

VIRGINIA:

At a regular meeting of the King George County Board of Supervisors, held on Tuesday, the 15th day of February, 2022 at 6:30 p.m. in the Revercomb Building Board Room at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Jeff Stonehill, Chairman
Richard Granger, Vice-Chairman
Cathy Binder, Member
Annie Cupka, Member
Chris Miller, County Administrator
Kelly Lackey, County Attorney

ABSENT: TC Collins, Member

0:00:10.1 Chairman: I'd like to call this regular meeting of the Board of Supervisors of King George. Ms. Binder?

0:00:17.9 Cathy Binder: Everybody please rise. Please, Lord bless us all tonight to make wise choices for all the citizens of King George County. Thank you.

0:00:30.2 ALL: [Pledge of Allegiance]

0:00:51.1 Chairman: Thank you everybody. Mr. Miller, any amendments to the agenda tonight?

0:00:55.3 Chris Miller: Yes, sir. We have several actually. We do need to point out in the minutes that are at the end of the agenda that you would be adjourning to the work session on 2-22-22 at 5:30 PM. I think we indicated that you would be re-adjourning to the March 1st meeting. I don't know if you had to go through this individually or if you just wanna note that. Would they have to approve those amendments individually or could they approve them as one?

0:01:37.1 Chairman: I think we can do all of them at once.

0:01:39.0 C. Miller: I think she said that we could approve as one.

0:01:39.6 Chairman: All at once.

0:01:43.2 C. Miller: Okay, the other is that we need more time on agenda items, 2-18 and 2-19, so

I'd ask that we just table those and not have those presented to you tonight. Also we have Sheriff Giles, we wanna add the sheriff to the constitutional officers report.

0:02:09.8 Chairman: What about 2-17? We're gonna do that one as well. You said 18, 19?

0:02:17.9 C. Miller: Alright, let me make sure my numbers are right. So it would be 17... Excuse me, it would be 17 and 19, 2-17 and 2-19.

0:02:31.0 Chairman: 2-19. Alright. Okay.

0:02:37.1 C. Miller: 2-18 would be okay. I'm sorry. And then the last item is we would need to have a closed session later.

0:02:49.1 R. Granger: I move to amend the agenda to change the adjournment date to February 22nd at 6:30 PM in the boardroom, to add Sheriff Giles as a report for the constitutional officers and to remove item 2-17, Department of Economic Development and Tourism TAC application, Native American Heritage Driving Trail Project, and item 2-19, Department of Economic Development and Tourism, Tourism Strategic Plan Adoption.

0:03:17.1 C. Binder: Second.

0:03:18.2 Annie Cupka: Friendly amendment to add a closed session at the end of the meeting prior to adjournment.

0:03:23.6 R. Granger: Thank you. I would like to amend my... make an amendment to my motion to add a closed session to the agenda as well at the end of the meeting.

0:03:33.4 C. Binder: Second.

0:03:38.3 Chairman: All in favor, say, "Aye."

0:03:39.0 C. Binder: Aye.

0:03:40.3 A. Cupka: Aye.

0:03:41.5 R. Granger: Aye.

0:03:42.1 Chairman: Any opposed, say, "No." Seeing none, chair votes, "Aye." Motion passes. Now we're gonna open up public comment. Public comments will be limited to three minutes per person in order to afford everyone to an opportunity to speak. If comments are related to a specific public hearing item, we ask that you offer those comments at the time of the public hearing. Anybody would like to come up and speak? And please state your name and address before you start. Mr. Dines?

0:04:19.2 Dee Strauss: Dee Strauss, 10362 Ridgeway Drive. Good evening, Chairman, board members, staff and community members. I am the Department Chair for the Career and Technical Education Program at King George High School. This month is Career and Technical Education Month, and at King George High School, we have been sharing announcements every morning.

Students have been and will hear about the different CTE course classes offered at KGHS. Students have been and will also hear about the CTSOs and how these chapters can enhance students' marketability by taking advantage of these classes and participating in these chapters. We ask the students to just imagine growing plants in a greenhouse, building a wall, designing buildings, welding sheet metal, creating a web page, producing a video, running a store, learning to hack and not be hacked, doing their own taxes, putting on an event, balancing the books, and so much more. We ask students to take a different look at electives and think CTE. We wanted to share this with you here tonight, in celebration of CTE month. You have received our most recent brochure with our course listings, CTSO chapters in industry certifications that our students can earn to make them more marketable. Thank you for your time tonight.

0:05:51.5 Chairman: Thank you, Ms. Strauss.

0:05:55.1 Natalie Pelto: Good evening, my name is Natalie Pelto. I live at 10496 Eisenhower Drive. Good evening, Chairman and board members. We're King George High School DECA, speaking to you tonight in celebration of DECA Advocacy Month. DECA prepares emerging leaders and entrepreneurs in marketing, finance, hospitality and management in high schools and colleges around the globe. DECA's comprehensive learning program integrates into classroom instruction, applies learning, promotes competition and connects to business. DECA prepares the next generation to be academically prepared community-oriented, professionally responsible and experienced leaders.

Membership by the numbers, 152,000 members, 3400 total chapters in all 50 states in India, Indonesia, Japan, Korea, sorry, Ontario, Poland, Puerto Rico, Saudi Arabia, Spain, Alberta, Bridge Columbia, China, Germany and Guam. Here are some dynamic impact on college and career success, 98% of DECA members report they gained skills to improve personal and professional behavior. Our KGHS chapter is made up of students in all Marketing and Economics and personal finance classes. We have over 202 registered members this year. Our officers are Natalie Pelto, Chapter President, VP of leadership, Rex Wayne, VP of career development, Andrew Water, VP of Marketing, Adriana Monaro, VP of Finance, Tyler Truslow, VP of hospitality, Katherine Bennett, our FOX STOX managers are Alina Puentes, Samantha Timton, and Lindsey Spillman. Our district 19 president is Alina Puentes and our Virginia DECA Vice President of leadership is Troy Spilman. National DECA has over \$300,000 in scholarship that it gives away annually. Virginia DECA gives away over \$10,000 in scholarships, and we have two students who will interview for these Virginia awards in the next two weeks. National DECA is sponsored by many industries, companies and universities. You can see these sponsors on the deca.org site. KG DECA has many local sponsors, including Fredericksburg Eagles, Absolute Pest Solutions, Bayside Ford and Bayside Cadillac, Dodge, Jeep and Ram, Exit Realty expertise. Dr. Richard Cantrell, King George veterinary clinic, the Rotary Club of King George Darin, CNF bank, and countless volunteers who have judged, interviewed and chaperoned our members every year. We thank you for your support and for allowing us to share and advocate for DECA this evening. Thank you so much.

0:08:54.8 Chairman: Thank you, Ms. Pelto. Anyone else? For public comment? Good evening, Mr. Lynch.

0:09:06.8 James Lynch: Good evening Chairman. Yes, I'm James Lynch, 8263 Oakwood Drive. You all remember, I'm sure a month ago, we had a little snow storm. Snowmageddon 2022. The snow storm, in addition to all the other chaos and trauma that it caused around here took down hundreds of trees on the railroad trail, because it was so wet and so heavy, we had trees just coming

across the trail by literally hundreds of them. While we who normally get out there and keep up the trail and maintain the trail, we're pretty sure that we could take care of it, we weren't sure we could take care of it prior to Easter. So I am here to acknowledge the great numbers of our neighbors and our friends who came out in droves to help us out. I would particularly like to recognize here the employees of Jay Black, who came out on a couple of weekends, large numbers of them to help us primarily on the eastern end of the trail. And I also like to recognize a military retiree, retiree chapter of red white and blue, they go-by, RWB in Fredericksburg, who came out and spent two or three days working on the trail.

If you've ever ran into this RWB group, I would encourage you to meet them, get to know them. Not only do they come out and help us out on the trail quite often, but they bring beer. One of our members from church met a lady who works in an office in Warsaw, the lady heard about the trail, went back to her office and recruited a team of people who come up from Warsaw to work on the trail and spend a day clearing a mile of the trail. With all this help from the community, we were able to get the trail cleared in about about two weeks, which we believe was quite... Chairman the timer tells me I'm done, I appreciate the opportunity to speak. Bye.

0:12:22.1 Chairman: Thank you, Mr. Lynch. Anyone else for public comment? Mr. Dines, anybody online? Has anybody received any correspondence? Well, we will close public comment and move to reports of members of the board. Start the other way. Ms. Cupka?

0:12:50.0 A. Cupka: Ms. Strauss, before you leave, I just have a quick question. Are you still looking for volunteers or judges?

0:13:00.4 Dee Strauss: Yes.

0:13:10.9 A. Cupka: Okay. Yeah I saw... I wanted to give you a shoutout for that 'cause I saw the newspaper article, so I wanted to make sure to make a plug if you're still looking for volunteers. Okay. Thank you, Ms. Strauss and my own children participate in a number of the CTE classes that are in this brochure, so thanks for everything you and all of the staff there at the high school do to bring CTE to our schools. Have a good night. Sorry, I didn't mean to keep you. Alright, let me move on. Wednesday, February 2nd, I attended with County Attorney Ms. Lackey, Chairman Stonehill and Supervisor Binder, the Virginia Rural Caucus Reception in Richmond. We got to hear Governor Youngkin, Lieutenant Governor Sears and Attorney General Miyares speak about their commitment to rural communities after their election wins in November. Thursday, February 3rd, myself and Chairman Stonehill met with Delegate Margaret Ransone regarding some pending legislation. We then met with Senator Richard Stuart regarding the same and the budget amendment to support the acquisition of Lake Caledon property, we presented his copy of the letter of support to him, as well as the chairs, hand delivered to the offices of the chairs of the House, and Senate Appropriations committees. So I wanna thank my colleagues again for agreeing to put out that letter of support for the Caledon, potential acquisition of property to, next to Caledon State Park. And I especially wanna thank Senator Stuart for recognizing us in the gallery that day, with the warm welcome of the Senate of Virginia during the session that afternoon. Friday, February 4th, I was honored to attend and speak at the King George Fire Rescue and Emergency Services department combined Academy graduation. There were five recruits and promotional ceremony, there were three lieutenants that we are very pleased to move up into leadership positions with our fire department, so congratulations to all of them. Sunday, February 6th, I spoke to residents of Berry Plains Landing regarding our Regional Broadband Project. I have an Economic Development Authority note, I forwarded this, had it forwarded to my colleagues, just

wanna make everyone aware.

One of my appointees to the Economic Development Authority informed me that they plan to conduct a feasibility study, cost benefit analysis of acquiring property at Somerset Beach, so I did, as I say, forwarded the information to my colleagues for their awareness. Obviously, the EDA is a separate political subdivision, they can look into those types of things, but I wanted to make everyone aware because it could have a budget impact if anything were to come up. I have an appointment, I wish to reappoint Mr. Jeff Shapiro to the Parks and Recreation Citizens Advisory Committee as his term will expire at the end of this month.

0:16:28.0 R. Granger: Second.

0:16:32.7 Chairman: All in favor, say aye.

0:16:33.5 C. Binder: Aye.

0:16:34.5 A. Cupka: Aye.

0:16:35.0 R. Granger: Aye.

0:16:36.4 Chairman: Seeing no opposed, chair votes aye, motion passes.

0:16:39.8 A. Cupka: Two upcoming volunteer opportunities, the Friends of the Rappahannock will host a litter clean up here in King George County on Saturday, February 26th from 3:00 to 6 PM You can visit their website to sign up, and King George Little League will host a field maintenance day on Saturday, March 5th from 10 AM to 1 PM, at King George Middle School and Barnesfield Park's diamonds. And I would be remiss as the Fire Rescue liaison to the board if I did not remind the public, starting today, the 4 PM Burn Law went into effect today through April 30th, so please everyone in the public be mindful of that. Debris burning is the number one cause of wildfires, and obviously we have lots of debris out there right now, so please take care if you do decide to take care of your debris on your own.

And a note from VDOT, they estimate 27,000 dump truck loads of debris will need to be hauled out to clear all of the debris from the massive storm, and approximately 57,000 cubic yards of that is in King George County alone, so please. They are out there. They did start on 218 last week. Please, be patient with them. They have a big region to take care of and clean up. Thanks everyone, and thank you, Chairman.

0:18:03.6 Chairman: Thank you. Hopefully, the snow will be done with for now. Mr. Granger?

0:18:08.8 R. Granger: Yes sir. Thank you. I know Ms. Strauss and Ms. Pelto already left, but I'd just like to say thank you for having them come out or for them coming out to share with us about the CTE, and Ms. Pelto, about the DECA. So CTE I think is very important. My children as well participate in that and I think Ms. Cupka's, I think it's great for building life skills and other skills. A lot of times, we'd look to develop towards college, which is great, but there's also other avenues, and I think it's good that kids have those opportunities and that they're provided them at our schools. So thank you for coming out and sharing. Mr. Lynch, thank you for sharing about the trails. Two weeks, it's impressive. It was a tremendous amount of damage done. I'll be honest with you, I just got my trees finally cleaned up this past weekend, so it took me longer just to do my one area, so. Very impressive and thank you for coming out and acknowledging everyone that came out to help

out as well, so and sharing that with us.

Other than that, yesterday on Monday, I had a FRA meeting, supposedly just organizational, going through our budget, which is making sure everything's on track. Did review things along the lines like leads and projects announcements, so continue to see more leads and projects coming through, announcements obviously in the last phase and those are the hardest ones to get, but... It's good that you continue to bring in more leads in projects and hopefully we'll see some of those hit soon. That's all I have. Thank you.

0:19:28.1 Chairman: Thank you. Mrs. Binder?

0:19:29.7 C. Binder: Yes. Thank you, Ms. Strauss, I know she already left. My son was part of DECA when he was at King George, so I know she runs a very good program and she's been around a lot of the school and helped out a lot of students in their career and professional life. Mr. Lynch, thank you as always, haven't seen you in a little while, but I know you're very passionate about the trail and it's great, we have so many good residents that come out and help to preserve the trail. Thank you very much for coming. Ms. Pelto, thank you for talking about DECA. It's very good to see young students come out to our board meetings, I wish we saw more of them come out and speak and promote what they do at the high school or middle school.

Moving on, I also attended the VACo Rural Center Local Government Day. It was a great opportunity and I enjoyed going to see the Senate session, it was quite interesting and the first time I had been there. So it was pretty cool. And when we went, Ms. Winsome Sears had her gavel, as we heard earlier, yesterday she lost her gavel, but she had it that day. And then last but not least, I assisted the Dahlgren Heritage Museum in coordinating with the county and Mr. Miller to... So they could temporarily move some storage containers and have them as the lot is repaved because of the Nice Bridge Project and the Dahlgren Heritage Museum, I know a lot of people haven't been coming into it right now, but hopefully, when the bridge is done, they'll be more visitors and they help promote the history of Dahlgren and the base, and that's all I have. Thank you.

0:20:58.9 Chairman: Thank you, Mrs. Binder. Just thanks... Thank you, everybody coming out and all the people from DECA, Mrs. Strauss, Ms. Pelto. They do have a great... They do have a great program over there and it's great that they're teaching folks, as you mentioned, the life skills of balancing checkbooks and mortgages, and all that stuff that they're gonna have to do here very shortly. So thanks too for them coming out. Mr. Lynch, pleasure to see you as well, like usual. I haven't got all my trees cleaned up and they're cut, they're not burned yet, but I guess I have to wait until after 4:00 now to do that, but I'm working on it. And I do have a letter here for Mr. Torian, of support that you would probably like to hear for the trail study.

Outside of that, my colleague said, I also attended the rural caucus, saw all of... Governor Youngkin's new crew and his whole staff. It was great to see. They just brought so much excitement and new blood to Richmond, it was really great to see. And then also the local government day on Thursday and seeing the stand and visiting with Senator Stuart and Delegate Ransone, it's interesting to see there are kind of layers down there in Richmond, where they are.

Also attended, like Mrs. Cupka said, the Fire Rescue awards. We do have five new fire... Four firemen and one firewoman, and we didn't promote three lieutenants from inside, we just got rid of our Lieutenant Clift and now we have another Lieutenant Clift. So congratulations to all those folks. I would like to re-nominate, if that's correct, Cecil Chapman to the Citizen Budget Advisory Committee, he said that he wanted to do that again with us again this year, so.

0:23:19.3 R. Granger: Second.

0:23:20.2 Chairman: All in favor?

0:23:20.5 C. Binder: Aye.

0:23:22.3 A. Cupka: Aye.

0:23:23.0 R. Granger: Aye.

0:23:23.1 Chairman: Chair votes aye. That passes. I would also... It was brought to my attention by some folks about hunting here in King George and I would like to get consensus from my colleagues about having staff look into changing one of our local hunting ordinances, the state of Virginia allows hunting with rifles for deer, but King George has a local ordinance that says we cannot hunt with rifles for deer. You're allowed to hunt groundhogs, coyotes with rifles, but not deer. I did some research with the Department of Wildlife Resources and also got a hold of Sheriff Giles and then Sheriff Dempsey as well. Nobody seems to know when this came in. It came in many, many years ago, Sheriff Dempsey said it was probably very early Dobson days. And talking with these folks, we talked about these black powder rifles that they were using now, that are capable of shooting the distances further than rifles. Some of them are a thousand yards that they can use right now, so there's very little difference about a black powder gun or a rifle. So I would like to get the consensus of the board to direct staff to look into changing this for the next hunting season. I'm doing that now because Richmond needs it by May 1st to get it into their regulations for the upcoming hunting season. So what do you all think about that?

0:25:12.0 R. Granger: I'm amenable. I know we're going through the process of going through our ordinances, I appreciate you saying that it's a little more time-sensitive in regards to getting in... You said May 1st, is what it was?

0:25:22.7 Chairman: Yeah, I thought we were gonna be able to do it through the summer and everything, and then it was brought to my attention that it's actually in Virginia code that if we do that, it needs to go to DW or...

0:25:34.0 A. Cupka: DWR.

0:25:34.1 Chairman: DWR by May 1st to get it, just to get it into the regulations.

0:25:41.6 R. Granger: I would... My only concern... So the... How long is the...

0:25:45.2 A. Cupka: So...

0:25:45.4 R. Granger: Yeah, I'm sorry, go ahead.

0:25:46.8 A. Cupka: I think this might answer... So, Mr. Granger, you're talking about the zoning ordinance.

0:25:55.7 R. Granger: Yes.

0:25:55.9 A. Cupka: This is not in the zoning ordinance. This is in chapter 10, Offenses,

Miscellaneous. So it would not get done if we don't ask that it be done. So we need to go ahead and...

0:26:08.5 R. Granger: Fair enough.

0:26:08.7 A. Cupka: Yeah.

0:26:08.9 R. Granger: So from... I guess my biggest question would be from a timeframe perspective, 'cause I know it's gonna require a public hearing, and would we circumvent the Planning Commission, they wouldn't be involved in this, would they?

0:26:23.7 A. Cupka: It's not land usage.

0:26:24.8 R. Granger: Yeah, that's right. I'm sorry, I still get wrapped around the axle, yep. So I guess then that means that we would have to move to advertise at our April 19th meeting, 'cause it would have to... Well, I know we'd have the... Yeah, the April 19th meeting. So I guess my question is, would that be enough time for staff to pull everything together to give us presentation, make modifications and provide it to the board and so that we have enough time to get it through the process?

0:26:57.3 Chairman: I asked staff that question, they said they had enough time. But Mrs. Lackey, if you want to...

0:27:02.3 Kelly Lackey: We've had some discussions and we've looked at what another county did within the past five years that we think might be a good model, at least for our proposal to move forward.

0:27:13.0 R. Granger: Okay. I have no problem with doing it. I just... That was my big concern, make sure we could get it done. It's... It seems like it's a long time. Process takes a while too. So... But if we do sure.

0:27:26.1 Chairman: Alright, so you guys good in having staff go forward and to do some research on it?

0:27:31.2 A. Cupka: I know lots of people who would appreciate this, so yes, please.

0:27:35.3 Chairman: So Mr. Miller and Mrs. Lackey, if you could go with move forward and see what we need to do about getting that process moving. Thank you. And then we have... We spoke in our joint meeting with TAC and everything in reference to the... Getting the consensus to send a letter to Delegate Torian for... Just the... To study of... To do a study, a feasibility study for the property of the Dahlgren Railroad Heritage Trail. And you were all provided with that letter. And just making sure you're good and get consensus about moving that along and sending that down to Richmond.

0:28:21.6 A. Cupka: Chairman, can I add though, it looks to me like the letter is currently addressed to Delegate Torian, and while he is the one who made the... Or submitted the budget amendment, I really feel strongly that it needs to be addressed to the Chair of the House Appropriations Committee, and the chair of the Senate Finance and Appropriations committee.

Because those committees... What's going on in Richmond right now is the money committees have until the 2020... I think, the evening of the 20th, this weekend, to finalize their budgets. So we really need to get it in front of those committees too. I don't feel that it's enough to just send it to the patron of the budget amendment. 'Cause they're the ones who are going to be making the decision as to whether or not the budget amendment sticks not necessarily him unless he's on one of the committees. He might be, I can't remember, off the top of my head, if he's on the House Appropriations Committee, but somehow we need the letter to go to the decision makers in the committees, so it gets advanced. Thank you for your consideration.

0:29:41.6 Chairman: Okay, We all are still good with sending that along with those changes and we'll get it to the correct people besides Mr. Torian?

0:29:49.0 R. Granger: Yes.

0:29:51.1 Chairman: Okay, Mr. Miller, if you can get that changed, and we will get that sent along?

0:29:55.6 C. Miller: Okay.

0:29:57.3 Chairman: Thank you. And that's all I have for my report. So moving on to the consent agenda.

0:30:12.1 R. Granger: Move to accept the consent agenda as presented.

0:30:14.6 C. Binder: Second.

0:30:16.8 Chairman: Motion properly seconded. Any discussion? All in favor?

0:30:20.3 C. Binder: Aye.

0:30:22.3 A. Cupka: Aye.

0:30:22.4 R. Granger: Aye.

0:30:22.4 Chairman: Chair votes aye, motion passes. Moving on, County Officials Report. I see Mrs. Pruitt... Or Ms. Pruitt, you are here? To... In place of Mr. Jones. Okay.

0:30:38.7 Keri Pruitt: Okay, I'm reading the monthly receipts and expenditures for January, 2022. The beginning balance was \$31,144,941.96. The receipts are \$16,558,573.72. Disbursements was \$14,523,007.55 for an ending balance of \$33,180,508.13. And this has been reconciled to the general ledger.

0:31:23.6 Chairman: Okay, thank you. Mr. Miller, can you get that included, please?

0:31:28.9 C. Miller: Yes sir.

0:31:29.1 Chairman: Thank you. Sheriff Giles, step right up.

0:31:41.7 Sheriff Giles: Thank you, Chairman and members of the board, I want to come forward and give you the final tally of our cigarette inspections that we did, a little bit of it will be a recap of what I did, my first, at your last meeting. But on Tuesday, February 1st, and then again on Tuesday the 8th and then Wednesday the 9th of February, Deputy Commissioner of Revenue, Deanna Price and Deputy Simon conducted a cigarette inspection of all the stores selling cigarettes in King George County. They inspected 25 stores, of those, they found eight stores out of compliance. They seized those cigarettes and issued summonses to the appropriate store clerks and managers of five stores. The other three stores that were not in compliance received a written notice and told to contact the Commissioner of Revenue for tax stamps on the small amount of packs they had that were not stamped.

And this is kind of the recap. On February 1st on the inspecting of the border store, they seized 317 cartons, 224 single packs of cigarettes that were unstamped and issued two summonses. At Murphy's, they seized 17 cartons of cigarettes, 39 single packs and issued one summons. Fast Martin Dahlgren, they seized 404 cartons, 1189 single packs and issued two summonses. February 8th, Food Lion in Dahlgren, they seized 66 cartons and issued one summons, the Tobacco Hut, they seized four cartons, 657 single packs of cigarettes and issued one summons, so a grand total for all 25 cigarettes seized were 404 cartons, which it's 10 packs per carton or 4040 packs. Single pack of cigarettes was 2109. Seven summonses were issued due to the fact of different pricing per pack of cigarettes, they averaged it out to be \$6 per pack, and at 6149 packs, seized at \$6 is roughly \$36,894 of seized non-taxed goods, so the best guess is between \$35,000 and \$40,000 between the inspections. The tobacco and vape at Food Lion at King George and at Sams were all issued warnings for those inspections. That's it. That's the update. We'll give them some time to get through the litigation before we hit them again, probably sometime soon.

0:34:31.0 Chairman: Alright, thank you.

0:34:34.6 Sheriff Giles: Any questions? Alright. Thank you.

0:34:41.4 Chairman: Thanks. Ms. Gump, you're coming up later. Correct? Okay, and I don't see anybody else. Moving on to report of the county attorney Mrs. Lackey.

0:34:55.1 Kelly Lackey: In the agenda package, there are two Dominion Energy notices that anyone can review, they were also published in publications as well, but I understand it's typical to give a brief report and the County Attorney's report of what the substance of those were. The first notice has to do with a rate adjustment clause for an offshore wind project, that project is at a cost to Dominion of \$9.8 billion, of which they are seeking to recover \$79 million from rate pairs. So they are having a public common period. There's a telephonic comment on May 16th. Again, if you go to the information in the agenda package and you're interested in commenting, you can get the information there, you can sign up in advance by May 12th, you may also submit written comments prior to May 16th. And they have difficulty estimating what the actual impact is to customers depends on the usage, if you're a 1000 kilowatt hour per month customer, it would be about... A change of about \$1.45 for the period of September 1st, 2022 to August 31, 2023.

The second notice from Dominion Energy has to do with seeking cost recovery for its renewable energy portfolio, so I think they're basically, as a regulatory matter, they have to get offsets for some of their less green plants. Again, the impact on rate pairs depends on their usage, but they're estimating, if you're a 1000 kilowatt hour per month customer, it would be a difference of about \$1.64. Dominion is trying to recover \$140 million and that rate adjustment is proposed from August 1st, 2021 to July 31st, 2022, and you can submit written comments prior to April 6th.

0:37:09.7 Chairman: Any questions from anybody? Anything else, Ms. Lackey?

0:37:22.5 Lackey: I don't have anything further.

0:37:24.3 Chairman: Okay, thank you. Moving on to 2-13: Board/Commission reports and public hearings. The first one is gonna be, "King George's County Board Supervisors will now hold public hearing that has been properly advertised, receipt on public input regarding a proposed redistricting ordinance. I'll first ask for the staff report, I'll then open the floor for public comment. Public comment will be limited to three minutes per speaker in order to afford everyone opportunity to speak. If you do want to speak, please state your name and address before you comment, upon a completion of public comment, I'll bring the matter back to the board for consideration, the board may or may not take action tonight, depending on information received during public comment." Ms. Gump.

0:38:42.9 Lorrie Gump: Thank you, chairman. Honorable board members, the only thing I need to say about the redistricting is once it's approved, we will be sending voter registration cards out. For those that may not be familiar, all of the numbers have changed, our Senate numbers have changed from senate 28 to 25 Congressional. We are no longer in Rob Whitman's congressional district. We are now in Abigail Spamburger's. So that will change, that will be congressional 7, and then our house district, which was Margaret Ransone was 99. That's now gonna be house district 67. So with that being said, that means that every single voter in King George County will be getting a new voter registration card, which will indicate those numbers.

That has to be done before March 21st. If we don't get our redistricting done by March 21st, that means that another mailing will go out that will indicate the redistricting changes for the county. Also, the move from the Dahlgren Potomac Elementary to the Mary Washington College and the re-precinct boundary lines of James Madison. So there's a potential that some voters may get two cards during this time. Our goal and our hope is, is that everything will be done and that only one mass mailing will be able to go out, but that's just what I needed to inform the board and the members of the community.

0:40:35.7 Chairman: Thank you, Ms. Gump. Any questions?

0:40:39.9 A. Cupka: With your indulgence, Chairman, may I make a request that since we are having a public hearing about the... In particular, the redistricting ordinance, can we bring up... Can we go to the app on the county website and pull up the map so that... Mr. Dines, do you know where that is? If you go on the community development page and then hit... Or just the GIS page directly. And then hit the redistricting, if we can have that map up so that if there is anyone who wants to provide comment, they can see the actual map. Thank you.

0:41:18.9 L. Gump: I also wanted to let the citizens of King George County, know that we have a list of all of the streets that will be changing and the segments as to where they will be changing as well, in my office.

0:42:44.0 Chairman: Okay. Well, they're doing that. I guess we can open the floor to public comment, is there anybody who'll like to come up and speak on the redistricting in public comment. Seeing none. Mr. Dines, anybody online who has called in. Okay, we'll close public comment. So I will bring it back to board.

0:43:15.2 R. Granger: I move to adopt the proposed redistricting ordinance as presented.

0:43:23.0 A. Cupka: Second.

0:43:23.1 K. Lackey: If I may, there is a joint ordinance to take care of both public hearing items, so it might be more efficient to hear the second public hearing item before action is taken on the proposed ordinance.

0:43:38.0 R. Granger: I moved to rescind my motion.

0:43:45.0 A. Cupka: Chairman, can I just make a comment?

0:43:49.1 Chairman: Sure.

0:43:49.7 A. Cupka: Since staff is here and a great deal of the members that serve on the redistricting committee are here tonight, and I just wanted to thank all of you for all of your work on the map drawing, we had several meetings to do that, and the public workshop that we had. Thanks everyone for pitching it on this.

0:44:16.0 Chairman: Ms. Lackey, what do you mean we have a joint motion for the next one having to do with insurance services, ISO?

0:44:26.0 K. Lackey: No, there is a second public hearing item for the polling place change for the Dahlgren districts, and then there's a joint ordinance, is a joint in the sense that's one section of the county code that covers all of election issues, so rather than doing piecemeal changes, it's one change, and I will go ahead and mention to you for the benefit of the public, that there is one error in the proposed ordinance that is in the agenda package, it shows that the court house precinct, it shows it as being at the old elementary school, but that was not meant to be any kind of change that it will remain at the high school, and so that will be reflected in what is proposed for action by the board this evening.

0:45:17.0 Chairman: Alright, thank you. My confusion is I have an old agenda and it's actually not on there. Alright, so the second one is gonna be, "The King George County Board of Supervisors will now hold a public hearing that and properly advertise to receive public input regarding a proposed polling place change. I first ask for staff report, then we'll open the floor for public comment, public comment will be limited to three minutes per speaker in order to afford everyone an opportunity to speak, please state your name and address before you comment. And upon completion of the public comment, I'll bring the matter back to the board for consideration, the board may or not take action tonight depending on information received during public comment." Ms. Gump?

0:46:05.0 Gump: So the polling place change that the electoral board and myself brought forth to the board was to move Potomac Elementary to the Mary Washington University, behind Walmart. Several reasons went into this, number one was basically we're kind of outgrown the polling place and Potomac Elementary, especially the parking lot. The biggest reason is that it's so close to Dahlgren Naval base that if something would happen to the point where the base would shut down and we would have an election, then we're stuck because elections don't stop just when tragedies or catastrophes happen, they continue on unless the governor would shut it down. So we have to be...

Make sure that people can get in and out. And we were so graciously offered to be able to go to Mary Washington University, it is ADA compliant, it serves all of the purposes that we need, and that was one of the reasons that we chose now.

0:47:17.0 Chairman: Great, thank you. Potomac Elementary school has gotten very tied for all those folks down there have been in many, many elections down there, it's tight and so... Okay we'll open up the floor to public comment. Anybody who'd like to speak in public comment about the proposed polling place change? Seeing non. Mr. Dines, anybody online. Okay, we'll close public comment and we'll bring it back to the board for a motion for both of these.

0:47:49.6 R. Granger: I move to adopt the proposed polling place change and the proposed redistricting ordinance as presented to include for the polling place to show that the James Maddison, I'm sorry, the Courthouse District voting precinct is the high school as opposed to what was shown in the agenda.

0:48:16.0 A. Cupka: Second.

0:48:18.2 Chairman: We have a motion properly second, any discussion? Hearing none. All in favor say aye.

0:48:20.6 C. Binder: Aye.

0:48:22.3 A. Cupka: Aye.

0:48:26.5 R. Granger: Aye.

0:48:28.1 A. Cupka: You wanna do a roll call when you sign this one here.

0:48:32.0 Chairman: Okay. And we'll do a role call by Ms. Binder?

0:48:39.6 C. Binder: Aye.

0:48:39.7 Chairman: Mr. Granger?

0:48:39.8 R. Granger: Aye.

0:48:44.9 Chairman: Mrs. Cupka?

0:48:45.4 A. Cupka: Aye.

0:48:49.2 Chairman: Chair votes aye. Motion passes. We have those two, and we're moving on to 214 presentations and reports. Ms. Hall, you will come to speak to us about the ISO rating?

0:49:11.5 Heather Hall: Good evening. Good evening, Chairman and members of the board. Also with me tonight is Rick Heron, our building official. He's also available. Should you have any questions? Tonight, I'll be presenting King George County's Building Code effectiveness grading schedule results and insurance services, also known as the ISO rating. An ISO is an insurer-supported organization with the primary mission of providing advisory insurance underwriting and

rating information to insurers. There is no requirement that insurers use this advisory material. The purpose of the building code effectiveness grading schedule is to review the available public building code enforcement agencies and develop a building code effectiveness classification for insurance underwriting information and and rating purposes.

Every four years, each locality is reviewed by subsequent measures. The schedule measures the resources and support available to the building code enforcement. It also evaluates how those resources apply to the mitigation of natural hazards common to the specific jurisdiction. These measures are to be developed into a relative scale from 1-10, with 10 representing a less than minimum recognized protection. Schedule is divided into three sections of review administration, field inspection and plan review. Administration of code evaluates the administrative support available in the jurisdiction for code enforcement, adopted building codes, modifications of those codes through ordinance code enforcers, qualifications, experience and education, zoning provisions, contractor builder licensing requirements, building public awareness programs, building departments, participation in code development activities and the administrative policies and procedures.

Our total score for commercial was 42.46 and residential a 41.86, the passable score of 54 with an improvement difference of 3.67 from the previous review. Plain review is assessed the plan review function to determine the staffing levels, personnel experience, performance evaluation schedules, review capabilities and level of review construction documents for compliance with the adopted building code for the jurisdiction being grade. Total score for commercial is 19.13. Residential was also 19.13 with a total possible score of 23, with the difference of negative 2.98 and 2.05 from previous review. Field inspection evaluates the field inspection function to determine the staffing levels, personnel experience, performance evaluation schedules, review capabilities and level of review construction for compliance of the adaptive building code for the jurisdiction being graded. Commercial was 20.30 and residential was 20.06. Total possible score of 23 with a difference of -0.60 and -2.34 from the previous review.

This chart shows the score over the past five cycles, scoring is on a scale of 1-10, with 10 representing a less than minimum recognized protection, for example, the lower the score, the better. As you can see from the chart over the years, King George County has consistently improved, improved and kept the same rating for the past three cycles, the ISO report has done nationwide, and some items evaluated, Virginia does not allow us to govern and are still considered in our scoring. Some of the factors that prevent King George from scoring lower include Virginia not adopting the 2018 Building Code until July 2021, which our review is May 6, 2021.

While our staff is either certified or newly hired and in the process of being certified, years of service, recent retirements, new hires, a newly certified building official are all considered as well as not having a licensed engineer or architect reviewing building plans, having a licensed architect or engineer in the Building Department is not typical of staff, it's only typical of staff with much larger jurisdictions. For 2021, our final school or for residential and commercial was a classification of three. Any questions?

0:53:45.5 Chairman: Thank you, Ms. Hall. Any questions for, Ms. Hall.

0:53:50.8 R. Granger: So on the previous graph, there was a number of years that are separating 2000, obviously from 2002-2013, but were we not graded on that time frame?

0:54:01.0 H. Hall: Not that we were able to find. No, Sir.

0:54:02.9 R. Granger: Okay. Thank you.

0:54:09.8 C. Binder: I have a quick question. I'm looking in our packet and the public awareness programs, what kind of public awareness programs do they expect in our pocket, page seven of when it goes into more detailed into the scoring, it has public awareness programs.

0:54:30.8 H. Hall: I'm not sure exactly what they expect, but I do know, for example, with a new building code update Rick Heron and his staff did put on an education program for our local contractors and surrounding localities. So that's just one example of things that we do for public outreach.

0:54:49.5 C. Binder: Okay, 'cause that could have been different things?

0:54:51.3 H. Hall: Yes.

0:54:52.1 C. Binder: So I just wanted to clarify. Thank you.

0:54:52.2 H. Hall: You're welcome.

0:54:53.3 Chairman: Ms. Cupka?

0:54:53.8 A. Cupka: Thank you, Chairman, so I had a couple of questions. Ms. Hall, first, I noticed in both commercial and residential, on page three of each section with regards to training, we had, and I think that was one of the data points, 8.84 points scored out of 13, and granted it is higher than it was in 2017, it was a 4.98. Do you have a plan going forward to try to provide more training opportunities for your staff so that we can score more points? 'Cause that sort of to me, seems like something that should be pretty doable as long as you're getting people more training.

0:55:47.9 H. Hall: Participate with all training. All of our people do become certified, but again, with the retirement of our previous building official and that overturn and new hires is why we scored a little bit low in that training, but everyone is on track to be trained and we certainly provide that to them.

0:56:02.6 A. Cupka: Okay, great. And then the other question about zoning provisions, it says number 140, where possible specials through ordinance or code amendment, zoning provisions that address mitigation measures for building subject to local natural hazards. Can you speak to that, please, 'cause we get a zero?

0:56:26.5 H. Hall: I'm glad you asked that because I too had that same question. So when we called them to question that apparently that's a problem across the board as far as forest fires, that only the State of California actually scores in that category, and that's something that in the upcoming review examiners said that it's likely to change.

0:56:48.6 A. Cupka: Okay, and then the other question I had... My understanding is during this ordinance, the zoning ordinance overhaul, that we're having performed, checklists will be part of the process or maybe an add-on at the end of the process, are those the same checklists that we did not score very well on?

0:57:11.5 H. Hall: Those checklists are public facing. These checklists that are under this review is

internal that stay with those documents for the life of those documents. So that's something that we're working to change. Just a simple checklist to make sure that they have all those components.

0:57:28.3 A. Cupka: Great, 'cause that seemed like a...

0:57:29.4 H. Hall: A low-lying fruit.

0:57:32.3 A. Cupka: Yep, very good. Alright, thanks so much. Thank you, Chairman.

0:57:36.9 Chairman: Thank you, Ms. Hall. I don't have any questions, but just thank you to you, your staff and Mr. Allen for coming out tonight and giving the presentation.

0:57:45.1 H. Hall: My pleasure, thank you.

0:57:48.0 Chairman: Thank you. Okay, moving along to 2-15, Department of Finance, Provide funding to Empowerhouse due to a loss of a federal grant.

0:58:11.6 Donna Hahn: Good evening, Chairman, members of the board. At our meeting on February 1st, I brought this action item before you to provide funding to Empowerhouse for the loss of their federal grant. At that time, the board instructed staff to see if we could get someone from Empowerhouse to come out and make a presentation. Before leaving here that night, I reached out to Donna Krauss, the Deputy County Administrator at Stafford County, and she put me in contact with Ms. Cathy Anderson, who she and I spoke over the next several days, and she has worked very hard to put together a presentation for you tonight. I've provided that to Mr. Dines and he's pulled that up, and Ms. Anderson has brought some other individuals with her, and I will let her introduce them so that I don't mess up anyone's name. At this time, I'd like to have Ms. Anderson.

0:59:19.7 Cathy Anderson: Chairman and members of the board, county administrator. Good evening. Thank you for having us here. I'm Cathy Anderson executive director of Empowerhouse. This is Eileen Dohmann, the Chief Nursing Officer... This is Eileen Dohmann, Senior Vice President and Chief Nursing Officer at Mary Washington Healthcare.

We also have Jacqueline Oliveira here from Empowerhouse, who is the King George County Court advocate based in the Sheriff's Office. The first few slides is really gonna help you have more of an overview of Empowerhouse and the services provided in King George County, so we'll probably go pretty quickly through those and...

Next slide, please. So as you probably already know, Empowerhouse has been around since 1978, originally as the Rappahannock Council on Domestic Violence. This allowed our localities and our community to really formulate a response to support survivors and their children, and this started through work of law enforcement, magistrates, social workers across the planning District and others in the community. Today, fast forward some 40 years where we now are serving over 3500 people last year, even through COVID, and I wanted to point out an initiative that started in 2017, and that was an initiative supported by a grant that has allowed today Empowerhouse to serve 205 King George County residents last year, and over the years over the past six years, over 1100 survivors and their children, and you can see that that happens through King George County at the Sheriff's Office here.

Thank you to Sheriff Giles. And also other areas such as King George courts are Empowerhouse Domestic Violence Shelter, not located within the county, community organizations, businesses, other public locations and our hotline.

Next slide, please. So... The reason I talk about a grant that occurred in fiscal year '17 was because that allowed us... It was the first year that Empowerhouse had location-based services in King George County, and again, that was thanks to the Sheriff's Office allowing us to open an office within their building. And because of that year over year, there was a 32% increase in the first year of providing those services in King George County, and again, that was made possible by a grant that allowed... Empowerhouse to reach out to particularly African-American victims within the county, as in all of our localities, we serve five localities. In King George County, it was the only jurisdiction where our services did not match the census in terms of serving African-Americans. So for us, that was an underserved population in King George County, and many things were made possible at that time, and that... In that year, the county voted to award and Empowerhouse a match to that state grant of \$15,815 in that year.

Next, thank you. So in 2017, you can see some of the successes that were made possible by that grant, which were 90 community engagement activities, 139 folks trained in various locations: Churches, health offices, etcetera, and 2500 domestic violence education materials distributed in the county. Here gives you an idea of how services changed over the years, and I think the main point of this slide is to show how significant the increase was by having location-based services in the county. While folks are being served prior to that date, you see a marked increase starting in the year where... In which we had someone working directly physically located in the county. You can also see historic funding that how... In the County of King George, where support was provided to Empowerhouse as a partner agency, like many other partner agencies at that time, going... I didn't make the chart go way back, but King George County has always been a strong supporter of the Empowerhouse services alongside the other jurisdictions in supporting our work.

Here you also see relative to the Empowerhouse budget, which is about in the middle, the funding from the various localities and how... And at what percentage the localities fund the Empowerhouse budget? So there is a combination of ways that the organization is funded, including federal funding, state funding, locality funding, contributions, fund-raising by individuals, businesses, churches, there is many avenues to make a collective set of services for the community now, and I will also say that our housing and our shelter program is our most expensive set of services because they're located within a building, and also the funding that flows through some of our grants also allows us to help people into housing programs to include paying deposits and months of rent and things like that. So they're kind of... Depending on the service that someone is receiving, some of those services are more expensive than other services, so that makes up the total budget.

The issue, I think that was before you, that prompted the invitation to come and speak really was to help dissect what the request was. So annually, we make a budget request as do other partner agencies, and that is not what was before you recently... Two weeks ago, I believe. So the request that was made to all of the localities was related to a federal grant that we received for a three-year period. We are applying for that grant again this year, there was a gap in that grant in October 1st, 2021, that funding ended for us. For us, there were a couple of things that grant funded, that grant was awarded to Empowerhouse, we applied for that grant at the request of Mary Washington Healthcare, because at that time, forensic nursing services, which Ms. Dohmann will speak to, at that time, those services were in high demand, and there was difficulty in keeping that service staffed 24 hours and accessible to law enforcement, to victims, to folks who really needed that compassionate care and evidence collection, so we'll hear about what that is.

So when there was the gap, we... And Empowerhouse is not... Does not make emergency supplemental requests. This request, we talked with Stafford County, our partner, and we talked about how this nurse is a regional service to all of the localities, and that let us know what this gap funding... What the amount is and how we may help at this time. So as you can see, for each of the localities, the amount requested for the forensic nurse is proportionate to the folks served. So you'll

see that the request to Spotsylvania is much higher than their request to King George or to Caroline County, 'cause there's more patients, more victims served in Spotsylvania County, the same thing with Stafford and Fredericksburg, you see two Stafford requests because... I think that was a question that came before the board, was King George being asked to fund something that was a Stafford service, and the answer's no, that portion, we requested directly from Stafford County for the services of our advocate that works and is dedicated to that county. So that's the long and short of the grant, we can come back to speaking to that in a few minutes, I believe the next slide has the presentation from Mary Washington.

1:08:24.7 Eileen Dohmann: Thank you, Cathy. And good evening to Chairman and the members of the Board of Supervisors. My name is Eileen Dohmann. I'd like to give you just a brief overview of what the forensic nurse program is and why it's so critical to our community. Next slide, please. Our forensic nurse examiners work in emergency department at Mary Washington Hospital, they are specialized and certified trained RNs, they're trained in forensic interviews and exams, this certification process takes between 12 to 16 months of full-time work, they're available to see all victims of violence, including domestic and sexual assault, they treat, they care for these victims, they collect forensic evidence within the emergency department or the safe harbor Center in Fredericksburg, that evidence is then forwarded on to the state, they do this in very close partnership with local law enforcement. I'm very proud to tell you that there are a number of cases that have been successfully prosecuted because of the expertise of the forensic nurses, the part that I really wanna draw your attention to and why it was so critical when we pursued this grant funding was the idea of having the forensic nurses available 24/7, unfortunately, we don't control when victims of violence come into the emergency department, so we really do need to have that service available 24/7.

What we heard from all local law enforcement, including King George County, was that when there is not a forensic nurse available in the emergency department and that victim of violence or sexual assault needs to be examined and evidence gathered, then they have to go to an emergency department that offers the service. What that means is that instead of driving from King George to Fredericksburg, they're driving up to Fairfax or they're driving down to Richmond, and so to that victim who's been a victim of a violent attack is now in a law enforcement vehicle and having to be transferred very far away from where their home and their loved ones, on top of that, in order to do that, it also takes a member of law enforcement and law enforcement vehicle out of the county for an extended period of time, and we heard multiple stories of where law enforcement was essentially tied up for a whole shift in order to be able to get that victim of violence taken care of, so we heard the message loud and clear from our law enforcement partners that having the service available... 24/7 was critical. This grant provided the funding that we could expand the service to 24/7, so really the request that Ms. Anderson is talking to you about is to help us cover this gap period of time until we can pursue grant funding again. Thank you.

1:11:00.1 Chairman: Thank you.

1:11:04.3 E. Dohmann: Sure, Sorry, just you can see also looking at what our numbers have looked like, so the total victims that have been served by the forensic nurses over the last couple of years, you can see the number change, and we also with the... Seeing the increase in King George. And I know those numbers are fairly small for King George as compared to others, and that's a good thing, but those numbers are definitely going up, and what we have seen, Ms. Anderson can talk about is a marked increase in cases of domestic and sexual violence, as we have gone through the pandemic, so we certainly see this need increasing, unfortunately in our communities. Thank

you.

1:11:45.9 C. Anderson: I think there's two more slides just to underscore the total presentation, and then we'll have questions. Next slide, please. Thank you. So again, the entire community has benefit... When I say the entire community, I'm talking about planning district 16, so the five localities all have benefited from the addition of the forensic nurse that was provided through the direct federal grant from the Office on Violence Against Women, as you know, as those of you who have done grants, it's time consuming to seek out to put together successful competitive applications and then keep up the grants administration for those.

So that is something that Empowerhouse Is perfectly... Perfectly will support, but this is a year where we don't have that great funding, and I will say too that as a result of the grant, again, regionally benefiting the community, there were other activities that benefited the entire community, including the strangulation conference, sadly, that is something that it's hard to imagine, you'd have a conference on but that is one of the most lethal forms of domestic violence, and as a result, it's also one that impacts public safety and law enforcement officers returning to those homes if those cases are not successfully prosecuted.

If the evidence is not collected, it also has tragic health outcomes, which all of us learned through the training provided, and this was training that was provided to nearly 400 professionals across our community, while we partnered with Mary Washington and their emergency room folks attended the training. While Stafford County sent most of their sworn law enforcement and most of their prosecution office, those were dedicated free slots, the rest of the community were offered the remaining 200 slots, and there were folks attending from King George. And on the last slide, I think it's the next slide, one of the deputies, it was shared with me, talked how much that training advanced his practice as a law enforcement officer, and how that is something that when these types of grants are received in the community, how much of a difference it makes for those attending and how they seek out these opportunities.

Again, it talks a little bit about strangulation and some of the health outcomes and the training that was provided to multi-professionals, so I know you have these slides, I think that's the last slide. I think the last one is suggesting questions, hopefully they've all been answered, but we're here to answer questions. Should you have any.

1:14:58.7 Chairman: Thank you, Ms. Anderson. Questions anyone? Ms. Binder?

1:15:01.6 C. Binder: I just wanted, for the forensic nurse, it seems to be a very specialized so you just can't find... There's training involved before they even are hired, probably correct?

1:15:14.2 C. Anderson: We hire them and we do on-the-job training, so they are hired and then during that first 12 to 16 months of their employment, we get them through the process of being able to be certified, so they have to... There's a number of classroom things that they have to attend, but then they have to do demonstrations of a certain number of exams, a certain number of evidential interviews, so they have to demonstrate competence. And the whole process takes about 12 to 16 months.

1:15:41.3 C. Binder: Thank you.

1:15:46.4 Chairman: Anyone else? Ms. Cupka.

1:15:50.9 A. Cupka: So later, I'm hoping that staff has a recommended source, if we decide to

move forward as staff identified a potential source of funding.

1:16:05.4 Chairman: It would have to come out of your general fund and we'd make up the difference at the end of the year. Is that correct? Unless there's some kind of a...

1:16:15.7 A. Cupka: This is a healthcare need could it qualify for ARPA money.

1:16:19.3 D. Hahn: That's what I was gonna say. The original request in my board report from two weeks ago was to take it from general fund balance, but as looking at some of the ARP numbers today, we still have a... From our first allotment of funds from ARP we do have considerable funds left that we could... If it was the pleasure of the board that we could use ARP funding to cover this emergency request of \$7919. I ask that you would authorize the county administrator to move it from the project line over into a line that would be created for ARP for in Empowerhouse.

1:17:01.9 A. Cupka: Chairman may I ask a follow-up question.

1:17:04.0 Chairman: Go right ahead.

1:17:06.0 A. Cupka: Thank you. Ms. Hahn, so that when you're saying ARP money, that's our first tranche of ARP money that we got last July, the original 2.3 million, that's not the new tranche. 'Cause I remember we had like \$40,000 that we didn't...

1:17:19.5 D. Hahn: We had \$47,159 roughly left over, and then we had several projects that came in under budget to around about \$50,000. So we have about \$97,000 left from that first. So I think that this would definitely qualify one of the things in the ARP all of the inner panel rule and then the final, final rule, it does talk about donating to non-profit organizations, and if anything qualifies, I think that Empowerhouse does.

1:18:00.6 A. Cupka: Thank you.

1:18:05.4 Chairman: I don't really have a question, but... Sheriff Giles, I'd like, you could come up and I can put you on the spot for a minute.

1:18:17.9 Sheriff Giles: Mr. Chair.

1:18:19.1 Chairman: Just checking with, off the top of your head, if you can, Sexual Assault and Domestic violence increased since the start of the pandemic?

1:18:28.5 Sheriff Giles: They haven't decreased. So I mean, an increase, I haven't seen a large enough increase to say it's not just waves, not specific to the pandemic, but there is always an increase, there's definitely the group staying together, staying in the houses, getting on each other's nerves. But the program is invaluable. \$7,000, that's over time that we would spend taking them to Richmond just to be examined and... It's an invaluable service. There's nothing worse than going out to a scene and having a situation and not have a resource that you can use to just say, Well, sorry. Battle it out.

I can't tell you... Well, I wasn't a big fan of Empowerhouse when they first came out. Truth. But after getting to know Kathleen and Jackie and the rest of the crew and seeing the job that they do for the citizens in the county, they're invaluable, just invaluable for the service they provide to the

county, and then the same nurses do 15 minutes up the road, with a victim versus 45 down the road and then 45 back, I wouldn't wanna be the victim in doing that. Staying un-examined on the way down to make sure it's a good examination, you can't clean yourself, and what an embarrassment that is to ride 45 minutes in a police car down, even if it's unmarked with a detective out of uniform. That's my point.

1:20:20.9 Chairman: Any questions for the Sheriff? Thank you, sir. So do we have a motion?

1:20:29.3 R. Granger: I move to authorize the county administrator to transfer \$7,919 from the ARP budget line to the Empowerhouse budget line.

1:20:44.2 D. Hahn: We will actually set up an Empowerhouse ARP budget line. So you might wanna add that in, 'cause there's already a budget, a GL code set up for Empowerhouse where we've donated in the past, but since this is gonna be ARP money, we need to track it separately, so we have to set up a ARP Empowerhouse budget line.

1:21:04.8 Chairman: I'd like to make an amendment to my motion to set up an ARP Empowerhouse budget line and then to transfer \$7,919 from the...

1:21:18.8 D. Hahn: ARP projects.

1:21:18.9 Chairman: ARP projects line to the ARP and Empowerhouse budget line.

1:21:24.4 D. Hahn: Yes.

1:21:25.3 A. Cupka: Second.

1:21:26.8 Chairman: We have a motion properly second. Any discussion? My only discussion is that, this is, I think, something that we certainly need and the numbers comes out to \$38. And our part of it as \$38 a person. So I think it's a very important thing. So all in favor?

1:21:45.2 C. Binder: Aye.

1:21:47.2 A. Cupka: Aye.

1:21:49.1 R. Granger: Aye.

1:21:51.0 Chairman: Anybody not in favor? I don't see. Chair votes aye. Motion passes, thank you.

1:21:55.5 D. Hahn: I'd like to thank you. And I'd like to thank Ms. Anderson, Ms... And if I mess your name up, I'm sorry, Dohmann and Ms. Oliveira for coming out tonight.

1:22:08.6 Chairman: Thank you. Moving along to 2-16, Department of Finance: Amend and appropriate the FY 2021-2022 budget for Smoot Library.

1:22:28.5 D. Hahn: Yes. So the library director received notice from the Library of Virginia that the approved state funding for library books was \$140,596. This is \$7,696 over the estimated

amount of \$132,900. Each year, the state estimates the available funding, but sends notice of the final funding to the library director, and I included in your board packet a copy of the letter that Ms. Tenny received. So this time, I'd like to ask you to authorize the county administrator to amend the fiscal year 2021-2022 budget for the additional \$7696 state library funding and to appropriate the funds.

1:23:17.3 Chairman: Any questions? Do we have a motion?

1:23:22.6 Granger: I move to authorize the county administrator to amend the fiscal year 2021-2022 budget for the addition of \$7,696 to state library funding and to appropriate the funds.

1:23:41.6 C. Binder: Second.

1:23:41.7 Chairman: We have a motion properly second. Any discussion? Seeing none, all in favor?

1:23:44.9 C. Binder: Aye.

1:23:46.1 A. Cupka: Aye.

1:23:47.2 R. Granger: Aye.

1:23:48.9 Chairman: Chair votes aye, motion passes.

1:23:51.7 D. Hahn: Thank you.

1:23:52.6 Chairman: Thank you. Alright, moving on to 2-18 Department of Economic Development Tourism RIFA request for a second read. Mr. Minor?

1:24:25.1 Nick Minor: Thank you, Mr. Chair, members of the board. So tonight, I'm coming to the board of supervisors to request a second reading for the Regional Industrial Facilities Authority or RIFA ordinance, so just a quick recap. Again, you guys have already seen this slide before, I'm sure everybody understands it, but what it is, is, it's created by two or more localities, at least two of which need to be counties or cities to collaborate on development of regional industrial properties, localities, sharing the cost and tax revenue using the RIFA as administrator or facilitator. RIFAs are used to pursue high impact economic development projects or megasite site development.

So for update and also the recommendation, the city of Fredericksburg has scheduled its second reading for March 8th. Their first reading was completed on November 23rd of 2021. The Stafford County board of supervisors were presented on the Rappahannock RIFA February 4th, and will revisit with their Community Economic Development Committee on March 1st. They're projected to adopt the ordinance in early April.

Obviously, the King George County Board of Supervisors completed our first reading December 8th and based off of the discussions we had with the city of Fredericksburg, they did agree to the change to call the... Which once was the Fredericksburg Regional Industrial Facility Authority to the Rappahannock Regional Industrial Facility Authority. Staff is here tonight to request that the King George Board of Supervisors authorize staff to set a date and advertise for public hearing for the second reading of the Rappahannock Regional Industrial Facility Authority. Happy to take any questions.

1:26:03.3 Chairman: Thank you, Mr. Minor, any questions?

1:26:08.5 R. Granger: How far out would we need to... How long does it need to be advertised for the current, is it 30?

1:26:14.7 K. Lackey: We just have to advertise it as an ordinance, so that'd be advertised two successive weeks.

1:26:22.3 R. Granger: I'm sorry, is that two?

1:26:22.4 K. Lackey: Two successive weeks before adoption.

1:26:22.7 Chairman: Okay, thank you.

1:26:24.6 K. Lackey: More or less 14 days.

1:26:28.8 Chairman: Anyone else? Alright. Do we have a motion?

1:26:35.0 A. Cupka: I'll move to direct staff to set a date and advertise for a public hearing for the second reading of the Rappahannock Regional Industrial Facility Authority.

1:26:46.1 C. Binder: Second.

1:26:47.9 Chairman: We have a motion properly second. All in favor, say aye.

1:26:53.4 R. Granger: Could I ask a question real quick? Do we need to actually set the date or do we just let staff pick the date? Yeah.

1:27:01.2 Lackey: I don't think you need to set a specific date, I'll just confirm that we have the correct advertisement on and we'll set an agenda with Mr. Stonehill's discretion.

1:27:11.2 R. Granger: Okay, thank you.

1:27:17.3 Chairman: Do I need to make an amendment or...

1:27:18.3 Granger: No, no. We're good.

1:27:19.5 Chairman: Good? Okay, motion was properly second. All in favor?

1:27:22.6 C. Binder: Aye.

1:27:23.1 A. Cupka: Aye.

1:27:23.2 R. Granger: Aye.

1:27:27.9 Chairman: Chair votes aye, motion passes. Thank you, Mr. Minor.

1:27:28.9 N. Minor: Thank you, Mr. Chair.

1:27:30.5 Chairman: Alright, moving along, Mr. Miller, any administrative report?

1:27:49.8 C. Miller: Yes, sir. Excuse me, I will have a number of items that are already on there, but then I also have some other items that I'm including. First of all, the resiliency plan that you all had made a direction for us at the last meeting... We are... There is... With the current arrangement on the timing, it's April 8th. We feel that the best use of our time, I don't... First of all I don't believe that we could make it work, that we could apply for an actual plan by that time in terms of the amount of public hearings that you would have to do, and the community input, I think we are really... Probably a couple of months behind already on this.

So what we would like to do is, apply for a grant that would then help us write our own plan, and so, we as the staff met, and we are focusing on a number of areas that the staff has gone out and looked at, and we will give that information to you in a way that you can comment on those and provide any additions.

So obviously, Mathias Point, Bayberry subdivision, Potomac Drive and also the Dahlgren wastewater treatment plant and pumping stations are some of the items that are in there.

We noted that, during these site visits that majority of the affected areas were likely flooding due to a lack of ditches and culverts, either not being maintained or non-existence. We will also point out to you though, that we're gonna work with VDOT because a lot of these areas that we identified are actual VDOT properties, and so we'll have to figure out how that comes together. But we can do the grant and we will do that in-house. Again, it's April 8th is when all that is due, and Heather, is there anything else that I'm missing that you gave me a big old long list, but we know it's a major issue. We obviously can't cut and paste existing plans and then call it our own, I think that would be more difficult.

And I think just to do it the justice, we need to go ahead and go with this route, and I wish if we had had this maybe 2-3 months earlier, I think we'd be in a far greater position to have this submitted on time and have the plan adopted according to the time frame, but it's just... The amount of staff time on it, plus, the fact that you're gonna need to have some good community input on something like this, I don't think we make the April 8th deadline.

Reminder of your budget work sessions, it was pointed out that I... I don't know if you have to go back and change it, but the first budget work session is the 22nd, and it's gonna have to be at the fire station, because there is a BZA meeting in here that night, so it would be 5:30 at the fire station.

We hope that they don't have something else but we'll ask them to move if they do, or we'll put their budget up first, and they'll make sure that you get to have it. The upgrade on... The update on Dahlgren wastewater treatment plant operation, so I was able to inform the board of directors of the service authority that things are vastly improving.

We are hitting all of our... The right numbers in terms of the number of phosphorus, various chemical things that I can't talk about with any really certainty that I know what I'm talking about. So I'll leave it to the engineers, but Dahlgren is vastly improving, and we're very happy with that.

We are working hand-in-glove with the DEQ regulators, we meet on a regular basis.

We have a number of projects that are gonna, most likely spin-off from this that deal with inflow and infiltration, which is water getting into the manholes or water getting into your actual distribution lines or collection lines. We are also gonna be looking at some things to do with what's known as an EQ Basin, which is a holding area, a kind of a holding pond, there's gonna be some repairs to that, and then there's gonna be some... What are known as a UV system overhaul, ultraviolet, which treats and looks at the bugs and all that kind of stuff, so things are working in that direction.

Unfortunately, DEQ still has not released the various waters in and around the treatment plant for the shellfish harvesting, what's interesting about their order is that they are counting in the ban on shellfish harvesting of waters that are already have a ban on them, and I think... Chairman Stonehill knows that area very well and has indicated that these areas have been closed to shellfish harvesting for a long time now, and so they continue to have this kind of be as until further notice. So we're gonna work with them because our concern is, is that we're meeting all of their expectations and they are just holding that back right now, and we need to try to get some clarity to that.

Status of some CIP projects. I think it's very important to note, and I've got a number of them, but the containers for Sealston Convenience Center, those are... The purchase orders already been taken care of on that, 8-10 weeks on delivery, so that's kinda shows you the status of things right now. The evaluation of Ralph Bunche, the former middle school and existing courthouse... Supervisor Binder had asked me about this, but are... We've got a purchase order on the Ralph Bunche and the middle school project. Wiley Wilson will be doing the Ralph Bunche project and then we're also waiting on Mosley. They're gonna do the middle school and the old courthouse. I think the feeling was... Is that because they're doing the architectural work on the new courthouse, they would be the entity to work with on that. So Travis Quesenberry is coordinating that and working very well with that.

The new finance system, the RFP will post this week for the project manager, and then the next step would be obviously just begin the building of the process. So the Rivercomb parking lot and drain tile, which I know there's a major project, we are waiting on quotes for the drain and the scope of work for the paving to post on an RFP and that would be spring work, so let's all hope that we get some good pricing on that.

The roll-off truck, that has been purchased. As you remember, we put that in the CIP and we were able to go get it and amazingly, it's had three cables that have had to be replaced, so we have got everything back in good order though, and we worked with the manufacturer on that. Park safety upgrades, the fencing for Sealston and the bleachers for Barnesfield have been completed. We're gonna do the fencing for Barnesfield. We'll be done early in the spring. The tennis courts, right now the tennis courts at the middle school, the quote exceeds the funding level, which we had estimated about 400,000, so it shows where things are right now and we're gonna work to get the estimate lower and then we'll go to work on that.

And I think the final one I would just point out is the fire engine. The engine has been ordered and is being replaced. And I have a whole other bunch of updates, but those are more of the ones that you know we're... Oh, yeah. Those are some of the ones that I know that maybe there's some interest on. I'm happy to forward this little report to y'all just to keep you informed of where we are on our CIP projects and that's also ARP money as well, if you remember some of those projects came under ARP.

The last item I will tell you, two items left. Oh, I guess I have more. Okay. Before I go to those, if you get phone calls, Heather informs me that the septic pump-out notices went out today and sometimes Board of Supervisors will get notices. So that's a every five years we are required to do that. That's by virtue of the Chesapeake Bay relationship that we have. So if you get calls, you can direct them to Heather and her staff, but that may be one of those things that some people wonder why they have to do this, so but they have to do it. The other thing that I would report is that the FEMA Disaster Declaration for the January 3rd snowfall means that we are eligible to get a lot of our costs, especially salary and other expenses reimbursed. So we are in the process of working with Ms. Hahn on developing a list and then we'll get that submitted through Steve Lynd in the fire department. So that's a good news.

Okay. So Service Authority, Board of Supervisors work session. Some of y'all were able to... Were obviously able to participate in our 2 x 2 meetings that we held regarding the merger, possible

merger, proposed merger of the service authority with the county and the creation of a public utilities department. The Board of Directors... The Service Authority would like to request a joint meeting, so be thinking about a date. I know we're getting ready to start budget, but it would be something that we could arrange a joint meeting to talk about this subject. And if you have any questions about it, I can certainly answer any right now, but I know you all were able to participate in some fashion in learning some of the information about what that proposal is all about. And I think it's Ms. Lackey pointed out that no two members were... No more than two members were present at any of these meetings, which is certainly was not an open meeting. It's the best way to inform you all and to provide you information and let you ask us questions and it's perfectly legal, so I hope we don't have those kinda concerns.

Ms. Huber, her proposal is to film you all, videotape y'all in various acts of work and responsibility. Everybody has indicated they're interested. Ms. Collins, who's not able to be here tonight, Supervisor Collins, he's ill, he indicated that he was interested. And I think Supervisor Binder indicated she's interested and I believe, Chairman, you're interested, and I think Ms. Cupka, were you interested as well? So I don't know...

Right. So I can coordinate that with her if you would like, and we'll get her here to start filming you guys. Action shots. Okay. The monument, so if you recall, we set up a process that had a 30-day kind of a window to advertise that the monument was... That the board had taken action to move the monument and that there was a process that you would be open to proposals from other citizens or companies to move the monument. That process went about 30 days, and then we actually added another 30 days 'cause we didn't have all the right information on there on the website. That period of time stopped on the 6th of February, so basically, it's back, it's ready to go. We obviously did a... We did receive a proposal from a company to move that monument. I know that Ms. Lackey has been in coordination with Mr. Stork from Historyland and would have more to add if you're interested in that, but essentially, our timeframe is... Now it's back in your hands in terms of what you wanna do, and I don't know that you have to do anything tonight, but I'm just advising you of that situation.

The next slide will just point out the employee hires and the anniversaries. I'm not gonna try to read them. The last time I did that, I think I had... One of the fire and rescue guys was all of a sudden a deputy sheriff, and they didn't know who he was, but I will point out that Steve Lynd, obviously, 20 years, Louis Pancotti, who was here, three years. Let's see if we got anybody else up there that's here in the audience. Okay. Okay. Pass along our congratulations. So that just shows you the number of folks with anniversaries in January, and then those are the folks in the new hires.

1:43:54.3 Chairman: And Ms. Petruskie who's upstairs.

1:43:58.2 C. Miller: Yeah, that's right. [laughter] That's all I have.

1:44:06.0 Chairman: Alright, thank you. I know that VDH was actually out sampling today, so they were headed up Williams Creek and up Machodoc Creek to get some more water samples, so hopefully they'll get that straightened out. Okay, having that complete, do we have a motion?

1:44:28.7 A. Cupka: Excuse me, Chairman.

1:44:29.8 Chairman: Yeah.

1:44:30.0 A. Cupka: Can I ask a question of the county? Can we members be afforded time to ask questions of the county administrator with regards to his report, please?

1:44:37.9 Chairman: Sorry. Any questions for the county administrator?

1:44:41.6 A. Cupka: Yes, please. So your recommendation then with regard to the resilience plan is because we wouldn't have time to draft our own plan and have the required hearings and so forth and submit a project for a grant, so the idea then is to write the grant for funds that would be used to draft our local resilience plan, am I hearing you correctly?

1:45:12.5 C. Miller: Yes, ma'am, and it will be a... It was a 10% match. Okay, she's correcting me. I'm sorry.

1:45:21.8 H. Hall: I believe because of our median income, I believe we bump into that 20-25 percent.

1:45:27.5 C. Miller: Okay.

1:45:28.6 H. Hall: Yes, sir.

1:45:30.4 A. Cupka: So do you have an estimate? I know we have multiple engineering services firms on retainer. Do we have an estimate of what they think it might cost? Cause now we don't have an estimate.

1:45:42.5 C. Miller: We don't have that. I know some people were saying some of their estimates were as high as \$100,000, is that correct? And so we have not had a conversation with anybody specifically.

1:45:54.6 A. Cupka: I was just trying to get a feel for what the local match might be before we... Yeah, before we commit to doing that. I mean, I'm not saying I don't wanna do it, I just... We'd like to know what the financial picture would look like on it.

1:46:09.6 C. Miller: I will shoot to have something back for you at the next meeting, where you would have an idea of what the estimate might be in terms of a match.

1:46:18.4 A. Cupka: Okay. And then Ralph Bunche High School in particular, will they be doing... I know they're gonna do a condition assessment of the all three of those buildings. Will they be doing a breakdown of the various things that are... Need to be repaired and like an update? Because I know they did one back in 2011 and then another one in 2017, but will they be providing a new breakdown of... In dollar amounts as far as what they think it would cost to rehab particular items, or is this just kind of a condition assessment? Will some financial data be in there?

1:47:00.9 C. Miller: It's my understanding from the scope of when you all discussed it that it would have an assessment of its current condition and things that'll have to be done rehab-wise, that kinda stuff, and then there would be a plan for ideas or whatever options for the use of those facilities. That's how I took that plan, so. I will make sure with Mr. Quesenberry, that that is what we're doing. Because I thought that was the intent of the board, was not just a, "Here's the condition of the buildings," because that's really kinda not the... I mean, the intent is what are we gonna do with the buildings? And so we would definitely be focused on that, that's more important than yes, there are issues with buildings, but what are we gonna do with them?

1:48:00.8 A. Cupka: Great. Thank you. And then my last question is, With regard to the tennis courts, you said it came in over. How much money are we talking... We know from hearing Ms. Hahn that we had... We came in under in some of the ARPA money, and I think we used revenue replacement ARPA funds, if I'm not mistaken to fund that project. Is it within the amount where we have enough wiggle that we could consider that?

1:48:29.1 C. Miller: I'm not certain, I don't know. Donna, if you have that. Ms. Hahn, but it is a... Mr. Clarke was going to... He started the process, and he got some quotes I guess, and some of those came in higher than the budgeted amount, and that's why I think we were just like, let's keep working it.

1:48:48.2 D. Hahn: So the tennis courts was CIP funding, not ARP. But we could... We did, like on Cedell Brooks we mix some funds, but he was going off of a contract, a VASCUPP contract that VVA has, and the estimate was \$429,000 and some odd dollars. There were some questions from Phil Rollins and Bryce.

1:49:14.2 C. Miller: Young.

1:49:16.3 D. Hahn: Young, [chuckle] concerning that, so Mr. Clarke is going back to them with those questions, and so that might lower the price. So he's working on that. He's also... There's another, I believe it's also VASCUPP that he is... Asked for a quote from them as well. And so that's he's still working on that, trying to get it at that \$400,000, because that's what... At the beginning of CIP, that was what the price was, and then it's gone up since then, and of course everything's going up, so.

1:49:50.6 C. Miller: Yeah, and I don't think it's an indication of we're not gonna... We don't wanna... We don't think you ought to do it. It's more of just to give you an information about where we are on it, and hopefully we'll get some better costs so that we can move forward with that.

1:50:07.6 D. Hahn: But right now it's \$29,000 more.

1:50:10.6 C. Miller: I would point out too that I didn't mention the Ralph Bunche roof... We are working with an engineering, with our... Not our engineering, but our roofing engineer.

1:50:21.4 D. Hahn: Yes, we have a consultant, and they are in the process of preparing an RFP that we can get posted, they were going to have the documents to a Ms. Turner about a week ago, she still has not received those, so she's reached out again to see when we'll get those. And as soon as we get those, and review them, then that will be posted as well, as the... I think Mr. Miller mentioned that the RFP for the project manager for the new financial system will be posted by the end of this week, so we hope to also have that one posted in the very near future. And I believe you also talked about the parking lot, we hope to have an RFP posted by March 1st, that would give us a 30-day window. And to be able to get that started, Mr. Muncie believes that April would be a good time frame. I know that a lot of the plants do not make hot mix in the wintertime, especially in our area. And they start making it again around March or April, and that's what we're... So we didn't wanna put it out too soon. And Mr. Muncie will be getting a scope to Ms. Turner on that as well. Hopefully by the end of this week.

1:51:38.4 A. Cupka: Thank you and thank you Chairman for indulging my questions.

1:51:43.0 Chairman: Anyone else? Okay, Do we have a motion?

1:51:50.2 R. Granger: I move that the King George County Board of Supervisors convene in close meeting to discuss development, in coordination and potential incentives for a project of regional significance pursuant to Virginia Code Section 2.2- 3711 (5) and (6). These provisions permit discussions concerning a perspective business or industry, or the expansion of existing business or industry where no previous announcement has been made over the business or industry. Interest in locating or expanding its facilities in the community, and discussion or consideration of the investment of public funds where competition, or bargaining is involved, where it made public initially the financial interest of the governmental unit would be adversely affected. I invite the County Administrator, Economic Development Director, Community Development Director, and County Attorney, because they are deemed necessary, and/or their presence will reasonably aid the Board in its consideration of the topics to be discussed, pursuant to Virginia Code Section 2.2-3712 (F).

1:52:48.3 C. Binder: Second.

1:52:52.1 Chairman: All in favor, say Aye.

1:52:53.8 C. Binder: Aye.

1:52:54.1 A. Cupka: Aye.

1:52:54.9 R. Granger: Aye.

1:52:55.0 Chairman: Chair votes Aye. We're in closed session.

[Pause]

1:52:55 R. Granger: I move that the King George County Board of Supervisors return to public meeting and certify by vote that only public business matters lawfully exempted from open meeting requirements by Virginia law and only such public business matters as were identified in the motion, convening the closed session were heard, discussed or considered during the closed meeting.

1:53:20.6 A. Cupka: Second.

1:53:22.1 Chairman: We have a motion properly second. Each member so certify.

1:53:23.8 C. Binder: So certify.

1:53:24.2 R. Granger: So certify.

1:53:25.8 A. Cupka: So certify.

1:53:26.4 Chairman: Chair so certifies. We are in open session. Do we have a motion?

1:53:30.2 R. Granger: It's Company 1 at 5:30? Is that correct? Okay. I make a motion to adjourn until Tuesday, February 22nd, at 5:30 PM at Company 1.

1:53:58.3 A. Cupka: Second.

1:54:02.7 Chairman: All in favor.

1:54:05.2 C. Binder: Aye.

1:54:06.5 A. Cupka: Aye.

1:54:07.4 R. Granger: Aye.

1:54:08.7 Chairman: Chair votes aye. Meeting is adjourned