

Virginia:

At the monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Tuesday, January 25, 2022, at 5:00 pm** in the 226th year of the Commonwealth and 388th year of the County. Vice-Chairman Byron M. Adkins, Sr; opened the meeting.

The board spoke about the virtual policy for participation in board meetings. In Item 7, alphabet D in the third sentence, it talks about taking roll call and stating "I" after the name is called. Board Member Mr. Gilbert Smith asked if this is for virtual meetings? County Administrator Ms. Michelle Johnson said yes, it was. Mr. Byron M. Adkins, Sr., asked if the board could have two virtual meetings per month? Ms. Michelle Johnson stated that it is two meetings per calendar year. Mr. Byron M. Adkins, Sr., asked if this pertained to anyone who may be a caretaker? Assistant County Administrator Ms. Rhonda Russell stated that the excerpt to the code on page 1, paragraph A gives some details. Mr. Byron M. Adkins, Sr., spoke about paragraph B in the code section. Mr. Gilbert Smith motioned that the virtual policy is presented with commissions being changed to board. The motion was passed unanimously.

Mr. Byron M. Adkins, Sr., asked for a motion to go into Executive Session. Mr. Gilbert Smith requested a motion to go into Executive Session. Mr. Byron M. Adkins, Sr ask for a motion to go into Executive Session for Personnel and Perspective Business. The motion was passed unanimously. Mr. Gilbert Smith made the motion to return to Open Session; the motion was passed unanimously. Mr. Gilbert Smith made a motion to certify the Board of Supervisors only discussed public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Sessions. The motion was passed with a unanimous vote. Mr. Byron Adkins adjourned the meeting until January 25, 2022, at 6:00 p.m.

At the regular monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building on **Tuesday, January 25, 2022, at 6:00 pm** in the 226th year of the Commonwealth and 388th year of the County.

PRESENT: William G. Coad, Chairman (virtually)

Bryon M. Adkins, Sr, Vice Chairman

Gilbert Smith, Member

RE: CALL TO ORDER & PLEDGE OF ALLEGIANCE

The board's vice-Chairman, Mr. Byron M. Adkins, Sr; called to order the regular monthly Board of Supervisors meeting. The Pledge of Allegiance was said in unison by the Board of Supervisors.

RE: ADOPTION OF THE AGENDA

Ms. Michelle Johnson welcomed everyone and advised that Mr. William G. Coad would participate virtually. You will be able to hear him but not see him. He has contracted Covid-19.

Ms. Michelle Johnson stated that the agenda needs to be amended to strike item VI B (Roxbury Road Purchase). Mr. Byron M. Adkins, Sr; asked for a motion to adopt the agenda. Mr. Gilbert Smith motioned to adopt the agenda with the amendments. The motion was passed unanimously.

RE: CONSENT AGENDA

Ms. Michelle Johnson asked that the consent agenda be approved for the approval of November 23, 2021, board meeting minutes, the December 28, 2021, board meeting minutes, the January 11, 2022, budget meeting minutes, CH2M Hill Invoice through December 17, 2021, and the appropriations for February 2022. Mr. Byron M. Adkins, Sr., asked for a motion to approve the consent agenda presented by Ms. Michelle Johnson. Mr. Gilbert Smith motioned to approve the Consent Agenda as presented. The motion was passed unanimously.

Charles City County February Appropriations	Amended FY22 Budget	Year to Date Appropriation	Year to Date Expenditure as of 1/20/2022	Unexpended Appropriation Balance	February Request	County Administrator Recommends
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FY22- School Operating Categorical
Appropriations

\$	10,726,611	\$	6,230,739	\$	4,921,501	\$	1,309,238	\$	1,593,576	\$	1,593,576
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61101	Instruction	5,709,992	2,854,998	2,251,416	603,582	951,666	951,666
62119	Admin, Attendance & Health Serv.	948,541	474,270	502,113	(27,843)	158,090	158,090
63109	Pupil Transportation	1,117,294	558,648	481,569	77,079	186,216	186,216
64209	Operations & Maintenance	1,351,091	675,546	804,171	(128,625)	225,182	225,182
67000	Transfer to Food Service	5,658	5,832	-	5,832	944	944
68109	Instructional Technology	495,512	495,512	183,882	311,630	-	-
213	Self-Sustaining Fund	479,237	731,047	485,502	245,546	-	-
214	Textbook Fund	60,064	90,096	19,062	71,034	-	-
215	Food Service Fund	428,866	214,434	193,787	20,647	71,478	71,478
216	Capital Fund	130,356	130,356	-	130,356	-	-
School Fund Total							

RE: PRESENTATIONS
VDOT MONTHLY REPORT

Mr. Marshall Winn reviewed the January monthly report for VDOT. Mr. Marshall Winn stated that he was sorry to hear about Mr. William G. Coda and his positive Covid-19 status and would contact him later. There were 57 work orders, and 67 were completed between December and now. There were no call-outs other than the snow that they worked on at another event in Goochland County and Western Hanover on January 3, 2022. Paving was done, three cross pipes



ASHLAND RESIDENCY

MARSHALL WINN

RESIDENCY ADMINISTRATOR

CHARLES CITY COUNTY
January 2022

MAINTENANCE: JEFF
ALLGOOD

POTHoles

- Rte 629 Alpine Rd
- Rte 618 Adkins Rd
- Rte 607 Wayside Rd
- Rte 658 Kimages Rd
- Rte 620 Lewis Tyler Ln
- Rte 641 Little Elam Rd
- Rte 630 Samaria Ln
- Rte 603 Old Union Rd
- Rte 623 Wilcox Neck Rd

ASPHALT REPAIR

- Rte 617 Monguy Rd

PIPE REPAIR

- Rte 614 Sturgeon Point Rd; place RipRap around pipes

PIPE REPLACE

- Rte 614 Sturgeon Point Rd near Morris Creek; Driveway (60 feet)
- Rte 614 Sturgeon Point Rd; Cross Road (20 feet)

DITCH REPAIR

- Rte 614 Sturgeon Point Rd; Seed / Straw ditch
- Rte 602 S Lott Cary Rd

DITCH CLEANING

- Rte 613 Sandy Point Rd
- Rte 623 Wilcox Neck Rd
- Rte 650 Cattail Rd
- Rte 618 Wilcox Wharf Rd

DITCH CLEANING w/ EXCAVATOR (1,500 feet)

- Rte 614 Sturgeon Point Rd

DITCHING W RIGHT ARM TRACTOR (6,516 feet)

- Rte 620 Lewis Tyler Ln
- Rte 658 Kimages Rd
- Rte 680 Old Holly Hills Rd
- Rte 607 Church Ln
- Rte 649 Woodbourne Rd
- Rte 627 Old Neck Rd
- Rte 615 The Glebe Ln
- Rte 631 Cool Hill Rd

DITCHING W GRADALL

- Rte 614 Sturgeon Point Rd; near Morris Creek

BEAVERDAM REMOVAL

- Rte 612 Ruthville Rd
- Rte 614 Sturgeon Point Rd
- Rte 626 Old Elam Cemetery Rd
- Rte 620 Lewis Tyler Ln
- Rte 625 West Run Rd

TREE REMOVAL / CLEANUP

- Rte 607 Wayside Rd; remove leaning trees

TREE LIMBING / CLEANUP

- Rte 5 John Tyler Memorial Hwy

SIGN REPAIR

- Rte 620 Lewis Tyler Ln

DEBRIS REMOVAL

- Rte 155 Courthouse Rd
- Rte 670 Salem Heights Dr
- Rte 6

TRASH PICKUP (123 bags)

- Rte 609 Barnetts Rd; from Rte 106 Roxbury Rd to Rte 631 Cool Hill Rd
- Rte 5 John Tyler Memorial Hwy
- Rte 602 Lott Cary Rd
- Rte 619 Weyanoke Rd
- Rte 638 Mapisco Rd
- Rte 623 Wilcox Neck Rd; from Rte 5 John Tyler Mem Hwy to Rte 621 Eagle Nest Rd
- Rte 615 The Glebe Ln

BIKE TRAIL

- Blow Trail
- Cut brush hanging over Trail near Fishing Hole
- Cut Brush w Side Arm Tractor near Rte 644 Courthouse Rd (14 miles)
- Check Bridges for loose boards
- Pickup signs on VDOT Right of Way

MISCELLANEOUS

- Dead Animal Removal; Primary and Secondary
- Haul dirt to Landfill
- Mix Abrasives
- First Aid CPR Training
- Clean Snow Equipment
- Load Plows and Spreaders
- Brine roads prior to snow storm
- Treat bleeding icy spots
- Rte 739 Beaverdam School Rd; assist Montpelier AHQ, snow storm tree debris cleanup
- Rte 715 Beaverdam Rd; assist Montpelier AHQ, snow storm tree debris cleanup
- Rte 6 Patterson Ave; assist Oilville AHQ, snow storm tree debris cleanup
- Work Snow Storm event
- Restock Sand and Salt for Snow Removal

WORK REQUESTS

- 57 Received
- 67 Completed

EMERGENCY CALLOUT AFTER HOURS (0)

NEXT MONTH'S AGENDA

- Customer Complaints
- Bike Trail Cleanup
- Litter Pickup
- Secondary Routes; Ditching w Right Arm Tractor
- Primary Routes; Shoulder Repairs
- Rte 613 Sandy Point Rd Prune Trees/Bushes

Mr. Gilbert Smith stated on Wayside Road, ¾ mile from Route 5, headed east, there is a dead pine tree in the sharp curve that appears to be ready to fall. Mr. Byron M. Adkins, Sr., stated drainage problems and flooding between 5001 and 5101 Sturgeon Point Road, right at David Adams property.

Mr. Byron M. Adkins, Sr., asked if anyone in the audience had any comments for Marshall Winn/VDOT? He also stated he needed to go over some ground rules. Ms. Michelle Johnson

advised that if anyone in the audience had a comment for VDOT, they would need to come to the podium to capture their comments on the live streaming.

Mr. Preston Adkins stated that the road was re-done at the Lott Cary and Barnetts Road intersection; however, it was put back like it was in the 1960's. There have been many incidents, and the citizens have asked for guard rails. There was just an incident where someone hit a tree a week ago. Could this intersection be looked at again?

Ms. Latoya Johnson-Davis asked if VDOT could look at the intersection at Lott Cary and Barnetts Road. It has drainage backing into the yard again.

Mr. Byron M. Adkins, Sr., stated that he would like to go over some basic things that we would like to offer for consideration tonight as we proceed. Number one, citizens need to approach the podium when speaking. Only comment during the public hearing section if you talk about the mining. During the presentation, there will be questions answered either during the production, public hearing, or public comment period. Refrain from clapping during presentations. After the Bardon presentation and before the public hearing, there is no question-and-answer period during this time. The Board of Supervisors can ask questions at the end. The Bardon representative will not be able to come back and rebuttal any citizen's comments; if you are representing a group, we are asking that person only to have five minutes to speak. If you represent a group, we ask that you show by hand which is being represented. Only one person from the group is allowed to speak. If you are an individual speaking, you will get three minutes to speak. We are trying to keep the public hearing to not exceeding one hour. Once the public comment period is open, persons gradually line up in the aisle to move quickly for time purposes. Charles City residents will have the chance to speak first. Mr. Byron M. Adkins, Sr; thanked everyone for their patience.

RECREATION ADVISORY BOARD

Director of Parks & Recreation, Mrs. Kimberly Barrow, presented her recommendation for the Recreational Advisory Board to be reinstated. It was eliminated some years ago. This will provide residents with the opportunity to voice their concerns and opinions about community events and programs.

Ms. Michelle Johnson stated that Mrs. Kimberly Barrow would bring the bylaws to next month's board meeting to discuss. Mr. Byron M. Adkins, Sr; advised that this is the step in the right direction. He commended Mrs. Kimberly Barrow and her staff on the beautiful job they are doing at Parks & Recreation, and he looks forward to next month's presentation. He also asked if this needs to be approved? Ms. Michelle Johnson responded that it did not, and the approval will come when she comes back and presents to the board.

CHARLES CITY COUNTY APP PRESENTATION

Information Technology GIS & Website Administrator Mr. Daniel Dean presented the Charles City County App. This app is available on Google Play for Android and the app store for Apple phones. Mr. Daniel Dean started his presentation with the *Notifications* tab that listed the different types of notifications. He went to show the *Alerts* tab, which shows any kind of alerts the county has. The *Online Payment* tab allows you to make ACI payments. *The News Flash/Calendar* shows what is happening in the county (news flash) and what is coming up (calendar). *The Report A Concern* tab shows public safety concerns. This information goes to the County Administrator office and Mr. Daniel Dean. Citizens will need an existing account to submit their problems. The *Board Meeting* tab shows meeting agendas, minutes, and media. The only meetings on this tab are the Board of Supervisors. The *GIS/Assessment* tab has a Parks and Recreation viewer. The *Covid-19* bill has updates about Covid-19. This is a helpful app that provides insight into the county's events.

Mr. Byron M. Adkins, Sr., thanked the Information Technology department. He appreciates all their hard work and stated they did an excellent job updating the app.

Ms. Michelle Johnson advised that you could stream meetings on your phone with the app.

RE: PUBLIC COMMENT PERIOD

Mr. Byron M. Adkins, Sr., opened the first comment period of the evening. No one had any commentary. Mr. Byron M. Adkins, Sr., closed the comment period.

RE: PUBLIC HEARING

The Public Hearing for Sand & Gravel Mining Operations SUP-02-2021 was held. **SUP-02-2021:** Application by Bardon, Inc. dba Aggregate Industries for a surface mining operation to extract gravel and sand as permitted by Division II, District Regulations, Section 5-3, Agricultural District (A-1), Uses with Special Use for Mining. The property is zoned Agricultural (A-1) and consists of 142± acres, of which 92± acres are proposed for sand and gravel extraction. The property begins on the western side of the intersection of Old Ferry Road (SR 659) and John Tyler Memorial Highway (SR 5), extending south along Old Ferry Road (SR 659) approximately 3,372± ‘, then generally extends southwest for approximately 1,817±’, and then extends north about 4,541± ‘to John Tyler Memorial Highway (SR 5). The property has approximately 1,130±’ of frontage along John Tyler Memorial Highway (SR 5) to the intersection with Old Ferry Road (SR 659). The tax map parcel number of the property is 49-3-1.

Mr. Gary Mitchell presented his presentation on the mining operations SUP-02-2021. Bardon proposes a surface mining operation extracting sand and gravel from 92+ acres of 142+ acre site. Comprehensive Plan – designates the area as agricultural and forestry; existing land use pattern is residential. The highest and best use would be planned residential and Neighborhood Commercial. Historical assets in the area- several historical sites such as Shirley Plantation, Edgewood, and Capital Trail. Anticipated Daily Trips – 150 vehicle trips per day (M-F)

Ordinance regulation for use cite code section – Section 5 of the zoning ordinance says a Special Use Permit is required for surface mining operations. Chesapeake Bay designations within the subject warrant protection from this intensive development. Location is incompatible with surface mining operations. The proposed mining operation of a surface mining operation is not harmonious with the area’s land use pattern. Noise and Traffic impacts conflict with land use recommendations of the Comprehensive Plan. Onsite Chesapeake Bay Preservation District features warrant proactive wetlands delineation of development impacts. After reclamation, reusing property does not advance the highest and best land use potential. Recommend Denial of SUP 02-2021. Tentative public Hearing Date January 25, 2021.

Mr. Rob Kranasha from Bardon, Inc. presented his presentation for the public hearing for the mining operation. The Bardon, Inc, Lafarge Holcim is one of the largest manufacturing companies. It is seeking a mine and sand location only. There will be no processing on-site. It is 142 acres total. The application plan is only for 92.1 acres. Preservation of 10 mining-related jobs. 15 independent hauler jobs. It will create 8-10 new independent hauler jobs. Tax revenue will include real estate, minerals tax, machinery, and tools tax—products consumed within 40 miles. The hours will be 7 am-5 pm, Monday through Friday, no weekends, or holidays. No operations up to 10 on the capital trail on special event days. Noise max 65 dp at the property line; white noise alarms, no blasting. There are buffers 200 deep on routes 5 and 500 feet from the Old Field Road property. One hundred feet along Old Ferry Road and southern property line. Twenty-five feet along the western property line. Berms 10 feet high and 70 feet deep along Old Ferry Road and Old Field. There are currently predicated wetlands. There would need to be a wetlands alienation as part of the site plan and irrigation process.

The presentation went on to show a map of where the buffers and berms would be located. There are additional conditions: site plans, approval, wetlands, delineation, eagles nest survey, phase 1 archaeological study, no access via Old Ferry Road, and trafficking measures. There are road upgrades as required by VDOT. It is maybe 150 trucks per day. There are material exfiltration measures. Entrance/exit road to be swept as necessary. All truck’s exteriors are to be free of spillage. There will be dust control measures and well re-placement if necessary. A mining permit is requested (e.g., reclamation)

Mr. Byron M. Adkins, Sr., asked that Mr. Rob Kranasha be mindful that other presenters are behind him. Mr. Rob Kranasha went on to show a map of post-reclamation, and the land value will not be impacted.

Mr. Byron M. Adkins, Sr., opened the public hearing for public comments. He asked the public to please observe courtesy when coming to the podium to speak. He also asked that if someone has spoken on an issue that someone else wishes to talk about, the citizens would say about some additional points of view. Ms. Michelle Johnson read several names of citizens who signed up to comment at the public hearing.

Mr. Michael Englent: I am a new resident, and this community pays almost \$200,000 annually in property taxes. This is sustainable income for Charles City County every year. The property value will depreciate, and income is going to be impacted. It will decrease by nearly 40%, and data support this for communities surrounded by mining operations. I would have never purchased in Charles City County had I known it would approve a mining operation. After four or five years, what then? The community is left with a 92-acre hole after this. Are they going to fill the gap back up?

Mr. Joseph Sherman, Attorney at Law: Representing a Charles City County Citizens group. The comprehensive plan speaks about mining, and an archaeological survey is required. The board must consider the potential impacts. The Preservation Act Resource Protection Act on page 169 5a talks about rural residential, which does not comply with the rules. You also have the issue of noise and dust complications. There is no frontage on Route 106; there is fronting on Route 5 and Old Ferry Road.

Mrs. Jinny Green: I have lived in Charles City County most of my life. I love the county and the rural beauty. I am opposed to the mining operation. I am concerned about the dust, noise, and its impact. It is a vibrant waterfront. The community is near the river for peace. Beautiful landscapes and other additions are added to homes to increase their home value. Many of my neighbors will sell their homes. Your vote will determine the fate of the community. No one will want to live here. Preserve our community.

Mrs. Farah Morris: I moved to Charles City County for its beauty and the trail. I commute to work on Route 5, and the intersection of Route 5 and Route 106 is one of the most dangerous. Adding hundreds of trucks will increase this danger. Consider the safety and the beauty of the county.

Ms. Judy Altman: A letter was written to the Board of Supervisors, so I will just hit some main points. The spot zoning; agricultural to industrial use. This is not for the betterment of the county; this is only good for the company. More developments could be done in that area. Possibly an age-qualified housing development or a medical complex. These are things that would be for the betterment of the community—maybe even a grocery store. This mining operation is not for the improvement of the entire county. I would ask that you do the right thing and vote no to this mining operation.

Mr. William Myers: Real Estate broker who has been in business for over fifty years and specialized in waterfront properties for over twenty-five years. The mining operation will hurt the property value of the homes at the river. I love Harrison Point. This doesn't seem right. It is not suitable for the community. I do not think you will find anyone in the community that will say yes to this. I love Charles City County and am proud to be here.

Mr. Richard Schoen: This is a poor choice for continued future growth. This is a poor location; future development, yes, but not mining. This is not compatible with positive effects in the county. The company needs to move to plan b. People who do not live in Charles City will be working for them. That doesn't add value to the county.

Ms. Alice Ortman: Resident of Charles City County for nine years. This is my home now. I am proud to call Charles City my home now. I strongly urge you to vote against this SUP, which aligns with several county staff. I looked at the original plot survey, and Bardon has not considered the majority of this area is wetlands area Chesapeake preservation areas, and they have not considered this. I am a civil engineer, and my specialty is water resources, including drainage design and wetlands. I have been to the existing Bardon site. There are minimal erosion control measures, and I assume they would do the same at our site. I worked for VDOT for over nine years as a drainage engineer, including Charles Cit County. There are several drainage complaints due to sand and gravel mining. The damage done from sand and gravel mining can last for decades and is almost irreparable. This is not fair to the county or its residents. I strongly encourage you to vote against this SUP.

Mr. Chris Munn: Route 5 and Route 106 are the last to cross the water. Why tie this up for the next seventeen or eighteen years for a gravel pit? It is five years for the permit they are applying for. They did not mention that they asked for a five-year extension. No one has spoken about that

this evening. No residents have ever seen any pictures of Bardon, Inc. We would love to see some of their work. It is not fit to be in that area.

Mr. Leroy Green: I have been employed for over 15 years. Their life will go on if they don't do the mining, and it will go on if they do bring the mining operation. People have retired from this company that lives in Charles City County. Charles City is not the only people who will benefit from this.

Mr. Peter Churns: Please set your timers for two minutes instead of three minutes. One hundred fifty trucks make round trips, and that is 300 trips total divided by 10 hours, divided by 30 visits an hour. That is one truck every two minutes. In gravel mining, you still have customers that want their gravel. In that area is not a good fit. You have kids on bikes, and it is congested. The timer went off. Mr. Churns stated that when he first started talking, one truck had gone by; in those two minutes, it would have been two trucks that would have passed in that time frame.

Mr. Lloyd Carter: On Barnetts Road, you will see that the noise berms have been removed. It is not a guarantee that the noise will be eliminated. A picture given out last week by Mr. Carter of West Run showed the red clay on West Run and Wayside Road. They are near the ponds in that area. How close is it to the ponds near a vacant landfill? I am worried about traffic at Wayside Road and Route 106. That intersection is busy with people coming to and from work. It is a hazard getting out of that intersection.

Mr. William G. Coad, who attended virtually, had his presentation played at the meeting. The presentation gave an aerial view of exactly where this project is. He could not follow along with the presentation; Ms. Michelle Johnson led the presentation. The presentation SUP-02-2021 Proposed Location & Potential Community Impact. The first slide showed the wetlands area and the southern end of the proposed site. The proposed site is 92.9 acres of zoned agriculture—this distinct area of green trees was shown on the slides. The eastern edge of the parcel is Old Ferry Road. The northern edge of the property is Route 5 and the Capital Trail. The presentation shows just a portion of the impacted community—our county's existing Bardon Aggregate Industries Sand & Gravel mine. The current mine on Two Mile Trail is easily seen here on both sides of Barnetts Road and borders Wayside Road. When the extraction is exhausted, there is no agriculture potential and no wildlife habitat.

Mr. William G. Coad advised the residents who spoke at the meeting that when they purchased land in Charles City County, they were never guaranteed that nothing would be built beside it. The only way to be guaranteed was to buy the land beside you to stop it. Mr. William G. Coad studied the Bardon presentation and the groundwater comments. There was no merit to this until the Bardon rep talked about the 70 feet deep. The Potomac Aquifer sits anywhere from 238 feet to 400 feet in Charles City. Bardon is 1/3 of the way there already. Bardon also spoke about a well replacement if needed. The land across the street from 106; the county turned down a conservation easement about one a two years ago because we didn't want that land to be tied up forever. That will be the case if this mining permit is approved. Mr. William G. Coad stated that he did not think Bardon had done a great job operating at Wayside Road and Barnetts Road. There have been numerous complaints about the mud and the red clay crossing at Barnetts. It is an eyesore; it looks horrible. In the presentation by Bardon, they stated that they would be sweeping if needed. It is not being done at the other location. Dust control is not being handled either. Mr. William G. Coad stated that he has also been down the backside of a two-mile trail. The reclamation process that the state requires; I have talked with quite a bit of mining companies, I have done google shots of several locations in central Virginia such as King & Queen, King William, and even right here in Charles City, and there seems to be no effort being made to reclaim the land. Bardon will most likely be able to sell the land without reclaiming it. Does this fit the county? A couple of years ago, the county approved a mining operation. He stated that he spoke at the meeting for this mining operation because it fit the county and supported it. That special mining operation looks like a class act. It is gated, and the company has done a fantastic job setting up. Bardon has not done this at all at Barnetts Road and Wayside. Does it fit? Is it suitable for Charles City? In section 8, item 6, Charles City Comprehensive plan says Route 5 has been designated a scenic byway by the Commonwealth. According to the Virginia Department of Transportation, the byway program identifies outstanding road segments and conserves them for the enjoyment of Virginians and out-of-state tourists. Mr. William G. Coad read further. It stated future development plans for the county should incorporate measures to protect the natural beauty of the Route 5 corridor and other principal entrances to the county. The county should also work closely with the Department of Transportation to ensure Route 5. Mr. William G. Coad went on

to say that he was not sure how many people have ridden their bicycles on the Capital Trail. When you get to the Route 5 intersection, the bicyclist is mainly at fault because they will not stop at the stop signs on the trail. The bicyclist has to monitor five lanes of traffic to cross Route 106. It is a dangerous intersection and will not get any better. The staff gave a good reason for denying the SUP, and he thanked everyone for their time. Mr. William G. Coadá thanked the Vice-Chairman, Mr. Byron M. Adkins, Sr; for doing a great job running the meeting, and he hopes to see everyone at the next meeting.

Mr. Gilbert Smith thanked everyone for coming out. He has introduced to this area over 50 years ago. He knows three families: the Shermans, the Williams, and the Hossle. He used to work in that area. I appreciate everyone being involved in the county. Mr. Gilbert Smith stated that he wanted to make a motion when the time comes to do so.

Mr. Byron M. Adkins, Sr., commented that this process started in October, and he has had several interactions with several people regarding this. There has been decency, and civility displayed this evening. It is much easier to listen to someone when they are talking to you; and not at you. This is a sensitive issue, and to begin the meeting with no responses and to have patience, cooperation, and camaraderie displayed this evening was greatly appreciated, and he thanked everyone. This is the quality of Charles City County.

Mr. Gilbert Smith made a motion to deny the SUP-02-2021. It is incompatible with the existing residential land use immediately south of the proposed mining operation. The function of the Roxbury Road (Route 106) is one of the primary gateways into the county. The immediate area John Tyler Memoria Highway (Route 5) posts a concentration of high historical resources that support the county's growth and strength in the historic cultural tourism industry. The anticipation of increased traffic from the proposed access point poses problems at the intersection with Route 106 and Route 5 and the Virginia Capital Trail. The Charles City County Board of Supervisors finds that due to public necessity, convenience, general welfare, and good zoning practices, it would be best served by denying the SUP-02-2021.

The motion was approved with a unanimous vote.

RE: BOARD OF SUPERVISORS APPOINTMENTS

Mr. Gilbert Smith, District I board representative, does not have board appointments.

Mr. William G. Coadá, District II board representative, does not have board appointments.

Mr. Byron M. Adkins, Sr District III board representative, does not have board appointments.

RE: COUNTY ADMINISTRATOR'S REPORT

Director of Human Resources, Mrs. Thalia Bowen, presented the State Granted Holiday Approval to the board. Mrs. Thalia Bowen asked the board to approve the Virginia State-approved holidays and add them to the county calendar for the year 2022. There are a couple of modifications that do not coincide with our handbook.

The holidays requested are:

Monday, June 20, 2022- 8 hours (County offices closed-m Juneteenth Observed)

Tuesday, November 8, 2022- 8 hours (County offices closed -Election Day)

Wednesday, November 23, 2022- 4 hours (County offices close at noon, Thanksgiving)

Friday, December 23, 2022- 8 hours (County offices closed, Christmas)

Mr. Gilbert Smith made the motion to approve the Virginia State-approved holidays and add them to the county calendar for the year 2022. The motion was passed unanimously.

Director of Human Resources, Mrs. Thalia Bowen, presented the Charles City County Isolation and Quarantine Practice for Covid-19. The Centers for Disease Control and Prevention revised their Isolation and Quarantine guidance on 12/27/2021. The current policy that is in place for Charles City County is for quarantine to be done for ten days, and you must have a negative result to return to work. The new policy states that you must stay at home for five days, and if you

have no symptoms or your symptoms are resolving after five days, you may return to work and continue to wear your mask around others for five additional days. If you were exposed to someone with Covid-19, no quarantine is required; continue to wear your mask around others for ten days. You may test on day five if possible. Mr. Byron M. Adkins, Sr; stated that he appreciated the update and motioned to approve the updated Charles City County Isolation and Quarantine Practice for Covid-19. The motion was passed unanimously.

Assistant County Administrator, Ms. Rhonda Russell, presented the Proposal Agreement Amendment Septic Tank Pump Out & Mapping Support to the board. The proposed amendment to the agreement between Charles City County and the Virginia Department of Environmental Quality, and the proposed Memorandum of Agreement with Plan RVA. This is a reimbursable grant. Charles City County would incur costs and then be reimbursed. Mr. Gilbert Smith motioned to approve the Amendment and the MOU of the Proposed Agreement Amendment Septic Tank Pump Out & Mapping Support. The motion was passed unanimously.

Assistant County Administrator, Ms. Rhonda Russell, presented the Social Center Emergency Generator/VDEM Grant to the board. This is so the social center can serve as a backup emergency shelter. The county was awarded a grant from VDEM for \$85,000, which required a match from the county of local dollars for \$40,000. The lowest bidder is Fidelity Power Systems which has proposed \$144,729.99. The lowest bid is approximately \$19,200 above the project budget. The County Administration recommends approval of Fidelity Power Systems as the vendor for the proposed project. The cost is higher due to supply chain issues. Mr. Byron M. Adkins, Sr stated this is a perfect choice. Mr. Gilbert Smith motioned to approve the Social Center Emergency Generator/VDEM Grant. The motion was passed unanimously.

Assistant County Administrator, Ms. Rhonda Russell, presented the EPOC Construction Contract for the Food Pantry to the board. This will be in the Ruthville area off The Glebe Lane. EPOC was the lowest bidder. Submitted a proposal of \$1,190,600, and the county has a project budget of \$1,200,000. The funding is there for us to proceed. We would authorize staff to execute the contract contingent upon final legal review by counsel. Mr. William G. Coad asked Ms. Michelle Johnson how much grant funding was received on the food pantry? \$500,000 in grant funding, \$300,000 in donations, and another \$100,000 in kind-funding, and that person will do all the prep work. The total amount is \$900,000. Mr. Gilbert Smith motioned to approve the EPOC Construction Contract for the Food Pantry. The motion was passed unanimously.

Director of Fire/EMS, Mr. Jimmy Johnson, presented the Advance Life Support (ALS) and Basic Life Support (BLS) Resolution to the board. The resolution states that the Board of Supervisors give authorization to the Director of Fire/EMS to develop and administer any processes and procedures necessary to implement the Advanced Life Support and Basic Life Support services, ensuring all processes and procedures are followed by the Department's Standard Operating and Virginia Office of Emergency Medical Services. The verbiage was added to include Fire/EMS. Mr. Gilbert Smith motioned to approve the Advance Life Support (ALS) and Basic Life Support (BLS) Resolution. The motion was passed unanimously.

Ms. Michelle Johnson gave an update of all upcoming events:

Youth Baseball Softball Registration. Early Registration January 17-31, 2022, the cost is \$45 per player. Late registration is February 1- March 2022. The price is \$60 per player. It is for ages 4-17 years old. Register at the Park and Recreation Administration Building. 8320 Ruthville Road, Providence Forge, VA or online at www.tinyurl.com/CCC-Base-Softball-Sp22. For more information call: (804) 652-1601.

Charles City County will celebrate Black History Month with a program every Wednesday of the month. It will be held at the Charles City County Historic Courthouse from 10 am- 1 pm. The dates are as follows:

February 2, 2022, Where Did We Begin?

February 9, 2022, Charles City Fame

February 16, 2022, Charles City Standup

February 23, 2022, We Shall Overcome

Send a free love gram to show you care. Stay connected to loved ones and friends with this thoughtful gesture of love. Register at www.tinyurl.com/CCC-LOVE GRAM-22. Each love gram postcard includes a personalized message from you. The entry deadline is February 6, 2022.

Meet with the County Administrator, Coffee and Conversation February 11, 2022, at the Heritage Public Library Charles City Branch, 10790 Courthouse Road, Charles City, Virginia 23030, from 10 am-11 am.

On Friday, February 18, 2022, Disney Movie night from 6:30 pm-8:00 pm at the Social Center, 8320 Ruthville Road, Charles City, Virginia, 23030 Concession available for purchase. Movie clue: Disney's newest movie is about a young Columbian girl and her family.

Charles City County offices are closed in observance of Presidents Day on Monday, February 21, 2022. The offices will re-open on Tuesday, February 22, 2022.

Charles City County presents the Ruthville Transformation. This is honoring the class of 1971 and 1972. This will be held at the Ruthville Complex, 13100 The Glebe Lane, Charles City, Virginia 23030 at 1:00 pm.

RE: PUBLIC COMMENT PERIOD

Mr. Byron M. Adkins, Sr; opened the second public comment.

Mr. Carter: When we look at economic growth and the companies and the water system, they are near we need test the water. In West Run, there are two businesses; the industrial park has several streams running through there. They require a permit that states they must have a water test. Get someone to look at the water and test it.

Mr. Byron M. Adkins, Sr; closed the second public comment.

RE: BOARD DIRECTIVES/COMMENTS

Mr. William Coady had no directives to give at this time.

Mr. Byron Adkins, Sr; asked that the board be informed about Mr. William Coady and his well-being from the County Administrator, Ms. Michelle Johnson. This was the first virtual meeting of the year, and he thanked Information Technology for their hard work. The Vision 2040, we will be looking at this. It is essential to the county and its residents. It is a mutual agreement that everyone has a sense of direction for the county. We want to be proactive and reactive.

Mr. Gilbert Smith had no directives to give at this time

RE: EXECUTIVE SESSION

There was no executive session needed. The joint meeting with the Board of Supervisors and the School Board has been canceled. The School Superintendent, Dr. Dalphine Joppy had a death in the family; let's, please keep her and her family in our prayers. Mr. Byron Adkins, Sr; adjourned the meeting.

Prepared by Miranda Pyne, Executive Assistant

