### CRAIG COUNTY BOARD OF SUPERVISORS FEBRUARY 1<sup>ST</sup>, 2024 – 6:00 P.M. CRAIG COUNTY COURTHOUSE

AT A REGULAR MEETING of the Craig County Board of Supervisors conducted on the 1st day of February at 6:00 p.m. in the Craig County Court House Courtroom.

**PRESENT:** Jesse Spence, Chair

Keith Dunbar-Vice Chair Carl Bailey-Supervisor Jason Matyas-Supervisor Jordan Labiosa-Supervisor

Dan Collins - Clerk

### **OPEN MEETING**

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

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

Mr. Spence asked if there were any changes to the agenda items. As there were not changes, Mr. Spence continued to Consent Items.

### **CONSENT ITEMS**

R24-09

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF CRAIG COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY COURTHOUSE ON THURSDAY, FEBRUARY 1st, 2024

### 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 February 1st, 2024 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 January 4<sup>th</sup>, 2024
  - 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 the 1<sup>st</sup> day of February 2024 adopted this Resolution.

Mr. Spence asked for a motion on Consent Items, R24-09. Mr. Dunbar made a motion, seconded by Mr. Bailey, to approve Resolution R24-09. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

### BRIEFINGS

- A. Brian Blevins, VDOT, reported no Land Development projects. Permits issued between 12/18/ to 01/24/20242024 No Traffic Engineer Work Orders. Patching on Route 18 (Potts Creek Road). Mowing and brush trimming on Route 629 (Northside Rd). Shoulder and ditch maintenance on Route 624 (Little Mountain Road). Completed projects, snow event plowing, graded and stabilized roads off route 42 (Cumberland Gap Road). Cleaned ditches and pipe on Route 658 (Johns Creek Mountain Road). Met with Mr. Collins last week and we were asked to look at the truncated dome, looking into it. Any questions. Mr. Labiosa inquired about a leak at the new bridge at 311. Curious about and formal process to recoup funds for repair. Mr. Blevins said that work with the contractor has been closed and he will investigate it, speak with the inspectors on what was done and will get back to the Board. Mr. Dunbar thanked Mr. Blevins.
- B. Robin Keeler, VDOT Work Session for Secondary Six Year Plan, organized early this year. Ms. Keeler handed out her presentation Tele fees unpaved road funding and anticipated cost for 2025 to be similar to 2024. Current priorities are CC Mountain \$482,000.00, starting this summer, 2<sup>nd</sup> is Northside Road, 2026, \$200,000.00 and Draft Road, 2029, \$250,000.00. Some potential, Stevers Gap Road, \$450,000.00, quite a bit of ditch work, cutting back on some banks, and about 4-5 years. We do recommend it is a good candidate. Hall Road, \$500,000.00, extensive amount of work, will need to raise the road due to flooding, we are not recommending this one at this time. Tele money, looking into replacing some ramps (ADA) and rumble strips on 311on the center line, Roanoke County line to 619 will be installed. Please make suggestions and look at April for Public Hearing. Any questions? Mr. Dunbar inquired about the area of 621 that we talked about. Mr. Blevins responded that it would not really fit into this (Tele fees) but will be looking into it in the future. Mr. Spence asked about the safety money and the carry over the money. Mr. Blevins explained that they don't really do that and don't the money carry over. Ms. Keeler responded that those monies are used for ADA ramps, those type of things, and side walk work. Please make suggestions and we can look at it. Mr. Dunbar commented, in the last snow, on 621, the second bridge was hit and broken? Mr. Blevins said he would take a look at it.
- C. Trace Bellassai, Broadband Update- Mr. Bellassai updated the Board, we are writing letters of support for a grant for Pemtell, they are just support letters. Our Broadband Board is down two people and are looking for recommendations.
- D. Bill Wolf, Preserve Craig, Mountain Valley Pipeline Update- The Pipeline is very close to completion, currently pressure testing using large volumes of water and then discharging it. The main reason I came in, at the last meeting I spoke about the risk to the county, has now come full circle. The construction is nearly complete and will be operational by the end of this year. We talked about asking MVP for additional funding for training and emergency vehicles for three fire departments, Montgomery, Giles and Craig. That had descended and the doorway closed. Preserve Craig has is offering to prepare letters, MVP has received extensions, and to please honor our extension. The second, is to ask Congress for funding for safety equipment and guarantees stepping in since they bypassed all our regulations and safety requirements in the final licensure. Those two steps looking for that type of funding could well, in speaking with Dan, ask for the 4.5 million the Emergency Communication Tower, plus 3 million in trust. Franklin did receive some

funds; our attorney is looking into how much. Mr. Spence asked if there were any objections.

Mr. Labiosa commented, "would it be an accurate statement that the localities that received funding for their emergency services did not act in opposition to the Pipeline?" Mr. Wolf, that is fundamentally correct, there was some funding to the Newport Community Center, that is a non-profit, some funding to Bent Mountain for Historic Preservation, Franklin is the only county so far, I have collected that some money went to fire safety. Eight years ago, MVP, presented to the Board that they would stand with the county and provide funds to assure safety of the citizens. Mr. Dunbar commented that he and Darryl Humphries sat down with Mountain Valley Pipeline and shared concerns with them. Mr. Labiosa suggested Preserve Craig help the county when drafting the letters and to leave Preserve Craig out of those communications. Mr. Spence commented that he appreciates Mr. Wolf's work.

- E. Woody Lipps, Craig Valley Railbed Trail The briefing last month focused on analyzing comments received on a trail proposal and the importance of developing a comprehensive plan. This month we wanted to provide some geographical information highlighting land ownership and features along the rail bed. Declared by those numbers, I want to make two points, when we list landowners, we are talking about people, not individual lots. For instance, in mineral springs, they may own multiple lots, that is one landowner, if they own tracts of land on both sides of the trail, that is one owner. Second point, when we say a home is immediately adjacent to the State Corridor, it means, immediately adjacent to the State Corridor. You can stand on state property and touch that home. No setbacks whatsoever. I wanted to update you on Pathfinders for Greenways, our midweek crew. We worked two and half days on the first section starting in Craig City. We have about three days of work left to do. Our goal is to open the trail fifteen feet for view and safety. We also trying to evade the invasive species. We are removing them, and the Pathfinders have rented a woodchipper, and the number of dead trees that will eventually fall on the trail. We are going to remove those. We will be raising the trail tread six to ten inches for 300 feet beginning where the school parking lot entrance is because of the water that stands there. Pathfinders has applied for a grant on our behalf to purchase the stone. We have planned for some no parking signs near Mr. Maddox's farm. Now, trash talk, the group took a pickup truck full of trash to the landfill. It is clear the trash is coming from 615 from the back of vehicles. The Greenway trail acts like a net to catch all the trash. Two suggestions, the first is to accept that we are going to have trash on 615 and on the Greenway and we will periodically have to go and pick it up. I can't think of a campaign that will change the behavior of people to secure a load of trash on the back of their truck. Second, we no longer blame trail users for the trash, clearly, it's coming from 615 on their way to the landfill and not the users of the trail.
- F. Pat Franklin, Director of Department of Social Services –Craig allocates \$775,000.00 money up front, and the state reimburses monthly between 67% to 70% for most expenses minus the Medicaid reimbursement portion. CSA can take referrals from: DJJ, DSS, Craig Schools, BRBH (Craig's Community Service Board), and individual parents in the community. FAPT makes recommendations for services and CPMT approves the cost. Ms. Franklin reported that 82% of the CSA budget is going to private daycares. Currently we have 9 students are in private day schools, average cost of private day school placement is \$6,000.00 a month per child. The majority of FY23 we only had 1 to 2 children in private day schools. In Foster care Currently we have 9 children in foster care that is funded through CSA. Decisions to place children in foster care is not made by CSA, DSS and the courts make determination if a child goes into foster care.

The cost for foster care placement in a foster home is based on age of the age: basic maintenance is 0-4 age \$547, 5-12 age \$639.00 and 13 and older \$811.00. Additional enhanced maintenance payments to foster parents can be added based on VEMAT test and maintenance payments and clothing allowances are mandated expenses. Childcare expenses are covered if the foster parents' work. Residential and group home placements – we have 1 child in group home and 1 child in residential. CSA pays for recommended services by the FAPT team for services families need such as drug assessment, parent coaching, drug testing, childcare for working foster parents, therapies and counseling services not covered by Medicaid.

#### **Projection:**

As of December 2023, CSA expenditures total: \$270,339.00

state reimbursement to Craig: \$ 199,504.00

Craig portion: \$ 70,339.00

Projecting CSA will spend an average of \$66,000 per month for the remainder of fiscal year 24. 66,000 x 6 months remaining= \$396,000 \* this projection is based on current spending.

Projection: state portion CSA expenditures for remaining 6 months: 396,000.00 x 67%

=\$265,320.00 Craig portions: \$396,000 - \$265,320= \$130,680.00

Projection: local portion CSA expenditures for FY 2024: \$ 70,339.00 6 month projected local portion: \$130,680.00

Total \$201,019.00

Fiscal year 23 total CSA expenditures \$575,303.20 state portion \$422,501.14 local portion \$152,802.06

Increase in spending for the locality for Fiscal year 2024 is estimated to be \$48,217.00 Ms. Franklin felt the Board should be aware. Costs are going up; a lot of kids are having to go to special days schools.

Mr. Bailey, what is the age group the come out of special services.

Ms. Franklin – eighteen.

Supervisor Bailey – So you stop paying at eighteen.

Ms. Franklin – With foster children, we stop paying when we get them in foster care or adopt them out. We try to keep them in foster care for only a minimum of two years. We are looking for permanent foster care.

Mr. Spence – Who determines whether a child needs a private day center?

Ms. Franklin – The school they meet put a plan together a Independent Education Program, if the plan states the only way for them to get a proper education is for them to go to private day, they put in on that IEP.

Mr. Spence- Last year you said you had 1-2. Has that been in the years previous, average?

Ms. Franklin – Its normally 1-2 in Craig. 9 children is a lot.

Mr. Spence - That's your overage in your budget-, and you must do it?

Ms. Franklin –CSA must, it's dictated by the school. I have reached out to Mr. Huff, we are meeting and discussing some options. We are looking at some other ideas and thinking outside the box.

Mr. Labiosa-Are crises intervention programs and outpatient also paid out of CSA.

Ms. Franklin – Not all of them, the school does try to do other things, there is a therapist/counselor, but a lot of times the school or the courts will dictate us to open an in-home case. Sometimes we can divert it, sometimes we can't. We try to find and apply for federal and state grants. Are kids, we took our kids home during COVID and they are

having a hard time regulating. They don't know how to interact; all the cracks are starting to show. That is where we are at, with CSA. I can come back in a couple of months with an update.

Mr. Spence-That would be a good idea, it's a large portion of our budget. Thank you for the information.

G. Sally Farrell, Retired Extension Agent of Craig County, introducing Michelle Poft, new 4-H Extension Agent, she started in Craig and Jonathon Stanely is our new Agriculture and Natural Resource Associate Agent- Ms. Poft and Mr. Stanley spoke briefly, thanking the board and excited to be here in Craig.

### **APPOINTMENTS**

No appointments.

### **OLD BUSINESS**

DMV Local Services- Mr. Collins informed the Board that the application has been applied for and is still awaiting an update from DMV.

Mr. Labiosa gave an update on the PSA regarding water and sewer services.

### **NEW BUSINESS**

R24 - 10

Resolution Supporting
The Craig County - New Castle Public Service Authority (PSA)
Request for Financial Assistance
For Water Utility Improvements and Renovation

Whereas, the Craig County Board of Supervisors (The Board) is responsible for the health, safety, and welfare of the Citizens of the County of Craig; and

Whereas, the Craig County - New Castle Public Service Authority (PSA) currently faces two major challenges related to its drinking water system, which are crucial for the health and safety of the community; and

Whereas, the first challenge involves the refurbishment of the existing water tower, including.

the painting of its interior, a project necessitated by the requirements of the Virginia Department

of Health, with the lowest quote for this refurbishment being approximately \$119,000; and

Whereas, the second challenge is the long-standing need, since the 1980s, to construct an

additional water tower for redundancy, to ensure regulatory compliance with state mandated.

chlorine contact time, a project currently estimated at \$1.9 million; and

Whereas, the lack of this additional water tower affects various parts of the PSA's system,

including the school system, by not meeting the required minimum contact time with chlorine as

established by state regulations; and

Whereas, the PSA has the necessary land and shovel-ready designs for the additional water tower, yet lacks sufficient financial resources to commence this vital project; and

Whereas, the PSA operates with a general operating fund of no more than \$150,000, and neither Craig County nor New Castle are in a financial position to provide significant assistance for these crucial projects.

Therefore, Be it Resolved, that the Craig County Board of Supervisors hereby formally requests support from relevant state officials for a state budget amendment that would provide necessary funding for these mandated drinking water projects.

Be it Further Resolved that this resolution reflects the urgent need for state intervention and support to ensure the health, safety, and well-being of the County of Craig community and its compliance with state regulatory requirements.

Adopted this 1<sup>st</sup> of February, 2024 by the Craig County Board of Supervisors.

Mr. Spence asked for a motion on R24-10. Mr. Bailey made a motion, seconded by Mr. Matyas, to approve Resolution R24-10. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

R24 - 11

Resolution Approving
The Amendment to the Tower Site Lease Agreement
Between The Craig County Board of Supervisors and
Douglas G. Williams and Jessie Williams

WHEREAS, by the Tower Site Lease Agreement (the "Agreement"), dated October 14, 2009, a copy of which is attached hereto and incorporated herein as "Exhibit A," Thomas G. Broyles and Irene C. Broyles (collectively, the "Broyles") leased the Tenant a 0.064-acre portion of a 94-acre tract of real property, known as Tax Map No. 71-A-14, in the County of Craig, Virginia (the "Property"); and

WHEREAS, by Deed, dated June 26, 2018, recorded as Instrument No. 180000370, Craig County Circuit Court Clerk's Office, the Broyles conveyed the Property to Douglas G. Williams and Jessie Williams; and

WHEREAS, the County and Douglas G. Williams and Jessie Williams now desire to amend and modify the Agreement as hereinafter set forth in the Amendment; and

WHEREAS, both parties wish to have this Amendment recorded in the Craig County Circuit Court Clerk's Office.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Supervisors of Craig County, in a regular meeting on the 1st day of February 2024, do approve this Amendment; and

**BE IT FURTHER RESOLVED**, that the Craig County Board of Supervisors authorizes the County Administrator to execute any and all documents associated with the "Amendment" and it's recordation in the Craig County Circuit Court Clerk's Office.

# AMENDMENTS to Oct. 14, 2009 Tower Site Lease Agreement The parties agree as follows:

- 1. Easement. The next to last sentence of Section 2. of the Agreement is amended to state as follows: "Upon 24-hour advance notice to Landlord, Tenant and its employees, agents, and subcontractors, will have pedestrian and vehicular access over the Property from State Route 622 to the Premises for routine tower and equipment maintenance and repair; provided, however, that in the event of an emergency as reasonably determined by Tenant, Tenant may have pedestrian and vehicular access over the Property from State Route 622 to the Premises without providing prior notice."
- 2. Road Maintenance and Construction. The following provisions are added as the last sentences of Section 3. of the Agreement: "Upon construction, Tenant shall have the right, at Tenant's sole expense, to improve the Road as necessary for the Permitted Use, including, without limitation, the right to improve the grade of the Road. Tenant shall have a continuing obligation, at Tenant's sole expense, to maintain the Road as reasonably necessary for the Permitted Use and the general safety and upkeep of the Road. Tenant shall, on an annual basis, engage in any reasonable measures necessary to manage weed and brush growth along the Road. Furthermore, Tenant may relocate the Road as Tenant deems necessary to the exercise of the Permitted Use, subject to Landlord's approval of the new location, which approval shall be given in Landlord's

sole discretion. In the event the Road is re-located, the Tenant shall be required to provide a survey of the location of the new Road at its sole expense."

3. <u>License/Sublease</u>. Section 5. of the Agreement is deleted and replaced with the following:

"Tenant will have the right to assign this Agreement, or to license or sublease the Premises or the Communication Facility and its rights herein, to other entities for governmental purposes, including, the Craig Botetourt Electric Cooperative, VDOT, the Virginia State Police, and Tenant's police and sheriff's departments, school district, rescue squad, and fire department (the "Permitted Users"). Except as authorized for the Permitted Users, Tenant shall not assign, license, or sublease any of its rights under the Agreement to any other party for non-governmental or commercial purposes, except as approved by Landlord in writing."

- 4. <u>Term</u>. The parties agree to extend the term of the Agreement to fifty (50) years from the Effective Date of this Amendment (the "Term"). The Agreement shall automatically terminate at the end of the Term unless renewed by the parties in accordance with this Section. Any such renewals must be made subject to a separate written agreement between the parties.
- 5. <u>Termination</u>. The following provision is added as the last sentence of Section 9. of the Agreement: "In the event that this Agreement is terminated for any reason, Tenant will, at Tenant's sole expense, promptly remove all of Tenant's property from the Premises."

Mr. Spence asked for a motion on R24-11. Mr. Labiosa made a motion, seconded by Mr. Bailey, to approve Resolution R24-11. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

R24-12

# A RESOLUTION AMENDING THE FISCAL YEAR 2023-2024 BUDGET

**WHEREAS**, the Craig County Board of Supervisors (CCBoS) adopted the 2023-2024 Budget on May 4, 2023 for planning purposes, and

WHEREAS, the Circuit Court Clerk has received funding in the amount of \$24,844 for the FY 24 for Technology from the Commonwealth of Virginia Compensation Board, and

WHEREAS, this will be placed in the Clerks budget for microfilming and records maintenance in their office, and

WHEREAS, Craig County Public Safety has received funding from the Office of Emergency Management Commonwealth of Virginia Four for Life funding that was scheduled from the FY23 year but was just released from the state in the amount of \$6,216, which will be distributed to CCEMS, CC Volunteer Rescue and Paint Bank Rescue equally, now

**THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Craig County that the Fiscal Year 2023-2024 budget is hereby amended as follows:

### REVENUE State

## Commonwealth of Virginia

3-100-023070-0002	Comp Board TTF	24,844
3-100-024020-0006	OEMS 4 for life	6,216

Total	31,060
Total	31,060

### **EXPENSES**

# **Circuit Court Clerk**

7-100-021000-3311 1 Comology 1 and 27,07	4-100-021600-3511	Technology Funds	24,844
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### **Public Safety**

4-100-032420-5603	Four for Life		6,216
		Total	31 060

**BE IT FURTHER RESOLVED**, that the sum of \$31,060 appropriated as described above. The Board of Supervisors of Craig County, in a regular meeting on the 1<sup>st</sup> day of February 2024 adopted this resolution.

Mr. Spence asked for a motion on R24-12. Mr. Dunbar made a motion, seconded by Mr. Matyas, to approve Resolution R24-12. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

# REPORTS AND INQUIRIES FROM THE BOARD

Mr. Collins updated Supervisor Matyas and Supervisor Labiosa, handed out information on the regular tax rates showing the surrounding counties with the averages.

Merchant Capital Tax, there is some interest in eliminating that tax, Mr. Collins, presented a report from 2023 from the Commissioner of Revenue, Danielle Sniders office, where 22 people filled out the Merchants Capital Tax and the budget revenues range about \$12,000.00 a year. However last year as of December 31 of this budget year Merchants Tax collected \$22,969.00.

Machinery and Tools is set up with ascending scale and never below 20%. The Incentive Funding Formula (hand out), as an example, increase in machinery and tools with Salem Specialties and a potential available funds for your review.

Land Use (Farming) Deferred Tax – From Montgomery County, they don't exempt the tax, they defer the tax. Please review.

Supervisor Labiosa, on the Merchants Capital Tax, for the purpose of comparison in your spread sheet can we include the assessment rate? For each of the localities, for example, Craig County our rate is \$3.50 per 100 but our assessment rate is 25% so our actual rate is around 87 cents. Can we compare that with the other localities what their actual rate is with their assessment rate.

Discharge of Firearms Ordinance-Roanoke County might be something to pursue, Giles and Botetourt don't have one, we and Roanoke County are the only ones that have one.

Mr. Labiosa-It would be my preference to repeal it, I find it redundant because it is already in the State Code.

Mr. Collins - There are three choices, keep existing Ordinance, Amend Existing Ordinance, and Repeal Existing Ordinance. What direction?

Mr. Labiosa-Full repeal.

Mr. Spence- Any objections?

Mr. Collins – Presented the Valuation Abstract Report 2025, showing property class, the number of parcels, certified and calculated value, and percent change (39.5% on average) in the county for taxable property.

Mr. Collins-As requested a copy of the code s§58-596 Recreation Vehicle (RV) Permanent Parking.

Mr. Spence-Is that State?

Mr. Collins-No, that is our code.

Mr. Collins- Parking Signs for the Farmers Market, the EDA has ordered signs for reserved parking for the Farmers Market. Once the signs are up, the EDA and Tourism thought it would be nice to give them 30 days, this is not a ticket but a warning, after three times, they are towed. So, if you get calls.

Mr. Collins- Budget Goals Sheet for the Board, helps me get direction. That's all I have, anything else?

Mr. Bailey-The DMV is to come quarterly?

Mr. Collins-The application has been submitted. Ms. Parsons applied for it and hopefully will have an update next month.

Mr. Matyas-Under New Project, noticed that the Farmers Market is not listed for operating budget, it is small but there is an operating budget, might be helpful for it to be added.

Mr. Spence – Announced that the Farmers Market will be having a grand opening on April 20<sup>th</sup> and will need to organize, and they have requested a portion of Middle Street.

Mr. Collins-there is a form that needs to be filled out for VDOT.

Mr. Spence-We will get that to Kathi. I had another question, the Board of Equalization, has that started.

Mr. Collins-They had their training in the Firehall and will be setting up meetings. Also, is there anyone objecting to a member of the Board of Equalization not getting paid?

Mr. Spence- No objection.

#### **HEAR THE PUBLIC**

Mr. Trace Bellassai, 444 Camp Mitchell Road, we have grown quite a bit, 142 calls this year, which is double from two years ago. We revamped our training program; we are putting CERT back into schools and that will help with recruitment for fire and rescue as well. We also started a recruitment and retention program, tasked with new ideas for retention. We have reached out to surrounding counties to see what they are doing. One was a tax relief for volunteers on personal property tax. The county does do for agencies, but not with individuals. Since we are coming into budget time. The state does allow you to set a special rate for volunteers, Botetourt, Salem, Montgomery, and Giles are doing it as well. There is a copy of the state code, ordinances, and rates. Talk to Commissioners office for lost rate.

Mr. Labiosa, did you see any localities that capped the rate?

Mr. Bellassai- yes, that are some localities that have caped after a certain amount.

Mr. Spence and Mr. Dunbar, thank you, this is good information.

Ms. Rita Saul, 8359 Peaceful Valley Rd-Any update for me. He doesn't have permission to have cars on his property.

Mr. Spence-We are trying to correct that. I guess he bought the car crusher on the property.

Ms. Rita Saul- I will be there in the morning with the Police if I have too gentleman. I'm stopping it, it can't happen. All that mercury is going into the ground and into my creek. mercury switches in the cars, and he can't be doing that. It's going into the creek. He doesn't have permission to crush the cars.

Mr. Matyas-The issue is the Mercury switches and the mercury going to the creek. Who is the agency that covers environmental and has oversite? They need to be notified so they can investigate.

Mr. Spence-We will call the DEQ.

Mr. Collins-You can call DEQ. We have started the process regarding the cars. We must give him thirty days, then it will go to the Attorney.

Mr. Spence-We don't have an ordinance about crushing cars?

Ms. Saul-The State has as ordinance about crushing cars, the county does too. Today is the first day he closed the gates since this started two months ago. Ok, Thank you.

### **ADJOURN**

Mr.	Spence	adjourned	the meeting	at 7:17	pm.

CHAIRMAN
CRAIG COUNTY BOARD OF SUPERVISORS

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

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