

Name of Board or Commission: Ad-Hoc Emergency Care Committee

Created by Board resolution on July 9, 2013

Amended on July 22, 2013 by the deletion of the EMS Director as voting member

*The composition of this committee shall include a representative(s) from the Board of Supervisors, ~~the Northampton County Director of Emergency Medical Services,~~ representatives from the county that have experience and knowledge in the provision of medical services, financial experience and any other relevant areas. The ad-hoc committee shall not exceed 7 members. The committee shall have the ability to seek input from individuals that have needed expertise or information to assist in their charge but these individuals shall not become members of the ad-hoc committee.*

- |                        |   |     |
|------------------------|---|-----|
| Board representatives: | Larry LeMond<br>P O Box 1057<br>Cheriton, VA 23316<br>757/331-1094 (work)<br><a href="mailto:llemond@co.northampton.va.us">llemond@co.northampton.va.us</a> | (1) |
| Appointment at 7-8-14  | Granville F. Hogg, Jr.<br>P O Box 117<br>Cheriton, Va. 23316<br><a href="mailto:ghogg@co.northampton.va.us">ghogg@co.northampton.va.us</a>                  | (2) |
|                        | Dr. Ervin E. Jones<br>3092 Butlers Bluff Drive<br>Cape Charles, VA 23310<br>757/331-1493  | (3) |
|                        | Pat Coady<br>11474 Seay Court<br>Machipongo, VA 23405<br>757-678-5393 (home)<br><a href="mailto:pcoady@coady.org">pcoady@coady.org</a>                      | (4) |

Apptmt @ 8-26-2013: Dr. Federico Molera (5)  
P O Box 160  
Franktown, VA 23354  
757-442-4848 (home)  
[Fmolera44@gmail.com](mailto:Fmolera44@gmail.com)

Appointment At 8-11-2015 Greg DeYoung (6)  
P O Box 965  
Exmore, VA 23350  
[Gregory.deyoung@yahoo.com](mailto:Gregory.deyoung@yahoo.com)

Appointment At 7-8-2014 Willie C. Randall (7)  
2987 Butlers Bluff Drive  
Cape Charles, VA 23310  
757/442-4010 (work)  
[wcrandall@msn.com](mailto:wcrandall@msn.com)

Name of Board or Commission: **Affordable Housing Committee** \*

\*: renamed "Community Housing Committee" by the Board on March 27, 2006.

Appointed September 13, 2004      Lee Mapp  
Lester Spady  
Mary Miller  
Brenda Holden  
Jeff Walker  
Elaine Meil

Appointed February 14, 2005      Nancy Gonzalez, Habitat for Humanity  
Jim Alberts, Creative Properties  
Roxanne Fabrizio, E. S. AAA/CAA  
Berran Rogers, USDA – Rural Development  
Angelo Manuel, Manuel Development  
Bola Ajayi, Bayview Citizens for Social Justice

Appointed March 28, 2005      Melody Scalley

Appointed May 23, 2005      William Hughes  
Martin L. Burgess Jr.

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THIS ORIGINAL GROUP DISBANDED BY ACTION OF THE BOARD NOVEMBER 7, 2005.

New "core" group appointed at that time:

Lee Mapp	Mary Miller
Brenda Holden	Jeff Walker
Elaine Meil	Nancy Gonzalez, Habitat for Humanity
Melody Scalley	William Hughes

Remaining members of original committee are offered the opportunity to serve in an advisory capacity if they so desire.

Due to Mrs. Brenda Holden's resignation, at its meeting of October 9, 2007, the Board appointed Ms. Vicki Woermer, Financial & Homeownership Coordinator with the Virginia Cooperative Extension Service as a replacement.

**DISSOLVED BY BOARD ON JULY 12, 2011**

Name of Board or Commission: **AGRICULTURAL AND FORESTAL DISTRICT  
ADVISORY COMMITTEE**

Purpose It is the purpose of the committee to advise the local planning commission and the local governing body and assist in creating, reviewing, modifying, continuing or terminating agricultural and forestal districts within the locality. In particular, the committee shall render expert advice as to the nature of farming, forestry, agricultural and forestal resources within the district and their relation to the entire locality.

Membership

Name & Address	Magisterial District	Election District	
H. Spencer Murray P O Box 10 Franktown, VA 23354	Board Rep.	4	1/12/2016
Charlene Gray P. O. Box 65 Eastville, VA. 23347	Commissioner of the Revenue		
Christina Ruszczyk-Murray County Extension Agent Machipongo, Va. 23405	Advisor, Extension Service		
<u>Landowners Engaged in Farming: (FOUR)</u>			
Addison W. Nottingham, Jr. P. O. Box 23 Nassawadox, VA. 23413	Franktown	6	4/12/1993
G. Fred Floyd III 10888 Church Neck Road Machipongo, VA 23405	Eastville	4	9/8/2009
Wm. K. Neal III 7103 Riverside Lane Franktown VA 23354	Franktown	6	9/29/2009
Roger Buyn P. O. Box 238 Cheriton VA 23316	Eastville	4	11/17/2004

Landowners Not Engaged in Farming:(FOUR)

R. Alan Gladden P O Box 101 Marionville, Va 23408	Eastville	3	1/8/2013
Ann Snyder P. O. Box 215 Franktown, VA. 23354	Franktown	6	9/14/2010
Gordon Campbell 245 Mason Avenue, Apt. 207 Cape Charles, VA 23310	Capeville	1	12/18/2009
Roland Bailey, Jr. 11091 Occohannock Neck Road Exmore, VA. 23350	Franktown	5	7/8/1996

Typical Duties

Receives applications for AFD's to determine whether (1) the land is of agricultural and forestal significance; (2) the land is active agricultural or forestal land; (3) the land complies with the objectives of the Comprehensive Plan; (4) the nature of other uses within the proposed district; (5) the environmental benefits of retaining the lands in agricultural or forestal uses; and (6) any other matter which may be relevant.

Length of Term

Once appointed, the members serve until they resign or are removed.

Time Commitment

Meetings are scheduled when required; generally, sixty days (60) after February 15 of each year or as directed by the Board of Supervisors as an advisory committee on related matters.

Time: 7:30 p.m.

Location: Circuit Courtroom, Eastville, Virginia

Compensation

Serve without compensation (Code of Virginia prohibits compensation)

Authority

Code of Virginia Section 15.1-1506, Chapter 36.

Staff Contact: Development Department, 757/678-0443.

Name of Board or Commission: ARCHITECTURAL/HISTORIC REVIEW BOARD

Purpose

To prompt the general welfare by creating within the County an atmosphere of appreciation for our past heritage through the perpetuation of those historic landmarks, buildings or structures, or areas of historic significance within the County.

Membership

Inactive although these initial appointments were made:

Louise Shreeves	Licensed real estate broker
Linwood Walker	Licensed architect
Thomas K. Noonan	Historic knowledge and interest
Bruce D. Jones, Jr.	Practising attorney
Jean Mihalyka	Planning Commission member
William Smith	Citizen at large
Ann Sturgis	Citizen at large

Typical Duties

Review historic and cultural inventory to determine if structures, sites or areas have historic significance and recommend to the Planning Commission and Board of Supervisors the establishment of a historic district as established within the County's Zoning Ordinance.

Length of Term

Four years

Time Commitment

Date: As Needed

Time

Location: Circuit Courtroom, Eastville, Virginia

Compensation

\$25.00 per meeting attended. Compensation for no more than two meetings per month.

Authority

Code of Virginia Sections 15.1-489 and 15.1-503.2

Staff Contact: Development Department, 757/678-0443.

Name of Board or Commission: **BOARD OF DIRECTORS – EASTERN SHORE OF VIRGINIA HOUSING ALLIANCE**

Purpose: The Board of Directors of the Eastern Shore of Virginia Housing Alliance is charged with ensuring the safety and sanitation of dwellings on Virginia's Eastern Shore and further, is responsible for the design and implementation of a regional housing plan, the development and/or construction of publicly assisted housing and to ensure that such accommodations are available to people in low-income groups.

Membership

ELECTED OFFICIAL	DISTRICT	APPOINTED OFFICIAL
Robert G. Duer Board of Supervisors	5	Katherine H. Nunez County Administrator

Appointees by Local Governing Body:

CONSUMER REPRESENTATIVE	TERM EXPIRES
Jackie Chatmon 103 Arnie's Loop Cape Charles, VA 23310	6/30/2016

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Typical Duties: Attend meetings of the Board of Directors to consider the need and efforts necessary in meeting the Authority's purpose in the area of ensuring safe and affordable housing for low-income people.

Length of Term

Three Years

Time Commitment

Date: Meetings are held on the fourth Wednesday of every other month.

Time: 7:30 p.m.

Location: The Enterprise Building, Accomac, Virginia (ANPDC office)  
23372 Front Street, Accomac, Virginia 23301

Compensation

Members are compensated at the rate of \$35.00 per meeting attended and receive mileage reimbursement at \$.24 per mile.

Authority

Code of Virginia

Staff Contact: Katherine H. Nunez, Northampton County Administrator, 757/678-0440.

Name of Board or Commission: **ACCOMACK-NORTHAMPTON REGIONAL HOUSING AUTHORITY**

Purpose: The Accomack-Northampton Regional Housing Authority is responsible for the development and/or construction, operation, and maintenance of publicly assisted housing programs on Virginia's Eastern Shore.

Membership:

Membership currently consists of the two county administrators and one citizen member appointed by each board of supervisors plus a fifth member who is appointed by the other four members and represents the Section 8 community.

Steve Miner  
County Administrator  
Accomack County  
P. O. Box 388  
Accomac, VA. 23301

Katherine H. Nunez  
County Administrator **term expires: 6/30/19**  
Northampton County  
P. O. Box 66  
Eastville, VA. 23347

Mr. Ernest H. Washington.  
23067 Fairview Road  
Cape Charles, VA 23310

**term ends 6/30/2020**

Typical Duties: Attend meetings of the Authority to consider and determine the need and efforts necessary in supporting the Authority's purpose in the area of ensuring safe and affordable housing for low-income people.

Length of Term

Four Years

Time Commitment

Date: Meetings are held on the fourth Wednesday of every other month.

Time: 5:00 p.m.

Location: The Enterprise Building, Accomac, Virginia (ANPDC office)  
23372 Front Street, Accomac, Virginia 23301

Compensation: Members are compensated at the rate of \$35.00 per meeting attended and receive mileage reimbursement at \$.24 per mile.

Authority

Code of Virginia. Section 36-1

Staff contact: Elaine Meil, 757/787-2936.

Name of Board or Commission: **ACCOMACK-NORTHAMPTON PLANNING DISTRICT COMMISSION**

Purpose: To design, plan, and implement regionally based comprehensive planning in concert with regional, town, and county governments. This Commission shall assist in coordinating and establishing level of service standards for public facilities and governmental operations, coordinate land use and industrial/commercial/business and residential development by providing both technical assistance and resource information.

Membership

ELECTED MEMBERS	DISTRICT	TERM EXPIRES
Robert G. Duer P O Box 606 Exmore, VA 23350	5	12/31/2018
Larry LeMond P O Box 1057 Cheriton, VA 23316	2	12/31/2018
Granville F. Hogg P O Box 117 Cheriton, VA 23316	1	12/31/2018
CITIZEN MEMBERS ("Non-elected")		
Rev. Charles Kellam 21200 Cheriton Drive Cheriton VA. 23316	2	6/30/2016 02-03, 03-04 04-05, 05-06 06-07, 07-08 08-09, 09-10 10-11, 11-12 12-13, 13-14
Roland "Butch" Bailey 11091 Occohannock Neck Road Exmore, VA 23350	5	6/30/2016 appt'd 12/05 (partial term) 06-07, 07-08 08-09, 09-10 10-11, 11-12 12-13, 13-14

Executive Director – Elaine Meil

Typical Duties

Review land use issues  
Conduct surveys  
Conduct public hearings  
Set goals, objectives and strategic planning  
Create and amend development ordinances, zoning and land use plans, as requested by town/county.  
Interact with other boards, commissions and groups to promote regional objectives and goals.

Length of Term

Elected members - 4 years (calendar year)  
Citizen members - 1 year (fiscal year)

Time Commitment

Date: Meetings are held on the third Monday of each month.  
Time: 7:30 p.m.  
Location: The Enterprise Building, Accomac, Virginia (ANPDC Office)

Compensation

Commission members receive \$35.00 for each meeting attended. Mileage is established annually by the Commission (compensation and mileage reimbursement pursuant to amendments to by-laws of 4/16/84).

Authority

Code of Virginia

Staff Contact: Elaine Meil, ANPDC Executive Director, 757/787-2936

Name of Board or Committee: **AGRICULTURAL COMMITTEE** (see next page for “pretty”)

Purpose: To study issues impacting the County’s agricultural community and submit recommendations to the Board and/or others as needed. Established by the Board June 14, 2004

Membership

Mr. Jerome “Butch” Nottingham, Virginia Dept. of Agriculture  
POB 752, Nassawadox, Va 23413

Mr. Lynwood Guy, Farmer, 6047 Wardtown Road, Exmore, Virginia 23350

Mr. James Kellam, Farmer, Nassawadox, Virginia

Mr. Bobby Snyder, Farmers, Weirwood, Virginia, Virginia Tech

Mr. Wade Fitzgerald, Jr., Farmer, Cheriton, Virginia

Mr. Danny Long, Farmer, Cape Charles, Virginia, Virginia Tech  
2492 Jacobia Lane, Cape Charles, Va 23310

Mr. Bill Shockley, Extension Agent, Northampton County  
5432A Bayside Road, Exmore, VA 23350

Mr. Ralph Dodd, Farmers/Real Estate Agent, Eastville, Virginia

Mr. Wayne Heath, Farmers, Townsend, Virginia

Mr. Gil Ward, Farmer, Exmore, Virginia  
2517 Miles Wharf Rd., Exmore 23350

Mr. Prentice Christian, Farmer, Wardtown, Virginia  
POB 723, Exmore, VA 23350

Mr. Dixon Leatherbury appointed 6-13-05 (POB 187, Machipongo VA 23405)

Ms. Barbara Custis appointed 6-13-05 (POB 94, Nassawadox, VA 23413) (died 12/2010)

Added at 10-30-06:

Bill Jardine, P. O. Box 54, Machipongo, VA 23405

Rick Felker, P. O. Box 689, Eastville VA 23347

Jon Wehner, 9232 Chatham Road, Machipongo, VA 23405

Deleted at 10-30-06:

James Kellam

Wade Fitzgerald, Jr.

Wayne Heath

Bobby Snyder

Ralph Dodd

Length of Term: Serves at the pleasure of the Board

Staff Contact: Katherine Nunez, County Administrator, 757/678-0440

Name of Board or Committee: **AGRICULTURAL COMMITTEE**

Purpose: To study issues impacting the County's agricultural community and submit recommendations to the Board and/or others as needed. Established by the Board June 14, 2004

Membership

Mr. Jerome "Butch" Nottingham, *Virginia Dept. of Agriculture*  
POB 752, Nassawadox, Va 23413

Mr. Lynwood Guy, *Farmer*, 6047 Wardtown Road, Exmore, Virginia 23350

Mr. Danny Long, *Farmer*, 2492 Jacobia Lane, Cape Charles, Va 23310

Mr. Bill Shockley, Extension Agent, Northampton County  
7247 Young Street, Suite A, Machipongo, VA 23405

Mr. Gil Ward, *Farmer*, 2517 Miles Wharf Rd., Exmore 23350

Mr. Prentice Christian, *Farmer*, POB 723, Exmore, VA 23350

Mr. Dixon Leatherbury, POB 187, Machipongo VA 23405

Mr. Bill Jardine, P. O. Box 54, Machipongo, VA 23405

Mr. Rick Felker, P. O. Box 689, Eastville VA 23347

Mr. Jon Wehner, 9232 Chatham Road, Machipongo, VA 23405

Ms. Barbara Custis appointed 6-13-05 (POB 94, Nassawadox, VA 23413) (died 12/2010)  
W. R. Snyder, Jr., POB 924, Nassawadox, VA 23413

Length of Term

Serves at the pleasure of the Board

Staff Contact: Katherine Nunez, County Administrator, 757/678-0440

Name of Board or Commission: **Aquaculture Committee**

Established by Board April 2002.

Members:

H. S. Jones, Jr., 24253 Mockhorn Island Lane, Cape Charles, VA 23310  
John W. White, Sr.  
Hank Bowen, POB 24, Marionville, VA 23408  
J. Scott Webb, POB 1116, Nassawadox, VA 23413

Added at 10-30-06:

Mike Peirson, POB 222, Eastville VA 23347  
Pete Terry, POB 84, Willis Wharf, VA 23486  
Wade Walker, POB 247, Belle Haven, VA 23306  
Chuck Churn, POB 926, Cheriton, Va 23316  
Tom Galivan, 5456 Bayford Road, Franktown, VA 23354  
Gary West, POB 286, Cheriton, VA 23316  
Eddie Watts – declined to serve  
John West, POB 174, Cheriton, VA 23316  
Replaced by Bryan Terry, POB 55, Willis Wharf, VA 23486

January 14, 2008

John W. White, Sr., left the Board; Dave Burden appointed to replace him. (*POB 2014, Cheriton, VA 23316*)

DOES NOT HAVE TO BE A BOARD MEMBER

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440

Name of Board or Commission: **BOARD OF APPEALS FOR THE BUILDING INSPECTOR**

Purpose

To hear appeals by citizens of decisions made by the local building inspector.

Membership

MEMBER	DISTRICT	TERM EXPIRES	
William T. Brown, II	1	12/31/2018	09-13, 13-18
David Charlton	1	12/31/2019	05-09, 10-14, 15-19
Lucius J. Kellam IV	6	12/31/2020	11-15,16-20
John Reiter	5	12/31/2016	12-16
Tommy Arnold	6	12/31/2017	00-02 (partial), 03-07, 08-12 13-17

Typical Duties

Convene and attend meetings to hear appeals by citizens of decisions made by the local building inspector and render decisions regarding same.

Length of Term

Five Years

Time Commitment

Date: As Needed

Time

Location: Circuit Courtroom, Eastville, Virginia.

Compensation

Since there have been no meetings since its formation, no rate of compensation has been set by the Board of Supervisors.

Authority

Virginia Uniform Statewide Building Code

Staff Contact: Building Official, 757/678-0445.

Name of Board or Commission: **BOARD OF ZONING APPEALS**

Purpose: The Board of Zoning Appeals hears and decides appeals where it is alleged there is error on any order, requirement, decision, or determination made by an administrative official in the enforcement of County regulations.

Membership

MEMBER	DISTRICT	TERM EXPIRES	
Douglas Coburn P. O. Box 185 Eastville, VA 23347	4	6/30/2018	
Susan C. Henderson 9097 Henderson Rd. Machipongo, VA 23405	4	6/30/2019	04-09, 09-14,14-19
Eugene H. Bannister P. O. Box 327 Exmore, VA. 23350	6	6/30/2020	06-10 (partial), 10-15, 15-20
Kevin K. Kellam P. O. Box 217 Franktown VA 23354	4	6/30/2016	11-16
Bonnie P. Nottingham 28184 Nottingham Ridge Lane Cape Charles, VA. 23310	1	6/30/2017	07-12

Typical Duties: To hear and decide where it is alleged there is error in the interpretation or enforcement of the Northampton County Zoning Ordinance.

Length of Term

Five Years

Time Commitment

Date: Meetings are held on the first Tuesday of each month unless there is no case to be reviewed. Additional meetings are held as needed.

Time

Location: Northampton County Courthouse, Eastville, Va.

Compensation

Members receive compensation of \$25.00 per meeting, limited to \$50.00 per month.

Authority

Judicial Appointment. Virginia State Code 15. 430

Staff Contact: Development Department, 757/678-0443.

Name: **Eastern Shore of Virginia Broadband Authority**

Created by Joint Resolution of Accomack and Northampton County Boards of Supervisors

(Northampton = April 8, 2008)

**Membership:**

The Authority shall consist of five voting members. Two members shall be the respective county administrators and three members shall be appointed from the community by agreement of the two County Boards of Supervisors.

County administrators from Accomack County and Northampton County will be appointed for four-year terms. The three appointees from the community shall have three-year terms as shown below. The names, addresses, and terms of office of the initial Members of the Authority are as follows:

Name of Member	Address	Term of Office
Steven Miner County Administrator Accomack County Representative	P.O. Box 388 Accomac, VA 23301	(4 years) 7/1/2012-6/30/16
Katie H. Nunez County Administrator Northampton County Representative	P.O. Box 66 Eastville, VA 23347	(4 years) 7/1/2012 – 6/30/16
John Reiter IT Consultant	P O Box 15 Belle Haven, VA 23306	(3 year term) 7/1/2014 – 6/30/2017
Elaine Meil Executive Director ANPDC	P.O. Box 417 Accomac, Va 23301	(3 year term) 7/1/2011 – 6/30/2018
Mr. R. Peter Lalor Business Consultant	P.O. Box 249 Wachapreague, VA 23480	(3 year term) 7/1/2014 – 6/30/2017

The terms of office of the members shall begin on the date the certificate of incorporation or charter is issued by the State Corporation Commission. The successor of each member shall be appointed as is described above, either as a county administrator or a community member as chosen by both counties Boards of Supervisors, and new members shall be appointed for the same term. Any person who is appointed to serve the remaining term of his predecessor, however, shall serve only for the unexpired term of office. All members shall hold office until their successors have been appointed, and they may succeed themselves.

Name of Board or Commission: **EASTERN SHORE AREA AGENCY ON AGING/COMMUNITY ACTION AGENCY**

Purpose

Designed, established, financed, and staffed to operate a variety of programs: senior services, education, employment, counseling, health, housing, emergency assistance, weatherization, and transportation on Virginia's Eastern Shore.

Membership

Board of Directors	District	Term Expires	
Oliver H. Bennett P. O. Box 211 Birdsnest, VA 23307	3	12/31/2017	10-11, 12-13, 14-15, 16-17
Mary E. Carey 2947 Butlers Bluff Drive Cape Charles, VA 23310	1	12/31/2015	10-11, 12-13, 14-15

Typical Duties

Discuss/adopt policies, positions and plans on such matters as: local needs assessments and setting of priorities; budgets, grants, personnel, Senior Centers, Head Start Centers and program activities.

Length of Term

Two years

Time Commitment

Date: Meet six times per year

Time

Location: ESAAA/CAA Office, Onancock, Virginia.

Compensation

No compensation for Board meetings. Members are paid \$25.00 for expenses per meeting attended.

Authority

Older Americans Act, the Community Services Block Grant Act, the Economic Opportunity Act, and the various State Acts that established the Virginia Department for the Aging and the Office of Community Services in the Department of Social Services under which all AAA's and CAA's operate.

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

Name of Board or Commission: **COMMUNITY PLANNING AND MANAGEMENT TEAM**

Purpose

Oversee activities mandated by the Comprehensive Services Act.

Membership

There are seven appointments required by the Code. These are:

1. Community services board
2. Juvenile court services unit
3. Department of health
4. Department of social services, and the
5. Local school division.
6. A representative of a private organization or association of providers for children's or family services IF such organizations or associations are located within the locality.  
An example is: Eastern Shore Rural Health Systems, Inc.
7. A parent representative who is not an employee of any public or private program which serves children and families.

The governing body may appoint additional members to the Team. In working with the Department of Social Services, the following individuals are recommended for the Board's consideration for appointment to the Community Planning and Management Team.

1. Mr. James A. Cannon, III, Executive Director, Eastern Shore Community Services Board
2. Mr. William J. Weaver, III, Director, District 2A Juvenile & Domestic Relations Court Services Unit
3. Ms. Sheila Spelman, Nursing Manager, Eastern Shore Health District. Ms. Spelman is Dr. Dickinson's designee.
4. Mr. Richard Sterrett, Director of Northampton County Social Services
5. Dr. S. Dawn Goldstine, Superintendent, Northampton County Public Schools  
(Designee: Dr. Pat Nealon)
6. Ms. Carolyn Rienerth, Eastern Shore Rural Health Systems, Inc.
7. Ms. Ramona Fisher, Parent Representative. Ms. Fisher is Director of the Short Stop Day Care Center and is Vice Chairman of Children and Parents of the Shore.
8. Northampton County Administrator or his designee.
9. Dr. Arthur T. Carter (VESEEHC). This appointment made 7/8/96.

These appointments were made by the Board at its meeting of 11/12/92. Also requested Mrs. Brenda Holden of the Extension Service to serve on the Community Planning & Management

Team.

Typical Duties

Attend meetings. Design, develop and implement activities in compliance with the Comprehensive Services Act.

Length of Term

Determined by Code of Virginia

Time Commitment

Date: 1st Thursday of each month

Time: 2 p.m.

Location: Accomack County Health Department

Compensation

None

Authority

State Code

Staff Contact: Richard Sterrett, Director of Northampton County Social Services, 757/678-5153.

On January 13, 2015:

Motion was made by Mr. Bennett, seconded by Mr. Trala, that the following individuals be appointed to the Community Policy & Management Team: Ms. Erica Lawson (representing the 2A Court Services Unit); Mr. Richard Sterrett (representing the Department of Social Services); Ms. Lisa Sedjat (representing the Eastern Shore Community Services Board); Dr. David Matson (representing the Eastern Shore Health District); and Ms. Karen Plowan (Director of Special Education – representing Northampton County Public Schools). All members were present and voted “yes.” The motion was unanimously passed.

Name of Board or Commission: COMPREHENSIVE PLAN ADVISORY COMMITTEE

Purpose

Oversee the update of the County's Comprehensive Plan

Membership

Appointed by the Board at its January 11, 2011 meeting:

Comprehensive Plan Advisory Committee

Comp. Plan Executive Comm.

Bill Payne  
~~George Bryan~~ (resigned)  
Butch Bailey  
Walkley Johnson, Jr (resigned)  
Bill Parr  
Peter Lawrence  
David Long  
~~Rick Hubbard~~ (resigned when he became a Board member)  
~~Rick Bowman~~ (replaced with Dr. Dick Drury)  
Pat Coady  
Billy Moore, Jr.  
Charles S. Bell, Jr.

Walkley Johnson, Jr.  
~~Willie C. Randall~~  
Samuel J. Long, Jr.  
Roberta Kellam

At the March 30, 2011 meeting

- \* Dissolved the Executive Committee
- \* Eliminated the Planning Commission & Board representative from the Executive Committee
- \* Have the remaining member, Walkley Johnson, absorbed into the Advisory Committee
- \* Allow the appointment of additional members to the Advisory Committee at the Board's pleasure.

Compensation

None

Authority

State Code

Staff Contact: Director of Planning, 757/678-0440

THIS COMMITTEE WAS DISSOLVED BY THE BOARD OF SUPERVISORS ON JANUARY 12, 2016. HOWEVER, THESE PEOPLE WERE THEN APPOINTED BY THE COUNTY'S PLANNING COMMISSION TO SERVE ON *ITS* STAKEHOLDERS GROUP.

Name of Board or Commission: **DISABILITY SERVICES BOARD**

**Purpose**

To develop a comprehensive plan to identify local needs, service gaps, priority populations and services pertaining to persons with physical and sensory impairments; to stimulate public awareness, foster coalitions of committed and educated advocates, and enhance local government interest in disability issues.

Membership	Term Expires	District	Type	
Mr. Laurence J. Trala	12/31/2010	5	Govt.	00-01 (partial)02-04, 05-07, 08-10
Ms. Roxanne Ward	12/31/2010	6	Consumer	06-08, 08-10
Mrs. Sandy Taylor	12/31/2012	1	Consumer	10-12
Mrs. Mina Turner	12/31/2009	4	Consumer	04-06, 07-09
Ms. Thelma J. Peterson	12/31/2011	4	Bus/Organ.	09-11
Mr. Michael Selby	12/31/2010	1	Consumer	08-10
Mr. Edward Stetar	12/31/2010	5	Consumer	99-01, 02-04, 05-07, 08-10
Mr. Robert L. Savage, Jr.	12/31/2011	4	Bus/Organ.	09-11

**Typical Duties**

Attend meetings, develop policies, programs and procedures to implement the above stated purposes.

**Length of Term**

3 years (after initial staggered terms)

**Time Commitment**

Date: 3rd Wednesday of every other month

Time: 11 a.m. - 2 p.m.

Location: Little Italy Restaurant, Nassawadox

Compensation

None

Authority

(Established by Board Resolution 2-8-93). In accordance with Beyer Commission recommendation of 1992.

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

**COMMITTEE SITS IN “LIMBO” DUE TO FUNDING CONSTRAINTS**

12/29/2014: Code of Virginia repealed (Chapter 10, Section 51.5-47 through 51.5-52) – pertaining to local disability services boards.

Name of Board or Commission: **NORTHAMPTON COUNTY FIRE AND RESCUE COMMISSION**

Purpose:

To promote the cooperation of those responsible for providing fire prevention and suppression and emergency medical services within the County; to increase the efficiency of those administering fire prevention and emergency medical services through education and personal contact; to improve communications between persons and organizations administering fire prevention and emergency medical services; to serve as a forum to discuss mutual problems and to assist in settling disputes, which may arise between fire organizations and/or emergency medical services; to promote the continuation of the all-volunteer self-governing emergency medical and fire service organizations in the county and its incorporated towns; and to establish one entity which shall speak for all five fire organizations and the three emergency medical squads in dealing with matters before the Northampton County Board of Supervisors, the general public and the news media.

Membership

The Commission's bylaws call for the Board of Supervisors to appoint one of its members who shall serve as a non-voting representative. This appointment shall be made at the Supervisors' January board meeting annually. In addition, the Board of Supervisors shall ratify all members of the Fire & Rescue Commission at its February Board meeting.

Granville F. Hogg, Jr. (reappointed 1/12/2016)  
2016 Ratification of Members occurred 2-9-2016

Typical Duties

Length of Term

The appointment by the Board of Supervisors is made annually.

Time Commitment

The Commission shall meet January through May and September through December and no less than four times per year. All required meetings shall be held on the last Tuesday of any given month, unless a change is necessary and advance notice can be given.

Compensation

Authority

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

Name of Board or Commission: **EASTERN SHORE OF VIRGINIA 911 COMMISSION**

Purpose:

Governs operations of the Eastern Shore of Virginia 911 Communications Center by establishing policies, approving agreements, employing personnel and recommending actions relative to public safety communications.

Membership

Resolution calls for said membership:

District

1 member of Board:	Robert G. Duer
County Administrator:	Katherine H. Nunez
Sheriff:	David Doughty, Jr.
Firefighter:	Donnie Kellam (Community Fire Co.)
Rescue Squad member:	Hollye Carpenter (Cape Charles Rescue Squad)

Typical Duties

Approves policies, employs personnel, adopts budgets, approves expenditures, provides guidance to staff, represents public safety needs of Counties related to communications and 911.

Length of Term

The original appointments were made by the Board on August 13, 1990. Appointees serve at the pleasure of the Board.

Time Commitment

Date: Last Thursday of each month

Time: 7:30 p.m.

Location: Eastern Shore 911 Center, 23201 Front Street, Accomac, Virginia.

Compensation

\$35 per meeting plus mileage

Authority

established by joint resolution of Accomack & Northampton Boards of Supervisors 7-25-90

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

Name of Board or Commission: **EASTERN SHORE COMMUNITY COLLEGE BOARD OF DIRECTORS**

Purpose: Acts in an advisory capacity to the State Board.

Membership At Large

MEMBER	DISTRICT	TERM EXPIRES
Mr. Jeffrey B. Holland 8511 Denwood Road Franktown VA 23354	4	6/30/2019
Mr. Wilbur "Bill" Payne 103 Arnie's Loop Cape Charles VA 23310	1	6/30/2019
Richard Drury P. O. Box 209 Jamesville, VA 23398	5	6/30/2016
Mr. Lloyd Kellam, Sr. P. O. Box 567 Exmore VA 23350	5	6/30/2016
Mrs. Barbara Coady 11474 Seay Court Machipongo, VA 23405	4	6/30/2018

Typical Duties

Performs such duties with respect to the operation of a single comprehensive community college as may be delegated to it by the State Board.

Length of Term

Four Years

Time Commitment

Date: third Monday of each Jan., Apr., July & Oct.

Time

Location: ESCC, Lankford Highway, Melfa, Virginia

Compensation

Members receive no compensation.

Authority: State Board of Education

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

Name of Board or Commission: **EASTERN SHORE OF VIRGINIA GROUNDWATER COMMITTEE**

Purpose: To form a viable committee to assist local governments and residents of Virginia's Eastern Shore in understanding, protecting and managing Accomack and Northampton Counties' groundwater resources.

Membership

The committee consists of the following representatives from Accomack and Northampton Counties:

- 3 members from each Board of Supervisors  
(1 must be a Board Member; the other two optional)
- 1 citizen appointee from each Board of Supervisors
- the County Administrator from each county
- the Executive Director of the ANPDC

Northampton County Appointees:

Term:

Bob Meyers  
7516 Prettyman Circle  
Exmore, VA 23350

1/1/2016 – 12/31/2018

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John W. Salm, III  
P O Box 311  
Cape Charles, VA 23310  
Exmore, VA 23350

January 2015 – January 2017

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Gene Hampton  
6078 Harmantown Road  
Machipongo, VA 23405

10/12/2004 – October 2007  
October 2007 – October 2010  
October 2010 – October 2013  
October 2013 – October 2016

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Katherine H. Nunez, County Administrator  
P. O. Box 66  
Eastville, VA. 23347

10/5/2005 (Ad-Hoc member)

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Granville F. Hogg, Jr.  
P O Box 117  
Cheriton, VA 23316

1/14/14 (Board member; serves at the pleasure)

Typical Duties: Prepare a Groundwater Resources Protection and Management Plan; Serve as an educational and informational resource to local governments and residents of Accomack and Northampton Counties; Initiate special studies concerning the protection and management of Eastern Shore groundwater resources.

Length of Term

Each Board of Supervisors shall appoint three members, one of whom shall be a member of the Board of Supervisors, one of whom shall not be a member of the Board of Supervisors, and one of whom may be a member of the Board of Supervisors. The appointees who are not members of the Board of Supervisors, or members by virtue of their positions, shall serve three year terms. Other members serve at the pleasure of the governing bodies.

Time Commitment

Date: Meetings are generally held on the third Tuesday of each month

Time: 10:00 a.m.

Location: The Enterprise Building, Accomac, Virginia (ANPDC Office)  
23372 Front Street, Accomac, Virginia 23301

Compensation

None

Authority

By resolution of the Board of Supervisors

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440



Name of Board or Commission: **INDUSTRIAL DEVELOPMENT AUTHORITY OF CAPE CHARLES-NORTHAMPTON COUNTY**

Purpose

Administer Industrial Revenue Bond financing made to Shore Memorial Hospital and Heritage Hall until bond debt is retired. This IDA is to be dissolved upon retirement of its debt.

Membership

<b>MEMBER</b>	<b>DISTRICT</b>	<b>TERM EXPIRES</b>	
Stewart E. Sturgis P. O. Box 1472 Exmore, VA 23350	5	12/31/2015	05-07 (partial), 08-11
(Vacant)	_____	12/31/2011	<i>(Sharon Bailey's term)</i>
<hr/>			
Stephen R. Warren (Chairman) 13012 Wilsonia Drive Machipongo, Va 23405	1	12/31/2012	09-12
Charlie Dickinson P. O. Box 300 Machipongo, VA. 23405	3	12/31/2012	09-12
Mr. George Gowen, Jr. 11486 Waters Edge Lane Machipongo, VA 23405	4	12/31/2013	10-13
Mr. William Hughes 23067 Fairview Road Cape Charles VA 23310	1	12/31/2015	07-11
Dr. Drury Stith P. O. Box 820 Nassawadox VA 23413	6	12/31/2015	07-11

Typical Duties

Attend meetings to carry out aforementioned purpose until retirement of debt.

Length of Term

Four Years

Time Commitment

Date: Annual meeting

Time

Location: Administration Conference Room, Eastville, Virginia

Compensation

Mileage Only.

Authority

Resolution Adopted 6/5/72. Appointments are made by both the County and the Town of Cape Charles.

Staff Contact: Ms. Katherine H. Nunez, County Administrator, 757/678-0440.

**DISSOLVED BY ACTION OF THE BOARD ON MARCH 12, 2013 (adoption of an ordinance to repeal the enabling ordinance from 1974)**

Name of Board or Commission: **JOINT INDUSTRIAL DEVELOPMENT AUTHORITY  
OF NORTHAMPTON COUNTY AND ITS INCORPORATED TOWNS**

Purpose

Enhance and promote industrial and commercial development in Northampton County

Membership

Board Appointments

	<u>Terms Expiring</u>
Daniel A. Brown P O Box 276 Eastville, VA 23347	3/31/2018
William C. Parr P. O. Box 629 Cape Charles, VA 23301	3/31/2017
Stephen R. Warren 13012 Wilsonia Drive Machipongo, VA 23405	3/31/2018
Pat Coady 11474 Seay Court Machipongo, VA 23405	3/31/2017
William M. Moore, Jr. P O Box 576 Belle Haven, VA 23306	3/31/2019

Exmore Appointment

(As the Town of Exmore did not make its appointment in a timely fashion, the Board exercised its right to appoint an individual.)

Mr. John Pavlik P O Box 283 Jamesville VA 23398	3/31/2016
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Cape Charles Appointment

John Burdiss 3/31/2016  
117 Mason Avenue  
Cape Charles, VA 23310

Cheriton Appointment

Norma Spencer 3/31/2017  
P. O. Box 1076  
Cheriton Va 23316

Typical Duties

Assemble land, raise funding for infrastructure construction, administer design and construction, manage property, administer industrial revenue bond financing for qualified applicants, support recruitment and development of corporate tenants, coordinate development of incentives, facilitate coordinated unified development activities of County and participating towns.

Length of Term

Four Years

Time Commitment

Date: only as required

Time:

Location:

Compensation

None

Authority

Created by Resolution on 3/21/95

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

Name of Board or Commission: **JOHNSONGRASS CONTROL COMMITTEE**

Purpose

To serve as an advisory committee for the Johnsongrass Control program in Northampton County.

Reconstituted by the Board on May 12, 2009 with the following appointments:

Mr. Danny Long  
2492 Jacobia Lane  
Cape Charles, VA 23310

Mr. Bill Shockley  
Extension Agent  
Machipongo, VA 23405

Mr. Dixon Leatherbury  
P. O. Box 187  
Machipongo, VA 23405

Mr. Rick Felker  
P. O. Box 689  
Eastville, VA 23347

Mr. Bill Jardine  
P. O. Box 54  
Machipongo, VA 23405

Mr. Gil Ward  
2517 Miles Wharf Rd.  
Exmore, VA 23350

Typical Duties

To serve in an advisory role to identify Johnsongrass infestation, give suggestions for control tactics, and assist in the overall control program.

Length of Term

Serve at the pleasure of the Board

Time Commitment

Date: Meetings are held as needed.

Time

Location: Extension Office, Eastville, Virginia.

Compensation: None

Authority: Formed pursuant to Northampton County Ordinance for the Control of Johnsongrass adopted 4/11/83.

Staff Contact: Christina Murray, Extension Agent, 757/678-7946.

Name of Board or Commission: LOCAL EMERGENCY PLANNING COMMITTEE

**Now known as the Eastern Shore Preparedness Coalition**

Purpose

To provide a preplanned, coordinated response to a release of all hazardous materials that may affect the health and wellbeing of the general public or its environment.

Membership

Representing

*Seventy-six (76) organizations form the Coalition with 129 members (at last count).*

Northampton County's specific appointments include:

Elected official	H. Spencer Murray
County Administrator	Katherine H. Nunez
Coordinator of Emerg. Mgmt.	Hollye Carpenter
Sheriff	David Doughty, Jr.

Typical Duties

To develop an emergency response plan for Northampton and maintain such plan on a yearly basis; review the plan at the conclusion of a response to an actual event.

Length of Term

Members serve until they resign. Board of Supervisors nominates member to the Governor of Virginia who appoints the membership.

Time Commitment

Date: Meets when required. One meeting required annually.

Time

Location

Compensation

None

Authority

Public Law 96-510. Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), known as the "SuperFund". Virginia Emergency Services and Disaster Laws of 1973 as amended. Code of Virginia, Title 62 (Water Control Law) as amended. Virginia Waste Management Act, Section 10.1-1400 of the Code of Virginia (1950) as amended. Code of Virginia, Fire Protection, Section 27.1-15.1 as amended and Northampton County Emergency Response Plan.

Staff Contact: Hollye Carpenter, Emergency Services Coordinator, 757/678-0411.

Name of Board or Commission: **EASTERN SHORE PUBLIC LIBRARY BOARD OF DIRECTORS**

Purpose: Management and control of a free public library system

Membership

<u>MEMBER</u>	<u>DISTRICT</u>	<u>TERM EXPIRES</u>	
Mrs. Elizabeth R. Gordon P O Box 67 Franktown VA 23354		6/30/2017	13-17
Ms. Ann Rutledge P O Box 82 Eastville, VA 23347 (completing Maureen Lawrence's unexpired term)	4	6/30/2016	15-16
Barbara M. Coady 11474 Seay Court Machipongo, VA 23405	4	6/30/2019	15-19

Typical Duties

Promote the Eastern Shore Public Library. Determine library policy. Adopt budget. Hire Library Director. Serve as a buffer and interpreter between library and community. Strive to meet recommendations and standards of the American Library Association, the Virginia Library Association, and the Virginia State Library.

Length of Term

Four Years (May serve two successive terms as provide by Code.) Staggered terms initially

Time Commitment

Date: Meetings are held as needed with a minimum of 4 meetings per year.

Time

Location: Eastern Shore Public Library, Accomac, Virginia.

Compensation: None. Mileage is allowed at \$.205 per mile. No member has ever requested mileage reimbursement.

Authority: Code of Virginia Section 42.1-39

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

As per revised bi-county agreement (Dec. 2008), library board consists of nine members (6 from Accomack and 3 from Northampton). Prior to that funding ratio was 4 members for Accomack County and 1 for Northampton County

Name of Board or Commission: **EASTERN SHORE COMMUNITY SERVICES BOARD**

Purpose

Act as the agent of Accomack and Northampton Counties in Virginia in the establishment and operation of Community Mental Health, Mental Retardation and Substance Abuse programs as provided for in Chapter 10 of Title 37.1 of the Code of Virginia (1950) as amended, related to the Virginia Department of Mental Health and Mental Retardation; and to provide a system of comprehensive community mental health, mental retardation and substance abuse services which relate to and are integrated with existing and planned programs within the limits of aforesaid jurisdictional boundaries.

Membership

MEMBER	TERM EXPIRES	
Mrs. Sandy Taylor P O Box 1062 Cheriton Va 23316	12/31/2016	13-16
Dr. John D. Ogram 3299 Mallard Lane Machipongo, Va 23405	12/31/2017	11-11 (partial)
Richard L. Hubbard PO Box 328 Eastville, VA 23347 (does not have to be a BoS member)	12/31/2018	13-15, 15-18

Typical Duties

Review and evaluate and execute all existing and proposed public community MH, MT, and SA services and facilities available to serve the community and such private services and facilities as receive funds through the Board and advise the appropriate local governments as to its fundings.

Submit a program of community MH, MR and SA services and facilities for consideration.

Appoint coordinator or director.

Prescribe a reasonable schedule of fees for services provided.

Length of Term

Three Years

Time Commitment

Date: Second Tuesday of every month.

Time: 10:00 a.m.

Location: ESCSB Administrative Office – Parksley, Va.

Compensation

None. Mileage reimbursement is allowed.

Authority

Chapter 10 of Title 37.1 of the Code of Virginia (1950) as amended.

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

Name of Board or Commission: **RIVERSIDE SHORE MEMORIAL HOSPITAL BOARD OF DIRECTORS**

Purpose

To provide for oversight of operation of this 501-C3 not-for-profit community general hospital to: (1) Assure the community's healthcare needs are best met; (2) To assure financial soundness and proper stewardship; (3) To assure quality of care and service; and (4) To assure continued development of this community resource.

Membership

Willie C. Randall

2010

Typical Duties

Review, evaluate and reach policy decisions on hospital operation and its related enterprises. Includes service on board committees which meet at varying intervals.

Length of Term

Three Years

Time Commitment

Date: Last Wednesday of each month

Time: 12:00 Noon (meeting duration: 1.5 to 2 hours)

Location: Board Room, NAM Hospital, Nassawadox, Virginia

Compensation

None

Authority

Legal and fiduciary responsibility for hospital as Trustee

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

**BOARD APPOINTMENT DISAPPEARED IN OCTOBER 2008 WHEN THE HOSPITAL MERGED WITH RIVERSIDE**

Name of Board or Commission: ACCOMACK-NORTHAMPTON TRANSPORTATION DISTRICT COMMISSION

Purpose

To paraphrase the Virginia Code, "to facilitate the planning and development of transportation systems, composed of transit facilities, public highways, and other modes of transport, necessary for the orderly growth and development of the areas of the Commonwealth...for the safety, comfort, and convenience of its citizens..."

Membership

Northampton County Members:	Oliver H. Bennett	2010
	Larry LeMond	2015
	Granville F. Hogg, Jr.	2014

Typical Duties

Attend meetings and hear reports dealing with all aspects of transportation including, air, rail, and public transportation modes.

Design, develop and implement plans and policies necessary for the transportation needs of the citizens of Virginia's Eastern Shore (i.e., grant applications, etc.)

Length of Term

Serve at the pleasure of the Board.

Time Commitment

Date: 1st Tuesday of each month

Time: 5:30 p.m.

Location: Eastern Shore Chamber of Commerce, Melfa, Va.

Compensation

\$35.00 per meeting attended plus mileage reimbursement at 24 cents per mile.

Authority

Created by joint resolution with Accomack County and in accordance with Chapter 32 of Virginia Code Title 15.1

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

Name of Board or Commission: **EASTERN SHORE TOURISM COMMISSION**

Purpose

The promotion and advertisement of the tourism resources and advantages of Accomack and Northampton Counties, and securing and promoting economic development of the two-county area as it relates to tourism.

Membership

Larry LeMond	2012
Carol Evans	2003

Typical Duties

Review, recommend and coordinate programs and activities that promote Virginia's Eastern Shore as a tourist destination and/or attraction.

Length of Term

indefinite terms to be at the pleasure of the Board.

Time Commitment

Date: Fourth Wednesday of each month

Time: 3:00 p.m.

Location: Eastern Shore Chamber of Commerce Building, Melfa, Va.

Compensation

None

Authority

Created by joint resolution of the Accomack and Northampton County Boards of Supervisors

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

Name of Board or Commission: **BAY CONSORTIUM PRIVATE INDUSTRY COUNCIL**  
Now: Workforce Investment Board

Purpose

The purpose of the PIC is to administer the Job Training Partnership Act within that area.

Each local government served by the PIC is **permitted one (1) representative** who is appointed by the local governing body.

Membership

Eddie Swain	6/30/18	first appointed 2000; 7/1/10 – 6/30/14 Reappointed 7/1/14 – 6/30/18
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Typical Duties

Attend meetings, develop recommendations and policies necessary to carry out the stated purpose.

Length of Term

Terms of office are drawn by council members

Time Commitment

Date: As needed  
Time  
Location

Compensation

No compensation for meetings attended, but are reimbursed for travel expenses incurred.

Authority

The Bay Consortium Private Industry Council (PIC), formed and funded under the Job Training Partnership Act PL 97-300, serves Planning Districts 16, 17, 18 and 22.

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

Name of Board or Commission: **Oyster Harbor Committee:**

Purpose: Establishes formal communication between the Oyster community and County government.

Established by the Board in April 2002 in anticipation of upcoming commercial pier and parking lot projects.

Members:

John W. Crumb	2002
Robert L. Simpson	2002
Constance Henderson	2002
Lester Lawson	2002
Joseph Restein	2002
Don Miles	2002
Bill Hall	2002

Staff Contact: Mike Thornes, Public Works Director, 757/678-0414.

**NORTHAMPTON COUNTY PLANNING COMMISSION**

(created by resolution of the Board of Supervisors April 14, 2009 and amended by Board Action of September 26, 2011 as a result of the 2010 Redistricting).

(composed of one member from each of the five voting districts plus two at-large members – one of the three original at-large members will drop off at the conclusion of the earliest expiring term)

Area Represented:	after 7/6/2011 redistricting	Member	Term Expires
District 1	3	Sylvia Stanley P O Box 24 Exmore, VA 23350	7/1/12 to 6/30/2016
District 2	1	Jackie Chatmon 103 Arnie's Loop Cape Charles, VA 23310	7/1/2013 to 6/30/2017
District 3	2	Kay N. Downing P O Box 723 Cheriton, VA 23316	7/1/15 to 6/30/2019
District 4	4	Dixon Leatherbury P. O. Box 187 Machipongo, VA 23405	7/1/11 to 6/30/19
District 5	5	Michael Ward P. O. Box 159 Jamesville, VA 23398	7/1/09 to 6/30/2019
<b>At Large #1</b> <b>THIS POSITION DISAPPEARED AS A RESULT OF JOHN WESCOAT'S RESIGNATION ON 9/6/2012.</b>		John W. Wescoat, Jr. P. O. Box 1297 Eastville, VA 23347	7/1/09 to 6/30/13
<b>At Large #2</b>	4	Mark Freeze 7335 long Point Road Exmore, VA 23350	7/1/14 to 6/30/18
<b>At Large #3</b>	2	David W. Fauber 6545 Broadwater Circle Cape Charles, Va 23310	7/1/13 to 6/30/17

Length of Term

Four Years

Time Commitment

Date: First Tuesday of each month

Time: 7:00 p.m.

Location: Northampton County Courthouse, Eastville, Va.

Compensation

\$25.00 for each meeting attended. \$50.00 limit.

Authority

Staff Contact: Director of Planning, 757/678-0443.

Name of Board or Commission: Eastern Shore Public Service Authority

Board of Supervisors' Appointees:

	<u>Member</u>	<u>Address</u>	<u>Term of Office</u>
1.	Garrett Dunham	9048 Narrow Channel Dr Cape Charles, Va 23310	7/1/12 – 6/30/2016
2.	Carl Harris	7424 Long Point Rd., Exmore, VA 23350	7/1/12 – 6/30/2016
3.	Sean Ingram	3522 Arlington Rd., Cape Chas., VA 23310	7/1/12 – 6/30/2016
4.	J. T. Holland	P. O. Box 15, Nassawadox, VA 23413	7/1/14 – 6/30/2018
5.	John Reiter	P. O. Box 15, Belle Haven, VA 23306	7/1/14 – 6/30/2018

Four Participating Towns' Appointees:

<u>Town</u>	<u>Member</u>	<u>Address</u>	<u>Term of Office</u>
Town of Cape Charles	Bob Panek	2 Plum St., Cape Charles, VA 23310	7/1/2014 – 6/30/2018
Town of Cheriton	Greg Hardesty	POB 553, Cheriton, VA 23316	7/1/2014 – 6/30/2018
Town of Nassawadox	Felton Sessoms	POB 183, Nassawadox, VA 23413	7/1/2014 – 6/30/2018
Town of Exmore	Taylor Dukes	POB 647, Exmore, VA 23350	9/3/13 – 6/30/2016

Term: 4 years

Staff Contact: Katie Nunez, County Administrator, 757/678-0440.

**PUT INTO HIBERATION BY ORDER OF THE BOARD IN 2015**

**PURCHASE OF DEVELOPMENT RIGHTS COMMITTEE**

Appointed formally by the Board (following amendment of ordinance which allows non-residency, etc.) on November 14, 2007 with the following terms:

Peter Henderson	January 1, 2014 – December 31, 2016	08-10, 10-13, 14-16
Richard L. Hubbard <i>(does not have to be a Board member)</i>	January 1, 2014 – December 31, 2016	12-13 (partial), 14-16
H. Bruce Richardson	January 1, 2014 – December 31, 2016	09-10 (partial). 11-13, 14-16
Bill Shockley	January 1, 2016 – December 31, 2018	08-09, 10-12, 12-15, 16-18
Carmie Duer	January 1, 2016 – December 31, 2018	10-12, 12-15, 16-18
<del>Dave Harris</del>	<del>January 1, 2010 – December 31, 2015</del>	<del>08-09, 10-12, 12-15</del>
<del>Suzanne Wescoat</del>	<del>January 1, 2009 – December 31, 2011</del>	<del>08-08, 09-11</del>
<del>Dr. Garrison Brown</del>	<del>January 1, 2012 – December 31, 2014</del>	<del>09-11, 12-14</del>

Each term runs three years.

*Board OK with elimination of the Suzanne Wescoat position because the enabling ordinance does not specify eight members as the requirement.....it just says "five or more members". Specific ordinance language describing the appointees is set out below:*

The committee shall consist of five or more members appointed by the Northampton County Board of Supervisors. Each member shall be either a property owner in Northampton County, or a member of a conservation easement holding agency and conservation organization or both. Committee members should have expertise in one or more of the following fields: land and water conservation or management, farming, forestry, horticulture, conservation biology, and planning.

*Board OK with elimination of Dr. Garrison Brown position in accordance with above paragraph. Board OK with elimination of Dave Harris position in accordance with policy.*

Name of Board or Commission: **EASTERN SHORE OF VIRGINIA RC&D COUNCIL**

Purpose

Encourage economic growth through development, conservation and planned utilization of the natural resources of an area.

Membership

<u>MEMBER</u>	<u>TERM EXPIRES</u>	
Sally Richardson P O Box 22 Capeville, VA 23313	12/31/2019	14-15, 16-19
Stanley Plowden 4660 Wilsonia Shores Drive Machipongo VA 23405	12/31/2019	19-19
Jerome W. "Butch" Nottingham III P. O. Box 752 Nassawadox, VA 23413	12/31/2017	09-09 (partial), 10-13 14-17
Joseph Mysko P O Box 33 Eastville, VA 23347	12/31/2017	14-17

Accomack County Board of Supervisors: 2 members/2 alternates  
Northampton County Board of Supervisors: 2 members/2 alternates  
Accomack-Northampton Planning District 22: 2 members/2 alternates  
E. S. Soil & Water Conservation District: 2 members/2 alternates

Typical Duties

Establish outlets for a variety of natural resource products. Attract industries to take advantage of raw materials available. Encourage tourism. Establish training programs. Encourage historic site preservation.

Length of Term

Four Years

Time Commitment

Date: First day of March of each year.

Time

Location: Eastern Shore RC&D Office, Accomac, Virginia.

Compensation: None.

Authority 1962 Food and Agriculture Act

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

Name of Board or Commission: **NORTHAMPTON COUNTY RECREATION BOARD**

**Purpose**

Develop policies and plans for the overall recreational needs of the citizens of Northampton County.

*Membership amended by Board Action of September 26, 2011 following 2010 Redistricting to be one member from each of the five election districts plus two at-large members. One of the existing three at-large members will drop off at the conclusion of the earliest expiring term.*

**Membership**

Sandra Chandler P O Box 1233 Exmore, VA 23350	3	12/31/2015	12-12, 13-15
David H. Boyd 22146 Verlinda Landing Cape Charles, VA 23310	1	12/31/2017	16-17
Alan J. Kappeler 8 Heron Point Lane Cape Charles, Va. 23310	2	12/31/2016	14-16
David Kabler 10352 Church Neck Road Machipongo VA 23405	4	12/31/2019	08-09 (partial), 10-12 12-15, 16-19
Roy Ballard P. O. Box 1124 Exmore, VA 23350	5	12/31/2017	06-08, 09-11 12-14
Christopher Marshall 14445 Harbour Lane P. O. Box 660 Eastville, Va 23347	(District 4) At Large	12/31/2016	11-13, 14-16
Carl R. Nordstrom 10363 Thompson Lane Exmore, VA 23350	(District 5) At Large	12/31/2019	17-19

Ms. Devin Allen  
7394 James Allen Dr.  
Machipongo, Va 23405

At Large  
(District 2)

12/31/2016

10-13

Typical Duties

Attend monthly meetings to carry forth the plans and development of the stated purpose.

Length of Term

Three Years

Time Commitment

Date: Wednesday before the Board meeting.

Time

Location: Indiantown Park, Eastville, Va.

Compensation

\$25.00 per meeting attended.

Authority

Staff Contact: Laura Jenrette, Director, Parks & Recreation, 757/678-0468.

**EASTERN SHORE REGIONAL JAIL BOARD**

Appt'd

David Doughty (ex-officio member)	Northampton County Sheriff	
Katie Nunez	Northampton County Administrator	
Granville F. Hogg, Jr.	Northampton County Board Member	2014
Robert Duer	“	2016
H. Spencer Murray	“	2016
Robert Crockett	Accomack County Board Member	
Todd Godwin	Accomack County Sheriff	
Steve Miner	Accomack County Administrator	

## **REGIONAL NAVIGABLE WATERWAYS COMMITTEE**

Created by joint resolution adoption of Accomack and Northampton County Boards of Supervisors.

Resolution calls for two members of each Board of Supervisors and three citizen members from each county. Term – three years.

Accomack: Adopted May 20, 2015 and appointed (on June 17) Donald L. Hart, Jr. and Robert D. Crockett. On January 20, 2016, they kept Donald Hart and appointed Billy Joe Tarr to replace Robert Crockett. As citizen members, they appointed John Joekel, Wayne Merritt and Murray Burnham.

Northampton: Adopted June 9, 2015 and appointed Larry LeMond and Granville F. Hogg, Jr. On February 9, 2016, Northampton appointed J. T. Holland as citizen member.

Name of Board or Commission: **EASTERN SHORE RURAL HEALTH SYSTEM, INC.**

Purpose

Eastern Shore Rural Health System, Inc. is a community health care center committed to enhancing the quality of life for the people of the Eastern Shore. It seeks to serve the needs of the rural community by providing accessible, comprehensive and affordable medical and health services in a caring, professional environment.

Membership

Term expires: 7/31

Calvin Brickhouse  
Rt 1, Box 80  
Exmore, Va. 23350

1994-97, 97-99, 99-01, 01-03, 03-05, 05-07, 07-09,  
2009-11

Typical Duties

Mr. Brickhouse serves as a liaison between the two medical centers in Northampton County and the Board of Directors. He is also Chairman of the Building Committee and serves on the Personnel Committee.

Length of Term

Three years.

**NORTHAMPTON DOES NOT HAVE AN APPOINTEE TO THIS BODY. OUR APPOINTMENT WAS ELIMINATED IN A CHANGE TO THE BYLAWS IN 1982.**

Time Commitment

Date: Fourth Tuesday of each month.

Time:

Location: ESRH Office, Onancock, Virginia.

Compensation

Mileage is allowed per trip.

Authority

As mandated by the Federal Government.

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440.

Name of Board or Commission: **NORTHAMPTON COUNTY SCHOOL BOARD**

Purpose

The Northampton County School Board is a legal body created by the Virginia General Assembly. It is charged with providing schools and educational opportunities for the people of Northampton County.

*Membership amended by Board Action of September 26, 2011 following 2010 Redistricting to be one member from each of the five election districts plus two at-large members.*

<u>Membership</u>	<u>District</u>	<u>Term Expires</u>	<u>Terms Served</u>
Paul E. Bibbins, Jr. P. O. Box 190 Cape Charles, VA 23310	2	6/30/2016	12-16
Delores Lindsey 4211 Kiptopeke Drive P. O. Box 81 Townsend, VA 23443	1	6/30/2014	10-14
Mickey M. Merritt P. O. Box 154 Franktown, VA 23354	4	6/30/2015	11-15
Ann E. Terry P. O. Box 87 Willis Wharf, VA 23486	3	6/30/2013	09-13
Dr. Richard Drury P. O. Box 209 Jamesville VA 23398	5	6/30/2013	05-09, 09-13
<u>At-Large</u>			
Calvin L. Brickhouse 5561 Bayside Road Exmore, VA 23350	3	6/30/2014	11-14 (partial)
Kristin Holland Webb P.O. Box 656	3	6/30/2013	05-09, 09-13

Nassawadox VA 23413

Typical Duties

The School Board is required to ensure a program of education to the citizens of their community. They are responsible for presenting a budget which provides the resources for that program and hiring a superintendent who will lead the school system according to the policies agreed upon by the School Board.

Length of Term

Four Years

Time Commitment

Date: Monthly, with additional meetings as required.  
Time: 2:00 P.M. or 7:30 P.M.  
Location: School Board Office, Machipongo, Virginia.

Compensation

\$1,800 per year

Authority

Code of Virginia

Staff Contact: Dr. Walter Clemons, Superintendent, Northampton County Public Schools, 757/678-5151.

ALL OF THIS WAS CHANGED AS A RESULT OF H.B. 2176, SIGNED BY THE GOVERNOR ON MARCH 25, 2013, IN WHICH THE MEMBERS OF THE SCHOOL BOARD WILL NOW BE ELECTED BY THE PEOPLE. ALL EXISTING TERMS WILL BE EITHER SHORTENED OR LENGTHENED TO EXPIRE ON DEC. 31, 2013 AND DISTRICTS 1, 2, 3 AND ONE AT-LARGE WILL BE FOUR-YEAR TERMS (1-1-2014 TO 12-31-2017) AND DISTRICTS 4, 5 AND THE OTHER AT-LARGE WILL BE TWO YEAR TERMS (1-1-2014 TO 12-31-2015). AFTER THE INITIAL STAGGERING OF TERMS, MEMBERS SHALL BE ELECTED FOR FOUR-YEAR TERMS.

Name of Board or Commission: **NORTHAMPTON COUNTY BOARD OF SOCIAL SERVICES**

Purpose

Membership

MEMBER	DISTRICT	TERM EXPIRES	
William E. Denny 5065 Cobbs Station Rd P O Box 812 Cheriton VA 23310	2	6/30/2018	14-18
Edith E. Johnson 130 Churchill Downs Cape Charles, VA 23310	1	6/30/2019	15-19
John Williams P O Box 1072 Exmore, Va 23350	5	6/30/2019	15-19

Typical Duties

Length of Term

Four Years

Time Commitment

Date: Third Tuesday of each month

Time: 8:15 a.m.

Location: Social Services Building, Eastville, Va.

Compensation

\$600.00 per year

Authority

Code of Virginia

Staff Contact: Richard Sterrett, Director of Social Services, 757/678-5153.

**SOUTHERN RIVERS PROJECT MANAGEMENT TEAM**

Appointed by Board: May 27, 2008

Mr. William T. Brown, II

Ms. Katie Nunez

Ms. Marian Huber

Mr. Samuel J. Long, Jr. (Board member whose district the grant is located)

Appointed September 9, 2008

Daryl Hayslett

**THIS TEAM DISSOLVED WITH THE MERGING OF THIS GRANT INTO THE PSA'S  
NORTHERN NODE PROJECT**

Name of Board or Commission: **TIDEWATER EMERGENCY MEDICAL SERVICES COUNCIL**

Purpose

To coordinate and plan comprehensive medical emergency services in the Tidewater region (including Accomack and Northampton).

One of eight regional councils authorized by the Commonwealth.

Membership

Each participating jurisdiction (city or county) is allotted one director per 100,000 population.

Hollye Carpenter  
Eastville, Va.

2/1/15 – 1/31/2017

Typical Duties

To meet quarterly and as necessary to review, design and implement a comprehensive regional emergency medical services program.

Length of Term

Two Years

Time Commitment

Date: Quarterly

Time: 7:00 p.m.

Location: The Southeast Virginia Planning District Commission Office  
(Chesapeake) (The regional building)

Compensation

No compensation. Members are reimbursed for travel expenses.

Authority

Members are appointed by the TEMS Council. BOARD OF SUPERVISORS PROVIDES RECOMMENDATION ONLY.

Name of Board or Commission: **CHESAPEAKE BAY ALCOHOL SAFETY ACTION PROGRAM**

Purpose

Provide probation, education and rehabilitation of persons charged with or in violation of Section 18.2-266 of the Code of Virginia.

Membership

Traci Johnson	7/8/08 – 6/30/10
Reappointed for 4 year term	7/1/10 – 6/30/14
Reappointed for another 4 yr term	7/1/14 – 6/30/18

Sheriff David L. Doughty, Jr. is also a member by virtue of his position.

Typical Duties

Attend meetings to develop, design, and implement programs to carry out the purpose of the group as described above.

Length of Term

Four Years

Time Commitment

Date  
Time  
Location

Compensation

None

Authority

Required as per Code 18.2-271.1 and 18.2-272

Staff Contact:

Name of Board or Commission: **NORTHAMPTON COUNTY WETLANDS BOARD**

Purpose

To administer the Northampton County Wetlands and Coastal Primary Sand Dune Ordinances adopted to preserve and prevent the despoilation and destruction of wetlands and coastal primary sand dunes and beaches within the County.

Membership

MEMBER	DISTRICT	TERM EXPIRES
Marshall Cox, Sr. Cape Charles, VA 23310	2	6/30/2019 99-04, 04-09, 09-14, 14-19
Bowdie Lusk Cheriton, VA. 23316	4	6/30/2020 05-10, 10-15 15-20
William T. Brown II 5042 Sunnyside Road Cape Charles, VA 23310	2	6/30/2016 11-16
David M. Boyd 22146 Verlinda Landing Cape Charles, Va 23310	1	6/30/2018 13-18
Thomas A. Fox 12362 Wilsonia Harbor Way Machipongo, VA 23405	4	6/30/2019 16-19
Dorothy P. Field 7179 Batchelor Branch Drive Exmore, VA 23350	5	6/30/2016 06-11, 11-16
Bob Meyers 7516 Prettyman Circle Exmore, VA 23350	5	6/30/2016 16-16

Typical Duties

Review all permit applications, conduct site evaluations for all applications, conduct public hearings in accordance with Virginia Code requirements.

Length of Term

Five Years

Time Commitment

Date: Meetings are held as needed.

Time

Location: Northampton County Courthouse, Eastville, Va.

Compensation

\$25.00 per meeting attended.

Authority

Staff Contact: Mr. Melissa Kellam, Department of Planning & Zoning, 757/678-0442.

Name of Board or Commission: **WILLIS WHARF HARBOR COMMITTEE**

Purpose

Formed as a steering committee during the construction of the Willis Wharf Harbor Improvements Project under a Community Development Block Grant. Later reactivated with the dredging of the Harbor in 2002. Establishes more formal communication between Willis Wharf and the county government.

Membership

Robbie Lawson  
Monty Webb  
Martin L. Burgess, Sr.  
Dianne Kubota  
Ed Marshall  
David Moore  
Tom Walker  
Pete Terry  
+ Kerry Tittermary as Harbormaster

8/09/04 – Added Ricky Kellam to Committee

Typical Duties

Oversee construction of harbor; provide recommendations to the Board for adoption of ordinances governing use of the facility; develop fee schedule and operations management procedures for the facility.

Length of Term

Serves at the pleasure of the Board.

Time Commitment

Date: Fourth Tuesday of each month

Time: 7:30 p.m.

Location: Epworth United Methodist Church, Exmore, Virginia.

Compensation

None.

Authority

Created by Northampton County Board of Supervisors.

Staff Contact: Katherine H. Nunez, County Administrator, 757/678-0440