

Minutes  
Board of Supervisors  
Work Session  
January 3, 2018

Members Present: Morgan Phenix, Chairman At-Large  
D. Keith Guzy, Jr., District 1  
David Wiatrowski, District 2  
Mark Stroupe, District 3  
Larry Foltz, District 4  
Jeff Vaughan, District 5

Staff Present: Amity Moler, County Administrator  
Regina Miller, Assistant County Administrator  
Nathan Miller, County Attorney

**Call to Order:**

Chairman Morgan Phenix called to order the work session of the Page County Board of Supervisors on January 3, 2018, at 7:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. The Call to order was followed by a Moment of Silence and the *Pledge of Allegiance*.

**Organizational Matters:**

**Review of Rules of Procedure:**

Mrs. Moler informed the Board that the Rules of Procedure were last updated in January 2015 and last adopted in January 2016. The Board then reviewed the Rules of Procedure. Chairman Phenix presented some proposed changes, for consideration.

After review, it was the consensus of the Board to update the document with the proposed changes and present them at the next meeting.

**Election of Vice Chair:**

Mrs. Moler informed the Board the Vice Chair needs to be selected for 2018. According to the Board's Rules of Procedure, the Board selects one of its members to serve as Vice Chair for a one year term, on a rotating basis. Any nominee may decline to serve. The Vice Chair for 2017 was Supervisor Stroupe (District 3). If the Board continues to follow ascending sequential order, then the next Vice Chair would be Supervisor Foltz (District 4).

**Motion:** Supervisor Guzy moved to nominate Supervisor Foltz to serve as Vice Chair of the Board of Supervisors for 2018. Supervisor Stroupe second and the motion carried by a vote of 6-0. Aye: Phenix, Guzy, Wiatrowski, Stroupe, Foltz, Vaughan. Nay: None.

**Designation of Dates, Times, and Locations of Meetings for 2018:**

**Motion:** Supervisor Guzy moved to adopt the 2018 meeting schedule, as presented, with the elimination of the meeting location for Stanley, Shenandoah, and Springfield Elementary schools. If County Offices are closed or a meeting falls on Election Day, the meeting would be scheduled for the next day (Wednesday). Supervisor Vaughan seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None.

**Review of Proposed Zoning Ordinance Amendment:**

Mrs. Moler explained that in February of 2017 an issue came up with keeping livestock in residential zones. The Zoning Administrator worked with the Planning Commission over the past several months to amend the Code to add definitions for gardening, agricultural animals, livestock, poultry, and companion animals. This amendment would also allow for livestock in residential zones, with adequate space. She reminded the Board these were proposed amendments and the Board needed to vote to take these to a public hearing or have staff work more on the amendments.

Tracy Clatterbuck, Zoning Administrator, stated that she is bringing the bare minimum to the Board to allow for agricultural and companion animals anywhere in the county without any zoning restrictions. Mrs. Clatterbuck said after consulting with the Commissioner of Revenue's Office, it was discovered that there are properties in the land use program that are zoned Residential and receiving a tax break, through the program. There is one county department that says you are in violation of the zoning ordinance for doing agriculture uses on your residential zoned property, while another county department is rewarding you with a tax break for breaking another county ordinance. The Commissioner of the Revenue's Office has never looked at zoning classifications to determine if one should qualify for the land use program.

Supervisor Guzy said if someone is in the land use program they should be generating revenue for farming. Supervisor Foltz felt that the ordinance should regulate how many animals can be allowed, per acre.

After review and discussion, the Board felt that the proposed ordinance needed further revision and it was not ready to schedule for public hearing.

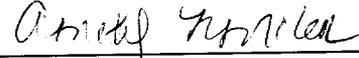
**Motion:** Supervisor Vaughan moved to continue the discussion and assign a committee with Tracy Clatterbuck, Zoning Administrator, Becky Smith, Commissioner of the Revenue, Mrs. Moler, County Administrator, Corey Childs, Virginia Cooperative Extension, and Supervisors Foltz and Vaughan. Supervisor Guzy second and the motion carried by a vote of 6-0. Aye: Wiatrowski, Stroupe, Foltz, Vaughan, Phenix, Guzy. Nay: None.

**Adjourn:** 8:24 p.m.

With no further business, Chairman Phenix adjourned the meeting.



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Morgan Phenix, Chairman



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Amity Moler, County Administrator