

At a regular meeting of the Charlotte County Board of Supervisors held at the Administration Building on February 8, 2021 at 6:00 p.m.

Present: Gary D. Walker, Chairman
Will Garnett, Vice Chairman
Garland H. Hamlett, Jr.
Robert L. Shook, Jr
Kay M. Pierantoni
Tony Reeves
Donna Fore

Absent:

Chairman Walker called the meeting to order.

Tony Reeves gave the invocation.

Motion was made by Garland H. Hamlett, Jr., seconded by Will Garnett and carried with all other members present and voting yes to approve the agenda as presented.

Motion was made by Kay M. Pierantoni and seconded by Will Garnett and carried with all other members present and voting yes to approve the January 11, 2021 meeting minutes as amended. The amendment to the January minutes was to correct Kay M. Pierantoni's Committee report statement to read "Social Services Board has not met since December".

Donna Fore read the following proclamation.

WHEREAS, During Black History Month, we celebrate the many achievements and contributions made by African Americans; and

WHEREAS, Black History Week was initiated on February 12, 1926, and for many years, the second week of February, chosen to coincide with the birthdays of Frederick Douglas and Abraham Lincoln, was celebrated by African Americans in the United States; and

WHEREAS, in 1976, as part of the nation's bicentennial, Black History Week was expanded and became established as Black History Month; and

WHEREAS, the observance of Black History Month calls our Nation's attention to the continued need to battle racism and to build a society that lives up to its democratic ideals; and

WHEREAS, Charlotte County is proud to honor the history and contributions of African Americans in our community and throughout our state and our nation,

NOW THEREFORE, the Charlotte County Board of Supervisors does hereby proclaim the month of February as Black History Month and urges all citizens to celebrate our diverse heritage and culture and continue efforts to create a world that is more just, peaceful and prosperous for all.

Committee Reports:

Kay M. Pierantoni – Supervisor Pierantoni stated the Department of Social Services met on January 14, 2021 and invoices, case load and monthly financial information was reviewed, Chair and Vice Chair positions were elected and new member Sue Frances representing the Saxe/Bacon district was welcomed. Supervisor Pierantoni requested Administrator Witt invite Erin Glascock Sandow with the Piedmont Alliance for Prevention of Substance Abuse to address the Board at the next day meeting.

Supervisor Pierantoni stated the Facilities Committee has not met recently and are still awaiting grant funding for repair on building located in the Courthouse square. Until this work is finished the Registrar's old office is unavailable for rent. Supervisor Pierantoni also reported the request to use the new Courthouse for DSS family services meetings was declined by Judge White, but she did give permission for the old Courthouse building to be used.

Supervisor Pierantoni stated the Planning Commission met on January 26, 2021 and elected new officers. Staff representative Monica Elder reported on the trend of several small solar projects and one large project.

Garland H. Hamlett, Jr. – Supervisor Hamlett stated he attended the Chief Local Elected Officials meeting via telephone and the main concern still is the problem employers are having with employees returning to work and finding applicants to fill job openings.

Robert L. Shook, Jr. – Supervisor Shook stated Crossroads Boards continues to meet and met twice in January. Supervisor Shook stated Ms. Escato was present and would be giving an update for the Crossroads Board.

Tony Reeves – None

Donna Fore – None

Will Garnett - None

Gary D. Walker – Chairman Walker stated the Heartland Board continues to meet and work the prospect and the annual financial report is available for the Heartland Board in the Administration Office.

Public Comment:

P. K. Pettus addressed the Board expressed her appreciation to the Board on the changes in the Conditional Use Permit for the Courthouse Solar Application. Ms. Pettus still has questions about the setbacks and buffers for the project.

Katherine Griffith addressed the Board about the proposed Courthouse Solar Project. Ms. Griffith stated she is pleased to hear Shady Oakes Road will not be used for construction traffic, and the 100-foot buffer was approved for the project. Ms. Griffith has concerns about future solar projects and how it will affect landowners. Ms. Griffith urged the Board to study future projects and consider citizens input before making decisions.

Larry Clark addressed the Board with continued concerns over Supervisor Pierantoni's email and comments in the paper. Mr. Clark believes Supervisor Pierantoni should apologize for her comments at the December meeting. Mr. Clark also inquired about a committee concerning the statue in front of the Courthouse.

Penny Quarrier addressed the Board and stated she was pleased when she saw the updated draft of the Conditional Use Permit for the Courthouse Solar Project. Ms. Quarrier stated the Board members should have received a letter from DHR referencing the Kentwood property listing minimal impact for Kentwood. Ms. Quarrier requested these conditions, if not already, be included in the CUP as follows:

- A 100-foot vegetative buffer of existing vegetation within the project area will be retained;
- As part of the retention of vegetation, there will be no planned tree-cutting or cleaning of surface level vegetation and no roads, fences, or other project improvements will be made within the 100-foot buffer; and
- In those areas in which wetlands are present within the 100-foot buffer, the addition 50-foot wetland setback may extend the vegetation retention area out further.

Carmelita Escato addressed the Board with updates on the Crossroads Board. Ms. Escato stated the Crossroads Board met on January 26th and Dr. Baker reported on March 1st the Administrative Offices would re-open. Ms. Escato was not sure if they would be with full capacity but the office would be open to the public. Ms. Escato stated on Wednesday Mark Gleeson will be presenting a consultation to the Board of Directors educating them on the rolls and responsibilities including those outlined in the Code of Virginia as Board members. This would be an excellent training for the new members as well as any Board members who would like to attend.

Motion was made by Garland H. Hamlett, Jr. seconded by Will Garnett and carried with Donna Fore voting No and all other members present and voting yes to adopt the following ordinance to amend the Charlotte County Code of Ordinances to Implement Revenue Share for Solar Energy Projects Pursuant to Va Code ANN. §58.1-2636;

WHEREAS, the Virginia General Assembly enacted Va. Code Ann. §58.1-2636 titled "Revenue Share for Solar Energy Projects", effective July 1, 2020;

WHEREAS, Va. Code Ann. §58.1-2636 authorizes any locality to adopt an ordinance to assess a revenue share of up to \$1,400.00 per megawatt, as measured in alternating current (AC) generation capacity of the facility, based on submissions by the solar facility owners to the interconnecting utility, on any solar photovoltaic (electric energy) project, subject to certain exemptions set out in Va. Code §58.1-2636; and

WHEREAS, the County desires to amend the Charlotte County Code of Ordinances to implement the provisions of Va. Code Ann. §58.1-2636.

NOW THEREFORE BE IT ORDAINED by the Charlotte County Board of Supervisors as follows:

1. To add Article V titled "Revenue Share for Solar Energy Projects" to Chapter 66 titled "Taxation" to be numbered 66-123 through 66-125 of the Charlotte County Code of Ordinances as follows:

Article V "Revenue Share for Solar Energy Projects"

Sec. 66-123. Purpose, Definition, Relation to Other Ordinances.

- (a) The purpose of this article is to implement Va. Code Ann. §58.1-2636 titled "Revenue Share for Solar Energy Projects" approved by the 2020 Regular Session of the Virginia General Assembly and signed into law by the Governor, effective July 1, 2020.
- (b) Terms used in this article shall have the defined meanings found in Va. Code Ann. §58.1-2636, §58.1-3660, §58.1-3507, or §58.1-3508.6, as amended.
- (c) To the extent that the provisions of this article conflict with any other prior ordinance or provision of the Charlotte County, Virginia Code of Ordinances, this article shall control.

Sec. 66-124. Applicability.

(a) This Article shall apply to all solar photovoltaic (electric energy) systems except those:

- (i) Described in §56-594, §56-594.01, or §56-594.2 or Chapters 358 and 382 of the Acts of Assembly of 2013, as amended;
- (ii) 20 megawatts or less, as measured in alternating current (AC) generation capacity, for which an initial interconnection request form has been filed with an electric utility or a regional transmission organization on or before December 31, 2018; or
- (iii) Five megawatts or less.

(b) This Article shall not apply to any solar photovoltaic (electric energy) project for which an application was filed with the County before July 1, 2020, unless:

- (i) The County and the applicant or owner agree to revise any existing voluntary payment agreement, or enter into any new voluntary payment agreement, under which the applicant or owner agrees to voluntarily waive a portion of the exemption from machinery and tools as provided in Va. Code Ann. §58.13660, as amended.
- (ii) The County and the applicant or owner agree to substitute the amount of such voluntary payment for a similar amount of a solar energy revenue share authorized by Va. Code Ann. §58.1-2636.
- (iii) For purposes of this subsection, "application has been filed with the locality" means an applicant has filed an application for a zoning confirmation from the County for a by-right use, or an application for land use approval under the County's zoning ordinance to include an application for a conditional use permit, special use permit, special exception, or other application as set out in the locality's zoning ordinance.

(c) Nothing in this Section shall preclude an applicant or owner of a solar photovoltaic (electric energy) project previously approved by the County or who filed an application with the County before July 1, 2020 from entering into a written agreement to submit such project to be subject to the provisions of this Ordinance.

Sec. 66-125. Revenue Share Rate Per Megawatt and Waiver of Machinery and Tool Tax.

(a) The County hereby imposes a revenue share to be assessed at a rate of \$1,400.00 per megawatt on any solar photovoltaic (energy) project. The generation capacity shall be measured in alternating current (AC) generation capacity of the facility and the determination of the generation capacity shall be based on submissions by the facility owners to the interconnecting utility.

(b) The exemption for solar photovoltaic (electric energy) projects greater than five megawatts as provided by Va. Code Ann. §58.1-3660, as amended, shall be one hundred percent (100%) of the assessed value.

(c) Nothing contained herein shall be construed to prevent any other tax or fee as provided by the Code of Virginia.

2. This Ordinance shall become effective immediately upon adoption.

Chairman Walker recessed the meeting.

After due notice was given the Charlotte County Board of Supervisors held a Public Hearing to receive public comment on the proposed Siting Agreement for NOVI Energy.

Chairman Walker called the Public Hearing to order.

Being no public comment, the public hearing was adjourned.

Chairman Walker called the meeting back to order.

Motion was made by Tony Reeves, seconded by Robert L. Shook, Jr. and carried with Donna Fore voting No and all other members present and voting yes to approve the Siting Agreement for NOVI Energy for the Courthouse Solar Project as presented.

Motion was made by Will Garnett, seconded by Tony Reeves to approve the Conditional Use Permit Application for the Courthouse Solar Project with the addition of the DHR recommendations.

Roll call vote as follows: Will Garnett-Aye; Tony Reeves-Aye; Donna Fore-No; Robert L. Shook, Jr.-Aye; Garland H. Hamlett, Jr.-Aye; Kay M. Pierantoni-Aye; and Gary D. Walker-Aye.

Motion carried 6-1.

Litter Pick Up Discussion

By consensus of the Board March is declared litter pick up Monday. Staff was instructed to advertise and have materials available for the event. Staff will contact VDOT for signage and as necessary for pickup of bags.

Motion was made by Garland H. Hamlett, Jr., seconded by Will Garnett and carried with all other members present and voting yes to approve the Ordinance to Effectuate Continuity of Government as follows;

WHEREAS, background information concerning the need and purpose for this ordinance were set forth in detail in a similar ordinance adopted by the Charlotte County Board of Supervisors on April 13, 2020; and

WHEREAS, there is hereby incorporated by reference into this ordinance Executive Orders pertaining to the subject matter hereof, which were issued by the Governor prior to, and since, April 13, 2020; and

WHEREAS, the Charlotte County Board of Supervisors Board finds that COVID-19 constitutes a real and substantial threat to public health and safety and constitutes a “disaster” as defined by Virginia Code Section 44-146.16 being a “communicable disease of public health threat;” and

WHEREAS, Virginia Code Section 15.2-1413 provides that, notwithstanding any contrary provision of law, a locality may, by ordinance, provide a method to assure continuity of government in the event of a disaster for a period not to exceed six (6) months; and

WHEREAS, Virginia Code Section 44-146.21(C) further provides that a local director of emergency management or any member of a governing body in his absence may upon the declaration of a local emergency “protect the health and safety of persons . . . and proceed without regard to time-consuming procedures and formalities prescribed by law (except mandatory constitutional requirements) pertaining to performance of public work;” and

WHEREAS, Virginia Code Section 2.2-3708.2(A)(3) allows, under certain procedural requirements including public notice and access, that members of the Charlotte County Board of Supervisors may convene solely by electronic means “to address the emergency;” and

WHEREAS, the open public meeting requirements of the Virginia Freedom of Information Act (“FOIA”) are limited only by a properly claimed exemption provided under FOIA or “any other statute;” and

WHEREAS, the Attorney General of Virginia issued an opinion dated March 20, 2020, stating that localities have the authority during disasters to adopt ordinances to ensure the continuity of government; and

WHEREAS, this Ordinance in response to the disaster caused by the COVID-19 pandemic promotes public health, safety and welfare and is consistent with the law of the Commonwealth of Virginia, the Constitution of Virginia and the Constitution of the United States of America.

NOW, THEREFORE, BE IT ORDAINED by the Charlotte County Board of Supervisors as follows:

1. That the COVID-19 pandemic makes it unsafe for groups of people to assemble in one location including groups of people assembling for purposes of conducting meetings of 2 public bodies. Public bodies, for purposes of this Ordinance, include the Board of Supervisors, the School Board, the Planning Commission, Board of Zoning Appeals, Board of Equalization, Industrial Development Authority, local public utility authorities, and all local and regional boards, commissions, committees and authorities created by the Board or to which the Board appoints or nominates all or a portion of its members (collectively “Public Entities” and individually “Public Entity”). The COVID-19 pandemic makes it unsafe for Public Entities to conduct meetings in accordance with normal practices and procedures, including, at the discretion of each Public Entity, assembling a quorum together in one physical location. 2. That in accordance with Virginia Code Section 15.2-1413, and notwithstanding any contrary provision of law, general or special, the following emergency procedures are adopted to ensure the continuity of government during this emergency and disaster: A. In the event a Public Entity determines it can safely assemble a quorum in one location, while complying with the Governor’s Executive Orders, the Chair or Clerk, or designee, of the Public Entity shall cause the room in which it meets to be arranged and populated in a manner to best comply with social distancing guidelines set forth at the time of the meeting by responsible state and federal public health entities, and in consultation with and pursuant to the recommendations of the County’s Director of Emergency Management. Public Entities conducting meetings pursuant to the limited physical attendance and social distancing guidelines set forth at the time of the meeting shall make arrangements with County Information Technology (IT) staff to provide for participation by real time electronic means, including participation in public hearings, as more fully described in the following subparagraphs that address meeting by electronic means only. B. In the event a Public Entity determines assembling a quorum in one location is unsafe, any meeting or activities which require the physical presence of members of the Public Entities may be held through real-time electronic means (including audio, telephonic, video or other practical electronic medium) without a quorum physically present in one location; and 1. Prior to holding any such electronic meeting, the Public Entity shall provide public notice of at least three (3) days in advance of the electronic meeting identifying how the public may participate or otherwise offer comment; and
2. Any such electronic meeting of Public Entities shall state on its agenda and at the beginning of such meeting that it is being held pursuant to and in compliance with this Ordinance; note whether Public Entity members were physically or electronically present; identify the persons responsible for receiving public comment; and identify notice of the opportunities for the public to access and participate in such electronic meeting; and
3. Any such electronic meeting of the Public Entities shall be open to electronic participation by the public and closed to in-person participation by the public; and
4. For any matters requiring a public hearing, public comment may be solicited by electronic means in advance and shall also be solicited through telephonic or other electronic means during

the course of the electronic meeting. All such public comments will be provided to members of the Public Entity at or before the electronic meeting and made part of the record for such meeting; and

5. The minutes of all electronic meetings shall conform to the requirements of law, identify how the meeting was conducted, members participating, and specify what actions were taken at the meeting. The Public Entities may approve minutes of an electronic meeting at a subsequent electronic meeting and shall later approve all such minutes at a regular or special meeting after the emergency and disaster has ended.

6. Meetings required, and agenda items scheduled or proposed to be considered by the Board of Supervisors and other County boards, commissions, committees, authorities and other public bodies, for the duration of the local COVID-19 emergency but not to exceed six (6) months, are deemed continued and extensions therefor are hereby ordered if the body does not meet as permitted herein or in other applicable law and take action during that time, including those items for which applicable law requires an affirmative action to be taken within a particular time and failure to act is deemed approval.

IT IS FURTHER ORDAINED that Public Entities shall give all due consideration to postponing taking action on any matter that is not essential to providing for continuity in government until such time as normal procedures and practices may resume. What is essential to providing continuity shall be left to the reasonable determination of the Public Entity and, in the case of a Public Entity that acts as a legislative body, the determination of being essential shall be considered a legislative determination, as understood in Virginia law, and shall stand unless shown to be clearly unreasonable, arbitrary and capricious.

IT IS FURTHER ORDAINED that notwithstanding any provision of law, regulation, policy, or contract to the contrary, any deadlines requiring action by a Public Entity, its officers (including Constitutional Officers) and employees of its organization shall be suspended during this emergency and disaster, however, the Public Entities, officers and employees thereof are encouraged to take such action as is practical and appropriate to meet those deadlines. Failure to meet any such deadlines shall not constitute a default, violation, approval, recommendation or otherwise.

IT IS FURTHER ORDAINED that non-emergency and non-essential public hearings and action items of Public Entities may be postponed and that public notice shall be given so that the public are aware of how and when to present their views.

IT IS FURTHER ORDAINED that each incorporated town within the boundaries of Charlotte County, is encouraged and authorized to declare its own state of local emergency and disaster or incorporate by reference the County's local state of emergency and disaster and to adopt an ordinance for the continuity of town government.

IT IS FURTHER ORDAINED that the provisions of this Ordinance shall remain in full force and effect for a period of six (6) months, unless amended, rescinded, or readopted by the Board in conformity with the notice provisions set forth in Virginia Code Section 15.2-1427. Upon rescission by the Board or automatic expiration as set forth herein, this Ordinance shall terminate, and normal practices and procedures of government shall resume.

IT IS FURTHER ORDAINED that nothing in this Ordinance shall prohibit Public Entities from holding in-person public meetings provided that public health and safety measures as well as social distancing guidelines are taken into consideration, as set forth above.

By consensus of the Board a joint work session was scheduled with the School Board for March 16, 2021 at 6:00 p.m. and a Public Hearing was schedule for March 8, 2021 to amend the School budget.

Administrator's Report:

Administrator Witt stated the Radio Communications project is moving forward and mid-summer the changeover should occur, and operations should be on the new system.

Administrator Witt stated staff has received three applications for solar projects under 5MW. Administrator Witt stated with projects this small the County will not receive the M & T tax or Revenue Share or a siting agreement only an increase in property taxes. Administrator Witt has

consulted with Advantus Strategies concerning CUP conditions and/or the fee of \$1400 per MW for the size of the project.

Administrator Witt stated the RDA Tax collection is going well, and the School renovation update is provided in the packet and Mr. Arbogast is available to attend meetings or by phone. Administrator Witt stated he has spoken with B2X about providing a temporary solution to the County’s broadband dilemma by using exiting towers within the County to provide wireless service. Administrator Witt has spoken with Campbell County and they are currently using B2X. The Countywide engineering plan being developed by RiverStreet is expected to be completed by the end of March. Once completed staff will work with RiverStreet to fill in the gaps by the CAF II and RDOF projects and apply for VATI grants to address remaining service areas and shortfalls in funding. These will be submitted to the board for consideration.

Administrator Witt is working on a recommendation for the balance of the CARES funding but is not prepared to present to the Board. Administrator Witt is continuing to stay in contact with the VDH concerning vaccines for COVID but currently the County is waiting on the vaccines to be able to provide to the citizens.

Administrator Witt reported VDOT continues to perform various construction/maintenance activities throughout the County including brush/tree/limb cutting, surface/shoulder work, pavement repair, mowing, drainage repair and roadside clean up.

Administrator Witt stated he attended the Drakes Branch Town Council meeting in February and has been invited to attend the Charlotte Court House meeting on February 16th but has not heard back from Phenix. Staff has been working with the Town of Keysville to expand their water capacity in the Heartland Park and the Town has requested information on expanding the County’s Enterprise Zone into commercial development areas in the town and establishing their own economic development zone so they can offer incentives.

Administrator Witt reported staff continues to work with DHCD to gather information about economic development tools, clarify the process for expanding the enterprise zone, determine the number of noncontiguous enterprise zones permitted and address any other questions supervisors might have. Staff also recently participated in the first webinar in a series of four training opportunities hosted by DHCD related to Enterprise Zones.

Administrator Witt reported the IDA met on January 26th and elected the officers for 2021 keeping the same slate as previously elected followed by a closed session with legal counsel to discuss grant obligations the Tobacco Commission had recently been brought to staff’s attention.

P. K. Pettus addressed the Board during the closing public comment period to express how happy she is provisions were made for the Courthouse Solar Project. Ms. Pettus suggested in the future for the applicant to have a public meeting before the 2232 review to give more information on the proposed project to the Planning Commission and the public.

Motion was made by Will Garnett, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the invoices for payment in the amount of \$391,781.29.

Motion was made by Will Garnett, seconded by Tony Reeves and carried with all other members present and voting yes approve the following appropriations for FY 2021;

		Expenditure	Revenue
10-3102-5409	Sheriff’s Department-Police Supplies *	13,105.00	
10-510101	Transfer from General Fund		13,105.00
10-5300-0250	Unclaimed Individual	1,150.00	
10-510101	Transfer from General Fund		1,150.00
Total		14,255.00	14,255.00

Motion was made by Donna Fore, seconded by Will Garnett and carried with all other members present and voting yes to reappoint Gene Elliott to the Library Board for 4 years representing District F.

Motion was made by Robert L. Shook, Jr. seconded by Garland H. Hamlett, Jr. to accept the Board appointments as presented by the Chairman.

Substitute Motion was made by Kay M. Pierantoni for herself to remain on the Planning Commission, but she would like to be removed from the Crossroads Board. Kay M. Pierantoni suggested Will Garnett be the alternate for the Planning Commission and Garland Hamlett, Jr. be placed on the Crossroads Services Board. Motion was seconded by Donna Fore.

In response to Gary D. Walker's call for vote to vote on the substitute motion, all members were present and voted yes.

Roll call vote as follows on the substitute motion: Kay M. Pierantoni-Aye; Donna Fore-Aye; Tony Reeves-Aye; Will Garnett-Aye; Robert L. Shook, Jr.-Aye; Garland H. Hamlett, Jr.-Aye; and Gary D. Walker-No.

Substitute motion passed 6-1.

Shady Oakes Road Bus Turnaround

Administrator Witt stated Kay M. Pierantoni requested this item be placed on the agenda. Kay M. Pierantoni was contacted by two citizens about the need for a bus turnaround at the end of Shady Oakes Road. Administrator Witt stated NOVI Energy has found an alternative to Shady Oaks and will be constructing a separate construction entrance to the project. Administrator Witt stated land needed for the turnaround will be donated by two property owners if it is decided to construct the turnaround. Administrator Witt stated this is a safety issue and the cost is estimated at less than \$50,000 and cautioned the Board that this has the potential to open situations up around the County for the need of other turnarounds.

Gary D. Walker suggested Board approval contingent on School Board approval.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to move forward with the Shady Oaks turnaround if it is the pleasure of the School Board.

Board Comments

Garland H. Hamlett, Jr. – Supervisor Hamlett asked Administrator Witt if the Comprehensive Plan stated a Solar Farm could only be 3% of land be devoted to Solar Project. Administrator Witt stated within any 5-mile circle could only be 3%, but the Board has the discretion to change that percentage. Supervisor Hamlett is concerned Solar Projects will eventually take over the natural habitat of the County.

Donna Fore – Supervisor Fore believes the zoning ordinance has not remained current with the needs of the County and requested Administrator Witt to report back in March with information on updating the zoning ordinance. Supervisor Fore also questioned if solar panels would be manufactured in the United States or imported from China, she requested Administrator Witt consult with NOVI to where panels will come from. Supervisor Fore believes the property owners were not notified in a timely manner with information on the proposed Courthouse Solar project.

Robert L. Shook, Jr.– Supervisor Shook thanked Administrator Witt and Monica Elder for doing an excellent job on the Courthouse Solar project.

Tony Reeves – Supervisor Reeves stated the Red House Solar Project is still under contract to begin.

Donna Fore – Supervisor Fore is concerned the Building Inspector will not be able to handle the number of inspections needed for the Solar projects in the County. Administrator Witt stated there are a lot of different options to make sure all inspections are handled in a timely manner. Supervisor Fore requested Administrator Witt report back in March with options for inspections.

Will Garnett - None

Kay M. Pierantoni – Supervisor Pierantoni stated she believes the County has learned with each Solar project, but continued education is needed for each project that is brought before the

Board. Supervisor Pierantoni believes the legislation must be understood to make sure the County receives all the benefits possible from each project.

Gary D. Walker – Chairman Walker suggested doing a County comparison on setbacks and questioned using certified mail to notify citizens of projects in the County.

Administrator Witt responded to notifying citizens with information about projects in the County. Administrator Witt stated by state code the County is required to notify citizens before any public hearing by first class mail and by advertisement in the paper. Citizens are notified as soon as the County has information to give. Administrator Witt stated staff is always available for any questions from citizens.

Being no further business, the meeting was adjourned.