

AT A WORKSESSION OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
HELD JANUARY 19, 1993 AT 2:00 P.M. IN WARRENTON, VIRGINIA

P R E S E N T Ms. Georgia H. Herbert, Chairman; Mr. James G. Brumfield,
Vice Chairman; Mr. Wilbur W. Burton; Mr. David C. Mangum;
Mr. James R. Green, Jr.; Mr. G. Robert Lee, County
Administrator; Mr. Paul S. McCulla, County Attorney

**WORKSESSION - PARKS AND RECREATION - GOALS AND OBJECTIVES
AND REPORT ON CURRENT PROJECTS AND CRITICAL SITUATIONS**

A worksession was held with members of the Parks and Recreation Board and staff to review parks and recreation goals and objectives and to receive report on current projects and critical situations.

WORKSESSION - STREET NUMBERING PROGRAM AND ORDINANCE

A worksession was held to discuss with members of the Street Numbering Subcommittee of the E-911 Steering Committee the progress and problems associated with instituting the street numbering portion of the E-911 Implementation Program. After discussion, the subcommittee was requested to meet again in approximately one month after addresses are delivered and it's ascertained where the "hot spots" are. The subcommittee was also requested to investigate whether the 911 number can be installed during the interim period pending full installation of E-911.

WORKSESSION - PROGRAM OF ACTION - PUBLIC INFORMATION

A worksession was held to hear a presentation and discuss the proposed policy on public information. The Board received the report and emphasized several issues: The County Administrator is the official spokesman for the Board of Supervisors on policy matters; the Board's agendas, schedule of meetings and comprehensive plan map and materials need wider distribution; articles should be written describing the Comprehensive Plan review process, the E-911 system, the WSA and other major issues of public interest. The Board would review the proposed policy and indicate whether or when to bring it back for adoption.

The meeting was reconvened in regular session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF AGENDA

Mr. Green moved to adopt the agenda with the deletion of Executive Session. Mr. Mangum seconded, and the vote for the motion was unanimous.

MINUTES

Mr. Mangum moved to approve the minutes of the January 5, 1993 meeting as corrected. Mr. Green seconded, and the vote for the motion was unanimous.

RECOGNITION OF BARBARA K. FISHER AS EMPLOYEE OF THE YEAR FOR 1992 AND CONGRATULATIONS UPON HER RETIREMENT AS DEPUTY TREASURER III AFTER MORE THAN THIRTEEN YEARS OF HONORABLE SERVICE

Mr. Brumfield moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous.

RESOLUTION

A RESOLUTION TO RECOGNIZE BARBARA K. FISHER AS EMPLOYEE OF THE YEAR AND TO COMMEND THE SERVICES OF BARBARA K. FISHER UPON HER RETIREMENT FROM THE OFFICE OF THE TREASURER, COUNTY OF FAUQUIER

WHEREAS, the Fauquier County Board of Supervisors recognizes that the County's employees are its most valuable resource; and

WHEREAS, effective August 1, 1991, the Board of Supervisors approved the resolution to establish the Employee Awards Program; and

WHEREAS, the Board of Supervisors selects one employee from those employees who received an Employee of the Month Award over the past twelve month award period for the Employee of the Year Award; and

WHEREAS, Barbara K. Fisher, who serves as a Deputy Treasurer III in the Treasurer's Office received the Employee of the Month Award for the month of September; and

WHEREAS, Barbara K. Fisher has provided outstanding technical support to the Treasurer's Office and was instrumental in the design and selection of the County's new cash collection system; and

WHEREAS, Barbara K. Fisher serves as a marvelous example of "working together" by continuing to be a valuable link between the Finance Office and the Treasurer's office; and

WHEREAS, the Fauquier County Board of Supervisors has selected Barbara K. Fisher as the Employee of the Year for 1992, for her outstanding performance and dedicated service; and

WHEREAS, Barbara K. Fisher entered employment with the County of Fauquier, Office of the Treasurer, in July 1979, and served honorably and faithfully for a period of thirteen years; and

WHEREAS, upon the retirement of James E. "Ted" Cox as County Treasurer on August 31, 1989, the Judge of the Circuit Court duly appointed Barbara K. Fisher to serve the County as Treasurer to fill the unexpired term; and

WHEREAS, Barbara K. Fisher chose not to pursue the elected office upon the expiration of the appointed term and instead elected to return to the competitive service upon the election of a new Treasurer; and

WHEREAS, the performance of Barbara K. Fisher was characterized by an intense dedication to duty and commitment to her fellow workers and to the citizens of Fauquier County; and

WHEREAS, Barbara K. Fisher will always be remembered for her loyalty to the citizens of Fauquier County and for the proper application of the duties and responsibilities of the Deputy Treasurer; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of January 1993, That Barbara K. Fisher be, and she is hereby, recognized as the Fauquier County Employee of the Year for 1992; and, be it

RESOLVED FURTHER, That the Fauquier County Board of Supervisors congratulates Barbara K. Fisher upon her retirement as Deputy Treasurer III after more than thirteen continuous and honorable years to the citizens of the County of Fauquier; and, be it

RESOLVED FINALLY, That the Board of Supervisors, on behalf of all citizens and fellow employees of Fauquier County, extends gratitude for successful job performance and best wishes to Barbara K. Fisher and her family for continued good health and success in any future endeavors.

Ms. Herbert then presented the resolution, certificate and \$250 for the employee of the year award and a painting of the old Courthouse in honor of her retirement.

CITIZENS TIME

Eloise Trainum requested the Board consider adopting an ordinance which would put a cap on one vehicle for tax relief for the elderly and disabled.

DEPARTMENTAL PRESENTATION - DEPARTMENT OF SOCIAL SERVICES

Janis Selbo, Director of the Department of Social Services, gave an update on the status of activities in the Department of Social Services.

CONSENT AGENDA

Mr. Mangum moved to adopt the following Consent Agenda items. Mr. Green seconded, and the vote for the motion was unanimous.

Authorization to Proclaim Jaycee Week

Adopt the following proclamation.

PROCLAMATION

WARRENTON-FAUQUIER JAYCEE WEEK

WHEREAS, the Warrenton-Fauquier Jaycees has been a vital part of the development of young leaders for our community for the past 42 years; and

WHEREAS, the Warrenton-Fauquier Jaycees has contributed to the betterment of this community through its involvement in such programs as Christmas Toy Workshop, Spelling Bee, Scholarship Awards, Kids to Camp; and

WHEREAS, the United States Junior Chamber of Commerce and its affiliated state and local organizations have set aside the third week in January to observe the founding of the organization in 1920; now, therefore, be it

PROCLAIMED That the week of January 17 to 23, 1993 be, and hereby is, proclaimed as Jaycee Week and all citizens of our community are urged to give full regard to the past and continuing service of the Warrenton-Fauquier Jaycees.

Authorization to Advertise and Fill Vacant Deputy Treasurer III Position

Adopt the following resolution.

RESOLUTION

A RESOLUTION AUTHORIZING THE TREASURER OF FAUQUIER COUNTY TO ADVERTISE AND TO FILL A VACANT DEPUTY TREASURER III POSITION

WHEREAS, the Fauquier County Treasurer's Office has a vacant Deputy Treasurer III position at a salary ranging from \$23,265 to \$34,898; and

WHEREAS, the expeditious filling of this position is critical to the daily operations of the Treasurer's Office; and

WHEREAS, the Treasurer wishes to maintain the same level of service to the public and to other County Departments; and

WHEREAS, it is County policy that all vacant positions not be advertised or filled without the approval of the Board of Supervisors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of January 1993, That the Treasurer of Fauquier County be, and is hereby, authorized to advertise and to hire a Deputy Treasurer III.

Loan Application to the Virginia Resources Authority to Fund the Landfill Project

Adopt the following resolution.

RESOLUTION

**A RESOLUTION TO AUTHORIZE COUNTY ADMINISTRATOR TO APPLY FOR
LOAN FROM VIRGINIA RESOURCES AUTHORITY AND RESOLUTION OF
OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR LANDFILL
IMPROVEMENTS**

WHEREAS, the Board of Supervisors (the "Board") of Fauquier County, Virginia (the "County"), has determined that it is in the best interest of the County to apply to the Virginia Resources Authority ("VRA") for a loan in the amount of approximately \$4,800,000 to finance the costs of acquiring the site and constructing a new landfill and closing of the existing landfill (the "Project"), which loan will be evidenced by the Bonds, as hereinafter defined, of the County and secured by a pledge of revenues of the County's solid waste disposal system; and

WHEREAS, the County intends to pay the costs of the Project prior to the issuance of the Bonds and to receive reimbursement for such expenditures from proceeds of the sale of the Bonds;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FAUQUIER COUNTY:

1. The County Administrator is authorized and directed to prepare and submit the application to VRA for a loan in the amount of \$4,800,000 to finance the costs of the Project. The County intends to evidence the loan from VRA with the issuance of revenue bonds in an approximate amount of \$4,800,000 (the "Bonds"). The County Administrator is authorized to take such action as may be necessary or convenient to complete the loan application. The final terms and conditions of the loan, the Bonds and the related documents shall be subject to the approval of the Board.
2. The County intends to receive reimbursement from proceeds of the sale of the Bonds for costs of the Project paid by the County prior to the issuance of the Bonds.
3. The County intends that the adoption of this resolution be considered as "official intent" within the meaning of Treasury Regulations Section 1.103-18 promulgated under the Internal Revenue Code of 1986, as amended.
4. The Clerk of the Board of Supervisors is directed to make a copy of this resolution continuously available for inspection by the general public during normal business hours at the Clerk's office from the date of adoption hereof through the date of the issuance of the Bonds.

Intent to Amend the Community Development Fee Schedule

Adopt the following resolution.

RESOLUTION

**A RESOLUTION OF INTENT TO AMEND THE DEPARTMENT OF
COMMUNITY DEVELOPMENT FEE SCHEDULE RELATING TO
SLUDGE TESTING AND TO BOARD OF ZONING APPEALS**

Be It Resolved by the Fauquier County Board of Supervisors this 19th day of January 1993, That the Fauquier County Board of Supervisors hereby states its intent to

consider amending the Department of Community Development Fee Schedule to add fees to cover costs of sludge testing and to amend the existing fee schedule for appeals to the Board of Zoning Appeals to allow for the return of the fee if the decision being appealed is reversed; and be it

Resolved Further, That the Board of Supervisors intends to advertise and hold a public hearing on these amendments on February 16, 1993.

**PUBLIC INFORMATION MEETING - POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

A public information meeting was held to receive information regarding membership in the Potomac and Rappahannock Transportation Commission. Leo Auger, Executive Director of the Potomac and Rappahannock Transportation Commission, and Terrence Spellane, Chairman of the Potomac and Rappahannock Transportation Commission, were present to answer questions. Several members of the public and the Supervisors asked questions regarding charges for agriculture fuels, how the percentage of money collected is calculated, how membership would affect lines to Culpeper, as well as relaying concerns regarding growth issues. Numerous questions were asked regarding the Virginia Rail Express.

With no further business, the meeting was adjourned.

Georgia H. Herbert, Chairman

Attest:

G. Robert Lee
County Administrator