



Agenda
Page County Board of Supervisors
Work Session
Board of Supervisors Room – 103 South Court Street, Luray
June 4, 2019 – 7:00 p.m.

Call to Order

- Moment of Silence/Invocation (District 3)
- Pledge of Allegiance

Public Hearing - VDOT Secondary Six Year Plan	Don Komara (p. 2)
Special Use Permit – Cape Solar (Revised Proposed Conditions)	Chip Dicks (p. 6)
Cash Flow Update	Penny Gray
Special Entertainment Permit – Swim Fest	Amity Moler (p. 12)
TOT Funding Distribution	Amity Moler
Adjourn	

Mission Statement

To provide essential and desired services to all Page County citizens through an open and responsive decision making process that values ethical conduct, fiscal responsibility, professional expertise, regional collaboration and proactive stewardship.

Secondary System
 Page County
 Construction Program
 Estimated Allocations

Fund	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025	Total
CTB Formula - Unpaved State	\$190,610	\$0	\$0	\$0	\$0	\$0	\$190,610
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$62,177	\$62,177	\$62,177	\$62,177	\$62,177	\$62,177	\$373,062
Residue Parcels	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other State Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
District Grant - Unpaved	\$0	\$267,632	\$175,671	\$233,227	\$244,997	\$244,997	\$1,166,524
Total	\$252,787	\$329,809	\$237,848	\$295,404	\$307,174	\$307,174	\$1,730,196

Board Approval Date:

Residency Administrator

Date

County Administrator

Date

District: Staunton
 County: Page County
 Board Approval Date:

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

2020-21 through 2024-25

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments	
					2019-20	2020-21	2021-22	2022-23	2023-24	2024-25			
PPMS ID	Project #												
Accomplishment	Description												
Type of Funds	FROM		SSYP Funding										
Type of Project	TO		Other Funding										
Priority #	Length	Ad Date	Total										
Rt.0615 103097 STATE FORCES/HIRED EQUIPMENT S No Plan 0001.01	Serenity Ridge Rd. 0615069786 Rte. 615 Reconstruct Non-hardsurface Rd (Poss Rural Rustic) From Rte. 675 To End of State Maintenance 1.7	PE \$9,175 RW \$10,303 CON \$480,520 Total \$499,998 2/22/2017	\$500,000 \$0 \$500,000										Reconstruction w/o Added Capacity 16004 Under Construction.
Rt.0701 109067 STATE FORCES/HIRED EQUIPMENT Tier 1 - Road work w RW (PE, RW, CN) 0001.02	Peach Orchard Rd. 0701069P07 Rte. 701 Reconstruct Non-Hardsurface Rd (Poss Rural Rustic) Int. of Route 611 0.63 Mi S of Int. Route 611 0.6	PE \$4,000 RW \$10,000 CON \$201,000 Total \$215,000 5/8/2018	\$215,000 \$0 \$215,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Resurfacing 17005 Advertise 05/30/2018.	
Rt.0696 111516 SAAP CONTRACT Tier 1 - Road work w RW (PE, RW, CN) 0001.03	Printz Mill Rd 0696069808 Rte. 696 Reconstruct Non-hardsurface Rd (Poss Rural Rustic) Fr. Rte. 669 To Dead End 1.1	PE \$8,000 RW \$30,000 CON \$327,000 Total \$365,000 4/10/19 9/10/2019	\$312,368 \$0 \$312,368	\$52,632	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity 17004 Advertise 05/30/2019.	
Rt.0687 111517 SAAP CONTRACT Tier 1 - Road work w RW (PE, RW, CN) 0001.04	Fox Hollow Rd 0687069809 Rte. 687 Reconstruct Non-Hardsurface Rd (Poss Rural Rustic) Fr. Rte. 611 To Dead End 0.5	PE \$5,000 RW \$15,000 CON \$180,000 Total \$200,000 4/10/21 7/6/2019	\$59,100 \$0 \$59,100	\$140,900	\$68,560	\$72,340	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity 17004 Advertise 05/30/2020.	
Rt.0684 105128 STATE FORCES/HIRED EQUIPMENT S Migration 0001.05	South Page Valley Road 0684069798 RTE 684 - RECON & SURFACE TREAT NON-HARDSURFACE ROAD Phase 1 1.73 Miles South of Int. Rte. 717 0.93 Miles South of Int. Rte. 717 0.8	PE \$10,000 RW \$10,000 CON \$486,153 Total \$506,153 4/10/20 5/25/2023	\$13,595 \$0 \$13,595	\$492,558	\$131,595	\$195,292	\$165,671	\$0	\$0	\$0	\$0	270 Reconstruction w/o Added Capacity 17004	

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Staunton
 County: Page County
 Board Approval Date:

2020-21 through 2024-25

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
					2019-20	2020-21	2021-22	2022-23	2023-24	2024-25		
PPMS ID	Project #											
Accomplishment	Description											Scope of Work
Type of Funds	FROM		SSYP Funding									FHWA #
Type of Project	TO		Other Funding									Comments
Priority #	Length	Ad Date	Total									
Rt.0663	Island Ford Rd.	PE \$5,000										
111518	0663069810	RW \$7,500	\$10,000		\$0	\$62,177	\$62,177	\$62,177	\$0	\$0		
SAAP CONTRACT	Rte. 663 Reconstruct Non-Hardsurface Rd (Poss Rural Rustic)	CON \$184,031	\$0		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity 17004
		Total \$196,531	\$10,000	\$186,531	\$0	\$62,177	\$62,177	\$62,177	\$0	\$0	\$0	Advertise 05/30/2021.
Tier 1 - Road work w RW (PE, RW, CN)	Fr. Int. Rte. 340 To Dead End	2/8/2022										
0001.06	1.2											
Rt.0684	South Page Valley Road	PE \$10,000										
113977	0684069812	RW \$10,000	\$0		\$0	\$0	\$10,000	\$223,227	\$266,773	\$0		
SAAP CONTRACT	RTE 684 - RECON & SURFACE TREAT NON-HARDSURFACE ROAD Phase 2	CON \$480,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity 17004
		Total \$500,000	\$0	\$500,000	\$0	\$0	\$10,000	\$223,227	\$266,773	\$0	\$0	
Tier 1 - Road work w RW (PE, RW, CN)	0.93 Miles South of Int. Rte. 717 Int. of Rte. 717	11/10/2025										
0001.07	0.9											
Rt.0710	McDaniel Ln	PE \$5,000										
115234	0710069816	RW \$7,500	\$0		\$0	\$0	\$0	\$10,000	\$40,401	\$307,174		
SAAP CONTRACT	Rte. 710 Resurface Non-hardsurface Rd (Poss Rural Rustic)	CON \$487,500	\$0		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity 17004
		Total \$500,000	\$0	\$500,000	\$0	\$0	\$0	\$10,000	\$40,401	\$307,174	\$142,425	
Tier 1 - Road work w RW (PE, RW, CN)	Int of Rte 340	11/10/2026										
0001.08	0.44 Mi E of Rte. 340											
	0.4											
Rt.4002		PE \$0										
-2949	1204002	RW \$0	\$814		\$0	\$0	\$0	\$0	\$0	\$0		0
NOT APPLICABLE	COUNTYWIDE PIPE & ENTRANCE	CON \$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0		
		Total \$0	\$814	(\$814)	\$0	\$0	\$0	\$0	\$0	\$0	(\$814)	INSTALLATION CHARGE FOR PIPES AT PRIVATE ENTRANCES AND OTHER MINOR DRAINAGE IMPROVEMENTS.
9999.99	VARIOUS LOCATIONS IN COUNTY											
Rt.4003		PE \$0										
100142	1204003	RW \$0	\$1		\$0	\$0	\$0	\$0	\$0	\$0		0
NOT APPLICABLE	COUNTYWIDE RURAL ADDITIONS	CON \$250,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity 16004
S		Total \$250,000	\$1	\$249,999	\$0	\$0	\$0	\$0	\$0	\$0	\$249,999	RURAL ADDITIONS - SECTION 33.1 -72.1. ROLLOVER OF FUNDS CAN BE FOR FIVE YEARS.
9999.99	VARIOUS LOCATIONS IN COUNTY	3/1/2011										

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Staunton
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2020-21 through 2024-25

Route PPMS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # Description FROM TO Length	Estimated Cost Ad Date	Previous Funding SSYP Funding Other Funding Total	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments	
					2019-20	2020-21	2021-22	2022-23	2023-24	2024-25			
Rt.4007 100154 NOT APPLICABLE S 9999.99	1204007 COUNTYWIDE TRAFFIC SERVICES VARIOUS LOCATIONS IN COUNTY VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$250,000 Total \$250,000 3/1/2011	\$286 \$0 \$286	\$249,714	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$249,714	0 Safety 17021 TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS
Rt.4005 100210 NOT APPLICABLE S 9999.99	1204005 COUNTYWIDE ENGINEERING & SURVEY VARIOUS LOCATIONS IN COUNTY VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$250,000 Total \$250,000 3/1/2011	\$30,000 \$0 \$30,000	\$220,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$220,000	0 Preliminary Engineering 17015 MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.
Rt.4006 100307 NOT APPLICABLE S 9999.99	1204006 COUNTYWIDE FERTILIZATION & SEEDING VARIOUS LOCATIONS IN COUNTY VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$250,000 Total \$250,000 3/1/2011	\$6,374 \$0 \$6,374	\$243,626	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$243,626	0 Preliminary Engineering 17015 FERTILIZATION AND SEEDING TO IMPROVE SLOPE STABILIZATION ON SECONDARY SYSTEM
Rt.4008 100355 NOT APPLICABLE S 9999.99	1204008 COUNTYWIDE RIGHT OF WAY ENGR. VARIOUS LOCATIONS IN COUNTY VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$250,000 Total \$250,000 1/30/2011	\$11,374 \$0 \$11,374	\$238,626	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$238,626	0 Right of Way 17016 USE WHEN IMPARTIAL TO OPEN A PROJECT: ATTORNEY FEES and ACQUISITION COST.

Cape Solar, LLC- Page County, VA

1. THIS SPECIAL USE PERMIT SHALL RUN WITH THE LAND. THIS SPECIAL USE PERMIT IS TRANSFERABLE. IT WILL MEET THE REQUIREMENTS IN AND HAVE PRIVILEGES PROVIDED FOR IN THE PAGE COUNTY ZONING ORDINANCE AND ANY ORDINANCE AMENDMENTS AS OF THE DATE OF APPROVAL OR AMENDMENT AND CONTINUING 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 ~~FIFTY (50) YEARS.~~THIRTY-FIVE (35) YEARS OF COMMERCIAL OPERATION. FOR PURPOSES OF THESE CONDITIONS, THIS THIRTY-FIVE (35) YEAR PERIOD SHALL COMMENCE UPON THE END OF THE FIRST MONTH FOLLOWING THE COMMERCIAL OPERATION DATE, WHICH MEANS THE DATE THAT THE FACILITY DELIVERS CONTINUOUS ELECTRICAL ENERGY TO THE GRID. UNLESS THIS SPECIAL USE PERMIT IS EXTENDED BY PAGE COUNTY, THE GENERATION OF ELECTRICITY FOR DELIVERY TO THE GRID SHALL CEASE AT THE END OF THE THIRTY-FIVE YEAR PERIOD. FOLLOWING THE EXPIRATION OF THAT PERIOD OR IF CONSTRUCTION ACTIVITY CEASES FOR A PERIOD OF OVER ONE YEAR PRIOR TO COMMERCIAL OPERATION, THE FACILITY SHALL BE REMOVED WITHIN TWENTY-FOUR (24) MONTHS PURSUANT TO THE DECOMMISSIONING PLAN SET FORTH IN PARAGRAPH 13.
2. THE SOLAR ELECTRICITY GENERATING FACILITY MAY CONSIST OF RACKING AND FOUNDATIONS; INVERTERS AND TRANSFORMERS; NECESSARY ELECTRICAL INTERCONNECTIONS AND ALL IMPROVEMENTS AND CONNECTIONS REQUIRED TO STORE, TRANSFER AND DELIVER ELECTRICAL GENERATION AND ANCILLARY SERVICES, INCLUDING BUT NOT LIMITED TO: THREE (3) PHASE EXTENSIONS AND POWER BOX(ES); STRUCTURES TO HOUSE ELECTRICAL AND MAINTENANCE EQUIPMENT; SECURITY FENCING AND GATING ENCLOSING THE PREMISES; SAFETY SIGNAGE AND SOLAR PHOTOVOLTAIC (“PV”) PANELS; AND PRIVATE VEHICULAR MAINTENANCE AND ACCESS ROADS (THE “SOLAR ELECTRICITY GENERATING FACILITY”), WHICH SHALL BE IN COMPLIANCE WITH ALL APPLICABLE COUNTY, STATE, AND FEDERAL AGENCY REGULATIONS.
3. THIS SPECIAL USE PERMIT MAY BE REVOKED UPON MATERIAL NONCOMPLIANCE WITH THE TERMS OF THE PERMIT, OR UPON VIOLATION OF ANY OTHER RELEVANT TERMS OF THE ZONING ORDINANCE OR ANY OTHER ORDINANCES OF THE COUNTY OF PAGE, VIRGINIA.
4. THE UTILIZATION OF LAND FOR SOLAR PANELS AND OTHER EQUIPMENT SHALL BE IN SUBSTANTIAL COMFORMITY WITH AND NOT EXTEND BEYOND THE PROPERTY LIMITS SHOWN ON THE PRELIMINARY SITE PLAN MAP, BY TIMMONS GROUP, LAST REVISED APRIL 6, 2018, INCLUDED IN SITE

PLAN/APPLICATION. ANY EXPANSION OF THE SOLAR ELECTRICITY GENERATING FACILITY BEYOND THE ABOVE-DESCRIBED PROPERTY LIMITS WILL REQUIRE AN ADDITIONAL, NEW, OR MODIFIED SPECIAL USE PERMIT AS REQUIRED BY THE PAGE COUNTY ZONING ORDINANCE AT THAT TIME. IN THE EVENT OF A CONFLICT BETWEEN THE PRELIMINARY SITE PLAN MAP AND THESE CONDITIONS, THESE CONDITIONS SHALL CONTROL.

5. INSTALLATION OF SOLAR PANELS IS PERMITTED TO PROVIDE A SOLAR ELECTRICITY GENERATING FACILITY CAPABLE OF GENERATING UP TO 100 MEGAWATTS AC OF POWER GENERATION ~~ON~~WHILE LIMITING THE AREAS COVERED BY SOLAR PANELS TO 356 ACRES WITHIN THE 559 ACRE SITE.
6. BEFORE BEGINNING ANY CLEARING, GRADING, OR OTHER LAND DISTURBING ACTIVITY, THE APPLICANT SHALL OBTAIN APPROVAL OF CONSTRUCTION/ELECTRICAL PLANS AND/OR PERMITS FROM THE PAGE COUNTY BUILDING OFFICIAL, INCLUDING EROSION AND SEDIMENTATION PLANS AND/OR PERMITS AS REQUIRED BY THE PLANNING AND COMMUNITY DEVELOPMENT OFFICE AND/OR DEPARTMENT OF ENVIRONMENTAL QUALITY.
7. THE APPLICANT SHALL ADHERE TO THE LIGHTING AND LANDSCAPING PLAN SUBMITTED BY THE APPLICANT WITH ITS CONSTRUCTION PERMITTING APPLICATIONS APPROVED BY THE COUNTY OF PAGE, VIRGINIA. IF AMENDMENTS NEED TO BE MADE RELATED TO LIGHTING AND LANDSCAPING, PROPOSED AMENDMENTS MUST BE AT LEAST EQUIVALENT TO WHAT WAS ORIGINALLY APPROVED BY THE COUNTY OF PAGE, VIRGINIA. APPROVED LIGHTING AND LANDSCAPING SHALL BE INSTALLED PRIOR TO CLOSEOUT OF CONSTRUCTION PERMITTING FOR THE SOLAR ELECTRICITY GENERATING FACILITY. ALL LIGHTING SHALL BE MAINTAINED IN AN OPERATING CONDITION AT ALL TIMES. ALL LANDSCAPING SHALL BE MAINTAINED IN A HEALTHY CONDITION AT ALL TIMES. DEAD OR DYING PLANT MATERIALS SHALL BE REMOVED AND REPLACED WITHIN 90 DAYS OF NOTIFICATION TO THE APPLICANT, SUBJECT TO THE NORMAL PLANTING SEASONS. NOTWITHSTANDING THE FOREGOING, ALL PLANTS AND TREES THAT ARE DEAD, OR THAT ARE SHOWING SIGNS OF SUBSTANTIAL DECAY OR IMMINENT DEATH, SHALL BE REMOVED AND REPLACED NOT LATER THAN BY THE END OF MAY OF EACH CALENDAR YEAR, REGARDLESS OF NOTICE TO THE APPLICANT.
8. WITHIN THE SETBACK AREAS ALONG US ROUTE 340 BETWEEN JEB LANE AND TAX PARCEL 32-4-2, AND ALONG PROPERTY BOUNDARY OF OLD FARMS SUBDIVISION AND PARKVIEW ESTATES SUBDIVISION ADJACENT TO THE PROJECT SITE EXCEPT WITHIN THE TRANSMISSION RIGHT OF WAY, EXISTING AND NEW VEGETATION SHALL BE USED TO SCREEN THE SECURITY FENCE PURSUANT TO THE BUFFER SCREENING STANDARDS ATTACHED HERETO.

9. ALL EXTERIOR LIGHTING SHALL BE SHIELDED TO DIRECT LIGHT DOWNWARD AND AWAY FROM ADJACENT PROPERTIES AND ROADS. LIGHT FIXTURES FOR THE SOLAR ELECTRICITY GENERATING FACILITY SHALL NOT EXCEED 20 FEET IN HEIGHT.
10. HOURS OF CONSTRUCTION ACTIVITIES SHALL BE LIMITED TO MONDAY THROUGH SATURDAY, AND SHALL COMMENCE NO EARLIER THAN 7:00 A.M. AND WILL CEASE NO LATER THAN 7:00 P.M. NO CONSTRUCTION ACTIVITIES SHALL TAKE PLACE ON SUNDAYS OR NATIONAL HOLIDAYS. THIS LIMITATION TO HOURS OF CONSTRUCTION WILL NOT APPLY TO MAINTAINENCE OF AN EXISTING FACILITY ONCE COMPLETED UNLESS SUCH MAINTAINENCE WILL INVOLVE EXTENSIVE CONSTRUCTION REPAIRS TO THE FACILITY SUCH AS PANEL REPLACEMENT. "CONSTRUCTION ACTIVITIES" AS USED HEREIN SHALL MEAN ANY ACT OF CONSTRUCTION, INCLUDING SUCH ACTS AS INSTALLING POSTS, LAND GRADING OR SOIL DISTURBING ACTIVITIES, INSTALLATION OF PANELS, AND ANY OTHER ACTIVITY THAT PRODUCES NOISE OR OTHER DISTURBANCES BEYOND THE PROJECT BOUNDARIES. CONTRACTORS FOR THE APPLICANT MAY ENTER ONTO AND BE PRESENT ON THE SITE FOR ONE HOUR BEFORE, AND ONE HOUR AFTER, THE PROSCRIBED TIME PERIODS SET FORTH HEREIN, EXCEPT FOR IN EMERGENCY SITUATIONS WHEREIN THIS RESTRICTION SHALL NOT APPLY. NO EMPLOYEE, CONTRACTOR, OR SUBCONTRACTOR SHALL BE PERMITTED TO STAY OVERNIGHT ON THE PROPERTY SITE.
11. THE TOTAL HEIGHT OF THE SOLAR ELECTRICITY GENERATING FACILITY TO INCLUDE THE PANELS AND MOUNTS ONLY, SHALL NOT EXCEED 20 FEET ABOVE THE GROUND WHEN ORIENTATED AT MAXIMUM TILT. THIS HEIGHT LIMITATION SHALL NOT APPLY TO THE EQUIPMENT AT THE INTERCONNECTION POINT, WITHIN THE SUBSTATIONS OR THAT IS A PART OF THE TRANSMISSION LINES THAT ARE PART OF THE LOCAL UTILITY POWER GRID.
12. ELECTRICAL WIRING USED IN THE SOLAR ELECTRICITY GENERATING FACILITY SHALL BE UNDERGROUND (TRENCHED) WHERE PRACTICABLE EXCEPT a) WIRING DIRECTLY CONNECTING INDIVIDUAL PANELS AND ARRAYS OF PANELS, b) WHERE NECESSARY TO AVOID NATURAL OBSTACLES, WETLANDS OR ELECTRICAL INTERFERENCE, OR c) WHERE WIRING IS BROUGHT TOGETHER FOR INTERCONNECTION TO SYSTEM COMPONENTS, SUBSTATIONS, AND/OR THE LOCAL UTILITY POWER GRID.
13. THE APPLICANT SHALL BE SOLELY RESPONSIBLE FOR DECOMMISSIONING THE SOLAR ELECTRICITY GENERATING FACILITY ACCORDING TO THE DECOMMISSIONING PLAN PROVIDED BY THE APPLICANT THAT WAS APPROVED BY THE COUNTY OF PAGE, VIRGINIA. _DECOMMISSIONING SHALL INCLUDE REMOVAL OF SOLAR COLLECTORS, CABLING, ELECTRICAL

COMPONENTS, ANY BASES OR FOOTERS, AND ALL OTHER ASSOCIATED ITEMS. THE APPLICANT SHALL BE SOLELY FINANCIALLY RESPONSIBLE FOR DECOMMISSIONING THE SOLAR ELECTRICITY GENERATING FACILITY. DECOMMISSIONING OF THE SOLAR ELECTRICITY GENERATING FACILITY DOES NOT INCLUDE THE TRANSMISSION LINE EQUIPMENT AND SUBSTATION THAT REMAINS A PART OF THE LOCAL UTILITY POWER GRID AFTER THE SOLAR ELECTRICITY GENERATING FACILITY IS DECOMMISSIONED AND REMOVED.

14. BEFORE THE SOLAR ELECTRICITY GENERATING FACILITY IS ENERGIZED, IT SHALL BE SECURED WITH A FENCE AT LEAST SIX FEET IN HEIGHT. THE FENCE SHALL BE PROPERLY MAINTAINED AT ALL TIMES TO INCLUDE REPAIRS AND LANDSCAPING MAINTENANCE.
15. THE ZONING ADMINISTRATOR OR THEIR DESIGNATED REPRESENTATIVE MAY VISIT THE SITE AT ANY TIME TO ENSURE COMPLIANCE WITH ANY COUNTY ORDINANCES AND SPECIAL USE PERMIT CONDITIONS, SUCH VISITS TO BE IN COMPLIANCE WITH THE SAFETY AND SECURITY PROCEDURES OF THE SOLAR ELECTRICITY GENERATING FACILITY.
16. PRIOR TO COMMERCIAL OPERATION AND PERIODICALLY DURING OPERATION NO MORE FREQUENTLY THAN ONCE EVERY THREE YEARS, THE APPLICANT, AT THEIR EXPENSE, SHALL PROVIDE FIRE AND SAFETY TRAINING TO PAGE COUNTY FIRE AND EMERGENCY RESPONSE TEAMS REGARDING THE SOLAR ELECTRICITY GENERATING FACILITY
17. A MINIMUM SETBACK OF ONE HUNDRED FIFTY (150) FEET SHALL BE MAINTAINED FROM THE EDGE OF ROUTE 340.
18. A MINIMUM SETBACK OF TWO HUNDRED FIFTY (250) FEET SHALL BE MAINTAINED BETWEEN ANY SOLAR PHOTOVOLTAIC (“PV”) PANELS AND ANY RESIDENCE ADJACENT TO THE FACILITY AT THE TIME OF APPROVAL OF THIS PERMIT. THIS REQUIREMENT MAY BE REDUCED IF AGREED TO IN WRITING BY THE OWNER OF SUCH RESIDENCE BY DELIVERY OF A COPY OF THE SIGNED AGREEMENT TO THE COUNTY ATTORNEY AND THE COUNTY ADMINISTRATOR OR HER DESIGNEE, SUBJECT TO THE FOLLOWING EXPRESS LIMITATIONS AND REQUIREMENTS: THE REDUCTION IN SETBACK SHALL NOT RESULT IN A SETBACK WITH LESS THAN FIFTY (50) FEET BETWEEN THE SECURITY FENCING AND ANY ADJACENT PROPERTY LINE, OR ONE HUNDRED FIFTY (150) FEET FROM ANY SOLAR PHOTOVOLTAIC (“PV”) PANELS AND ANY ADJACENT RESIDENCE, WHICHEVER IS GREATER. IN THE EVENT OF ANY SUCH WAIVER, BARRIER LANDSCAPING MUST BE INSTALLED BETWEEN THE FENCE AND THE AFFECTED PROPERTY PURSUANT TO THE LANDSCAPING PLAN SUBMITTED BY THE APPLICANT WITH ITS CONSTRUCTION PERMITTING APPLICATIONS.

19. THE ZONING ADMINISTRATOR MAY REFER THE SITE PLANS FOR THE PERMITTED SOLAR PROJECT TO A QUALIFIED CONSULTANT FOR REVIEW AND COMMENT, AT THE APPLICANT'S EXPENSE. THE ZONING ADMINISTRATOR OR DESIGNEE MAY REFER ANY ZONING INSPECTIONS FOR COMPLIANCE TO A QUALIFIED CONSULTANT. THE TERMS AND CONDITIONS OF WHICH SHALL BE DETERMINED IN ADVANCE OF THE REFERRAL BETWEEN THE APPLICANT, THE COUNTY AND THE CONSULTANT.
20. THE APPLICANT SHALL PROVIDE FOR CONSTRUCTION PHASE THIRD PARTY INSPECTIONS AND SUBMITTAL OF INSPECTION REPORTS TO THE PAGE COUNTY BUILDING OFFICIAL, AT THE APPLICANT'S, EXPENSE.
21. ANY LESSEE, SUB-LESSEE, FUTURE PROJECT OWNER, SOLAR FACILITY OPERATOR, OR ASSIGNEE OF THE APPLICANT SHALL EXECUTE A WRITTEN ACKNOWLEDGEMENT AND AGREEMENT TO THE TERMS AND OBLIGATIONS OF THIS SPECIAL USE PERMIT, WHICH SHALL INCLUDE AN ASSUMPTION OF THE RESPONSIBILITIES AND OBLIGATIONS OF THE APPLICANT. A COPY OF THE ACKNOWLEDGMENT AND AGREEMENT SHALL BE DELIVERED TO THE COUNTY ATTORNEY AND THE COUNTY ADMINISTRATOR, OR HER DESIGNEE.
22. THE APPLICANT SHALL HOLD AT LEAST TWO (2) CONTRACTOR AND JOBS FAIRS, ONE (1) ON A WEEKDAY EVENING AND ONE (1) ON A SATURDAY, IN PAGE COUNTY TO ATTRACT QUALIFIED CONSTRUCTION SUB-CONTRACTORS BASED IN PAGE COUNTY AND INDIVIDUAL JOB APPLICANTS WHO RESIDE IN PAGE COUNTY FOR THE CONSTRUCTION OR OPERATION OF THE FACILITY.
23. THE APPLICANT SHALL REPAIR EXPEDITIOUSLY ANY DAMAGE TO PUBLIC ROADS OR RELATED INFRASTRUCTURE CAUSED BY CONSTRUCTION TRAFFIC FOR THE FACILITY, AS REQUIRED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION.
24. THE APPLICANT SHALL SUBMIT SOILS TESTING REPORTS SIMILAR TO THE SAMPLING SUMMATION EXAMPLE ATTACHED HERETO PRIOR TO SITE PLAN APPROVAL, EVERY FIVE YEARS ONCE THE FACILITY IS ENGERIZED, AND AGAIN DURING DECOMMISSIONING.
25. PLACEMENT OF ANY PANELS OR EQUIPMENT IS PROHIBITED IN THE FLOODPLAIN.
26. PANELS MAY NOT BE LOCATED ON A SLOPE OF 15% OR MORE IN GRADE.
27. BECAUSE THE UTILITY SWITCHYARD AND THE PROJECT SUBSTATION NEED TO BE ADJACENT TO THE EXISTING TRANSMISSION LINE, NOTWITHSTANDING THE SETBACK APPLICABLE TO THE SOLAR PANELS AND FENCING AROUND SOLAR PANELS SET FORTH IN PARAGRAPHS 17

AND 18, THE UTILITY SWITCHYARD (FOR INTERCONNECTION TO THE TRANSMISSION LINES) AND THE PROJECT SUBSTATION (WHERE THE POWER GENERATED AT THE FACILITY IS BROUGHT TOGETHER AND STEPPED UP FOR INTERCONNECTION), SHALL BE SUBJECT TO NO MORE THAN A TWENTY-FIVE (25) FOOT SETBACK REQUIREMENT FROM PARCEL 42-A-15A AND A FIFTEEN (15) FOOT SETBACK REQUIREMENT FROM EACH OTHER. THE UTILITY SWITCHYARD AND PROJECT SUBSTATION SHALL BE LOCATED ON THE NORTHERN SIDE OF THE TRANSMISSION LINE, WITH A SETBACK OF AT LEAST 250 FEET FROM THE PROPERTY LINE OF PARCELS WITHIN THE OLD FARMS SUBDIVISION. BARRIER LANDSCAPING SHALL BE INSTALLED ~~PURSUANT TO THE LANDSCAPING PLAN~~ PURSUANT TO THE LANDSCAPING PLAN SUBMITTED BY THE APPLICANT WITH ITS CONSTRUCTION PERMITTING APPLICATIONS BETWEEN THE SECURITY FENCING AND ANY ADJACENT PROPERTY LINE ON OLD FARMS SUBDIVISION.

28. APPLICANT SHALL OBTAIN AND MAINTAIN LIABILITY INSURANCE OF AT LEAST TWO MILLION DOLLARS FOR THE SOLAR FACILITY DURING DEVELOPMENT, OPERATIONS AND UNTIL THE FACILITY HAS BEEN DECOMMISSIONED AND REMOVED.
29. APPLICANT SHALL MAKE A PAYMENT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) (THE "FIRST PAYMENT") TO PAGE COUNTY WITHIN 90 DAYS AFTER APPROVAL OF THE SPECIAL USE PERMIT AS A CASH PROFFER FOR THE PURPOSE OF OFFSETTING COSTS INCURRED BY PAGE COUNTY FOR PUBLIC SAFETY COMMUNICATIONS SERVICES THAT BENEFIT APPLICANT'S FACILITIES. THE FIRST PAYMENT SHALL BE PAID TO PAGE COUNTY REGARDLESS OF WHETHER OR NOT APPLICANT PROCEEDS WITH THE CONSTRUCTION OF THE FACILITY.
30. APPLICANT SHALL MAKE A SECOND PAYMENT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) (THE "SECOND PAYMENT") NO EARLIER THAN JULY 1, 2020. THE SECOND PAYMENT IS DUE WHEN APPLICANT HAS RECEIVED ALL OF ITS APPROVALS AND PERMITS TO BEGIN CONSTRUCTION OF FACILITIES ON THE PROPERTY FOR GENERATION OF ELECTRIC POWER TO THE PJM GRID AND APPLICANT PROCEEDS TO CONSTRUCTION.
31. THE APPLICANT SHALL NOT DEVELOP A SEPARATE STORAGE FACILITY ON THE PROPERTY FOR THE PURPOSE OF STORAGE OF ELECTRIC POWER ON SUCH PROPERTY. FOR PURPOSES OF THIS CONDITION, STORAGE OF ELECTRIC POWER DOES NOT INCLUDE INCIDENTAL STORAGE OF ELECTRIC POWER IN THE SOLAR FACILITIES TO BE DEVELOPED ON SUCH PROPERTY.



COUNTY OF PAGE

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

Board of Supervisors:
Dr. Phenix – Chairman – At- Large
D. Keith Guzy, Jr. – District 1
David Wiatrowski – District 2
Mark Stroupe – District 3
Larry Foltz – District 4
Jeff Vaughan – District 5

County Administrator:
Amity Moler

TO: Page County Board of Supervisors
FROM: Liz Lewis – Page County Economic Development & Tourism Coordinator
SUBJECT: Swim Fest Luray- Special Entertainment Application
DATE: May 30, 2019

SUMMARY:

Racine MultiSports has requested a special entertainment permit pursuant to Chapter 55 (Festivals) of the Code of the County of Page, Virginia, to conduct the following events:

Swim Fest Luray – Saturday, June 13th at Lake Arrowhead
Start Time: 8:00 AM: 750 meters, 8:45 AM: 1500 meters, 9:45 AM: 2250 meters
Distances: 750 Meter Race – **one loop**, 1500 Meter Race – **two loop**, 2250 Meter Race – **three loop**

See map for swim and event layout.

RECOMMENDATION:

Staff recommendation is to approve this special entertainment application as there are no outstanding issues.

BACKGROUND:

Swim Fest Luray is a Swim Competition that offers three race distances. This swim competition features a fun and competitive open water swimming opportunity that combines distances. Combining all three races will total 4,500 meters (2.8 miles). For those training for a Half Ironman, one can enter the 2,250 which is 1.4 miles. For those training for a Full Ironman one can enter the 1,500 and 2,250 for 2.33 miles or all three for 2.8 miles.

FISCAL IMPACT:

There is no fiscal impact to the County anticipated with this event.
The event is anticipated to encourage repeat visitation to the community.

MOTION(S):

I move that the Board of Supervisors approve the Special Entertainment Permit application for the following Racine MultiSports event:

Swim Fest Luray – Saturday, June 13th at Lake Arrowhead

ATTACHMENT(S):

1. Attachment 1 – Special Entertainment Application – Swim Fest Luray

139190143



FESTIVAL OR EVENT PERMIT APPLICATION
COUNTY OF PAGE- COMMUNITY DEVELOPMENT
103 SOUTH COURT STREET LURAY, VA 22835

ECONOMIC DEVELOPMENT AND TOURISM COORDINATOR 540-743-1216

1. Name of Event: Swim Fest Luray

2. Date/Dates of Event: June 15, 2019

3. Time/times of Event: 8am - 1pm

4. Location where Event is to be held (911 Address): Lake Arrowhead

5. Name of organization/promoter(s): Racine Multi Sports

6. Address of organization/promoter(s): PO Box 255, Williamsport, MD 21795

7. Name and address of person/organization financially responsible for festival:
Same

8. List names of all performers or groups who will perform at the festival:
NA

9. Maximum number of tickets to be offered for sale: ~~300~~ 450
Attach a copy of the ticket or badge of admission to this application

10. Number of persons reasonably expected to attend: 200-450

11. Will temporary short-term outdoor lodging be offered: Yes

12. What is the fee being charged for temporary short-term outdoor lodging: see Parks Dept.

13. Name and address of the owner of the property on which the Event is to be held?
Parks Dept.

Signature of Property Owner

139190143

15. Information and plans required for this application to be processed:

A. Festival License Fee NYK (initials Page County Commissioner of Revenue)

Page County Code states: a promoter or sponsor of a festival pursuant to Chapter 55 of the Page County Code shall make satisfactory arrangements with the Commissioner of Revenue in advance of the festival or gathering for payment of the license fee imposed by this section 105-56 (a). Section 7 of this code states for itinerant merchants, peddlers or festivals: \$300 per year

B. Proof of Liability Insurance SA (initials Page County ED Staff)

C. A lighting plan showing lighting locations and devices used to shield properties from unreasonable glow or glare MD (initials Page County ED Staff)

D. A plan showing all minors will be supervised by adults at the event MD (initials Page County ED Staff)

E. A plan for adequate sanitation facilities and garbage, trash and sewage disposal for persons at the Event GLD (Initials Page County Health Officer)

F. A plan for providing food, water and lodging for persons at the Event GLD (initials Page County Health Officer)

G. A plan for providing adequate medical facilities for persons at the Event MB (initials Page County Emergency Manager)

H. A parking plan for adequate parking and traffic control in and around the Event area MS (initials Page County Sheriff)

I. A plan for adequate fire protection MB (initials Page County Emergency Manager)

J. A site plan for temporary short-term outdoor lodging that includes the following:
(show plan using a layout drawing)

- (1) The proposed number, locations, and dimensions of all campsites. (show a layout)
- (2) The proposed number and types of camping units.
- (3) The proposed sources and location of the water supply including showers if available.
- (4) The proposed method and location of sewage disposal system including items such as toilets, dump stations, etc.
- (5) The proposed location of parking, entrances, and exits.

GLD (Initials Page County Health Officer) MS (initials Page County Zoning Officer)

16. Will additional land locations be used for temporary short-term outdoor lodging? _____

If yes, please name of the land owner, specify the parcel of land and show permission is granted for use.

Land Owner Name: _____
Parcel Map#: _____ Owners Signature: _____

Land Owner Name: _____
Parcel Map#: _____ Owners Signature: _____

(more land owners, list on back of sheet)

Note: Land owner granting permission for temporary short-term outdoor lodging must also apply for a Special Entertainment Permit.

139190143

18. Will music or other sound be created by either a mechanical device or live performance? Yes If yes, describe what steps will be taken to ensure that such sound will not be unreasonably audible beyond the property on which the festival is being held. Only a small sound system.

We will direct sound away from residents.

I certify that the information contained in this application is correct to the best of my knowledge and further certify that I will be the individual responsible for conducting this festival in accordance with a permit issued by the County of Page and that the festival will be conducted in accordance with these regulations. I hereby grant permission for the Page County Board of Supervisors, its lawful agents and law enforcement officers the unrestricted right to go upon the property of the Event at any time for the purpose of determining compliance with the provisions of this permit.

May 23, 2019
Date

[Signature]
Applicants Signature

I have read Chapter 55-1 thru 55-9 of the Page County Festivals code: _____ (initial)

Required Signatures before application is approved

[Signature]
Approval of the Page County Health Officer

[Signature]
Approval of the Page County Sheriff

[Signature]
Approval of the County Emergency Manager

[Signature]
Approval of Page County Zoning Officer

For Official Use Only

This permit was (approved) (denied) by the Page County Board of Supervisors on _____.

Conditions:

County Administrator

Date

Permit Fee Paid: \$50.00

Date: 5/23/19

Permit Fees: One event \$50 per year, Multiple events at the same location \$100 per year

Festival License Fee Paid: \$300 _____ (initials) Date: _____

Application created February 2018



Legend

- Existing Structure
- Tent / Canopy
- EMS / First Aid / Ambulance
- Portable Toilets
- Comm Center
- Announcer
- Triathlon Team / Club Tents
- Vendor (Food) Tents
- Athlete Aid Station

750 meters = 1 lap
 1500 meters = 2 laps
 2250 meters = 3 laps

300m

150m

300m

