1996 SESSION

ENROLLED

1 VIRGINIA ACTS OF ASSEMBLY - CHAPTER 2 An Act to amend the Code of Virginia by adding in Article 3 of Chapter 5 of Title 10.1 an article 3 numbered 3.1, consisting of sections numbered 10.1-559.1 through 10.1-559.11, creating the 4 Agricultural Stewardship Act. 5 6 Approved 7 Be it enacted by the General Assembly of Virginia: 8 1. That the Code of Virginia is amended by adding in Article 3 of Chapter 5 of Title 10.1 an 9 article numbered 3.1, consisting of sections numbered 10.1-559.1 through 10.1-559.11, as follows: 10 Article 3.1. 11 Agricultural Stewardship Act. 12 § 10.1-559.1. Definitions. 13 As used in this article, unless the context requires a different meaning: 14 "Agricultural activity" means any activity used in the production of food and fiber, including, but not 15 limited to, farming, feedlots, grazing livestock, poultry raising, dairy farming, and aquaculture activities. "Agricultural stewardship plan" or "plan" means a site-specific plan for an agricultural activity to 16 17 manage, through use of stewardship measures, one or more of the following: soil, water, plants, plant 18 nutrients, pest controls, wastes, and animals. "Commissioner" means the Commissioner of Agriculture and Consumer Services. 19 20 "Complaint" means an allegation made by any person to the Commissioner that an owner's or 21 operator's agricultural activity is creating or, if not changed, will create pollution and that states the 22 location and nature of such agricultural activity. 23 "Operator" means any person who exercises managerial control over any agricultural activity. 24 "Owner" means any person who owns land on which an agricultural activity occurs. 25 "Person" means an individual, a partnership, an association, a corporation or any government or 26 unit of government. 27 "Pollution" means any alteration of the physical, chemical or biological properties of any state 28 waters resulting from sedimentation, nutrients, or toxins. 29 "State waters" means all water, on the surface or in the ground, wholly or partially within or bordering the Commonwealth or within its jurisdiction. 30 "Stewardship measures" means measures for controlling the addition of pollutants from existing and 31 32 new categories and classes of nonpoint sources of pollution which reflect the pollutant reduction achievable through the application of the best available nonpoint pollution control methods, 33 34 technologies, processes, siting criteria, operating methods or other alternatives. "Stewardship measures" includes (i) agricultural water quality protection management measures described in Virginia Agricultural Best Management Practices Manual and (ii) agricultural water quality protection 35 36 37 management measures contained in the United States Department of Agriculture's Natural Resources 38 Conservation Service Field Office Technical Guide. 39 § 10.1-559.2. Exclusions from article. 40 This article shall not apply to any agricultural activity to which (i) Article 12 (§ 10.1-1181.1 et seq.) 41 of Chapter 11 of this title or (ii) a permit issued by the State Water Control Board, applies. 42 § 10.1-559.3. Complaint; investigation; agricultural stewardship plan. 43 A. After April 1, 1997, upon receiving a complaint, unless the complaint was made anonymously, the 44 Commissioner shall request that the directors of the district in which the land lies determine the validity 45 of the information within twenty-one days. The Commissioner may investigate or ask the directors of the 46 district to investigate an anonymous complaint. B. The district chairman may, on behalf of the district, act upon or reject the Commissioner's 47 48 request. If the district declines to act, it shall within five days so advise the Commissioner, who shall 49 determine the validity of the complaint. 50 C. If, after investigating a complaint, the district or the Commissioner determines that substantial 51 evidence exists to prove that an agricultural activity is creating or will create pollution, the 52 Commissioner shall notify the owner or operator by registered mail, return receipt requested. If, after 53 investigation, the Commissioner determines that the pollution is a direct result of unusual weather events 54 or other exceptional circumstances which could not have been reasonably anticipated, or determines 55 that the pollution is not a threat to human health, animal health, or aquatic life, water quality or 56 recreational or other beneficial uses, the Commissioner may forego any additional action. Copies of the

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57 notice shall be sent to the district in which the agricultural activity is located. The notice shall state 58 that, within sixty days of the receipt of the notice, the owner or operator shall submit to the 59 Commissioner and district an agricultural stewardship plan which includes stewardship measures 60 needed to prevent or cease the pollution. The district shall review the plan and, if the plan includes 61 such measures, the Commissioner shall approve the plan within thirty days. The owner or operator shall 62 begin implementing the approved agricultural stewardship plan within six months of the date on which 63 he received the notice.

64 D. The plan shall include an implementation schedule, and implementation of the plan shall be 65 completed not later than eighteen months after receipt of notice. However, the Commissioner may grant 66 an extension of up to 180 days if (i) a hardship exists and (ii) the request for an extension was made 67 not later than sixty days before the scheduled completion date. The Commissioner shall, within thirty 68 days of receiving the request, inform the owner or operator whether or not an extension has been 69 granted.

70 E. If the Commissioner determines that substantial evidence does not exist to prove that an 71 agricultural activity is creating or will create pollution or that any pollution was caused by unusual 72 weather events or other exceptional circumstances or that the pollution is not a threat to human health, 73 animal health or aquatic life or recreational or other beneficial uses, he shall inform the complainant 74 and the owner or operator of his determination. Upon approving the owner's or operator's agricultural 75 stewardship plan, the Commissioner shall inform the owner or operator and the complainant that a plan 76 has been approved.

§ 10.1-559.4. Issuance of corrective orders.

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78 A. If any owner or operator who has been issued a notice under § 10.1-559.3 fails to begin actively 79 implementing an approved agricultural stewardship plan within six months of receiving the notice, the 80 Commissioner shall issue a corrective order to such owner or operator. The order shall require the owner or operator to complete implementation of specified stewardship measures within a stated period 81 82 of time, not to exceed eighteen months from the date on which he received the notice under subsection 83 *C* of § 10.1-559.3.

84 B. A corrective order issued pursuant to subsection A shall be issued only after a hearing, with 85 reasonable notice being given to the owner or operator, or both, of the time, place and purpose thereof, and shall become effective not less than five days after date of delivery to the last known address as 86 87 provided in subsection C. The corrective order shall be suspended pending appeal by the recipient made 88 within five days after delivery of such order to the last known address of the owner or operator.

89 C. The Commissioner shall mail a copy of the corrective order by certified mail, return receipt 90 requested, sent to the last known address of the owner or operator, or by personal delivery by an agent 91 of the Commonwealth.

92 D. Notwithstanding other provisions of this article, if the Commissioner determines that an 93 emergency condition exists due to runoff from an agricultural activity which is causing or is likely to 94 cause an imminent or substantial danger to (i) the public health, safety or welfare or to the health of 95 animals, fish or aquatic life; (ii) a public water supply; or (iii) recreational, commercial, industrial, 96 agricultural, or other beneficial uses, the Commissioner may issue, without advance notice or hearing, 97 an emergency corrective order. Such order may direct the owner or operator of the agricultural activity, 98 or both, to cease immediately all or part of the agricultural activity, and to implement specified 99 stewardship measures or any necessary emergency measures within a stated period of time. Following 100 the issuance of an emergency corrective order, the Commissioner shall provide the opportunity for a 101 hearing, after reasonable notice as to the time and place thereof, to the owner or operator, for the 102 purpose of affirming, modifying, amending or canceling the emergency corrective order.

103 E. The Commissioner shall not issue a corrective order to any land owner or operator if the person 104 is:

105 1. Actively implementing the agricultural stewardship plan which has been reviewed by the district in 106 which the agricultural activity is located and approved by the Commissioner, or

107 2. Actively implementing stewardship measures that have failed to prevent pollution, if the Commissioner determines that the pollution is a direct result of unusual weather events or other 108 109 exceptional circumstances which could not have been reasonably anticipated. 110

§ 10.1-559.5. Right of entry.

111 A. The district or the Commissioner may enter land which is the subject of a complaint, after notice 112 to the owner or operator, to determine whether the agricultural activity is causing or will cause 113 pollution of state waters.

114 B. Upon failure of any owner or operator to implement stewardship measures in the time specified in 115 a corrective order, the Commissioner may present to the circuit court of the county or city in which the land is located, a petition asking the court to require the owner or operator to carry out such measures 116 within a specified time. If the owner or operator fails to implement the stewardship measures specified 117

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118 in the court order, the Commissioner or his representative may enter the land involved and implement 119 the measures. The Commissioner shall have the authority to recover the costs of implementing the

120 stewardship measures from the owner or operator.

121 § 10.1-559.6. Appeal.

122 Decisions of the Commissioner may be appealed by persons aggrieved to the Virginia Soil and Water 123 Conservation Board and thereafter to the circuit court in accordance with the Administrative Process

124 Act (§ 9-6.14:1 et seq.). The imposition of any civil penalty shall be suspended pending such appeals.

125 § 10.1-559.7. Penalties; injunctions; enforcement actions.

126 A. Any person violating § 10.1-559.4 or § 10.1-559.5 shall be subject to a civil penalty not to exceed 127 \$5,000 for every violation assessed by the Commissioner or Board. Each day the violation continues 128 shall constitute a separate offense. Payments to satisfy such penalties shall be deposited in a 129 nonreverting, special fund to be used by the Department of Conservation and Recreation to provide 130 financial assistance to persons implementing measures specified in the Virginia Agricultural Best Management Practices Implementation Program Manual. No person who has been assessed a civil 131 132 penalty under this section shall be eligible for such financial assistance until the violation has been 133 corrected and the penalty paid.

134 B. In determining the amount of any penalty, factors to be considered shall include but not be 135 limited to the willfulness of the violation, any history of noncompliance, the actions of the owner or 136 operator in notifying, containing and cleaning up any discharge, the damage or injury to state waters or 137 the impairment of its uses, and the nature and degree of injury to or interference with general health, 138 welfare and property.

139 C. The Attorney General shall, upon request, bring an action for an injunction or other appropriate 140 legal action on behalf of the Commissioner or Board to enforce the provisions of this article.

141 § 10.1-559.8. Liens.

142 If a person who is required to pay a civil penalty under this chapter fails to do so, the 143 Commissioner may transmit a true copy of the order assessing such penalty to the clerk of the circuit 144 court of any county or city wherein it is ascertained that the person owing such penalty has any estate; 145 and the clerk to whom such copy is transmitted shall record it, as a judgment is required by law to be 146 recorded, and shall index it in the name of the Commonwealth as well as in the name of the person 147 owing the civil penalty, and thereupon there shall be a lien in favor of the Commonwealth on the 148 property within such locality of the person owing the civil penalty in the amount of the civil penalty. 149 The Commissioner and Board may collect civil penalties which are owed in the same manner as 150 provided by law in respect to judgment of a court of record. 151

§ 10.1-559.9. Guidelines to be published by Commissioner, report.

152 A. In consultation with the districts, the Department and interested persons, the Commissioner shall 153 develop guidelines for the implementation of this article. These guidelines shall address, among other 154 things, the conduct of investigations, sources of assistance for owners and operators, and intergovernmental cooperation. Within ninety days of the effective date of this section, the Commissioner 155 156 shall submit the proposed guidelines to the Registrar of Regulations for publication in the Virginia 157 Register of Regulations. At least thirty days shall be provided for public comment after the publication 158 of the proposed guidelines. After the close of the public comment period, the Commissioner shall 159 consider the comments that he has received and may incorporate any changes into the guidelines that 160 he deems appropriate. He shall develop a written summary and analysis of the comments, which shall 161 be made available to the public upon request. Thereafter, the Commissioner shall submit final guidelines 162 for publication in the Register. The guidelines shall become effective on April 1, 1997. The Commissioner may alter the guidelines periodically after his proposed changes have been published in 163 164 the Register and a public comment period has been provided.

165 B. The Commissioner shall compile a report by August 31 annually listing the number of complaints received, the nature of each complaint, the actions taken in resolution of each complaint, and any 166 penalties which may have been assessed. The Commissioner shall have the discretion to exclude and 167 168 keep confidential specific information regarding ongoing investigations. The Commissioner shall (i) 169 provide the report to the Board, the Department and to every district, (ii) publish notice in the Virginia 170 Register that the report is available, and (iii) make the report available to the public upon request.

171 § 10.1-559.10. Local ordinances.

172 A. Any county, city or town may adopt an ordinance creating a complaint, investigation and 173 agricultural stewardship plan development program. Ordinances adopted pursuant to this section may contain only provisions which parallel §§ 10.1-559.2 and 10.1-559.3 No such ordinance shall provide 174 175 for the imposition of civil or criminal sanctions against an operator or owner who fails to implement a 176 plan. If an owner or operator fails to implement a plan, the local governing body shall submit a 177 complaint to the Commissioner as provided in § 10.1-559.3.

178 B. This section shall not apply to any ordinance (i) in existence on July 1, 1996, or (ii) adopted

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- pursuant to the Chesapeake Bay Preservation Act (§ 10.1-2100 et seq.). § 10.1-559.11. Construction of article. Nothing in this article shall be construed as duplicative of regulations governing agricultural practices under the Chesapeake Bay Preservation Act. 181 182