

TO VIEW ATTACHEMENTS, PLEASE CLICK ON HIGHLIGHTED AREAS

**AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 16, 2013**

- 1:30 P.M. Call To Order, Chairman David Cundiff
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Chairman David Cundiff
- 1:33 Resolution of Appreciation
✚ Dorothy R. Cundiff - 50 Years of Service
- 1:35 Public Comment
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- 1:38 CONSENT AGENDA (REQUIRES ACTION)
REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for June 17, 2013
2. 14th Annual JAKES Event **(See Attachment #1)**
3. State Route 122/Speed Reduction Request **(See Attachment #8)**
4. Support of Full-Time Staffing at Port of Entry #1412 **(See Attachment #9)**
5. Don W. Palmer's 2013 Annual Outdoor Occasion Permit **(See Attachment #10)**
6. Appointments to Agricultural Development Board **(See Attachment #15)**
7. Public Safety Equipment **(See Attachment #14)**
8. VDHC Letter of Credit **(See Attachment #18)**
- 1:40 Cindy Brooks, Adoption Specialist
REF: 1. Pet Mask Donation **(See Attachment #12)**
- 1:50 Vincent Copenhaver, Director of Finance
REF: 1. Monthly Finance Report
- 1:55 Daryl Hatcher, Director of Public Safety
REF: 1. Westlake Fire & EMS Facility **(See Attachment #17)**

- 2:05 Dr. Susan Beatty, Chairperson, Aging Services Board
REF: 1. Strategic Plan Status for Seniors **(See Attachment #13)**
- 2:25 Bill Overton, Sheriff
REF: 1. Westlake Office Space Lease **(See Attachment #16)**
- 2:35 Gary Robertson, Executive Director, Western Va. Water Authority
REF: 1. Burnt Chimney Water Line Award **(See Attachment #19)**
- 2:55 Don Smith, Director of Public Works
REF: 1. New Landfill Update **(See Attachment #6)**
- 3:20 Neil Holthouser, Director of Planning & Community Development
REF: 1. Septic Tank Pump Out Program **(See Attachment #7)**
- 3:40 Richard E. Huff, II, County Administrator
REF: 1. Board Liaison with YMCA Board **(See Attachment #11)**
2. August BOS Planning Retreat
3. Roanoke County Regional Economic Development Summit Follow-Up
4. Other Matters
- 3:55 Other Matters by Supervisors
Ronnie Thompson, Boone District Supervisor
REF: 1. Posting of Speed Limit on Gravel Roads

Cline Brubaker, Blackwater District Supervisor
REF: 1. Tax Ticket Options/Donation(s) School System
- APPOINTMENTS:**
- Library Board/Rocky Mount District **(See Attachment #2)**
 - Aging Services/Rocky Mount District **(See Attachment #3)**
- 4:00 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, 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.

Recess for Dinner

6:00 Call To Order, Chairman David Cundiff

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

PETITION FOR SPECIAL USE - Petition of Prime Tower Development/Petitioner; Robert J. Weinhold & Charlotte Weinhold/Owners, requesting a Special Use Permit to construct and operate a wireless telecommunications facility for the purpose of expanding network capacity, located on the north side of Jubal Early Highway (SR 116) on a +/- 0.23 acre (portion of a 101.48 acre tract). The parcel is further identified as Franklin County Tax Map & Parcel #0170005007A, in the Boone District of Franklin County. (Case # SPEC-4-13-11718)

PETITION FOR SPECIAL USE - Petition of Beacon Towers/Petitioner; Eric Larsen/Owner, requesting a Special Use Permit to construct and operate a wireless telecommunications facility for the purpose of expanding network capacity, located at 394 Mystic Lane on a 100' x 100' leased area (portion of a 108 acre tract). The parcel is further identified as Franklin County Tax Map/Parcel #0280009000, in the Gills Creek District of Franklin County. (Case # SPEC-5-13-11769)

PETITION FOR REZONE - Petition of William T. Turner, Joan R. Turner, & Mary K. Turner/Petitioners; Turner, Turner & Turner LLC/Owners requesting a rezone to amend previously approved proffers for property zoned M-1, Industrial District Light Industry. The property consists of 1.091 acres and is located at 1305 Old Franklin Turnpike in the Union Hall District of Franklin County, and is further identified as Franklin County Tax Map/Parcel # 0540201500. (Case # REZO-5-13-11771)

**COUNTY OF FRANKLIN, VIRGINIA
ANNOUNCEMENT OF PUBLIC HEARING
TO CONSIDER LEASE OF COUNTY PROPERTY**

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Board of Supervisors of the County of Franklin, Virginia will conduct a public hearing on a proposed lease of a portion of property located at 295 Technology Drive, Rocky Mount, Virginia, with said property identified as a portion of Franklin County Tax Map #204-129.5; and the leased part of this building shall be that portion of the building currently used (current refers to April 25, 2013) for the pre-school area. This lease includes the main pre-school area, pre-school restrooms, and the outside playground area that is inaccessible to others (without the pass through of citizens) and the office attached to the pre-school area with the viewing window. In addition, the lease also encompasses and includes joint use of the kitchen area Monday through Friday inclusive, the hallway, storage area between the kitchen and the pre-school area, and Monday through Friday, inclusive, use of one-half of the gymnasium (being 2,976 square feet) as a recreation area and outlet for the pre-school students and no other use of the gymnasium by any other group is included in this lease. Said lease shall be for use by the Franklin County YMCA Pre-School. **(See Attachment #4)**

**COUNTY OF FRANKLIN, VIRGINIA
ANNOUNCEMENT OF PUBLIC HEARING
TO CONSIDER LEASE OF COUNTY PROPERTY**

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Board of Supervisors of the County of Franklin, Virginia will conduct a public hearing on a proposed lease of property located at 235 Technology Drive, Rocky Mount, Virginia with said property identified as Franklin County Tax Map #204-129.6; which tract contains 8.438 acres according to plat prepared by Robert C. Jeans, Land Surveyor, of record in the Franklin County Circuit Court Clerk's Office in Deed Book 575, at Page 1027. The building located thereon contains a total of 54,377 square feet, containing the pool and gymnasium building for use by the Franklin County YMCA. **(See Attachment #5)**

Adjournment Thereafter

RISE & SHINE GUESTS FOR JULY ARE LELAND MITCHELL & RICK

FRANKLIN COUNTY
Board of Supervisors

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Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: 14th Annual Jakes (Juniors Acquiring Knowledge, Ethics and Sportsmanship) event at Waid Recreational Area</p>	<p>AGENDA DATE:</p>	<p>ITEM NUMBER:</p>
<p>SUBJECT/PROPOSAL/REQUEST Board's approval to allow the JAKES committee to conduct live firing of 20 gauge shotguns at this year's event.</p>	<p>ACTION:</p>	<p>INFORMATION:</p>
<p>STRATEGIC PLAN FOCUS AREA: Goal # 2 Action Strategy: Identify private and faith based partners for collaborative program and facility services.</p>	<p>CONSENT AGENDA: ACTION:</p>	<p>INFORMATION:</p>
<p>STAFF CONTACT(S): Paul Chapman</p>	<p>ATTACHMENTS:</p>	<p>REVIEWED BY: <i>REH</i></p>

BACKGROUND:

For the past 14 years the Franklin County Longbeards Chapter of the National Wild Turkey Federation holds a JAKES, Juniors Acquiring Knowledge, Ethics and Sportsmanship event at Waid Recreational Area. Among the many worthwhile activities that happens at this event a popular one is of the live firing of shot guns. Each year the JAKES event committee has received permission from the Board of Supervisors to allow live firing in the park and they are once again coming to the board for permission. This event is scheduled for August 24, 2013.

DISCUSSION:

This is the 14th year for the JAKES event in Franklin County. Under the strict supervision of the Franklin County Longbeards Chapter NWTF and an officer from the Town of Rocky Mount Police Department, who are qualified as an instructors and in firearm handling and safety, the group wishes to allow a live firing exercise with 20 gauge shotguns. Here are their requirements for participation in this exercise:

- Youths must be the ages of 11-17 years old to participate
- Each youth will be allowed to shoot a total of 2 rounds
- Each youth will be closely supervised, one on one by adult committee member
- Youths will be shooting at a still target
- Eye and hearing protection will be required and provided.

The FC Longbeards Chapter of the NWTF also has their own insurance covering this event.

RECOMMENDATION:

Staff recommends approval for the FC Longbeards Chapter of the National Wild Turkey Federation to have permission to conduct this live fire exercise in conjunction with the JAKES event at Waid Recreational Area on August 24, 2013.



National Wild Turkey Federation

Franklin County Longbeards Chapter

623 Woodman Road

Rocky Mount, VA 24151

Billy Thurman
President
(540) 483-2732

Jack Watts
Vice-President
(540) 721-4804

Tom Brown
Treasurer
(540) 489-1315

Ben Morris
Scholarship Coordinator
(540) 489-8577

Travis Sink
Secretary
(540) 493-2570

Jon Holcomb
JAKES Coordinator
(540) 576-3867

Jack Watts
JAKES
Coordinator
(540) 721-4804

Diana Hall
JAKES
Coordinator
(540) 493-0844

Billy Thurman
Banquet Chairman
(540) 483-2732

Don MacBrair
Wheelin Sportsmen
Coordinator
(540) 721-9104

Bill Kidwell
Director
(540) 493-4210

May 22, 2013

To: Franklin County Board of Supervisors:
From: The Franklin County Longbeards:

We are making plans for our annual JAKES Event at the Franklin County Recreation Park (Waid Park). We would like to ask Permission to have live fire for the JAKES to shoot 20ga. shot guns at still targets. The Rocky Mount Town Police will be instruction the JAKES on safety and handling of a firearm. The event is on August 24, 2013. Location is Waid Park. We thank you for your support of our mission to share the safety and knowledge with future sportsman. JAKES (Juniors, Acquiring Knowledge, Ethics & Sportsmanship).

Thank You,
Billy Thurman
540-483-2732
540-580-3546

**LIBRARY BOARD MEMBERS
AS OF 4-16-2013
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.

John R. Leary, III (Unexpired Term Kim Roe)
P. O. Box 123
Hardy, VA 24101
540-798-8025 (home)

john.leary@earthlink.net

BOONE DISTRICT 6/2017

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 6/2017

Rebecca Mushko
8 Listening Hill Road
Penhook, VA 24137
576-3339

UNION HALL DISTRICT 6/2017

**AGING SERVICES BOARD
4 YEAR TERMS
FEBRUARY 19, 2013**

The Advisory Committee is appointed by the Board of Supervisors to serve two and four year terms and can be reappointed for up to four year terms.

The main function of this Committee is to advise Department of Aging staff on services and activities relative to developing the yearly plan for services for the elderly (within the guidelines of The Older Americans Act), act as liaison between the Director and the Board of Supervisors, act as liaison between the Department of Aging and the community at large, act as advocate for the Department of Aging Services, provide program evaluation, act as advocate for elderly persons and programs.

Dr. Susan Beatty
842 Park Place
Moneta, Virginia 24121

January 31, 2015
GILLS CREEK DISTRICT

Mr. Benny Russell
70 East Court Street
Rocky Mount, Virginia 24151

January 31, 2015
BOONE DISTRICT

Mrs. Janet Poindexter
6694 Brooks Mill Road
Wirtz, VA 24184

January 31, 2015
UNION HALL DISTRICT

Mrs. Pauline A. Nickelston
193 Storey Creek Lane
Rocky Mount, Virginia 24151

January 31, 2015
BLUE RIDGE DISTRICT

Lynn Meyers (Unexpired Term of Jim Conklin)
130 Hickmon Road
Rocky Mount, Virginia 24065

January 31, 2015
BLACKWATER DISTRICT

Johnny Greer
1256 Beulah Road
Rocky Mount, Virginia 24151

January 31, 2015
SNOW CREEK DISTRICT

Mr. Fred Tudor
324 Birchwood Lane
Rocky Mount, Virginia 24151

January 31, 2015
ROCKY MOUNT DISTRICT

aging services/commission

FRANKLIN COUNTY
Board of Supervisors

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Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> Public Hearing to Consider Leases on Former YMCA Property	<u>AGENDA DATE:</u> July 16, 2013	<u>ITEM NUMBER:</u>
<u>SUBJECT/PROPOSAL/REQUEST</u> Consideration to Award Leases on Former YMCA Property for Day Care Activities, Summer Camp, and Traditional YMCA Activities.	<u>ACTION:</u> X	<u>INFORMATION:</u>
<u>STRATEGIC PLAN FOCUS AREA:</u> <u>Goal #</u> <u>Action Strategy:</u>	<u>CONSENT AGENDA:</u> <u>ACTION:</u>	<u>INFORMATION:</u>
<u>STAFF CONTACT(S):</u> Messrs. Huff	<u>ATTACHMENTS:</u>	
	<u>REVIEWED BY:</u> <i>REH</i>	

BACKGROUND:

On June 19, 2013, the County acquired two parcels referenced as Franklin County Tax Map 204-129.6 and 204-129.5. These properties formerly housed activities of the Franklin County YMCA. The YMCA wishes to continue leasing all of "Building 1" which is the main YMCA building located on Tax Map 204.129.6. Additionally, the YMCA wishes to lease a portion of "Building 2" located on Tax Map 204.129.5 for purposes of a Day Care and for the summer of 2013, a Summer Camp Program. State Code Section 15.2-1800 requires a public hearing in order to lease publicly held property and this hearing is to consider the following lease arrangements:

Building 1 – Pool & Gymnasium Building

- 1) Lease the entire property - \$5,256 per month
- 2) 1 Year Lease
- 3) Tenant will not restrict the Landlord's use of parking lot
- 4) Tenant responsible for all repairs and maintenance

Building 2 – Former Essig Building

- 1) Lease covers the Day Care Area at all times and 1/2 of kitchen and gymnasium until 5:30 p.m.
- 2) Monthly rent - \$1,874 per month
- 3) Summer Day Camp for 2013 only at a lease rate of \$2,085 per month
- 4) Tenant responsible for all cleaning on non shared lease area
- 5) 1 Year Lease

DISCUSSION:

The YMCA has expressed an interest in buying back "Building 1" and the property it is located on. This lease allows the YMCA to maintain its services to the community including scholarships for young people and subsidized Day Care services until such arrangements can be made.

RECOMMENDATIONS:

Following the Public Hearing, staff recommends approval of the leases.

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**COUNTY OF FRANKLIN, VIRGINIA
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A copy of the proposed lease is available for review in the Office of Clerk, Sharon K. Tudor, MMC, 1255 Franklin Street, Suite 111, Rocky Mount, Virginia.

Said public hearing will be held at approximately **6:00 P.M., Tuesday, July 16, 2013** at the Board of Supervisor's Meeting Room, located at the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia.

All requests for reasonable accommodations due to a disability should be made to the County with at least a 48 hour notice.

All interested parties are encouraged to attend.

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

FRANKLIN NEWS POST:
Friday, July 5 & 12, 2013 editions

FRANKLIN COUNTY
Board of Supervisors

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Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

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<u>STAFF CONTACT(S):</u> Messrs. Huff	<u>ATTACHMENTS:</u>	
	<u>REVIEWED BY:</u> <i>REH</i>	

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RECOMMENDATIONS:

Following the Public Hearing, staff recommends approval of the leases.

5

**COUNTY OF FRANKLIN, VIRGINIA
ANNOUNCEMENT OF PUBLIC HEARING
TO CONSIDER LEASE OF COUNTY PROPERTY**

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All interested parties are encouraged to attend.

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

FRANKLIN NEWS POST:
Friday, July 5 & 12, 2013 editions

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Franklin County Landfill Summary</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Update on Landfill Activities</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> County Government Services</p> <p><u>GOAL #:</u></p> <p><u>ACTION STRATEGY:</u></p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Whitlow, Smith, Catlett, Sink</p>	<p><u>AGENDA DATE</u> July 16, 2013</p> <p><u>ACTION:</u> Yes</p> <p><u>CONSENT AGENDA:</u></p> <p><u>ATTACHMENTS:</u> Yes</p> <p><u>REVIEWED BY:</u> RCH</p> <p><u>ITEM NUMBER:</u></p> <p><u>INFORMATION:</u></p>
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BACKGROUND:

Franklin County operates a Municipal Solid Waste Landfill for the benefit of Franklin County citizens and businesses. Methods and requirements for the operation of the landfill are established in Virginia Solid Waste Permits #72 and #577. As time nears to open the new landfill cell an update on current operations and future options is needed in order to set long term goals.

DISCUSSION

Current and Completed Tasks

- 1: Preparing to open New Cell 1 in next two weeks.
 - A. Constructing access ramp and grading portion of access road to allow larger trucks to turn around.
 - B. Installing pump behind rain flap to pump clean storm water to pond instead of allowing it to become leachate.
 - C. Preparing leachate pump out area by installing dusk to dawn lighting, printing shipping tickets, and completing practice load with hauling contractor.

- 2: Applied for and received two Department of Environmental Quality Reporting Variances which will save approximately \$11,000 annually.
- 3: Renegotiated Compliance Sampling Contract whereas some sampling and reporting will be completed by County staff which will save approximately \$41,000 annually.

Future Tasks

- 1: Staff is investigating a redesign of New Landfill Cells 2 thru 6 using new groundwater data to request additional vertical volume both above and below the existing designed footprint. Going deeper creates more stability which will also allow us to go higher. Staff has already met with the Department of Environmental Quality Permit Review Team and received approval to proceed with this investigation if the Board of Supervisors so desires. The initial projections for the extra volume indicate an extension of the Landfill life by 16.5 years and at current tipping rates an additional \$35,000,000 in potential revenue. The initial estimate for test piezometers, permit fees, and engineering is \$175,000. The bulk of this funding is already in place in the Landfill Development Account if needed.
- 2: Staff is investigating potential alternatives to relieve the County of dependence on other jurisdictions and the financial uncertainty associated with the leachate hauling and disposal. Staff is also studying the imminent expense of rehabilitating our old existing leachate tank. Any rain water flowing through or on waste will be considered contaminated (leachate) and will be collected to prevent any impact on the environment.

Leachate disposal can be the County's responsibility 30 Years past the landfill's closure. A scenario being considered would be a two phase project. The first phase would be to take the existing old tank offline and use the rehabilitation funds towards constructing a small pump station to take the leachate to the new tank erected last year. This leachate is currently hauled by County employees with a county tanker. This would allow the County to lose this Labor and Vehicle Expense and would also relax the requirement for landfill employees to have CDL Tanker Endorsements. Phase Two would entail constructing a treatment facility and injecting the treated leachate into conventional style drain fields. Preliminary soils tests indicate we more than sufficient drain field capacity to accomplish this task. By applying the \$250,000 in the annual budget towards these phases initial costs indicate a payback period of 8 - 9 Years. The per gallon disposal rate varies from \$20-\$60 per thousand gallons currently. This scenario would hold it at a constant rate of approximately \$30 per thousand gallons and we would not be dependent on the whims of any other jurisdiction.

RECOMMENDATION:

Staff believes these scenarios can be very financially attractive and securing of future options and would be prepared to bring forward more extensive budget analyses at the August Board meeting if so desired. Staff is looking today for Board concurrence that evaluating our options on both future tasks would be prudent.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Mandatory septic pump-out program; options for seldom-used properties.</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Research and analysis of options to allow exceptions to Sec. 17-8 of the County Code for seldom-used properties around Smith Mountain Lake</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u></p> <p><u>Action Strategy:</u> N/A</p> <p><u>STAFF CONTACT(S):</u> Neil Holthouser, Director of Planning</p>	<p><u>AGENDA DATE:</u> July 16, 2013</p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u></p> <p><u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u></p> <p><u>ACTION:</u></p> <p><u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u></p> <p><u>REVIEWED BY:</u> RCH</p>
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BACKGROUND:

At its May 21st and June 18th meetings, the Board of Supervisors discussed the County's mandatory septic pump-out program for properties bordering Smith Mountain Lake. Specifically, Board members requested that staff perform additional research into policy options that would exempt certain types of properties - including family homesteads and seldom-used properties - from the requirements of Sec. 17-8 of the Franklin County Code.

Sec. 17-8 requires that all on-site sewage treatment systems (i.e. septic tanks and drainfields) located within 500 feet of the 795-foot contour of the shores of Smith Mountain Lake be inspected and/or pumped at least once every five (5) years.

The ordinance does not currently allow for any exemptions or waivers from this requirement. Properties that are seldom used - and therefore not likely to generate any significant amounts of septic waste or effluent - are nonetheless required to be inspected and/or pumped every five years.

Staff has prepared a draft amendment to Sec. 17-8, to allow property owners an opportunity to apply for an exemption from the 5-year pump/inspection requirement, if they can demonstrate that the property was seldom-used during the previous 5-year period. This amendment does not create an automatic exemption; rather, the burden is placed on the property owner to request the exemption, and to provide the necessary documentation to satisfy new code criteria for seldom-used properties.

ANALYSIS:

Staff proposes the following amendment(s) to Sec. 17-8:

Sec. 17-8. - Mandatory septic tank pump-out.

- (a) ~~Except as otherwise provided in this section, All~~ on-site sewage treatment systems with a septic tank ~~and/or~~ drain field that is located within five hundred (500) feet of the seven hundred ninety-five-foot contour of the shores of Smith Mountain Lake shall be pumped out at least once every five (5) years. ~~Furthermore, in lieu of requiring proof of septic tank pump-out every five (5) years, the county may allow owners of on-site sewage treatment systems to submit to county, documentation every five (5) years, certified by a sewage handler permitted by the Virginia Department of Health, that the on-site sewage treatment system has been inspected, is functioning properly, and the tank does not need to have the solids pumped out. The determination that the tank does not need to have the solids pumped out shall be based on an internal measurement of the solids in the tank. If the solids are approaching one-third (1/3) of the effluent height as measured by a VDH certified inspector/pumper, the tank should be pumped. Such pumping and maintenance shall be performed in a manner approved by the county. The owner of a septic system shall immediately upon having the on-site sewage treatment system inspected, and or, pumped certify in documentation certified by a sewage handler permitted by the Virginia Department of Health, that~~ (1) The on-site sewage treatment system has been inspected, the solids found to be less than one-third (1/3) of the effluent height, and is functioning properly, and the tank does not need to have the solids pumped out or (2) That such pumping and maintenance was performed. The pumping and maintenance required by this section must be performed by an individual or entity approved by the county in addition to being certified by the Virginia Department of Health.
- (b) ~~It shall be the responsibility of the property owner to provide the County with documentation demonstrating that the on-site sewage treatment system was successfully pumped out within the required five (5) year period, by a sewage handler permitted and certified by the Virginia Department of Health.~~
- (c) ~~The property owner shall not be required to have the on-site sewage treatment system pumped out within the required five (5) year period, if one or more of the following are met:~~
- (1) ~~The property owner provides documentation to the County, demonstrating that the on-site sewage treatment system has been inspected within the required five (5) year period by a sewage handler permitted and certified by the Virginia Department of Health, and that the results of such inspection demonstrate that the solid waste material within the septic tank does not exceed one-third (1/3) of the effluent height of the septic tank, and that the septic system is functioning properly.~~
- (2) ~~The property owner provides documentation to the County, demonstrating that the property was vacant, dormant, or otherwise unused for a net total of thirty-six (36) months within a given five (5) year period. A property may be deemed vacant, dormant, or otherwise unused if monthly electricity usage is less than one hundred (100) kilowatt-hours per month, for a net total of thirty-six (36) months within a given five (5) year period.~~
- ~~(b)~~(d) Every on-site sewage treatment systems shall be kept in good repair so that the system functions as originally designed.
- ~~(e)~~(e) Within six (6) months of the effective date of this section, the owner of any septic tank covered by these provisions shall register with the department of planning and community development as to the location of the tank and the last documented pump out performed on the tank. Said registration shall be accompanied by a registration fee of thirty-five dollars (\$35.00) to be used in the administration of this program.
- ~~(d)~~(f) If the county administrator, or the official designated by he/she, determines that the owner of a septic system has failed to comply with the requirements of subsection (a) or (b) of this section he shall notify the owner of such determination by certified mail, return receipt requested, sent to the address listed in the real estate tax records. Such notice shall also notify the owner that he/she is required to correct the violation. If the violation is not corrected within thirty (30) days after receipt of such notice, the county administrator or his/her designee may correct the violation. The cost of such correction, together with an administrative handling charge of one hundred fifty dollars (\$150.00), shall be billed to the owner; and if not paid within thirty (30) days, the cost of correction and any administrative charge shall be added to and collected in the same manner as the real estate tax on such property. In addition, the county administrator or his/her designee shall certify to the clerk of the circuit court of the county that the cost and charge is unpaid and the clerk shall record such unpaid cost and charge in the judgment lien docket book.

(e)(g) No person shall connect a storm drain to an on-site sewage treatment system. No person shall discharge unpolluted storm water, surface water, groundwater, roof runoff or subsurface drainage or other unpolluted drainage into an on-site sewage treatment system.

The effect of this proposed amendment is to allow property owners an opportunity to demonstrate to the County that their septic system does not need to be pumped out, by providing documentation that: (a) the level of solids in the septic tank is not approaching the effluent outlet; or (b) the property has not been used much over the five-year period. The burden rests with the property owner to demonstrate and document the request for exemption.

(Note: As of this writing, staff has not identified an appropriate amount of kilowatt usage to demonstrate that a property was vacant. Obviously, "zero" kilowatts would best demonstrate that the property was vacant, dormant, or otherwise unused. Some property owners, however, may choose to leave some appliances on, or draw some level of power to prevent freezing or provide home security.)

NEXT STEPS:

Staff offers the above series of amendments to Sec. 17-8 in an effort to further discussion among Board members. Staff respectfully requests that the Board offer comments or suggested edits. If the Board is so inclined, this item would require a public hearing before the full Board, duly advertised, in order to amend County Code.

FRANKLIN COUNTY
Board of Supervisors

8



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Speed Reduction Study for Route 122 (Booker T. Washington Highway)</p> <p><u>SUBJECT / PROPOSAL / REQUEST:</u> A request for a speed reduction study along Route 122 (Booker T. Washington Highway).</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u></p> <p><u>Action Strategy:</u> N/A</p> <p><u>STAFF CONTACT(S):</u> Lisa Cooper</p>	<p><u>AGENDA DATE:</u> July 16, 2013</p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> Yes</p> <p><u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u></p> <p><u>ACTION:</u> Yes</p> <p><u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u> Yes</p> <p><u>REVIEWED BY:</u> <i>REH</i></p>
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BACKGROUND:

Mr. Bob Camicia, Gills Creek District Supervisor, requested a speed reduction study to be performed by VDOT on Route 122 (Booker T. Washington) between Route 634 (Harmony School Road) to Halesford Bridge at Smith Mountain Lake in the Gills Creek Magisterial District. The speed reduction study was requested for safety reasons due to the number of accidents, sight distance issues, and dangerous sections along this major primary corridor.

The Board of Supervisors requested County staff to work with VDOT to accomplish the speed reduction study along Route 122 (Booker T. Washington Highway).

DISCUSSION:

The study area would be along Route 122 (Booker T. Washington Highway) between Route 634 (Harmony School Road) to Halesford Bridge at Smith Mountain Lake. This study area will include the intersections of Route 122 (Booker T. Washington Highway) and Route 634 (Harmony School Road), Route 122 (Booker T. Washington Highway) and Route 636 (Hardy Road), and Route 122 (Booker T. Washington Highway) and Route 666 (Merriman Way Road). A resolution from the Board of Supervisors would be beneficial in securing the speed study approval.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors adopt the attached draft resolution to request a speed reduction study by VDOT along Route 122 (Booker T. Washington Highway) between Route 634 (Harmony School Road) to Halesford Bridge.

(RESOLUTION # -07-2013)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to adopt the following resolution regarding a speed reduction study along Route 122 (Booker T. Washington Highway) in the Gills Creek Magisterial District area of the County:

REQUESTING THE DEPARTMENT OF TRANSPORTATION TO CONDUCT A SPEED REDUCTION STUDY ALONG ROUTE 122 (BOOKER T. WASHINGTON HIGHWAY) IN THE GILLS CREEK MAGISTERIAL DISTRICT.

WHEREAS, the Franklin County Board of Supervisors has concerns regarding the speed limit in this area not being appropriate for the high volume of traffic and safety issues; and,

WHEREAS, the Franklin County Board of Supervisors request the study area along Route 122 (Booker T. Washington Highway) between Route 634 (Harmony School Road) to Halesford Bridge including the intersections of Route 122 (Booker T. Washington Highway) and Route 634 (Harmony School Road), Route 122 (Booker T. Washington Highway) and Route 636 (Hardy Road), and Route 122 (Booker T. Washington Highway) and Route 666 (Merriman Way Road); and

NOW, THEREFORE BE IT RESOLVED, that the Franklin County Board of Supervisors requests that the Virginia Department of Transportation conduct a speed reduction study along Route 122 (Booker T. Washington Highway) between Route 634 (Harmony School Road) to Halesford Bridge including the intersections of Route 122 (Booker T. Washington Highway) and Route 634 (Harmony School Road), Route 122 (Booker T. Washington Highway) and Route 636 (Hardy Road), and Route 122 (Booker T. Washington Highway) and Route 666 (Merriman Way Road); and

BE IT FURTHER RESOLVED that the Franklin County Board of Supervisors supports the speed reduction study.

MOTION BY:
SECONDED BY:
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES:
NAYS:
ABSENT:

SHARON K. TUDOR, MMC
CLERK
FRANKLIN COUNTY BOARD OF SUPERVISORS

FRANKLIN COUNTY
Board of Supervisors

4



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> Support of Full-Time Staffing at Port of Entry #1412	<u>AGENDA DATE:</u> July 16, 2013	<u>ITEM NUMBER:</u>
<u>SUBJECT/PROPOSAL/REQUEST</u> Board support of a RVARC resolution requesting full-time staffing at the Port of Entry #1412 located at the New River Valley Airport in Dublin	<u>ACTION:</u>	<u>INFORMATION:</u>
<u>STRATEGIC PLAN FOCUS AREA:</u> <u>Goal #</u> <u>Action Strategy:</u>	<u>CONSENT AGENDA: X</u> <u>ACTION:</u>	<u>INFORMATION:</u>
<u>STAFF CONTACT(S):</u> Messrs. Huff, Burnette	<u>ATTACHMENTS:</u>	
	<u>REVIEWED BY:</u> <i>REK</i>	

BACKGROUND:

Franklin County is covered by the Port of Entry #1412 located at the New River Valley Airport in Dublin. This Port allows for quicker and cheaper import and export of goods by the businesses within the region and is an important part of the economic and transportation systems of the area. The Port does not currently have full-time staffing to oversee operations of the facility.

DISCUSSION:

At its June 27, 2013 meeting, the Roanoke Valley-Alleghany Regional Commission (RVARC) adopted a resolution requesting the U.S. Customs and Border Patrol to hire full-time staffperson(s) to oversee and operate the Port for the region. As the resolution stated, "having a staffed and functional Port of Entry is vital to regional freight transportation logistics and supply chains and the regional economy". RVARC also noted that the Port covers a 25 County, 11 City region and that there is currently no U.S. Customs and Border Protection within two hours of the region.

Because the presence and proper operation of the Port is a vitally important tool for the area's economic development efforts, the Regional Commission has asked each of its local governments to submit a letter of support for their stand as it relates to the Port and to forward that support letter to the appropriate federal agency and to our federal representatives.

COMMENDATION:

County staff respectfully requests Board approval to provide a letter of support for the full-time staffing of the Port of Entry #1412 at the New River Valley Airport in Dublin.

FRANKLIN COUNTY C.P.M.T. MEETING

January 30, 2013

Members Attending: Terri Crews, Debra Powell, Julia Adams, Arnold Dillon, Fran Elgin, Ann Minnix, Gwendolyn Adkins, Leland Mitchell

FRANKLIN COUNTY C.P.M.T. MEETING

February 27, 2013

Members Attending: Gwendolyn Adkins, Fran Elgin, Terri Crews, Arnold Dillon, Charlotte Runion Alternate for Ann Minnix, Deborah Powell, Julia Adams, Leland Mitchell

FRANKLIN COUNTY C.P.M.T. MEETING

March 27, 2013

Members Attending: Terri Crews, Deborah Powell, Arnold Dillon, Gwendolyn Adkins, Ann Minnix, Richard Huff

FRANKLIN COUNTY C.P.M.T. MEETING

April 24, 2013

Members Attending: Gwendolyn Adkins, Fran Elgin, Debra Powell, Julia Adams, Leland Mitchell, Arnold Dillon, Richard Huff, Sherry Pilson Alternate for Terri Crews

FRANKLIN COUNTY C.P.M.T. MEETING

May 29, 2013

Members Attending: Terri Crews, Arnold Dillon, Julia Adams, Charlotte Runion Alternate for Ann Minnix, Richard Huff, Fran Elgin, Deborah Powell

FRANKLIN COUNTY C.P.M.T. MEETING

June 26th 2013

Members Attending: Terri Crews, Fran Elgin, Julia Adams, Gwendolyn Adkins, Arnold Dillon, Debra Powell, Richard Huff, Ann Minnix

Ann Minnix was recognized for her service to the C.P.M.T. This will be Ms. Minnix's last meeting.



Roanoke Valley-Alleghany

REGIONAL
commission

rvarc.org

313 Luck Avenue, SW | Roanoke, Virginia 24016 | P: 540.343.4417 | F: 540.343.4416 | rvarc@rvarc.org

The 27th day of June, 2013

RESOLUTION

In Support of Full-Time Staffing of Port of Entry #1412

WHEREAS, the interconnection between freight transportation and economic development is one of the main areas of interest for the Regional Valley-Alleghany Regional Commission; and

WHEREAS, Port of Entry #1412, located at the New River Valley Airport in Pulaski County, Virginia, serves the surrounding area which includes the entire Roanoke Valley-Alleghany region; and

WHEREAS, having a staffed and functional Port of Entry is vital to regional freight transportation logistics and supply chains and the regional economy; and

WHEREAS, there is no other U.S. Customs and Border Protection (USCBP) within 2 hours of the Roanoke Valley-Alleghany region; and

WHEREAS, this Port of Entry serves a region covering 25 counties and 11 cities in Central, Western, Southwestern and Southside Virginia; and

WHEREAS, the U.S. Customs and Border Protection support to the international community has a significant impact on freight and logistics supply chains, as well as on the local economy and requires equal international access as found throughout the United States;

NOW, THEREFORE, BE IT RESOLVED that the Roanoke Valley-Alleghany Regional Commission hereby supports full-time staffing of Port of Entry #1412 and requests that the U.S. Customs and Border Protection appoint a full-time staff person to the Port of Entry that will allow for continued smooth functioning of the freight transportation system and future international development and commerce for the entire region.

Billy W. Martin, Sr.
Chairman

MEMBER GOVERNMENTS: COUNTIES OF ALLEGHANY, BOTETOURT, CRAIG, FRANKLIN AND ROANOKE,
CITIES OF COVINGTON, ROANOKE AND SALEM, TOWNS OF CLIFTON FORGE, ROCKY MOUNT AND VINTON

FRANKLIN COUNTY
Board of Supervisors

10



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> <i>2013 Outdoor Occasion Permit/Don Palmer</i>	<u>AGENDA DATE:</u> <i>July 16, 2013</i>	<u>ITEM NUMBER:</u>
<u>SUBJECT/PROPOSAL/REQUEST:</u> <i>Approval for the 2013 Outdoor Occasion Permit for Don Palmer</i>	<u>ACTION:</u>	<u>INFORMATION:</u>
<u>STAFF CONTACT(S):</u> Mr. Huff & Mrs. Tudor	<u>CONSENT AGENDA:</u> <i>YES</i> <u>ACTION:</u> <i>YES</i>	<u>INFORMATION:</u>
	<u>ATTACHMENTS:</u> <i>YES</i>	
	<u>REVIEWED BY:</u> <i>BEK</i>	

BACKGROUND:

Don W. Palmer, Owner & Operator of the Motorcycle event is requesting approval for his 2013 Annual Outdoor Occasion Permit for August 24 & 25, 2013. The attached Outdoor Occasion Permit for Mr. Palmer is enclosed for your review and consideration.

DISCUSSION:

All pertinent agencies per County Code Section 13-29.2 have signed off on the 2013 Outdoor Occasion Permit for Mr. Palmer.

Per County Code Section 13-29.4 the fee of \$100.00 has been remitted and deposited with the County Treasurer's Office.

RECOMMENDATION:

Staff request Board approval on the 2013 Outdoor Occasion Permit application as submitted per County Code Section 13-29.1.



Franklin County

A Natural Setting for Opportunity

APPLICATION FOR OUTDOOR OCCASION PERMIT

(Completed applications are due in the County Administrator's Office sixty (60) days prior to the event)

DATE SUBMITTED: 6-24-13

NAME OF APPLICANT: Don W. Palmer

COMPLETE MAILING ADDRESS: 1470 Danville Tpke.
Penhook, Virginia 24137

EMAIL ADDRESS: pm.palmer@centurylink.net

TELEPHONE NUMBER: (540) 576-1480

CELL TELEPHONE: (540) 420-6334

NAME OF PROMOTER: Don Palmer

MAILING ADDRESS: 1470 Danville Tpke, Penhook, VA 24137

TELEPHONE NUMBER: 576-1480

CELL TELEPHONE: 420-6334

1. Please describe the exact location of the proposed event(s) including the tax map and parcel location of the property.

Approximately 2 miles from Snow Creek Road on the left side of Danville Turnpike
87-2812 # 87.27

2. Please list the names and addresses of the owners of the property on which the event is to be held.

Don Palmer
1470 Danville Tpke
Penhook, VA 24137
Mike Palmer
1541 Danville Tpke
Penhook, VA 24137

Name of Security Firm: _____

Va. Department of Commerce License Number: _____

Will These Guards be Armed? _____

APPROVED: H. L. Clingenpeel / Captain 06/21/13
Sheriff, County of Franklin Date

* No Security needed for this Event. Sheriff Office to respond if needed. Ac *

8. Please describe any outdoor lighting to be used, what steps will be taken to prevent unreasonable glow or glare onto adjoining property, and acknowledgement that the lighting complies with the National Electrical Code Requirements.

There will be no outdoor lighting.

APPROVED: [Signature] 6-24-13
Building Official, County of Franklin Date

9. Please describe a plan for adequate parking facilities and traffic control in and around the event area.

Open fields 1/4 of a mile from the state maintained road.

APPROVED: H. L. Clingenpeel / Captain 06/21/13
Sheriff, County of Franklin Date

10. I hereby understand that it is unlawful to:

- a. (1) Operate between the hours 12:00 midnight and 9:00 a.m. and before 1:00 p.m. on Sundays.
- b. (2) Run practices more than two (2) days per week or operate during more than two (2) consecutive days regardless of whether it is in the same week and hours of practice shall be limited to a total of (6) hours which shall be six (6) consecutive hours on each of the two (2) practice days set out above, with the exception that when traveling racing associations are scheduled for a Saturday race, practice shall be limited to two (2) days in the preceding Monday-Friday time period. Such practice will be limited to six (6) hours daily. In the event that a "special event" race is rained out, such race may be held on Sunday. This rain out provision is limited to two (2) races per season.
- c. (3) Operate without the permit as outlined in this article.
- d. (4) Receive a permit for or operate a raceway in any fashion that does not have a fence or other barrier sufficient to prevent vehicular access of any nature to the tract area.
- e. (5) Operate after having been notified that any of the provisions required by the application requirements of section 13-29.2 are no longer in compliance according to the approving authority.

Don W Palmer
APPLICANT

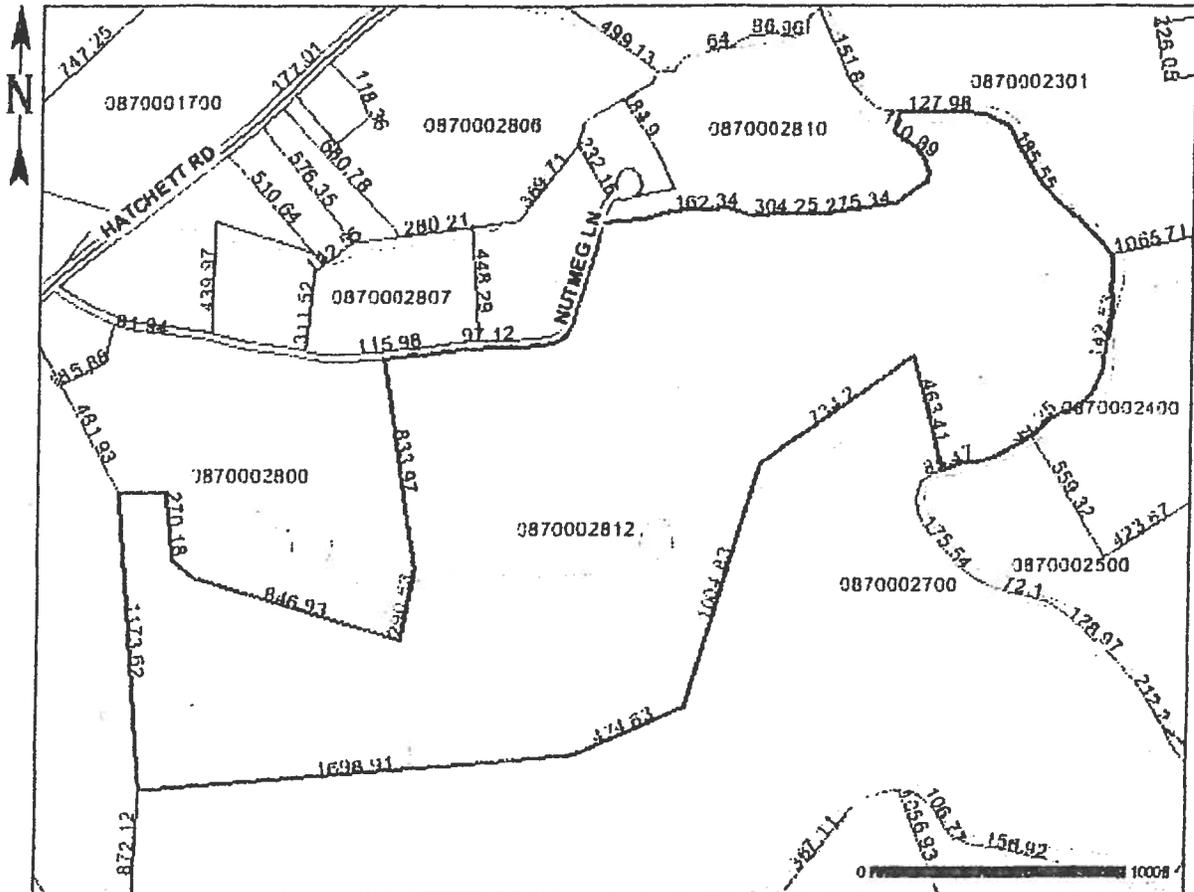
6-21-13
Date

11. I hereby grant permission for the Board of Supervisors, its lawful agents and its duly constituted law enforcement officers to enter the property at any time for the purposes of determining compliance with the provisions of the Franklin County Code. I recognize that the Board of Supervisors of Franklin County shall have the right to revoke any permit issued under this ordinance for failure to comply with any of its provisions or conditions. I also have read Section 13-29.5 that grants authority to the County Administrator to revoke any permit issued under this ordinance for up to 30 days for any violation.

Don W Palmer
APPLICANT

6-21-13
Date

Franklin Co., VA



Parcels

Parcel ID: 0870002812
Map: 08700
Parcel: 02812
Zone: NZ
Owner: PALMER DON & PATTI
Co-Owner:
Owner Address: 1470 DANVILLE TURNPIKE
City: PENHOOK
State: VA
Zip1: 24137
Description 1: RT 629
Description 2:
Acres: 104.166
Land Value: \$125,000
Bldg Value: \$0
Deed Book: 657
Deed Page: 1462
District: SC
Sale Price: \$80,000
Sale Date: 19990825
Plat Book: 0661
Plat Page: 0717
Adopted Flood Hazard: Field not found
Revised Flood Hazard: Field not found



Franklin County

A Natural Setting for Opportunity

June 24, 2013

Received from Don Palmer \$100.00 fee for Outdoor Occasion Permit for a motorcycle event to take place on August 25, 2013.

Connie Stanley

Connie Stanley

6-24-13

Date

Franklin County Treasurer

1255 Franklin Street
Suite 101
Rocky Mount
Virginia, 24151

Phone - (540) 483-3078
Fax - (540) 483-3080

6/24/2013 01:52 PM Cashier 0004
T/Ref 1009025103 Reg 1009 Tran No 5083
Cash Report: 130625-01 for 6/25/2013

02 - Franklin County
Treasurer Lynda Messenger

EXPENDITURE REFUNDS

Validation Number: 068518 \$100.00

=====
Total \$100.00

Cash (\$100.00)

Thank You for Your Payment.



Franklin County
A Natural Setting for Opportunity

MEMORANDUM

TO: Franklin County Board of Supervisors

FROM: Richard E. Huff, II, County Administrator *REH*

DATE: June 27, 2013

REF: Board Liaison with YMCA Board

I have attached a letter from the YMCA offering to meet quarterly with a Board of Supervisors representation to review their plans, goals, fiscal status, etc. I will place the item on the July 16th agenda for the Board to appoint its liaison and I would ask to be included as well in these quarterly meetings.

Should you have any questions, please do not hesitate to contact me.

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



**For Youth Development
For Healthy Living
For Social Responsibility**

May 13, 2013

Mr. Richard E. Huff, II
Administrator
Franklin County
1255 Franklin St.
Suite 112
Rocky Mount, VA 24151

Dear Mr. Huff:

Pursuant to Lease Agreements to be executed June 12, 2013 between County of Franklin and Franklin County Young Men's Christian Association (YMCA) for 295 Technology Drive and 235 Technology Drive, both located in Rocky Mount, Virginia, the YMCA agrees to maintain communication on regular basis with the County of Franklin.

Specifically, the Executive Director and Chief Volunteer Officer of the YMCA will meet quarterly beginning on June 30, 2013 with the Administrator and one representative member of the Board of Supervisors of the County of Franklin. The purpose of these meetings will be to communicate general information regarding the YMCA's operational and financial status.

Notwithstanding the above, in the event that material changes in the operations or financial status of the YMCA occur, notice will be made to the County of Franklin as soon as practical. All information will be held in confidence by the County of Franklin.

Sincerely,
Franklin County Young Men's Christian Association

Mr. Garry Angle
Executive Director

Jeanne M. Martin
Chief Volunteer Officer

FRANKLIN COUNTY Board of Supervisors



Franklin County A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Project Breathe Donation to Public Safety</p> <p>SUBJECT/PROPOSAL/REQUEST Pet oxygen mask donation to Public Safety agencies/Donation from Invisible Fence of Virginia/Accept donated equipment.</p> <p>STRATEGIC PLAN FOCUS AREA: Goal # Action Strategy: Improved services to county citizens.</p> <p>STAFF CONTACT(S): Messrs. Huff, Whitlow, Hatcher</p>	<p>AGENDA DATE: July 16, 2013 ITEM NUMBER:</p> <p>ACTION: INFORMATION:</p> <p>CONSENT AGENDA: Yes ACTION: INFORMATION:</p> <p>ATTACHMENTS: YES REVIEWED BY: <i>RET</i></p>
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BACKGROUND: In the past, Franklin County Public Safety has responded to fire and emergency medical services incidents in which there were no human victims but the family pet was found to be injured. Franklin County is a pet friendly community that takes pride in the levels of services provided to citizens. Franklin County’s first responders have attempted to provide care to injured animals in previous events but were not equipped to administer oxygen therapy when needed. According to the U.S. Fire Administration, an estimated 40,000 to 150,000 pets die in fires annually.

DISCUSSION: Recently, the County Operational Medical Director, Charles Lane M.D. traveled to Connecticut to assist a professional dog breeder when the breeder’s kennel caught fire and burned to the ground. During the fire, the owner suffered extensive burns attempting to rescue dogs trapped in the kennel. The fire was extensive and several champion dogs were tragically lost due to burns and smoke inhalation. While assisting with recovery efforts, Dr. Lane learned of “Project Breathe” which is a project sponsored the Invisible Fence company. Invisible Fence® Brand started the Pet Oxygen Mask Donation Program to provide oxygen mask kits to first responders. Each kit includes a small, medium, and large pet oxygen mask. Fire Departments apply for the grant to receive the masks and if awarded they are eligible to receive one kit per station. To date, almost 2,000 pet mask kits have been donated by “Project Breathe” to fire departments throughout the United States and Canada.

In June of this year, Public Safety applied for the pet masks and soon received a reply from Steve Monaghan who is the Vice President for Clark Distributors in Salem Virginia and is a dealer for the Invisible Fence® Company. The original request was for 11 pet mask kits, however during discussions with staff regarding Franklin County’s operational model, Monaghan offered to increase the number of donated masks to fifteen (15) at no cost to Franklin County.

RECOMMENDATION: Staff respectfully requests that the Board of Supervisors accept the donated pet masks from ‘Project Breathe’ to be issued to county first responder agencies.

CURRENT STATUS OF THE STRATEGIC PLAN FOR SENIORS FOR FRANKLIN COUNTY

Dr Susan E Beatty

Dept. Aging Services Board
July 16, 2013

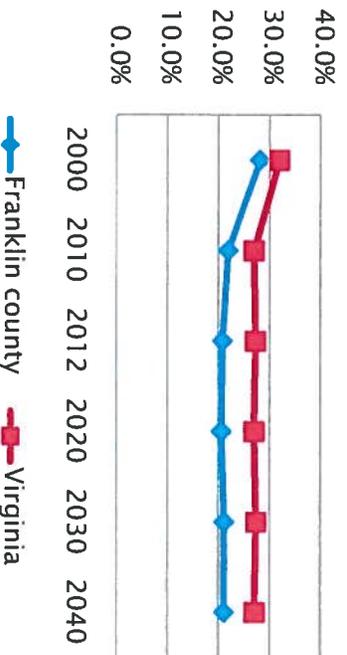


**Is Franklin county prepared
for the Silver Tsunami ??????**

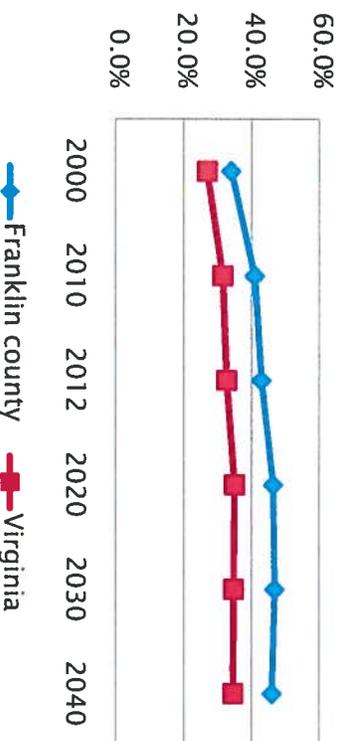


Franklin county compared to Virginia

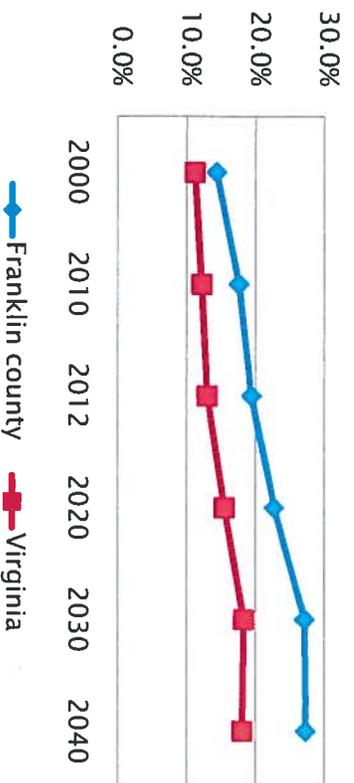
% of Population 25-44



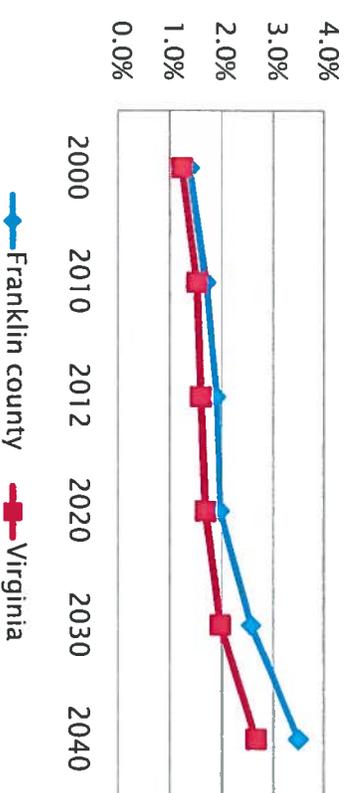
% Population 50 and Over



% Population 65 and Over



% Population 85 +



STRATEGIC PLAN FOR SENIORS TIMELINE

- ▶ June 19, 2012 – Silver Tsunami coming to FC– We need a Strategic Plan for Seniors– Consultant (\$50,000) vs Facilitator(\$3,000) ?
- ▶ November 20, 2012– Silver Tsunami still coming BOS approved \$3000– facilitator Roanoke Council Community Services plus partnership with Ferrum College
- ▶ December 2012–Design session developed tasks, responsibilities and timeline for strategic plan development
- ▶ January through May – data collection

FIRST MESSAGE LEARNED
DEVELOPING A STRATEGIC PLAN REQUIRES GATHERING A LOT OF
PRELIMINARY DATA



PARTNERSHIP WITH FERRUM COLLEGE

- ▶ Sociology Course 450 – Changing Roles in the Life Course , Peg Wimmer Instructor,
 - Ferrum College– grant of \$500 through Center for Civic Engagement
 - 14 students – mostly upperclassmen
 - RCCS– held forum on facilitating focus groups for the students
 - Developed list of possible appropriate invitees as well as focus group questions – students, Maggie, Sue and Peg
 - Each student had an Individual research project on specific areas of interest and raised pertinent questions at focus groups
 - Responsible for inviting suggested invitees to the focus groups
 - Documented focus group discussions for the strategic plan
 - Grant provided refreshments at each focus group



DATA COLLECTION

- ▶ **FOCUS GROUPS** – Maggie Gray facilitator
 - Magisterial districts – Blackwater, Rocky Mount, Union Hall, Boone, Blue Ridge, Calloway, Gills Creek
 - General townhall meeting
 - Pigg River Community Center
 - DAS, SAAA, BOS reps present at each to answer questions
 - Instruction in facilitation by RCCS for students
 - Sites invitees proposed by DAS board member; Invited by Ferrum students
 - Generally 12–20 attending
- ▶ **KEY STAKEHOLDER INTERVIEWS**
 - One on one by DAS Amanda Carter and DAS board members
 - Franklin County administrators and department heads ,
 - Local and national not for profit organizations,
 - Developers, civic and social organizations, charities, medical entities and the Regional area agency.



KEY RESULTS

- ▶ Resources that are missing or insufficient
- ▶ Available Resources are not well known
- ▶ Agencies tend not to communicate well with each other



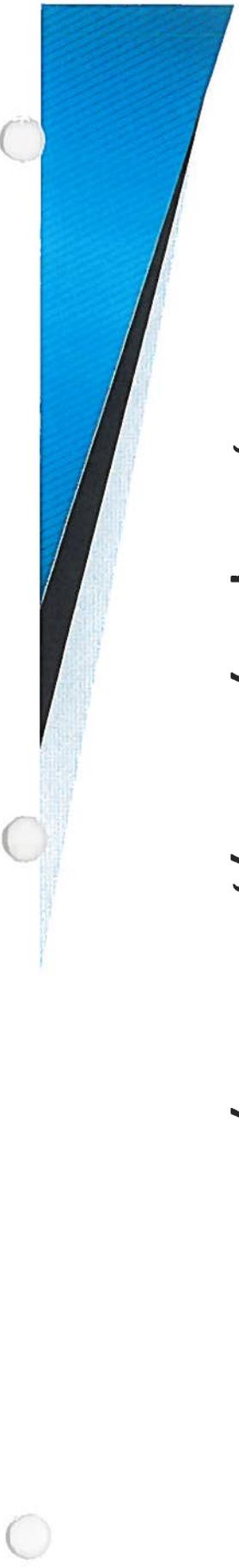
RESOURCES MISSING OR INSUFFICIENT

- ▶ Transportation – primarily to medical appointments –
 - mentioned 42 times
 - No public transport or taxi service
 - No Bedford Ride equivalent in FC
 - People would be willing to volunteer
- ▶ Housing
 - Mentioned 38 times
 - Desire to live independently in own home as long as possible and lack of assistance to do so in both caregiving and maintenance
 - Lack of single/multi family home/apartments / 55+ communities/patio homes / assisted living facilities
 - Few nursing homes
- ▶ Medical resources
 - Mentioned 37 times
 - Geriatricians, specialists closer to the area
 - Mental health, dental



RESOURCES CONT.

- ▶ Socialization
 - mentioned 28 times – decreases isolation feelings
 - Intergenerational activities
 - Healthy seniors need activities too
 - Meals on wheels for both social/need reasons
 - Decentralizing recreational and social activities likely to be utilized by more people
- ▶ Adult day care – 14 times
 - Enabling family members to be gainfully employed
- ▶ Miscellaneous is not miscellaneous –
medicine, employability, literacy



AVAILABLE RESOURCES ARE NOT WELL KNOWN

- ▶ General lack of knowledge of resources for assistance including
 - Department of Aging Services (DAS)
 - Southern Area Agency on Aging (SAAA)
 - 211
- ▶ Many helpful suggestions for locations where brochures could be located including:
Doctor's offices, grocery stores, tourist attractions, local hangouts, churches, newspapers, radio, tv, YMCA, direct mail, health fairs local clubs, service organizations, equip EMS,



POOR COMMUNICATION AMONG EXISTING SERVICES

- ▶ Seniors need an advocate to help them ask the right questions and maneuver their way
- ▶ Agencies and support services tend not to coordinate with each other or know what the other is doing –Resurrect the Community Coalition –
- ▶ (A church network for communication among all churches would also be highly desirable)



THE STRATEGIC PLAN

- ▶ Design Session – June 26th 2012
 - Reviewed the data
 - Developed focus question – Given the identified needs what should be accomplished in the next five years to best serve the aging population of Franklin County?
 - Date, time, place – August 27 2012 9–1 PM



YOU ARE ENCOURAGED TO
ATTEND THE DEVELOPMENT OF
THE STRATEGIC PLAN FOR
SENIORS OF FRANKLIN COUNTY
AUGUST 27TH
9-1 PM
1255 FRANKLIN ST, ROOM B75



STRATEGIC PLAN SESSION

- There will be ~ 25 additional KEY DECISION MAKERS present at this session
- Feel free to suggest any additional people you feel should attend
- Facilitated by Roanoke Council of Community Services – Dan Merenda, Sara Cole and others
- RSVP to me at sebeatty@gmail.com or DAS
- This will be the key component of the draft strategic plan to then be presented to the BOS



FRANKLIN COUNTY
Board of Supervisors



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EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Surplus Equipment</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u> Board approval to declare equipment as surplus.</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> <u>Goal #</u> <u>Action Strategy:</u></p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Thurman</p>	<p><u>AGENDA DATE:</u> July 16, 2013</p> <p><u>ACTION:</u></p> <p><u>CONSENT AGENDA:</u> X <u>ACTION:</u></p> <p><u>ATTACHMENTS:</u> <u>REVIEWED BY:</u> <i>RET</i></p>	<p><u>ITEM NUMBER:</u></p> <p><u>INFORMATION:</u></p> <p><u>INFORMATION:</u></p>
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BACKGROUND:

The County of Franklin has a long standing policy that requires Board of Supervisor approval when County owned vehicles, equipment, etc. are taken out of service.

DISCUSSION:

As a result on ongoing repairs and upgrades, Public Safety has accumulated five (5) microwave receivers (or dish receivers).

These units were taken out of service at various locations and the electronic component of these devices will be retained and reused as needed. Two of the units are approximately 5 feet in diameter with the remaining three approximately 32 inches.

In addition Public Safety has accumulated a small amount of training manuals, literature, etc. which has become "dated" and no longer used.

RECOMMENDATIONS:

Huff respectfully requests that the above mentioned equipment be declared "surplus". It is further requested that the Department of Public Safety be granted permission to dispose of the same in the best interest of the County.

FRANKLIN COUNTY
Board of Supervisors



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EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Appointments to the Franklin County Agricultural Development Board</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u> Board appointments and reappointments to membership on the Franklin County Agricultural Development Board.</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> <u>Goal #</u> <u>Action Strategy:</u></p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Burnette</p>	<p><u>AGENDA DATE:</u> July 16, 2013</p> <p><u>ACTION:</u></p> <p><u>CONSENT AGENDA:</u> X <u>ACTION:</u></p> <p><u>ATTACHMENTS:</u></p> <p><u>REVIEWED BY:</u> <i>REH</i></p> <p><u>ITEM NUMBER:</u></p> <p><u>INFORMATION:</u></p> <p><u>INFORMATION:</u></p>
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BACKGROUND:

In December 2008, the Franklin County Board of Supervisors created the Agricultural Development Board (ADB) and charged it with the oversight of development efforts within the County's agriculture industry. As one of Franklin County's biggest industries, the Franklin County ADB is vitally important to the future success of a substantial portion of the local economic base. To be able to perform its duties, the ADB must have enough legally appointed members to make meeting quorums, thus allowing business to be conducted.

DISCUSSION:

Over the past several months, a number of board members' terms have expired and resignations of some other members have been accepted. For the past several months, the Board has been unable to produce a quorum to hold an official meeting due to the large number of Board vacancies. A number of interested citizens are prepared to become official members and have been faithfully attending the unofficial meetings over the last few months that have not had a quorum.

Because of this inability to generate a quorum, it is being requested that the Board of Supervisors make appointments and reappointments to the ADB that will enable the group to once again be able to hold official meetings and transact business. This is extremely important due to the July start of the Agribusiness Strategic Plan effort. Below are the requested appointments and reappointments and the required terms of membership.

REAPPOINTMENTS (wish to be reappointed)

Specialty	Current Member	Term
Crops	Daniel Austin	12/16/2012 – 12/15/2014
Dairy	Stephen Bray	12/16/2012 – 12/15/2014
Equine	Lynn Satalino	12/16/2012 – 12/15/2014
Tobacco	Connell McEnheimer	12/16/2012 – 12/15/2014
At Large	Jason Thurman	12/16/2012 – 12/15/2014

APPOINTMENTS (to fill unexpired terms)

Specialty	New Member	Term
Produce	Mark Woods	12/16/2012 – 12/15/2014
Horticulture	Beverly Cox	12/16/2011-12/15/2013
Orchard	Katherine Adams	12/16/2011-12/15/2013

RECOMMENDATION:

County staff respectfully requests Board approval of the above recommended persons and terms to the Franklin County Agricultural Development Board.

FRANKLIN COUNTY
Board of Supervisors



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EXECUTIVE SUMMARY

<p>AGENDA TITLE: Movement of the Office of the Sheriff's Westlake office</p> <p>SUBJECT/PROPOSAL/REQUEST Office of the Sheriff request the Board of Supervisors approve the signing of the lease for office space at Westlake</p> <p>STAFF CONTACT(S): Sheriff Overton, Captain Torbert</p>	<p>AGENDA DATE: July 17, 2013 ITEM NUMBER:</p> <p>ACTION: X INFORMATION:</p> <p>CONSENT AGENDA: ACTION: INFORMATION:</p> <p>ATTACHMENTS:</p> <p>REVIEWED BY: REX</p>
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BACKGROUND:

The Office of the Sheriff is currently co-located with Public Safety on the lower level at 13205 Booker T. Washington Highway. The current location is not conducive for the Office of the Sheriff due to the fact that not visible from the roadway and it is not easily accessible to the public. Currently, the Office of the Sheriff is evaluating the possibility of implementing a video magistrate system, a live scan computer and in order to make this office space more operationally functional. By making this an operationally functioning office, the Office of the Sheriff will be able to better serve the citizens in this community.

DISCUSSION:

The Office of the Sheriff would like for the Board of Supervisors to approve the signing of the lease for office space located in the same area as the current location. However, the proposed location will be directly off Booker T Washington Highway on street level where it will be visible to the public. This location is known as 13245 Booker T. Washington Highway Suite A, Hardy, VA 24101. The proposed space will be 1,358 square feet. The Willard Companies will renovate the property based on input from the Office of the Sheriff in order to meet our needs. The Office of the Sheriff will be charged \$16.00 a square foot. Based on the square footage of the area, the annual lease will be \$21,728.00. This amount includes the electric, water and cleaning once a week. The Office of the Sheriff is evaluating the possibility of implementing a video magistrate system, a live scan computer and different office work groups that could work out of this office space. The intent of the Office of the Sheriff is to make this an operational location that meets the needs of the surrounding community.

The current lease is for \$15,322.00 a year. This increase amounts to \$6,406.00. This increase will be absorbed within the operational budget of the Office of the Sheriff. The contract is designated for a 5 year term and does include an early out which states that if the Office of the Sheriff takes the option to relocate to Westlake Towne Center, a 30 day notification will be accepted. However, if the Office of the Sheriff relocates to another property not developed by The Willard Company a 12 month notice is required.

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors approve the signing of the lease for this office space.

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FRANKLIN COUNTY
Board of Supervisors



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EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Westlake Fire & EMS Facility</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u> Westlake Fire & EMS station lease/advertise for Requests for Proposals from perspective property owners.</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> <u>Goal #</u> 4.3 <u>Action Strategy:</u> Delivery of Fire and EMS services to citizens.</p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Hatcher</p>	<p><u>AGENDA DATE:</u> July 16, 2013 <u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> No <u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u> Yes <u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u> Yes</p> <p><u>REVIEWED BY:</u> <i>REH</i></p>
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BACKGROUND: In March 2013, the lease agreement expired for the current Westlake Fire and Emergency Medical Services (EMS) substation. The current location is operated as a joint facility with the Sheriff's Office and has been in place since 2009. The Sheriff has expressed an interest to no longer continue using a joint facility. The current facility does not have any garage space to store fire and EMS vehicles inside. Public Safety leases an off-site storage building to house a fire engine assigned to the station to protect it from weather.

DISCUSSION: The Westlake substation was created in 2009 to determine if there was a need for a 24 hour fire and EMS station in the area. Since it was opened, the station call volume has increased each year. In 2012 the station responded to 1147 calls for service making it the second busiest station in the County. The current lease rate for the joint substation is \$12.00 per square foot which totals \$41,339.96 annually which is \$3,444.33 per month. The lease for the off-site fire engine storage is \$250.00 per month for a total of \$3,000.00 annually.

To continue to provide quality services to citizens in a timely manner, it is necessary to provide garage space for the vehicles assigned to the station. Indoor storage of the vehicles is necessary in order to provide adequate security of the vehicles and equipment that also affords protection from weather that can damage equipment and render medications ineffective due to temperature extremes. Indoor, on-site, storage is also a necessary requirement for the station to comply with Insurance Services Organization (ISO) guidelines. ISO defines a fire station as having on-site, indoor storage security for vehicles and to provide protection from freezing conditions. When the ISO guidelines are met, it is expected that residents and businesses with five (5) road miles of the Westlake station will receive a reduced fire insurance rating that could result in a fire insurance reduction of up to 20%.

March 2013, the lease agreement expired on the current facility and reverted to a month-to-month agreement in accordance with the terms of the lease. In preparing for this recommendation, staff advertised a Request for Proposal (RFP) to solicit offers from property owners in the Westlake community for a facility that offers the amenities needed for operations. One RFP was received on June 21, 2013, that being from The Willard Companies. The RFP meets the requirements outlined in the advertised RFP. In the proposal, The Willard Companies offers to continue to lease the

portion of the current space being used by Public Safety for fire and EMS operations at a cost of \$2,348.33 monthly. In addition, The Willard Companies offers to construct a 40' x 36' x 16' garage facility, located at 13205 Booker T. Washington Hwy, adjacent to the Public Safety office to house a fire engine and advanced life support ambulance. In addition, the garage facility will offer suitable space for equipment maintenance and storage, and will be climate controlled. The cost to lease the garage facility will be \$1,200.00 per month. The total cost to lease both facilities will be \$3,548.33 per month for a total of \$42,579.96 annually. Both the Public Safety office/living quarters and garage space will have a four (4) year lease with renewal options. The lease also contains an exit clause that requires the county to provide a 12 month notice to The Willard Companies should it decide to relocate to a facility outside of the Westlake Towne Center or a 30 day notice is required if relocating to a facility within the Westlake Towne Center.

RECOMMENDATION: Staff respectfully requests the Board of Supervisors accept the Request for Proposal from The Willard Companies as outlined in the offer submitted for the Westlake Fire & EMS Facility and approve the lease agreement.



Carter Bank & Trust

June 21, 2011

LETTER OF CREDIT #177

BENEFICIARY:

Mr. William C. Shelton, Director
Virginia Department of Housing and
Community Development
501 North Second Street
Richmond, VA 23219

APPLICANT:

County of Franklin, Virginia
1255 Franklin Street
Rocky Mount, Virginia 24151

REFERENCE:

Community Development Block Grant 11-CED-02

AMOUNT:
\$220,841.00

ANNUAL FEE:
N/A

EXPIRATION DATE:
**June 21, 2013

We hereby issue our Irrevocable Standby Letter of Credit Number 177 to you in the amount of two hundred twenty thousand eight hundred forty one and no/100 dollars (\$220,841.00) on behalf of The County of Franklin, in the favor of the Virginia Department of Housing and Community Development Block Grant 11-CED-02.

This Irrevocable Standby Letter of Credit Number 177 will remain in effect until June 21, 2013. Carter Bank & Trust will presume unless notified to the contrary in writing accompanied by the original letter of credit stamped cancelled by the Virginia Department of Housing and Community Development that the County of Franklin has failed to meet the terms and conditions of their agreement with Virginia Department of Housing and Community Development. Carter Bank & Trust then will issue a check in the amount of \$220,841.00 made payable to the treasurer of Virginia. The said check will be delivered to the County of Franklin for delivery to VDHCDC at the above stated address.



Carter Bank & Trust

Virginia Department of Housing and
Community Development
PAGE 2

When the Virginia Department of Housing and Community Development no longer has need of Irrevocable Standby Letter of Credit Number 177 for the completion of all requirements under Block Grant 11-CED-02 they will mark the letter of credit "Cancelled" and return to the undersigned at 400 Franklin Street, Rocky Mount, VA 24151.

Except as expressly stated herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision, as amended), International Chamber of Commerce Publication #500.

CARTER BANK & TRUST

By: 
Dan Johnson
Vice President

DHI/eqe

**The date will be provided by the Community Representative, Matt Fitzgerald. It should be the date that the grant benefit requirements are expected to be met in accordance with the terms of the grant agreement. The LOC will be held until all benefit requirements are satisfactorily met.

FRANKLIN COUNTY
Board of Supervisors



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EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Burnt Chimney Water Extension</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Approve Funding for Burnt Chimney Water Extension</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> County Government Services</p> <p><u>GOAL #:</u></p> <p><u>ACTION STRATEGY:</u> _Improve infrastructure for county residents</p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Whitlow, Smith, Catlett, WVWA</p>	<p><u>AGENDA DATE</u> July 16, 2013</p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u></p> <p><u>CONSENT AGENDA:</u> Yes</p> <p><u>ATTACHMENTS:</u></p> <p><u>INFORMATION:</u></p> <p><u>REVIEWED BY:</u> </p>
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BACKGROUND:

Franklin County in conjunction with Western Virginia Water Authority (WVWA) desires to construct a 12" ductile iron waterline along the Rte 122 corridor to provide domestic water and fire protection from an existing line 300' east of the intersection of Rte 122 and Parkcrest Drive at Westlake and terminating at Burnt Chimney Methodist Church. Following public interest and water needs from an adjacent subdivision, a newly proposed spur line was added to go from Rte 122, South on Burnt Chimney Road (Rte 670) serving Burnt Chimney Elementary School and terminating in the Evergreen Subdivision. Plans for the project were completed by Anderson and Associates under the supervision of WVWA and the plans were funded by a grant from the Virginia Tobacco Indemnification and Community Revitalization Commission. If the Board of Supervisors approves funding, the project construction should begin in September, 2013 and should take approximately 12 months to complete.

DISCUSSION

The project was broken into 3 divisions for bidding purposes. Division 1 is the bulk of the line that includes 34,100 linear feet (lf) of 12" ductile pipe and 32 fire hydrant assemblies. Division 1 also includes the first 1000 lf of line work on the Burnt Chimney Road spur to service Burnt Chimney School. Division 2 is the section crossing Gills Creek and will be built in conjunction with the VDOT Project replacing the Gills Creek Bridge. Division 2 has 1750 lf of ductile iron pipe, one fire hydrant and the Gills Creek crossing. Division 3 is the spur line running along Burnt Chimney Road

from the elementary school to and including Evergreen Subdivision. Division 3 has 4200 lf of 12" ductile pipe, 3490 lf of 8" ductile iron pipe and 8 future fire hydrant connections.

The Project construction bids were opened on June 27, 2013. Steve Martin Trenching was apparent low bidder on Division 1 with a bid of \$1,153,740. There were 5 bidders on this division. DLB, Inc was apparent low bidder on Division 2 with a bid of \$197,195. There were 3 bidders on this division. DLB, Inc is also the VDOT contractor replacing the bridge in Division 2 so many coordination issues will be resolved. Wells Construction Company, Inc. was apparent low bidder on Division 3 with a bid of \$222,951. There were 6 bidders on this division. WVWA bid the pipe separately which came in at a price of \$1,004,333 which brings the total project bid cost to \$2,578,209. An additional 5% contingency expense would bring the total expense to **\$2,707,119**.

The original project budget was estimated at \$3,180,762. With the addition of the Evergreen spur this estimate increased to \$3,495,345. Original project funding was listed with \$1,000,000 from WVWA, \$800,000 from the Franklin County Utility Fund and \$1,380,762 from borrowed funds for a total of **3,180,762**. The bid prices and contingency reduce the amount of required borrowed funds by the **\$473,643** savings down to **\$907,119** and this includes constructing Division 3 (Evergreen Spur).

RECOMMENDATION:

Staff would like to propose two separate and distinct recommendations.

- 1) Authorize the award of the bids for all three divisions as noted above plus a 5% contingency with any remaining portion of the contingency to be returned to the County after the project is completed in a total project amount not to exceed **\$2,707,119**. This authorization includes financing in the best interest of the County not to exceed **\$907,119**. At the present time, it appears it will be in the County's best interest for the WVWA to borrow the funds and for the County to enter into an agreement to pay the debt service just as was done on the 220N water line project. Approval should include authorization for the agreement on debt service as well, currently estimated at approximately \$100,000 annually.
- 2) As a separate consideration, based on calls from the Liberty Heights Homeowner's Association, staff is aware that there are dry well issues in the subdivision and there are several individual wells that have gone dry requiring water to be trucked in. To run a line down to them by using the same contractor and same favorable pricing, we would need an additional \$175,000 or less (approximate) beyond the amount the County originally planned to borrow. Remaining Tobacco Funds could be used for the design work for the extension. If we did this, they would NOT have fire protection as a tank is needed at Burnt Chimney to extend the system any further. Evergreen will not have fire protection until the tank is installed either. If approved, the amount financed would increase \$175,000 beyond our original planned borrowing of \$1,380,762 to be authorized at \$1,555,762. This would increase the debt service annually by approximately \$12,500 beyond what had been planned. Staff notes that WVWA wants to be clear that a tank is needed in Burnt Chimney and this extension to Liberty Heights, if authorized, needs to be done with the understanding that a water tank at an approximate cost of \$600,000 should be programmed into a very near CIP. No fire protection will be available beyond Burnt Chimney until a tank is built. Staff would recommend a 50/50 cost share with WVWA on the tank when it is built. A possible tank site is available behind the green box site at Burnt Chimney Elementary School, but a Special Use Permit would be required and other sites may need to be considered. The tank would stand approximately 85 feet tall at that location.

Franklin County
Supplemental Schedule for the Burnt Chimney Water Line Extension
July 16, 2013

Original Proposed Project Total:	\$3,180,762	
Funding Sources as Originally Proposed:		
Franklin County		\$800,000
WVWA		\$1,000,000
Borrowed Funds		\$1,380,762
Total		<u>\$3,180,762</u>

First Recommendation:		
Accept all bids and add 5% Contingency		
Proposed Project Total:	\$2,707,119	
Funding Sources:		
Franklin County		\$800,000
WVWA		\$1,000,000
Borrowed Funds		\$907,119
Total		<u>\$2,707,119</u>

Second Recommendation:		
Accept all bids, add 5% Contingency, Run Line to Liberty Heights Subdivision		
Proposed Project Total:	\$3,355,762	
Funding Sources:		
Franklin County		\$800,000
WVWA		\$1,000,000
Borrowed Funds		\$1,555,762
Total		<u>\$3,355,762</u>