

Minutes
Board of Supervisors
Regular Meeting
January 16, 2018

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

Absent: D. Keith Guzy, District 1

Staff Present: Amity Moler, County Administrator
 Regina Miller, Assistant County Administrator
 Janeena Zalipski, Office Aide
 Nathan Miller, County Attorney

Call to Order:

Chairman Morgan Phenix called to order the regular meeting of the Page County Board of Supervisors on January 16, 2018, at 7:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray, Virginia. The Call to Order was followed by a moment of silence and the *Pledge of Allegiance*.

Adoption of the Agenda:

The Agenda was adopted by a vote of 5-0. Aye: Phenix, Wiatrowski, Stroupe, Foltz, Vaughan. Nay: None. Absent: Guzy.

Presentations, Proclamations & Awards:

Update on the Luray Triathlon:

Ken Racine, Luray Triathlon, updated the Board on the Triathlon and Swim Fest Luray. He said the race offered some challenges in 2017. Not only was there a decline in participation, but also a lack of community acceptance. He said he received complaints about the athletes taking up the whole road while practicing, and motorists turning around in driveways of homes close to Lake Arrowhead. He explained part of his 2018 plan will include further educating participants on the impact to the community. This year, he is considering adding a Duathlon option, which instead of swimming will be running and biking. This will take place the same day and time as the Triathlon. The season opened in November, and as of today, there are 23 more registered participants than this time last year for the Triathlon and 20 more than last year for the Swim Fest. The 2018 plan will include the Swim Fest in June along with the Triathlon and possible Duathlon option in August.

Update from the Chamber:

Regina Hilliard, Executive Director of the Luray-Page County Chamber of Commerce, gave a presentation with update on Chamber activities. She reviewed the new memberships, monthly stats for local calls, walk-ins, web hits, and social media. Mrs. Hilliard said the Chamber has an intern from Luray High School as well as a new employee and are advertising now for two part-time employees to fill one full-time spot. She continued to list all the grants the Chamber has applied for and new events the Chamber will be planning for 2018.

Public Comments on Agenda Items:

There were no speakers during Public Comments on Agenda Items.

Action Matters:

Budget Changes:

Dennis Click, Budget Officer, said the Page County Landfill requests appropriation of \$6,909 in additional State Grant Funding. The Page County EMS Department requests \$3,500 in additional State Grant Funding and a budget transfer of \$10,058. The Page County Sheriff's Department requests appropriation of \$190,849.76 in carryover funding (primarily from asset forfeiture) and \$9,500 in new state grant funding. The Page County School Board requests \$91,600 in additional state grant funding.

Supplemental Appropriations

Department	Funding type	Description	Revenue Source	Expenditure	Amount
Landfill	State	Litter Prevention/Recycling Grant	State Grant – Litter Prevention	Litter Prevention and Recycling	\$6,909.00
EMS	State	Emergency Operations	REPP Grant 101-0000-324.04-90	REPP Grant 101-3230-432.59-88	\$3,500.00
Sheriff	Carryover	FY2017 Carryover Grant Funds	NARCAN Purchase Grant	NARCAN Purchase	\$4,950.00
Sheriff	Carryover	FY2017 Carryover Grant Funds	State Asset Forfeiture 101-0000-324.04-01	State Asset Forfeiture 101-3121-431.58-09	\$1,544.52
Sheriff	Carryover	FY2017 Carryover Grant Funds	State Asset Forfeiture 101-0000-324.04-01	State Asset Forfeiture 101-3121-431.58-09	\$5,800.84
Sheriff	Carryover	FY2017 Carryover Grant Funds	Federal Asset Forfeiture	Federal Asset Forfeiture	\$177,082.40

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Sheriff	Carryover	FY2017 Carryover Grant Funds	LAWFIT Challenge Grant	LAWFIT Challenge	\$822.00
Sheriff	Carryover	FY2017 Donation Funds	K-9 Program Donations	K-9 Program	\$150.00
Sheriff	Carryover	FY2017 Carryover Grant Funds	NARCAN Purchase Grant	NARCAN Purchase Grant	\$500.00
Sheriff	State	Radio Needs Assessment Funds	Radio Needs Assessment	Radio Needs Assessment	\$9,500.00
PCPS	State	School Security Equipment Grant	Virginia Department of Education	Facilities	\$81,600.00
PCPS	State	STEM Competition Team Grant	Virginia Department of Education	Instructional	\$10,000.00

Budget Transfers

Department	Description/Reason	Transfer From	Transfer To	Amount
EMS	Allocate County Portion of Four-For-Life Funds	Four-For-Life 101-3220-432.56-41	Four-For-Life 101-3220-432.56-41	\$10,058

The total fiscal impact is an increase to the county budget of \$302,358.76. Staff recommends appropriation of all state grant, asset forfeiture, and carryover funds, as well as the requested budget transfer.

Motion: Supervisor Foltz moved to approve the appropriation of state grant, asset forfeiture, budget transfers, and carryover funds in the amount of \$302,358.76. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None. Absent: Guzy.

Review/Adoption of Rules of Procedure:

EXHIBIT A

Mrs. Moler explained that the Rules of Procedure have not changed since 2015, and was last readopted in 2016. She said the red-lined revisions had been sent to the Board in the agenda packets for consideration.

Chairman Phenix shared the email he received from Supervisor Guzy with his remarks on the proposed changes. Supervisor Guzy wanted to keep the established three (3) minute time limit on speakers and was against the Moment of Silence. Chairman Phenix explained that it should read Invocation and/or Moment of Silence. He continued to explain it could be either. If clergy was not available for the Invocation, then a Moment of Silence could be observed.

After much discussion regarding the Invocation and Moment of Silence, the Board agreed to leave it as Invocation and remove Moment of Silence from the proposed changes. County Attorney Miller told the Board that they cannot pray aloud in a public forum. The Invocation must be given by a member from the clergy, which the Board can invite, or an audience member.

Motion: Supervisor Stroupe moved to adopt the Rules of Procedure with Invocation being used instead of the Moment of Silence. Supervisor Vaughan seconded and the motion carried by a vote of 5-0. Aye: Stroupe, Foltz, Vaughan, Phenix, Wiatrowski. Nay: None. Absent: Guzy.

Board and Commission Appointments:

Mrs. Miller reviewed the appointments that need to be made to the Economic Development Authority, People Incorporated Board of Directors, Northern Shenandoah Valley Regional Commission, Building Code Appeals Board, Social Services Board, and Shenandoah Valley Workforce Investment Board.

Economic Development Authority:

The term of Joshua Knight (Town of Stanley representative) expires on January 31st. Mr. Knight is willing to serve another term and the Stanley Town Council has recommended him for reappointment.

Motion: Supervisor Stroupe moved to reappoint Joshua Knight (Town of Stanley representative) to the Economic Development Authority for a four-year term from February 1, 2018 through January 31, 2022. Supervisor Foltz seconded and the motion carried by a vote of 5-0. Aye: Foltz, Vaughan, Phenix, Wiatrowski, Stroupe. Nay: None. Absent: Guzy.

A vacancy exists on the EDA for the District 4 seat. An individual is needed to fill a term from February 1, 2017 through January 31, 2021.

No action was taken.

The term of Mark Dofflemyer (District 1) expires on January 31st. He is willing to serve another term and Supervisor Guzy would like to reappoint him.

Motion: Supervisor Vaughan moved to reappoint Mark Dofflemyer (District 1) to the Economic Development Authority for a four-year term from February 1, 2018 through January 31, 2022. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Vaughan, Phenix, Wiatrowski, Stroupe, Foltz. Nay: None. Absent: Guzy.

People Incorporated – Board of Directors:

Stephanie Lillard was the County's representative on the People Incorporated Board of Directors. Since she no longer works for the County, she can no longer serve as the County's representative. The representative must be an elected official or an employee of the County. Liz Lewis has agreed to serve as the County's representative.

Motion: Supervisor Vaughan moved to appoint Liz Lewis to the People Incorporated Board of Directors. Supervisor Wiatrowski seconded and the motion carried by a vote of 5-0. Aye: Phenix, Wiatrowski, Stroupe, Foltz, Vaughan. Nay: None. Absent: Guzy.

Northern Shenandoah Valley Regional Commission:

The terms of Nora Belle Comer (Citizen Member) and Supervisor Guzy have expired on the Regional Commission. Mrs. Comer has indicated that she would like to serve another four year term. She has served on the Commission for many years, attends meetings regularly and currently serves as Secretary-Treasurer. She is recommended for reappointment.

Motion: Supervisor Vaughan moved to reappoint Nora Belle Comer as the Citizen Member to the Northern Shenandoah Valley Regional Commission for a four-year term from January 1, 2018 through December 31, 2021. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None. Absent: Guzy.

Page County has two elected official seats on the Commission. Supervisor Guzy serves in one of those seats. The other seat is vacant. His term has expired and he does not want to be reappointed. Therefore, another elected official or two needs to be appointed to fill the vacancies. The term would coincide with the Supervisor's term of office. The Board can also appoint an alternate in addition to the elected officials who can attend meetings in their place, but would not be allowed to vote. The alternate must be a county employee.

No action was taken on the appointment of elected officials.

Building Code Appeals Board:

The terms of William Bowles (District 1) and Ronald Comer (District 5) have expired. Mr. Bowles is not eligible to continue serving, since he no longer resides in the County. Another individual will need to be appointed from District 1. Mr. Comer is interested in serving another four-year term. The Uniform Statewide Building Code (USBC) suggests that the membership should include at least one member who is an experienced builder, at least one member who is an RDP (Registered Design Professional, i.e. engineer), and at least one member should be an experienced property manager.

The USBC requires that the Board consist of a least five members. Alternates may be appointed to serve in the absence of any regular members. Don Williams, Building Official, has suggested that the Board consider appointing two alternates to the Building Code Appeals Board: Pat Racey and Roger Houser. Both are willing to serve and would only attend in the absence of a regular member.

Motion: Supervisor Vaughan moved to reappoint Ronald Comer (District 5) to the Building Code Appeals Board for a four-year term from January 1, 2018 through December 31, 2021, and Pat Racey and Roger Houser as alternates to the Building Code Appeals Board for a four-year term from January 1, 2018 through December 31, 2021. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Stroupe, Foltz, Vaughan, Phenix, Wiatrowski. Nay: None. Absent: Guzy.

No action was taken for the District 1 appointment.

Social Services Board:

The Board of Supervisors seat on the Social Services Board is vacant. The seat was vacated by Johnny Woodward. Another Supervisor is needed to serve on the Board.

Motion: Supervisor Vaughan moved to appoint Chairman Phenix to the Social Services Board for a term to coincide with their term of office. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Foltz, Vaughan, Phenix, Wiatrowski, Stroupe. Nay: None. Absent: Guzy.

Shenandoah Valley Workforce Development Board/Chief Elected Official Consortium:

Page County is a participating jurisdiction in the Shenandoah Valley Workforce Development Area. As required under the Consortium Agreement, voting members of the Consortium shall be the Chief Elected Official of each jurisdiction of that official's duly appointed designee. The former Board Chairman was the voting member and Director of Community & Economic Development was the designee. Since they are both no longer with the County, Morgan Phenix, the new Board Chairman, needs to be appointed as the voting member and his designee needs to be appointed. Liz Lewis, Economic Development/Tourism Coordinator, has agreed to serve as the designee.

Motion: Supervisor Vaughan moved to appoint Chairman Phenix as Page County's representative on the Shenandoah Valley Workforce Development Board and to appoint Liz Lewis as the designee. Supervisor Wiatrowski seconded and the motion carried by a vote of 5-0. Aye: Vaughan, Phenix, Wiatrowski, Stroupe, Foltz. Nay: None. Absent: Guzy.

Consent Agenda:

Motion: Supervisor Vaughan moved to approve the Consent Agenda as follows:

- Financial reports for the period of December 1-31, 2017;

- Accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic fund transfers totaling \$1,714,869.27 for the month of December 2017.
- Minutes of December 5, 2017 and December 19, 2017.

Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Phenix, Wiatrowski, Stroupe, Foltz, Vaughan. Nay: None. Absent: Guzy.

Old Business:

Review of Proposed Festival Ordinance Amendments:

Mrs. Moler explained that definitions have been added to define what a music festival or entertainment event is and add the commercial aspect. Mrs. Moler said she felt the Board was fine with the other amendments discussed at the last meeting. Staff recommends the amendment of Chapter 55 and the Board needs to vote to take it to public hearing.

Motion: Supervisor Stroupe moved to take the Proposed Festival Ordinance Amendment to public hearing at the February 6, 2018 meeting. Supervisor Vaughan seconded and the motion carried by a vote of 5-0. Aye: Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None. Absent: Guzy.

New Business:

Review of Rezoning Request for Karp:

Tracy Clatterbuck, Zoning Administrator, reviewed the rezoning request for Herbert & Elizabeth Karp. The applicants desire to rezone currently split zoned properties (Agriculture and Residential) to Agriculture only. The applicants have communicated with Nick Black at the Page County Health Department and David Atwood at the Virginia Department of Transportation, both of whom have returned no objections to the rezoning requests. Don Williams, Building Official, noted he has no objections. She recommended this be scheduled for public hearing at the February 6, 2018 meeting.

Chairman Phenix abstained from discussion of this matter for personal reasons related to the wedding venue aspect of this.

Motion: Supervisor Vaughan moved that the Page County Board of Supervisors hold a public hearing on the rezoning request at the February 6, 2018 work session, and direct staff to provide adequate notice of such hearing in accordance with the Code of Virginia 15.2-2204. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Stroupe, Foltz, Vaughan, Phenix, Wiatrowski. Nay: None. Absent: Guzy. yt

Open Public Comments:

Pamela Simpson expressed concern over the VDOT secondary six-year road plan. She has many citizen signatures of people who live on Island Ford Road that would like improvements to the road excluded from the plan.

Administrator's Report:

Mrs. Moler said on January 31, 2017, Liz Lewis, Economic Development & Tourism Coordinator, will be having her Meeting of the Minds. She encouraged Board members to attend. The old animal shelter has been torn down and only the concrete slab remains. This now is a site ready property in the County. Toby Longanecker, Office Manager at the Landfill, has started a Falconry project at the schools. The Shenandoah Rescue Squad has requested one more full-time staff member during the day shift. As of now, County staff is responsible for all night time shifts. Shenandoah Rescue is responsible for the additional cost to the County. The Board may want to consider changing the revenue recovery percentages to help with the cost of staff coverage, which was not in the County's budget. Mrs. Moler said the EMS Committee still needs a Board Member. Mr. Woodward was on the committee and someone needs to take his place.

Supervisors Time:

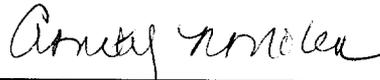
All supervisors thanked those who attended the meeting.

Adjourn: 8:27 p.m.

With no further business, Chairman Phenix adjourned the meeting.



Morgan Phenix, Chairman



Amity Moler, County Administrator

EXHIBIT A
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January 16, 2017

PAGE COUNTY BOARD OF SUPERVISORS



RULES OF PROCEDURE

REVISED & READOPTED
January 16, 2018

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**PAGE COUNTY BOARD OF SUPERVISORS
RULES OF PROCEDURE**

I. CREATION

Page County Board of Supervisors, hereinafter called the Board, is an elected body provided by the Code of Virginia, Section 15.2-1400. It consists of six (6) members, with five (5) members elected from each of the Voting Districts and one (1) member elected at large from all the Voting Districts who shall serve as the Chairman of the Board.

II. SEAL OF THE BOARD

When affixed to any paper or document by the Clerk of the Board, the Seal has the force and effect for authentication for the Board.

III. PRINCIPAL ADDRESS

103 South Court Street, Page County, Luray, Virginia; mailing address 103 South Court Street, Luray, VA 22835

IV. CHAIR TO THE BOARD

The Supervisor elected as a member at large shall serve as the Chairman of the Page County Board of Supervisors.

V. VICE-CHAIR

At the first meeting of the year, 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 or may resign from that position, in which event the representative of the next district in ascending sequential order will be the nominee.

VI. COUNTY ADMINISTRATOR

The County Administrator shall be Clerk to the governing body and his/her general duty is set forth in the Code of Virginia, Section 15.2-1540 and 15.2-1541. He/she shall maintain an office at the same address as the Board. The Assistant County Administrator is designated Deputy Clerk to the Board.

VII. COUNTY ATTORNEY

The County Attorney assists the Board in analyzing the facts; provides advice and action in legal matters and represents the Board in civil actions; provides advice and action in legal matters to the constitutional officers, zoning administrator, building code official and other departments and agencies of the County. Any item presented to the County Attorney for opinion, must be submitted in writing, and a written response shall be provided.

VIII. QUORUM FOR THE EXERCISE OF BOARD BUSINESS

Four (4) members of the Board shall constitute a quorum for the purpose of conducting Board business. A tie vote of the members present with a quorum or in excess of a quorum shall cause the motion or matter voted on to fail. There shall be no provision for a tiebreaker in the event of a tie of the voting members with a quorum present.

IX. MEETINGS AND ATTENDANCE

- A. The County Administrator, Chairman of the Board, and Vice-Chairman of the Board shall be responsible for drafting the agenda of any Board meeting.
- B. All meetings and business shall be conducted in accordance with the Code of Virginia, Robert's Rules of Order Revised, 11th edition, and these by-laws as interpreted by the Chair to the majority of the Board members.
- C. Regular Meetings will be held on the third Tuesday of each month at 7:00 p.m. at the designated location. The Board's calendar is attached and incorporated herein. Closed Meetings will be held as needed. The Board, at its pleasure, may continue its meeting beyond the normal adjournment/recess time. Meetings shall start at the appointed time, and if the Chair is not present, the Vice Chair shall preside. If neither the Chair nor the Vice Chair is present, the County Administrator shall call the meeting to order and preside for the election of a temporary Chair.
- D. The County Administrator shall list all items requested for the agenda. If, in the opinion of the County Administrator, an item is not appropriate for consideration by the Board, he/she shall inform the Chair.
- E. The County Administrator shall allocate time to items on the agenda to suit the convenience of the Board.
- F. The Board shall consider all items docketed on the agenda before taking any other items unless an undocketed item is brought by consent of the Board, provided no Board Member objects.

- G. Time permitting, items not on the agenda shall be heard as the final items of the Board's business. If time does not, in the opinion of the Chair or the Board, permit hearing items not on the agenda, they shall be carried over to the next regular or special meeting (provided no Board member objects).
- H. Once a notice for Public Hearing has been advertised, (regardless of the nature) the Public Hearing must be conducted, unless the scheduled Board meeting is cancelled by the Chair with the consent of a majority of the Board.
- I. Departmental reports, general correspondence, calendars and notices, financial reports and other matters not directly related to an agenda item are to be provided to the Board under separate cover from the Agenda Packet.
- J. Weather – A regular meeting shall be continued to the immediately following Tuesday at the same time and place as the regular meeting if the Chair, or Vice Chair when the Chair is unable to act, finds and declares that weather or other conditions are such that it is hazardous for members to attend regular meeting. Such finding shall be communicated to the members and the public and media as promptly as possible. All hearings and other matters previously advertised shall be conducted at the continued meeting and no further advertisement is required.
- K. Legal Holiday – When a regularly scheduled meeting falls on a legal holiday, the meeting shall be held on the following business day unless the meeting is canceled by a majority vote of the Board.

X. ELECTRONIC PARTICIPATION IN MEETINGS FROM REMOTE LOCATIONS

The Page County Board of Supervisors (the Board) shall not conduct any meeting wherein the public business is discussed or transacted through telephonic, audio, video, electronic, or other communication means where the members are not physically assembled, except as provided in Virginia Code §2.2-3708 or as provided hereafter. Nothing in this policy shall be construed to prohibit the use of interactive audio or video means to expand public participation.

- A. A Board member may participate in a meeting through electronic communication means from a remote location that is not open to the public:
 - 1. If, on or before the day of the meeting, the Board member notifies the Board Chair that he or she is unable to attend the meeting due to an emergency or personal matter and identifies with specificity the nature of the emergency or personal matter, the Board, by a majority vote, approves electronic participation by the Board member, and the Board records in its minutes the specific nature of the emergency or personal matter and the remote location from which the member participated.

Such participation by a Board member shall be limited each calendar year to two meetings or 25 percent of the meetings of the Board, whichever is fewer; or

2. If a Board member notifies the Board Chair that he or she is unable to attend a meeting due to a temporary or permanent disability or other medical condition that prevents the member's physical attendance, the Board, by a majority vote, approves electronic participation by the Board member, and the Board records this fact and the remote location from which the member participated in its minutes.

B. A Board member may participate in a meeting by electronic means only when:

1. A quorum of the Board is physically assembled at the primary or central meeting location; and
2. The Board makes arrangements for the voice of the remote participant to be heard by all persons at the primary or central meeting location.

XI ORDER OF BUSINESS

The Order of Business for the regular meeting on the third Tuesday, shall be as follows unless the County Administrator in drawing up the Agenda shall find good cause to change it:

Call to Order, Invocation, Pledge of Allegiance

Public Hearings

Presentations, Proclamations and Awards

Public Comments on Agenda Items

Action Matters

Consent Agenda

Old Business

New Business

Open Public Comments

Administrator's Report

Supervisors' Time

Closed Session (as needed)

Adjourn/Recess

XII. CONDUCT OF BUSINESS

- A. When the question is called, the Chair shall call for the vote.
- B. Any member abstaining on a vote shall so indicate following the call for the vote.
- C. Motions relating to committee reports and recommendations, or Consent Agenda, do not require a second.
- D. All votes of the Board shall be called in a rotational order, to include the Chairman, so that no member shall cast their vote first or last for every vote.
- E. Exhibits before the Board shall become the property of the Board and shall be filed with the County Administrator.
- F. Citizens shall not speak at a meeting unless they are recognized. Citizens shall request recognition by addressing "Mr. Chair" or "Madam Chair" (as appropriate) and await acknowledgment.
- G. Should it be desired by the Chair, any member, or by the County Administrator, the member making a resolution shall reduce the same to writing and deliver it to the County Administrator's Office. The County Administrator shall take down verbal resolutions as accurately as possible, but when loosely worded or incomplete "whereases" precede the motion, the County Administrator should use appropriate language to accomplish the intent of the Board.
- H. Prior to initiating a public hearing, the Chair shall recount the rules under which the hearing shall be operated, but he/she may amend the rules during the hearing by giving notice of the change to those gathered.
- I.
 - 1. Only those issues as addressed in the published notice for a public hearing shall be considered by the Board at a public hearing. Any citizen appearing before the Board at a public hearing shall speak only to those matters at hand.
 - 2. Any citizen speaking before the Board, during public comment period and/or public hearings, shall be brief and to the point, and will be allotted three (3) minutes in which to make his/her comments. The

time limit and any further time allowance will be at the Board's discretion, and enforced by the Chair.

3. After the public hearing is closed by the Chair, no citizen may speak before the Board on said public hearing unless the public hearing is reopened by a majority vote of the board.
 4. Any citizen speaking before the Board at a public hearing shall address the Board and shall conduct himself/herself in an orderly manner.
- J. At the beginning of the public hearing, the Chair shall call upon the County Administrator or the other staff member handling the matter at hand or shall himself/herself recount a description of the issue placed before the hearing.
- K. Subject to revocation or extension by the majority of the Board assembled, the Chair may in all matters establish a maximum time for consideration of any matter, and/or limit the amount of time available to each speaker, including Board members, on a matter and/or limit the number of times each speaker may address the Board on a matter. Notwithstanding the foregoing, every Board member shall be entitled to make a statement on every matter before the Board and the call for the question shall not be entertained until all members who wish to exercise this right shall have done so at least once.
- L. All members or citizens shall limit their comments before and to the Board. The Chair may prohibit questions from citizens until a speaker has finished his/her presentation and may, at his/her discretion, limit the amount of time available for each person based upon the number of individual speakers who wish to address the Board.
- M. The Board of Supervisors has set forth the following rules for presentation time limits:
1. Individual presentations placed on the Board's agenda shall be no longer than fifteen (15) minutes in duration.
 2. Presentation time limit may be extended by the Chair, with the Board's consent.
- N. At such times a Board member may find himself or herself with a conflict of interest the Board member shall state the nature of the conflict of interest and shall, at their election, remove himself or herself from voting or abstention or both.
- O. Comments should be addressed to the Chair. Persons may not yield their time. Persons may not speak more than once on an issue. Public comment periods are for citizen input and the Board should typically not respond to questions. However, the Chair may direct staff to respond to the citizen concern or need directly.

- P. Invocation – The Invocation shall be part of the agenda for every meeting of the Board, following the Call to Order and before the Pledge of Allegiance. Community leaders, including clergy, and representing a broad range of interest and denomination, may be invited to give the Invocation, on a rotational basis, by District.

XIII. ORDER

- A. It shall be the duty of the Chair to maintain order and decorum at meetings. The Chair shall speak to points of order in preference to all other members.
- B. In the event the Board wishes to debate a matter of order, the regular business may be suspended by vote of the Board to discuss the matter.
- C. No person shall use derogatory, slanderous, or abusive language, create disruption, speak out of order, or refuse to comply with rules or procedures set by the Board. The Chair, County Administrator, or Board Attorney will judge any potential breach, yet the Board may vote to overrule and allow a speaker's right to expression.
- D. If any person engages in a breach of order, the Chair may order that person to stand silent, or may, if deemed necessary, order the person to leave or be removed from the County property, and may, at the Chair's discretion, bring formal charges for disruption of a public meeting.
- E. The Rules of Procedure are posted on the County website. A copy of the document will be made available upon request to the County Administrator's Office.
- F. A law enforcement officer shall be in attendance at every meeting of the Board to assist in maintaining order.

XIV. STANDARDS OF CONDUCT

In keeping with the County of Page's Commitment to Service, Excellence, and Integrity, the citizens and businesses of Page County, Virginia, are entitled to fair, ethical and accountable local government, which strives to earn the public's full confidence for integrity. This includes personal integrity, work group integrity, and organizational integrity. The effective functioning of democratic government requires that public officials, both elected and appointed, comply with both the letter and spirit of the laws and policies affecting the operations of government; that public officials be independent, impartial and fair in their judgment and actions; that public office be used for the public good, not for personal gain; and that public deliberations and processes be conducted openly, unless legally confidential, in an atmosphere of respect and civility.

XV. COMMITTEES

Ad hoc committees, being those committees appointed for a special limited purpose, may be appointed by the Chair as needed. Members of the Planning Commission and Board of Zoning Appeals may be appointed by the Board member serving the elected district in which the appointment is made. The elected Chairman of Board shall not have the right to make direct appointments to committees as a representative of his or her district.

Constitutional Officers may be appointed to committees.

XVI. PARLIAMENTARIAN

The Chair, with the majority of the Board, shall act as Parliamentarian to the Board.

XVII. RULES

- A. The Rules of Procedure may be suspended at any time, for a given board meeting, by a majority vote of the Board of Supervisors.
- B. The Rules of Procedure may be altered by a majority vote of the Board of Supervisors.

XVIII. OFFICIAL BOARD TRAVEL

- A. A Board member may travel officially in-state at the Board member's discretion. In-state travel shall include travel to Washington, D.C.
- B. A Board member shall obtain advance approval of the Board prior to official travel out-of-state.
- C. A report and accounting of funds shall be made for travel.

XIX. APPROVAL TO PAY PAYROLL AND ACCOUNTS PAYABLE WARRANTS

- A. Consistent with Code of Virginia paragraph 15.2-1243, the Board of Supervisors grants to the County Administrator the authority to audit and approve for payment on their behalf warrants for valid accounts payable and payroll activity.
- B. The County Administrator's approval will be documented in writing on a check transmittal that will accompany the warrants when they are forwarded to the Treasurer for signature.
- C. All warrants must be presented to the Board of Supervisors for action as a consent agenda item at their regular meeting.

XX. APPROVAL OF MINUTES

- A. Minutes taken during a previous Board meeting will be distributed to the members of the Board with the Board package for review prior to the meeting of the Board at which approval is requested. Minutes of prior board meetings will be deemed to be approved as submitted, unless a correction is requested by a member of the Board and approved by the vote of a majority of Board members.

- B. It is the policy of the Board that minutes shall be concise, enumerating the following terms:
 - 1. Time, date and place of the meeting, members of the Board and key staff members in attendance. The Clerk shall record in the minutes the absence of any member of the Board from any portion of the meeting.
 - 2. A concise statement of the matter before the Board, those persons speaking on the matter and a synopsis of the statements.
 - 3. A notation of specified issues or clarifications that have salient bearing on the matter being decided.
 - 4. A notation of the memorandum and exhibits which accompany the matter before the Board which shall be filed with the clerk's records of the meeting.
 - 5. A statement of the specific request or recommendation being presented to the Board.
 - 6. The specific and full text of each motion, substitute motion, and amendment considered by the Board. The result of the vote, passage or failure, shall be noted and the vote of each member recorded.
 - 7. Such specific items, issues, comments, or votes, as requested by any Board member during a meeting but prior to approval of the minutes by the Board.
 - 8. Such other matters as the Clerk shall deem necessary to provide a complete, accurate and understandable record of the deliberations of the Board.

- C. Minutes of workshops and other meetings of the Board where no formal action is taken shall be summary in nature, indicating the time, date and place of the meeting, members of the Board in attendance, persons making presentations before the Board, and the topic or topics of the workshop or discussion.

- D. Recordings of Board meetings shall be made at all meetings. The recordings shall be retained by the Office of the County Administrator for two years from the date of the meeting.

XXI. CONSENT AGENDA

- A. The purpose of the Consent Agenda is to provide a method for the expeditious handling of items, which, in the opinion of the County Administrator and the Chair, will not require discussion and will be approved unanimously by the Board.
- B. Prior to the consideration of a motion to approve the consent agenda, the Chair shall ask if any member of the Board would like to have an item removed from the consent agenda for discussion, for further information, or in order that there might be a separate vote on the item.
- C. Any item or items which one or more members of the Board wishes to remove from consent agenda shall be removed by the Chair, and, at that point, a motion to approve the remaining consent agenda shall be in order. Items which have been removed from the consent agenda may be taken up by the Board immediately after the approval of the remaining consent agenda or may be scheduled for consideration later in the meetings by the Chair with the concurrence of the Board.