



**Monday, February 5, 2018**  
**Board of Supervisors Regular Meeting**

**Rappahannock County Courthouse**  
**250 Gay Street**  
**Washington, VA 22747**  
**2:00 PM Regular Meeting**  
**7:00 PM Public Hearings and Regular Meeting Continued**  
**For more detail on the published agenda:**  
**[www.boarddocs.com/va/corva/Board.nsf/Public](http://www.boarddocs.com/va/corva/Board.nsf/Public)**

**A. Call To Order 2:00 p.m.**

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1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence

**B. Adoption of Agenda**

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1. Adoption of the Agenda

**C. Approval of Minutes**

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1. Minutes for Adoption: January 3, 2018 Regular and Organizational Meeting

**D. Public Comment**

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1. Public Comment

**E. About Our Schools**

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1. School Report - Superintendent Shannon Grimsley

**F. Finance**

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1. Treasurer's Reports - Debbie Knick
2. Review Requests for Payments from Fire Levy Board
3. Accounts Payable - Garrey Curry
4. Presentation of the FY 16-17 Audit from Robinson Farmer Cox Assoc. - Josh Roller
5. Approve Supplemental Appropriation of \$321,423.16 for Purchase of Radios - Garrey Curry
6. Approve Supplemental Appropriation of \$398.00 to Circuit Court - Garrey Curry
7. Approve Supplemental Appropriation of \$2,000 and Payment of Fund to Reimburse Sperryville Volunteer Fire Department - Garrey Curry

**G. Appointments**

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1. Appointment to Board of Building Appeals
2. Appoint Members to the County Buildings Committee and Dissolve the County Buildings Task Force - Garrey Curry
3. Appoint member to the Planning Commission as nominated by the Board of Zoning Appeals
4. Appoint member to the Planning Commission to fill the vacancy created by the resignation of Gary Settle

**H. Old Business**

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1. County Buildings Task Force Update - Ron Frazier and John Lesinski
2. Tower Site Location Task Force Update - Ron Frazier
3. Broadband Committee Update - John Lesinski

4. Ratify County Administrator's Employment Agreement - Garrey Curry and Art Goff
5. Proposed Budget Meeting Schedule - Garrey Curry
6. Update on Action Items Needed for Vehicles and Items Purchased from General Services - Garrey Curry
7. Approval for Castleton Volunteer Fire and Rescue to put Snow Plow Obtained from the Department of General Services into Use via Loan or Other Method - Garrey Curry
8. Discussion of Decision made on January 4, 2016 to Return Funds to Ambulance Cost Recovery Billing Agent - Ron Frazier

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**I. New Business**

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1. Resolution for Brian Duncan, Executive Director of Rappahannock Rapidan Community Services - Garrey Curry
2. Resolution for Gary Settle as new Superintendent of Virginia State Police - Ron Frazier and Garrey Curry
3. Resolution Appointing Garrey W. Curry, Jr. as the Rappahannock County FOIA Officer - Garrey Curry
4. Proposal for Completion of Back Minutes - Garrey Curry

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**J. County Administrator Update**

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1. Update on County Administrator Activities - Garrey Curry

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**K. Information and Correspondence**

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1. Support letter for Rappahannock Rapidan Community Services Transportation Funding
2. Support Letter for Culpeper Go Virginia Grant Application - Carver Piedmont Technical Education Center
3. Rural Rustic Road Letter from VDOT Regarding Schoolhouse Road

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**L. Reports**

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1. Building Permit Report
2. VDOT Monthly Report

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**M. Closed Meeting**

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1. Closed Meeting for consultation with legal counsel requiring the provision of legal advice by such counsel per Section 2.2-3711 A(7) regarding (1) Marian M. Bragg v. Board of Supervisors of Rappahannock, et. al., Case No. 16-0000180; (2) Thomas A. Woolman v. Lesinski, Case No. 17-000155; and (3) Marian M. Bragg v. Board of Supervisors of Rappahannock, et. al., Case No. 17-000204 against the Board as well as current and former individual Board members and employees

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**N. Recess until 7:00 p.m.**

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1. Recess

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**O. Presentations**

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1. Resolution for Gary Settle as new Superintendent of Virginia State Police - Roger Welch

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**P. Public Hearings - 7:00 p.m. [None Scheduled]**

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**Q. Public Comment**

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1. Public Comment

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**R. Old Business**

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1. Proposal for Board Rules Committee and Potential Appointments - Ron Frazier
2. Proposal to Reestablish Board Finance Committee - Ron Frazier
3. Approval of Fire & Rescue/EMS Services Agreement - Garrey Curry

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**S. New Business**

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1. Authorize the County Administrator to advertise for a public hearing to repeal Rappahannock County Code Chapter 21, Fire and Rescue Services Agreement - Garrey Curry and Art Goff
2. Adoption of Resolution Authorizing Rappahannock Volunteer Fire and Rescue Organizations to Participate in County Cost Recovery Program - Garrey Curry and Art Goff
3. Discuss and Consider Frequency of Fire and Rescue Company Audits - Garrey Curry

4. Citizen requested text amendment to Rappahannock Code Chapter 170, Section 36, Permitted uses, special uses and special permits, as it Relates to Condominium Conversions
5. Discuss and authorize appropriate action regarding pending litigation (Marian M. Bragg v. Board of Supervisors of Rappahannock, et. al., Case No. 16-000180, Thomas A. Woolman v. Lesinski, Case No. 17-000155, and Marian M. Bragg v. Board of Supervisors of Rappahannock, et. al., Case No. 17-000204) against the Board as well as current and former individual Board members and employees
6. Discuss and authorize action related to Virginia Municipal League coverage of claim and provision of legal counsel to the Board of individual members and employees, with a VML representative present
7. Approve Resolution Authorizing County Attorney to Represent Board Members, Former Board Member, and Former Interim County Administrator Sued in Individual Capacities in Marian M. Bragg vs. Board of Supervisors, Respondents, et al. Case No. 17-000204 pending in the Circuit Court of Rappahannock County, Virginia - Art Goff
8. Discuss and authorize appropriation from litigation fund (Account No. 100-4-01103-1001100-0000) as per the resolution adopted on 3 October, 2016, to pay for counsel for the individual respondents that do not wish to be represented by the County Attorney, if VML coverage is denied or otherwise not available
9. Discuss and authorize settlement alternatives for current or pending litigation

#### **T. Adjourn**

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1. Adjourn