

VIRGINIA:

At a recessed meeting of the Board of Supervisors of the County of Northampton, Virginia, held in the Board Chambers of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, on the 28th day of May, 2013, at 5:00 p.m.

Present:

Willie C. Randall, Chairman	Laurence J. Trala, Vice Chairman
Richard L. Hubbard	Larry LeMond
Oliver H. Bennett	

The meeting was called to order by the Chairman.

County Official's Report:

(1) Mrs. Leslie Lewis, Director of Finance, presented the following budget amendment and supplemental appropriation for the Board's consideration:

MEMORANDUM

TO: Board of Supervisors
FROM: Leslie Lewis, Director of Finance
DATE: May 14, 2013
RE: Budget Amendments and Appropriations – FY 2013

Your approval is respectfully requested for the following budget amendment and supplemental appropriation:

\$2,280.00 – transfer of funds from the Operating Fund Balance to the ESVBA 911 Commission Account (100-3505-56500) to support the use of the ESVBA network (for Internet connectivity) at the 911 Center.

Thank you for your attention to this matter.

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Motion was made by Mr. Trala, seconded by Mr. Bennett, that the foregoing budget amendment and supplemental appropriation be approved as presented. All members were present and voted “yes.” The motion was unanimously passed.

County Administrator’s Report:

(2) The County Administrator indicated that she had no report.

Public Hearing:

Chairman Randall called to order the following public hearing:

(3) Receive public comment on the Northampton County Solid Waste Management Plan, which is required in accordance with 9 VAC 20-130-110.B. of the Regulations for Solid Waste Management Planning.

The Chairman asked if there were any present desiring to speak.

Ms. Nunez provided background information on development of the Solid Waste Management Plan, a requirement of the Virginia Department of Environmental Quality, and a document which must be reviewed and updated at least every five years. She noted that substantial changes have occurred in the County’s solid waste system since the initial adoption in 2008, including closure of the sanitary landfill, construction and operation of the transfer station, closure of the unmanned greenboxes, and construction of the manned, waste collection sites. She also reported on the County’s single-stream recycling program, a joint, cooperative venture with Accomack County.

The County Administrator also noted that each of the County’s five incorporated towns is in the process of conducting its own public hearing on the Plan with regard to its respective plan areas.

The Board made two minor corrections to the text: (1) correction of the facility name of the local hospital and the notation that it will soon be moving to Accomack County, and (2) addition of information relative to the new Walmart store located in Accomack County under “commercial land uses”.

There being no one who wished to speak, the Chairman closed the public hearing.

Motion was made by Mr. Hubbard, seconded by Mr. LeMond, that the following resolution be adopted, approving the Solid Waste Management Plan – Amendment 1 – as corrected, inclusive of any amendments to the towns’ portions of the Plan. All members were present and voted “yes.” The motion was unanimously passed. The Plan as adopted is on file in the office of the County Administrator. Said resolution as adopted is set out below:

**RESOLUTION
FOR ACCEPTANCE OF THE
SOLID WASTE MANAGEMENT PLAN
BY THE
NORTHAMPTON COUNTY BOARD OF SUPERVISORS**

WHEREAS, the Section 10.1-1411 of the Code of Virginia authorizes the Virginia Waste Management Board to promulgate regulations specifying requirements for local and regional solid waste management planning; and

WHEREAS, the Virginia Waste Management Board has promulgated the regulations entitled, “Regulations for the Development of Solid Waste Management Plans, Amendment 1 as 9 VAC 20-130-10 et seq, effective date August 1, 2001, through the Virginia Department of Environmental Quality; and

WHEREAS these regulations required every county, city and incorporated town within the Commonwealth to submit a Solid Waste Management Plan (SWMP) by July 1, 2004; and

WHEREAS, the County determined that it was in its best interest to submit the plan as a single entity and not as part of a region, enlisted the services of Draper Aden Associates to complete such a plan, and provided copies of such plan to each of the incorporated towns within the County; and

WHEREAS, Section 9 VAC 20-130-175.F. of the Solid Waste Planning and Recycling Regulations, Amendment 2, requires that solid waste management planning units are required to

maintain current solid waste management plans as well as submit a plan update certification letter on or before the five-year anniversary of the Department's plan approval date; and

WHEREAS, the Department approved the SWMP for Northampton County on June 20, 2008; therefore the five-year update for the SWMP is due on or before June 20, 2013; and

WHEREAS, the County has carefully considered the public's comments and has incorporated them or will incorporate them into the plan as is in the best interest of the County; and

WHEREAS, the County recognizes the annual reporting requirements pursuant to 9 VAC 20-130-165.A (Waste Assessment Report), and 9 VAC 20-130-165.D (Recycling Report) and agrees to provide said reports; and

WHEREAS, the County recognizes its responsibility to amend the plan as required by the regulations under 9 VAC 20-130-175.

NOW, THEREFORE, BE IT RESOLVED, that Northampton County has reviewed the plan and adopts it, authorizing its submittal to the Virginia Department of Environmental Quality.

* * * * *

Matters Presented by the Board:

In reference to a recent student injury at the high school and the fact that the School Administration did not provide any notification to the Board members, Mr. Hubbard said that he believed it would have been common courtesy to so notify the Board. He also referenced a recent article in the Virginian-Pilot newspaper which listed scholastic achievement scores of Hampton Roads communities, including Accomack County, but Northampton County was not mentioned.

Recess:

Motion was made by Mr. Trala, seconded by Mr. Bennett, that the meeting be recessed until 7:00 p.m., Monday, June 3, 2013 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, to conduct a public hearing on the equalized tax rate as a result of the reassessment. All members were present and voted "yes."

The motion was unanimously passed.

The meeting was recessed.

_____CHAIRMAN

_____ COUNTY ADMINISTRATOR