

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, FEBRUARY 20th, 2007, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM IN THE COUNTY COURTHOUSE.

THERE WERE PRESENT: Wayne Angell, Chairman
 Charles Wagner, Vice-Chairman
 Leland Mitchell
 David Hurt
 Charles Poindexter
 Russ Johnson
 Hubert Quinn

OTHERS PRESENT: Richard E. Huff, II, County Administrator
 Christopher L. Whitlow, Asst. County Administrator
 Larry V. Moore, Asst. County Administrator
 B. J. Jefferson, County Attorney
 Sharon K. Tudor, CMC, Clerk

Chairman Wayne Angell called the meeting to order.

Invocation was given by Supervisor Charles Wagner.

Pledge of Allegiance was led by Supervisor Russ Johnson.

PUBLIC COMMENT:

- Wesley Matthews – Purchase of Land

Mr. Matthews asked the Board what the current land sale status was on Chapel Road for a future dumpster site. Mr. Matthews stated he had offered to buy the land from the County which they had recently purchased. Mr. Matthews stated concern over the recently purchased land was selling for \$7,500 and the County paid \$25,000. He felt sure the citizens would not appreciate their tax dollars being spent like this.

CONSENT AGENDA

APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – JANUARY 11TH, 16TH, 23RD, & FEBRUARY 8TH, 2007

APPROPRIATIONS:

<u>DEPARTMENT</u>	<u>PURPOSE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Public Safety	Revenue from Animal Friendly License Plates	3501- 5600	794.00
Economic Development	CIG Grant for Commerce Park	3000-032-0127-3002	350,000.00
Public Safety	Rescue Squad Assistance Grant	3505- 7001	3,199.00
Public Safety	RSAF Grant	3505- 7001	23,020.00
Public Safety	Virginia Office of EMS Grant	3505- 5540	14,500.00
E911	Rescue Squad Assistance Grant for Radio System Project	3000-035-0034-7001	78,524.50
Total			<u>470,037.50</u>

Transfers Between Departments:

None

2007 PARK CONCESSIONS CONTRACT AWARD

Franklin County's Recreation facilities have operated with some degree of food concession service since the early 1970's. Up until last year, these services were provided by the Franklin

County Baseball Club Inc. Due to income limitations from the IRS, Franklin County Baseball chose to no longer provide this service in February 2006. Staff then bid out the operations to ensure that food concessions would remain available. Gendron's Concessions were awarded the bid in 2006 and delivered limited food services at Franklin County Recreation Park for a fee of \$200.

The County issued a RFP for 2007 Concession Services in December 2006 . The RFP called for concession operations at the following locations:

1. Franklin County Recreation Park
 - a. Rec Field 1
 - b. Rec Field 2
2. Waid Recreation Area
3. LARC Field

Gendron provided the only response to the RFP issued by the County.

Gendron Concession's bid includes mobile food service at Franklin County Recreation Park Baseball Fields and Waid Recreation Area Baseball Fields for a \$300 annual fee payable to the County. The County will provide Gendron with a schedule of activities at these parks to ensure that food services are delivered appropriately. Gendron will be responsible for maintaining all necessary Virginia Department of Health Food Service permits for the duration of the contract.

RECOMMENDATION:

Review the submitted agreement and direct staff to enter into a contract with Gendron Concession for 2007.

FRANKLIN COUNTY PARKS & RECREATION
MOBILE CONCESSIONS CONTRACT AGREEMENT

THIS AGREEMENT made and entered into the ____ day of _____, 2007 by and between the County of Franklin, Virginia, acting by and through its County Administrator, or his authorized designee(s) and **Angela Gendron**, owner of Gendron's Mobile Concessions.

WITNESSETH

THAT, the parties hereto, in consideration of covenants herein contained do hereby covenant described as follows:

- I. The County and the Angela Gendron of Gendron's Mobile Concessions, will cooperate in making available to the public as service as follows:
 - a. To operate effective mobile concessions at Waid Recreation Area and Recreation Department with affordable and healthy foods. Concessions will be available to the public during all game activities that are scheduled by Franklin County Parks and Recreation or its designee.
- II. In making this program available to the public, the County will provide the following:
 - a. Administrative direction through the Departmental Staff.
 - b. Clerical support with regards to correspondence and copying.
 - c. Delivery of schedules of all game activities in a timely manner.
- III. **Angela Gendron**, owner of Gendron's Mobile Concessions, agrees to provide the following:
 - a. Effective communication with the staff of Franklin County Parks & Recreation.
 - b. Performance of high and professional customer service at all times within County facilities.
 - c. Adherence to, and exceed where possible, all guidelines established by the Franklin County Health Department.
 - d. Copies of Insurance and all food/health permits to Franklin County Parks & Recreation needed to run this mobile concession.
 - e. A safe, clean and presentable concession operation including the interior, immediate exterior and surroundings.
 - f. Professional appearance during operation of the mobile concessions.
 - g. A vending fee of \$300.00 to Franklin County Parks & Recreation by **May 1, 2007**.
 - h. Adherence to all policies and procedures of the Commonwealth, the County and the Pepsi Bottling Company.
 - i. Removal and disposal of all trash properly daily.
 - j. A posted detailed menu on site and a copy to be provided to the Franklin County Parks & Recreation Department.

- IV. This service will be located at Waid Recreation Area and Recreation Department and will last from **April 16, 2007 through August 31, 2007**, and/or a possible extension for services up to (3) years if both parties are satisfied.
- V. **Angela Gendron** warrants and represents that her business is qualified to provide the level of service described herein.
- VI. **Angela Gendron** understands that she is as an independent contractor and not an employee of the County.
- VII. **Angela Gendron** shall release the County of Franklin and its staff from any liability resulting from this concession operation.
- VIII. **Angela Gendron** understands that is serves at the pleasure of the County of Franklin and that either party may break this contract with a minimum of (2) weeks written notification.
- IX. The County of Franklin maintains all concession rights on its facilities.

WITNESS the following signatures:

Date	Scott Martin, Director of Commerce & Leisure Services
Date	Jim Jefferson, County Attorney
Date	Angela Gendron, Gendron's Mobile Concessions

Approved as to Form

TODAY'S YOUR DAY SPECIAL ENTERTAINMENT PERMITS

Today's Your Day Productions (TYDP) is a for-profit company formed to promote and produce Classic Car Shows. The company is owned by Aimey Day of Franklin County. Ms. Day hosted her first Classic Car Show on October 29th 2006 at the Franklin County Recreation Park. The initial event was generally well run and staff reported no negative incidents.

Ms. Aimey Day of Today's Your Day Productions request to host two Classic Car Shows at the Franklin County Recreation Park (March 24, 2007 and September 22 – 23). The event(s) will have a \$5 admission fee and will use the large shelter and adjacent fields. Since this event is an outdoor event that charges admission, it does require the applicant to secure a Special Entertainment Permit. The applicant has completed the Special Event Permit and secured the necessary signatures from the involved public agencies. In addition, the applicant understands that the ability to host this event will be determined by the Parks & Recreation Department staff with regards to rain or incimate weather. The applicant will also be required to reserve both park shelters for the date on the events to secure park amenities. Today's Your Day Productions should again reserve both shelters, provide security bond and in case of inclement weather that Franklin County Staff reserves the right to cancel the event. The Office of Tourism will monitor it's success to see benefits to the county's tourism plan and perhaps partnership next year.

Staff is presently authoring a Park Operations Policy that will speak to the use of County-owned facilities for events such as this. The policy is in the development phase and will be brought to the Board of Supervisors for approval in late spring once the RAC has completed review. In lieu of a policy that speaks to for-profit use of County facilities, staff recommends approval of this event.

RECOMMENDATION:

Staff request that the Board of Supervisors approve of Today's Your Day Production's Classic Car Show Special Entertainment Permits for March 24 and September 22-23, 2007 with the following guidelines:

1. TYDP provides adequate security and clean up. TYDP must remove all trash from the facility by 9 PM on the evening of their event.
2. TYDP carry a \$100,000.00 bond to cover the risk of damage to park infrastructure per event.
3. TYDP provides additional port-a-johns for the events per Health Department Standards.
4. TYDP ensures that food vendors have secured all necessary VDH permits.
5. TYDP recognizes that the Department of Parks & Recreation may cancel the event due to weather or turf conditions.
6. TYDP will require that attending exhibitors follow park staff guidelines to prevent the

leakage of oil and other liquids onto the turf.

REQUEST TO BID LANDFILL TRACK EXCAVATOR

The CIP and the annual budget for the fiscal year 2007/2008 have funds budgeted for a Track Excavator (\$300,000) to help with moving dirt from the borrow pit to the working face at the landfill. This will be a new piece of equipment commonly used to help with dirt moving and bank placement at landfills, erosion control, managing yard waste, and to help clean sediment ponds.

Our landfill consultants, Joyce Engineering have recommended we purchase this piece of equipment to assist in the upcoming needs for the next several years including the proposed new landfill. Most landfills have equipment of this type to assist with bank placement and construction maintenance. An average life span of ten (10) years is assumed in most cases, but good maintenance may stretch the replacement timetable. Operationally, as we do the disposal area and new landfill, the track excavator will be an excellent asset.

The new proposed excavator will have two different size buckets, one for loading dirt, the other for digging ditches. It will have a hydraulic thumb for loading brush, white goods and pick up. It will have a ripper attachment with it for ripping out stumps when clearing land or making roads. The proposed track excavator will also be used to load dirt in the dump truck, clean out the sediment pond, piling brush, loading brush in the tub grinder when grinding brush, clearing stumps for land clearing, and digging ditches. The excavator will also be used on the working face of the landfill to retain the trash from the side slopes where it has worked down to avoid using a dozer that will disrupt the work that has already been completed. The purchase of a new track excavator will also eliminate the need for hiring outside contractors to complete these jobs.

RECOMMENDATION:

Authorize staff to advertise for a track excavator as a lease-purchase item and to advertise for the lease-purchase financing. Staff will return to the Board with results of the bid(s) and any recommendations for award for a track excavator.

BUSH HOG, SEEDER, FERTILIZER SPREADER

The landfill's equipment has been analyzed as to need and replacement by Joyce Engineering and the landfill staff. We are planning the landfill needs for the next five (5) years. The old Bush Hog will be left as our backup. At this time, we do not have a seeder or fertilizer spreader. We have been utilizing personally owned equipment.

Our landfill consultants, Joyce Engineering, have recommended that we replace our existing Bush Hog with a larger one and purchase a first time new seeder for seeding slopes, and a first time new fertilizer spreader. The entire cost of the purchases is expected to be approximately \$20,000 (Bush Hog \$10,000; Seeder \$9,000; Fertilizer Spreader \$1,000). The staff recommends that we use funds appropriated from the capital fund landfill equipment replacement account to cover the cost of the equipment. This will permit immediate utilization of the equipment in the spring and enhance work productivity due to a larger area to maintain at the landfill.

RECOMMENDATION:

It is recommended that the Board of Supervisors authorize staff to secure 3 bids on each piece of equipment, and award to the lowest bidder.

CHILDHOOD CANCER AWARENESS WEEK IN FRANKLIN COUNTY

WHEREAS, The American Cancer Fund for Children and Kids Cancer Connection report cancer as the leading cause of death by disease among children in the United States. This tragic disease is detected in more than 20,000 of our nations young people each year; and

WHEREAS, Steven A. Firestein, a descendent of cosmetics magnate Max Factor, founded the American Cancer Fund for Children, Inc. and sister organization, Kids Cancer Connection, Inc. nearly a decade and a half ago and is dedicated to helping these children and their families; and

WHEREAS, The American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Carilion Medical Center for Children: Department of Pediatrics, Division of Hematology/Oncology at Roanoke Community Hospital, as well as, participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, Through its uniquely sensitive and comforting Magical Caps for Kids program, the American Cancer Fund for Children and Kids Cancer Connection distributes thousands of beautifully hand made caps and decorated baseball caps to children who want to protect their

heads following the trauma of chemotherapy, surgery, bone marrow transplants and/or radiation treatments; and

WHEREAS, The American Cancer Fund for Children and Kids Cancer Connection also sponsor nationwide Courageous Kid Recognition Award Ceremonies and hospital celebrations in honor of children's determination and bravery to fight the battle against childhood cancer;

NOW, THEREFORE, BE IT RESOLVED, WE, the Franklin County Board of Supervisors hereby declare the week of *March 5th -12th, 2007* as

CHILDHOOD CANCER AWARENESS WEEK IN FRANKLIN COUNTY

AUTHORIZATION TO APPLY FOR USDA GRANT/FRANKLIN CENTER

The Franklin Center is nearing completion and there are still several pieces of equipment and fiber connectivity that are not yet funded as part of the budget.

Staff has identified a strong possibility that grant funding can be obtained to assist with the following projects:

- Computer network switches - \$35,000
- Fiber-optic network connectivity (external connection to rest of county) - \$60,000
- Video conferencing core solution (distance learning) - \$55,000 (after 40% discount)
- Video Conferencing End User Equipment-\$40,000

The Fiber-optic network connectivity price includes network service to the courthouse complex and the future government center when it is completed.

The grants being sought do not require a local match and if awarded will be administered jointly with the assistance of West Piedmont Planning District Commission.

RECOMMENDATION: Staff respectively recommends that the Board of Supervisors authorize staff along with WPPDC to apply for USDA grant funding for technology enhancements for **The Franklin Center**.

FRANKLIN COUNTY HEALTH DEPARTMENT REQUEST TO CARRY FORWARD FUNDS

The FY 2006 Revenue Refund from Franklin County Health Department operations is \$13,408. The West Piedmont Health District is requesting to carry forward half of the \$13,408 Revenue Refund for FY 2007 funding.

If approved, the West Piedmont Health District would be eligible to receive an additional \$9,838 in State match from the State General Fund for FY 2007. Retention of these funds will allow the Franklin County Health Department to complete the Electronic Imaging of Environmental Health records and purchase of needed dental equipment projects.

RECOMMENDATION:

Staff recommends the Board of Supervisors approve the request to carry forward funds in the amount of \$6,704 for the Franklin County Health Department FY 2007 Budget.

COMMERCE CENTER WATER PROJECT/DHCD RESOLUTIONS

McAirlaids has announced that they will develop property in the Commerce Center as a new industry in Franklin County. The County Administration had received approval to request bids and award projects for improvements related to the new economic development project at the Commerce Center and to seek funding through VA-Department of Housing and Community Development (DHCD) for economic development.

The County did seek and receive a Community Economic Development Fund (CED) grant from VA-DHCD in the amount of \$700,000 to assist with the finding of the necessary improvements (up to 75% of project costs).

The County is working with Anderson and Associates to develop the utility and other planning that is required for the Commerce Park. These plans are out for bid and will be awarded through procurement of the County. Time is of importance to this project, so that McAirlaids may be up and running by October 2007.

As anticipated, it is necessary that a sewage treatment plant, drain fields and other utility and communication improvements be installed to accommodate development. The entire package of improvements could reach \$900,000; including wastewater estimated at \$365,000 and water improvements at \$400,000. Funding for the difference is covered in our Economic Development Funds.

RECOMMENDATION:

As required by the DHCD grant it is recommended that the Board of Supervisors adopt the following resolution and attachments 1-6 and grant the County Administrator authority to complete the contract requirements, execute the grant, implement the project and procure necessary engineering services.

The policies, plans and procedures are currently in place and being approved only as a confirmation for submission to DHCD.

LOCAL BUSINESS AND EMPLOYMENT PLAN

1. The County of Franklin as its Local Business and Employment Project Area the boundaries of County of Franklin.
2. The County of Franklin, its contractors, and designated third parties shall in utilizing Community Improvement Grant funds utilize businesses and lower income residents of the Project Area in carrying out all activities, to the greatest extent feasible.
3. In awarding contracts for work and for procurement of materials, equipment or services of the County of Franklin, its contractors, and designated third parties shall take the following steps to utilize businesses which are located in or owned in substantial part by persons residing in the Project Area are:
 - a. The County of Franklin shall ascertain what work and procurements are likely to take place through the Community Improvement Grant Funds.
 - b. The County of Franklin shall ascertain through various and appropriate sources including:
The Franklin News Post
the business concerns within the Project Area which are likely to provide materials, equipment and services which will be utilized in the activities funded through the Community Improvement Grant.
 - c. The identified business concerns shall be appraised of opportunities to submit bids, quotes or proposals for work or procurement contracts which utilize CIG funds.
 - d. To the greatest extent feasible the identified business and any other project area business concerns shall be utilized in activities which are funded with CIGs.
4. In the utilization of trainees or employees for activities funded through CIG's the County of Franklin its contractor sand designate third parties shall take the following steps to utilize lower income persons residing in the Project Area.
 - a. The County of Franklin in consultation with its contractors (including design professionals) shall ascertain the types and number of positions for both trainees and employees which are likely to be utilized during the project funded by CIGs.
 - b. The County of Franklin shall advertise through the following sources:
The Franklin News Post
 the availability of such positions with the information on how to apply.
 - c. The County of Franklin, its contractors, and designated third parties shall be required to maintain a record of inquires and applications by project area residents who respond to advertisements, and shall maintain a record of the status of such inquires and applications.
 - d. The greatest extent feasible, the County of Franklin, its contractors, and designated third parties shall utilize lower income project area residents in filling training and employment positions necessary for implementing activities funded by CIGs.
5. In order to ascertain substantial compliance with the above affirmative actions and Section 3 of the Housing and Community Development Act of 1968, the County of Franklin shall keep, and require to be kept by contractors and designated third parties, listings of all persons employed and all procurements made through the implementation of activities funded by CIGs. Such listings shall be completed and shall be verified by site visits and interviews, crosschecking of payroll reports and invoices, and through audits if necessary.

NON-DISCRIMINATION POLICY

The County of Franklin or any employee thereof will not discriminate against an employee or applicant for employment because of race, age, handicap, creed, religion, color, sex, or national origin. Administrative and Personnel officials will take affirmative action to insure that this policy shall include, but not be limited, to the following: employment, upgrading, demotion or transfer; rates of pay or other forms of compensation; and selection for training.

Duly adopted at the regular meeting of the Board of Supervisors on _____, 2007.

ANTI-DISPLACEMENT PLAN

The County of Franklin will provide relocation assistance to each low/moderate – income Household displaced by the demolition of housing or by the direct result of assisted activities. Such assistance shall be that provided under Section 104 (d) of the *Housing and Community Development Act of 1974*, as amended, or the *Uniform Relocation Assistance and Real Property Acquisition Policies of 1970*, as amended.

The County of Franklin FY project includes the following activities:

- construction of 5,000 gpd wastewater treatment facility
- construction of 60 gpm water treatment facility
- construction of 3600 LF of fiber optic service

The activities as planned will not cause any displacement from or conversion of habitable structures. As planned, the project calls for the use of existing right-of-way or easements to be purchased or the acquisition of tracts of land that do not contain housing. The County of Franklin will work with the grant management staff, engineers, project area residents, and the Department of Housing and Community Development to insure that any changes in project activities do not cause any displacement from or conversion of habitable structures.

In all cases, a habitable structure will be defined as a dwelling that meets local building codes or a dwelling that can be rehabilitated to meet code for \$25,000 or less.

FAIR HOUSING CERTIFICATION

Compliance with Title VIII of the Civil Rights Act of 1968

Whereas, the County of Franklin has been offered and intends to accept federal funds authorized under the Housing and Community Development Act of 1974, as amended, and

Whereas, recipients of funding under the Act are required to take action to affirmatively further fair housing;

Therefore, the County of Franklin agrees to take at least one action to affirmatively further fair housing each grant year, during the life of its project funded with Community Development Block Grant funds. The action taken will be selected from a list provided by the Virginia Department of Housing and Community Development.

COUNTY OF FRANKLIN
UTILITIES IMPROVEMENTS
FRANKLIN COUNTY COMMERCE CENTER

Appendix D: Budget Form

	ACTIVITY AND LINE ITEM	TOTAL BUDGET	CDBG BUDGET	NON-CDBG BUDGET
A	Administration			
	Advertising	\$ 500	---	\$ 500
	Audit	\$ 500	---	\$ 500
	Legal	\$ 500	---	\$ 500
	Printing and Postage	\$ 100	---	\$ 100
	Workshop Expenses / Travel	\$ 500	---	\$ 500
	Project Administration	\$ 52,000	---	\$ 52,000
	Indirect Charges	\$ 5,000	---	\$ 5,000
	Subtotal	\$ 59,100	---	\$ 59,100
B	Interim Assistance			
C	Demolition / Clearance (S&B)			
D	Wastewater Treatment Facilities			
	Architect / Engineer / Design	\$ 54,968	---	\$ 54,968
	Inspection	\$ 18,400	---	\$ 18,400
	Acquisition	---	---	---
	Relocation	---	---	---
	Demolition / Clearance	---	---	---
	Construction / Improvements	\$294,250	\$294,250	---
	(Other)			
	Subtotal	\$367,618	\$294,250	\$ 73,368
E	Water System Improvements			
	Architect / Engineer / Design	\$ 74,980	---	\$ 74,980
	Inspection	\$ 25,100	\$ 3,810	\$ 21,290
	Acquisition	---	---	---
	Relocation	---	---	---
	Demolition / Clearance	---	---	---
	Construction / Improvements	\$401,940	\$401,940	---
	(Other)	---	---	---
	Subtotal	\$502,020	\$405,750	\$ 96,270

	ACTIVITY AND LINE ITEM	TOTAL BUDGET	CDBG BUDGET	NON-CDBG BUDGET
F	Fiber Optic Service			
	Architect / Engineer / Design	\$ 4,000	---	\$ 4,000
	Inspection	\$ 4,500	---	\$ 4,500
	Acquisition	---	---	---
	Relocation	---	---	---
	Demolition / Clearance	---	---	---
	Construction / Improvements	\$ 71,060	---	\$ 71,060
	(Other)	---	---	---
	Subtotal	\$ 79,560	---	\$ 79,560
G	McAirlaids Development			
	Architect / Engineer / Design	---	---	---
	Inspection	---	---	---
	Acquisition site 35 ac.	---	---	---
	Relocation Leased Office	---	---	---
	Demolition / Clearance	---	---	---
	Construction / Improvements	\$49,525,000	---	\$ 49,525,000
	(Other) Franklin County	\$ 3,188,940	---	\$ 3,188,940
	Subtotal	\$52,713,940	---	\$ 52,713,940
H	N/A			
	Architect / Engineer / Design	---	---	---
	Inspection	---	---	---
	Acquisition	---	---	---
	Relocation	---	---	---
	Demolition / Clearance	---	---	---
	Construction / Improvements	---	---	---
	(Other)	---	---	---
	Subtotal	---	---	---
	Total	\$53,722,238	\$ 700,000	\$53,022,238

Section 504 Grievance Procedure

GRIEVANCE PROCEDURE

The County of Franklin has adopted an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the Department of Housing and Urban Development's (HUD) (24 CFR 8.53(b) implementing Section 504 of the Rehabilitation Act of 1973, as amended (29 USC 794). Section 504 states, in part, that "no otherwise qualified handicapped individual . . . shall solely by reason of his handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. . . ."

Complaints should be addressed to: Michael Thurman, Director of Maintenance, 40 East Court Street, Rocky Mount, Virginia 24151 (540) 483-3030, who has been designated to coordinate Section 504 compliance efforts.

1. A complaint should be filed in writing or verbally contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.
2. A complaint should be filed within 10 days after the complainant becomes aware of the alleged violation. (Processing of allegations of discrimination occurring before this grievance procedure was in place will be considered on a case-by-case basis.)
3. An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by Michael Thurman. These rules contemplate informal but thorough investigations, affording all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint. Under 24 CFR 8.53 (b), the County of Franklin need not process complaints from applicants for employment or from applicants for admission to housing.
4. A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by Michael Thurman and a copy forwarded to the complainant no later than 10 days after its filing.
5. The Section 504 coordinator shall maintain the files and records of the County of Franklin relating to the complaints filed.
6. The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the resolution. The request for reconsideration should be made within 10 days to Richard E. Huff, County Administrator.

ATTACHMENT 4

(RESOLUTION #07-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented above.

MOTION BY: Russ Johnson
 SECONDED BY: Leland Mitchell
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

TREASURER'S REPORT
(RESOLUTION #08-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the Treasurer's Report as previously submitted.

MOTION BY: Charles Wagner
 SECONDED BY: Russ Johnson
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

VDOT – 6-YEAR SECONDARY ROAD PLAN/REQUEST FOR PUBLIC HEARING

Tony Handy, Interim Resident, VDOT, presented the Board with the following Secondary Construction Program funding for their consideration:

Franklin County Secondary Construction Program

Priority	Route	Estimate	Previous Funding	2008	2009	2010	2011	2012	2013	Balance
1	756	949,808	463,808							
2	726		537,570							
3	942	903,117	228,615	159,571						514,931
5	929*	831,372								831,372
6	644	40,718	6,000	40,362						-5,644
7	699	40,639	10,279	35,360						-5,000
8	939	87,475	27,898	80,000						-20,423
9	960	64,228	8,000	56,333						-105
11	634			170,201	4,009					
11	634	4,508,073	2,726,510	1,129,325	394,644					257,594
12	718	1,688,494	174,000	160,103	962,021					392,370
12	718				133,543					
13	695	111,405		29,430	50,570					31,405
14	952	147,169		78,659	15,674					52,836
15	889	127,775			53,714	34,400				39,661
16	682	147,290			29,282	75,000				43,008
17	657*	1,013,661								1,013,661
18	682	130,615			17,477	21,000				92,138
19	616	1,113,054	550,941							562,113
20	719*	610,606								610,606
21	910	105,987				30,800				75,187
22	903	85,648			6,818	38,995				39,835
23	709	116,774				5,012	69,300			42,462
24	728	136,905				5,305	82,695			48,905
25	970	85,312					10,000	39,100		36,212
26	643	136,820					10,000	55,459		71,361
27	732	146,710					16,901	72,999		56,810
28	658	152,531						6,082		146,449
29	783	156,278				24,988	77,735			53,555
30	611*	1,815,884								1,815,884
31	634 Bridge	1,492,158				791,340	707,541	240,419		-247,142
32	640*	988,819								988,819
33	756*	4,361,079								4,361,079
34	620*	495,583								495,583
35	657*	1,259,591								1,259,591
36	670	271,478					100,000	116,700		54,778

Countywide Pipes*

Countywide Rural Additions*

Countywide Plan Review* 30,000

Countywide Engineering & Survey* 15,000

Countywide Traffic Services* 32,099

Shaded routes are Federally Funded

* No funding

Total Budget State 729,023 311,087 235,500 266,631 173,640 269,899

Total Budget Federal 1,299,700 1,356,665 791,340 807,541 357,119 1103423

State Allocation 729,023 311,087 267,145 266,631 269,899 269,899

Budgeted 729,023 311,087 235,500 266,631 173,640 0

Available Money 0 0 31,645 0 96,259 269,899

Federal Allocation 1,289,428 1,352,657 1,095,662 1,155,078 1,103,423 1,103,423

Budgeted 1,299,700 1,356,665 791,340 807,541 357,119 0

Available Money -10,272 -4,008 304,322 347,537 746,304 1,103,423

Bridge at the back of the 6-Year transportation plan, while consideration for funding under Countywide engineering (approx. \$20,000 for a preliminary engineering study and

(RESOLUTION #09-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to advertise for public hearing for the 6-Year Secondary Road Plan as requested for March 27th, 2007 at 6:00 P.M. with the Board moving projects on State Routes 929, 657 & 719 to the end of the 6-Year Secondary Road Plan project pool until available funding is present and to prioritize the rural rustic projects for funding with \$20,000 for the Clements Mill Bridge for engineering services with \$1M to be placed at the end of the projects for future paving roads.

MOTION BY: David Hurt

SECONDED BY: Russ Johnson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

RURAL ADDITION PROGRAM

Tony Handy, Interim Resident Administrator, VDOT, presented the Board an update on the Rural Addition Program. Mr. Handy stated he is finalizing the estimates for the roads for costs and site distance. He will be setting up with the road viewers to go out and visit the sites.

BAYWOOD SUBDIVISION STREET ADDITION

Tony Handy, Interim Resident Administrator, VDOT, presented the Board a resolution for Baywood Subdivision as follows:

The Board of Supervisors of Franklin County, in regular meeting on the 20th day of February, 2007, adopted the following:

Baywood Subdivision – (Route 1438)

WHEREAS, the street(s) described on the submitted Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Franklin County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the submitted Additions Form SR-5(A) to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

VDOT/THE MEADOWS/LAURA LANE

The Board of Supervisors of Franklin County, in regular meeting on the 20th day of February, 2007, adopted the following:

The Meadows – Laura Lane (Route 1406)

WHEREAS, the street(s) described on the submitted Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Franklin County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the submitted Additions Form SR-5(A) to the

secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

(RESOLUTION #10-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve Baywood Subdivision resolution & The Meadows-Laura Lane as presented.

MOTION BY: Russ Johnson

SECONDED BY: Hubert Quinn

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

AMENDMENT TO THE ZONING ORDINANCE/CHPT. 25 REVOCATION OF SPECIAL USE

Frank Fiori, Director of Planning and Community Development, shared with the Board the Planning staff is proposing two amendments to the zoning ordinance concerning Article V, Procedure, Division 3, special use permits, Sections 25-641, Expiration of special use permits and 25-643, Revocation. The amendments will clarify the purpose of Section 25-641 and place Section 25-643 into compliance with the Code of Virginia by stating that the Board of Supervisors can revoke a special use permit, not the zoning administrator.

Staff is recommending the suggested language change to be as follows:

Sec. 25-641. Expiration of special use permits.

Special use permits shall expire in eighteen (18) months if no commencement of use, structure or activity has taken place. *In the event that the use, structure or activity for which any such permit is issued shall not be commenced within eighteen (18) months after the issuance of such permit, the same shall be deemed abandoned and the authority granted thereunder shall thereupon terminate. For purposes of this chapter, the term "commenced" shall be construed to include the extensive obligations or substantial expenditures in relation to the project such as engineering or architectural designs, land clearing associated with the project, and construction of any structure necessary to the use of such permit within eighteen (18) months from the date of the issuance.* See section 25-643, "Revocation."

Sec. 25-643. Revocation.

Any permit issued pursuant to this chapter may be revoked by the zoning administrator Board of Supervisors, after notice and hearing pursuant to section 15.1-431 15.2-2204 of the Code of Virginia, for willful noncompliance with this chapter or any conditions imposed under the authority of this chapter. ~~In the event that the use, structure or activity for which any such permit is issued shall not be commenced within eighteen (18) months after the issuance of such permit, the same shall be deemed abandoned and the authority granted thereunder shall thereupon terminate. For purposes of this chapter, the term "commenced" shall be construed to include the commencement of construction of any structure necessary to the use of such permit within eighteen (18) months from the date of the issuance thereof which is thereafter completed within one (1) year; provided, that the board of supervisors may, as a condition of approval, impose such alternative time limits as may be reasonable in a particular case.~~

Staff will present the proposed changes of Sections 25-641 and 25-643 of the zoning ordinance to the Board of Supervisors at their afternoon session on Tuesday, February 20, 2007.

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors forward the proposed amendments of Sections 25-641 and 25-643 to the Planning Commission for a public hearing, and following said public hearing that the Board of Supervisors advertise for a public hearing before them in regard to the proposed amendments of Sections 25.641 and 25-643.

(RESOLUTION #11-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to forward the proposed amendments of Section 25-641 and 25-643 to the Planning Commission for a public hearing and then the Board of Supervisors will advertise for a public hearing to consider the amendments as presented.

MOTION BY: Charles Poindexter

SECONDED BY: David Hurt
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

AMENDMENTS TO THE SUBDIVISION ORDINANCE/CHPT. 19 REQUIRED LANGUAGE ON SUBDIVISION PLATS FOR PRIVATE ROADS & 19-26/PLAT REVIEW FEE

Frank Fiori, Director of Planning and Community Development, presented to the Board in response to recently approved legislation, it is now required that certain language be included in a subdivision ordinance in order to qualify for rural addition road funds. VDOT has suggested revised policy language for local governments to ensure private roads that have been recently approved, do not compete with public roads for state appropriated funding for maintenance. According to the legislation, any private road, recorded after July 1, 2006, will not qualify for any state funding. To implement this requirement, language has been suggested to be included as part of the approved plat indicating that property owners must be aware that private roads will not qualify for state funds at any time.

The County Subdivision Ordinance, Chapter 19, contains a section (19-177), which specifically addresses required statements on plats. The language is similar with the VDOT suggested language; however, a notable difference is the County currently only requires such language for a large lot subdivision. A large lot subdivision is defined as any parcel of land containing a minimum of five acres, but not over 15 acres, which does not adjoin a road which is part of the state highway system. The language has been included below.

Also, the VDOT language specifies a reference to rural addition funds, which demonstrates that the language will be beneficial to clarify potential candidate roads for future rural additions. For example, all plats with the suggested language will disqualify future candidate roads from VDOT consideration for maintenance funds.

It should be noted that the current Ordinance mentions that for any subdivision (other than a large lot subdivision as above) approved by the County, there shall be no streets not constructed to state standards on the plat, while such streets must be built to state standards, they may be private.

In order to ensure compliance with VDOT policy, staff is recommending the following changes to the County Subdivision Ordinance:

The suggested language is as follows:

19-109 Construction and design requirements for streets.

(a) Subdivision streets shall be constructed and plans submitted in accordance with the current Virginia Department of Transportation subdivision street requirements when new streets are created to serve the lots, tracts or parcels in the subdivision.

~~(b) The streets in the subdivision that are not in the Virginia Department of Transportation system will not be maintained or improved by the Virginia Department of Transportation or the county. Any and all streets that are not included in the system of state highways will be privately maintained and will not be eligible for acceptance into the system of state highways unless improved to current Department of Transportation standards with funds other than those appropriated by Franklin County or the General Assembly and allocated by the Commonwealth Transportation Board.~~

19-115 Private streets.

~~(a) There shall be no streets not constructed to state standards platted in any subdivision. All streets platted in any subdivision shall be constructed to state standards.~~

~~(b) Any and all streets that are not included in the system of state highways will be privately maintained and will not be eligible for acceptance into the system of state highways unless improved to current Department of Transportation standards with funds other than those appropriated by Franklin County or the General Assembly and allocated by the Commonwealth Transportation Board.~~

~~(c) Any subdivision plat depicting lots accessed by private roads shall have the following statement written thereon prior to recordation in the Franklin County Circuit Court Clerk's Office:~~

"The streets in the subdivision hereon depicted do not meet the standards necessary for inclusion in the system of state highways and will not be maintained by the Virginia Department of Transportation or Franklin County and are not eligible for rural addition funds or any other funds appropriated by the General Assembly and allocated by the Commonwealth Transportation Board."

19-177 Required statements.

(a) Any subdivision plat depicting large lots accessed by private roads which will not be constructed to meet the standards necessary for inclusion in the secondary system of state highways shall have the following statement written thereon prior to recordation in the Franklin County Circuit Court Clerk's Office:

"The private roads in the large lot subdivision hereon depicted do not meet state standards, are not intended for inclusion in the system of state highways, and will not be maintained by the Virginia Department of Transportation nor the County of Franklin and are not eligible for rural addition funds or any other funds appropriated by the General Assembly and allocated by the Commonwealth Transportation Board. The maintenance of the private roads shown hereon shall be the mutual responsibility of the landowners whose lots are served by said private roads. The County of Franklin encourages participation in the private road maintenance agreement to be recorded in conjunction with this large lot subdivision plat but will not participate in any provisions of the maintenance agreement or obligation nor any action to enforce any provisions of the maintenance agreement or obligation."

(b) The grantors in any deed of conveyance of any subdivision lot to which the above statement applies shall contain the following statement in such deed:

"The private roads in the large lot subdivision hereon depicted do not meet state standards, are not intended for inclusion in the system of state highways, and will not be maintained by the Virginia Department of Transportation nor the County of Franklin and are not eligible for rural addition funds or any other funds appropriated by the General Assembly and allocated by the Commonwealth Transportation Board. The maintenance of the private roads shown hereon shall be the mutual responsibility of the landowners whose lots are served by said private roads. The County of Franklin encourages participation in the private road maintenance agreement to be recorded in conjunction with this large lot subdivision plat but will not participate in any provisions of the maintenance agreement or obligation nor any action to enforce any provisions of the maintenance agreement or obligation."

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors forward the proposed amendments to Sections 19-109, 19-115 and Section 19-177 to the Planning Commission for a public hearing, and following said public hearing that the Board of Supervisors advertise for a public hearing before them in regard to the proposed amendments to Sections 19-109, 19-115 and Section 19-177.

Section 19-26 of the Franklin County Subdivision ordinance specifies that there shall be a fee charged for reviewing plats and lists what the fees are for various types of reviews. The fees currently listed in Sec. 19-26 are out of date and inaccurate. The currently adopted fees for land use development fees of all types of land use, including subdivisions, are found in Chapter 27, Land Use Development, of the Franklin County Code.

Since currently adopted fees are established in Chapter 27, it is no longer necessary to list subdivision fees in Sec. 19-26. Staff is recommending that the Subdivision Ordinance be amended to delete the fees as found in Section 19-26.

The suggested language is as follows:

Sec. 19-26. Plat review fee.

There shall be a charge for the examination and approval or disapproval of every final plat reviewed by the agent in accordance with the fees as adopted in Chapter 27, Land Use Development, of the Franklin County Code. ~~Prior to recordation of the plat, the subdivider shall deposit with the agent checks payable to the county treasurer in the amount: The fee is payable at the time of submission of the subdivision plat for review.~~

-\$10.00-	Exemption of subdivision ordinance
-----------	---

	<p>Family Adjoining owner 150-foot road frontage on primary roads; 125-foot road frontage on secondary roads/35,000 sq. ft. (2 lots or less)</p>
\$50.00—	<p>\$5.00/lot large subdivisions (less than 5 lots with state front road frontage) 150-foot road frontage on primary roads; 125-foot frontage on secondary roads/35,000 sq. ft. (3 to 9 lots)</p>
\$100.00—	<p>\$5.00/lot large subdivisions or any subdivision which requires construction of a new road 150-foot road frontage on primary roads; 125-foot road/35,000 sq. ft. (10 lots or more)—</p>

(Ord. of 11-28-79, § 16-12; Ord. of 7-27-81, § D; Rev. of 4-17-89; Res. No. 30-05-91, 5-22-91; Res. No. 24-06-91, 6-18-91)

Cross references: Section 27-1, Fee Schedule.

State law references: Authority for above fee, Code of Virginia, § 15.1-466(i).

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors to forward the proposed amendments to Section 19-26 to the Planning Commission for a public hearing, and following said public hearing that the Board of Supervisors advertise for a public hearing before them in regard to the proposed amendments to Section 19-26.

(RESOLUTION #12-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to forward the aforementioned amendments to the County’s Subdivision Section 19 -109, 19-155 & 19-177 & 19-26 & to the Planning Commission for public hearing.

MOTION BY: David Hurt

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

CLARIFICATION ON NTELOS PETITION

Frank Fiori, Director of Planning and Community Development, requested the Board’s clarification. The Board will address around 4:00 today.

JAMISON MILL

Scott Martin, Director of Commerce and Leisure Services, advised the Board the US Army Corps of Engineers is preparing to close the 93-acre Jamison Mill Recreation Area to public use due to decreasing public use, an increase in maintenance costs, and an interest in focusing recreational activities to more cost-effective, centralized recreational sites. The Corps has indicated a willingness to enter into a long-term lease with the County to allow the park site to remain open and operational. In November, the Board directed staff to retain engineering services to study the condition of the infrastructure at the site and to return to the Board with a report in February.

Upon meeting with the Corps, the potential terms of any long-term lease came into shape. The Corps will ask for a minimum five-year lease from the County. The County would have to address how it will maintain the park for the duration of the lease as well as address how, and when, the County will make the repairs needed to major park infrastructure at the site. Staff retained Chris Fewster from Anderson & Associates to evaluate the park infrastructure systems. His report showed that the majority of the park is in fair to good shape. This includes the restrooms, wells, septic system, pavement, and camping facilities.

The major deficiencies at the site are the two bridges. The first bridge connects the park with Jamison Mill Road. This bridge is down to one-lane and no longer meets the Corps standards. Any bridge that is constructed in its place must meet Corps standards as well. Upon review, it is estimated by Anderson & Associates that the value of a low-water replacement bridge that meets Corps standards may exceed \$300,000. On the plus size, this bridge project may be eligible for VDOT Recreation Access Grant Funding. This grant COULD reduce the local cost-share of bridge replacement to \$150,000. The second bridge is presently blocking the flow of the creek into the main lake body. This bridge provides foot access to underutilized camping sites. Staff recommends that this bridge be removed at some point in the future and replaced with a simple pedestrian bridge that will span the creek. The cost of this type of bridge could range from \$50-\$100K.

Aside from the bridges, the remainder of the site is in good shape. Staff estimates that it will cost the County \$10,000 to complete the transaction with the Corps for the lease (this fee may be waived by the Corps).

The park will require additional amenities if it is to be utilized by the public in significant numbers. Suggested additions to the site include; playgrounds, additional picnic shelters, expanded trails to include mountain biking and equestrian, an athletic field. None of these facilities will be required to be added by the Corps. The beach and boat access opportunities will be financially challenging as the cove has silted up significantly. Nothing is impossible, but the amount of silt that would need to be removed is large. No estimate has been placed on the cost to complete this work.

Staff estimates that it will cost the County between \$30-\$40,000 per year to maintain the site using a mix of contracted labor, inmate assistance, and assigned staff time. The chief cost to maintaining this site will be upkeep of the restrooms and regular turf care. A number of residents have indicated an interest in seeing the site remain open, yet their level of commitment for daily operation and maintenance of the site remains undetermined.

Overnight camping would influence management options at this site. At present, the County does not operate any overnight camping facilities. Should the Board wish to retain overnight camping at this site, this could affect management costs. However, the main camping area will be underutilized until the existing bridge is replaced.

RECOMMENDATION:

Review the cost estimates, operational options, and direct staff on preferred management option. Should the Board wish to proceed with exploring options to keep the park open, they should direct staff to meet with interested citizens from the area to ascertain their level of commitment to supporting park operations.

The Board instructed Scott Martin and Chris Whitlow to meet with Henry Community Group and engage their efforts in keeping Jamison Mill open. The Board also requested Mr. Martin to bring back estimates in funding during the CIP/budget worksession.

COMMUNITY PARK IMPROVEMENT GRANTS

Scott Martin, Director of Commerce and Leisure Services, advised the Board at their November meeting, the Board of Supervisors adopted a Community Facilities Improvement Program to guide application of \$15,000 in community park development funding available each year. This program's goal is to improve the County's quality of life by helping citizens and community groups improve publicly accessible park facilities. This guide prescribes the format and rating criteria from which funding decisions may be made by the Board of Supervisors. The County advertised the availability of grants in December. Grant requests were submitted by five qualified community groups.

- Penhook Community Improvement Club
- Blackwater BowHunters Club
- Burnt Chimney PTO
- Antioch Community Park Trustees
- Franklin County Baseball Inc.

The County has \$8,000 to distribute in this round of community grants. The applicants submitted projects that exceed \$50,000 in cumulative requests.

All groups that apply for funding assistance through the Community Facilities Program must be either a: non-profit, neighborhood association, civic club, sports/athletic association, conservation group, established faith body, or private land owner with an intent to provide public recreational facilities to the public through a gift, long-term lease, or other arrangement satisfactory to the Board of Supervisors. All facilities funded through this program must be open for general public, drop-in use with no charge applied unless the facility is being programmed for a special event or other activity sponsored by the facility's ownership group. The applying groups must commit to maintain the facility in a safe and usable condition after the receipt of county funding support OR completion of construction funded by the County.

Applicants must provide at minimum a 25% cost-share contribution to the total project value. Contributions may include the value of the land provided (one time), volunteer/contributed labor,

and private fund donations. The Board’s adopted policy directs that the scoring system below be used for evaluation and recommendations:

- 100 to 90 Points Recommend approval to the Board of Supervisors
- 90 to 80 Points Recommend partial funding to the Board of Supervisors
- Below 80 Points Assist the Groups in Refining the Proposals Prior to Board Presentation

In order to reach as many different areas of our community as possible with this program, grantees shall only be eligible to received funds once every two years. Additionally, the grant amount shall not exceed \$8,000 per recipient unless determined otherwise by the entire Board of Supervisors.

Staff reviewed the requested projects per the criteria adopted by the Board of Supervisors, graded each request using the worksheet adopted by the Board, and recommends the following funding:

	Score	Project Specifics	Rec. Grant	Comments
Antioch Community Park	90	\$12,800 for Phase I Completion (turf, parking, base materials)	\$3,750	To assist in development of sports turf for general recreation use. Will complete parking as specified.
Burnt Chimney School Site Improvements	65	Track Rebuild, Lighting for Field, Landscaping for the Site (\$50K+)	\$0	Need time to meet with PTO and develop/refine a development plan consistent with neighborhood vision. Prepare to be resubmitted next cycle.
Penhook Community Park	90	\$22,000 for Phase II Development Restrooms (\$10K), Playground (\$10K), Improved Steps and Railing to Access Track/Field (\$2K)	\$3,750	To be used for playground addition – staff will assist with grant support as well to match community contribution AND county support (est cost of playground \$10K)
Franklin County Baseball/Callaway American Legion Field Improvements	80	Rehab to Infield (\$2,000 in Turface and Soil Amendments)	\$500	To permit purchase of infield mix to restore infield to practice capacity. Grantees to use labor time as match.
Blackwater Bowhunters Lease Assistance	65	Assist with lease to continue operations (Amount Requested Unspecified)	\$0	Unclear request in terms of capital improvements. Appears to be an operating fund request.

RECOMMENDATION:

Review the proposed recommendations and direct staff on the award of grant funds with another grouping of funds in March.

(RESOLUTION #13-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve as presented.

MOTION BY: Charles Wagner

SECONDED BY: Charles Poindexter

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

PARKS & RECREATION OPERATIONS CENTER EXPANSION REVIEW

Scott Martin, Director of Commerce and Leisure Services, shared with the Board in 1978 the Franklin County Parks and Recreation Office was built and staffed by three employees. Nearly twenty eight years have passed since the building was constructed. Since then, the Department tripled in staff, tripled in programs, averaged a 10% increase in youth athletic participation annually, implemented numerous special events, tourism opportunities and now serves a much larger county population and much larger activity demand. With continued growth in all of these areas, the current facility is busting at the seams in housing of staff, office supplies and program equipment and space for public use. Building complexes that were designed to serve a community of 30,000 residents and 120 park acres now maintain and run programs for a much larger County and park system.

Staff has run out of room to store equipment, office supplies and staff. One employee now works in a converted closet, one park staff member was moved to the basement, and the new park system manager's desk is in the main lobby. There is no meeting room in the facility. There is no space for employees to meet away from customers in a group setting. This crowding is especially challenging during times of sport registration when it is not unusual to receive over 300 phone calls and 100 drop-in visits per day.

The press box at Waid Recreation Area is now used frequently as an art studio and also for small group classes. The press boxes in the Recreation Park are also used for a variety of meetings yet none is large enough to accommodate youth sports gatherings. None of the press boxes meet ADA requirements. Staff relies on using school space for larger meetings, but is struggling to find times that are available at these sites due to increased use of facilities by school programs. A shell athletic equipment storage building was added at the Recreation Park in 2002. This building is now full of athletic equipment. The existing campus has served the County well over the past nearly 30 years but today's programming has outgrown the inventory of office, meeting, customer service, and storage space. The Board reviewed this request and directed staff to develop a building plan that would meet long-range needs.

Staff began to develop this plan understanding that the Parks & Recreation Administrative and Operational headquarters will remain in Franklin County Recreational Park. The facilities at this site will serve as the hub for operations that will serve the County in service areas (South, Central, and North). The Central Operations Shop will be based at Franklin County Recreation Park. South Service Shop will be based at Waid Recreational Area, and North will be based at Smith Mountain Lake Community Park. Recreation and administrative services will continue to be based at Franklin County Recreation Park.

The Needs:

1. Larger Office Space to accommodate the three department's office personnel housed in the current Parks and Recreation Office
2. Larger Maintenance Garage to base Central Park Operations and serve as maintenance hub for the park system.
3. Larger athletic storage area and an ADA approved meeting facility.

Parks and Recreation staff proposes realigning the current operational space that would include the following phases:

- Enclosing the back porch with an additional 40 X 20 add on which would house four new offices to accommodate special events position, park systems manager, small meeting room, and maintenance superintendent including an ADA compliant restroom (\$130,000)
- Constructing a 50 X 100 Maintenance and Equipment Garage (\$100,000)
- Renovating the current 30 X 70 Maintenance Garage into a stand alone youth athletic storage and meeting facility (5,000 square feet - \$60,000)
- Redesigning the customer service counter to accommodate more counter customer service space and ADA accessible

There is presently approximately \$91,000 available in the 2006 Recreation Park Rehabilitation Budget that can be applied to the building renovation.

Staff Estimates it would cost approximately \$130,000 to renovate the main office, \$100,000 for the addition of the maintenance garage, and \$60,000 to renovate the present garage. Staff proposes to seek bids from contractors to complete the building renovation in Phase I.

RECOMMENDATION:

Review the expansion proposal. Provide specific direction on Phase I (Administration Building Expansion) if the Board wishes to complete this in FY 06.





General discussion ensued.

The Board authorized staff to solicit bids for the administrative building as proposed and bring bid results back for review and consideration.

BEEF HERD INITIATIVE FOR FARMERS

Roger Seale, shared with the Board three Southside Virginia Counties added to Beef Cattle Program.

Three Southside Virginia Counties Added to Beef Cattle Program

Information Sessions in February

Beef cattle producers in Franklin, Henry and Patrick Counties will be eligible for matching grants this year under an expanded program funded by the Virginia Tobacco Indemnification and Community Revitalization Commission.

The Southside Virginia Value-Added Beef Initiative Expansion Project offers beef producers in the four-county region an opportunity to apply for a 50:50 cost share incentive up to \$3,000 per producer for herd genetics and cattle handling facilities improvement. Cost share funds will be available to beef producers who meet all eligibility requirements, including Beef Quality Assurance (BQA) training.

During its January 9, 2007 meeting in Richmond, the Commission approved 4300,000 in Agribusiness funding for the Southside Virginia Beef Expansion Project. This project will be implemented this year in the counties of Franklin, Henry and Patrick.

Information sessions have been scheduled for producers interested in the program. Sessions will be held on February 20, 2007 at 6:30 p.m. at the Patrick Henry Community College in Stuart Virginia, on February 21, 2007 at 6:30 p.m. at the Rocky Mount Municipal Building, and then on February 27, 2007 at the Henry County Administration Building in the small board room at 6:30 p.m. For interested producers that are not BQA trained or need BQA recertification, training

sessions are scheduled as follows: Franklin County, February 28th, 2007, Patrick County on March 3, 2007, and in Henry County on March 10, 2007. Locations will be announced at the information sessions or call your local Extension Office. The BQA certification is required in order to be eligible to apply for cost share funding.

The Southside Virginia Value-Added Beef Initiative aims to improve and expand existing beef herds, thereby improving marketing alternatives as well as increasing farm-level income. The program additionally seeks to:

- Advance o-farm handling facilities to enhance management techniques;
- Increase the number of producers adopting and adhering to management techniques as outlined in the Virginia Quality Assured Program;
- Increase the number of producers utilizing alternative marketing techniques;
- Increase the number of producers using proven genetics in their breeding programs; and
- Develop a research baseline that provides guides to the initial setting of calf crop percentage weaning weights, and costs per cow.

Cost share applications will be accepted beginning Wednesday, March 14, 2007. Details regarding sign-up locations will be provided at the information sessions or may be obtained by contacting your local extension office. Funding is limited and will be provided on a first-come-first-serve basis. Participants that have received funding in the past are ineligible to participate. Incentives will only be awarded on a one-time basis per producer and/or per farm. For more information on this program, please contact your local extension agent or conservation district office.

The Tobacco Indemnification and Community Revitalization Commission is a 31-member body created by the 1999 General Assembly. It has, as a significant part of its mission, the promotion of economic growth and development in tobacco-dependent communities. To date, the Commission has awarded 772 grants totaling more than 4307 million across the tobacco region of the Commonwealth. For complete information on all of the Commission's history mission, funding programs and past awards, visit our website at www.vatobaccocommission.org.

CORRIDOR BEAUTIFICATION

Bob Pohled, Ferrum College, shared with the Board that the process of beautifying the corridors in the Town of Rocky Mount, Virginia was begun in November 2005, when HDLA, Incorporated, the architectural firm who had designed a project of this nature in Lynchburg, Virginia was hired by the Town of Rocky Mount to do a Corridor Study which would locate potential garden sites, conduct public presentations and develop a structure to begin the beautification process. HDLA, Town Representatives and a Corridor Committee appointed by the Town selected twenty (20) gardens for design and construction.

The twenty proposed sites will be designated and constructed as sponsors are found. The cost of each location will be determined according to the size requirements of that garden, maintenance required and by the guidelines set by the Virginia Department of Transportation. Sponsorship will require a Pledge form between the **Rocky Mount BUD (Beautification and Urban Design)** committee and the sponsor(s). The gardens will have a five year sponsorship commitment and all sites will be assigned upon receiving payment.

To begin the project, garden sites 19 & 20 at the intersection of Routes 40 East and 122 are currently under construction and will demonstrate to the public how the proposed gardens will enhance the natural beauty of the area.

Recently, BUD committee members Rindy Loinberger, L.D. Arrington and David Bower met with County staff to explain their program and request County consideration to sponsor what has been identified as site #15. This site is located at the Rocky Mount Corporate limits on Route 40 West and more specifically lies near the entrance of the former Winn Dixie property (which the County has recently acquired). This particular site, as tentatively proposed, will be landscaped in keeping with the prescribed standards. In addition to providing the desired corridor attraction, this site may very well compliment what is proposed to be our new Government Complex. The total sponsorship cost of this site (\$9,000) includes design fees, site construction, sponsorship sign and a five (5) year maintenance agreement.

ROCKY MOUNT BEAUTIFICATION & URBAN DESIGN

ROCKY MOUNT 'BUD'

ROCKY MOUNT BEAUTIFICATION & URBAN DESIGN

TOWN OF ROCKY MOUNT, VIRGINIA 2006/2007

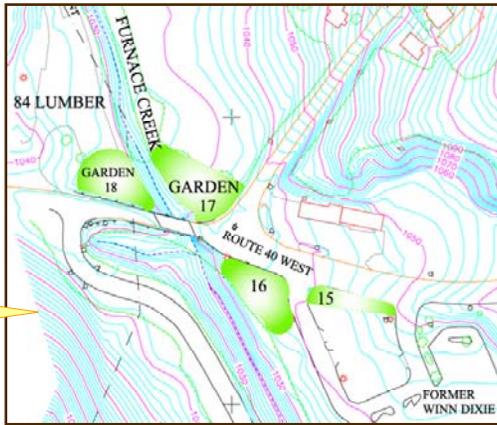
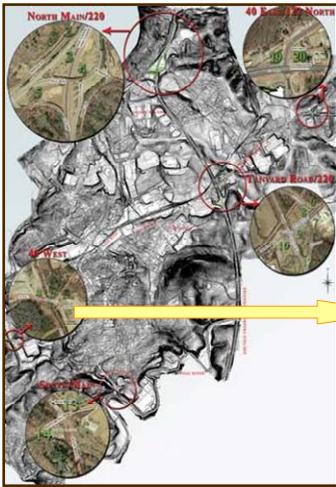
LORINDA LIONBERGER, CHAIRPERSON
KEITH HOLLAND, TOWN MANAGER

HARVEY DESIGN LAND ARCHITECTS

ROCKY MOUNT BEAUTIFICATION & URBAN DESIGN

GARDENS 15, 16, 17, 18

40 WEST AT FURNACE CREEK



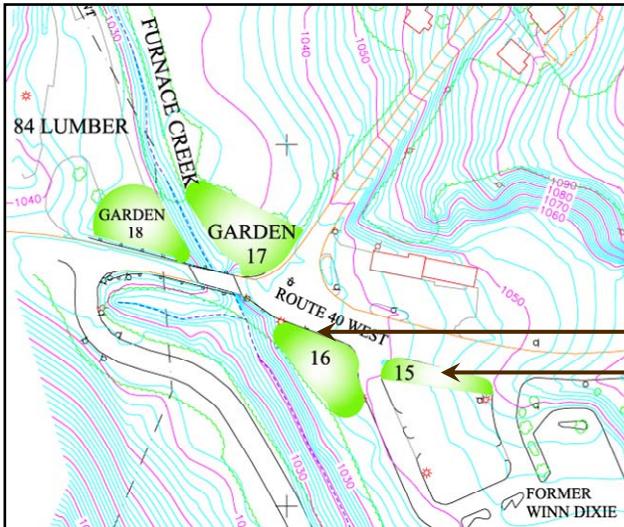
2

HARVEY DESIGN LAND ARCHITECTS

ROCKY MOUNT BEAUTIFICATION & URBAN DESIGN

GARDENS 15, 16, 17, 18

40 WEST AT FURNACE CREEK



GARDEN 16

GARDEN 15

3

HARVEY DESIGN LAND ARCHITECTS

ROCKY MOUNT BEAUTIFICATION & URBAN DESIGN

GARDENS 15, 16, 17 & 18

40 WEST AT FURNACE CREEK



4

HARVEY DESIGN LAND ARCHITECTS

ROCKY MOUNT BEAUTIFICATION & URBAN DESIGN

GARDEN 15 & 16

40 WEST AT FURNACE CREEK



EXISTING CONDITIONS

PROPOSED CORRIDOR PLANTINGS & ENTRY SIGN

- GARDEN FEATURES (FOR GARDEN 15)
- LARGE SHADE TREES
 - SHRUB GROUNDCOVER MASSING

- GARDEN FEATURES (FOR GARDEN 16)
- MEDIUM EVERGREEN TREES
 - LARGE SHADE TREES
 - ORNAMENTAL TRESS
 - SHRUB GROUNDCOVER MASSING
 - PERENNIAL MASSING

- DONATION LEVELS
- GARDEN 15: \$8,500.00
 - GARDEN 16: \$8,500.00

5

HARVEY DESIGN LAND ARCHITECTS

RECOMMENDATION:

Staff recommends the Board consider approval of such a sponsorship. The final design and construction should strive to coincide with the Counties' long range development of the site.

(RESOLUTION #14-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the \$8,500 in funding for a 5-year period sponsorship, which includes the creation of the garden and the maintenance in conjunction with the County Administrator's office and the County's architectural design firm to compliment the new county complex design.

MOTION BY: Charles Wagner

SECONDED BY: Hubert Quinn

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Wagner, Johnson, Quinn & Angell

NAYS: Poindexter

CLEMENTS MILL BRIDGE

Melvin Montgomery, shared with the Board a petition of 1050 names of individuals urging the Board to work to encourage VDOT replace the one lane bridge across Maggodie Creek on Alean Road. Mr. Montgomery also expressed concern over the E-911 address numbers for residents on both sides of the bridge.

Kenneth Laymen, Laymen Welding, urged the Board to replace the bridge so his customer could use.

Donnie Montgomery, Montgomery Dairy Farm, urged the Board to have repairs made to the existing bridge and rescue personnel have to go around prior to arriving to the residents.

Norman Montgomery, urged the Board to have the bridge built for the community and his business; an inconvenience to the public.

Tommy Musgrove urged support of the bridge replacement.

Howard Bowman, urged the Board to repair the bridge due to accidents and inconvenience to the citizens.

The Board directed staff to forward a copy of the submitted petition with 1,050 plus names to Delegate Allen Dudley, Senator Charles Hawkins, Department of Historic Resources, Richard Caywood, VDOT District Administrator & Tony Handy, VDOT Interim Resident Administrator.

WEST PIEDMONT PLANNING DISTRICT UPDATE

Bob Dowd, Director of West Piedmont Planning District shared with the Board the following update:

Presentation to Franklin County Board of Supervisors on past, current, future efforts

I want to thank you for inviting Joan Hullett and I to give you an update on past and upcoming activities on behalf of the County. First, I want to mention some key items from the recent year or that are current.

- We prepared 2006 Comprehensive Economic Development Strategy (or CEDS) to maintain the Planning District's designation as the Economic Development District and localities' eligibility to receive grant funding from the U.S. Economic Development Administration.
- Joan worked with Mr. Huff and Neal Noyes and others to put in place a grant of \$1,000,000 from the Economic Development Administration along with other agencies' funds for construction of the Workforce Development Center; it's nice to see it under construction at this time. She is currently working on a Rural Development grant for equipment for the building.
- We provided technical assistance to Virginia's Center for Innovative Technology in planning and sponsoring several broadband outreach-planning sessions in the Planning District. CIT was awarded grant funding from EDA to provide broadband demand aggregation and related educational opportunities in the West Piedmont Planning District. The effort included an outreach meeting in Franklin County. Another session on computer security is being planned at the PDC office in June. I should also mention development of the regional backbone initiative that brought the optical cable backbone up Route 220 from the Route 58 corridor; Joan was responsible for writing the \$6 million EDA grant to merge with the Tobacco Commission funds on that project.
- We assisted local governments, economic development organizations, and chambers of commerce in maintaining updated marketing materials for use with industrial and business prospects, tourism efforts, and brochure development as well as assistance in responding to data requests. Mapping assistance was also provided.

In terms of mapping and GIS:

- We continued maintenance of the Regional Tourism Map
- Continued compiling updates of Franklin County Street Map
- Continued development of maps for use in economic development marketing activities including work with industrial clients, marketing books, and tourism
- Continued development of Comprehensive planning mapping items

Business and Public Data Assistance work included:

- Continued efforts in conjunction with the VEC to serve as a State Data Affiliate Center and Labor Market Information Center, providing Census and employment-related data to the

private and public sectors. During 2006, the staff responded to more than several hundred requests.

I should also mention our website which is wppdc.org.

Transportation efforts included:

- Initiating development of a Regional Rural Long-Range Transportation Plan, which is being required by VDOT to be developed over the next four years. The PDC staff has worked with a technical advisory committee with representatives from all the member localities in developing goals and objectives, data collection and mapping, development of a public participation plan, and holding local outreach meetings to get input on needs in the areas of safety, congestion/capacity, and general transportation issues.
- Worked with VDOT on developing an application and being awarded a grant, carrying out consultant solicitation, and contracting with the firm of VHB to conduct an access management guidebook development project in Franklin County. This project is now in the works as we speak.
- Continued to work with Franklin County and other Counties in support of transportation projects at Commonwealth Transportation Board pre-allocation hearings in Salem.

Environmental work areas included:

- Completed development of a mandated Regional Hazard Mitigation Plan as requested by the counties and cities in conjunction with the Virginia Department of Emergency Management. The plan has been adopted by all of the area's cities, counties, and towns and approved by both VDEM and FEMA. (An update must be completed within five years.)
- Monitored activities and reports on the Roanoke River Basin Advisory Commission
- Worked with a committee exploring ideas for development of the Rocky Knob area along the Blue Ridge Parkway
-

Comprehensive Plan and Land Use Planning activities included:

- Work with the County staff on finalization of the draft Franklin County Comprehensive Plan.
- Mapping assistance for Franklin County, Henry County, Patrick County, and Martinsville on Comprehensive Plan updates

Water and Sewer Utilities Planning activities include:

- PDC staff developed a successful \$35,000 DEQ grant application for development of Phase I of the Regional Water Supply Plan. The PDC has hired Draper Aden to assist with Phase I of the Plan, which includes development of existing water source and water use information as required by the Code of Virginia. The PDC staff will continue to pursue DEQ grant funds to minimize the amount of local matches required to support the plan development effort

Next year's Activities:

- Continue development of the regional rural long-range transportation plan mandated by VDOT. The upcoming year's work will represent Phase 2 of this four-phase process. We are applying for grant funds to support our work efforts. Next year we will be analyzing the transportation system network and defining deficiencies and problems to be addressed. The two remaining phases will be Phase III—Public Outreach and Recommendation Development and Phase IV—Public Endorsement and Regional Adoption.
- Completion of Franklin County Access Management Guidebook Plan and then distribution of the report to local officials, presentations or outreach meetings and closing out the grant received for the Planning work.
- Continued assistance with Comprehensive Plan Update information or follow-up efforts, as requested by County Planning Director.
- Work with County Administrator on development of grant applications needed to finish up the work force development center, primarily involving work between Joan Hullett and Mr. Huff. This effort may necessarily be finished before the advent of the next fiscal year.
- Development of Annual Report for the Regional Comprehensive Economic Development Strategy in conjunction with the Economic Development Administration and work with the County Administrator in developing a project proposal list and prioritizing project proposals. This also includes applying for EDA grant funds to support the economic development planning efforts. This effort will aid in maintaining the County's and Planning District's Economic Development District designation to retain eligibility for receipt of grant monies from EDA.

- The staff has been and will be involved in assisting area localities with development of Phase II of the regional water supply plans to meet the Department of Environmental Quality requirements. We will need to submit a grant application to the Department of Environmental Quality to support the planning work of the Consultant. Although the County is not part of the PDC 12 study, we will ask our consultant to ensure the two studies going on in the adjacent planning districts are reviewed for any possible tie-ins or mutual assistance possibilities; the same consultant is working on both regional studies.

We will be continuing to conduct many of the support efforts enumerated for the past year such as transportation and land use planning, economic development planning, and mapping tasks as they come up.

There are a number of items we will need your assistance and input on from time to time over the course of the year:

We need you to advise us of needed economic development projects that we can add to our CEDS document that we must develop annually to insure grant funds may be awarded to localities on a selective basis.

We need input on transportation projects for our regional priorities list to present to VDOT each year.

Maintain strong Franklin County representation at our Board of Commissioners meetings.

Help us with the Long Range Transportation Plan development by providing input

Help us with other plans and issues as they arise over the course of the year.

And we appreciate the continued financial support each year.

***PLAN OF ACTION:
FRANKLIN COUNTY - WORK PROGRAM ITEMS
FOR INCLUSION IN THE
FY 2008 WPPD WORK PROGRAM/STRATEGY STATEMENT***

- Continue development of a regional rural transportation plan mandated by the VA Department of Transportation. The PDC staff will complete the first phase of the study, which includes data collection and development of a public participation process, by June 30, 2007. Work will continue on Phase 2 of this four-phase process.
- Completion of Franklin County Access Management Guidebook Plan.
- Continued assistance with Comprehensive Plan Update information or follow-up efforts, as requested by County Planning Director.
- Technical assistance to the Franklin County Administrator, Franklin County Economic Development, Franklin County Chamber of Commerce, and Roanoke Valley Economic Development Partnership in preparation of statistical information for use in working with industrial/business prospects.
- Development of Annual Report for the Regional Comprehensive Economic Development Strategy (formerly Overall Economic Development Program) in conjunction with the Economic Development Administration and work with the County Administrator in developing project proposal list and prioritizing project proposals. This effort will aid in maintaining the Planning District's Economic Development District designation to maintain eligibility for receipt of grant monies from EDA.
- Monitor recommendations of Regional Economic Adjustment Strategy of 2001 focusing on the impacts of NAFTA and changing agricultural regulations on the Region and its member localities in conjunction with U.S. Department of Commerce, Economic Development Administration.
- Statistical/computer graphic/geographic information system assistance to town, county, chamber, businesses, industries, and organizations through the PDC's State Data Affiliate Center and Business and Industry Data Center Program (through the Virginia Employment Commission).
- Ongoing maintenance of Franklin County Street Map developed in 1999 in coordination with Emergency Services Department, Planning Department, and Chamber of Commerce.

- Continue to assist, as requested, in collecting data for maintaining an updated Franklin County Comprehensive Plan and associated mapping.
- Continue to supply 2000 Census data as requested.
- Continued planning assistance to local governments and Smith Mountain Lake TLAC.
- Assistance in development of Regional Legislative Program letter or meeting.
- Continued support for funding, constructing I-73 corridor in Franklin County-Rocky Mount area.
- Assistance to town and county with Central Business District revitalization efforts and Main Street Program activities.
- Assistance to county staff with development of maps utilizing the PDC's Geographic Information System; assist the County GIS staff in their efforts
- Technical assistance, as requested, to Patrick Henry Community College and Franklin County School System.
- Assistance in implementation efforts for the Franklin County Water and Sewer Facility Plan, if requested.
- Technical assistance, as requested, to the Longwood Small Business Development Center office that assists area development.
- Monitor/follow-up on the completed Route 122 Corridor Study.
- Assistance with development of Enterprise Zone application/maps in event new zones is to be designated by the state.
- Continue bikeway planning efforts suggested in the Regional Bicycle Plan.

Last Years and earlier key activities that may be of interest to the Board:

Economic Development Activities

in the past year:

- Prepared 2006 Comprehensive Economic Development Strategy (formerly OEDP) to maintain Planning District's designation as an Economic Development District and localities' eligibility to receive funding from the U.S. Department of Commerce, Economic Development Administration. Research and development of the 2007 Comprehensive Economic Development Strategy Annual Report got underway. The staff has converted the document to a CD-ROM format and posted condensed version on PDC's website.

Grant Recipient: Franklin County Board of Supervisors

Funding Source: U.S. Department of Commerce, Economic Development Administration

Project: Construction of Workforce Development Center in Rocky Mount

Funding Amount: \$1,000,000

Grant Status: Awarded in 2006; project underway

- Provided technical assistance to Virginia's Center for Innovative Technology in planning and sponsoring several broadband outreach-planning sessions in the Planning District. In July 2004, CIT was awarded funding from EDA to provide broadband demand aggregation and related educational opportunities in the West Piedmont Planning District.
- Assisted local governments, economic development organizations, and chambers of commerce in maintaining updated marketing materials for use with industrial and business prospects, tourism efforts, and brochure development as well as assistance in responding to data requests. Mapping assistance is also provided.

Geographic Information System (GIS) – Mapping

The PDC's Geographic Information System was utilized for a number of projects during the year including:

- Continued distribution and maintained update of Regional Tourism Map
- Continued compiling updates of Franklin County Street Map
- Development of maps for use in economic development marketing activities including work with industrial clients, marketing books, tourism
- Comprehensive planning mapping products
- Mapping assistance, upon request, for local government departments (i.e., parks and recreation, solid waste/public works) and GIS departments

- Continued to maintain updates to regional maps useful to local economic development organizations, chambers of commerce, and local governments related to special projects, as requested
- Maintained functional classification (WPPD) and base maps based on the Virginia Department of Transportation Network
- Maintained VDOT Six-Year (Highway) Improvement Program-based Map - Secondary and Primary Roads
- Technical assistance/mapping assistance for distribution of West Piedmont Regional Bicycle Plan
- ISTEA application mapping assistance, upon request.
- Update historic site maps for all localities
- Mapping assistance for state agencies (i.e., VDOT, VA Geographic Information Network), as requested
- Assistance with update of Rocky Mount street map
- Continued updating PDC website development. (www.wppdc.org)
- Mapping and analysis of 2000 Census demographics by Census Tracts/Block Groups for each locality
- Transportation mapping (I-73 maps for elected officials, administrators, VDOT personnel)
- Regional Rural Long-Range Transportation Plan maps (bicycle plan; functional classifications; six-year secondary projects; aviation facilities; population growth; employment; elderly; low-income; disabled population; high growth areas for residential, commercial, and industrial development; freight generators)
- Zip Code maps for the region
- Provided technical support to Virginia Tourism Corporation to update/inventory accommodations in region

State Data Center/VEC Labor Market Information Center Activities

- Continued efforts in conjunction with the Virginia Employment Commission to serve as a State Data Affiliate Center and Labor Market Information Center, providing Census and employment-related data to the private and public sector. During 2006, the staff responded to more than several hundred requests. Developed quarterly reports of data requests for informational purposes and submission to the WPPDC Board and others on request.
- Continued to carry out responsibilities in conjunction with an agreement to serve as a State Data Affiliate Center and Business and Industry Data (formerly Labor Market Information) Center in conjunction with Virginia Employment Commission in order to receive current demographic data for use by the public and private sector in Planning District 12.
- Continued update of computerized database with 2000 Census data [including use of 2000 Census mapping – tracts, block groups, CDP's; Census 2000 dot density maps]; Census mapping and analysis of demographics by locality.
- Utilized the Geographic Information System for developing maps to complement the PDC's Information Center database
- Continued contract with Internet Service Provider (ISP); developing database and mapping for Planning District Commission's website [www.wppdc.org]

Transportation Planning

- Initiated development of Regional Rural Long-Range Transportation Plan, which all regions of the state are being **required by VDOT** to develop over the next four years. These rural plans will compliment those in metropolitan areas of the state. These regional plans will identify needs based on goals and objectives set by the region. The list of recommendations from the plans will be used in the statewide transportation planning process to better quantify the statewide magnitude of needs. The transportation system to be evaluated will be limited to federal functional classified routes of minor collectors and above. The development of the plan will be broken down into four general phases. The first phase, to be completed by June 30, 2007, got underway in 2006 and includes goals and data collection. The PDC staff has worked with a technical advisory committee with representatives from all the member localities in developing goals and objectives, data collection and mapping, development of a public participation plan, and holding local outreach meetings to get input on needs in the areas of safety and congestion/capacity as well as general transportation input. Phase II will begin in July 2007 and will include Analysis and Problem Identification. The two remaining phases will be Phase III—Public Outreach and Recommendation Development and Phase IV—Public Endorsement and Regional Adoption.

- Monitored outcomes from the Route 122 Corridor Study Area planning project in conjunction with RTPD program.
- Continued to work with Martinsville/Henry County/Franklin County/Patrick County in support of transportation projects at Commonwealth Transportation Board pre-allocation, final allocation hearings in Salem District
- Continued to monitor National Highway System road network in conjunction with the Federal Highway Administration and the Virginia Department of Transportation (VDOT); assisted localities in support of principal route inclusions on the System such as Interstate 73 and Interstate 785 connector
- Monitor changes to Franklin County Street Map
- Mapping/technical assistance with Rocky Mount Street Map
- GIS mapping assistance for ISTEAs applications, upon request
- Continued to supply Interstate 73 final route mapping for local elected officials, local government administrators, and VDOT personnel at their request
- In conjunction with VA Department of Transportation, continued development of Rural Transportation Planning Program for Planning District 12; developed application for rural transportation planning funding
- Maintained information regarding Transportation Chapters for Comprehensive Plan Updates; developed transportation chapter/element for Franklin County.
- Data and mapping assistance to consultants working on projects on behalf of WPPD localities
- Developed and maintained WPPD Transportation Map
- Maintained mapping of Six-Year Plans and Secondaries/Primaries for each locality
- Mapping Average Annual Daily Traffic Counts for various route segments in the Region

Environmental Planning

Monitored activities and reports on the Roanoke River Basin Advisory Commission

- Worked with committee exploring ideas for development of the Rocky Knob area along the Blue Ridge Parkway
- Continue to log in reports on environmental, natural resources
- Completed development of a ***mandated*** Regional Hazard Mitigation Plan as requested by the counties and cities in conjunction with the Virginia Department of Emergency Management. Efforts in 2006 included working with Dewberry and local government emergency services directors and planners (which make up the Mitigation Advisory Committee) with the following activities completed: Hazard Identification, Capability Assessment, and Risk Assessment completed; field meetings with staffs of cities, towns, and counties in region; posted draft plans to PDC website; advertised and held public review and input meeting; submitted plan to VDEM. As a result of these activities, the Virginia Department of Emergency Management and FEMA reviewed the plan and advised that it meets the FEMA requirements for a 322 plan. VDEM also reviewed the Flood Mitigation Assistance Program (FMA) requirements as provided in 44 CFR Section 78.5 and found the plan to be in compliance. The plan has been adopted by all of the WPPD cities, counties, and towns and approved by both VDEM and FEMA. (An update must be completed within five years.)

Comprehensive Plan Development/Land Use Planning/ Ordinance Updates

- Mapping assistance for Henry County, Franklin County, Patrick County, and Martinsville Comprehensive Plan maps
- Technical assistance to Franklin County, Patrick County, and Martinsville in development of background study information for Comprehensive Plan update; developed updated plan chapters

Water and Sewer Utilities Planning

- PDC staff developed a successful \$35,000 DEQ grant application for development of Phase I of a ***mandated*** Regional Water Supply Plan. The PDC has hired Draper Aden to assist with Phase I of the Plan, which includes development of existing water source and water use information as required by the Code of Virginia. A work plan will also be developed which outlines a process for completing the regional water supply plan to meet the regulatory requirements. It is anticipated that the Plan development will continue in FY 2008 and FY 2009. The PDC staff will continue to pursue DEQ grant funds to minimize the amount of local matches required to support the plan development effort
- Monitored Roanoke River Basin meetings of various organizations

Housing

- As a regional clearinghouse for the Virginia Intergovernmental Review Process, available to coordinate reviews of housing projects utilizing federal funds
- Provided, upon request, census tract numbers on property parcels to realtors and developers for use in federal home loan programs
- Cooperated with Area Community Services Boards and other agencies to consider development of a continuum of care program and an initial application

Education

- Provided statistical information to Patrick Henry and Danville Community Colleges for reports and grants development, upon request
- Upon request, provided statistics to local school systems and community colleges

Legislative Issues

- Considered and commenced preliminary development of regional legislative letter; presented comment letter to area state legislators
- Communicated with state and federal legislators on issues of concern to the Planning District such as transportation projects, state mandates, and economic development

Miscellaneous Technical Assistance

- Served as Regional Clearinghouse for Intergovernmental Review Process for the review of applications for state and federal funding under Executive Order 12372 to allow local governments, organizations, agencies, and interested individuals an opportunity to comment upon projects determined to have a regional impact and that are proposed for state and federal funding in their area
- Establishment of Regional Priorities for the Virginia Department of Housing and Community Development's Community Development Block Grant Program
- Provided miscellaneous technical assistance to local government administrators and staff members on various projects, as requested

CSA SUPPLEMENTAL REQUEST

This item was pulled until the Tuesday, February 27th, 2007 meeting.

COYOTE BOUNTY

Darryl Hatcher, Director of Public Safety, reviewed with the Board in January 2007 the Board of Supervisors requested information regarding the implementation of a coyote bounty program. Some counties in Virginia have implemented a coyote bounty ordinance in an effort to reduce their numbers in hopes of decreasing financial and property damages inflicted by coyote predation. Coyote bounties have been in place throughout the United States in excess of 100 years. Bounty programs were developed in western regions at the urging of ranchers as a measure to reduce the coyote population. As coyote migrated east, localities affected have also enacted ordinances in efforts to control their population. Bounty programs have been enacted in 14 other counties in Virginia. None of the counties surrounding Franklin have a coyote bounty program in place.

The U.S. Department of Agriculture, Wildlife Services Division oversees the coyote predation program at the federal level while the Va. Department of Game & Inland Fisheries monitors coyote damages and migration in Virginia. Both agencies were contacted in conducting research for this report. Biologists contacted stated they were not in favor of bounty programs as a method of population control. The USDA provided research that was conducted by the Utah State University that provides an overview of the bounty method and what effects it had on the coyote population. A copy of this report is included with this summary. The USDA has a proactive predation control program available to farmers and ranchers in Franklin County to assist with any damages incurred. In 2006, there were 8 damage complaints from ranchers/farmers in Franklin County reported to USDA. In total, 8 calves, 4 goats, and 7 sheep were reported as killed by coyotes. According to the biologists contacted for this report, a bounty program is not an effective tool in management of coyote populations. Coyote populations are present in all areas of Virginia and will not be eliminated according to Dept. of Game & Inland Fisheries publications. Biologists do recommend targeted management techniques such as those used by USDA programs to control coyotes that are causing damages. For additional background information, an article that appeared in the January issue of Virginia Wildlife is submitted that offers an overview of the coyote and it's presence in Virginia. A copy of that article is included with this summary.

RECOMMENDATION:

Coyote damage is limited in Franklin County and a free of charge targeted coyote population control program is available through the U.S. Dept. of Agriculture. Staff feels that a bounty ordinance used as a population control measure will be ineffective in controlling the coyote population in Franklin County as they are present in all areas of Virginia.

(RESOLUTION #15-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to advertise for public hearing for a Coyote Bounty of \$25.00/per animal for March 27th, 2007 meeting.

MOTION BY: Leland Mitchell

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Wagner, Quinn & Angell

NAYS: Hurt, Poindexter & Johnson

THE MOTION PASSED WITH A 4-3 VOTE.

CLARIFICATION ON NTELOS PETITION

Steve Sandy, Deputy Director of Planning , shared with the Board options for the upcoming Ntelos telecommunications SUP petition. A 50' buffer around the site around the entire property parameter. Mr. Sandy indicated this maybe much easier to enforce.

SPECIAL USE CONDITIONS - ENFORCEMENT:

Russ Johnson, Gills Creek District Supervisor, asked how the Board addresses special use permit conditions enforcement.

B. J. Jefferson, County Attorney, stated the Board can impose additional conditions to a special use permit that may not be minimized by the petitioner once set by the Board. If a petitioner requests a special use permit and they never build it the County does not enforce the building of the project just because they were issued a special use permit.

PURCHASE DEVELOPMENT RIGHTS (PDR)

Richard E. Huff, II, County Administrator, reminded the Board the recent presentation on PDR's by several practitioners, and therefore staff requests any "next steps" by the Board.

The Board had earlier reviewed the following schedule for PDR consideration:

Summer 2006

- Review model PDR ordinances with Board of Supervisors, Planning Commission, Staff and various landowner, agricultural and forestry interests

Fall 2006

- Adopt PDR Ordinance
Fall/Winter 2006/2007
- Form PDR Committee that will include citizen appointments from the Board of Supervisors
Winter/Spring 2007
- Committee to develop application guidelines and specific scoring criteria for Board of Supervisor approval

Spring/Summer 2007

- Promote PDR program and accept applications for first round of funding
Fall 2007
- Score applications and recommend awards to Board of Supervisors for final approval
Winter 2007/2008
- Purchase and recordation of easements
Spring 2008
- Final grant report to Virginia Outdoors Foundation, assessment of first round of funding, consideration of calling for second round of landowner applications (and/or reapplications from the first round) with additional funding from available local, state and federal sources

As an outcome of the work session, it became clear that James City County and Fauquier County had approached the process of assigning values to easements very differently. James City County used an appraisal method (like our draft ordinance submitted) and Fauquier County used a flat rate method of assigning a value to the development right. Clearly there are pros and cons to both. The submitted Suggested components of Local PDR Programs by the VIRGINIA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FARMLAND PRESERVATION TASK FORCE should provide an overview of the options available.

RECOMMENDATION: Back In August, 2006, the Board asked staff to get the ordinance ready and answer some lingering questions. Since that time, the ordinance has been cleaned up and except for any changes that might be based on information gathered since our last discussion, should be ready to be advertised.

Staff requests Board direction on next steps:

1. Are there further changes to the ordinance desired?
2. Are we ready to advertise the ordinance for a public hearing?
3. Are we ready to appoint a Citizen Committee?

The Board directed staff to schedule a PDR informational session for the public in March..

OTHER MATTERS BY SUPERVISORS

APPOINTMENTS:

- Aging Services Board/Term Expires 1-31-2011
 - Union Hall District/Janet Poindexter
 - Gills Creek District
- Dan River ASAP/Term Expires 6-30-2007

(RESOLUTION #16-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Janet Poindexter to fill the Aging Services Board vacancy for Union Hall District & Dr. Susan Beatty, Gills Creek Representative with said terms to expire 1/31/2011.

MOTION BY: Russ Johnson

SECONDED BY: Charles Poindexter

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

OTHER MATTERS:

CELL TOWER ORDINANCE REVISIONS

David Hurt, Boone District Supervisor, requested the Telecommunications Tower Ordinance to be placed on the March agenda for possible revisions to resemble other counties like Rockbridge, Albermarle Nelson, etc., whereby shorter towers are allowed and taller towers are not necessarily encouraged..

LETTER OF VIOLATIONS TO CABLE COMPANY

A March agenda item

COST OF VETERNARIAN ANIMAL BOARDING COST

A March agenda item.

RECESS FOR DINNER.

CLOSED MEETING

(RESOLUTION #17-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, and a-5, Discussion of a Prospective New Business or Industry, & a-7 Consult with Legal Counsel, of the Code of Virginia, as amended.

MOTION BY: Charles Wagner

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

MOTION: Charles Wagner

SECOND: Leland Mitchell

RESOLUTION: #18-02-2007

MEETING DATE February 20th, 2007

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting

to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn, & Angell

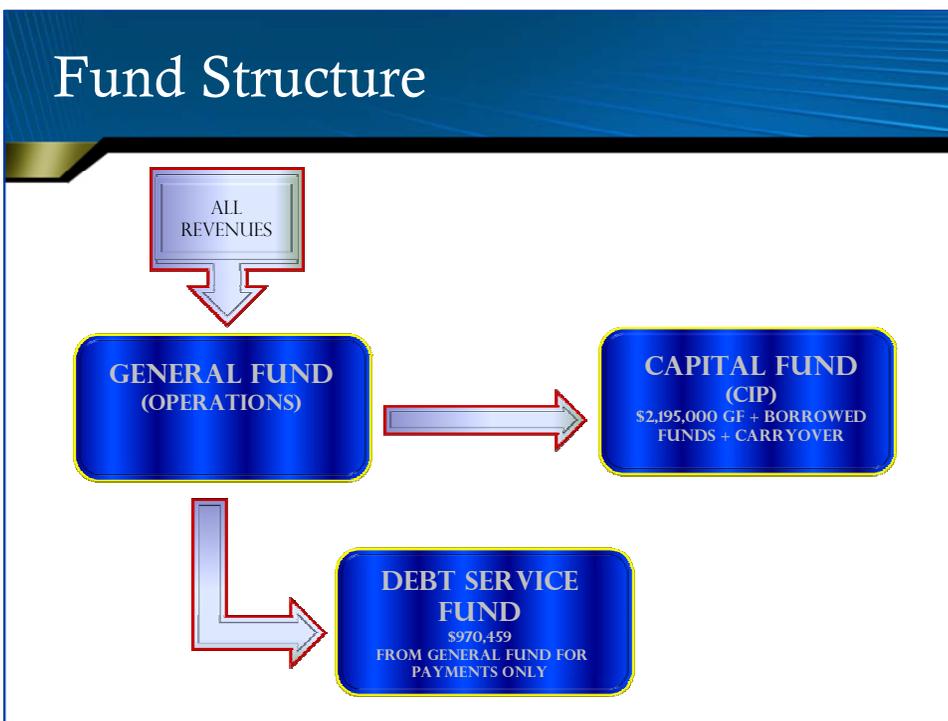
NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: NONE

CAPITAL PROJECTS FOR THE FY'2007-2008 WORKSESSION

Rick Huff, II, County Administrator, shared with the Board the following PowerPoint Presentation:



3 Yr. vs. 4 Yr. Reassessment Cycle

Expenses		Assessed Value Before Reassessment (Not including new construction)	Total Tax Revenue	Tax rate
Year 1 \$150,000	REASSESSMENT YEAR \$600,000	4,807,045,787	25,477,343	0.53
Year 2 \$150,000		5,287,750,366	25,477,343	0.53
Year 3 \$150,000		5,816,525,402	25,477,343	0.53
Year 4 \$150,000		6,398,177,942	33,910,343	0.53
			\$110,342,371.11	
Year 1 \$200,000	REASSESSMENT YEAR \$600,000	4,807,045,787	25,477,343	0.53
Year 2 \$200,000		5,287,750,366	25,477,343	0.53
Year 3 \$200,000		5,816,525,402	30,827,585	0.53
Year 4 \$200,000		6,398,177,942	30,827,585	0.53
			\$112,609,854.61	
		DIFFERENCE IN TAXES COLLECTED	\$2,267,483.50	
		ADDITIONAL COST OVER 4 YEARS	\$200,000+ some increased staffing	

Twice Year Tax Collection

Collection on December 5th

FY08	FY09		FY10		FY11	
6/5/2008	12/5/2008	6/5/2009	12/5/2009	6/5/2010	12/5/2011	6/5/2012
\$0	\$25,477,343	\$0	\$27,515,530	\$0	\$29,716,773	\$0
	\$25,477,343		\$27,515,530		\$29,716,773	

Collection on June 5th & December, 5th

FY08	FY09		FY10		FY11	
6/5/2008	12/5/2008	6/5/2009	12/5/2009	6/5/2010	12/5/2011	6/5/2012
\$12,738,672	\$12,738,672	\$13,757,765	\$13,757,765	\$14,858,386	\$14,858,386	\$16,047,057
	\$26,496,437		\$28,616,152		\$30,905,444	

Fund Balance Recommendations

Jail/Courthouse Boiler Replacement	\$87,000
(1986 Section) Courthouse Roof Replacement	\$20,000
Replace Roof on Goode Building	\$20,000
Franklin County Rec Park Rehabilitation	\$160,000
Waid Park Development-Bridge	\$120,000
Pigg River Whitewater Park/Recreation Center	\$700,000
Smith Mountain Lake Park Phase II (Beach)	\$350,000
Westlake Fire/EMS Station-Begin Design	\$100,000
Local Jail Architectural/Construction	\$123,000
	\$1,680,000

What is Left Undone?

Rest Of Whitewater Park	\$2,000,000
Branch Library	1,300,000
Finish SML Park	???
Hales Ford Park	???
Philpott Park	???
Sewer Infrastructure	???
School Projects (Planning Study Just Beginning)	???
Existing Jail Upgrades	???
Repairs/Upgrades/Replacement of Animal Shelter	???
Dumpster Sites	???
Business Park Development	???
Mini Animal Adoption Facility	???

Collection on December 5th

FY08	FY09		FY10		FY11	
6/5/2008	12/5/2008	6/5/2009	12/5/2009	6/5/2010	12/5/2011	6/5/2012
\$0	\$25,477,343	\$0	\$27,515,530	\$0	\$29,716,773	\$0
	\$25,477,343		\$27,515,530		\$29,716,773	

Collection on June 5th & December, 5th

FY08	FY09		FY10		FY11	
6/5/2008	12/5/2008	6/5/2009	12/5/2009	6/5/2010	12/5/2011	6/5/2012
\$12,738,672	\$12,738,672	\$13,757,765	\$13,757,765	\$14,858,386	\$14,858,386	\$16,047,057
	\$26,496,437		\$28,616,152		\$30,905,444	

Rick Huff, II, County Administrator, shared with the Board the following revised Capital Project worksheet:

February 20th, 2007 Revised		Amount	AMOUNT Spent YTD Through 1/07	Currently Available at 1/31/07	Total Amount		County Administrator Recommendation				
Department	Project	Current Budget			Requested FY 2007-2008	Requested FY 2007-2008	Local	Debt or Grant	Rollover	Fund Balance	Unfunded
Aging Services	Mini-Bus Van Replacement	1,068		1,068	9,600	9,600	9,600				
Board of Supervisors	Board Capital Reserve	183,277	183,277	0							
Building Inspections	Vehicle Replacement	23,904		23,904	14,000	14,000	0				14,000
E911	Replace CAD System/Records Mgmt	210,750		210,750							
	Wireless Infrastructure				44,000	44,000	44,000				
	Fire Station Wireless Network	43,137	37,514	5,623							
	Reverse E911 Project				66,500	66,500	23,700				42,800
	E911 Set Aside	103,801	34,370	69,431	50,000	50,000	50,000				
	Generator Replacement-Goode Building				20,000	20,000		20,000			
	Radio System Replacement	421,215	270,356	150,859							
	Department Total				180,500	180,500	117,700	0	20,000	0	42,800
Economic Development	Economic Development Set Aside	2,551,598	511,930	2,039,668	50,000	50,000	50,000				
	Fiber Conduit at Commerce & RM Ind Park	50,000		50,000							
	Commerce Center Improvements	86,818	86,818	0							
	New Century Business/Industry Park	95,000		95,000	50,000	50,000	5,000				45,000
	Department Total				100,000	100,000	55,000	0	0	0	45,000
General Properties	Maintenance Contingency	25,825		25,825							

	ADA Compliance	20,000	20,000								
	Developmental Center Renovations	126,567	126,567								
	Tech Start Parking		0	81,770	81,770	0	81,770				
	Jail/Courthouse Boiler Replacement		0	87,000	87,000			87,000			
	Vehicle Replacement Fund	2,724	2,724								
	Architectual Services/Space Needs Planning	1,220,590	1,061,508	159,082							
	Department Truck Replacement	25,000	25,000								
	(1986 Section) Courthouse Roof Replacement	25,000	25,000	20,000	20,000			20,000			
	Jail (Dorm Section) Roof Replacement	17,250	17,250								
	Replace Roof on Goode Building	20,000	20,000	20,000	20,000			20,000			
	Courthouse Renovations	44,353	44,353	0							
	Chiller Replacement at Goode Building	40,000	40,000								
	Department Total			208,770	208,770	0	0	81,770	127,000	0	
Information Technology	Financial System Package	18,852	1,020	17,832							
	Appl Software Building, P&Z	64,209		64,209							
	IT Storage Solution	26,751	26,751	0	34,000	34,000	30,000		4,000		
	Disaster Recovery Planning & Bus Cont.	9,016	9,016	0	60,000	60,000	50,000		10,000		
	4 Foot Digital Contour Intervals	31,000		31,000							
	GIS - Tax Parcel Development	1,061		1,061							
	GIS - Web hosting			0							
	Computer Replacement	50,656	50,656	0	50,000	50,000	50,000				
	Wireless Infrastructure Briar Mtn/Cooks Knob	38,000		38,000							
	Crystal Reports Server	32,560	32,560	0							
	Fiber Connectivity to New Workforce Ctr			0							
	GIS - ESRI ArcSDE Spatial Data Server	14,700		14,700							
	Active Directory Distribution	10,254	10,254	0							
	Network Switch Upgrade	20,000	20,000	0	20,000	20,000	16,500		3,500		
	PBX Phone System Upgrade	24,000		24,000							
	Building Inspection Mobile GPS Units	16,600	16,560	40							
	Fiber Connectivity Admin Ctr & Courthouse				70,000	70,000		70,000			
	IT Network Upgrade				21,400	21,400	21,400				
	Real Estate & Assessment Software Solution				50,000	50,000	0		50,000		
	IT Security Upgrades				44,000	44,000	30,000		14,000		
	ArcGIS Server Enterprise GIS Implementation				42,520	42,520	42,520				
	Sharepoint Server 2007				37,000	37,000	0		37,000		
	Server Virtualization				23,700	23,700	23,700				
	Phone System Conversion to Voice-over-IP				131,000	131,000	48,000		83,000		
	Mobile Laptop Units										
	Trimble GPS Units										
	Application Software - Online Tax Pmts for Citizens										
	Document Imaging Solution										
	Department Total				583,620	583,620	312,120	0	70,000	0	201,500
Library	Future Branch Library	100,000	100,000	130,000	130,000	30,000	100,000				
	Central Library Furnishings and Moving	7,612	7,612								
	Bookmobile Replacement	88,190	88,190								
	Department Total			130,000	130,000	30,000	0	100,000	0	0	
Parks and Recreation	Franklin County Rec Park Rehabilitation	115,903	45	115,858	160,000	160,000			160,000		
	Trails	96,721	9,235	87,486	60,000	60,000	10,000	50,000			
	Wald Park Development	440,898	39,213	401,685	215,000	215,000			120,000	95,000	
	Hales Ford Community Park Development	10,000		10,000	50,000	50,000	0			50,000	
	Dr Henry King Cmty Park Development	10,000	1,100	8,900							
	Pigg River Dam Removal Project	61,447	23,527	37,920							
	Community Park Development	5,000		5,000	15,000	15,000	15,000				
	Smith Mountain Lake Park	369,784	6,175	363,609							
	Parks and Recreation Master Plan				50,000	50,000	50,000				
	Intergenerational Community Center				20,000	20,000				20,000	
	Maintenance Equipment	40,135		40,135	120,000	120,000	100,000			20,000	
	Accessible Playground				25,000	25,000	25,000				
	New Recreational Facility Planning & Develop	15,244	932	14,312							
	Pigg River Whitewater Park/Recreation Center				1,300,000	1,300,000			700,000	600,000	
	Smith Mountain Lake Park Phase II				640,000	640,000			350,000	290,000	
	Jamison Mill Rehab and Redevelopment				50,000	50,000	20,000			30,000	
	Family Golf Instruction/Practice Facility				20,000	20,000				20,000	
	Lake Access Facility				30,000	30,000	30,000				
	Windy Gap Community Park Development	489,137	8,684	480,453							
	Skate Park Phase II	11,364	365	10,999	30,000	30,000				30,000	
	Department Total				2,785,000	2,785,000	250,000	0	50,000	1,330,000	1,155,000
	Planning & Zoning	Department Vehicle Replacement	15,000		15,000						
Open Space Planning		50,000		50,000							
				0	0						
Public Safety	Public Safety Training Center Equipment	5,772	3,583	2,189	40,000	40,000	0			40,000	
	Training Supplies and Equipment				40,000	40,000	40,000				
	Public Safety Building Improvements	6,171		6,171							
	Vehicle Refurbishment	23,462		23,462							
	Fire/EMS Equipment	11,084		11,084							
	Apparatus	1,012,450	231,480	780,970							
	Public Safety Stations	160,000		160,000							
	Dry Hydrants	11,591		11,591							
	Burn Building Site Preparation				50,000	50,000		50,000			
	Volunteer E-Mail System				12,500	12,500	0			12,500	
	Staff Vehicles				158,000	158,000	64,000			94,000	
	Westlake Station				730,000	730,000		630,000	100,000		
	Animal Shelter Facility				10,000	10,000	0			10,000	
	Upgrade Firehouse EMS/Fire Reporting System				40,000	40,000	0				
	Emergency Fire Vehicle Replacement				420,000	420,000	420,000				
Volunteer EMS Vehicle Replacement				350,000	350,000	147,250	68,750		134,000		

	Animal Shelter Maintenance			10,000	10,000	10,000					
	Non Jurisdictional Capital	50,000	42,053	7,947	25,000	25,000	25,000				
	Department Total				1,885,500	1,885,500	706,250	698,750	50,000	100,000	290,500
Public Works	Collection/Box Sites	103,574	24,258	79,316	100,000	100,000	75,000		25,000		
	Equipment Replacement	298,653	173,415	125,238	270,000	270,000	170,000				100,000
	Landfill Development	230,121	82,371	147,750	225,000	225,000	7,380		217,620		
	Landfill Engineering (includes groundwater corrective action program)	1,096,079	24,587	1,071,492	90,000	90,000			90,000		
	Landfill Compliance A/B areas	45,000	5,408	39,592	45,000	45,000	15,000		30,000		
	Groundwater Studies	120,409	10,200	110,209	30,000	30,000			30,000		
	Landfill Gas Control	65,608	3,257	62,351	65,000	65,000			65,000		
	Landfill Closure Set Aside/New Landfill	2,662,949		2,662,949	254,500	254,500			254,500		
	TLAC Capital Projects	39,150		39,150	39,150	39,150	39,150				
	Department Total				1,118,650	1,118,650	306,530	0	712,120	0	100,000
Registrar	Voting Machine Storage/Accessories Replacement Voting Machine Set Aside	14,232	13,122	1,110	25,000	25,000	25,000				
					25,000	25,000	25,000	0	0	0	0
Sheriff	Vehicle Replacement	410,348	183,758	226,590	210,000	210,000	210,000				
	Records Management System	41,147		41,147	60,000	60,000			60,000		
	E-Summonses				15,000	15,000	15,000				
	Mobile Data Terminals				22,250	22,250	22,250				
	2 Additional Dogs for K-9 Unit				5,000	5,000			5,000		
	Video In-Car Cameras	17,000		17,000							
	Upgrade Jail Laundry Facilities	40,000		40,000							
	Local Jail Engineering/Arch Assessment	40,000		40,000	125,000	125,000	2,000			123,000	
	Regional Jail Planning	17,886		17,886							
	Department Total				437,250	437,250	249,250	0	65,000	123,000	0
Utilities	Water/Sewer Planning	78,482	7,464	71,018							
	State Mandated Water Planning	25,000		25,000	75,000	75,000	18,000				57,000
	Forest Hills Cmty Water Ass'l Grant	67,124	41,188	25,936							
	Phase I Water Project	458,205	70,122	388,083							
	Phase II Water	4,500,000		4,500,000							
	SML Water Withdrawal Plant	20,000		20,000	625,000	625,000			625,000		
	Phase III Countywide Water				3,000,000	3,000,000			3,000,000		
	Sewer Plan for Westlake				3,000,000	3,000,000			3,000,000		
	Utility Service Reserve	359,465	11,680	347,785	100,000	100,000					100,000
	Department Total				6,800,000	6,800,000	18,000	6,625,000	0	0	157,000
Workforce	Skills Analysis	55,620		55,620							
	WFDC Renovations	34,425		34,425							
	Franklin Center Carillion Grant	50,000		50,000							
	Franklin Center	9,218,210	1,625,888	7,592,322	65,550	65,550	65,550				
	Department Total				65,550	65,550	65,550	0	0	0	0
		29,011,188	5,040,053	23,971,135	14,343,440	14,343,440	2,145,000	7,323,750	1,148,890	1,680,000	2,005,800

General discussion ensued regarding a Bond Referendum for the following possible projects:

- Jail
- Branch Library
- Landfill
- Dumpster Sites/Solid Waste Disposal Sites
- Fire & EMS
- Economic Development
- Park Development

Chairman Angell adjourned the meeting.

W. WAYNE ANGELL
CHAIRMAN

RICHARD E. HUFF, II
COUNTY ADMINISTRATOR