

Minutes  
Board of Supervisors  
Work Session  
March 1, 2016

Members Present: 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

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 March 1, 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 Walt Pendley.

**VDOT Update:**

Don Komara, Virginia Department of Transportation, said they received several complaints during the snow events, but overall things went well. The bids were opened for the Route 340 Cub Run Bridge project and Kanawha Stone was awarded the bid at \$4,337,363. He then reviewed the plant mix schedule and said they are ditching, cleaning pipes, and patching and grading gravel roads. A speed study is being conducted on Honeyville Road and they are surveying on Serenity Ridge Road to see if some improvements can be made. A meeting was held regarding the HB2 projects and they need to start thinking about projects for next year. The County's project did not qualify to install a turning lane on Collins Avenue; however, they are going to resubmit the project.

Supervisor Guzy thanked VDOT for the good job of snow removal. He said he received a complaint from a citizen about numerous guardrails in the county that needs to be repaired. Mr. Komara said they are working on replacing some of the guard rails, if there is a sticker on the rail, it means it has been reported. Also, he received a call about trimming trees in Basin Hollow.

Supervisor Wiatrowski said he has had several residents on Wilderness Trail Road call him wanting a speed study in order to obtain a speed limit sign. He also asked what more needed to be done to Collins Avenue to get the HB2 project started. Mr. Komara said the project needs to be looked at again. Supervisor Wiatrowski asked for an update on the Route 55 project in Warren County along with the widening of Route 340

between Luray and Front Royal. Mr. Komara said there have not been any meetings on these matters. He said he would have something to present at the next update, but thinks the money is available in the next two years.

Chairman Woodward asked about having signs posted on certain roads to help tractor trailer drivers be directed. Mr. Komara said he would look into it.

**Request from the Tree Board:**

Charlie Newton, Page County Tree Board, said the Tree Board and some citizens would like to recognize the champion Chinquapin Oak tree located on the lot adjacent to the new Government Center, by placing a granite bench on an existing concrete slab, at the pedestrian entrance to that lot along the South Court Street sidewalk. The Page County Tree Board will pay the entire cost of purchasing and installing the bench, but would like the Board of Supervisors permission to have the bench installed on this site.

The Board was in consensus to place this on the next agenda for a vote.

**Overview of Landfill Cell Engineering:**

Denise Wessels, SCS Engineers, was present to explain how they came to the conclusion that Cell 10 needs to be built this year at the landfill. Mrs. Wessels reviewed a PowerPoint presentation that explained in detail the method used to calculate the amount of airspace remaining. She added that Phase 1 is built in the shape of a pyramid so a road has to be built to access the working face. She noted that a lot of space is lost because of the road, but it is not lost forever. Each year, she said, they conduct a flyover and they look at the airspace utilization rate between each flyover. A flyover was performed in December 2015 and determined that 640,000 tons of waste can go into Phase 1. This can be used to estimate a timeline of how much life is left. By projecting forward at 200 tons a day, the landfill will run out of space in Phase 1 by January 2021. However, you cannot build into a pyramid, which has to be factored in thus reducing the timeframe by 40%. In reality, what remain is 2.1 years of life taking the timeframe to January 2018 to fill cells 1-9. She then explained the cover which is one foot of intermediate cover, and then final cover on which is 3 ½ feet compacted.

Mrs. Minke explained the daily cover. She said they are permitted for an alternate source of cover, which saves airspace. She mentioned that five out of six days they use a tarp to cover. One day each week they are required to cover with six inches of dirt. As they move across the landfill, if they are not going to be back in that area in 30 days they need to add an additional six inches of cover. If they are not going to be back in the area for one year they have to add an additional six inches of cover. It is desired for vegetation to grow. Once they make it back to the area, all of that cover gets peeled off and then they can put trash on trash because you do not want to fill the landfill with dirt.

Ms. Wessels explained that Cell 10 should be started this year. She outlined that in Phase 1, all the leachate drains by gravity and the pipes penetrate the bottom liner system. Phase 2 will use pumps to remove the leachate from the bottom of the cell to the storage tank. This will all be redesigned so no leachate runs into the stormwater.

This will add to the cost of cell 10, but cell 11 will use the same system. The cost to build cell 11 will not be as much as cell 10 for this reason.

**Joint Meeting with the School Board:**

Donna Whitley-Smith, School Superintendent, invited the Board of Supervisors to a joint meeting with the School Board on March 21, 2016 to gain a closer working relationship and partnership. She also mentioned having a liaison committee to keep each Board in communication. The Board was in consensus to meet on that date.

**Tabled Matter-School Construction Loan Request:**

Chairman Woodward explained that at the last meeting the Board voted to table the School construction loan request until the school's budget had been presented. Once a matter has been tabled, it has to come up for discussion in 30 days in order to stay active. Chairman Woodward said that the School Board is scheduled for March 24 to present their budget to the Board.

**Motion:** Supervisor Guzy moved to table the School construction loan until the Board has the full budget from the schools and holds a joint session with the School Board on March 21, 2016 in the Board of Supervisors room. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Woodward, Guzy, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None.

**Closed Session:** 8:23p.m

Chairman Woodward invited Sheriff Cabbage, Major Baker and Jail Captain Williams into the Closed Session.

**Motion:** Supervisor Wiatrowski moved 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 consult with legal counsel regarding the arrangement of police vehicles pursuant to Section 2.2-3711(A)(7) of the Code of Virginia. In addition, Sheriff Cabbage, Major Baker and Captain Williams are invited to be in the closed session as well. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None.

Clerk's Note: Supervisor Wiatrowski left the meeting at 9:00 p.m.

**Exit Closed Session:** 9:24 p.m.

**Motion:** Supervisor Guzy moved the closed meeting be adjourned and the Page County Board of Supervisors reconvenes in open session. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Guzy, Stroupe, Foltz, Pendley, Woodward. Nay: None. Absent: Wiatrowski

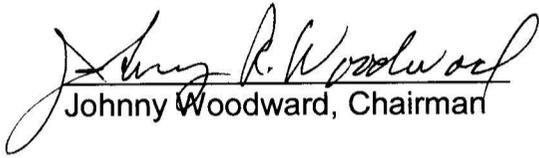
**Certification of Closed Meeting:**

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.

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
D. Keith Guzy, Jr.	X			
David Wiatrowski			X	
Mark Stroupe	X			
Larry Foltz	X			
Dorothy Pendley	X			
Johnny Woodward	X			

**Adjourn:** 9:40 p.m.

With no further business, Chairman Woodward adjourned the meeting.

  
Johnny Woodward, Chairman

  
Amity Moler, County Administrator