



# Franklin County

*A Natural Setting for Opportunity*

## AGENDA FRANKLIN COUNTY BOARD OF SUPERVISORS TUESDAY, DECEMBER 17, 2013

- 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 **RESOLUTIONS OF APPRECIATION**
- ✚ Lynda F. Messenger
  - ✚ William O. Helm, Jr.
  - ✚ Barbara Garst
- 1:39 Introduction of Jim Currie, YMCA Director
- 1:40 Public Comment
- 
- 1:41 Dr. Sue Beatty, Aging Services Advisory Committee  
Maggie Grey, Aging Services Advisory Committee  
REF: 1. Aging Services Strategic Plan Approval **(See Attachment #13)**
- 1:55 **CONSENT AGENDA (REQUIRES ACTION)**
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for November 19 & December 11, 2013
- 2. Authorization to Purchase Sheriff's Vehicles **(See Attachment #5)**
  - 3. Board's Organizational Meeting/*Thursday, January 2, 2014 @ 4:00 P.M.*
  - 4. 2014 Outdoor Occasion Permit/Franklin County Speedway, Inc. **(See Attachment #6)**
  - 5. Authorization to Advertise for Public Hearing/World Relief Now for Personal Property Tax Exemption **(See Attachment #7)**
  - 6. VDOT Rural Rustic Streets Acceptance **(See Attachment #10)**
  - 7. Appointment of Authority Members/Western Virginia Industrial Authority Facility **(See Attachment #8)**
  - 8. Waid & Lynch Park Boat Ramps Appropriation **(See Attachment #12)**
  - 9. Request to Solicit Bids for Waid Park Pavilion **(See Attachment #14)**

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

- 2:00 Vincent Copenhaver, Director of Finance  
REF: 1. Monthly Finance Report
- 2:05 Mike Burnette, Economic Development Director  
REF: 1. Agricultural Fair Update **(See Attachment #4)**
- 2:30 Richard E. Huff, II, County Administrator  
REF: 1. Fiscal Impact Resolution **(See Attachment #11)**  
2. Vehicle License Fees **(See Attachment #15)**  
3. Other Matters
- 2:35 Other Matters by Supervisors
- 2:40 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:**

- ⚡ Housing Rehab Board **(See Attachment #3)**
- ⚡ Roanoke Valley-Alleghany Regional Commission Appointee
- ⚡ Boone District Recreation Commission Appointee

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 Deborah Hogan & Bobby Hogan Petitioners/Owners, requesting a Special Use Permit for a "home - second single-family detached dwelling on a lot," for a +/- 1.65-acre parcel currently zoned RC-1, Residential Combined Subdivision District. The subject property is located at 5678 Alean Road, in the Boone District of Franklin County, and is further identified as Tax Map/Parcel #0180101800. The petitioner intends to locate a second dwelling unit on the property for the use of an immediate family member (Case # SPEC-9-13-12333)

**PETITION FOR REZONE** - Petition of Ayers Properties LLC, Petitioners/Owners requesting a rezone for a +/- 8.387-acre portion of a +/- 32.72-acre parcel, from A-1, Agricultural to B-2, Business District General, with proffers. The subject property is located at 74 Taylors Road in the Boone District of Franklin County; and is further identified as Tax Map/Parcel # 0370004000. The subject parcel is currently split-zoned; an area consisting of +/- 7.94 acres located at the northwest corner of the parcel is currently zoned B-2 with proffers, while the remaining +/- 24.78 acres are currently zoned A-1. The petitioner is now seeking to rezone +/- 8.387 acres from A-1 to B-2, for the purpose of expanding an existing commercial trailer sales and service business that is currently located on the B-2 portion of the site. (Case # REZO-10-13-12362)

**PETITION FOR SPECIAL USE** - Petition of Emily Oliver, Esquire; Petitioner/Michael A. Kidwell and Lisa A. Kidwell; Owners, requesting a Special Use Permit for a "home - second single-family detached dwelling on a lot," for a +/- 5.302 acre parcel currently

zoned RC-1, Residential Combined Subdivision District. The subject property is located at 990 Big Oak Lane, in the Union Hall District of Franklin County, and is further identified as Tax Map/Parcel #0470600900. The petitioner intends to locate a second dwelling unit on the property for the use of an immediate family member.

(Case # SPEC-10-13-12366)

#### PUBLIC NOTICE

The Franklin County Board of Supervisors will hold the following public hearing on **Tuesday, December 17, 2013 @ approximately 6:00 P.M.**, in the Board of Supervisors Meeting Room, Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia.

The proposed public hearing will be held to receive public comment on a request made by the Tri-Area Community Health Center/Ferrum to receive exemption from **taxation on Real Estate** owned by Tri-Area Community Health Center/Ferrum. The estimated assessed value for the following proposed exemption is as follows: **(See Attachment #2)**

TAX YEAR	REAL ESTATE ASSESSED VALUE	TAX DUE
2013 and forward	\$161,600 @ \$.54/\$100 = \$872.64	\$872.64
TOTAL		\$872.64

#### PUBLIC NOTICE

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 Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, December 17, 2013** in the Board of Supervisor's Meeting Room located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider a lease arrangement for a period of up to two (2) years for agricultural purposes on approximately eighty-four (84) acres of land located at the corner of Six Mile Post Road (Route 640) and Waid Park Road (Route 800) in the Blackwater Magisterial District. This land is adjacent to the premises of Waid Park.

**(See Attachment #1)**

#### PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, December 17, 2013**, in the Board of Supervisors Meeting Room in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the proposed amendments to Article II - Section 31: Proration of Tax/Vehicle License Fee and **effective April 15, 2014, the repeal of** Article II, Section 11-26 through Section 11-44:

Article II - County Vehicle License Fee

Sec. 11-31. - Proration of tax.

Only one-half (½) of the license tax prescribed by this article shall be assessed and collected whenever any such tax first becomes assessable after September 30 and ~~one-third (1/3)~~ **one-fourth (1/4)** after January ~~14~~ **1** of a license tax year. (Code 1974, § 10-49; Ord. of 6-20-95) **(See Attachment #9)**

**Section 11-45 Repeal of Article II, Section 11-26 through Section 11-44 Effective April 15, 2014, Article II, Section 11-26 through Section 11-44 shall be repealed.**

*Adjournment Thereafter*

**RISE & SHINE GUESTS FOR DECEMBER ARE BOBBY THOMPSON & RICK**

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
*A Natural Setting for Opportunity*

EXECUTIVE SUMMARY

<p><b>AGENDA TITLE:</b> Agricultural Leases at Waid Recreation Area</p>	<p><b>AGENDA DATE:</b> December 17, 2013    <b>ITEM NUMBER:</b></p>
<p><b>SUBJECT/PROPOSAL/REQUEST</b> Permission to proceed with awarding of leases for agricultural land</p>	<p><b>ACTION:</b></p>
<p><b>STRATEGIC PLAN FOCUS AREA:</b></p>	<p><b>CONSENT AGENDA:</b> <b>ACTION:</b></p>
<p><b>Goal #</b></p>	<p><b>ATTACHMENTS:</b> Project Locations and Sizes</p>
<p><b>Action Strategy:</b></p>	<p><b>REVIEWED BY:</b> <i>REL</i></p>
<p><b>STAFF CONTACT(S):</b> Whitlow, Chapman, Pruitt</p>	

**BACKGROUND:**

Since 2001, the Board of Supervisors has contracted with local farmers to lease certain areas of the Waid Recreation Area for agricultural purposes. Generally, these leases have been done on a two-year basis with farmers bidding for the leasing of specific areas. Bidders typically submit information regarding the proposer's name, address and phone, what the land would be used for, lease fees proposed and/or improvements to be made, and any other considerations the proposer wishes to be considered. Leases that were previously approved are set to expire in December 2013.

**DISCUSSION:**

For the current cycle, Franklin County has leased out eleven tracts totaling approximately eight-four acres of farmable land. The County receives approximately \$2,918 annually from these leases. Staff has been pleased with the utilization of this unused property, and staff encourages the continuing of this program. All of the highest bidders were awarded the leases during the last bidding cycle and are returning to the same tracts. If the Board decides to move forward with the leasing of property at Waid for agricultural purposes, lease awards would go to the highest bidder and return to the existing farmers for another two years.

Below are the field descriptions, acreage and lease rates proposed by the farmers.

*(Upland represents land away from the water and bottomland represents land next to the water.)*

Field #	Acreage	Type	Existing Lease Rate	Proposed Lease Rate	Farmer
1,2, 3,	26.7	Upland	\$28.00 per acre = \$747.60	\$27 per acre = \$720.90	Donald Bowman
4, 6, 8	23	Bottom land	\$48.00 per acre = \$1,104.00	\$47 per acre = \$1,081.00	Donald Bowman
5	11	Upland	\$40.00 per acre = \$440.00	\$40 per acre = \$440.00	Oaks Dairy Farm
7	1.8	Bottom land	\$48.00 per acre = \$86.40	* no bids received	n/a
9, 10	16	Upland	\$20.00 per acre = \$320.00	\$20 per acre = \$320.00	Emery Bowman
11	5.5	Bottom land	\$40.00 per acre = \$220.00	\$40 per acre = \$220.00	Emery Bowman

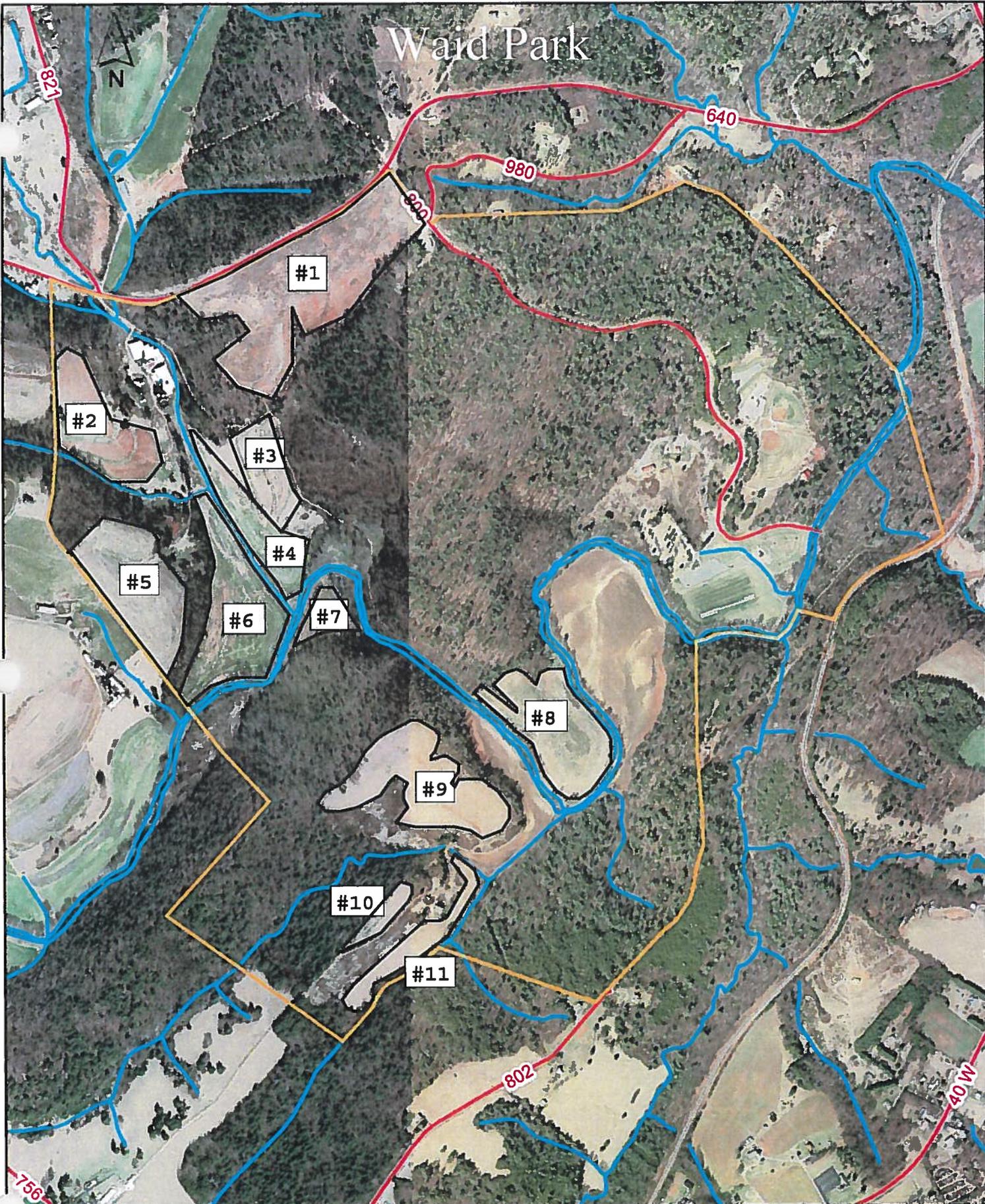
**Proposed Yearly Total for lease lands      \$ 2,781.90**

\*Please note that no bid was placed for field #7. Access to this field has become difficult as it requires fording the Pigg River. Because of this, no farming has occurred on this field for the last few seasons and no bid was placed. Parks and Recreation staff will monitor this area to determine if other management practices are needed in the absence of farming.

**RECOMMENDATION:**

Staff respectfully recommends that that the Board award the field leases to the farmers listed above for a period to commence in January 2014 and conclude in December 2015.

# Waid Park



-  Streams
-  Roads
-  Waid Park Boundary - Approximate

Aerial Imagery Copyright 2002  
Commonwealth of Virginia

500 250 0 500 Feet



**Please Note: All Fields are on a 2 year lease**



## Waid Farm Land Sizes

<u>Field #</u>	<u>Sq Ft</u>		<u>Farmable</u>	
1. Upland	827,640	=	19 Acres	
2. Upland	226,512	=	5.2 Acres	
3. Upland	108,900	=	2.5 Acres	
4. Bottom Land	196,020	=	4.5 Acres	After tree planting
5. Upland	479,160	=	11 Acres	
6. Bottom Land	370,260	=	8.5 Acres	After tree planting
7. Bottom Land	78,460	=	1.8 Acres	
8. Bottom Land	435,600	=	10 Acres	
9. Upland	544,500	=	12.5 Acres	
10. Upland	152,460	=	3.5 Acres	
11. Bottom Land	239,580	=	<u>5.5 Acres</u>	
	<b>TOTAL ACRES</b>		<b>84</b>	

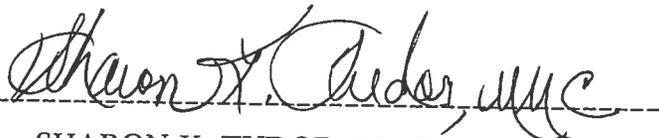
**PUBLIC NOTICE**

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A complete copy of the plat is available in the Finance Office, 1255 Franklin Street, Suite 111, Rocky Mount, Virginia 24151.

All requests for reasonable accommodations due to a disability should be made to Sharon K. Tudor with at least a 48 hour notice.

All interested parties are encouraged to attend.



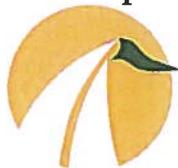
SHARON K. TUDOR, MMC, CLERK  
FRANKLIN COUNTY BOARD OF SUPERVISORS

**FRANKLIN NEWS POST**

PLEASE PUBLISH IN YOUR FRIDAY, December 6 & 13, 2013 EDITIONS.

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**FRANKLIN COUNTY**  
Board of Supervisors



**Franklin County**

*A Natural Setting for Opportunity*

**EXECUTIVE SUMMARY**

<p><u>AGENDA TITLE:</u> <i>PUBLIC HEARING TRI-AREA COMMUNITY HEALTH/FERRUM FOR REAL ESTATE TAX EXEMPT STATUS</i></p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> <i>Request for tax exempt status on property owned by Tri-Area Community Health/Ferrum For Real Estate Tax Exempt Status.</i></p> <p><u>STAFF CONTACT(S):</u> Mr. Huff &amp; Mrs. Tudor</p>	<p><u>AGENDA DATE:</u> <i>December 17, 2013</i>      <u>ITEM NUMBER:</u></p> <p><u>ACTION:</u>      <u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u>      <i>YES</i></p> <p><u>ACTION:</u>      <i>YES</i>      <u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u>      <i>YES</i></p> <p><u>REVIEWED BY:</u> <i>Rett</i></p>
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**BACKGROUND:**

During the Tuesday, November 19, 2013, Board meeting, the Board granted staff authorization to advertise for a public hearing to received tax exempt status for Tri-Area Community Health/Ferrum. Mrs. Debra Shelor Executive Director, Tri-Area Community Health/Ferrum, has submitted a letter dated October 29, 2013, (attached hereto) requesting the Board of Supervisors' approval for real estate tax exemption status on the following parcel of land:

TAX YEAR	REAL ESTATE ASSESSED VALUE	TAX TICKET
<b>2013 and forward</b>	<b>\$161,600 @ \$.54/\$100 = \$872.64</b>	<b>\$872.64</b>
<b><i>TOTAL</i></b>		<b>\$872.64</b>

In this request Mrs. Shelor has answered the eight (8) items as outlined in Section 58.1-3651 of the State Code (attached hereto).

**RECOMMENDATION:**

Staff respectfully requests Board authorization to grant the requested real estate tax exemption status for Tri-Area Community Health/Ferrum for the aforementioned listed property after the legally advertised public hearing is held.

## **PUBLIC HEARING NOTICE**

The Franklin County Board of Supervisors will hold the following public hearing on ***Tuesday, December 17, 2013 @ approximately 6:00 P.M.***, in the Board of Supervisors Meeting Room, Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia.

The proposed public hearing will be held to receive public comment on a request made by the Tri-Area Community Health Center/Ferrum to receive exemption from ***taxation on Real Estate*** owned by Tri-Area Community Health Center/Ferrum. The estimated assessed value for the following proposed exemption is as follows:

<b><i>TAX YEAR</i></b>	<b><i>REAL ESTATE ASSESSED VALUE</i></b>	<b><i>TAX DUE</i></b>
<b><i>2013 and forward</i></b>	<b><i>\$161,600 @ \$.54/\$100 = \$872.64</i></b>	<b><i>\$872.64</i></b>
<b><i>TOTAL</i></b>		<b><i>\$872.64</i></b>

Pursuant to Title 58.1-3651 of the Code of Virginia, this request is that such exemption should be categorized as charitable and benevolent.

A complete copy of the formal request is available for review, at 1255 Franklin Street, Suite 111, Rocky Mount, Virginia 24151.

**“All requests for reasonable accommodations due to a disability should be made to Sharon K. Tudor, MMC, Clerk with at least a 48 hour notice.”**

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

***FRANKLIN NEWS POST: Friday, December 6 & 13, 2013 editions (DISPLAY)***



# Tri-Area Community Health

P.O. Box 9  
Laurel Fork, VA 24352  
Phone (276) 398-2292  
Fax (276) 398-3331

October 29, 2013

Ms. Sharon K. Tudor, MMC, Clerk  
Franklin County Board of Supervisors  
1255 Franklin Street, Suite 111  
Rocky Mount, VA 24151

Dear Ms. Tudor,

Tri-Area Community Health, a Non-Profit, 501(c)3 corporation, has operated a Community Health Center in Ferrum since August 2006. Pursuant to code 58.1-3651 of Virginia, we are formally requesting real estate tax exemption.

The eight questions specified in the code are answered below:

1. *Whether the organization is exempt from taxation pursuant to § 501(c) of the Internal Revenue Code of 1954;*

Yes, Tri-Area Community Health is a 501 ©3 exempt organization. (See Attached.)

2. *Whether a current annual alcoholic beverage license for serving alcoholic beverages has been issued by the Virginia Alcoholic Beverage Control Board to such organization, for use on such property;*

No Virginia Alcoholic Beverage Control Board licenses have been issued and no alcohol is sold or dispensed on the property.

3. *Whether any director, officer, or employee of the organization is paid compensation in excess of a reasonable allowance for salaries or other compensation for personal services which such director, officer, or employee actually renders;*

Annual 990's are filed with the IRS and no employee or director is paid excessively. Board members are volunteers and receive no compensation.

4. *Whether any part of the net earnings of such organization inures to the benefit of any individual, and whether any significant portion of the service provided by such organization is generated by funds received from donations, contributions, or local, state or federal grants. As used in this subsection, donations shall include the providing of personal services or the contribution of in-kind or other material services;*

No portion of Net Earnings inures to the benefit of any individual. There are no stockholders.

5. *Whether the organization provides services for the common good of the public;*

Tri-Area Community Health has been in operation for 31 years with Community Health Centers in three medically underserved areas of Virginia, Ferrum, Floyd, and Laurel Fork. Services include medical office visits, laboratory, x-ray, mental health and pharmacy. Funding for the organization during the past year has been 24% Federal (HRSA), 4% foundation grants and charitable contributions and 72% patient fees. Tri-Area Community Health employees 77 individuals, 19 of those are at the Ferrum site. Our mission is to provide affordable community based health services and to promote good health in our patients and our communities. We have a sliding fee for patients who fall below 200% of the Federal Poverty Level. During the last calendar year Tri-Area Community Health provided medical services to 9,870 individuals having 29,590 visits.

6. *Whether a substantial part of the activities of the organization involves carrying on propaganda, or otherwise attempting to influence legislation and whether the organization participates in, or intervenes in, any political campaign on behalf of any candidate for public office;*

Tri-Area Community Health does not lobby or support lobbying activities.

7. *The revenue impact to the locality and its taxpayers of exempting the property; and*

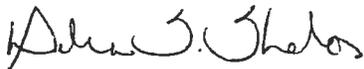
Tri-Area Community Health has been exempt from Personal Property and Merchants Capital Tax since 2010 and paid \$872.64 to the county of Franklin for Real Estate Taxes in 2012.

8. *Any other criteria, facts and circumstances that the governing body deems pertinent to the adoption of such ordinance.*

Tri-Area Community Health at Ferrum provided \$125,750 in medical and pharmacy discounts to area patients in the past year. Additionally, the Ferrum Medication Assistance Program helped facilitate \$1,480,000 worth of free medications getting to those who could not otherwise afford it.

We respectfully ask that the Franklin County Board of Supervisors respond favorably to our request of real estate tax exemption.

Sincerely yours,



Debra S. Shelor  
Executive Director

§ 58.1-3651. Property exempt from taxation by classification or designation by ordinance adopted by local governing body on or after January 1, 2003.

A. Pursuant to subsection 6 (a) (6) of Article X of the Constitution of Virginia, on and after January 1, 2003, any county, city, or town may by designation or classification exempt from real or personal property taxes, or both, by ordinance adopted by the local governing body, the real or personal property, or both, owned by a nonprofit organization that uses such property for religious, charitable, patriotic, historical, benevolent, cultural, or public park and playground purposes. The ordinance shall state the specific use on which the exemption is based, and continuance of the exemption shall be contingent on the continued use of the property in accordance with the purpose for which the organization is classified or designated. No exemption shall be provided to any organization that has any rule, regulation, policy, or practice that unlawfully discriminates on the basis of religious conviction, race, color, sex, or national origin.

B. Any ordinance exempting property by designation pursuant to subsection A shall be adopted only after holding a public hearing with respect thereto, at which citizens shall have an opportunity to be heard. The local governing body shall publish notice of the hearing once in a newspaper of general circulation in the county, city, or town where the real property is located. The notice shall include the assessed value of the real and tangible personal property for which an exemption is requested as well as the property taxes assessed against such property. The public hearing shall not be held until at least five days after the notice is published in the newspaper. The local governing body shall collect the cost of publication from the organization requesting the property tax exemption. Before adopting any such ordinance the governing body shall consider the following questions:

1. Whether the organization is exempt from taxation pursuant to § 501(c) of the Internal Revenue Code of 1954;
2. Whether a current annual alcoholic beverage license for serving alcoholic beverages has been issued by the Virginia Alcoholic Beverage Control Board to such organization, for use on such property;
3. Whether any director, officer, or employee of the organization is paid compensation in excess of a reasonable allowance for salaries or other compensation for personal services which such director, officer, or employee actually renders;
4. Whether any part of the net earnings of such organization inures to the benefit of any individual, and whether any significant portion of the service provided by such organization is generated by funds received from donations, contributions, or local, state or federal grants. As used in this subsection, donations shall include the providing of personal services or the contribution of in-kind or other material services;
5. Whether the organization provides services for the common good of the public;
6. Whether a substantial part of the activities of the organization involves carrying on propaganda, or otherwise attempting to influence legislation and whether the organization participates in, or intervenes in, any political campaign on behalf of any candidate for public office;
7. The revenue impact to the locality and its taxpayers of exempting the property; and
8. Any other criteria, facts and circumstances that the governing body deems pertinent to the adoption of such ordinance.

C. Any ordinance exempting property by classification pursuant to subsection A shall be adopted only after holding a public hearing with respect thereto, at which citizens shall have an opportunity to be heard. The local governing body shall publish notice of the hearing once in a newspaper of general circulation in the county, city, or town. The public hearing shall not be held until at least five days after the notice is published in the newspaper.

D. Exemptions of property from taxation under this article shall be strictly construed in accordance with Article X, Section 6 (f) of the Constitution of Virginia.

E. Nothing in this section or in any ordinance adopted pursuant to this section shall affect the validity of either a classification exemption or a designation exemption granted by the General Assembly prior to January 1, 2003, pursuant to Article 2 (§ [58.1-3606](#) et seq.), 3 (§ [58.1-3609](#) et seq.) or 4 (§ [58.1-3650](#) et seq.) of this chapter. An exemption granted pursuant to Article 4 (§ [58.1-3650](#) et seq.) of this chapter may be revoked in accordance with the provisions of § [58.1-3605](#).

(2003, c. [1032](#); 2004, c. [557](#).)

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Internal Revenue Service  
P.O. Box 2508  
Cincinnati, OH 45201

Department of the Treasury

**Date:** June 17, 2009

**Person to Contact:**

Mrs. Jones 0203151

**Toll Free Telephone Number:**

877-829-5500

**Employer Identification Number:**

54-1112330

TRI AREA COMMUNITY HEALTH  
14558 DANVILLE PIKE  
LAUREL FORK VA 24352-3982

Dear Sir or Madam:

This is in response to your request of June 10, 2009, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in June 1981 that recognized you as exempt from Federal income tax, and reflect that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in sections 509(a)(1) and 170(b)(1)(A)(iii).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Cindy Westcott  
Manager, Exempt Organizations  
Determination

**HOUSING REHABILITATION BOARD (HRB)**

**1 YEAR TERMS**

**TERM EXPIRES DECEMBER 31<sup>ST</sup>**

**BOARD TO BE APPOINTED DURING BOS ORGANIZATIONAL MEETING**

**AS OF 11/20/2012 (RE-APPOINTED FOR TERM 12/31/2013)**

**CHARLES WAGNER**

**330 RIVERVIEW STREET**

**ROCKY MOUNT, VA 24151**

**MIKE THURMAN**

**445 FRANKLIN STREET**

**ROCKY MOUNT, VA 24151**

**WILLIAM HELM**

**2174 S. MAIN STREET**

**ROCKY MOUNT, VA 24151**

**BARBARA GARST**

**(Submitted Resignation letter 10/21/2013)**

**472 APPLE ROAD**

**BOONES MILL, VA 24065**

**NEIL HOLTHOUSE**

**1255 FRANKLIN STREET, SUITE 103**

**ROCKY MOUNT, VA 24151**

**HUBERT QUINN**

**12684 FRANKLIN STREET**

**FERRUM, VA 24088**

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
*A Natural Setting for Opportunity*

EXECUTIVE SUMMARY

<b>AGENDA TITLE:</b> 2014 Franklin County Agricultural Fair	<b>AGENDA DATE:</b> 12/17/2013	<b>ITEM NUMBER:</b>
<b>SUBJECT/PROPOSAL/REQUEST</b> Request approval to contract with Brinkley Entertainment, Inc. of Walnut Cove, North Carolina for midway services, including mechanical amusement rides, games and limited concessions, during the week of September 8-13, 2014 for the revival of the Franklin County Agricultural Fair.	<b>ACTION:</b>	<b>INFORMATION:</b>
<b>STRATEGIC PLAN FOCUS AREA:</b> The revival of the Franklin County Agricultural Fair during the week of September 8-13, 2014.	<b>CONSENT AGENDA:</b> X <b>ACTION:</b>	<b>INFORMATION:</b>
<b>Action Strategy:</b> To host a community event to engage and bring residents together to highlight and celebrate Franklin County's agricultural heritage, culture and spirit.	<b>ATTACHMENTS:</b>	
<b>STAFF CONTACT(S):</b> Burnette, Holland, Huff	<b>REVIEWED BY:</b> REL	

**BACKGROUND:**

In 2011, a committee formed under the direction of the former Department of Commerce and Leisure Services to explore the idea of bringing back a county agricultural fair, which had previously been discontinued in the 1970s. In February of 2012, the Board of Supervisors showed support for the initiative and encouraged the department to continue with planning. However, since that time, planning efforts were stalled by difficulties securing a midway provider.

**DISCUSSION:**

Now, under the direction of the Office of Economic Development, the Franklin County Agricultural Fair Planning Committee recommended that the Board of Supervisors approve the Office's request to contract with Brinkley Entertainment, Inc. of Walnut Cove, North Carolina in the amount of \$33,000.00 for midway services during the week of September 8-13, 2014 for the revival of the Franklin County Agricultural Fair. The committee voted unanimously to make the recommendation at its December 5 meeting.

Although the fair planning committee initially considered an August 2014 event, securing an efficient, trustworthy, and affordable midway provider with the willingness to service our area resulted in necessary adjustments, including the event date. In turn, the available September 2014 date not only supports the committee's goal of organizing an agricultural event closer to fall, but also supports such valuable attributes as the inclusion of skills competitions for local and regional youth, which occur during the academic calendar year.

The contract with Brinkley Entertainment, Inc. will include 12 mechanical rides (family, adult/teen and kiddie), a 50-foot Ferris wheel, two concession trailers and four or more games for the 4-day event, which will start on Wednesday and end on Saturday (Sept. 10-13, 2014). The fair planning committee foresees additional fair expenses to include, but not be limited to marketing/advertising, musical entertainment, tents, tables, chairs, tower lights, generators, portable toilets, golf carts, and stage and sound set-up. The committee anticipates revenues to include sponsorships, gate admission, ride tickets/wristbands,

special entertainment/concert tickets, vendor fees, exhibitor fees and competition entry fees. Due to the very recent success of finding a midway provider and as this is the first fair to be held in approximately forty years, a number of expenses and revenues are currently unknown or are being estimated in an extremely conservative manner. Costs related to music and other entertainment have not been determined as specific acts have not yet been identified. Additionally, expected revenues are uncertain as sponsors have not been contacted, ride and admission fees have not yet been set, and there is no recent history upon which to anticipate attendance. As an initial estimate, the Office of Economic Development feels confident that all non-midway expenses will be covered through various fair revenues, leaving a financial exposure to the Board of no more than the \$33,000 cost of the midway. It is fully expected that revenues will far exceed this goal; however, staff has decided to be conservative in its forecasts this early in the process. Any shortfall resulting from this project will be covered through existing economic development funds and will not be a burden to the rest of the County budget.

Regionally, Brinkley Entertainment, Inc. services the annual Carroll County Agricultural Fair in Hillsville, Tanglewood Mall's annual Tons of Fun event in Roanoke, the annual Celebration event at the Martinsville Speedway, and the Massies Mill Ruritan Carnival in Roseland, among others. References include these events, in addition to fair inspectors in Virginia and North Carolina.

**RECOMMENDATION:**

Staff respectfully requests approval from the Board to contract with Brinkley Entertainment, Inc. of Walnut Cove, North Carolina in the amount of \$33,000.00 for midway services during the week of September 8-13, 2014 for the revival of the Franklin County Agricultural Fair.

December 6, 2013

Rick Huff  
County Administrator  
County of Franklin  
1255 Franklin Street, Suite 112  
Rocky Mount, VA 24151

***Subject: Recommendation related to the 2014 Franklin County Agricultural Fair***

Dear Mr. Huff,

In 2011, a committee formed under the direction of the former Department of Commerce and Leisure Services to explore the idea of bringing back a county agricultural fair, which had previously been discontinued in the 1970s. In February of 2012, the Board of Supervisors showed support for the initiative and encouraged the department to continue with planning. However, since that time, planning efforts were stalled by difficulties securing a midway provider. But now, this has changed.

At its December 5 meeting, the Franklin County Agricultural Fair Planning Committee, now under the direction of the Office of Economic Development, voted unanimously to recommend that the County of Franklin contract with Brinkley Entertainment, Inc. of Walnut Cove, North Carolina in the amount of \$33,000 for midway services for the revival of the Franklin County Agricultural Fair, during the week of September 8-13, 2014.

The contract with Brinkley Entertainment, Inc. will include 12 mechanical rides (family, adult/teen and kiddie), a 50-foot Ferris wheel, two concession trailers and four or more games for the 4-day event, which will start on Wednesday and end on Saturday (Sept. 10-13, 2014). The fair planning committee foresees additional fair expenses to include, but not be limited to marketing/advertising, musical entertainment, tents, tables, chairs, tower lights, generators, portable toilets, golf carts, and stage and sound set-up. The committee anticipates revenues to include sponsorships, gate admission, ride tickets/wristbands, special entertainment/concert tickets, vendor fees, exhibitor fees and competition entry fees.

Although the committee initially considered an August 2014 event, securing an efficient and affordable midway provider with the willingness to service our area resulted in necessary adjustments, including the event date. In turn, the available September 2014 date not only supports our goal of organizing an agricultural event closer to fall, but also supports such valuable attributes as the inclusion of skills competitions for local and regional youth, which occur during the academic calendar year.

Regionally, Brinkley Entertainment, Inc. services the annual Carroll County Agricultural Fair in Hillsville, Tanglewood Mall's annual Tons of Fun event in Roanoke, the annual Celebration event at the Martinsville Speedway, and the Massies Mill Ruritan Carnival in Roseland, among others. References include these events, in addition to fair inspectors in Virginia and North Carolina.

Please consider the Franklin County Agricultural Fair Planning Committee's recommendation as this event would allow us to again host a community event to engage and bring residents together to highlight and celebrate Franklin County's agricultural heritage, culture and spirit.

Respectfully,

The Franklin County Agricultural Fair Planning Committee

cc: Michael Burnette, Economic Development Director

**FRANKLIN COUNTY**  
Board of Supervisors



**Franklin County**  
*A Natural Setting for Opportunity*

**EXECUTIVE SUMMARY**

<p><b><u>AGENDA TITLE:</u></b> PURCHASE OF SHERIFF'S VEHICLES</p>	<p><b><u>AGENDA DATE:</u></b>                    <b><u>ITEM NUMBER:</u></b> <b>DECEMBER 17, 2013</b></p>
<p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Request to purchase two new marked patrol replacement vehicle. These vehicles would be purchased through current state awarded contracts from budgeted Sheriff's Vehicle Replacement funds.</p>	<p><b><u>ACTION:</u></b>  <b><u>CONSENT AGENDA:</u> YES</b></p>
<p><b><u>STAFF CONTACT(S):</u></b> Mr. Huff, Thurman, Tony Mills</p>	<p><b><u>ACTION:</u></b>  <b><u>ATTACHMENTS:</u></b></p>
	<p><b><u>REVIEWED BY:</u></b> <i>BEH</i></p>

**BACKGROUND:**

The Franklin County Sheriff's Office is a law enforcement agency with local jail and law enforcement responsibility. It maintains a fleet of police vehicles necessary to carry out all functions and responsibilities. Field law enforcement vehicles are normally replaced around 125,000 miles and the better of these vehicles are then reissued or reassigned to support services such as prisoner transport or spare fleet vehicles. They are maintained in this capacity until they become unreliable or repairs and maintenance becomes cost prohibitive.

**DISCUSSION:**

The Sheriff's Office requests to order two marked patrol vehicles as replacements for vehicles currently in use or have been taken out of service due to mechanical issues or have reached the 125,000 mile replacement cycle.

The vehicles needing to be replaced are as follows:

1. 2005 Ford Police Interceptor, current mileage: 153,000.
2. 2005 Ford Police Interceptor, current mileage: 151,000.

The two marked police service vehicles requested will be **Full-size Police Vehicle Dodge Charger** through state contract number **E194-1336** at a cost of **\$23,884.00**.

The **Grand Total** requested expenditure for these vehicles would be **\$47,768.00**.

**RECOMMENDATION:**

The Franklin County Sheriff's Office respectfully asks the Board of Supervisors to consider and approve the above request.

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
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EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b></p> <p><i>Callaway Speedway Annual Outdoor Occasion Permit for 2014</i></p> <p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b></p> <p><i>Approval for the Callaway Speedway Annual Outdoor Occasion Permit for FY 2014</i></p> <p><b><u>STAFF CONTACT(S):</u></b> Mr. Huff &amp; Mrs. Tudor</p>	<p><b><u>AGENDA DATE:</u></b> <i>December 17, 2013</i></p> <p><b><u>ITEM NUMBER:</u></b></p> <p><b><u>ACTION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> YES</p> <p><b><u>ACTION:</u></b> YES</p> <p><b><u>ATTACHMENTS:</u></b> YES</p> <p><b><u>REVIEWED BY:</u></b> <i>Reh</i></p> <p><b><u>INFORMATION:</u></b></p> <p><b><u>INFORMATION:</u></b></p>
--	--

**BACKGROUND:**

As in years past, Donald "Whitey" Taylor and Langley Austin are requesting approval for their 2014 Annual Outdoor Occasion Permit for the racing season. The attached Outdoor Occasion Permit for F. C. S. Enterprise, Inc. is enclosed for your review and consideration.

**DISCUSSION:**

All pertinent agencies per County Code Section 13-29.2 have signed off on the 2014 Outdoor Occasion Permit for Mr. Taylor.

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 2014 Outdoor Occasion Permit application as submitted per County Code Section 13-29.1.



# Franklin County

*A Natural Setting for Opportunity*

Dept  
Pd. \$100.00 Cas.  
11.18.2013

## APPLICATION FOR OUTDOOR OCCASION PERMIT

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

DATE SUBMITTED:

12.3.2013

NAME OF APPLICANT:

FLS ENT INC

COMPLETE MAILING ADDRESS:

385 Speedway LN  
Cullman AL 34047

EMAIL ADDRESS:

WKSJT@HOTMAIL

TELEPHONE NUMBER:

540-738-9955

CELL TELEPHONE:

NAME OF PROMOTER:

DONALD F TAYLOR Candler Austin

MAILING ADDRESS:

385 Speedway LN Cullman AL

TELEPHONE NUMBER:

540-738-9955

CELL TELEPHONE:

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

2 BLOCKS EAST OF CULLMAN FIRE + RESCUE  
ON RT 641 CULLMAN RD.  
MAP # 57-114

2. Please list the names and addresses of the owners of the property on which the event is to be held. FLS ENT INC, DONALD TAYLOR

Please list the dates for which the permit is to be issued.

MARCH - JANU DEC - 2014

4. Please describe in detail, the nature of your event, anticipated attendance, and anticipated number of actual participants.

MOTORSPORTS ANY + ALL TYPES  
MOTORCYCLE GO CARTS MONSTER TRUCKS  
4X4 TRUCKS ATV GO CARTS

5. Please outline your plans for the provision of adequate sanitation facilities and sewage disposal methods.

SEPTIC PLUS DUMPSTERS + PORTA POTS

APPROVED: John P. Tolson  
Franklin County Health Department

11/14/2013  
Date

6. Please describe your plan for adequate disposal of solid waste.

BURN PAPER PRODUCTS + ALL BOTTLES + CANS TO  
LANDFILL + DUMPSTER *must be private dumpster,  
not County dumpster. RET*

APPROVED: Richard E. Hogg  
County Administrator

12/6/13  
Date

7. Please describe your plan for adequate security personnel as defined in Sections 13-27 and Section 13-31 of the Franklin County Code including how many security personnel will be present for each event as a minimum plus plans in place for higher than expected crowds. (Use a separate sheet if required).

Name of Security Firm: PROFESSIONAL SECURITY

Va. Department of Commerce License Number: # 11-1331

Will These Guards be Armed? yes

APPROVED: M. McInerney Jr.  
Sheriff, County of Franklin

11-19-2013  
Date

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.

We Have Hedge of Trees AS BARRIER  
We Have Sports Lighting Approved N.E. Code

APPROVED: AKL  
Building Official, County of Franklin

11-15-13  
Date

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

We Have 40 Acres + prof security to handle security

APPROVED: M. McInerney Jr.  
Sheriff, County of Franklin

11-19-2013  
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.

Donald F Taylor & Langley Austin 11-12-13  
APPLICANT 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.

Donald F Taylor  
APPLICANT

[Signature]

11-12-13  
Date

12-10-13

Franklin County Treasurer  
1255 Franklin Street  
Suite 101  
Rocky Mount  
Virginia, 24151  
Phone - (540) 483-3078  
Fax - (540) 483-3080

11/21/2013 04:14 PM Cashier 0003  
T/Ref 1010032949 Reg 1010 Tran No 8410  
Cash Report: 131122-01 for 11/22/2013

02 - Franklin County  
Treasurer Susan J. Wray

COUNTY BUSINESS LICENSES  
Validation Number: 098421 \$100.00  
=====

Total	\$100.00
Cash	(\$100.00)

Thank You for Your Payment.

7

**FRANKLIN COUNTY**  
Board of Supervisors



**Franklin County**

*A Natural Setting for Opportunity*

**EXECUTIVE SUMMARY**

<p><u>AGENDA TITLE:</u> <i>REQUEST FOR A PUBLIC HEARING FOR WORLD RELIEF NOW TO RECEIVE TAX EXEMPT STATUS FOR FRANKLIN COUNTY'S PERSONAL PROPERTY TAXES</i></p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> <i>REQUEST FOR TAX EXEMPT STATUS OF PERSONAL PROPERTY TAXES FOR WORLD RELIEF NOW</i></p> <p><u>STAFF CONTACT(S):</u> Mr. Huff &amp; Mrs. Tudor</p>	<p><u>AGENDA DATE:</u> <i>DECEMBER 17, 2013</i></p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> <i>YES</i>      <u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u> <u>ACTION</u>      <u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u> <i>YES</i></p> <p><u>REVIEWED BY:</u> <i>REH</i></p>
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**BACKGROUND:**

Mr. Steve Huff, Executive Director, World Relief Now, has submitted a request for the Board of Supervisors' approval for Personal Property Tax exemption status. The following is offered for your review and consideration:

<i>TAX YEAR</i>	<i>PERSONAL PROPERTY ASSESSED VALUE</i>	<i>TAX DUE</i>
<b>2014</b>	<b>\$20,850 @ \$2.34/\$100 = \$487.89</b>	<b>\$503.64</b>
	<b>VEHICLE LICENSE FEE = \$15.75</b>	<b>Total: \$503.64</b>

With the aforementioned request, Mr. Huff has submitted all pertinent information required by Section 58.1-3651 of the State Code (*attached hereto*).

**RECOMMENDATION:**

Staff respectfully submits the request for Board authorization to advertise for public hearing during the Board's *Tuesday, January 21, 2014 Board meeting* for the requested Personal Property and Merchants' Capital Tax exemption status beginning with the 2014 tax year.

**§ 58.1-3651. Property exempt from taxation by classification or designation by ordinance adopted by local governing body on or after January 1, 2003.**

A. Pursuant to subsection 6 (a) (6) of Article X of the Constitution of Virginia, on and after January 1, 2003, any county, city, or town may by designation or classification exempt from real or personal property taxes, or both, by ordinance adopted by the local governing body, the real or personal property, or both, owned by a nonprofit organization that uses such property for religious, charitable, patriotic, historical, benevolent, cultural, or public park and playground purposes. The ordinance shall state the specific use on which the exemption is based, and continuance of the exemption shall be contingent on the continued use of the property in accordance with the purpose for which the organization is classified or designated. No exemption shall be provided to any organization that has any rule, regulation, policy, or practice that unlawfully discriminates on the basis of religious conviction, race, color, sex, or national origin.

B. Any ordinance exempting property by designation pursuant to subsection A shall be adopted only after holding a public hearing with respect thereto, at which citizens shall have an opportunity to be heard. The local governing body shall publish notice of the hearing once in a newspaper of general circulation in the county, city, or town where the real property is located. The notice shall include the assessed value of the real and tangible personal property for which an exemption is requested as well as the property taxes assessed against such property. **The public hearing shall not be held until at least five days after the notice is published in the newspaper. The local governing body shall collect the cost of publication from the organization requesting the property tax exemption.** Before adopting any such ordinance the governing body shall consider the following questions:

1. Whether the organization is exempt from taxation pursuant to § 501(c) of the Internal Revenue Code of 1954;

***World Relief Now is tax exempt via it's 501 (C) 3 Status. EIN: 41-2185504***

2. Whether a current annual alcoholic beverage license for serving alcoholic beverages has been issued by the Virginia Alcoholic Beverage Control Board to such organization, for use on such property;

***World Relief Now does not have an alcoholic beverage license***

3. Whether any director, officer, or employee of the organization is paid compensation in excess of a reasonable allowance for salaries or other compensation for personal services which such director, officer, or employee actually renders;

***No one at World Relief Now is paid any compensation, it is a volunteer only work force.***

4. Whether any part of the net earnings of such organization inures to the benefit of any individual, and whether any significant portion of the service provided by such organization is generated by funds received from donations, contributions, or local, state or federal grants. As used in this subsection, donations shall include the providing of personal services or the contribution of in-kind or other material services;

***World Relief Now is a donations funded organization. No one at World Relief now receives any compensation. All funds are used to pay for projects.***

5. Whether the organization provides services for the common good of the public;

***World Relief Now provides services for the under privileged***

6. Whether a substantial part of the activities of the organization involves carrying on propaganda, or otherwise attempting to influence legislation and whether the organization participates in, or intervenes in, any political campaign on behalf of any candidate for public office;

***World Relief Now does not involve itself in political activities***

7. The revenue impact to the locality and its taxpayers of exempting the property; and

***Revenue amount is approximately \$500 per year***

8. Any other criteria, facts and circumstances that the governing body deems pertinent to the adoption of such ordinance.

***World Relief Now is happy to provide any additional info needed***

C. Any ordinance exempting property by classification pursuant to subsection A shall be adopted only after holding a public hearing with respect thereto, at which citizens shall have an opportunity to be heard. The local governing body shall publish notice of the hearing once in a newspaper of general circulation in the county, city, or town. The public hearing shall not be held until at least five days after the notice is published in the newspaper.

D. Exemptions of property from taxation under this article shall be strictly construed in accordance with Article X, Section 6 (f) of the Constitution of Virginia.

E. Nothing in this section or in any ordinance adopted pursuant to this section shall affect the validity of either a classification exemption or a designation exemption granted by the General Assembly prior to January 1, 2003, pursuant to Article 2 (§ [58.1-3606](#) et seq.), 3 (§ [58.1-3609](#) et seq.) or 4 (§ [58.1-3650](#) et seq.) of this chapter. An exemption granted pursuant to Article 4 (§ [58.1-3650](#) et seq.) of this chapter may be revoked in accordance with the provisions of § [58.1-3605](#).

(2003, c. [1032](#); 2004, c. [557](#).)

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OGDEN UT 84201-0046

In reply refer to: 0423371862  
Dec. 29, 2008 LTR 252C E0  
41-2185504 000000 00 000  
00004872  
BODC: TE

WORLD RELIEF NOW  
% STEVE HUFF  
PO BOX 401  
WIRTZ VA 24184-0401015

Taxpayer Identification Number: 41-2185504

Dear Taxpayer:

Thank you for the inquiry dated Nov. 13, 2008.

We have changed the name on your account as requested. The number shown above is valid for use on all tax documents.

If you have any questions, please call us toll free at 1-877-829-5500.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number ( ) \_\_\_\_\_ Hours \_\_\_\_\_

Sincerely yours,

*Karen E. Peat*

Karen E. Peat  
Dept. Manager, Code & Edit/Entity 3

Enclosure(s):  
Copy of this letter

015546

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: DEC 02 2006

WHEELS 2 AFRICA  
C/O STEVE HUFF  
PO BOX 401  
WIRTZ, VA 24184-0401

Employer Identification Number:  
41-2185504  
DLN:  
17053209026006  
Contact Person: RENE E RAILEY NORTON ID# 31172  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
DECEMBER 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
YES  
Effective Date of Exemption:  
OCTOBER 20, 2005  
Contribution Deductibility:  
YES  
Advance Ruling Ending Date:  
DECEMBER 31, 2009

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)



# Franklin County

*A Natural Setting for Opportunity*

## EXECUTIVE SUMMARY

<b>AGENDA TITLE:</b> Appointment of Authority Members – Western Virginia Industrial Facility	<b>AGENDA DATE:</b> December 17, 2013	<b>ITEM NUMBER:</b>
<b>SUBJECT/PROPOSAL/REQUEST</b> Appoint Two Members and Two Alternates	<b>ACTION:</b>  <b>CONSENT AGENDA:</b> Yes <b>ACTION:</b>	<b>INFORMATION:</b>
<b>STAFF CONTACT(S):</b> Messrs. Huff	<b>ATTACHMENTS:</b>  <b>REVIEWED BY:</b> <i>REH</i>	

### BACKGROUND:

The agreement to create the Western Virginia Industrial Facility Authority (WVIFA) called for the appointment of two members from each jurisdiction and two alternates. The original appointments will call for one 2 year term and the other a 4 year term for the first appointment and 4 year terms thereafter for both the members and the alternates.

### DISCUSSION:

In discussion with the other County/City Managers, it is their intent to recommend that staff be appointed to the member slots to get the Authority off the ground and running.

### RECOMMENDATION:

Staff recommends that Richard E. Huff, II, be appointed to a four year term and Michael D. Burnette be appointed to a two year term. It is further recommended that Christopher L. Whitlow be appointed for a four year term as an alternate and Donald W. Smith, Jr. be appointed for a two year term as an alternate.



**Franklin County**  
*A Natural Setting for Opportunity*

**EXECUTIVE SUMMARY**

<p><b><u>AGENDA TITLE:</u></b> Proration of Decal Fee and Repeal of Decal Ordinance</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Staff Request of the Board to hold a public hearing to consider a prorated decal fee for the period of January 1, 2014 through April 14, 2014 and the repeal of the decal ordinance effective April 15, 2014</p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b> N/A <b><u>Goal #</u></b> <b><u>Action Strategy:</u></b></p> <p><b><u>STAFF CONTACT(S):</u></b> Messrs. Huff, Copenhaver</p>	<p><b><u>AGENDA DATE:</u></b> December 17, 2013      <b><u>ITEM NUMBER:</u></b></p> <p><b><u>ACTION:</u></b> YES      <b><u>INFORMATION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> <b><u>ACTION:</u></b>      <b><u>INFORMATION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b> YES</p> <p><b><u>REVIEWED BY:</u></b> RCH</p>
--	---

**BACKGROUND:**  
Vehicle decals were sold during 2013 to new citizens moving into the County as well as to those that purchased new vehicles during this time. After September 30, decals were sold for one-half the decal fee and are scheduled to be sold for one-third the normal price beginning January 1, 2014 under the County's existing ordinance.

**DISCUSSION:**  
Since the 2013 decals do not expire until April 15, 2014, the County will continue to sell decals for the period covering January 1, 2014 through April 14, 2014. Staff would recommend that decals be sold during this time period for one-fourth (1/4) the normal cost. (\$6.25) so that the total cost in 2014 will not exceed the cost of state vehicle licenses.

Staff would also recommend that the current decal ordinance be repealed effective April 15, 2014 since the County now charges a Vehicle License Fee that is included as part of the personal property tax billing.

**RECOMMENDATION:**  
Staff respectfully requests the Board to hold a public hearing and at the conclusion of the public hearing, to adopt the changes to the County code as shown in the attached public notice.

PUBLIC NOTICE

9

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, December 17, 2013**, in the Board of Supervisors Meeting Room in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the proposed amendments to Article II – Section 31: Proration of Tax/Vehicle License Fee and **effective April 15, 2014, the repeal of** Article II, Section 11-26 through Section 11-44:

Article II – County Vehicle License Fee

**Sec. 11-31. - Proration of tax.**

Only one-half (½) of the license tax prescribed by this article shall be assessed and collected whenever any such tax first becomes assessable after September 30 and ~~one-third (1/3)~~ **one-fourth (1/4)** after January 1 of a license tax year.

*(Code 1974, § 10-49: Ord. of 6-20-95)*

**Section 11-45 Repeal of Article II, Section 11-26 through Section 11-44**

**Effective April 15, 2014, Article II, Section 11-26 through Section 11-44 shall be repealed.**

A complete copy of the proposed ordinance amendments/repeal is available in the Board Clerk's Office, 1255 Franklin Street, Suite 111, Rocky Mount, Virginia 24151.

All requests for reasonable accommodations due to a disability should be made to Sharon K. Tudor, MMC, Clerk 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**

*PLEASE PUBLISH IN YOUR Monday, December 9 & 16, 2013 EDITIONS.*

CHAPTER 11  
VEHICLE LICENSE

ADOPTED: \_\_\_\_\_

RESOLUTION # \_\_\_\_\_

ARTICLE II. - VEHICLE LICENSE

Sec. 11-26. - Definitions.

Sec. 11-27. - Required; exceptions.

Sec. 11-28. - Separate license for vehicles in combination.

Sec. 11-29. - Tax imposed.

Sec. 11-30. - Tax year.

Sec. 11-31. - Proration of tax.

Sec. 11-32. - Application for license and payment of tax.

Sec. 11-33. - Payment of vehicle personal property taxes prerequisite to licensing.

Sec. 11-34. - Issuance of tag generally.

Sec. 11-35. - Issuance of free tags for unmarked vehicles of state police.

Sec. 11-36. - Display of tag generally.

Sec. 11-37. - Transfer of decal or tag.

Sec. 11-38. - Duplicate tags.

Sec. 11-39. - Expiration of license.

Sec. 11-40. - Display of expired tag.

Sec. 11-41. - Disposition of taxes.

Sec. 11-42. - Records to be kept.

Sec. 11-43. - Authorization to execute regional compact.

Sec. 11-44. - Penalty provision for Vehicle Decal Ordinance.

Secs. 11-45—11-55. - Reserved.

**Sec. 11-26. - Definitions.**

As used in this article, the following terms shall have the meanings ascribed to them in this section:

*License tag.* The term "license tag" shall mean any license plate, decalcomania or other thing intended to be attached to a vehicle to indicate the county license issued for such vehicle.

*Resident.* The term "resident" shall mean any person having a place of abode in the county, irrespective of any intention on the part of such person to return to or to establish a residence outside of the county at some future date. The term "resident" shall also mean any person having an office or doing business in the county.

*(Code 1974, § 10-43)*

**Sec. 11-27. - Required; exceptions.**

(a)

Every resident of the county who shall own, or have in his custody or under his control, a motor vehicle, trailer or semitrailer which is operated on the streets, highways or roads within the county shall purchase annually a county license tag for such vehicle.

(b)

This section shall not apply to the following:

(1)

Any person exempted from payment of a county vehicle license tax by state law.

(2)

Farm trailers and farm wagons.

(3)

A one- or two-wheel trailer not exceeding fifteen hundred (1500) pounds, including its load, in weight and of a width not greater than the width of the motor vehicle to which it is attached at any time of operation. To qualify for this exemption, such trailer, when operated on a highway, must be attached to a motor vehicle owned by the owner of the trailer and must be used for carrying property belonging to such owner or members of his family.

*(Code 1974, §§ 10-43, 10-44, 10-47; Ord. of 2-21-78; Ord. of 6-20-95)*

**Sec. 11-28. - Separate license for vehicles in combination.**

In the case of a combination of a tractor-trailer or semitrailer required to be licensed under this article, each vehicle constituting a part of such combination shall be licensed as a separate vehicle and separate license tags shall be issued therefor.

*(Code 1974, § 10-47; Ord. of 2-21-78)*

**Sec. 11-29. - Tax imposed.**

There is hereby imposed an annual license tax of twenty-five dollars (\$25.00) on each motor vehicle: trailers one thousand, five hundred and one (1,501) to four thousand (4,000) pounds, the annual license tax imposed will be twenty dollars (\$20.00); trailers four thousand and one (4,001) pounds or more will be twenty-five dollars (\$25.00); and antique or vintage licenses will be thirteen dollars and fifty cents (\$13.50) under this article; provided, however, that the tax on a motorcycle, with or without a sidecar, shall be eighteen dollars (\$18.00). Several special provisions are allowed by state code and are outlined below:

SPECIAL CLASSIFICATION	AMOUNT
Members of the National Guard	One-half the annual license tax imposed by the County of Franklin
Disabled Veterans	No charge
Former Prisoners of War	No charge
Persons awarded the Medal of Honor	No charge

*(Code 1974, § 10-47; Ord. of 2-21-78; Res. of 8-21-85; Amend. of 4-29-02; Amend. of 8-20-02)*

*Cross reference— License taxes generally, § 20-151 et seq.*

*State law reference— Authority for above tax, Code of Virginia, § 46.2-752.*

**Sec. 11-30. - Tax year.**

A vehicle license tax year shall begin on April 15 of each calendar year and shall expire on April 14 of the next succeeding calendar year.

*(Code 1974, § 10-48)*

**Sec. 11-31. - Proration of tax.**

Only one-half (½) of the license tax prescribed by this article shall be assessed and collected whenever any such tax first becomes assessable after September 30 and ~~one-third (1/3)~~ **one-fourth (1/4)** after January ~~14~~ **1** of a license tax year.

*(Code 1974, § 10-49; Ord. of 6-20-95)*

**Sec. 11-32. - Application for license and payment of tax.**

Every person owning a vehicle required to be licensed under this article shall make application for such license, on forms prescribed by the county treasurer, and pay the license tax provided for in this article to the treasurer between March 1 and April 15 of each vehicle license tax year.

*(Code 1974, §§ 10-48.1, 10-50; Ord. of 6-20-95)*

**Sec. 11-33. - Payment of vehicle personal property taxes prerequisite to licensing.**

No motor vehicle, trailer or semitrailer shall be licensed by the county, unless and until the applicant for such license shall have produced evidence satisfactory to the county treasurer that all personal property taxes upon the motor vehicle, trailer or semitrailer to be licensed have been paid and that any delinquent motor vehicle, trailer or semitrailer personal property taxes owing have been paid which have been properly assessed or are assessable against the applicant by the county.

*(Code 1974, § 10-5)*

*Cross reference— Personal property taxes generally, § 20-56 et seq.*

*State law reference— Authority for above section, Code of Virginia, § 46.2-752(c).*

#### **Sec. 11-34. - Issuance of tag generally.**

Upon the filing of a proper license application and payment of the license tax prescribed by this article, the county treasurer shall issue a license tag for the vehicle for which the tax was paid.

*(Code 1974, § 10-50)*

#### **Sec. 11-35. - Issuance of free tags for unmarked vehicles of state police.**

The county shall, at the request of the superintendent of state police, furnish county vehicle license tags for the unmarked automobiles used by state police officers in the county at no cost to such officers.

*(Code 1974, § 10-45)*

#### **Sec. 11-36. - Display of tag generally.**

(a)

A license tag issued under this article shall be conspicuously placed upon the front or rear of the vehicle for which it was issued, in such manner as to be plainly visible in the manner prescribed for state license tags; provided, that trailer and semitrailer license tags shall be attached only upon the rear of the vehicles to which they relate.

(b)

It shall be unlawful for any person to operate a vehicle required to be licensed under this article on any highway in the county, unless a current county license tag is displayed on such vehicle in the manner prescribed by this section.

(c)

Purchasers of new or used motor vehicles shall be allowed a ten-day grace period, beginning with the date of purchase, during which the license fee required by this chapter shall be paid.

*(Code 1974, § 10-50; Ord. of 6-20-95)*

*State law reference— Similar grace period provisions, Code of Virginia, § 46.2-752.*

#### **Sec. 11-37. - Transfer of decal or tag.**

A license decal or tag issued under this article shall not be transferred from one person to another nor from one motor vehicle, trailer or semitrailer to another; provided, however, that an owner who sells or transfers a motor vehicle, trailer or semitrailer for which the license decal or tag has been issued and is still valid may, upon application to the county treasurer accompanied by a fee of one dollar (\$1.00) and the surrender of such tag or decal or readily identifiable portions thereof, have the tag or decal reissued and transferred and registered to another vehicle title in such owner's name for the unexpired term of the surrendered tag or decal.

*(Code 1974, § 10-50; Ord. of 6-20-95)*

**Sec. 11-38. - Duplicate tags.**

A duplicate license tag shall be issued upon affidavit of the applicant that the original tag has been lost due to circumstances beyond the control of the taxpayer. The charge for a duplicate tag shall be one dollar (\$1.00).

*(Code 1974, § 10-52; Res. of 8-21-85; Amend of 8-20-02)*

**Sec. 11-39. - Expiration of license.**

Every vehicle license issued under this article shall expire at the end of the vehicle license tax year in which it is issued.

*(Code 1974, § 10-49)*

**Sec. 11-40. - Display of expired tag.**

It shall be unlawful for any owner of a motor vehicle, trailer or semitrailer to display upon such vehicle any license tag of the county after the expiration date of such tag. A violation of this section shall constitute a Class 4 misdemeanor.

*(Ord. of 6-20-95)*

*State law reference— Authority for above section, Code of Virginia, § 46.2-752(e).*

**Sec. 11-41. - Disposition of taxes.**

The revenue derived from vehicle license taxes under this article shall be paid into the general fund of the county.

*(Code 1974, § 10-53)*

*State law reference— Similar provisions, Code of Virginia, § 46.2-752(b).*

**Sec. 11-42. - Records to be kept.**

The county treasurer shall keep a record of each license tag issued by him, showing the number of such tag, the license tax year thereof, the person to whom it was issued, the make, model and engine number of the vehicle for which such tag was issued and the state license number of such vehicle.

(Code 1974, § 10-54)

**Sec. 11-43. - Authorization to execute regional compact.**

The board of supervisors the county administrator is hereby directed and authorized to execute the Regional Compact for Enforcement of Vehicle Decal Ordinance for the enforcement of Vehicle Motor Decal Ordinances with cities of Roanoke and Salem, the County of Roanoke and the Town of Vinton.

(Res. No. 17-04-96, 4-16-96)

*State law reference— Similar provisions, Code of Virginia, § 46.2-752(K).*

**Sec. 11-44. - Penalty provision for Vehicle Decal Ordinance.**

The penalty for a violation of the Franklin County Vehicle Decal/License Ordinance shall be a fine of not more than two hundred fifty dollars (\$250.00) and a violation of the ordinance by the owner of the vehicle may not be discharged by payment of a fine except upon presentation of satisfactory evidence that the required license has been obtained.

(Res. No. 17-04-96, 4-16-96)

*State law reference— Similar provisions, Code of Virginia, § 40.2-752(K).*

**Secs. 11-45—11-55. - Reserved.**

**Section 11-45      Repeal of Article II, Section 11-26 through Section 11-44**

***Effective April 15, 2014, Article II, Section 11-26 through Section 11-44 shall be repealed.***

**~~ORDINANCE VERBIAGE DELETED~~  
~~PROPOSED ORDINANCE AMENDED VERBIAGE~~**

**FRANKLIN NEWS POST:  
MONDAY, DECEMBER 9 & 16, 2013 EDITIONS**

The Board of Supervisors of Franklin County, in regular meeting on the 17th day of December 2013, adopted the following:

**RESOLUTION**

*WHEREAS*, Section §33.1-70.1 of the *Code of Virginia*, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for and be designated a Rural Rustic Road; and

*WHEREAS*, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day (vpd); and

*WHEREAS*, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 719, Fawndale Road, From: .02 miles east of Route 609, Country Ridge Road To: 0.47 miles east Route 609, Country Ridge Road, be designated a Rural Rustic Road; and

*WHEREAS*, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 929, Briar Mountain Road, From: End of State Maintenance; Route 929; Briar Mountain Road, To: 0.63 miles east of End of State Maintenance, be designated a Rural Rustic Road; and

*WHEREAS*, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 981, Edwards Road, From: End of State Maintenance, To: Intersection of Route 660, Morgans Fork Road, be designated a Rural Rustic Road; and

*WHEREAS*, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 691, Bonbrook Road, From: 0.9 miles east of Route 635, Bonbrook Mill Road, To: Intersection of Route 687 Alean Road, be designated a Rural Rustic Road; and

*WHEREAS*, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 683, Old Brook Road, From: Intersection of Route 634, Harmony School Road, To: dead end, be designated a Rural Rustic Road; and

*WHEREAS*, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 865, Timberline Road, From: Intersection of Route 778, Republican Church Road, To: 0.35 miles east of Route 781, Rambling Rose Road, be designated a Rural Rustic Road; and

*WHEREAS*, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 659, Bar Ridge Road, From: 0.96 miles north of Route 626, Ramsey Memorial Road To: Route 946, Novelty Road, be designated a Rural Rustic Road; and

*WHEREAS*, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 657, Red Valley Road, From: 0.04 miles north of Route 635, Bonbrook Mill Road To: 1.5 miles north of Route 635, Bonbrook Mill Road, be designated a Rural Rustic Road; and

*WHEREAS*, the Board is unaware of pending development that will significantly affect the existing traffic on these roads; and

*WHEREAS*, these roads are in the Board’s six-year plan for improvements to its secondary system of state highways; and

**WHEREAS**, the public has been made aware that these roads may be paved with minimal improvements; and

**WHEREAS**, the Board believes that these roads should be so designated due to its qualifying characteristics;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates these roads as Rural Rustic Roads, and requests that the Area Land Use Engineer for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that these roads be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the roads in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Area Land Use Engineer for the Virginia Department of Transportation.

Recorded Vote

A Copy Teste:

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Signed \_\_\_\_\_

Printed Name \_\_\_\_\_

Title \_\_\_\_\_

FRANKLIN COUNTY  
Board of Supervisors

//



**Franklin County**  
*A Natural Setting for Opportunity*

**EXECUTIVE SUMMARY**

<p><b><u>AGENDA TITLE:</u></b> First Day Introduction Requirement – General Assembly</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> <b><u>STRATEGIC PLAN FOCUS AREA:</u></b> Request adoption of Resolution for First Day Introduction Requirement for Bills with Local Fiscal Impacts.</p> <p><b><u>Goal #</u></b> <b><u>Action Strategy:</u></b></p> <p><b><u>STAFF CONTACT(S):</u></b> Messrs. Huff,</p>	<p><b><u>AGENDA DATE:</u></b> December 17, 2013</p> <p><b><u>ACTION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> Yes <b><u>ACTION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b></p> <p><b><u>REVIEWED BY:</u></b> <i>REH</i></p>	<p><b><u>ITEM NUMBER:</u></b></p> <p><b><u>INFORMATION:</u></b></p> <p><b><u>INFORMATION:</u></b></p>
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**BACKGROUND:**

Over the last two years, the Governor's Task Force for Local Government Mandate Review has examined in great detail mandates on local governments and the means through which they are enacted. What has emerged from this work is a clear understanding and recognition that the local government fiscal impact review process needs to be improved. As we have seen over the last two years, the focus on the fiscal impact of mandates has had a positive result in recent General Assembly sessions, and the number of bills referred for fiscal review has increased.

Prior to 2010, a first day introduction requirement was in place to ensure that any bill enacting a local mandate would be sufficiently analyzed by the Commission on Local Government prior to its being considered by the General Assembly. Unfortunately, in 2010 this provision was removed and now only bills pertaining to the Virginia Retirement System must meet this requirement.

**DISCUSSION:**

Under the current system of review, there are not enough resources for bills to be properly reviewed for fiscal impact within the given time constraints imposed by the current filing deadlines. The Task Force believes that the magnitude of the problems caused by a lack of adequate review of local mandate bills prior to their passage necessitates the reinstatement of the first day filing requirement. Staff believes proper fiscal impact analysis will result in fewer bills with local fiscal mandates making it through the General Assembly.

The Task Force has made the reinstatement of the first day introduction requirement for all bills with a local fiscal impact its primary recommendation this year. Going into the 2014 General Assembly Session, the Task Force is asking local governments to include their support for this change in their legislative agendas as well as the passage of resolutions by Boards of Supervisors, and City and Town Councils in favor of the change.

**RECOMMENDATIONS:**

Staff respectfully recommends adoption of the attached resolution supporting the reinstatement of the First Day Introduction Requirement for Bills with Local Fiscal Impacts.

## **FIRST DAY INTRODUCTION REQUIREMENT FOR BILLS WITH LOCAL FISCAL IMPACTS**

**WHEREAS**, many local governing bodies in Virginia have an ever-growing concern about the impact on localities of state mandates and cost shifting; and

**WHEREAS**, Section 30-19.03 of the Code of Virginia states that the Commission on Local Government shall prepare and publish a statement of fiscal impact for "any bill requiring a net additional expenditure by any county, city, or town, or...any bill requiring a net reduction of revenues by any county, city, or town, is filed during any session of the General Assembly"; and

**WHEREAS**, numerous bills fitting this criteria have been submitted and gone through the legislative process without review for local fiscal impacts due to limited time and resources to review these bills during the General Assembly session; and

**WHEREAS**, it is also recognized that a need exists for additional time and resources to provide such information during the tight procedural confines of the current legislative process; and

**WHEREAS**, we believe it is critical that lawmakers have better and timelier information on the fiscal impact to localities when they consider bills and budget items; and

**NOW, THEREFORE, BE IT RESOLVED THAT THE FRANKLIN COUNTY BOARD OF SUPERVISORS HEREBY:**

Requests that the General Assembly support measures that require its members to file bills with local fiscal impacts as early as possible and no later than the first day of session.

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
*A Natural Setting for Opportunity*

EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b> Boat Launches at Waid and Lynch Park</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Request permission to allocate funds for the construction of boat launches at Waid and Lynch Park.</p> <p><b><u>STAFF CONTACT(S):</u></b> Huff, Whitlow, Chapman</p>	<p><b><u>AGENDA DATE:</u></b>                    <b><u>ITEM NUMBER:</u></b> December 17, 2013</p> <p><b><u>ACTION:</u></b>    YES</p> <p><b><u>CONSENT AGENDA:</u></b> YES</p> <p><b><u>ACTION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b> YES</p> <p><b><u>REVIEWED BY:</u></b>    <i>RET</i></p>
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**BACKGROUND:**

Paddle sports such as canoeing and kayaking are popular in Franklin County and the demand for access to waterways continues to grow as citizens search for convenient and safe public entry points to our rivers and lakes. This demand for waterway access can be seen from a survey conducted in September 2008 by Parks and Recreation staff and CHA Consulting. The survey was comprised of 103 questions and was mailed to 10,000 homes throughout the County. The survey included questions about existing and future park usage as well as facility and program quality. 932 households responded and reported that some of the highest ranked recreational amenities needed were for canoeing/kayaking (56%) and for boat ramps (48%).

In response to this, the Parks and Recreation Department applied for two grants for public boat ramps from the Virginia Department of Game and Inland Fisheries (DGIF). The County fortunately was awarded both grants on January 15, 2013 for boat launches at Waid Park and Lynch Park. These grants will fund 75% of construction cost up to \$10,000 per boat launch. The estimated cost for these boat launches is around \$20,000 dollars each.

Since receiving the grant, Parks and Recreation had site specific engineered plans completed for both sites. The grant process required DGIF approval for the plans before proceeding with construction. DGIF has reviewed and in November gave their approval to proceed with construction. Parks and Recreation is now seeking bids from contractors to complete these two projects.

## **DISCUSSION**

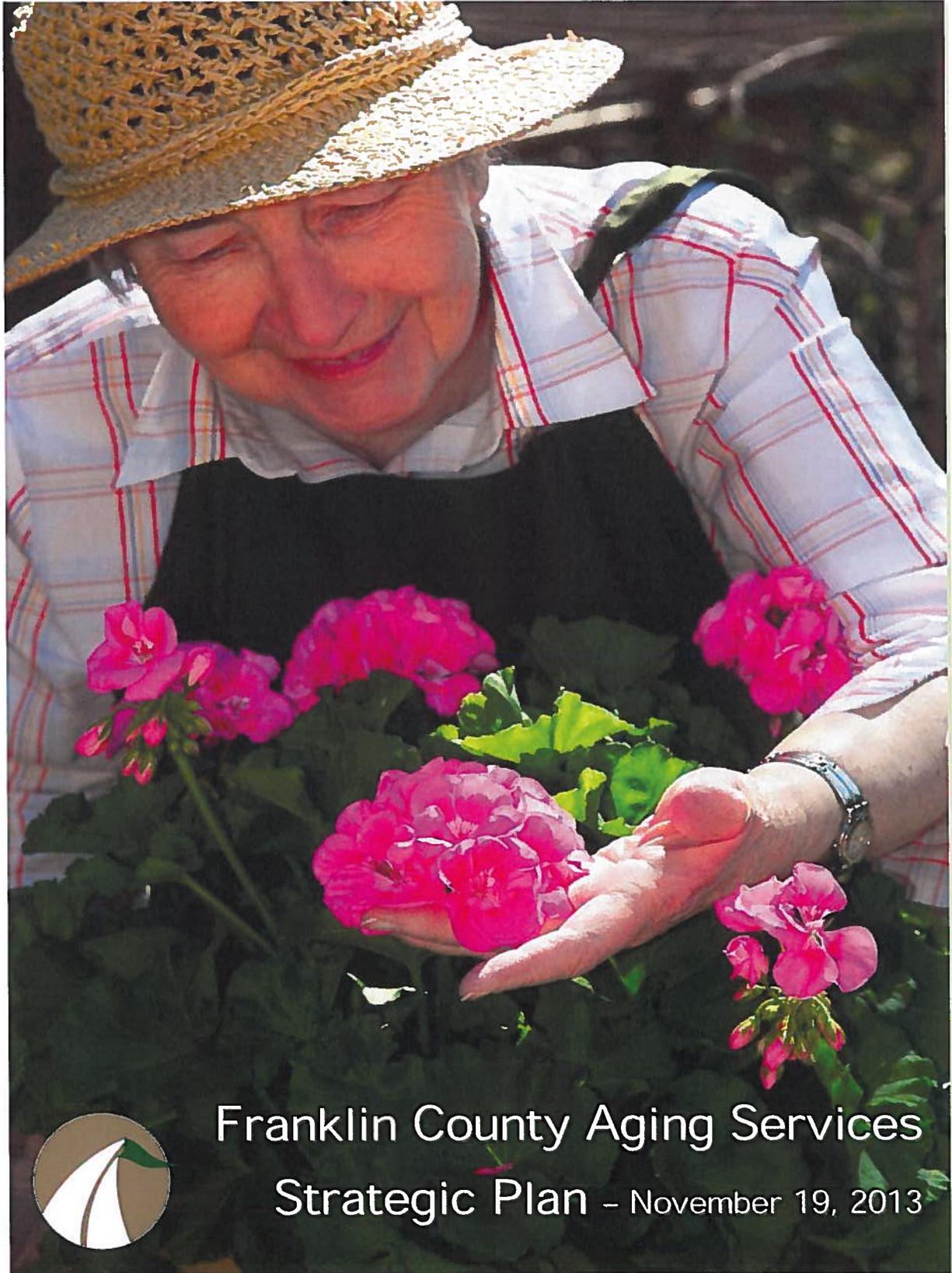
Anderson and Anderson Inc. who designed the boat launches estimates that the Waid Park ramp will cost \$15,350 (which would require a County contribution of \$5,350). The total project cost of the improvements at Lynch Memorial Park is estimated to be \$ 14,450 (which would require a County contribution of \$2,225 and a Town of Rocky Mount contribution of \$2,225) The grant will cover 75% of the total construction cost of \$29,800, so the cost to the County will be approximately \$7,575 for the two ramps. While the actual costs will be determined once bids have been received, Parks and Recreation is requesting that a maximum of \$15,000 be allocated/ appropriated to the project from the existing \$56,206 in the "Trails" capital account already budgeted to construct these boat ramps.

Construction for these boat ramps must be completed before March of 2014 or can't be started until after June of 2014 because of in water work band due to the endangered Roanoke Log Perch. Because of this time restraint, Parks and Recreation is working to have construction started as soon as possible.

These public access points will provide improved access for canoeist and kayakers at one of the most popular stretches of river in the County. Furthermore, this boat launches will enhance one of Parks and Recreation's largest events, The Pigg River Ramble.

## **RECOMMENDATION:**

Staff respectfully requests permission to allocate / appropriate budgeted funds, not to exceed \$15,000 from the "Trails" capital account (#3000-030-0063-7028) to construct boat ramps at Waid Park and Lynch Park. As noted earlier, these projects are substantially funded by grants from the Department of Game and Inland Fisheries (DGIF).



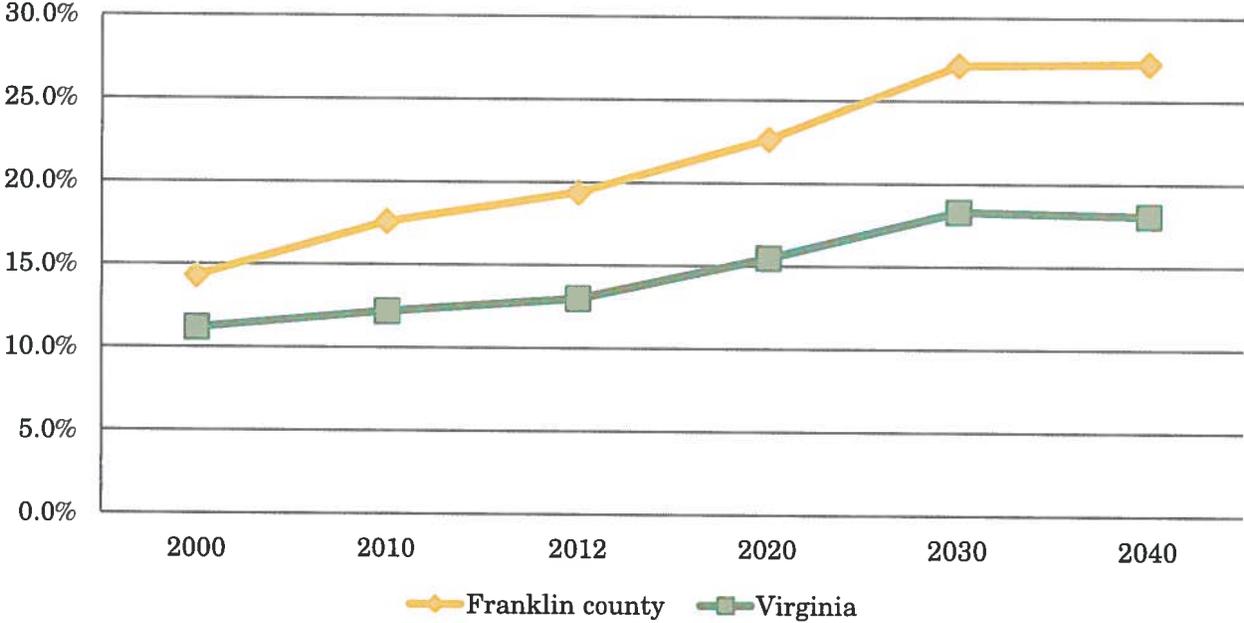
Franklin County Aging Services  
Strategic Plan - November 19, 2013

# Strategic Planning Process

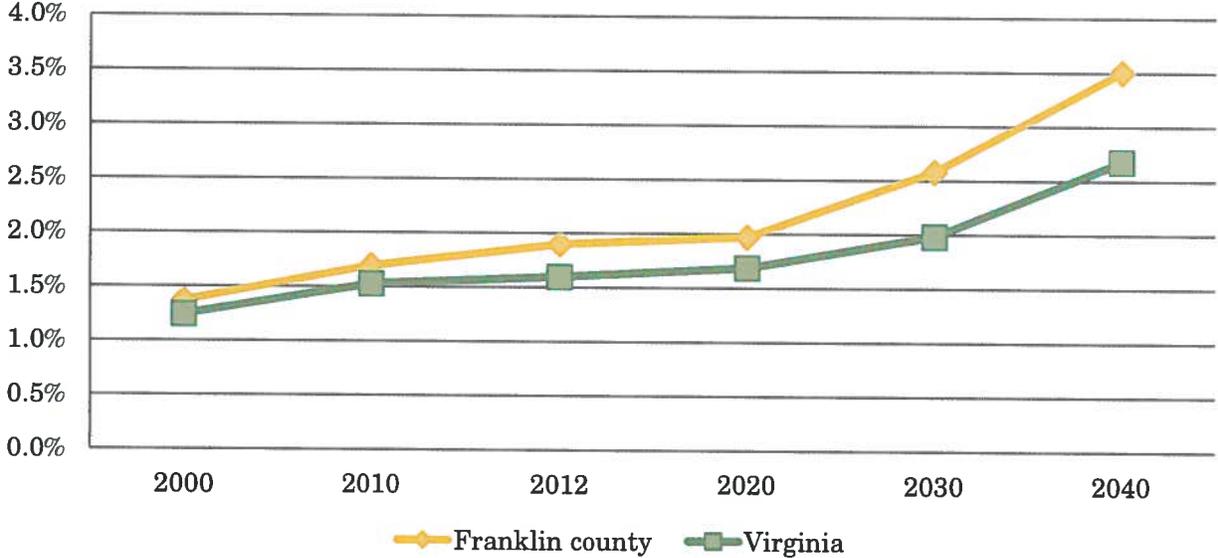
- Demographics
- Stakeholder Interviews
- Focus Groups
- Planning Session

# DEMOGRAPHICS

## % Population 65 and Over



## % Population 85+



# STAKEHOLDER INTERVIEWS

- Approx. Forty (40) Interviews
- Some Feedback / Comments
  - *“Need more local doctors - the caregivers need a better relationship with the doctors as well. Isolation and depression is a huge issue with seniors - they get bored.”*
  - *“We are lacking senior educational learning. Isolation prevents seniors from aging in their homes.”*
  - *“Many seniors are in homes in desperate need of repair, but there is no money and the economy is so bad that they could not sell the homes in order to move somewhere safe.”*

# FOCUS GROUP MEETINGS

- Eight Focus Group Meetings in various Election Districts
  - (12-35 participants at each meeting)
- Input Questionnaire
- Some Feedback / Comments
  - *“Distance in a rural area is a challenge for seniors.”*
  - *“No recreation or community center.”*
  - *“Caregiver support group and a clearing house for respite care and information needed.”*
  - *“Communication and general awareness of programs needed.”*

# Major Findings & Results

- Resources not available or insufficient
  - Transportation
  - Housing
  - Medical Resources
  - Socialization
- Resources that are available are not well known
- Agencies tend not to communicate well with each other

# AUGUST 27<sup>TH</sup> PLANNING SESSION

- **Approx. Thirty (30) Participants**
  
- **Priority Areas Identified**
  - Transportation
  - Aging In Place
  - Expanded Advocacy
  - Improved Service Coordination
  - Sustainable Resources
  - Education
  - Visibility & Communication of Resources
  - Senior Housing
  - Infrastructure for New Businesses
  - Expanded Medical Facilities

# GOALS & Action Strategies

- **Goal #1** - Franklin County is a desirable place to live for seniors
- Encourage senior living and day care options through incentives to developers
- Work with medical/dental/mental health providers to develop and bring services into the County
- Target advertising to the desirability of Franklin County as a retirement community
- Encourage community based transportation services (such as Bedford Ride)
- The rapidly growing senior population and their future needs are considered in all appropriate Franklin county strategic plans.

## ○ **Goal #2** - Necessary services and facilities are available through realignment of Franklin County Aging Services

- Perform an analysis of current use of Aging Services vans to determine cost effectiveness
- Create a more robust aging services department by increasing capacity to:
  - Better coordinate services to seniors
  - Be an advocate for senior services
  - Collection and sharing of information regarding services
  - Coordinate education initiatives regarding aging issues
- Study concept of activities and educational opportunities for seniors at decentralized sites
- Conduct annual EXPO of senior services

○ **Goal #3** - Advisory Board  
will develop metrics and report  
progress of the plan

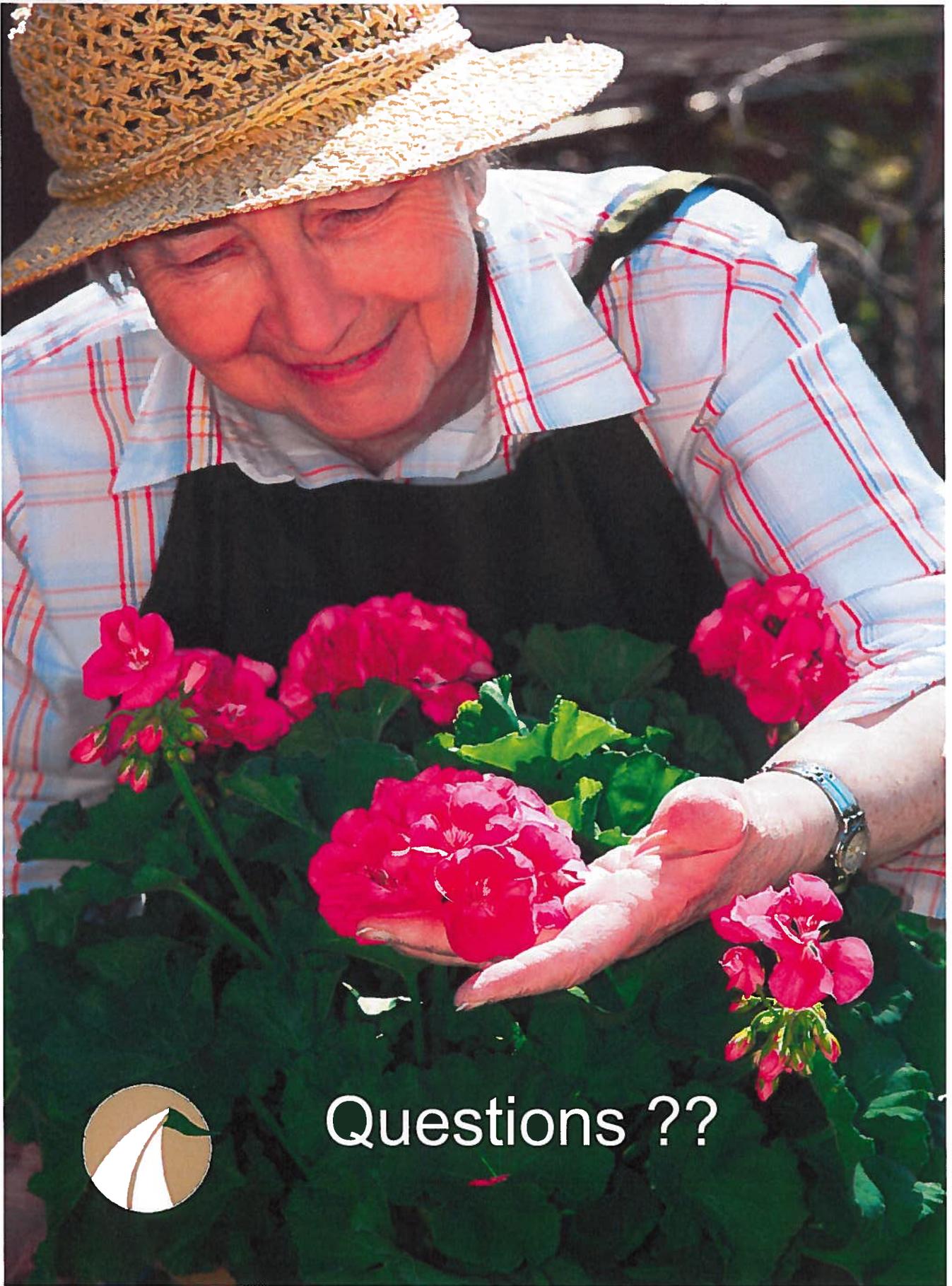
- Provide report to County  
Administration on an annual  
basis

# Acknowledgements

The Franklin County Aging Services Advisory Board expresses appreciation to the many Franklin County residents, community, and business leaders who participated in the development of this Plan.

In particular, we thank the Board of Supervisors; Aging Services staff; Ferrum College; and the Roanoke Council of Community Services for their support.

Lynn Myers- Blackwater  
Pauline Nickelston - Blue Ridge  
Bennie Russell – Boone  
Susan Beatty, Chairperson – Gills Creek  
John Smith - Rocky Mount  
Johnny Greer - Snow Creek  
Vacant – Union Hall  
Maggie Gray –representative at large



Questions ??

# Acknowledgements

The Franklin County Aging Services Advisory Board expresses appreciation to the many Franklin County residents, community, and business leaders who participated in the development of this Plan. In particular, we thank the Board of Supervisors; Aging Services staff; Ferrum College; and the Roanoke Council of Community Services for their support. The Plan offered herein demonstrates a focus on the needs and opportunities for Franklin County seniors.

## **Aging Services Advisory Board**

**Lynn Myers** – Blackwater

**Pauline Nickelston** – Blue Ridge

**Bennie Russell** – Boone

**Susan Beatty, Chairperson** – Gills Creek

**John Smith** – Rocky Mount

**Johnny Greer** – Snow Creek

**Vacant** – Union Hall

**Maggie Gray** – Representative At Large

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## **Franklin County Aging Services**

### **Strategic Plan – November 19, 2013**

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#### **APPENDICES**

- Appendix A** Planning for the “Silver Tsunami” coming ashore in Franklin County
- Appendix B** Is Franklin County prepared for the Silver Tsunami???
- Appendix C** Age Wave Study – Demographic Analysis of the RVARC Region

## Overview

Franklin County (population approx. 56,616) is one of the fastest growing counties in Western Virginia. Development and growth demands continue to augment various local government policies and decisions. In 2011, County staff presented the Board of Supervisors with an overview of the various challenges facing Aging Services. More specifically, the challenge of meeting the needs of an increasing aging population was noted. The Board of Supervisors therefore, requested the Aging Services Advisory Board to look more comprehensively at such needs. For Franklin County, changing demographics are creating the necessity to strategically plan for an aging, senior population (65 years of age and older) which will become approximately 25% of the County's population over the next ten years. Many among this demographic including baby boomers, expect their communities to adjust to longer life spans and facilitate a continued, active engagement within their neighborhoods. The purpose of developing an Aging Services Strategic Plan is to assist the County in establishing and keeping a focus on those policy-making decision items that are critical to the positive satisfaction and livability of the seniors within Franklin County for years to come.

Prior to developing this plan, the opinions of a broad cross-section of Franklin County residents were solicited, to include seniors, local government stakeholders, non-profit and service organizations, churches and faith-based communities, and businesses. These views played a critical role in the development of priority areas and goals set forth in the plan.

# Introduction

In June of 2012, the Aging Services Advisory Board made a presentation, entitled *Planning for the “Silver Tsunami” coming ashore in Franklin County*, to the Board of Supervisors (See Appendix A). The presentation highlighted the projected, increasing senior population in Franklin County whereby it is estimated approximately 24% of Franklin County residents will be over 65 years of age by the year 2030. The Advisory Board’s report noted the various needs and challenges facing this increasing age demographic, thereby requesting the Board of Supervisors to support the development of an Aging Services Strategic Plan. During this meeting, the Advisory Board was encouraged to work with willing partners, such as Ferrum College and other community groups in developing a project scope of work.

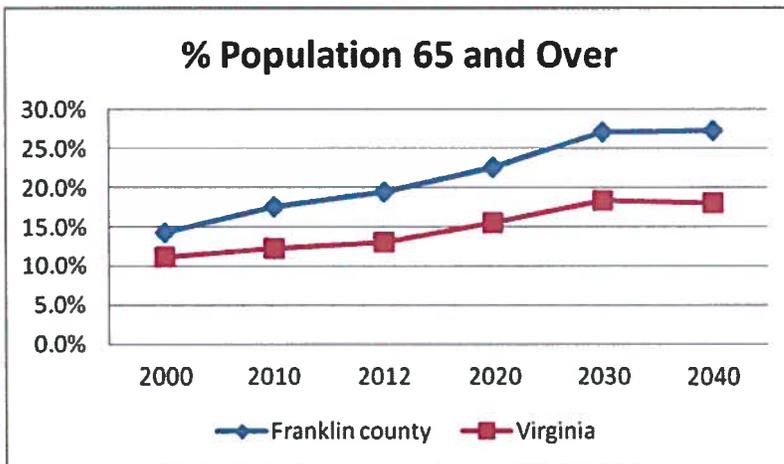
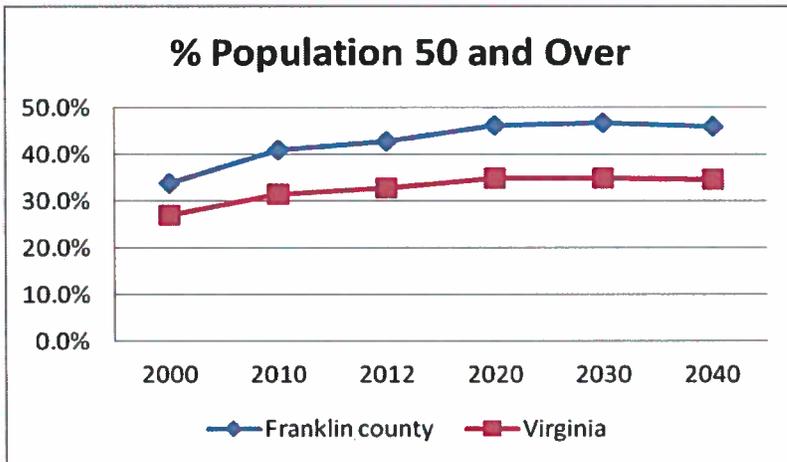
At the December 2012 Board of Supervisors meeting, the Advisory Board presented a project scope, whereby the Board of Supervisors approved funding for the Aging Services Advisory Board to contract with the Roanoke Council of Community Services for the facilitation and subsequent development of an Aging Services strategic plan. The Board of Supervisors further supported the Advisory Board’s partnership with Ferrum College, whereby the college’s Center for Civic Engagement and Social Work Department would provide funding and in-kind support for focus group community meetings. Following such approvals, the Aging Services Advisory Board worked with the project team to develop the planning process and timeline.

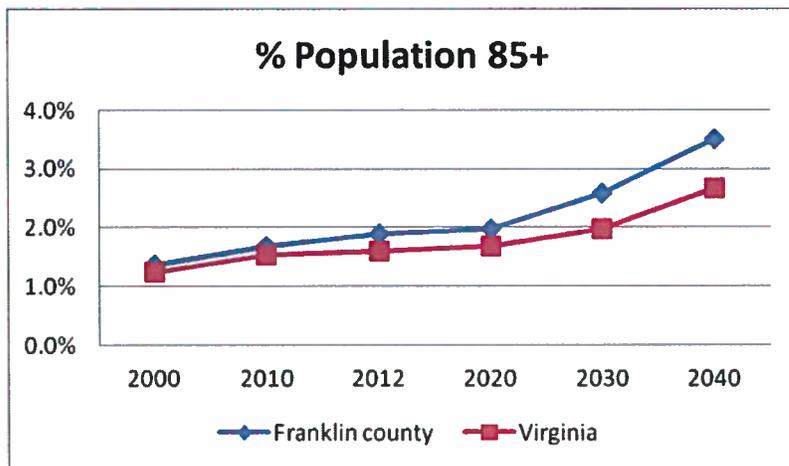
	Strategic Planning Tasks	Responsible party	Start	End	Dur	%	2012		2013				
							Dec	Jan	Feb	Mar	Apr	May	Jun
	Franklin county strategic plan for aging		12/20/12	6/30/13	132								
1	Design session for students, facilitator training, protocol development	Ferrum College and CCS	1/27/13	2/2/13	5								
2	Focus group and interview questions design	Ferrum College	12/20/12	2/2/13	29								
3	Follow-up meeting with CCS & Dept. of Aging Services Board	CCS & DOA board	2/1/13	2/15/13	11								
4	Conduct focus groups	Ferrum College	2/4/13	3/31/13	39								
5	Conduct key stakeholder interviews	Ferrum College	3/4/13	4/30/13	42								
6	Focus group & stakeholder analysis report	Ferrum College	2/4/13	4/30/13	61								
7	Strategic plan design session	CCS	5/19/13	5/31/13	9								
8	Strategic planning session	CCS	6/1/13	6/30/13	20								

# Strategic Planning Process

The Advisory Board worked with the Council of Community Services, Roanoke Valley Alleghany Regional Commission, County Planning & Community Development Department, Southern Area Agency on Aging, and other non-profit groups on the collection and analysis of various demographic data. Census data was evaluated to determine aging demographic projections.

The demographic analysis indicates Franklin County is projected to exceed the national and state growth averages for the senior population among varying age categories as follows:





By 2030, the senior population (65+) will be Franklin County’s second largest age group just slightly behind the (40-64) age group. Additional demographic data for Franklin County and the Roanoke Region is provided by the Roanoke Valley – Alleghany Regional Commission (See Appendix C).

In addition to demographic data analysis, targeted interviews were held with various community leaders and stakeholders. Approximately forty (40) one-on-one interviews were conducted by the Advisory Board members and Aging Services staff with multiple community stakeholders including various county and state leaders, not for profit organizations, civic and social organizations, nursing homes, public safety (Fire/EMS), health clinics, churches, developers, charities and other entities.

Interview feedback included comments such as:

*“Need more local doctors - the caregivers need a better relationship with the doctors as well. Isolation and depression is a huge issue with seniors - they get bored.”*

*“We are lacking senior educational learning. Isolation prevents seniors from aging in their homes.”*

*“Many seniors are in homes in desperate need of repair, but there is no money and the economy is so bad that they could not sell the homes in order to move somewhere safe.”*

*“Transportation is a big issue especially because of the large area it encompasses as well as the independence of the people involved who don’t necessarily want help from others.”*

*“Churches have lots of vans...that also just sit for most of the time. Need to create a not for profit organization to provide transportation by volunteers.”*

*“Challenges of being a Senior Citizen include lack of financial planning leading to few options for care; lack of support for those who did not plan; increase in dementia and Alzheimer cases.”*

While target interviews were being completed, a host of focus group meetings were also held around Franklin County. After appropriate questions were developed and sites selected, community attendees were invited for the focus groups. Focus group meetings were held in the Blackwater, Rocky Mount, Union Hall, Boone, Blue Ridge, and Gills Creek districts. In addition, a general town hall meeting was held in Rocky Mount and another focus group meeting was held at the Pigg River Community Center. Maggie Gray of the Aging Services Advisory Board was the facilitator for these meetings, whereby participants were asked a specifically developed list of questions as follows:

What is it like to be a Senior Citizen in Franklin County?

What is it like to be a caregiver or service provider for Senior Citizens in Franklin County?

When you think about Franklin County and the resources available for Senior Citizens – what comes to mind?

When you think about growing old in Franklin County or caring for someone who is older, what comes to mind when you think about the role of Local Government, Local medical Providers, Local Churches?

We hear a lot of talk about the benefits of “aging in place” or “aging at home” – what, if anything prevents citizens of Franklin County from staying in their homes as they age?

Transportation for Senior Citizens is an issue everywhere. How is it in Franklin County?

What do Senior Citizens in Franklin County do for fun? Are socialization needs addressed throughout Franklin County?

Finally, if Franklin County had the opportunity to improve one aspect of living for Senior Citizens and/or their caregivers – what would it be?

Staff from Aging Services and a representative from the Southern Area Agency on Aging were also at each meeting to answer questions. Generally there were 12-35 individuals attending and good discussions were held at each meeting. Four supervisors attended focus group meetings.

Feedback comments from the focus group meetings included:

*“Franklin County is a kind, helpful and caring community.”*

*“Distance in a rural area is a challenge for seniors.”*

*“Home maintenance (i.e. mowing the lawn, cleaning the gutters, etc. can prevent seniors from staying in their homes.”*

*“No housing options are suitable before assisted living.”*

*“No recreation or community center.”*

*“Cost of long term care is unaffordable.”*

*“Isolation, transportation, and mobility are issues.”*

*“Geriatric specialists and primary care physicians are needed.”*

*“Caregiver support group and a clearing house for respite care and information needed.”*

*“Communication and general awareness of programs needed.”*

In addition to data collected from the various stakeholder interviews and focus group meetings, the Aging Advisory Board gathered some information shared from Carilion Franklin Memorial’s recent CHAT initiative (Community Health Assessment Team). Dr. Sue Beatty, chairperson of the Franklin County Aging Services Advisory Board, participated in the CHAT initiative. This project included a series of surveys and focus groups meetings held throughout Franklin County regarding the general health of the community. The findings of this project revealed an *“underserved population in need of more reliable transportation, affordable medicine, and access to mental health, dental, primary care and specialty services.”*

During the CHAT process, participants expressed the *“need for affordable medications, preventative services, and the improved coordination of care across the health and human services sector.”* Such feedback further emphasized much of the Aging Services Advisory Committee’s interviews and focus group meetings, whereby it was noted improved communication and coordination of human services for seniors among the area’s various agencies is needed.

Once all of the data from the various processes (i.e. demographics, CHAT, stakeholder interviews, focus groups, etc.) was collected, the Aging Services Advisory Board analyzed the information and presented a summation of results to the Board of Supervisors at their July 16, 2013 (See Appendix B) meeting.

# Findings and Results

The findings from the plan's input process (i.e. demographic analysis, stakeholder interviews, focus groups, etc.) center on three main issues: 1) Resources that are missing or insufficient. 2) Those resources which are available are not well known. 3) Agencies tend not to communicate or coordinate well with each other. Details regarding three main issues include:

## 1. Resources not available or insufficient

- A. **Transportation** was the issue most mentioned in all focus groups. This was usually mentioned in regard to access to medical appointments but the lack of public transportation was also occasionally mentioned. As seniors age and driving becomes more difficult, the lack of public transport becomes even more important. Many people mentioned that if there were a volunteer organization like "Bedford Ride" they would be willing to volunteer.
- B. **Housing** aspects were much discussed topics at all meetings. Many seniors want to stay in their own homes as long as they can stay independently but are discouraged at the lack of ability to age in place safely and economically. Finding caregivers for spouses, obtaining transportation to doctor appointments, grocery shopping, adult day care, respite care, finding people to perform maintenance, and the other activities that are needed to age in place are not in place in Franklin County. Adult Day Care was mentioned in every focus group. At the next level, there is a lack of senior apartment buildings, cluster housing or senior housing complexes including income adjusted (except Tanyard apartments) and finally Franklin County is lacking sufficient assisted living centers and nursing homes.
- C. **Medical resources** including geriatricians, dentists and mental health providers are underrepresented in Franklin County according to many seniors.
- D. **Socialization** including activities and meals is important to seniors partly because it decreases feelings of isolation and depression. Meals on wheels satisfies nutritional as well as social need and the waiting list for assessment and service is growing. Several seniors also mentioned the desirability of intergenerational activities. The Focus group participants mentioned several times that if recreational and social activities were decentralized, more people, especially those outside of Rocky Mount, would participate.

## 2. Resources that are available are not well known

Focus group attendees were asked about the **DAS, SAAA and 211**. Most attendees were unaware of these resources and what services they provided and were surprised at the extent of the services they did provide. Amanda Carter and Teresa Fontaine explained and answered many questions about these

resources and attendees had many helpful suggestions for improving distribution of information about these resources.

### 3. Agencies tend not to communicate well with each other

At all focus groups the need for an advocate or mentor (someone in person to discuss their situation with and to help them to ask the right questions and maneuver their way to the right resource) was heard over and over. It was heard many times that the support services and agencies don't coordinate well with each other or know what the other is doing. One suggestion to fix these communication issues as to resurrect the Community Coalition. And, at all meetings, it was mentioned that while churches perform a major role of support for people in Franklin County, many churches support primarily their own members and work within a small network of other churches. It frequently was mentioned that a church network that connected all the churches in the county would be highly desirable.

Following the Board of Supervisors presentation on July 16, 2013, the Aging Services Advisory Board coordinated an Aging Strategic Planning Session which was held on August 27<sup>th</sup> 2013, whereby twenty-four (24) community leaders participated in various plan development exercises. Susan Beatty presented the data from the focus groups and Sara Cole of the Roanoke Council of Community Services presented extensive national and local senior demographics. Dan Merenda of the Roanoke Council of Community Services then facilitated small and large group sessions wherein multiple specific needs for seniors were identified. A "blue wall" exercise was held, whereby priority areas with various strategies were identified for the aging population as follows:

# Plan Priority Areas

Transportation	Aging in Place	Expanded advocacy	Improved service coordination among agencies	Sustainable resources	Education	Visibility and communication of resources	Senior housing	Infra-structure for new business	Expanded medical facilities (including dental and mental health)
<ul style="list-style-type: none"> <li>-Increased/enhanced transportation resources</li> <li>-Increase transportation</li> <li>-Improve transportation</li> </ul>	<ul style="list-style-type: none"> <li>-Aging in place</li> <li>-Services into the community</li> <li>-Expand meal sites</li> <li>-Decentralize senior centers</li> <li>-GCM's (geriatric care managers)</li> <li>-Additional active living options</li> <li>-Provide adult daycare</li> </ul>	<ul style="list-style-type: none"> <li>-Advocacy (Institutionalize)</li> <li>-Greater emphasis/senior influence in FC government</li> <li>-Create advocate position</li> <li>-Creation of senior advocacy center (Model after Southern Child Advocacy Center)</li> </ul>	<ul style="list-style-type: none"> <li>-Collaborative meetings among providers or ministerial</li> <li>-Form coalition</li> <li>-Provide balance of local/county services</li> <li>-Improve interagency communication (Gov't and Non profit)</li> </ul>	<ul style="list-style-type: none"> <li>-Increased volunteers/churches</li> <li>-Staffing</li> <li>-Funding (transportation)</li> <li>-Improve paid caregiver "status"</li> <li>-Attention to economic needs</li> </ul>	<ul style="list-style-type: none"> <li>-Gerontology class in high school</li> <li>-Training for career paths</li> <li>-Chronic disease self-management</li> </ul>	<ul style="list-style-type: none"> <li>-Public awareness</li> <li>-Additional 2-1-1 marketing</li> <li>-Increase education/marketing</li> <li>-Education</li> </ul>	<ul style="list-style-type: none"> <li>-More subsidized housing</li> <li>-Increase housing options</li> <li>-Encourage senior living options (all levels-home, residential)</li> </ul>		

Following the priority area identification, possible strategies to support such areas were developed. The group worked to offer some strategies that the community could put in place that would address these areas.

**STRATEGIES FROM SMALL GROUPS:**

- Align DAS priorities with aging plan (Advocacy, Marketing, Transportation)
- Re-create the community coalition
- Build senior input and needs into Franklin County strategic plan and working plan (data input on seniors)
- Support the creation of an Adult Care Center
- Communication strategy (tiered effect): Develop marketing elevator pitch; Develop and Coordinate gerontology curriculum w/ FCPS and the Franklin Center; Expos; Develop aging in place guidebook
- Create transportation task force
- Build/investigate business lines (non-governmental strategy)
- Form the coalition to address each topic

**Outcome areas—enhancing capacity for independent living, improve access to facilities and services and improve access to information.**



# Goals and Action Strategies

At the conclusion of the August 27<sup>th</sup> Aging Strategic Planning Session, the Council of Community Services summarized the work, whereby a final session was held with the Aging Services Advisory Board to draft the set of final goals and objectives.

The DAS Advisory Board met at the Roanoke Council of Community Services for its last facilitated meeting on September 13, 2013 to complete the development of the Strategic Plan. Information from the Strategic Planning Session, data from the focus groups and interviews, national and local demographics, Aging Services short and longer term priorities, as well as concern for the role of local government were all consideration for this final product. Three primary goals were ultimately developed as follows:

## GOAL 1: FRANKLIN COUNTY IS A DESIRABLE PLACE TO LIVE FOR SENIORS

- Encourage senior living and day care options through incentives to developers
- Work with medical/dental/mental health providers to develop and bring services into the County
- Target advertising to the desirability of Franklin County as a retirement community
- Encourage community based transportation services (such as Bedford Ride)
- The rapidly growing senior population and their future needs are considered in all appropriate Franklin county strategic plans.

## GOAL 2: NECESSARY SERVICES AND FACILITIES ARE AVAILABLE THROUGH REALIGNMENT OF FRANKLIN COUNTY AGING SERVICES

Perform an analysis of current use of Aging Services vans to determine cost effectiveness

- Create a more robust aging services department by increasing capacity to:
  - Better coordinate services to seniors
  - Be an advocate for senior services
  - Collection and sharing of information regarding services
  - Coordinate education initiatives regarding aging issues
- Study concept of activities and educational opportunities for seniors at decentralized sites
- Conduct annual EXPO of senior services

## GOAL 3: ADVISORY BOARD WILL DEVELOP METRICS AND REPORT PROGRESS OF THE PLAN

- Provide report to County Administration on an annual basis

# Goals and Priority Areas Integration

The various priority areas and associated action ideas are strategically aligned with the Aging Services Strategic Plan goals as follows:

## GOAL 1: FRANKLIN COUNTY IS A DESIRABLE PLACE TO LIVE FOR SENIORS

- Encourage senior living and day care options through incentives to developers
  - Focus Groups in all areas expressed concern with safe and senior friendly living arrangements as well as need for respite care (day care) for caregivers.
  - Aug 27 major priority area – Aging in Place
  - August 27 Major priority area – Senior Housing
  - Focus Group “No suitable place between my own home and assisted living”
  - Day Care facilities vital for enabling family members to be gainfully employed
- Work with medical/dental/mental health providers to develop and bring services into the County
  - Multiple medical interviewees discussed increased cases of dementia and Alzheimer’s coupled with limited mental health resources
  - Focus Groups – Dental coverage a real problem (Pigg River and other groups)
- Target advertising to the desirability of Franklin County as a retirement community
  - Focus Group “ Assisted living and nursing homes not accessible – most go to Roanoke”
  - Focus Groups – “Franklin County is a great place to live and we want to be able to retire here and life out our lives”
- Encourage community based transportation services
  - Primary issue in Focus Groups was transportation to medical appointments.
  - Aug 27 feedback was that Transportation was major category
- The rapidly growing senior population and their future needs are considered in all appropriate Franklin county strategic plans.

## GOAL 2: NECESSARY SERVICES AND FACILITIES ARE AVAILABLE THROUGH REALIGNMENT OF FRANKLIN COUNTY AGING SERVICES

- Perform an analysis of current use of Aging Services vans to determine cost effectiveness
  - Focus Groups- much misunderstanding of purpose of vans
  - DAS statistics regarding number of vans actually in service
  - DAS Advisory Board questions regarding percentage of time/resources of DAS budget used directly for Van services to possible detriment of other services
- Create a more robust Aging Services Department by Increasing capacity to:
  - Better coordinate services to seniors
    - Every Focus Group and large number of Aug 27 participants do not know what DAS and Southern Area Agency on Aging provide

- Focus Group “I was unaware of resources so I had to quit my job to take care of parent”
  - Be an advocate for senior services
    - “DAS place to play cards, not a place to get help”
    - BOS Charles Wagner “ Local Government needs to take the lead role as the facilitator in getting people served”
    - August 27 Major Priority area – Expanded Advocacy
    - August 27 Major Priority area– Sustainable Resources
  - Collection and sharing of information regarding services
    - August 27 Major Priority area – Improved Service Coordination Among Agencies
    - August 27 Major Priority area – Visibility and Communication of Resources
    - Form Coalition - August 27 notation
  - Coordinate education initiatives regarding aging issues
    - August 27 Major Priority area – Education
    - Focus Groups – many expressed need for trained, vetted, affordable caregivers
- Study concept of activities and educational opportunities for seniors at decentralized sites
  - Focus Groups – “healthy seniors need activities too”
  - Focus Groups - “Rocky Mount is too far to go for meals and activities – limited transportation available”
- Conduct annual EXPO of senior services
  - August 27 Major Priority area– Visibility and Communication of Resources”

**GOAL 3: ADVISORY BOARD WILL DEVELOP METRICS AND REPORT PROGRESS OF THE PLAN**

- Provide report to County Administration on an annual basis

# Plan Implementation

## Working Strategically:

A Strategic Plan is only good as long as it is implemented, utilized, reviewed and updated. There are many steps in developing and using a Strategic Plan and the “system” can be built incrementally. A few of these steps are listed as follows:

- Endorse the Strategic Plan
- Base policy and operating decisions on the Strategic Plan
- Link the Strategic Plan to other Planning Documents (i.e. Budgets, Capital Improvement Plan, Comprehensive Plan, Departmental Work Plans, etc.)
- Associate the Strategic Plan with Departmental / Staff Performance Reviews
- Integrate performance report of the Strategic Plan into reports
- Engage Board, Staff, and Citizens in Achieving Action Strategies
- Celebrate and Report Successes
- Review and Update the Strategic Plan at least every three to four years

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**APPENDIX A**

Planning for the “Silver Tsunami” coming ashore in Franklin County

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## Department of Aging Services Advisory Board

Planning for the "Silver Tsunami" coming  
ashore in Franklin County

Susan Beatty, MD  
6/19/2012

11/7/2013

1

## Department of Aging Services Advisory Board

Seven member board chosen by Board of  
Supervisors plus member at large

Bennie Russell – Boone  
Fred Tudor – Rocky Mount  
Janet Poindexter – Union Hall  
Shirley Vaughn – Snow Creek  
Dorothy Kreyenbuhl – Ferrum  
Lynn Myers - Blackwater  
Susan Beatty – Gills Creek  
Maggie Gray – Member at large

6/19/12

2

## Department of Aging Services Advisory Board

- Works in conjunction with Rose Boyd,  
Director of DAS
- Asked to look at Aging Situation in FC  
following Summer 2011 BOS retreat

6/19/12

3

## THE ISSUE

Planning for the "Silver Tsunami" coming  
ashore in Franklin County

<b>Virginia population 65+</b>	<b>Franklin County 65+ pop.</b>
Year 2000 790,000 (11%)	-
Year 2010 1,014,000 (13%)	2010 9877 (17.6%)
Year 2020 1,359,000 (16%)	2020 11,964 (20.8%)
Year 2030 1,752,000 (19%)	2030 14,767 (23.6%)

Will be the county's  
2<sup>nd</sup> largest age group

6/19/12

4

## SENIOR WANTS AND NEEDS

- Transportation to medical appts, food shopping, socialization
- EMS services
- Healthcare insurance
- Medical education
- Adequate nutrition
- Aging in place – staying at home
- Eldercare/support for caregivers
- Affordable/local assisted living centers
- Safety from physical and emotional abuse
- Recreation/leisure
- Financial advice
- Socialization

6/19/12

5

## First Priority

Develop a Strategic Plan for Seniors and the Aging population for Franklin County which will align with current and future state and regional efforts

6/19/12

6

## Current Franklin County Strategic Plans

- Emergency Medical Services
- Parks and recreation
- Information Technology
- **SENIOR SERVICES ??? NOPE!!!!**

6/19/12

7

## Strategic Plan Thoughts

- Best facilitated by professionals
- Needs to align with state, area and other FC plans
- Need to determine what should/can be provided by government vs other entities
  - Local, area, state, federal gov.
  - Not for profits, volunteer organizations and churches
- Determine what is critical for NOW vs "down the road"?

6/19/12

8

## Strategic Plan is number one priority

- Is the driver for many decisions
- However, some items that will most likely be in the strategic plan can be initiated now

6/19/12

9

## Strengthen the Department of Aging Services (DAS)

### Mission/ focus areas – to improve QOL for Seniors

Socialization/Recreation/Nutrition/Disease prevention/Transportation

Transportation now TOP priority due to greatest need

Demand for transportation has dramatically increased over time while budget and staff have been stable or decreased

### Staffing concerns

Rose Boyd, director –only FTE plus 2 PT ees

Rose's time almost exclusively dedicated to transportation

### Funding decreases

Funding decreases resulting significantly fewer meals/social events

Recent notice of loss of health/wellness funding for PT position/programs

No one available to look for/ apply for grants

No replacement for Rose when she is unavailable

### Facility problems

Not ADA compliant - multiple levels without handicap access to all

HVAC problems

Probable significant rent increase

6/19/12

10

## Transportation Issue

- Majority of funding from federal and state
  - FC provides 29% (\$104,000) of total DAS funding (\$355,518)
  - 73% DAS budget goes to transportation
- Challenges
  - Process for transportation coverage by Medicaid time consuming
    - Little control/no flexibility (18 mile distance limit)
    - Frequent rejection of requests for transportation
  - Vans oversized, expensive, high maintenance
  - Paid drivers and require expensive training
- Possible Solutions
  - Consider outsourcing transportation
  - Consider supplementary volunteer driver association
    - FC administrative coordinator vs encourage independent formation by a charity or church

6/19/12

11

## Recreate the Community Coalition

- A focus for communication and cooperation among government, for profit and not for profit entities needed regardless of the strategic plan
- Coalition of government, not for profit and for profit agencies similar to Roanoke Senior Citizen Coordinating Council
- Disbanded recently - 100% volunteer organization could not provide the time and leadership necessary to continue the effort
- Lesson learned - need to have some paid assistance well as volunteers
  - DAS could provide the administrative coordination (minimal time per week)
- Time is of essence here

6/19/12

12

## Encourage and Focus Faith, Community and Human Service Agency Support

- Many of these groups already provide services to the elderly including food, money, clothing etc.
- However, there is a lack of communication and cooperation among each other
- FC should encourage the formation of cooperative associations and liason with them
  - Help message county/general needs to these groups and vice versa
  - Another area a few hours a week time on someone's part
- Develop plan for providing services to a broader geographical area utilizing nonFC resources

6/19/12

13

## Educate and Communicate

- Educate the public regarding the silver tsunami and generate interest in planning for the future
  - Franklin News-Post and SML Eagle can be key allies
- Develop additional methods for educating seniors and caregivers regarding resources and activities

6/19/12

14

## RECOMMENDATIONS FOR BOS TODAY

### 1. Agreement and funding for strategic plan

- We believe a facilitated approach with a paid facilitator and input from major stake holders would be appropriate for FC
- Cost for facilitator ~ \$ 3000.00
- Stakeholders could include (more as determined)
  - County Staff (multiple departments)
  - Advisory Board
  - Key non-profits serving seniors
  - Carilion
  - Southern Area Agency on Aging
  - Representative of Faith Based Community
  - Senior citizens from all parts of county
  - Housing developers

6/19/12

15

## RECOMMENDATIONS FOR BOS TODAY

2. Agree to fill the vacancy in DAS with someone capable of filling in for Rose and willing to lead initiatives such as grant applications, organizing groups, etc
3. Agree on a course for transportation (RFP?)
4. Approve moving DAS to suitable facility(s) when able
5. Agreement to recreate Community Coalition/ fund minimal time for administrative coordinator
6. Agree to support broader public educational efforts and geographical outreach

6/19/12

16

## Franklin County Budget 2012-13

Total FC budget	\$120,851,565.00
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Dept of Aging budget	\$355,518.00
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This represents	0.3 %
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**APPENDIX B**

Is Franklin County prepared for the Silver Tsunami???

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# CURRENT STATUS OF THE STRATEGIC PLAN FOR SENIORS FOR FRANKLIN COUNTY

Dr Susan E Beatty  
Dept. Aging Services Board  
July 16, 2013

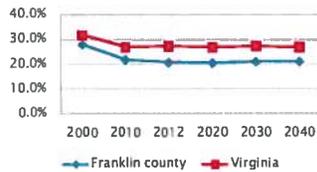
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Is Franklin county prepared  
for the Silver Tsunami ??????

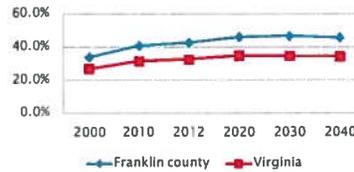
2

## Franklin county compared to Virginia

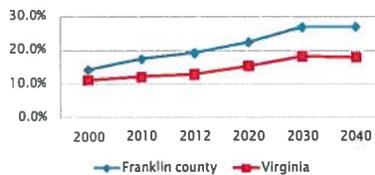
**% of Population 25-44**



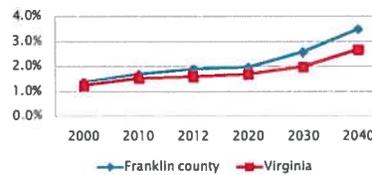
**% Population 50 and Over**



**% Population 65 and Over**



**% Population 85+**



3

## 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

4

## 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

5

## 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 questionsPeg
  - 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.

6

## KEY RESULTS

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

7

## 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

8

## 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

9

## 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,

10

## 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)

11

## THE STRATEGIC PLAN

- ▶ Design Session –June 26<sup>th</sup> 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

12

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

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## 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](mailto:sebeatty@gmail.com) or DAS
- This will be the key component of the draft strategic plan to then be presented to the BOS

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**APPENDIX C**

Age Wave Study – Demographic Analysis of the RVARC Region

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# **AGE WAVE STUDY**

## **Demographic Analysis of the RVARC Region**



Roanoke Valley-Alleghany  
**REGIONAL**  
commission

**DRAFT**

**JULY 2013**

## Executive Summary

According to the US Census, the number of Americans over the age of 65 is expected to double by the year 2050. Between 2000 and 2010, the Roanoke Valley-Alleghany Regional Commission (RVARC) Region's population grew by 6.1%. The "baby boomer" age groups (55-59 and 60-64) increased nearly 37% and 58% respectively during the decade. A stunning fact is hidden in the 10-54 age group; the group that will be the workforce over the next decade. This age group actually lost population from 2000-2010, by almost one percent in the RVARC region. As the baby boomers age, and the growth in the younger workforce remains flat, the impacts on the age cohorts will be dramatic in the coming decades. Population projections generated by the Weldon Cooper Center for Public Service demonstrate the impacts of these trends over the next few decades. Considering the region's population is expected to grow about 11% over the next 20 years, the increase of 59% in the population age 65 should catch the attention of many leaders and service providers in the region. This change will be evident by 2020 as the elderly population will increase by nearly 30%. Furthermore, growth in the working age population (20-64) is expected to remain flat until 2030, but those over age 65 are projected to grow by about 32,700 by 2030.

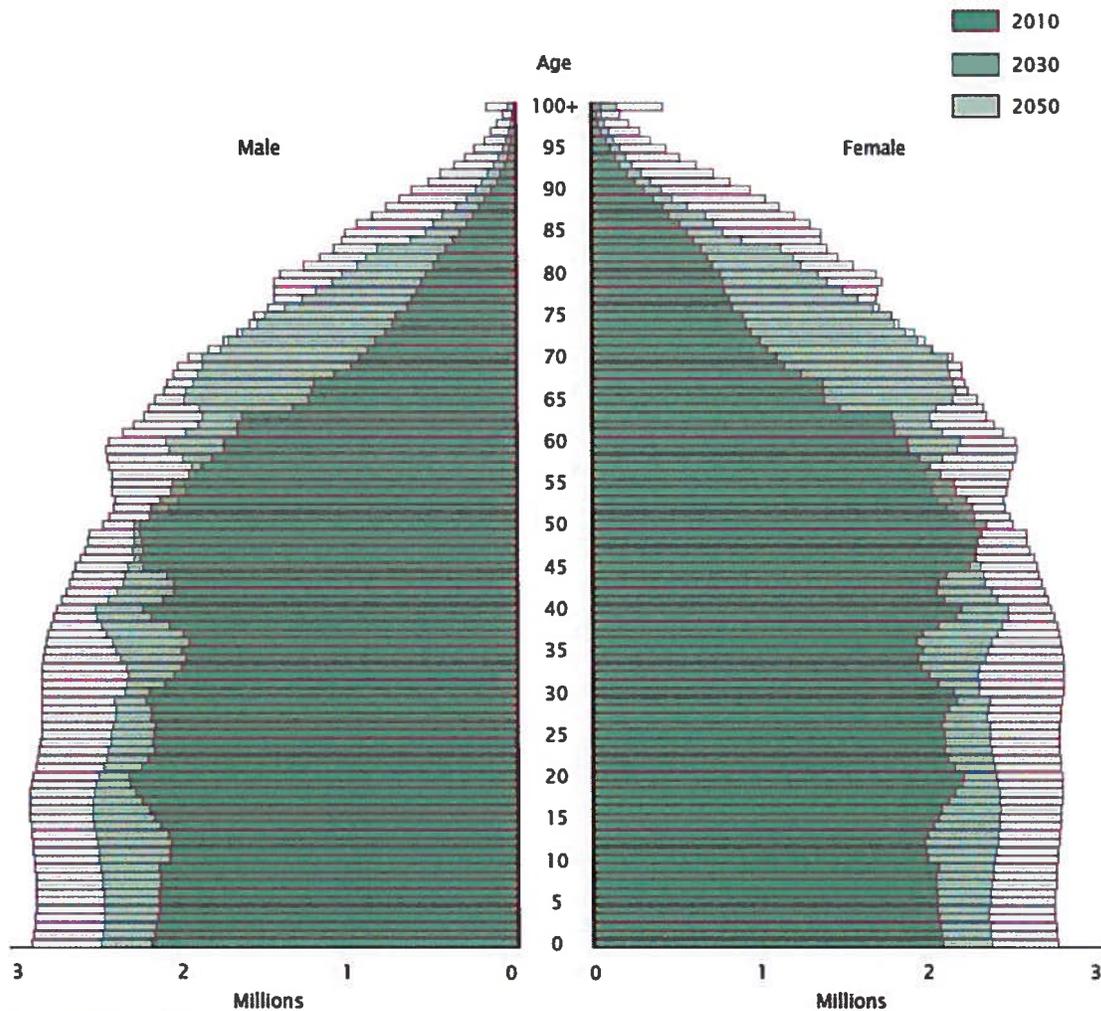
There has been a limited-to-no effort to address the "age wave" in local and regional planning initiatives in the RVARC region. Aging population can put a strain on public and social service resources such as "meals-on-wheels", transportation services, health care, housing options and recreation services, just to name a few. An existing Senior Citizens Task Force, with more recognition and participation from local governments and other stakeholders, could be tasked to carry out a comprehensive age wave strategic plan, as recommended by the Commonwealth Council on Aging. Assistance could be provided by the Roanoke Valley-Alleghany Regional Commission staff. Such a process could provide a more comprehensive list of issues and identify ways to raise awareness of the regional implications.

## National Perspective

We are often warned about the aging population of our nation in terms of the effects on Social security, Medicare and the workforce. The dynamics of this change are difficult to analyze because of the national, local and familial interactions of such a demographic shift. Adjustments in national policy, business practices, health care, and community services will all be needed to address this change.

According to the US Census, the number of Americans over the age of 65 is expected to double by the year 2050. Sometimes forgotten in this shift is the fact that the U.S. population is also expected to grow from 310 million, to 439 million, a 42 percent increase (US Census Bureau, 2010). Figure 1 shows how the population will grow and change from 2010 through 2050.

**Figure 1.**  
**Age and Sex Structure of the Population for the United States: 2010, 2030, and 2050**

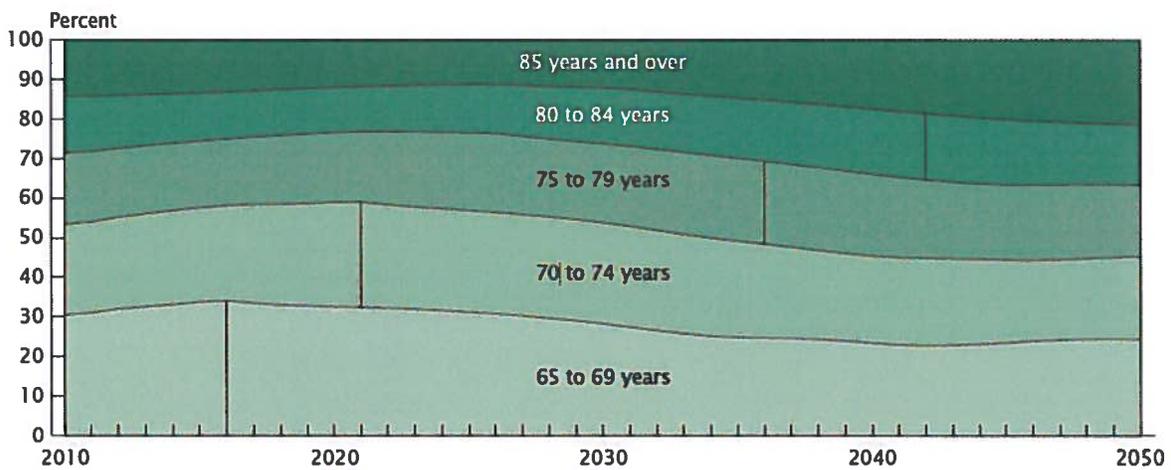


Source: U.S. Census Bureau, 2008.

While much of the age shift is due the aging baby boomers, other population growth will be accounted for by immigration, which may have a lesser effect on the RVARC region. By 2030, the baby boomer generation will be age 65 and older and this segment of the populations will account for 19 percent of the population according to the US Census. Currently, 13 percent of the population is age 65 and older. The US Census Bureau projects that the increases in immigration in the working age populations will help offset the workforce losses as baby boomers age.

Figure 2 shows the distribution of the older population by age. The horizontal lines indicate the maximum proportion of the older population. As the baby boomers age, almost all of them will be over 70 by 2034. This effect will increase the distribution of the older population to the higher age groups so that 21 percent of the older population (over age 65) will be 85 and older by 2050. (US Census Bureau, 2010)

**Figure 2**  
**Distribution of the Projected Older Population by Age for the United States: 2010 to 2050**



Note: Line Indicates the year that each age group is the largest proportion of the older population.  
 Source: U.S. Census Bureau, 2008.

The greatest issue facing the nation in regards to the aging population is the solvency of Social Security and Medicare. There is a belief that Social Security will go bankrupt by 2033, when the Social Security Trust fund is depleted. Payments will exceed revenues after 2021, but, even after the Trust fund is depleted by 2033, Social Security can make three fourths of all payments indefinitely based on its projected revenue flow (Moscovitz, 2012). The trust fund had an \$82 billion surplus in 2010 according to the Congressional budget office. While there is a gap to make up to fully fund 100% of the obligations, it amounts to about .9% of GDP. Social Security accounts for about 22% of US Federal spending.

Medicare accounts for about 23% of federal spending. Medicare is currently about 3.6% of GDP, but it will be about 11% of GDP by 2080 according to the Congressional Budget Office, due to the aging population, but also compounded by increasing costs. Medicare is divided into

several parts, Part A: Hospital Insurance, Part B: Medical Insurance, Part C: Medicare Advantage plans, and Part D, Prescription Drug plans. The Part A: Hospital Insurance is the part of Medicare that is often cited as being in financial trouble. The other parts of Medicare, such as Part B, which funds doctors' visits, lab tests and outpatient services, are adequately financed (Lieberman, 2012). Part A is funded by the Hospital Insurance (HI) Trust Fund, which is financed through payroll taxes and will have a shortfall by 2026. Even after this date, if unchanged, the fund could still pay for 87% of its estimated obligations relating to hospital care (Lieberman, 2012).

The impacts of population change are do impact Social Security and Medicare, but expanding health care costs are the greatest threat to Medicare over the next several decades. These issues will hopefully be addressed by congress.

## Virginia Perspective

According to the Older Dominion Partnership, there are approximately 900,000 adults in the Commonwealth who are 65 years old or older and this figure is expected to double to more than 1.8 million by 2030, when one in every five Virginians will be age 65 or older (Commonwealth Council on Aging, 2012). The newly established state agency, the Virginia Department for Aging and Rehabilitative Services, working in partnership with the Virginia Area Agencies on Aging and Senior Centers, integral parts of Virginia's aging network for wellness and supportive services, are creating an integrated vision and will hopefully streamline services that will assist older adults to participate more fully in their communities. The Commonwealth Council on Aging's 2012 report has three recommendations:

1. **Encourage local and regional age wave planning by all 25 Area Agencies on Aging using the Older Dominion Partnership research initiatives and the work of the Blueprint for Livable Communities Citizen Advisory Group.** Encourage the use of [www.vadrs.org/vblc](http://www.vadrs.org/vblc) to inform promotion of Livable Communities and highlight best practices in housing, transportation, and community-based supports. Recognizing that integrated planning is a critical need for the coming Age Wave, a regional plan will promote livable communities for residents of all ages and abilities.
2. **Establish pilot emergency preparedness planning programs.** By January 1, 2014, the Virginia Department of Emergency Management (Department), in collaboration with the Virginia Department for Aging and Rehabilitative Services, the Virginia Board for People with Disabilities, the Department of Health and the Department for Social Services, should establish emergency preparedness pilot programs for seniors and disabled persons in at least three but no more than six areas of the state selected by the Department. The goals of this program are:
  - a. to assist seniors and disabled individuals in the community in their planning and decision-making for emergencies
  - b. to offer contact in emergency situations and
  - c. to facilitate interaction between these populations and the emergency preparedness service and first responders

*(Note: the Commonwealth Council on Aging was contacted and as of May 2013, no funding was provided by the General Assembly for the pilot emergency preparedness planning programs.)*

3. **Provide funding for services and supports that enable older Virginians and those with disabilities to remain in or return home safely.** These services and supports are provided by the Virginia Department for Aging and Rehabilitative Services and its network of Area Agencies on Aging, DSS Adult Services and Adult Protective Services, Centers for Independent Living, and Medicaid. These services provide assistance for Virginia's most vulnerable older adults and enhance opportunities for home and community-based living. Examples include: Consumer-Directed Personal Care, PACE, CDSMP, Respite Care, Companion Services, Adult Day Health Care, and related transportation, all of which avoid or delay institutionalization and prolong valuable support provided by family caregivers.

The **Older Dominion Partnership** ([www.olderdominion.org](http://www.olderdominion.org)) has looked at age wave issues for Virginia and the Richmond area. The partnership has created a free online resource center that contains many statistics, reports and policies relating to civic and community engagement, finances, health and well-being, housing, transportation and mobility and workforce. Their online resource center contains over 50 reports relating to aging and the implications of the “age wave”. They have also identified seven communities or regions in the state that have created Age Wave plans (City of Alexandria, Arlington County, Charlottesville, Fairfax, Rappahannock-Rapidan Region, Greater Richmond Region, and Williamsburg).

The **Weldon Cooper Center for Public Service** at UVA, was contracted by the Virginia Employment Commission to produce population projections for 2020, 2030, and 2040. These locality specific estimates are calibrated to national and state projections and are discussed in more detail in the next section of this report.

The Weldon Cooper Center for Public Service has also examined the age wave in terms of dependency ratios. These ratios of elderly to younger population helps establish the support structure generated by the working age population for the elderly population. According to the Weldon Cooper Center, “youth dependency is the ratio of the population under 20 to the population ages 20 to 64, while old-age dependency is the ratio of the population 65 and older to the population 20 to 64. The total dependency ratio is the sum of these two ratios. While the youth dependency ratio is projected to increase slightly between 2020 and 2040, the old-age dependency ratio is projected to skyrocket. In total, by 2040 the dependent population will equal 76% of the workforce.

**Virginia Dependency Ratios: 2010-2040**

	<b>2010</b>	<b>2020</b>	<b>2030</b>	<b>2040</b>
<b>Youth Dependency</b>	42	42	44	44
<b>Old-Age Dependency</b>	20	26	32	32
<b>Total Dependency</b>	62	68	76	76

*Numbers expressed as equal to the percent of workforce.  
Source: Weldon Cooper Center for Public Service, 2013*

## Regional Perspective

### RVARC Region-Change in Population

Age	Population 2000	Population 2010	Percent Change
under5	17,918	18,906	5.5%
5-9	20,091	19,224	-4.3%
10-14	20,480	20,079	-2.0%
15-19	19,255	21,457	11.4%
20-24	16,271	18,691	14.9%
25-34	39,608	36,807	-7.1%
35-44	49,429	42,970	-13.1%
45-54	47,407	51,144	7.9%
55-59	17,881	24,426	36.6%
60-64	14,352	22,617	57.6%
65-74	25,739	29,233	13.6%
75-84	17,385	18,013	3.6%
85over	6,011	7,351	22.3%
65 over	49,135	54,597	11.1%
<b>Total</b>	<b>311,827</b>	<b>330,918</b>	<b>6.1%</b>

Source: US Census Bureau, 2011

Between 2000 and 2010, the RVARC Region's population grew by 6.1%. The influence of the baby boomer generation can be seen in the two 55-64 age groups. These two groups increased nearly 37% and 58% respectively during the decade. A stunning fact is hidden in the 10-54 age group; the group that will the workforce over the next decade. This age group actually lost population from 2000-2010, by almost one percent within the RVARC region. As these people age, and the growth in the younger workforce remains flat, the impacts on the age cohorts will be dramatic in the coming decades. The changes are evident in population projects over the next few decades.

As the upper age groups (55-64) retire over the next few decades, large workforce gaps will generate potential issues for employers. A 2008 survey by the Older Dominion Partnership found that 41% of employers thought an aging workforce was a serious issue for their organization. (Older Dominion Partnership, 2008)

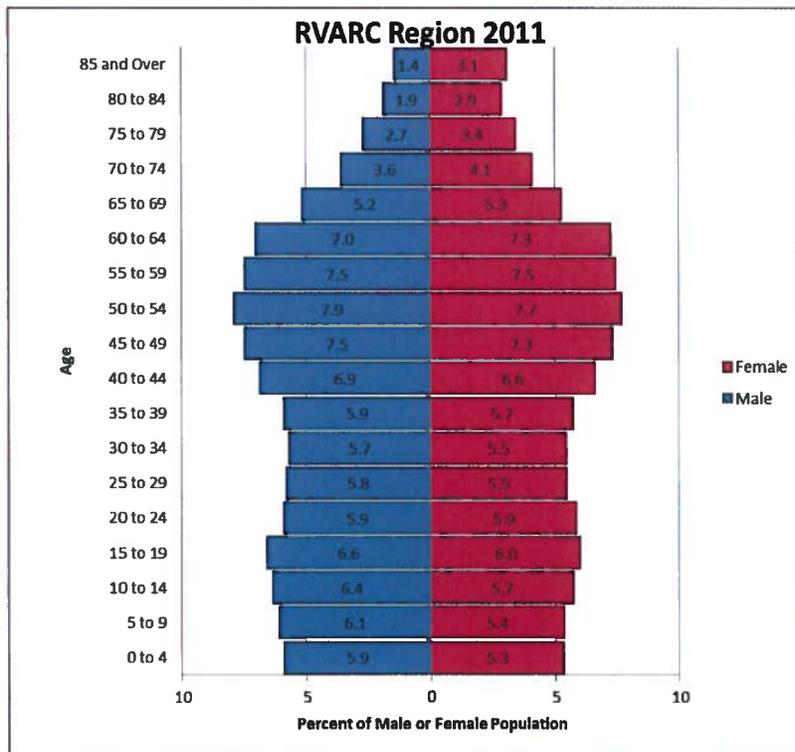
The following table and population pyramids show the estimated population change of the Roanoke Valley-Alleghany region from 2011-2040. In 2011, about 17 percent of the region's population is over the age 65, but this number is expected to jump to 23 percent by 2040. An increase of 36,015 people over the age 65 is a 65% increase over the current number. Considering the region's population is expected to grow about 15% over the next 30 years, this large jump in the elderly population will account for a significant change in the demographics of the region. This change will be evident by 2020 as the elderly population will increase by nearly 30%. By 2030, the increase over 2011 will be nearly 59%. Furthermore, the working age population (20-64) is expected to remain flat during the same period. The region's workforce will grow by about 7,000 people, but those over age 65 are projected to grow by about 36,000. The number of people over the age 75 is expected to almost double by 2040. The population between the ages of 50 and 64 is projected to drop by 5,800 people, almost 8%. This is validated by US Census data that projects the age 20-64 group will drop from 60% of the population to 54% of the population by 2040. Additionally, the Bureau of Labor Statistics projects population growth will outpace labor force growth over the next few decades because of a variety of participation factors. Thus, not only does the region face an "age wave" of

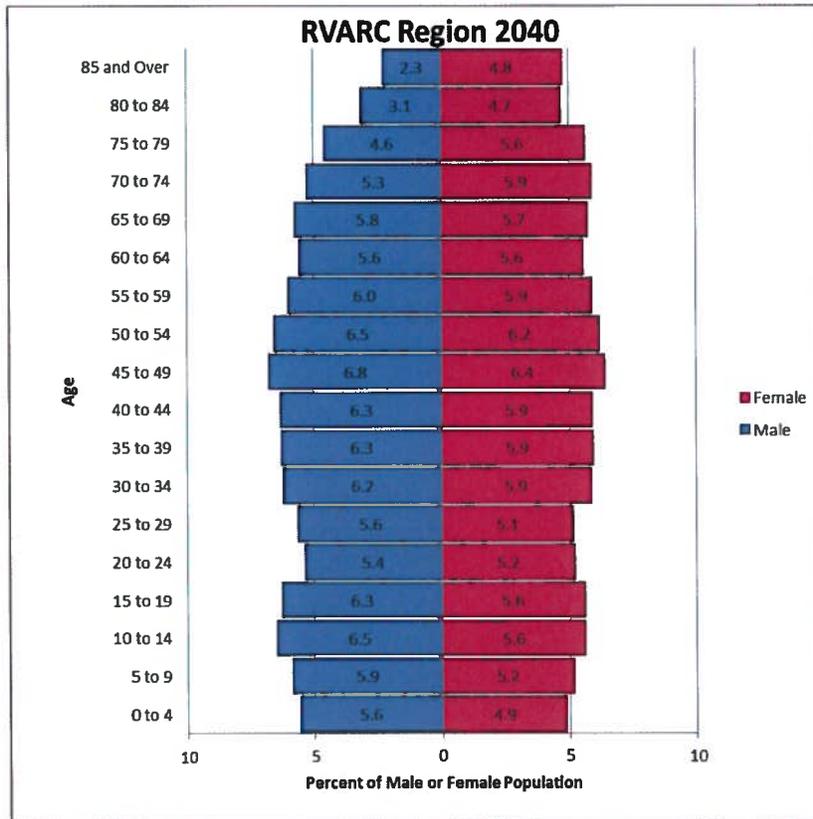
retirees, but changes in workforce dynamics will need to be accounted for by business, economic developers, educators and workforce development agencies.

**RVARC Region-Projected Population Change**

Age	Population 2011	Population 2020	Change 2011-2020	Population 2030	Change 2011-2030	Population 2040	Change 2011-2040
0 to 4	18,602	18,199	-2%	19,220	3%	19,932	7%
5 to 9	18,991	18,845	-1%	20,001	5%	21,029	11%
10 to 14	20,009	21,764	9%	21,328	7%	22,967	15%
15 to 19	20,802	21,142	2%	20,924	1%	22,630	9%
20 to 24	19,454	18,438	-5%	20,448	5%	20,218	4%
25 to 29	18,647	20,675	11%	20,322	9%	20,532	10%
30 to 34	18,461	20,498	11%	20,515	11%	22,993	25%
35 to 39	19,249	20,428	6%	23,126	20%	23,296	21%
40 to 44	22,314	19,748	-11%	22,665	2%	23,225	4%
45 to 49	24,459	21,682	-11%	21,770	-11%	25,092	3%
50 to 54	25,808	23,485	-9%	20,850	-19%	24,312	-6%
55 to 59	24,713	25,732	4%	22,399	-9%	22,765	-8%
60 to 64	23,670	25,875	9%	23,748	0%	21,309	-10%
65 to 69	17,308	23,222	34%	24,892	44%	21,951	27%
70 to 74	12,815	19,816	55%	22,939	79%	21,405	67%
75 to 79	10,182	12,883	27%	18,045	77%	19,600	92%
80 to 84	7,905	8,033	2%	12,934	64%	15,138	91%
85 and Over	7,586	8,285	9%	9,694	28%	13,717	81%
Total Population	330,975	348,752	5%	365,821	11%	382,111	15%
Age 20-64 (Workforce)	196,775	196,562	-0.1%	195,844	-0.5%	203,742	3.5%
Age 65 and over	55,796	72,240	29.5%	88,504	58.6%	91,811	64.5%

Source: Weldon Cooper Center for Public Service, UVA, 2013





The projections were created by the Weldon Cooper Center for Public Services at the University of Virginia. Their methodology is based on a multi-level model and is applied to the entire state based on basic assumptions about historic and existing growth patterns. Population projections making 10 year estimates have been shown to have about a 12% error. Therefore, projections 20 or 30 years out would be expected to have even greater error. However, the state level projections validate the basic message: “the doubling of the Commonwealth’s 65+ year old population from about 900,000 to 1.8 million by 2030.” (Older Dominion Partnership, 2008) The population pyramids on the following pages show the shift of this aging population from 2011 through 2040. (Pyramids and tables for the individual jurisdictions in the region and be found in the Appendix.)

Geographic mobility is estimated by the US Census Bureau in the American Community Survey (ACS). Sampled people are asked if they have moved in the past year. Because the ACS data is based on sampled data, it has a margin of error that increases with smaller sample sizes. Thus, data shown below is only for the Roanoke Valley Metropolitan Statistical Area. Most notable is the estimate that 5.5% people 65 and older moved to the Roanoke MSA from another area in Virginia. This 5.5% compares to 3.6% at the state level, thus the Roanoke MSA has a slightly higher appeal as older people move within the state. It should also be noted that the Roanoke MSA is slightly higher for the total population as well. This indicates that the area serves as a draw for all people, likely just because it is an urban area, rather than a retirement haven.

**Geographic Mobility-Virginia and Roanoke Metropolitan Statistical Area**

	Moved from different county, same state	Moved from different state	Moved from abroad	Total In Mobility
Virginia Total	5.2%	3.5%	0.7%	9.4%
Virginia 65 and over	3.6%	2.1%	0.6%	6.3%
Roanoke MSA Total	5.8%	2.0%	0.3%	8.1%
Roanoke MSA 65+	5.5%	2.0%	0.2%	7.7%

Source: US Census Bureau, 2006-2010 ACS 5-Year Estimates

Historically, the region has had a high median age. Individually, the Town of Clifton Forge and Alleghany County have the highest median ages within the region, while the Cities of Roanoke and Salem, along with the Town of Vinton have the lowest median ages.

**Median Age by Locality**

Locality	Median Age
Alleghany County	45.1
Botetourt County	44.3
Craig County	43.6
Franklin County	43.8
Roanoke County	42.6
City of Covington	43.8
City of Roanoke	38.6
City of Salem	39.9
Town of Clifton Forge	46.4
Town of Rocky Mount	41.8
Town of Vinton	38.3

Source: US Census Bureau, ACS 2007-2011

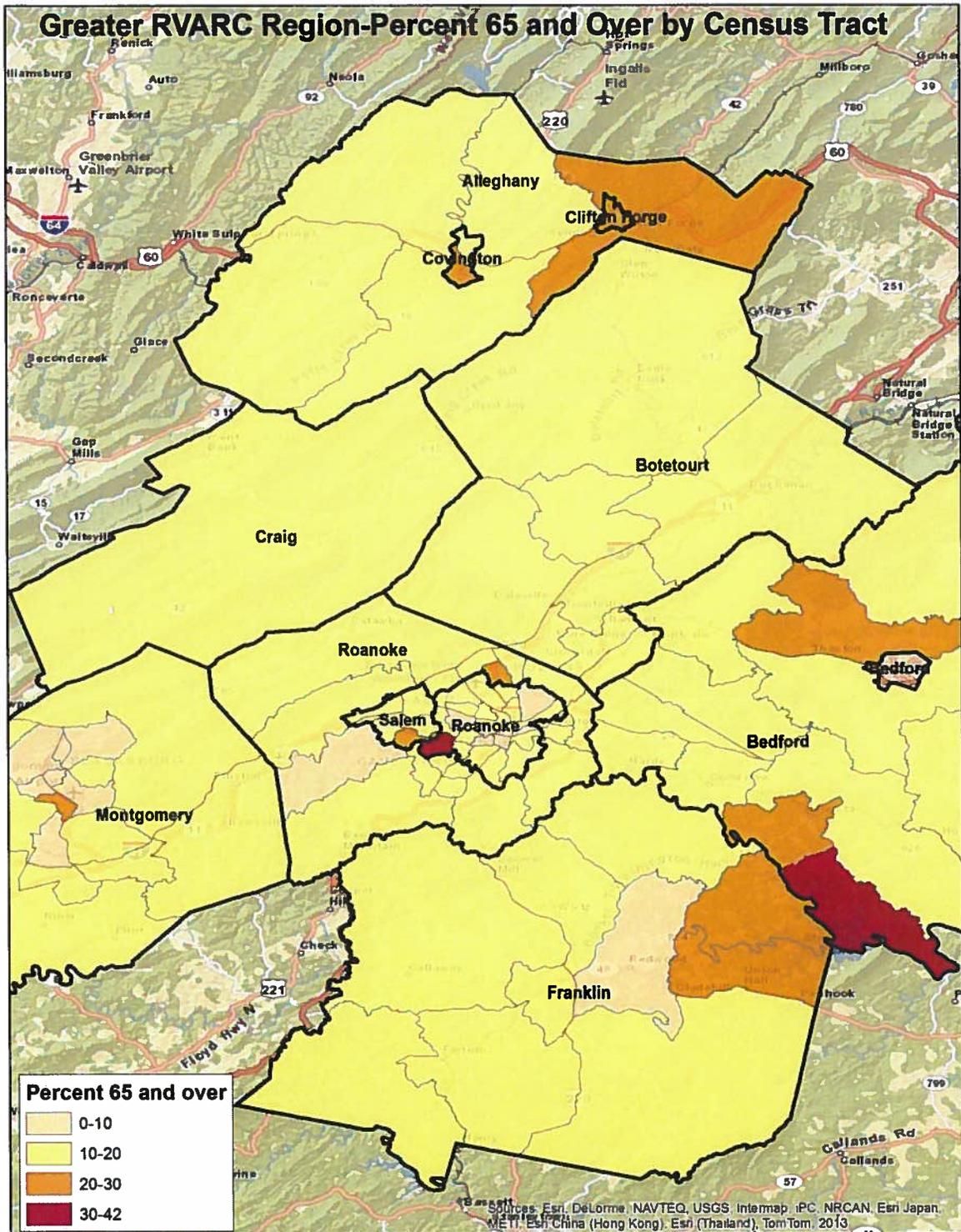
When the Roanoke MSA area is compared to the 571 urban areas in the United States, it ranks in the top 15% at number 80. However, in Virginia, Martinsville, Danville, Bristol and Bluefield all have higher median ages. This suggests that much of the aging in Southwest Virginia is due to aging in place, and the out migration of younger age people, rather than these areas becoming a “destination” for retirees. On the other hand, the Roanoke MSA could be considered a destination with more health care and retirement options than some other localities, but the lack of large college populations, and high economic growth likely also affects the median age as well.

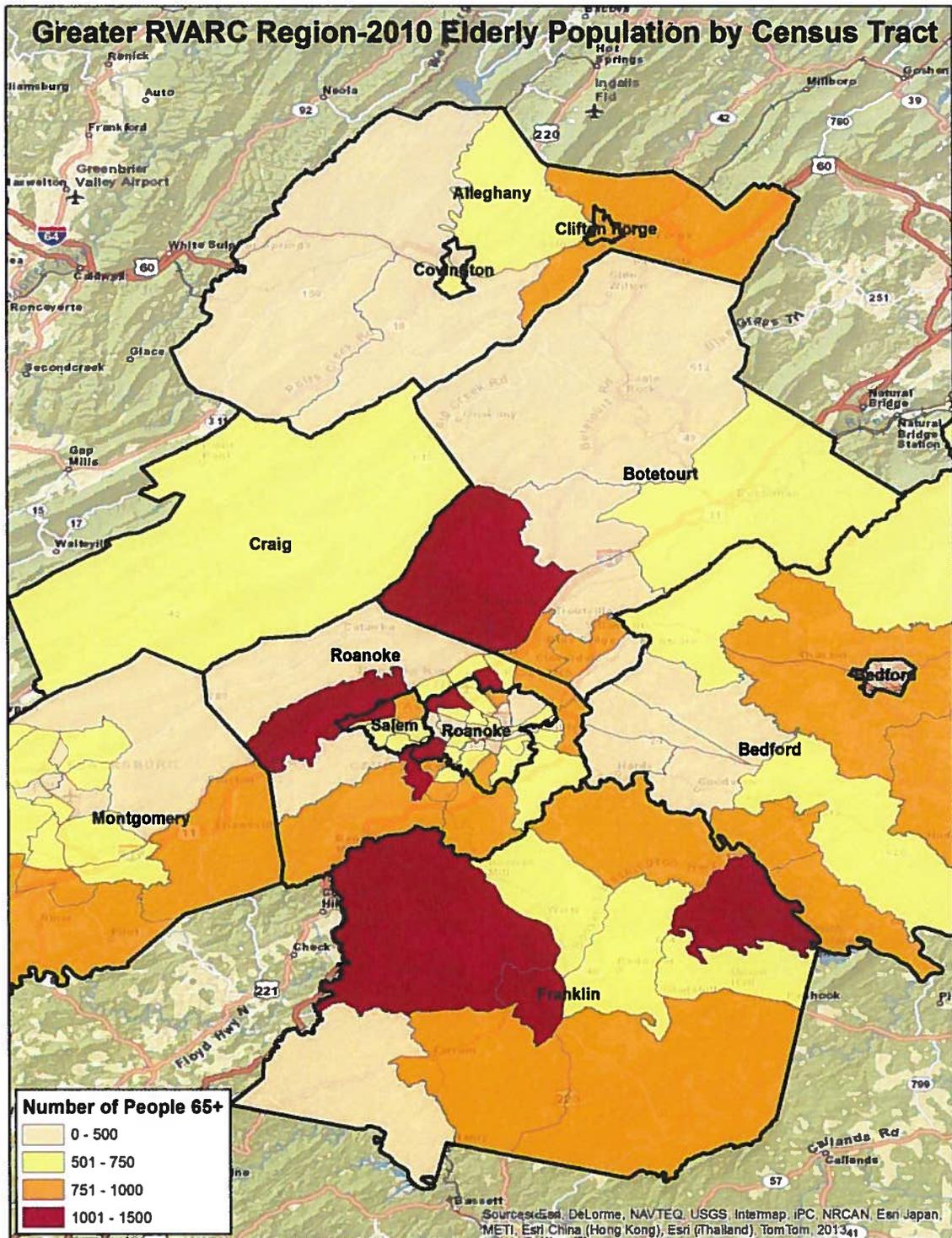
**2011 Median Age and National Rank**

<b>US Rank</b>	<b>Urban Area</b>	<b>Median Age</b>
1	The Villages, FL Micro Area	63.7
2	Punta Gorda, FL Metro Area	56.1
3	Homosassa Springs, FL Micro Area	54.7
37	Martinsville, VA Micro Area	44.3
45	Danville, VA Metro Area	43.6
60	Kingsport-Bristol-Bristol, TN-VA Metro Area	42.9
65	Pittsburgh, PA Metro Area	42.6
66	Asheville, NC Metro Area	42.5
74	Bluefield, WV-VA Micro Area	42.3
<b>80</b>	<b>Roanoke, VA Metro Area</b>	<b>42.1</b>
101	Staunton-Waynesboro, VA Micro Area	41.5
174	Winchester, VA-WV Metro Area	40.1
207	Lynchburg, VA Metro Area	39.5
282	Richmond, VA Metro Area	38.0
362	Charlottesville, VA Metro Area	36.2
370	Washington-Arlington-Alexandria, DC-VA-MD-WV Metro Area	36.1
400	Virginia Beach-Norfolk-Newport News, VA-NC Metro Area	35.4
452	Blacksburg-Christiansburg-Radford, VA Metro Area	33.1
487	Harrisonburg, VA Metro Area	31.6
531	Provo-Orem, UT Metro Area	24.4

*Source: US Census Bureau, ACS 2011*

The following maps illustrate the distribution of the elderly population in the greater region. Of particular note are high concentrations in south western Roanoke City, and around Smith Mountain Lake in Bedford County. The following maps also show large numbers in some portions of Roanoke County, Botetourt County, Franklin County and Alleghany County.





## Previous Local Studies

In 2005, the Council of Community Services, in cooperation with the Senior Citizens Task Force, developed a report called **“2005 Report to the Community on Senior Citizen Issues”**. They identified the fact that none of the 32 reports written from 1997-2002 had focused directly on the needs of senior citizens. Further analysis of current studies and comprehensive plans in the region has given little attention to the “age wave” and expected demographic changes over the next few decades. In 2003, the Council of Community Services conducted the Roanoke Valley Senior Citizen Needs Assessment. This assessment identified five areas of need:

- Finances
- Home care services
- Knowledge of resources
- Medications
- Transportation

These are the day-to-day needs that seniors need assistance with, regardless of long-term planning efforts, existing resources and programs. The survey went on to identify basic strategies for improving home care services, isolation and social interaction, financial and health resources, and transportation.

- Client education – make seniors aware that there are resources available in the community that can meet some of these needs that are not being used. For example, the LOA-Area Agency on Aging has care giving funds which can be accessed to cover the costs of housekeeping.
- Programs that provide volunteers must be expanded, such as the Senior Companion program.
- Meals-on-Wheels, although not surveyed, has a meal delivery service to the homebound elderly that is vital and should be expanded. Expansion would include providing meals to more people in addition to restoring the breakfast program discontinued due to loss of the funding source.
- Increase opportunities to monitor health;
- Offer accessible (low cost, nearby) social and recreational activities;
- Promote congregate meal programs;
- Increase neighbor to neighbor interaction;
- Promote opportunities for community, neighborhood, church involvement;
- Expand affordable, safe transportation options;
- Educate seniors on use of computers;
- Encourage volunteerism; and
- Address issues of loneliness and isolation with seniors to find out their perceptions of these issues.
- Enlist local pharmacists who are often very involved with the people who come to them for medications. For example, pharmacists often contact physicians to determine the whether a less expensive medication would be appropriate.

- Conduct seminars for the community that address areas of interest to seniors, such as negotiating the new Medicare law and other ways of accessing affordable medications.
- Promote 2-1-1, which will be the new, easy-to-remember, telephone number for Information and Referral Services program and will be accessible 24 hours a day, 7 days per week;
- Convene quarterly meetings of the Knowledge of Resources Committee to keep information available to I&R up to date;
- Map transportation and other services and senior citizen population concentrations to highlight barriers to services;
- Conduct a public information campaign; and
- Distribute Senior Citizen Quick Guide to medical offices and clinics, libraries, and other places seniors frequent
- Provision of transportation guides with a section on seniors and people with disabilities;
- Conduct an educational campaign that encourages the use of public transportation;
- Encourage municipalities to adopt transportation policies which are pedestrian and bicycle-friendly; and
- Inclusion on the agenda of the Metropolitan Planning Organization where Federal money passes through and where there is regional representation.

The Council of Community Services has managed to keep the Senior Citizen Quick Guide updated and the latest version is available online.

Regional Commission staff has consulted with the **Local Office on Aging (LOA)** ([www.loaa.org](http://www.loaa.org)) for the Fifth Planning District region. The LOA is a private, non-profit that serves the region to:

- Enhance the quality of life in the home
- Help individuals stay in their homes and avoid early institutionalization
- Provide support to caregivers of the elderly
- Advocate for quality services, medical care, and housing for the elderly.

The LOA Area Agency on Aging is a private, non-profit organization. LOA administers over 20 community services that provide nutrition, education, advocacy and socialization for the elderly. The agency serves the Fifth Planning District in the Commonwealth of Virginia, including Alleghany, Botetourt, Craig and Roanoke Counties and the cities of Covington, Roanoke and Salem. LOA is funded by federal, state, and local governments, corporate and private foundations, United Way, Foundation for Roanoke Valley, donations and fund raising.

As one of the 25 Area Agencies on Aging, the LOA has not had the resources to study changing demographics and the "age wave". The LOA believes the demand far exceeds existing resources and that unless funding and policy is changed at the state and federal level, their agency will continue to struggle to meet existing demand. Unless funding mechanisms are

changed, there is even less hope that they will be able to meet the demand of a larger elderly population in the future.

In 2011, the Roanoke Valley-Alleghany Regional Commission prepared a **Regional Housing Study**. This report primarily documented existing conditions. The oldest housing stock, based on median year built, is located in Clifton Forge (1940), the City of Covington (1950), and the City of Roanoke (1957). Additionally, the median year built for six of the nine localities is older than the Virginia median (1975). Localities with the newest housing stock are Franklin County (1979), Craig County (1978), and Botetourt County (1976). Additionally, Roanoke County has a relatively large percentage (90%) of post WWII housing.

Housing age and design can significantly impact a range of housing related factors such access affordability, and mobility. For instance, while older (i.e., pre-WWII) housing stock fits well within the built urban environment, its two-story design can present challenges to senior, disabled, or other residents with limited mobility. Moreover, much of the newer housing stock also consists of multistory design which may present similar accessibility challenges. Examples include, but are not limited to:

- bathroom often only on the second floor
- bedrooms located on the second floor
- laundry facilities not on "main" floor (upstairs or basement)

While universal design can address many of these issues, retrofitting older or existing housing units with universal design features is generally more costly compared to new construction and is not affordable to many residents.

Beyond accessibility, repair, maintenance, and high utility cost often associated with older housing stock can also negatively impact affordability and general quality of life. Several agencies in the region are involved in home repair and maintenance, retrofitting, and weatherization activities including Rebuilding Together, Total Action Against Poverty (TAP), and Habitat for Humanity.

Furthermore, the majority of newer housing stock is located in areas that are not served by public transit resulting in high levels of auto-dependence and associated costs of maintaining a motor vehicle. This adds to the isolation factor for seniors that have limited mobility.

The Regional Housing Study also identifies public and subsidized housing options, some of which are available for seniors. While the Regional Housing Study does a good job documenting existing conditions and resources, there was not a focus on future needs, particularly in regard to the needs of an aging population.

In 2005, the Roanoke Valley Area Metropolitan Planning Organization produced the report "**Planning for Elderly and Disabled Mobility**". This report outlined some of the same issues identified in the "**2005 Report to the Community on Senior Citizen Issues**" discussed above. The mobility report also documents the public transportation options for seniors. These included Valley Metro, STAR, CORTRAN, RADAR, and LOA services.

RADAR (Roanoke Area Dial-A-Ride) is a non-profit corporation which provides a variety of transportation services to physically, mentally-disabled or transportation disadvantaged individuals. About 54% of their ridership is over the age of 60. The cost per passenger for service is about \$15. Federal, State and Local government contributions comprise most of the RADAR budget, while passenger fares total about 5% of their revenue. RADAR's 2010-2015 Transit Development Plan does project an increase in the elderly population through 2030 and recognizes that this will likely create more service demand.

In 2008, the Virginia Department of Rail and Public Transportation funded the **Coordinated Human Service Mobility Plan** for the Roanoke Valley-Allegheny Regional Commission service area. The study identified several key points relating to the elderly and transportation. There is a need for additional human service transportation for the elderly, disabled and poor populations in the region. This need is intensified by the size and rural nature of the Roanoke, Allegheny, and New River Valley areas. While several urban areas have access to public transportation, residents of smaller communities and those living in the outlying areas of the region do not. There are enough transportation providers in the region, if sufficient resources are made available. More regional cooperation and leadership is needed to provide transportation services to the disadvantaged populations.

Additionally, the Roanoke Valley Area Metropolitan Planning Organization (MPO) produced their **Long Range Transportation Plan** in 2011, which analyzed an aging population. The study looked at various "scenarios" and the "Retirement of Baby Boom Generation" in Chapter 6 focused on the transportation issues relating to the age wave. Geographic isolation, carless households, and public transit were analyzed to help predict transportation issues that may face the elderly in the Roanoke urban area. The analysis also tried to identify future growth plans at some of the larger retirement communities in the region, but the data was collected before the economic downturn and often their growth plans were tied to short term business models.

Each locality in the region produces a **Comprehensive Plan** which typically outlines current conditions, identifies issues and needs for the population, and makes a plan for land use and development for the next 10-20 years. A short review of Comprehensive Plans in the region does find recognition of changes in elderly demographics, but often in the terms of transportation and housing. In particular, the elderly and disabled are often lumped together and recognized as requiring accessible housing and special transportation options. Little strategic attention is given to the predicted change in demographics in a holistic way.

## Recommendations

Not unique in the nation, the RVARC region faces a dramatic shift in demographics over the next few decades. Historic shifts and population projections show two significant trends. Considering the region's total population is expected to grow about 11% over the next 20 years, the increase of 59% in the population age 65 should catch the attention of many leaders and service providers in the region. This change will be evident by 2020 as the elderly population will increase by nearly 30%. Furthermore, growth in the working age population (20-64) is expected to remain flat, from 196,775 in 2011 to 195,844 in 2030, but those over age 65 are projected to grow by about 32,700 by 2030.

Little attention has been given to this expected demographic shift in the region. While there are some clear needs that should be addressed, the aging population also presents some opportunities.

## Opportunities

- The elderly can be seen as a resource for volunteerism, entrepreneurship, mentoring and civic engagement.
- The elderly can be an economic force, contributing to the vitality of the region through retirement spending.
- Retirements will open the workplace to new opportunities for skilled labor.

## Needs

- Develop a Regional Age Wave strategy through a cooperative effort of local governments, interest groups, service providers and other stakeholders.
- Document and monitor these demographic shifts.
- Increase awareness of aging and workforce shifts.
- Integrate age wave planning into long-range community design and public infrastructure plans.
- Awareness and education about existing elderly services and options.
- Put more emphasis on elderly populations in the development of comprehensive plans.
- Enhance workforce development strategies to: address an aging workforce, retiring workforce, training of a younger and more diverse workforce, and prepare employers for these changes.
- Integrate workforce demographics into economic development efforts.
- Enhance regional cooperation for age related service providers. (Transportation, housing, finance, health, tax, legal, public safety, emergency preparedness, and recreation)
- Identify increased funding for existing age related service providers.
- Improve options for affordable housing for the elderly.
- Improve options and coordination of transportation services for the elderly.

- Encourage age specific housing options through development and zoning regulations; especially for family-at-home care options.
- Identify strategies to improve prevention, healthcare, nutrition, exercise, and self-care options for seniors.
- Identify strategies to improve lifelong learning and civic engagement.
- Form a Regional Coalition for the Elderly.

There is an existing Senior Citizens Task Force, with more recognition and participation from local governments and other stakeholders could be tasked to carry out a comprehensive age wave strategic plan, as recommended by the Commonwealth Council on Aging. Assistance could be provided by the Roanoke Valley-Alleghany Regional Commission staff. Such a process could provide a more comprehensive list of issues and identify ways to raise awareness of the regional implications.

As a community starting point, the Appendix also includes a “Senior Readiness Checklist for Communities”, as developed by the Southeast Michigan Council of Governments. The checklist should give communities of the types of activities that they can be addressing through the delivery of services and comprehensive planning process.

FRANKLIN COUNTY  
Board of Supervisors



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EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b> Waid Park Pavilion</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Request permission to solicit bids for Waid Park Pavilion (Restrooms and Concessions Facility)</p> <p><b><u>STAFF CONTACT(S):</u></b> Huff, Whitlow, Chapman</p>	<p><b><u>AGENDA DATE:</u></b>                    <b><u>ITEM NUMBER:</u></b> December 17, 2013</p> <p><b><u>ACTION:</u></b>    YES</p> <p><b><u>CONSENT AGENDA:</u></b> YES</p> <p><b><u>ACTION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b>    YES</p> <p><b><u>REVIEWED BY:</u></b>    <i>REH</i></p>
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**BACKGROUND:**

Waid Park opened in 1991 and quickly became the most visited park in Franklin County. The park covers 450 acres and includes 2 baseball fields, 5 multi-use fields, 7 miles of trails, 2 picnic shelters and 2 playgrounds.

The multi-use fields at Waid Park are especially popular. A typical weekend in the spring or fall will serve between 40 to 45 teams and will have between 2,000 and 2,225 players and spectators. While this is one of the most heavily utilized areas in the park system, there are no permanent restrooms or concessions offered. While the park offers many excellent amenities, the lack of permanent restroom and concession facilities at the heavily used multi-use field area is the source of numerous complaints from park patrons. The strategic location and completion of the proposed restrooms/concessions pavilion will meet the needs of the thousands of weekend visitors and greatly enhance the program offerings in this key area of Waid Park (see attached site map). Such a need for a pavilion with multiple public restrooms, concessions, and covered picnic area was also recognized by an external consulting agency. CHA Consulting reviewed all of Franklin County's parks in 2009 and recommended that restrooms and concessions were required, especially near the multi-use fields.

**DISCUSSION**

To meet the need for a permanent restroom and concession facility, the Parks and Recreation Department designed a pavilion and solicited bids in 2012. The bids received were higher than the initial cost estimate and therefore were rejected so that an additional funding source could be found. Parks and Recreation applied for a grant from the Virginia Department of Conservation and Recreation (DCR) in December of 2012. The County fortunately was awarded the grant in the amount of \$100,000 to help offset the construction costs.

The Waid Park pavilion's restroom and concession facilities were designed to be cost effective yet aesthetically pleasing. The pavilion will offer both men's and women's restrooms with four flush toilets or urinals each (two of which will be handicap accessible) and two hand sinks, full service concession area, heating units throughout so as to be utilized year-round, solar lighting to minimize electrical costs, covered picnic area with drinking fountain, masonry construction to minimize maintenance, and metal roofing to complement existing park structures.

The approximate cost for this project has been estimated by Earth Environmental engineers at \$303,000 (see attached project estimate).

The cost of this project is largely driven for the following reasons: 1) Flood Plain: The construction site for the pavilion lies among the multiple sports fields within the flood plain. This location (while perfectly situated for players, spectators, park visitors, etc.) does increase construction costs as the structure must be raised out of the flood plain to minimize flood risks as well as impacts to the Pigg River. 2) Drain Field: Suitable soils within Waid Park for septic drain fields is a significant challenge. As such, the drain field for the pavilion's restrooms and concession stand must be located near the baseball fields to an area where the soil would perk. The distance and gain in elevation requires a force main which also increases construction costs. While a pump out station (vault restrooms) was examined as an alternative to minimize costs, it was determined that such a system would likely not be permitted by the Virginia Department of Health. Furthermore, such a system would have high maintenance costs (approx \$20,230 per year). 3) Commercial Construction: This building is designed unlike a residential building that has light use, but instead is designed out of durable materials, masonry construction, that can withstand heavy use and will require little maintenance for many years. As such, the proposed facility is expected to serve the citizens of Franklin County for many decades to come.

To ensure that the estimates are accurate, the project plans were independently reviewed by the Public Works Department, whereby County staff further analyzed alternatives in construction that may reduce construction costs. This engineering review determined that the current design is both practically designed as well as accurately estimated.

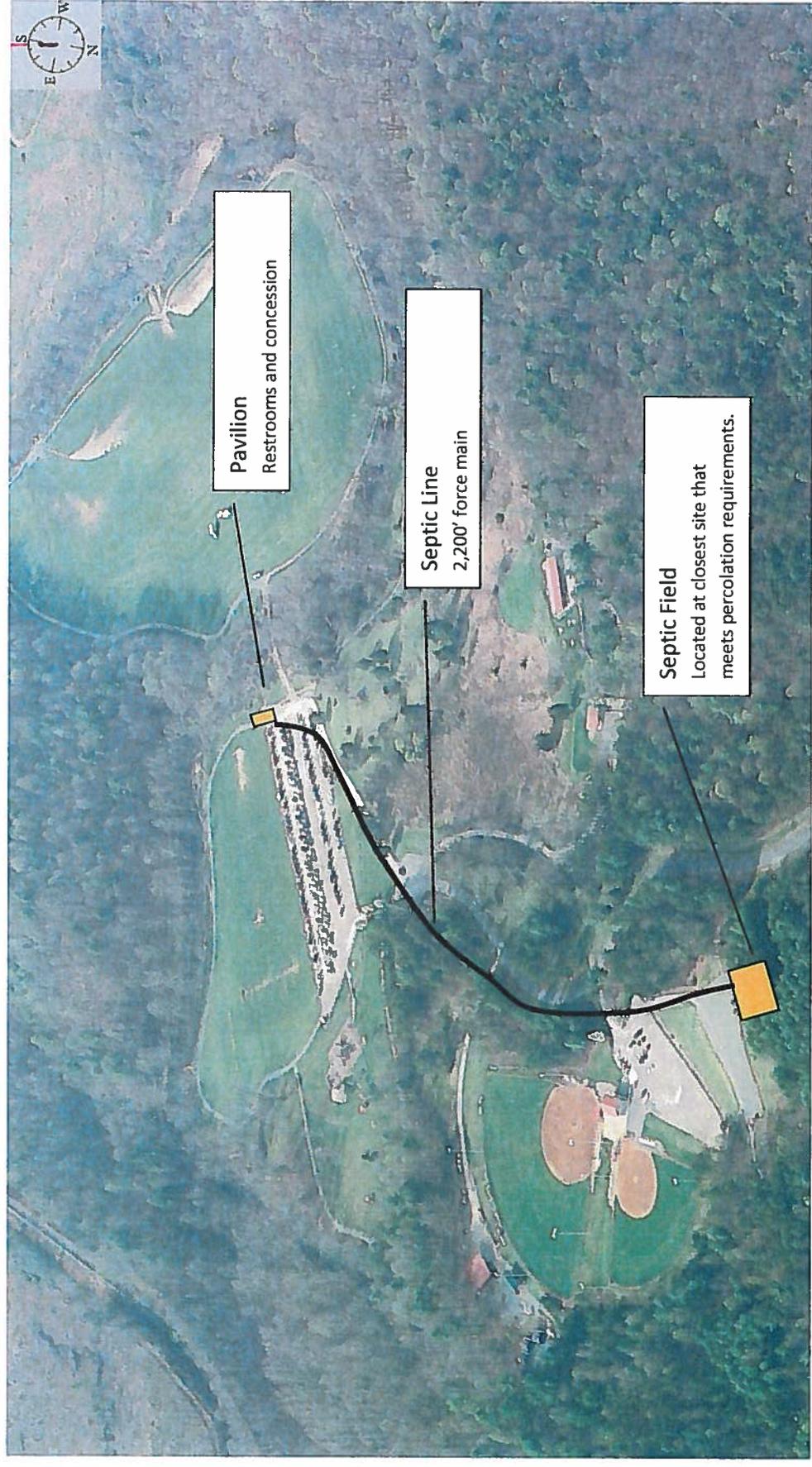
Funds for construction are budgeted and available from existing Parks and Recreation Capital Accounts.

DCR has reviewed and approved the plans and all permits have been obtained for construction of the pavilion. In addition, the \$100,000 grant awarded from DCR is readily available to assist in completing the project. Staff is now prepared to solicit bids for construction. If authorized to bid, the project would be advertised in January, whereby the lowest responsible bid would be brought to the Board for consideration at the February 18<sup>th</sup> meeting. If approved, construction would begin in March with an estimated completion in the summer.

**RECOMMENDATION:**

Staff respectfully requests that the Board of Supervisors grant permission for staff to solicit bids for the Waid Park Pavilion.

Waid Park Pavilion - Construction Site Map



**Waid Recreation Area  
Pavilion & Concession Building**

**Estimated Construction Cost  
December 9, 2013**

	<u>Quantity</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Cost</u>	<u>Total</u>
<b>Pavilion &amp; Concession Building</b>					
Earthwork	2,000	CY	\$20	\$40,000	
New Sidewalk	150	SY	\$75	\$11,250	
Relocated Sidewalk	70	SY	\$100	\$7,000	
E&S Measures	1	LS	\$10,000	\$10,000	
Seeding	1	AC	\$7,500	\$7,500	
Building	1,150	SF	\$100	\$115,000	
Mechanical	1	LS	\$10,000	\$10,000	
Electrical Service	800	LF	\$20	\$16,000	
Water Service	350	LF	\$25	\$8,750	
Plumbing	200	LF	\$35	\$7,000	
Subtotal					\$232,500
<b>Septic System</b>					
Septic Tanks	2	EA	\$6,000	\$12,000	
Pump System	1	LS	\$5,000	\$5,000	
Force Main	2,200	LF	\$18	\$39,600	
Drainfield	1	LS	\$10,000	\$10,000	
E&S Measures	1	LS	\$2,000	\$2,000	
Seeding	0.4	AC	\$6,000	\$2,400	
Subtotal					\$71,000
<b>Total Estimated Construction Cost</b>					<b>\$303,500</b>

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**FRANKLIN COUNTY**  
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**EXECUTIVE SUMMARY**

<b>AGENDA TITLE:</b> Vehicle License Fees <b>SUBJECT/PROPOSAL/REQUEST</b> <b>STRATEGIC PLAN FOCUS AREA:</b>	<b>AGENDA DATE:</b> December 17, 2013 <b>ACTION:</b> YES	<b>ITEM NUMBER:</b>  <b>INFORMATION:</b>
<b>Goal #</b> <b>Action Strategy:</b>	<b>CONSENT AGENDA:</b> <b>ACTION:</b>	<b>INFORMATION:</b>
<b>STAFF CONTACT(S):</b> Messrs. Huff,	<b>ATTACHMENTS:</b>	
	<b>REVIEWED BY:</b> R&H	

**BACKGROUND:**

During the discussion on Vehicle License Fees, the Board amended Section 11-47 of the County Code to increase the Vehicle License fee to \$34.25 for tax year 2014 in order to made up for the lost revenue in 2013 from the fee being set at \$15.75.

**DISCUSSION:**

The anticipated shortfall in fiscal 2013-14 from lowering the fee to \$15.75 was budgeted from fund balance in the amount of \$250,000. It is too early to tell if that figure is going to be accurate as all collections have not yet been received. There has been some discussion that the public would better understand the new license if the 2014 fee were set back to \$25.00, the same as the old decal fee. For that to be done, Section 11-47 of the County Code would need to be amended after a public hearing.

Section 11-47 – Levy and Amount of Fee

Effective for the 2014 calendar year the following fees will be reflected on 2014 Personal Property Tax bills which are due December 5, 2014.

- (a) ~~Thirty-four dollars and twenty-five cents (\$34.25)~~ **Twenty-five dollars (\$25.00)** on each motor vehicle.
- (b) ~~Thirty-one dollars and fifty cents (\$31.50)~~ **Twenty dollars (\$20.00)** on trailers and semitrailers with a gross vehicle weight of more than one thousand, five hundred pounds (1,500).
- (c) ~~Eighteen dollars and forty-nine cents (\$18.49)~~ **Thirteen dollars and fifty cents (\$13.50)** on antique or vintage licenses.
- (d) ~~Twenty-five dollars and twenty-five cents (\$25.25)~~ **Eighteen dollars (\$18.00)** on a motorcycle, with or without a sidecar.

**RECOMMENDATIONS:**

Staff presents the information for the Board's review and direction whether to advertise for a public hearing to change the ordinance or not.