- VIRGINIA: at the REORGANIZATIONAL MEETING of the Tazewell County Planning Commission held January 9th, 2025 at 6:30 p.m. in the Tazewell County Administration Building, Tazewell, Virginia - 197 Main Street
- PRESENT: Ann Robinson Chairperson Robert "Bob" Moss - Vice-Chairman Jason Herndon - Member Hayden Lyons – Member Anthony Ramella - Member

OTHERS

- PRESENT: Kenneth Dunford, Jr., Director of County Engineering Brad Gibson - Executive Secretary (Interim) Chase Collins - County Attorney Jim Ribble – Land Surveyor Robert Carlson – 1142 Lake Witten Rd, North Tazewell, VA
- ABSENT: Kyle Cruey Member Lance Wimmer - Member

Chairperson Robinson called the January 9th, 2025 reorganizational meeting to order and presided at approximately 6:33 p.m.

She then welcomed all visitors and all those in attendance.

INVOCATION AND PLEDGE

Chairperson Robinson gave the invocation, followed by, the Pledge of Allegiance to the US flag by Vice-Chairman Moss.

ORGANIZATIONAL STRUCTURING:

Chairperson Robinson turned the floor to Chase Collins, County Attorney who opened the floor for nominations for the Chairperson Position of the Tazewell Planning Commission. Member Robinson nominated Member Moss to be the new Chairperson. Upon motion being made by Member Robinson, seconded by Member Herndon, and voted on by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, the floor closed and the Tazewell County Planning Commission hereby appoints Mr. Robert "Bob" Moss as Chairman for the calendar year of 2025, or until his successor is duly elected.

Mr. Collins then yielded the floor to Chairman Moss.

ELECTION OF VICE-CHAIRMAN

Chairman Moss called for nominations from the floor for the position of Vice Chairman. Member Robinson nominated Member Herndon. There as, Member Herndon being the sole nomination for the position, he then called for a motion to close the floor. Upon motion by Member Robinson and seconded by Member Lyons, the floor was then closed by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, and being as there were no other nominations for the position of Vice Chairman the Tazewell County Planning Commission does hereby appoint Mr. Jason Herndon as the Vice-Chairman for the year of 2025, or until his successor is duly elected.

APPOINTMENT OF EXECUTIVE SECRETARY

Chairman Moss opened the floor for nominations for Executive Secretary to the Planning Commission. Member Robinson made the nomination of Mr. Brad Gibson. Being as there were no other nominations, motion was made by Vice-Chairman Herndon, seconded by Member Robinson, and voted on by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, the floor was closed, and the Tazewell County Planning Commission does hereby appoint Mr. Brad Gibson as the Executive Secretary for the year of 2025, or until his successor is duly elected.

SET REGULAR MEETING DATE & TIME

Chairman Moss stated that the current format is the second Thursday of the month at 6:30 P.M. and asked if anyone would like to make a change.

Upon motion by Vice-Chairman Herndon, seconded by Member Lyons, and voted on by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, the Tazewell County Planning Commission hereby sets the regular meeting date and time for the second Thursday of each month at 6:30 P.M. for the calendar year of 2025.

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Secretary's Note – Below are the proposed meeting dates for the calendar year of 2025:

February 13th, March 13th, April 10th, May 8th, June 12th, July 10th, August 14th, September 11th, October 9th, November 13th, December 11th at 6:30 P.M.

CONSIDERATION OF AGENDA & STAFF REPORT FORMAT TO MEMBERS

The Executive Secretary and Engineering Department request the format in which the Planning Commission members receive their agenda, minutes and supporting documents.

Upon motion by Vice-Chairman Herndon, seconded by Member Lyons, and adopted by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, The Tazewell County Planning Commission hereby approves the agenda, minutes and supporting documents be sent to the Planning Commission Members in the format they desire for the 2025 calendar year:

Chairman Moss	Email
Vice-Chairman Herndon	Email
Member Cruey	Email
Member Lyons	Email
Member Ramella	Email
Member Robinson	Email
Member Wimmer	Email

APPOINTMENT OF SUBCOMMITTEES

Comprehensive Plan Subcommittee

Upon Motion by Vice-Chairman Herndon, seconded by Member Robinson and voted on by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, the Tazewell County Planning Commission does hereby suspend the Comprehensive Plan Subcommittee for the 2025, or until it necessary to form the committee.

Subdivision Subcommittee

Upon Motion by Member Ramella, seconded by Vice-Chairman Herndon and voted on by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, The Tazewell County Planning Commission does hereby appoint Vice-Chairman Lyons, Member Ramella, and Alternate, Chairman Moss to the Subdivision Committee for the 2025 year.

Capital Improvement Subcommittee

Upon Motion by Vice-Chairman Herndon, seconded by Member Lyons, and voted on by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, The Tazewell County Planning Commission does hereby appoint Chairman Moss, Vice-Chairman Herndon and Alternate, Member Cruey, to the Capital Improvement Subcommittee for the 2025 year.

Orphan Road Subcommittee

Upon Motion by Vice-Chairman Herndon, seconded by Member Lyons, and voted on by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, the Tazwell County Planning Commission does hereby appoint Chairman Moss, Vice-Chairman Herndon and Alternate, Member Cruey to the Orphan Road Subcommittee for the 2025 year.

APPROVAL OF THE AGENDA FORMAT

Upon motion of Vice-Chairman Herndon, seconded by Member Robinson, and adopted by a vote of 5 to 0, with Member Cruey and Wimmer absent from the meeting, the Tazewell County Planning Commission hereby **APPROVE** the agenda as presented.

APPROVAL OF THE DECEMBER 12th, 2024 REGULAR MEETING MINUTES

Upon motion by Vice-Chairman Herndon, seconded by Member Lyons, and voted on by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, the Tazewell County Planning Commission does hereby **APPROVE** the December 12th, 2024 Regular Meeting Minutes as written.

ITEMS FOR DISCUSSION:

Ratliff Investment Company Subdivision

Jim Ribble, Land Surveyor, spoke on behalf of the subdivision. The Ratliff's are interested in selling a portion of their property for a farm. There is public water available, but no sewer or septic. Kenneth Dunford, Director of Engineering, pointed out that a variance would be needed to approve the subdivision since there is no septic or sewer on the property.

Upon motion by Member Lyons, seconded by Vice-Chairman Herndon, and voted on by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, the Tazewell County Planning Commission does hereby **APPROVE** the Ratliff Investment Company subdivision, with the variance described by Mr. Dunford.

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Rogich Rd and Dandee's Inc. Auto Salvage & Junkyard Permit Application

Mr. Dunford stated that this is the yearly renewal application for existing junkyards. Both applicants paid the application fee and permit fee. Mr. Dunford has no issues and recommends approval of the application. Chairman Moss asked if both applications could be approved at the same time; Chase Collins, County Attorney, confirmed that both may be approved with the same motion.

Upon motion by Vice-Chairman Herndon, seconded by Member Ramella, and voted on by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, the Tazewell County Planning Commission does hereby **APPROVE** the Auto Salvage & Junkyard Permits for Rogich Rd and Dandee's Inc.

ENGINEERING REPORT

DEQ E&S Audit Review

The Tazewell County Engineering Department underwent an audit by the Department of Environmental Quality regarding their Erosion & Sediment Control program. Mr. Dunford informed the Commission that they received a consent order, and the Board of Supervisors agreed to sign the consent order at their January 7th meeting.

Member Robinson asked if the new E&S ordinance had anything to do with the consent order to which Mr. Dunford said that the new ordinance was never posted on the Tazewell County website, which resulted in a negative mark on the audit. The new ordinance has since been added to the website, but the Engineering Department was still penalized.

SUBCOMMITTEE REPORTS

Mr. Collins – Martin St was entered into the Orphan Road system at the last Board or Supervisors meeting.

CITIZEN COMMENTS

Robert Carlson spoke regarding PFAS used in solar panels, and provided the Commission with a handout for a Cyclopure Water Test Kit that can analyze drinking water samples for 17 PFAS compounds. The handout is attached with these minutes. Mr. Dunford and Mr. Collins assured

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everyone in attendance that the landfill and PSA both are required to regularly test for these, and other, chemicals. The Board of Supervisors has asked the Planning Commission to make a recommendation that a safety data sheet be needed for Solar Farms.

MEMBER CONCERNS

None at this time.

Upon motion by Member Robinson, seconded by Vice-Chairman Herndon, and adopted by a vote of 5 to 0, with Members Cruey and Wimmer absent from the meeting, the Tazewell County Planning Commission Reorganizational Meeting is hereby adjourned at approximately 7:24 p.m. until Thursday, February 13th, 2025 at 6:30 p.m. at the Tazewell County Boardroom.

Respectfully submitted:

Brad Gibson

Brad Gibson—Executive Secretary

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Robert "Bob" Moss—Chairman Tazewell County Planning Commission

What PFAS compounds does Cyclopure test for?

The Cyclopure Water Test Kit Pro analyzes the drinking water sample for 17 chemicals. These are:

- 1. Perfluorobutanoic Acid (PFBA)
- 2. Perfluoropentanoic Acid (PFPeA)
- 3. Perfluorohexanoic Acid (PFHxA)
- 4. Perfluoroheptanoic Acid (PFHpA)
- 5. Perfluorooctanoic Acid (PFOA)
- 6. Perfluorononanoic Acid (PFNA)
- 7. Perfluorodecanoic Acid (PFDA)
- 8. Perfluoroundecanoic Acid (PFUnA)
- 9. Perfluorododecanoic Acid (PFDoA)
- 10. Perfluorotridecanoic Acid (PFTrDA)
- 11. Perfluorotetradecanoic Acid (PFTeDA)
- 12. Perfluorobutane Sulfonic Acid (PFBS)
- 13. Perfluorohexane Sulfonic Acid (PFHxS)
- 14. Perfluorooctane Sulfonic Acid (PFOS)
- 15. N-Ethyl Perfluorooctane Sulfonamido Acetic Acid (NEtFOSAA)
- 16. N-Methyl Perfluorooctane Sulfonamido Acetic Acid (NMeFOSAA)
- 17. Hexafluoropropylene Oxide Dimer Acid (HFPO-DA)

- marine and all a life dan't include this