

Shown below is a preliminary summary of the actions taken by the Hanover County Board of Supervisors on January 14, 2015. Minutes in final form will be presented to the Board for approval at a future date.

HANOVER COUNTY BOARD OF SUPERVISORS

DRAFT SUMMARY MINUTES

Hanover County Administration Building Board Room

January 14, 2015

VIRGINIA: At a regular meeting of the Board of Supervisors for Hanover County held in the Board Room of the Hanover County Administration Building on the 14th day of January, 2015, at 2:00 p.m.

Present: Mr. Wayne T. Hazzard, Chairman
Mr. Aubrey M. Stanley, Vice-Chairman
Mr. Sean M. Davis
Mrs. Angela Kelly-Wiecek
Mr. W. Canova Peterson
Mr. G.E. "Ed" Via, III
Mr. Elton J. Wade, Sr.
Mr. Cecil R. Harris, Jr., County Administrator
Mr. Sterling E. Rives, III, County Attorney

I. Call to Order

Mr. Davis called the meeting to order at 2:00 p.m. All Board members were present.

- A. The invocation was given by Mr. Davis.
- B. The Pledge of Allegiance was led by Mr. Hazzard.
- C. Approval of Minutes

Mr. Via made a motion to approve the Board of Supervisors meeting minutes of November 12, November 25 and December 4, 2014, seconded by Mr. Wade.

| | |
|---------------------|-------|
| | Vote: |
| Sean M. Davis | Aye |
| Wayne T. Hazzard | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| Aubrey M. Stanley | Aye |
| G. E. "Ed" Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Motion Approved.

II. Consideration of Agenda Amendments

Board members had a discussion concerning the inclement weather conditions. It was agreed and announced that the public hearings scheduled for this meeting will be moved to February 11, 2015. The meeting will adjourn following Item IX.

Mr. Davis asked if there were any agenda amendments.

Mr. Peterson made a motion to move *Item VIII. Villages of Beaverdam Park Recreation Lot (GPIN 8714-21-6941), request for authorization to take action to obtain title to property in order to abate a public nuisance – Department of Public Utilities* forward in the agenda to follow the Annual Reorganization Session. The motion was seconded by Mr. Hazzard.

| | |
|---------------------|-------|
| | Vote: |
| Sean M. Davis | Aye |
| Wayne T. Hazzard | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| Aubrey M. Stanley | Aye |
| G. E. "Ed" Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Motion Approved.

III. Citizens' Time

Mr. Davis opened citizens' time and offered to anyone who wanted to address the Board of Supervisors for up to five minutes on any matter within the scope of the Board's authority that is not on the agenda for that meeting to come forward.

Seeing none, citizens' time was closed.

IV. Consent Agenda

Mr. Hazzard described the Resolution – “In God We Trust” and read the resolution aloud. Mrs. Kelly-Wiecek asked that that Item be pulled from the consent agenda and voted on separately.

IV.-B. Adoption of Resolution – “In God We Trust”

Board Sheet Background:

At the request of Mr. Hazzard, the Board of Supervisors is being asked to adopt the attached resolution supporting the display of the national motto, “In God We Trust,” in the Hanover County Administration Building at Hanover, Virginia.

Mr. Hazzard made a motion to approve the resolution, seconded by Mrs. Kelly-Wiecek.

| | Vote: |
|---------------------|-------|
| Sean M. Davis | Aye |
| Wayne T. Hazzard | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| Aubrey M. Stanley | Aye |
| G. E. “Ed” Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Motion Approved.

Mr. Stanley made a motion to approve the consent agenda, seconded by Mr. Hazzard.

| | Vote: |
|---------------------|-------|
| Sean M. Davis | Aye |
| Wayne T. Hazzard | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| Aubrey M. Stanley | Aye |
| G. E. “Ed” Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Motion Approved.

IV. A. - Committee Appointments

| COMMITTEE NAME | DISTRICT | FIRST NAME | LAST NAME | CURRENT TERM BEGAN | TERM LENGTH | CURRENT TERM ENDS | ACTION |
|---|-------------------------|------------|--------------|--------------------|-------------|-------------------|-----------------------|
| Historical Commission | Ashland | Tammy | Billups | 03/01/13 | 2 years | 02/28/15 | Reappoint to 2/28/17 |
| Cannery Advisory Committee | Beaverdam | Sheree | Bremner | 03/01/14 | 1 year | 02/28/15 | Reappoint to 2/28/16 |
| Hanover County Council on Aging | Beaverdam | James | Dorschel | 03/01/14 | 1 year | 02/28/15 | Reappoint to 2/28/16 |
| Roads Committee | Beaverdam | Douglas | Schuhle | 03/01/14 | 1 year | 02/28/15 | Reappoint to 2/28/16 |
| Cannery Advisory Committee | Chickahominy | Lisa | Colligan | 12/12/13 | 1 year | 12/31/14 | Reappoint to 12/31/15 |
| Economic Development Authority-Hanover County | Chickahominy | Mark | Creery | N/A | 4 years | N/A | Appoint to 12/31/18 |
| Hanover County Council on Aging | Cold Harbor | Melinda | Davis | 04/01/13 | 1 year | 03/31/15 | Reappoint to 03/31/16 |
| Hanover County Council on Aging | Henry | Martha | Kiger-Nelson | 02/26/14 | 1 year | 12/31/14 | Reappoint to 12/31/15 |
| Hanover County Council on Aging | Henry | Rita | Cowans | 01/01/14 | 1 year | 12/31/14 | Reappoint to 12/31/15 |
| Hanover County Council on Aging | South Anna | Deborah | Nuttycombe | 04/01/13 | 1 year | 03/31/15 | Reappoint to 03/31/16 |
| Board of Equalization | N/A | Fred | Small | 03/01/12 | 3 Years | 02/28/15 | Reappoint to 2/28/18 |
| Community Criminal Justice Board | HC-Local Education Rep. | Sherol | Southerland | 01/15/15 | 4 years | 04/08/18 | Appoint to 04/08/18 |
| Historical Commission | HCAAC Rep. | James | Kastelberg | 02/13/13 | 2 years | 02/28/15 | Reappoint to 2/28/17 |

IV. C. Request for Authorization to Advertise: Ordinance Amendment 14-09, Amendment to the Provisions of the Hanover County Subdivision Ordinance Related to Preliminary Subdivision Plats

Board Sheet Background:

During the 2014 Session, the General Assembly passed House Bill 209. This bill, which amended Section 15.2-2260 of the Code of Virginia, provides that localities can continue to require

preliminary subdivision plats for subdivisions with 50 or fewer lots only if the Subdivision Ordinance contains a provision for the submittal of such a plat at the landowner's option.

Proposed Ordinance 14-09 would amend Section 25-23 of the Hanover County Subdivision Ordinance to (1) require the submission of preliminary subdivision plats for subdivisions containing more than 50 lots; and (2) allow property owners the option of submitting a preliminary subdivision plat when the subdivision contains 50 or fewer lots. The ordinance amendment would also amend Section 25-28 of the Subdivision Ordinance, which provides for the submission of final subdivision plats, so that section is consistent with the changes to the preliminary plat requirements.

The Planning Department has applied the new State Code provisions since July 1st; Ordinance 14-09 would conform the provisions of the Subdivision Ordinance to the new provisions of State Code and current practice.

Recommended Action:

Motion to advertise for Public Hearing – Ordinance Amendment 14-09, Amendment to the Provisions of the Hanover County Subdivision Ordinance Related to Preliminary Subdivision Plats.

IV.-D. Request for Authorization to Advertise: Ordinance Amendment 15-01, M-1 Setbacks

Board Sheet Background:

Staff received authorization to review residential and industrial setback requirements from the Board of Supervisors in June of last year. Staff presented proposed Ordinance modifications to the Community Development Committee in September. Ordinance 15-01 only addresses the M-1 setback regulations. This Ordinance modifies the M-1 District by conforming them to the M-2 and M-3 District regulations. The Community Development Committee recommended that the process to review the setback provisions of the Zoning Ordinance be conducted in two phases. Phase I includes revisions to the M-1 setback requirements (Ordinance 15-01), while Phase II will involve the residential provisions. Staff continues to develop revisions to the residential setback definitions and requirements. Those recommendations will be brought back to the Community Development Committee prior to seeking authorization to advertise.

Recommended Action:

Motion to advertise for Public Hearing – Ordinance Amendment 15-01, M-1 Setbacks.

V. Annual Reorganization Session

V.-A. Election of Chairman

Mr. Davis opened the nominations for Chairman.

Mr. Peterson nominated Mr. Hazzard to serve as Chairman.

Mr. Davis asked if there were any other nominations. Hearing none, he closed the nominations and called for the vote on Mr. Hazzard for Chairman.

| | Vote: |
|---------------------|-------|
| Wayne T. Hazzard | Aye |
| Aubrey M. Stanley | Aye |
| Sean M. Davis | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| G. E. "Ed" Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Nomination Approved.

V.-B. Election of Vice Chairman

Mr. Davis opened the nominations for Vice-Chairman.

Mr. Via nominated Mr. Stanley to serve as Vice-Chairman.

Mr. Davis asked if there were any other nominations. Hearing none, he closed the nominations and called for the vote on Mr. Stanley for Vice-Chairman.

| | Vote: |
|---------------------|-------|
| Wayne T. Hazzard | Aye |
| Aubrey M. Stanley | Aye |
| Sean M. Davis | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| G. E. "Ed" Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Nomination Approved.

Mr. Davis addressed the Board as the Outgoing Chairman. Mr. Davis congratulated Mr. Hazzard. He described what an honor it has been to serve as Chairman. He thanked the Sheriff, Department Heads and his fellow Board members.

V.-C. Remarks from Incoming Chairman

Mr. Hazzard thanked the Board for their confidence in him. He thanked Mr. Davis for his dedicated and professional leadership last year and expressed particular pride in the Board being able to hire more sheriff’s deputies, firefighter/medics and teachers in 2014, demonstrating the Board's continuing prioritization of public safety and education.

Mr. Hazzard then presented Mr. Davis with a gavel in appreciation of his service as Chairman.

Mr. Davis made a motion that the Board of Supervisors receive no pay increase for 2015. The motion was seconded by Mr. Wade.

| | |
|---------------------|-------|
| | Vote: |
| Wayne T. Hazzard | Aye |
| Aubrey M. Stanley | Aye |
| Sean M. Davis | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| G. E. “Ed” Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Motion Approved.

V.-D. Adoption of Proposed Board of Supervisors’ Meeting Schedule – January – December, 2015

Mr. Hazzard announced that there was a change in the start date of the February 25th meeting from 6:00 to 2:00 p.m. A notice was placed at each Board member’s place with this change.

Mrs. Kelly-Wiecek noted that both of the November meetings on the proposed 2015 schedule are on Tuesdays. This is a change from most years due to Veterans Day.

Mr. Peterson made a motion to approve the Proposed Board of Supervisors’ Meeting Schedule – January – December, 2015. The motion was seconded by Mrs. Kelly-Wiecek.

| | |
|---------------------|-------|
| | Vote: |
| Wayne T. Hazzard | Aye |
| Aubrey M. Stanley | Aye |
| Sean M. Davis | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| G. E. “Ed” Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Motion Approved.

V.-E. Appointments of Board Members to Committees

Mr. Via made a motion to approve the appointment of Board members to committees as presented, seconded by Mr. Davis.

| | |
|---------------------|-------|
| | Vote: |
| Wayne T. Hazzard | Aye |
| Aubrey M. Stanley | Aye |
| Sean M. Davis | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| G. E. "Ed" Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Motion Approved.

V.-F. Consideration and Re-adoption of Board of Supervisors' Standing Rules and Procedures

Mr. Via made a motion to approve re-adoption of the Board of Supervisors' Standing Rules and Procedures, seconded by Mr. Davis.

| | |
|---------------------|-------|
| | Vote: |
| Wayne T. Hazzard | Aye |
| Aubrey M. Stanley | Aye |
| Sean M. Davis | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| G. E. "Ed" Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Motion Approved.

It was noted that the Rules Committee will meet later in January. If any changes to the Board of Supervisors' Standing Rules and Procedures are recommended they will be brought before the Board for consideration.

VIII. Villages of Beaverdam Park Recreation Lot (GPIN 8714-21-6941), request for authorization to take action to obtain title to property in order to abate a public nuisance – Department of Public Utilities (Mechanicsville Magisterial District) (moved up in the agenda)

Mr. Steve Herzog, Director of Public Utilities, came forward to make this request to the Board. He described the history of the matter as follows:

- For at least 13 years the County has cut grass on the recreation lot in response to neighbor complaints in conjunction with its maintenance activities on the adjoining well lot
- The County's Property maintenance ordinance applies to the recreation lot.
- Until two years ago, Parks and Recreation cut the grass
- The past two years a contractor was paid to cut the grass
- Cost was \$720 in 2014
- The well lot was never utilized
- In September 1998 the BOS vacated the Well Lot designation
- In 2002 and 2007 the County sent letters to each property owner in the subdivision concerning the recreation lot and reorganizing the HOA
- No interest in reorganizing the HOA was expressed
- September 2014 the County wrote each property owner again:
 - Requested that they reorganize the HOA for the purpose of maintaining the recreation lot
 - Offered to recommend the donation of the adjoining well lot to the HOA
 - Stated that the County has been maintaining their recreation lot for many years and this could not continue
 - Stated that if they did not organize to maintain the recreation lot, the County planned to take action to obtain title to the recreation lot
 - Stated that the recreation lot is a buildable lot and as such, normally would be disposed of as surplus property
- Two of the 48 property owners contacted the County:
 - One requested additional information
 - One stated did not want responsibility and requested the County take the recreation lot

Future plans are as follows:

- Place a lien on the property for grass cutting activities and take action with the Court to obtain title to the recreation lot (Notice to residents required)
- Zoning Action (Public Hearing required)
 - Have the recreation lot designation removed
 - Consolidate recreation lot and well lot into single lot

- Dispose of the combined lot as surplus property at auction (Public Hearing required)
- Stop process at any time property owners take maintenance responsibility for the recreation lot

Mr. Peterson made a motion to authorize the County Administrator to take all actions necessary obtain title to the Villages of Beaverdam Park Recreational Area Lot, GPIN 8714-21-6941, in order to abate a public nuisance, seconded by Mr. Via.

| | |
|---------------------|-------|
| | Vote: |
| Wayne T. Hazzard | Aye |
| Aubrey M. Stanley | Aye |
| Sean M. Davis | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| G. E. "Ed" Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Motion Approved.

Mr. Peterson left the meeting at 2:31 p.m.

VI. Update - Capital Region Workforce Partnership

Mr. Brian Davis, Executive Director, came forward and gave this presentation to the Board.

Quick Recap:

- Creation of local governments
 - Joint powers agreement among Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan and Richmond
- Federally funded through Congressional Appropriation to the US Department of Labor (Supplemented by annual local fund contributions).
 - Current year local allocation (July 1, 2014 – June 30, 2015) is \$4,745,282
 - Adult Program - \$1,553,703
 - Dislocated Worker Program - \$1,473,307
 - Youth Program - \$1,718,273
- Joint leadership through consortium of elected officials from member jurisdictions, along with business-led Resource Workforce Investment Board
- Purpose is to make employment and training services available to jobseekers while also assisting employers with hiring and training needs.

- Three Workforce Center Service Locations:
 - 121 Cedar Fork Road (Eastern Henrico)
 - 203 East Cary Street (Richmond)
 - 7333 White pine Road (Chesterfield)

Types of Services:

| <u>ADULTS/DISLOCATED WORKERS</u> | <u>YOUTH</u> |
|--|--|
| <ul style="list-style-type: none"> • Job search/ resume help • Individual or group counseling • Job readiness/basic skills • Assessments • Paid work experience • Tuition or other training costs • Training-related costs • Supportive services | <ul style="list-style-type: none"> • Tutoring • Alternative secondary school services. • Summer employment opportunities • Paid and unpaid work experiences • Occupational skills training • Leadership development opportunities • Adult mentoring • Comprehensive guidance and counseling • Supportive services • Follow-up services |

Summary of highlights – 2014:

- New staff director replaces 26-year incumbent
- Board policies reviewed and revamped
- More federal dollars budgeted for training and work experience activities
- Incumbent worker training fund established to directly assist employers
- Special project fund established to allow for employment and training activities in each jurisdiction
- Consortium agrees to new local funding methodology and new way to budget local fund usage
- VCU engaged to conduct customer satisfaction survey
- Virginia Tech engaged to conduct labor market study

Mr. Davis reported that the total number served in PY13 was 2,400. 53 of those were Hanover residents. He provided demographic and outcome details for the adult and youth services provided.

The year ahead:

- State requirement to spend 40% of federal funds on training
- State emphasis on more credentials and certificates earned by customers
- Procurement of service providers
- Implementation of new federal legislation by July 1, 2015 (Workforce Innovation and Opportunity Act)

Differences from current law (WIA):

- Streamlined Board composition
 - Will be possible to reduce current 42-member board to 19 Federally funded through Congressional Appropriation to the US Department of Labor
- No more “tiered” service requirements
 - Customer may access training on day one
- The board may fully combine adult and dislocated worker funding.
- Virginia Employment Commission required to be present in workforce centers
- Incumbent Worker Training becomes a “by right” function with up to 20% of funds.
- Transitional jobs are permitted for up to 10% of funds; in public, private or non-profit sectors, for chronically unemployed or inconsistent work history to establish a work history.
- OJT match can be raised from current 50% up to 75% under certain conditions

Following the presentation, it was noted that there was a recent information session for potential bidders (public procurement process). It was also noted that new federal legislation is streamlined and has an emphasis on innovation.

Mr. Davis was asked to explain some of the findings of the recent Joint Legislative Audit and Review Commission (JLARC) study with respect to the Richmond level of participation/success. Mr. Davis explained that in the workforce development system, there is federal funding coming to 24 separate state agencies under four different cabinet members. There is very little coordination of those funding resources. Most of the challenges relate to that fact that there’s really no central authority for the funds. Different state agencies set their own rules. There is a need for some coordinated mandate for those funding streams to be blended better. The federal government has not taken steps to do this. Local areas are now left to go to different state agencies for different pieces of the available resources/services.

VII.-A. Highway Matters

Mr. Bruce McNabb, Virginia Department of Transportation (VDOT) Ashland Residency, came forward to address the Board concerning highway related matters. He described the current status of the roads with regard to the inclement weather. He briefed the Board on the work done over the previous quarter, including preparation for inclement weather. He described work done on pot hole, sign and tree complaints. He noted that upcoming pipe projects will cause some temporary road closures. Mr. McNabb then briefed the Board on current and upcoming construction projects and described the status of traffic studies and special requests.

Following his presentation, there was a discussion concerning bridge projects and speed limit reduction requests.

VII.-B. Road Project Status Report

Mr. Joe Vidunas, County Traffic Engineer, came forward to present the updated Road Project Status Report for the past quarter. He described the status of the following projects:

1 – U.S. Rt. 360 (Bridge Replacement) - Construction Phase – Apr. 2015 Contract Completion Date

2 – Sliding Hill Rd / Air Park Rd Turn Lanes - Construction Phase – May 2015 Fixed Completion Date. There was a discussion concerning the current status of the project with respect to weather and a fiber optic cable issue.

3 – Pole Green Rd / Rural Point Rd (Turn Lanes) - COMPLETE

4 – Cedar Ln (Trench Widen & Overlay) - COMPLETE

5 – Ashland Rd (Trench Widen & Overlay) - COMPLETE

6 – Taylorsville Rd (Replace Bridge & Approaches) - Construction Phase – Jul. 30, 2015 Fixed Completion Date

7 – U.S. Rt. 360 & Elm Dr. (Traffic Signal Upgrade) - Construction Phase – May 22, 2015 Fixed Completion Date

8, 9, 21, 27 – U.S. Rt. 360 Corridor (Widening) –

- PHASE 1 – Advertisement Phase – Bids Due Feb. 25
- PHASE 2 – Design Phase – Jan. 2017 Ad Date
- PHASE 3 – On-Hold

10 – I-95 / Lewistown Rd. (Bridge & Approaches) - Advertisement Phase – Bids Due Feb. 25. There was a discussion on the timeframe and temporary measures that have been taken.

11 – Pole Green Rd / Walnut Grove Rd (Turn Lanes) - Utility Relocation Phase – Jul. 2015 Ad Date

12 – Atlee Rd. / U.S. Rt. 301 (Widening) - Utility Relocation Phase – Jul. 2015 Ad Date

13 – E. Patrick Henry Rd. / Woodside Ln (Turn Lanes) - Design Phase – Oct. 2015 Ad Date

14 – Greenwood Rd. (Bridge & Approaches) - Design Phase – Nov. 2015 Ad Date

15 – Studley Rd. / Rural Point Rd (Roundabout) - Design Phase – Jul. 16 Ad Date. There was a discussion concerning the community meeting that was held, citizens' opinion of the project and the number of future roundabouts that will be coming in Hanover County.

16 – U.S. Rt. 33 / Ashland Rd (Turn Lanes) - Right-of-Way Phase – Aug. 2016 Ad Date. There was a discussion about what may be done to Chewning Road.

17 – Creighton Rd / Cold Harbor Rd (Widening & Turn Lanes) - Right-of-Way Phase – Dec. 2016 Ad date

18 – Cedar Ln / U.S. Rt. 1 (Realignment) - Design Phase – Dec. 2016 Ad Date

19 – Atlee Rd. (Extension) - Right-of-Way Phase – Dec. 2016 Ad Date

20 – Cool Spring Rd (Safety Improvements) - Design Phase – Jan. 2017 Ad Date

23 – Sliding Hill Rd (Widening) - Design Phase – (PE Only)

24 – Rt. 54 / I-95 Interchange - Pre-Design Phase – (PE Only)

28 – Ashcake Rd (Trench Widen & Overlay) - Scoping Phase – Ad Date TBD

IX. Legislative Agenda Update

Mr. Sterling Rives, County Attorney, came forward to present the Hanover County Legislative Agenda update. He noted that this is the first legislative update of the 2015 General Assembly Session. He updated the Board on Hanover's request for a State Budget Amendment to add reimbursement for one-half of the cost of proposed construction of additional bed space at Pamunkey Regional Jail.

Mr. Rives gave a description of four bills regarding the land application of industrial sludge that appear to be responsive to the Board's Legislative request:

- HB 1363 Industrial Waste; land application unlawful in certain counties.
- HB 1364 Industrial wastes; fees for testing and monitoring of land application.

- HB 1381 Fees for testing and monitoring of land application of industrial wastes.
- HJ 516 Study; long-term impact of biosolids and industrial waste; report.

Mr. Stanley made a motion that the Board add support for HB 1363, HB 1364, HB 1381 and HJ 516 to the Hanover County 2015 Legislative Agenda, seconded by Mrs. Kelly-Wiecek.

| | Vote: |
|---------------------|-------|
| Wayne T. Hazzard | Aye |
| Aubrey M. Stanley | Aye |
| Sean M. Davis | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| G. E. "Ed" Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Motion Approved.

Mr. Rives then updated the Board on HB 1889 – Airport charges on ground transportation providers. He noted the Capital Region Airport Commission has adopted a resolution opposing any legislation limiting the amount or type of fees set by the Commission or by other public use airports. They have requested that localities adopt the resolution as well. There was a discussion on the Airport Commission.

Mr. Stanley made a motion to adopt the resolution opposing any legislation limiting the amount or type of fees set by the Commission or by other public use airports, seconded by Mr. Via.

| | Vote: |
|---------------------|-------|
| Wayne T. Hazzard | Aye |
| Aubrey M. Stanley | Aye |
| Sean M. Davis | Aye |
| Angela Kelly-Wiecek | Aye |
| W. Canova Peterson | Aye |
| G. E. "Ed" Via, III | Aye |
| Elton J. Wade, Sr. | Aye |

Motion Approved.

Mr. Rives updated the Board on the following bills: HB 1280, HB 1300, HB 1301, HB 1328, HB 1426, HJR 1437, HB 1441, HB 1084, HB 1468, HB 1484, HB 1511, HB 1514, HB 1518, HB 1521, HB 1531, HB 1550, HB 1585, HB 1644, HB 1673, HB 1690, HB 1721, HJ 505, HJ 581, SB 784, SB 796, SB 841, SB 887 and SB 969.

Mr. Rives answered Board member questions about the specifics and/or potential impacts of several of the bills.

The remaining items on the agenda were not heard as the Board had previously voted to cancel the evening session of the meeting due to the inclement weather.

XIV. Announcements

There were no announcements.

XV. Adjournment

At 4:21 p.m. the Chairman adjourned the meeting to January 28, 2015 – Hanover County Administration Building – 6:00 p.m.