

Minutes
Board of Supervisors
Work Session
September 4, 2018

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
Nathan Miller, County Attorney

Call to Order:

Chairman Morgan Phenix called to order the work session of the Page County Board of Supervisors on September 4, 2018, 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 Invocation given by Steve Owens and the *Pledge of Allegiance*.

Presentation of VACO Achievement Award:

Chris McDonald, Director of Government Relations with the Virginia Association of Counties (VACO), said it was an honor to present Page County with the 2018 VACO Achievement Award. VACO was founded in 1931 to serve and support efforts of county officials, through advocacy efforts in the State Legislature and at the Federal level. They also serve counties through various education programs and county specific technical analysis and expertise. VACO established the achievement award program, 16 years ago, to better recognize counties that have developed and adopted innovative approaches to provide public services, as well as to serve as a model for other counties to emulate. This year they received a total of 106 entries and selected 27 winners. They chose Page County for the exemplary Sheriff's Office Youth Summer Camp. Sheriff Cabbage collaborated with Sargent Steve Owens, Page Alliance for Community Action and Northern Virginia 4-H Education Center. The Sheriff's Office applied and were awarded a Virginia Rules Grant, then the team engaged local businesses, organizations and community leaders to raise the remaining funds. Partnering outdoor activities such as canoeing, hiking and kickball with the Virginia Rules curriculum on boating, drug, and alcohol laws in consequences in law enforcement guidelines demonstrations on traffic stops and K-9 searches the camp was a huge success. He then introduced Sargent Steve Owens. Sargent Owens said 32 kids attended the camp this year. He said about \$12,000 in additional money needed to be raised, \$8,000 of which came from the community. All

of the Crime Prevention staff as well as the Captain and Sheriff were involved in helping. Sargent Owens thanked, both, Sheriff Cubbage and County Administrator Amity Moler for all they did for the camp and applying for the VACO award. Mr. McDonald said VACO will again recognize Page County's achievements at the 84th annual VACO conference this November.

Discussion of EMS Volunteering Incentives:

Woody Brown, Emergency Services Coordinator, reviewed the expenses the County currently pays for the volunteer rescue squad agencies are workers compensation insurance, line of duty death benefit, Image Trend and the OMD Contract. The only incentive for the volunteers currently is the motor vehicle license fee. He then outlined the incentives that the County could offer volunteers is the VOLSAP through the Virginia Retirement System, a tax incentive, and/or paying for training opportunities. He noted that several other counties offer incentives and explained how they work. After much discussion, the Board asked Mr. Brown to create draft incentive package along with what the proposed cost would be to the County.

Closed Session:

Motion: Supervisor Guzy moved that the Page County Board of Supervisors convene in closed session under the Virginia Freedom of Information Act to discuss personnel matters as it relates to an employee of the Page County Board of Supervisors for the purpose of considering such person's assignment, appointment, promotion, performance, demotion, salary, disciplining, or resignation, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia; and to consult with legal counsel and briefings by staff members or consultants pertaining to actual litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Page County Board of Supervisors, pursuant to Section 2.2-3711(A)(7) 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, pursuant to Section 2.2-3711(A)(8) of the Code of Virginia; and to discuss a prospective business where no previous announcement has been made of the business' or industry's interest in locating in the community, pursuant to Section 2.2-3711(A)(5) of the Code of Virginia. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None.

Motion: Supervisor Guzy moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None.

Certification of Closed Meeting:

To the best of my knowledge 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 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>Recorded 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			
Jeff Vaughan	X			
Morgan Phenix	X			

Action from Closed Session:

Resolution to Authorize Opioid Litigation:

Motion: Supervisor Stroupe moved to authorize the law firms of Sanford Heisler Sharp, LLP and Kaufman & Canoles, P.C. to enter into the opioid litigation on behalf of Page County. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None.

* * * * *

Board of Supervisors of the County of Page, Virginia
Resolution to Authorize Opioid Litigation

Whereas, the County of Page has determined it should authorize the County Attorney and the County Administrator to engage the law firms of Sanford Heisler Sharp, LLP and Kaufman & Canoles, P.C. for the purpose of filing suit and entering into litigation against Purdue Pharma, L.P.; Purdue Pharma, Inc.; the Purdue Frederick Company, Inc.; Mallinckrodt plc; Endo Health Solutions, Inc.; Endor Pharmaceuticals, Inc.; McKesson Corporation; Cardinal Health, Inc.; AmerisourceBergen Drug Corporation; CVS Health; Walgreens Boots Alliance, Inc.; Pharmacy Benefit Managers; and any other relevant individuals who manufacture, market, sale and distribute opioid products creating harm and hardship to the citizens of the County.

Now, Therefore, Be It Resolved, that it is the intent of the Board of Supervisors of the County of Page pursuant to enter into litigation on behalf of the County to protect its citizens against the manufacturing, marketing, sale and distribution of opioid products.

Further, Resolved the County Attorney and County Administrator are authorized to execute the Agreements necessary to implement the purposes of this Resolution and the law suit.

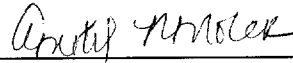
* * * * *

Adjourn: 9:30 p.m.

With no further business, Chairman Phenix adjourned the meeting.



Morgan Phenix, Chairman



Amity Moler, County Administrator