



# COUNTY OF PAGE

## SUPERVISORS AGENDA SUMMARY

*Published by the Page County Administrator's Office*

Board of Supervisors:  
Morgan Phenix – Chairman – At- Large  
D. Keith Guzy, Jr. – District 1  
Allen Louderback – District 2  
Larry Foltz – District 4  
Jeff Vaughan – District 5

County Administrator:  
Amity Moler

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### Summary of Actions Taken by the Board on March 3, 2020

#### **Discussion of Proposed Solid Waste Agreement with Rappahannock County:**

The Board did not discuss the proposed solid waste agreement with Rappahannock County. The matter is still in negotiation.

#### **Concurring Resolution Regarding a Financing by the Northwestern Community Services Board:**

**#2020-03** Concurring Resolution adopted authorizing the Northwestern Community Services Board (NWCSB) to borrow up to \$4,000,000 for a bridge loan with BB&T (Truist) and then a permanent loan with the U. S. Department of Agriculture to fund the acquisition, construction, renovation, improvement and equipping of property located in Frederick County, Virginia, to be used for an Outpatient Behavioral Health program. The Board endorsed the financing plans of the NWCSB through the adoption of the Resolution. The Code of Virginia, Section 37.2-504(11) requires the authorization of the City Council and Board of Supervisors of the respective counties before NWCSB may borrow money. It was noted that the debt does not transfer to the localities. Additionally, Northwestern Community Services announced they will be relocating their Luray office to leased space on General Drive (former Sentara medical office), Luray, and will offer more services in Page County to include, a walk-in clinic for children and adults, adult mental health, children's mental health, and provide substance use services.

#### **Radio System Update:**

CTA Consultants gave a presentation to the Board on the evaluation of the proposals for the public safety radio system. They reviewed the proposed system design, coverage, interoperability, evaluation criteria, and pricing as well as advantages and considerations for each system. The two proposals received were from L3Harris Technologies and Motorola Solutions. The County needs an updated public safety radio system to provide reliable coverage and communication to the first responders in times of emergency. The current system has coverage in approximately 60% of the county and the portable radios will meet the end of life this year.

**Radio System Contract Award:**

**Approved** Contract was awarded to L3Harris Technologies. The overall cost of the radio system implementation, including a 15-year maintenance cost is \$9,494,654.73. Input was solicited from each stakeholder organization requesting their radio system preference and the reason for their choice. Every organization, except one, chose L3Harris, mainly for core redundancy, seamless interoperability and radio pricing.

**Special Entertainment Permit – 2020 Willow Creek East Scout Competition:**

**Approved** Special Entertainment Permit application approved for the 2020 Willow Creek East Scout Competition. The event will be held on April 17-19, 2020, at Lake Arrowhead, in Luray. The event is a 10-station timed Scouts BSA competition emphasizing scout spirit and competition.

**Review of the Draft Comprehensive Plan:**

The Board voted to schedule the public hearing on the Draft Comprehensive Plan for their April 21, 2020, regular meeting. The Comprehensive Plan is general in nature, and with its accompanying maps, charts, and descriptive information, shows the County's long-range recommendations for the general development of the County. The Draft Plan will be available for public inspection on the County website at [www.pagecounty.virginia.gov](http://www.pagecounty.virginia.gov).

**Preliminary School Budget Review:**

The School Superintendent gave a presentation on the Superintendent's Proposed Operational Budget for FY2021. She reviewed projected revenues and expenditures. The proposed additional amount requested for FY21 is \$590,444.

Next Meeting: March 11, 2020; 6:30 p.m. (Joint meeting with the School Board); School Board Office Annex

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