

POLICY COMMITTEE MEETING

February 21, 2008, 2:00PM, Building A Large Conference Room

A. Roll Call

PRESENT:

Mr. Reese Peck
Mr. Jack Fraley
Mr. Richard Krapf
Mr. George Billups
Mr. Chris Henderson

ABSENT:

OTHERS PRESENT:

Mr. John McDonald, Manager of FMS
Ms. Tara Woodruff, Director of Accounting
Ms. Kathryn Sipes, Senior Planner
Mr. David German, Senior Planner
Ms. Leanne Reidenbach, Planner
Mr. Jason Purse, Senior Planner
Ms. Terry Costello, Development Management Assistant

B. Minutes

Mr. Peck called the meeting to order and asked for approval of the minutes from the last two meetings. Mr. Henderson asked the approval of the minutes be deferred. The Committee agreed.

C. Old Business

Mr. Peck turned the meeting over to Mr. Fraley to guide the committee members through the CIP ranking process. The Policy Committee then began to prioritize the projects with low, medium and high rankings. When ranking the CIP requests, the Committee had the following comments and suggestions:

Greenways: The Committee would like to note their expectation that money be spent on those projects that are consistent with the approved Greenway Master Plan.

Purchase of Greenspace and the PDR Program: The Committee commends the County for the work that has been done in this area, but recommends that a review of the policies be undertaken to make sure that the Greenspace and PDR programs are still on track and meeting County needs. The Committee also indicated that direction from the Board of Supervisors relative to the priority these projects should receive would be most beneficial.

Pervious Pavers and Concrete: The Policy Committee would like to see the use of pervious pavers and/or pervious concrete wherever feasible on County projects. Discussion took place regarding whether pervious pavers or pervious concrete could be used for the proposed new parking areas at the Community Center.

Green Building Practices for County Projects: The Policy Committee would like to

strongly encourage the Board of Supervisors that all buildings that are approved for construction for county uses should be constructed using green building practices, (e.g., the LEEDS (Leadership in Energy and Environmental Design) and similar programs), and other energy saving and environmentally friendly building practices, whenever this approach would be economically responsible and feasible. There was also discussion surrounding the certification process itself, and whether the County should make it a priority to obtain certification or merely incorporate as many green building practices as reasonably possible. There was general concern that the certification process may add little value while increasing the burden for documentation and bureaucratic processes.

Maintenance Projects: The Committee remarked that maintenance items should be evaluated administratively and receive a staff score, but not be ranked by the Committee. Members felt that when a preventive maintenance plan was prepared and followed by staff there was no value in a Committee ranking.

County Facilities: The Committee would like to encourage the Board of Supervisors to require master planning for all County facilities. This would enable consideration of creative solutions, such as co-locating services and ensure departments were not pursuing solutions in isolation of each other. The Committee would like to encourage the use of PPEA whenever possible.

CIP Process: The Committee would like to encourage an evaluation of the current process used to develop the Capital Improvement Plan. There was significant discussion about seemingly conflicting direction provided by the Virginia Code, established practices of the County, and previous experience by committee members in other jurisdictions.

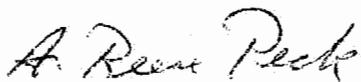
Minutes: Mr. Henderson made a motion that the February 14th and February 19th minutes be approved. Mr. Peck seconded the motion. In a unanimous voice vote the minutes were approved.

D. New Business

SUP Process: Mr. Jason Purse gave a brief overview of the initiating resolution to review the SUP process and determine ways to make the process more flexible. He stated that he will be reviewing the permitted uses and those uses requiring a special use permit. He stated that any guidance and input from the Committee would be beneficial. Mr. Fraley suggested that members revisit the Zoning Ordinance and provide feedback to Mr. Purse.

E. Adjournment

The meeting was adjourned at 4:45 pm.



Reese Peck
Chairman