Franklin County
A Natural Setting for Opportunity

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 18, 2012

1:30 P.M. Call To Order, Chairman David Cundiff

1:31 Invocation, Supervisor Bobby Thompson

1:32 Pledge of Allegiance, Supervisor Bobby Thompson

1:33 Public Comment
•

1:36 CONSENT AGENDA (***REQUIRES ACTION***)

REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for November 20 & 29, ***2012***
2. Board Organizational Meeting/Wednesday, January 2, 2013 @ 4:00 P.M.
3. Ambulance Replacement/Fork Mountain Rescue Squad ***(See Attachment #1)***
4. Western Virginia Emergency Medical Services Council, Inc. Re-appointment/Daryl Hatcher ***(See Attachment #2)***
5. Western Virginia Regional Jail Used Van ***(See Attachment #5)***
6. Sheriff's Department Surplus Vehicles ***(See Attachment #4)***
7. Sheriff's Surplus Vehicles/Asset Forfeiture ***(See Attachment #7)***
8. VACORP LODA Trust ***(See Attachment #6)***
9. Annual Comprehensive Economic Development Strategy (CEDS) ***(See Attachment #10)***
10. Rejection of Dozer bids & Authorization to Re-Advertise for Said Dozer ***(See Attachment #9)***
11. Fire Apparatus Replacement/Boones Mill & Burnt Chimney ***(See Attachment #11)***
12. Workforce Investment Achievement Awards ***(See Attachment #13)***

1:40 J. T. Hodges, Assistant Purchasing Coordinator, School System
Daryl Hatcher, Public Safety Director

REF: 1. Future Replacement of Joint Fueling Stations/Underground Storage Tanks for Gasoline & Diesel Fuel ***(See Attachment #8)***

2:10 Captain Mark Torbert, Sheriff's Office
REF: 1. Phase I – Floor of Former Administration Building ***(See Attachment #14)***

2:30 Shewana Hairston-McSwain, Virginia Cooperative Extension
REF: 1. Introduction of Sean Duff, ANR-Crops & Soil

2:35 Richard E. Huff, II, County Administrator
REF: 1. Legislative Priorities ***(See Attachment #12)***
2. Governor's Budget Recommendations
3. Federal Sequestration Impacts – FY'14 County Budget
4. Board Rules of Procedure ***(See Attachment #15)***
5. Other Matters

3:05 Other Matters by Supervisors

3:10 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, & a-5, Discussion of a Prospective New Business or Industry, or of Expansion of an Existing One, of the Code of Virginia, as Amended.

Certification of Closed Meeting in Accordance with 2.2–3712 (d), of the Code of Virginia, as Amended.

APPOINTMENTS:

- Library Board/Boone District (Unexpired Term to Expire 6/30/2013) ***(See Attachment #3)***
- Recreation Commission/Union Hall District (Unexpired Term to Expire 6/30/2015)

5:00 Recess for Dinner

6:00 Call To Order, Chairman David Cundiff

6:01 Recess for Previously Advertised Public Hearings as Follows:

Petition of Glenn W. Frith/Petitioner, Glenwood Properties, Inc./Owner requesting a Special Use permit for "Day care centers, day nurseries," for property located at 211 Wirtz Road, Wirtz, Virginia in the Boone District of Franklin County, further identified as Tax Map/Parcel # 0360018200 in the Franklin County Real Estate Records. (Case # SPEC-5-12-10240)

Petition of John M. Cavese Jr. & Diane L. Cavese, Petitioners/Owners, requesting a Special Use Permit for a "home - second single-family detached dwelling on a lot," for a +/- 0.78 acre parcel currently zoned R-1, Residential Suburban Subdivision District. The subject property is located at 45 Cove Drive, in the Gills Creek District of Franklin County, and is further identified as Tax Map/Parcel #0470201000. (Case # SPEC-9-12-10914)

Call To Order and Action As Deemed Appropriate from Public Hearings & Adjournment Thereafter

MERRY CHRISTMAS

RISE & SHINE GUESTS FOR DECEMBER ARE BOBBY THOMPSON & RICK

FRANKLIN COUNTY
Board of Supervisors

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Ambulance replacement Fork Mountain Rescue Squad.	**AGENDA DATE:** 12/18/2012 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST Ambulance Purchase/accept previous bids/authorize purchase	**ACTION:** Yes **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: Goal # 4.3 Action Strategy: Provide emergency medical services using best practices.	**CONSENT AGENDA:** Yes **ACTION:** **INFORMATION:**
	ATTACHMENTS:
STAFF CONTACT(S): Messrs. Huff, Whitlow, Hatcher	**REVIEWED BY:** RHH

BACKGROUND: In 2011, Public Safety staff consulted volunteer EMS Captains to update the county ambulance specification and to assess which vehicles within the fleet would need replacement within the next 5 years. These specifications currently in use were left unchanged as EMS providers have found the design to be very functional in providing patient care.

In FY 2012 – 2013, one ambulance is scheduled for replacement. The vehicle to be replaced is located in the Fork Mountain Rescue Squad.

DISCUSSION: Although Fork Mountain Rescue Squad does not have the highest call volume in Franklin County the vehicles housed there incur significant mileage. In addition to the volunteer staff, career staff is assigned to the station Monday through Friday 12.5 hours daily. The station responds to approximately 400 EMS calls annually and frequently respond to calls throughout the entire county during career staff hours. The vehicle to be replaced is a 1995 Ford Type III modular ambulance with 110,500 miles. The vehicle was recently removed from service due to an engine failure which will require a complete rebuild to repair. The estimated costs to replace the engine is in excess of $10,000. Prior to being removed from service the vehicle frequently experienced breakdowns and had reliability issues. The vehicle requested to be purchased will be a 2012 Chevrolet diesel Type III modular ambulance that is similar in size of the current vehicle and will be compliant with county ambulance specifications.

The purchase of this vehicle will be made under the terms and agreements of a procurement contract for Montgomery County Virginia. Montgomery County has an open contract for ambulance purchases that is effective until 12/2013 with Vest Sales and Service. Vest Sales and Service in Floyd County is an emergency vehicle distributor and repair center for Osage ambulances. An Osage ambulance built to Franklin County specifications is available for purchase for $140,208.00 using the Montgomery County contract. There is adequate CIP funds available in the 2011 – 2012 budget in line item 3000-023-0147-7005 to facilitate the purchase.

RECOMMENDATION:
Staff respectfully recommends that the Board of Supervisors approve the purchase an advanced life support ambulances as outlined in this request.

1944 PETERS CREEK ROAD, NW
ROANOKE, VA • 24017-1613

540.562.3482 • 800.972.4367 • Fax 540.562.3488

www.wvems.org

Western Virginia Emergency Medical Services Council, Inc.

2

November 15, 2012

Mr. Rick Huff
County Administrator
Franklin County
40 East Court Street
Rocky Mount, Virginia 24151

Dear Rick:

At present, Franklin County is represented on our board of directors by Daryl Hatcher. His term expires at the end of January 2013. Daryl is eligible for reappointment.

We come to you to solicit an appointment to fill the upcoming term representing your locality. This term is for three years, and lasts until January 2016. The director elected to fill that term would be eligible for additional three-year terms.

We ask that you submit the name and contact information for your appointment at your earliest convenience. (If you desire to re-appoint Daryl, please just advise me by letter or email. No additional information is necessary.) Localities typically appoint government officials, EMS agency members, and interested citizens. Our prime concern is that all of our directors take an interest and play an active role in our Council and in the continued development of our progressive EMS system.

Our Board meets quarterly in regular session in the Roanoke area, and each director is typically assigned to at least one working committee. We look forward to your reply at your earliest convenience, and to active EMS Council representation for Franklin County.

Sincerely,

Robert H. Logan, Ph.D.
Executive Director

Email: logan@vaems.org

Copy: Ford Wirt, President

LIBRARY BOARD MEMBERS
AS OF 6-19-2012
4 YEAR TERMS

The Library Board is comprised of one member from each magisterial district. The appointment is for a four year term, and the member may be re-appointed for an additional term. The Library Board normally meets on the Thursday before the second Monday of each month at 7:00 PM in the Library.

GENERAL DUTIES OF THE LIBRARY BOARD

A. To hire a capable, trained librarian subject to approval by the governing body.
B. To determine Library policies.
C. To approve expenditures of Library funds.
D. To receive gifts to the Library.
E. To work actively for the improvement of all libraries by supporting library legislation in the state and nation.
F. To become familiar with the State and Federal aid program and with state and national library standards.
G. To attend Board meetings regularly.
H. To become familiar with what constitutes good library service by reading, attending library meetings and visiting other libraries.
I. To support the Library's service program in daily contacts with the public at large.

Ms. Kim Roe (Unexpired Term of David Wiseman)
99 Penick Place
Hardy, VA 24101
540-890-9193 (home)
540 520-3234 (C) **BOONE DISTRICT** 6/2013
keroe@carilionclinic.org

Mrs. Felicia Woods
13200 Franklin Street
Ferrum, Virginia 24088
BLUE RIDGE DISTRICT 6/2015

Mr. Jim Morrison
117 Clipper Drive
Moneta, Virginia 24121
GILLS CREEK DISTRICT 6/2015

Mr. Rich Ellis
536 Coles Creek Road
Rocky Mount, Virginia 24151 (*Unexpired term of Molly Bratton-Jones*)
BLACKWATER DISTRICT 6/2014

Jean Waltrip
110 Old Fort Road
Rocky Mount, Virginia 24151 **ROCKY MOUNT DISTRICT** 6/2013

William Mitchell
6061 Sontag Road
Rocky Mount, VA 24151
483-7000 **SNOW CREEK DISTRICT** 6/2013

Rebecca Mushko
8 Listening Hill Road
Penhook, VA 24137
576-3339 **UNION HALL DISTRICT** 6/2013

4

FRANKLIN COUNTY
Board of Supervisors

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: **Surplus Vehicles – County Owned**	**AGENDA DATE:** December 18, 2012
SUBJECT/PROPOSAL/REQUEST: Request BOS to declare out of service vehicles as surplus	**ITEM NUMBER:**
	ACTION: Yes
	CONSENT AGENDA: Yes
STAFF CONTACT(S): Messrs. Huff, Thurman	**ATTACHMENTS:** Yes
	REVIEWED BY: RETH

BACKGROUND:
On September 1, 1996, the County of Franklin adopted a "vehicle policy". The policy was "amended and re-adopted" on February 15, 2005. Section four (4) of this policy governs vehicle replacement and the reallocation and/or sale of vehicles which are unmoved from service.

DISCUSSION:
Recently, the Franklin County Sheriff's Office provided a listing of vehicles which are requested to be declared "surplus". These vehicles are made available due to normal replacement or after determining the said vehicles have become too costly to maintain.

RECOMMENDATION:
Staff recommends that the Board of Supervisors declare the listed vehicles "surplus". It is further requested that the Board grant the vehicle committee authority to reallocate, sell and/or otherwise dispose of these vehicles in keeping with the said policy and in the best interest of the County.

DECLARATION AND DISPOSAL OF SURPLUS VEHICLES

Franklin County

DEPT.	TRACKING #	MODEL	MILEAGE	FINAL DISPOSITION
SHERIFF				
	00F0544	2000 CROWN VIC	205,968	
	02D3868	2002 PICKUP	220,000	
	00F5300	2000 CROWN VIC	126,100	
	03F8000	2003 CROWN VIC	154,245	
	00F0543	2000 CROWN VIC	165,965	
	00J3664	2000 CHEROKEE	139,847	
	04F5361	2004 CROWN VIC	137,796	
	00F3685	2000 CROWN VIC	150,900	
	05F6954	2005 CROWN VIC	132,000	
	06F3686	2006 CROWN VIC	141,280	
	06CH5649	2006 IMPALA	131,430	
	07CH4469	2007 IMPALA	132,319	

AUCTION HELD:

5

FRANKLIN COUNTY
Board of Supervisors

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Used Van – Western Virginia Regional Jail **SUBJECT/PROPOSAL/REQUEST:** Request Board of Supervisors to accept Surplus Van **STAFF CONTACT(S):** Messrs. Huff, Thurman	**AGENDA DATE:** December 18, 2012 **ITEM NUMBER:** **ACTION:** Yes **CONSENT AGENDA:** Yes **ATTACHMENTS:** **REVIEWED BY:** RETA

BACKGROUND:
Franklin County is one of four (4) localities that formed the Western Virginia Regional Jail Authority (including Montgomery, Roanoke and the City of Salem). The facility which opened in the spring of 2009 provided relief to local jail concerns.

DISCUSSION:
The Regional Jail has a vehicle policy whereby participating localities can take ownership of the jail's retired fleet vehicles. Currently, the Authority has a 2009 Ford F-350 Van to surplus. The vehicle has approximately 150,000 miles but is said to be in good condition. As it relates to the policy, it is Franklin County's turn to have first referral on this particular vehicle.

RECOMMENDATION:
It is requested that the Board of Supervisors grant staff permission to look at this vehicle and if determined to be of beneficial use to Franklin County, make an official request that the vehicle be reassigned to us.
The only expected cost of transferring the vehicle would be that of insurance and transfer of title/tags.

FRANKLIN COUNTY
Board of Supervisors

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE:
Line of Duty Trust Agreement

AGENDA DATE:
December 18, 2012

ITEM NUMBER:

ACTION:

INFORMATION:

SUBJECT/PROPOSAL/REQUEST:
Request of the Board to adopt the Line of Duty Trust Agreement with the Virginia Association of Counties Risk Pool

CONSENT AGENDA:
ACTION:

INFORMATION:

ATTACHMENTS: VACORP LODA Trust Document

STAFF CONTACT(S):
Messrs. Huff, Copenhaver

REVIEWED BY: REH

BACKGROUND:
Franklin County opted out of the State Line of Duty Trust Fund on July 1, 2011 and joined the Virginia Association of Counties Group Self Insurance Risk Pool for line of duty coverage. All existing claims were covered by VACORP as well as any new claims going forward.

DISCUSSION:
A revision of the original agreement is now warranted because of State Code Sections that have changed since last year. This agreement also formally transfers all line of duty liabilities to the VACO Line of Duty Trust Fund and provides assurance to the County that the Trust will administer all pre-June 30, 2011 claims as well as future claims should they occur. If the County does not adopt Trust membership then the liability for County claims must be carried on the County's financial statements. The current LODA liability for the County is approximately $300,000.

RECOMMENDATION:
Staff respectfully requests the Board's adoption of the attached VACORP LODA Trust agreement.

VACORP LODA TRUST

The undersigned Counties, Cities, Towns, and Regional Jails of the Commonwealth of Virginia ("Grantors") being authorized and directed to so, do make this trust agreement dated June 29, 2012 with VACORP, a local government risk sharing pool, which is an instrument of the government of the Commonwealth of Virginia, as Trustee ("the Trustee"). The Trustee and any successor Trustees are all referred to herein as "the Trustee."

The name of this trust agreement is the "VACORP LODA TRUST dated June 29, 2012" ("Trust") and is effective July 1, 2012.

ARTICLE 1

TRUST PROVISIONS

A. Transfer of Assets and Liabilities. Contemporaneously with the execution of this trust, Grantors (hereinafter "Members") do transfer to the Trustee of the Trust all liabilities appertaining to any claim which they may have prior to June 30, 2011 under the Line of Duty Act pursuant to §9.1-400 et seq. of the 1950 Code of Virginia, as amended ("Act") and do promise to timely pay for said liabilities.

B. Line of Duty Act Trust Fund. By entering into this Trust, each Member Acknowledges that they have opted out of the Commonwealth of Virginia Line of Duty Act Trust Fund.

C. Eligibility of Members. Each member shall purchase liability insurance from Trustee covering claims under the Act. Likewise each member shall timely pay to

the Trustee all premiums for said insurance and monies for claims prior to June 30, 2011. In the event a Member purchases insurance from other than the Trustee, the Trustee and this Trust shall have no liability or obligation to such Member.

D. Administration of Claims. During the existence of this Trust, the Trustee shall administer all pre-June 30, 2011 claims of its members under this Trust, shall provide the administration of all claims and shall provide insurance to insure against claims under the Act to all Members after July 1, 2011.

E. Insurance & Payments by Members. Each Member is obligated to purchase liability insurance for claims under the Act from the Trustee and pay the Trustee those payments for insurance and claims as provided for under the Act, which payments must be timely made. If a payment is overdue by thirty (30) days, or if an insurance premium payment is not made within thirty (30) days of the invoice date, then the Trustee shall not provide claims administration, insurance or payment to claimants, until payments are brought current and all insurance coverage is purchased from the Trustee.

ARTICLE II

TRUSTEE PROVISIONS

A. Trustee's Management Powers. The Trustee shall have the powers granted by law and the powers in Sections 64.2-105, 64.2-777 and 64.2-778 of the 1950

Code of Virginia, as amended, as in effect on the date of the signing of this agreement. These sections are incorporated in this agreement by this reference.

B. Trustee's Compensation. The Trustee, or any successor Trustee, shall receive compensation for services rendered. The corporate Trustee, or any successor corporate Trustee, shall receive compensation for services rendered according to their list of fees published from time to time.

C. Resignation of Trustee. The Trustee may resign as Trustee by notice to the Members. The resignation shall take effect upon the effective appointment of a successor Trustee.

D. Successor Trustee. The Trustee shall have the right to designate a successor Trustee who shall be any natural person or corporation having trust powers, which shall be effective upon the resignation or termination of corporate existence of the Trustee. Such designation shall be made while such Trustee is serving as Trustee by an instrument executed by the Trustee during and by the successor Trustee. In the event that the Trustee does not appoint a successor Trustee or a successor Trustee does not appoint its successor Trustee, which it shall have the privilege to do hereunder, the Members shall have the right to appoint a Trustee.

E. Actions of Prior Trustee. No Trustee serving under this agreement shall be responsible for or required to inquire into any acts or omissions of a prior Trustee.

ARTICLE III

RIGHTS RESERVED BY MEMBERS

A. Revocation and Amendment. Members reserve the right to opt out of this Trust by a writing signed by the Member and delivered to the Trustee. All obligations of Member to the Trust shall be paid by Member prior to opting out. Any amendment that changes the duties or compensation of the Trustee shall require the consent of the Trustee.

B. New Members. Members agree that new members as defined by the Act may become Members if the Trustee accepts them.

ARTICLE IV

MISCELLANEOUS PROVISIONS

A. Protection from Claims. To the extent permitted by law, the principal and income of any trust shall not be liable for the debts of any beneficiary or subject to alienation or anticipation by a beneficiary, except as otherwise provided.

B. Governing Law. This agreement shall be governed by the laws of Virginia.

C. Signatures. This trust may be executed in counterparts and electronically.

WITNESS the following signatures and seals:

The Trustee accepts the terms of the VACORP LODA TRUST dated June 29, 2012.

VACORP

By: _____
Administrator, Officer

COMMONWEALTH OF VIRGINIA

CITY/COUNTY OF _____, To-wit:

The foregoing instrument was acknowledged before me this ___ day of_____, 2012, by _____, Trustee, _____ of VACORP, on behalf of VACORP, who is identified and known to me.

_____
Notary Public

_____
Name of County/Jail/City/Town

By: _____
Authorized Person

COMMONWEALTH OF VIRGINIA

CITY/COUNTY OF_____, To-wit:

The foregoing instrument was acknowledged before me this ___ day of _____, 2012 by _____, on behalf of _____, Grantor, who is identified and known to me.

_____
Notary Public

7

FRANKLIN COUNTY
Board of Supervisors

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: **Surplus Vehicles – Asset Forfeiture**	**AGENDA DATE:** December 18, 2012
SUBJECT/PROPOSAL/REQUEST: Request BOS to declare out of service vehicles as surplus	**ITEM NUMBER:** **ACTION:** Yes
STAFF CONTACT(S): Messrs. Huff, Thurman	**CONSENT AGENDA:** Yes **ATTACHMENTS:** Yes **REVIEWED BY:** REH

BACKGROUND:
On September 1, 1996, the County of Franklin adopted a "vehicle policy". The policy was "amended and re-adopted" on February 15, 2005. Section four (4) of this policy governs vehicle replacement and the reallocation and/or sale of vehicles which are unmoved from service.

DISCUSSION:
Recently, the Franklin County Sheriff's Office provided a listing of vehicles which are requested to be declared "surplus". These vehicles are made available due to normal replacement or after determining the said vehicles have become too costly to maintain. Two of these vehicles were purchased with asset forfeiture funds, any proceeds from the sale of these vehicles must be appropriated back to that specific account.

RECOMMENDATION:
Staff recommends that the Board of Supervisors declare the listed vehicles "surplus". It is further requested that the Board grant the vehicle committee authority to reallocate, sell and/or otherwise dispose of these vehicles in keeping with the said policy and in the best interest of the County. If in fact discussion is made to sell these vehicles, all proceeds must be appropriated back to a specific account for forfeiture funds.

DECLARATION AND DISPOSAL OF SURPLUS VEHICLES

Franklin County

DEPT.	TRACKING #	MODEL	MILEAGE	FINAL DISPOSITION
SHERIFF				
	*89CH4682	1989 ASTRO VAN	90,602	
	*93CH3208	1993 PICKUP	168,223	
	* Vehicles purchased with asset forfeiture funds. Proceeds from sale must be appropriated back to that specific account.			

AUCTION HELD:

Franklin County Public Schools

"EVERY CHILD, EVERY CHANCE, EVERY DAY!"

FLEET FUELING SERVICES CONSOLIDATION

SCHOOL DIVISION / COUNTY GOVERNMENT

J.T. Hodges
Assistant Purchasing Coordinator
Franklin County Public Schools

Franklin County
A Natural Setting for Opportunity

Committee Members

Mr. Vincent Copenhaver, Director of Finance – County Government

Mr. Lee Cheatham, Director of Business and Finance – School Division

Mrs. Sharon Tudor, Clerk to the Board / Procurement Specialist – County Government

Mr. David Leffue, Coordinator of Purchasing – School Division

Mr. Daryl Hatcher, Director of Public Safety – County Government

Mr. J.T. Hodges, Asst. Coordinator of Purchasing – School Division

Mr. Mike Thurman, Director of General Properties – County Government

Mr. Steve Oakes, Director of Facilities and Transportation – School Division

Sgt. Tim Tatum – Office of the Sheriff, County of Franklin

What is "generally" being studied and proposed?

That the Franklin County Public Schools and Franklin County Government work together to consolidate its fleet fueling services and sites countywide to reduce our collective liability risks, increase overall capacity, increase accessibility and realize savings in future capital cost and fuel costs.

Issues to consider…

- Age and condition of existing fuel tanks owned by county government and school division
- Investment in fueling infrastructure to adequately support the growing fleets of both entities
- Combining vehicle fuel bids county wide *may* help both entities realize savings in fuel costs
- Reducing liability by upgrading to modern double walled tanks and by reducing the number of sites in the county

What was considered when drafting the proposed plan…

- 1st – Finding a long term solution to a long term problem to benefit the school division and county government
- 2nd – Take into account the fiscal situation the school division and county government are facing in the short term and long term
- 3rd – Putting together a plan that would strategically address the needs of both fleets in the foreseeable future

What benefits can we expect from consolidation of fueling services?

- A slight drop in the cost of fuel by creating better conditions to lower the cost differential
- Significant savings in capital costs by consolidating fueling sites as well as reducing liability
- A projected drop in the cost or routine maintenance and upkeep of fueling equipment
- Diversification of our fueling operations
- Increased capacity that would increase the likelihood of maintaining adequate operations during times of "short term" fuel shortages

Estimated Capital Costs Compared ... (2012 costs)

As a basis for comparison, the committee studied the total cost to replace the existing fuel systems for both the school system and county agencies based on 2012 cost estimates using a 9 year time table

Schools

$67,000 per school multiplied by 9 schools equals $678,000

example used: 5,000 gallon double wall below ground tank with fuel tracking system. Current 20+ year old systems uses 2000 gallon below ground tanks for all outlining schools.

County

$59,026 per site multiplied by 10 public safety stations equals $649,286

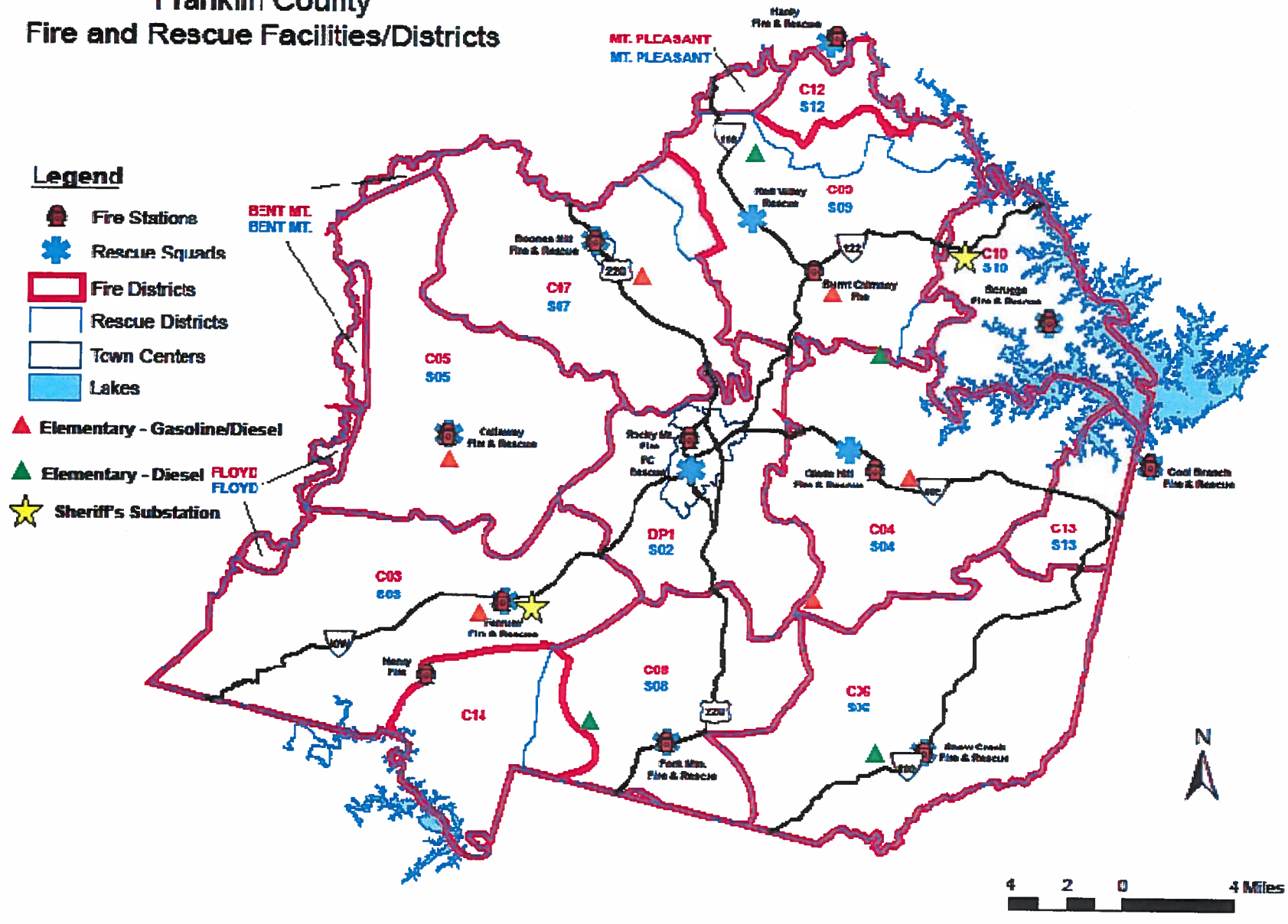
example used: 5,000 gallon double wall below ground tank for with no fuel tracking system. Current 20+ year old systems uses 1000 gallon above ground tanks for all fuel stations.

$678,000 (Schools)

$649,286 (County)

$1,327,286 (Total cost to replace entire system)

Franklin County
Fire and Rescue Facilities/Districts



FUEL STATION CONSOLIDATION – Estimated Cost

PROPOSED PLAN "FINAL DRAFT"

PHASE 1		Sites Eliminated
Sontag Elementary - Shared Facility at the new landfill	$115,000	Sontag Elem.
	$115,000	
PHASE 2		
Snow Creek Elementary (Diesel Only)	$ 77,000	Snow Creek Fire & Rescue
Boones Mill Elementary	$117,000	Boones Mill Fire
	$194,000	
PHASE 3		
Dudley Elementary (Diesel Only)	$ 79,000	Scruggs Fire
	(possible site @ future Westlake Station along with new site @ school)	
Henry Elementary (Diesel Only)	$ 79,000	Henry Fire/ Fork Mt. Fire
Ferrum Elementary	$120,000	Ferrum Fire
	$278,000	
PHASE 4 (possible shared new site development)		
Burnt Chimney Elementary	$123,000	Red Valley Res./ Burnt Chimney Fire
Callaway Elementary	$123,000	Callaway Fire
Glade Hill Elementary	$123,000	Glade Hill Rescue
	$369,000	(possible site @ future Glade Hill Station)
	$956,000	
PHASE 5 (further site plans may have to be addressed)		
Court House Complex – Sheriff's Office	***TBD***	
School Bus Garage	***TBD***	

It should be noted...

This proposed plan would reduce the number of fueling sites from about 23 sites down to 12 shared sites.

It would also increase our collective storage capacity and decrease our overall liability risk.

Estimated Savings (CAPITAL 2012)

$678,000 (Schools) plus $649,286 (County)

$1,327,286

Proposed Plan Final Draft ($956,000)

$371,286

ESTIMATED SAVINGS

Estimated Savings (OPERATIONS 2011/2012)

Current Price Differential (markup)

.1481 (Small Truck) minus .0234 (Tanker) equals .1247

Annual Combined Small Truck Deliveries per Year County/Schools (PROJECTED)

160,810 gallons (County) plus 61,199 gallons (Schools) equals 222,009 gallons

---

Estimated Annual Savings

220,009 gallons multiplied by a .1247 reduction in differential equals

$27,684.52

($20,053.01 County and $7,631.51 Schools)

REVISED ACTUAL FIGURE – $34,096.83

Where do we go from here?

- Complete a cost analysis *(COMPLETE)*
- Compose a final draft plan *(COMPLETE)*
- Determine preliminary site plans *(IN PROGRESS)*
- Identify available funding
- Determine a projected timetable

QUESTIONS...

FRANKLIN COUNTY
Board of Supervisors

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Reject landfill dozer proposals received October 31, 2012	**AGENDA DATE** December 18,2012 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST: Authorize the County Administrator to reject received proposals for a low ground dozer at the Landfill	**ACTION:**
STRATEGIC PLAN FOCUS AREA: County Government Services	**CONSENT AGENDA:** Yes
GOAL #: Customer Service	**INFORMATION:**
ACTION STRATEGY: Define and implement alternative methods for delivering County Services to expand citizen options.	**ATTACHMENTS:** No
STAFF CONTACT(S): Messrs. Huff, Moore, Sink	**REVIEWED BY:** RSH

BACKGROUND: At the Board of Supervisors Meeting held on August 21, 2012 the Board of Supervisors authorized the County Administrator to seek proposals for a Low Ground Pressure Landfill Dozer

DISCUSSION: The County received proposals from two vendors on October 31, 2012 at 4:00 pm. Subsequent review of the proposals revealed questions regarding specifications and pricing from both vendors. The Landfill Staff and County Administration did not feel procurement requirements were fully met and would recommend that the Board of Supervisors reject proposals from both vendors. Staff will rewrite specifications for a new proposal working in conjunction with Thomas Flanagan, landfill consultant for Joyce Engineering..

RECOMMENDATION: It is staff's recommendation that the Board of Supervisors authorize the County Administrator to reject all proposals received October 31, 2012 both vendors and authorize the County Administrator to seek new proposals with reworked specifications for a Low Ground Pressure Dozer. Funds continue to be available in the Landfill CIP budget.

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Annual Comprehensive Economic Development Strategy (CEDS)	**AGENDA DATE:** 12/18/2012 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST Approval of 2013-2014 CEDS list for the U.S. Economic Development Administration	**ACTION:** **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: Goal # 5 – Economic Development Strategy Action Strategy:	**CONSENT AGENDA:** X **ACTION:** **INFORMATION:**
STAFF CONTACT(S): Messrs. Huff, Burnette	**ATTACHMENTS:** Proposed 2013-2014 Franklin County CEDS list **REVIEWED BY:** RBX

BACKGROUND:
Each year, communities across America, including Franklin County, adopt lists of economic development-related projects for the coming year for submittal to the federal government. While the County does not expect to complete the entire list nor does adoption of the list give final approval by the Board for any project, submitting a wide variety of projects is advantageous to the locality. The Comprehensive Economic Development Strategy (CEDS) is used by the United States Economic Development Administration (USEDA) when reviewing potential grant recipients and USEDA cannot fund any projects that are not listed on the CEDS. For this reason, communities submit extremely aggressive lists of projects due to the uncertainty of what may happen over the next twelve months. If adopted by the Franklin County Board of Supervisors, the CEDS will be compiled with ones submitted by the other localities in the West Piedmont Planning District and forwarded to the USEDA.

The proposed list is identical to last year's submittal as to the projects listed, with the exception of the addition of the Burnt Chimney Waterline and New Business Park projects and an update to some of the expected costs for certain projects. Project priorities are defined by their stage of planning and readiness to move forward. The proposed CEDS list attempts to capture as many known potential projects as possible and categorizes them based on the federal direction.

RECOMMENDATION:
Staff respectfully requests that the Board of Supervisors approve the proposed CEDS list for submission to USEDA.

PROJECT	PRIORITY	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON-MENTAL IMPACT	NO. OF JOBS
Natural Gas Service Extension--Franklin County	1/II	Complete 12 mile service extension of Roanoke Gas to Franklin County/Rocky Mount Industrial Park	VTC USDA-RD Local Private	$ 3,000,000 $ 3,000,000 $ 3,000,000 $ 3,500,000	$ 12,500,000	Positive	300+
Burnt Chimney Water Extension--Franklin County	1/I	Complete extension of WVWA water line from Westlake to Burnt Chimney Community	VTC Local Private	$ 375,000 $ 1,805,762 $ 1,000,000	$ 3,180,762	Positive	50+
New Business Park Near Rocky Mount--Franklin County	1/I	Master planning, procurement, and development of new business park near Rocky Mount	VTC USDA-RD DHCD EDA Local	$ 3,000,000 $ 1,800,000 $ 700,000 $ 1,500,000 $ 8,000,000	$ 15,000,000	Positive	900+
Franklin County/Rocky Mount Industrial Park--Franklin Co/Town of Rocky Mount	1/I	Extension of industrial access, water and sewer, site improvements, completion of loop access road, and rail spur to serve expansion of existing heavy industrial site	EDA Local Rail Acc Funds VTC	$ 1,000,000 $ 1,282,156 $ 300,000 $ 812,500	$ 3,394,656	NA	250-300
Penn Hall Regional Park Site Master Plan--Franklin County	1/II	Develop master plan and development budget for 265-acre Penn Hall Regional Park facility	Local DCR DGIF VTC AEP	$ 60,000 $ 60,000 $ 60,000 $ 60,000 $ 60,000	$ 300,000	---	---
Park System Improvements--Franklin County	1/II	Improvements to public park units in Franklin County per the existing Capital Improvements Program	DCR Local VDOT	$ 150,000 $ 3,000,000 $ 400,000	$ 3,550,000	Positive	NA
Last-Mile Broadband Expansion--Franklin County	1/III	Study and implement a last-mile solution to provide County businesses and consumers fast, accessible, and affordable telecommunications service	EDA Local State Private	$ 500,000 $ 100,000 $ 200,000 $ 1,000,000	$ 1,800,000	Positive	100+
County Trail System--Franklin County	1/III	Development of trail system per adopted County Trail Plan (Phase 1)	DCR VTC VDOT Local	$ 300,000 $ 200,000 $ 800,000 $ 800,000	$ 2,100,000	Positive	NA
Pigg River Dam Removal Initiative--Franklin County-Town of Rocky Mount	1/II	Removal of two dams on Pigg River to permit fish migration and improve safety	USFWS DGIF VTC Local	$ 1,000,000 $ 600,000 $ 1,000,000 $ 500,000	$ 2,100,000	---	25

Pigg River Heritage Trail--Town of Rocky Mount - Franklin County	1/III	Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development	TEA-21 DCR Local	$ 275,000 $ 100,000 $ 75,000	$ 450,000	Positive	NA
Agricultural Business Development Plan	1/II	Complete a business development plan to support commodity level producers and supporting industries in Franklin County	USDA-RD VTC Local	$ 20,000 $ 20,000 $ 20,000	$ 60,000	---	20
Smith Farm Master Planning and Development	2/II	Development of a master plan and development schedule for Smith Farm property	DGIF VTC Local	$ 150,000 $ 150,000 $ 200,000	$ 500,000	---	NA
Ferrum Downtown Improvements--Franklin County	2/III	Develop sidewalks, railroad pedestrian bridge, "Main Street" scale improvements	TEA-21 VDOT Local	$ 839,501 $ 200,000 $ 76,835	$ 1,116,336	Positive	20-30
Franklin County Commerce Park Waterline/Sewer Extension--Franklin County	2/II	Extension of Town water and sewer service to Franklin County Commerce Park	Local EDA DHCD USDA-RD	$ 300,000 $ 300,000 $ 200,000 $ 700,000	$ 1,500,000	Positive	200+
Public Water System Development--Phase III--Franklin County	2/III	Continuing phased development of county water system infrastructure	USDA-RD Local	$ 24,085,590 $ 400,000	$ 24,485,590	Positive	NA
Philpott Lake Recreation Area Development - Franklin County	2/I	Complete development of improvements/enhancements of recreational areas at Philpott Lake	USACE Local VTC	$ 110,000 $ 50,000 $ 40,000	$ 200,000	---	---
Tourism Enhancement Program--Franklin County	3/I	Produce a research and marketing initiative to promote Franklin County as a tourist destination in conjunction with the Crooked Road, VTC, and Southside Tourism Initiative	EDA Local	$ 25,000 $ 20,000	$ 45,000	Positive	NA
Village Development--Franklin County	3/II	Development of streetscape and pedestrian improvements for village centers	EDA Local DHCD	$ 50,000 $ 50,000 $ 100,000	$ 200,000	NA	50+
Multi-modal Transportation System Improvements--Franklin County	3/III	Complete market evaluation and study on the feasibility of mass transit options, opportunities, and transportation system improvements outsisde of the VDOT Six-Year Capital Improvements Plan	Local EDA VDOT	$ 20,000 $ 100,000 $ 100,000	$ 220,000	NA	NA
Philpott Reservoir Water Intake Site--Franklin County	3/III	Evaluate options for future public water withdrawal at Philpott Reservoir for connection with County water systems	WVWA Local USDA-RD	$ 50,000 $ 50,000 $ 100,000	$ 200,000	---	---
South County Water Treat-	3/III	Evaluate options for delivery of public sewer services	Local	$ 50,000	$ 100,000	---	---

ment System--Franklin County		to South US 220 business corridor	USDA-RD	$ 50,000			
Ferrum Water System Extension--Franklin County	3/II	Extend water system five miles north up VA Route 40 business corridor	Local USDA-RD	$ 500,000 $ 1,500,000	$ 2,000,000	---	---
Shell Building--Franklin County Rocky Mount	3/III	Shell building of 100,000+ sf to attract industry	EDA DHCD Local	$ 1,000,000 $ 700,000 $ 300,000	$ 2,000,000	NA	400-600

ABBREVIATIONS:

ARC = Appalachian Regional Commission
CDBG = Community Development Block Grant
CIT = Center for Innovative Technology
CORD = Center on Rural Development
EDA = Economic Development Administration
EPA STAG = Environmental Protection Agency State & Tribal Assistance Grant
DCR = Dept of Conservation & Recreation
FAA = Federal Aviation Administration
GO Bonds = General Obligation Bonds
RBEG = Rural Business Enterprise Grant
RD = Rural Development
TBD = to be determined
TEA-21 = VDOT Transportation Enhancement Act Program for the 21st Century
VDBA = VA Department of Business Assistance
WIA = Workforce Investment Act
Tobacco Commission = Virginia Tobacco Indemnification and Community Revitalization Commission
SERCAP = Southeast Rural Community Assistance Project, Inc.
VHD = Virginia Health Department
ISDF = Industrial Site Development Fund (VDHCD)
LWCF = Land and Water Conservation Fund
SWCB = State Water Control Board
USDA-RD = U.S. Dept of Agriculture, Rural Development
USCAIP = US Community Adjustment & Investment Program
VASBI = Virginia Shell Building Initiative
VA-DOA = Virginia Dept of Aviation
VDOT = VA Department of Transportation
VHDA = Virginia Housing Development Authority
VHPF = Virginia Housing Partnership Fund
VRA = Virginia Resources Authority
VTC = Virginia Tobacco Commission
VWP = Virginia Water Projects
WQIF = Water Quality Improvement Funds (VA)
HUD = Housing and Urban Development

FRANKLIN COUNTY
Board of Supervisors

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Fire apparatus replacement	**AGENDA DATE:** December 13, 2012 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST Fire apparatus replacement/purchase 2 Class A fire engines/Authorize purchase from government contract.	**ACTION:** **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: **Goal # 4.3** **Action Strategy:** Develop Fire/EMS responses based on best practices.	**CONSENT AGENDA:** Yes **ACTION:** **INFORMATION:**
STAFF CONTACT(S): Messrs. Huff, Whitlow, Hatcher	**ATTACHMENTS:** **REVIEWED BY:** RBH

BACKGROUND: Since 2010 the Board of Supervisors has allocated CIP funding for the purchase of a fire apparatus for the Boones Mill and Burnt Chimney Fire Departments. The process to determine apparatus replacement is based on the recommendations made by the volunteer fire chiefs, age of the apparatus, and actual need. Fire apparatus purchased must be designed to meet county fire apparatus specifications and must meet National Fire Protection Association (NFPA) section 1901 standards. The vehicles requested two fire engines to replace engines that have exceeded their serviceable life span as front line fire apparatus.

DISCUSSION:

Public Safety began reallocating resources in 2007 to prevent duplication of services and to place the most modern equipment into areas with the greatest call volume with a demonstrated need. The project outlined here places the newest apparatus into two of the busiest fire stations while relocating an older, still serviceable, fire engine to a station that responds to fewer calls annually. The project will also surplus one unserviceable fire engine and one fire engine that has exceeded 20 years of service from the current fleet.

The Boones Mill Volunteer Fire Department has responded to 156 calls in 2012 which includes 21 fire calls, 57 accidents, 12 hazardous condition calls, and 9 fire alarms. Total fire damages to property for the district are estimated at $478,000 year-to-date. The department consists of 25 active members. The primary fire engine for the department was remounted onto a new chassis in 2007 after being damaged in an accident. Due to the age of the remounted compartments, pump, and piping, it is recommended that this vehicle be sent to a station with fewer annual fire responses as the vehicle is still serviceable.

The Burnt Chimney Volunteer Fire Department has responded to 204 calls in 2012 which includes 23 fire calls, 8 accidents, 68 hazardous condition calls, and 4 fire alarms. Total property damages for the district are estimated at $15,510 year-to-date. The department consists of 33 active members. The primary fire engine for the department is a 1991 Grumman fire engine on an International commercial chassis. The vehicle will be slated for surplus upon replacement as it has exceeded 20 years of service and is beginning to experience reliability issues.

The current fire engine assigned to Westlake is a 1983 American LaFrance engine that has exceeded its serviceable life span. The vehicle is currently out of service awaiting parts to repair the windshield wipers. Replacement parts are no longer readily available for this vehicle and it is recommended that it be sent to surplus and sold. The project outlined in this summary will place the new engines in the Boones Mill and Burnt Chimney fire stations and reallocate the current Boones Mill engine to Westlake to replace the 1983 model currently assigned to that station.

Public Safety staff researched the cost to purchase a Class A fire engine by soliciting cost estimates from several vendors. Staff also contacted other local governments to determine their method of purchasing fire apparatus. Vendors priced the vehicles in excess of $500,000 per fire engine which is more than the amount allocated in the CIP budget to purchase the vehicles. Through contact with Roanoke City Fire & EMS, staff learned that Roanoke City has been purchasing their vehicles through a government purchasing cooperative agreement that is managed by the Houston-Galveston Area Council (H-GAC). The Houston-Galveston Area Council (H-GAC) is a regional council of governments operating under the laws of the State of Texas and governed by a board comprised of 35 elected officials from a 13 county region. The H-GAC Board awards all contracts, which can then be made available to local governments nationwide. The Texas Inter-local Cooperation Act permits joint participation by local governments, states, state agencies, and certain non-profit corporations. Most states have inter-local cooperation authority or other joint power provisions that allow participation in cooperative activities. Virginia procurement laws allow localities to purchase through the H-GAC since it is a purchasing contract between vendors and a government entity in which selected vendors must compete in a competitive bid process for inclusion in the cooperative.

Ferrara Fire Apparatus is a fire apparatus vendor on the H-GAC cooperative. Staff submitted a copy of the county specifications to Ferrara Fire Apparatus for a quote to manufacture a fire engine that meets the county specifications under the H-GAC contract. Ferrara quoted a price of $425,000 to manufacture a custom class A fire engine that meets the county specification and is NFPA 1901 compliant. The vehicle is equipped with a 475 horsepower engine, 1250 gallon-per-minute (gpm) fire pump and has a 1000 gallon water capacity.

Sufficient funds are available in CIP account 3000-023-0147-7005 to purchase two class A fire engines. As stated earlier in this summary, one engine will be placed into service in Boones Mill and the other will be placed into service in Burnt Chimney.

RECOMMENDATION: Staff respectfully requests that Board of Supervisors authorize the purchase of two class A fire engines from Ferrara Fire Apparatus Inc.

FRANKLIN COUNTY
Board of Supervisors

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

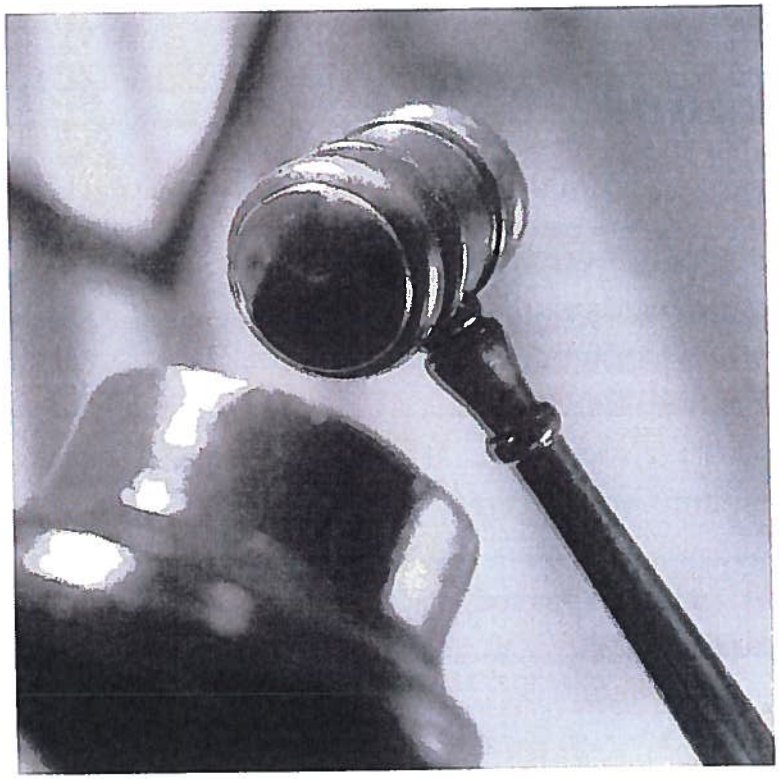
AGENDA TITLE: Legislative Priorities **SUBJECT/PROPOSAL/REQUEST:** Board consideration of any County Initiatives in 2013 General Assembly Session **STAFF CONTACT(S):** RBH Messrs. Huff,	**AGENDA DATE:** December 18, 2012 **ITEM NUMBER:** **ACTION:** Yes **CONSENT AGENDA:** **ATTACHMENTS:** Yes • Legislative issues submitted by TLAC • VACo 2013 Legislative Program • West Piedmont Legislative Package **REVIEWED BY:**

BACKGROUND:
The Board has previously endorsed the three legislative issues submitted by TLAC (attached). Also attached is the VACo 2013 Legislative Program which contains the high priority issues for VACo. Additionally, there may be a request from TCRC which has not yet formally been endorsed but will be reviewed as soon as it is recommended. Lastly, West Piedmont's Legislative Package is included as well.

DISCUSSION:
Should the Board wish to formally endorse any particular legislative position, staff will forward to the appropriate legislative parties in advance of the January 9, 2013 start of the General Assembly.

RECOMMENDATION:
Staff seeks any Board guidance as appropriate for legislative endorsements for the 2013 General Assembly session.

VACo's
2013 Legislative Program



November 19, 2012

VACo's PRIORITIES

Aid to Localities
VACo requests repeal of the state's FY 2013 ($50 million) and FY 2014 ($45 million) reductions in Aid to Localities. Instituted in FY 2009, these reductions are in addition to program specific cuts such as state budget reductions in K-12 public education, constitutional officers, human services and public safety.

VACo requests that the Commonwealth to use the most current population statistics available for the purposes of determining state aid to those localities that have experienced population growth in the ten-year period between the decennial enumerations. During that period, population statistics from the Weldon Cooper Center for Public Service or the American Community Survey are available for use by the Commonwealth. The General Assembly should consider the many fixed costs of services in determining aid to those localities that have remained stable or lost population.

Broadband (State and Federal)
VACo urges the Commonwealth and the Federal Government to assist communities in their efforts to deploy universal affordable access to broadband to all areas, particularly in underserved and rural areas while preserving local land use, permitting, fees and other local authority. Widespread deployment of broadband should be a top priority for the Commonwealth to ensure competitive economic advantages, provide quality educational opportunities and facilitate telemedicine and other modern health care initiatives. Assistance should include economic incentives as well as budgetary and statutory policies that facilitate broadband deployment and adoption. VACo also urges state support of local and regional authorities created under the Virginia Wireless Service Authorities Act, the preservation of the powers granted under the Act, support for Virginia Resources Authority and other favorable financing mechanisms for broadband projects and improvement of the quality and accuracy of the state's broadband availability map.

Devolution of Secondary Roads
VACo vigorously opposes legislative or administrative initiatives that would transfer to counties the responsibility for the construction, maintenance or operation of new and existing roads.

Juvenile Crime Control Act will enhance the ability of local governments to plan and receive youth offenders back into the community re-entry services.

Land Use/Growth Management Tools
Authority to plan and regulate land use should remain with local governing bodies and VACo opposes any legislation to weaken that authority. Furthermore, the General Assembly should grant localities additional tools necessary to adequately meet citizens' increasing transportation, education, public safety and other vital public infrastructure needs that are driven by new development. Such additional tools may include broad impact fee authority for all counties, adequate public facilities provisions in subdivision ordinances, state funds for the purchase of development rights and real estate transfer charges. Current residents should not be expected to bear the cost of new growth through increased real estate taxes.

Local Government Revenues
VACo opposes elimination or reduction of specific local tax revenues, including local business taxes.

Local-State Transportation Cooperation
VACo requests full cooperation and timely responsiveness from all agencies in the Transportation Secretariat in addressing local government concerns. VACo contends that it is critical for the Commonwealth to involve local officials in any studies or audits examining the operations, organizational structure and processes for delivering services with respect to agencies such as the Virginia Department of Transportation, the Department of Rail and Public Transportation and the Department of Aviation.

Stormwater
VACo supports adequate funding to enable local governments to start-up new stormwater management programs that must be established by July 1, 2014. Prior to implementation, VACo supports a comprehensive study of the long-term fiscal impacts on localities and reallocation of funding from the stormwater "integration" legislation that passed the 2012 General Assembly. VACo believes it will be critical to evaluate the effectiveness of the fee structure in the Virginia Stormwater Management Permit regulations as the chief source of revenue for funding local stormwater management programs.

Transportation Funding
VACo contends that an efficient transportation network is critical to a healthy economy, job creation, a cleaner environment, enhanced public safety and a better quality of life.

Administration of Government, Public Safety and Telecommunications

Annexation Moratorium
VACo supports full funding of the Commonwealth's HB 599 commitments. VACo also supports the continuation of the current moratorium on city annexations regardless of whether those commitments have been met. The moratorium has promoted more intergovernmental cooperation between cities and counties, allowed counties to plan for future growth and economic development within their borders and has allowed counties to be able to protect their tax base in order to provide needed services to citizens.

Collective Bargaining for Public Employees (Federal)
VACo opposes any effort to mandate collective bargaining for public employees.

Elected Officials
VACo respects the presumption of innocence until proven guilty and seeks to work with the General Assembly to address the issues that arise when an elected official faces prosecution for crimes of moral turpitude. This includes a process for appointing a temporary replacement to carry out the duties and responsibilities of the office until the legal process is complete.

Election Costs
VACo supports legislation that would minimize the costs of primary elections.

Freedom of Information Act Electronic Meetings
VACo supports amendments to the Virginia Freedom of Information Act that allow local and regional authorities, boards, bureaus, districts, political subdivisions, commissions or agencies of local governments to have more flexibility to participate in meetings electronically and to conduct electronic meetings under the same provisions as state public bodies. VACo also supports legislation allowing localities and regional bodies to conduct electronic meetings in the event of an emergency.

Grievance Hearings
VACo supports legislation authorizing localities to utilize an administrative hearing officer in lieu of the three-member panel. VACo also supports providing immunity to local government employees, officers, volunteers, administrative hearing officers and

Transmission Lines
VACo supports legislation to encourage the undergrounding of high voltage transmission lines and supports effective and practical undergrounding and preservation practices when locating new transmission lines. VACo also supports legislation to preserve existing trees and vegetation in transmission line right of ways to mitigate the visual and environmental impacts resulting from clear cutting practices and widespread use of herbicides.

Unfunded Mandates
VACo opposes unfunded mandates by the Commonwealth. When funding for a mandated program is altered, the mandate should be suspended until full funding is restored. When legislation with a cost to localities is passed by the General Assembly, the cost should be borne by the Commonwealth, and the legislation should contain a sunset clause providing that the mandate is not binding on localities until funding by the Commonwealth is provided. VACo opposes the shifting of fiscal responsibility from the state to localities for existing programs. Any unfunded mandate or shifting of responsibility should be accompanied by a full fiscal and program analysis to determine the relative costs to the state and to the locality and to assure the state is meeting its full funding responsibility before taking effect.

Voting Machines
VACo supports full state funding for the costs of Optical Scan Voting machines.

Water and Sewer Fees

VACo supports allowing counties to enact water and sewer availability fees and mandatory water and sewer connection powers.

Education

Bullying
VACo supports bullying prevention legislation.

will open markets for farmers, manufacturers, businesses and entrepreneurs in the emerging and growing hemp industry.

Invasive Species
VACo supports adequate funding to implement the Virginia Invasive Species Management Plan.

Land Conservation
VACo supports targeted initiatives to facilitate the protection of 400,000 additional acres of land for conservation purposes. VACo also supports a Purchase of Development Rights program that includes state funding for the Virginia Land Conservation Foundation, and that provides incentives for landowners at all income levels to participate in the program. Such programs preserve prime soils for food production and protect important forestal land and environmentally sensitive areas in the Commonwealth.

Local Regulation of Timbering
VACo supports amendments to legislation to state explicitly that, once a subdivision plan is submitted for local approval at the request of the property owner for a development project, any timbering on the property is subject to local development regulations.

Non-point Source Pollution
VACo supports a well-financed state program to address the problem of non-point source runoff from agricultural operations. The program should effectively encourage implementation of priority best management practices such as nutrient management planning, use of cover crops, continuous no-till farming, development of forested riparian buffers and livestock stream exclusion.

Onsite Wastewater Systems
VACo supports a legislative study of problems encountered by localities when enforcing requirements relating to onsite sewage systems, including the five-year pump-out requirement by localities subject to the Chesapeake Bay Preservation Act. VACo also supports legislation ensuring that potential buyers of real property are told about the type, size and maintenance requirements and associated costs of the wastewater systems on the property prior to the signing of the initial sales contract and the recordation of engineered systems on the plat and deed at the time of the sale.

Finance

Communication Taxes
VACo supports legislation to reclassify the communications sales and use tax from a state tax to a local tax.

Equal Taxation/County Authority
VACo supports granting counties the authority that cities and towns currently have to enact local excise taxes including the cigarette tax, admissions tax, transient occupancy tax and meals tax. VACo also supports granting counties specific powers enumerated to cities and towns under the Uniform Charter Powers Act.

Funding of State Mandated Positions and Jails
VACo urges the Commonwealth to meet its full funding obligations for constitutional officers and other state mandated positions. Moreover, any change to the definition of state-responsible prisoner or other terms that result in increased cost or operational issues for local or regional jails should be fully funded by the state.

Local Ordinance Violations
VACo requests the repeal of budget language enacted by the 2012 General Assembly that authorized the deposit of all collections from General District Courts, Juvenile and Domestic Relations Courts, Combined District Courts and the Magistrate System to the State Treasury for local ordinance violation penalties. This legislative action removed a source of local revenue for many localities.

Local Taxing Authority
VACo supports granting counties the option or authority to increase the local sales and use tax by 0.5 percent to help offset state budget reductions affecting localities, without referendum.

Online Travel Taxes and Transient Occupancy Taxes
VACo supports ensuring the proper collection of applied and assessed taxes including state sales and use tax and local Transient Occupancy Tax (TOT) levies associated with online travel sales. Online travel companies should apply and remit state and local taxes for the actual prices paid by their customers. Additionally, VACo supports the authority of counties to apply an existing TOT to short-term rentals, such as single family residences rented out for continuous occupancy for fewer than 30 days.

Health & Human Resources

Aging/Long-Term Care
VACo urges the General Assembly to provide sufficient funding for companion services, in-home services and home delivered meals. These companion services are a less costly alternative to institutional care.

Behavioral Health Care
The Commonwealth should provide sufficient funding to community services boards in order to adequately provide services through a community-based system of care.

Comprehensive Services Act
VACo supports a requirement that the State Executive Council and the Comprehensive Services Act follow the Administrative Process Act in promulgating, amending, or repealing regulations.

Early Intervention
VACo supports sustainable funding for Part C Early Intervention, which is a cost effective program that provides services for Virginia's infants and toddlers. VACo also requests that the General Assembly address immediate funding concerns by increasing state general funding in FY 2013 by $8.5 million and similarly in FY 2014. Underfunding this program puts pressure on local revenues to fill funding gaps for this mandated service.

Healthcare
VACo supports continued state funding for dental care, school nurses and preventive services and maternal and child health programs offered by local health departments and local school systems. VACo encourages the state to prepare for natural and/or manmade disasters. The state should also develop incentives that provide adequate support for nursing and other healthcare providers for shortages felt in communities.

Prevention Services
VACo supports sufficient state general funding for startup costs associated with community-based service programs. VACo also requests additional funding for prevention programs, such as Healthy Families, Comprehensive Health Investment Project (CHIP) of Virginia and the Resource Mother, which are models operating

Transportation

Billboards
VACo supports a requirement that proposed billboards in the Virginia Department of Transportation's (VDOT) right of way conform to local zoning and other applicable ordinances and local approval processes.

Corridors of Statewide Significance
VACo opposes the reduction of local control that is associated with the Commonwealth Transportation Board's process of designating Corridors of Statewide Significance.

Highway Tolls
VACo opposes the installation of toll facilities on Virginia's interstate highways until the Commonwealth Transportation Board has thoroughly reviewed and assessed the components of a long-term capital improvement program, has identified and compared all available funding alternatives and has adopted a proposal that matches capital improvements with realistically available funding sources. Further, VACo supports legislation to require that prior approval of the General Assembly shall be obtained prior to the imposition and collection of tolls on any interstate highway in Virginia.

Inter-Directional Signage Program
VACo supports a requirement that any signs installed under VDOT's Inter-directional Sign Program, including the Tourist Oriented Directional Signs Program, conform to local ordinances, including any local approval processes.

Maintenance Priorities
VACo supports a requirement imposed upon VDOT to implement a notification plan with the local governing body to establish maintenance priorities.

Parking
VACo supports general authority for counties to adopt ordinances regulating, including prohibiting, the parking of boats, RVs, utility trailers, campers, etc. on subdivision streets.

Rail Enhancement Fund
VACo supports authority for counties to approve Rail Enhancement Fund projects funded by the state and constructed within their jurisdictions.

Smith Mountain Lake: The Jewel of the Blue Ridge

TRI-COUNTY LAKE ADMINISTRATIVE COMMISSION

MEMO

TO: Mr. Richard E. Huff, II, Franklin County Administrator
Mr. Frank Rogers, Interim Bedford County Administrator
Mr. Dan Sleeper, Pittsylvania County Administrator

FROM: Pam L. Dinkle, Lake Management and Project Coordinator

SUBJECT: Legislative Requests

DATE: September 20, 2012

CC: Russ Johnson, TLAC Chairman

At the September meeting of the Tri-County Lake Administrative Commission's Board of Directors, the following legislative items were approved for consideration by the three Counties surrounding Smith Mountain Lake.

TLAC respectfully requests that Bedford, Franklin and Pittsylvania County approve the inclusion of these three requests in their 2013 Legislative Programs. A copy of each request is enclosed.

The items recommended by the TLAC Board for inclusion are:

- **Support of a $40,000 appropriation for the Smith Mountain Lake Water Quality Monitoring Program (two year appropriations of $20,000 each)**
- **Support of a $300,000 appropriation for the Treatment/Control of Hydrilla (two year appropriations of $150,000 each)**
- **Support of the identification and funding of a State Agency assigned with responsibilities in the management of invasive aquatic vegetation species**

2013 General Assembly Appropriation Request from the Tri-County Lake Administrative Commission (TLAC) at Smith Mountain Lake

to be made part of the Legislative Programs for Bedford, Franklin and Pittsylvania Counties

The Tri-County Lake Administrative Commission (TLAC) respectfully requests that the General Assembly support the appropriation of the following budget item.

$40,000 for the Smith Mountain Lake Volunteer Water Quality Monitoring Program

The Water Quality Volunteer Monitoring Program is administered by the Smith Mountain Lake Association (SMLA) and Ferrum College scientists. This program has been in existence since 1987. The three counties bordering the lake (Bedford, Franklin and Pittsylvania) assist by providing funds for this program.

The purpose of the program is to monitor trends to the trophic status of Smith Mountain Lake. Over 75 volunteers collect water samples from the lake and measure water clarity for twelve weeks each summer and monitor the health of streams entering the lake. Ferrum students and staff analyze the samples for chlorophyll A and total phosphorus. Other water samples are taken throughout the summer by the Ferrum students and scientists to detect the presence of fecal coliform bacteria in lake waters. This program also includes measurements of dissolved oxygen, temperature, ph and conductivity.

A successful partnership has been established, and the program provides data that determines the rate of aging of the lake. The program, which is one of the largest in Virginia, also serves as an educational tool for citizens, organizations, and other government agencies. It is used as a model for other volunteer water monitoring programs across the nation.

Smith Mountain Lake is vital to the economic health of a three county portion of the Commonwealth. Investments in preserving the health of the lake will, in turn, protect the economy of the Commonwealth. This program has been made possible in the past through appropriations from the Department of Environmental Quality, passing through the Tri-County Lake Administrative Commission. A two-year appropriation was made in 2001 for $36,500 annually. Additionally, appropriations from $17,000 to $20,000 were made from 2005 through 2011.

The continuance of the Water Quality Monitoring Program at Smith Mountain Lake will provide critical baseline data. In 1999, Smith Mountain Lake became a source of public water for Bedford County. That service has been expanded. In 2005, it also became a source of public water for Franklin County. Franklin County is currently requesting approval for additional withdrawals, as well as consideration of a treatment plant. Also under consideration is the possibility that Roanoke County may also elect to use Smith Mountain Lake for public water as well.

We respectfully request that a two-year appropriation for $20,000.00 each year, be allocated for the Water Quality Monitoring Program at Smith Mountain Lake, be supported by the General Assembly.

2013 General Assembly Appropriation Request from the Tri-County Lake Administrative Commission at Smith Mountain Lake

to be made part of the Legislative Programs for Bedford, Franklin and Pittsylvania Counties

The Tri-County Lake Administrative Commission (TLAC) respectfully requests that the General Assembly support the appropriation of the following budget item.

$300,000 for the Treatment/Control of Hydrilla in bodies of water within the Commonwealth

The Virginia Invasive Species Management Plan (VISMP) notes the high importance of early detection, rapid response, control and management of invasive species. The Plan also indicates that in 2005 the losses due to invasive species in Virginia may have been as high as one billion dollars.

One invasive aquatic vegetation species that has been identified in Virginia is Hydrilla. Hydrilla (Hydrilla verticillata) is a non-native species from Asia that was introduced to the United States in the 1950's and is on the Federal Noxious Weeds List. Hydrilla is a rooted submersed perennial that can grow in water depths of up to 35 feet. Each of its multi-branched stems can grow up to 25 feet in length. Hydrilla reproduces in three ways: plant fragments, turions on the leaf axils, and tubers below the surface of the sediment. There are many negative impacts caused by uncontrolled invasive aquatic vegetation species, including: reduces fish populations, damages boating equipment, reduces native species, degrades ecosystems, affects human health, makes lakes unusable for swimming and other recreational activities, and reduces property values.

The Tri-County Lake Administrative Commission, a department of the three counties (Bedford, Franklin, and Pittsylvania) surrounding Smith Mountain Lake has worked to meet the goals of the VISMP since the first identification of Hydrilla in the lake in July of 2007. Control initiatives were begun immediately. These initiatives have included an extensive herbicide treatment program (rapid response and control/management), annual lake surveys (early detection) and seasonal weed monitoring (including a volunteer program with over fifty participants). Even with this extremely proactive and diligent program, the Hydrilla infestations have continued to expand.

The financial support for this program has been provided by the three local counties. Throughout the years, only a few other contributions were received to support the program. The State provided a one-contribution in 2008. During the legislative session, the General Assembly approved a $150,000 line item through the Department of Agriculture and Consumer Services' Plant Pest and Disease Control funds. These funds were to be utilized to support the eradication of Hydrilla on Smith Mountain Lake, Lake Gaston, Lake Anna and the Potomac River (locations where Hydrilla had been identified at that time). Subsequently, $50,000 was provided to Smith Mountain Lake for the management and control of Hydrilla.

Within the Commonwealth, Hydrilla has now been identified in many other bodies of water including Kerr Reservoir, Philpott Lake, Briery Creek Lake, Lake Gaston, Nottoway Lake, Rivanna Reservoir,

Swift Creek Reservoir, James River, Rivanna River, Lake Anna, North Anna River, Potomac River, Rappahannock River, Rapidan River, Claytor Lake and the Chickahominy River.

The experiences of other lakes in other States clearly indicate that we cannot afford to ignore the growth of invasive aquatic vegetation in a body of water for even one year. To do so would result in a much greater expense in future years for initiatives to keep the vegetation under control. If left uncontrolled, Hydrilla will continue to expand within the State, drastically disrupting ecosystems, and ultimately affecting recreation, public health and safety.

Since 2008, no other State funds have been provided to assist localities with the control of Hydrilla. Some localities, such as those at Smith Mountain Lake have successfully funded a control program, while other localities have not, and some, if not all, of the invasive aquatic vegetation has been left untreated at those bodies of water.

The total cost of the Invasive Aquatic Vegetation Program at Smith Mountain Lake in 2012 will exceed $175,000.00. This includes the herbicide treatment of over 165 acres. Continuation of an invasive aquatic vegetation program is essential to make every effort possible to inhibit the invasive species from spreading into additional areas of this large body of water.

Smith Mountain Lake has 20,260 acres with 500 miles of shoreline. It is a well-known tourist attraction in the Commonwealth and many local and state tax dollars are derived from the lake. We believe that it is in the locality's and the Commonwealth's best interest to make every effort to protect the lake, and other bodies of water within the State, from additional infestations of invasive aquatic vegetation such as Hydrilla. A proactive approach such as the one implemented at Smith Mountain Lake for the past ten years will be required annually.

A cost-share program, established through a State agency, to assist localities with the control of Hydrilla, would have a positive economic impact in protecting the Commonwealth's natural resources.

We respectfully request that a two-year appropriation for $150,000 each year, be allocated for a cost-share program to provide funding for the treatment and control of Hydrilla in bodies of water throughout the Commonwealth, be supported by the General Assembly.

2013 General Assembly Appropriation Request from the Tri-County Lake Administrative Commission (TLAC) at Smith Mountain Lake

to be made part of the Legislative Programs for Bedford, Franklin and Pittsylvania Counties

The Tri-County Lake Administrative Commission (TLAC) respectfully requests that the General Assembly support the following administrative and annual budget request.

Designation and Funding of a State Agency with Certain Invasive Aquatic Species Responsibilities

In recent years, many invasive aquatic species have been identified within bodies of water in Virginia. Invasive species are non-native plant, animal, or microbial species that cause, or are likely to cause, economic or ecological harm or harm to human health (Presidential Executive Order 13112). These invasive aquatic species pose a tremendous threat to the Commonwealth's economy and aquatic resources. A multitude of other invasive aquatic species has been identified in other nearby states, and could readily be transported to Virginia.

Within the State, with few exceptions, localities are left to their own devices to address invasive aquatic species. No state agency has been given the responsibility of taking a lead role in controlling invasive aquatic vegetation species. In some areas, such as at Smith Mountain Lake, local government has taken on the task, provided the necessary funding, completed research and initiated the necessary programs. But many localities have not taken the necessary actions.

The Virginia Invasive Species Management Plan indicates that it is expected that localities will detect invasive species early and will rapidly respond with appropriate control and management efforts. Yet no State agency is available to assist the localities in this effort, through the provision of knowledge, guidance, or funding. Instead, each locality must complete its own research, decide which control methodology to utilize, and fund the initiative, or, choose to do nothing. If uncontrolled, invasive aquatic species will have a drastic economic impact to the Commonwealth.

There would be great value in assigning a state agency with the lead role, and providing the necessary funding, in protecting the Commonwealth's aquatic resources from the threat of invasive aquatic species. These responsibilities could include knowledge of current state regulations and whether or not a state agency has a responsibility for that specific invasive species (e.g. zebra mussels, purple loosestrife, etc.), provide technical assistance, knowledge of successful techniques or methodologies that could be utilized for the prevention and control of the invasive species, conduct research, seek public and private funds, and assist localities in applying for those funds.

The designation of this responsibility within a State agency, and the necessary funding, would be of great value to the Commonwealth. State representatives would then be assured that when an invasive species is found, the appropriate actions have been recommended, and that opportunities for funding assistance were provided.

The establishment of the Virginia Invasive Species Working Group several years ago and the subsequent development of the Virginia Invasive Species Management Plan was a step in the right direction. However, additional initiatives, such as this State Agency appointment are necessary for the Commonwealth to protect it aquatic natural resources from invasive species.

We respectfully request that a State agency be designated, and appropriately funded, to take the lead role in addressing invasive aquatic species within the Commonwealth.

2013 REGIONAL LEGISLATIVE PLATFORM

Presented by the Counties of Franklin, Henry, Patrick, and Pittsylvania; the Cities of Danville and Martinsville; and the Town of Rocky Mount

Recognizing that the General Assembly meets soon, the Board of Commissioners has asked me to present the following list of legislative items supported by our region's cities, towns, and counties. We have reduced the list to those issues deemed most critical across the region with particular focus on the current and future funding reductions to localities and the implications.

Local governments clearly understand the economic condition of the Commonwealth, but they also know that money for local and regional initiatives continues to be in short supply as funding cuts are again being proposed. These cuts, along with continued and proposed revenue generation restrictions, are creating an economic climate wherein communities will not be able to absorb continued reductions in funding, and have lost all budgetary flexibility.

TAXING, FUNDING, and MANDATES

Major sources of local revenue, such as property and sales tax, have been hit just as hard in recent years as State revenues. However, with local governments' responsibility for delivering education, public safety, and health and welfare services, localities are continuing to be faced with the question of whether to raise local property taxes.

Maintenance of Taxing Authority

The local governments of the region oppose any legislation intended to restrict local taxing authority and revenues. Restrictions such as these will result largely in increases in taxes on local businesses. Since local governments are directly accountable to the voters for the taxes they impose, the taxing authority of local governing bodies should not be restricted or controlled by the State. Local governments bear a disproportionate share of costs for many programs as the State increasingly shifts costs to local governments. Limiting the taxation powers of local governments will significantly reduce their capacity to perform necessary and vital services and functions.

As the existing local tax structure is overly dependent upon general property taxes, specifically real estate taxes, the State should strive to fully fund programs that strengthen local governments' commercial and industrial tax bases to reduce pressure on the real estate tax base.

There should be no State-imposed changes on local tax structure. Any change contemplated over the objections of localities should be simple to administer, and at a minimum be revenue neutral.

State Mandates

Unfunded and inadequately funded State mandates and commitments strain local government budgets and place additional pressures on the real estate tax. State-initiated services and programs should be supported by State funds, not rely on local funds to supplant State dollars.

State mandates must be reduced when funding is reduced, so that localities are not required to spend additional local dollars to comply with the mandates. Further, funds should be distributed in the most efficient way possible with the least regulatory control.

Comprehensive Services Act

The local governments in the region support additional State funding of the current structure under the Comprehensive Services Act, which ensures that the proper services are selected for each child, to be provided by properly licensed providers, and at reasonable costs to the public. Additionally, they oppose any changes to the CSA program that would shift costs from the State back to local governments. Localities must have the flexibility to use State funding for direct and indirect costs associated with growing caseloads of children already eligible for services and for the newly defined categories of children.

The State share has not been increased in more than a decade, while the administrative burdens on local governments have increased in data collection and reporting requirements. The Commonwealth has increased mandatory local participation percentages for the provision of services funded through the Comprehensive Services Act.

Line of Duty Act

After decades of State funding for the Line of Duty Act, local taxpayers are now required to pick up a significant portion of the death benefits given to families of police officers and firefighters, as well as the health benefits to those who are injured or disabled. This Act represents the most direct unfunded mandate from the State. We certainly support the idea of providing the benefits to our first responders, but this unfunded mandate comes at a time when local governments are struggling to perform their necessary services and functions. We strongly urge the General Assembly to explore ways to have the Line of Duty Act benefits paid fully from State funds.

Constitutional Officers

While the State funding support varies amongst the mandated constitutional officers, this funding support continues to decline, requiring local governments to choose between covering the entire cost of the State cuts, sharing them with the constitutional officers, or placing the entire financial burden on the officers. Localities across the Commonwealth are faced with critical decisions that affect the general public, such as whether they need to close their offices to the public one day a week to catch up on the workload, keep vacant positions unfilled, or even layoff employees; however, many constitutional offices are already understaffed. Localities in our region urge the State to fully fund its obligation for mandated constitutional officers.

Education

A significant portion of the State's funding to local aid programs is set aside for K-12 public education. The general fund aid to public education has continued to decrease. Local governments are shouldering an even greater share of public education funding, which has resulted in the school systems trying to do more with less: less staff, larger classroom sizes, less equipment, and aging facilities.

Virginia has several educational regulations that exceed federal requirements, which has resulted in additional costs to the State and local governments. We urge the State to eliminate State educational mandates that exceed federal requirements.

Marketing our region for new industries and expansions of existing businesses involves marketing our people and their skills, training and education, but there are deficits that need remedies. We support increased State funding for not only the public education system, but for adult education initiatives, customized workforce development training programs, and for new mechanisms for financing school construction projects.

ECONOMIC DEVELOPMENT

Considering the region's economic situation, there are still needs for industry and business parks, infrastructure, and marketing assistance. We encourage the State to develop new economic development tools that will allow rural localities to be more competitive with neighboring states, with special emphasis on incentives for communities heavily impacted by NAFTA and CAFTA; distressed areas such as West Piedmont, Southside, and Southwest Virginia should be targeted.

Virginia should also look at ways to make its existing economic development programs more attractive. These are important economic tools, particularly in a challenging economy. We encourage the size of the Governor's Opportunity Fund to be increased and target Southside and Southwest Virginia due to the high unemployment rates in these areas. The Enterprise Zone Program funding for job creation and real property investment grants should increase to meet the full commitments made under this program. Additionally, the Enterprise Zone Regulations should be revisited to allow new Enterprise Zones and allow towns with current, active enterprise zones to be able to renew their zones if they meet requirements.

TRANSPORTATION

The governments in the region recognize that transportation funds are constrained given today's economy, and that there are numerous worthy projects that need to be undertaken across the Commonwealth. However, they continue to be concerned about the lack of additional resources being allocated for transportation, specifically for new construction. The addition of transportation funding to create a modern transportation system in our region will significantly aid in economic development efforts, in a region with some of the highest levels of unemployment in the State.

We ask that current discussions continue on how to sustain long-term investment in transportation infrastructure and programs, and that all funding options be explored. We urge the Administration and General Assembly to work collaboratively as devolution of the secondary roads systems is considered. If devolution is recommended, it must only be done so based upon collaboration with localities and a realistic timetable that provides a smooth transition and adequate access to monetary resources without further burden to local property owners. Local governments should have authority to modify standards for street pavement and right-of-way widths, including streets brought into the system that do not meet VDOT standards, that are beneficial to good planning; public safety; and the well-being of the residents, without diminishing State funding for street maintenance payments.

The State should establish separate, dedicated, and permanent new sources of state revenues for highway construction and maintenance, public transportation infrastructure and maintenance, ports, airports, and freight and passenger rail to promote economic development and public safety.

ENVIRONMENTAL REGULATIONS

The new State stormwater regulations approved by the Virginia Soil and Water Conservation Board fundamentally alter the way stormwater from construction activities is regulated in Virginia. The changes include new criteria limiting the quality and quantity of discharges for new development and redevelopment. The new regulations, as well as current regulations under the Virginia Department of Environmental Quality and the Army Corps of Engineers present a roadblock to Virginia's Economic Development motto, "Virginia: Open for Business."

The local governments in our region support adequate funding to enable local governments to start-up new stormwater management programs that must be established by July 1, 2014. Prior to implementation, it is requested that a comprehensive study of the long-term fiscal impacts on localities be conducted. It is also critical to evaluate the effectiveness of the fee structure of the Virginia Stormwater Management Permit regulations as the chief source of revenue for funding local stormwater management programs.

We advocate legislation and policy initiatives that provide sufficient resources to implement the least costly and most efficient mandates. Additionally, the State government cannot ignore the financial limitations that local governments face in attempting to resolve water quality protection, wastewater treatment plant upgrades, stormwater runoff, sedimentation, stream channelization, specific agricultural activities, indiscriminate use of agricultural, yard, lawn care and homecare chemicals. Without adequate funding sources and data to assist local governments, water quality will not improve.

SMITH MOUNTAIN LAKE

§ 15.2-1226. Authority of certain counties over Smith Mountain Lake was enacted in circa 1988 prior to enactment of zoning ordinances in the three Counties (Bedford, Franklin, and Pittsylvania) surrounding Smith Mountain Lake. The ordinance was also enacted at a time when neither the Federal Energy Regulatory Commission (FERC) nor Appalachian Power was regulating wharves, piers, boathouses, docks, bulkheads, and similar structures. The counties needed to add regulation to protect navigation, water quality, and enhance public safety in the impoundment.

Subsequently each of the three Counties, circa 1995, under their power of zoning enacted ordinances to regulate the size and length of wharves, piers, boathouses, and docks within the project boundary prior to any Federal or Appalachian regulation of these structures.

In 1998, the FERC added a regulatory requirement to Appalachian Power's license, and in 2005 approved a Shoreline Management Plan developed by Appalachia Power for the Smith Mountain Lake Project that now attempts to regulate the size and length of wharves, piers, boathouses, and docks within the project boundary below the 800' contour, without deference to property rights.

Consequently, there is no longer a need for § 15.2-1226, and we request that it be repealed. Repeal would allow the Counties to continue to regulate the size and length of wharves, piers, boathouses, and docks under their constitutional powers of zoning

The West Piedmont Board of Commissioners respectfully requests acknowledgement of receipt and recognition of the issues covered in this Legislative Platform.

CONTACT INFORMATION

Aaron Burdick, Executive Director
West Piedmont Planning District Commission
P.O. Box 5268, Martinsville, VA 24115
Ph: 276.638.3987 **Fax: 276.638.8137 Email: aaronburdick@wppdc.org**

FRANKLIN COUNTY
Board of Supervisors

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Western Virginia Workforce Investment Board 2012 Awards Resolutions of Achievement	**AGENDA DATE:** 12-18-12 **ITEM NUMBER:** **ACTION:** **INFORMATION:**
SUBJECT/PROPOSAL/REQUEST: Recognize recent Franklin County Award Recipients Solution Matrix, Inc., Franklin County Public Schools Adult Education, Franklin County Perinatal Education Center-Amy Pendleton.	**CONSENT AGENDA:** **ACTION:** Yes **INFORMATION:**
STAFF CONTACT(S): Mr. Huff, Mr. Burnette & Mrs. Hodges	**ATTACHMENTS:** YES **REVIEWED BY:** RSH

BACKGROUND:
Each year the Western Virginia Workforce Investment Board recognizes the top businesses, organizations, and individuals in the region for outstanding contributions to workforce development. Western Virginia Workforce Development Board, is a non-profit organization, serving as a liaison between the public, the business community and partner organizations and administers employment and training programs through public and private grants in the Alleghany Highlands, Roanoke Valley and Franklin County. The board charters and provides WIA workforce services oversight for local Virginia Workforce Network centers including the Roanoke Valley Workforce Center, The Franklin Center in Rocky Mount, the Covington VEC and the Goodwill Jobs Campus.

DISCUSSION:
This year Franklin County was once again well represented in the region at the annual Workforce Investment Awards ceremony held on September 28, 2012 in Roanoke, VA. Awards went to the following Franklin County entities: Solution Matrix, Inc. (Business of the Year), Franklin County Public Schools Adult Education (Training Provider of the Year), Franklin County Perinatal Education Center-Amy Pendleton (Community Advocate of the Year). Further information regarding these awards are included on the attached Virginia Workforce Press Release.

RECOMMENDATION: Staff respectfully requests the Franklin County Board of Supervisors approve resolutions recognizing these groups. Following such approval, staff will schedule visits to these respective organizations/businesses to present such recognitions accordingly.

PATHWAYS TO OPPORTUNITY

VIRGINIA WORKforce NETWORK
Western Virginia Workforce Development Board

FOR IMMEDIATE RELEASE:
Wednesday, September 28, 2012

Contact: Doloris E. Vest
doloris.vest@PathwaysToOpportunity.com
540.767.6149 (o) 540-598-9858 (c)

National leaders stress education and dedication for workforce development success

Six Recognized at Third Annual Workforce Development Awards

ROANOKE, VA – Six area individuals, professionals and organizations were recognized Wednesday, September 27 for outstanding contributions to workforce development in the Western Virginia. Ron Painter, CEO of the National Association of Workforce Boards and nationally-known entrepreneur Cameron Johnson of Roanoke addressed the group. The annual event is sponsored by Pathways To Opportunity, (Western Virginia Workforce Development Board).

Painter discussed the stalemate in Congress on workforce issues and the necessity of a bipartisan approach to solving them. He noted that while job creation may seem slow at 100,000 new positions in the August, nearly a half a million people moved between jobs in the same time period. "The workforce is highly dynamic at any time," he said. "This is the real indication that the economy is on the right path."

Johnson explained his childhood and teenage entrepreneurial success – including selling a company for $50,000 at age 15 – was due to his willingness to "put yourself out there." "If you have the passion for something you have to put yourself out there to be successful." He stressed the importance of all kinds of education as the key to personal and community success.

Devin Williams of Roanoke was named workforce program participant of the year for taking full advantage the workforce program for low-income adults. As an ex-offender he was realistic about his challenges. He began and nearly completed an associate's degree while incarcerated. Upon his release, the workforce program helped him complete the program and he was soon employed by The Western Virginia Water Authority

Community Advocate **Amy Pendleton,** volunteer director of the Franklin County Perinatal Education Center was recognized for her work with new and soon-to-be parents. In addition to infant care and family issues, she works with parents to recognize the benefits of education and a career in supporting a child. She encourages them to pursue, adult education, a GED or further occupational training with referrals to The Franklin Center in Rocky Mount.

Solution Matrix of Rocky Mount, as business of the year, has hired more than 25 positions since coming to Rocky Mount in 2011. The company established both a child care center and a school to assist employs with the challenges outside of the workplace that can jeopardize success in the workplace. The company's satisfaction with the assistance In recruiting and hiring from The Franklin Center has led them to trying to lure more businesses to Virginia and Franklin County.

Franklin County Public Schools Adult Education Program was named training provider of the year for innovative practices, positive learning environment and varied teaching methods. In the last year, this training provider served more than 330 individuals with more than 100 earning their GEDs and four earning high school diplomas. The programs offer classes nearly any time of day in a variety of formats and locations to ensure people's success. Through grant funding, "no one is denied this opportunity for lack of money, says program director Debbie Hamrick.

Sandy Ratliff of the Virginia Department of Business Assistance became professional of the year for both large public events and individual one-on-one business coaching. Recognizing the dynamics of the current economy Ratliff has helped entrepreneurs and small business focus on free and low-cost media to be successful. With a higher profile, DBA is able to bring more assistance to all businesses in Western Virginia.

Volunteer **Joe Annarino** was recognized for commitment and outstanding service to the local workforce system and the community as a whole. He serves on the workforce board's Youth Council and leads the Virginia Employment Commission's Employer Advisory committee, touting the benefits of the workforce system to individuals and business.

Western Virginia Workforce Development Board, is a non-profit organization, serving as a liaison between the public, the business community and partner organizations and administers employment and training programs through public and private grants in the Alleghany Highlands, Roanoke Valley and Franklin County. The board charters and provides WIA workforce services oversight for local Virginia Workforce Network centers including the Roanoke Valley Workforce Center, The Franklin Center in Rocky Mount, the Covington VEC and the Goodwill Jobs Campus.

-30-

Franklin County
A Natural Setting for Opportunity

RESOLUTION OF ACHIEVEMENT

WHEREAS, Solution Matrix Inc., a leader in cold-therapy products for the health care industry, relocated its headquarters and manufacturing operations to Franklin County, VA, and

WHEREAS, Solution Matrix Inc., has invested millions of dollars in new building and equipment in the Franklin County Commerce Center, and

WHEREAS, Solution Matrix, Inc. is an organization that encourages and supports professional development of new and current employees, promotes career advancement opportunities, and supports the efforts of The Franklin Center for Advanced Learning and Enterprise, and

WHEREAS, Solution Matrix, Inc. demonstrates an understanding of employees and employer future needs, while fostering a positive working environment,

BE IT THEREFORE RESOLVED, that the Franklin County Board of Supervisors commend and express their official recognition in honoring Solution Matrix, Inc. for receiving the "2012 Western Virginia Workforce Investment Board Business of the Year" award and extend sincere appreciation to Solution Matrix, Inc. for advancing employment opportunities for the citizens of the community.

Richard E. Huff, II
County Administrator
County of Franklin, Virginia
December 18, 2012

RICHARD E. HUFF, II
COUNTY ADMINISTRATOR
1255 FRANKLIN STREET, SUITE 112
ROCKY MOUNT, VIRGINIA 24151
(540) 483-3030
www.franklincountyva.org

Franklin County
A Natural Setting for Opportunity

RESOLUTION OF ACHIEVEMENT

WHEREAS, Franklin County Public Schools Adult Education serves the community through classes and programs at The Franklin Center for Advanced Learning and Enterprise, and

WHEREAS, Franklin County Public Schools Adult Education has assisted numerous adults to receive GED's, high school diplomas, and special diplomas, which enables citizens to seek higher educational and career opportunities in a more successful manner, and

WHEREAS, the dedicated staff of Franklin County Public Schools Adult Education demonstrate an understanding of citizens' current and future needs, using innovative approaches to training and education, while fostering a positive learning environment,

BE IT THEREFORE RESOLVED, that the Franklin County Board of Supervisors commend and express their official recognition in honoring Franklin County Public Schools Adult Education for receiving the "2012 Western Virginia Workforce Investment Board Training Provider of the Year" award and extend sincere appreciation to Franklin County Public Schools Adult Education for its dedication and faithful service to the citizens of Franklin County.

Richard E. Huff, II
County Administrator
County of Franklin, Virginia
December 18, 2012

RICHARD E. HUFF, II
COUNTY ADMINISTRATOR
1255 FRANKLIN STREET, SUITE 112
ROCKY MOUNT, VIRGINIA 24151
(540) 483-3030
www.franklincountyva.org

Franklin County
A Natural Setting for Opportunity

RESOLUTION OF ACHIEVEMENT

WHEREAS, Ms. Amy Pendleton volunteers as Director of the Franklin County Perinatal Education Center in Rocky Mount, Virginia, and

WHEREAS, Ms. Pendleton and a network of community volunteers have assisted numerous citizens with parenting classes which enable them to perform their daily parental duties in a more successful manner, and

WHEREAS, Ms. Pendleton works with parents to recognize the benefits of education and a career in supporting a child, and

WHEREAS, Ms. Pendleton encourages parents to pursue adult education and further occupational training at The Franklin Center for Advanced Learning and Enterprise,

BE IT THEREFORE RESOLVED, that the Franklin County Board of Supervisors commend and express their official recognition in honoring Ms. Amy Pendleton for receiving the "2012 Western Virginia Workforce Investment Board Community Advocate of the Year" award and extend sincere appreciation to Ms. Pendleton for her dedication and faithful service to the citizens of Franklin County.

Richard E. Huff, II
County Administrator
County of Franklin
December 18, 2012

17

FRANKLIN COUNTY
Board of Supervisors

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: **Remodeling 1st floor of Old County Admin Building**	**AGENDA DATE:** December 18, 2012 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST **Office of the Sheriff request of the Board to consider approving expenditure to remodel 1st floor area of Old County Admin Buildiung to accommodate the Magistrates Office and a Booking & Processing area for the Jail.**	**ACTION:** X **INFORMATION:** **CONSENT AGENDA:** **ACTION:** **INFORMATION:**
STAFF CONTACT(S): Messrs. Huff, Sheriff Overton, Captain Torbert	**ATTACHMENTS:** **REVIEWED BY:** RETT

BACKGROUND:
The Office of the Sheriff recently presented a proposal to the Board of Supervisors that would allow them to occupy the Goode Bldg and the 1st Floor of the Old County Admin Building in order to stream line operations and provide them with adequate space to meet the ever increasing needs and demands of the law enforcement responsibility in Franklin County. The proposal included a phased plan to remodel the spaces.

DISCUSSION:
The Office of the Sheriff worked with Thompson Litton and Barrata & Associates, Inc. in order to determine a cost estimate for the demolition and new construction for this project. Phase I of this project includes the demolition and remodeling of the 1st floor of the Old County Admin Building. This space, once completed, will accommodate the Magistrates Office and the Booking and Processing area for the Office of the Sheriff. The proposed renovations for the Booking and Processing area meet DOC requirements as a Temporary Holding Cell. Based on the cost estimates provided to the Office of the Sheriff, the demolition and new construction for Phase I of this project will cost approximately $110,520.00.

The Office of the Sheriff has identified approximately $8,504.00 that can be removed from the project. The work includes a brick wall next to the prisoner entrance and a fence. This would reduce the total cost of Phase I to $102,016.00.

The Office of the Sheriff has identified two Capital Funding line items that, with the Boards approvals, could be used to fund this phase of the project. The first Capital Funding Line item is for $65,000 dollars. These funds are currently allocated for future architectural plans for the possible expansion of the jail. The second Capital Funding Line item is for $36,933.00. These funds are currently allocated for the Jail Video Visitation upgrades. The total amount of these two funds is $101,933.00. This would leave a shortfall of approximately $83.00 for this phase of the project. The Office of the Sheriff can utilize the money from the Inmate Canteen Profit Account to make up this shortfall. This would allow the Office of the Sheriff to move forward with this project without requesting any new additional funds from the County Board of Supervisors.

There is an asbestos survey that will be required by code of the lower level of the Old County Administration building According to estimates, this should cost no more than $800.00 and includes laboratory services, recommendations and reports. This amount will be paid from the savings realized by the contracting services of CBM in the jail.

RECOMMENDATION:
Staff respectfully requests the Board's consideration to allow the Office of the Sheriff permission to utilize these monies for Phase I of this project.

Franklin County
Sheriiffs Department
Cost Estimate

Virgil Goode Building
Former County Admin Building

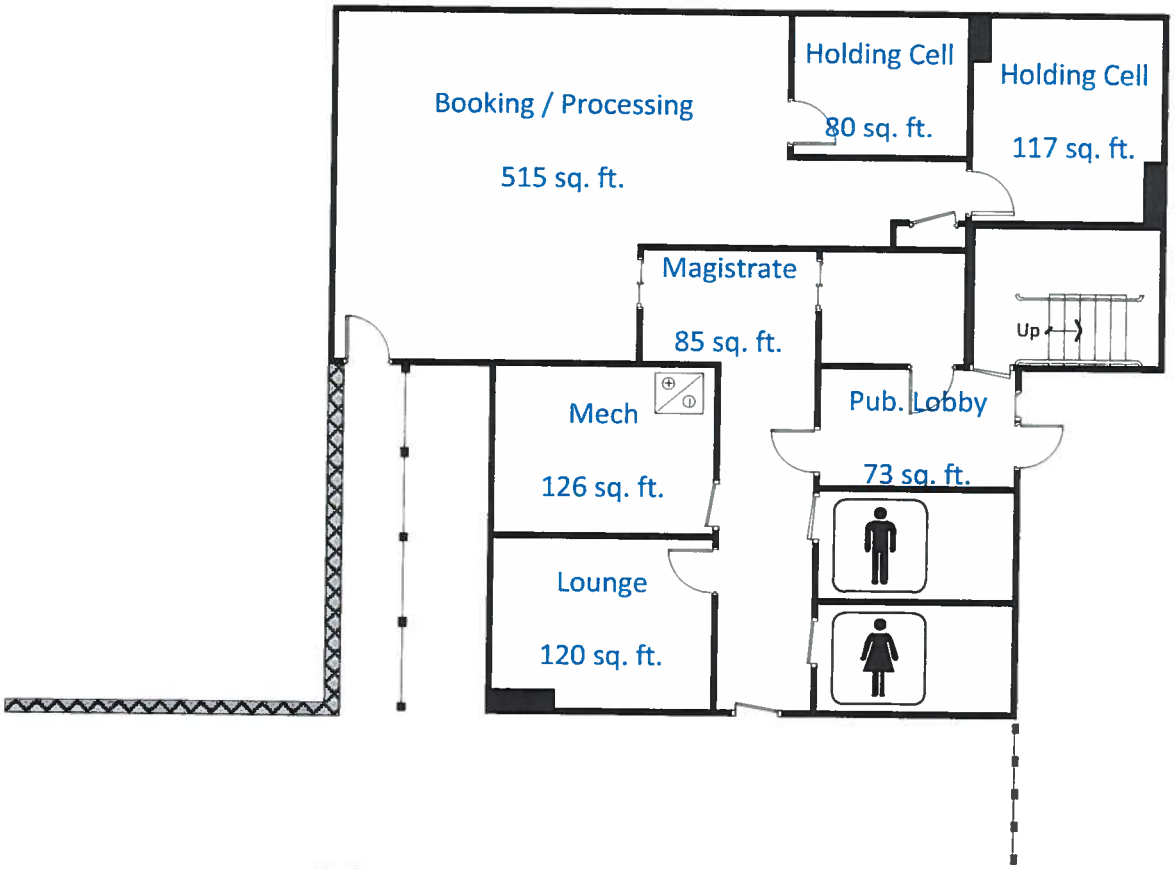
10/25/2012

Demolition (Excludes Asbestos Abatment)

Item	Type	Helght	Length	Area	$/SF	$
Ceiling	DEMO ACT		SF	1550	$ 0.39	$ 604.50
Walls	GWB on Studs	10	24	240	$ 1.18	$ 283.20
	GWB on Studs	9	0	0	$ 1.18	$ -
	CMU	12	0	0	$ 3.00	$ -
	Door Opening Masonry Wall		Ea	1	$ 500.00	$ 500.00
Floor	Carpet		SF	1650	$ 0.46	$ 759.00
Door	Door & Frame		EA	1	$ 36.00	$ 36.00
HVAC	Remove Wall Units		EA	1	$ 250.00	$ 250.00
Electrical	Lights		EA	3	$ 37.60	$ 112.80
	Power Outlet		EA	4	$ 20.00	$ 80.00
	Comm. Outlet		EA	4	$ 20.00	$ 80.00
Disposal	Hauling & Disposal		Ton	2	$ 190.00	$380
					Sub Total Demo	$ 2,481.00

New Construction

		Unit	Amount	$/	$
Ceiling	ACT New	SF	700	$ 4.00	$ 2,800.00
	ACT Modify Existing Grid & Tile	LF		$ 3.00	$ -
	Security	SF	840	$ 10.00	$ 8,400.00
		Height	Length	Area	$/SF	$
Wall	GWB	10	42	420	$ 2.87	$ 1,205.40
	GWB	9	0	0	$ 2.87	$ -
	CMU	10	30	300	$ 8.17	$ 2,451.00
	CMU Infill Window at Cell			1	$ 200.00	$ 200.00
	GWB Infill Door Opening		EA	0	$ 60.27	$ -
	GWB Repair @ Demo		EA	0	$ 63.00	$ -
	Paint		SF	4000	$ 0.72	$ 2,880.00
Opening	New Door		EA	4	$ 1,228.00	$ 4,912.00
	Relocated Door		EA	0	$ 123.00	$ -
	Interior Window		EA	2	$ 562.50	$ 1,125.00
	Access Control		EA	3	$ 3,000.00	$ 9,000.00
Floor	Carpet		SF	120	$ 4.00	$ 480.00
	VCT		SF	1200	$ 2.00	$ 2,400.00
	Base		LF	161	$ 2.04	$ 328.44
Countop & Cabinets			LF	0	$ 250.00	$ -
Counter Top			LF	4	$ 25.00	$ 100.00
HVAC	Allowance to adjust exist HVAC		RM	5	$ 500.00	$ 2,500.00
Plumbing	Combo Detention Toilet & Sink		EA	2	$ 5,000.00	$ 10,000.00
	Demo Floor for Plumbing		SF	60	$ 21.50	$ 1,290.00
	Repair Floors		SF	60	$ 30.00	$ 1,800.00
Electrical	Lights		EA	12	$ 120.00	$ 1,440.00
	Power Outlets		EA	8	$ 120.00	$ 960.00
	Comm. Outlet		EA	4	$ 120.00	$ 480.00
	Relocate Electrical Panels		EA	3	$ 1,200.00	$ 3,600.00
Site	Ramp to entry door		EA	2	$ 900.00	$ 1,800.00
	Fence		LF	22	$ 20.00	$ 440.00
	Brick wall next to prisoner entrar		SF	336	$ 24.00	$ 8,064.00
	Intercom to Accessible Space		EA	1	$ 1,200.00	$ 1,200.00
					Sub Total Construction	$ 58,351.84
					Total	$ 60,832.84



Old County Admin Building Basement
(Proposed Space Utilization)

** Square Footage Calculations Are Approximate.*

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR ORGANIZATIONAL MEETING ON WEDNESDAY, JANUARY 2nd, 2013, AT 4:00 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT:	Charles Wagner Bob Camicia Ronnie Thompson David Cundiff Cline Brubaker Leland Mitchell Bobby Thompson
OTHERS PRESENT:	Richard E. Huff, II, County Administrator Christopher Whitlow, Asst. Co. Administrator Larry Moore, Asst. Co. Administrator B. J. Jefferson, County Attorney Sharon K. Tudor, MMC, Clerk

****

BOARD RULES OF PROCEDURE

FRANKLIN COUNTY BOARD OF SUPERVISORS
RULES OF PROCEDURE

The following Rules of Procedure are adopted by the Franklin County Board of Supervisors to enable the Board to discharge its duties and responsibilities effectively and efficiently and to facilitate the exercise of its authority and powers in the Code of Virginia. It is the Board's intent to generally follow Robert's Rules of Order (Newly Revised, 10th Edition) unless superseded by state law or *written* Board practice. ***(Amended /Resolution #06-01-2012)***

1. **ORGANIZATIONAL MEETING**
   The Board shall elect a chairman and vice chairman at the Board's Organizational Meeting to be held on the first business day of January. Terms for chairman and vice chairman shall be for a one (1) year term.

2. **REGULAR MEETINGS**
   The Board of Supervisors shall adopt a schedule of the times, dates, and places of its regular meetings, for each calendar year, at its organizational meeting. Should the Board's regular meeting day fall on a County holiday, the meeting will be held on the next business day following the holiday.

3. **SPECIAL MEETINGS**
   The Board may hold special meetings by establishing a special meeting date, time, place and an agenda for said meeting at a regular meeting. The Clerk shall post and publish notice of the special meeting in accordance with the Virginia Freedom of Information Act, §2.2-3707 VA Code Ann., not less than three (3) days prior to the day of the special meeting.

   A Called Meeting may be convened when called by the chairman or requested by two or more of the members of the board of supervisors. The call or request shall be made to the clerk, and shall specify the matters to be considered at the meeting. Upon receipt of such call or request, the clerk of the governing body, after consultation with the chairman, shall immediately notify each member of the governing body and the attorney for the county in writing delivered in person or to his place of residence or business to attend such meeting at the time and place stated in the notice. Such notice shall specify the matters to be considered at the meeting. No matter not specified in the

notice shall be considered at such meeting, unless all members are present. The notice may be waived if all members of the governing body attend the special meeting or sign a waiver.

4. **VOTING**

Motions properly made cannot die for lack of a second and shall be voted on as though they had been seconded.

5. **REQUEST FOR FUNDS OUTSIDE OF NORMAL BUDGET CYCLE**

Whenever any delegation or individual shall make a request or appeal for County funds for the benefit of an outside or non-County agency or program, the following guidelines shall be followed.

A. **Budget Preparation Calendar.**

Whenever possible, the request shall be submitted in accordance with the budget preparation calendar.

B. **Explanation and Background.**

Any such request shall be accompanied by a brief narrative explanation of the request and background as needed.

C. **Carry-over of Requests.**

If it is not possible to utilize the annual budget preparation calendar, the request shall be carried over to the next regular meeting following introduction to the Board.

D. **Waiver of Carry-over.**

Waiver of the carry-over period shall be granted if the request is considered an emergency by the majority of the Board, or for any reason if approved unanimously by all Board members.

E. **Emergency.**

Emergency is defined as an unforeseen circumstance or combination of circumstances that calls for immediate action to secure and protect the health, safety and general welfare of the inhabitants of Franklin County.

6. **CITIZEN COMMENT PERIOD**

Any citizen of the County that wishes to address the Board on any topic may do so by calling the Board Clerk's Office one (1) week in advance of the meeting and requesting that their name and topic be added to the agenda. Walk-ins will be allowed to speak if time is available under the same conditions. The citizen will be granted 3 minutes to present their issue and if the Board wishes to schedule further time, may direct staff to place the subject on the next available agenda. Only one person per side (position), per topic will be allowed to speak under the Citizen Comment Period per Meeting. A total of 15 minutes will be allowed for Citizen's Comments on the agenda. Public Comments will be received by the Board during the 3rd Tuesday meeting at 1:30 P.M., and at 6:00 p.m. meeting prior to public hearings unless a citizen can clearly demonstrate that an earlier time is necessary. ***(Amended/Resolution # 21-06-2006 & # 07-01-2007)***

7. **MOTIONS TO RECONSIDER**

Motions to reconsider an action by the Board must be made by a member of the Board who previously voted with the prevailing side when the reconsidered motion was originally voted on.

Since a second is not required, any member may second the motion to reconsider and the motion shall be decided by a majority vote of the members present.

8. PLACING OF AGENDA ITEMS

The County Administrator, based on input from the Board, shall develop the agenda for each meeting.

Individual Board members who wish to address the Board on a topic may do so under "Other Matters from Supervisors". If the Board wishes to investigate a topic further, it can direct staff to place the topic on a future agenda, bring back a staff report with the appropriate research, or take action as it see fit.***(Amended/Resolution #07-01-2007)***

9. PUBLIC HEARINGS

It is the purpose and objective of the Board of Supervisors to give each citizen an opportunity to express his/her views at public hearings and to treat all speakers equally and with courtesy. While it is often necessary to have a presentation by an applicant or staff, it is the desire of the Board to hear from the public, and therefore, the applicant and staff presentations shall be as brief as possible.

Each speaker shall be limited to three minutes unless speaking for a larger group in which case, 5 minutes shall be allotted.

Speakers shall direct their presentations/comments/questions to the Board and not the audience.

10. APPOINTMENTS TO BOARDS AND COMMISSIONS

County staff shall maintain an up to date listing of available vacancies on Boards and Commissions and shall publish such list to the County's web site and make available in the Office of the County Administrator. 60 days in advance of scheduled vacancies, staff shall make the Board aware of upcoming vacancies and shall advertise such vacancies throughout the County. All candidates shall be required to complete a County application to serve on a Board or Commission and applications shall be distributed to the Board as soon as is practical.

APPLICATION PROCESS FOR APPOINTMENTS TO BOARDS & COMMISSIONS
(Amended/Resolution #04/1/2013)

- *Require all interested persons to complete applications as provided by the Clerk's office.*
- *Clerk then forwards applications for any open positions to the BOS for review.*
- *Position vacancies and potential candidates are then discussed as a closed session item under personnel.*
- *Subject to clean background checks, appointments are then made in open session.*
- *Address only new appointees going forward (i.e. sitting members are grandfathered and will not have to go through the full process of completing another application or background check)*

(RESOLUTION #05-01-2013)

BE IT THEREFORE RESOLVED by the Board to approve staff's recommendation as submitted with noted amendment to item #10/Application Process for Appointments to Boards & Commission.

MOTION BY:
SECONDED BY:
VOTING ON THE AMENDED MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

****

Sharon K. Tudor, MMC, Clerk
Franklin County Board of Supervisors