

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, APRIL 19, 2016 AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Cline Brubaker, Chairman
Charles Wagner, Vice-Chairman
Bob Camicia
Ronnie Thompson
Leland Mitchell
Tommy Cundiff
Tim Tatum

OTHERS PRESENT: Brent Robertson, County Administrator
Christopher Whitlow, Deputy Co. Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

Cline Brubaker, Chairman, called the meeting to order.

Invocation was given by Supervisor Charles Wagner

Pledge of Allegiance was led by Supervisor Tim Tatum

A. J. REEVES/RESOLUTION OF RECOGNITION
RESOLUTION

Celebrating Mr. A. J. Reeves at the age of 101

WHEREAS, Mr. A. J. Reeves was born on June 2, 1914; and

WHEREAS, during his long and productive lifetime, he has earned the respect and affection of many people from all walks of life and all ages because of his knowledge, experience, wisdom, and community spirit; and

WHEREAS, by example that he has made of his life, he makes this world a better place in which to live, and it is only fitting and proper that he be appropriately recognized during this very special and memorable time of his life.

NOW, THEREFORE, BE IT RESOLVED, the Franklin County Board of Supervisors expresses their congratulations and best wishes to one of our Community's longest living citizens, Mr. A. J. Reeves, on the happy event of honoring him and to thank him for all of his many contributions to this wonderful County of Franklin and Commonwealth of Virginia .

BE IT FURTHER RESOLVED, that the Clerk of the Franklin County Board of Supervisors is authorized and directed to transmit an appropriate copy of this resolution to Mr. A. J. Reeves.

PUBLIC COMMENT:

❖ Darlene Hines - Assessment Value of Property
REQUEST RESPONSES PRIOR TO NEXT BOARD MEETING IN MAY

INTRODUCTION

Today I am speaking to you as a private citizen owning approximately 11 acres on Cahas Mountain which lies within ¼ mile of the boundary of the proposed MVP. I am a retired, single woman who chose Franklin County as my primetime residence due to the beauty of the mountains and valleys and apparent civic commitment to maintaining the rural, genteel and prosperous nature that is/was Franklin County.

Although I am a strong, active opponent of the MVP, I realize I must prepare for the worst outcome – which is that the MVP will be constructed as currently proposed and will drastically affect my property and life in so doing.

ASK

I am here today to ask for your assistance in identifying the Franklin County provided and/or sponsored organizations that can work with me to gather official/authoritative information on the following issues so that I -- AND OTHER CITIZENS OF THIS COUNTY – can be best prepared to deal with the eminent threats of the MVP.

I am coming to you for this information because it is my understanding that you and your county employees have conducted in-depth studies and analysis of these issues in determining the overall physical and fiscal impact (both positive and negative) of the MVP ravaging the county. Therefore, you must have access to both the MVP/Gas/Oil studies and forecasts as well as independent resources hired by the County and reports from other authoritative resources. Since all of this has been paid for with the taxes we have paid, I believe this information should be available publicly without having to resort to additional fees such as those you have imposed for FOIA requests.

PLEASE PROVIDE ME WITH A LISTING OF APPROPRIATE REFERENCES, CONTACTS AND CONTACT INFORMATION (ADDRESSES, PHONE NUMBERS, EMAIL, ETC.) PRIOR TO THE NEXT BOARD OF SUPERVISOR'S MEETING ON MAY 17, 2016.

SPECIFIC INFORMATION ITEMS

- Property Value Assessment – For both potential real estate sale and county tax purposes.

1 - Who/What organization(s) do I go to (sic) understand how and when my property value will be affected by this 1/4 mile geographic proximity to the MVP?

It is my understanding that since my dwelling is within ¼ mile of the MVP ROW, it is considered within a high risk area which would more than likely be destroyed (and everything/being) should there be an explosion and resulting fire. It is my assumption that under such a classification, the value of my property will be severely negatively impacted logically.

2 – When would such a value ‘re-assessment’ take place and how/when would my county property taxes be affected? Before, during, after construction?

It is also my understanding that the commercial Real Estate Industry is under NO (I repeat NO!) obligation to make current or prospective buyers aware of the potential construction. Buyer Beware! Is this true? Is this ethical? Does this also mean that until the pipeline is actually in place and the environment has been destroyed there will be no recognized change to the value of my property?

Homeowners and Mortgage Insurance

3 - Will the county work with me and other homeowners in similar situations negotiate with real estate insurance and mortgage organizations to provide whatever official assurances may be required to receive the most costs beneficial insurance rates for the homeowners?

4 - How will the County/MVP compensate me for the significant increase in my homeowner's and mortgage Policies – assuming I can either keep the policies I have or switch to high risk premiums?

Protection and Restoration of Private Property Damage caused by the MVP drilling/blasting/erosion

5 - What organization with the County and/or State will work with me if I am concerned that the MVP is not taking required and sufficient precautions for the duration of this project? Again, please provide specific contact information,

6 – How will the County/MVP compensate me for the potential destruction of my well, drain field and structural damage to my dwelling?

7 - How do I go about establishing the current status of my holdings and then demonstrating the resulting damage? With what county organization? MVP?

Restoration of Public Services infrastructure negatively impacted by construction equipment and other associated activities

8 – How is the County planning on restoring public services such as water supplies and road access which may be negatively impacted by the construction efforts – both during and after completion of the construction period?

I live on a country road (Webster Corner Road) which I understand may be used as a major access road for large construction equipment and traffic. Since it follows the contour of the mountain and not a commercially constructed or paved road it is reasonable to assume that signification damage may occur to this, the only ingress/egress route.

Other Items

9 - Are there other MVP negative/cost impacts to the quality of life which the County has included in its evaluation of which the public should be aware? How is the county preparing for such impacts?

Thank you for your attention to this request that I am making on behalf of all potentially affected landowners as well as myself.

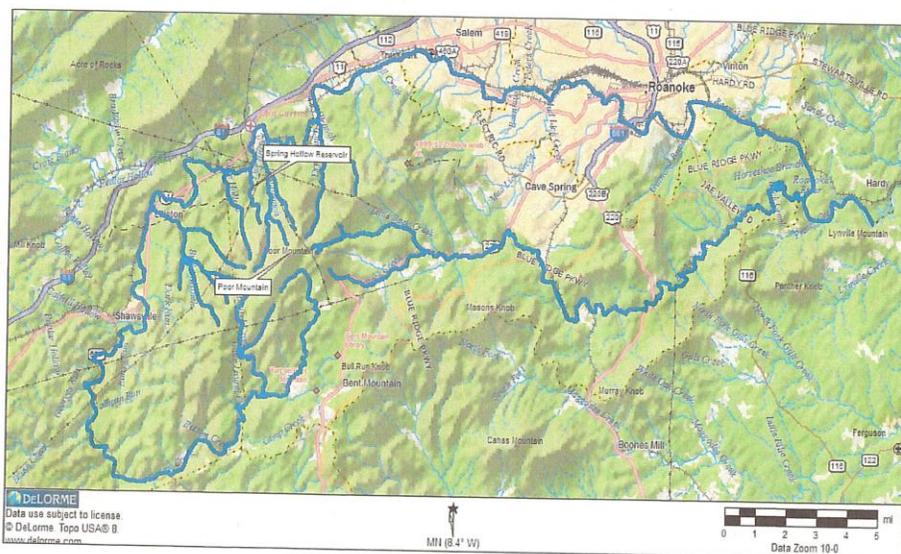
Darlene G Hines

The Board Chairman requested staff to look until these questions and provide some feedback or possible insight accordingly.

MOUNTAIN VALLEY PIPELINE

Roberta Motherway Bondurant, Vice Chair, Roanoke County Pipeline Advisory Committee, stated a most recent announcement by Assistant Administrator Richard Caywood announcing a meeting with the Corps of Engineers on Monday, April 25th at noon in the South County Library for Roanoke County. The address is 6303 Merriman Rd, Roanoke Virginia 24018.

Ms. Bondurant stated the committee has submitted questions for consideration by the Corps, with much of their work being relevant to analyzing wetlands and specifying construction concerns and permitting. We encourage your Supervisors and citizens to attend.



This map shows that the tributaries that originate on Poor Mountain all flow into the Roanoke River.
Poor Mountain is the origin or source of the South Fork of the Roanoke River.
Spring Hollow Reservoir appears as a stream, not a reservoir, on this map.

CONSENT AGENDA
APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – MARCH 15 & 22,2016

APPROPRIATIONS

<u>DEPARTMENT</u>	<u>PURPOSE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Clerk of Court	Part Time Reimbursement	2106- 51003	\$825
External Agency Contributions	Fourth Quarter Public, Educational and Government Funds (PEG)	5310- 57001	\$4,114
	Total		\$4,939
Transfers Between Funds, Departments or Capital Accounts			(Decrease), Increase
None			
	Total Transfers		\$0

REQUEST TO ADVERTISE FOR PUBLIC HEARING CHAPTER 20:41 AMENDMENTS

Chapter 20: Article II, Division; Section 20-41 (as attached), was last amended during the 2012 General Reassessment for the County.

Staff is seeking authorization to hold a public hearing to amend Chapter 20-41 to reflect the 2016 deadline date for all applications for relief filed to the Board of Equalization shall be finally disposed of by the Board of Equalization by **5:00 Thursday, May 26, 2016**.

RECOMMENDATION:

Staff respectfully requests Board approval to advertise for public hearing to amend Chapter 20-41 of the County Code to reflect the 2016 deadline date for all reassessment appeal applications.

**ORDINANCE
CHAPTER 20:41**

DIVISION 3. - ORDINANCE SETTING DATES FOR APPLICATION TO THE BOARD OF EQUALIZATION FOR RELIEF AND FOR DISPOSITIONS OF ALL APPLICATIONS FOR RELIEF BY THE BOARD OF EQUALIZATION

Sec. 20-41. - Applications.

It is hereby ordained, as follows:

- (1) All applications to the board of equalization by property owners or lessees seeking relief from assessments must be made by 5:00 p.m., ~~Wednesday, February 29, 2012~~ **Friday, May 20, 2016**.
- (2) All applications for relief filed shall be finally disposed of by the board of equalization by 5:00 p.m., ~~Friday, April 27, 2012~~ **Thursday, May 26, 2016**.

(Ord. of 2-17-04; Res. No. 10-03-2012, 3-20-12)

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, May 17, 2016**, at the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the proposed amendment to (Chapter 20: Article II, Division; Section 20-41), with the result that all applications for relief filed to the Board of Equalization shall be finally disposed of by the Board of Equalization by **5:00 P.M., Thursday, May 26, 2016**. A complete copy of the proposed amendment to said ordinance is available in the Office of the Clerk to the Board of Supervisors, 1255 Franklin Street, Suite 111, Rocky Mount, Virginia 24151.

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

All interested parties are encouraged to attend.

GBS/CIDP AWARENESS MONTH

GBS/CIDP AWARENESS MONTH

WHEREAS, The GBS/CIDP Foundation International, a non-profit 501(c)(3) organization, was founded by Estelle and Robert Benson in 1980; The Foundation is committed to continuing to provide the experience of care and support so indicative of the original Foundation;

WHEREAS, Guillain-Barré (Ghee-yan Bah-ray) Syndrome is an inflammatory disorder of the peripheral nerves outside the brain and spinal cord. It's also called: Acute Inflammatory Demyelinating Polyneuropathy or Landry's Ascending Paralysis;

WHEREAS, Chronic Inflammatory Demyelinating Polyneuropathy (CIDP) is a rare disorder of the peripheral nerves characterized by symmetrical weakness in the arms and legs that progressively worsens for longer than two months. It is often but not always associated with impaired sensation, absent or diminished tendon reflexes, an elevated cerebrospinal fluid protein level, and changes in nerve-conduction. CIDP can occur at any age, with peak prevalence in the sixth and seventh decade, and is twice as common in men as in women. CIDP is believed to be under diagnosed and undertreated. Therefore, its prevalence is difficult to determine, with some estimates ranging up to 8.9 per 100,000 adults. If left untreated, approximately 30 percent of CIDP patients will progress to wheelchair dependence. Early recognition and treatment can help prevent disability and improve recovery.

NOW, THEREFORE, WE THE Franklin County Board of Supervisors, do hereby proclaim the month of May, as

GBS/CIDP MONTH

Given under our hands and the Seal of Franklin County this 19th day of April, 2016.

SML SHORELINE BID AWARD

The Smith Mountain Lake Community Park was obtained from the Virginia Department of Conservation and Recreation and was developed as a public park by Franklin County in 2009. This park is 37 acres in size and provides a swimming beach, fishing pier, picnic shelters, playground, and walking trails. The Smith Mountain Lake Community Park is Franklin County's only public swimming area as well as one of the few public access points for the lake. Because of this, the park has become popular and regularly sees over ten thousand people visit the swimming beach each year (10,930 in 2015).

The park is a long narrow peninsula with nearly one and half miles of shoreline that lies along the main channel of the lake. A majority of this shoreline is not armored and the resulting wave action from passing boats has caused most of the channel facing shores to become heavily eroded. This erosion has rapidly increased in recent years as boat traffic is creating greater waves. Some of the most exposed areas have eroded to having steep banks that measure over fifteen feet high. These areas are sloughing off large amounts of soil and trees that frequently fall into the lake.

This multi-phased project is prioritized so that areas with the greatest rate of erosion and/or threat to public safety will be completed first. This first phase will address 450 feet of shoreline where erosion has caused hazardous conditions to park patrons and is occurring at the fastest rate.

To meet engineering, procurement guidelines and assist with project administration, County staff worked with Stone Engineering to prepare the bid advertisement, assist with the bid process, conduct pre-bid meeting, conduct bid opening and evaluate the bids.

Two bids were received and publicly opened and read aloud on April 5, 2016 at the Franklin County Government Center. Per the directions in the bidding documents, the submitted bids are as follows:

1. Lakeside Marina and Construction, Penhook VA for \$74,140.00
2. AC Shoreline Services, Bedford VA for \$87,256.00

Stone Engineering has verified that Lakeside Marina and Construction is the apparent low bidder and has reviewed their references and have found them to be a responsible contractor. Stone Engineering recommends awarding the bid to the lower bidder, Lakeside Marina and Construction for \$74,140.00.

Funds for the shoreline stabilization construction project were properly budgeted and appropriated in the existing capital fund account (Smith Mountain Lake Park #30300043 57011). If contract is approved, County staff will provide construction oversight on this project.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors grant permission to award the contract for Phase 1 of the shoreline stabilizing project at the Smith Mountain Lake Community Park to Lakeside Marina and Construction for \$74,140 as presented.



Civil Engineering and Site Planning

P.O. Box 1058
Rocky Mount, Virginia 24151
TEL (540) 483-0078
FAX (540) 483-5250
EMAIL: dstone@stoneengineering.biz

April 06, 2016

Franklin County Department of Parks & Recreation
2150 Sontag Road
Rocky Mount, VA 24151
Attn: Paul Chapman, Director

RE: FCP&R 2016 Shoreline Stabilization, Phase I
Smith Mountain Lake Community Park
Results of Bid Opening April 05, 2016

Mr. Chapman:

Our office has reviewed the bids and after verification of the calculations we can state the apparent low bidder is Richard G. Dill.

Our office called several of the references on the Bidders Qualification Statement. We can state Mr. Dill has done similar work in a responsible manner and has a very positive reputation.

We would like to recommend the award of the publicly bid "FCP&R 2016 Shoreline Stabilization, Phase I, Smith Mountain Lake Community Park" for the full bid price of \$74,140.00 to Richard G. Dill.

Sincerely,
STONE ENGINEERING, INC.

A handwritten signature in black ink that reads 'Clyde D. Spencer'.

Clyde D. Spencer, PE, LS
Project Manager

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

The Commonwealth of Virginia requires the Board of Supervisors to review and adopt, by resolution, the Secondary Six Year Plan (SSYP) annually.

Funds for the Secondary Six Year Plan (SSYP) and the construction budget are derived from state and federal fuel taxes, vehicle title fees, vehicle sales tax and one-half cent of the State's general sales tax. The predictability of funding amounts is greatly dictated by the financial climate of the times and changes of funding levels by the federal government. Therefore, in dealing with construction funds, especially in the Secondary Six Year Plan (SSYP), VDOT is dealing with approximations or projections. The Secondary Six Year Plan is based on estimated funding which is provided by the Financial Planning Division of VDOT.

District: Salem
County: Franklin County

SECONDARY SYSTEM CONSTRUCTION PROGRAM (In dollars)

Board Approval Date:		2015-17 through 2020-21										
Route	Road Name	Estimated Cost	Previous Funding	Additional Funding	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
PPMS ID	Project #		Funding	Required	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21		Scope of Work
Accomplishment	Description		SSYP Funding									Comments
Type of Funds	FROM		Other Funding									
Type of Project	TO	Ad Date	Total									
Priority #	Length											
RL0718	COLONIAL TURNPIKE	PE \$650,000										
56471	0718033334	RW \$117,314	\$1,624,142		\$0	\$0	\$0	\$0	\$0	\$0		601
RAAP CONTRACT	RTE 718 OVER PIGG RIVER	CDW \$4,164,241	\$388,898		\$0	\$0	\$0	\$0	\$0	\$0		Bridge Replacement w/ Added Capacity
BR/STP,STP	(STRL 07182) - BRIDGE REPLACEMENT	Total \$6,231,556	\$1,999,088	\$3,241,487	\$0	\$0	\$0	\$0	\$0	\$0	\$3,241,487	14011
MIN PLAN, FED-AID, SECONDARY	APPROACHES & BRIDGE OVER PIGG RIVER	11/10/2020										State funds - AC for future feder conversion. Revised schedule required.
0001.00	0.4											
RL0818	Gravette Road	PE \$223,890										
83277	0818033727	RW \$170,219	\$711,240		\$0	\$0	\$0	\$0	\$0	\$0		6800
RAAP CONTRACT	Rte 618 - Const. RT Turn Lane on	CDW \$364,774	\$87,628	\$17	\$0	\$0	\$0	\$0	\$0	\$0	\$17	Reconstruction w/ Added Capac
STP	Rte 618 @ RT. w/ RTE. 122	Total \$778,663	\$778,663		\$0	\$0	\$0	\$0	\$0	\$0		24003
Minimum Plan	Intersection with Route 122	01/12/2017										
0002.00	0.050 miles south of Intersection with Route 122											
RL0830	Greenhouse Road	PE \$100,142										
09432	0830033742	RW \$0	\$438,100		\$0	\$0	\$0	\$0	\$0	\$0		Resurfacing
SAAP CONTRACT	RTE 630 - SURFACE TREAT	CDW \$328,100	\$0	(\$9,858)	\$0	\$0	\$0	\$0	\$0	\$0	(\$9,858)	16005
S	NON-HARDSURFACED ROAD (RESURFACING)	Total \$428,242	\$438,100		\$0	\$0	\$0	\$0	\$0	\$0		
No Plan	Intersection of Rte 671	5/28/2013										
0003.00	0.312 Miles North of Rte 671											
RL0744	Webster Corner Road	PE \$60,786										
98459	0744033744	RW \$0	\$434,877		\$0	\$0	\$0	\$0	\$0	\$0		Resurfacing
STATE FORCES/SHRED EQUIPMENT	RTE 744 - RURAL RUSTIC. SURF TRT NON-HARDSURF RD (RESURF)	CDW \$374,081	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
S	Intersection of RTE 643	Total \$434,877	\$434,877	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
No Plan	0.7 MI N of Rte 643	10/23/2014										
0004.00	0.7											
RL0748	Ferrum School Road	PE \$8,875										
98460	0748033745	RW \$0	\$108,870		\$0	\$0	\$0	\$0	\$0	\$0		Resurfacing
SAAP CONTRACT	Rural Rustic - Grate drain & surface treat	CDW \$232,344	\$58,848	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
S	Intersection Route 40	Total \$241,119	\$241,118	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
No Plan	0.63 mile S Route 40	1/28/2014										
0005.00	0.6											

District: Salem
County: Franklin County

SECONDARY SYSTEM CONSTRUCTION PROGRAM (In dollars)

Board Approval Date:		2015-17 through 2020-21										
Route	Road Name	Estimated Cost	Previous Funding	Additional Funding	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
PPMS ID	Project #		Funding	Required	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21		Scope of Work
Accomplishment	Description		SSYP Funding									Comments
Type of Funds	FROM		Other Funding									
Type of Project	TO	Ad Date	Total									
Priority #	Length											
RL0838	GREENHOUSE RD	PE \$70,000										
108161	0838033786	RW \$30,000	\$817,928		\$191,916	\$0	\$0	\$0	\$0	\$0		268
SAAP CONTRACT	RTE 630 GREENHOUSE ROAD - RURAL RUSTIC	CDW \$372,413	\$3,488		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/ Added Caps
No Plan	0.178 MI N RTE. 630	Total \$672,413	\$821,397	\$181,916	\$191,916	\$0	\$0	\$0	\$0	\$0	\$0	16004
0008.00	END STATE MAINTENANCE	7/13/2017										
0.6												
RL0829	BRIAR MOUNTAIN RD	PE \$25,000										
106745	0829033786	RW \$20,000	\$68,272		\$51,905	\$218,823	\$0	\$0	\$0	\$0		282
STATE FORCES/SHRED EQUIPMENT	RTE 629 BRIAR MOUNTAIN RD - RURAL RUSTIC	CDW \$314,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		Resurfacing
No Plan	END STATE MAINTENANCE	Total \$339,000	\$68,272	\$270,728	\$51,905	\$218,823	\$0	\$0	\$0	\$0	\$0	16006
0007.00	0.63 MI E END STATE MAINTENANCE	7/11/2019										
0.6												
RL0961	EDWARDS ROAD	PE \$28,000										
106748	0961033787	RW \$18,000	\$0		\$0	\$2,972	\$233,816	\$18,918	\$0	\$0		229
STATE FORCES/SHRED EQUIPMENT	RTE 601 EDWARDS RD - RURAL RUSTIC	CDW \$213,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		Resurfacing
No Plan	END STATE MAINTENANCE	Total \$283,000	\$0	\$283,000	\$0	\$2,972	\$233,816	\$18,918	\$0	\$0	\$0	16005
0008.00	RTE. 600 MORGANS FORK RD	6/30/2020										
0.6												
RL0891	BONBROOK RD	PE \$28,000										
106753	0891033788	RW \$16,000	\$0		\$0	\$0	\$0	\$225,668	\$98,331	\$0		200
STATE FORCES/SHRED EQUIPMENT	RTE 601 BONBROOK RD RURAL RUSTIC	CDW \$282,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		Resurfacing
No Plan	.9 MI E OF BONBROOK MILL RD	Total \$322,000	\$0	\$322,000	\$0	\$0	\$0	\$225,668	\$98,331	\$0	\$0	16005
0009.00	RTE 607 ALEAN RD	12/1/2021										
0.6												
RL0719	FAWRDALE RD	PE \$10,000										
103188	0719033789	RW \$0	\$120,329		\$0	\$0	\$0	\$0	\$0	\$0		58
SAAP CONTRACT	RTE 719 FAWRDALE RD RURAL RUSTIC	CDW \$165,178	\$74,983		\$0	\$0	\$0	\$0	\$0	\$0		Resurfacing
S	0.02 MI E OF RTE 600	Total \$195,178	\$195,178	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
No Plan	0.47 MI E RTE 600	1/28/2014										
0010.00	0.6											

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Salem
County: Franklin County

Board Approval Date:

2016-17 through 2020-21

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments	
					2016-16	2016-17	2017-18	2018-19	2019-20	2020-21			
RL0883 108180 STATE FORCED/SHRED EQUIPMENT	OLD BROOK RD 0883033780 RTE 683 OLD BROOK RD RURAL RUSTIC	PE \$5,000 RW \$5,000 CON \$32,000 Total \$42,000	\$42,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	60 Resurfacing 16005
RL0883 108180 SAAP CONTRACT	RTE 634 HARMONY SCHOOL RD DEAD END W242014	Ad Date											
RL0883 108180 SAAP CONTRACT	TIMBERLINE RD 0883033791 RTE 686 (TIMBERLINE RD) - RURAL RUSTIC	PE \$125,000 RW \$30,000 CON \$750,000 Total \$905,000	\$77,000	\$627,004	\$0	\$0	\$0	\$0	\$141,358	\$116,740	\$0	\$588,967	67 Resurfacing 16005
RL4007 100167	1204007 COUNTYWIDE TRAFFIC SERVICES	PE \$0 RW \$0 CON \$250,000 Total \$250,000	\$438,805	(\$188,805)	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	0 Safety 16021 TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS
RL4005 100178	1204005 COUNTYWIDE ENGINEERING & SURVEY	PE \$0 RW \$0 CON \$250,000 Total \$250,000	\$42,587	\$287,413	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	0 Preliminary Engineering 16015 MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.
RL4008 100243	1204008 COUNTYWIDE RIGHT OF WAY ENGR.	PE \$0 RW \$0 CON \$0 Total \$0	\$28,000	(\$28,000)	\$0	\$0	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	0 Right of Way 16016 USE WHEN IMPRACTICAL TO OPEN A PROJECT: ATTORNEY FEES AND ACQUISITION COST

ANTIQUÉ FARM DAYS PROCLAMATION

WHEREAS, the Southwest Virginia Antique Farm Days will be held in Franklin County from June 17, 2016 through June 19, 2016; and

WHEREAS, 2016 is the **13th Anniversary** of the Southwest Virginia Antique Farm Days; and

WHEREAS, the Southwest Virginia Antique Farm Days has grown into one of Franklin County's largest tourism events bringing visitors from all over the region to the community and creating substantial revenue for local businesses; and

WHEREAS, the show brings enjoyment and recreational opportunity to thousands of Franklin County residents annually; and

WHEREAS, the show is made possible only because of the hard work and dedication of the citizens of Franklin County who volunteer their time to host this wonderful event, specifically those associated with the Southwest Virginia Antique & Power Festival, Inc.; and

WHEREAS, the 2016 show welcomed well over 5,000 visitors and exhibitors to Franklin County; and

WHEREAS, the show celebrated the agricultural heritage of the region and the role that mechanization played in Franklin County's growth and prosperity in the 1900's; and

NOW BE IT THEREFORE RESOLVED, the Franklin County Board of Supervisors hereby expresses and acknowledges its sincere appreciation for the contributions that the Southwest Virginia Antique & Power Festival, Inc. and others have made to the economy of Franklin County and to the enjoyment and education of thousands of residents and visitors alike through the 2016 Southwest Virginia Antique Farm Days. The Board of Supervisors declares June 17, 18 & 19, to be Antique Farm Days in Franklin County.

TELECOMMUNICATION WEEK

WHEREAS, emergencies can occur at anytime that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and EMS is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Franklin County Communications Center; and

WHEREAS, Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Dispatchers are the single vital link for our police officers, firefighters and EMS by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers of the Franklin County 9-1-1 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients;

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

THEREFORE BE IT RESOLVED, that the Franklin County Board of Supervisors declares the week of April 10-16, 2016, to be National Telecommunicator's Week in Franklin County, in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

APPROVAL FOR THE BOONES MILL - MOU

In December 2015, Planning Staff presented the Board with information concerning changes to the County's Erosion and Sediment Control and Storm Water Management programs and procedures. This included proposed amendments to Chapter 7, Chapter 27 and establishment of Memorandums of Understanding (MOU) with the Towns of Rocky Mount and Boones Mill. The amendments to Chapter 7 and 27 were adopted by the Board in February 2016.

During the County's annual review by the Virginia Department of Environmental Quality (DEQ), the oversight agency advised that a formal MOU is necessary to demonstrate that currently the County is responsible for the plan review, permitting and enforcement of both the erosion and sediment control and the storm water management programs within the towns. Draft copies of the MOU were sent to both towns for review and comment following the December 2015 meeting. Town and County staff have reviewed the documents as well as attorneys for both localities. The MOU formalizes the responsibilities of both parties in these programs.

Towns within Virginia are not required to have their own erosion and sediment control or stormwater programs. If towns choose not to have their own program, the County regulations (programs) also govern land disturbing activities within town limits.

Boones Mill has adopted and signed the MOU (see attached). The Town of Rocky Mount has not yet approved the MOU. Upon approval by Rocky Mount, that MOU will be forwarded to the Board of Supervisors.

RECOMMENDATION:

Staff recommends that the Board of Supervisors approve the MOU with the Town of Boones Mill and authorize the County Administrator and County Attorney to sign the document that will become effective May 1, 2016. This MOU will remain in effect for a period of two (2) years. In 2018, this MOU could be renewed, if both parties are in agreement.

MEMORANDUM OF UNDERSTANDING
BETWEEN
FRANKLIN COUNTY AND THE TOWN OF BOONES MILL
FOR PROVIDING STORMWATER MANAGEMENT &
EROSION AND SEDIMENT CONTROL PLAN REVIEW AND
INSPECTION SERVICES

I. PARTIES AND PURPOSE

This Memorandum of Understanding (MOU) is made and entered into this 1st day of May, 2016 by and between the County of Franklin, Virginia, a political subdivision of the Commonwealth of Virginia, hereinafter referred to as the "County", and the Town of Boones Mill, a political subdivision of the Commonwealth of Virginia, hereinafter referred to as the "Town" for the purpose of providing stormwater management plan and erosion and sediment management plan review services and inspections to the Town of Boones Mill.

The Boones Mill Town Council recognizes that in order to maintain a high quality level of customer service to its development/construction community and comply with federal, state, and local requirements of the stormwater management and erosion and sediment control regulations, a close working relationship with the County is desirable and will be made possible through this MOU.

II. SCOPE OF WORK

The County and the Town desire to cooperatively work together to continue to provide an optimum level of customer service to the development/construction community. Therefore, in accordance with Code of Virginia Section 62.1-44.15:27b and 62.1-44.15:54 the Town is entering into this MOU to contract with the County Department of Planning and Community Development so that projects within the Town may be brought under the County's stormwater management and erosion and sediment control regulations found in Chapter 7 of the Franklin County Code, as amended. The Town understands that the County has full control of this program to obtain stormwater management and erosion and sediment plan review services for the review of construction plans, concept stormwater management and erosion and sediment control plans, site stormwater management and erosion and sediment control plans and all or any documents including associated stormwater management and erosion and sediment control reports related to the issuance of Virginia Stormwater Maintenance Program (VSMP) and/or Virginia Erosion and Sediment Control (VESC) permit(s). In addition, the County would conduct all inspection services during construction and post-construction inspection services of stormwater management facilities.

For the period hereinafter set forth, the County and Town will provide the necessary personnel, materials, services, facilities, funds, and otherwise perform all things necessary for or incidental to this MOU.

A. Responsibilities of the Town staff:

1. Accept site and subdivision development plans for projects located in the Town and distribute for review and approval to the appropriate Town and County departments; in a timely manner. Plans should be delivered to County within three (3) business days of submittal to Town;
2. Collect all fees payable to The County of Franklin associated with the project; including stormwater management and erosion and sediment control review and inspection services in accordance with Franklin County Code Chapter 7 Erosion & Sediment Control and Stormwater Management & Chapter 27 Fee Schedule;

3. Submit initial permit fees collected to the County for the stormwater management and erosion and sediment control plan review and inspection services as specified hereinafter;
 4. Coordinate and attend pre-review, pre-construction and/or any needed meetings with all parties involved in the review and approval of the Plans;
 5. Facilitate all appropriate and/or needed meetings;
 6. Confirm that use of property is consistent with Town regulations; and
 7. Act as primary point of contact for development review process until plan approval or disapproval has occurred.
- B. Responsibilities of the County Planning and Community Development Services:
1. Attend pre-review, pre-construction and/or any needed meetings with all parties involved in the review and approval of the plans; and,
 2. Provide basic training and informational materials to the Town so that Town staff can offer suitable advice and support for development inquiries; and
 3. Review stormwater management and erosion and sediment control plans for projects in the Town; in accordance with Chapter 7 of Franklin County Code, as amended; and provide recommendations on whether a project proposal meets environmental design to the maximum extent practicable;
 4. Review construction plans as they pertain to stormwater and erosion and sediment control;
 5. Review stormwater management and erosion and sediment control plans design revisions;
 6. Review stormwater management and erosion and sediment control plan studies;
 7. Review construction revisions to "issued permits" and manage modification of existing permits;
 8. Coordinate all plan review comments and approval/disapprovals with Town manager;
 9. Review all design calculations including stormwater management, erosion and sediment control, hydraulic, hydrology, structural, etc.;
 10. Approve/disapprove plans and enter the necessary information into the Department of Environmental Quality (DEQ) web based stormwater permitting system, as appropriate;
 11. Collect, administer, maintain, reduce, and release development surety necessary for all construction projects; and,
 12. Transmit appropriate fees and reports to State of Virginia as required by the Code of Virginia.

FEE AND PAYMENT

County shall provide project review for all projects requiring review in accordance with Chapter 7 Franklin County Code. The Town shall collect all necessary fees payable to The County of Franklin from the applicant at the time of initial application in accordance with Chapter 27, Fee Schedule, of Franklin County Code and transmit the fees along with the required plans and supporting documentation. All surety related to stormwater and/or erosion and sediment control shall be held by County. Any fees necessary after initial plan submittal shall be collected by the County.

PERIOD OF AGREEMENT AND MODIFICATIONS

MOU will be effective for TWO (2) years, commencing on the 1st day of May, 2016 terminating on the 30th day of April, 2018. The MOU may be modified, extended, or

terminated at any time by mutual consent of the parties hereto, or may be terminated by either party by giving 90 days written notice to the other party.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding on the day, month, and year indicated:

FOR FRANKLIN COUNTY:

Approved as to Form: BOARD OF SUPERVISORS OF COUNTY OF FRANKLIN, VIRGINIA

B. James Jefferson
County Attorney

By: W. Brent Robertson
County Administrator

STATE OF VIRGINIA
COUNTY OF FRANKLIN, to wit:

The foregoing instrument was acknowledged before me this ___ day of _____, 20___, by W. Brent Robertson, County Administrator on behalf of the County of Franklin.

Registration #: _____
My Commission expires: _____ Notary Public

FOR TOWN OF BOONES MILL:

Approved as to Form: TOWN COUNCIL OF TOWN OF BOONES MILL, VIRGINIA

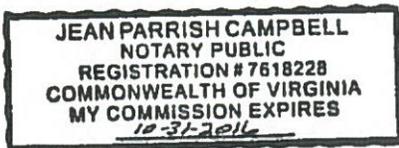
Kathy Wright
Kathy Wright
Town Attorney

By: *Matthew R. Lawless*
Matthew R. Lawless
Town Manager

STATE OF VIRGINIA
TOWN OF BOONES MILL, to wit:

The foregoing instrument was acknowledged before me this 30th day of March, 2016, by Matthew R. Lawless, Town Manager on behalf of the Town of Boones Mill, Virginia.

Registration #: 7618228
My Commission expires: 10-31-2016
Jean Parrish Campbell Notary Public



2016 MUNICIPAL CLERK'S WEEK

**PROCLAMATION
MUNICIPAL CLERKS WEEK
MAY 1 – MAY 7, 2016**

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, WE THE FRANKLIN COUNTY BOARD OF SUPERVISORS, do recognize the week of May 1 through May 7, 2016 as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Sharon K. Tudor, MMC and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this _____ day of _____, 2016

E. Cline Brubaker
Chairman

Attest: _____

REQUEST TO HOLD PUBLIC HEARING FOR PROPOSED AMENDMENTS TO COUNTY CODE SECTION 3: DANCE HALL ORDINANCE

During the Board meeting held on Tuesday, March 15, 2016, the Board directed staff to review County Code Chapter 3: Public Dance Halls adopted December 1977. While staff consisting, of the (**Commissioner of Revenue, Treasurer, Sheriff's Department, VDOT, Building Inspection's Official, Planning & Community Development, Public Safety and Board Clerk**) have met, discussed and offered comments from the eyes of each department's as to the role in this process.

In reviewing surrounding county codes there are varying degrees of amendments and penalties as several of the counties have utilized. Attached you will see a complete overhaul on Chapter 3 to align verbiage with the State Code of the Commonwealth of Virginia and the applicant's application for the Board's review.

Staff has shared and discussed with B. J. Jefferson, County Attorney, the proposed amendments to Chapter 3 and Mr. Jefferson states the amendments are ready for public hearing.

Staff brings the attached proposed amendments to Chapter 3: Public Dance Halls and application to the Board of Supervisors during their April 19, 2016 meeting requesting the Board to grant approval for staff to authorize for advertising for a public hearing on the proposed amendments to Chapter 3 of the Franklin County Code (see attached).

RECOMMENDATION:

Staff respectfully request Board authorization to advertise the proposed amendments to Chapter 3: Public Dance Halls as submitted for public hearing on **Tuesday, May 17, 2016 @ 6:00 P.M.**

ARTICLE II. - PUBLIC DANCE HALLS

FOOTNOTE(S):

--- (2) ---

State Law reference— Authority of county to regulate public dance halls, Code of Virginia, § 15.2-912.3.

DIVISION 1. - GENERALLY

Sec. 3-16. - Defined.

For the purposes of this article, the following words, terms, and phrases shall have the meanings ascribed to them in this section, except where context indicates a different meaning:

County Administrator means the County Administrator, or another County employee or officer as the County Administrator may designate.

Manager means any person charged with conducting the business affairs or daily operations of a public dance hall.

Permit holder means the person(s) who hold(s) a permit issued pursuant to this article.

Person means any individual, group of individuals, corporation, partnership, association or other entity formed for the purpose of conducting business, or any combination thereof, unless context indicates that a natural person is the intended meaning.

Public dance hall means any place not owned by the county open to the general public where dancing by the general public is permitted; however, a restaurant located in the county licensed under Code of Virginia, § 4.1-210 to serve food and beverages having a dance floor with an area not exceeding ten percent of the total floor area of the establishment shall not be considered a public dance hall.

(Ord. of 12-19-77 Code of Virginia, § 15.2-912.3)

Sec. 3-17. - Violations of article generally.

Unless otherwise specifically provided, a violation of any provision of this article shall constitute a Class 3 misdemeanor.

(Ord. of 12-19-77)

Cross reference— Penalty for Class 3 misdemeanor, § 1-11.

Sec. 3-18. - Exemptions.

This article shall not apply to any single dance:

- (1) Held for benevolent or charitable purposes; or
- (2) Conducted under the auspices of a governmental, religious, educational, civic or military organization.

(Ord. of 12-19-77:Code 2016)

State Law reference— Authority for above exemptions, Code of Virginia, § 15.2-912.3.

Sec. 3-19. - Security requirements.

Whenever the number of patrons in a public dance hall is less than 50, then the public dance hall shall have at least one security worker. Whenever the number of patrons in a public dance hall is at least 100, then the public dance hall shall have at least three security personnel, no less than one of whom shall be a law-enforcement officer patrolling the establishment. For every 200 patrons, the public dance hall shall have at least four security personnel, no less than two of whom shall be law-enforcement officers dedicated to maintaining order in and around the public dance hall. For purposes of this section, the term "law-enforcement officer" has the meaning ascribed to that term by Code of Virginia, § 9.1-101. All other security personnel shall be "unarmed security officers" or "armed security officers" as defined by Code of Virginia, § 9.1-138 validly registered with the State Department of Criminal Justice Services as required by Code of Virginia, § 9.1-139. The permit holder for the public dance hall shall be responsible for all costs associated with fulfilling the security requirements of this section. The permit holder for the public dance hall shall be responsible for ensuring full compliance with this section.

(Code 2016)

Sec. 3-20. - Right of entry of police; enforcement.

Sheriff's Office personnel may enter any public dance hall for which a permit has been granted under this article during all hours of operation.

(Code 2016)

Sec. 3-21. - Entry prohibited to certain persons.

(a) No person under the age of 18 years shall remain on the public dance hall premises after 9:00 p.m. unless lawfully employed therein or unless accompanied by a parent or legal guardian.

(b) The manager of any public dance hall shall conduct, or cause to be conducted, a positive identification and age check of each person seeking admittance to ensure compliance with this section.

(c) It shall be unlawful for any person to falsely represent his or her age in order to gain admittance to a public dance hall or for any person to aid, abet or assist in making such false representation.

(Code 2016)

Sec. 3-22. - Manager to be present during operation; events with promoters.

(a) Each permit holder, except an individual who is a permit holder and on the premises, shall have a designated manager, as defined in Section 3-16, present and in actual charge of the business being conducted under the permit at any time the public dance hall is in operation. The name of the designated manager of every public dance hall shall be kept posted in a conspicuous place in the public dance hall, legible in print and size, during the time such manager is in charge. Designated managers must be at least 21 years of age and have passed a criminal background check to show that he or she has not been convicted of:

- (1) Any violent felony involving a crime against a person;
- (2) Any other felony within five years preceding the date of the event;
- (3) Any misdemeanor involving contributing to the delinquency of a minor within five years preceding the date of the event;
- (4) Any other criminal offense against a juvenile; or
- (5) Any crime within five years preceding the date of the event involving:
 - a. The possession, sale or distribution of, attempted possession, sale or distribution of, or conspiracy to possess, sell or distribute a controlled substance, alcohol or firearms; or
 - b. The sale or distribution of, attempted sale or distribution of, or conspiracy to sell or distribute marijuana.

(b) No permit holder shall allow a promoter to sponsor any event within a public dance hall unless all persons with a controlling interest in that promoter have completed a criminal background check through the County Administrator within the three months preceding the date of such event and the criminal background check has shown that no such person has been convicted of:

- (1) Any violent felony involving a crime against a person;
- (2) Any other felony within five years preceding the date of the event;
- (3) Any misdemeanor involving contributing to the delinquency of a minor within five years preceding the date of the event;
- (4) Any other criminal offense against a juvenile; or
- (5) Any crime within five years preceding the date of the event involving:
 - a. The possession, sale or distribution of, attempted possession, sale or distribution of, or conspiracy to possess, sell or distribute a controlled substance, alcohol or firearms; or
 - b. The sale or distribution of, attempted sale or distribution of, or conspiracy to sell or distribute marijuana.

(c) The permit holder shall ensure that the promoter possesses a business license issued by the county, and the permit holder shall produce on demand by any county officer or employee a copy of such business license.

(Code 2016)

Sec. 3-23. - Required permit; application and fee.

(a) It shall be unlawful for any person to own, operate or maintain a public dance hall within the county, unless he has a permit so to do, approved by the Board of Supervisors pursuant to this section. Upon receipt of an approved dance hall permit from the Board of Supervisors, it shall be displayed next to the existing ABC License and Certificate of Occupancy within the establishment.

(b) Application for a permit under this article shall be made in writing on forms provided for this purpose and filed with the County Administrator. Applicants shall provide the following:

- (1) The name, street address and telephone number of the proposed public dance hall.
- (2) The name, residential address, telephone number, date of birth, gender, race, hair and eye color, height and weight of the individual applicant or the individual applying on behalf of an entity.
- (3) The name, address and telephone number of each individual who is an officer, director, partner, principal or manager of the proposed public dance hall, as well as any promoter involved in conducting dances at the proposed public dance hall.
- (4) Whether the applicant or any of the persons listed in subsection (b)(3) of this section has been convicted of any felony or misdemeanor and, if so, the nature of the offense, when and where convicted and the penalty or punishment assessed.
- (5) Whether the applicant or any of the persons listed in subsection (b)(3) of this section has had a public dance hall permit denied or revoked by any jurisdiction and, if so, when and where the denial or revocation occurred.

- (6) The name, residential address and telephone number of two references who are neither minors nor relatives of the applicant or of any person listed in subsection (b)(3) of this section.
 - (7) If the applicant does not own the premises of the proposed public dance hall, a signed statement from the owner(s) authorizing use of the premises for a public dance hall.
 - (8) Written declaration, dated and signed by the applicant, certifying that the information contained in the application is true and correct and authorizing the County Administrator to commence a criminal background and reference check.
- (c) Each such application for a permit shall be accompanied by a fee in the amount of \$600.00.
 - (d) In addition to submitting the information required by subsection (b) of this section, applicants shall make the premises of the proposed public dance hall available for inspection pursuant to this article by representatives of the Sheriff's Office, Department of Public Safety, the Building Inspections Office, and the Department of Planning & Community Development.

(Ord. of 12-19-77; Res. No. 24-12-91, 12-17-91; Code 2016)

State Law reference— Authority of county to require dance hall permit, Code of Virginia, § 18.2-433.

Sec. 3-24. - Issuance or denial of permit.

- (a) Within 45 days of the application filing, the Board of Supervisors shall approve a permit or provide a written decision of denial to the applicant.
- (b) Upon receipt of a completed application, the County Administrator shall provide the application to the Sheriff, the Department of Public Safety Director, the Building Official for the Building Inspections Office, and the Director of Planning and Community Development, Va. Department of Highways and Transportation (VDOT), Treasurer and Commissioner of Revenue for their review. Within 21 days of receipt:
 - (1) The Sheriff and VDOT shall inform the County Administrator in writing whether the structure in which the proposed dance hall is located meets all security and traffic concerns;
 - (2) The Department of Public Safety Director shall inform the County Administrator in writing whether the structure in which the proposed dance hall is located meets all the provisions in the county's fire prevention code, including the Virginia Statewide Fire Prevention Code, and whether the parking facilities impede the approach of fire apparatus;
 - (3) The Building Official shall inform the County Administrator in writing whether the structure in which the proposed dance hall is located meets all the applicable provisions in the Virginia Uniform Statewide Building Code; and
 - (4) The Director of Planning and Community Development shall inform the County Administrator in writing whether the proposed property use and vehicular parking provided on premises meets zoning requirements for the proposed dance hall.
 - (5) VDOT shall inform the County Administrator in writing whether a commercial entrance is required.
 - (6) Treasurer shall inform the County Administrator in writing that the real estate and personal property taxes are not delinquent.
 - (7) Commissioner of Revenue shall inform the County Administrator in writing that the meals tax is paid to date.
- (c) The County Administrator shall recommend that the Board of Supervisors approve a permit if:
 - (1) The Sheriff has determined that the structure in which the proposed dance hall is located meets all security and traffic concerns;
 - (2) The Department of Public Safety Director has determined that the structure in which the proposed dance hall is located meets all the provisions in the county's fire prevention code, including the Virginia Statewide Fire Prevention Code, and the parking facilities do not impede the approach of fire apparatus;
 - (3) The Building Official has determined that the structure in which the proposed dance hall is located meets all applicable provisions in the Virginia Uniform Statewide Building Code;
 - (4) The Director of Planning and Community Development has determined that all property use and vehicular parking meets zoning requirements for the proposed dance hall.
 - (5) VDOT has determined a commercial entrance is not required.
 - (6) Treasurer has determined the real estate and personal property taxes are not delinquent.
 - (7) Commissioner of Revenue has determined the meals tax is paid to date.
- (d) The County Administrator may recommend attaching conditions to a permit that are reasonably related to the preservation of domestic tranquility.
(Code 1995, § 4-64; Ord. No. 1093, § 3, 3-13-2007; Code 2016)

Sec. 3-25. - To be closed during certain hours.

It shall be unlawful for the owner, manager or other person in control of any public dance hall to permit such establishment to remain open for business or to allow dancing therein between 1:00 a.m. and 7:00 a.m. on Monday through Saturday. Dancing shall only be allowed between the hours of 1:00 p.m. and 11:00 p.m. on Sunday.

(Code 1974, § 13-9; Ord. of 12-19-77; Amend. of 1-21-03(1); Code 2016)

Sec. 3-26. - Revocation of permit or license.

The Board of Supervisors may revoke any permit issued pursuant to this article for any of the following reasons:

- (1) The dance hall does not conform to the requirements of the fire prevention code of the county, the Virginia Statewide Fire Prevention Code, or any other law concerning fire prevention or safety.
- (2) The dance hall does not conform to the requirements of the Virginia Uniform Statewide Building Code.
- (3) The dance hall does not conform to the county's zoning requirements.
- (4) The application or any statement made in support of the application has been discovered to contain a material misrepresentation or omission of fact.
- (5) The permit holder has allowed, or failed to take, reasonable measures to prevent repeated occurrences of disorderly, violent, obscene or other unlawful conduct on its premises.
- (6) The permit holder has violated any permit terms or conditions.
- (7) The permit holder has violated any provision of this article.
- (8) The permit holder has assigned or otherwise transferred the dance hall permit to another person or entity.
- (9) The permit holder is in violation of a local, state or federal law, and such violation prohibits continued operation of the dance hall.

(Code 2016)

Sec. 3-27. - Procedure upon denial of an application or revocation of a permit.

(a) If the Board of Supervisors denies an application or revokes a permit, the applicant or permit holder shall be notified in writing of such action, the reasons therefore, and the right to request a hearing. To receive a hearing, the applicant or permit holder is required to make a written hearing request which must be received by the County Administrator within thirty (30) days of the denial or revocation notice issuance. If a timely hearing request is not received by the County Administrator, the denial or revocation decision shall be final. If a hearing is properly requested, it shall be held within fourteen (14) days from receipt of the hearing request. The hearing shall be presided over by the County Attorney. The applicant or permit holder shall have the right to present evidence and argument or to have counsel do so. Within five (5) days of the hearing, the County Attorney shall render a decision, which shall be final. If a permit revocation decision becomes final, the permit holder must discontinue all dance hall operations, effective no later than 11:59PM that same day.

(b) Any person operating such a public dance hall whose permit has been revoked shall have the right of appeal to the circuit court of the county in accordance with law.

Sec. 3-28. - Consumption, etc., of alcoholic beverages on premises.

It shall be unlawful and a Class 4 misdemeanor for any person to consume any alcoholic beverage or tender a drink thereof to another, whether accepted or not, on the premises of any public dance hall, unless the establishment is licensed by the state alcoholic beverage control commission for "on the premises" alcoholic beverages sales.

(Ord. of 12-19-77)

State Law reference— Authority for above section, Code of Virginia, § 4-96.

Sec. 3-29. - Intoxicated, etc., persons to leave premises on order so to do.

Any person within a public dance hall who is found to be intoxicated or under the influence of alcohol, or any illegal narcotic shall, upon order of the proprietor or management personnel or any police officer, leave such dance hall forthwith and not return until sober.

(Code 1974, § 13-9; Ord. of 12-19-77)

Sec. 3-30. - Responsibility for control of patrons; revocation of permit and license.

The owner(s) of a public dance hall shall be responsible for maintaining control of the patrons of such establishment. Lack of effort to control the patrons or repeated requests for police assistance may initiate action by the Board of Supervisors to review the establishment's permit and license. Revocation of the permit and license may occur if, in the judgment of the Board of Supervisors, such action is in the best interest of the county.

(Ord. of 12-19-77)

Sec. 3-31. - Illumination of exterior signs.

Any person operating or conducting a public dance hall shall not allow exterior signs to be illuminated after 1:00 a.m., or to be illuminated during any hours prohibited for the operation of such dance hall.

(Code 2016)

Secs. 3-32—3-35. - Reserved.

DIVISION 2. - LICENSE

Sec. 3-36. - Required.

It shall be unlawful for any person to operate a public dance hall within the county, unless he has a current license issued by the Commissioner of Revenue, upon approval by the Board of Supervisors pursuant to this division.

(Ord. of 12-19-77; Res. No. 39-01-91, 1-22-91)

Sec. 3-37. - License year.

The license year for public dance halls shall be from January first to December thirty-first.

(Ord. of 12-19-77)

Sec. 3-38. - Fee.

The annual fee for a license required by this division shall be six hundred dollars (\$600.00); provided, however, that such fee shall be prorated as follows, if the initial license is obtained after the beginning of the license year:

- (1) If obtained during the first quarter of the year, the fee shall be six hundred dollars (\$600.00).
- (2) If obtained during the second quarter of the year, the fee shall be four hundred and fifty dollars (\$450.00).
- (3) If obtained during the third quarter of the year, the fee shall be three hundred dollars (\$300.00).
- (4) If obtained during the last quarter of the year, the fee shall be one hundred and fifty dollars (\$150.00).

The fee prescribed by this section shall be paid to the County Treasurer.

(Ord. of 12-19-77)

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

State Law reference— Authority of county to impose license tax on dance halls, Code of Virginia, § 18.2-433.

Sec. 3-39. - Issuance.

Upon proper application, payment of the fee prescribed by section 3-38 and compliance with all applicable provisions of this article, the County Administrator shall issue the license for a public dance hall; provided, however, that no such license shall be issued until such time as the Board of Supervisors has approved such application.

(Ord. of 12-19-79; Res. No. 39-01-91, 1-22-91)

Sec. 3-40. - Expiration and renewal.

A license issued under this division shall expire on December thirty-first next following its issuance and shall be renewed no later than the following January thirty-first. There shall be a

penalty of ten (10) percent of the license fee, if the license is not so renewed, in addition to the annual license fee.

(Ord. of 12-19-77)

Sec. 3-41. - Revocation.

The County Administrator shall have the authority to suspend for a period of not more than thirty (30) days a license issued under this division for failure to comply with any of its provisions and conditions with the suspension being subject to review by the Board of Supervisors at their next regular meeting.

(Amend of 1-21-03(1))

Sec. 3-42. - Changes in ownership, management or location.

Any change in the ownership of a controlling interest in a license holder of a public dance hall shall invalidate the license for such public dance hall. The license holder of a public dance hall shall furnish the county with written notice of any change in the ownership of less than a controlling interest in the license holder, containing all of the information required by Section 3-23(b) and (c), within thirty (30) days of such change. Upon any change in the management of a public dance hall, the license holder shall report the change to the County Administrator within fourteen (14) days by submitting information sufficient for the County Administrator to determine whether the license holder remains in compliance with this article. Any change in the location of a public dance hall shall invalidate the license for such public dance hall.

Secs. 3-43—3-55. - Reserved.

VOLUNTEER FIRE & EMS DAY RESOLUTION

Franklin County is proud to have approximately 300 Volunteer Fire and Emergency Medical Service providers that serve the citizens of the county. The Department of Public Safety holds an annual appreciation event for volunteers that are members of the Fire & EMS agencies that respond to emergencies in Franklin County.

The Department of Public Safety is holding the annual Fire & EMS appreciation day event at the Franklin County Recreational Park on Sontag Road on April 23rd, 2016. The event will be a cookout for the volunteers and their families is a gesture to express the County's thanks for the volunteer service provided to our citizens. Staff would like to recognize these volunteers through a resolution proclaiming April 23rd, 2016 as Volunteer Fire & Rescue Appreciation Day in Franklin County.

RECOMMENDATION: Staff respectfully recommends that the Board of Supervisors approve the Resolution approving April 23rd, 2016 as Volunteer Fire & Rescue Appreciation Day for Franklin County.

PROCLAMATION OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

WHEREAS, the citizens of Franklin County receive fire and emergency medical services each day that are provided by the volunteer fire and emergency medical service agencies of the county; and

WHEREAS, approximately 300 citizens unselfishly risk their lives and donate thousands of hours of personal time to meet the needs of our community by membership in rescue squads and fire departments serving the County; and

WHEREAS, these volunteers assisted in providing 15,930 responses to fire and emergency medical calls for service in the past year; and

WHEREAS, the members of the Rocky Mount, Ferrum, Glade Hill, Callaway, Snow Creek, Boones Mill, Fork Mountain, Burnt Chimney, Scruggs, Smith Mountain Lake Marine, Cool Branch, and Henry Volunteer Fire Departments, and Franklin County, Ferrum, Glade Hill, Callaway, Snow Creek, Boones Mill, Fork Mountain, Red Valley, Scruggs, and Cool Branch Volunteer Rescue Squads and the Scruggs Dive, and Franklin County Search & Rescue specialty teams, continue to set the example of community spirit, pride, interest in their community and love for their fellow man; and

WHEREAS, the Franklin County Board of Supervisors recognizes the tremendous value of the services performed by these volunteers, not only in terms of human needs met, but also in consideration of the financial asset which their volunteer services provide to the County; and

WHEREAS, the Franklin County Board of Supervisors desire to recognize these dedicated public servants who contribute so much to the health and safety of their community;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Supervisors that, on the 19th day of April, 2016, it does hereby proclaim April 23rd, 2016 as

VOLUNTEER FIRE AND RESCUE APPRECIATION DAY in Franklin County, and does express its gratitude to the men and women who serve as members of the Volunteer Fire Departments and Rescue Squads serving Franklin County and encourage all other organizations and media to express appreciation to our volunteers.

PRILLAMAN & CAHAS MOUNTAIN COMMUNICATION SITES LEASE AGREEMENT

Over the past 2 years Franklin County has been working to improve public safety radio communications for all police, fire, and emergency medical providers working in the county. The Board of Supervisors approved a plan to replace the current VHF radio system by partnering with Roanoke City and Roanoke County to form the Roanoke Valley Radio System (RVRS). The system being constructed will greatly improve radio communications in Franklin County but will also improve communication with other localities in the region when it is turned on later this year. Construction of the new system required more radio sites than the 5 sites currently being used for the VHF system. The new system will use four of these sites as well as four additional sites for a total of 8 tower sites. These eight sites will be comprised of four that the county currently uses located at Grassy Hill, Crowells Gap, Toms Knob and Cooks Knob and will add Prillaman, and Cahas Mountain as two of the four additional sites. The county has already completed construction of the new tower site located in Scruggs and construction of a new tower at the existing Toms Knob site has been completed. Construction is already underway for the new site that will be located on the Western Virginia Water Authority water tank in Burnt Chimney. The next phase of construction will be the development of the Prillaman and Cahas Mountain sites. Lease agreements must be in place before construction can begin.

The Prillaman and Cahas Mountain sites were chosen by Motorola engineers as being necessary to provide adequate radio coverage to outlying areas of the county where the current VHF system does not provide adequate coverage. The communications system will use existing towers at both the Prillaman and Cahas Mountain sites so there will be no need to construct new towers. Both towers have been inspected by engineers and are capable of holding all the proposed communications equipment planned for installation without exceeding the maximum load ratings for the towers. Engineers have conducted coverage studies and determined these sites are necessary to provide adequate radio coverage. Both proposed leases have been reviewed by the county attorney.

The Prillaman site is located on Brown Hill Road in the Henry community. The site is owned by U.S. Cellular doing business as USCOC of Virginia RSA #3, and is not located in a zoned section of the county. As such, the county cannot invoke the county ordinance that requires tower owners to provide space for radio communications on existing towers at no cost to the county. The site will provide coverage in the Henry, Ferrum, Philpott Lake, Fork Mountain, and Endicott areas. The lease fee is for \$750.00 per month beginning on May 1, 2016. A five percent (5%) annual rate increase is also a condition of the lease agreement which equals \$37.50 and is subject to being implemented on June 1, 2017. There is no expiration of the lease agreement provided the monthly lease payments are made in accordance with the terms and conditions of the lease agreement. The lease agreement allows the county to place all necessary antennas and equipment on the tower and also covers the location of the communications building, as well as the auxiliary generator and propane tank to provide backup electrical power for the county's communications equipment.

The Cahas Mountain site is located at the top of Cahas Mountain at the WROV commercial radio transmission site. The sites elevation will provide coverage over a wide area of Franklin County as well as remote areas in Callaway, Boones Mill and the Naff communities. The communications tower is located in a zoned area of the county in the Boone District however it pre-dates the county ordinance exempting the county from paying for tower space as it was constructed in the 1970's. The site plan uses the existing building and tower at the site so no outdoor facilities will need to be constructed for the county to use the site. The lease agreement is for Capstar Radio Operating Company to provide adequate space in the existing structure for the county's communications equipment and for space on the existing communications tower located on the site. The site is leased by Capstar Radio Operating Company from the property owner, Occaneechi Incorporated for a term that exceeds the 20 years outlined in the proposed

lease with Franklin County. The monthly lease will begin on May 1, 2016 for a monthly fee of \$1500.00 with a provision that the base lease amount will increase by three percent (3%) or \$45.00 annually. The initial term of the lease agreement is for 10 years with option to extend the lease for 2 additional 5 year terms, for a total of 20 years. The lease will automatically renew at the end of the initial 10 year term unless the county provides a 6 month notice to Capstar Radio Operating Company that it intends to vacate the site. There is a termination clause in the lease agreement that allows the county to cancel the lease, during any of the lease terms, provided the county pays the lessor 6 months rent. Both commercial and backup power is included in the lease cost and will be provided by Capstar Radio Operating Company to the county at no additional cost.

RECOMMENDATION: Staff respectfully recommends that the Board of Supervisors approve the proposed lease agreements for both the Prillaman and Cahas Mountain communications sites.

REQUEST TO HOLD PUBLIC HEARING - CHAPTER 8/BACKGROUND CHECKS

Pursuant to § 32.1-111.5, each person who, on or after July 1, 2013, applies to be a volunteer with or employee of an emergency medical services (EMS) agency must submit fingerprints and provide personal descriptive information to be forwarded by the Office of EMS (Office) along with his fingerprints through the Central Criminal Records Exchange (CCRE) of the Virginia State Police to the Federal Bureau of Investigation, for the purpose of conducting a state and national criminal history check. In 2015 the General Assembly enacted legislation that would allow this background check to be conducted locally which would decrease the processing time for EMS agency applicants for both volunteer and career agencies. Franklin County currently has no ordinance that allows for local processing of these background checks.

Pursuant to § 32.1-111.5 local EMS agency applications are processed through the Public Safety office for a local driving history and state criminal background check. When that is completed the applicant is sent a fingerprint card that must be taken by the applicant to the sheriff's office where the applicant is fingerprinted. The completed card is returned to the Public Safety office where it is mailed to the Virginia Office of EMS for a national criminal records database search to be conducted through the Virginia State Police at the expense of the Office of EMS. When the national criminal history record search is completed by the state police the report is returned to the Office of EMS where a letter is prepared and sent by US Mail to the Public Safety office. The letter simply states whether the applicant is eligible or ineligible for affiliation with an EMS agency in Virginia. The process typically takes between 4 and 6 weeks to be completed. This leads to an extreme delay in processing EMS provider applications which sometimes results in applicants losing interest in volunteering with a local agency. In 2015 the General Assembly allowed localities to conduct national criminal history searches, at the localities expense, provided a letter was submitted to the Office of EMS stating that the applicant is eligible or ineligible to be affiliated with a EMS agency. In most localities the sheriff's office has waived the processing fees associated with conducting the national criminal history request for those localities that have adopted such an ordinance. In preparation of this proposal, Public Safety staff contacted the Sheriff's Office regarding the fees for conducting background checks on EMS providers. The Sheriff has agreed to provide the background checks for EMS providers at no cost.

Staff drafted the following proposed ordinance for the Board to consider. This draft has been reviewed by the County Attorney. The ordinance reads as follows:

ARTICLE VII - PUBLIC SAFETY

Sec. 8-124. - Background investigations of applicants for public employment and volunteer positions.

(a) In the interest of public welfare and safety, under the provisions of Code of Virginia § 19.2-389, § 32.1-111.5, and 15.2-1503.1, the director of human resources or his designee, who shall be located in a government entity, shall require any applicant who is offered or accepts employment with the county department of public safety, or who is offered or accepts a volunteer position with either the department of public safety, or volunteer emergency medical services department(s) within the County of Franklin to submit to fingerprinting and to provide personal descriptive information to be forwarded along with the applicant's fingerprints through the Central Criminal Record Exchange to the Federal Bureau of Investigation for the purpose of obtaining criminal history information regarding such applicant. Where authorized under the provisions of Code of Virginia § 15.2-1503.1, the county may require such applicants to pay for the cost of fingerprinting or a criminal records check, or both.

(b) Criminal history information considered in accordance with this section shall include outstanding warrants, pending criminal charges and records of conviction. Records of dispositions which occurred while an applicant was considered a juvenile shall not be referenced unless authorized by court order, federal regulation or state statute authorizing such dissemination.

(c) Any applicant who is denied employment or rejected as a volunteer on the basis of an investigation summary obtained in accordance with this section may inspect that summary for the purpose of clarifying, explaining or denying the information therein.

(d) The criminal history information provided in accordance with this section shall be used solely to assess eligibility for public employment or service, and shall not be disseminated to any person not involved in the assessment process.

Staff has spoken with the Sheriff who has agreed to waive any fees associated with processing EMS criminal history records. Once the ordinance is approved staff will develop a plan to comply with the requirement to submit a letter to the Office of EMS as outlined in § 32.1-111.5.

RECOMMENDATION: Staff respectfully requests that the Board of Supervisors approve the proposed ordinance for a public hearing.

ARTICLE VII - PUBLIC SAFETY

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COMMUNITY PARKS GRANTS

The Community Facilities Improvement Program is designed to support public parks in Franklin County that are operated by nonprofits, neighborhood associations, community park groups and bodies of faith. This grant provides funding to make physical improvements to community operated parks. The program provides matching grants for a wide variety of projects such as park development, facility improvements and engineering and planning studies.

Three grants were distributed last year to the following organizations: Antioch Community Park for \$5,000 to install a fireplace at their newly constructed picnic shelter, Franklin County Family

YMCA for \$5,000 to make improvements to the park bathroom/shelter, and Monte Vista Acres for \$4,200 for park master planning and initial landscaping.

The following requests were received for funding this year (see attachments):

- 1) Antioch Community Park requested \$5,000 to construct a walking trail.
- 2) Coopers Cove Community Center requested \$3,800 to improve and expand a parking area.
- 3) Monte Vista Acres requested \$5,000 to construct a playground and install a welcome sign.
- 4) Rocky Mount Center for the Arts requested \$4,400 to paint a mural.

Staff and the Recreation Advisory Commission (RAC) welcomed all four of the requests and greatly appreciate the willingness of these organizations to work with County to improve our community. Staff reviewed each of these applications and used the established criteria to evaluate each one. Staff recommended to the RAC that grants be awarded to Antioch Community Park, Coopers Cove Community Center and Monte Vista Acres. Staff recommended that the request from the Rocky Mount Center for the Arts not be awarded for the following reasons: 1) this project was presented as likely occurring on County property and was not improving a community operated park and 2) staff has spoken with the Town of Rocky Mount and it is possible that they may have a location and funding for this project or a similar one.

On 3/3/16 the RAC unanimously voted to recommend to the Board of Supervisors that grants be awarded to the following organizations: Antioch Community Park, Coopers Cove Community Center, and Monte Vista Acres.

Funds for this grant would come out of existing capital funds (Community Park Development account #30300120 57011). If approved, County staff will provide oversight to ensure that match support is met before reimbursement funds are distributed.

RECOMMENDATION:

The Recreation Advisory Commission and Staff respectfully request the Franklin County Board of Supervisors' consideration for approving Antioch Community Park, Coopers Cover Community Center and Monte Vista Acres for the Community Facility Improvement Grant.

FIRE & EMS STUDY

Outside studies are often conducted by localities to determine methods to improve services to residents in an effort to develop a strategic plan. These studies typically compare the local services being delivered to other programs in the state and nation and makes recommendations for improvement. There has never been a formal study conducted of the Fire and EMS services offered to Franklin County residents. Staff is often asked to develop plans and initiatives related to improving volunteer service by the Board of Supervisors. The Virginia Dept. of Fire Programs (VDFP) has conducted studies for localities for decades and provides this service at no cost to any Virginia locality. These studies, though conducted by fire programs, include analysis of Emergency Medical Services within the locality and identify measures a locality may take pertaining to improving volunteerism, communication between both volunteer and career entities, improving service to citizens, improving safety of responders, as well as including public input to determine if the local program is meeting the needs of the community.

Franklin County has an outstanding Fire and EMS system that is often studied by other localities when they are attempting to adopt improved services to their communities. The Franklin County Public Safety system is a "mixed or combined" system in that both career and volunteer staff provide fire and emergency medical services to the community. Franklin County should be proud of the level of service delivered by its providers as these services are delivered with a high degree of professionalism from both volunteer and career personnel. There is always room for improvement in any system and Franklin County currently finds itself at a crossroads in how it delivers fire and EMS service. The county has been experiencing a decline in the number of volunteer providers for years and programs implemented to address this problem have had little effect in increasing these numbers. As a result of decreased volunteer numbers and an increase in the demand for service, the county may eventually face expanding career staffing in an effort to continue to provide service to residents. Increasing career staff is an expensive proposition and EMS revenue recovery rates have not increased over the years to cover the costs of increased staffing. Likewise, simply hiring additional staff may not be the best solution to the problem as call volumes vary between villages within the county and merely placing career staff in stations may not be economically feasible or the best option to provide service. Additional factors need to be studied to determine if the county is using existing resources efficiently to prevent unnecessary cost to taxpayers. Any changes must come with input from all stakeholders and the

public to insure that it is in alignment with the needs of the community and will be supported by citizens.

The proposed study will look at how Fire and EMS services are delivered in the county. It will also include opportunities for input from all stakeholders to include the Board of Supervisors, County Administration, the public, fire and EMS providers and medical direction to insure that all involved have input in the recommendations delivered and that these recommendations are prudent. The study will include measures to improve volunteerism in the community based on what measures are in place and comparing them to the needs relayed to the analysts by volunteers already in the system. The study will also look at whether staffing levels meet current demand and will make recommendations that address current and future needs based on call volumes, geography, and area demographics. The study will also look at the current reporting structure between Public Safety and volunteer agencies to determine if it meets best practices and make recommendations for improvements. Safety concerns from providers will be included in the study that are based on input from those that currently deliver service compared to national and state guidelines. In short, the study will be a detailed and comprehensive review of the Public Safety system that will make recommendations on how to improve services to citizens that are delivered in an efficient and safe manner that meet the financial restrictions faced by the locality. The report will become the basis of strategic plans that the county can use in future planning.

Public Safety welcomes an outside study of the Fire and EMS system. Examples of previous studies conducted for other Virginia localities by the Virginia Department of Fire Programs in conjunction with the Office of Emergency Medical Services are available on the VDFP website. The process typically takes at least 6 months to complete and must be requested by the Board of Supervisors.

RECOMMENDATION: Staff respectfully requests the Board of Supervisors to authorize the County Administrator to request the Virginia Department of Fire Programs to conduct a review of Fire and EMS services in Franklin County.

TOURISM MICRO GRANT GUIDELINE CHANGES

The Franklin County Board of Supervisors annually awards small grants to organizations and businesses within the community for promotional expenses related to local tourism-related projects and events. These funds assist with marketing of those events and/or programs, while at the same time assisting Franklin County in promoting itself to potential visitors. Funding for the Tourism MicroGrant Program is generated by the transient occupancy, or lodging tax, applied to the motels, hotels and bed & breakfast properties in the County. The purpose of this MicroGrant program is to increase the local tourism industry thus creating new jobs, attracting new tourists, spawning new hospitality-related investments and improving the quality of life for Franklin County residents. For 2016-2017, \$20,000 has been proposed within the Franklin County Tourism budget for these awards. Changes to the guidelines are necessary to determine program ability to draw tourists to the community.

These changes are to help demonstrate and document program is bringing tourists to the community.

RECOMMENDATION:

It is recommended that the Board approve the Staff recommendations for Tourism MicroGrant Program guidelines changes and authorize Staff to begin the process of advertising for applications.

Program Overview

- **Applications must be received no later than 5:00 p.m., June 1, 2016** and may be mailed or delivered to David Rotenizer, Division of Tourism & Film, 1255 Franklin Street, Suite 112, Rocky Mount, VA 24151. Grant forms and instructions also are available online at www.FranklinCountyVA.gov

- This is a 1:1 matching grant and the maximum amount of the Tourism MicroGrant to any one organization regardless of the number of events or projects is \$4,000.

- Awards under this program shall include, but are not limited to events, fairs, festivals and other projects promoting the tourism industry in Franklin County, Virginia. Only Franklin County based

businesses or organizations may receive grant funds and those funds can only be used for events that are held in Franklin County.

- The grant application must include a detailed description of the project that is no more than three pages in length, an attached marketing breakout, a contact information page, an event/project budget, a report of funding sources, a signed disclosure and a completed application certification form.

***Current copy of W-9 (IRS Taxpayer ID and Certification)**

- The beginning event or project date may not be earlier than July 1, ~~2015~~ **2016**. No cost incurred before that date will be reimbursed by the grant and the period of service of all invoices must fall within the beginning and ending project dates specified on the project application. All requests must be completed and billed prior to June 30, ~~2016~~ **2017**.

- Approved grant recipients must provide the Franklin County Division of Tourism & Film with a final report detailing the outcome of the event or project and it must include copies of print ads, brochures and other related materials funded by the grant. Supporting documentation will include, but is not limited to, invoices for such items as advertising and creative expenses, appropriate tear sheets and vendor/supplier invoices.

- The applicant must disclose in the application any personal financial benefit to be gained or conflicts of interest that may exist regarding any member of the applicant business or organization.

- The grantee must submit event or project details to the Division of Tourism & Film no later than ~~ONE MONTH~~ **THREE MONTHS** prior to the event date for inclusion on the Franklin County tourism website. Information may be submitted by email, fax or mail. **If approved award is within three months of event, it must be immediately submitted.**

- The event or project must also be listed on the Virginia Tourism Corporation website at www.Virginia.org (~~please see attached directions or contact the tourism office for assistance~~). **(All listings must follow Franklin County Division of Tourism & Film Guidelines for Virginia.org Submissions – please contact for details).**

- All grant recipients will be required to maintain a website **and/or Facebook Page** and provide a link to their website **and/or Facebook Page**. All projects receiving funding from the Franklin County Tourism MicroGrant Program are required to visually and/or audibly display the Franklin County brand identity and logo, *Franklin County – A Natural Setting for Opportunity*. The Franklin County Division of Tourism & Film also reserves the right to require brand identification on any approved project as part of the application and/or require that the applicant appropriately display the county's tourism website, www.VisitFranklinCountyVa.org, and apply a link from the grantee's website to the Franklin County tourism website **and/or Facebook Page**. **Facebook pages must reflect active status at least three months prior to an event (3-4 posts per month).**

***High resolution images must be submitted for each funded project.**

***Any material to be printed and/ or published (digital and/or paper) with funding through the MicroGrant Tourism program must be submitted to the Franklin County Division of Tourism & Film for review prior to publication to ensure they meet graphic standards.**

***Preference given to projects that leverage funding from multiple sources (grants, donations, other).**

***Evidence of partnerships encouraged.**

- The Franklin County Division of Tourism & Film ~~reserves the right to~~ require the **collection of zip codes from event/attraction participants and/or the** placement of surveys or allowance of Franklin County representatives to survey participants and/or guests at the grantee's event(s). Data obtained from surveying attendees and/or guests at an event can be extremely valuable to both Franklin County and the grantee's business or organization in deciding where and how to market events. Franklin County agrees to share all data related to your event with the grantee's business or organization **in a confidential manner.**

*Attendance numbers must be collected for each event (on daily basis for multiple day events). Describe how attendance was determined.

*What is the net profit or loss for event/program.

- Grants will be distributed on a reimbursement basis only.
- Failure ~~provide event summary information~~ **to fulfill the terms and conditions** from prior Microgrant awards ~~may~~ **will** be a disqualifying factor for **current and** future grant awards.
- Amount of award for successful applicants will be judged on an individual basis and scored using a variety of weighted selection criteria, including positive impact on tourism. ~~market of the community.~~

If you have any questions or need assistance, please do not hesitate to contact our office.

David E. Rotenizer
 Division of Tourism & Film
 Franklin County Office of Economic Development
 1255 Franklin Street, Suite 112
 Rocky Mount, VA 24151
 Office: (540) 483-3030
 Fax: (540) 483-3035
 David.Rotenizer@FranklinCountyVA.gov

(RESOLUTION #04-04-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented pulling the 2016 Municipal Clerk's Proclamation and the Tourism Micro Grant Changes Advertising as submitted in the aforementioned items.

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

2016 MUNICIPAL CLERK'S PROCLAMATION

Cline Brubaker, Chairman presented the following 2016 Municipal Clerk's Proclamation to Sharon K. Tudor, MMC, Clerk to the Board of Supervisors:

**PROCLAMATION
 MUNICIPAL CLERK'S WEEK
 MAY 1 – MAY 7, 2016**

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and
WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and
WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and
WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.
WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.
WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.
WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.
NOW, THEREFORE, WE THE FRANKLIN COUNTY BOARD OF SUPERVISORS, do recognize the week of May 1 through May 7, 2016 as Municipal Clerk's Week, and further extend appreciation to our Municipal Clerk, Sharon K. Tudor, MMC and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this _____ day of _____, 2016
 E. Cline Brubaker
 Chairman

Attest: _____

(RESOLUTION #05-04-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the aforementioned proclamation as presented to Sharon K. Tudor, MMC, Clerk, Franklin County Board of Supervisors.

MOTION BY: Charles Wagner

SECONDED BY: Tim Tatum

VOTING ON THE MOTION WAS AS FOLLOWS:

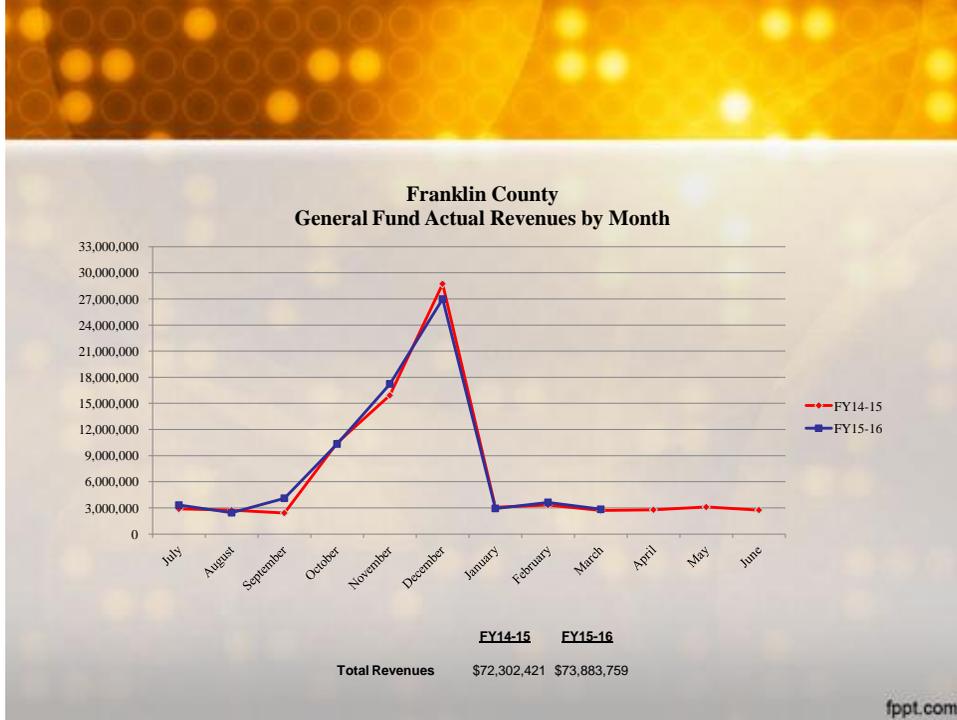
AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

TOURISM MICRO GRANT CHANGES ADVERTISING

The Board requested this item be tabled until discussion can be held and feedback given from the individuals applying for the Tourism Micro Grants, whereby such information and revisions can then be presented to the Board during a future meeting. .

FINANCE REPORT

Vincent Copenhagen, Director of Finance, presented the following PowerPoint:



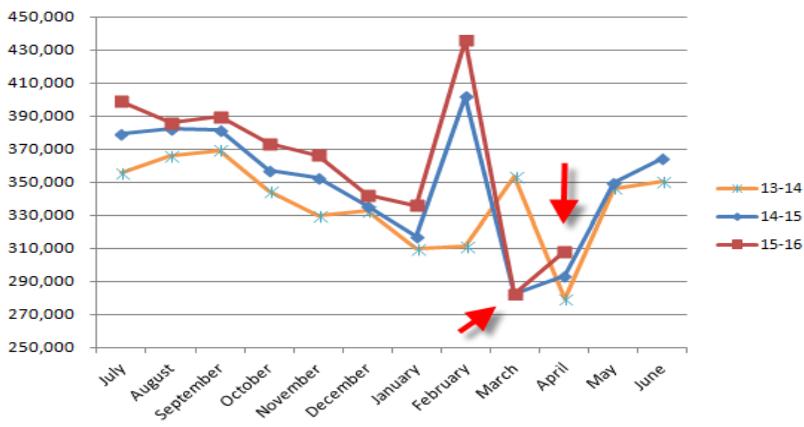
Franklin County General Fund Actual Expenditures by Month



FY14-15 **FY15-16**
Total Expenditures \$64,054,518 \$61,363,463

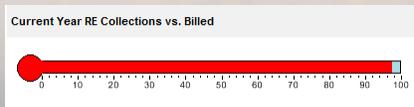
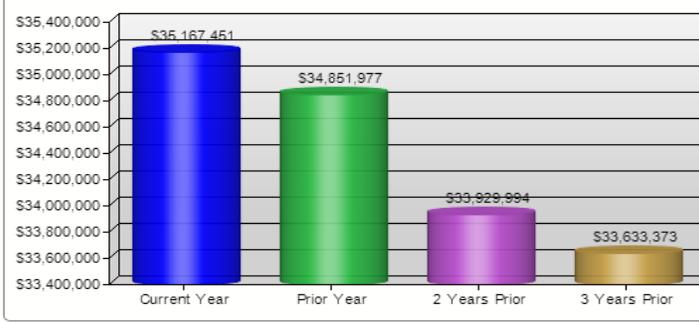
fppt.com

Local Sales Tax

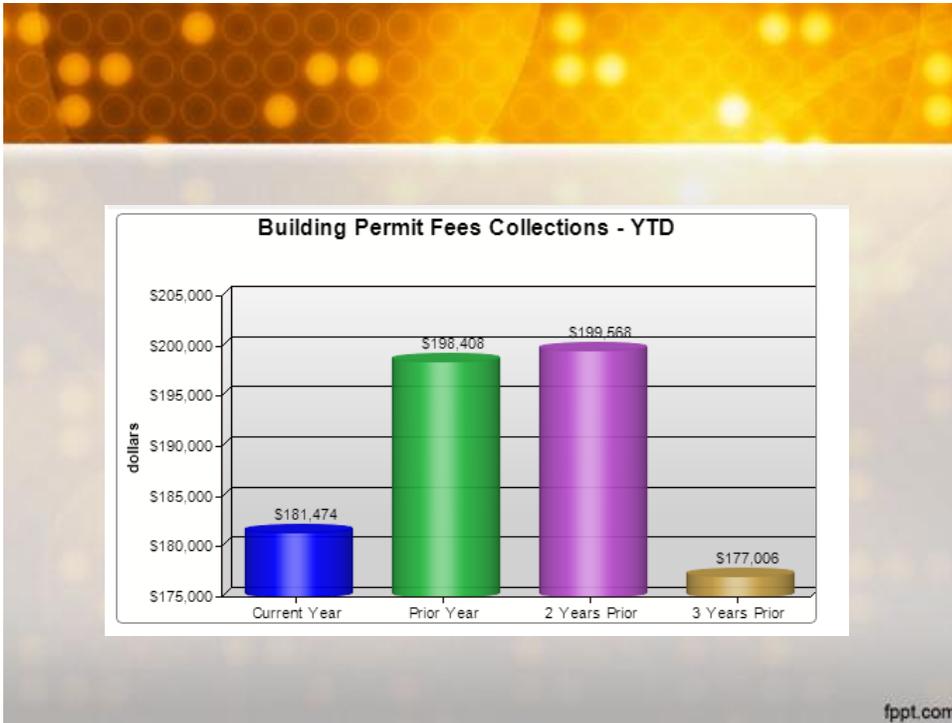


fppt.com

Real Estate Collections - YTD



fppt.com



NEW BUSINESS PARK RETURN ON INVESTMENT STUDY RESULTS

Mike Burnette, Executive Director, stated for a number of years, Franklin County has worked on the creation of a new business park to handle economic development needs for decades to come. Over the past 12 months, the Board of Supervisors has purchased and/or optioned nearly 550 acres of property on US 220 North for the new park and has spent considerable time and money to study the potential park to ensure the greatest possible return for County taxpayers. The latest such study is a review of the overall economic impact of the park during and after being filled with new businesses. This Return on Investment Study, authored by Chmura Analytics with the assistance of Timmons Group, provides the County with a good estimate of what impact the new business park will have on tax revenues, employment, and existing local businesses.

Representatives of Chmura Analytics and Timmons Group will be on hand to present the findings of the Return on Investment Study. The speakers will review the process by which they came to their conclusions and discuss how the County’s investment in the new park will lead to much greater private business investment and job growth for the community.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors hear the Return on Investment Study presentation and review its findings.

Xiaobing Shuai, Ph.D, Senior Economist, Chmura Economics & Analytics, shared with the Board the following PowerPoint Presentation:



ROI Analysis for the Proposed Business Park

April 19, 2016

Outline

-  Background & Study Approach
-  Economic impact of the business park
 -  Economic impact of county investment
 -  Economic impact of private investment
 -  Economic impact of business operations
-  Local fiscal impact
-  Return on Investment

Chmura Approach

- Return on Investment
 - Investment: County cost to develop the business park
 - Return: benefits of the park to the county
 - Defined as the total economic impact of the business park in Franklin County
 - ROI is estimated for five year intervals, in addition to full occupancy of the park

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Chmura Approach

- Benefits are defined as broad economic impact
- Economic impacts come from two sources
 - One-time construction (both county and private)
 - Ongoing operation
- In both cases, spending and job creation are estimated, including
 - Direct impact
 - Indirect and induced impact

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Estimated County Investment

-  Total county investment is estimated to be \$42.2 million
 -  Land acquisition: \$10.7 million
 -  Roads: \$11.6 million
 -  Sewer: \$8.1 million
 -  Water: \$3.6 million
 -  Others include landscaping, public facilities, and professional services
 -  County has identified potential funding sources

Estimated Private Investment

Plan and Private Cost Estimates for Franklin County Business Park (2016 Dollars)

		Industry	Size (Square Feet)	Total Cost (\$Million)
Phase 1	Building 1	Flex/Light Manufacturing	200,000	\$20.6
	Building 2	Flex/Light Manufacturing	120,000	\$12.4
	Building 3	Logistics	300,000	\$20.6
	Building 4	Logistics	300,000	\$20.6
	Building 5	Flex/Light Manufacturing	250,000	\$25.8
	Building 6	Flex/Light Manufacturing	150,000	\$12.4
	Building 7	Flex/Light Manufacturing	200,000	\$20.6
	Building 8	Data Center	300,000	\$66.0
Phase 2	Building 9	Distribution/Logistics	1,000,000	\$75.0
	Building 10	Distribution/Logistics	250,000	\$25.8
	Building 11	Flex/Light Manufacturing	200,000	\$20.6
Total			3,270,000	\$320.4

Source: Timmons

Economic Impact of County Investment

Estimated Economic Impact of County Cost (2016 Dollars)

		Direct	Indirect	Induced	Total
5-Year Cumulative (2016-2020)	Spending (\$Million)	\$15.6	\$2.9	\$1.7	\$20.1
	Employment	116	27	14	158
10-Year Cumulative (2015-2025)	Spending (\$Million)	\$24.4	\$4.5	\$2.6	\$31.6
	Employment	179	42	22	243
15-Year Cumulative (2016-2030)	Spending (\$Million)	\$28.8	\$5.4	\$3.1	\$37.2
	Employment	209	50	26	285
20-Year Cumulative (2016-2035)	Spending (\$Million)	\$28.9	\$5.4	\$3.1	\$37.4
	Employment	210	50	26	286
Annual Average (2016-2035)	Spending (\$Million)	\$1.4	\$0.3	\$0.2	\$1.9
	Employment	10	2	1	14

Note: Numbers may not sum due to rounding

Source: IMPLAN Pro 2014, Timmons, and Chmura

7

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Economic Impact of Private Investment

Estimated Economic Impact of Private Investment in Franklin County (2016 Dollars)

		Direct	Indirect	Induced	Total
5-Year Cumulative (2016-2020)	Spending (\$Million)	\$34.7	\$4.3	\$4.6	\$43.5
	Employment	324	39	39	403
10-Year Cumulative (2016-2025)	Spending (\$Million)	\$74.0	\$9.1	\$9.8	\$92.9
	Employment	692	84	83	859
15-Year Cumulative (2016-2030)	Spending (\$Million)	\$113.3	\$14.0	\$15.0	\$142.2
	Employment	1,060	128	127	1,316
20-Year Cumulative (2016-2035)	Spending (\$Million)	\$216.5	\$27.0	\$28.3	\$271.8
	Employment	2,008	242	241	2,490
Annual Average	Spending (\$Million)	\$10.8	\$1.4	\$1.4	\$13.6
	Employment	100	12	12	125

Note: Numbers may not sum due to rounding

Source: IMPLAN Pro 2014, Timmons, and Chmura

Copyright 2016 Chmura Economics & Analytics

Economic Impact of Ongoing Operation

Estimated Economic Impact Business Park Operation (2016 Dollars)					
		Direct	Indirect	Induced	Total
After Year 5					
(2021)	Spending (\$Million)	\$72.4	\$11.4	\$4.4	\$88.3
	Employment	252	100	38	389
After Year 10					
(2026)	Spending (\$Million)	\$133.9	\$22.8	\$8.9	\$165.6
	Employment	577	202	75	854
After Year 15					
(2031)	Spending (\$Million)	\$195.5	\$34.1	\$13.3	\$242.8
	Employment	902	304	113	1,319
After Year 20					
(2036)	Spending (\$Million)	\$277.7	\$53.0	\$20.6	\$351.4
	Employment	1,562	483	175	2,221

Note: Numbers may not sum due to rounding

Source: IMPLAN Pro 2014, Timmons, and Chmura

Franklin County Tax Revenues

Annual County Tax from Operation (2016 Dollars)				
	Real Estate Tax	Machinery & Tool Tax	Personal Property Tax	Total
After Year 5 (2021)	\$216,963	\$47,250	\$0	\$264,213
After Year 10 (2026)	\$464,842	\$57,356	\$35,400	\$557,598
After Year 15 (2031)	\$712,722	\$73,264	\$53,985	\$839,970
After Year 20 (2036)	\$1,367,080	\$85,339	\$508,285	\$1,960,704

Note: Numbers may not sum due to rounding

Source: Chmura

Benefit and Cost Ratio

Cost and Benefit Analysis (2016 Dollars)

	Cumulative County Cost (\$Million)	Cumulative Private Cost (\$Million)	Cumulative County Tax Revenue (\$Million)	Annual Economic Impact (\$Million)	Benefit/ County Cost Ratio
After Year 5 (2021)	\$27.6	\$46.4	\$0.8	\$100.5	3.6
After Year 10 (2026)	\$37.3	\$99.0	\$3.0	\$176.6	4.7
After Year 15 (2031)	\$42.1	\$151.6	\$6.6	\$268.8	6.4
After Year 20 (2036)	\$42.2	\$320.4	\$14.3	\$351.4	8.3

Source: Chmura

Questions & Discussions

General Discussion ensued.

VICTIM WITNESS GRANT/COMMONWEALTH ATTORNEY'S OFFICE

Brent Robertson, County Administrator, advised the Board A. J. Dudley, Commonwealth Attorney was requesting to apply for a \$70,000 (75% Federal & 25% State). Mr. Robertson stated there were no local monies involved.

(RESOLUTION #06-04-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize the Commonwealth's Attorney's Office to apply for the Victim/Witness Program in the amount of \$70,000.

MOTION BY: Bob Camicia

SECONDED BY: Ronnie Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

APPOINTMENTS:

THE FOLLOWING TERMS ARE UP FOR RE/APPOINTMENT

(NOTIFICATION IS GIVEN ACCORDING TO THE BOARD'S POLICY/60 DAYS PRIOR TO EXPIRATION)

COMMITTEE	NAME	ADDRESS	AREA	YEAR	TERM EXPIRES
AG BOARD See Attachment A	Daniel Austin	5688 Old Forge Road Rocky Mount, VA 24151	Crops	2 - Year	12/15/2015
	Lynn Satalino	220 Mallard Point Road Wirtz, Va 24184	Equine	2 - Year	12/15/2015
WEST PIEDMONT PLANNING COMMISSION BOARD See Attachment B	Bobby Thompson	Post Office Box 40 Ferrum, VA 24088	BOS Rep	1-Year	12/31/2015
PLANNING COMMISSION See Attachment C	Earl Webb	151 Graveyard Knob Road Callaway, VA 24067	Blackwater	4 - Year	6/30/2016
	Wendy Ralph	265 Hampton Drive Union Hall, VA 24176	Union Hall	4 - Year	6/30/2016
	C. W. Doss	247 Five Mountain Road Ferrum, VA 24088	Blue Ridge	4 - Year	6/30/2016
TLAC See Attachment D	Brent Robertson	1255 Franklin Street Rocky Mount, VA 24151	Co. Adm.	1 Year	1/31/2017
SOUTHERN AREA AGENCY ON AGING See Attachment E	Dr. Susan Beatty	842 Park Place Moneta, Virginia 24121	Open District	3 - Year	5/31/2019
LIBRARY See Attachment F	Nora Bowman	266 Sunflower Lane Callaway, Virginia 24067	Blackwater	4 - Year	6/30/2018 Unexpired Term
	Rebecca Mushko	8 Listening Hill Road Penhook, VA 24137	Union Hall	4 - Year	6/30/2017 Unexpired Term
DAN RIVER ASAP See Attachment G	Brandt Gawor	245 Farmington Road Hardy, VA 24101	Open District	3 - Year	6/30/2016
RECREATION COMMISSION See Attachment H	Al Flora	695 Dugwell Road Boones Mill, VA 24065	Blackwater	3 - Year	6/30/2015
	Jessica Gawor	245 Farmington Road Hardy, VA 24101	At Large Member	3 - Year	6/30/2015
SOCIAL SERVICES BOARD See Attachment J	John Lipscomb	346 Quail Valley Lane Boones Mill, VA 24065	Boone	4 - Year	6/30/2016
	Charles Wagner	330 Riverview Street Rocky Mount, VA 24151	Rocky Mount	4 - Year	6/30/2016
	Howard Ferguson	161 Mount Carmel Road Rocky Mount, VA 24151	Snow Creek	4 - Year	6/30/2016
VA. WESTERN COMMUNITY COLLEGE See Attachment K	Larry Moore	45 Scenic River Drive Rocky Mount, VA 24151	Open District	4 - Year	6/30/2016
WP BUSINESS. DEVELOPMENT See Attachment L	Barry Bridges	125 Woodlake Drive Moneta, VA 24121	Open District	3 - Year	6/30/2016

(RESOLUTION #07-04-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Al Flora to serve on the Recreation Board with said term to expire on June 30, 2018 representing the Blackwater District.

MOTION BY: Cline Brubaker

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

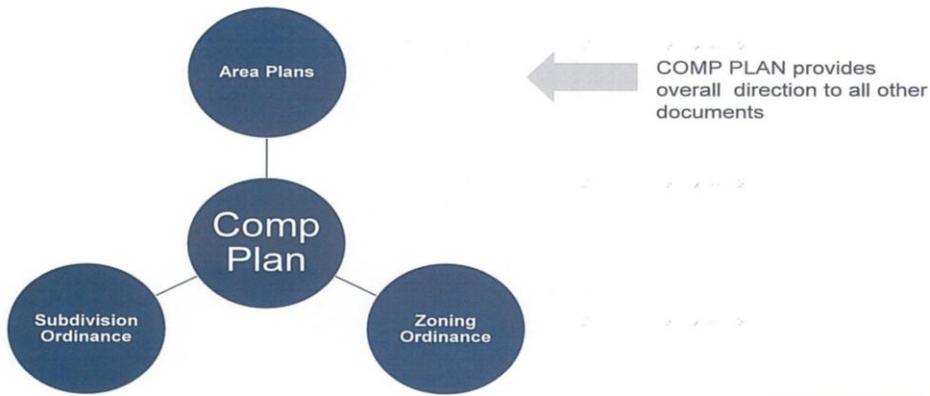
AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

WORKSESSION

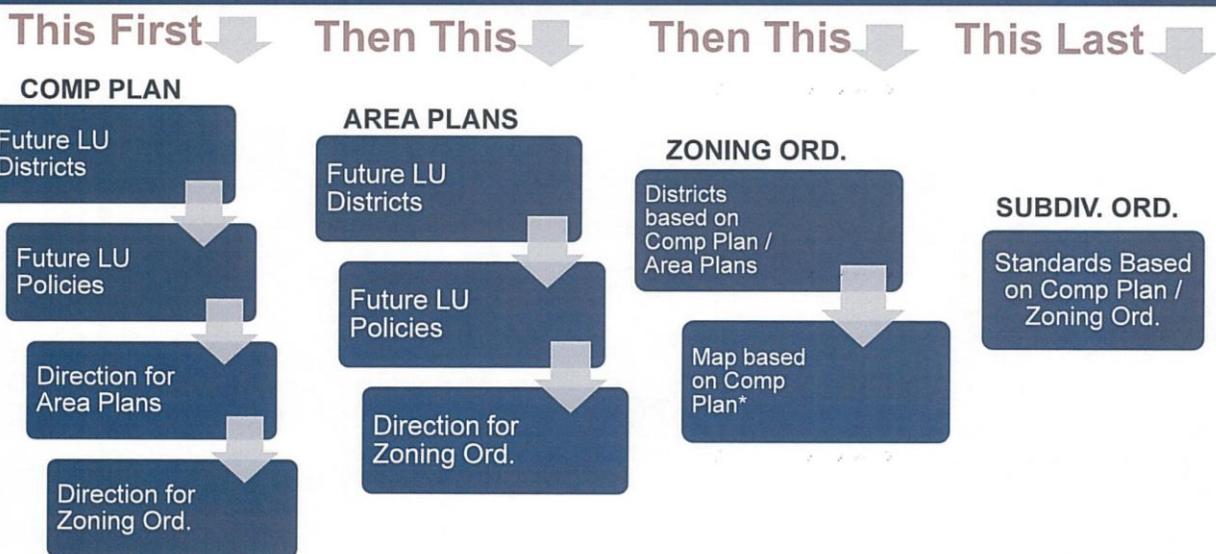
PLANNING PROJECTS UPDATE

Steven Sandy, Director of Planning & Community Development, presented the following PowerPoint concerning the village plans and zoning ordinance updates:

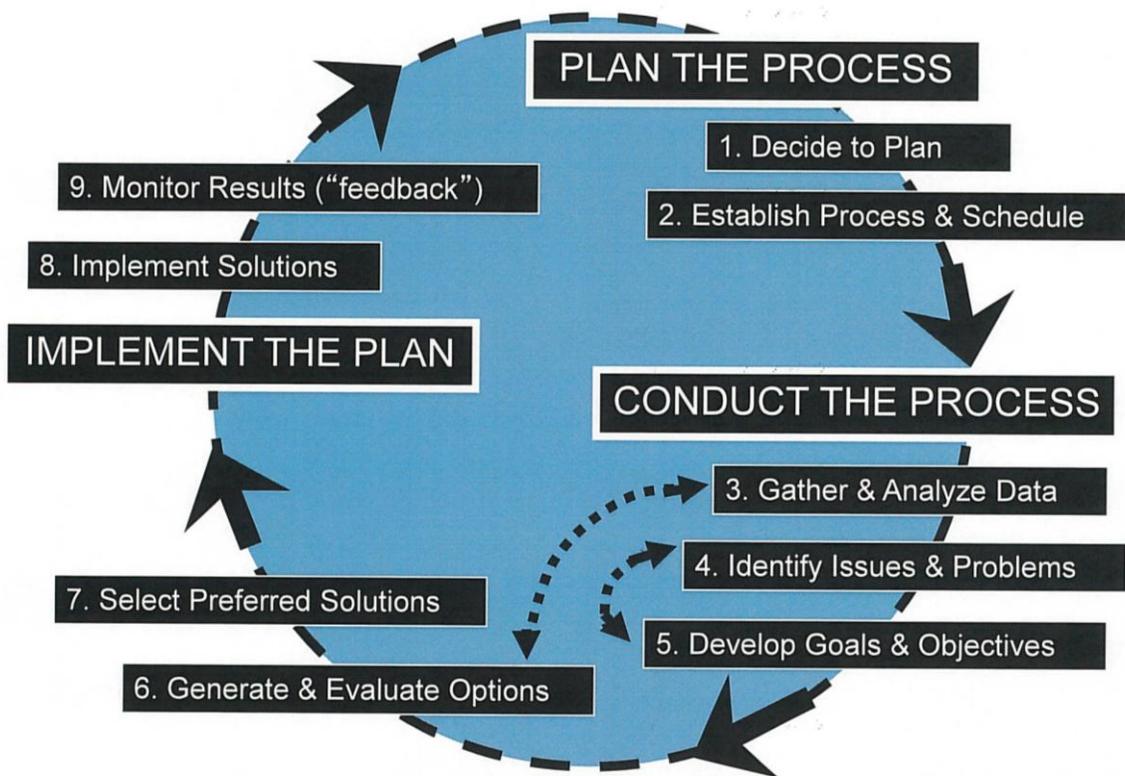
OVERALL PLANNING POLICY FRAMEWORK



"IDEALIZED" PLANNING PROCESS

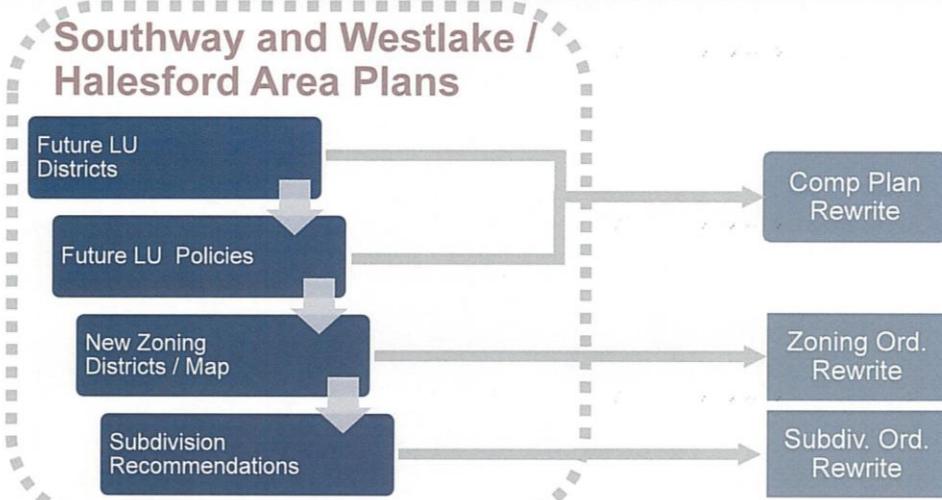


* Note that Zoning Map is also based on existing uses, prior zoning, etc. and is not only based on the Comp Plan

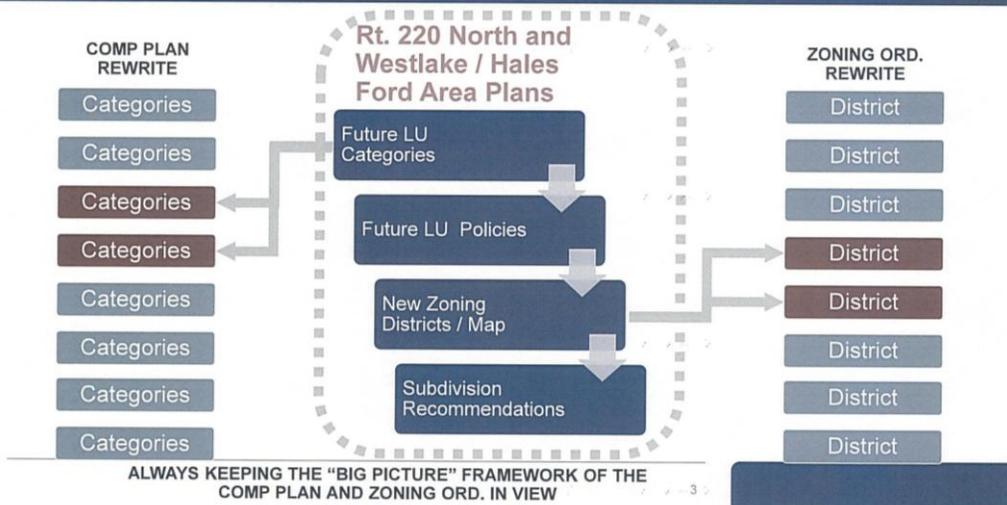


Milton Herd, FAICP

WHAT THIS GRANT PROJECT WILL DO



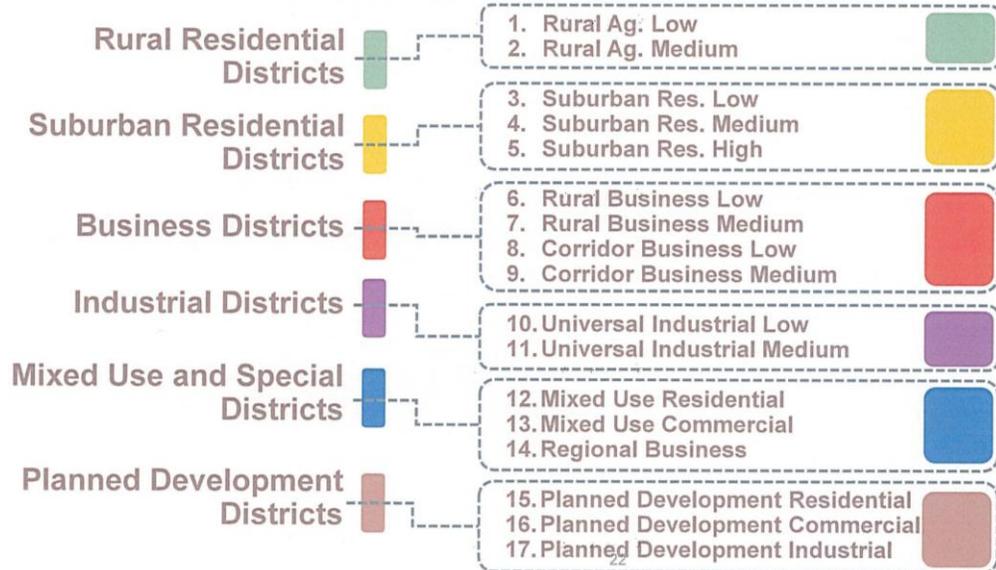
HOW WE WILL ENSURE CONSISTENCY



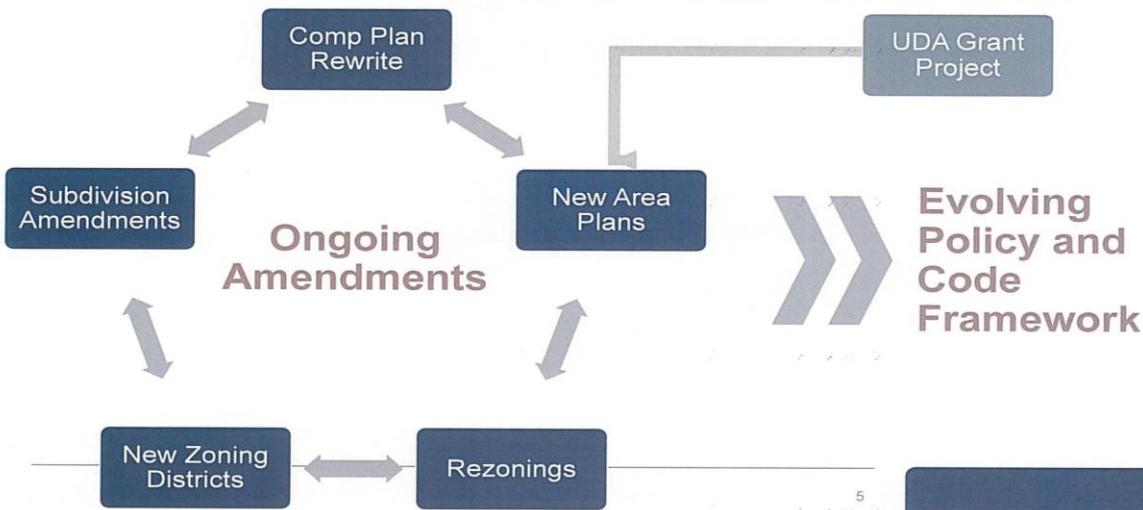
2016 PROPOSED COUNTY ZONING FRAMEWORK

2016 PROPOSED

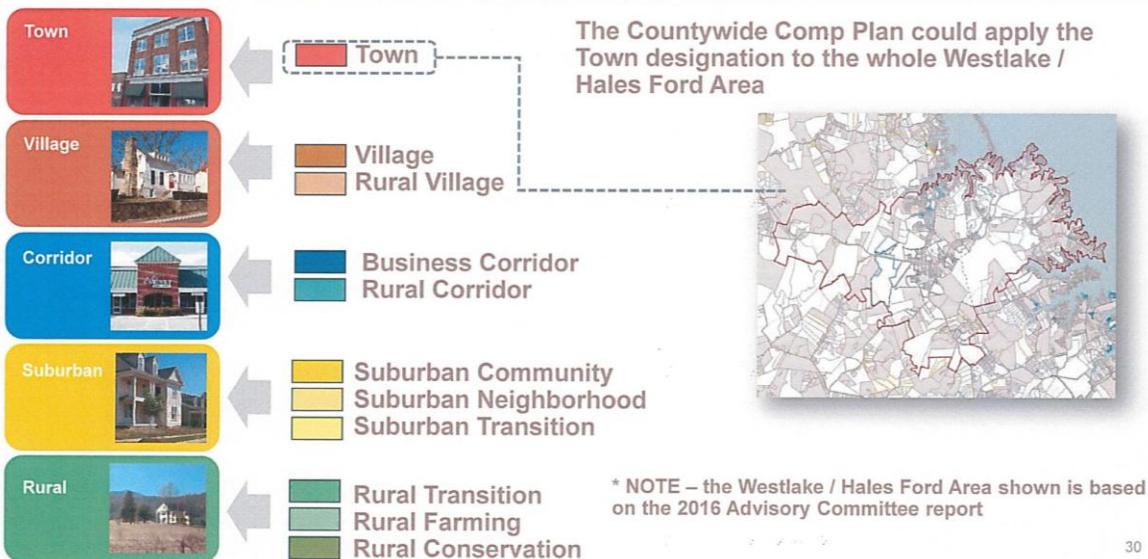
17 New Zoning Districts Proposed



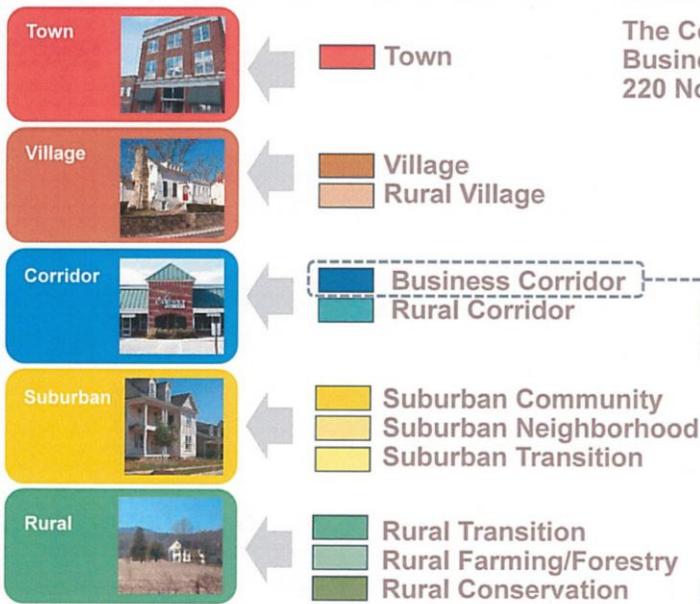
“REALITY”



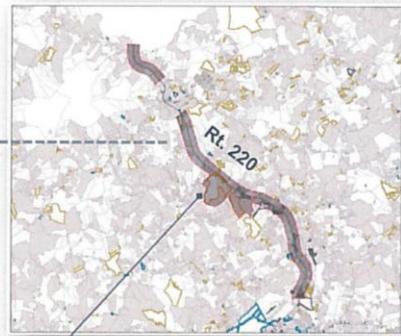
PROPOSED COMP PLAN INTEGRATION - WESTLAKE / HALES FORD



PROPOSED COMP PLAN INTEGRATION - Rt. 220 North Corridor Area (Southway)

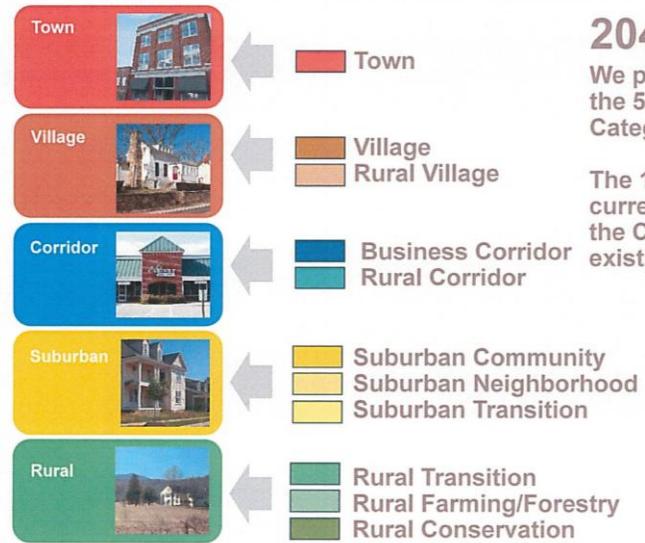


The Countywide Comp Plan could apply the Business Corridor designation to the whole Rt. 220 North Corridor Area (adopted in 2009)



Boundary expanded to include Southway

PROPOSED 2040 FRAMEWORK



2040 Future Land Use

We propose a modified framework that breaks the 5 basic area types into 11 Future Land Use Categories

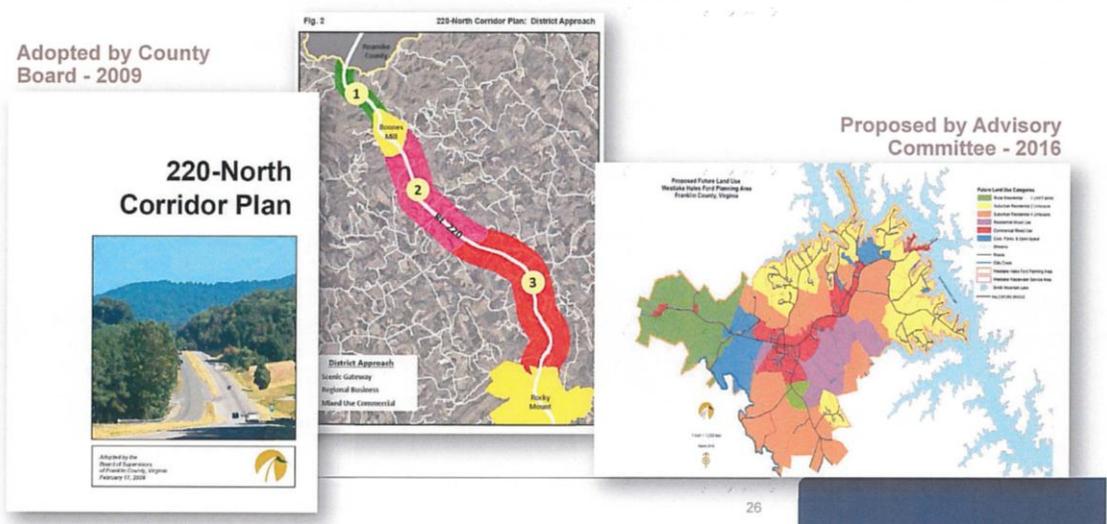
The 11 Categories provide flexibility to address current and emerging land use policy issues in the County, while providing a link to the existing Comp Plan and prior studies

11 Future Land Use Categories



INTEGRATING THE WESTLAKE / HALES FORD & Rt. 220 North Corridor Area (Southway) AREA PLANS

RT. 220 NORTH CORRIDOR PLAN & WESTLAKE / HALES FORD AREA PLAN



PROPOSED FY'16-17 BUDGET UPDATE

Vincent Copenhaver, Finance Director, presented the following PowerPoint on the Proposed FY16-17 Budget:



CIP Update

- Sheriff CIP accounts have been re-named and funds re-allocated (no change in total dollars recommended):

Project	Requested	Recommended
Vehicle Replacement	\$250,000	\$250,000
Mobile Command Station	\$50,000	\$0
In-Car Cameras	\$30,000	\$30,000
Data Terminal Replacement	\$25,600	\$25,600
Tactical Vests	\$10,000	\$10,000
Vehicle Up-fit	\$80,000	\$80,000

State/County Split of Constitutional Offices (Handout 1)

Year	Total Budget	State	County	%
13-14	\$9,454,564	\$4,294,381	\$5,160,183	45.4%
14-15	\$10,017,742	\$4,298,516	\$5,719,226	42.9%
15-16	\$9,991,522	\$4,380,535	\$5,610,987	43.8%
16-17 Proposed	\$10,063,612	\$4,483,533	\$5,580,079	44.6%
16-17 Proposed Salaries/ Benefits	\$6,881,971	\$4,483,533	\$2,398,438	65.1%

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Full Time Positions in Constitutional Offices

Office	Comp Board	Local	Total
Clerk of Court	8	2	10
Commonwealth Attorney	9	0	9
Treasurer	5	1	6
Commissioner of Revenue	5	5	10
Sheriff & E911	75	21	96
Totals	102	29	131
Total County Full Time Employment			335
Percent Employed in a Constitutional Office			39%

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Locally Funded Positions - Sheriff

- Dispatch (E911) – 12
- Road Deputies – 5
- Corrections – 2
- Evidence Technician – 1
- Juvenile Services - 1

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Sheriff Department Analysis

- Total New Requests of \$502,752 – recommended increase of \$39,826 (Handout 2)
- Part time overages able to be absorbed in other line items in years past (Handout 3)

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Sheriff Department Analysis (Handout 4)

- Current work schedule shows a total of \$320,000 in part time expenditures per year with some expectation of increase with the new J & D Court.
- Proposed budget recommends total part time of \$301,000.

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New Full Time Positions Recommended

- Estimates Presented to the Board include Salary, Benefits and Other Costs

Position	Annual Salary	Benefit Estimate	Other Costs	Total
Custodian	\$24,158	\$18,406		\$42,564
Family Service Specialist	\$29,930	\$19,587	\$250	\$49,767
Outdoor Recreation Manager	\$41,591	\$21,962	\$14,150 *	\$77,703

* Other Costs Include program supplies, office furniture, computer, fuel costs, phone

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Other Items

- Kathy Hodges checking on impact of future VWCC scholarships once the purchase of the Smith Farm is completed in three years.
- Other Board considerations

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Project Plan for FY16-17

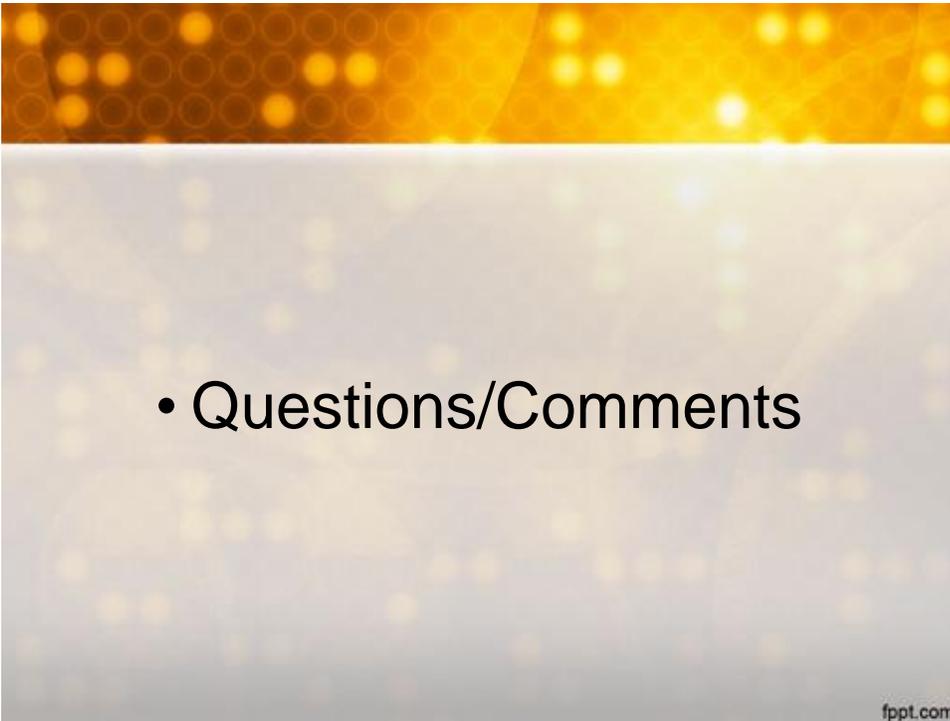
- Continued planning, design and construction of new business park including sewer extension and possible natural gas distribution system
- Construction of new animal shelter
- Construction/implementation of new radio system
- Continued development and implementation of Village plans
- Ferrum Pedestrian Bridge project
- SCBA replacement (grant administration)

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Project Plan for FY16-17 (Continued)

- Landfill "Cell 2" construction
- Public Safety Review
 - Mgmt of public task force
- Smith Farm master planning and development
- Implementation of collection/compactor sites
- Consideration of new zoning categories
- Researching "Special Tax Districts"
- Tourism initiatives
- CTE planning and programming

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The Board requested staff to research cost associated with the Mobile command Station vehicle and bring back to the Board for discussion.

Mr. Ronnie Thompson noted he would like for the Board to review the County's "take home vehicle" policy and discuss at a future meeting.

General Discussion ensued.

CLOSED MEETING
(RESOLUTION #08-04-2016)

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, a-5, Expansion Discussion of a Prospective New Business or Industry or Expansion or retention of an existing one and a-29, Contracts of the Code of Virginia, as amended.

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

MOTION: Tim Tatum **RESOLUTION: #09-04-2016**
 SECOND: Ronnie Thompson **MEETING DATE April 19, 2016**

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, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker
 NAYS: NONE
 ABSENT DURING VOTE: NONE
 ABSENT DURING MEETING: NONE

Chairman Brubaker recessed the meeting for the previously advertise public hearings as follows:

PUBLIC NOTICE
FRANKLIN COUNTY, VIRGINIA
A HEARING ON THE PROPOSED FY' 2016-2017 BUDGET

In Accordance with Sections 15.2-2503 and 15.2-2506 of the Code of Virginia, as amended, on **Tuesday, April 19, 2016 at approximately 6:00 P.M.** or soon thereafter, the Franklin County Board of Supervisors will conduct a hearing on the proposed FY' 2016-2017 County budget at the Government Center, 1255 Franklin Street, Suite 104, in Rocky Mount, Virginia.

On **Tuesday, April 26, 2016, at approximately 6:00 P. M.**, the Board will meet in the Franklin County Board of Supervisors Meeting Room in the Franklin County Government Center, Suite 104, Rocky Mount, Virginia to consider the adoption of the FY' 2016-2017 budget and to set the appropriate tax levies for local taxation. The following synopsis of the budget is provided for fiscal planning purposes only. No entry in the budget constitutes an obligation on the part of the County until such funds are appropriated by the Franklin County Board of Supervisors.

SYNOPSIS OF THE PROPOSED BUDGET FOR FY' 2016-2017

<u>Expenditure Function</u>	<u>Proposed Expenditures</u>	<u>Percent of Budget</u>
General and Financial Administration	\$4,293,914	3.2%
Judicial System	\$2,724,453	2.0%
Public Safety	\$14,204,176	10.6%
Public Works	\$3,588,083	2.7%
Health and Welfare	\$11,786,911	8.8%
Schools	\$84,620,868	63.3%
Recreation and Cultural	\$1,976,134	1.5%
Community Development	\$2,866,548	2.1%
Debt Service	\$3,975,988	3.0%
Non-Departmental	\$536,645	0.4%
Capital Outlay	\$3,235,501	2.4%
Utilities	\$24,000	0.0%
Sub-Total	\$133,833,221	100.0%
Transfers Between Funds	\$40,970,941	
Total	\$174,804,162	

<u>Revenue Function</u>	<u>Proposed Revenues</u>	<u>Percent Of Budget</u>
General Property Taxes/Other Local Taxes	\$60,431,778	45.2%
State Funds – County	\$15,793,398	11.8%
State School Funds	\$40,587,087	30.3%
Federal School Funds	\$8,082,801	6.0%
Local School Funds	\$3,052,828	2.3%
Other County Funds	\$5,885,329	4.4%
Sub-Total	\$133,833,221	100.0%
Transfers Between Funds	\$40,970,941	
Total	\$174,804,162	

COUNTY OF FRANKLIN **PUBLIC NOTICE** **HEARING ON SETTING OF TAX LEVIES**

In accordance with Sections 15.2-1427 and 15.2-2507 of the Code of Virginia, as amended, notice is hereby given that the Franklin County Board of Supervisors will conduct a public hearing on **Tuesday, April 19, 2016**, at approximately **6:00 P. M.** in the Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia.

A HEARING TO SET TAX LEVIES FOR THE FOLLOWING CLASSES OF PROPERTY:

- Setting a tax levy of \$.55/\$100 of assessed value on real estate, public service corporation property, and mobile homes; pursuant to the authority of 58.1-3200, 58.1-3201, 58.1-3202, 58.1-3203, 58.1-3204, 58.1-3205 of the Code of Virginia, as amended.
- Setting a tax levy of \$2.36/\$100 of assessed value on personal property, pursuant to the authority of 58.1-3500, 58.1-3501, 58.1-3502, 58.1-3503, 58.1-3506 of the Code of

Virginia, as amended.

3. Setting a tax levy of \$1.89/\$100 of assessed value on personal property, classified as heavy construction machinery, including but not limited to land movers, bulldozers, front-end loaders, graders, packers, power shovels, cranes, pile drivers, forest harvesting and silvicultural activity equipment and ditch and other types of diggers owned by businesses pursuant to the authority of 58.1-3508.2 of the Code of Virginia, as amended.
4. Setting a tax levy of \$0.70/\$100 assessed value on machinery and tools based on original cost and declining depreciation over a 7-year period. By the seventh year of depreciation, the effective rate is \$0.28 per \$100 assessed value. This rate is levied pursuant to the authority of 58.1-3507(B) of the Code of Virginia, as amended.
5. Setting a tax levy of \$1.08/\$100 of assessed value on merchants' capital, pursuant to the authority of 58.1-3509, and 58.1-3510 of the Code of Virginia, as amended.

Mr. Brent Robertson, County Administrator, presented the Proposed FY'16-17 County Budget



Franklin County
A Natural Setting for Opportunity

FRANKLIN COUNTY FY 2016-17 PROPOSED BUDGET

PUBLIC HEARING

April 19, 2016

What do we want this community to be.....

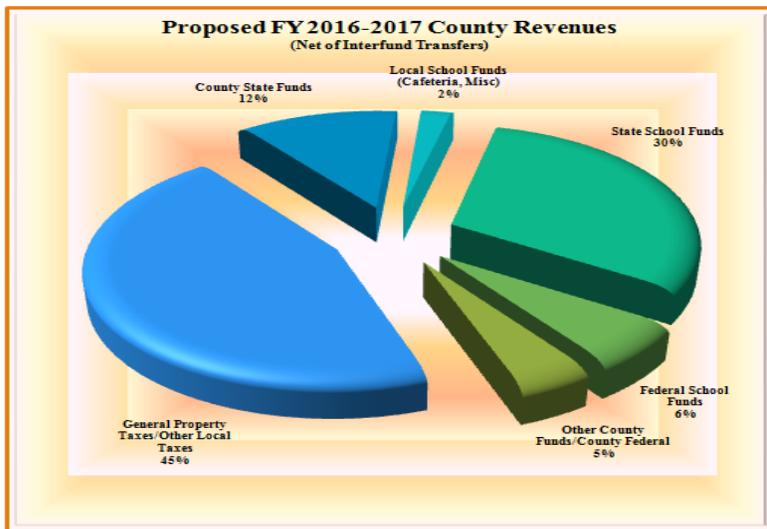
- Next year? 5 years? 10 years? Beyond?
 - Infrastructure
 - Managed Growth
 - Economic Development
 - Public Safety
 - Effective Government
 - Education
 - Financial Stability



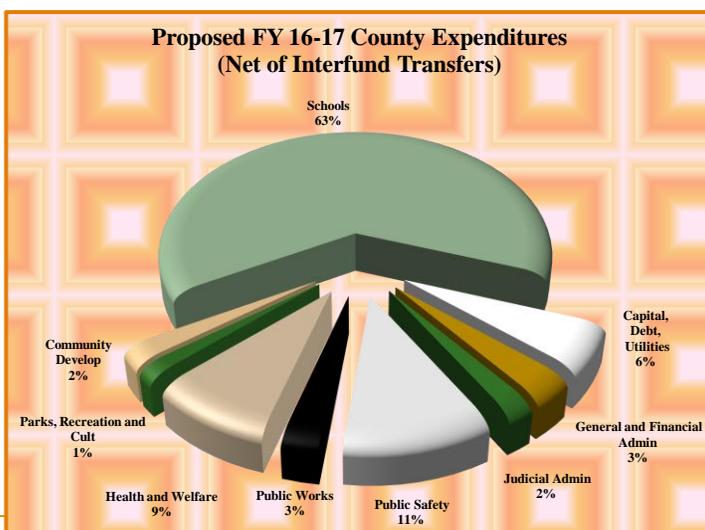
FY16-17 Budget Overview

- No New Taxes
- No New Fees
- No New Programs
 - Changes to existing programs
 - Increased effectiveness and efficiency
 - Solid waste – Collection Centers
 - Emergency response/communications
 - Economic development & tourism
- Very much a “maintenance” budget approach

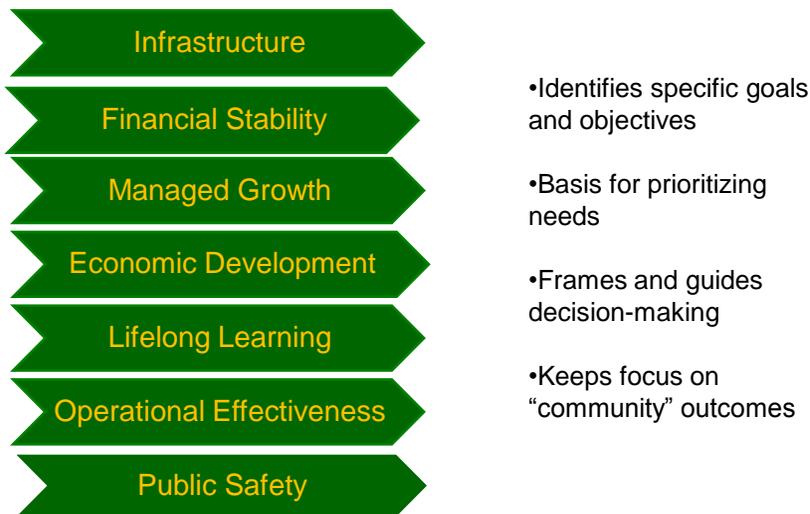
\$133,833,221



\$133,833,221



Priorities: Strategic Focus Areas



Infrastructure (Select CIP Highlights)

- \$1,250,000 for landfill construction (new cell)
 - Meet refuse disposal needs for next 9 years; Overall landfill life 50 years
- \$1,770,000 for construction of replacement Animal Shelter
- \$1.1 million for the Ferrum pedestrian bridge project
 - (\$625,000 from VDOT/Ferrum College)
- \$400,000 for mission critical information technology infrastructure
- \$100,000 for shoreline stabilization at Smith Mountain Lake Park
- \$100,000 annual payment (year 8 of 10) for Smith Farm; master planning currently underway
- Other Infrastructure development
 - Implementation of solid waste collection/compactor sites
 - WVWA preparing plans for extension of sewer service to Business Park
 - Discussion/planning underway with Roanoke Gas Co. for possible natural gas distribution to 220 Business Park/Town of Rocky Mount

Managed Growth

- Continued development and implementation of Village Plan concept
 - Union Hall completed
 - Westlake/Bridgewater Plan in-progress
 - Next village?
- Potential zoning issues/needs along Rt. 220
 - Consistent with Business Park development
- Consideration of new zoning categories
- Researching “Special Tax Districts”

Economic Development

- \$4,377,000 allocated in CIP for continued development of new Business Park
 - \$100,000 in economic development funding for job creation and site development
 - \$55,000 additional allocation to tourism initiatives for fishing tournament sponsorships and Agricultural Fair
 - Working with community stakeholders, developed concept of Produce Auction opening in May 2016; run by private organization
-

Public Safety

- \$360,000 new funding for additional EMS coverage
 - Requests from Ferrum and Glade Hill – 24/7
 - \$235,000 for EMS ambulance replacement
 - \$475,000 for replacement fire apparatus (Wagon)
 - \$100,000 for replacement of 3 Fire/EMS support vehicles
 - \$250,000 to replace 10 Law Enforcement vehicles
 - \$130,000 additional allocation of PT for courtroom security
 - New J&DR court; increased need due to increased court volume
 - \$177,000 for operations/maintenance cost for New Radio System
 - Partially off-set by tower rental income and access fee (\$100,000)
-

Public Safety (cont.)

- \$921,000 for SCBA replacement (grant funded; \$92,000 local funds)
 - Department of Public Safety
 - Strategic and Operational Evaluation
 - Review of Franklin County Fire and EMS system
 - Virginia Dept. of Fire Programs
 - Public Safety Task Force
-

Financial Stability

- No use of Fund Balance for operations
 - \$760,000 for one-time capital
 - Fund Balance remains above adopted policy

 - Debt Ratios all remain well within policy limits

 - Long-range financial planning
 - 10 year projections of revenues/expenditures
 - 10 year Capital Improvements planning
-

Operational Effectiveness

- Compensation Adjustments
 - Employee Raises
 - 2% COLA - \$350,000
 - Partial implementation of Market Survey - \$200,000
 - Competitiveness of Pay Plan/Positions
 - Internal compression
 - VRS rate reduction – Savings of (\$286,000)
 - Health Insurance
 - 6.3% increase from Anthem
 - Increase shared w/ EE; County cost = \$143,000
 - Minor plan changes to reduce cost to 6.3%
-

Education/Life-long Learning

- Initial planning for expansion of FCPS Career and Technical Education (CTE) facility and programming
 - County purchase of property for \$1 million in 2015 to aid expansion
 - CTE Committee in-progress
-

Brent Robertson, County Administrator invited G. B. Washburn, Chairman, Franklin County School System, to speak on behalf of the School System's portion of the County Budget. Mr. Washburn opened his remarks to addressing Mr. Chairman and members of the Franklin County Board of Supervisors, on behalf of the Franklin County School Board, Thank you for your past support of Franklin County Public Schools.

I come before you this evening to request that the revised 2016-2017 operating budget for Franklin County public schools be fully funded in the amount of \$85,197,513. This figure is \$576,645 more than the budget previously presented. There is no change in the county contribution (\$32,860,733) to the school budget. The change is due to revised revenue projections related to Average Daily Membership and other state funds. The budget does include a pay increase for all employees of the school system similar to the pay raise you have proposed for county employees, but we consider our 2016-2017 revised request to be a needs based maintenance budget which will provide at best a mediocre level of competitiveness with surrounding school districts.

2016 Public Hearing

I wish to personally address county budgeting priorities and pressing needs of Franklin County Public Schools.

The County and the Schools have been struggling to maintain since 2008 when the economy changed. The economic changes were very good for some and very bad for others, and for the most part very tough for local, state, and the federal government. Though our economy will never be what it was, it has stabilized to the point that business, industry, and government are beginning to be more adventurous. Very similar to your adventurous acquisition of land for the Franklin County Business park and also your adventurous plan to develop the business park for potential occupancy and increased tax revenue. I am glad that you have informed your constituents of the steps necessary to ensure that our ten million tax dollars invested in this Business Park will not succumb to the empty and broken promises prevalent in the very competitive market of attracting new business.

Although, I admire your optimism and willingness to be adventurous with our tax dollars, I would think it would be prudent to also increase commitments to current county operations and current businesses that have been proven successful time and time again. After all, isn't that is what really attracts new business to an area. What our county already is doingot what we are willing to do? We need to increase commitments to county operations that ensure the availability of technology and the safety of our citizens. County operations that provide maintenance and improvements to our infrastructure and facilities, utilization of our sports venues, our two beautiful lakes, blue ways, and greenways. County operations that promote the health and welfare of our young and not so young. And, last but certainly not least, county operations that educate our citizens.

Franklin County Public Schools continues to do a great job educating students. Our Motto, "Learners Today...Leaders Tomorrow" epitomizes our quest to help students thrive in life, become self-sufficient, and contribute to society and our economy. Our school system has always been one of the county operations that remains successful year in and year out.

But, as I speak to you tonight, I want you to know that our school system desperately needs greater opportunities in relation to Career and Technical Education. The number of students that are denied first choice enrollment in our CTE programs is astounding. I am not a gloom and doom type of person, but many of you have toured our facilities. What our educators and students accomplish with current marginal facilities is based totally on effort, creativity, and the will to succeed. Our current facilities tend to hinder rather than foster education.

Facility and curriculum improvements have been discussed for over 10 years with both boards and various elected officials, but there has not been any funding provided to complete studies and there has not been a solidified commitment to move forward with recommendations.

Opportunities have been lost by our county and our students by not moving forward with these facility and curriculum improvements.

Now, we are spending tax dollars developing a business park to attract potential employers without the same level of commitment in relation to developing our workforce. FCHS graduates over 500 students per year. 500 potential residents, property owners, and taxpayers which is good for our county and tax base. That means 500 potential employees or employers. And you know that an educated and trained workforce is always on the top of any employer's checklist. Also, adequate and flexible educational facilities are on the list of employers.

So, your choice our choice is simple, we must NOW make the commitment and the investment in CTE needed to develop the local workforce that already lives and attends Franklin County Public Schools.

What happens if we do not increase our investment in Career and Technical Education in our school system and prove we are committed to educating a future workforce for any and all businesses?

Well, I have been told that 500 acres makes a really nice golf course.

Mr. Washburn concluded his remarks concerning the School System's portion of the budget and subsequently thereafter, Mr. Robertson summarized the proposed FY 16-17 Budget as follows:

Conclusion

- No new taxes, fees, or programs
- Maintenance of current operations
- Significant capital project planning and implementation underway
- Advances strategic planning for future projects
- Upcoming operational challenges
 - Public safety
 - Solid waste disposal
 - New capital (O&M)
 - Business Park development



**Sincerest Appreciation to Board of Supervisors,
County Staff, and School Board and Staff for
Their Hard Work in the Development and
Proposal of This Budget!**

Public Hearing was opened.

No one spoke for or against the proposed budget.

Public Hearing was closed.

Chairman Brubaker recessed until April 26, 2016 @ 6:00 P.M.

CLINE BRUBAKER
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK