



LOUDOUN COUNTY

AGRICULTURAL AND FORESTAL DISTRICT PROGRAM

Minutes from the July 19, 2011, Public Meeting of the Agricultural District Advisory Committee

Citizen Members	Present
Baer, James R.	Y
Cockrell, John "Tony"	Y
Frankenfield, Jay	Y
Holden, Pete	N
Kellner, Col. William	Y
Lawson, Kenneth	N
Meredith, Eleanore	Y
Van Huyck, Al	Y
Mandated Members	
Kurtz, Sally	N
Kaufman, Todd	Y
Staff	
Lyons, Coco	Y
Carter, Jeremy	Y
Brown, Ron	Y
Public	
Nini Hapworth	Y

- Meeting called to order→ introductions of Coco Lyons, DED Marketing Coordinator, and Ron Brown, County Attorney's office
- Minutes from May 10, 2011 meeting
 - *Van Huyck→Motion to approve as written (Baer-second) (6-0 motion passed)*
- Discussion of Evaluation Criteria with Ron Brown (County Attorney's Office)
 - Mr. Brown gave his opinion that you just can't impose the evaluation criteria→ land that is in the AFD program are subject only to the conditions set forth in the AFD ordinance at the time districts renew
 - Discussion ensued about the history of creating the new evaluation criteria, intent of the new evaluation criteria, etc.
 - ADAC asked Mr. Brown to work with AFD staff to rework the wording, etc. Mr. Brown agreed

- *Kellner → Motion for staff to prepare action item where BOS adopts evaluation criteria as adopted on Jan. 31 in form as approved by the County Attorney (Kaufman second) (6-0 motion passed)*
- ADAC questioned County Attorney about FOIA requirements concerning emails. AFD staff specifically brought up what constitutes a public meeting →
 - Ron Brown replied that if an ADAC member sends an email to more than one other person on the ADAC it constitutes a public meeting
 - ADAC posed questions about different hypothetical situations and responses were given
- Staff update (discussion of written responses to issues raised at last ADAC meeting)
 - FOIA (see above)
 - New Featherbed AFD outreach → renewed in 2010 → 7 parcels ineligible for but were notified of eligibility for other districts → because of the changes to the state code could apply for Featherbed in 2012
 - Press Release for AFD changes distributed
 - Preliminary schedule for AFD reviews through 2019
 - Discussion ensued about whether not ADAC had voted to recommend 10-year terms for all AFD
- 2011 Interim Additions to existing districts
 - *Kaufman motion to suspend rules and vote on the individual interim addition applications (Meredith second) motion passed (7-0)*
 - Clairvaux LLC application for parcels MCPI: 269-36-9502, 269-36-1546, 269-27-3011, 269-27-6365, 269-17-3982 to New Morven Park
 - *Van Huyck motion to recommend approval of the Clairvaux LLC (Cockrell second) motion passed (7-0)*
 - Vivanco application for parcel MCPI: 503-48-3867 to the Middleburg East AFD
 - *Kellner motion to approve (Van Huyck second) motion passed (7-0)*
 - Hapworth application for parcel MCPI: 432-28-7047 to the Middleburg East AFD
 - *Kaufman motion to approve that Hapworth's application for interim additions (Baer second) motion passed (7-0)*
 - Weeks application for parcel 666-40-6351 to Upperville AFD (Mr. Van Huyck abstained from consideration of the application)
 - *Kellner motion to approve (Kaufman second) motion passed (6-0-1 Van Huyck abstained)*
 - Miller application for parcel MCPI: 106-25-4566 to New Lucketts
 - *Frankenfield motion to approve (Cockrell second) motion passed (7-0)*
- 2011 interim addition to create new district (Ticonderoga Farms)
 - *Kellner motion to deny application for creation of Ticonderoga Farms AFD (Kaufman second) discussion*
 - Discussion of history of parcels

- *Van Huyck motion withdrawal motion to reject Ticonderoga Farms application and motion to table consideration until next meeting (Kaufman second) motions pass (7-0)*
- *The ADAC asked staff to schedule a site visit to the parcels for the proposed Ticonderoga Farms AFD*
- *Kellner move to adjourn at 9:05 (Meredith second) motion passed 7-0*