

**CRAIG COUNTY BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 3rd, 2022**

AT A REGULAR MEETING of the Craig County Board of Supervisors conducted on the 3rd day of February 2022 at 6:00 p.m. in the Craig County Court House Courtroom.

PRESENT:

Jesse Spence – Chair
Carl Bailey-Supervisor
Jason Matyas-Supervisor
Dan Collins – Clerk

Rusty Zimmerman-Vice Chair-Absent
Keith Dunbar-Supervisor-Absent

OPEN MEETING

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**

- A. Renumber Resolution 22-14 to 22-15, Section V. A.

CONSENT ITEMS

Mr. Spence presented to the board the consent items. Mr. Bailey made a motion, seconded by Mr. Matyas, to approve the minutes and consent items with Resolution R22-14. Voting was as follows: Mr. Matyas, yes, Mr. Bailey, yes and Mr. Spence, yes.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF CRAIG COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY COURTHOUSE ON THURSDAY, FEBRUARY 3RD, 2022

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 3rd, 2022 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 13th, 2022
 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 3rd day of February 2022 adopted this Resolution.

BRIEFINGS

- A. Ray Varney, VDOT: Mr. Varney provided the board with a monthly report on work in the County. Middle and Main Drainage Project on hold again. Most recent estimate has caused a revaluation as cost increases are above budget. Most likely we will not use any federal funds and we will not have to advertise for the project. No land development and no permits this month. Mowing and brush cutting throughout the county. Meadow Creek Bridge replacement on 311 will likely go to one lane in March and the bridge will likely be finished in late December of 2022. Privilege to work with you and glad for the opportunity. Thank you. Ashely will be providing you an update till my replacement.

- B. MVP report from Mr. Wolf sent by email, read to the Board of Supervisors by Mr. Collins. Two substantial court rulings removing key MVP permits and approvals have occurred in the last few days, the permits issued by the USFS and the BLM for the two Forest Service crossings have been revoked and vacated by the 4th Circuit Court and today the Fish & Wildlife permit issued by the Department of Interior was vacated, ruling that the MVP project violates the Endangered Species Act, again by the 4th Circuit Court in Richmond. There are two other cases pending before the courts, regarding MVP and will keep you updated.

APPOINTMENTS

- A. Resolution Recommending the appointment of Patricia Franklin as Director to the Department of Social Services Community Policy & Management Team: Mr. Bailey made a motion, seconded by Mr. Matyas, to approve Resolution R22-15. Voting was as follows: Mr. Matyas, yes, Mr. Bailey, yes and Mr. Spence, yes.

R22-15

A Resolution to Approve Appointment of Patricia Franklin as Representative, as Director to the Department of Social Services 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 Comprehensive Services Act for At-Risk Youth and Families funds, and

WHEREAS, Jim Weber was appointed to the CPMT as the Department of Social Services Director on October 6th, 2011 and the Board appreciates his services, and

WHEREAS, Patricia Franklin has been hired as Director to the Craig County Department of Social Services, and

WHEREAS, the Board of Supervisors would like to appoint Patricia Franklin as the DSS Director Representative to the CPMT for a term beginning February 3rd, 2022.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Craig County that Patricia Franklin is hereby appointed as the Representative, as Director of Department of Social Services representative Community Policy & Management Team.

The Board of Supervisors of Craig County, in a regular meeting on 3rd, day of February 2022 adopted this Resolution.

NEW BUSINESS

Consider DAR proposal for annual 4th of July Parade. Mr. Bailey made a motion, seconded by Mr. Matyas, to approve DAR 4th of July 2022 Parade. Voting was as follows: Mr. Matyas, yes, Mr. Bailey, yes and Mr. Spence, yes.

- A. Consider DAR proposal for Monday, 4th of July Parade. DAR would like to establish a yearly 4th of July Parade preparation for the 250-year celebration of our independence.

INFORMATIONAL

- A. Treasurer's Report

REPORTS AND INQUIRIES FROM THE BOARD

- a. Mr. Collins – Still using CARES money for the Radio Equipment Replacement Project. Grant request set at \$2,900,000. We have just applied for it and hoping to get some, part, or all of it.
- b. Budget Departmental Meeting Schedule-Attached
- c. BOS Budget Schedule-Attached
- d. Mr. Collins reported on advertising for a new cleaning service to clean the courthouse and county offices. Mr. Collins commented, this is the sixth time we've had to look for someone or a business to clean the buildings in the last couple of years. Because of sensitive information (tax assessor, clerk's office, Sheriff), we need background check on applicants, liability insurance and raising rates/inflation may be difficult to find someone qualified. We may see a change in the budget. Mr. Spence asked how much we are paying now for a cleaning service? Mr. Collins answered, paying \$800.00 a month. Mr. Collins will present quotes or bids to the board.
- e. Mr. Collins updated the board that the EDA is working on Carter Bank Building. Mr. Collins spoke to Vice President of Real Estate and Public Relations asked if we could donate to the library. Carter Bank has a verbal offer on the table currently.
- f. Mr. Collins spoke to Terry Austin, our New Delegate, regarding Johns Creek Dam and how we would need an estimated 3.2 million dollars from the State. Mr. Collins sent

background information to Mr. Autism who is familiar with the Culpepper Dam and is happy to help with the process.

- g. GIS update – GIS is up and running. We will have a new contract that will include maintenance, service, and upgrades on the system. The cost is between \$9,000.00 and \$12,000.000 we have in the budget \$8,000.00 or \$9,000.00, there is a small increase.
- h. VACO report-Mr. Collins informed the Board of Supervisors on three recent updates into the Legislature that will affect our county and budget. General registrar and electoral board looking at additional funding to reimburse localities for their and electoral salaries and full compensation. Fair Labor Standard Act: where we thought we couldn't give comp time anymore, that bill is in committee, VACO thinks it will be approved, and we will follow in line with Fair Labor Standard Act. Constitutional officer, Commissioner of Revenue and Deputy Treasurer positions are underfunded at 65% in 2023 and 100% underfunded by second year, 2024. Looking at fully funding these positions and this means dollars coming back to Craig County and will affect budget positively. Last, a bill to prohibit schools from retaining any funds in their budget at the end of the year. VACO, would like that to be a local decision. We let them (school) put money back in their CIP account however, we would like to keep the ability to change our mind if needed.
- i. Supervisor Mr. Matyas recognizes George Washington's birthday and reads us some quotes in remembrance of sacrifice and liberty.

ADJOURN

Mr. Spence adjourned the meeting at 6:22 pm.

_____, CHAIRMAN
CRAIG COUNTY BOARD OF SUPERVISORS

_____, CLERK
CRAIG COUNTY BOARD OF SUPERVISORS
