

**CRAIG COUNTY BOARD OF SUPERVISORS  
MEETING MINUTES  
SEPTEMBER 3<sup>RD</sup>, 2020**

**AT A REGULAR MEETING** of the Craig County Board of Supervisors conducted on the 3<sup>rd</sup> day of September 2020 at 6:00 p.m. in the Craig County Court House Courtroom.

**PRESENT:** Jesse Spence – Chair  
Lindsey Dunne– Supervisor (by phone)  
Kathi Toelke, Supervisor  
Rusty Zimmerman – Supervisor  
Dan Collins – Clerk

**ABSENT:** Carl Bailey – Vice Chair

**OPEN MEETING**

Meeting was called to order at 6:00 p.m. by Mr. Spence. The invocation was given by Mr. Zimmerman, followed with the Pledge of Allegiance.

**REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**

- A. Briefing from Bill Wolf: Request to Intervene with MVP Pipeline by Sept 11<sup>th</sup>
- B. Briefing from Sheriff Craddock: Hazard Pay
- C. Typo error R20-60 Should be Jerry Harms, not Jerry Groseclose
- D. Resolution R20-62 Amended with Appointment of Depaul Rep instead of BRBH
- E. Information Item: Ordinance No 2020-01 Instituting Temporary Measurers COVID

All members approved the requested changes.

**CONSENT ITEMS**

Mr. Spence presented the consent items to the Board:

- A. Minutes of August 6<sup>th</sup>, 2020
- B. Claims and Warrants

Mr. Zimmerman made a motion, seconded by Ms. Toelke, to approve the minutes and consent items with Resolution R20-59. Voting was as follows: Mr. Zimmerman, yes, Ms. Toelke, yes, Ms. Dunne, yes, and Mr. Spence, yes.

**R20-59**

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF CRAIG  
COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY COURTHOUSE  
ON THURSDAY, SEPTEMBER 3<sup>RD</sup>, 2020

**RESOLUTION APPROVING AND CONCURRING IN CERTAIN ITEMS SET  
FORTH ON THE BOARD OF SUPERVISORS AGENDA FOR THIS DATE  
DESIGNATED AS THE CONSENT ITEMS**

**BE IT RESOLVED** by the Board of Supervisors of Craig County, Virginia, as follows:

1. That the certain section of the agenda of the Board of Supervisors for September 3<sup>rd</sup>, 2020 designated as the Consent Items be, and hereby is, approved and concurred in as to each item separately set forth in said section designated Items 1 through 2, inclusive, as follows:
  1. Approval of minutes – August 6<sup>th</sup>, 2020
  2. Claims and Warrants
2. That the Clerk to the Board is hereby authorized and directed where required by law to set forth upon any of said items the separate vote tabulation for any such item pursuant to this resolution.

The Board of Supervisors of Craig County, in a regular meeting on 3<sup>rd</sup> day of September 2020 adopted this Resolution.

**BRIEFINGS**

- A. Ray Varney, VDOT: Mr. Varney provided the board with a Monthly Report on work in the County. He told the Board that he had met with Wilderness Adventure concerning the intent to discontinue maintenance on Route 614-Hawkins Lane/the Camp Easter Seal project. Wilderness Adventure does not want this section discontinued. Mr. Varney said there may need to be a Public Hearing held on this issue after all. Mr. Varney requested the public hearing on the matter be held in November to give him time to prepare. The Board agreed to a November public hearing.
- B. Bill Wolf, Preserve Craig: Request to Intervene with MVP Pipeline by Sept 11<sup>th</sup> 2020 due to MVP filing with FERC for a two-year extension. The Board approved Mr. Collins filing the requested intervention on behalf of the Board of Supervisors.
- C. Sheriff Craddock: Postponed his briefing until October

**APPOINTMENT**

- A. Resolution Appointing Replacement Members to the Economic Development Authority: There have been no suggested appointments for the replacement members from the EDA. One replacement member would need to be from the New Castle District and another member from any of the five districts. The Board will work on finding suitable replacements. Resolution R20-60 was tabled to the October 1<sup>st</sup> meeting.

- B. Resolution Appointing Members to the Broadband Committee: A motion was made by Ms. Toelke to approve Resolution R20-61, seconded by Mr. Zimmerman. Voting was as follows: Mr. Zimmerman, yes, Ms. Toelke, yes, Ms. Dunne, yes, and Mr. Spence, yes.

**R20-61**

**A Resolution Appointing  
Members to the Broadband Committee**

**WHEREAS**, the Majority of citizens in Craig County have no, or very limited, access to Broadband, and

**WHEREAS**, the Board of Supervisors has realized the need to ensure Countywide access to broadband, and

**WHEREAS**, in the 21st century, broadband is as necessary as electricity and water, and

**WHEREAS**, the County needs to establish a minimum standard for service to access high-speed Internet at reasonable costs with no data caps. Highspeed Internet means 25 megabits per second (Mbps) for downloads and 3 Mbps for uploads with a goal of reaching 1 gigabits per second (Gbps) for downloads and 1 Gbps for uploads, and

**WHEREAS**, the County needs to identify various sources of state support for partnerships as well as any state support for public-private partnerships (P3s) deploying broadband across the County, and

**WHEREAS**, the County needs to review and utilize the programs available at the Virginia Department of Housing and Community Development's (DHCD), Virginia Telecommunications Initiative (VATI), and explore the possible use of their revolving loan fund, that could provide critical funding to the County which is lacking initial investment capital, and

**WHEREAS**, the County needs to evaluate successful public-private partnerships utilizing existing infrastructure, analyzes partners, partnership agreements, grants and loans, residential internet speeds and pricing outcomes, and

**WHEREAS**, the County needs to identify hot spots for cost effective increased capacity in providing high speed internet, and

**WHEREAS**, the Board of Supervisors wishes to appoint a Broadband Committee consisting of three (3) members which will review and identify options enabling the Committee to make a well-informed recommendation to address the Broadband needs of the County to the Board of Supervisors, and

**WHEREAS**, the Committee may recommend, for appointment by the Board of Supervisors, two (2) additional members, with the appropriate expertise and interest, for a maximum of five (5) members.

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Craig County that Jordan Labiosa, Trace Bellasai, and Sam Foster are hereby confirmed as members of the newly formed Craig County Broadband Committee.

The Board of Supervisors of Craig County, in a regular meeting on 3<sup>rd</sup> day of September 2020, adopted this Resolution.

- C. Resolution Ratifying Appointment to CPMT for DePaul Community Resources: A motion was made by Ms. Toelke to approve Resolution R20-62, seconded by Mr. Zimmerman. Voting was as follows: Mr. Zimmerman, yes, Ms. Toelke, yes, Ms. Dunne, yes, and Mr. Spence, yes.

**R20-62**

**A Resolution Ratifying the  
Appointment of Melissa Cook as DePaul Community Resources Alternate, as  
Private Provider Representative to the Community Policy & Management Team**

**WHEREAS**, the Virginia Department of Social Services requires in the Code of Virginia, 1950, as amended, §§2.2-5204 & 2.2-5205. Section 1, that the Board of Supervisors ratify the appointment of representatives to the Community Policy & Management Team (CPMT) to oversee and manage the Children's' Services Act for At-Risk Youth and Families funds, and

**WHEREAS**, DePaul Community Resources has requested an alternate Private Provider Representative be added to the CPMT with the addition of Melissa Cook, now

**THEREFORE BE IT RESOLVED** by the Board of Supervisors of Craig County that the Community Policy & Management Team appointment of Melissa Cook as DePaul Community Resources alternate Private Provider Representative be ratified.

The Board of Supervisors of Craig County, in a regular meeting on 3<sup>rd</sup> day of September 2020 adopted this Resolution.

**NEW BUSINESS**

- A. Resolution Approving Requested Changes in the VDOT Secondary System for Route 632, Johns Creek Road: A motion was made by Mr. Zimmerman to approve Resolution R20-63, seconded by Ms. Toelke. Voting was as follows: Mr. Zimmerman, yes, Ms. Toelke, yes, Ms. Dunne, yes, and Mr. Spence, yes.

**R20-63**

**AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF CRAIG COUNTY, VIRGINIA,  
HELD AT THE CRAIG COUNTY COURTHOUSE ON September 03, 2020**

**RESOLUTION REQUESTING CHANGES IN THE VIRGINIA DEPARTMENT OF  
TRANSPORTATION SECONDARY SYSTEM OF STATE HIGHWAYS, ROUTE 632,  
JOHNS CREEK ROAD; POTTS MOUNTAIN MAGISTERIAL DISTRICT.**

**WHEREAS**, the Virginia Department of Transportation has completed Project 0632-022-128, the Route 632 Realignment Project; and

**WHEREAS**, the project sketch and VDOT Form AM-4.3, attached and incorporated herein as part of this resolution, defines adjustments necessary in the Secondary System of State Highways as a result of Project 0632-022-128; and

**WHEREAS**, certain segments identified in the incorporated Form AM-4.3 appear to no longer

serve public convenience and should be abandoned as part of the Secondary System of State Highways; and

WHEREAS, certain segments identified in the incorporated Form AM-4.3 are ready to be accepted into the Secondary System of State Highways; and

NOW, THEREFORE, BE IT RESOLVED that

1. the Board of Supervisors hereby requests the Virginia Department of Transportation to take the necessary action to abandon those segments identified on the attached project sketch and Form AM-4.3 as part of the Secondary System of State Highways, pursuant to §33.2-912, *Code of Virginia*, and
  2. the Board of Supervisors requests the Virginia Department of Transportation to add the segments identified on the attached project sketch and Form AM-4.3 to the Secondary System of State Highways, pursuant to §33.2-705, *Code of Virginia*, and
  3. a certified copy of this resolution be forwarded to the VDOT Salem Residency, by the Clerk to the Board of Supervisors.
- B. Resolution Approving Amendments to the County Personnel Policy for COVID Requirements: A motion was made by Ms. Toelke to approve Resolution R20-64, seconded by Mr. Zimmerman. Voting was as follows: Mr. Zimmerman, yes, Ms. Toelke, yes, Ms. Dunne, yes, and Mr. Spence, yes.

**R20-64**

**A Resolution Adopting  
County of Craig  
Personnel Policy Amendment #5**

WHEREAS, the Board of Supervisors adopted a personnel policy for the County employees in July 2003 and had made modifications to the policy over the years, and

WHEREAS, the Board of Supervisors adopted a complete revision of the County of Craig Personnel Policy at their July 10, 2014 meeting, and

WHEREAS, the Board of Supervisors is asked to make the fifth amendment to the adopted 2014 policy due to COVID-19.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Craig County that the 2014 County of Craig Personnel Policy be amended as follows:

- Policy Statement of Intent on Page 2, above **CONTENTS**
- On Contents page: New Section under **CHAPTER 8-INFECTIOUS DISEASE POLICY,**  
C. SECTION III  
Item 2. Will now be **CORONAVIRUS SAR-CoV-2 COVID-19**
- Adding an additional 8 pages of information concerning COVID-19 (Page 64-70 of Revised Policy)
- Adding wording under **EMPLOYEES AT RISK:** “and Police” located on page 52

The Board of Supervisors of Craig County, in a regular meeting on 3<sup>rd</sup> day of September 2020 adopted this Resolution.

### **PUBLIC HEARING**

- A. Mr. Spence opened the Public Hearing to Hear Public Comment on the proposed Budget Amendments for FY 2020-21: There were no comments from the public and the public hearing was closed.
  - a. Resolution for Budget Amendment FY 2020-21 to Appropriate Funds: A motion was made by Mr. Zimmerman to approve Resolution R20-65, seconded by Ms. Toelke. Voting was as follows: Mr. Zimmerman, yes, Ms. Toelke, yes, Ms. Dunne, yes, and Mr. Spence, yes.

**R20-65**

### **A RESOLUTION AMENDING THE FISCAL YEAR 2020-2021 BUDGET**

**WHEREAS**, the Craig County Board of Supervisors (CCBoS) adopted the 2020-2021 Budget on May 7, 2020 for planning purposes, and

**WHEREAS**, the Craig County Electoral Board/Registrar Office has received CARES funding in the amount of \$47,952, this funding is for the purchase and costs incurred with the election process, and

**WHEREAS**, the Library has also received additional funding from the Town of New Castle, original budget revenue was \$2,100 but has received \$3,000, it is the request that the additional \$900 be placed in the library budget for telephone and salaries, and

**WHEREAS**, the Library has also received notification that the state Library of Virginia will be sending an additional \$894 which will be used for equipment and supplies for the library, and

**WHEREAS**, it is the request of the Sheriff office that the grant proceeds of \$25,000 be placed into the 20-21 year for the purchase of a sheriff automobile total cost of \$46,200 the balance of \$21,200 of the cost will be transferred from fund balance, and

**WHEREAS**, the Craig County Public Schools have received CARES funding in the amount of \$148,504 it is the request of the Craig County Public Schools that it be appropriated into categories of Technology and Salaries, and Operation and Maintenance, and Transportation and also Café funding,

**THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Craig County that the Fiscal Year 2020-2021 budget is hereby amended as follows:

#### **REVENUE**

**Local**

3-100-018990-0027                      Local donations Library                      900

**State**

3-100-024080-0001                      Library of Virginia                      894

**Federal**

3-215-033080-0002                      Electoral Board Cares                      47,952

3-100-033050-0012                      USDA grant #2                      25,000

3-205-033080-0055                      School cares ESSER                      114,053

3-206-033080-0012                      Café cares ESSER                      34,451

**Total \$223,250**

**EXPENSES**

**CARES**

4-215-011009-0010                      Election Cares funding                      47,952

**Library**

4-100-073300-5230                      Telephone                      600

4-100-073300-1103                      PT Salaries                      277

4-100-073300-2100                      FICA                      23

4-100-073300-3310                      repairs and maintenance                      75

4-100-073300-6012                      books, subscriptions, materials                      509

4-100-073300-8201                      equipment                      310

**Grants**

4-100-095000-9106                      USDA #2 sheriff auto                      25,000

**CCPS**

**School Fund**

4-205-068100-6000-9-1                      Technology Inst                      75,725

4-205-063200-1175-9-1                      transportation                      2,750

4-205-064200-6007-9-1                      Operations & Maintenance                      10,000

4-205-064200-1195-9-1                      Salaries & Wages                      25,578

**Cafeteria Fund**

4-206-065100-1320-9-1                      Salaries & Wages                      17,584

4-206-065100-6000-9-1                      Materials & Supplies                      16,867

**Total \$223,250**

**BE IT FURTHER RESOLVED**, that the sum of **\$223,250** be appropriated as described above. The Board of Supervisors of Craig County, in a regular meeting on the 3<sup>rd</sup> day of September 2020, adopted this resolution.

- b. Resolution for Budget Amendment FY 2020-21 to Transfer Funds: A motion was made by Ms. Toelke to approve Resolution R20-66, seconded by Ms. Dunne. Voting was as follows: Mr. Zimmerman, yes, Ms. Toelke, yes, Ms. Dunne, yes, and Mr. Spence, yes.

**A RESOLUTION TRANSFERRING FUNDS FOR  
THE 2020-2021 FISCAL YEAR BUDGET**

**R20-66**

**FOR CRAIG COUNTY**

**WHEREAS**, the Craig County Board of Supervisors has approved the application of a second USDA grant in the amount of \$25,000 with a county funding match of \$21,200 for the purchase of a vehicle for the Craig County Sheriff Department, and

**WHEREAS**, the total cost of the vehicle is \$46,200, the remainder of the cost is \$21,200 which will be taken from the counties fund balance, now

**WHEREAS**, it is the desire to transfer this funding in the amount of \$21,200 from the county fund balance for the purchase of the sheriff vehicle,

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Craig County that the following budget amendment transfers be and is hereby approved for fiscal year 2020-2021.

**FROM:**

3100-041999-0000                      Use of Fund Balance                      \$21,200

**TO:**

4-100-095000-9106                      USDA #2                      \$ 21,200

The Board of Supervisors of Craig County in a regular meeting on 3rd day of September, 2020 approved this resolution.

**INFORMATIONAL**

- a. Treasurer’s Report
- b. Mill Mountain Theatre Correspondence
- c. Virginia Association of Counties opposing HB 5006(Cole) Correspondence
- d. VA Loggers-Harvest Equipment Tax Exemption Correspondence
- e. Appalachian Trail Conservancy News Release
- f. Opinion from County Attorney concerning Resolution Draft Discussed at Last Meeting on 15.2-915(E): Mr. Spence wanted to mention this information from the Attorney. He feels we do not need to consider an additional resolution due to the Attorney’s Opinion being it would duplicate our Second Amendment Resolution R19-91. Mr. Spence asked Ms. Dunne if she agreed with this opinion since she too had questioned the need for another resolution. She agreed it would be duplicating our existing resolution.
- g. Ordinance 2020-01 Instituting Temporary Measures and Procedures to Ensure Continuity of Government in Response to COVID-19 set to expire 09/12/2020: Mr. Collins discussed this Ordinance with the Board and asked if the Board would like to extend the Ordinance for a period of time. The Board felt that it would be wise to extend the Ordinance through March 19<sup>th</sup>, 2021 due to local threats posed by the COVID-19 pandemic still existing. A motion was



made by Ms. Toelke, seconded by Mr. Zimmerman to extend this Ordinance. Voting was as follows: Mr. Zimmerman, yes, Ms. Toelke, yes, Ms. Dunne, yes, and Mr. Spence, yes.

**ORDINANCE NO. 2020-01(Extended)**

**ORDINANCE INSTITUTING TEMPORARY MEASURES AND PROCEDURES  
TO ENSURE CONTINUITY OF GOVERNMENT IN RESPONSE TO COVID-19**

**WHEREAS**, on January 31, 2020, the United States Health and Human Services Secretary declared a public health emergency for the entire United States to aid the healthcare community in responding to the novel Coronavirus ("COVID-19"); and,

**WHEREAS**, on March 11, 2020, the World Health Organization declared the COVID-19 outbreak a pandemic; and,

**WHEREAS**, on March 12, 2020, by Executive Order No. 51, Governor Ralph S. Northam declared a state of emergency in the Commonwealth of Virginia due to the spread of the COVID-19 virus, and declared the anticipated effects of COVID-19 to be a disaster within the meaning of Virginia Code Section 44-146.16; and,

**WHEREAS**, on March 13, 2020, the President of the United States found and proclaimed that the COVID-19 outbreak in the United States constitutes a national emergency, beginning March 1, 2020; and,

**WHEREAS**, on March 17, 2020, Governor Northam, jointly with the Virginia State Health Commissioner, declared a continuing public health emergency in Virginia resulting from the spread of the COVID-19 virus, and imposed stringent measures to combat the spread of COVID-19, including restricting the number of persons permitted to gather in certain public spaces to 10 persons or less; and,

**WHEREAS**, on March 19, 2020, the Craig County Board of Supervisors (the "Board") declared a state of local emergency in Craig County, Virginia (the "County"), pursuant to Virginia Code Section 44-146.21; and,

**WHEREAS**, on March 23, 2020 and March 30, 2020, by Executive Order Nos. 53 and 55, Governor Northam imposed additional restrictions and mandates on public gatherings to combat the spread of COVID-19; and,

**WHEREAS**, the Board finds that COVID-19 constitutes a real and substantial threat to public health and safety and constitutes a "disaster" and "communicable disease of public health threat" as defined by Virginia Code § 44-146.16; and,

**WHEREAS**, the Board finds that the threats posed to the health, safety, and welfare of the public by COVID-19 requires that the County adopt temporary measures to provide for the continuity of the County's government and procedures for the public meetings and hearings of its Board and the County's other boards, commissions, committees, and authorities, including, without limitation, its School Board, Planning Commission, Board of Zoning Appeals, and Board of Equalization (collectively, the "Public Entity" or "Public Entities"); and,

**WHEREAS**, the Virginia Freedom of Information Act provides that its open meeting requirements are limited by exemptions contained in the Act or "any other statute"; and,

**WHEREAS**, Virginia Code § 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 months; 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 under Virginia Code § 15.2-1413; and,

**WHEREAS**, when the Governor has declared a state of emergency and other requirements are met, Virginia Code § 2.2-3708.2(A)(3) allows members of public bodies to meet by electronic means to "address the emergency"; and,

**WHEREAS**, this Ordinance is necessary to address the emergency and disaster caused by the COVID-19 pandemic and to provide for the continuity of the County's government.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Supervisors of Craig County, Virginia, as follows:

1. That in accordance with Virginia Code § 15.2-1413, the following measures and procedures are hereby instituted to ensure continuity of government during the pendency of the COVID-19 crisis within the County:
  - a. If the County closes its offices to the public due to the threats posed by COVID-19, any process, procedure, matter, or transaction that requires the physical presence of the public in a County building is hereby suspended, unless conducted in accordance with this Ordinance or alternative measures to complete the process, procedure, matter, or transaction are provided by the County Administrator or his designee.
  - b. The County Administrator or his designee is authorized to take actions objectively reasonable and necessary in the interest of public health, safety, and welfare to alter schedules, arrange for alternative procedures consistent with this Ordinance, provide programming and services, pay bills, receive payments, engage contractors, hire employees, set and manage a succession plan effective in the event of unavailability of staff, and adjust administrative processes and procedures to address the disaster or operational needs. In exercising his authority under this section, the County Administrator or his designee shall act in accordance with the guidance and directives of the U.S. Centers for Disease Control and Virginia Department of Health, and consistent with the Governor's executive orders and the County's Declaration of Local Emergency.
  - c. Any meetings or hearings required to be held, or agenda items required to be considered, by the Board or a Public Entity are deemed continued and extensions therefor are hereby ordered, unless action is taken during the duration of and as provided by this Ordinance. The provisions of this section shall include, without limitation, those matters for which applicable law requires that action must be taken, or meeting or hearing held, within a specific time, or for which applicable law provides that failure to act is deemed approval.
  - d. Any meetings or activities which require the physical presence of members of the Board or a Public Entity 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. At any such electronic meetings, the Board or Public Entity may consider any matter that is necessary to address the emergency or deemed essential to the continuity of government; and,

- e. Except in the case of special or emergency meetings, prior to holding any such electronic meeting, the Board or Public Entity shall provide public notice of at least 3 days in advance of the electronic meeting identifying how the public may participate or otherwise offer comment; and,
  - f. Any such electronic meeting of the Board or a Public Entity 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; identify the Board or Public Entity members physically and/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,
  - g. Any such electronic meeting of the Board or a Public Entity shall be open to electronic access by the public, and in-person access by the public may be limited or prohibited; and,
  - h. For any matters requiring a public hearing, public comment may be solicited by electronic or written means in advance and may 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 Board or Public Entity at or before the electronic meeting and made part of the record for such meeting; and,
  - i. 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 Board or Public Entity 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; and,
  - j. Notwithstanding any provision of law, regulation or policy to the contrary, any deadlines requiring action by the Board or a Public Entity shall be suspended during this emergency and disaster, although officers and employees of the County, the Board, and Public Entities 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; and,
  - k. Notices of meetings will be provided by email directly to those who have elected in writing in the previous calendar year to receive such notices under the Virginia Freedom of Information Act, and if practicable, will also be provided on the County's website and by other means selected by the County Administrator or his designee. To the extent practicable, notices will also be provided as otherwise provided by general law.
2. That the provisions in Section 1 of this Ordinance shall be in effect until repealed by the Board or for a period not exceeding six (6) months from the declaration of the local emergency. Upon repeal or expiration of this Ordinance, the matters referenced herein shall resume operation in accordance with normal practices and procedures.
  3. That in accordance with Sections 2.13 and 2.14 of the City's Charter, respectively, a second reading of this Ordinance is hereby dispensed with and this Ordinance shall take effect immediately as an emergency measure.
  4. That this Ordinance shall take effect immediately as an emergency matter and without prior notice, pursuant to Virginia Code § 15.2-1427, for a period of sixty (60) days or until extended upon readoption after customary notice.

Date: April 2<sup>nd</sup>, 2020

Recorded Roll Call Votes:

Jesse Spence, Chair:	<u>yes</u>
Carl Bailey, Vice Chair:	<u>yes</u>
Rusty Zimmerman:	<u>yes</u>
Lindsey Dunne:	<u>yes</u>
Kathi Toelke:	<u>yes</u>

**Extension**

**NOW THEREFORE BE IT FURTHER ORDAINED** by the Board of Supervisors of Craig County that this Ordinance be extended for a period of six (6) months or until the matter can be reconsidered at the regular Board of Supervisors meeting on March 4<sup>th</sup>, 2021 due to local threats posed by COVID-19 pandemic still existing.

This motion was made by Ms. Toelke, seconded by Mr. Zimmerman at the regular meeting, September 3<sup>rd</sup>, 2020.

Recorded Roll Call Votes:

Jesse Spence, Chair:	<u>yes</u>
Carl Bailey, Vice Chair:	<u>absent</u>
Rusty Zimmerman:	<u>yes</u>
Lindsey Dunne:	<u>yes</u>
Kathi Toelke:	<u>yes</u>

**REPORTS AND INQUIRIES FROM THE BOARD AND COUNTY ADMINISTRATOR**

- a. Mr. Collins discussed Hazard Pay for Sheriff's Deputies and Emergency Services Personnel. He said that the CARES funds could be used for this. MOST localities have also approved a gratuity pay for other employees of their County that do not qualify for the CARES funds, these funds, if approved would need to come from our General Fund. Board members agreed that Deputies and EMS should receive some type of compensation for Hazard Pay but did not agree with using General Funds for other employees due to our tight budget and lack of funds this year. Mr. Collins asked the members to think about it prior to making a decision and excluding some personnel. Mr. Cady, EMS Coordinator, said other localities have included other personnel including trash collectors and others that are not sworn officers. Sheriff Craddock urged the Board to consider providing the funding, explaining that his Dispatchers are just as exposed as his deputies and felt like all frontline people should be included. Board members asked if volunteers on the frontline could be included, but Mr. Collins said that under the CARES Act volunteers would not qualify. Everyone agreed to table this until the next Board meeting.
- b. Mr. Collins shared information with the Board about reviewing the County debt and

looking into refinancing at current interest rates which are much lower. He has requested that VML/VACO reevaluate our debt service and get back to us.

### HEAR THE PUBLIC

- a. Graylen Alley, landowner near Camp Easter Seal: Stated that he did not understand the comments made by Ray Varney concerning ending the State Maintenance and wanting to use his son's property for a turn-around. He is not in favor of abandoning the road. He invited the Board members to come to the site so he could explain his concerns about VDOT abandoning the maintenance. All Board members seemed to agree to try to go visit the site prior to making any decisions.
- b. Camp Easter Seals Director: Urged the Board to find a solution soon so that the road could be improved for their employees and campers. She said she has always welcomed Wilderness Adventure the use of their property for a turnaround when using the creek entrance there, she does not see why they need an additional turnaround.

### WORK SESSION

The Board recessed the meeting to a joint work session with the Town of New Castle Council members, the Library Board and the Board of Supervisors to discuss the future of the Library.

### ADJOURN

Mr. Spence adjourned the meeting at 8:35 pm

\_\_\_\_\_, CHAIRMAN  
CRAIG COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_, CLERK  
CRAIG COUNTY BOARD OF SUPERVISORS

\*\*\*\*\*