

Minutes
Board of Supervisors
Regular Meetings
March 19, 2019

Members present: Morgan 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

Staff Present: Amity Moler, County Administrator
Regina Miller, Assistant County Administrator
Michael Helm, Esquire, Miller, Earle & Shanks PLLC
Janeena Zalipski, Office Aide

Call to Order:

Chairman Morgan Phenix called to order the regular meeting of the Page County Board of Supervisors on March 19, 2019, 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 a Moment of Silence and *Pledge of Allegiance*, both lead by the Chairman.

Adoption of Agenda:

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

Presentations, Proclamations and Awards:

Agricultural Disaster Declaration:

Jerry Turner, local farmer presented the Resolution for Bobby Clark with the Virginia Cooperative Extension, who could not be in attendance. Mr. Turner said that due to the excessive amount of rain there has been considerable damage to the county. The Damage Assessment Team met with Bobby Clark the first part of March to discuss the damage that has occurred in the agricultural community. He reviewed the data as a result of the damage with the Board. He said the total economic impact is about \$3.8 million in loss. Mr. Turner then read the Resolution for the Board to consider.

#2019-02
Resolution
Page County Agriculture Disaster Declaration

WHEREAS, the rainfall for the last year has been at record levels; and

WHEREAS, Virginia Cooperative Extension, working with damage assessment teams, individual farmers, and partner USDA agencies including the Farm Service Agency to complete a damage assessment for the Clarke, Frederick, Page, Shenandoah and Warren: and

WHEREAS, the damage assessment estimates show this extensive rainfall has caused significant livestock loss in this region; and

WHEREAS, the damage assessment estimates show this extensive rainfall has damaged hay quality and resulted in a fifty percent increase in feed cost for livestock farmers; and

WHEREAS, the damage assessment estimates this extensive rainfall has caused extensive damage to pastures in the region; and

WHEREAS, it is incumbent upon the Page County Board of Supervisors to act responsibility in an effort to help protect vital public interests including the economic viability of the County's agricultural economy and farmers that constitute the core of that economy.

NOW, THEREFORE, BE IT RESOLVED by the Page County Board of Supervisors that the County Administrator is directed to make a formal request of the Governor of Virginia that Page County be declared an agriculture disaster area and that any and all appropriate State and Federal disaster relief and assistance be made available to the farmers in Page County.

This Resolution was adopted by the Page County Board of Supervisors at their meeting held on March 19, 2019.

Motion: Supervisor Guzy moved to adopt the Page County Agriculture Disaster Declaration. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None.

FY 2019-2020 Budget Presentation:

Mrs. Moler presented the proposed FY 2019-2020 budget to the Board. She reviewed the budget guidance given to departments this year. The main contributing factors to the FY 2020 budget is the radio system debt service funding, mandated increases to social services funding, funding toward Luray-Page LFCC Campus, 3% pay raises for employees, 5% decrease in health insurance rates and a reinvestment into capital equipment. The expenditure growth rate is 2.05% over FY19 for a total of \$66,540,125. She said the fund balance has stabilized in recent years, providing a comparatively sure financial footing. Areas where there has been increased departmental efficiency include

law enforcement reductions of over \$100,000 in non-positional areas; solid waste is projected to generate \$300,000 in additional revenue years year while operations have decreased by \$20,000; EMS revenue recovery funds are providing a healthy offset to the increased staffing expenditures, thus reducing the net cost to the county nearly \$100,000. Mrs. Moler indicated that the non-mandated departments include the Geographic Information Services (GIS), Compactor Sites, Economic Development, Recreation, and Crime Prevention, for a total of \$409,125. In looking at the tax rates, she proposed an increase of 3 cents, which would equate to \$607,976. She noted that one penny on the real estate tax amounts to \$202,658. She also presented that another option would be to increase the real estate tax by 3 cents, but decrease the personal property by 7 cents. She informed the Board that law enforcement has several high priority items that need to be taken care of this year. Those items include a jail camera system, 15-passenger transport van, two replacement vehicles with police packages, and a roof repair at the Investigations Building. Regarding the Battle Creek Landfill, she noted that it is becoming more profitable. Operationally, it pulls in more than \$500,000. The debt service, she said, is quickly being outpaced by revenues. She highlighted that the fund balance policy indicates that there must be 15% maintained in the fund. The fund balance currently stands at 29%. She said that after major cuts to state funding in the prior year, local funding has become a greater part of the budget. Cash flow will still need monitoring closely, but revenue anticipation notes and associated interest are not part of this budget. State and federal revenues are relatively stable compared to prior years. She showed a slide outlining the school funding and requirements. The states provides the number for the required local funding. The County is providing considerable funding over what is required. In reviewing the debt service, she said the load will increase, by 22% overall, due to the radio system project. The revenue collection outlook shows that personal property collections are up \$270,000, sales tax collections up \$100,000, and landfill charges revenue up by \$300,000. Lastly, she reviewed the budget schedule and said the public hearing is scheduled for April 16, 2019, with adoption on May 7, 2019.

Public Comments on Agenda Items:

Paul Otto urged the Board to read the Comprehensive Plan and keep it in mind during the solar discussion. He then commented on the proposal to reduce the number of members on the Planning Commission. He felt that unless staff is increased, this will create a backlog in the work load. He asked the Board to reconsider reducing the membership.

J.D. Cave reiterated his opposition to the proposed solar projects and reminded the Board of the public input against the projects. He informed the Board that both of these projects will require transmission towers. Under the County Code, Section 125-30.3.K.1, does not address electric transmission towers. He then addressed the budget and tax rates and asked the Board not to increase taxes.

Clyde Humphrey said he carefully read over the Cape Solar special use permit conditions and urged the Board to deny the application. The location, he said, is too close to the Town of Luray. It will obstruct the growth of the Town for the next 35-70 years. He felt it will have an impact on tourism. The length of the contract is too long. There is no decommissioning bond or landscaping bond. He said the County should ask Urban Grid to pay an annual compensation to Page County for taking farm land out of production and for the risk that Page County is assuming.

Mike Uram said the *Wall Street Journal* has an article stating that in the Mid-West they will be moving power lines underground and will be using solar and wind power. Mr. Uram asked the Board to think about the future and maintaining services for all the people who live here.

Jim Culpepper commented on the proposed solar projects. He said all the pros and cons have been heard. He asked the Board what their vote will reflect. Will it say that you are satisfied with age's old technology that pollutes and consumes, or will you vote for cleaner, renewable energy? Will your vote reflect what we teach our children in science classes, or will your vote send another message of "do as I say do; not as I do"? Will your vote represent the vocal groups who have played upon the fears and misconceptions concerning solar energy, or will you vote for what is best for our citizens and our children? Will your vote express that we are ready to move forward, or will your vote repeat a "wait and see attitude" supporting the status quo? He said common sense dictates we move forward.

Jason Walker, Clear Communications, the local Motorola service partner, said Page County's radio system committee determined that Motorola was the low bid and best solution for the County. They do not feel the need to vote to rescind this decision. One concern expressed was that Motorola's bid was put on the County website for competitors to see. Motorola and Clear have had a long term relationship with the County and are prepared to move quickly to provide the County with a much needed public safety communications system. Partnering with Shenandoah County has been validated as a viable solution and they are prepared to work with both Counties to make it a reality. He asked the Board not to rescind the vote, but to meet with Motorola and Clear Communications to set up the possibilities of partnering with Shenandoah County.

Paul Quigg showed a diagram trying to give a visual of the immensity of the Cape Solar project. He said he has been involved and is trying to help the Zoning staff show the size of this project. He put a small red piece of paper on the diagram and said that represented the size of one football field in the middle of the solar panels. He asked the Board to give the proper consideration before voting.

Cathy Grech spoke against the proposed solar projects. She said she is not opposed to solar, but is opposed to these two projects. The Board was elected to represent the

citizens of the County. We are still waiting on studies and everything seems to be in a state of confusion. We must maintain our rural environment.

Beth Snider stated that she does not want Page County to become being a solar ghetto. She said that after looking at the special use permit with the new conditions, it appears to have left out the 250 setbacks from property lines, and the 150 acres maximum. She also pointed out the height of the panels as 20 feet in the conditions. She asked why the Board allows the conditions to keep changing. She asked the Board if they wanted to be stuck with fixing a problem after Urban Grid moves on. There are still no unbiased independent reports on the potential risk to the county. She said the Board is setting a precedence for future special use permits and how they are decided.

Rod Graves commented on the proposed solar projects and asked the Board to vote on fact, not emotion. He said the facts that have been brought up against these projects. He asked the Board to protect Page County. This is a bad deal and Urban Grid is controlling the situation. We have established a world class agricultural and tourism destination here and he felt that this would open the door for solar. The County has no ordinance and it is not in compliance with the Comprehensive Plan. The substations and possible towers are were also of concern. He urged the Board not to proceed with these projects.

Action Matters:

Special Entertainment Permit – Tour of Page County:

Liz Lewis, Economic Development/Tourism Coordinator, explained that the Page Valley Cycling has requested a special entertainment permit, pursuant to Chapter 55 (Festivals), of the County Code, to conduct the Tour of Page County, Page Valley Road Race, on April 27, 2019, from 8:00 a.m. - 4:30 p.m. and Tour of Page County, Lake Arrowhead Time Trial, on April 28, 2019, from 7:30 a.m. -10:30 a.m., to be held on county roads near Lake Arrowhead and Stanley on Pool Drive. In its 11th year, the Page Valley Road Race is organized by Page Valley Cycling, a non-profit organization that contributes to numerous charitable causes in Page County. The event will expect to have in attendance 500 athletes, family and friends. Participants will compete in three stages and will be scored according to the best overall time. Entry is free for Page County residents. Staff recommended approval of the special entertainment permit application.

Motion: Supervisor Foltz moved that the Board of Supervisors approve the Special Entertainment Permit application for the following Page Valley Cycling events: Tour of Page County, Page Valley Road Race, April 27, 2019, 8:00 a.m. - 4:30 p.m., and Tour of Page County, Lake Arrowhead Time Trial, April 28, 2019, 7:30 a.m. - 10:30 a.m. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Wiatrowski, Stroupe, Foltz, Vaughan, Phenix, Guzy. Nay: None.

Special Entertainment Permit – Shenandoah Time Trial:

Liz Lewis, Economic Development/Tourism Coordinator, said Page Valley Cycling has requested a special entertainment permit, pursuant to Chapter 55 (Festivals) of the County Code, to conduct the Shenandoah Time Trial, on July 27, 2019, at 7:30 a.m. - 11:00 a.m., on County roads near the Town of Shenandoah. This is the 8th year for the event. All of the funds received will be donated to the Page County Animal Shelter and SPCA. The event will have in attendance 400 athletes, family and friends. Staff recommended approval of the special entertainment permit.

Motion: Supervisor Stroupe moved that the Board of Supervisors approve the Special Entertainment Permit application for the Page Valley Cycling Event, Shenandoah Time Trail, for July 27, 2019, from 7:30 a.m. – 11:00 a.m. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Stroupe, Foltz, Vaughan, Phenix, Guzy, Wiatrowski
Nay: None.

Proposed Ordinance Amendment – Planning Commission Membership:

Mrs. Moler explained that the Page County Planning Commission currently consists of ten members, two from each election district, appointed for terms of four years. With a membership that large, it has been more difficult for Supervisors to find citizens willing to serve, as well as having a quorum present to conduct business. In 2017, one meeting was cancelled due to lack of a quorum. Between May 2018 and February 2019, four have been cancelled for the same reason. The Code of Virginia allows for a Planning Commission membership of “not less than five nor more than fifteen”. In order to amend Page County Code, a public hearing must be advertised and held. Staff recommended an amendment to County Code, Chapter 5, Article III, 5-5 Creation; membership; term of office, reducing the current membership from 10 to 5, with one appointment from each election district instead of two.

After discussion, the Board was in consensus to have the Planning Commission amend their definition of quorum in their by-laws to reflect that a quorum is the number of Commissioners that have been appointed to serve on the Commission.

Stanley Plaza Lease of Building Space:

Mrs. Moler informed the Board that Suite B of the Stanly Plaza has been vacant for more than four years; however, Happy Polliwogs Daycare, LLC would like to locate in the space. The proposed lease agreement was drafted by legal counsel, which contains a three-year term and monthly rent of \$1,200, with a 3% annual inflation. Should the tenant or County wish to extend the lease, it requires a meeting 90 days prior to termination to discuss the terms and conditions for a renewal. The lessee has provided proof of insurance and shall be responsible for all utilities. Happy Polliwogs Daycare, LLC has been a licensed, in-home daycare, operating in the Town of Luray, for several years. As other local daycares in the area have closed, Happy Polliwogs has been unable to keep up with the demand in her home. Unable to find a suitable location in the Town of Luray, she has decide on a location in the center of the County. She has taken care of changing

her in-home daycare license to a facility license and will be able to care for up to 75 children. Mrs. Walters has also obtained all permits from Planning and Community Development Department and has begun renovation to the space. A second bathroom, kitchenette, several changing stations, with sinks, and knee wall classrooms are currently being constructed. She will also be hiring 8-10 new employees. A May 1, 2019 opening is planned. Staff recommended approval of the lease agreement between Page County and Happy Polliwogs Daycare, LLC.

Motion: Supervisor Guzy moved to approve the proposed lease agreement between Page County and Michelle Walters (Happy Polliwogs Daycare, LLC). Supervisor Vaughan seconded and the motion carried by a vote of 6-0. Aye: Foltz, Vaughan, Phenix, Guzy, Wiatrowski, Stroupe. Nay: None.

Budget Changes:

Dennis Click, Director of Finance, reviewed the budget changes with the Board. y

Supplemental Appropriations Requests:

Department	Description	Revenue Source	Expenditure	Amount
Sheriff	Mobile Data Terminals	Dept. of Criminal Justice 101-0000-324.04-89	MDT Grant 101-3120-431.59-xx	\$50,000.00
Capital Improvements	Purchases of Baler (Recycling)	Landfill Charges (Recycling) 101-0000-315.08-02	Landfill Equipment 301-9420-494.80-23	\$20,550.00
Total Requests				\$70,550.00

Motion: Supervisor Guzy moved to approve the appropriation of state funding in the amount of \$70,550. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Vaughan, Phenix, Guzy, Wiatrowski, Stroupe, Foltz. Nay: None.

Board and Commission Appointments:

Ms. Miller reviewed the Board and Commission Appointments as follows:

Economic Development Authority:

A vacancy exists on the EDA for District 3. An appointment is needed for a four-year term through January 31, 2023.

There were no names for consideration. The appointment was deferred until the April meeting.

A vacancy exists on the EDA for District 5. An appointment is needed to fill an unexpired term through January 31, 2021.

There were no names for consideration. The appointment was deferred until the April meeting.

Planning Commission:

Vacancies exist for the District 4 and District 5 seats. Individuals would need to be appointed for a four-year term expiring on January 11, 2023.

No names were given for consideration. The appointments were deferred until the April meeting.

Broadband Authority:

The terms of Bernie Miller (District 1) and Travis Clark (District 2) expire on April 1, 2019. Both are willing to serve another four-year term. New terms would run from April 2, 2019 through April 1, 2023.

Motion: Supervisor Guzy moved to appoint Bernie Miller (District 1) and Travis Clark (District 2) to the Broadband Authority for a four-year term from April 2, 2019 through April 1, 2023. Supervisor Wiatrowski seconded and the motion carried by a vote of 6-0. Aye: Phenix, Guzy, Wiatrowski, Stroupe, Foltz, Vaughan. Nay: None.

Radio System – Vote to Rescind Previous Motion and Advertise:

Mrs. Moler explained that in December 2018 the Board approved the RFP for the radio system to be awarded to Motorola. Subsequently, Mr. Brown and Major Baker met with Shenandoah County because their proposal was to partner with Shenandoah County; however, Shenandoah County's proposal did not mention partnering with Page County. During a recent phone call with Motorola, they could not answer questions as to why the County was not included in the proposal with Shenandoah County. Shenandoah County has indicated that they are too far along with their engineering to partner with us. She pointed out that Mike Milus, Mission Critical, drafted the RFP for the County. He gave a proposal to work on this issue between Page and Shenandoah, but it was expensive. She indicated that several other issues have surfaced and recommended the Board rescind their previous vote to award the RFP to Motorola and re-advertise for the project.

Mr. Helm said the original motion was to approve the RFP and to sign a contract. The County has not entered into any contracts with Motorola, so the Board can rescind the motion to accept the RFP and reopen the bidding process accepting all the previously submitted RFP's for consideration again or invite them to rebid the project with updated information. Mr. Helm said this needs to be done in a timely manner. He said it was discovered that there were a number of things Motorola listed as fact, but turned out that they had not consulted with a number of individuals, landowners, other jurisdictions, which were foundational to the decision made by the County. The RFP said that possible grants would be available if the County partnered with Shenandoah County. It was in our RFP, but not in Shenandoah County's RFP and they are too far along in their process to include us, without it costing thousands of dollars to be re-engineered. Motorola also had not

been in contact with landowners for tower placement. All of this has caused a backlog and delays in the project.

Motion: Supervisor Guzy moved to rescind the motion for the RFP to be awarded to Motorola and advertise a new RFP. Supervisor Vaughan seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None.

Consent Agenda:

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

- Financial reports for the period of February 1-28, 2019;
- Accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic fund transfers totaling \$1,346,930.70 for the month of February 2019;
- Minutes of February 5, 2019 and February 19, 2019.

Supervisor Wiatrowski second and the motion carried by a vote of 6-0. Aye: Wiatrowski, Stroupe, Foltz, Vaughan, Phenix, Guzy. Nay: None.

Old Business:

Discussion of Whether Cape Solar & Dogwood Solar are in Substantial Accord with the Comprehensive Plan:

Mr. Helm explained he was asked for a legal opinion of whether Cape Solar and Dogwood Solar are in substantial accord with the Comprehensive Plan. The Planning Commission voted that the solar projects were not in substantial accordance with the Comprehensive Plan; that decision is not binding on the governing body. Pursuant to Section 15.2 2223 of the Code of Virginia, the Board has the right to overrule that decision, by a simple majority vote. Mr. Helm said the Comprehensive Plan is a guidepost; it is not an instrument that controls any discussion making process; it's not a zoning ordinance but is a guideline for zoning ordinances. After reviewing Part 1 of the Plan, under the Introduction, it states: "The Plan is a guide to action. It is not, itself, an implementation tool. It's to ensure that individual actions are consistent with the goals, objectives and policies of the Comprehensive Plan." Part 1 of the Comprehensive Plan discusses that there is a need to protect agriculture. It states that: "If it is to be successful, any strategy for agricultural land preservation should balance property owner's development concerns with the public benefits of retaining prime agricultural lands." It should address factors, which should include influence the viability of a particular tract of farmland, including parcel size, adjacent development patterns, available utilities and land value." The Comprehensive Plan is about discussing the idea of the preservation of agricultural lands. It is not about requiring farmlands and agriculture lands to be used for farming, it's about preservation of the rural landscape, limiting sprawl. When you have development and disruption of soil and buildings that are placed on agricultural lands and rezoned, it causes growth to go out past those buildings and industries. That creates the need to develop sidewalks and more infrastructure and to build past those realms for residential lands.

That's what the Comprehensive Plan is trying to address and limit when it talks about controlling sprawl and urban growth. It defines development as subdivision of land, construction or alteration of structures, roads, utilities, other facilities, installation of septic systems, grading, depositing refuse debris, fill materials, and clearing of natural vegetative cover. In this particular instance, the proposal is to place the solar panels onto farming land. It does not develop the land itself. It does not disturb the land to the extent that it cannot be used later for agriculture purposes. Solar farming is utilizing nature by placing the panels on the land. Once the panels are removed you can still use the land for agriculture purposes; it does not change the nature of the land itself. The Comprehensive Plan is trying to avoid and limit a change of the actual land and landscape. Mr. Helm said this is not inconsistent with the Comprehensive Plan. It preserves the rural nature of the community. It will not cause disruption to the land. There will be no noise disturbing activities, no large industrial complex, and no construction that will result in permanent loss of the farm land. Mr. Helm said the issue tonight is not to approve the application, but whether or not the projects themselves are in compliance or substantially in accordance with the Comprehensive Plan, which was prepared in 2009. As long as the Board has taken into account the utilities, sprawl, and growth factors, then there is no reason this cannot move forward.

Supervisor Foltz read the definition of development from the Comprehensive Plan. The plan defines development of physical construction of buildings, and/or the preparation of land of non-agriculture uses, development of activities including, subdivision of land, construction or alteration of structures, roads, utilities, and other facilities. Our Comprehensive plan is only a guide not a law.

Mr. Helm said the Planning Commission erred in their decision because the Code says if a feature is not shown in the Comprehensive Plan then they should approve it as being in accordance. If the Board votes no, then the application must be denied.

Motion: Supervisor Foltz moved to overrule the decision of the Planning Commission and find that the solar project applications pending before the Board are in substantial accordance with the Comprehensive Plan of Page County, pursuant to the authority set forth in Virginia Code Section 15.2-2223. Supervisor Stroupe seconded and the motion carried by a vote of 4-2. Aye: Stroupe, Foltz, Vaughan, Phenix. Nay: Guzy, Wiatrowski.

New Business – Cape Solar & Dogwood Solar Discussion:

Supervisor Foltz said one of the adjoining landowners for the Dogwood Solar project sent in a letter stating that he wants 100-foot setbacks from his property from the project, instead of the 50-foot, as proposed in the conditions. Mr. Helm indicated that the last set of proposed conditions was submitted to Urban Grid and they responded to those. If the Board is going to modify those again then he would like to get them to Urban Grid to review again, since they are the applicant and any change would impact the projects.

Supervisor Foltz indicated that the setback should not be changed. Board members agreed.

Open Public Comments:

Paul Otto said he had no knowledge the Planning Commission membership was going to be considered. He said if this had been publicly known, there would have been more public speakers. He then stated that rescinding the Planning Commission's vote on the Comprehensive Plan was a bad decision.

Clyde Humphrey spoke concerning the Cape solar proposed special use permit conditions. He said paragraph 18 should be written more clearly. He invited the Board to the Page County Forum meeting on March 26, 2019, at 7:30 p.m., at the Art Warehouse. He said he is not against solar projects in general but is against these projects because the proposed conditions are not well written.

(Clerks note: Supervisor Wiatrowski left the meeting at 9:34 p.m.)

Paul Quigg said he is speechless and has nothing more to add. His comment was in reference to the vote on the Comprehensive Plan.

Ken Jemielity said he thinks the County needs better legal representation. He felt that Mr. Helm has not read the Comprehensive Plan.

Cathy Grech expressed that she was outraged by the vote on the Comprehensive Plan. She said the vote was not announced and the public was not informed. Mr. Helm was wrong and outside his area of expertise, when he said these projects do not develop land or little land is disturbed. This is not true. She said the vote was in support of Urban Grid, not the citizens of the County. She said the fence around the solar project will be electric, yet there has been no discussion on that. She said the proposed conditions are terrible.

Rod Graves said the vote on the Comprehensive Plan is disturbing. He said if more people would have known that a vote would have been taken, more people would have attended the meeting.

Jerry Turner commented that reducing the number of members on the Planning Commission would be a mistake. Regarding the proposed solar farms, the Board needs to ask the following questions: what kind of revenue will it bring to the county; how many people it will employ; will the land be able to be farmed again. He thinks the land will never be able to be farmed again.

Administrator's Report:

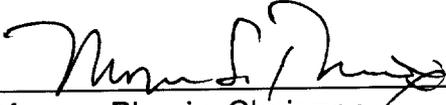
Mrs. Moler informed the Board of Page County Restaurant Week during March 18-22, 2019. The joint meeting with the EDA has been scheduled for April 2nd, beginning at 6:00 p.m. She then asked the Board for a list of topics they would like to discuss at the meeting.

Supervisors Time:

All Board members thanked everyone for coming. Supervisor Guzy reminded the citizens that the vote on the solar projects will take place on April 2, 2019.

Adjourn: 9:53 p.m.

With no further business, Chairman Phenix adjourned the meeting.



Morgan Phenix, Chairman



Amity Moler, County Administrator