

Commission on Local Government
May 21, 2024
9:00 AM
Culpeper County Economic Development Corporation
803 S. Main Street
Culpeper, VA 22701

Members Present

Edwin Rosado
Diane Linderman
Terry Payne
Robert Lauterberg

Members Absent

None

Virtual

Ceasor Johnson

DHCD staff present for all or part of the meeting:

Legrand Northcutt, Senior Policy Analyst
Chase Sawyer, Policy Manager
Andrew Malloy, Policy Analyst
Grace Wheaton, Senior Policy Analyst (virtual)

Call to Order

Mr. Edwin Rosado, Chairman of the Commission on Local Government, called the regular meeting to order at 9:30 AM.

Roll Call

The roll was called by Mr. Legrand Northcutt, Senior Policy Analyst, DHCD. Mr. Northcutt reported that a quorum was present.

Approval of Agenda

A motion was made by Ms. Diane Linderman and seconded by Mr. Terry Payne to approve the draft agenda for the May 21, 2024 meeting of the Commission. The motion passed unanimously on a voice vote (YEAS: Rosado, Linderman, Payne, Lauterburg, NAYS: None).

Approval of Minutes

A motion was made by Ms. Linderman and seconded by Mr. Payne to approve the minutes from the March 21, 2014 public hearing for the voluntary settlement agreement between the Town of Leesburg and Loudoun County. The motion passed unanimously on a voice vote (YEAS: Rosado, Linderman, Payne, NAYS: None, ABSTAIN: Lauterburg).

A motion was made by Mr. Linderman and seconded by Mr. Payne to approve the minutes from the March 22, 2024 regular meeting of the Commission. The motion passed unanimously on

a voice vote (YEAS: Rosado, Linderman, Payne, Lauterburg, NAYS: None).

A motion was made by Mr. Linderman and seconded by Mr. Payne to approve the minutes from the April 30, 2024 Special meeting of the Commission. The motion passed unanimously on a voice vote (YEAS: Rosado, Linderman, Payne, Lauterburg, NAYS: None).

Public Comment

Mr. Rosado opened the floor for public comment.

After seeing no speakers, Mr. Rosado closed public comment.

Report on the 2024
General Assembly Session

Mr. Northcutt reported on legislation of interest to the Commission passed by the 2024 General Assembly. Ms. Grace Wheaton, Senior Policy Analyst, DHCD, reported on the recently approved biennial budget.

The Commission discussed the legislation including a FOIA bill that allows for additional virtual meetings and a Department of Tax workgroup studying income tax relief for double-distressed localities.

The Commission discussed the need for emergency regulations related to SB645, a bill to address fiscally distressed localities through state oversight and an appointed fiscal manager.

A motion was made by Ms. Linderman and seconded by Mr. Payne to approve and send a letter to the Attorney General stating the need for emergency regulations related to SB645. The motion passed unanimously on a voice vote (YEAS: Rosado, Linderman, Payne, Lauterburg, NAYS: None).

Ms. Northcutt presented on fiscal impact statements received from localities during the 2024 General Assembly Session.

Cases Before the
Commission

Commissioners briefly discussed the voluntary settlement agreement between Rappahannock County and the Town of Washington.

Mr. Northcutt presented a new case to the Commission. The Town of Warrenton and Fauquier County are entering into a voluntary

settlement agreement regarding tract of land in the County (approximately 234 acres) being annexed into the Town.

Regulatory Reduction

Mr. Northcutt updated the Commission on the periodic reviews.

Mr. Rosado invited the Commission to discuss and take action on the Notice of Regulatory Action to accomplish regulatory reduction goals set forth by the Office of the Regulatory Management (ORM)

The Commission discussed a public comment on the draft regulations related to executive sessions. The Commission made changes to the draft regulations.

A motion was made by Mr. Payne and seconded by Ms. Linderman to approve the draft regulations with amendments. The motion passed unanimously on a voice vote (YEAS: Rosado, Linderman, Payne, Lauterburg, NAYS: None).

Assessment of Mandates on Local Governments

Mr. Northcutt presented on the FY2025 mandates assessment calendar.

A motion was made by Ms. Linderman and seconded by Mr. Robert Lauterberg to approve the FY2025 mandates assessment calendar. The motion passed unanimously on a voice vote (YEAS: Rosado, Linderman, Payne, Lauterburg, NAYS: None).

Cash Proffer Survey

Mr. Chase Sawyer, Policy Manager, DHCD, presented on the local cash proffer survey instrument.

A motion was made by Ms. Linderman and seconded by Mr. Payne to approve the cash proffer survey instrument. The motion passed unanimously on a voice vote (YEAS: Rosado, Linderman, Payne, Lauterburg, NAYS: None).

Future Meetings

The next meeting of the Commission will be Wednesday, September 18, 2024 at 11:00 AM.

Other Business

There was no other business to be discussed.

Adjournment

A motion was made by Mr. Linderman and seconded by Mr. Payne to adjourn the meeting of the Commission; The motion

passed on a unanimous voice vote (YEAS: Rosado, Linderman, Payne, Lauterburg, NAYS: None). The meeting adjourned at 11:41 AM.

DRAFT