



Agenda
Page County Board of Supervisors
Regular Meeting
Stanley Elementary School
306 Aylor Grubbs Avenue, Stanley, VA 22851
March 15, 2016 – 7:00 p.m.

Call to Order

- Pledge of Allegiance
- Invocation

Adoption of Agenda

Public Hearings

Special Use Permit – Mountain View Resort

Stephanie Lillard (p. 3)

Presentations, Proclamations and Awards

Special Use Permit Update – River Run Campground

Stephanie Lillard (p. 41)

Public Comments on Agenda Items

Action Matters

Budget Changes

Ben Blevins (p. 47)

Earth Day Request

Ben Blevins (p. 52)

Erroneous Assessment – FD Foods LLC

Amity Moler (p. 53)

Board and Commission Appointments

Regina Miller (p. 57)

Consent Agenda (p. 59)

- Approval of Financial Reports
- Approval of Accounts Payable
- Approval of Minutes – February 2, 2016, February 16, 2016

Old Business

New Business

Open Public Comments

Administrator's Report

Amity Moler

Supervisors Time

Board of Supervisors Meeting
March 15, 2016

Closed Session (p. 86)

- Discussion of the Award of a Public Contract, Pursuant To the Code of Virginia, Section 2.2-3711(A)(29)
- Legal Matters, Pursuant to the Code of Virginia, Section 2.2-3711(A)(7)

Exit Closed Session/Certification of Closed Session

Adjourn

Mission Statement

To provide our citizens and businesses with a superior quality of life by delivering County services and programs in a fiscally prudent and responsible manner.



COUNTY OF PAGE

103 South Court Street, Suite F
Luray, Virginia 22835
(540) 743-4142
Fax: (540) 743-4533

Board of Supervisors:

Johnny Woodward – Chairman – At- Large
D. Keith Guzy, Jr. – District 1
David Wiatrowski – District 2
Mark Stroupe – District 3
Larry Foltz – District 4
Dorothy F. Pendley – District 5

County Administrator:

Amity Moyer

TO: Chairman Woodward and Board of Supervisors

FROM: Stephanie Lillard, Director of Community & Economic Development

SUBJECT: Mountain View Resorts LLC Special Use Permit Application, 2000 US HWY 211, Luray, VA

DATE: March 15, 2016 – **Public Hearing**

SUMMARY:

A Special Use Permit application (Attachment #1) has been received from Mountain View Resorts, LLC, for approval of outdoor commercial recreation uses, as permitted by the Page County Code, section 125-22 (Attachment #2). The request includes, but is not limited to: lazer tag, other outdoor games, picnicking, playgrounds & hiking/nature walks – all in conjunction with Applicant's adjoining campground facilities, Jelly Stone Park Campground. The lazer tag area contains approximately an acre in and is fenced. However, the total acreage for all parcels included in their request equals 20.1 acres. The one acre lazer tag site is improved with lights, speakers and a small shed. This area is located on parcels 8 & 9. The remaining parcels currently contain a nature trail/hiking trail and will continue to be used as such. Access to the recreational areas will be solely through the existing campground entrance on US Bypass 211.

BACKGROUND:

On July 28, 2015, Michelle Somers, Page County Zoning Administrator, sent a Notice of Violation (Attachment #3) to Mountain View Resorts, as a result of a formal complaint received about lazer tag activities on parcels on the before mentioned parcels. These activities are not permitted without special use (per Article 5, chapter 125 Zoning, section 22). On 11/06/15, an application for special use for these activities, and others as described in the application, was received by the Department of Community Development. The Page County Planning Commission held a public hearing in December 2015, during which a neighboring property owner, Mr. Joseph Vile, spoke requesting that the lights and the music be fully removed. After some discussion, the Chairman postponed any action until a site visit was conducted by the commissioners.

On January 7th, majority of the Commissioners participated in a site visit, observing the music and lights as they would be set for normal business operation. On January 12th, during their meeting, the Commissioners resumed discussion of the request for special use, noting their observations of the January 7th site visit and the incident report issued for the decibel reading (Attachment #4). Attorney Mark Reed, advised the Commission that his client was willing to make reasonable changes and

requested the opportunity to do so with an additional site visit to assess the improvements as a possible harmonizing solution. Additionally, after further discussion, Chairman Miller directed staff to consult with the County Attorney to determine if there was any provision within the code which may prohibit issuance of a SUP, given the fact that MVR continued to operate in violation of County (Attachment #5).

The following meeting was canceled as a result of unfavorable weather conditions.

On February 9th, the PC met and heard from the District Two Commissioners who conducted the site visit and observed changes to include: replacement of the bright white flood lights to soft yellow bulbs and volume control set at 60% rather than full volume. After hearing a favorable report, the PC reached a unanimous decision to recommend approval with specific conditions (conditions set forth below).

ISSUES:

In accordance with Section 125-22 of the Page County Zoning Ordinance, the requested use is permitted (Attachment#2).

There have been no issues raised, nor objections, by outside referral agencies pertaining to this application. Staff received multiple visits and calls by one neighboring property owner, Mr. J. Vile. As well, Mr. Dodson, neighboring property owner, expressed concerns during the PC public hearing, however, MVR staff advised that his complaints were during a summer event (live concert series) at the pool area of their establishment.

RECOMMENDATION:

The Page County Planning Commission unanimously recommends approval of a Special Use Permit by the Page County Board of Supervisors, for Tax Map#: 44-3-4, 5, 6, 7, 8, & 9, with the following conditions:

- 1) The special use permit is transferable to new owners of the subject property, it will meet the requirements in and have privileges provided for in the Page County Zoning Ordinance and any ordinance amendments for the period set forth within the parameters in this special use permit. The special use permit shall remain with the property for a period of 30 years.
- 2) Mountain View Resorts, or its successor and/or assigns, shall be in compliance with all county and state agency regulations.
- 3) Business uses outside commercial recreational activities is prohibited.
- 4) Any change of use will require another special use permit.
- 5) The current lazer tag area and any expansions shall be surrounded by a privacy fence of existing height of seven feet and/or gates of at least four feet in height, with only one unfenced entrance area.
- 6) All flood lights within the lazer tag area shall be yellow in color and shall be downward facing and facing within the fenced area.
- 7) All speakers within the lazer tag area shall be downward facing.
- 8) All towers within the lazer tag area shall have a roof or cap at the top. No speakers or lights shall be mounted on or above these tower roofs or caps. No tower shall exceed 12 feet in total height as measured from the ground level at the base of the tower.
- 9) Lazer tag activity shall only be conducted between the hours of 9:00 a.m. to 10:00 p.m.

10) The sound levels generated by commercial recreational activities permitted under this SUP shall not exceed 48 decibels (at 60% of the speaker level) and the reading shall occur at the entrance gate to the lazer tag area.

11) Any building or facilities constructed within the lazer tag area shall comply with the Page County Building Code in existence at the time of the construction.

12) Any increase in the size of the area or any enhancement or change of the use would require a new SUP.

FISCAL IMPACT:

Staff foresees no significant fiscal impact related to this application.

MOTION(S):

1. I move that the Page County Board of Supervisors approve the Mountain View Resorts LLC Special Use Permit Application to allow for outdoor commercial recreation uses, as permitted by the Page County Code, section 125-22, with the attached conditions.
2. I move to deny the Special Use Permit Application requested by Mountain View Resorts LLC.

ATTACHMENTS:

1. Special Use Application
2. Page County Code, Section 125-22
3. Notice of Violation issued by Zoning Administrator, Michelle Somers
4. Page County Sheriff's Office Report 2016-000428 dated January 7th and updated on March 2nd – Decibel Reading
5. Letter of Opinion, January 20th, from Mr. Nathan Miller, County Attorney

Rec. 1/16/2015
(Stamp)

SPECIAL USE PERMIT APPLICATION PACKAGE



PAGE COUNTY, VIRGINIA

Planning Department
117 South Court Street
Luray, VA 22835
(540) 743-4142

Fax: (540) 743-4533

www.pagecounty.virginia.gov

COUNTY OF PAGE
SPECIAL USE PERMIT APPLICATION

FEE PAID _____

DATE _____

RECEIPT NO. _____

DENSITY RANGE: _____

1. The applicant is the owner other _____ (Check one)

2. OWNER

OCCUPANT (If other than owner)

Name Mountain View Resorts, LLC

Name _____

Address 2855 44th Street SW Suite 120

Address _____

Grandville, MI 49418

Phone No. (616) 249.8444

Phone No. (540) 860-4876 Reed & Reed, P.C.
Attorneys for the Applicant

3. Location of property (give exact directions)

Located on the South side of US Highway 211 East, behind the Jelly Stone Park Campground.

See attached vicinity map for location. (Exhibit #3)

4. Property size Total 20.1 acres, more or less See attached Supplement for property size breakdown by Tax Map Parcels.

5. Tax Map Number Tax Map Parcels #s 44-3-4 through 9
Magisterial District Luray Magisterial District

6. Current use of the property: Woodland, lazer tag area and communications tower and associated facility.

7. Description of proposed use: Outdoor Commercial Recreation Areas and Facilities to be used in conjunction with adjoining campground facilities. Page Co. Code Section 125-9-D(2). See attached supplement.

Size of building(s) if any Existing 10' x 7' storage shed

8. Present Zoning: _____ A-1 (Agriculture) _____ R (Residential)
_____ C-1 (Commercial) _____ I (Industrial)
 _____ W-C (Woodland Conservation)

See attached Supplement Sheet

Applicants additional comments, if any _____

I (we), the undersigned, do hereby certify that the above information is correct and true. I (we) further understand that in granting approval of this application, the Board of Supervisors may require that I (we) comply with certain conditions and that such approval shall not be considered valid until these conditions are met. *Please refer to the attached "Power of Attorney" form for those applicants that desire to have a spokesperson, who is not the property owner, represent the application and property.*

Mountain View Resorts, LLC

By: 

Signature of Owner _____

Zachary J. Bossenbroek

Signature of Applicant _____

Managing Member

Questions concerning the application can be addressed to the Company's attorneys, Reed & Reed, P.C.
16 S. Court Street, Luray, VA 22835 (540) 860-4876.

COMMENTS BY PLANNING DEPARTMENT

PLANNING DIRECTOR

DATE

SUBMIT NAMES AND COMPLETE MAILING ADDRESSES OF ALL ADJOINING PROPERTY OWNERS, INCLUDING PROPERTY OWNERS ACROSS ANY ROAD OR RIGHT-OF-WAY. (Continue on back if needed.)

Names and address of property owners may be found in the Real Estate and Land Use Office at the Commissioner of Revenue's Office.

NAME	ADDRESS
Debra Urey	120 Yates Road, Luray, VA 22835
Joseph D. Vile & Paula D. Vile	461 Wilderness Trail, Luray, VA 22835.
Dave W. Knothe	854 Edgewater Drive, Orlando, FL 32804
Anthony R. Higginbotham & Sharon Lee Higginbotham	2510 US Hwy 211 East, Luray, VA 22835

ADJOINING PROPERTY OWNER VERIFICATION:

AS APPLICANT FOR THIS SPECIAL USE PERMIT REQUEST,

I Zachary J. Bossenbroek (Name) manager of Mountain View Resorts, LLC
HEREBY ACKNOWLEDGE THAT I HAVE FAITHFULLY AND CORRECTLY PROVIDED
NAMES AND COMPLETE MAILING ADDRESSES OF ALL MY ADJOINING PROPERTY
OWNERS AND THOSE DIRECTLY ACROSS THE ROAD OR RIGHT-OF-WAY. I
UNDERSTAND THAT FAILURE TO PROVIDE ALL ADJOINING PROPERTY OWNERS
WILL LEAVE ME LIABLE FOR ADDITIONAL COSTS FOR RE-ADVERTISEMENT AND
NOTICES MAILED AND THAT MY REQUEST COULD BE DELAYED UNTIL PROPER
NOTIFICATION HAS BEEN GIVEN TO ALL ADJOINING PROPERTY OWNERS AND
THOSE PROPERTY OWNERS ACROSS THE ROAD OR RIGHT-OF-WAY.

Mountain View Resorts, LLC

11-6-15
DATE

By: [Signature]
SIGNATURE OF APPLICANT

**SPECIAL USE PERMIT APPLICATION
FOR
MOUNTAIN VIEW RESORTS, LLC**

SUPPLEMENT

September 28, 2015

Applicant: Mountain View Resorts, LLC

Property: Tax Map Parcels #s 44-3-4, 5, 6, 7, 8 & 9

Current Zoning: Woodland-Conservation (W-C)

Proposed Use: Outdoor Commercial Recreation Areas and Facilities Pursuant to Page County Code Section 125-9-D(2). Applicant is requesting a Special Use Permit ("SUP") for all outdoor commercial recreation uses permitted by this Code Section, to include but not limited to lazer tag, other outdoor games, picnicking, playgrounds & hiking/nature walks all in conjunction with Applicant's adjoining campground facilities, Jelly Stone Park Campground. Initially portions of the property will be utilized for a lazer tag facility. The lazer tag area contains approximately an acre in area and is fenced. It is improved with lights, speakers and a small shed. This area is located on Tax Map # 8 & 9. The subject property currently contains a nature trail/ hiking trail and that use would continue.

Access to the recreation areas to will be solely through the existing campground entrance off US 211. The recreation area will have no restroom faculties.

Property Specifics:

Tax Map # 44-3-4 & 5 contains 6.45 acres. Current uses woods, septic drain fields in upper portion, and communications tower & facilities. No other buildings.

Tax Map # 44-3-6 contains 3.46 acres. Current use woods, septic drain fields in upper portion, and communications tower. No other buildings.

Tax Map # 44-3-7 contains 3.59 acres. Current use woods. No buildings.

Tax Map # 44-3-8 contains 3.54 acres. Current use woods & fenced lazer tag area. Small 10' x7' storage shed. No other buildings.

Tax Map # 44-3-9 contains 3.06 acres. Current use woods & fenced lazer tag area. No buildings.

Total ACREAGE: 20.1 acres, more or less.

Adjoining Properties:

Tax Map #44-A-45 & 46 - Owner: Mountain View Resorts, LLC
Current Uses: Jelly Stone Park Campground and related recreational facilities
Zoning: W/C - Grandfathered campground

Tax Map #44-A-47A - Owner: Debra Urey 120 Yates Road, Luray, VA 22835
Current Uses: Vacant woodland
Zoning: W/C

Tax Map #44-A-54 - Owners: Joseph D. Vile & Paula D. Vile, 461 Wilderness Trail, Luray, VA 22835.
Current Uses: Single family residence and woodland.
Zoning: W/C

Tax Map # 44-4-A - Owner: Dave W. Knothe, 854 Edgewater Drive, Orlando, FL 32804
Current Uses: Vacant woodland.
Zoning: W/C

Tax Map # 44-A-48I - Owners: Anthony R. Higginbotham & Sharon Lee Higginbotham, 2510 US Hwy 211 East, Luray, VA 22835.
Current Uses: Commercial Zip Line & woodland (Outdoor Commercial Recreation Area).
Zoning: W/C with Special Use Permit for Commercial Zip Line

Attached Supporting Documentation:

Exhibit 1. Deed to Subject Property
Exhibit 2. Survey Plat of Subject Property
Exhibit 3. Vicinity Map
Exhibit 4. Aerial Photograph of Subject Property and Surrounding Property Uses

MOUNTAIN VIEW RESORTS
TR# 44-3-4, 5, 6, 7, 8, 9

PLEASE HAVE THE FOLLOWING AGENCIES ENTER THEIR COMMENTS BELOW BEFORE SUBMITTING THIS APPLICATION TO THE PLANNING DEPARTMENT.

VIRGINIA DEPARTMENT OF TRANSPORTATION
P.O. BOX 308 3536 NORTH VALLEY PIKE
LURAY, VIRGINIA 22835 HARRISONBURG, VA 22802
540-743-6585 540-434-2587

VDOT HAS NO OBJECTION TO THE PROPOSED SPECIAL USE PERMIT.

THE ACTIVITIES WILL BE IN CONJUNCTION WITH OTHER CAMPGROUND FACILITIES AND WILL NOT ADVERSELY AFFECT THE EXISTING ENTRANCES ON RT. 211.
11-5-2015

DATE

VDOT OFFICIAL

DAVID ATWOOD

PAGE COUNTY HEALTH DEPARTMENT
75 NORTH COURT LANE
LURAY, VIRGINIA 22835
540-743-6528

DATE

HEALTH OFFICIAL

PAGE COUNTY BUILDING OFFICIAL
108 SOUTH COURT STREET
LURAY, VIRGINIA 22835
540-743-6674

DATE

BUILDING OFFICIAL

SUBDIVISION PROPERTY OWNERS ASSOCIATION

N/A

DATE

PRESIDENT OR SECRETARY

PLEASE HAVE THE FOLLOWING AGENCIES ENTER THEIR COMMENTS BELOW BEFORE SUBMITTING THIS APPLICATION TO THE PLANNING DEPARTMENT.

VIRGINIA DEPARTMENT OF TRANSPORTATION
P.O. BOX 308
LURAY, VIRGINIA 22835
540-743-6585

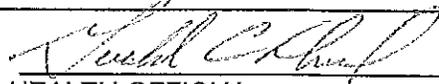
DATE

VDOT OFFICIAL

PAGE COUNTY HEALTH DEPARTMENT
75 NORTH COURT LANE
LURAY, VIRGINIA 22835
540-743-6528

DEPARTMENT HAS NO OBJECTIONS TO PROPOSAL

10/21/2015
DATE


HEALTH OFFICIAL

PAGE COUNTY BUILDING OFFICIAL
108 SOUTH COURT STREET
LURAY, VIRGINIA 22835
540-743-6674

DATE

BUILDING OFFICIAL

SUBDIVISION PROPERTY OWNERS ASSOCIATION
N/A

DATE

PRESIDENT OR SECRETARY

PLEASE HAVE THE FOLLOWING AGENCIES ENTER THEIR COMMENTS BELOW BEFORE SUBMITTING THIS APPLICATION TO THE PLANNING DEPARTMENT.

VIRGINIA DEPARTMENT OF TRANSPORTATION
P.O. BOX 308
LURAY, VIRGINIA 22835
540-743-6585

DATE _____ VDOT OFFICIAL _____

PAGE COUNTY HEALTH DEPARTMENT
75 NORTH COURT LANE
LURAY, VIRGINIA 22835
540-743-6528

DATE _____ HEALTH OFFICIAL _____

PAGE COUNTY BUILDING OFFICIAL
108 SOUTH COURT STREET
LURAY, VIRGINIA 22835
540-743-6674

*This Dept. has no objections to the special use permit.
permits shall be applied for all elect. work in
the past and future.*

10/14/2015 _____ *Tommy C. B. CBO* _____
DATE BUILDING OFFICIAL

SUBDIVISION PROPERTY OWNERS ASSOCIATION

N/A

DATE _____ PRESIDENT OR SECRETARY _____

ADJOINING PROPERTY OWNERS COMMENTS

I (we) HUBERT & Nancy Benfield adjoining property owner(s) have the following comments on the Special Use Permit Application of Mountain View Resorts, LLC, who owns property located on US Hwy 211, Luray, VA, (tax map # 44-3-4, 5, 6, 7, 8, 9), to expand their current camp ground business (Yogi Bear's Jellystone Park).

(Check One)

I (we) have no opposition to this Special Use request.

I (we) object to this Special Use request.

DEC 07 2015
PAGE COUNTY
COMMUNITY DEVELOPMENT

COMMENTS: Jellystone Park joins about 2500 Ft of my property line now. My fence was being torn down by people from the camp ground climbing over it to have activity in my field and cut fire wood. I gave up putting the fence back up and have installed a new fence not joining the park property. There has been a problem of trash on my property. Someone has left alcohol containers and trash in my barn.
(continue on reverse side if necessary)

(OVER ->)

Hubert Benfield
Signature of Adjoining Property Owner

12-1-15
Date

Nancy Benfield
Signature of Adjoining Property Owner

12-1-15
Date

Please complete and return this form (if desired) to the Planning Department, 103 South Court Street, Suite B, Luray, Virginia 22835
Thank you.

My posted signs have been torn down AND removed from the property. I don't want to sit on my porch AND look at trailers or listen to noise created by camp ground activity. I talked to the original owner (John Rust) about these problems AND they continued to be a problem. IF the county or new owners of Jellystone PARK have a solution to these problems I have listed, I will be glad to hear what they have to say. I also feel this will cause the value of my property to decrease. This notification was also sent to me in MARCH 2015 AND I responded BACK in MARCH 2015, to that one. This will be the SECOND response to the same thing.

Thank You
HUBERT BenField

DEED TO
SUBJECT
PROPERTY

Consideration paid on deed: \$ 9,782,000.00
Tax Assessment: \$ 2,922,650.00

*Tax Map No. 44-(3)-4, 44-(3)-5, 44-(4)-6, 44-(3)-8, 44-(3)-7, 44-(3)-9, 44-(A)-46, 44-(A)-44 and 44-(A)-45
This instrument has been prepared by Mark N. Reed, Attorney at Law (VSB #23251)
The scrivener of this deed has not examined the title to the real estate herein conveyed
VA §17.1-223 The existence of title insurance is unknown to the preparer*

DEED

THIS DEED, made and entered into this 14th day of February, 2014, by and between MOUNTAIN MANOR, INC., a Virginia corporation, GRANTOR/PARTY OF THE FIRST PART, and MOUNTAIN VIEW RESORTS, LLC, a Virginia limited liability company, whose address is 2855 44th Street SW, Suite 120, Grandville, MI 49418, GRANTEE/PARTY OF THE SECOND PART,

WITNESSETH:

That for and in consideration of the sum of TEN (\$10.00) DOLLARS, cash in hand paid to the Party of the First Part by the Party of the Second Part, and other good and valuable consideration, the receipt of which is hereby acknowledged, at and upon the signing, sealing and delivery of this instrument, the Party of the First Part does hereby bargain, grant, sell and convey with General Warranty and English Covenants of title unto Mountain View Resorts, LLC, a Virginia limited liability company, all those certain tracts or parcels of land with all improvements thereon and all rights, easements and appurtenances thereunto belonging, lying and being situate in Springfield Magisterial District of Page County, Virginia, and in Luray Magisterial District of Page County, Virginia, containing a total of 59.861 acres, and being more particularly bounded and described according to a survey plat and property description made by Darryl Bowser, Land Surveyor, dated February 14, 2014, attached hereto and incorporated by reference, and being the same real estate which was conveyed to Mountain Manor, Inc., by John T. Rust and Nancy M. Rust, husband and wife, by deed dated the 25th day of September, 1998,

recorded in the Clerk's Office of the Circuit Court of Page County, Virginia, in Deed Book #582, at page 259; by deed from James P. Sawyers and Caroline A. Sawyers, husband and wife, dated the 25th day of September, 1998, recorded in the Clerk's Office in Deed Book #582, at page 255; by deed from C. Gaylon Waters dated the 21st day of September, 1998, recorded in the Clerk's Office in Deed Book #582, at page 257; by deed from John T. Rust and Nancy M. Rust, husband and wife, dated the 1st day of December, 2006, recorded in the Clerk's Office as Instrument No. 060005247; by deed from John T. Rust and Nancy M. Rust, husband and wife, dated the 27th day of August, 2013, recorded in the Clerk's Office as Instrument No. 130002250; and by deed from John T. Rust and Nancy M. Rust, his wife, and Bruce E. Lambert, Trustee for Gary H. Rust, dated the 15th day of October, 1978, recorded in the Clerk's Office in Deed Book #328, at page 382, to all of which plat and deeds reference is hereby made.

It is the intention of the Parties hereto that the parcels shown on the attached survey shall remain as separate parcels as set forth in the above mentioned deeds.

This conveyance is made SUBJECT to all easements, conditions and restrictions of record, if any, insofar as they may lawfully affect the property.

The Party of First Part covenants and agrees that it has a right to convey the real estate hereinabove described to the Grantee and that it will warrant generally the title thereto.

WITNESS the following signature and seal.

MOUNTAIN MANOR, INC.

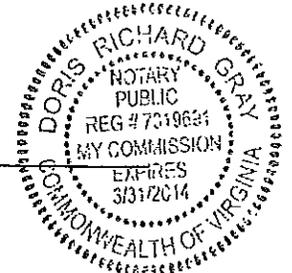
BY: Jennifer R. Brubaker (SEAL)
JENNIFER R. BRUBAKER,
as First Vice President

COMMONWEALTH OF VIRGINIA,
COUNTY OF PAGE, TO-WIT:

The foregoing instrument was acknowledged before me this 14th day of February, 2014, by JENNIFER R. BRUBAKER as First Vice President of MOUNTAIN MANOR, INC., a Virginia corporation, on behalf of the corporation.

My commission expires: 3-31-2014
My registration No.: 7019691

Doris Richard Gray
Notary Public



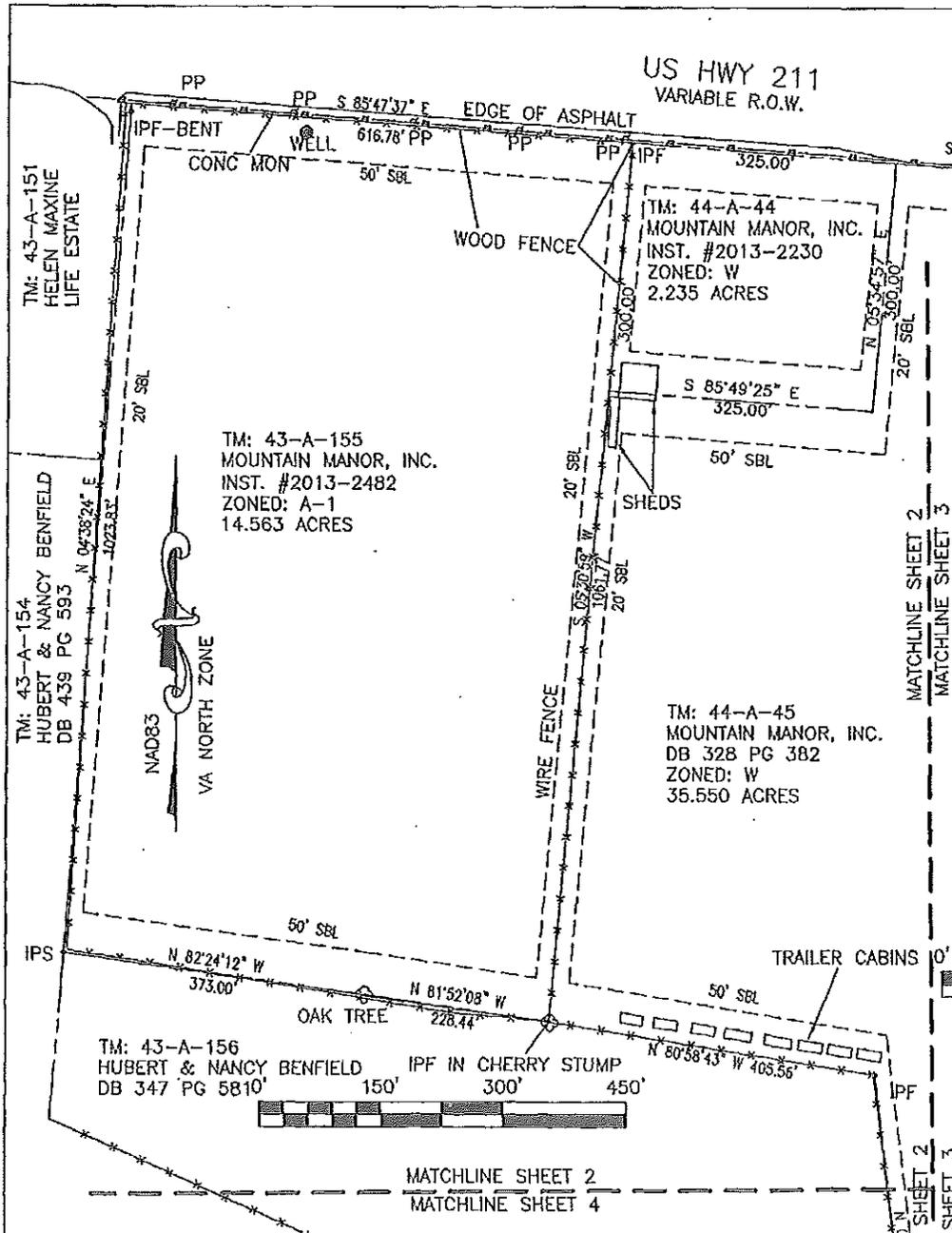
MNR/drg-dls

LAW OFFICES
REED & REED, P.C.
LURAY, VIRGINIA

INSTRUMENT #140000327
RECORDED IN THE CLERK'S OFFICE OF
PAGE COUNTY ON
FEBRUARY 15, 2014 AT 8:20AM
\$7,782.00 GRANTOR TAX WAS PAID AS
REQUIRED BY SEC 58.1-802 OF THE VA. CODE
STATE: \$4,891.00 LOCAL: \$4,000.00

C. R. WILSON, CLERK
RECORDED BY: KRE

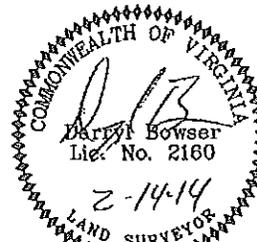
SURVEY
PLAT OF
SUBJECT
PROPERTY



1. Easements, if any, not shown. No title report furnished.
2. This property lies within flood Zone "X" as shown of the F.E.M.A. F.I.R.M. Community Panel No. 51139C 0095 D, dated 1-05-2007.
3. The property herein is TM 43-A-155, in the name of Alice C. Ranning recorded in Deed Book 381 at Page 851 among the land records of Page County, Virginia.
4. Boundary derived from a field survey and from deeds of record as found among the Land Records of Page County, Virginia, as shown hereon.

BOUNDARY SURVEY
ON THE LAND OF
MOUNTAIN MANOR Inc.
LURAY & SPRINGFIELD MAGISTERIAL DISTRICT
DATE: FEBRUARY 13, 2014

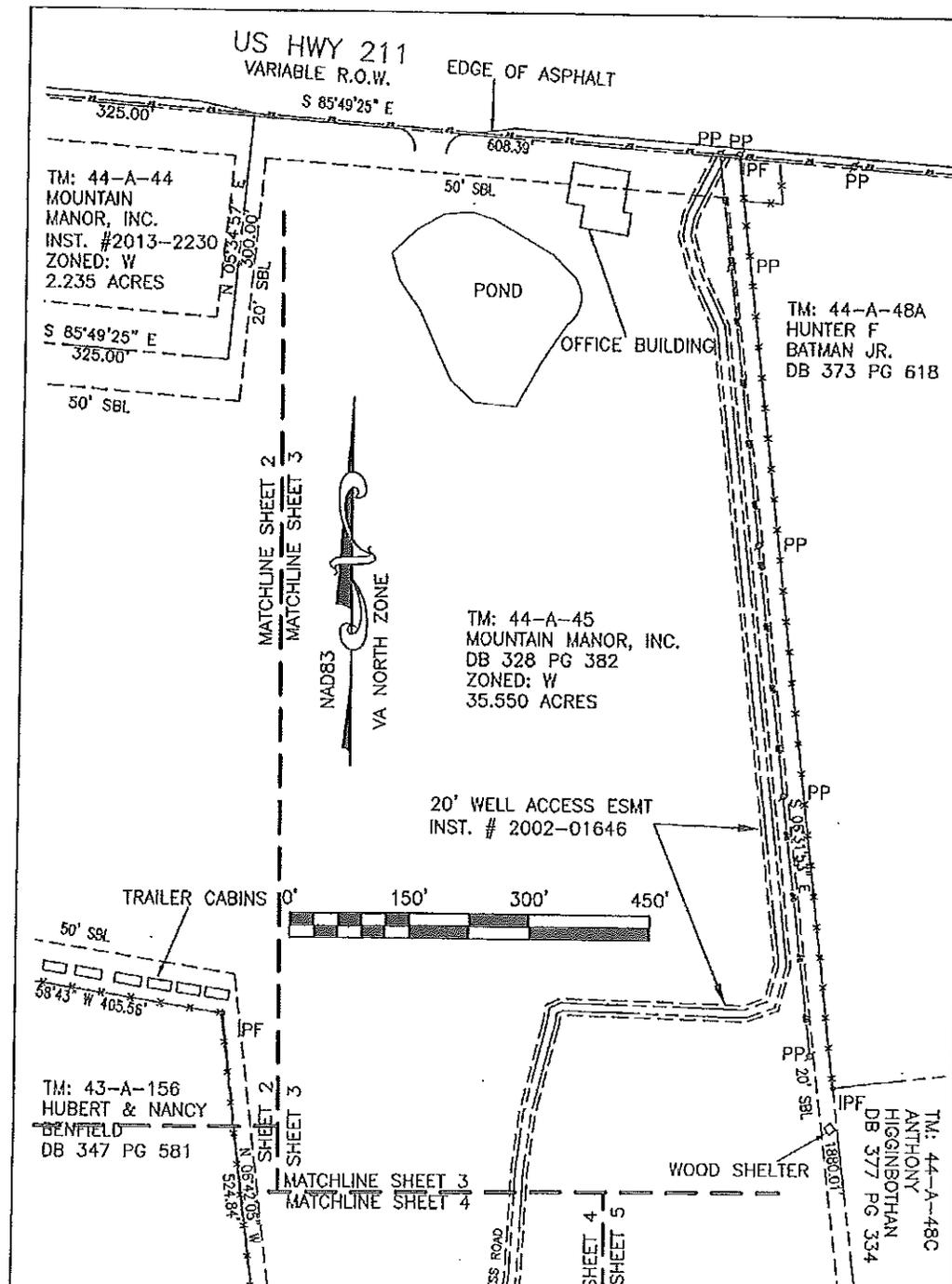
RACEY ENGINEERING
312 WEST MAIN STREET
LURAY, VIRGINIA 22835
PH. 540-743-9227
FAX 540-743-6118



SCALE: 1" = 150'

JOB #5161

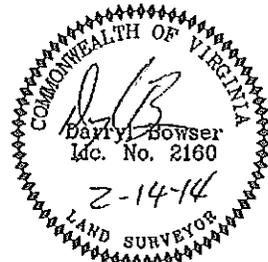
SHEET 2

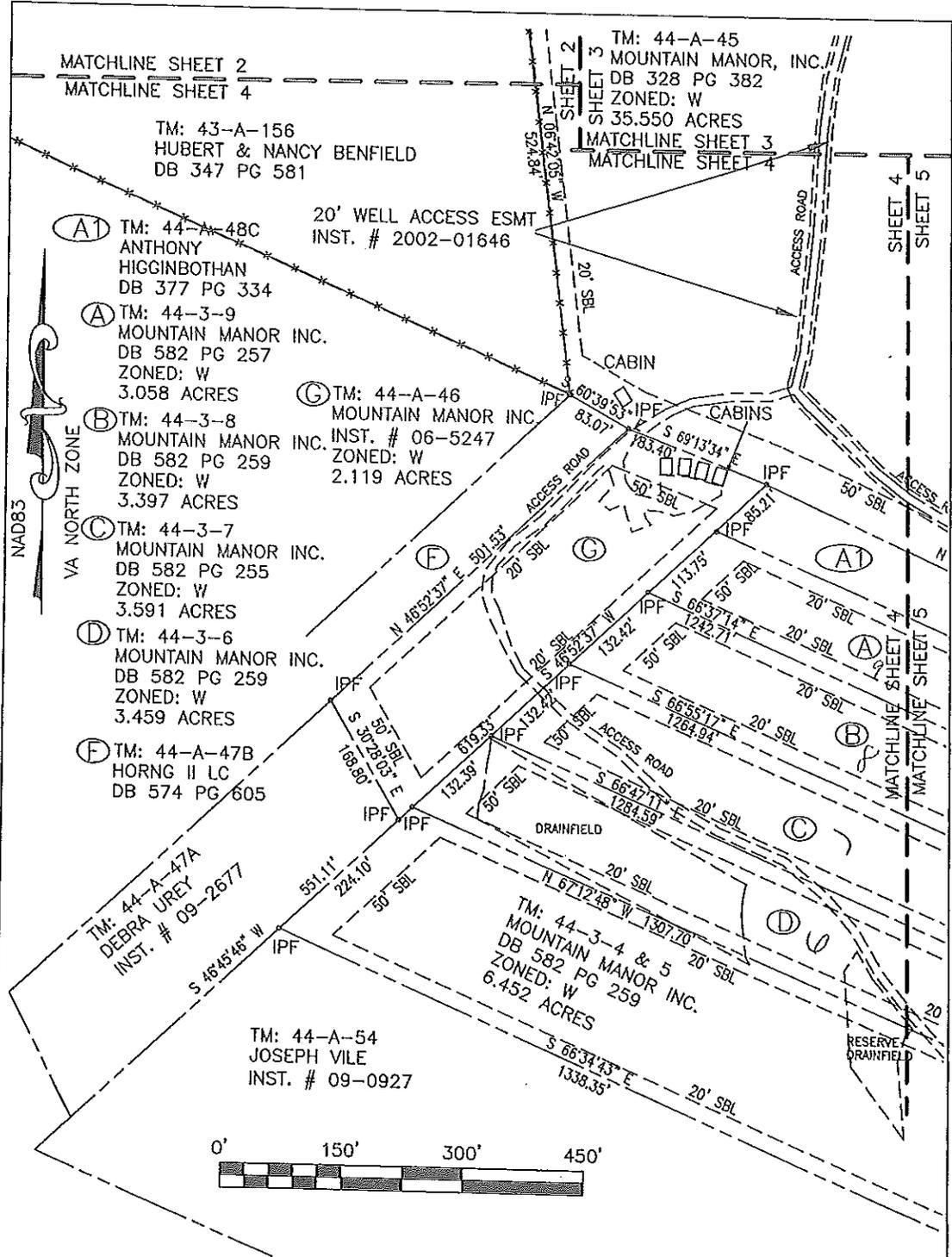


1. Easements, if any, not shown. No title report furnished.
2. This property lies within Flood Zone "X" as shown on the F.E.M.A. F.I.R.M. Community Panel No. 51139C 0095 D, dated 1-05-2007.
3. The property herein is TM 43-A-155, in the name of Alice C Manning recorded in Deed Book 381 at Page 851 among the land records of Page County Virginia.
4. Boundary derived from a field survey and from deeds of record as found among the Land Records of Page County, Virginia, as shown hereon.

BOUNDARY SURVEY
 ON THE LAND OF
MOUNTAIN MANOR Inc.
 LURAY & SPRINGFIELD MAGISTERIAL DISTRICT
 DATE: FEBRUARY 13, 2014


RACEY ENGINEERING
 312 WEST MAIN STREET
 LURAY, VIRGINIA 22835
 PH. 540-743-9227
 FAX 540-743-6118





1. Easements, if any, not shown. No title report furnished.
2. This property lies within flood Zone "X" as shown of the F.E.M.A. F.I.R.M. Community Panel No. 51139C 0095 D, dated 1-05-2007.
3. The property herein is TM 43-A-155, in the name of Alice C Manning recorded in Deed Book 381 at Page 851 among the land records of Page County Virginia.
4. Boundary derived from a field survey and from deeds of record as found among the Land Records of Page County, Virginia, as shown hereon.

BOUNDARY SURVEY
ON THE LAND OF
MOUNTAIN MANOR Inc.
LURAY & SPRINGFIELD MAGISTERIAL DISTRICT
DATE: FEBRUARY 13, 2014

RACEY ENGINEERING
312 WEST MAIN STREET
LURAY, VIRGINIA 22835
PH. 540-743-9227
FAX 540-743-6118





"Civil, Structural, Mechanical, Plumbing Engineering and Surveying"

P.O. Box 387
312 West Main Street
Luray, Virginia 22835
Phone (540) 743-9227
Fax (540) 743-6118
contact@raceyengineering.com
www.raceyengineering.com
SWaM #666281 - HUBZone #28486

**Description of
the Lands of
Mountain Manor Inc
Luray & Springfield Magisterial District
Page County, Virginia**

Beginning at a point being the northwest corner of the tract herein described, and being the northeast corner to the land of Mountain Manor Inc (TM 43-A-155) and on the southern variable right of way to US Route 211.

Thence departing the northeast corner to the Mountain Manor Inc (TM 43-A-155) and running with the southern variable right of way to US Route 211 S 85°49'25" E a distance of 933.39' to the northwest corner to the land of Hunter F Batman Jr (TM 44-A-48A),

Thence departing the southern variable right of way to US Route 211 and running with the westerly line of Hunter F Batman Jr (TM 44-A-48A) and continuing with the westerly line of the land of Anthony Higginbotham (TM 44-A-48C) the following two courses;

1. S 06°31'53" E a distance of 1880.01';
2. S 24°13'01" W a distance of 49.57' to a corner to the line of Anthony Higginbotham (TM 44-A-48C),

Thence continuing with the northerly and a southerly line to the land of Anthony Higginbotham (TM 44-A-48C) the following three courses:

1. N 65°50'50" W a distance of 570.78';
2. S 46°52'37" W a distance of 85.21';
3. S 66°57'39" E a distance of 1227.12' to a corner on the land of Anthony Higginbotham (TM 44-A-48C),

Thence continuing with a westerly line to the land of Anthony Higginbotham (TM 44-A-48C) and passing through a northerly line of David W Knothe (TM 44-4-A) S 38°17'58" W a distance of 706.20' to a corner being the northeastern corner to the land of Joseph Vile (TM 44-A-54),

Thence departing the westerly line of the land of David W Knothe (TM 44-4-A) and running with the northern line of the land of Joseph Vile (TM 44-A-54) N 66°34'43" W a distance of 1338.35' to the southern line of the land of Debra Urey (TM 44-A-47A),

Thence departing the northern line of the land of Joseph Vile (TM 44-A-54) and running with easterly lines of the land of Debra Urey (TM 44-A-47A) the following two courses:

1. N 46°52'37" E a distance of 200.96';
2. N 30°28'03" W a distance of 168.80' to a point being the northeasterly corner to the lands of Debra Urey (TM 44-A-47A) and on the southeasterly line of the land of Horng II LC (TM 44-A-47B),

Thence departing the land of Debra Urey (TM 44-A-47A) and running with the southeasterly and northern line of the land of Horng II LC (TM 44-A-47B) the following two courses:

1. N 46°52'40" E a distance of 501.66';
2. N 60°39'53" W a distance of 83.07' to a point being the southeasterly corner to the land of Hubert & Nancy Benfield (TM 43-A-156),

Patrick B. Racey, PE, Senior Manager and Principal
Gary L. Shirley, PE, Associate & Engineering Manager
Tyler S. Austin, EIT, Project Engineer
Darryl E. Bowser, LS, Resident Surveyor
Celebrating our 19th Year of Service

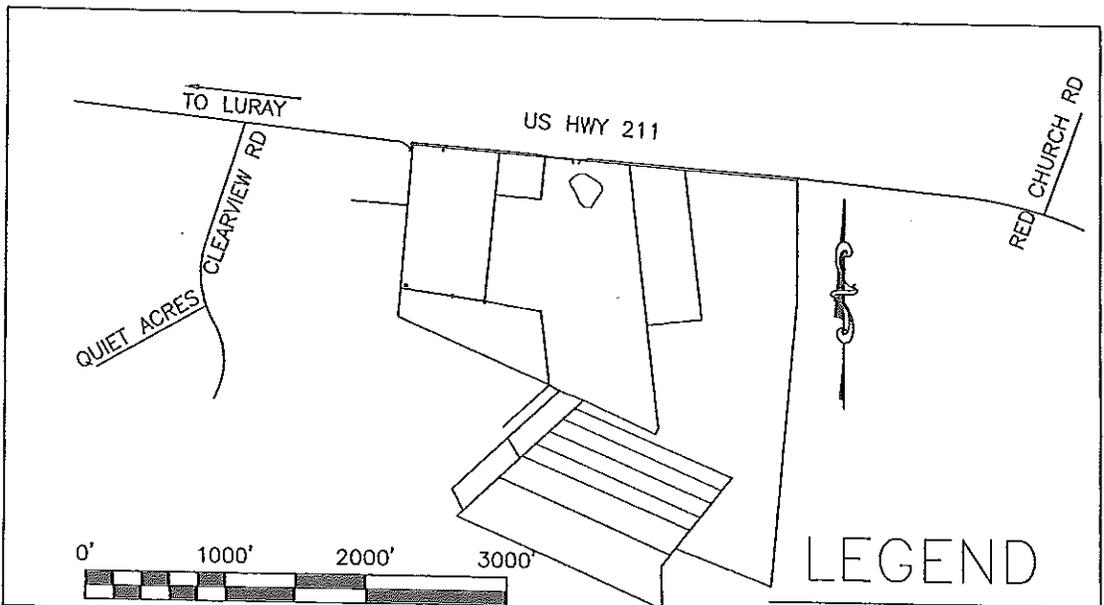
Thence departing the northeasterly corner to the land of Hornig II LC (TM 44-A-47B) and running with the easterly and northerly lines of the land of Hubert & Nancy Benfield (TM 43-A-156) the following two courses:

1. N 06°42'06" W a distance of 524.84';
2. N 80°58'43" W a distance of 405.56' to a point being the southeastern corner to the land of Mountain Manor Inc (TM 43-A-155),

Thence departing the northerly line of the land of Hubert & Nancy Benfield (TM 43-A-156) and running with the easterly line of the land of Mountain Manor Inc (TM 43-A-155) N 05°30'59" E a distance of 1061.77' to the point of beginning having an area of 59.861 Acres.



VICINITY
MAP



VICINITY MAP

* * * * *	FENCE
SBL	SETBACK LINE
IPF	IRON PIPE FOUND
IPS	IRON PIPE SET
PP	POWER POLE
CONC MON	CONCRETE VDOT MONUMENT
W-C	WOODLAND CONSERVATION
A-1	AGRICULTURE

NOTES:

1. Boundary derived from a field survey and from deeds of record as found among the Land Records of Page County, Virginia, as shown hereon.
2. This property lies within flood Zone "X" as shown of the F.E.M.A. F.I.R.M. Community Panel No. 51139C 0095 D, dated 1-05-2007.
3. The properties herein are TM 44-3-4 through 6 and 8 Db 582 Pg 259, TM 44-3-7 Db 582 Pg 255, TM 44-3-9 Db 582 Pg 257, TM 44-A-45 Db 328 Pg 382, TM 44-A-46 INST # 06-5247, TM 43-A-155 INST. # 2013-2482 AND TM 44-A-44 INST. # 2013-2230 all in the name of Mountain Manor Inc recorded among the land records of Page County, Virginia.
4. Boundary derived from a field survey and from deeds of record as found among the Land Records of Page County, Virginia, as shown hereon.
5. Easements may exist other than what is shown upon this plat.
6. Structures shown are only the ones that encroach into the setback lines or over the property lines.

I, Darryl Bowser, a licensed Land Surveyor of the Commonwealth of Virginia, do hereby certify, that to my best professional knowledge and belief, the plat shown hereon is correct and it is the result of a survey made by me on the ground. I do further certify that it is a survey of all of the land conveyed unto Mountain Manor, Inc. by the deeds listed in Note, # 3.

DJB
 _____ Date: 2-14-14
 Darryl Bowser, Lic. No. 2160

BOUNDARY SURVEY
 ON THE LAND OF
 MOUNTAIN MANOR Inc.
 LURAY & SPRINGFIELD MAGISTERIAL DISTRICT
 DATE: FEBRUARY 13, 2014

RACEY 312 WEST MAIN STREET
 LURAY, VIRGINIA 22835
 ENGINEERING PH. 540-743-9227
 FAX 540-743-6118



SCALE: 1" = 150'

JOB #5161

SHEET 1

MOUNTAIN VIEW RESORTS, LLC
SPECIAL USE PERMIT APPLICATION

Legend

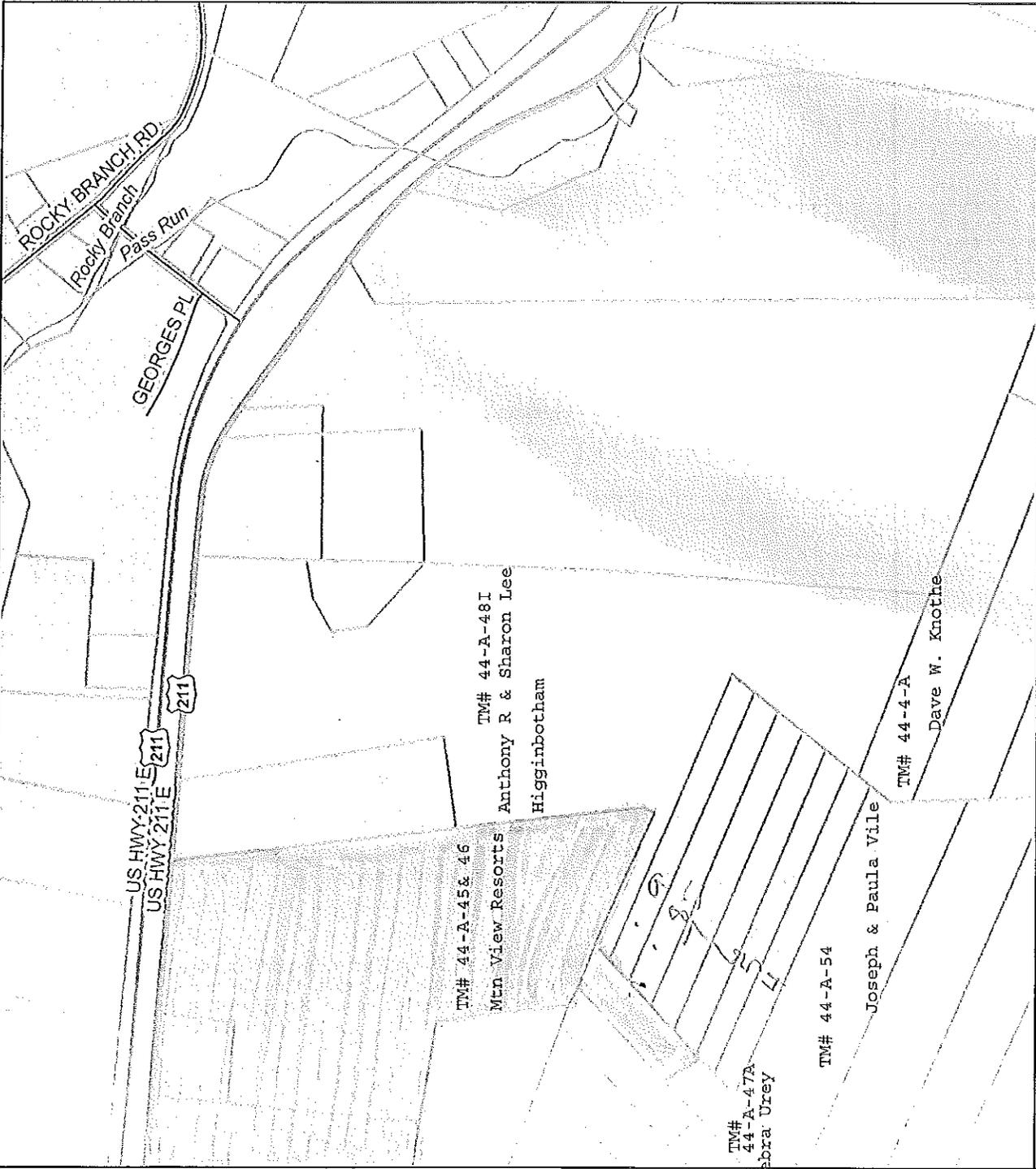
- Major Roads
- Roads
- Railroads
- Other Counties
- Parcels
- Shenandoah River
- Streams
- TOWNS
- Luray
- Shenandoah
- Stanley



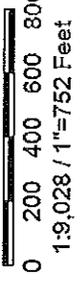
Other Land Owned by Applicant
Mountain View Resorts, LLC



Proposed Land to be
granted SUP



Feet



Title: Adjoining Properties & Vicinity Map

Date: 9/28/2015

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Page is not responsible for its accuracy or how current it may be.

Chapter 125. Zoning

Article V. Supplementary Regulations

§ 125-22. Membership clubs and recreation facilities.

[Amended 7-13-1999]

Outdoor commercial recreation area and facilities, such as parks (except amusement parks), playgrounds, picnic grounds, swimming clubs, riding stables or academies, country clubs, golf courses and driving ranges or miniature golf courses are permitted by special permit only if constructed and operated in conjunction with camps and campgrounds, country clubs or golf courses permitted by special permit subject to the following conditions:

- A. That no building or part thereof or any parking or loading area shall be located within 35 feet of any street or lot line.
- B. Upon application to allow for facilities sufficient for providing food and beverage to guests specifically patronizing the use granted by the special use permit, provided that such facilities shall not be open to the general public. Private functions for providing food and beverages at such facilities may be allowed by special use permit.
- C. That such use shall occupy a lot with an area of not less than three acres.
- D. That exterior lighting, other than that essential for the safety and convenience of the users of the premises, shall be prohibited. All exterior lighting shall be shielded from the view of all surrounding streets and lots.



**County of Page, Virginia
Building, Zoning, and Planning
Department
103 South Court St., Suite B
Luray, VA 22835**

July 28, 2015

Mountain View Resorts
Yogi Bear Campground
2250 US Hwy 211 E
Luray, VA 22835

RE: Tax Map Number 44-A-45, 44-3-8 & 9
NOTICE OF VIOLATION

To whom it may concern:

It has come to the attention of this office that a lazer tag area has been added to the campground located at 2250 US Hwy 211 W without the required permits. Portion of the campground is non-conforming (tm#44-A-45) since it existed before the Page County Zoning Ordinance and recently a special use permit was issued for the new portion of the campground (tm#43-A-155). The lazer tag has been placed on different parcels, tax map number 44-3-8 & 9. This activity must stop upon receipt of this letter. If you wish to continue the use then a special use permit would need to obtain for those parcels of property.

You may have the right to appeal this determination within 30 days of the date of this letter in accordance with Section 15.2-2311 of the Code of Virginia. This decision shall be final and unappealable, if it is not appealed within 30 days. Should you choose to appeal, the appeal must be filed with the Page County Zoning Administrator and the Board of Zoning Appeals (BZA) in accordance with Section 125-58, of the Page County Zoning Ordinance. This provision requires the submission of an application form, a written statement setting forth the decision being appealed, the grounds for the appeal, how the appellant is an aggrieved party, any other information you may want to submit, and a \$600.00 filing fee. Once the appeal application is accepted, it will be scheduled for public hearing and decision before the BZA.

My office hours are from 8a.m. to 4 p.m., Monday through Friday.

Respectfully Requested,

A handwritten signature in cursive script that reads "Michelle Somers".

Michelle Somers
Zoning Administrator

Narrative 2016-000428-001 Original - 1/7/2016 7:22:00 PM

Victim: COMMONWALTH OF VIRGINIA

Officer: B422-Boyd, Kenneth

On 1/7/16 I, Sgt. K Boyd was requested by The Page County Planning Commission to conduct a Noise Decibel Reading at Yogi Bear Jellystone Park on the operation of the Laser Tag facility. I spoke to Stephanie Lillard with the planning commission who advised that they had received a complaint regard the noise level of the laser tag at the campground. I responded at a scheduled meeting location at Yogi Bear at 17:00. I met with Bernie Miller who represented the planning commission and members of Yogi Bear Campground. I observed the amp sound level of the music that was normally played during operation of the laser tag and it was found to be at maximum sound level. I walked to the property line at two different locations between the complainant's residence and the campgrounds property. This area was located SE from the entrance to the laser tag. The normal operation sound level according to Yogi Bear for the laser tag is half way on both amps. The level that I recorded the reading was at maximum level on both amps. The decibel reading was observed by Bernie Miller and myself which read at 46 dBA at the lower property line and at 42 dBA at the upper line which was in direct line with the complainants residence. I also recorded the level at the entrance to the Laser Tag which was on the campgrounds property and it read 54 dBA at maximum amp volume level. All Maximum dBA levels were compared to the Page County Ordinance Chapter 81 which states that the level of compliance from property line shall not exceed 62 dBA during the day and 57 dba during night operations (11pm-6am). I found no violations by Yogi Bear Campground during the operation of the laser tag facility. All lights and speakers were facing in a downward angle and away from the direction of the complainants residence. Yogi Bear Campground is in compliance with all county ordinances regarding the noise level.

Narrative 2016-000428-002 Supplemental - 3/2/2016 2:55:00 PM

Victim: COMMONWALTH OF VIRGINIA

Officer: B422-Boyd, Kenneth

On 3/2/16 I, Sgt. Boyd met Stephanie Lillard at Yogi Bear's Jelly stone Campground to conduct a noise decibel reading at the laser tag facility. We met with two employees from the campground and a reading was taken. Prior to the reading I observed the sound amplifier set at 60% volume level and walked the entire laser tag area to ensure that all speakers were operating during the reading. Stephanie Lillard also accompanied me as the checks were done. From the door of the laser tag building where the sound amplifier and laser tag equipment is stored a reading was taken. The final reading produced a level of 48 dBa. I also took a reading from the property line in the direct line between the Vile property and the laser tag facility. This reading was at 46 dBa. The wind gusts which were approximately 15-20 mph would fluctuated the reading from 4-6 dBa which

INCIDENT

Date(s) and Time(s) Of Incident: 1/7/2016 4:44:42 PM 1/7/2016 4:44:42 PM Internal Status: 5-Info Only

Solvability Factors:
Solvability Score: 0

Dispatcher: M677-Walker, Jamie Received: 4:44:42 PM Arrived: 5:00:00 PM Zone/Area: LU-Luray TempF/C: Weather:

ASSIGNMENT

2016-000428-B422 1/7/2016 4:44:42 PM Reported By: Boyd, Kenneth
2016-000428-B422 1/18/2016 Investigated By: Boyd, Kenneth
2016-000428-L424 1/12/2016 Approved By: Long, Curtis M.

OFFENSES

2016-000428-01 Completed 90Z-All Other Offenses Noise Decibel Level
002250 US HWY 211 E
Location: 42-Camp/Campground
Offender Used: Not Applicable
Bias Motivation: 88-None (No bias)
Offender(s) Related: 1

VICTIMS

2016-000428-001 COMMONWALTH OF VIRGINIA PID: 00648165
S-Society/Public
Victim Injury: None
Victim Related to Offense(s): 1
Relationship to Offender 01: VO-Offender

OFFENDERS

2016-000428-01 YOGI BEAR'S JELLYSTONE PARK U-Unknown U-Unknown PID: 00628624
U-Unknown
2250 US HWY 211 E
LURAY VA 22835

WITNESSES

2016-000428-001 PAGE COUNTY PLANNING COMMISSIO PID: 00656311
(Employer)
Stephanie Lillard
540-244-9235

NARRATIVES

John K. Long 3/2/16

would make the overall reading higher. From the property line I was barely able to hear the music playing at the laser tag facility due to the wind.

MILLER, EARLE & SHANKS, PLLC
Attorneys and Counsellors at Law

NATHAN H. MILLER
J. BURNS EARLE, III
GEORGE WARREN SHANKS
MICHAEL W. HELM
LINDA D. ELLIOTT
CALEB J. ROUTHIER

560 Neff Avenue, Suite 200
Harrisonburg, Virginia 22801
Telephone: (540) 564-1555
Facsimile: (540) 434-7832
www.harrisonburglaw.com

LURAY OFFICE
Telephone: (540) 743-4511

FRONT ROYAL OFFICE
Telephone: (540) 743-4511

E-Mail: nhmiller@harrisonburglaw.com

January 20, 2016

Ms. Stephanie Lillard
Page County Zoning Office
103 S. Court Street
Luray, VA 22835

Re: Special Use Permit – Mountain View Resorts, Yogi Bear Campground
Tax Map Nos. 44-A-45, 44-3-8 & 9

Dear Stephanie:

This letter is in response to your request for a formal opinion regarding the above referenced Special Use Permit. We previously reviewed this matter and Linda Elliott in our office discussed it with Mark Reed, Esquire, who represents the property owner. In her prior discussion with Mark, she advised him that the property owner was in violation of the current Page County Zoning Ordinances and recommended that the property owner should apply for a Special Use Permit to be compliant with the Page County Code. It is our understanding from you that the property owner has applied for the Special Use Permit; however, they did not cease operations of the laser tag operation which was in violation of the Ordinance until November, 2015.

There are no provisions in the Page County Code which would allow the County to deny the Special Use Permit based on the property owner's continued use of the property.

Factors to consider in reviewing the Special Use Permit Application should include:

- Page County Code Section 125 lists policy considerations and standards to follow.
- Noise – must be consistent with Supreme Court decision as to factors to determine appropriate noise levels. Review Page County current noise ordinance.
- Lighting – Can restrict effect lighting has on adjacent properties – control size of lights and where they illuminate.

Stephanie Lillard
January 20, 2016
Page 2 of 2

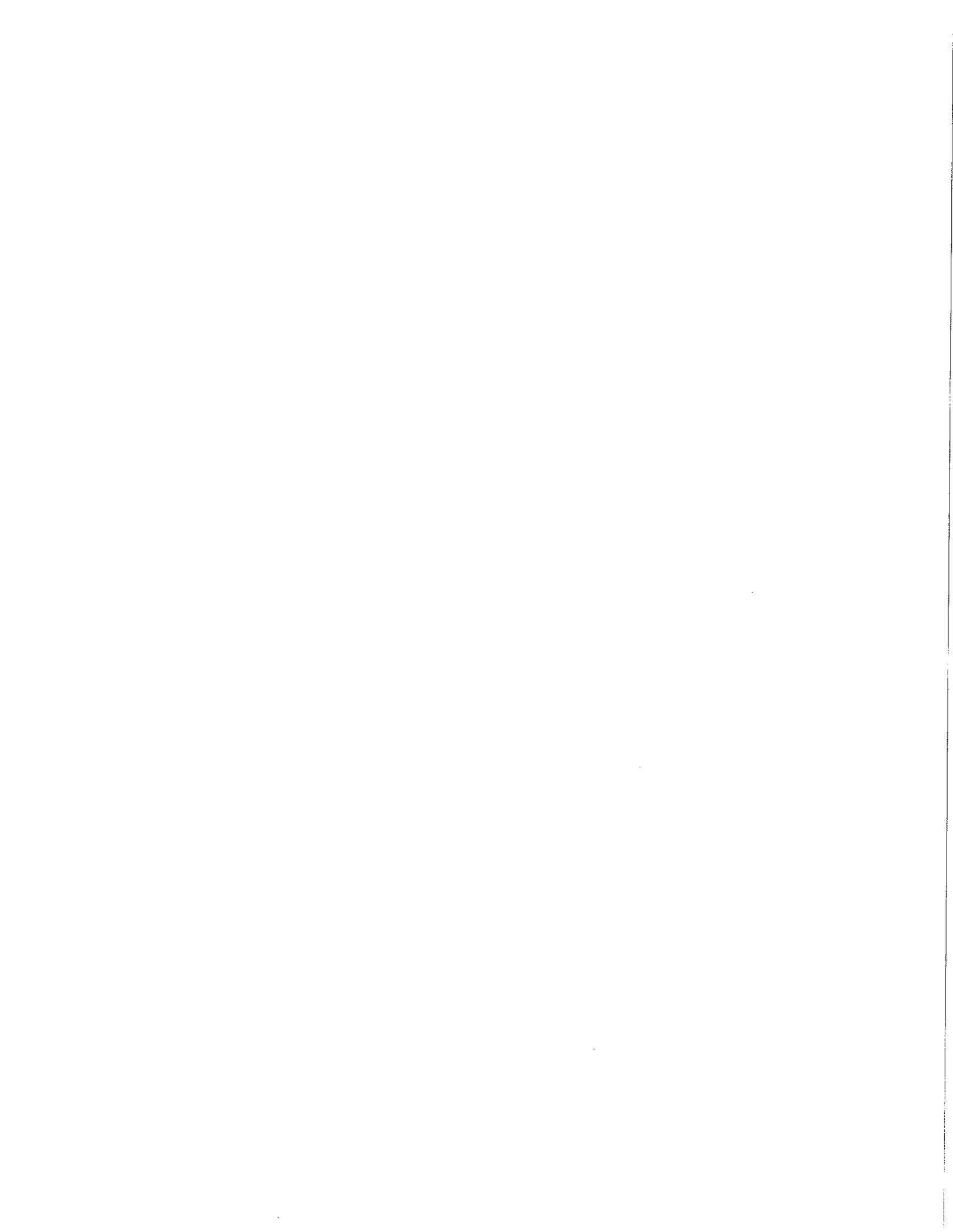
- Operations of Hours.
- Number of Customers at any one time.
- Parking Regulations.
- Access to Property.
- Screening for noise and lighting.
- Buffer around property.

If you have any questions, or need any additional information, please contact me.

Sincerely,



Nathan H. Miller





SPECIAL USE PERMIT - Mountain View Resorts, LLC

APPROVED _____ DENIED _____
BY THE PAGE COUNTY BOARD OF SUPERVISORS

TAX MAP #
44-3-4, 5, 6, 7, 8. & 9

1. THE SPECIAL USE PERMIT IS TRANSFERABLE TO NEW OWNERS OF THE SUBJECT PROPERTY, IT WILL MEET THE REQUIREMENTS IN AND HAVE PRIVILEGES PROVIDED FOR IN THE PAGE COUNTY ZONING ORDINANCE AND ANY ORDINANCE AMENDMENTS FOR THE PERIOD SET FORTH WITHIN THE PARAMETERS IN THIS SPECIAL USE PERMIT. THE SPECIAL USE PERMIT SHALL REMAIN WITH THE PROPERTY FOR A PERIOD OF 30 YEARS.
2. MOUNTAIN VIEW RESORTS, OR ITS SUCCESSOR AND/OR ASSIGNS, SHALL BE IN COMPLIANCE WITH ALL COUNTY AND STATE AGENCY REGULATIONS.
3. BUSINESS USES OUTSIDE COMMERCIAL RECREATIONAL ACTIVITIES IS PROHIBITED.
4. ANY CHANGE OF USE WILL REQUIRE ANOTHER SPECIAL USE PERMIT.
5. THE CURRENT LAZER TAG AREA AND ANY EXPANSIONS SHALL BE SURROUNDED BY A PRIVACY FENCE OF EXISTING HEIGHT OF SEVEN FEET AND/OR GATES OF AT LEAST FOUR FEET IN HEIGHT, WITH ONLY ONE UNFENCED ENTRANCE AREA.
6. ALL FLOOD LIGHTS WITHIN THE LAZER TAG AREA SHALL BE YELLOW IN COLOR AND SHALL BE DOWNWARD FACING AND FACING WITHIN THE FENCED AREA.
7. ALL SPEAKERS WITHIN THE LAZER TAG AREA SHALL BE DOWNWARD FACING.

8. ALL TOWERS WITHIN THE LAZER TAG AREA SHALL HAVE A ROOF OR CAP AT THE TOP. NO SPEAKERS OR LIGHTS SHALL BE MOUNTED ON OR ABOVE THESE TOWER ROOFS OR CAPS. NO TOWER SHALL EXCEED 12 FEET IN TOTAL HEIGHT AS MEASURED FROM THE GROUND LEVEL AT THE BASE OF THE TOWER.
9. LAZER TAG ACTIVITY SHALL ONLY BE CONDUCTED BETWEEN THE HOURS OF 9:00 A.M. TO 10:00 P.M..
10. THE SOUND LEVELS GENERATED BY COMMERCIAL RECREATIONAL ACTIVITIES PERMITTED UNDER THIS SUP SHALL NOT EXCEED 48 DECIBELS, (AT 60% OF THE SPEAKER LEVEL) AND THE READING SHALL OCCUR AT THE ENTRANCE GATE TO THE LAZER TAG AREA.
11. ANY BUILDING OR FACILITIES CONSTRUCTED WITHIN THE LAZER TAG AREA SHALL COMPLY WITH THE PAGE COUNTY BUILDING CODE IN EXISTENCE AT THE TIME OF THE CONSTRUCTION.
12. ANY INCREASE IN THE SIZE OF THE AREA OR ANY ENHANCEMENT OR CHANGE OF THE USE WOULD REQUIRE A NEW SUP.
13. THIS SPECIAL USE PERMIT MAY BE REVOKED UPON MATERIAL NON-COMPLIANCE WITH THE TERMS OF THE PERMIT OR UPON VIOLATION OF ANY OTHER RELEVANT TERMS OF THE ZONING ORDINANCE OF THE COUNTY OF PAGE, VIRGINIA.

THE ZONING ADMINISTRATOR OR THEIR DESIGNATED REPRESENTATIVE MAY VISIT THE SITE AT ANY TIME TO ENSURE COMPLIANCE WITH THE SPECIAL USE PERMIT CONDITIONS

I (we) the undersigned owner(s)/occupant(s) understand and agree to the foregoing conditions of this special use permit. I further understand that this special use permit may be reviewed on a yearly basis or at any time, the county determines necessary to ensure the compliance with and enforcement of all the applicable conditions, codes, and regulations.

Owner(s)/Occupant(s)

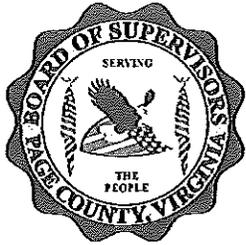
Date

Board of Supervisors Chairman

Date

County Administrator

Date



COUNTY OF PAGE

103 South Court Street, Suite F
Luray, Virginia 22835
(540) 743-4142
Fax: (540) 743-4533

Board of Supervisors:
Johnny Woodward – Chairman – At- Large
D. Keith Guzy, Jr. – District 1
David Wiatrowski – District 2
Mark Stroupe – District 3
Larry Foltz – District 4
Dorothy F. Pendley – District 5

County Administrator:
Amity Moler

TO: Chairman Woodward and Board of Supervisors

FROM: Stephanie Lillard, Community & Economic Development Director

SUBJECT: Update: Application for Special Use Permit: River Run Campground.

DATE: March 15, 2016

Summary:

In the spring of 2015, Jeremy Baldwin, submitted an application for special use for expansion of his existing primitive campground from 45 sites to 125 sites. Mr. Baldwin is requesting that the County delay any action until October 2016, at which he will provide an update to the Page County Planning Commission on his efforts to upgrade water and sewer, per the VDH's instructions. It appears that this application was submitted in May and the PC held a public hearing in June. Mr. Baldwin's attorney submitted a complete request to the VDH in November resulting in a submission of a waiver request summary to the Health Director who later forwarded the waiver request to the State Health Commissioner for final approval. On January 13th, staff received notice that Mr. Baldwin's request had been denied (Attachment #1). Additionally, in this notice, the VDH identified measures to be executed for approval of the proposed expansion by the VDH.

Recommendation:

Understanding that Mr. Baldwin agrees to update the PC on October 11th, on the progress of the project (Attachment #2), the PC is hopeful they will be able make a reasonable assessment for approval/denial of the SUP to expand the campground.

Therefore, the Page County Planning Commission unanimously recommends the Board of Supervisors postpone any action on the request for special use by Mr. Jeremy Baldwin for purposes of expansion until further notice.

Background:

Application for a Special Use Permit was filed for a 130 acre site located off Carvell Road to operate a 125-site tent only camping operation in accordance with Section 125-9 D (2) of the Page County Zoning Ordinance. In 2014, a special use permit was issued for 45 primitive camping sites at this location. Due to the success of the business, the applicant is seeking expansion. At the public hearing held by the PC, the Commissioners agreed to postpone action until all comments were received by the State agencies. This process has taken excessively long

as a result of the unique request, by Mr. Baldwin, to the VDH, to waive the requirements for water supply and sewage disposal. Currently, the campground does not fully meet these requirements which are specified in the Rules and Regulation Governing Campgrounds. The VDH acknowledges it is a primitive campground and portable privies are provided and bottled water is offered for sale, however, the regulations require a permanent means of sewage disposal and a state approved water supply. The local VDH office has been very supportive, however, the waiver must be approved at by the State Health Commissioner and, as stated above, the waiver was denied. NOTE: A waiver should have been requested and approved before the Page County Health Department issued a campground permit in 2014 but it was overlooked.

Issues:

Section 125-54 E (1-2) of the Page County Code, states the following:

“Within 180 days of the filing by the planning staff of the findings report required by Subsection D (1) above with the Commission, unless a longer period shall have been established by mutual agreement between the governing body, the applicant and the Commission in a particular case, the Commission shall review the proposed application and report its findings and recommendation to the governing body along with any appropriate explanatory materials. Failure of the Commission to report to the governing body within 180 days shall be deemed a referral without recommendation. If the Commission does not report within 180 days, unless a longer period shall have been established, the governing body may act on the application without the recommendation of the Commission. (2) The governing body shall hold a public hearing and approve or deny any special use permit application within 12 months after receiving the Commission's recommendation or referral without recommendation. Failure to act on any permit within this twelve-month period shall be deemed denial of the permit.”

Staff submitted their findings report to the PC on May 20th; therefore, according to the code, the Commissioners should have rendered a recommendation to the BoS by November 2015. However, due to the delay in Mr. Baldwin's request to the VDH and their response time; this was impossible. It was noted, and agreed, by the VDH, staff, and the applicant that due to the nature of the request, a response would exceed the usual time frame. Per code, the BoS is required to act within 12 months; thereby being November 2016. However, Mr. Baldwin has submitted a written request to the County to postpone any action on his application. This will allow Mr. Baldwin the necessary time to address the recommendations set forth by VDH in effort to meet the requirements for water and sewer.

There is a letter on file from VDOT stating they have no objection to this permit. On May 12, 2015, a discussion was had between the applicant and members of the Planning Commission concerning the possible need for additional emergency access to the campground. Applicant agreed and has revised his site plan to include an additional means of access for emergency vehicles (in file).

FISCAL IMPACT:

Staff foresees no significant fiscal impact related to this application.

MOTION(S):

I move that the Page County Board of Supervisors postpone action, until further notice, on the request for issuance of a special use permit to expand the River Run Campground.

I move to deny the request to postpone or approve the application for special use to expand the River Run Campground.

ATTACHMENTS:

1. Correspondence with VDH
2. Correspondence from Jeremy Baldwin

Stephanie Lillard

From: Davis, Jim (VDH) <Jim.Davis@vdh.virginia.gov>
Sent: Wednesday, January 13, 2016 2:10 PM
To: Stephanie Lillard
Cc: Dovel, Gerald (VDH); Black, Paul (VDH); Mason, Jeff (VDH)
Subject: RE: Baldwin/ River Run Campground SUP Application

Dear Ms. Lillard,

We were contacted recently by the Office of Environmental Health Services (OEHS) in Richmond regarding the waiver request from Mr. Baldwin for River Run Campground. A waiver will not be approved for the campground. The Page County Health Department will have to render an objection to the proposed expansion at this time. I have contacted Mr. Baldwin and explained some steps that he could take to improve his campground in order to fully meet the Rules and Regulations Governing Campgrounds or potentially obtain a waiver in the future. The waiver was requested for "Water Supply" and "Sewage Disposal" and both of these sections of the regulations must be met in order to obtain a campground permit from the local health department. Upon application, Mr. Baldwin will continue to receive his campground permit from our department for the existing 45 campsites. Mr. Baldwin should contact the VDH Office of Drinking Water in Lexington to determine if his existing well can be approved and permitted as a public water supply. If so, the "Water Supply" requirement of the regulations will be met. Mr. Baldwin should also consider installing a sanitary dump station at his campground to handle gray water generated by his guests and sewage contained in the onboard storage tanks in RV's that may park at his campground. He should also consider the installation of vault privies in lieu of using portable privies. If this is done the "Sewage Disposal" section of the regulations should be satisfied and this office would render no objections to a proposed expansion provided the facilities are properly designed and capable of accommodating the number of campsites proposed and number of guests expected. A service building will not be required as long as his campground remains primitive in nature. Mr. Baldwin understands our position and will consider taking the necessary action in order to expand his campground.

If you have any questions please do not hesitate to contact me.

Respectfully,

Jim Davis

From: Davis, Jim (VDH)
Sent: Thursday, December 17, 2015 10:29 AM
To: Stephanie Lillard
Subject: RE: Baldwin/ River Run Campground SUP Application

Good Morning Ms. Lillard,

It has taken us and Mr. Baldwin a while to prepare the necessary waiver request documents needed in order for our department to properly issue a campground permit and move forward with our approval of the proposed campground expansion. After receiving the needed paperwork from Mr. Baldwin in November I prepared a waiver request summary for our health director on December 3rd. As of last week our health director has forwarded the waiver request information to the State Health Commissioner for final approval. If the Commissioner grants the waiver we will then be in a position to comment to the Page Co. Dept. of Building and Zoning regarding the proposed expansion of River Run

Campground. I'm not sure how long it will take for the Commissioner to consider the proposal but once we have received an approval or denial we will be in a position to notify all interested parties. The reasons for the waiver are River Run Campground does not fully meet the requirements specified in the Rules and Regulation Governing Campgrounds. Sewage Disposal and Water Supply were the two areas not met. We understand this is a primitive campground and portable privies are provided and bottled water is offered for sale. The regulations require a permanent means of sewage disposal and a state approved water supply. Given this campground is advertised as primitive and has been in operation for a while we support a waiver to these requirements but nevertheless a waiver for these requirements is needed from the Commissioner to move forward. It is our sincere hope the waiver will be approved. A waiver should have been requested and approved before the Page Co. Health Dept. issued a campground permit in 2014 but it was overlooked. If you have any questions about the process please feel free to contact me.

Sincerely,

Jim Davis

Jim Davis, REHS
Environmental Health Supervisor
Page & Warren County Offices
Tel. 540.635.3159 x 214
Fax 540.635.9698
jim.davis@vdh.virginia.gov



From: Stephanie Lillard [<mailto:slillard@pagecounty.virginia.gov>]
Sent: Thursday, December 17, 2015 9:58 AM
To: Davis, Jim (VDH)
Subject: Baldwin/ River Run Campground SUP Application

Good Morning Mr. Davis:

My name is Stephanie Lillard. I am the Director of Economic Development & Tourism and most recently have been supervising the Community Development Department too. During the last few weeks I've been reviewing applications and files which Clark Draper was working on before his departure from the County. The River Run Campground appears to be a bit complex and I'm trying to understand where we are in the process... Would you be available to offer an update on the status of this application with your agency?

Thank you kindly,
S-

Stephanie Lillard
Director of Economic Development & Tourism
(O) 540-743-1216 (M) 540-244-9235 (F) 540-743-4533
County of Page
103 S. Court Street, Suite F
Luray, Virginia 22835

Page County Planning Commission Members

In regards to the special use permit that was filed for the expansion for River Run Campground LLC during May of 2015.

Due to the objection of the VDH I would like to ask for more time on completing the task that have been ask for to obtain a waiver from them. I would still like to move forward with the expansion but due the items they have objected to it will take some time to complete those tasks. Please see attached letter from the VDH. Also Attached is a letter from VDOT authorizing both entrances for full access use to the campground.

I would like to meet back with the Planning Commission on October the 11th and report on the progress we have made.

Respectfully,

Jeremy Baldwin

February 23, 2016



COUNTY OF PAGE

103 South Court Street, Suite F
Luray, Virginia 22835
(540) 743-4142
Fax: (540) 743-4533

Board of Supervisors:

Johnny Woodward – Chairman – At- Large
D. Keith Guzy, Jr. – District 1
David Wiatrowski – District 2
Mark Stroupe – District 3
Larry Foltz – District 4
Dorothy F. Pendley – District 5

County Administrator:

Amity Moler

TO: Chairman Woodward and Board of Supervisors
THRU: Amity Moler, County Administrator
FROM: Ben Blevins, Budget Officer
SUBJECT: FY 16 Budget Appropriation
DATE: March 15, 2016

SUMMARY:

To date, Page County has made \$40,085 from selling various old and unwanted items on GovDeals. This revenue will be used to replace County fleet vehicles when needed. Currently, the 2004 Ford Explorer has broken down several times and is becoming too expensive to maintain with constant repairs. Moreover, its reliability is questionable for employees traveling outside Page County. Once the replacement vehicle from eVA arrives, the Explorer will also be sold on the GovDeals website.

RECOMMENDATIONS:

1. Staff recommends approval of the local revenue generated from the sale of items through GovDeals in the amount of \$40,085.

BACKGROUND:

1. **GovDeals** – Page County Government often utilizes GovDeals as a platform to sell used items that it deems old and unwanted. The revenue generated from the sale of these items will be used to replace fleet vehicles when needed.

ISSUES:

None.

ALTERNATIVES:

None.

FISCAL IMPACT:

This appropriation will increase the budget in the amount of \$40,085.

MOTION(S)

I move to approve the GovDeals request by appropriating the amount of \$40,085.

ATTACHMENTS:

1. Letter of request for GovDeals appropriation.

Motion: I move to budget and appropriate the requested amounts as detailed in the attachments to this agenda item.

Or

Alternate Motion: I move to transfer or budget and appropriate the requested amounts as detailed in the attachments to this agenda item except for item(s) _____.

AGENDA BOARD OF SUPERVISORS March 15, 2016

SUBJECT: 15/16 Budget Changes

RECOMMENDATION:

FISCAL IMPLICATIONS: The budget and appropriation requests total \$40,085.

DISCUSSION: None

TIMING: Routine

POLICY IMPLICATIONS: Increase FY 16 budget by \$40,085.

STAFF: _____
Finance Department

Attachments: Requests for Budget Changes spreadsheet and supporting documentation.

Ben Blevins

From: Amity Moler
Sent: Monday, March 07, 2016 11:28 AM
To: Ben Blevins
Subject: Budget Appropriation

To date, the County had made \$40,085 from selling various old, unwanted items on GovDeals. This money will be used to replace County fleet vehicles when needed. The 2004 Ford Explorer has broken down several times and is becoming too expensive to maintain with constant repairs and its reliability is questionable for employees traveling outside of Page County. Once the replacement vehicle that you ordered from E-Va arrives, the Explorer will also be sold on the GovDeals site. Please add \$40,085 to your request for appropriation to the March 15, 2016 appropriation list.

Thank you,

Amity N. Moler
County Administrator
County of Page
103 South Court St., Suite F
Luray, VA 22835
w(540) 743-4142
c (540)244-5408

Jennifer Orenic

2220 Jewell Hollow Rd.

Luray, VA 22835

Phone (540) 743-7943

jennoren@hotmail.com

February 8, 2016

Amity Moler, County Administrator
117 South Court Street
Luray, VA 22835

Dear Ms. Moler,

I am writing on behalf of the *Earth Day on the Greenway Committee* to request a modest donation from the Board of Supervisors to support our Earth Day event on April 23, 2016 from 10 a.m. to 4 p.m.

Earth Day on the Greenway has been a very successful event for more than 10 years and attracts visitors to our county to participate in many educational and fun activities. Tourists are often looking for festivals and events to attend to experience the local culture and ED on the Greenway is just such an event.

We have a very small budget and are requesting \$1000 from the Board of Supervisors that we would use for advertising and purchasing of educational materials and t-shirts for sale to produce revenue for next year's event. We understand there is a fund from rental cabins, etc. that could fit well with our purpose and would appreciate your consideration of our request.

Please let me know if you need any further information.

Sincerely,

Jennifer Orenic

Jennifer Orenic



COUNTY OF PAGE

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Fax: (540) 743-4533

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Mark Stroupe – District 3
Larry Foltz – District 4
Dorothy F. Pendley – District 5

County Administrator:

Amity Moler

TO: Chairman Woodward and Board of Supervisors
FROM: Amity Moler, County Administrator
SUBJECT: Refund for Erroneous Assessment – FD Foods LLC
DATE: March 11, 2016

SUMMARY:

A request was received from the Commissioner of the Revenue for the Board to approve a refund for an erroneous assessment of personal property to FD Foods LLC in the amount of \$6,061.24 plus any penalty and interest.

RECOMMENDATION:

Approval of the refund to FD Foods LLC is recommended.

BACKGROUND:

As adopted in a Resolution by the Board of Supervisors on September 19, 2006, the Treasurer is authorized to issue a refund to any applicant taxpayer if they were erroneously assessed a tax, not to exceed \$2,500. Any refund amount which exceeds \$2,500 must be approved by the Board. The Commissioner of the Revenue has certified [Attachment 1] that the amount was assessed and paid by FD Foods LLC. The refund is for tax year 2015.

ISSUES:

A review has been completed by the County Attorney and he has given his approval for the refund.

FISCAL IMPACT:

The fiscal impact would result in a refund to FD Foods LLC in the amount of \$6,061.24, plus any penalty and interest.

MOTION:

I move to approve a refund to FD Foods LLC in the amount of \$6,061.24, plus any penalty and interest and that the refund will be paid from the Board's Reserve.

ATTACHMENT:

1. Letter from County Attorney Miller approving the refund and letter from the Commissioner of Revenue

MILLER, EARLE & SHANKS, PLLC

Attorneys and Counsellors at Law

560 Neff Avenue, Suite 200

Harrisonburg, Virginia 22801-8017

Telephone: (540) 564-1555

Facsimile: (540) 434-7832

www.harrisonburglaw.com

E-Mail: nhmiller@harrisonburglaw.com

NATHAN H. MILLER
J. BURNS EARLE, III
GEORGE WARREN SHANKS
MICHAEL W. HELM
LINDA D. ELLIOTT
CALEB J. ROUTHIER

LURAY OFFICE

Telephone: (540) 743-4511

FRONT ROYAL OFFICE

Telephone: (540) 743-4511

March 3, 2016

The Honorable Rebecca B. Smith
Commissioner of the Revenue
103 South Court Street, Suite C
Luray, Virginia 22835

Re: Erroneous Assessment of Personal Property for
FD Foods LLC
T/A Shoppers Value Foods of Luray

Dear Rebecca:

Enclosed please find an original executed letter regarding the refund of taxes erroneously assessed for FD Foods LLC. I will direct the Treasurer to make the refund.

With kind regards, I remain

Sincerely yours,



Nathan H. Miller

Enclosure

cc: Penny Gray, Treasurer
Page County, VA

**PAGE COUNTY
COMMISSIONER OF THE REVENUE
103 South Court Street, Suite C
Luray, Virginia 22835**

**Rebecca B. Smith
COMMISSIONER**

**Tel. (540) 743-3840
Fax (540) 743-1263**

March 1, 2016

Nathan H. Miller
Attorney at Law
560 Neff Avenue
Suite 200
Harrisonburg, VA 22801

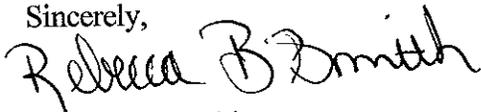
RE: Erroneous Assessment of Personal Property for
FD Foods LLC
T/A Shoppers Value Foods of Luray

Dear Mr. Miller,

It has been brought to my attention that the above named taxpayer was assessed and has paid taxes to Page County for Personal Property. Please see the attached memo for further explanation. Therefore a refund in the amount of \$6,061.24 is due for FD Foods LLC for Tax Year 2015.

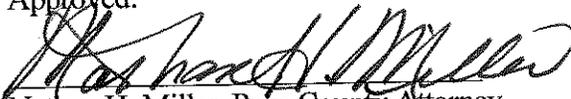
I hereby request that you direct the Treasurer of Page County to refund FD Foods LLC \$6,061.24 plus any penalty and interest as allowed by the Code of Virginia.

Sincerely,



Rebecca B. Smith
Commissioner of the Revenue

Approved:



Nathan H. Miller, Page County Attorney



COUNTY OF PAGE

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Larry Foltz – District 4
Dorothy Pendley – District 5

County Administrator:

Amity Moler

TO: Chairman Woodward and Board of Supervisors
FROM: Regina Miller, Assistant to the County Administrator
THRU: Amity Moler, County Administrator
SUBJECT: Board and Commission Appointments
DATE: March 11, 2016

SUMMARY:

Appointments need to be made to the following Boards: Shenandoah Area Agency on Aging, Social Services Board (District 4), Stonyman Ag/Forestral District Advisory Committee.

Shenandoah Area Agency on Aging:

An individual needs to be appointed to fill a seat on the SAAA Board for a four year term. The SAAA Board of Directors recently amended their by-laws and, as a result, only one representative is needed from each County.

The SAAA Board meets every other month during October, December, February, April, June, August, on the fourth Friday morning, from 10:00 a.m. to 12 noon at the Agency office in Front Royal.

Motion:

I move to appoint _____ to the Shenandoah Area Agency on Aging Board of Directors for a four year term through September 30, 2019.

Social Services Board:

The term of Donnie Roudabush (District 4) expired on December 31st. He is eligible to serve a second, four year term or another individual can be appointed. The term would commence on January 1, 2016 and expire on December 31, 2019.

Motion:

I move to appoint _____ (District 4) to the Social Services Board for a four year term from January 1, 2016 through December 31, 2019.

Stonyman Agricultural and Forestal District Advisory Committee:

The Page County Stonyman Agricultural and Forestal District expired on March 1, 2015. It was in effect for seven years, since March 1, 2008. The District consists of 1912.55 acres and is up for renewal. A committee needs to be appointed to review and modify the District, as deemed necessary. The committee shall be comprised of 10 individuals, which shall consist of four landowners who are engaged in agricultural or forestal productions, four other landowners of the locality, the Commissioner of the Revenue and a member of the Board of Supervisors.

The District was originally adopted in 2001 and renewed in 2008.

The Board has appointed Johnnie Housden, Paul Kinser, Harry Louderback, and Eugene Fox to represent the famers needed on the Committee. Nancy Donak was also appointed as a landowner. Becky Smith was appointed as the Commissioner of the Revenue and Supervisor Wiatrowski as the Board member representative. The Board needs to appoint three more landowners.

Motion:

I move to appoint _____ to the Stonyman Agricultural/Forestal Distrist Advisory Committee.



COUNTY OF PAGE

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Board of Supervisors:

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Larry Foltz – District 4
Dorothy F. Pendley – District 5

County Administrator:

Amity Moler

TO: Chairman Woodward and Board of Supervisors
FROM: Amity Moler, County Administrator
SUBJECT: Consent Agenda
DATE: March 11, 2016

SUMMARY:

The Consent Agenda is a part of the Board's regular meeting agenda, which includes the financial reports, accounts payable and payroll, the meeting minutes for the prior month, and any other items, which would not require discussion.

RECOMMENDATION:

Approval of the Consent Agenda.

BACKGROUND:

The purpose of the Consent Agenda is to provide a method for the expeditious handling of items, which will not require discussion by the Board. The Code of Virginia requires the Board of Supervisors to approve accounts payable and payroll checks as well as payroll related electronic fund transfers. According to the Board's Rules of Procedure, all warrants must be presented to the Board of Supervisors for action as a consent agenda item at their regular meeting.

FISCAL IMPACT:

The accounts payable checks, payroll checks, payroll direct deposit, and payroll tax electronic fund transfers totaled \$1,343,583.93 for the month of February.

MOTION(S):

I move to approve the Consent Agenda as follows:

- Financial reports for the period of February 1-29, 2016;
- Accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic fund transfers totaling \$1,343,583.93 for the month of February 2016;
- Minutes of February 2, 2016 and February 16, 2016.

ATTACHMENT(S):

1. Financial Reports for February 1-29, 2016 (provided separately)
2. Warrant Report for February 1-29, 2015

3. Payroll Warrant Report, dated February 12, 2016
4. Payroll Warrant Report, dated February 25, 2016
5. Board of Supervisors Minutes for February 2, 2016
6. Board of Supervisors Minutes for February 16, 2016

MOTION: I move to approve accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic funds transfers, which total \$1,343,583.93 as detailed in the discussion section and the supporting warrant lists.

AGENDA

BOARD OF SUPERVISORS

March 15, 2016

SUBJECT: Warrant Lists

ISSUES: State law requires the Board of Supervisors to approve accounts payable and payroll checks as well as payroll related electronic funds transfers.

RECOMMENDATION: Approval.

FISCAL IMPLICATIONS: This action is necessary to fulfill the County's financial obligations to vendors and employees.

TIMING: Routine.

POLICY IMPLICATIONS: This action complies with the policy that was set by the Board of Supervisors as to the payment of invoices, payroll, etc.

DISCUSSION:

	Beginning Check #	Ending Check #	Amount
Payroll Checks dated February 12, 2016	231279	231304	21,115.88
Direct Deposits			158,168.15
Tax Electronic Transfers			60,723.07
Payroll Checks dated February 26, 2016	231305	231334	17,171.21
Direct Deposits			156,531.15
Tax Electronic Transfers			57,710.60
Accounts Payable -2/1/16 through 2/29/16	185989	186306	761,224.68
Electronic Transfers	91528	91534	110,939.19
TOTAL			\$1,343,583.93

Benjamin W. Blevins

Christina Taylor

ATTACHMENTS: Warrant Lists, Check Registers, Direct-Deposit Registers, and Payroll Register summary pages, which details the Tax Electronic Transfer.

Warrant Report
February 1, 2016
through
February 29, 2016

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
02/10/2016	91528	SUNTRUST BANK	3632	26,954.93
02/10/2016	91529	TREASURER OF VA. - VRS	256	14,773.26
02/10/2016	91530	USDA RURAL DEVELOPMENT	2751	10,430.00
02/10/2016	91531	USDA RURAL DEVELOPMENT	2751	39,870.00
02/10/2016	91532	USDA RURAL DEVELOPMENT	2751	11,585.00
02/10/2016	91533	USDA RURAL DEVELOPMENT	2751	3,663.00
02/10/2016	91534	USDA RURAL DEVELOPMENT	2751	3,663.00
02/03/2016	185989	AIRPAC, INC.	2273	50.77
02/03/2016	185990	ASSOCIATION OF DISTRICT COURT	1370	60.00
02/03/2016	185991	AUTOZONE INC.	2703	184.02
02/03/2016	185992	B & G TOWING	1814	260.00
02/03/2016	185993	BEST UNIFORMS OF GALLS	4330	282.88
02/03/2016	185994	BLUE MOUNTAIN ANIMAL CLINIC	15	1,933.62
02/03/2016	185995	KELLY M. BUTLER	4456	38.00
02/03/2016	185996	CARTER MACHINERY CO., INC.	2346	2,783.70
02/03/2016	185997	CENTURYLINK	3616	2,951.01
02/03/2016	185998	CHIEF SUPPLY CORPORATION	1232	2,131.68
02/03/2016	185999	TRACY L. CLATTERBUCK	3026	47.63
02/03/2016	186000	COMCAST	2892	12.66
02/03/2016	186001	BETH W. COMER	4272	1,050.00
02/03/2016	186002	COMMONWEALTH RESCUE SYSTEMS	4033	29.00
02/03/2016	186003	DOMINION VIRGINIA POWER	255	44.82
02/03/2016	186004	DRAPER ADEN ASSOCIATES	1664	5,769.37
02/03/2016	186005	EMERGENCY COMMUNICATIONS NETWC	3471	15,000.00
02/03/2016	186006	EMERGENCY MEDICAL PRODUCTS INC	2032	482.93
02/03/2016	186007	FLOWERS BAKING CO. OF LYNCHBUR	59	91.63
02/03/2016	186008	FORM NETWORKS LLC	4242	1,650.00
02/03/2016	186009	FREDEBRICK COUNTY FIRE & RESCUE	4452	600.00
02/03/2016	186010	HENRY & WILLIAM EVANS	1714	1,500.00
02/03/2016	186011	HEROES APPAREL	3478	970.05
02/03/2016	186012	HOLTZMAN CORP	4162	20.70
02/03/2016	186013	HOLTZMAN OIL CORP	1167	1,190.94
02/03/2016	186014	HUGHESNET	4286	105.93
02/03/2016	186015	INTERSTATE ALL BATTERY CENTER	2904	66.00
02/03/2016	186016	J & M AUTO PARTS, INC	4307	26.85
02/03/2016	186017	J REX BURNER CO.	22	2,041.24
02/03/2016	186018	JOHN ELLEDGE & ASSOC. PC	4343	120.00
02/03/2016	186019	JESSICA KARNES	4269	1,358.00
02/03/2016	186020	LANGUAGE LINE SOLUTIONS	1388	14.46
02/03/2016	186021	LD&B INSURANCE & FINANCIAL SER	4135	76.00
02/03/2016	186022	LOUDERBACK IMPLEMENT CO., INC.	622	12.00
02/03/2016	186023	KENNETH D. LOWTHER	4454	25.00
02/03/2016	186024	KIMBERLY M. LUCAS	4458	1,377.87
02/03/2016	186025	LURAY CAR CARE	4368	178.71
02/03/2016	186026	LURAY COPY SERVICE, INC.	145	199.53
02/03/2016	186027	DR. WALLACE B LUTZ	2352	225.00
02/03/2016	186028	M & W PRINTERS, INC.	380	319.24
02/03/2016	186029	MARY K. MENEFEE	2924	437.50
02/03/2016	186030	MOUNTAIN VALLEY HOME COMFORT I	2828	158.00
02/03/2016	186031	MUNDY STONE COMPANY	3855	3,827.89
02/03/2016	186032	NADA USED CAR GUIDE	4425	1,000.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
02/03/2016	186033	PAGE CO-OP FARM BUREAU, INC.	175	551.59
02/03/2016	186034	PAGE VALLEY VETERINARY CLINIC	802	331.00
02/03/2016	186035	TONY PAINTER	1899	124.52
02/03/2016	186036	PENN VETERINARY SUPPLY, INC.	1171	154.68
02/03/2016	186037	PERFORMANCE SIGNS	1887	310.00
02/03/2016	186038	PIPER OFFICE SUPPLY, INC.	187	6.91
02/03/2016	186039	QUABLES ENERGY SERVICES	4039	887.96
02/03/2016	186040	RACEY ENGINEERING PLLC	418	815.00
02/03/2016	186041	RECONDITIONED APPLIANCES & REP	1179	81.89
02/03/2016	186042	REDWOOD TOXICOLOGY LABORATORY	3915	1,216.23
02/03/2016	186043	REED'S TIRE CENTER #1 INC.	887	617.90
02/03/2016	186044	KAREN L. RHINEHART	3598	2,716.00
02/03/2016	186045	RICOH USA INC	3999	28.40
02/03/2016	186046	RICOH USA INC	3973	992.77
02/03/2016	186047	RON HOWARD CONSTRUCTION	681	45.00
02/03/2016	186048	MELISSA E. SEAL	4402	3,098.00
02/03/2016	186049	SELECT CUSTOM APPARATUS, INC.	3660	369.65
02/03/2016	186050	SHADE EQUIPMENT CO., INC	1817	99.95
02/03/2016	186051	SHENANDOAH VALLEY ELECTRIC COO	3703	9,446.01
02/03/2016	186052	SHENANDOAH VALLEY WATER CO.	2284	48.60
02/03/2016	186053	SHOWALTER SIGNS & SILKSCREENIN	568	850.00
02/03/2016	186054	MELODY L. SNIDER	4394	3,164.00
02/03/2016	186055	SPEECH AND LANGUAGE CENTER, PL	4358	1,160.00
02/03/2016	186056	SPRINT	3238	829.57
02/03/2016	186057	SPRINT SOLUTIONS INC	3764	2,159.63
02/03/2016	186058	STANLEY AUTO PARTS & SERVICE	4226	333.65
02/03/2016	186059	STAPLES ADVANTAGE, DEPT DC	3997	198.98
02/03/2016	186060	STEVE'S AUTOMOTIVE & TOWING	2009	75.00
02/03/2016	186061	THE SUPPLY ROOM COMPANIES	205	14.13
02/03/2016	186062	TOM'S AUTO REPAIR	2677	57.15
02/03/2016	186063	TOWN OF LURAY	147	3,749.31
02/03/2016	186064	TOWN OF STANLEY	227	182.46
02/03/2016	186065	TREASURER OF VIRGINIA (MED EXA	1843	40.00
02/03/2016	186066	US FOODS INC	1771	3,760.44
02/03/2016	186067	VALLEY MEDICAL TRANSPORT	4455	1,736.54
02/03/2016	186068	VERIZON	1645	27.00
02/03/2016	186069	VRAY	1025	200.00
02/03/2016	186070	WALMART COMMUNITY/GECRB	1025	289.03
02/03/2016	186071	WALMART COMMUNITY/GECRB	1477	1,082.96
02/03/2016	186072	WESTERN VIRGINIA REGIONAL JAIL	4437	1,085.00
02/03/2016	186073	WHSV	114	330.00
02/03/2016	186074	PAMELA S. WIGHTMAN	4254	1,806.00
02/03/2016	186075	WINCHESTER FIRE & SECURITY, LL	4417	61.25
02/03/2016	186076	XEROX CORPORATION	1862	609.00
02/03/2016	186077	ZEE MEDICAL INC.	4045	86.86
02/10/2016	186078	AFTON COMMUNICATIONS CORP	3912	9.97
02/10/2016	186079	ALLIED PORTABLE TOILETS	2988	150.00
02/10/2016	186080	AMERICAN FAMILY LIFE ASSURANCE	270	1,087.89
02/10/2016	186081	AMERICAS	3494	267.69
02/10/2016	186082	ANTHEM BLUE CROSS BLUE SHIELD	276	76,177.50
02/10/2016	186083	ANTHEM BLUE CROSS/BLUE SHIELD	2652	22,040.73

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
02/10/2016	186084	AUGUSTA HEALTH CARE, INC.	2801	102.00
02/10/2016	186085	AUTOZONE INC.	2703	162.43
02/10/2016	186086	BUSINESS CARD	258	1,951.10
02/10/2016	186087	BEST UNIFORMS OF GALLS	4330	1,547.24
02/10/2016	186088	BURNER ELECTRICAL SERVICE, INC	21	12.50
02/10/2016	186089	JOY CARR	482	23.17
02/10/2016	186090	CATERPILLAR FINANCIAL SERVICES	4076	5,561.89
02/10/2016	186091	CENTURYLINK	3616	4,178.41
02/10/2016	186092	COMCAST	2892	130.94
02/10/2016	186093	COMMONWEALTH RESCUE SYSTEMS	4033	6,856.43
02/10/2016	186094	CONTRACT PHARMACY SERVICES INC	4126	3,850.67
02/10/2016	186095	CORRECTIONAL PEACE OFFICERS FO	2605	12.50
02/10/2016	186096	CROSSROADS COUNSELING CENTER I	4073	1,515.00
02/10/2016	186097	DOMINION VIRGINIA POWER	255	82.78
02/10/2016	186098	EMERGENCY MEDICAL PRODUCTS INC	2032	296.69
02/10/2016	186099	ENTRUST, INC.	3789	3,493.60
02/10/2016	186100	FLOWERS BAKING CO. OF LYNCHBUR	59	177.10
02/10/2016	186101	FORM NETWORKS LLC	4242	575.00
02/10/2016	186102	HOLTZMAN OIL CORP	1167	1,205.73
02/10/2016	186103	HUFFY'S ROLLBACK & WRECKER SER	803	225.00
02/10/2016	186104	KEYSTONE NEWPORT NEWS, LLC	4246	9,120.00
02/10/2016	186105	LD&E INSURANCE & FINANCIAL SER	4135	712.29
02/10/2016	186106	LURAY COPY SERVICE, INC.	145	1,952.54
02/10/2016	186107	LURAY-PAGE CO CHAMBER OF COMME	146	45,833.32
02/10/2016	186108	LUTHERAN FAMILY SERVICES OF VA	3224	13,300.00
02/10/2016	186109	DR. WALLACE B LUTZ	2352	100.00
02/10/2016	186110	MARLOW FORD	1777	2,078.04
02/10/2016	186111	MILLER, EARLE & SHANKS, PLLC	2647	11,207.50
02/10/2016	186112	PHILIP MIMS	727	75.00
02/10/2016	186113	MINNESOTA LIFE	257	198.55
02/10/2016	186114	MOORE MEDICAL LLC	1827	1,163.39
02/10/2016	186115	BILLY R. MUMAW	4105	34.74
02/10/2016	186116	MUNDY STONE COMPANY	3855	1,824.78
02/10/2016	186117	NATIONAL COUNSELING GROUP, INC	2681	708.13
02/10/2016	186118	NATIONWIDE RETIREMENT SOLUTION	824	25.00
02/10/2016	186119	NORTH SPRING BEHAVIORAL HEALTH	2784	8,552.70
02/10/2016	186120	NORTHWESTERN COMMUNITY SERVICE	796	900.00
02/10/2016	186121	PAGE CO-OP FARM BUREAU, INC.	175	257.17
02/10/2016	186122	PAGE NEWS & COURIER	185	46.75
02/10/2016	186123	PERFORMANCE SIGNS	1887	310.00
02/10/2016	186124	PIFER OFFICE SUPPLY, INC.	187	185.58
02/10/2016	186125	PITNEY BOWES INC.	1473	721.50
02/10/2016	186126	QUILL CORPORATION	188	81.98
02/10/2016	186127	PAPAHANNOCK CREATIVE HEALTH C	2887	3,598.00
02/10/2016	186128	RECONDITIONED APPLIANCES & REP	1179	400.00
02/10/2016	186129	RICOH USA INC	3999	155.04
02/10/2016	186130	RICOH USA INC	3973	1,216.64
02/10/2016	186131	SHANNON SANKAR	4240	142.24
02/10/2016	186132	SCS ENGINEERS	1637	57,419.91
02/10/2016	186133	COREY A. SEAL	4459	110.90
02/10/2016	186134	SHENANDOAH AREA AGENCY ON AGIN	334	16,250.00

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CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	BANK CODE	CHECK AMOUNT
02/10/2016	186135	SHENANDOAH VALLEY ELECTRIC COO	3703		1,836.72
02/10/2016	186136	SHENANDOAH VALLEY WATER CO.	2284		252.43
02/10/2016	186137	SHOWALTER SIGNS & SILKSCREENIN	568		460.00
02/10/2016	186138	SKYLINE PAINT & HARDWARE	3784		153.02
02/10/2016	186139	SPECIALIZED YOUTH SVCS OF VA,	1924		4,098.00
02/10/2016	186140	STAPLES ADVANTAGE, DBPT DC	3997		83.98
02/10/2016	186141	SUNTRUST BANK	1274		8,223.17
02/10/2016	186142	TOM'S AUTO REPAIR	2677		359.15
02/10/2016	186143	TOWN OF SHENANDOAH	598		10,000.00
02/10/2016	186144	TOWN OF STANLEY	227		9,448.53
02/10/2016	186145	TREASURER OF VIRGINIA	4411		149.52
02/10/2016	186146	TREASURER OF VIRGINIA	4446		184.59
02/10/2016	186147	UMFS	3724		16,380.00
02/10/2016	186148	UNITED WAY OF PAGE COUNTY	1556		1.00
02/10/2016	186149	US FOODS INC	1771		4,748.80
02/10/2016	186150	VACO RISK MANAGEMENT PROGRAMS	880		166.22
02/10/2016	186151	VALIC	1231		412.50
02/10/2016	186152	VERIZON	1645		27.00
02/10/2016	186153	VIRGINIA CREDIT UNION	385		300.00
02/10/2016	186154	TREASURER OF VIRGINIA	867		153.72
02/10/2016	186155	WINCHESTER RADIOLOGISTS, PC	957		545.00
02/17/2016	186156	ATOMS MENTORING	4379		2,172.50
02/17/2016	186157	AUTOZONE INC.	2703		146.52
02/17/2016	186158	BEN'S HANDYMAN SERVICE	4369		127.78
02/17/2016	186159	BEST UNIFORMS OF GALLS	4330		647.66
02/17/2016	186160	BLUE RIDGE BANK	173		53.00
02/17/2016	186161	BSN SPORTS	2507		84.00
02/17/2016	186162	CARTER MACHINERY CO., INC.	2346		2,542.37
02/17/2016	186163	CENTURYLINK	3616		84.74
02/17/2016	186164	CLEAR COMMUNICATIONS & ELECTRO	27		89.25
02/17/2016	186165	COMCAST	2892		88.23
02/17/2016	186166	COMMONWEALTH DISTRIBUTION, LLC	3552		395.74
02/17/2016	186167	DEPARTMENT OF SOCIAL SERVICES	1545		150.00
02/17/2016	186168	EMERGENCY MEDICAL PRODUCTS INC	2032		31.47
02/17/2016	186169	FLOWERS BAKING CO. OF LYNCHBUR	59		227.92
02/17/2016	186170	FORM NETWORKS LLC	4242		972.36
02/17/2016	186171	JOANN GRAYSON PHD	967		3,877.46
02/17/2016	186172	HOLTZMAN OIL CORP	1167		1,977.18
02/17/2016	186173	HOLTZMAN OIL CORPORATION	1872		3,240.97
02/17/2016	186174	HOLTZMAN OIL CORPORATION	1872		1,756.58
02/17/2016	186175	INTERCEPT YOUTH SERVICES INC	2795		4,165.47
02/17/2016	186176	JOSEPH LUCAS	4398		280.00
02/17/2016	186177	LURAY COPY SERVICE, INC.	145		577.76
02/17/2016	186178	MEDEXPRESS BILLING	4460		160.00
02/17/2016	186179	MUNDY STONE COMPANY	3855		1,248.52
02/17/2016	186180	ORKIN PEST CONTROL	2382		78.51
02/17/2016	186181	PAGE CO-OP FARM BUREAU, INC.	175		646.52
02/17/2016	186182	PAGE NEWS & COURIER	185		26.00
02/17/2016	186183	TONY PAINTER	1899		106.65
02/17/2016	186184	PAINTERS GARAGE TOWING & RECOV	3613		140.00
02/17/2016	186185	PIPER OFFICE SUPPLY, INC.	187		221.59

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
02/17/2016	186186	FITNEY BOWES RESERVE ACCOUNT	3812	750.00
02/17/2016	186187	QUILL CORPORATION	188	267.06
02/17/2016	186188	RICOH USA INC	3999	251.22
02/17/2016	186189	RICOH USA INC	3973	121.00
02/17/2016	186190	SHENANDOAH VALLEY S.O.T.P.	2745	1,400.00
02/17/2016	186191	SKYLINE PAINT & HARDWARE	3784	296.44
02/17/2016	186192	STAPLES ADVANTAGE, DEPT DC	3997	65.68
02/17/2016	186193	STEVE'S AUTOMOTIVE & TOWING	2009	75.00
02/17/2016	186194	UMFS	3724	25,480.00
02/17/2016	186195	US FOODS INC	1771	4,304.71
02/17/2016	186196	VACO RISK MANAGEMENT PROGRAMS	880	203.56
02/17/2016	186197	DEPT OF EMERGENCY MANAGEMENT	4421	330.00
02/17/2016	186198	TREASURER OF VIRGINIA	857	56.71
02/17/2016	186199	WHSV	114	330.00
02/24/2016	186200	ACF ENVIRONMENTAL INC	2335	2,275.00
02/24/2016	186201	AIRCRAFT BLUEBOOK	3633	158.95
02/24/2016	186202	WILLIAM W. ALESHIRE	69	80.00
02/24/2016	186203	AMERICAN FAMILY LIFE ASSURANCE	270	1,299.15
02/24/2016	186204	ANTHEM BLUE CROSS BLUE SHIELD	276	72,663.50
02/24/2016	186205	MARY ANN ARRINGTON	645	120.00
02/24/2016	186206	ARTISANS CENTER OF VIRGINIA	4243	5,000.00
02/24/2016	186207	AT&T MOBILITY	3037	43.05
02/24/2016	186208	AUTOZONE INC	2703	164.82
02/24/2016	186209	HERBERT L. BESKIN, TRUSTEE	4412	280.00
02/24/2016	186210	BEST UNIFORMS OF GALLS	4330	217.06
02/24/2016	186211	ROBBIE BLY	1497	125.00
02/24/2016	186212	JOYCE BURKE	371	104.00
02/24/2016	186213	BURNER ELECTRICAL SERVICE, INC	21	1,941.30
02/24/2016	186214	CHRISTAL C. BURRILL	3864	390.00
02/24/2016	186215	C. W. WARTHEN COMPANY	265	359.03
02/24/2016	186216	FAITH CARLSON	4141	20.00
02/24/2016	186217	CAROLINA SOFTWARE INC.	2484	388.68
02/24/2016	186218	CAVALIER EQUIPMENT CORPORATION	3684	328.00
02/24/2016	186219	CENTURYLINK	3616	480.20
02/24/2016	186220	MICHAEL CHANDLER	2798	800.00
02/24/2016	186221	COMCAST	2892	150.64
02/24/2016	186222	COMMONWEALTH DISTRIBUTION, LLC	2892	405.53
02/24/2016	186223	CORRECTIONAL PEACE OFFICERS FO	3552	7.50
02/24/2016	186224	CORRISOFT LLC	4221	819.00
02/24/2016	186225	PETER J. CREATURO, JR.	4138	120.00
02/24/2016	186226	GLENROSE DAMERON	368	120.00
02/24/2016	186227	JAMES W. ELLIOTT	1975	318.00
02/24/2016	186228	FLOWERS BAKING CO. OF LYNCHBUR	59	230.23
02/24/2016	186229	FORM NETWORKS LLC	4242	2,340.00
02/24/2016	186230	COUNTY OF FREDERICK, TREASURER	3152	11.94
02/24/2016	186231	GALLS LLC	116	23.25
02/24/2016	186232	GRAFTON SCHOOL, INC.	1721	13,771.50
02/24/2016	186233	JACQUELINE E. GREEN	4137	48.00
02/24/2016	186234	EVELYN A. HARVEY	4139	72.00
02/24/2016	186235	BRENDA C. HILLIARD	781	120.00
02/24/2016	186236	EMILY P. HOLDER	305	16.65

A/P CHECKS BY PERIOD AND YEAR
FROM 02/01/2016 TO 02/29/2016

PREPARED 03/07/2016, 14:12:23
PROGRAM: GM350L
COUNTY OF PAGE

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CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
02/24/2016	186237	HOLTZMAN OIL CORP	1167	325.49
02/24/2016	186238	HUGHESNET	4286	105.93
02/24/2016	186239	J REX BURNER CO.	22	2,118.90
02/24/2016	186240	MARY E. JOHNSON	513	128.00
02/24/2016	186241	SUE C. KEYTON	947	120.00
02/24/2016	186242	OTIS R. IAM, JR.	1467	120.00
02/24/2016	186243	LANGUAGE LINE SOLUTIONS	1388	14.46
02/24/2016	186244	LD&B INSURANCE & FINANCIAL SER	4135	712.29
02/24/2016	186245	LOGAN SYSTEMS, INC.	143	16,323.49
02/24/2016	186246	LOUDBACK IMPLEMENT CO., INC.	622	37.90
02/24/2016	186247	LURAY COPY SERVICE, INC.	145	68.00
02/24/2016	186248	LURAY VOLUNTEER RESCUE SQUAD	317	10,182.72
02/24/2016	186249	MARLOW FORD	1777	454.45
02/24/2016	186250	RONALD MCLELLAND	3434	20.00
02/24/2016	186251	CAROYLN A. MILLER	3547	16.00
02/24/2016	186252	KAY MIMS	651	120.00
02/24/2016	186253	PHILIP MIMS	727	120.00
02/24/2016	186254	MIMSLYN INN, LLC	4453	1,341.78
02/24/2016	186255	MINNESOTA LIFE	257	198.55
02/24/2016	186256	NATIONWIDE RETIREMENT SOLUTION	824	25.00
02/24/2016	186257	JAMES E. NICHOLSON, JR.	2280	28.00
02/24/2016	186258	OFFICE DEPOT CREDIT PLAN	4091	413.81
02/24/2016	186259	PAGE CO-OP FARM BUREAU, INC.	175	384.90
02/24/2016	186260	PAGE COUNTY PUBLIC SCHOOLS	178	742.50
02/24/2016	186261	PIPER OFFICE SUPPLY, INC.	187	157.26
02/24/2016	186262	PITNEY BOWES	1766	159.00
02/24/2016	186263	DANIEL W. PRESGRAVES	996	40.00
02/24/2016	186264	ELVENA PRICE	1013	48.00
02/24/2016	186265	PROJECT LIFESAVER, INC.	1983	26.44
02/24/2016	186266	QUARLES ENERGY SERVICES	4039	886.82
02/24/2016	186267	QUILL CORPORATION	188	103.99
02/24/2016	186268	RICOH USA INC	3999	110.98
02/24/2016	186269	RICOH USA INC	3973	1,738.56
02/24/2016	186270	CHARLES W. ROSE	566	120.00
02/24/2016	186271	SCS ENGINEERS	1637	33,815.99
02/24/2016	186272	SEAL'S SEPTIC SERVICE INC	75.00	75.00
02/24/2016	186273	EDWARD M. SEDWICK	4136	120.00
02/24/2016	186274	SENTARA RMH MEDICAL CENTER	4461	51.44
02/24/2016	186275	SHELL	2037	2,645.53
02/24/2016	186276	SHENANDOAH RESCUE SQUAD INC.	335	7,214.02
02/24/2016	186277	SHENANDOAH UNITED METHODIST CH	4463	500.00
02/24/2016	186278	SHENANDOAH VALLEY ELECTRIC COO	3703	4,733.49
02/24/2016	186279	GWENDOLYN G. SHENK	4144	120.00
02/24/2016	186280	LYNETTE M. SHENK	2027	27.00
02/24/2016	186281	SHOWALTER SIGNS & SILKSCREENIN	568	60.00
02/24/2016	186282	SKYLINE PAINT & HARDWARE	3784	107.45
02/24/2016	186283	JANYCE L. SLETEN PSY.D.	1655	105.00
02/24/2016	186284	STANLEY VOLUNTEER FIRE DEPARTM	340	160.29
02/24/2016	186285	STANLEY VOLUNTEER RESCUE SQUAD	226	3,000.00
02/24/2016	186286	STANLEY VOLUNTEER RESCUE SQUAD	226	4,898.50
02/24/2016	186287	STAPLES ADVANTAGE, DEPT DC	3997	58.99

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
02/24/2016	186288	BETTY JO STILLWELL	1155	120.00
02/24/2016	186289	STOKES GENERAL STORE COMPANY,	2818	679.49
02/24/2016	186290	JEFFREY STONEBERGER	4464	30.00
02/24/2016	186291	REBECCA W. STRAWDERMAN	4149	68.00
02/24/2016	186292	JOHN B. THOMAS	1670	24.00
02/24/2016	186293	TOM'S AUTO REPAIR	2677	349.52
02/24/2016	186294	TREASURER OF VIRGINIA	4411	149.52
02/24/2016	186295	TREASURER OF VIRGINIA	4446	184.59
02/24/2016	186296	TREASURER, VA. TECH.	347	18,690.95
02/24/2016	186297	UNITED WAY OF PAGE COUNTY	1556	1.00
02/24/2016	186298	US FOODS INC	1771	3,241.17
02/24/2016	186299	VACO RISK MANAGEMENT PROGRAMS	880	164.16
02/24/2016	186300	VALLIC	1231	412.50
02/24/2016	186301	VECTOR SECURITY	2926	26.00
02/24/2016	186302	VFW POST 621 COMER-JONES	991	2,000.00
02/24/2016	186303	VIRGINIA CREDIT UNION	385	300.00
02/24/2016	186304	C. RONALD WILSON	2181	120.00
02/24/2016	186305	DONALD L. YOUNG	1732	120.00
02/24/2016	186306	YOUTH FOR TOMORROW	2098	8,525.00

DATE RANGE TOTAL * 872,163.87 *

Payroll Warrant Report
Checks Dated February 12, 2016

Payroll Warrant Report
Checks Dated February 26, 2016

		Gross	With	Net	Advance	Paid	Dir	Check
		Pay	Hold	Pay	Out	Back	Dep	Amount
*****	Grand Totals ***	256797.07	83094.71	173702.36	.00	.00	156531.15	17171.21
	HR\$ 41.75 ADMINISTRATIVE LEAVE		579.94					5555.83
	HR\$ 64.00 COMP TIME EARNED			3.00				
	HR\$ 42.00 COMP TIME TAKEN		868.64	408.00				7249.13
	HR\$ 9.25 OVERTIME PREMIUM		80.23	4370.00				74045.60
	HR\$ SALARY ADJUSTMENT	166160.94		74.75				1640.18
	HR\$ 33.25 VACATION		575.36					256755.85 HR\$
	ADD SUPPLEMENTAL HEALTH		41.22					41.22 ADD
	ABT AFLAC		889.15		VRS DEFINED BENEFIT		1108.11	
	ABT DEFERRED COMPENSATION		25.00		FLEXIBLE SPENDING ACCT		712.29	
	ABT HEALTH SINGLE W/ COMP		1056.00		HEALTH DUAL W/ COMP		4525.00	
	ABT HEALTH FAMILY W/ COMP		9786.50		HEALTH/KEY ADV 500/DUAL		457.50	
	ABT HEALTH/KEY ADV 500/FAMILY		445.00		SUPP LIFE EMPLOYEE (TEMP)		198.55	
	ABT VALIC		412.50		VRS DEFINED CONT ICMA		273.61	
	ABT VRS	10632.38						30521.59 ABT
	TAX FEDERAL WITHHOLDING	22910.74			MEDICARE		3298.05	
	TAX FICA	14101.88			VIRGINIA WITHHOLDING		10929.84	51240.51 TAX
	DED AFLAC		410.00		VA. CREDIT UNION		300.00	
	DED CHILD SUPPORT		149.52		CHILD SUPPORT		184.59	
	DED GARNISHMENT		280.00		CORR PEACE OFFICERS FOUN		7.50	
	DED UNITED WAY OF PAGE COUNTY		1.00					1332.61 DED
	BEN GROUP LIFE INSURANCE		2885.58		HEALTH INS. DUAL		10575.00	
	BEN HEALTH INS. FAMILY		22829.00		HEALTH INSURANCE		19840.00	
	BEN HEALTH/KEY ADV 500/DUAL		1069.50		HEALTH/KEY ADV 500/FAMILY		2080.00	
	BEN VRS ICMA-RC		273.61		MEDICARE		3298.05	
	BEN VRS RETIREMENT EE	25967.22			HYBRID DISABILITY		164.16	
	BEN SOCIAL SECURITY	14101.88			VRS HYBRID ER		3067.06	106151.06 BEN
	IMPUTED INCOME		463.30					
201 Employees	201 Checks							
	201 Regular checks amount -		17,171.21					
	0 Supplemental checks amount -		.00					
	0 Advance checks amount -		.00					
	0 Deduction checks amount -		.00					
	85 Females paid							
	144 Full time employees paid							
	57 Part time employees paid							

Minutes
Board of Supervisors
Work Session
February 2, 2016

Members Present: Johnny Woodward, Chairman At-Large
David Wiatrowski, District 2
Mark Stroupe, District 3
Larry Foltz, District 4
Dorothy Pendley, District 5

Absent: D. Keith Guzy, Jr., District 1

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

Call to Order:

Chairman Johnny Woodward called to order the work session of the Page County Board of Supervisors on February 2, 2016, 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 the *Pledge of Allegiance* and Invocation given by Pastor Andy Seastrom.

FY 2015 Audit Report:

James Kelly, Robinson, Farmer, Cox & Associates, said he was presenting the audit for fiscal year ended June 30, 2015. The objectives of the audit process are the expression of opinions as to whether the basic financial statements are fairly presented, in all material respects, in conformity with GAAP. In addition, the objective is to report on internal control, in accordance with Government Auditing Standards, and report on internal control related to major programs and compliance with OMB Circular A-133. He said the risk assessment process is to gain understanding of the County's environment, processes, and internal controls sufficient to design the nature, timing, and extent of audit procedures. Mr. Kelly continued to explain that an examination is done on a test basis of amounts and financial statement disclosures sufficient to obtain a basis for their opinions. Mr. Kelly said it was their opinion that the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the discretely presented component units, each major fund and the aggregate remaining fund information of County of Page, Virginia, as of June 30, 2015. He noted that the respective changes in financial position, and, where applicable, cash flows thereof for the year then ended in accordance with account principles generally accepted in the U. S. He then pointed out a few financial highlights listed in the financial report the County was provided. He explained that the ending net position was (\$10,305,509) of which (\$10,999,476) was unrestricted. The County, he said, realized a decrease in net position of (\$1,919,811).

The net investment in capital assets was (\$124,706). The General Fund unassigned fund balance was \$7,298,683 or 23% of 2015 General Fund expenditures. He then reviewed the pension funding liability for primary government and school board professional employees. In conclusion, he reviewed the management memorandum, adjusting journal entries, and the Government Finance Officers Association Certification of Achievement for Excellence in Financial Reporting.

Voter Precinct Changes – March Primary

Carol Gaunt, General Registrar, stated there will be a Dual Presidential Primary Election held on March 1, 2016. This is a school day and as such creates educational and safety issues with Springfield & Stanley Elementary Schools. The Page United Methodist Church is the back-up polling place for District 1 and it more than adequately meets the requirements set forth in the Code of Virginia Section 24.3-310. This Code Section also covers the move of the voting precinct at Stanley Elementary to the Stanley Fire Department. It will be a shared, split precinct for Districts 3 and 4.

Mrs. Gaunt said the Department of Elections has been notified of the intent to re-locate for the Primary and she is prepared to notify the voters as soon as the Board of Supervisors approves this action. She said she would like to get the mailings out to the voters by February 15, 2016, which will be in compliance with the Code of Virginia. As soon as a copy of the vote is received she will provide to the Department of Elections and the Department of Legislative Services pursuant Section 24.2-307 of the Code of Virginia.

Motion: Supervisor Foltz moved to accept the voting precincts, as presented. Supervisor Pendley seconded and the motion carried by a vote of 5-0. Aye: Woodward, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None. Absent: Guzy.

Update on the Technical Center:

Donna Whitley Smith, School Superintendent, explained that she did not actually have a resolution but wanted to provide information to support a future resolution. She said that it was discussed in July the possibility of returning funds that were budgeted for the school system, which were not expended for the purpose of completing the technical center. At that time the School Board brought a resolution forward asking that those funds be earmarked for that possibility. In addition, the Technical Center Foundation Board also presented a Resolution asking for the same. There has been some fundraising events toward this effort. They have received word from the Claude Moore Foundation that they are planning to fund a grant proposal submitted by the school system with Lord Fairfax Community College for increasing access to health sciences and health sciences education in the amount of \$3,000 to be used in Page County. The total grant award to the Community College was \$200,000. Other fundraisers were the Evening with the Stars, which raised \$12,000. The Technical Center Foundation Board has \$80,000 promised. The School Board is considering requesting the Board of Supervisors to pursue borrowing up to \$330,000 to finish the health sciences building. The RFP's put out totaled \$415,623 for construction, mechanical, plumbing and electrical bids. The accrual amount available is \$106,000. So with the \$106,000, plus \$80,000 from the Technical Center Foundation, \$52,000 from Lord Fairfax Community College, and \$38,000 in the Technical

Center account, which has been there since the Center was implemented. She said the School Board was considering requesting approval from the Board to borrow \$300,000 to complete the project.

Supervisor Foltz asked if the bids for \$415,623 include both interior and exterior for the project. Mac Sullivan, Technical Center Foundation Board, replied that it only included the interior of the building.

Chairman Woodward suggested including this matter on the next meeting agenda.

Update on Winter Storm Jonas and Recovery Efforts:

Jeff Hensley, Fire and EMS Coordinator, said the response part of the recent snow storm coverage went well. He updated the Board on the recovery efforts and said there are several issues that will be addressed in an after-action report. At this point, he said he was in the process of completing the necessary documentation for FEMA to qualify for reimbursement of snow removal and protective measures that were put in place.

Sheriff Chad Cabbage and Luray Police Chief Bow Cook commended Mr. Hensley on his efforts during the storm.

Adjourn: 7:57 p.m.

With no further business, Chairman Woodward adjourned the meeting.

Johnny Woodward, Chairman

Amity Moler, County Administrator

Minutes
Board of Supervisors
Regular Meeting
February 16, 2016

Members Present: Johnny Woodward, Chairman At-Large
D. Keith Guzy, District 1
David Wiatrowski, District 2
Mark Stroupe, District 3
Larry Foltz, District 4
Dorothy Pendley, District 5

Staff Present: Amity Moler, County Administrator
Regina Miller, Assistant to the County Administrator
Stephanie Lillard, Director of Community & Economic
Development
Ben Blevins, Budget Officer
Nathan Miller, County Attorney

Call to Order:

Chairman Johnny Woodward called to order the regular meeting of the Page County Board of Supervisors on February 16, 2016, 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 the *Pledge of Allegiance* and the Invocation was given by Pastor Frank Painter of the Antioch Independent Bible Church.

Adoption of the Agenda:

Motion: Supervisor Guzy moved to adopt the agenda. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Woodward, Guzy, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None.

Presentations, Proclamations and Awards:

Economic Development Update:

Supervisor Guzy reported that there is a new company that approached Page County in September 2015 about moving to Page County. There was a strict non-disclosure agreement in place so that it would protect their negotiating strategy, but he said that it is a good win for Page County.

Stephanie Lillard, Director of Community & Economic Development, announced that the company *TacticalWalls* has acquired the former Genie building in Shenandoah. This will bring 25 new full-time jobs in the first year, with the addition of 25 more in the second year. The total capital investment is \$900,000 to \$1 million which includes the acquisition of the real estate, as well as tools and machinery. They will be the first applicants with the Enterprise Zone, and will receive \$150,000 in financial assistance from the Governor's Office and the State. *TacticalWalls* designs décor to conceal handguns and other valuables. They target gun manufacturers and were featured in *Guns and Ammo*

Magazine, and recently entered into a contract with Germany. The ribbon cutting ceremony will be in March and she will inform the Board so they can attend.

Update on the Reassessment:

Becky Smith, Commissioner of the Revenue, said that it was originally thought that when the reassessment started that there would be a 9-10% decrease in revenue; however, that is not the case. It appears there will be a \$28,000 increase in revenue.

FY2017 Budget Presentation:

Mrs. Moler presented the FY 2017 proposed budget and remarked that the County has a deficit. The same guidelines were asked of the departments as in previous years to keep a funding request level, if possible. No new positions or new vehicles with general funds were to be requested. Program expansions were to be fully justified with a funding plan. Mrs. Moler said she was able to reduce requests by \$350,000. Lastly, she said that CIP requests will be funded by order of importance, unless it is a state mandate.

She then reviewed items for the Board to consider. She reminded the Board that for every penny in the real estate tax impacts the revenue by \$200,000. The Landfill is in need of equipment replacement much of which is from the 1990's, and the liner for cell 10 will be completed in 2017, so that will need to be accounted for in the budget. She went on to suggest that a plan needs to be put in place, and the Board may want to consider not only a tax increase, but implementing a solid waste fee. A long term lease with the regional jail needs to be considered, which will result in a minimum savings of about \$33,000. The current Sheriff is also looking at a small expansion of the current jail.

Mrs. Moler indicated that the real estate tax rate is currently \$0.64 cents per \$100. She suggested a \$0.02 cent increase to raise it to \$0.66 per \$100 in order to balance the budget. She then reviewed the departmental funding and breakdown of expenses.

Lastly, she reviewed further Board considerations. She said there are currently no planned pay increases included in the proposed budget. The savings in the County portion of VRS will amount to \$150,000; however, there is a planned increase in the health insurance premiums of 10%. There is \$463,488 in new debt service included for cell 10 at the Battlecreek Landfill. A solid waste fee and/or a real estate tax increase should be considered. The solid waste fee would cover debt service and equipment replacement. There has been a loss of grant revenue for position funding. There is a two year reduction in office supply purchases of \$64,000 by implementing county-wide procurement. Finally, she said the Board needs to consider a permanent home for Fire/EMS.

The first budget work session is scheduled for March 10th.

Public Comments on Agenda Items:

No public comments during Public Comments on Agenda Items.

Action Matters:

Special Use Permit – Mountain View Resorts:

Stephanie Lillard, Director of Community & Economic Development, said that in November 2015, the Building and Zoning Office received a special use permit application for laser tag by Mountain View Resorts. The Planning Commission approved the permit and she asked the Board to schedule a public hearing on the matter.

Motion: Supervisor Guzy moved to advertise a public hearing to be held on March 15, 2016, for the purpose of entertaining the request for special use permit by Mountain View Resorts. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None.

Budget Changes:

Ben Blevins, Budget Officer, reviewed the budget changes with the Board.

Motion: Supervisor Guzy moved to approve the PSAP CPE Grant carryover request by appropriating the amount of \$38,737 to allow the Page County Sheriff's Office to continue to meet the grant conditions and to complete the project. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward, Guzy. Nay: None.

Motion: Supervisor Foltz moved to approve Page County Public Schools carryover request by appropriating the amount of \$106,000 to be used for the completion of health sciences center at Page County Technical Center. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Stroupe, Foltz, Pendley, Woodward, Guzy, Wiatrowski. Nay: None.

Department	Description	Revenue Source	Expenditure	Amount
Page County Sheriff's Office	additional funding (Carryover)	State Government	Page County Sheriff's Office	\$38,737
Page County School Board	additional funding (Carryover)	Local Government	Page County Public Schools	\$106,000
Total				\$144,737

School Resolution to Pursue a Construction Loan for the Page County Technical Center:

Donna Whitley-Smith, School Superintendent, presented the following Resolution to the Board:

WHEREAS, the Page County School Board has constructed a Health Sciences Center at the Page County Technical Center, which will be dedicated to classroom and laboratory space for the education of Page County Public School students and adults; and

WHEREAS, the Page County School Board has no appropriated funds in the current budget to financially support the completion of this project; and

WHEREAS, the completion of this facility is critical to the educational program of Page County Public Schools.

THEREFORE, BE IT RESOLVED, that the Page County School Board respectfully requests permission from the Page County Board of Supervisors to borrow an amount not to exceed \$300,000 for the completion of the Health Sciences Center at the Page County Technical Center.

This is to certify that the foregoing resolution was authorized by the Page County School Board during its work session on Monday, February 1, 2016.

Mrs. Whitley-Smith said the School Board issued an RFP and entertained bidders to complete the Health Sciences Center at the Tech Center. The project was bid in three phases: construction, mechanical and plumbing, and electrical. The most favorable of each of the bids received would total \$415,623 for completion. No bid has been awarded to date. She expressed that the School Board and Board of Supervisors need to work together as a team to provide skilled labor for our students as well as the citizens. Completing the Technical Center will accomplish this for our county. She then asked for the Board's permission to seek construction loans for the additional up to \$300,000 needed to complete the building.

Chairman Woodward said that while he supports the project he was concerned about going into debt to pay for it. He asked if the Board approves borrowing \$300,000, can the School Board pay the debt with the current level of funding. Regarding the School Board budget, Mrs. Whitley-Smith highlighted that she is recommending the school system provide better benefits, give a step increase, and cut positions. She could not promise the Board that she would be proposing a level budget request.

Supervisor Guzy ask what the \$415,000 from the RFP's included. Mrs. Whitley-Smith said it was for construction, electrical and mechanical, but did not include anything on the exterior of the building such as sidewalks or parking lots. She reviewed that they have \$40,000 from the Claude Moore grant, which can be used for the anatomy lab. She indicated that the Technical Center Foundation Board believes that they have \$80,000 in pledges for this project. Supervisor Guzy said if the Board voted to take a loan, at this point with an unbalanced budget would not be a good idea. He did express support for the project but felt that it should be tabled until the budget is known.

Supervisor Stroupe said that he and Supervisor Foltz had recently attended a Technical Center Foundation Board meeting and he feels there is a need for this building and that this it is an investment. However, he felt that the Board needs to see all the numbers and make a smart business decision.

Mrs. Moler asked if there was any debt service that is retiring this year. Mrs. Whitley-Smith said it would be decreasing by a very small amount. Mrs. Moler explained that the Board's fund balance policy has to maintain a 15% balance. She noted that each 1% of the General Fund balance equates to \$317,000.

Motion: Supervisor Guzy moved to table the school resolution for a construction loan for the Technical Center. Supervisor Pendley seconded and the motion carried by a vote of 6-0. Aye: Foltz, Pendley, Woodward, Guzy, Wiatrowski, Stroupe. Nay: None.

Economic Development Steering Committee Appointments:

Chairman Woodward stated at the January 29, 2016, economic development meeting held at the Mimslyn it was suggested to appoint a Steering Committee, which is not to replace the Economic Development Authority (EDA). The Steering Committee will be to help the EDA carry out its goals. Chairman Woodward said he is to be on the Board and there needs to be two members from the Board of Supervisors, Town Councils and the School Board.

Supervisor Guzy said he spoke with the Town of Luray and Town of Stanley, and they felt that this Steering Committee is a duplicate effort of the EDA. They felt that the Airport Authority, Planning Commission and Broadband were left out of the economic development meeting altogether. All the towns currently appoint one member to the EDA, so they already have a representative. Supervisor Guzy said he feels that a Supervisor should be on the EDA and as well as a School Board member, but he did not want to enter into something that is a duplicate effort. He said the Board should support the EDA. He also said the EDA should involve the Airport Authority, Planning Commission and Broadband Authority. Supervisor Guzy expressed that he was against appointing a Steering Committee to help the EDA, when the EDA is already doing the best it can.

Chairman Woodward said that it is not the intent to take any authority away from the EDA. Supervisor Guzy asked if more members could be added to the EDA. County Attorney Miller said they could as long as the Board approved.

Supervisor Foltz asked Mrs. Lillard if the EDA by-laws can be changed to add a Supervisor and a School Board Member. Mrs. Lillard said that they could be changed and as currently the bylaws provide for nine members, one from each district and town and one at-large member.

Supervisor Stroupe said that the meeting at the Mimslyn was about being a team and growing that team. He thought it was adding team members not running parallel boards. The lines of communication, he said, need to be open.

Supervisor Wiatrowski said that the EDA is doing a great job, but he agreed that communication is a problem.

Motion:

Supervisor Guzy moved appoint Mark Stroupe as a non-voting representative of the Page County Board of Supervisors to be an advisor and attend the meetings held by the Page County Economic Development Authority and to formerly request the EDA to include in their meetings representatives of the Page County School Board, the Page County Board of Supervisors, the Luray-Page County Airport Authority, the Page Broadband Authority and the Page Planning Commission. Further, that the Chairman of the Board of Supervisors consider at least twice a year a joint economic summit inviting all of the before referenced entities to participate and receive status reports from the EDA on the various projects in progress for the economic development of Page County and its Towns and for the EDA to receive suggestions, advice and input from the attendees at the economic summit. Supervisor Foltz seconded and the motion carried by a vote of 5-1. Aye: Pendley, Woodward, Guzy, Wiatrowski, Foltz. Nay: Stroupe.

Board and Commission Appointments:

Mrs. Miller reviewed the Board and Commission appointments with the Board as follows:

Building Code Appeals Board:

The term of Chester Knighting (District 4) expired on December 31, 2015. He is eligible for reappointment for a four year term or another individual may be appointed. The four year term would commence on January 1, 2016 and expire on December 31, 2019.

Motion: Supervisor Foltz moved to appoint Chester Knighting (District 4) to the Building Code Appeals Board for a four year term expiring on December 31, 2019. Supervisor Wiatrowski seconded and the motion carried by a vote of 6.1. Aye: Woodward, Guzy, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None.

Planning Commission:

A vacancy exists on the Planning Commission for the District 4 seat. An appointment needs to be made for a term to expire on January 11, 2019.

Motion: Supervisor Foltz moved to appoint Sue McAnulty to the Planning Commission, as the District 4 representative, for an unexpired term through January 11, 2019. Supervisor Guzy seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None.

Shenandoah Area Agency on Aging:

An individual needs to be appointed to fill a seat on the SAAA Board for a four year term. The SAAA Board of Directors recently amended their by-laws and, as a result, only one representative is needed from each County.

The Board deferred this appointment to the next meeting.

Social Services Board:

The term of Donnie Roudabush (District 4) expired on December 31. He is eligible to serve a second, four year term or another individual can be appointed. The term would commence on January 1, 2016 and expire on December 31, 2019.

The Board deferred this appointment to the next meeting.

Board of Zoning Appeals:

Dennis Fleming (District 2) has resigned from the Board of Zoning Appeals because he has moved out of District 2. Therefore, another individual will need to be nominated to the Circuit Court Judge for appointment to fill an unexpired term. The term will expire on November 8, 2016.

Motion: Supervisor Wiatrowski moved to recommend the appointment of John Coleman to the Board of Zoning Appeals, representing District 2, for an unexpired term through November 8, 2016. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward, Guzy. Nay: None.

Stonyman Agricultural and Forestal District Advisory Committee:

The Board was reminded that three more landowners need to be appointed.

The Board deferred this appointment to the next meeting.

Water Quality Advisory Committee:

A vacancy exists on the Water Quality Advisory Committee for the Board of Supervisors representative. Former Supervisor Darrell Short previously served as the Board's representative. The Board may select another Board member or choose not to have one serve on the Committee at all. The Committee meets as needed.

Motion: Supervisor Stroupe moved to appoint Larry Foltz to the Water Quality Advisory Committee. Supervisor Wiatrowski seconded and the motion carried by a vote of 6-0. Aye: Stroupe, Foltz, Pendley, Woodward, Guzy, Wiatrowski. Nay: None.

Shenandoah Valley Partnership:

The Board needs to appoint a Board member representative to the public sector on the Shenandoah Valley partnership Board of Directors. Supervisor Stroupe is interested in serving as the County's representative.

Motion: Supervisor Foltz moved to appoint Mark Stroupe to the Shenandoah Valley Partnership Board of Directors. Supervisor Wiatrowski seconded and the motion carried by a vote of 6-0. Aye: Foltz, Pendley, Woodward, Guzy, Wiatrowski, Stroupe. Nay: None.

Consent Agenda:

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

- Financial reports for the period of January 1-31, 2016;
- Accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic fund transfers totaling \$2,341,664.23 for the month of January 2016;
- Minutes of January 5, 2016, January 19, 2016, and January 29, 2016.

Supervisor Pendley seconded and motion carried by a vote of 6-0. Aye: Pendley, Woodward, Guzy, Wiatrowski, Stroupe, Foltz. Nay: None:

Old Business:

There was no Old Business for the Board to consider.

New Business:

Chairman's Corner:

Chairman Woodward suggested that the Chairman's Corner be done once a year. Supervisor Guzy said it was nice during budge time.

Motion: Supervisor Guzy moved to change the Chairman's Corner to the Board Quarterly update to be done during a board meeting by the members present, each quarter, in the months of January, April, July, and October. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Woodward, Guzy, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None.

Chairman Woodward said the next Board Update would be due the second quarter of 2016.

Open Public Comments:

There were no speakers during Open Public Comments.

Administrator's Report:

Mrs. Moler said that she and Mrs. Lillard attended the Northern Shenandoah Valley Regional Commission SET (Stronger Economies Together), which was the first of six sessions. The next meeting is scheduled for February 25th from 3:00-6:00 p.m. and Board members are welcome to attend. She said she would attend the VLGMA Conference in Charlottesville on Thursday February 18 and would be out of the office all day. Lastly, Mrs. Moler informed the Board that with the new businesses that have opened on Main Street, Luray, the County parking lot is available for public parking after 5:00 p.m. on weekdays and all day on weekends. Any vehicles parked in the lot from 8:00 a.m. -5:00 p.m. Monday through Friday will be towed, if they are not conducting county business.

Supervisor's Time:

All Board members thanked everyone for attending the meeting.

Adjourn: 9:05 p.m.

With no further business, Chairman Woodward adjourned the meeting.

Johnny Woodward, Chairman

Amity Moler, County Administrator

**MOTION TO CONVENE A CLOSED MEETING UNDER
THE VIRGINIA FREEDOM OF INFORMATION ACT
Board of Supervisors Meeting – March 15, 2016**

I move that the Page County Board of Supervisors convene in closed session under the Virginia Freedom of Information Act:

[] for discussion of the award of a public contract involving the expenditure of public funds to the RSW Regional Jail Authority, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Authority, pursuant to Section 2.2-3711 (A)(29) of the Code of Virginia; and

[] to discuss specific legal matters with counsel, where such matters require the provision of legal advice for the purpose of evaluating the proper legal position or action to be taken by the Page County Board of Supervisors on such matter; pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia.

MOTION TO ADJOURN CLOSED MEETING & RECONVENE IN OPEN SESSION:

I move the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

MOTION: _____

SECOND: _____

Certification of Closed Meeting:

To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711 (A) of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.

Recorded Roll Call Vote:

AYE

NAY

ABSENT

ABSTAIN

D. Keith Guzy, Jr.
David Wiatrowski
Mark Stroupe
Larry Foltz
Dorothy Pendley
Johnny Woodward