

County of Shenandoah

BOARD OF SUPERVISORS

DISTRICT 1 - DICK NEESE 540.740.3414
DISTRICT 2 - STEVE BAKER 540.477.3550
DISTRICT 3 - RICHARD WALKER 540.459.3149
DISTRICT 4 - CINDY BAILEY 540.481.0471
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OFFICE OF COUNTY ADMINISTRATION

MARY T. PRICE
COUNTY ADMINISTRATOR

EVAN L. VASS
ASSISTANT COUNTY ADMINISTRATOR

AGENDA

Shenandoah County
BOARD OF SUPERVISORS

November 22, 2016

7:00 p.m.

Board Room

600 North Main Street, Woodstock, Virginia

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 22, 2016 MEETING AGENDA

PUBLIC COMMENTS (On New Business Agenda Items Only)

CONSIDERATION OF CONSENT AGENDA

TAB A

1. Approval of Minutes - October 11, 2016 and October 25, 2016 Regular meetings. **(Action requested)**
2. Consideration of the appointment of Alex McCallum to the Citizens Advisory Committee to the Comprehensive Plan (CAC). **(Action requested)**
3. Consideration of the appointment of Dee Hockman to the Conservation Easement Authority (CEA). **(Action requested)**
4. Consideration of the appointment of Bob Luse to the Tourism Council. **(Action requested)**
5. Consideration of the appointment of Bruce Alger to the Parks and Recreation Advisory Board. **(Action requested)**
6. Consideration of the appointment of Chad Pangle to the Parks and Recreation Advisory Board. **(Action requested)**
7. Consideration of the reappointment of Gina Stetter to the Northwestern Community Services Board. **(Action requested)**

PUBLIC HEARING(S) – No public hearings are scheduled.

REPORTS/PRESENTATIONS - No reports/presentations are scheduled.

OLD BUSINESS

1. Continued discussion regarding the Central Shenandoah Criminal Justice Training Academy decision.

CONSIDERATION OF PLANNING COMMISSION ITEMS - No PC items are scheduled.

NEW BUSINESS – No new business is scheduled.

PUBLIC COMMENTS (regarding non-agenda items and other matters not previously the subject of a public hearing at this meeting)

COUNTY ATTORNEY'S COMMENTS

BOARD MEMBERS' COMMENTS

ADMINISTRATOR'S COMMENTS

OTHER BUSINESS

CLOSED SESSION

1. Request to enter into Closed Session to discuss the hiring and appointment of specific public officers, appointees, or employees as authorized by Section 2.2-3711 (A) (1) of the state code. The subject matter is the appointment of public officials to serve on the Planning Commission, the Industrial Development Authority, the Conservation Easement Authority, the Parks and Recreation Advisory Board and the Water Resource Advisory Committee.
2. Request to enter into Closed Session to discuss the acquisition of real property for a public purpose, as authorized by Section 2.2-3711 (A) (3) of the state code. The subject matter is the St. Luke Convenience Site and possible replacement convenience sites.
3. Request to enter into Closed Session in accordance with Section 2.2-3711(A)(7) of the State Code to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel and to consult with legal counsel and be briefed by staff members or consultants about actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the County's negotiating or litigating posture. The subject matter of the meeting is the litigation *Jones v. Ward et al.* and the legal issues raised in the Complaint, and potential litigation regarding Community Christian School.

ADJOURNMENT

**MINUTES OF MEETING OF
THE BOARD OF SUPERVISORS
October 11, 2016**

A regular meeting of the Board of Supervisors was held at 9:00 a.m. in the Board Meeting Room, 600 North Main Street, Woodstock, Virginia on October 11, 2016. The following members of the Board of Supervisors were present: Chairman Conrad A. Helsley, Vice Chairman Richard Walker, Steve Baker, Cindy Bailey and Marsha Shruntz. Others present included County Administrator Mary T. Price, Finance Director Mandy Belyea, County Attorney Jordan Bowman and Administrative Assistant Heather Williams.

Absent were Board Member Dick Neese, Assistant County Administrator Evan Vass and Deputy Clerk Chris Sherman.

Others in attendance included: Director of Solid Waste Management Pat Felling, General Properties Facilities Foreman Duane Williams, Director of Public Utilities Rodney McClain and Director of Emergency Communications Jason Malloy.

Chairman Helsley called the meeting to order at 9:00 a.m.

An invocation was given by Supervisor Shruntz.

Vice Chairman Walker made a Motion, seconded by Supervisor Bailey to approve the October 11, 2016 meeting agenda. **The Motion passed by a voice vote of 5-0 as follows:**

Ayes: Walker, Shruntz, Baker, Bailey and Helsley

Absent: Neese

PUBLIC COMMENTS (On new business agenda items only) - No comments were received.

CONSENT AGENDA

Vice Chairman Walker made a Motion, seconded by Supervisor Baker to approve the Consent Agenda. **The Motion passed by a voice vote of 5-0 as follows:**

Ayes: Shruntz, Baker, Walker, Bailey and Helsley

Absent: Neese

1. Approval of Minutes – September 27, 2016 regular meeting.
2. Consideration of the appointment of Michelle Bixler to the Tourism Council
3. Consideration of the re-appointment of Jered Hoover to the Cedar Creek-Bell Grove National Historical Park Committee.
4. Consideration of the re-appointment of John Adamson to the Citizens Advisory Committee to the Comprehensive Plan.
5. Consideration of the re-appointment of Jonathan Fainter to the Shenandoah County Parks and Recreation Advisory Board.

6. Consideration of the re-appointment of John Ayers to the Shenandoah Area Agency on Aging.
7. Consideration of the re-appointment of Pete Shoemaker to the Board of Zoning Appeals.
8. Consideration of the re-appointment of Ted Rhea to the Industrial Development Authority.
9. Consideration of the appointments of Dr. Conrad Helsley (primary) and Bradley Polk (alternate) to the Shenandoah Valley Workforce Development Board.
10. Consideration of the re-appointment of Gary Lantz to the Planning Commission.
11. Consideration of a Resolution of Appreciation for Shenandoah Memorial Hospital/ Valley Health System.

PUBLIC HEARING – No public hearings were scheduled.

REPORTS/SPECIAL PRESENTATIONS

Chairman Helsley and Mary Price, County Administrator read and presented a framed Resolution of Appreciation for the Shenandoah Memorial Hospital and Valley Health System to Mark H. Merrill, President and CEO of Valley Health System; Floyd Heater, Valley Health System Vice President, Southern Region; and Travis Clark, President of Shenandoah Memorial Hospital. The resolution was presented for their support to the community over the past 65 years and the recent expansion and investment of the emergency department and medical office building.

STAFF REPORTS and COMMENTS: Public Works Division

1. Solid Waste Management

Pat Felling, Director reviewed the expansion of the landfill gas collection system and explained that eleven new vertical extraction wells have been drilled. He also reported that the Department of Environmental Quality has authorized the use of Phase 3. Mr. Felling announced that all leases for the Citizen Convenience Sites expire on December 31, 2016 with an automatic renewal of five years if there are no concerns. He said we have heard from an attorney for the St. Luke Convenience Center that the landowner has indicated he will not renew the contract, therefore, the county is required to vacate the site and return the property to its previous condition. He described alternate options which include the purchase of the current site; the lease or purchase of a different site, the expansion of another existing site; and reviewing the impact on other sites due to the closing of St. Luke.

Vice Chairman Walker expressed concern about the closing of the St Luke site and the cost of building a site as well as the cost to staff a site and stated he would be contacting Mr. Wetzel, current landowner of the convenience site. He also suggested the County look at adjusting the rental fees.

Mr. Felling said that they will monitor the volume of disposal at surrounding sites and Mr. Walker said that the most logical choice for citizens in the St. Luke area would be to take their items to the landfill instead of the Rt. 55 site.

Supervisor Shruntz asked how much a new compactor would cost and Mr. Felling said approximately \$22,000 to \$23,000.

2. General Properties

Duane Williams, Facilities Foreman reviewed the work orders completed during the past quarter. He added that his staff is assisting the voter registrar office to be sure all the voting precincts meet requirements before the November 8 election.

3. Sanitary Districts

Rodney McClain, Director proudly announced that as of October 1, the Sanitary District is debt free and has paid off the 30 year financing bond. He said the next big project would be the upgrade of the Stoney Creek Waste Water Treatment Plant.

Chairman Helsley and Vice Chairman Walker commended Mr. McClain and the Sanitary District staff.

4. Mandy Belyea, Director of Finance explained several items on the financial reports included in their packet and said re-appropriations for the first quarter of 2017 were also included as attachments in the packets.

OLD BUSINESS – No old business was scheduled.

NEW BUSINESS

- 1. Consideration to amend an Ordinance pertaining to Chapter A-170 Fees of the Shenandoah county code to establish a TV Disposal Fee and Amend the Fee Structure for Tire Disposal.

Ms. Price explained that the Public Hearing had taken place on September 27.

Mr. Felling confirmed that the third party in Rockingham County mentioned at a previous board meeting was not willing to take televisions.

Supervisor Bailey made a Motion, seconded by Supervisor Walker to amend the ordinance to Chapter A-170 for TV and Tire Disposal Fees. The Motion passed by a roll call vote of 5-0 as follows:

Neese	absent	Baker	aye
Shruntz	aye	Bailey	aye
Walker	aye	Helsley	aye

- 2. Consideration to accept a Homeland Security Grant for a regional radio system feasibility study.

Supervisor Walker made the Motion, seconded by Supervisor Bailey to accept the grant. The Motion passed by a roll call vote of 5-0 as follows:

Baker	aye	Neese	absent
Shruntz	aye	Bailey	aye
Walker	aye	Helsley	aye

PUBLIC COMMENTS ON NON-AGENDA ITEMS (and other matters not previously the subject of a public hearing at this meeting) No comments were received.

COUNTY ATTORNEY COMMENTS - No comments were received.

BOARD MEMBERS COMMENTS

Supervisor Bailey made a Motion, seconded by Supervisor Shruntz to use the savings from the television disposal fees to re-open the convenience sites on Thursdays.

Chairman Helsley suggested it would be more appropriate to have further discussion during the November 3 Work Session.

Supervisor Bailey withdrew her motion.

Vice Chairman Walker suggested the discussion include operating costs for the convenience sites.

COUNTY ADMINISTRATOR COMMENTS

Ms. Price provided the Virginia Association of Counties 2017 Legislative Program to the Board members. She also shared the Christmas ornament to be displayed at the Governor's mansion that was hand painted by local artist Wolfgang Neudorfer using a piece of fence from the Alms House.

OTHER BUSINESS - No other business was discussed.

CLOSED SESSION(S) - No closed sessions were scheduled.

With no further business to come before the Board, the meeting was adjourned at 10:05 a.m.

Conrad A. Helsley, Chairman

ATTEST: _____
Mary T. Price, Clerk of the Board

**MINUTES OF MEETING OF
THE BOARD OF SUPERVISORS
October 25, 2016**

A regular meeting of the Board of Supervisors was held at 7:00 p.m. in the Board Meeting Room, 600 North Main Street, Woodstock, Virginia, on October 25, 2016. The following members of the Board of Supervisors were present: Chairman Conrad A. Helsley, Vice Chairman Richard Walker, Steve Baker, Marsha Shruntz, Cindy Bailey and Dick Neese. Others present included County Administrator Mary T. Price, Assistant County Administrator Evan Vass, Director of Finance Mandy Belyea, County Attorney Jason Ham and Deputy Clerk Chris Sherman.

Chairman Helsley called the meeting to order at 7:00 p.m.

An invocation was given by Supervisor Shruntz followed by the Pledge of Allegiance.

Vice Chairman Walker made a Motion, seconded by Supervisor Baker to approve the October 25, 2016 meeting agenda as presented. **The Motion was approved by a voice vote of 6-0 as follows: Ayes: Neese, Shruntz, Bailey, Baker, Helsley and Walker**

PUBLIC COMMENTS (On new business agenda items only) No comments were received.

CONSENT AGENDA

Supervisor Walker made a Motion, seconded by Supervisor Shruntz to approve the Consent Agenda by removing the approval of minutes following acknowledgement that the October 11, 2016 minutes were not ready for consideration or approval by the Board. **The Motion was approved by a voice vote of 6-0 as follows:**

Ayes: Baker, Bailey, Neese, Shruntz, Walker and Helsley

1. Consideration of FY2017 1st Quarter Re-appropriations presented during the October 11, 2016 regular meeting. *(attached hereto)*

PUBLIC HEARING(S) - No public hearing was scheduled.

REPORTS AND/OR SPECIAL PRESENTATIONS - No reports were scheduled.

OLD BUSINESS - No old business was scheduled.

CONSIDERATION OF PLANNING COMMISSION ITEMS - No PC Items were scheduled.

NEW BUSINESS

1. Consideration of the Fiscal Year 2018 Budget Calendar.

Ms. Price explained that two changes have been made to the calendar and she is still coordinating a future date for a Joint Meeting with the School Board and will advise the Board once a date is confirmed.

Supervisor Bailey requested the Chairman of the Board send a memo to all Department Heads requesting FY2018 funding levels remain the same as FY2017 adding that it would eliminate countless meetings. She said department heads should plan to attend the February 2 meeting with reductions and re-allocation requests.

Chairman Helsley agreed that requesting level funding could work if we knew that departmental expenses were not increasing but we do not know what all their expenses are not to mention the costs of health insurance, the Virginia Retirement System, or the RSW Jail.

Vice Chairman Walker suggested the approach should be to look at the current level of services each department has to offer and if a particular department has additional programs or requests perhaps they could suggest income streams to handle the programs.

Vice Chairman Walker made the Motion, seconded by Supervisor Neese to approve the calendar with a joint meeting with the School Board to be added at a later date. The Motion passed by a voice vote of 4-2 with Supervisors Bailey and Shruntz opposing.

Chairman Helsley asked opposing board members what changes to the schedule they prefer.

Supervisor Shruntz said a reduction in work sessions.

Mr. Vass reminded the board that the budget process allows department heads to present requests to County Administration for what they need to conduct business and deliver services on a daily basis. This calendar is simply a tentative working document and the number of meetings could be reduced (*or increased*) once the budget requests are made by department heads and a budget presented by the County Administrator to the Board.

Supervisor Shruntz stated that she would like to see an overall reduction in the budget.

Supervisor Bailey suggested that several of the budget meetings could be eliminated and requested that she be kept informed about other budget discussions that occur. She said she would support the calendar as a working document as Mr. Vass previously explained.

The Motion to approve the budget calendar as a working document passed by a roll call vote of 6-0 as follows:

Baker	aye	Bailey	aye
Shruntz	aye	Neese	aye
Walker	aye	Helsley	aye

PUBLIC COMMENTS (regarding non-agenda items and other matters not previously the subject of a public hearing at this meeting) No comments were received.

COUNTY ATTORNEY COMMENTS – No comments were received.

BOARD MEMBERS' COMMENTS

Supervisor Shruntz said that she is hoping for a good Election Day turn out on November 8.

Supervisor Baker commended Mandy Belyea for her professionalism and thanked her for serving Shenandoah County as Director of Finance.

Supervisor Bailey also commended Ms. Belyea's service and gave her well wishes with the Town of Woodstock. Supervisor Bailey expressed dissatisfaction with recent discussion at a work session where Chairman Helsley suggested the Emergency Communication Center relocate to the Sheriff Complex. She accused Chairman Helsley of requesting a Feasibility Study without board approval or consent.

Mr. Vass emphasized that no deceit was intended as it was he who received and requested information from the architects. He explained that it was only a concept to investigate the possibility of another public safety division that could occupy space.

Vice Chairman Walker Congratulated Mandy Belyea on her new position with the Town of Woodstock and thanked her for her service with Shenandoah County.

Chairman Helsley said he was appreciative for everything Ms. Belyea has done for the County and commended her excellent work with the auditors.

ADMINISTRATOR'S COMMENTS

Ms. Price invited the Board to Tour the completed Lake Laura Dam project. She presented them with several dates and the Board agreed on Monday, October 31, 2016 at 10:00 a.m.

Mr. Vass expressed his concern about the difficult position that staff is placed in when there is tension between board members. He said that he serves all board members equally and shows no favoritism.

OTHER BUSINESS - No other business was discussed.

CLOSED SESSION(S)

1. Supervisor Walker made a Motion, seconded by Supervisor Shruntz to enter into Closed Session at 7:38 p.m. in accordance with section 2.2-3711(A) (1) of the state code to discuss the assignment and appointment of specific public officers, appointees, or employees. The subject matter is the appointment of public officials to serve on the Planning Commission, the Industrial Development Authority, the Citizens Advisory Committee to the Comprehensive Plan, the Conservation Easement Authority, the Parks and Recreation Advisory Board and Northwestern Community Services Board.

The Motion to enter into closed session was approved by a voice vote of 6-0 as follows:

Ayes: Baker, Bailey, Neese, Shruntz, Walker and Helsley

Supervisor Baker made a Motion, seconded by Supervisor Neese to return to regular session 7:46 p.m. **The Motion was approved by a voice vote of 6-0 as follows:**

Ayes: Neese, Bailey, Shruntz, Baker, Helsley and Walker

Mr. Vass read the certification that all members must certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement, under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of the public body.

Members were polled to certify that only those matters identified in the above Code Section was discussed.

Bailey	aye	Helsley	aye
Baker	aye	Shruntz	aye
Neese	aye	Walker	aye

With no further business to come before the Board, the meeting was adjourned at 7:48 p.m.

Conrad A. Helsley, Chairman

ATTEST:

Mary T. Price, Clerk of the Board

Attachments

Department	Transfer From	Transfer To	Amount	Description
Tourism	Expenditure Refunds (3-100-1803-0003)	Advertising (4-100-81550-3600)	6,000.00	Localities' participation in : Tourism Corporation (Marketing Leverage G
		Total Tourism	6,000.00	
Animal Shelter	Donations (3-100-1899-0097)	Animal Shelter Improvement Project (4-302-94000-8250)	3,145.00	Donations for animal sh modifications
	Donations (3-100-1899-0097)	Medical/Lab Supplies (4-100-35200-6004)	1,000.00	Donation to medical/lab s
	Donations (3-100-1899-0097)	Spay/Neuter Program (4-100-35200-6099)	1,513.00	Donation to spay/neuter
		Total Animal Shelter	5,658.00	

Department	Transfer From	Transfer To	Amount	Description
Sheriff	Other Recovered Costs (3-100-1902-0098)	Salaries (Overtime) (4-100-31200-1200)	844.62	Repayment for a special
	Other Recovered Costs (3-100-1902-0098)	FICA (4-100-31200-2100)	64.61	Repayment for a special
	Bulletproof Vest Grant (3-100-3899-0072)	Police Supplies (4-100-31200-6010)	4,901.00	Grant funds received for B Vest Program
	Extradition of Prisoners (3-100-2404-0001)	Travel (Extradition of Prisoners) (4-100-31200-5550)	1,274.02	Revenue received for extradition of a pris
		Total Sheriff	7,084.25	
Solid Waste	Litter Control Grant (3-100-2404-0007)	Litter Control Grant (4-100-81600-5672)	2,574.22	Grant funds received from the Litter Control Grant
		Total Solid Waste	2,574.22	

A2

County of Shenandoah
Board of Supervisors

Agenda Item Summary

AGENDA DATE: November 22, 2016

CONSENT: X

REGULAR:

CLOSED SESSION:

ACTION: X

INFORMATION:

ITEM TITLE: Recommendation of the appointment of Mr. Alex McCallum to Citizen's Advisory Committee to the Comprehensive Plan (CAC)

RECOMMENDATION:

Recommend the appointment of Mr. McCallum to serve a four (4) year term on the CAC representing District 4.

BACKGROUND:

The Board of Supervisors met in closed session on October 25, 2016 to discuss appointments to various boards and commissions. If appointed, Mr. McCallum will serve a four (4) year term. The term would be effective on January 1, 2017 and would expire on December 31, 2020.

BUDGET IMPACT:

None

STAFF CONTACTS:

Evan L. Vass, Assistant County Administrator

ATTACHMENT(S):

None

REVIEWED BY:



DATE:

11/18/2016

County of Shenandoah Board of Supervisors

Agenda Item Summary

AGENDA DATE: November 22, 2016

CONSENT: X

REGULAR:

CLOSED SESSION:

ACTION: X

INFORMATION:

ITEM TITLE: Recommendation of the reappointment of Ms. Dee Hockman to Conservation Easement Authority (CEA)

RECOMMENDATION:

Recommend the appointment of Ms. Hockman to serve a four (4) year term on the CEA as an at large member.

BACKGROUND:

The Board of Supervisors met in closed session on October 25, 2016 to discuss appointments to various boards and commissions. If appointed, Ms. Hockman will serve a four (4) year term. The term would be effective on January 1, 2017 and would expire on December 31, 2020.

BUDGET IMPACT:

None

STAFF CONTACTS:

Evan L. Vass, Assistant County Administrator

ATTACHMENT(S):

None

REVIEWED BY:

msf

DATE:

11/18/2016

A4

County of Shenandoah
Board of Supervisors

Agenda Item Summary

AGENDA DATE: November 22, 2016

CONSENT: X

REGULAR:

CLOSED SESSION:

ACTION: X

INFORMATION:

ITEM TITLE: Recommendation of appointment of Mr. Bob Luse to the Tourism Council

RECOMMENDATION:

Recommend the appointment of Mr. Luse to serve a three (3) year term on the Tourism Council representing the Town of Mt. Jackson.

BACKGROUND:

The Board of Supervisors met in closed session on October 25, 2016 to discuss appointments to various boards and commissions. If appointed, Mr. Luse will serve a three year term. The term would be effective upon appointment and would expire on June 30, 2019. The Town of Mt. Jackson has recommended appointment of Mr. Luse.

BUDGET IMPACT:

None

STAFF CONTACTS:

Evan L. Vass, Assistant County Administrator

ATTACHMENT(S):

None

REVIEWED BY:



DATE:

11-18-2016

AS

County of Shenandoah Board of Supervisors

Agenda Item Summary

AGENDA DATE: November 22, 2016

CONSENT: X

REGULAR:

CLOSED SESSION:

ACTION: X

INFORMATION:

ITEM TITLE: Recommendation of appointment of Mr. Bruce Alger to the Parks and Recreation Advisory Board

RECOMMENDATION:

Recommend the appointment of Mr. Alger to serve a three (3) year term on the Parks and Recreation Advisory Board representing the Town of New Market.

BACKGROUND:

The Board of Supervisors met in closed session on October 25, 2016 to discuss appointments to various boards and commissions. If appointed, Mr. Alger's term would be effective upon appointment through December 31, 2019. The Town of New Market's Finance and Personnel Committee has recommended approval. The Town Council will take action on this matter on November 21, 2016 for formal approval of the recommendation to the Board of Supervisors.

BUDGET IMPACT:

None

STAFF CONTACTS:

Evan L. Vass, Assistant County Administrator

ATTACHMENT(S):

None

REVIEWED BY:



DATE:

11/18/2016

AL

County of Shenandoah
Board of Supervisors

Agenda Item Summary

AGENDA DATE: November 22, 2016

CONSENT: X

REGULAR:

CLOSED SESSION:

ACTION: X

INFORMATION:

ITEM TITLE: Recommendation of the appointment of Mr. Chad Pangle to Parks and Recreation Advisory Board

RECOMMENDATION:

Recommend the appointment of Mr. Pangle to serve on the Parks and Recreation Advisory Board representing District 6.

BACKGROUND:

The Board of Supervisors met in closed session on October 25, 2016 to discuss appointments to various boards and commissions. If appointed, Mr. Pangle will serve the remaining term of Mr. Darin Jenkins who has resigned. The term would be effective upon appointment and would expire on December 31, 2017.

BUDGET IMPACT:

None

STAFF CONTACTS:

Evan L. Vass, Assistant County Administrator

ATTACHMENT(S):

None

REVIEWED BY:



DATE:

11/18/2016

A7

County of Shenandoah Board of Supervisors

Agenda Item Summary

AGENDA DATE: November 22, 2016

CONSENT: X

REGULAR:

CLOSED SESSION:

ACTION: X

INFORMATION:

ITEM TITLE: Recommendation of the reappointment of Ms. Gina Stetter to the Northwestern Community Services Board

RECOMMENDATION:

Recommend the appointment of Ms. Stetter to serve a three (3) year term on the Board as a representative of the Shenandoah County Public Schools.

BACKGROUND:

The Board of Supervisors met in closed session on October 25, 2016 to discuss appointments to various boards and commissions. If appointed, Ms. Stetter will serve a three (3) year term. The term would be effective on January 1, 2017 and would expire on December 31, 2019.

BUDGET IMPACT:

None

STAFF CONTACTS:

Evan L. Vass, Assistant County Administrator

ATTACHMENT(S):

None

REVIEWED BY:



DATE:

11/18/2016