



townhall.virginia.gov

Periodic Review and Small Business Impact Review Report of Findings

Agency name	State Board of Health
Virginia Administrative Code (VAC) Chapter citation(s)	12 VAC5-650
VAC Chapter title(s)	Schedule of Civil Penalties
Date this document prepared	June 2, 2023

This information is required for executive branch review and the Virginia Registrar of Regulations, pursuant to the Virginia Administrative Process Act (APA), Executive Order 19 (2022) (EO 19), any instructions or procedures issued by the Office of Regulatory Management (ORM) or the Department of Planning and Budget (DPB) pursuant to EO 19, the Regulations for Filing and Publishing Agency Regulations (1 VAC 7-10), and the *Form and Style Requirements for the Virginia Register of Regulations and Virginia Administrative Code*.

Acronyms and Definitions

Define all acronyms used in this Report, and any technical terms that are not also defined in the "Definitions" section of the regulation.

All acronyms utilized in this document are included in the "Definitions" section of the regulations (12VAC5-650-10).

Legal Basis

Identify (1) the promulgating agency, and (2) the state and/or federal legal authority for the regulatory change, including the most relevant citations to the Code of Virginia or Acts of Assembly chapter number(s), if applicable. Your citation must include a specific provision, if any, authorizing the promulgating agency to regulate this specific subject or program, as well as a reference to the agency's overall regulatory authority.

The promulgating agency is the Board of Health. Chapters 1 and 6 of Title 32.1 of the Code of Virginia enumerate the legal authority for the State Board of Health (“Board”) to establish a uniform schedule of civil penalties for regulations promulgated pursuant to subsection B of § 32.1-164 (i.e. Sewage Handling and Disposal Regulations and Alternative Discharging Sewage Treatment Regulations for Individual Single Family Dwellings) and for onsite treatment system pump-out requirements as outlined in the Chesapeake Bay Preservation Act.

Section 32.1-12 of the Code of Virginia, states

“The Board may make, adopt, promulgate and enforce such regulations and provide for reasonable variances and exemptions therefrom as may be necessary to carry out the provisions of this title and other laws of the Commonwealth administered by it, the Commissioner or the Department.”

Section 32.1-164 (J) of the Code of Virginia, states,

“J. The Board shall establish a uniform schedule of civil penalties for violations of (i) regulations promulgated pursuant to subsection B and (ii) onsite treatment system pump-out requirements promulgated pursuant to the Chesapeake Bay Preservation Act (§ 62.1-44.15:67et seq.) in localities in which compliance with such onsite treatment system pump-out requirements is managed and enforced by the Department that are not remedied within 30 days after service of notice from the Department. Civil penalties collected pursuant to this chapter shall be credited to the Environmental Health Education and Training Fund established pursuant to §32.1-248.3.”

Alternatives to Regulation

Describe any viable alternatives for achieving the purpose of the regulation that were considered as part of the periodic review. Include an explanation of why such alternatives were rejected and why this regulation is the least burdensome alternative available for achieving its purpose.

There are no viable alternatives for achieving the purpose of the Schedule of Civil Penalties (“Regulations”). The Regulations enable the Department to fulfill its statutory mandates as established in Chapters 1 and 6 of Title 32.1 of the Code of Virginia. Further, the Regulations allow the Department to employ civil penalties to enhance existing regulatory programs for supervising and controlling the safe and sanitary treatment and disposal of sewage.

The Regulations are necessary to ensure the Board’s statutory requirements are executed in the least burdensome and most efficient and cost-effective manner while protecting the health, safety, and welfare of the citizens of Virginia.

Public Comment

Summarize all comments received during the public comment period following the publication of the Notice of Periodic Review, and provide the agency’s response. Be sure to include all comments submitted: including those received on Town Hall, in a public hearing, or submitted directly to the agency. Indicate if an informal advisory group was formed for purposes of assisting in the periodic review.

No public comments were received.

Effectiveness

Pursuant to § 2.2-4017 of the Code of Virginia, indicate whether the regulation meets the criteria set out in the ORM procedures, including why the regulation is (a) necessary for the protection of public health, safety, and welfare, and (b) is clearly written and easily understandable.

The General Assembly has charged the Board with the responsibility to adopt, promulgate, and enforce regulations necessary to protect health and safety as it relates to onsite sewage systems which includes the ability to assess penalties. The Regulations serve as an important enforcement tool that may be scaled to match the seriousness of violations. The Regulations were reviewed, and it was determined they are essential to protecting public health.

The Regulations meet the criteria set forth in Executive Order 19 (2022). The Regulations are necessary to interpret and apply the requirements imposed by the Board and are clearly written and understandable.

Decision

Explain the basis for the promulgating agency's decision (retain the regulation as is without making changes, amend the regulation, or repeal the regulation).

If the result of the periodic review is to retain the regulation as is, complete the ORM Economic Impact form.

The Board of Health is recommending that the regulation be retained as is, as it reflects the most efficient and cost-effective method to support enforcement activities related to the supervision and control of onsite sewage systems within the Commonwealth.

Small Business Impact

As required by § 2.2-4007.1 E and F of the Code of Virginia, discuss the agency's consideration of: (1) the continued need for the regulation; (2) the nature of complaints or comments received concerning the regulation; (3) the complexity of the regulation; (4) the extent to which the regulation overlaps, duplicates, or conflicts with federal or state law or regulation; and (5) the length of time since the regulation has been evaluated or the degree to which technology, economic conditions, or other factors have changed in the area affected by the regulation. Also, discuss why the agency's decision, consistent with applicable law, will minimize the economic impact of regulations on small businesses.

Chapters 1 and 6 of Title 32.1 of the Code of Virginia mandates the establishment of a uniform schedule of civil penalties for regulations promulgated pursuant to subsection B of 32.1-164 and for onsite treatment system pump-out requirements as outlined in the Chesapeake Bay Preservation Act. The continued need for the Regulations is established in state law and is not discretionary. No comments were received during the periodic review's public comment period. The regulations are clearly written, easily understandable, and do not overlap, duplicate, or conflict with any federal, state law, or regulation. The Regulations have not undergone a comprehensive revision since 2013.