover Memo	2/11/2022
12-9-2021 Regular Meeting Minutes	Cover Memo	2/11/2022
12-22-2021 Special Meeting Minutes	Cover Memo	2/11/2022
January 6, 2022 Organizational Minutes	Cover Memo	2/11/2022
1-20-22 Regular Meeting Minutes	Cover Memo	2/15/2022

SPECIAL JOINT MEETING OF THE ISLE OF WIGHT COUNTY BOARD OF SUPERVISORS AND THE BOARD'S REDISTRICTING TASK FORCE 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 MONDAY, THE TWENTY-SECOND DAY OF NOVEMBER IN THE YEAR TWO THOUSAND AND TWENTY-ONE

BOARD OF SUPERVISORS

Present: Richard L. Grice/Smithfield District
Don Rosie/Carrsville District
Joel C. Acree/Windsor District
William M. McCarty/Newport District
Rudolph Jefferson/Hardy District

REDISTRICTING TASK FORCE

Present: Caleb Kitchen/Windsor District
Thomas Finderson/Newport District
Elwood Whitley/Hardy District
Volpe Boykin/Carrsville District
Martha Jackson/At Large
Pam Cooke/At Large

Absent: Dale Baugh/Smithfield District

Also Present: Randy R. Keaton
Robert W. Jones
Donald T. Robertson
Carey Mills Storm

CALL TO ORDER

Chairman Grice called the special joint meeting with the Board's Redistricting Task Force to order at 6:00 p.m. for the purpose of selecting a proposed redistricting map.

//

Supervisor McCarty delivered the invocation and led the Pledge of Allegiance to the American Flag.

//

Caleb Kitchen, Chairman of the Redistricting Task Force, commented that the maps before the Board this evening reflect the recommendations of the Board's Task Force and includes constitutional statutory criteria. He noted one point of contention is the shapes that result in the Carrollton area along the Route 17 Corridor. He explained the meaning of gerrymandering which is the drawing of districts to be at an advantage or disadvantage to local parties or persons and assured the Board that there has been no gerrymandering from this task force in any shape or form and the reason the proposed districts look as they do is to attempt to comply with the majority/minority requirements. He advised that responsive to the public hearing, there are some alternatives proposed for the Carrollton area. He advised that two issues have recently been identified such as two new School Board members and the Courthouse voting precinct which must be located within a mile of the district border. He advised that the Carrollton Precinct is not located in the Newport District, but rather on the other side of the street. He advised that the Courthouse Precinct is 1.2 miles from the closest point in the Windsor District and a slight change to get that precinct within one mile was attempted. He advised that the Task Force was unsuccessful in getting to 50% minority voters in District #3 without stretching that district out.

Mr. Finderson reviewed Map 1A which keeps the Town of Windsor in District 2 and stretches up to Ragged Island Creek and includes the northern portion of Whippingham Parkway and crosses Route 17 and includes the original Eagle Harbor Apartments. He advised that the biggest change in the Smithfield District is it reincorporates the southern side of Canterbury Lane and reincorporates one of the Gray Street blocks. He continued that it also reincorporates the northern side of Days Point Road. He stated that the Carrsville District continues its stretch along the northern border with Surry County and crosses at Wrenn's Mill.

After reviewing the maps, the Board selected Map 1A.

ADJOURNMENT

At 8:30 p.m., Chairman Grice declared the meeting adjourned.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

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

PRESENT:

Richard L. Grice, Smithfield District, Chairman
Don G. Rosie, II, Carrsville District, Vice-Chairman
Rudolph Jefferson, Hardy District
William M. McCarty, Newport District

ABSENT:

Joel C. Acree, Windsor District

ALSO IN ATTENDANCE:

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

CALL TO ORDER

Chairman Grice called the work session to order at 3:00 p.m.

APPROVAL OF AGENDA:

Supervisor Rosie moved that the agenda be adopted as presented. The motion was adopted (4-0) with Supervisors Grice, Rosie, McCarty and Jefferson voting in favor; no Supervisors voting against the motion; and Supervisor Acree absent for the vote.

INVOCATION

Michelle Clark, Director of Human Resources, delivered the invocation and led the Pledge of Allegiance to the American Flag.

COUNTY ADMINISTRATOR'S REPORT

Tommy Catlett, VDOT Resident Engineer for the Franklin Residency, provided several construction updates followed by a presentation on the Strategically Targeted Affordable Roadway Solutions (STARS) Report for Route 17.

Supervisor McCarty asked that repairs be made to the holes on Titus Creek and Smith's Neck Road.

Jamie Oliver, Transportation Planner, advised that the Commonwealth Transportation Board on December 8, 2021 approved adding an additional \$295M to the Round 4 projects and the County was awarded \$8.5M for Route 10 Bypass/Route 258 Main Street intersection project.

//

County Attorney Jones was requested by the Board to return at the Board's organizational meeting with a draft ordinance allowing for deer/bear hunting with rifles in the County for the Board's review. Attorney Jones was requested to obtain feedback from the Sheriff and the Division of Hunting & Fishing and consider public versus private land.

//

The Board took a recess and reconvened.

//

Following a presentation by Sheriff Clarke involving recruitment and retention challenges with law enforcement, Chairman Grice remarked that the budget process is nearing and there is also an ongoing compensation study. He

recommended that the Sheriff offer relocation and education compensation, in addition to signing bonuses.

ADJOURNMENT

At 4:55 p.m., Chairman Grice declared the work session adjourned.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

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

PRESENT:

Richard L. Grice, Smithfield District, Chairman
Don G. Rosie, II, Carrsville District, Vice-Chairman
Rudolph Jefferson, Hardy District
William M. McCarty, Newport District
Joel C. Acree, Windsor District (Arrived at 5:20 p.m.)

ALSO IN ATTENDANCE:

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

CALL TO ORDER

Chairman Grice called the regular meeting to order at 5:00 p.m.

APPROVAL OF AGENDA

Supervisor McCarty moved that the agenda be adopted as presented. The motion was adopted (4-0) with Supervisors Grice, Rosie, McCarty and Jefferson voting in favor; no Supervisors voting against the motion; and Supervisor Acree absent for the vote.

//

The Board left the meeting to attend the lighting of the Christmas tree on the front lawn and returned at 5:20 p.m.

Supervisor Acree arrived at the meeting.

CLOSED MEETING

The following matters were identified for discussion in closed meeting by County Attorney Jones: A discussion regarding the sale or leasing of publicly held property, namely, tax map parcel or portion of tax map parcel 21A-01-184, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board, pursuant to subsection 3; and a discussion regarding the appointment of specific appointees to County boards, committee or authorities pursuant to subsection 1, to include those listed in the agenda.

Upon motion of Supervisor McCarty and all voting in favor (5-0), the Board entered the closed meeting for the reasons stated by County Attorney Jones.

Upon motion of Supervisor McCarty and all voting in favor (5-0), the Board reconvened into open meeting.

County Attorney Jones reminded the Board that in accordance with Section 2-10(G) of the Board's Rules & Procedure, all those who participated in the closed meeting are reminded that all matters discussed in closed meeting are to remain confidential, as provided under the Virginia Freedom of Information Act, and that such matters as were discussed in closed meeting should not be acted upon or discussed in public by any participant unless and until a public, formal action of the Board of Supervisors is taken on that particular subject matter.

Upon motion of Supervisor McCarty and all voting in favor (5-0), the following Resolution was adopted:

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

VOTE

AYES: Acree, Grice, Jefferson, McCarty, Rosie

NAYS: 0

ABSENT DURING VOTE: 0

ABSENT DURING MEETING: 0

INVOCATION

Lucy Robertson, Pastor, Cypress Baptist Church, delivered the invocation and led the Pledge of Allegiance to the American Flag of the United States of America.

CITIZENS COMMENTS

Steven Kirkpatrick, Western Tidewater Free Clinic, extended the Clinic's appreciation for the County's past financial contributions and reported on services received by County residents at the Clinic.

Matthew O'Brien spoke in favor of rifles being allowed for big game hunting in the County.

Mr. O'Brien was advised that during the Board's earlier work session today, the County Attorney was directed to return at the Board's next work session with a draft proposal to allow hunters to use rifles to hunt big game in the County.

CONSENT AGENDA

Supervisor McCarty moved that the following Consent Agenda be adopted which carried unanimously (5-0) with Supervisors Grice, Rosie, Acree, McCarty and Jefferson voting in favor and no Supervisor voting against the motion:

- A. Resolution to Amend the FY2021-22 General Fund Operating Budget and Re-appropriate the Unspent FY2021 School Operating Funds (\$666,817)
- B. Employment Agreement (County Administrator Keaton)
- C. Resolution to Amend the FY2021-2 Operating Budget and Appropriate Funding for a Virginia Department of Environmental Quality Litter Prevention & Recycling Grant (\$12,519)
- D. Minutes
 - . October 7, 2021 Work Session Minutes
 - . October 21, 2021 Regular Meeting Minutes

REGIONAL AND INTER-GOVERNMENTAL REPORTS

County Administrator Keaton informed the Board that Liesl DeVary, Executive Director of the Southeastern Public Service Authority, has announced that she will be leaving the Authority and Dennis Bagley will serve as the Interim Director until a new Director is hired.

//

Supervisor Rosie advised that the total payroll of the Hampton Roads Military & Federal Facilities Alliance is \$19.4 billion.

//

Supervisor McCarty advised that there will be an arrival ceremony for the tunnel boring machine on December 14, 2021.

APPOINTMENTS

Supervisor McCarty moved that Pam Barton be appointed to serve on the Senior Services of Southeastern Virginia. The motion was adopted unanimously (5-0) with Supervisors Grice, Rosie, Acree, McCarty and Jefferson voting in favor and no Supervisor voting against the motion:

SPECIAL PRESENTATIONS/APPEARANCES

The Board received an update on the following related to COVID-19 by Will Drewery, Emergency Management Coordinator:

- . Overall COVID-19 County for Isle of Wight
- . 7 day rolling averages
- . COVID-19 by locality
- . cases and deaths by locality
- . vaccine doses administered – statewide
- . vaccine doses administered by locality of residence (Isle of Wight)
- . Isle of Wight vaccination data
- . vaccination statistics by age (Isle of Wight County)
- . Isle of Wight vaccination efforts
- . layers of protection

Mr. Drewery was requested to look into the rules and regulations governing pharmacies and their hours of operation.

COUNTY ATTORNEY'S REPORT

County Attorney Jones recalled that he had previously distributed copies of the Board's By-laws and Rules of Procedure and he asked the Board to provide any suggestions or comments to him in preparation of adoption at the Board's organizational meeting in January 2022.

The Board was requested to review and consider its meeting schedule for regular and work sessions for calendar year 2022 and be prepared to act on adopting it at its organizational meeting.

//

County Attorney Jones advised that he is in receipt of a real estate contract from JWL, LLC in which they are seeking to purchase approximately one acre of land that is owned by the County and runs between James and Cary Streets and part of the YMCA complex owned by the County which is contingent upon the purchasers obtaining the subdivision of this property, as well as contingent upon once they reach the appropriate point having this Board advertise this matter for a public hearing before any final transfer of the property takes place and that the purchaser is responsible for all of the expenses.

Supervisor McCarty moved to authorize County Administrator Keaton to execute the contract on behalf of the County. The motion was adopted unanimously (5-0) with Supervisors Grice, Rosie, Acree, McCarty and Jefferson voting in favor and no Supervisors voting against the motion.

//

Responsive to Supervisor Rosie, County Attorney Jones advised that the Board does not have the authority to make interim appointments to the School Board or any other agency or authority that is not directly under it.

//

Supervisor Acree favorably spoke about conducting a town hall meeting or work session that can be moved throughout the County to ensure that the correct information gets out to the public.

PUBLIC HEARINGS

Chairman Grice called the public hearing open on the lease of the old Circuit Court Clerk's Office.

County Attorney Jones advised that the Isle of Wight Historical Society is desirous of leasing the old Circuit Court Clerk's Office for 25 years at a \$1 per year and that the Society will be contributing up to \$25,000 towards the dedicated HVAC unit and to offset the cost of renovation. He further advised that the Society will also be

responsible for the maintenance and repair of the HVAC unit and their own equipment.

Chairman Grice called for persons to speak in favor of or in opposition to the proposed lease.

Jim Henderson of the Windsor District and Nick Blevens of Smithfield spoke in favor.

Chairman Grice closed the public hearing and called for comments by the Board.

Supervisor McCarty moved that execution of the lease agreement with the Isle of Wight County Historical Society be authorized. The motion was adopted unanimously (5-0) with Supervisors Grice, Rosie, Acree, McCarty and Jefferson voting in favor and no Supervisors voting against the motion.

//

Chairman Grice called for a public hearing on a lease for 13.7 acres of farmland located on Great Springs Road and owned by the County.

County Attorney Jones briefed the Board stating that former lease of the property was with the Stallings Farms before he retired and for the last year with the Oliver Farms. The lease is for a three-year term at \$1,096 a year or \$80 per acre.

Chairman Grice called for persons to speak in favor of or in opposition to the proposed lease.

No one appeared and spoke in favor or in opposition.

Chairman Grice closed the public hearing and called for comments from the Board.

Supervisor Acree moved that execution of the lease agreement with Oliver Farms LLC be authorized. The motion was adopted unanimously (5-0) with Supervisors Grice, Rosie, Acree, McCarty and Jefferson voting in favor and no Supervisors voting against the motion.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Keaton advised that the low bid on the Hardy Elementary School 500,000 water tank came in at \$2,843,347.

Supervisor Rosie moved to approve the contract with M. B. Kahn for the Hardy Elementary School water tank in an amount of \$2,843,347. The motion was adopted unanimously (5-0) with Supervisors Grice, Rosie, Acree, McCarty and Jefferson voting in favor and no Supervisors voting against the motion.

//

County Administrator Keaton provided an update on the removal of the garage on the Stoup property which occurred today.

//

County Administrator Keaton advised that employees raised and donated \$10,281 for the United Way campaign.

//

The Board was advised of the anticipated receipt of an additional \$37,137.68 in Federal State and Local Fiscal Recovery Funds through the American Recovery Plan Act for the COVID-19 ARPA SLFRF Municipal Utility Assistance Program. The Towns of Smithfield and Windsor additionally received utility assistance funds and are required to work in cooperation with the County to disperse the funds.

//

The Board took a break and upon returning to open session, Chairman Grice called for matters of unfinished/old business.

Herb Finch, GIS Manager, displayed two proposed redistricting maps for the Board's consideration.

Supervisor McCarty noted that the main difference between the two maps is impact to the northern end of the County, what is now District 4 and formerly the Newport District and the Windsor District is District 3. He remarked that even the small adjustments between those two districts also impacted the Town of Smithfield. He stated that one map shows three Board members reaching into the Town of Smithfield and the other map shows only two Board members.

County Attorney Jones advised that the map on the left side of the screen is the map that has only two districts impacting the Town of Smithfield and protects all current incumbents, but the map on the right does not,

Mr. Finch noted that another weakness of the map on the right which was the Board's alternate map at previous meetings is that it has a slightly higher deviation as it is above 5% but still in the 6% to 7% range and it could be justifiable. He stated the second issue that makes that map a little weaker is there was an adjustment to the proposed map that brought an extra census block in for precinct purposes and that is not reflective in the map on the right side of the screen.

Supervisor McCarty commented that based on strengths and weaknesses, he would be inclined to favor the map on the left based on the incumbencies, the precinct and the impacts of towns.

Supervisor Acree commented that some people are having an issue with changing the names of the districts to numbers. He stated there is an issue with people who move here and have a Carrollton address and reside in the Windsor District which is confusing. He stated we really want to make it where everyone has appropriate representation and not restrict it based on just names.

Supervisor Rosie remarked that the Board serves all the citizens of Isle of Wight County.

Supervisor Jefferson spoke in favor of the Board conducting town meetings and that more one Board member may need to participate.

County Attorney Jones reviewed the process associated with the adoption of a Redistricting Ordinance and advised that once he has presented it to the Attorney General's office, there is a 60-day window in which to issue a certificate of no

objection. Following that, the Board will need to discuss polling places and precincts which cannot be done until the State finalizes the congressional districts, the State Senate districts and State House of Delegates districts. He stated that once we know where those lines are, we can then draft out the precincts and polling places.

Supervisor McCarty moved to adopt the Ordinance and the map labeled as the Board of Supervisors' proposed map. The motion was adopted unanimously (5-0) with Supervisors Grice, Rosie, Acree, McCarty and Jefferson voting in favor and no Supervisors voting against the motion.

Under the subject of capital project financing options, the Board was requested to anticipate receiving an overview of the projects to be funded for the 2020-22 bond issue and that staff will proceed with \$18.5 million and advertise for public hearing.

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The Board discussed its respective calendar obligations and selected January 10, 2021, for its strategic planning retreat. Assistant County Administrator Robertson is to advise the location and send out a proposed agenda.

NEW BUSINESS

Amy Ring, Director of Community Development, provided an overview of the proposed new proffer revisions for the Benns Grant Apartments as sought by the applicant as they apply to the apartment parcel to clarify design requirements and remove items that are no longer applicable to the project. Staff recommends approval of the revised proffer conditions because they do not impact the use or density of the original project and are generally consistent with the approved master plan for the community.

Henry Morgan of 220418 Ballard Creek Drive remarked on his appreciation to staff for their responsive, professional, responsible and helpful ways in which they have worked with him and the developers on this project. He asked for continued support, should the Board vote in the affirmative tonight on this application, on

getting the site plan approved due to concerns with interest rate and Federal government changes.

Supervisor McCarty moved to waive the public hearing requirements. The motion was adopted unanimously (5-0) with Supervisors Grice, Rosie, Acree, McCarty and Jefferson voting in favor and no Supervisors voting against the motion.

Supervisor Jefferson moved that the revised proffer conditions be approved. The motion was adopted unanimously (5-0) with Supervisors Grice, Rosie, Acree, McCarty and Jefferson voting in favor and no Supervisors voting against the motion.

ADJOURNMENT

At 8:50 p.m., Chairman Grice declared the regular meeting adjourned.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

SPECIAL MEETING OF THE ISLE OF WIGHT COUNTY BOARD OF SUPERVISORS HELD
AT THE SMITHFIELD CENTER LOCATED AT 220 NORTH CHURCH STREET,
SMITHFIELD, VIRGINIA 23430 ON WEDNESDAY, THE TWENTY-SECOND DAY OF
DECEMBER IN THE YEAR TWO THOUSAND AND TWENTY-ONE

PRESENT

BOARD OF SUPERVISORS

Richard L. Grice, Smithfield District, Chairman
Don G. Rosie, II, Carrsville District, Vice-Chairman
Rudolph Jefferson, Hardy District
William M. McCarty, Newport District
Joel C. Acree, Windsor District

ALSO IN ATTENDANCE:

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

PRESENT

SMITHFIELD TOWN COUNCIL

T. Carter Williams
Randy Pack
Wayne Hall
Beth Haywood
Valerie C. Butler
Michael G. Smith
Renee Rountree

Chairman Grice called the special meeting to order at 3:00 p.m. for the purpose of discussing the farmer's market with the Luter family.

Mr. Luter addressed the Board of Supervisors and the Smithfield Town Council regarding proposed concept plans for a new mixed-use development in Smithfield

designed to place focus on a farmer's market and multi-family development and which will be an extension to the farmer's market in Smithfield. He stated he feels there is a real need to beautify that area and provide office space as the Town currently does not have the amenities needed for young professionals. He stated that presently many meetings are held outside of Town because the Town does not have the hotel space. He stated the proposed development has over 900 parking spaces; connectivity to the YMCA; walking trails; and green space.

Mr. Luter stated the proposed development is entitled The Grange at 10Main and consists of a 13,300 sf farmer's market with 150 underground parking spaces; 902 total parking spaces; 225 apartment homes; a boutique hotel; 45 single-family cottages, homes and duplexes; and 33,350 sf of commercial property. He stated it will consist of green development; extend the beautification of main street; have minimal impact on schools; and have a diversity of residents.

Mr. Luter went over the following:

Phase I total investment	\$100,000,000
Annual taxes to Town of Smithfield	\$933,998
Estimated economic impact over 30 years (assuming 2% annual growth)	\$37,890,490
Annual taxes to the County	\$1,184,404
Estimated economic impact over 30 years (assuming 2% annual growth)	\$48,048,985
Annual taxes to the Town of Smithfield and the County	\$2,118,401
Estimated economic impact over 30 years (assuming 2% annual growth)	\$85,939,475
Construction jobs	250-300
Permanent jobs	60+

The following commitments from the Luter family/Venture Realty Group were noted:

- . \$1,000,000 cash contribution to the farmer's market from Joe Luter, III
- . Land contribution for farmer's market and green spaces – value of approximately \$1,000,000

- . public parking adjacent to Christian Outreach – value of approximately \$700,000
- . approximately \$100,000,000 total investment

The Town of Smithfield and Isle of Wight County were asked for the following:

- . Public/Private Participation Agreement for Master Infrastructure
- . Public/Private Participation Agreement for Boutique Hotel
- . Farmer's Market: \$6,000,000 (of the approximately \$9,000,000 budget) (potential sources include sponsorships, private donations, and local, state and Federal funds)

The new farmer's market will be a brick building with a dark metal roof and contain twenty-eight 10 by 10 vendor spaces; basic electrical for vendors; sixteen outside vendor spaces; forty-two total vendor spaces; and a public restroom for the farmer's market and a restaurant. Because the property drops off, a single level parking lot could be tucked under the building.

Mr. Luter stated that the building would be turned over to the Town and the County when built.

County Administrator Keaton advised that the right-of-way acquisition for the sidewalk in Smithfield is anticipated to begin in several months.

Mr. Luter would like to know before the end of January of 2022. The Town and County Administrator are to begin negotiations. Attorney Riddick is to look into there being a closed session.

ADJOURNMENT

At 4:45 p.m., Chairman Grice declared the special meeting adjourned.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

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

PRESENT:

Richard L. Grice, Smithfield District, Chairman
Don G. Rosie, II, Carrsville District, Vice-Chairman
Rudolph Jefferson, Hardy District
William M. McCarty, Newport District
Joel C. Acree, Windsor District

ALSO IN ATTENDANCE:

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

CALL TO ORDER

County Administrator Keaton called the organizational meeting to order at 11:00 a.m.

INVOCATION

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

APPROVAL OF AGENDA

Supervisor McCarty moved that the agenda be approved as presented. The motion was adopted by a vote of (5-0) with Supervisors Acree, Rosie, Grice, Jefferson and McCarty voting in favor of the motion and no Supervisors voting against the motion.

ELECTION OF CHAIRMAN FOR CALENDAR YEAR 2022

County Administrator Keaton called for nomination of a Chairman for 2022.

Supervisor Grice nominated Supervisor Rosie who declined due to anticipated business obligations in the coming year. Supervisor Grice withdrew his nomination of Supervisor Rosie.

Supervisor Rosie nominated Supervisor Grice. The motion was defeated (3-2) with Supervisors Acree, McCarty and Jefferson voting against the motion and Supervisors Rosie and Grice voting in favor of the motion.

Supervisor Acree nominated Supervisor Jefferson. The motion was adopted (3-2) with Supervisors Acree, McCarty and Jefferson voting in favor of the motion and Supervisors Rosie and Grice voting against the motion.

Supervisor Jefferson was elected as Chairman for Calendar Year 2022.

County Administrator Keaton turned the meeting over to Chairman Jefferson.

ELECTION OF VICE-CHAIRMAN FOR CALENDAR YEAR 2022

Supervisor Acree nominated Supervisor McCarty. The motion was adopted (3-2) with Supervisors Acree, McCarty and Jefferson voting in favor of the motion and Supervisors Rosie and Grice voting against the motion.

Supervisor Grice nominated Supervisor Rosie.

Supervisor McCarty was elected as Vice-Chairman of the Board for Calendar Year 2022.

APPOINTMENT OF CLERK TO THE BOARD OF SUPERVISORS FOR CALENDAR YEAR 2022

Supervisor McCarty moved that Carey Mills Storm be appointed as Clerk to the Board for calendar year 2022. The motion was adopted by a vote of (5-0) with

Supervisors Acree, Rosie, Grice, Jefferson and McCarty voting in favor of the motion and no Supervisors voting against the motion.

APPOINTMENT OF DEPUTY CLERK TO THE BOARD OF SUPERVISORS FOR CALENDAR YEAR 2022

Supervisor McCarty moved that Amber Johnson be appointed as Deputy Clerk to the Board for calendar year 2022. The motion was adopted by a vote of (5-0) with Supervisors Acree, Rosie, Grice, Jefferson and McCarty voting in favor of the motion and no Supervisors voting against the motion.

MEETING SCHEDULE FOR CALENDAR YEAR 2022

Supervisor McCarty moved that the following Resolution and meeting schedule be adopted for calendar year 2022:

RESOLUTION TO ESTABLISH REGULAR MEETING
AND WORK SESSION SCHEDULE FOR 2022

WHEREAS, the Board of Supervisors of the County of Isle of Wight is required by Section 15.2-1416 of the Code of Virginia to organize at its first meeting in January; and,

WHEREAS, regular meetings of the Board of Supervisors (hereinafter referred to as "the Board") shall be held in the Robert C. Claud, Sr. Board Room on the third (3rd) Thursday of the month unless otherwise set by the Board; and,

WHEREAS, regular meetings shall begin at 5:00 p.m. for closed session purposes only, with all other matters to be heard and considered at 6:00 p.m.; and,

WHEREAS, work session meetings shall be held on the first (1st) Thursday of every month, at the same place as regular meetings, and shall begin at 6:00 p.m. unless otherwise set by the Board.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that regular meetings and work sessions of the Board shall be held as shown on the attached calendar for 2022.

<u>DATE</u>	<u>TIME</u>	<u>MEETING</u>	<u>INVOCATION</u>
Thursday, January 6 th	11:00 a.m.	Organizational	Acree
Thursday, January 6 th	Following Organizational Work Session		
Thursday, January 20 th	5:00 p.m.	Regular Meeting	Grice
Thursday, February 3 rd	6:00 p.m.	Work Session	Rosie
Thursday, February 17 th	5:00 p.m.	Regular Meeting	Jefferson
Thursday, March 3 rd	6:00 p.m.	Work Session	McCarty
Thursday, March 17 th	5:00 p.m.	Regular Meeting	Acree
Thursday, April 7 th	6:00 p.m.	Work Session	Grice
Thursday, April 21 st	5:00 p.m.	Regular Meeting	Rosie
Thursday, May 5 th	6:00 p.m.	Work Session	Jefferson
Thursday, May 19 th	5:00 p.m.	Regular Meeting	McCarty
Thursday, June 2 nd	6:00 p.m.	Work Session	Acree
Thursday, June 16 th	5:00 p.m.	Regular Meeting	Grice
Thursday, July 14 ^h	3:00 p.m.	Work Session	Rosie
Thursday, July 14 th	5:00 p.m.	Regular Meeting	Rosie
Thursday, August 4 th	6:00 p.m.	Work Session	Jefferson
Thursday, August 18 th	5:00 p.m.	Regular Meeting	McCarty
Thursday, September 1 st	6:00 p.m.	Work Session	Acree
Thursday, September 15 th	5:00 p.m.	Regular Meeting	Grice
Thursday, October 6 th	6:00 p.m.	Work Session	Rosie
Thursday, October 20 th	5:00 p.m.	Regular Meeting	Jefferson
Thursday, November 3 rd	6:00 p.m.	Work Session	McCarty
Thursday, November 17 th	5:00 p.m.	Regular Meeting	Acree
Thursday, December 8 th	3:00 p.m.	Work Session	Grice
Thursday, December 8 th	5:00 p.m.	Regular Meeting	Grice
Thursday, January 5, 2023	11:00 a.m.	Organizational	Rosie
Thursday, January 5, 2023	Following Organizational Work Session		

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

BY-LAWS AND RULES OF PROCEDURE OF THE ISLE OF WIGHT COUNTY BOARD OF SUPERVISORS FOR CALENDAR YEAR 2022

Supervisor Rosie moved that the By-Laws and Rules of Procedure of the Board of Supervisors for Calendar Year 2022 be adopted as amended with the following change to Section 2-1B to read “the work session is reserved solely as a work session and no action is to be taken at the work session except in matters which require immediate action due to time constraints or deadline of fiscal policies and/or emergency” and under Section 2-4-B to change “County Administrator” to “Clerk”. The motion was adopted by a vote of (5-0) with Supervisors Acree, Rosie, Grice, Jefferson and McCarty voting in favor of the motion and no Supervisors voting against the motion.

BOARD OF SUPERVISORS’ COMMITTEE APPOINTMENTS

Supervisor Acree moved that the following Board of Supervisors’ appointments to committees be adopted:

<u>COMMITTEES</u>	<u>MEMBER</u>
Capital Improvements Plan	Rosie
Commission on Aging	Jefferson
Community Development	Grice
(ED, Planning, Inspections, Utilities)	Rosie
Franklin Intergovernmental Relations Committee	Acree Rosie
Intergovernmental Water & Sewer Task Force	Acree Grice
Joint Tourism	Jefferson McCarty Keaton (Alternate)
Parks, Recreation & Cultural	Jefferson McCarty

Personnel	Grice Acree
Public Safety -(Fire, EM, 911, Sheriff)	Jefferson Acree
Public Works (Trash, Bldg., Refuse, Fleet)	Acree McCarty
Smithfield Intergovernmental Relations Committee	Jefferson Grice
Social Services Board	Jefferson
Special Needs Task Force	Acree Rosie
Stormwater Advisory Committee	Grice McCarty
Windsor Intergovernmental Relations Committee	Acree Rosie

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

BOARD OF SUPERVISORS' APPOINTMENTS TO REGIONAL BOARD/COMMITTEES

Supervisor McCarty moved that the following Board of Supervisors' appointments to regional boards/committees be adopted per the Board's discussion:

- . ACREE
- . *Hampton Roads Planning District Commission*
- . *Western Tidewater Water Authority*

GRICE

- . *Eastern Virginia Regional Industrial Facility Authority*
- . *Hampton Roads Alliance*
- . *Hampton Roads Workforce Council*
- . *Western Tidewater Community Transportation Collaborate*
- . *Western Tidewater Water Authority*

JEFFERSON

- . *Western Tidewater Regional Jail*

McCarty

- . *Hampton Roads Transportation Advisory Committee*
- . *Hampton Roads Transportation Planning Organization*
- . *Western Tidewater Regional Jail*

ROSIE

- . *Hampton Roads Military Federal Facilities Alliance*

KEATON

- . *Hampton Roads Planning District Commission*
- . *Hampton Roads Transportation Planning Organization*
- . *Southeastern Public Service Authority*
- . *Western Tidewater Regional Jail*
- . *Western Tidewater Water Authority*

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

COUNTY ADMINISTRATOR'S REPORT

Eric Collins, Director of Government Affairs, Charter Communications, spoke on the deployment of broadband county-wide to create universal coverage.

Supervisor Grice inquired if there would be an examination of some of the existing services being provided by Charter which are not up to par.

Mr. Collins offered to have Charter's engineers review any issues Supervisor Grice is experiencing. He stated customers should see an improvement in currently served areas as there will be a more robust fiber network coming into the area. He offered to come back before June and update the Board on any progress.

Supervisor Grice requested that the Board be briefed on how the rollout is proceeding for Charter throughout the process.

The Board received an annual financial report from Aaron Hawkins with Robinson, Farmer Cox Associates who advised that the County had received an unmodified opinion on its financial reports. He reported on the County's healthy fund balance of \$33.2 million (General Fund), \$25 million of which is unassigned. He reported an audit finding for Federal funds with the schools who had not reported in the first quarter what they had spent money on.

Following an overview of the County's finances, Stephanie Humphries, Director of Budget & Finance, and County Administrator Keaton offered to make contact with the Superintendent of Schools and its Finance Director to determine what needs to be corrected in the School's findings.

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The Board took a break for lunch.

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Upon returning, Michael Etheridge, Solid Waste Manager, provided an update on residential waste tonnage; the recycling single stream program; staff's recommendation on the County's recycling program; residential yard waste tonnage; residential construction debris tonnage; residential transfer station tonnage; refuse and recycling center patrons; new and current project updates; bulb eater System; and refuse and recycling center operations.

Tony Wilson, Public Works Administrator, recommended that refuse and recycling centers be included in the planning process of large developments.

Don Jennings, Director of Public Utilities, addressed the Board regarding residential irrigation meters, specifically with customers desiring to be charged for the water which they use in their homes and irrigation water, but are being billed for sewer. He advised that staff recommends capping the usage at 15,000 gallons over a 60-day period and move towards irrigation meters to more accurately bill customers for their sewer use.

Chairman Jefferson recommended staff send out surveys to the general public advising of the County's intent with respect to the irrigation meter so that they are informed about what the potential cost could be.

Supervisor Grice requested information on who was going to be impacted and whether or not the second meter should be integrated into some type of a policy on all new construction.

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Mr. Jennings briefed the Board regarding the benefits associated with the County and customers utilizing the Hampton Roads Utility Billing System.

Chairman Jefferson requested the Treasurer be invited to a future meeting to share her thoughts on the County transitioning to the Hampton Roads Utility Billing System.

Supervisor Grice suggested that Mr. Jennings talk with the Windsor Town Manager about what specific services the County provides to the Town of Windsor.

It was the consensus of the Board that staff proceed with the County transitioning to the Hampton Roads Utility Billing System. Mr. Jennings is to contact the Hampton Roads Sanitation District and get in queue for transition in the spring of 2023.

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Mr. Jennings addressed the Board regarding selection of a color for the County's elevated water storage tanks.

It was the consensus of the Board that the color of the Bartlett tank be used.

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County Attorney Jones recalled that the Board had received requests from citizens that the County allow hunting of deer and bear with rifles in the County. He advised that the Virginia Administrative Code contains a provision which stipulates hunting with rifles for deer and bear lawful unless the local government adopts an ordinance contrary to that.

Following a recommendation by Supervisor Grice to conduct a public hearing in order to receive feedback by the public, the consensus of the Board was for the County Attorney to proceed with advertising the matter for public hearing at the Board's January 20, 2022, meeting.

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County Administrator Keaton advised that School Superintendent Thornton had notified him that the Governor's proposed FY23 budget contains funding for school construction and that the County will receive approximately \$5.6 million in State funding which can be utilized for construction of the Hardy Elementary School.

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County Administrator Keaton advised that he is in receipt of the Health Department budget which contains \$360,000 in carryover funds from last year.

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County Administrator Keaton brought the Board up to date on the project entitled The Grange at 10Main since the meeting on December 22, 2021 with Mr. Luter and members of the Smithfield Town Council. He advised that the Town of Smithfield has agreed to move forward with the public/private partnership project. A total of \$6 million was requested from The Town of Smithfield and the County and they had agreed by consensus to move forward based on a 50/50 participation by the County and the Town. He advised that \$1.1 million is estimated in County revenue

when the project is built out and the Commissioner of Revenue has identified \$61.6 million of taxable value on real estate only which would generate approximately \$480,000 in County taxes. He advised that staff is researching three different grant sources and the Director of Tourism is also pursuing sponsorship opportunities.

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Assistant County Administrator Robertson reminded the Board that its Retreat and tour are scheduled for Monday, January 10, 2022 at the Hayden Village facility in Franklin. He distributed a proposed agenda outline and inquired if the Board had any additional items.

Supervisor Grice requested Steve Zollos, Executive Director, Senior Services of Southeastern Virginia, be prepared to answer questions posed about the senior programs at the Hayden Village facility and provide information regarding how that facility was financed. Additionally, Mr. Zollos further needs to be able to speak about the Windsor Center Program and provide an update on the 5311 Study. Following Mr. Zollos' presentation, the Board may wish to discuss any adjustment to the Commission on Aging's Mission Statement and social and informational activities being provided by the Commission, as well as appoint a Task Force which addresses community needs. The Task Force will be charged with developing a comprehensive mission statement with recommendations that will be approved by the Board. Supervisor Grice would further like to hear a comprehensive update on Hardy Elementary and Westside Elementary schools regarding water and sewer. Lastly, Supervisor Grice indicated a desire to discuss the proposed public/private partnership with the Town of Smithfield for The Grange at 10Main relative to financing options and grants.

Following discussion, it was the consensus of the Board that it not take a tour of International Paper at its retreat.

Supervisor Acree advised that there are citizens who are pouring concrete pads and living in their recreational vehicles in the County. It was the consensus of the Board to further discuss this matter and take action to address enforcement concerns. Amy Ring, Director of Community Development, is to provide a briefing at the Board's retreat.

Supervisor Rosie advised he would like to discuss the following topics at the retreat: The impact of the new Administration in Richmond on schools and the justice system; support of the Sheriff; new taxes; the ability to work together; growth and evaluating infrastructure; school capacities; water hook-ups; retention of personnel; roads; and solar energy.

The consensus of the Board was that each Board member bring their individual items for discussion to the retreat.

Following lunch, it was the consensus of the Board to have a round table discussion or “brain storming” session on future items for discussion following lunch at the retreat. Senior staff members are requested to attend that portion of the retreat.

It was the consensus of the Board to postpone the tour of International Paper and that a formal resolution recognizing its 100th year of operation be presented at a future meeting.

CLOSED MEETING

The following matters were identified for discussion in closed meeting by County Attorney Jones: A discussion regarding the performance of a specific County employees and departments, including the County Attorney and Community Development, pursuant to subsection 1; and a discussion concerning a prospective business or expansion of an existing business where no previous announcement has been made of business’ interest in locating or expanding its facilities in the Shirley T. Holland Industrial Park pursuant to subsection 5.

Upon motion of Supervisor McCarty and all voting in favor (5-0), the Board entered the closed meeting for the reasons stated by County Attorney Jones.

Upon motion of Supervisor McCarty and all voting in favor (5-0), the Board reconvened into open meeting.

County Attorney Jones reminded the Board that in accordance with Section 2-10(G) of the Board’s Rules & Procedure, all those who participated in the closed meeting are reminded that all matters discussed in closed meeting are to remain confidential, as provided under the Virginia Freedom of Information Act, and that

such matters as were discussed in closed meeting should not be acted upon or discussed in public by any participant unless and until a public, formal action of the Board of Supervisors is taken on that particular subject matter.

Upon motion of Supervisor Acree and all voting in favor (5-0), the following Resolution was adopted:

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

VOTE

AYES: Acree, Grice, Jefferson, McCarty. Rosie

NAYS: 0

ABSENT DURING VOTE: 0

ABSENT DURING MEETING: 0

ADJOURNMENT

At 5:00 p.m., Chairman Jefferson declared the meeting adjourned.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

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

PRESENT:

Rudolph Jefferson, District 3, Chairman
William M. McCarty, District 2, Vice-Chairman
Richard L. Grice, District 1
Don G. Rosie, II, District 5 (Arrived at 5:25 p.m.)
Joel C. Acree, District 4

ALSO IN ATTENDANCE:

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

CALL TO ORDER

Chairman Jefferson called the meeting to order at 5:00 p.m.

APPROVAL OF AGENDA

Supervisor McCarty moved that the agenda be approved. The motion was adopted (4-0) with Supervisors Acree, McCarty, Grice and Jefferson voting in favor of the motion; no Supervisors voting against the motion; and Supervisor Rosie absent for the vote.

CLOSED MEETING

The following matters were identified for discussion in closed meeting by County Attorney Jones: Consultation with legal counsel regarding potential litigation regarding a construction contract claim where such consultation would adversely

affect the negotiating or litigation posture of this public body pursuant to subsection 7; a discussion regarding the appointment of specific appointees to County boards, committee or authorities as set forth in the agenda, pursuant to subsection 1; and a discussion regarding the performance of a specific County departments and employees, to include Emergency Services and the County Attorney, pursuant to subsection 1.

Supervisor McCarty moved that the Board enter the closed meeting for the reasons stated by County Attorney Jones. The motion was adopted (4-0) with Supervisors Acree, McCarty, Grice and Jefferson voting in favor of the motion; no Supervisors voting against the motion; and Supervisor Rosie absent for the vote.

Supervisor McCarty moved that the Board reconvene into open meeting. The motion was adopted (4-0) with Supervisors Acree, McCarty, Grice and Jefferson voting in favor of the motion; no Supervisors voting against the motion; and Supervisor Rosie absent for the vote.

County Attorney Jones reminded the Board that in accordance with Section 2-10(G) of the Board's Rules & Procedure, all those who participated in the closed meeting are reminded that all matters discussed in closed meeting are to remain confidential, as provided under the Virginia Freedom of Information Act, and that such matters as were discussed in closed meeting should not be acted upon or discussed in public by any participant unless and until a public, formal action of the Board of Supervisors is taken on that particular subject matter.

Supervisor McCarty moved that the following Resolution be adopted:

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

VOTE

AYES: Acree, Grice, Jefferson, McCarty

NAYS: 0

ABSENT DURING VOTE: Rosie

ABSENT DURING MEETING: 0

No action taken following the closed meeting

Supervisor Rosie arrived at the meeting.

INVOCATION

Volpe Boykin delivered the invocation and led the Pledge of Allegiance to the American Flag.

CITIZENS' COMMENTS

Richard Sienkiewilz of the Newport District spoke on the issue of a 12-unit apartment building currently being built at the intersection of Sugar Hill Road and Spring Crest Drive and known as The Heritage. He advised that the builder, Mr. Kooiman, will be coming before the Board next month requesting a variance and that he is requesting that his request be denied.

CONSENT AGENDA

Supervisor McCarty moved that the following Consent Agenda be adopted:

- A. Resolution Necessary to Allow the Virginia Housing Development Authority to Finance an Economically Mixed Housing Project
- B. Resolution to Amend the FY2021-22 Grant Fund Budget and Appropriate Funding from the Library of Virginia Circuit Court Records Preservation Program (\$73,868)
- C. Resolution to Amend the FY2021-22 Budget and Transfer ESSER III Funds from the Operations & Maintenance Category to the Transportation Category in the School's Budget for Drivers' Pay Increases (\$223,800)
- D. Resolution to Amend the FY2021-22 Budget and Appropriate Security Funds from the Commonwealth of Virginia to the School's Budget (\$231,200)
- E. Resolution to Amend the FY2021-22 Grant Fund Budget and Appropriate Funding from the Walmart and Sam's Local Community Grants Program for a Countywide CCTV Program (\$6,300)
- F. Resolution to Amend the FY2021-22 Budget and Appropriate Funds for the Smithfield Sidewalk Construction Project (\$317,246)
- G. Minutes
 - . November 4, 2021 Work Session Minutes
 - . November 18, 2021 Regular Meeting Minutes

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

REGIONAL AND INTER-GOVERNMENTAL REPORTS

Supervisor Grice advised that he attended the most recent meeting of the Eastern Virginia Regional Industrial Facility Authority (EVRIFA), and he reported that the County is now a partial owner of approximately 450 acres of land of which 250 acres of said acres have been purchased for the purpose of a solar farm.

APPOINTMENTS

Supervisor Rosie moved that Brian Carroll be reappointed to serve on the Planning Commission representing the Carrsville District. The motion was adopted with Supervisors Acree, McCarty, Grice, Rosie and Jefferson voting in favor of the motion (5-0) and no Supervisors voting against the motion.

SPECIAL PRESENTATION

Will Drewery, Emergency Management Coordinator, provided an update on the following:

- . overall COVID-19 count for Isle of Wight County
- . 7-day rolling averages
- . Covid-19 I Virginia by locality
- . cases and deaths in Isle of Wight County
- . hospitalizations
- . vaccine doses administered – statewide
- . vaccine doses administered by locality of residence (Isle of Wight)
- . Isle of Wight vaccination data
- . vaccination statistics by age & race (Isle of Wight)
- . Isle of Wight Covid-19 efforts

COUNTY ATTORNEY'S REPORT

No report was offered.

PUBLIC HEARINGS

- A. RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF ISLE OF WIGHT COUNTY, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$19,500,000

RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF GENERAL OBLIGATION PUBLIC IMPROVEMENT AND REFUNDING BONDS OF ISLE OF WIGHT COUNTY, VIRGINIA, PROVIDING FOR THE FORM, DETAILS AND

PAYMENT OF SUCH BONDS AND PROVIDING FOR THE REFUNDING OF
OUTSTANDING GENERAL OBLIGATION BONDS OF THE COUNTY

Jimmy Sanderson, Davenport & Company, provided an update on the current interest rates and spoke to the County's strong credit ratings.

Chairman Jefferson opened the public hearing and called for persons to speak in favor of or in opposition to the resolutions.

No one appeared and spoke.

Chairman Jefferson closed the public hearing and called for comments by the Board.

Supervisor McCarty moved that the following Resolution be adopted:

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC
IMPROVEMENT BONDS OF ISLE OF WIGHT COUNTY, VIRGINIA, IN AN AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$19,500,000

WHEREAS, pursuant to Section 10(b) of Article VII of the Constitution of Virginia and Section 15.2-2639 (formerly Section 15.1-227.40) of the Code of Virginia of 1950, as amended (the "Code"), Isle of Wight County, Virginia (the "County"), has elected by affirmative vote of the qualified voters of the County, to be treated as a city for the purpose of issuing its bonds;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ISLE OF WIGHT COUNTY,
VIRGINIA:

1. It is determined to be necessary and expedient for the County to finance the acquisition, construction, renovation, rehabilitation and equipping of capital improvements for various governmental purposes, including but not limited to fire and rescue, parks and recreation, public school, public works and other governmental facility improvements (collectively, the "Project"), to borrow money for such purposes and to issue the County's general obligation public improvement bonds therefor.

2. Pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991, there are authorized to be issued general obligation public improvement bonds of the County in an aggregate principal amount not to exceed \$19,500,000 to provide funds to finance the cost of the Project and pay related costs of issuance.
3. The bonds shall bear such date or dates, mature at such time or times not exceeding 40 years from their dates, bear interest at such rate or rates, be in such denominations and form, be executed in such manner and be sold at such time or times and in such manner as the Board may hereafter provide by appropriate resolution or resolutions.
4. The bonds shall be general obligations of the County, and its full faith and credit shall be irrevocably pledged to the payment of principal of and premium, if any, and interest on such bonds.
5. The County intends that the adoption of this Resolution be considered as "official intent" within the meaning of Treasury Regulations, Section 1.150-2, promulgated under the Internal Revenue Code of 1986, as amended.
6. The Clerk of the Board, in collaboration with the County Attorney, is authorized and directed to see to the immediate filing of a certified copy of this Resolution in the Circuit Court of Isle of Wight County, Virginia.
7. This Resolution shall take effect immediately.

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

Supervisor McCarty moved that the following Resolution be adopted:

RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF GENERAL OBLIGATION PUBLIC IMPROVEMENT AND REFUNDING BONDS OF ISLE OF WIGHT COUNTY, VIRGINIA, PROVIDING FOR THE FORM, DETAILS AND PAYMENT OF SUCH BONDS AND PROVIDING FOR THE REFUNDING OF OUTSTANDING GENERAL OBLIGATION BONDS OF THE COUNTY

WHEREAS, pursuant to Section 10(b) of Article VII of the Constitution of Virginia and Section 15.2-2639 (formerly Section 15.1-227.40) of the Code of Virginia of 1950, as amended, Isle of Wight County, Virginia (the "County"), has elected by affirmative vote of the qualified voters of the County, to be treated as a city for the purpose of issuing its bonds;

WHEREAS, pursuant to a resolution adopted on January 20, 2022 (the "Authorizing Resolution"), the Board of Supervisors of the County (the "Board") has authorized the issuance of general obligation public improvement bonds in an aggregate principal amount not to exceed \$19,500,000 to finance the acquisition, construction, renovation, rehabilitation and equipping of capital improvements for various governmental purposes, including but not limited to fire and rescue, parks and recreation, public school, public works and other governmental facility improvements (collectively, the "Project");

WHEREAS, the County may achieve debt service savings by refunding a portion of its outstanding general obligation bonds (such refunded portion, if any, the "Refunded Bonds");

WHEREAS, the County administration, in consultation with Davenport & Company LLC, the County's financial advisor (the "Financial Advisor"), has recommended to the Board that the County issue and sell (a) a series of general obligation public improvement bonds on a federally tax-exempt basis (the "Project Bonds") to finance the Project and to pay the related costs of issuing the Project Bonds and (b) if sufficient debt service savings can be achieved, one or more series of its general obligation refunding bonds on a federally tax-exempt or taxable basis (the "Refunding Bonds" and, together with the Project Bonds, the "Bonds") to refund the Refunded Bonds and to pay the related costs of issuing the Refunding Bonds and refunding the Refunded Bonds;

WHEREAS, the County administration, in consultation with the Financial Advisor, has recommended that the County sell the Bonds through one or both of the following methods: (a) a public offering through a competitive sale (a "Competitive Sale") or (b) a public offering through a negotiated underwriting (a "Negotiated Sale") (under method of sale, the underwriter of the Bonds shall be referred to herein as the "Underwriter"); and

WHEREAS, the Board desires to provide for the issuance of the Bonds and to delegate to the County Administrator (which term shall include for purposes of this resolution the Assistant County Administrator) the authority to determine (a) the method or methods of sale pursuant to which the Bonds shall be sold and (b) which of its outstanding general obligation bonds, or portions thereof, if any, will constitute the Refunded Bonds;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ISLE OF WIGHT COUNTY, VIRGINIA:

1. Issuance of Bonds. Pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991, and the Authorizing Resolution, the Board hereby approves the issuance and sale of (a) the Project Bonds in an aggregate principal amount not to exceed \$19,500,000 and (b) the Refunding Bonds in an aggregate principal amount not to exceed the amount necessary to (i) amortize the principal of and premium, if any, and interest on the Refunded Bonds and (ii) pay all expenses reasonably incurred in the issuance of the Refunding Bonds, less the amounts then in any sinking, escrow or other funds that are available for the payment of the principal of or premium, if any, or interest on the Refunded Bonds. Proceeds of the Project Bonds shall be applied to finance the Project and to pay the related costs of issuing the Project Bonds, and proceeds of the Refunding Bonds shall be applied to refund the Refunded Bonds and to pay the related costs of issuing the Refunding Bonds and refunding the Refunded Bonds.
2. Bond Details.
 - (a) Subject to the provisions and limitations of this Resolution, the Board hereby authorizes the County Administrator to undertake the issuance and sale of the Bonds and to determine the final pricing terms of the Bonds as he shall deem to be in the best interests of the County. The County Administrator, in consultation with the Financial Advisor and the County's bond counsel, is authorized to determine (i) whether to issue the Refunding Bonds as federally tax-exempt or taxable bonds and (ii) whether to issue the Project Bonds and the Refunding Bonds as separate series or as one

combined series. The County Administrator is further authorized to determine the appropriate series designation(s) and numbering of the Bonds. The Bonds shall be in registered form and shall be in denominations of \$5,000 and integral multiples thereof.

(b) The issuance and sale of the Project Bonds are authorized on pricing terms as shall be satisfactory to the County Administrator; provided, however, that the Project Bonds (i) shall be issued in an aggregate principal amount not exceeding the limit set forth in Sections 1(a), (ii) shall have a "true" or "Canadian" interest cost not to exceed 3.25% (taking into account any original issue discount or premium), (iii) shall be sold to the Underwriter at a price not less than 95% of the principal amount thereof (excluding any original issue discount or premium), and (iv) shall mature, or be subject to mandatory sinking fund redemption in annual installments, in years ending no later than December 31, 2047.

(c) The issuance and sale of the Refunding Bonds are authorized on pricing terms as shall be satisfactory to the County Administrator; provided, however, that the Refunding Bonds (i) shall be issued in an aggregate principal amount not exceeding the limit set forth in Section 1(b), (ii) shall have a "true" or "Canadian" interest cost not to exceed 3.25% (taking into account any original issue discount or premium), (iii) shall be sold to the Underwriter at a price not less than 95% of the principal amount thereof (excluding any original issue discount or premium), (iv) shall mature, or be subject to mandatory sinking fund redemption in annual installments, in years ending no later than December 31, 2047, and (v) the refunding of the Refunded Bonds shall result in an aggregate net present value debt service savings of not less than 3.0% of the Refunded Bonds.

(d) Principal of the Bonds shall mature, or be subject to mandatory sinking fund installments, annually on dates determined by the County Administrator. Each Bond shall bear interest from its dated date at such fixed rate as shall be determined at the time of sale, calculated on the basis of a 360-day year of twelve 30-day months, and payable semiannually on dates determined by the County Administrator. Principal and premium, if any, shall be payable to the registered owners upon surrender of Bonds as they become due at the office of the Registrar (as hereinafter defined). Interest

shall be payable by check or draft mailed to the registered owners at their addresses as they appear on the registration books kept by the Registrar on a date prior to each interest payment date that shall be determined by the County Administrator (the "Record Date"); provided, however, that at the request of the registered owner of the Bonds, payment may be made by wire transfer pursuant to the most recent wire instructions received by the Registrar from such registered owner. If any payment date is not a business day, such payment shall be made on the next succeeding business day with the same effect as if made on the stated payment date, and no additional interest shall accrue. Principal, premium, if any, and interest shall be payable in lawful money of the United States of America.

(e) Initially, one Bond certificate for each maturity of the Bonds shall be issued to and registered in the name of The Depository Trust Company, New York, New York ("DTC"), or its nominee. The County has heretofore entered into a Blanket Letter of Representations relating to a book-entry system to be maintained by DTC with respect to the Bonds. "Securities Depository" shall mean DTC or any other securities depository for the Bonds appointed pursuant to this Resolution.

(f) In the event that (i) the Securities Depository determines not to continue to act as the securities depository for the Bonds by giving notice to the Registrar, and the County discharges the Securities Depository of its responsibilities hereunder, or (ii) the County in its sole discretion determines (A) that beneficial owners of Bonds shall be able to obtain certificated Bonds or (B) to select a new Securities Depository, then its chief financial officer shall, at the direction of the County, attempt to locate another qualified securities depository to serve as Securities Depository and authenticate and deliver certificated Bonds to the new Securities Depository or its nominee, the beneficial owners or to the Securities Depository participants on behalf of beneficial owners substantially in the form provided for in Section 5; provided, however, that such form shall provide for interest on the Bonds to be payable (X) from the date of the Bonds if they are authenticated prior to the first interest payment date or (Y) otherwise from the interest payment date that is or immediately precedes the date on which the Bonds are authenticated (unless payment of interest thereon is in default, in which case interest on such Bonds shall be payable from the date to which interest has

been paid). In delivering certificated Bonds, the chief financial officer shall be entitled to rely on the records of the Securities Depository as to the beneficial owners or the records of the Securities Depository participants acting on behalf of beneficial owners. Such certificated Bonds will then be registrable, transferable and exchangeable as set forth in Section 7.

(g) So long as there is a Securities Depository for the Bonds, (i) it or its nominee shall be the registered owner of the Bonds; (ii) notwithstanding anything to the contrary in this Resolution, determinations of persons entitled to payment of principal, premium, if any, and interest, transfers of ownership and exchanges and receipt of notices shall be the responsibility of the Securities Depository and shall be effected pursuant to rules and procedures established by such Securities Depository; (iii) neither the Registrar nor the County shall be responsible or liable for maintaining, supervising or reviewing the records maintained by the Securities Depository, its participants or persons acting through such participants; (iv) references in this Resolution to registered owners of the Bonds shall mean such Securities Depository or its nominee and shall not mean the beneficial owners of the Bonds; and (v) in the event of any inconsistency between the provisions of this Resolution and the provisions of the above-referenced Blanket Letter of Representations, such provisions of the Blanket Letter of Representations, except to the extent set forth in this paragraph and the next preceding paragraph, shall control.

3. Redemption Provisions.

(a) The Bonds of any series may be subject to redemption prior to maturity at the option of the County at any time on or after dates, if any, determined by the County Administrator, in whole or in part (in \$5,000 integrals), at a redemption price not to exceed 102% of the principal amount of the Bonds to be redeemed, together with any interest accrued and unpaid to the redemption date.

(b) Any term bonds may be subject to mandatory sinking fund redemption upon terms determined by the County Administrator.

(a) If less than all of the Bonds of a series are called for redemption, the maturities of the Bonds, or portions thereof, to be redeemed shall be selected by the County's chief financial officer in such manner as such officer may determine to be in the best interests of the County. If less than all the Bonds of any maturity of a series are called for redemption, the Bonds within such maturity to be redeemed shall be selected by the Securities Depository pursuant to its rules and procedures or, if the book-entry system is discontinued, shall be selected by the Registrar by lot in such manner as the Registrar in its discretion may determine. In either case, (i) the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some integral multiple thereof, and (ii) in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds of such series that is obtained by dividing the principal amount of such Bond by \$5,000. The County shall cause notice of the call for redemption identifying the Bonds or portions thereof to be redeemed to be sent by facsimile or electronic transmission, registered or certified mail or overnight express delivery, not less than 30 nor more than 60 days prior to the date fixed for redemption, to the registered owner of the Bonds. The County shall not be responsible for giving notice of redemption to anyone other than DTC or another qualified securities depository then serving or its nominee unless no qualified securities depository is the registered owner of the Bonds. If no qualified securities depository is the registered owner of the Bonds, notice of redemption shall be mailed to the registered owners of the Bonds. If a portion of a Bond is called for redemption, a new Bond in principal amount equal to the unredeemed portion thereof will be issued to the registered owner upon the surrender thereof.

(c) In the case of an optional redemption, the notice may state that (i) it is conditioned upon the deposit of moneys, in an amount equal to the amount necessary to effect the redemption, no later than the date fixed for redemption or (ii) the County retains the right to rescind such notice on or prior to the date fixed for redemption (in either case, a "Conditional Redemption"), and such notice and optional redemption shall be of no effect if such moneys are not so deposited or if the notice is rescinded as described herein. Any Conditional Redemption may be rescinded at any time. The County shall give prompt notice of such rescission to the affected Bondholders. Any Bonds subject to Conditional Redemption where

redemption has been rescinded shall remain outstanding, and the rescission shall not constitute an event of default. Further, in the case of a Conditional Redemption, the failure of the County to make funds available on or before the date fixed for redemption shall not constitute an event of default, and the County shall give immediate notice to all organizations registered with the Securities and Exchange Commission (the "SEC") as securities depositories or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

4. Execution and Authentication. The Bonds shall be signed by the manual or facsimile signature of the Chairman or Vice Chairman of the Board and shall be countersigned by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board, and the Board's seal shall be affixed thereto or a facsimile thereof printed thereon; provided, however, that if both of such signatures are facsimiles, no Bond shall be valid until it has been authenticated by the manual signature of an authorized officer or employee of the Registrar and the date of authentication noted thereon.
5. Bond Form. The Bonds shall be in substantially the form of Exhibit A attached hereto, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the officers signing the Bonds, whose approval shall be evidenced conclusively by the execution and delivery of the Bonds.
6. Pledge of Full Faith and Credit. The full faith and credit of the County are irrevocably pledged to the payment of principal of and premium, if any, and interest on the Bonds. Unless other funds are lawfully available and appropriated for timely payment of the Bonds, the Board shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all locally taxable property in the County sufficient to pay when due the principal of and premium, if any, and interest on the Bonds.
7. Registration, Transfer and Owners of Bonds.

(a) The County Administrator is hereby authorized and directed to appoint a qualified bank or trust company as paying agent and registrar for the Bonds (the "Registrar"). The Registrar shall maintain registration books for the registration and registration of transfers of Bonds. Upon presentation and surrender of any Bonds at the corporate trust office of the Registrar, together with an assignment duly executed by the registered owner or his duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the County shall execute, and the Registrar shall authenticate, if required by Section 4, and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, in authorized denominations, of the same form and maturity, bearing interest at the same rate, and registered in name(s) as requested by the then registered owner or its duly authorized attorney or legal representative. Any such exchange shall be at the expense of the County, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

(b) The Registrar shall treat the registered owner as the person exclusively entitled to payment of principal of and premium, if any, and interest on the Bonds and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the Record Date.

8. Methods of Sale; Award of Bonds.

(a) The Bonds shall be sold through a Competitive Sale or a Negotiated Sale, or a combination thereof, as the County Administrator shall determine to be in the best interests of the County.

(b) If the County Administrator determines that the Bonds (or a portion thereof) shall be sold through a Competitive Sale, the County Administrator is hereby authorized, on behalf of the County and in consultation with the Financial Advisor, to take all proper steps to advertise the Bonds for sale, to receive public bids and to award such Bonds to the bidder providing the lowest "true" or "Canadian" interest cost, subject to the limitations set forth in Section 2. Following a Competitive Sale, the County Administrator shall

file a certificate with the Board setting forth the final terms of such Bonds. The actions of the County Administrator in selling such Bonds by Competitive Sale shall be conclusive, and no further action with respect to the sale and issuance of such Bonds shall be necessary on the part of the Board.

(c) If the County Administrator determines that the Bonds (or a portion thereof) shall be sold through a Negotiated Sale, the County Administrator is hereby authorized, on behalf of the County and in consultation with the Financial Advisor, to choose an investment banking firm to serve as Underwriter for such Bonds and to execute and deliver to the Underwriter, as purchaser of the Bonds, a bond purchase agreement reflecting the final terms of such Bonds. The bond purchase agreement shall be in a form approved by the County Administrator, in consultation with the County Attorney, the Financial Advisor and the County's bond counsel. Following a Negotiated Sale, the County Administrator shall file a copy of the executed bond purchase agreement with the Board. The actions of the County Administrator in selling such Bonds by Negotiated Sale shall be conclusive, and no further action with respect to the sale and issuance of such Bonds shall be necessary on the part of the Board.

(d) Following the determination of which method(s) of sale shall be used, the County Administrator is hereby authorized to determine (i) the principal amount of the Bonds, subject to the limitations set forth in Section 1, (ii) the interest rates of the Bonds, the maturity schedules of the Bonds, and the price or prices to be paid for the Bonds by the Underwriter or Underwriters, subject to the limitations set forth in Section 2, (iii) the redemption provisions of the Bonds, subject to the limitations set forth in Section 3, and (iv) the dated date, the principal and interest payment dates and the Record Dates of the Bonds, all as the County Administrator determines to be in the best interests of the County.

9. Official Statement. The draft Preliminary Official Statement describing the Bonds, copies of which have been made available to the Board prior to this meeting, is hereby approved as the form of the Preliminary Official Statement by which the Bonds may be offered for sale to the public; provided that the County Administrator, in consultation with the Financial Advisor, may make such completions, omissions, insertions and changes in the

Preliminary Official Statement not inconsistent with this Resolution as the County Administrator may consider to be in the best interests of the County. After the Bonds have been sold, the County Administrator, in consultation with the Financial Advisor, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this Resolution as are necessary or desirable to complete it as a final Official Statement. The County Administrator's execution of the final Official Statement shall constitute conclusive evidence of his approval of any such completions, omissions, insertions and changes. In addition, the County shall arrange for the delivery to the Underwriter a reasonable number of printed copies of the final Official Statement, within seven business days after the Bonds have been sold, for delivery to each potential investor requesting a copy of the Official Statement and to each person to whom the Underwriter initially sells Bonds.

10. **Official Statement Deemed Final.** The County Administrator is hereby authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12 ("Rule 15c2-12") of the SEC, except for the omission from the Preliminary Official Statement of certain pricing and other information permitted to be omitted pursuant to Rule 15c2-12. The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed final as of its date by the County, except for the omission from the Preliminary Official Statement of such pricing and other information permitted to be omitted pursuant to Rule 15c2-12.
11. **Preparation and Delivery of Bonds.** After the Bonds have been awarded, the Chairman or Vice Chairman and the Clerk or Deputy Clerk of the Board are hereby authorized and directed to take all proper steps to have the Bonds prepared and executed in accordance with their terms and to deliver the Bonds to the Underwriter(s) upon payment therefor.
12. **Deposit of Bond Proceeds.** The County Treasurer is hereby authorized and directed to provide for delivery of the proceeds of the Bonds to or at the direction of the County in such manner as necessary to (a) pay the costs of

the Project, (b) refund the Refunded Bonds and (c) pay the costs of issuing the Bonds and refunding the Refunded Bonds.

13. **SNAP Investment Authorization.** The Board has previously received and reviewed the Information Statement describing the State Non-Arbitrage Program of the Commonwealth of Virginia (“SNAP”) and the Contract Creating the State Non-Arbitrage Program Pool (the “Contract”), and the Board hereby authorizes the County Administrator in his discretion to use SNAP in connection with the investment of the proceeds of the Bonds. The Board acknowledges that the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the County in connection with SNAP, except as otherwise provided in the Contract.
14. **Escrow Deposit Agreement.** The County Administrator is hereby authorized and directed to execute an escrow deposit agreement (the “Escrow Agreement”) between the County and an escrow agent to be appointed by the County Administrator (the “Escrow Agent”) with respect to the Refunded Bonds. The Escrow Agreement shall be in the form approved by the County Administrator, in consultation with the County Attorney and the County’s bond counsel, and shall provide for the deposit and investment of a portion of the Refunding Bond proceeds for the defeasance of the Refunded Bonds. The execution of the Escrow Agreement by the County Administrator shall constitute conclusive evidence of such official’s approval of the Escrow Agreement. The Escrow Agreement shall provide for the irrevocable deposit of a portion of the Refunding Bond proceeds in an escrow fund (the “Escrow Fund”) that shall be sufficient, when invested in noncallable, direct obligations of the United States Government (the “Government Obligations”), to provide for payment of principal of and premium, if any, and interest on the Refunded Bonds. The Escrow Agent is hereby authorized and directed to execute initial and final subscription forms for the purchase of the Government Obligations and such other contracts and agreements necessary to provide for the defeasance of the Refunded Bonds as are approved by the County Administrator, in consultation with the County Attorney and the County’s bond counsel.
15. **Redemption of Refunded Bonds.** The County Administrator is hereby authorized and directed to determine, in consultation with the Financial

Advisor, which of the County's outstanding general obligation bonds, or portions thereof, if any, shall constitute the Refunded Bonds and to call such bonds for redemption. The County Administrator shall arrange for appropriate notices of redemption be given to the registered owners of the Refunded Bonds in accordance with the terms of the Refunded Bonds.

16. **Arbitrage Covenants.** The County covenants that it shall not take or omit to take any action the taking or omission of which will cause any Project Bonds or any Refunding Bonds issued on a federally tax-exempt basis (collectively, the "Tax-Exempt Bonds") to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations issued pursuant thereto (the "Code"), or otherwise cause interest on any Tax-Exempt Bonds to be includable in the gross income for federal income tax purposes of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law that may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of any Tax-Exempt Bonds, unless the County receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on any Tax-Exempt Bonds from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law. The County shall pay any such required rebate from its legally available funds.
17. **Non-Arbitrage Certificate and Elections.** Such officers of the County as may be requested by the County's bond counsel are hereby authorized and directed to execute an appropriate certificate setting forth (a) the expected use and investment of the proceeds of the Tax-Exempt Bonds in order to show that such expected use and investment will not violate the provisions of Section 148 of the Code and (b) any elections such officers deem desirable regarding rebate of earnings to the United States for purposes of complying with Section 148 of the Code. Such certificate shall be prepared in consultation with the County's bond counsel, and such elections shall be made after consultation with bond counsel.
18. **Limitation on Private Use.** The County covenants that it shall not permit the proceeds of the Tax-Exempt Bonds or the facilities financed or refinanced

therewith to be used in any manner that would result in (a) 5% or more of such proceeds or facilities being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds or facilities being used with respect to any output facility (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on any Tax-Exempt Bonds from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law, the County need not comply with such covenants.

19. Continuing Disclosure Agreement. The County Administrator is hereby authorized to execute and deliver a continuing disclosure agreement (the "Continuing Disclosure Agreement") setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary to assist the Underwriter in complying with the provisions of Rule 15c2-12. The Continuing Disclosure Agreement shall be substantially in the form of the draft attached to the Preliminary Official Statement, with such completions, omissions, insertions and changes that are not inconsistent with this Resolution. The execution thereof by the County Administrator shall constitute conclusive evidence of his approval of any such completions, omissions, insertions and changes.
20. Other Actions. All other actions of officers of the County in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bonds and the refunding of the Refunded Bonds are hereby ratified, approved and confirmed. The officers of the County are hereby authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the issuance, sale and delivery of the Bonds and the refunding of the Refunded Bonds.
21. Repeal of Conflicting Resolutions. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

22. Effective Date. This Resolution shall take effect immediately.

Exhibit A

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange, or payment, and any certificate is registered in the name of Cede & Co., or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

REGISTERED REGISTERED
No. R[A/B]-____ \$_____

UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
ISLE OF WIGHT COUNTY

General Obligation [Public Improvement/Refunding] Bond

Series 2022[A (Federally Tax-Exempt)] [B (Federally Taxable)]

INTEREST RATE MATURITY DATE DATED DATE CUSIP
_____% _____, ____ _____, 2022 _____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: DOLLARS

Isle of Wight County, Virginia (the "County"), for value received, promises to pay, upon surrender hereof to the registered owner hereof, or registered assigns or legal representative, the principal sum stated above on the maturity date stated above, subject to prior redemption as hereinafter provided, and to pay interest hereon from its date semiannually on each _____ and _____, beginning _____, _____, at the annual rate stated above, calculated on the basis of a 360-day year of twelve 30-day months. Principal, premium, if any, and interest are payable in lawful money of the United States of America by _____, _____, _____, who has been appointed paying agent and registrar for the bonds (the "Registrar"). If any payment date is not a business day, such payment shall be made on the next succeeding business day with the same effect as if made on the stated payment date, and no additional interest shall accrue.

Notwithstanding any other provision hereof, this bond is subject to a book-entry system maintained by The Depository Trust Company ("DTC"), and the payment of principal, premium, if any, and interest, the providing of notices and other matters shall be made as described in the County's Blanket Letter of Representation to DTC.

This bond is one of an issue of \$_____ General Obligation [Public Improvement/Refunding] Bonds, Series 2022[A (Federally Tax-Exempt)] [B (Federally Taxable)], of like date and tenor, except as to number, denomination, rate of interest and maturity, and is issued pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991. This bond has been authorized and issued pursuant to two resolution adopted by the County Board of Supervisors on January 20, 2022, to provide funds to (a) [finance the acquisition, construction, renovation, rehabilitation and equipping of capital improvements for various governmental purposes, including but not limited to fire and rescue, parks and recreation, public school, public works and other governmental facility improvements] [refund all or a portion of the County's [_____] (the "Refunded Bonds")] and (b) pay the related costs of issuing the bonds [and refunding the Refunded Bonds].

Bonds maturing on or before _____, _____, are not subject to redemption prior to maturity. Bonds maturing on or after _____, _____, are subject to redemption prior to maturity at the option of the County at any time on or after _____, _____, in whole or in part (in integral multiples of \$5,000), upon payment of the following redemption prices (expressed as a percentage of principal amount of bonds to be redeemed) plus interest accrued and unpaid to the date fixed for redemption:

Period During Which Redeemed (Both Dates Inclusive)	Redemption Price
--	---------------------

[Bonds maturing on _____, _____, are required to be redeemed in part before maturity by the County on _____ in the years and amounts set forth below, at a redemption price equal to the principal amount of the bonds to be redeemed, plus interest accrued and unpaid to the date fixed for redemption:

Year	Amount	Year	Amount
]			

If less than all of the bonds are called for redemption, the maturities of the bonds, or portions thereof, to be redeemed shall be selected by the County's chief financial officer in such manner as the chief financial officer may determine to be in the best interests of the County. If less than all of the bonds of a particular maturity are called for redemption, the bonds within such maturity to be redeemed shall be selected by DTC or any successor securities depository pursuant to its rules and procedures or, if the book-entry system is discontinued, shall be selected by the Registrar by lot in such manner as the Registrar in its discretion may determine. In either case, (a) the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some integral multiple thereof and (b) in selecting bonds for redemption, each bond shall be considered as representing that number of bonds that is obtained by dividing the principal amount of such bond by \$5,000. The County shall cause notice of the call for redemption identifying the bonds or portions thereof to be redeemed to be sent by facsimile or electronic transmission, registered or certified mail or overnight express delivery, not less than 30 nor more than 60 days prior to the date fixed for redemption, to DTC or its nominee as the registered owner hereof. If a portion of this bond is called for redemption, a new bond in the principal amount of the unredeemed portion hereof will be issued to the registered owner upon surrender hereof.

In the case of an optional redemption, the notice may state that (a) it is conditioned upon the deposit of moneys, in an amount equal to the amount necessary to effect the redemption, no later than the date fixed for redemption or (b) the County retains the right to rescind such notice on or prior to the date fixed for redemption (in either case, a "Conditional Redemption"), and such notice and optional redemption shall be of no effect if such moneys are not so deposited or if the notice is rescinded as described herein. Any Conditional Redemption may be rescinded at any time. The County shall give prompt notice of such rescission to the holders of the affected bonds. Any bonds subject to Conditional Redemption where redemption has been rescinded shall remain outstanding, and the rescission shall not constitute an event of default. Further, in the case of a Conditional Redemption, the failure of the County to make funds available on or before the date fixed for redemption shall not constitute an event of default, and the County shall give immediate notice to all organizations registered with the Securities and Exchange Commission as securities depositories or the holders of the affected

bonds that the redemption did not occur and that the bonds called for redemption and not so paid remain outstanding.

The full faith and credit of the County are irrevocably pledged to the payment of principal of and premium, if any, and interest on this bond. Unless other funds are lawfully available and appropriated for timely payment of this bond, the County Board of Supervisors shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all taxable property within the County sufficient to pay when due the principal of and premium, if any, and interest on this bond.

The Registrar shall treat the registered owner of this bond as the person exclusively entitled to payment of principal of and premium, if any, and interest on this bond and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as the owner on the registration books on the [15th day of the month preceding each interest payment date].

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in connection with the issuance of this bond have happened, exist and have been performed, and the issue of bonds of which this bond is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of Isle of Wight County, Virginia, has caused this bond to be issued in the name of Isle of Wight County, to be signed by its Chairman, to be countersigned by its Clerk, its seal to be affixed hereto, and this bond to be dated the date first above written.

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

B. Ordinance Amendment Allowing Deer/Bear Hunting with Rifles

Responsive to citizens who have expressed a desire to be able to hunt deer/bear with a rifle in the County, which is currently prohibited under State law, County Attorney Jones offered the following revisions for consideration:

- . Hunting of game and birds is allowed by rifle as permitted by State law is clarified.
- . restates that within the County, muzzle loading rifles are permitted during the prescribed open season for game as allowed by State law.
- . whatever minimum requirement is allowed by the State with respect to the caliber for muzzle loading rifles is what would be allowed in the County.
- . permission to hunt deer and bear with a rifle with the requirement that the person hunting with a rifle be in a stand at least ten feet above the ground; that the rounds not be chambered into the rifle until the person is up in the stand; that the person have written permission from the landowner to hunt with a rifle on that land; and disabled hunters who adhere to the prescribed State requirements would not need to be in the elevated stand.
- . clarifies in Paragraph (D) that a landowner who has livestock or crops that are being damaged can obtain a kill permit from the State to shoot whatever animals are damaging his production.

Chairman Jefferson called for persons to speak in favor of or in opposition to the proposed Ordinance amendments.

Robert Wilson of Carrsville commented that he is not speaking for or against the ordinance amendments; however, he is asking for safety reasons that the elevated requirement not be changed as it might prevent a stray bullet to go further than sight and potentially enter a person's home.

Volpe Boykin of Carrsville, a lifelong hunter, recommended that the stand be elevated from the proposed ten feet to fifteen feet and with regard to the requirements for disabled hunters, he would ask the Board to consider that exception contained in most of the local codes. Further, he would suggest a Class One misdemeanor be the penalty for violating any of the regulations placed on hunting with rifles instead of imposing a fine. Lastly, he requested additional safety regulations be implemented and comments by the Department of Wildlife Resources be sought.

Matthew O'Brien of Zuni spoke in favor of the proposed amendments noting the ten-foot rule is a good compromise. He stated there is a risk, however, in asking young hunters to go up ten feet. He advised that the State now requires all new hunters to go through a hunter safety class.

Chairman Jefferson closed the public hearing and called for comments from the Board.

Supervisor McCarty stated that he has heard from several citizens, all of which are against any compromise. He recommended that the Board hear from the Department of Wildlife Resources before voting on the amendments.

Supervisor Acree remarked that he has a hard time with telling people what they can do on their own land and that right now he would not vote to amend the ordinance. He stated that property owners should be able to do what they want on their land as long as they are following the law, but if the land is leased, rented, borrowed or being visited on a piece of property that is not owned, then the County's current ordinance should remain in place.

Supervisor Rosie spoke in favor of the tree stand elevation being 15 feet for safety and he also agreed with the five-round maximum. He stated he is in favor of the Department of Wildlife Resources sharing information with the Board.

Supervisor Grice agreed with a five-round maximum and that the chamber will not have any rounds in it while a hunter is climbing into the tree stand. He would like to hear from other State agencies though before moving forward.

Chairman Jefferson stated he is not looking at this as a gun rights issue. His main concern is the safety of County citizens. He stated that many trees are being cut down in the County and deer are coming closer to the homes increasing the chance of someone being hit by a bullet. He agreed that the Board should first hear from the Department of Wildlife Resources before deciding.

County Attorney Jones advised that staff contact the Division of Wildlife Resources.

Supervisor McCarty moved that the Ordinance amendments be tabled until the Board's February 17, 2022 meeting. The motion was adopted with Supervisors

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

COUNTY ADMINISTRATOR'S REPORT

Stephanie Humphries, Director of Budget & Finance, provided an overview of the Financial Report for the Second Quarter of FY2021-22 utilizing the transparency portal.

County Administrator Keaton advised that the County received high marks with the rating agencies for having the transparency portal.

Amy Ring, Director of Community Development, briefed the Board on the forecast of future activity and development application activity.

Under the development application activity, she reported that there was a 49% increase in building permits from 2017-2021; an average growth rate of almost 10%; a 13% increase in total permits issued between 2020-2021; and single-family home permits increased 15% in 2021 and increased a total of 81% over the past five- year period. Under Inspections and plan review activity, there was a 55% increase in inspections performed from 2017-2022; an 11% annual growth; plans submitted for review have increased 68% over the past five years; and 36% increase in plan reviews from 2020-21. Under Planning & Zoning activity, a 43% increase was experienced between 2017-2021 with a 22% increase over past year.

Under future activity forecast, Ms. Ring reported that the Weldon Cooper Center projects continued population growth in 2030; an 8.3% increase in population growth over the 2020 decennial census population; in 2040, a 17% growth over 2020 population; home sales activity has been strong in the County over the last several years and is projected to continue into 2022. She advised that ODU reports that market trend is expected to continue due to fewer homes available for sale as well as continued strong demand.

Ms. Ring referred to an application log contained under her report for calendar 2021 which is used by staff in-house to track types of applications received; who it is assigned to; and current status of the project.

Supervisor Rosie requested the above information be grouped by district.

Supervisor Grice requested standards of performance.

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Assistant County Administrator Robertson provided a legislative update of the 2022 General Assembly session and extended an invitation to the Board to attend VACo/VML Legislative Day.

Staff is to draft up a letter to the Governor on behalf of the Board opposing the proposed elimination of the 1% local sales tax for the Board's consideration.

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Following a short break, County Administrator Keaton remarked that each Board member has a map at his seat of his voting district. He advised that the County is located entirely in the 2nd congressional district and entirely in the 17th State Senate district and split between the 83 and 84 House districts.

UNFINISHED/OLD BUSINESS

There was no unfinished/old business offered for discussion.

NEW BUSINESS

Application of James River Crossings, Inc., Owner, to Amend the Proffered Conditions of the Crossings Commercial Development Located at 14217 Carrollton Boulevard on Property to Allow Additional Subdivision of Commercial Property While Maintaining the Limit on Commercial Building Space

Ms. Ring reviewed the following: Tax map ID#; location; current zoning; election district; approved use; site location map; application background; proffered conceptual plan; cash proffer changes description; and staff's recommendation that because the proposed proffer changes do not impact the use or density of the original project and are generally consistent with the approved master plan for the community, staff recommends approval of the revised proffer conditions.

County Attorney Jones advised the Board that it has several options, in that it can waive the requirement for a public hearing as the amendment does not affect density or use or the Board can send the matter back to the Planning Commission to go through the proper process.

Responsive to Supervisor McCarty, Ms. Ring advised that the property owner has not provided a conceptual plan for what the new layout would look like.

Supervisor Rosie moved that the application be returned to the Planning Commission for its review and input. The motion was adopted with Supervisors Acree, McCarty, Grice, Rosie and Jefferson voting in favor of the motion (5-0) and no Supervisors voting against the motion.

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Michelle Clark, Director of Human Resources, presented a Resolution to Amend the County's FY2021-22 Classification and Compensation Plan to increase the State minimum wage to \$11.

Supervisor McCarty moved that the following Resolution be adopted:

**RESOLUTION TO AMEND THE POSITION CLASSIFICATION AND COMPENSATION
PLAN FOR FISCAL YEAR 2021-2022**

WHEREAS, the Board of Supervisors has previously approved the FY 2021-2022 Position Classification and Compensation Plan; and,

WHEREAS, effective January 1, 2022, the minimum wage in the Commonwealth of Virginia has been adjusted to \$11 per hour and said adjustment necessitates an amendment to the County's Classification and Compensation Plan; and,

WHEREAS, in accordance with County Policy (Chapter 1: Personnel, Article II, Position Classification Plan and Article III, Compensation Plan), the Position Classification and Compensation Plan containing the Salary Schedule and Schematic List of Classes assigned to Salary Grades has been amended as

referenced in the attached exhibit in accordance with the Approved FY 2021-2022 Annual Operating Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Isle of Wight, Virginia that the amendments to the Position Classification and Compensation Plan for FY 2021-2022 are hereby adopted and shall remain in effect until further amended by the Board.

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

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On the subject of a proposed public private partnership to construct a farmer's market/parking garage/restaurant facility, Judy Winslow, Director of Tourism, provided the Board with a list outlining potential grant opportunities to assist with funding the farmers market proposal. She advised that she has spoken with the developer and advised that the Board would most likely not have a decision for him by the end of this month and encouraged him to look for some potential cost savings and an alternative plan.

Supervisor McCarty moved that the Board continue to pursue; direct Ms. Winslow to obtain additional information; set additional meetings with the Town of Smithfield and the developer; and table a final decision until the Board is provided sufficient information to make a final decision. The motion was adopted with Supervisors Acree, McCarty, Grice, Rosie and Jefferson voting in favor of the motion (5-0) and no Supervisors voting against the motion

CLOSED MEETING

County Attorney Jones requested a closed meeting for the following reasons: Consultation with legal counsel regarding potential litigation regarding a construction contract claim where such consultation would adversely affect the negotiating or litigation posture of this public body pursuant to subsection 7 and a discussion regarding the performance of a specific County employee, namely the County Attorney, pursuant to subsection 1.

Supervisor McCarty moved that the Board enter the closed meeting for the reasons stated by County Attorney Jones. The motion was adopted (5-0) with Supervisors Acree, McCarty, Grice, Jefferson and Rosie voting in favor of the motion and no Supervisors voting against the motion.

Supervisor McCarty moved that the Board reconvene into open meeting. The motion was adopted (5-0) with Supervisors Acree, McCarty, Grice, Jefferson and Rosie voting in favor of the motion and no Supervisors voting against the motion.

County Attorney Jones reminded the Board that in accordance with Section 2-10(G) of the Board's Rules & Procedure, all those who participated in the closed meeting are reminded that all matters discussed in closed meeting are to remain confidential, as provided under the Virginia Freedom of Information Act, and that such matters as were discussed in closed meeting should not be acted upon or discussed in public by any participant unless and until a public, formal action of the Board of Supervisors is taken on that particular subject matter.

Supervisor McCarty moved that the following Resolution be adopted:

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

VOTE

AYES: Acree, Grice, Jefferson, McCarty, Rosie

NAYS: 0

ABSENT DURING VOTE: 0

ABSENT DURING MEETING: 0

No action taken following the closed meeting

ADJOURNMENT

At 9:10 p.m., Chairman Jefferson declared the meeting adjourned.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

BACKGROUND:

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

BUDGETARY IMPACT:

None

RECOMMENDATION:

Receive the report.

ATTACHMENTS:

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

2022 BOARD MEMBER REGIONAL REPRESENTATIVE

(Appointed by Board Vote)

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

Regional Reports

Updated/January 2022

BACKGROUND:

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

BUDGETARY IMPACT:

None

RECOMMENDATION:

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

ATTACHMENTS:

Description	Type	Upload Date
Appointments Page	Cover Memo	2/11/2022
Cynthia Taylor	Cover Memo	1/18/2022
Fire & Rescue Advisory Board	Cover Memo	1/18/2022

BOARDS/COMMISSIONS/COMMITTEES

Boards/Commissions/Committees	Appointees	Contact	District	Expiration
Commission on Aging	Maggie Richards - Resigned	371-9010	Windsor	December 2023
Commission on Aging	Shirley McGee - Resigned	356-0342	Smithfield	January 2022
Commission on Aging	Thomas Finderson - Resigned	298-8978	Newport	March 2022
Commission on Aging	Brenda Reynolds	357-3300	Newport	January 2022
Commission on Aging	Jane March - Resigned	242-3807	Carrsville	November 2021
Commission on Aging	Ruth Hartsfield	242-9328	Windsor	April 2022
Commission on Aging	Debra Frank	540-810-0328	Smithfield	April 2022
Community Policy & Management Team	Dr. Cornell Jones			
Community Transportation Advisory Committee	Cynthia Taylor (See attachment)			February 2022
Economic Development Authority	Carroll E. Keen, Jr.	357-4481	Newport	April 2022
Economic Development Authority	James Ford	357-3522	Hardy	April 2022
Fire & Rescue Association Members	See Attached Sheet			January 2022
Planning Commission	Glenn Seay (Resigned)	630-9048	Windsor	February 2024
Planning Commission	William Hulick - Resigned	503-0046	Newport	February 2025
STOP	Hazel Edwards	357-2761		March 2022

Carey Mills Storm

From: Cynthia Taylor
Sent: Tuesday, December 14, 2021 8:20 AM
To: Dick L. Grice
Cc: Carey Mills Storm
Subject: CAC Resignation

Dear Supervisor Grice:

In February 2019 the Board of Superiors appointed me to a second term on the Hampton Roads Community Advisory Committee. According to the CAC Bylaws, "no member shall serve more than two successive terms" which means I will be stepping down from this regional committee on February 1, 2022. I appreciated the opportunity to represent Isle of Wight County and to be a part of the decision-making process that impacts all citizens of Hampton Roads. Should my replacement wish to contact me regarding the duties and responsibilities of this appointment, I would be glad to share my experience.

Best wishes to you during the holiday season and in 2022.

Cynthia Taylor

Fire Rescue Advisory Board Appointments

Department	Primary	Alternate
Carrollton VFD	Tim Nunez - 763-9929	Scott Brower - 803-5656
Carrsville VFD	Judson West - 375-8589	Weston Jamison - 353-7402
Rushmere VFD	Brandon Jefferson - 771-3266	Kevin Parker - 262-7714
Windsor VFD	Lee Marshall - 620-9470	Dale Scott - 650-8781
Smithfield VFD	Chris Edwards - 620-9289	Charlie Kempton - 342-9428
Isle of Wight Rescue	Brian Carroll - 647-8628	Chad Owens (765) 465-7019
Windsor Vol. Rescue	Keith Griffin - 871-3394	Beth Hecker - 778-5420
Dept. Emergency Services	Pat Humphries - 478-1254	Greg Parsons - 544-0923

ISSUE:

Consideration of an Appointment to the Community Policy and Management Team (CPMT)

BACKGROUND:

Per the Code of Virginia, the County's Community Policy and Management Team (CPMT) is to have a parent representative on the CPMT.

A qualified local parent has been identified to serve in this role.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Adopt a motion to appoint Dr. Cornell Jones to serve as the Parent Representative on the CPMT.

ISSUE:

Presentation from the Special Needs Task Force

BACKGROUND:

The Board has previously expressed a desire for a report on the future goals and objectives identified by members the Special Needs Task Force. Representatives from the task force will give a brief presentation.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Per the Board's discussion and direction.

ISSUE:

Update on COVID-19 Vaccine/Testing Rollout in Western Tidewater

BACKGROUND:

The Western Tidewater Health District and other healthcare providers are administering the COVID-19 vaccine and tests to Isle of Wight County employees and residents. Staff is working to address vaccine hesitancy.

Dr. Nancy Welch, Director, Western Tidewater Health District, and staff will provide information regarding current vaccination efforts/challenges.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ISSUE:

Presentation of NAACP Award to Recognize Community Service

BACKGROUND:

The local chapter of the NAACP will make a brief presentation to William Drewery, Emergency Management Coordinator, in recognition of his service to the community relative to the COVID pandemic.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ISSUE:

Resolution to Amend the FY2021-22 Budget and Appropriate Funds from the Federal Government (\$2,122,797)

BACKGROUND:

Due to the COVID-19 pandemic, the federal government has paid for all school lunches and breakfasts during the FY2021-22 school year, regardless of the families' income. This resulted in significantly higher than anticipated revenues and expenditures during this school year.

BUDGETARY IMPACT:

Approval of this request will increase the revenues and expenditures for the Isle of Wight Public Schools' Food Service Budget Category by \$2,122,797.

RECOMMENDATION:

Hold a public hearing and adopt a resolution to amend the FY2021-22 budget and appropriate funding from the federal government.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	2/7/2022

**RESOLUTION TO AMEND THE FY 2021-22 BUDGET AND
APPROPRIATE FUNDS FROM THE FEDERAL GOVERNMENT**

WHEREAS, Isle of Wight County Schools have received funding in the amount of \$2,122,797 for school breakfasts and lunches provided during the COVID-19 pandemic; and,

WHEREAS, the Board of Supervisors wishes to amend the FY 2021-22 budget and appropriate federal funding from the Federal Food and Nutrition Service Child Nutrition Service program to the Food Service category within the Isle of Wight County Schools budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia, that the FY 2021-22 budget is hereby amended and funds in the amount of two million one hundred twenty two thousand seven hundred ninety seven dollars (\$2,122,797) from the Federal Food and Nutrition Service Child Nutrition Service program be appropriated to the Food Service budget category within the Isle of Wight County Schools budget.

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

Adopted this 17th day of February, 2022.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

Approved as to Form:

Robert W. Jones Jr., County Attorney

ISSUE:

Update on Issuance of General Obligation Bonds

BACKGROUND:

The Board has previously authorized the issuance of General Obligation bonds to fund several significant upcoming capital projects including a replacement facility for Hardy Elementary School. The proposed General Obligation bond issuance will fund the additional funding needed for the school construction project and the capital projects for FY22-23 and FY23-24.

Information will be provided relative to the recent sale of said bonds.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ISSUE:

Staff Presentation - Legislative Update of the 2022 General Assembly Session

BACKGROUND:

The 2022 Session of the General Assembly began on January 12, 2022. It is anticipated that this will be a 60-day Session.

Staff will be monitoring legislation important to the County as the Session progresses.

BUDGETARY IMPACT:

None

RECOMMENDATION:

For the Board's information.

BACKGROUND:

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

BUDGETARY IMPACT:

None

RECOMMENDATION:

For the Board's information.

ATTACHMENTS:

Description	Type	Upload Date
Delinquent Tax Collections - January 2022	Backup Material	2/4/2022
Cash Position - December 2021	Backup Material	2/10/2022
Statement of Treasurers Accountability - December 2021	Backup Material	2/10/2022
Development Activity Report - January 2022	Backup Material	2/7/2022
Incidents by Zone Data - January 2022	Backup Material	2/11/2022
Incidents by Zone Map - January 2022	Backup Material	2/11/2022
Station Activity Report - January 2022	Backup Material	2/11/2022
Website Statistics - January 2022	Backup Material	2/1/2022
Museum Report - January 2022	Backup Material	2/2/2022

COUNTY OF ISLE OF WIGHT

TAX BILLINGS & COLLECTIONS AS OF JANUARY 2022

REAL ESTATE

TAX YEAR	TAX LEVY	SUPPLEMENTS	PUBLIC SERVICE	ADJUSTMENTS & ABATEMENTS	TOTAL TAX LEVIES	TAX COLLECTED	TAX OUTSTDG.	% COLLECTED	% UNC.
Prior 2015					\$ 182,203,128.96	\$ 182,200,173.38	\$ 2,955.58	100.00%	0.00%
2016-2017	\$ 36,430,832.13	\$ 321,290.54	\$ 1,450,155.11	\$ (699,770.61)	\$ 37,502,507.17	\$ 37,498,721.78	\$ 3,785.39	99.99%	0.01%
2017-2018	\$ 37,210,991.03	\$ 223,025.56	\$ 1,499,216.98	\$ (791,530.50)	\$ 38,141,703.07	\$ 38,133,744.02	\$ 7,959.05	99.98%	0.02%
2018-2019	\$ 37,640,722.98	\$ 242,198.34	\$ 1,395,368.74	\$ (913,385.54)	\$ 38,364,904.52	\$ 38,346,935.64	\$ 17,968.88	99.95%	0.05%
2019-2020	\$ 39,703,728.23	\$ 234,285.23	\$ 1,455,114.04	\$ (1,126,368.95)	\$ 40,266,758.55	\$ 40,208,826.96	\$ 57,931.59	99.86%	0.14%
2020-2021	\$ 40,264,498.73	\$ 364,855.02	\$ 1,637,435.57	\$ (1,243,356.36)	\$ 41,023,432.96	\$ 40,743,803.10	\$ 279,629.86	99.32%	0.68%
2021-2022	\$ 20,577,754.19	\$ 56,422.85	\$ 1,532,654.01	\$ (665,311.32)	\$ 21,501,519.73	\$ 20,985,751.67	\$ 515,768.06	97.60%	2.40%
Note	DELINQUENT REAL ESTATE =						\$ 885,998.41	99.78%	0.26%

2021 RE Prepay - \$370,263.57

PERSONAL PROPERTY

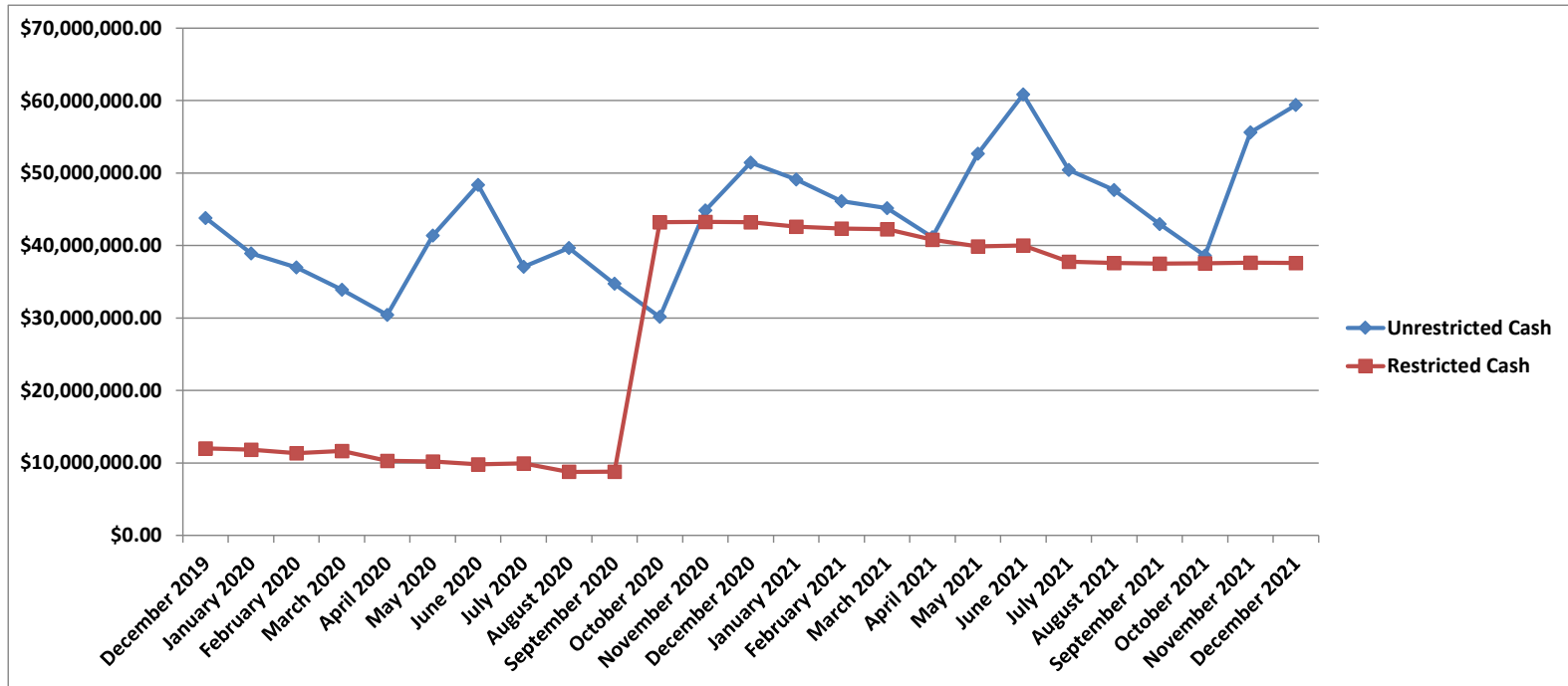
TAX YEAR	TAX LEVY	SUPPLEMENTS	PUBLIC SERVICE	ADJUSTMENTS & ABATEMENTS	TOTAL TAX LEVIES	TAX COLLECTED	TAX OUTSTDG.	% COLLECTED	% UNC.
prior 2015					\$ 133,391,155.48	\$ 133,381,294.35	\$ 9,861.13	99.99%	0.01%
2016	\$ 13,507,039.33	\$ 1,380,743.87	\$ 33,805.90	\$ (1,076,917.93)	\$ 13,844,671.17	\$ 13,801,532.22	\$ 43,138.95	99.69%	0.31%
LIC. FEE	\$ 922,063.00	\$ 172,022.00	\$ -	\$ (48,600.00)	\$ 1,045,485.00	\$ 1,036,559.70	\$ 8,925.30	99.15%	0.85%
2017	\$ 20,526,995.84	\$ 1,403,829.87	\$ 30,862.41	\$ (2,391,528.27)	\$ 19,570,159.85	\$ 19,514,738.15	\$ 55,421.70	99.72%	0.28%
LIC. FEE	\$ 953,161.00	\$ 175,816.00	\$ -	\$ (50,184.00)	\$ 1,078,793.00	\$ 1,066,619.66	\$ 12,173.34	98.87%	1.13%
2018	\$ 14,385,655.01	\$ 1,445,294.48	\$ 29,880.46	\$ (1,097,449.13)	\$ 14,763,380.82	\$ 14,689,494.46	\$ 73,886.36	99.50%	0.50%
LIC. FEE	\$ 995,518.00	\$ 172,363.00	\$ -	\$ (89,807.00)	\$ 1,078,074.00	\$ 1,062,280.02	\$ 15,793.98	98.53%	1.47%
2019	\$ 15,920,628.76	\$ 1,441,684.90	\$ 38,859.89	\$ (1,044,941.54)	\$ 16,356,232.01	\$ 16,223,792.16	\$ 132,439.85	99.19%	0.81%
LIC. FEE	\$ 986,732.00	\$ 154,039.00	\$ -	\$ (44,776.00)	\$ 1,095,995.00	\$ 1,070,660.05	\$ 25,334.95	97.69%	2.31%
2020	\$ 16,352,666.74	\$ 1,392,134.88	\$ 38,691.28	\$ (981,255.33)	\$ 16,802,237.57	\$ 16,549,664.21	\$ 252,573.36	98.50%	1.50%
LIC. FEE	\$ 942,740.00	\$ 130,390.00	\$ -	\$ (25,591.00)	\$ 1,047,539.00	\$ 1,003,067.88	\$ 44,471.12	95.75%	4.25%
2021	\$ 19,301,665.16	\$ 1,239,256.51	\$ -	\$ (1,304,840.47)	\$ 19,236,081.20	\$ 17,752,598.58	\$ 1,483,482.62	92.29%	7.71%
LIC. FEE	\$ 959,443.00	\$ 157,646.00	\$ -	\$ (29,336.00)	\$ 1,087,753.00	\$ 939,027.03	\$ 148,725.97	86.33%	13.67%

Notes:

Tax collected towards 2022

DELINQUENT PERSONAL PROP. = \$ 2,306,228.63 99.04% 0.96%
TOTAL DELINQUENT= \$ **3,192,227.04** 99.50% 0.52%

CASH POSITION



COUNTY OF ISLE OF WIGHT



STATEMENT OF THE TREASURER'S ACCOUNTABILITY

December 2021

<u>Institution</u>	<u>Instrument</u>	<u>Rate</u>	<u>Earnings Credit</u>	<u>Balance</u>	<u>Previous Year Balance</u>
Cash					
	Petty Cash			\$2,050.00	\$2,050.00
SUB TOTAL					
Checking Accounts					
Bank of America	General Fund Checking		0.20%	\$6,774,670.06	\$5,516,117.67
Bank of America	School General Fund Checking		0.20%	\$5,540,731.45	\$5,932,050.16
Bank of America	DSS General Fund Checking		0.20%	\$2,527,016.17	\$2,427,663.93
Bank of America	County Payroll Account		0.20%	\$79,916.67	\$86,303.80
Bank of America	School Payroll Account		0.20%	\$1,155.84	\$0.00
Bank of America	DSS Payroll Account		0.20%	\$0.00	\$233.34
SUB TOTAL				<u>\$14,923,490.19</u>	<u>\$13,962,368.90</u>
Investments					
Bank of America	Emergency Fund Checking	0.18%		\$2,600.51	\$2,595.83
LGIP	General Fund Investment	0.06%		\$24,153,656.35	\$4,150,113.64
VIP	VIP Long Term	0.07%		\$81,011.48	\$81,531.11
VIP	VIP Short Term	0.07%		\$20,246,758.08	\$33,224,388.83
SUB TOTAL				<u>\$44,484,026.42</u>	<u>\$37,458,629.41</u>
Restricted Funds					
Bank of America	School Escrow Fund	0.18%		\$0.00	\$0.00
Bank of America	General Recoupment Funds	0.18%		\$24,991.88	\$27,653.67
Bank of America	Special Welfare Funds	0.18%		\$0.00	\$0.00
Bank of America	Special Welfare Donated Funds	0.18%		\$10,073.18	\$12,895.12
Bank of America	Special Welfare Child Support	0.19%		\$582.54	\$50.82
Bank of America	School's Camp Foundation	0.18%		\$24,896.13	\$24,851.37
Farmers Bank	School Food Service Funds	0.20%		\$702,981.13	\$661,476.68
BNY Mellon	Pace Funds			\$3,028,796.44	\$3,238,006.89
Bank of America	County Escrow Fund	0.18%		\$6,278.71	\$0.00
SUB TOTAL				<u>\$3,798,600.01</u>	<u>\$3,964,934.55</u>
Bond Proceeds--Invested in SNAP					
	2010B Bond Interest	0.06%		\$0.00	\$32.81
	2010C Bond Interest	0.06%		\$0.00	\$35.79
	2011A Bond Interest			\$0.00	\$41.87

	2011B Bond Interest	0.06%		\$0.00	\$20.77
	2012 Bond			\$0.00	\$1,290,336.58
	2012 Bond Interest	0.06%		\$0.00	\$114,224.87
	2012 Public UtilityBond			\$1,911,140.97	\$2,379,391.04
	2012 Public Utility Bond Interest	0.06%		\$332,884.18	\$330,810.02
	2016 Bond			\$359,739.15	\$414,890.34
	2016 Bond Interest	0.06%		\$200,165.87	\$199,653.43
	2017 Bond			\$0.00	\$0.00
	2017 Bond Interest	0.06%		\$0.00	\$28.35
	2020A Bond			\$30,969,027.96	\$34,532,327.41
	2020A Bond Interest	0.06%		\$39,599.71	\$9,674.63
<u>SUB TOTAL</u>				<u>\$33,812,557.84</u>	<u>\$39,271,467.91</u>
<u>TOTAL OF ALL FUNDS</u>				<u>\$97,020,724.46</u>	<u>\$94,659,450.77</u>

ISLE OF WIGHT COUNTY PLANNING AND ZONING DIVISION
DEVELOPMENT APPLICATION LOG JANUARY 2022

Date Received	Application Type	Project Title	Case Number	Munis #	Tax Map #	Project Address
1/3/2022	SIMPLIFIED SITE PLAN	Berry Hill Cell Tower	SP-28-21	25327	21-01-002	10683 BERRY HILL
1/3/2022	CONDITIONAL USE PERMIT	Heritage Acc Apartment	CUP-01-22	24963	34-01-106B	23321 SUGAR HILL
1/5/2022	JOINT PERMIT APP	Charter Cypress Creek	W-1-22	25338	21A-01-452	S CHURCH ST
1/5/2022	JOINT PERMIT APP	Verizon Cypress Creek	W-2-22	25341	21A-01-452	S CHURCH ST
1/6/2022	JOINT PERMIT APP	AT&T Cypress Creek	W-4-22	25347	21A-01-452	S CHURCH ST
1/13/2022	EXCEPTION	Heritage Height Exception	EXC-1-22	24963	34-01-106B	SUGAR HILL
1/14/2022	JOINT PERMIT APP	Walters Hwy Driveway	W-3-22	25391	53-01-091	WALTERS HWY
1/14/2022	FAMILY MEMBER SUBDIV	Walker Family Resubmittal	SUB-46-21	25405	48-01-050	ORBIT RD
1/19/2022	BOUNDARY LINE ADJ	FOSTER	SUB-1-22	25409	60-01-017	SUNSET DR
1/20/2022	ZONING CERT LETTER	BG Updated Cert Letter	MISC-1-22	25415	32-01-082	BENNS CHURCH
1/26/2022	FAMILY MEMBER SUBDIV	MONROE/BOSTIE	SUB-2-22	25442	53-01-010	W BLACKWATER RD
1/27/2022	SITE PLAN AMENDMENT	BG CLUBHOUSE TRAIL	SP-2-22	25450	32-01-075A	OAK HILL LN
1/27/2022	BOUNDARY LINE ADJ	GALFORD	SUB-3-22	25455	60-01-008A	SPIVEY TOWN RD
1/28/2022	BOUNDARY LINE ADJ	BAILEY	SUB-4-22	25458	23B-02-143	TALL HO DR

ISLE OF WIGHT

Incident by Zone

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

Station/Beat Code	Nature Code	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
1010	ABDOMINAL PAIN	0	1	1	1%	0:01:42	0:04:17	0:50:00	0:55:59	0:55:59
	ABRASIONS BRUISES ETC	0	1	1	1%	0:00:50	0:03:42	0:14:07	0:18:39	0:18:39
	ACCIDENT UNKNOWN INJURIES	0	9	9	8%	0:01:04	0:05:46	0:37:08	5:58:39	0:39:51
	ACCIDENT WITH ENTRAPMENT	0	1	1	1%	0:02:27	0:07:56	1:09:25	1:19:48	1:19:48
	ACCIDENT WITH INJURIES	0	4	4	3%	0:00:52	0:06:59	0:56:36	4:17:47	1:04:27
	ALLERGIC REACTIONS	0	2	2	2%	0:02:23	0:07:04	0:55:09	2:09:11	1:04:36
	BACK PAIN (NON TRAUMATIC)	0	2	2	2%	0:00:57	0:05:13	1:05:55	2:24:10	1:12:05
	BLEEDING/HEMORRHAGING	0	1	1	1%	0:00:33	0:04:05	0:50:13	0:54:51	0:54:51
	CARDIAC ARREST	0	2	2	2%	0:01:05	0:05:26	1:25:21	3:03:44	1:31:52
	CHEST PAIN	0	7	7	6%	0:01:16	0:06:14	0:56:14	7:26:08	1:03:44
	CHOKING	0	1	1	1%	0:02:28	0:10:58	0:20:20	0:33:46	0:33:46
	DIABETIC PROBLEMS	0	1	1	1%	0:01:21	0:05:00	0:13:40	0:20:01	0:20:01
	DIFFICULTY BREATHING	0	12	12	10%	0:01:18	0:07:08	1:01:26	13:58:27	1:09:52
	FALLS AND RELATED INJURIES	0	6	6	5%	0:01:22	0:08:55	1:00:49	7:06:37	1:11:06
	FRACTURES OR BROKEN BONES	0	3	3	3%	0:01:13	0:07:47	1:53:44	6:08:12	2:02:44
	HEART PROBLEMS	0	2	2	2%	0:02:13	0:05:12	0:12:14	0:27:49	0:13:55
	LIFT ASSIST	0	4	4	3%	0:01:24	0:11:05	0:29:32	2:48:05	0:42:01
	OVERDOSE	0	1	1	1%	0:09:31	0:06:17	0:14:13	0:30:01	0:30:01
	PAIN	0	4	4	3%	0:01:42	0:05:33	0:50:49	3:52:15	0:58:04
	POSSIBLE DOA	1	0	1	1%	0:00:01	0:00:00	0:14:46	0:14:47	0:14:47
	RESPIRATORY ARREST	0	1	1	1%	0:01:04	0:05:17	2:11:01	2:17:22	2:17:22
	SEIZURE	0	3	3	3%	0:00:56	0:05:09	1:42:21	5:25:18	1:48:26
	SICK / ILL OR RESCUE	0	27	27	23%	0:01:28	0:10:01	0:53:56	29:26:41	1:05:26
	STABBING	0	2	2	2%	0:00:48	0:05:56	1:02:53	2:19:14	1:09:37

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
	STROKE	0	3	3	3%	0:02:00	0:11:04	1:00:46	3:41:33	1:13:51
	UNCONSCIOUS OR FAINTING	0	2	2	2%	0:02:17	0:04:24	0:40:51	1:35:04	0:47:32
	Subtotals for EMS	1	102	103	87%	0:01:42	0:06:40	0:53:13	109:34:08	1:00:56
	ARCING WIRES DOWN POWER LINES	0	2	2	2%	0:00:51	0:08:19	0:11:30	0:41:20	0:20:40
	ASSIST BOATER	0	1	1	1%	0:01:11	0:08:14	0:03:39	0:13:04	0:13:04
	BACKFILL STATION	0	1	1	1%	0:00:27	0:00:09	1:48:26	1:49:02	1:49:02
	BRUSH FIRE	0	2	2	2%	0:01:45	0:11:15	0:16:26	0:58:53	0:29:27
	CARBON MONOXIDE ALARM	0	1	1	1%	1:03:55	0:05:29	0:16:19	1:25:43	1:25:43
	FIRE ALARM	0	3	3	3%	0:01:13	0:07:04	0:14:32	0:31:17	0:10:26
	FIRE DEPT COMMUNITY RELATIONS	1	1	2	2%	0:01:28	0:05:38	0:13:48	0:36:10	0:18:05
	SMELL OF GAS INSIDE/OUTSIDE	0	1	1	1%	0:02:49	0:05:02	0:55:38	1:03:29	1:03:29
	STRUCTURE FIRE	0	3	3	3%	0:01:03	0:05:04	0:39:01	2:15:25	0:45:08
	Subtotals for FIRE	1	15	16	13%	0:08:18	0:06:15	0:31:02	9:34:23	0:43:54
	Totals for 1010	2	117	119	100%	0:03:24	0:06:33	0:47:31	119:08:31	0:56:33

2020	ABDOMINAL PAIN	0	1	1	3%	0:01:35	0:10:10	0:19:45	0:31:30	0:31:30
	ACCIDENT UNKNOWN INJURIES	0	2	2	7%	0:02:43	0:15:54	0:14:37	1:03:11	0:31:36
	ACCIDENT WITH ENTRAPMENT	0	1	1	3%	0:01:12	0:03:31	0:18:22	0:23:05	0:23:05
	ALARM - MEDICAL	0	1	1	3%	0:01:16	0:13:16	0:00:24	0:14:56	0:14:56
	CARDIAC ARREST	0	3	3	10%	0:01:18	0:08:23	0:59:40	3:28:02	1:09:21
	DIABETIC PROBLEMS	0	1	1	3%	0:01:10	0:08:03	0:50:47	1:00:00	1:00:00
	DIFFICULTY BREATHING	0	5	5	17%	0:01:16	0:12:02	0:57:20	5:11:30	1:02:18
	HEADACHE	0	1	1	3%	0:00:26	0:02:37	0:36:56	0:39:59	0:39:59
	LIFT ASSIST	0	1	1	3%	0:02:29	0:10:52	0:08:39	0:22:00	0:22:00
	PAIN	0	2	2	7%	0:02:25	0:11:01	0:48:00	2:02:51	1:01:26
	SICK / ILL OR RESCUE	1	4	5	17%	0:01:05	0:09:21	0:46:40	4:36:10	0:55:14
	STROKE	0	1	1	3%	0:02:39	0:12:16	0:48:00	1:02:55	1:02:55

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
	UNCONSCIOUS OR FAINTING	0	2	2	7%	0:00:59	0:07:36	0:35:29	1:28:08	0:44:04
	Subtotals for EMS	1	25	26	90%	0:01:35	0:09:37	0:34:12	22:04:17	0:44:30
	FIRE ALARM	0	2	2	7%	0:01:21	0:10:42	0:12:05	0:48:17	0:24:09
	FIRE OTHER NOT LISTED	0	1	1	3%	0:00:50	0:17:12	0:26:40	0:44:42	0:44:42
	Subtotals for FIRE	0	3	3	10%	0:01:06	0:13:57	0:19:22	1:32:59	0:34:26
	Totals for 2020	1	28	29	100%	0:01:31	0:10:12	0:32:14	23:37:16	0:43:09
3060	ABDOMINAL PAIN	0	1	1	6%	0:01:51	0:17:08	3:05:01	3:24:00	3:24:00
	ASSAULT WITH INJURIES	0	1	1	6%	0:00:21	0:17:42	0:11:42	0:29:45	0:29:45
	BACK PAIN (NON TRAUMATIC)	0	1	1	6%	0:02:15	0:19:25	0:23:30	0:45:10	0:45:10
	CHEST PAIN	0	2	2	13%	0:01:27	0:20:12	1:27:51	3:38:58	1:49:29
	DIABETIC PROBLEMS	0	1	1	6%	0:02:25	0:16:14	0:16:54	0:35:33	0:35:33
	DIFFICULTY BREATHING	0	2	2	13%	0:01:00	0:10:57	1:30:10	3:24:12	1:42:06
	HEART PROBLEMS	0	1	1	6%	0:02:27	0:16:43	1:42:53	2:02:03	2:02:03
	LIFT ASSIST	0	1	1	6%	0:01:07	0:18:55	0:14:25	0:34:27	0:34:27
	SICK / ILL OR RESCUE	0	2	2	13%	0:01:00	0:20:13	1:01:11	2:44:48	1:22:24
	STROKE	0	1	1	6%	0:01:32	0:14:10	0:21:16	0:36:58	0:36:58
	UNCONSCIOUS OR FAINTING	0	1	1	6%	0:01:31	0:10:14	1:41:44	1:53:29	1:53:29
	Subtotals for EMS	0	14	14	88%	0:01:32	0:16:32	1:05:09	20:09:23	1:23:13
	FIRE ALARM	0	1	1	6%	0:01:50	0:02:50	0:31:30	0:36:10	0:36:10
	FIRE OTHER NOT LISTED	0	1	1	6%	0:01:22	0:07:39	0:24:29	0:33:30	0:33:30
	Subtotals for FIRE	0	2	2	13%	0:01:36	0:05:14	0:28:00	1:09:40	0:34:50
	Totals for 3060	0	16	16	100%	0:01:33	0:14:48	0:59:26	21:19:03	1:15:46
4070	ACCIDENT UNKNOWN INJURIES	0	5	5	4%	0:01:27	0:08:35	0:16:58	2:54:53	0:34:59

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 WITH ENTRAPMENT	0	3	3	3%	0:01:34	0:06:16	1:14:46	2:54:56	0:58:19
	ACCIDENT WITH INJURIES	0	1	1	1%	0:01:22	0:07:42	0:31:49	0:40:53	0:40:53
	ALARM - MEDICAL	0	6	6	5%	0:01:05	0:08:40	0:21:30	3:07:32	0:31:15
	ALLERGIC REACTIONS	0	1	1	1%	0:01:40	0:00:20	1:00:57	1:02:57	1:02:57
	ASSAULT WITH INJURIES	0	1	1	1%	0:02:19	0:05:57	0:22:20	0:30:36	0:30:36
	BACK PAIN (NON TRAUMATIC)	0	2	2	2%	0:01:54	0:21:30	0:37:26	2:01:40	1:00:50
	BLEEDING/HEMORRHAGING	0	2	2	2%	0:01:41	0:08:13	1:13:47	2:47:21	1:23:41
	BURN INJURIES	0	1	1	1%	0:01:26	0:13:46	1:32:33	1:47:45	1:47:45
	CARDIAC ARREST	0	1	1	1%	0:02:11	0:11:09	0:01:44	0:15:04	0:15:04
	CHEST PAIN	0	9	9	8%	0:01:10	0:08:03	1:17:37	13:01:29	1:26:50
	CHILD OR ANIMAL LOCKED IN CAR	0	1	1	1%	0:00:09	0:04:34	0:02:54	0:07:37	0:07:37
	CHOKING	0	1	1	1%	0:00:45	0:03:27	0:09:08	0:13:20	0:13:20
	DIFFICULTY BREATHING	0	12	12	11%	0:01:34	0:12:17	0:52:41	13:18:25	1:06:32
	FALLS AND RELATED INJURIES	0	10	10	9%	0:01:27	0:09:59	1:07:05	13:05:19	1:18:32
	HEART PROBLEMS	0	5	5	4%	0:01:14	0:07:31	0:30:03	3:13:58	0:38:48
	LIFT ASSIST	0	4	4	4%	0:01:11	0:09:16	0:12:54	1:33:26	0:23:22
	OBSTETRICS	0	1	1	1%	0:01:24	0:10:45	1:14:49	1:26:58	1:26:58
	PAIN	0	6	6	5%	0:01:55	0:06:18	0:41:30	4:58:21	0:49:44
	PSYCHIATRIC PROBLEMS	0	1	1	1%	0:00:11	0:19:09	0:50:37	1:09:57	1:09:57
	SEIZURE	0	3	3	3%	0:01:04	0:14:00	0:48:55	3:12:01	1:04:00
	SICK / ILL OR RESCUE	0	19	19	17%	0:01:53	0:12:08	1:08:42	26:11:47	1:22:44
	STROKE	0	3	3	3%	0:01:27	0:05:35	0:43:10	2:30:36	0:50:12
	UNCONSCIOUS OR FAINTING	1	5	6	5%	0:01:29	0:07:16	0:50:12	5:44:56	0:57:29
	WELFARE CHECK	0	1	1	1%	0:01:20	0:16:48	0:02:31	0:20:39	0:20:39
	Subtotals for EMS	1	104	105	92%	0:01:24	0:09:34	0:42:40	108:12:26	0:52:55
	ARCING WIRES DOWN POWER LINES	0	1	1	1%	0:00:41	0:05:30	2:39:35	2:45:46	2:45:46
	FIRE ALARM	0	3	3	3%	0:01:10	0:04:38	0:10:53	0:50:05	0:16:42

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
	FIRE OTHER NOT LISTED	0	1	1	1%	0:00:38	0:04:28	0:09:04	0:14:10	0:14:10
	SMELL OF GAS INSIDE/OUTSIDE	1	1	2	2%	0:00:39	0:06:24	0:11:09	0:36:23	0:18:12
	STRUCTURE FIRE	0	2	2	2%	0:01:56	0:06:16	0:18:47	0:53:57	0:26:59
	Subtotals for FIRE	1	8	9	8%	0:01:01	0:05:27	0:41:54	5:20:21	0:48:22
	Totals for 4070	2	112	114	100%	0:01:20	0:08:53	0:42:32	113:32:47	0:52:10

5060	ABDOMINAL PAIN	0	6	6	2%	0:01:13	0:09:34	1:44:01	11:28:45	1:54:48
	ABRASIONS BRUISES ETC	1	7	8	3%	0:01:03	0:08:52	0:39:28	6:33:58	0:49:15
	ACCIDENT UNKNOWN INJURIES	0	8	8	3%	0:01:21	0:05:03	0:41:09	6:20:25	0:47:33
	ACCIDENT WITH ENTRAPMENT	0	1	1	0%	0:00:56	0:04:31	2:55:02	3:00:29	3:00:29
	ACCIDENT WITH INJURIES	0	3	3	1%	0:01:03	0:09:07	0:54:03	3:12:39	1:04:13
	ALARM - MEDICAL	0	5	5	2%	0:02:16	0:09:34	0:29:42	2:22:08	0:28:26
	BACK PAIN (NON TRAUMATIC)	0	3	3	1%	0:01:46	0:15:56	1:46:54	6:13:50	2:04:37
	BITE	0	1	1	0%	0:03:43	0:15:37	0:11:34	0:30:54	0:30:54
	BLEEDING/HEMORRHAGING	1	8	9	3%	0:01:21	0:16:01	0:49:33	9:45:02	1:05:00
	CARDIAC ARREST	0	9	9	3%	0:01:11	0:07:34	0:49:31	8:44:35	0:58:17
	CHEST PAIN	0	13	13	5%	0:01:23	0:09:29	0:50:19	13:10:00	1:00:46
	CHILD OR ANIMAL LOCKED IN CAR	1	0	1	0%	0:00:00	0:00:00	0:12:44	0:12:44	0:12:44
	CHOKING	0	1	1	0%	0:01:16	0:07:27	0:41:01	0:49:44	0:49:44
	DIABETIC PROBLEMS	0	6	6	2%	0:01:53	0:10:09	1:09:57	8:11:56	1:21:59
	DIFFICULTY BREATHING	0	36	36	14%	0:01:12	0:11:16	0:56:39	40:42:13	1:07:50
	FALLS AND RELATED INJURIES	0	13	13	5%	0:01:39	0:11:53	0:39:51	11:34:12	0:53:24
	FRACTURES OR BROKEN BONES	0	2	2	1%	0:01:30	0:12:31	0:25:54	1:19:49	0:39:55
	HEADACHE	0	1	1	0%	0:00:12	0:13:42	0:16:50	0:30:44	0:30:44
	HEART PROBLEMS	0	6	6	2%	0:00:55	0:08:27	0:44:48	5:25:08	0:54:11
	LIFT ASSIST	0	21	21	8%	0:01:29	0:12:20	0:11:00	8:41:29	0:24:50
	OBSTETRICS	0	2	2	1%	0:01:09	0:07:20	1:36:16	3:29:30	1:44:45

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
	PAIN	0	11	11	4%	0:01:25	0:11:27	0:58:17	13:02:39	1:11:09
	PSYCHIATRIC PROBLEMS	0	1	1	0%	0:00:06	0:20:12	0:51:03	1:11:21	1:11:21
	SEIZURE	0	2	2	1%	0:00:32	0:09:32	0:57:14	2:14:36	1:07:18
	SICK / ILL OR RESCUE	0	46	46	18%	0:01:41	0:11:30	0:54:03	51:32:25	1:07:14
	STROKE	0	11	11	4%	0:01:42	0:09:59	1:04:00	12:39:40	1:09:04
	UNCONSCIOUS OR FAINTING	0	18	18	7%	0:01:41	0:07:26	0:59:30	20:34:58	1:08:37
	Subtotals for EMS	3	241	244	94%	0:01:22	0:10:38	0:54:28	253:35:53	1:05:09
	ARCING WIRES DOWN POWER LINES	0	2	2	1%	0:02:42	0:07:17	0:56:32	2:13:01	1:06:31
	FIRE ALARM	0	7	7	3%	0:00:54	0:07:26	0:08:09	1:55:20	0:16:29
	FIRE DEPT COMMUNITY RELATIONS	0	1	1	0%	0:00:28	0:00:07	0:14:04	0:14:39	0:14:39
	FIRE OTHER NOT LISTED	1	2	3	1%	0:00:18	0:07:52	0:22:23	1:31:39	0:30:33
	HAZARDOUS MATERIALS INCIDENT	0	2	2	1%	0:02:51	0:06:23	0:17:40	0:53:49	0:26:55
	SMELL OR ODOR OF SMOKE	0	1	1	0%	0:02:53	0:10:22	0:08:22	0:21:37	0:21:37
	Subtotals for FIRE	1	15	16	6%	0:01:41	0:06:34	0:21:12	7:10:05	0:29:27
	Totals for 5060	4	256	260	100%	0:01:26	0:09:52	0:48:25	260:45:58	0:58:40
FRA	RESCUE MUTUAL AID	0	3	3	100%	0:00:58	0:13:49	0:32:30	2:21:54	0:47:18
	Subtotals for MUTA	0	3	3	100%	0:00:58	0:13:49	0:32:30	2:21:54	0:47:18
	Totals for FRA	0	3	3	100%	0:00:58	0:13:49	0:32:30	2:21:54	0:47:18
SOU	RESCUE MUTUAL AID	0	2	2	100%	0:02:00	0:24:19	1:34:22	4:01:23	2:00:42
	Subtotals for MUTA	0	2	2	100%	0:02:00	0:24:19	1:34:22	4:01:23	2:00:42
	Totals for SOU	0	2	2	100%	0:02:00	0:24:19	1:34:22	4:01:23	2:00:42

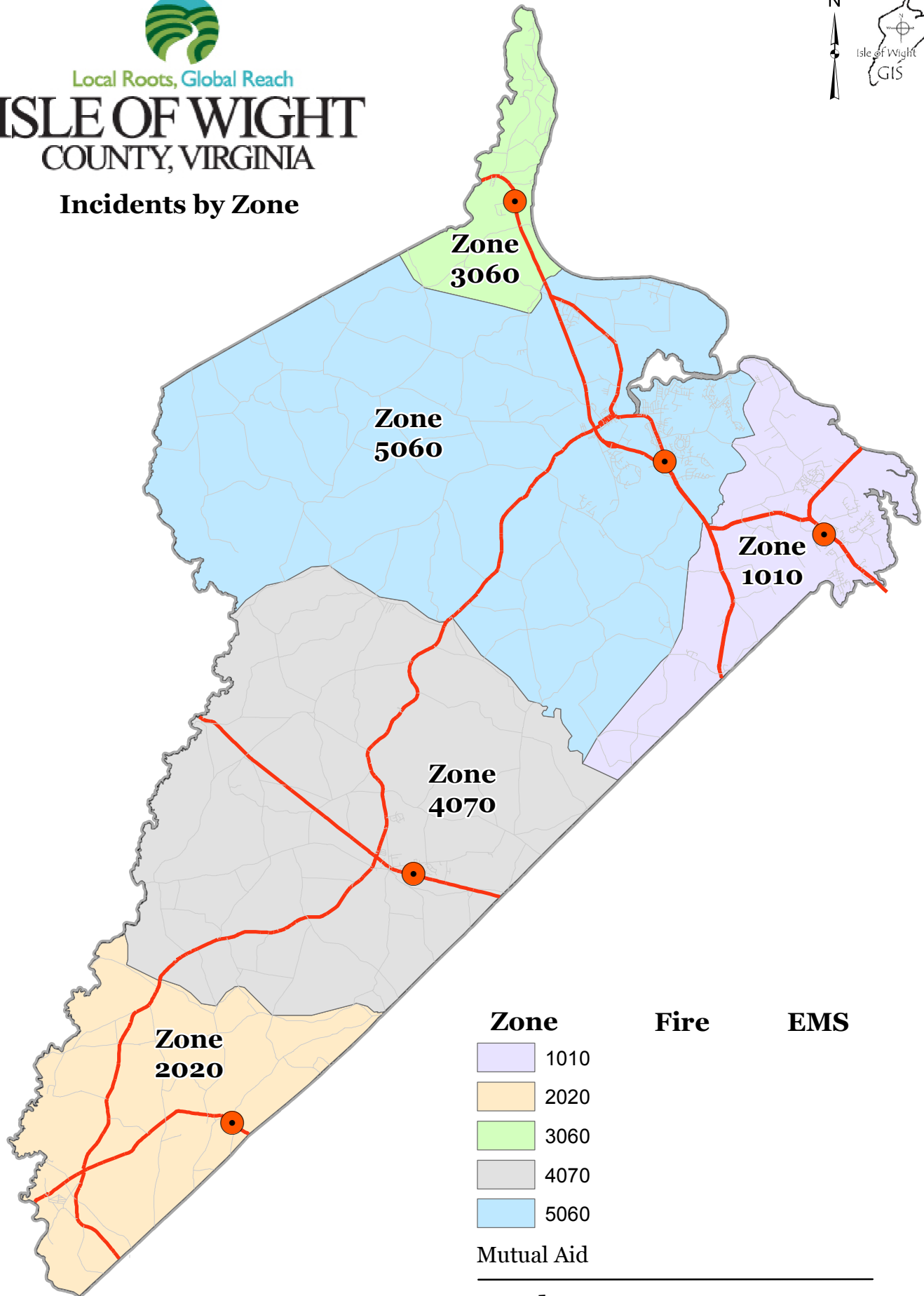
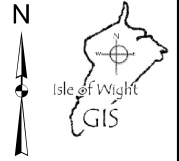
Station/Beat Code	Nature Code	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
SRY	RESCUE MUTUAL AID	0	4	4	100%	0:01:26	0:30:18	1:12:47	6:58:02	1:44:31
	Subtotals for MUTA	0	4	4	100%	0:01:26	0:30:18	1:12:47	6:58:02	1:44:31
	Totals for SRY	0	4	4	100%	0:01:26	0:30:18	1:12:47	6:58:02	1:44:31
SUF	SEIZURE	0	1	1	20%	0:01:35	0:12:44	1:19:12	1:33:31	1:33:31
	Subtotals for EMS	0	1	1	20%	0:01:35	0:12:44	1:19:12	1:33:31	1:33:31
	BACKFILL STATION	0	2	2	40%	0:00:59	0:00:00	0:00:00	0:46:00	0:23:00
	Subtotals for FIRE	0	2	2	40%	0:00:59	0:00:00	0:00:00	0:46:00	0:23:00
	FIRE MUTUAL AID	0	1	1	20%	0:00:44	0:29:09	4:12:54	4:42:47	4:42:47
	RESCUE MUTUAL AID	0	1	1	20%	0:01:00	0:10:42	0:47:22	0:59:04	0:59:04
	Subtotals for MUTA	0	2	2	40%	0:00:52	0:19:56	2:30:08	5:41:51	2:50:56
	Totals for SUF	0	5	5	100%	0:01:04	0:17:32	2:06:29	8:01:22	1:54:36



Local Roots, Global Reach

ISLE OF WIGHT COUNTY, VIRGINIA

Incidents by Zone



ISLE OF WIGHT COUNTY

FIRE-EMS ACTIVITY REPORT 2022

STATION RESPONSES	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	YTD
CARROLLTON	144												144
CARRSVILLE	43												43
RUSHMERE	4												4
WINDSOR FIRE	30												30
SMITHFIELD FIRE	89												89
IOW RESCUE	287												287
WINDSOR RESCUE	123												123
TOTAL STATION RESPONSES													720

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

Note: 1. Station Responses- Data pulled from E911 Computer Aided Dispatch (CAD) system n/r not reported
 2. VOL. Activity Hours- Information as reported by Volunteer Agencies

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

Page	Rank	Pageviews	Unique Pageviews	Avg. Time on Page	Entrances	Bounce Rate	% Exit
/county_home_page	1	9,307	7,667	0:01:57	7,148	45.89%	44.64%
/our_services/animal_services/index.php	2	2,535	1,830	0:01:01	1,559	49.58%	45.33%
/government/commissioner_of_the_revenue/real_estate_assessments.php	3	1,844	1,450	0:02:40	1,034	67.99%	64.53%
/departments/information_technology/mapping_and_gis.php	4	1,648	1,247	0:02:10	833	61.94%	57.65%
/i_want_to_pay_for/index.php	5	1,419	839	0:00:29	28	28.57%	8.46%
/government/treasurer/making_a_payment.php	6	1,072	794	0:03:34	212	56.13%	55.04%
/our_services/permits/index.php	7	1,018	768	0:00:58	143	39.86%	23.28%
/departments/public_utilities/making_payments.php	8	964	804	0:03:53	223	64.57%	67.32%
/government/commissioner_of_the_revenue/index.php	9	849	633	0:00:59	95	45.26%	19.79%
/departments/index.php	10	842	681	0:00:31	222	22.52%	13.54%
/government/clerk_of_the_circuit_court/index.php	11	745	550	0:01:37	349	48.14%	42.15%
/departments/solid_waste/refuse_and_recycling_centers.php	12	684	621	0:04:30	592	85.98%	83.77%
/departments/human_resources/index.php	13	652	586	0:02:54	293	76.11%	76.07%
/departments/parks_and_recreation/index.php	14	646	507	0:01:07	279	43.37%	41.33%
/government/commissioner_of_the_revenue/real_estate.php	15	564	425	0:00:18	53	5.66%	4.08%
/index.php	16	548	458	0:00:53	44	54.55%	31.02%
/i_want_to/index.php	17	534	423	0:00:37	20	70.00%	19.66%
/our_community/farmers_market/index.php	18	482	381	0:01:46	367	64.03%	60.17%
/our_services/animal_services/adoption_info.php	19	472	380	0:01:30	92	64.13%	49.79%
/our_services/index.php	20	456	370	0:00:46	35	40.00%	21.71%
/departments/parks_and_recreation/youth_sports.php	21	408	305	0:02:06	194	56.19%	52.45%
/departments/public_utilities/index.php	22	387	304	0:01:16	207	45.89%	41.34%
/government/county_board_of_supervisors/index.php	23	387	320	0:02:28	150	51.33%	39.28%
/government/county_board_of_supervisors/board_of_supervisors_agendas.php	24	380	284	0:02:42	90	52.22%	48.95%
/departments/courts/general_district_court.php	25	377	302	0:02:03	204	60.29%	59.15%
/government/treasurer/real_estate_tax.php	26	373	302	0:01:14	213	28.64%	29.49%
/government/index.php	27	344	277	0:00:28	50	24.00%	15.70%
/departments/planning_and_zoning/index.php	28	335	254	0:01:39	82	30.49%	22.69%
/government/county_board_of_supervisors/meeting_live_stream.php	29	307	226	0:02:31	73	68.49%	45.28%
/departments/information_technology/map_gallery.php	30	304	255	0:04:46	93	73.12%	64.47%
/departments/building_inspections/online_inspection_requests_and_results.php	31	290	253	0:03:47	115	79.13%	71.38%



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



January 2022 Report

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

Notable

- COVID-19 Pandemic. The museum was closed from March to July 2020. Now open for visitors, these protocols remain in place:
 - Staff and visitors are required to wear masks even if they are fully vaccinated.
 - A hand sanitizer station was installed at the museum's entrance. A service company refills it each month.
 - Several times daily, staff cleans and documents the sanitizing of high-touch surfaces.
- Volunteer Hours: 71
- The museum was closed on January 1, New Year's Day.
- The museum was closed January 21, 22 and 23 due to inclement weather.
- The museum opened at noon on January 29 due to inclement weather.
- Curator Rachel Popp began work on January 18.



Isle of Wight County Museum 103 Main Street Smithfield

- Visitation: 189
 - On Jan. 10, Virginia Senator Jen Kiggans, elected to the 7th Senate district seat in 2019, visited the museum and the World's Oldest Ham.
 - Our 2021 annual visitation study revealed that our guests are predominantly from out of state. This is a documented trend since at least 2010.

2021 VISITOR STUDY

Smithfield and IOW	14.6%
Hampton Roads	23.2%
Virginia	17.6%
Out of State	42.6%
Out of Country	2.0%

- Special Events
 - **Jan. 13. Tell Me A Story.** 10:30 a.m. This program, geared for children ages 3 to 5, introduces youngsters to the symbols of Isle of Wight and features books, songs and games. Children must be accompanied by an adult. Theme: Owls. 8 students.
 - **Jan. 16. Lunch & Learn: 241st Anniversary of the Battle of Mackie's Mill.** 2 p.m. Learn how local county militia troops opposed the



southward advance toward Suffolk of Benedict Arnold's 800-man Crown Forces army following their burning of the newly established capital in Richmond during the American Revolution. 8 guests.

- **Jan. 30. Battle of Smithfield Lecture and Walking Tour.** 2 p.m. 2022 marks the 158th anniversary of the Battle of Smithfield. Meet your guide at the museum for a brief overview of this Civil War battle. Afterwards, program participants will walk to several sites along Main Street and Church Street to note the locations of significant events from January 30 to February 2, 1864. 14 guests.
- **Behind These Walls**
 - People, objects and places all tell stories, and it is the history of a community that shows its unique character. This video series allows some of the county's most interesting structures to share their stories. This project launched in 2020. Highlighted this month were the **1830 Holleman House** on January 14 and the **1889 Thomas House/Mansion on Main** on January 28. View all episodes in this series on the museum's YouTube Channel, Facebook page or website.
- **Livestreaming Events.** We continue to connect to visitors, supporters, fans and the community via social media. Our livestreaming tours and programs on Facebook are driving traffic and enhancing interaction on our sites. Events this month, still viewable in the videos section of our Facebook page, include:
 - **Jan. 4. LIVE at 12:05: Plan Your 2022 With Us!** Director Jennifer England highlights a number of events, tours and lectures during the upcoming year. Be sure to check our website to schedule your time with us.
 - **Jan. 6. LIVE at 12:05: Share Your Holidays With Us.** Today is the day that many mark as the best time to take down your holiday decorations. When that happens, old photos or objects get packed away until the following season. In preparation for an upcoming book, we are seeking your photos of holidays gone by...images of snow, community engagement, sledding, Santa, barns with wreaths, families, etc. Or if you have a treasured holiday heirloom, ornament, sheet music or another object with an Isle of Wight County story, photograph it and send it our way. Photos and information can be sent to jengland@smithfieldva.gov.
 - **Jan. 11. LIVE at 12:05: Scottish Factors, Trade and Tobacco.** Director Jennifer England discusses the rise of Scottish factors during the colonial era in the Chesapeake region.
 - **Jan. 13. LIVE at 12:05: Tell Me A Story (Owls.)** There are eight species of owls in Virginia, and you may have seen a few in your backyard or a nearby park.



Learn about owls today, their vision, what they eat and their feathers. This program, geared for children ages 3 to 5, introduces youngsters to the symbols of Isle of Wight and features books, songs and games. Director Jennifer England hosts this monthly program virtually and highlights the theme with a craft idea and a reading of *I'm Not Sleepy* by Jane Chapman.

- **Jan. 18. LIVE at 12:05: World's Oldest Ham Comic Still in the News.** VCU Alumni's most recent magazine highlighted current student Maggie Colangelo, her work with Virtual Curation Laboratory and her publications - one of which features the World's Oldest Ham.
- **Jan. 20. LIVE at 12:05: Meet Rachel Popp.** Our new curator Rachel Popp began work this week. Meet her virtually here, or visit the museum or one of our historic sites soon to welcome her!
- **Jan. 25. LIVE at 12:05: Call Me.** Director Jennifer England highlights two telephone books in our collection and discusses the history of phone directories.
- **Jan. 27. LIVE at 12:05: Smithfield Hardware Company Signs.** In our country store exhibit is signage for the Smithfield Hardware Company which was in business in Smithfield in the 1940s and 1950s. A recent donation of a sign enables us to showcase the collection of markers 1 to 8!
- **Groups/Tours/Programs**
 - Jan. 5. Familiarization tour for VA Living, a bimonthly regional magazine, in conjunction with Smithfield & Isle of Wight County Tourism Department. 4 guests.
 - Jan. 6. Texas A&M Archaeology Group, College Station, Texas. 3 guests.
 - Jan. 18. Everyday Angels, Portsmouth. 6 guests.
 - Jan. 27. Emerging Leaders Program, Smithfield Foods. 16 guests.

HISTORY
Comic celebrating 'world's oldest ham'
 VCU student Maggie Colangelo, a double major in communication arts and environmental studies, and anthropology professor Bernard Means, Ph.D., have co-created a comic about the world's oldest ham, which is part of the Isle of Wight County Museum collection in Smithfield, Virginia. The ham is 119 years old and even has its own Twitter account and a dedicated 24-hour live HAM CAM.

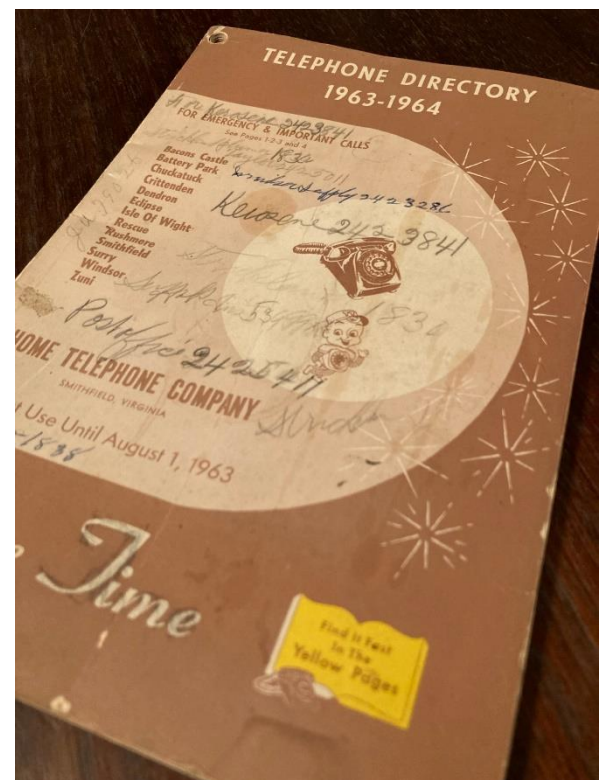
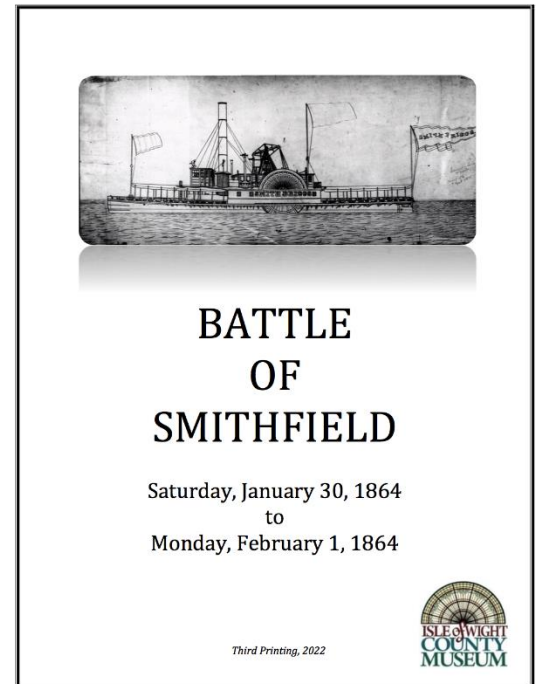
The one-page comic tells the story of the ham, which was cured in 1902 and then forgotten, left hanging from a rafter in a packing house for two decades. By 1924, the ham was kept in a safe and opened daily for guests to view what was being advertised as the world's oldest Smithfield ham.

Means is also director of VCU's Virtual Curation Laboratory, which creates 3D digital models of historical, archaeological and paleontological objects used for teaching, research and public outreach.

WEB EXTRA
 Download the Virtual Curation Laboratory's 3D scan of the ham on Sketchfab, <https://bit.ly/3Aow1qK>.




- Gift Shop
 - The third printing of our booklet the 1864 Battle of Smithfield was edited and updated with a number of images as well as several new maps. The maps were created in conjunction with the Isle of Wight County Information Technology Department's GIS Specialist Mike O'Shell.
- Exhibit/Project Update
 - **Local Treasures.** Currently on display is 19th and 20th Century Woodworking Tools by Roger Healey. This exhibit concept displays the private collections of Isle of Wight County residents and/or those with a connection to the area. For more information and applications: www.historicisleofwight.com/local-treasures.html.
 - **English Telephone Box.** The phone box in front of the Bank of Southside Virginia belongs to the Isle of Wight County Museum. It is in need of repairs, media blasting and paint. Dishman Fabrications LLC of Yorktown has taken delivery of the phone box to their shop for the work. Anticipated replacement is 2022.
 - **Civil War Trails.** Three new signs for Main Street, Fort Boykin and Fort Huger have been submitted. The sign for Main Street has been finalized. The Smithfield Board of Historic Architecture and Review approved the application while permits from the Town and County have been received. We await installation and subsequent inspection.
 - **Steamboats & Life on the Water; Colonial Isle of Wight; Unusual Objects.** Under development.
 - **Sprigg Wing.** Installation of decorative floor mapping will occur in February. Supply chain issues have delayed the product delivery.
 - **Online Exhibits Under Development:** Vietnam War Veterans in Isle of Wight County, Unsung Heroes of Isle of Wight County.
 - **Christmas in Isle of Wight County.** New book project under development.
- Artifacts
 - New artifacts include a 1963-1964 telephone directory, several postcards and an early 20th century directional sign from the Smithfield Hardware Company.
- Staff Training and Requirements
 - The new curator completed all training for new full-time hires.



Financials

- Gift Shop Sales (including tax): \$ 677.57
- Donations: \$ 100.00
- Admission: \$ 228.00
- Program/Lecture Fees: \$ 0.00
- **Total Monthly Deposit:** \$ 1,005.57

Social Media/Online Presence

- Visit our website at www.historicisleofwight.com or www.hamcamva.com.



- **LIVE at 12:05.** Each Tuesday and Thursday, we host pop-up broadcasts on the museum's Facebook page. These programs were seen on the Ham Cam, but since COVID-19, programs and livestreaming from Facebook make these programs more mobile. Our segments – shot in the museum or at any of our historic sites - highlight events at the museum, announcements or artifacts from our collection. Tune in each Tuesday and Thursday at 12:05 p.m. on the museum's Facebook page to learn a bit about local history.
- **Facebook:** Isle of Wight County Museum: 3,069 likes and 3,359 followers. Daily posts.
- **Facebook:** World's Oldest Ham: 199 likes and 205 followers. Semi-weekly posts.
- **Facebook:** Town of Smithfield. Periodic posts, responses and maintenance.
- **Twitter.** @WorldsOldestHam. The world's oldest ham has his own account. 1,252 followers.
- **Instagram.** @Isleofwightcountymuseum. 844 followers.
- **YouTube.** Isle of Wight County Museum. This channel was created in January 2022 so that we can upload our videos in another location for easier viewing and use by the public, other Town and County departments and media. 2 subscribers.
- **Google Reviews.** 4.8/5 overall rating.
- **TripAdvisor.** 4.5/5 star overall rating.
- **Yelp.** 4.5/5 star overall rating.
- **Foursquare/Swarm.** 7.3/10 rating.



Media Coverage/Promotion/Advertising/Lobbying

- Various pieces in area publications to include calendars and events.
- Jan. 5. *Smithfield Times*. Article: Smithfield author Doris Gwaltney dies
- January: *VCU Alumni Magazine*. Article: Comic celebrating 'world's oldest ham'

Outreach Lectures & Events

- Jan. 11. Main Street Baptist Church Preschool, Smithfield. 8 students.

Windsor Castle

705 Cedar Street, Smithfield

- No updates.

Fort Boykin

7410 Fort Boykin Trail, Isle of Wight County

- No updates.

Fort Huger

15080 Talcott Terrace, Isle of Wight County

- No updates.

Nike-Carrollton Park

13036 Nike Park Road, Carrollton

- Nike-Ajax Missile Restoration. Site plan and restoration specs in progress with Isle of Wight County Engineering.

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

17146 Monument Circle, Isle of Wight County

- Boykin's Tavern Visitors: 8

Meetings

- Jan. 18. 1750 Courthouse.
- Jan. 24. Isle of Wight County Fair Committee.
- Jan. 26. Town of Smithfield staff meeting.
- Jan. 27. Civil War Partnership.

Other Events & Notable Information

- The 2022 annual report was submitted to both the Town of Smithfield and Isle of Wight County.
- Emmi Goodman, a student at James Madison University, will intern at the museum this summer.



Safety

- Staff reviewed tips on preventing workplace violence as well as situational guidelines to include robbery, hostage situations and active shooters.

Selections from Our Website and Social Media



World's Oldest Ham @Worldsoldestham · Jan 4

Check it out! I got a card from Virgil the VAM Gnome at [@VAMuseums!](#)

[#ILoveMail](#) [#gnome](#) [#MailFromMyGnomies](#)





World's Oldest Ham @Worldsoldestham · Jan 28

...

Not Wordle. Just me.
[#NotWordle](#)

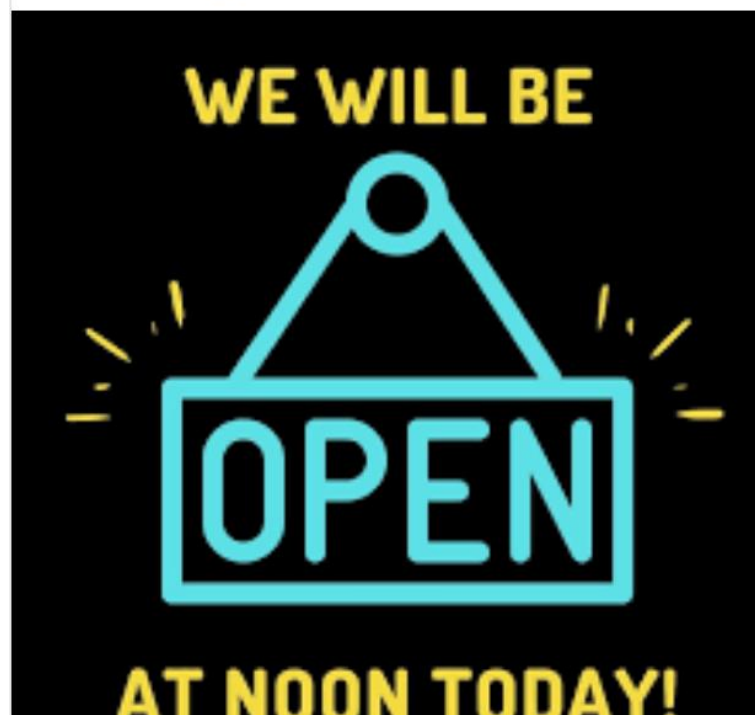


Isle of Wight County Museum

Published by Jennifer England · January 29 at 9:05 AM · 🌐

...

Mother Nature has brought us some snow.
But here's something you may want to know.
Today, if you plan to leave your cocoon,
the museum will open its doors at noon.



ISSUE:

Ordinance Amendment Allowing Deer/Bear Hunting with Rifles

BACKGROUND:

At its work session on January 6, 2022, the Board requested that the County Attorney draft an ordinance for public hearing to allow rifles to be used in the hunting of deer and bear in the County.

Currently, the County's Code of Ordinances allows the following:

Sec. 12-10. - Hunting with muzzle-loading rifles.

(a) Hunting in the county of Isle of Wight, Virginia, with muzzle-loading rifles of a caliber not less than .44 is permitted during the prescribed open seasons for the hunting of game species. The type of ammunition for the muzzle-loading rifle for the hunting of big game as defined in the regulations of the Game Commission shall contain at least seventy-five grains of black powder or pyrodex.

Hunting with rifles is allowed by the Code of Virginia.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Per the Board's discussion and direction.

ATTACHMENTS:

Description	Type	Upload Date
Ordinance	Ordinance	1/13/2022

AN ORDINANCE TO AMEND, RENAME AND REENACT
THE ISLE OF WIGHT COUNTY CODE
BY AMENDING AND REENACTING
CHAPTER 12.-OFFENSES—MISCELLANEOUS.,
SEC. 12-10. - HUNTING WITH MUZZLE-LOADING RIFLES.

WHEREAS, the Board of Supervisors of Isle of Wight County, Virginia, has deemed it necessary and appropriate to update its current ordinances in order to more clearly set forth local ordinances for the benefit of the public, in order to clarify and bring the provisions thereof into compliance with state law and practice; and,

WHEREAS, the Board of Supervisors deems such a revision necessary as a means to protect the health and welfare of the citizens of Isle of Wight County, Virginia.

NOW, THEREFORE, BE IT ORDAINED by the Isle of Wight County Board of Supervisors that Chapter 12.-Offenses—Miscellaneous., Sec. 12-10. - Hunting with muzzle-loading rifles of the Isle of Wight County Code be amended, renamed, and reenacted as follows:

Sec. 12-10. Hunting with firearms.

- (a) Hunting in the County, with a rifle of .22 caliber or larger, of groundhogs, between March 1 and August 31 of each year, and of all other game, bird and nuisance species shall be permitted as allowed by state law and regulations.
- (b) Hunting in the County, with muzzle-loading rifles, is permitted during the prescribed open seasons for the hunting of game species as allowed by state law and regulations.
- (c) Notwithstanding the above, Deer and bear hunting with a rifle of a .23 caliber or larger during the prescribed open seasons, as allowed by state law and regulations, shall be allowed in the County only as follows:
 - (1) The person shall hunt only from an elevated stand located at least ten feet above the ground.
 - (2) The rifle may have a round in its chamber only when it is on the elevated stand.
 - (3) The person first obtains written permission from the landowner.
 - (4) The provisions of Code of Virginia § 29.1-528.2 shall exempt a permanently disabled hunter, as defined in Virginia Code § 58.1-3217, from the requirements of this section regarding hunting from an elevated stand located at least ten feet above the ground.
- (d) Nothing in this section shall prohibit a landowner or lessee from killing a deer or bear that is damaging fruit trees, crops, livestock or personal property utilized for commercial agricultural production in accordance with Virginia Code § 29.1-529 and other applicable laws.
- (e) The clerk of this board is ordered to notify the director of the Virginia Department of Wildlife Resources by registered mail of the adoption of the ordinance codified in this section which is to take effect as soon thereafter as allowed by law.

- (e) Any person who violates the provisions of this section shall be guilty of a Class 3 misdemeanor. (1-3-91; 1-20-21.)

State law reference(s)—Hunting and Trapping, Code of Virginia, § 29.1-510 et seq

Adopted this ____ day of _____, 2021.

Rudolph Jefferson, Chairman
Isle of Wight Board of Supervisors

Attest:

Carey Mills-Storm, Clerk
Approved as to Form:

Robert W. Jones, Jr., County Attorney

ISSUE:

Discussion of Local Matching Funds for the Virginia Technology Initiative (VATI) Grant Application

BACKGROUND:

The Board of Supervisors has previously received information relative to approval of the County's regional 2022 Virginia Technology Initiative (VATI) Grant application to assist with broadband expansion efforts.

At its meeting on September 2, 2021, the Board approved a local match of approximately \$2,711,500. A rescoped application in response to the RDOF challenge by RuralBand reduced the number of homes in the final VATI application. In this regard, the County may wish to reduce its local match amount to \$2,400,000.

It should be noted that the proposed reduction should not have an impact on the goal of providing universal coverage throughout Isle of Wight County.

Staff will provide an update relative to the proposed grant application.

BUDGETARY IMPACT:

Reduction of the anticipated local match.

RECOMMENDATION:

Authorize the Chairman to provide a letter of support inclusive of the local matching funds for the grant application.

ISSUE:

Request of Jerry Kooiman on Behalf of KS Carrollton, LLC, Property Owner, for a Height Exception for the Heritage Apartment Building Located at 23321 Sugar Hill Road to Allow the Building to Exceed the Maximum Height Limit of 35 Feet Permitted in the Urban Residential District by 2.25 feet for a Total Building Height of 37.25 Feet Requested

BACKGROUND:

The property owner received approval by the Board of Supervisors at its regular meeting on December 13, 2018, for a zoning change from General Commercial (GC) to Urban Residential (UR) to allow for a 12-unit multifamily building on a previously undeveloped site. As presented at the time it was approved, the proposed structure was to consist of 3 floors with six 1-bedroom units and six 2-bedroom units.

The property owner subsequently submitted a site plan for a three story apartment building in January 2020. The site plan was approved in March 2021, and building plans were submitted stating the height of the building to be 34.5 feet tall which is under the 35 feet maximum height permitted by the zoning ordinance. As construction began on the building, staff became aware that the building height exceeded 35 feet in January 2022 and informed the property owner that a building height exception was needed for the additional 2.25 feet in height.

A full analysis of the exception request is provided in the attached Planning Commission staff report.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

The Planning Commission recommended denial of the height exception request by a vote of eight in favor of the motion and zero against at their January 25, 2022, regular meeting.

Because the building height exceeds the maximum permitted in the UR zoning district, staff recommends denial of the request.

ATTACHMENTS:

Description	Type	Upload Date
PC Staff Report	Backup Material	2/7/2022
Building Height Exception Request Reason Letter	Cover Memo	1/19/2022
MISC-12-22 Heritage Height Exception Application	Backup Material	1/19/2022
Heritage Apt Building Elevations	Backup Material	1/19/2022
Heritage Apartment Site Plan	Backup Material	1/19/2022

PLANNING REPORT

APPLICATION:

Request of Jerry Kooiman on behalf of KS Carrollton, LLC, property owner, for a height exception for the Heritage Apartment building located at 23321 Sugar Hill Road on property with tax map number 34-01-106B to allow the building to exceed the maximum height limit of 35 feet permitted in the Urban Residential district by 2.25 feet. The total building height requested is 37.25 feet.

ELECTION DISTRICT:

District 3

LOCATION:

The property is located at 23321 Sugar Hill Road adjacent to the Carrollton Meadows subdivision and Finley's General Store.

BACKGROUND:

The property owner received approval by the Board of Supervisors at its regular meeting on December 13, 2018, for a zoning change from General Commercial (GC) to Urban Residential (UR) to allow for a 12-unit multifamily building on a previously undeveloped site. As presented at the time it was approved, the proposed structure was to consist of 3 floors with six 1-bedroom units and six 2-bedroom units.

The property owner subsequently submitted a site plan for a three story apartment building in January 2020. The site plan was approved in March 2021, and building plans were submitted stating the height of the building to be 34.5 feet tall which is under the 35 feet maximum height permitted by the zoning ordinance. As construction began on the building, staff became aware that the building height exceeded 35 feet in January 2022 and informed the property owner that a building height exception was needed for the additional 2.25 feet in height.

DESCRIPTION:

The property owner is requesting a building height exception to exceed the maximum building height of 35 feet permitted in the UR zoning district by 2.25 feet. The request will result in a total building height of 37.25 feet.

COMPREHENSIVE LAND USE PLAN:

The future recommended land use for the subject property is Suburban Residential on the Future Recommended Land Use Map in the Comprehensive Plan.

When the property was rezoned in 2018, appropriate land uses for this future land use designation included single family detached, single family attached, and multifamily residential with varying densities. The current use was deemed consistent with the intent of the recommended future land use designation. Under the current future land use designation of suburban residential, the Comprehensive Plan cites less intensive uses such as single family residences and less intense attached residential uses such as duplexes, community amenities, and preserved natural features as appropriate in these areas to serve as a transitional area between higher density and nonresidential uses and more rural uses. Multifamily uses would not be considered consistent in the future recommended Suburban Residential areas according to the current Plan.

ORDINANCE REVIEW:

According to the height standards for the Urban Residential zoning district found in Section 4-8005.A of the Zoning Ordinance, the maximum building height is 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:

According to the revised site plan, the building is set back fifty feet from the adjacent properties with single family residences which is 35 feet more than the minimum 15 foot side yard required. This provides approximately an additional 15.5 foot side yard setback for every additional foot in height.

Weaknesses:

The building height exceeds the maximum 35 feet permitted in the UR district.

STAFF RECOMMENDATION:

Because the building exceeds the maximum permitted height for the district, staff recommends denial of the height exception request.

ATTACHMENTS:

Description	Type	Upload Date
Building Height Exception Request Reason Letter	Cover Memo	1/19/2022
MISC-12-22 Heritage Height Exception Application	Backup Material	1/19/2022
Heritage Apt Building Elevations	Backup Material	1/19/2022
Heritage Apartment Site Plan	Backup Material	1/19/2022

Isle Of Wight County
17140 Monument Circle, suite 206
Isle of Wight, VA 23397

Jan, 12 2022

Attn.: Members of the Planning Commission and Board of Supervisors

RE: Request for Exceptions to County Ordinance for 23321 Sugar Hill Road, Carrollton VA 23314

Dear Planning Commission & Board of Supervisors,

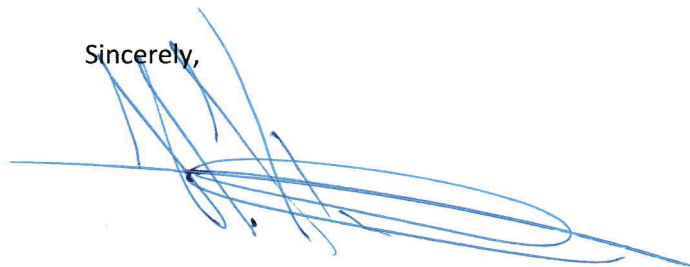
In the spring of 2021, we submitted a request for a building permit to construct a 3 story 12-unit apartment building. The process involves submitting a site-plan and a set of building plans, a set of plans for the fire protection system and a set of plans for the HVAC system including load calculations. All these documents were under review by the different departments for a number of months some were returned with comments that involved making some changes to make sure everything is in compliance with building codes and zoning requirements.

We secured a permit on 10/05/2021 and after the structure was erected, we were notified by the County that the building appeared to exceed the maximum height restrictions. We engaged a surveyor at the request of the Department of Zoning to determine the exact height. According to Davis and Associated when taking the "average" grade "we are looking at 37.25 feet, this is worst case scenario, if one measures from the finished floor, it is 36.25 feet. It is an unfortunate situation in that the exact height of the building as indicated on the submitted blueprints was overlooked in the process.

We are kindly requesting that both PC and BOS grant an exception, we were told by staff that similar accommodation have been made in the past.

Thank you for your consideration in granting this exception. If you have any questions or need further clarification, I can be reached at 757 328 3114 or by e-mail at Inkooiman@aol.com

Sincerely,



Jerry Kooiman for K.S. Carrollton LLC

ORIGINAL

Revised 12/20/2021



APPLICATION FOR EXCEPTIONS

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



☒ Other (please list) EXCEPTION TO SEC 4-800.5 & SEC 3-300

The proposal is a request to Section (s) N.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: PLEASE SEE ATTACHED LETTER ADDRESSED TO THE BOARD OF SUPERVISORS.

B. PROJECT DESCRIPTION:

Project Name: HERITAGE APARTMENTS

Property Address (if any): 23321 SUGAR HILL RD. CARROLLTON

Comprehensive Plan Designation: NEWPORT

The exception will apply to 1.0 acres out of 1.0 total acres

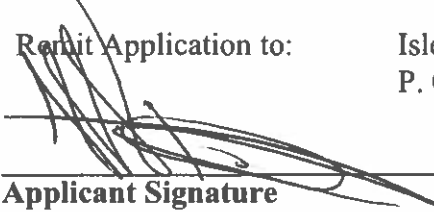
Tax Parcel Identification # 34-01-106B Number of acres to be effected: 1.0

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

 Jan 12 '22
Applicant Signature Date

Owner Signature if different Date

FOR OFFICE USE ONLY:

Complete Application Received On: 1/13/2022 Fees Paid: \$250⁰⁰
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:  Date: 1/13/2022

COUNTY OF ISLE OF WIGHT

DISCLOSURE OF REAL ESTATE HOLDINGS

Applicant K.S. CARROLLTON LLC
 Address 214 SHIVERS Mill Lane
CARROLLTON VA ^{Street} 23314
 City State Zip

REAL ESTATE HOLDINGS TO BE AFFECTED

Location or Address	Description
23321 SUGAR Hill Rd CARROLLTON VA 23314	3 STORY APARTMENT BUILDING & DETACHED STRUCTURE

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:

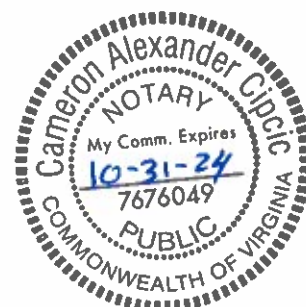
I do solemnly swear that the foregoing statement(s) and attachments(s), if any, are complete, correct and true.

Applicant: JEREMY KOOLMAN Applicant: [Signature] Date: 1/12/22
 Printed or Typed Name Signature

Commonwealth of Virginia
 County of Isle of Wight SUFFOLK

Subscribed and sworn to before me Cameron Alexander Cipic,
 A Notary Public in and for the County of Isle of Wight, Commonwealth
 of Virginia, this 12th day of February, 2022.

[Signature]
 Notary Public



- ☐ 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.
- ☐ 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.

Jeremy H. Koorman
Printed or Typed Name

[Signature]
Signature

Jan 12th, 2022
Date

Isle Of Wight County
17140 Monument Circle, suite 206
Isle of Wight, VA 23397

Jan, 12 2022

Attn.: Members of the Planning Commission and Board of Supervisors

RE: Request for Exceptions to County Ordinance for 23321 Sugar Hill Road, Carrollton VA 23314

Dear Planning Commission & Board of Supervisors,

In the spring of 2021, we submitted a request for a building permit to construct a 3 story 12-unit apartment building. The process involves submitting a site-plan and a set of building plans, a set of plans for the fire protection system and a set of plans for the HVAC system including load calculations. All these documents were under review by the different departments for a number of months some were returned with comments that involved making some changes to make sure everything is in compliance with building codes and zoning requirements.

We secured a permit on 10/05/2021 and after the structure was erected, we were notified by the County that the building appeared to exceed the maximum height restrictions. We engaged a surveyor at the request of the Department of Zoning to determine the exact height. According to Davis and Associated when taking the "average" grade "we are looking at 37.25 feet, this is worst case scenario, if one measures from the finished floor, it is 36.25 feet. It is an unfortunate situation in that the exact height of the building as indicated on the submitted blueprints was overlooked in the process.

We are kindly requesting that both PC and BOS grant an exception, we were told by staff that similar accommodation have been made in the past.

Thank you for your consideration in granting this exception. If you have any questions or need further clarification, I can be reached at 757 328 3114 or by e-mail at lnkooiman@aol.com

Sincerely,

A handwritten signature in dark ink, appearing to read 'Jerry Kooiman', is written over a horizontal line. The signature is stylized with long, sweeping strokes.

Jerry Kooiman for K.S. Carrollton LLC

Prepared by: Stephen J. DeBoer, VS 1 #78424
Plumbe & Overton, PC
629 Center Road, Chesapeake, VA 23312
Advance Title & Abstract, Inc.
1422A Tempville Road, Chesapeake, VA 23320

Map/Parcel No.: 34-01-106B
Title Insurance Underwriter:
Stewart Title Guaranty Company
Consideration: \$139,000.00
Assessed Value: \$109,000.00

DEED OF BARGAIN AND SALE

THIS DEED is made this 16th day of January, 2019, by and between L. NATHAN FORREST, JR. Trustee of the J. Nathan Forrest, Jr., Revocable Living Trust, dated November 6, 2014, Grantor, party of the first part, and KS CARROLLTON, LLC, Grantee, party of the second part, whose mailing address is: 214 Shives Mill Lane, Carrollton, VA 23314

WITNESSETH:

THAT FOR and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said party of the first part does hereby grant and convey, with GENERAL WARRANTY and ENGLISH COVENANTS OF TITLE, unto the said party of the second part, the following described property, to-wit:

A CL. THA certain parcel of land situate, lying and being in the Newport Magisterial District of the County of Isle of Wight, Virginia, being known and designated as the property of 'JAMES S. DICK', containing 1.00 acre by survey, as shown on that certain plat entitled, "PLAT OF THE PROPERTY OF JAMES S. DICK, FORMERLY (FORMALLY) THE PROPERTY OF KENNETH E. WILLIAMS DEED BOOK 249, PAGE 222, LOCATED IN NEWPORT MAGISTERIAL DISTRICT, ISLE OF WIGHT COUNTY, VIRGINIA, EMIN B. ALLEY, R., CERTIFIED LAND SURVEYOR, SMITHFIELD, VIRGINIA, SCALE: 1" = 50' MARCH 1, 1985", which said plat is duly recorded in the Clerk's Office of the Circuit Court of the County of Isle of Wight, Virginia in Deed Book 005, Page 16.

together with that certain Drainage Easement as reference in instrument recorded in Deed Book 305 at Pages 211 thru 217.

IT BEING the same property conveyed to J. Nathan Forrest, Jr., Trustee of the J. Nathan Forrest, Jr., Revocable Living Trust, dated November 6, 2014, by deed from Jack N. Forrest, Jr., dated October 14, 2015, and recorded November 3, 2015, in the aforesaid Clerk's Office as Instrument Number 150004646.

The said property is conveyed subject to all unexpired conditions, restrictions, reservations and easements of record, if any, constituting constructive notice, and all matters visible upon inspection.

WITNESS the following signature and seal:

J. Nathan Forrest, Jr. (SEAL)
J. NATHAN FORREST, JR., Trustee of the J.
Nathan Forrest, Jr., Revocable Living Trust,
dated November 6, 2014

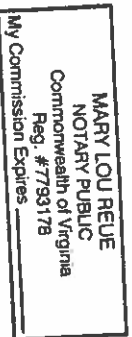
STATE OF VIRGINIA
CITY OF Salem, to-wit:

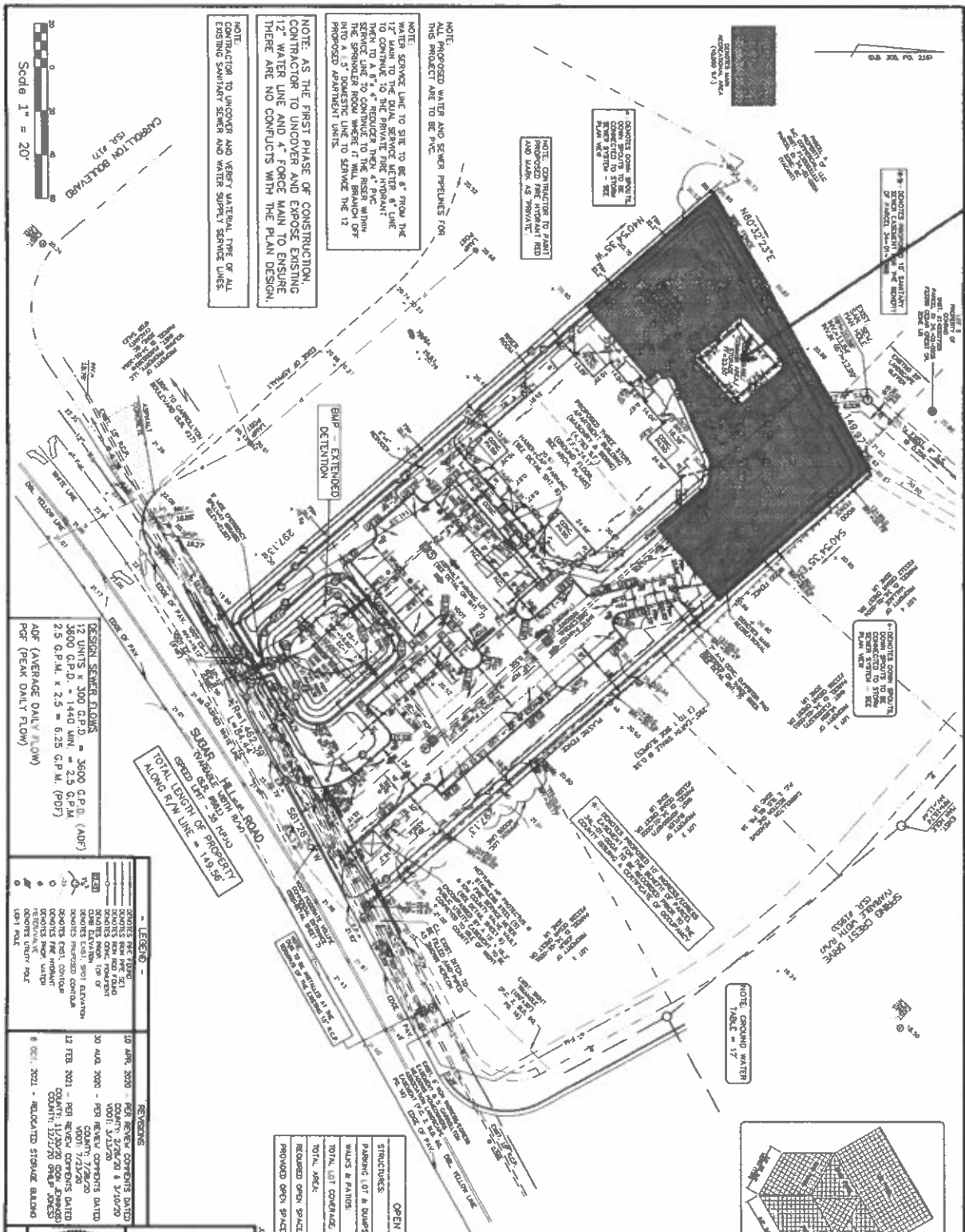
I, the undersigned, Notary Public in and for the City and State aforesaid, do hereby certify that J. Nathan Forrest, Jr., Trustee of the J. Nathan Forrest, Jr., Revocable Living Trust, dated November 6, 2014, whose name is signed to the foregoing Instrument, has acknowledged the same before me in my City and State aforesaid and is either personally known to me or has produced a state issued driver's license as identification.

GIVEN under my hand this 16th day of January, 2019.

Mary Lou Reue
NOTARY PUBLIC

My commission expires: 9-30-2022
Notary Registration No.: 7793178



[illegible]

STOCH DRAIN STRUCTURE TABLE			
STRUCTURE	TYPE	YTD	MAINT
1	V001 D-1	21.85	18.87
2	V001 D-1	22.25	18.37
3	V001 D-1	21.85	18.86
4	V001 D-1	21.85	18.17
5	V001 D-1	21.85	18.72
6	V001 D-1	18.70	17.26
7	V001 D-1	21.00	18.17
8	V001 D-1	21.00	18.35
9	V001 D-1	18.87	17.65
10	V001 D-1	21.00	17.41
			18.17

	OPEN SPACE	CALCULATIONS
STRUCTURES	3,238 S.F. (120)	
PARKING LOT & DRIVEWAY PAV.	11,418 S.F. (260)	
VALUES & PATIOS	1,013 S.F. (45)	
TOTAL LOT COVERAG.	16,669 S.F. (425)	
TOTAL AREA	43,560 S.F. (1,000)	
REQUIRED OPEN SPACE	750 S.F. PER 17' x 750' = 8,000 S.F.	21%
PROVIDED OPEN SPACE	24,851 S.F. (24%)	

NOTE: PROPERTY OWNER TO BE RESPONSIBLE FOR MAINTENANCE OF THE OPEN SPACE PER SECTION 5-5007.10 OF THE TULSA CITY ZONING ORDINANCE.

REVISIONS	
10 APR. 2020	SEA REVISION COMMENTS DATED 12/20/20
31 JUL 2020	SEA REVISION COMMENTS DATED 3/10/20
30 JUL 2020	SEA REVISION COMMENTS DATED 3/10/20
12 FEB 2021	SEA REVISION COMMENTS DATED 11/27/20
8 OCT. 2021	RELOCATED STRONG BLIND

DAVIS & ASSOCIATES, P.C.
SLAVETORES • PLANNERS
3400 OLDORIE VAS-800-CH
FPOCAL, HO-HAY • SU-11
YORICUAL, VIRGINIA 22003
(757)667-8683

THE
OF
"THE HERITAGE"
NEWPORT MAGISTERIAL DISTRICT
SIDE OF WIGHT COUNTY, VIRGINIA

Davis & Associates, P. C.
Land Surveyors & Planners
3630 George Washington Memorial Hwy, Suite G
Yorktown, Virginia 23693
757-867-8583

January 12, 2022

Jerry Kooiman
KS Carrollton, LLC.
214 Shivers Mill Lane
Carrollton, VA 23314

RE: Building Height Determination
"The Heritage"
23321 Sugar Hill Road
Carrollton, VA

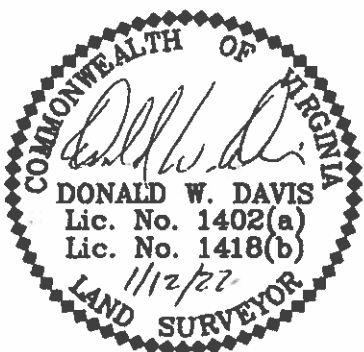
Dear Mr. Kooiman,

At your request, Davis & Associates, PC did on January 11, 2022 perform a field run survey to determine the height of the building height from average grade to the middle height of the highest gable in the pitched or hipped roof. The vertical height of the referenced building is 37.25' (feet).

I trust the above information is of use to you. As always please feel free to contact to discuss this matter further if needed.

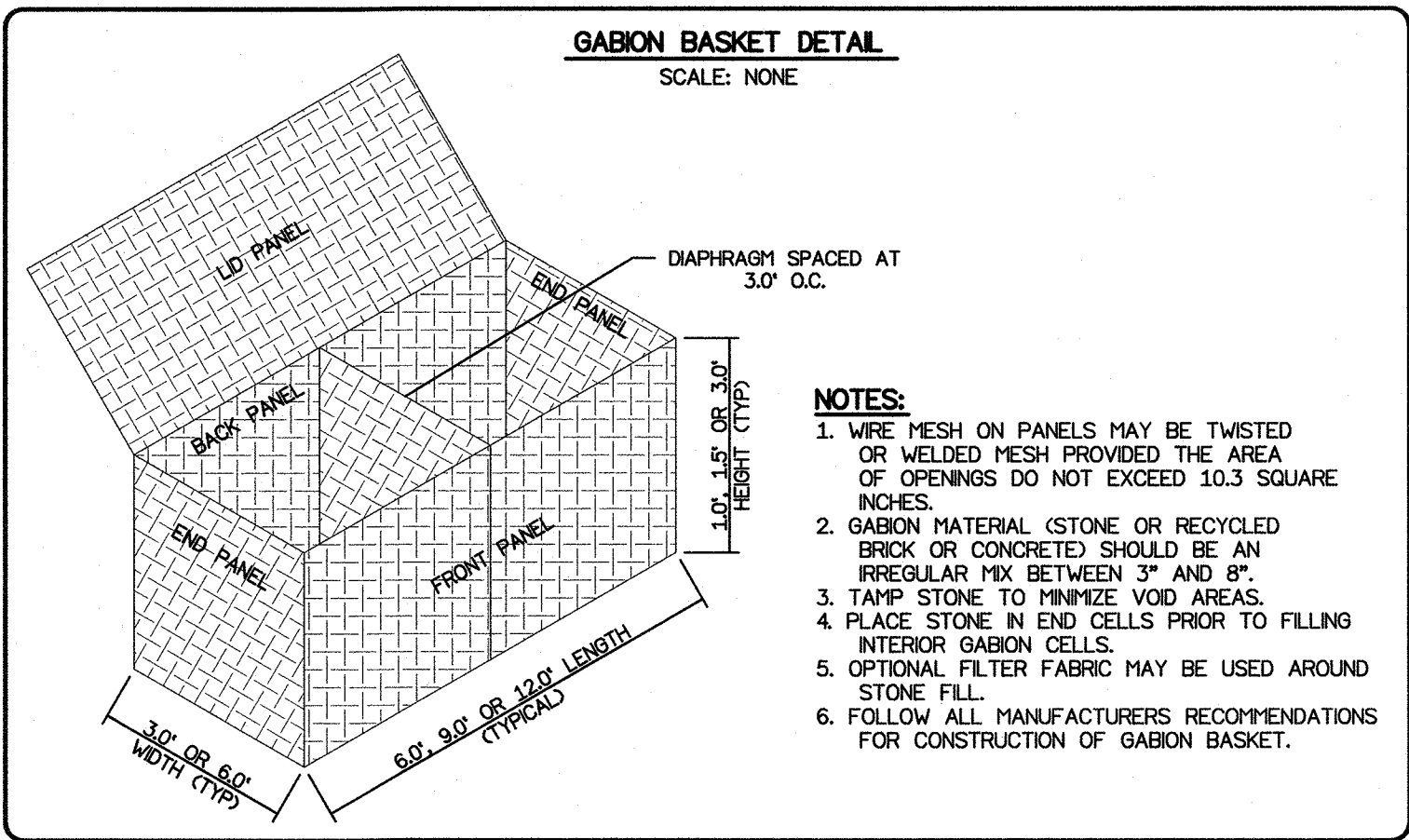
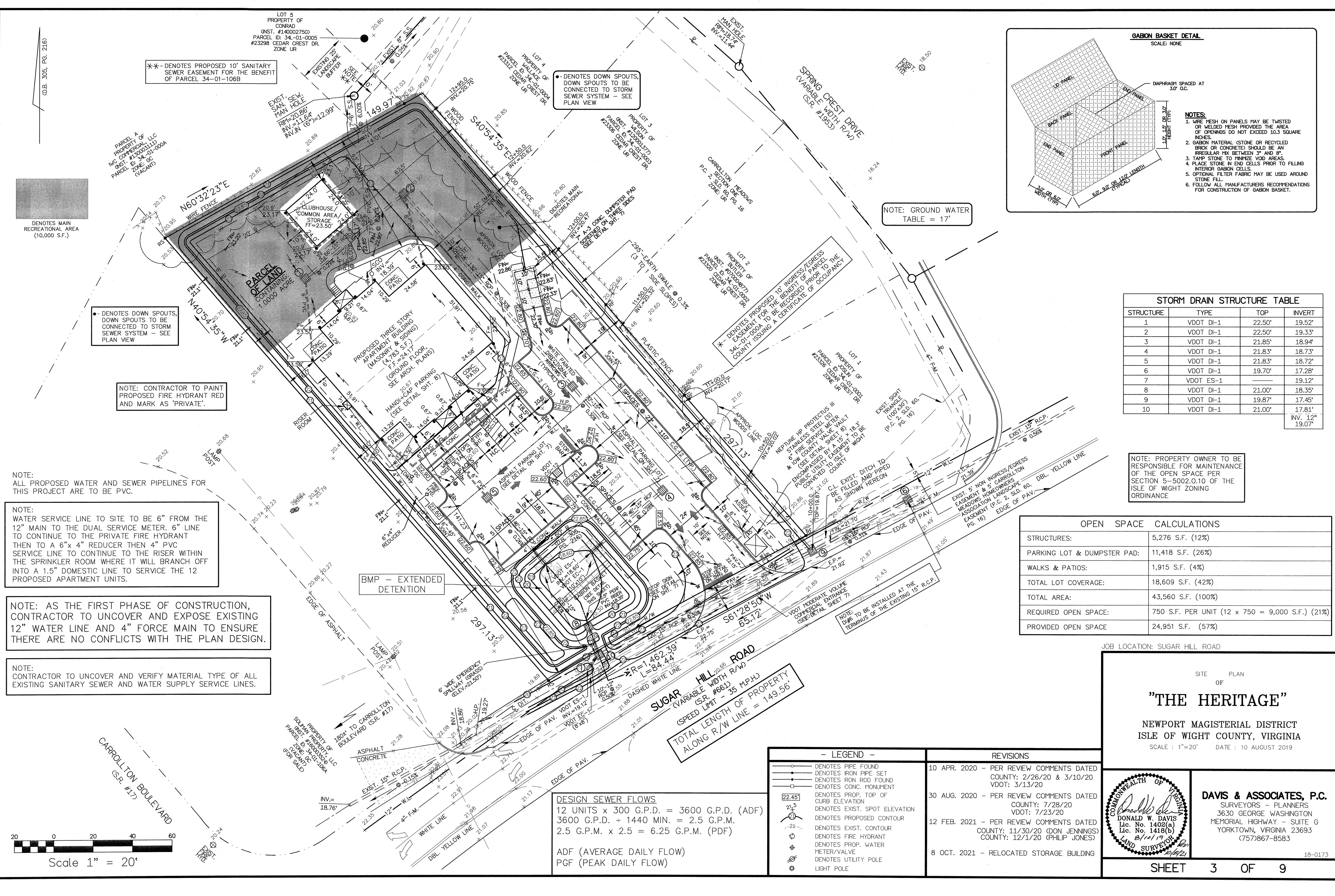
Sincerely,


Donald W. Davis, L.S.



MATERIALS LIST: BRICK AND HARDY PLANK EXTERIOR
FASCIA AND SOFFITS WRAPPED IN VINYL
30 YEAR SHINGLES ON ROOF
VINYL WINDOWS
EXTERIOR DOORS METAL AND COMPOSIT MATERIALS
PORCHES: VINYL RAILINGS, COMPOSITE COLUMNS, BLACK METAL FENCING





STORM DRAIN STRUCTURE TABLE			
STRUCTURE	TYPE	TOP	INVERT
1	VDOT DI-1	22.50'	19.52'
2	VDOT DI-1	22.50'	19.33'
3	VDOT DI-1	21.85'	18.94'
4	VDOT DI-1	21.83'	18.73'
5	VDOT DI-1	21.83'	18.72'
6	VDOT DI-1	19.70'	17.28'
7	VDOT ES-1		19.12'
8	VDOT DI-1	21.00'	18.35'
9	VDOT DI-1	19.87'	17.45'
10	VDOT DI-1	21.00'	17.81'
			INV. 12" 19.07'

NOTE: PROPERTY OWNER TO BE RESPONSIBLE FOR MAINTENANCE OF THE OPEN SPACE PER SECTION 5-5002.0.10 OF THE ISLE OF WIGHT ZONING ORDINANCE

OPEN SPACE CALCULATIONS	
STRUCTURES:	5,276 S.F. (12%)
PARKING LOT & DUMPSTER PAD:	11,418 S.F. (26%)
WALKS & PATIOS:	1,915 S.F. (4%)
TOTAL LOT COVERAGE:	18,609 S.F. (42%)
TOTAL AREA:	43,560 S.F. (100%)
REQUIRED OPEN SPACE:	750 S.F. PER UNIT (12 x 750 = 9,000 S.F.) (21%)
PROVIDED OPEN SPACE	24,951 S.F. (57%)

JOB LOCATION: SUGAR HILL ROAD

SITE PLAN OF

"THE HERITAGE"

NEWPORT MAGISTERIAL DISTRICT
ISLE OF WIGHT COUNTY, VIRGINIA

SCALE: 1"=20' DATE: 10 AUGUST 2019

COMMONWEALTH OF VIRGINIA

DONALD W. DAVIS
Lic. No. 1402(a)
Lic. No. 1418(b)

LAND SURVEYOR

DAVIS & ASSOCIATES, P.C.

SURVEYORS - PLANNERS

3630 GEORGE WASHINGTON
MEMORIAL HIGHWAY - SUITE G
YORKTOWN, VIRGINIA 23693
(757)867-8583

18-0173

SHEET 3 OF 9

LEGEND	REVISIONS
○ DENOTES PIPE FOUND ● DENOTES IRON PIPE SET ● DENOTES IRON ROD FOUND □ DENOTES CONC. MONUMENT ○ DENOTES PROP. TOP OF CURB ELEVATION ○ DENOTES EXIST. SPOT ELEVATION ○ DENOTES PROPOSED CONTOUR ○ DENOTES EXIST. CONTOUR ○ DENOTES FIRE HYDRANT ○ DENOTES PROP. WATER METER/VALVE ○ DENOTES UTILITY POLE ○ LIGHT POLE	10 APR. 2020 - PER REVIEW COMMENTS DATED COUNTY: 2/26/20 & 3/10/20 VDOT: 3/13/20 30 AUG. 2020 - PER REVIEW COMMENTS DATED COUNTY: 7/28/20 VDOT: 7/23/20 12 FEB. 2021 - PER REVIEW COMMENTS DATED COUNTY: 11/30/20 (DON JENNINGS) COUNTY: 12/1/20 (PHILIP JONES) 8 OCT. 2021 - RELOCATED STORAGE BUILDING

DESIGN SEWER FLOWS

12 UNITS x 300 G.P.D. = 3600 G.P.D. (ADF)
3600 G.P.D. + 1440 MIN. = 2.5 G.P.M.
2.5 G.P.M. x 2.5 = 6.25 G.P.M. (PDF)

ADF (AVERAGE DAILY FLOW)
PGF (PEAK DAILY FLOW)

ISSUE:

Consideration of Updated Voting Districts, Precincts, and Polling Places

BACKGROUND:

In addition to the recently completed redistricting process, the Board will need to consider additional adjustments to and approval of the various voting precincts and polling places throughout the County.

A representative from the Electoral Board will provide updated information to the Board.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Adopt a motion to authorize a public hearing on March 3, 2022 to consider updated voting districts, precincts, and polling places.

ATTACHMENTS:

Description	Type	Upload Date
Proposed District Changes	Backup Material	2/15/2022
Proposed Changes for District 2	Backup Material	2/15/2022
Proposed Precincts	Backup Material	2/15/2022

Isle of Wight County, VA

Proposed District Changes

Proposed by the IOW Electoral Board
17 February 2022

Town Boundaries

83; 84

District 1

District 2

District 3

District 4

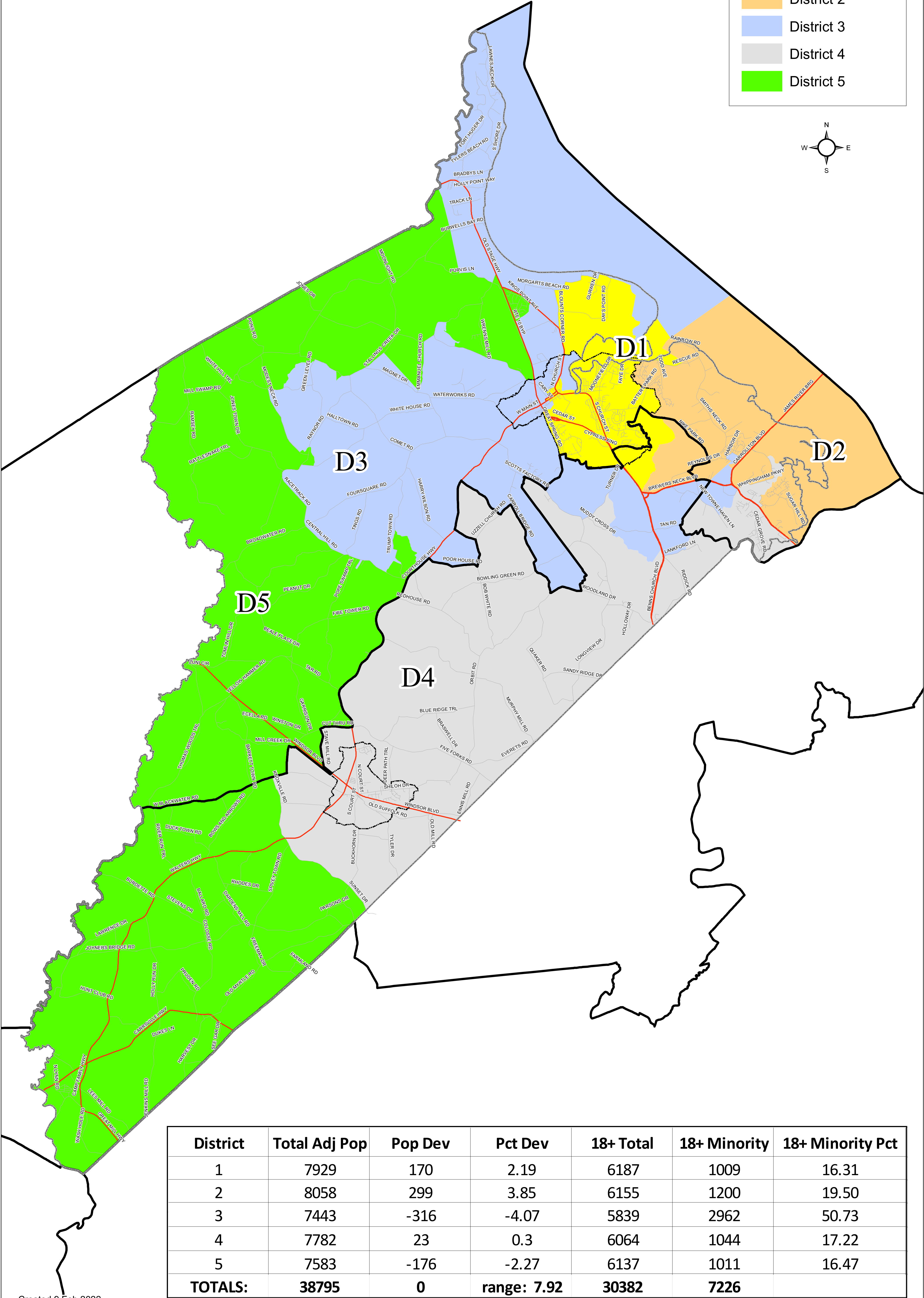
District 5

N

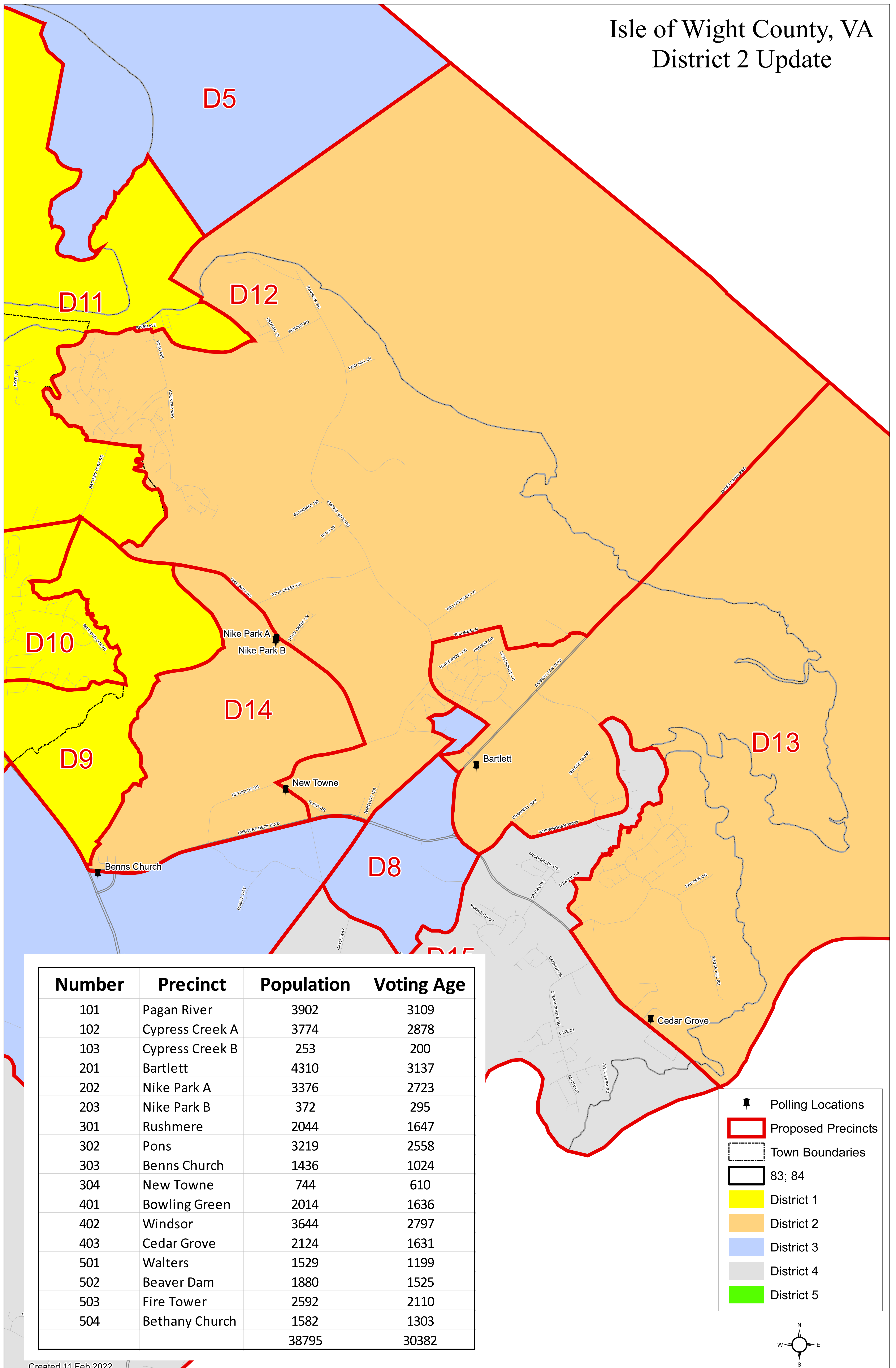
W

E

S



Isle of Wight County, VA District 2 Update



Isle of Wight County, VA

Proposed Precincts

Proposed by the IOW Electoral Board
17 February 2022

83; 84

Proposed Precincts

Town Boundaries

District 1

District 2

District 3

District 4

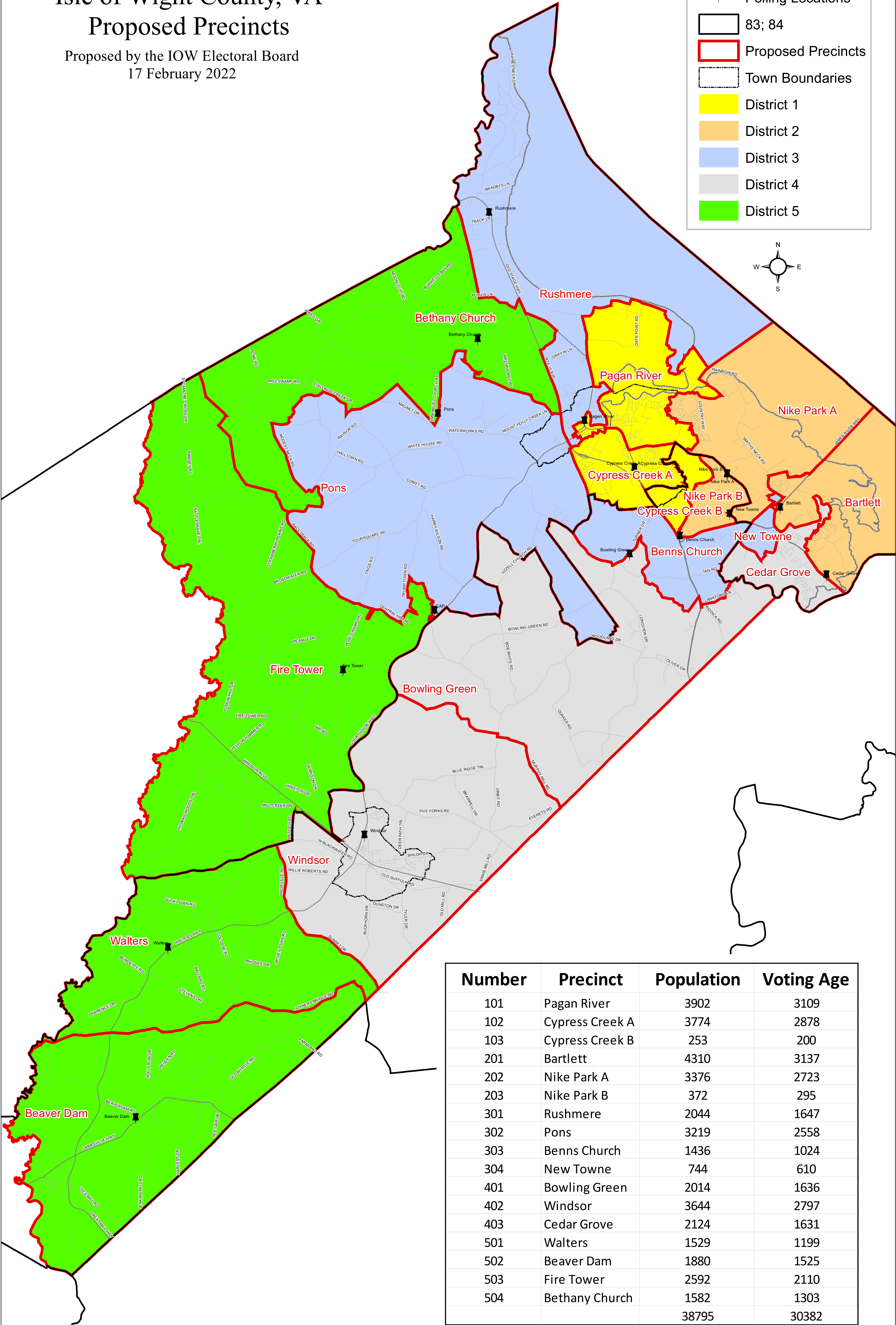
District 5

N

W

E

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Number	Precinct	Population	Voting Age
101	Pagan River	3902	3109
102	Cypress Creek A	3774	2878
103	Cypress Creek B	253	200
201	Bartlett	4310	3137
202	Nike Park A	3376	2723
203	Nike Park B	372	295
301	Rushmere	2044	1647
302	Pons	3219	2558
303	Bennis Church	1436	1024
304	New Towne	744	610
401	Bowling Green	2014	1636
402	Windsor	3644	2797
403	Cedar Grove	2124	1631
501	Walters	1529	1199
502	Beaver Dam	1880	1525
503	Fire Tower	2592	2110
504	Bethany Church	1582	1303
		38795	30382

ISSUE:

Resolution to Adopt Financial and Accounting Policy Amendments to Isle of Wight County Policy Manual

BACKGROUND:

The Commonwealth of Virginia General Assembly has amended the State Code relative to central purchasing and procurement. In this regard, the County's policies and procedures need to be amended to allow more efficient procurement of goods and services.

Staff has drafted revisions to Chapter 2: Financial and Accounting, Article I, Sections 1.33 of the County Policy Manual for the Board's consideration.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Adopt a resolution to amend the Financial and Accounting Policy in the Isle of Wight County Policy Manual.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	2/16/2022

RESOLUTION TO AMEND CHAPTER 2: FINANCIAL AND ACCOUNTING ARTICLE I, SECTION 1.33 OF THE COUNTY POLICY MANUAL

WHEREAS, the Commonwealth of Virginia General Assembly has amended the State Code relative to central purchasing and procurement; and;

WHEREAS, Isle of Wight County's policies and procedures need to be amended to come into conformity with federal and State laws; and,

WHEREAS, the County's policies and procedures need to be periodically updated to conform with current practices.

NOW, THEREFORE, BE IT RESOLVED that revisions to Chapter 2: Financial and Accounting, Article I, Section 1.33 of the County Policy are hereby adopted as follows:

Section 1.33 - General Procedure

(Revised July 1, 2019 February 17, 2022)

1. The purpose of this article is to enunciate the public policies pertaining to governmental procurement from nongovernmental sources, to include governmental procurement which may or may not result in monetary consideration for either party. This article shall apply whether the consideration is monetary or nonmonetary and regardless of whether the county, the contractor, or some third party is providing the consideration.
2. All single or term contracts for goods and services other than professional services when the estimated cost is expected to exceed ~~one two~~ hundred thousand dollars ~~(\$1200,000)~~ shall be purchased from the lowest responsive, responsible bidder, after due notice inviting bids.
3. Construction of improvements estimated to cost more than ~~fifty one hundred~~ thousand dollars ~~(\$5100,000.00)~~ shall be procured only by competitive sealed bidding. Transportation improvements estimated to cost more than twenty-five thousand dollars (\$25,000.00) shall be procured only by competitive sealed bidding. When it is in the County's best interest, formal solicitation requirements for other than professional services and transportation related construction may be waived up to two hundred thousand dollars (\$200,000) by writing a justification to the Purchasing Agent explaining why competitive sealed bidding or competitive negotiation is not advantageous. The Purchasing Agent will seek approval or disapproval of the County Administrator before proceeding.

Adopted this 17th day of February, 2022.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

Approved as to form:

Robert W. Jones, Jr., County Attorney

ISSUE:

Update on Anticipated Impact of Personal Property Valuations

BACKGROUND:

The Commissioner of the Revenue will provide information on the anticipated impact of rising personal property values and options for providing tax relief for citizens.

BUDGETARY IMPACT:

TBD

RECOMMENDATION:

Per the Board's discussion and direction.

ISSUE:

Consideration of Interim Salary Adjustments for Public Safety Employees

BACKGROUND:

The Sheriff has previously provided information relative to ongoing challenges in recruiting and retaining employees in public safety.

The Board may wish to consider providing interim salary adjustments for public safety employees in advance of completion of the compensation and classification study.

BUDGETARY IMPACT:

TBD

RECOMMENDATION:

Per the Board's discussion and direction.