

Vote: Mr. Osl – aye Mr. White – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel – aye

b) Karen Mulleins – School Construction Progress Report

Karen Mulleins gave a status report of school construction, stating that it was 17% complete. She reminded the Board that there are checks and balances in approving payment to the contractor, beginning with herself, the Superintendent of Schools, the County Administrator, and the bank trustee. A new sign has been ordered which will show what the new school will look like. The school will present the VPSA alternative funding to the Board of Supervisors at the August meeting.

c) Kevin Ingle – Emergency Services Committee Report

Mr. Ingle reported that the paperwork has been completed for incorporating the ESC. Recruitment and retention is still going forward, however, there are still issues to be worked out on recognition of members, and they would like for an attorney to be present at the next meeting. They are in the process of determining what training is needed for 2008. Six vehicles from Goochland County were purchased and have been assigned to the fire and rescue agencies. He stated that Gwen Eddleman from Southside Community Hospital attended an ESC meeting to discuss Centra Ambulance, and the ESC recommends that the Board take action to acknowledge this as an emergency service available in Cumberland County.

On a motion by Mr. Womack and carried, the Board adopted the following resolution:

**A Resolution of the Board of Supervisors
of the County of Cumberland, Virginia**

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**In Recognition of Centra Health  
Operating an EMS Agency Within the Boundaries of  
The County of Cumberland, Virginia**

**WHEREAS**, the Board of Supervisors of the County of Cumberland, Virginia, acknowledges the need for Emergency Medical Services (EMS) in Cumberland County; and

**WHEREAS**, the Board of Supervisors of the County of Cumberland, Virginia, wishes to encourage the operation of EMS agencies in the County of Cumberland;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Cumberland, Virginia, through the adoption of this resolution recognizes the operation of Centra health as an EMS agency to be operated within the County of Cumberland.

Vote: Mr. Osl – aye                      Mr. White – aye  
          Mr. Petty – aye                     Mr. Womack – aye  
          Mr. Oertel – aye

d) Dave Hale – Citizens Landfill Advisory Committee

Mr. Hale reported that the committee met and finalized the changes to the Property Value Assurance document. He hopes to have it finalized to present to the Board at the August meeting.

5. **Asst. County Administrator's Report**

The Assistant County Administrator gave the following reports:

- a) Monthly Budget Report
- b) Approval of Year-End transactions – This item was deleted due to the list being incomplete at this time.
- c) Short-term financing report – A report was presented to the Board of amount borrowed to date, as well as interest rate each month. (Copy in official Board file for July 10, 2007).

6. **Planner/Zoning Administrator**

- a) Purchase of Development Rights (PDR)

The Planner requested that the Board adopt a resolution of support for a proposed purchase of development rights program. A public hearing will be held on the ordinance in August.

On a motion by Mr. Osl and carried, the Board adopted the following resolution:

**RESOLUTION OF SUPPORT  
FOR A PROPOSED PURCHASE OF DEVELOPMENT RIGHTS PROGRAM**

**WHEREAS**, the Planning Commission and the Board of Supervisors held a joint workshop on May 21, 2007 to discuss the creation of a Purchase of Development Rights (PDR) Program; and

**WHEREAS**, the Planning Commission directed staff to prepare drafts of an ordinance and an associated ranking system and to make such drafts available for public review; and

**WHEREAS**, the Planning Commission duly advertised and held a public hearing on June 25, 2007; and

**WHEREAS**, in its review of the draft ordinance, the Planning Commission gave reasonable consideration to furthering the goals of the County in its Comprehensive Plan, the trends of growth or change in the County, and the current and future requirements of the County as to land use; and

**WHEREAS**, the Planning Commission passed a resolution recommending that the Board of Supervisors adopt a draft ordinance for instituting a PDR Program at the Commission's June 25, 2007 meeting; and

**WHEREAS**, the Board of Supervisors recognizes that a local PDR Program furthers the goals of the Comprehensive Plan by preserving and protecting valuable natural and rural resources such as farm, forestland and open space through the purchase of the development rights from private landowners and recording of conservation easements on such property within the County; and

**WHEREAS**, the Board of Supervisors seeks to affirm its support for a county PDR Program prior to conducting a public hearing which such hearing is scheduled to be held on August 21, 2007 and at which time the Board shall give consideration to adopting a local ordinance and approve an associated ranking system;

**NOW, THEREFORE, BE IT RESOLVED** that the Cumberland County Board of Supervisors recognizes the significant importance of providing county citizens with viable options for preserving the county's farms, forests, and open spaces and that the Board strongly supports the establishment of a purchase of development rights program in Cumberland County; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be made a part of the permanent record of the official Board minutes for July 10, 2007 and that a copy be forwarded to the Virginia Department of Agriculture and Consumer Services Office of Farmland Preservation.

VOTE: Mr. Osl – aye                      Mr. White – aye  
          Mr. Petty – aye                     Mr. Womack – aye  
          Mr. Oertel – aye

Transfer of Development Rights

The Chairman requested that the Planner inform the Board about a recent meeting discussing the possibility of preparing a TDR program in the County. Mr. Sorrell stated no other local programs throughout the state existed due to issues with how current state legislation addressed TDRs. Mr. Osl and Mr. Sorrell met with a representative of the Va. Farm Bureau and the Chesapeake Bay Foundation to discuss the possibility of drafting a local TDR ordinance for the County that could then be presented to the state legislators with accompanying information indicating what changes in current legislation was needed to make our County's draft ordinance work. This process would be similar to the one used when the Purchase of Development Rights (PDR) program was adopted by the State.

**7. County Administrator's Report**

- a) Consent Agenda  
On a motion by Mr. Petty and carried, the consent agenda was adopted as follows:

- 1) Approved minutes for June 2007
- 2) Approved bills for June and July 2007 as presented

Approved bills for July 2007 totaling \$345,825.20 and ratified bills for June 2007 of warrants totaling \$479,085.88 with check numbers ranging from 50905 to 51298. Direct Deposit totaling \$122,068.73.

- b) Appointments

RC&D

On a motion by Mr. Osl and carried, the Board appointed Michael Cooper, Director of Community Development to the RC&D Council.

Wireless Authority

Mr. Womack recommended Marty Shute as the District 4 representative and Mr. Osl recommended Quinten Parker as the District 1 representative on the Wireless Authority. The County Attorney stated that this will require the Board to amend the resolution adopted last month, and he will make the changes prior to filing the documents.

On a motion by Mr. Womack and carried, the Board amended and restated the resolution establishing the Wireless Authority to appoint Marty Shute, District 4, and Quinten Parker, District 1:

Vote: Mr. Osl – aye                      Mr. White – aye  
          Mr. Petty – aye                     Mr. Womack – aye  
          Mr. Oertel – aye

- c) Proposal for financial services re: SAS 112  
On a motion by Mr. Oertel and carried, the Board approved the proposal submitted by Mary K. Earhart, to perform financial services required by SAS 112, for a fee not to exceed \$10,000.

Vote: Mr. Osl – aye            Mr. White – aye  
      Mr. Petty – aye           Mr. Womack – aye  
      Mr. Oertel – aye

c) PPTRA

The County Administrator stated that the Board is required by Code to set the tax relief annually at a percentage that will fully exhaust PPTRA funds provided to the County by the State.

On a motion by Mr. Osl and carried, the Board set the percentage of tax relief at 47.5% for 2007, which is a level that is anticipated fully to exhaust PPTRA relief funds provided to the County by the Commonwealth.

Vote: Mr. Osl – aye            Mr. White – aye  
      Mr. Petty – aye           Mr. Womack – aye  
      Mr. Oertel – aye

d) Signage

e)

Mr. Oertel requested that the Board consider signage at the Randolph Fire Department building. Gemini, Inc. offered to provide signs at a 70% discount, with labor to be provided by another firm or individual.

On a motion by Mr. Oertel and carried, the Board delegated authority to the County Administrator to obtain another bid on the project, and award the bid to the lowest bidder.

Vote: Mr. Osl – aye            Mr. White – aye  
      Mr. Petty – aye           Mr. Womack – aye  
      Mr. Oertel – aye

f) Indoor Plumbing Rehabilitation Program

The County Administrator, Assistant Administrator, and Mr. Petty met with Arthur Haskins, HOPE, to discuss the IPR program. HOPE has offered to administer the program for Cumberland County, and will do so once the Board authorizes it and notifies the Department of Housing and Community Development. It was noted that this program has not been active in Cumberland County since the dissolution of the Cumberland Housing Board several years ago.

On a motion by Mr. Petty and carried, the Board appointed HOPE to administer the Indoor Plumbing Rehabilitation program for Cumberland County.

Vote: Mr. Osl – aye            Mr. White – aye  
      Mr. Petty – aye           Mr. Womack – aye  
      Mr. Oertel – aye

**8. Director of Community Development**

The Director of Community Development gave a report on the schedule for opening the Southside Virginia Community College, Middle College. Classes are planned to begin on August 27<sup>th</sup>, and a public information session will be held on July 24<sup>th</sup> at the elementary school.

Mr. Cooper also stated that he met with the engineer and architect and will meet with VDOT representatives regarding the Museum (old jail) to see what items are

needed for final approval of funding. He noted that the Museum Board is now meeting monthly.

He provided the Board with the new Cumberland County brochure, which will be used during the Jamestown celebrations this year, and for marketing and tourism purposes.

Mr. Cooper acknowledged his appreciation to Judy McReynolds, former Grantwriter, for her continued part-time assistance in the office, and stated that Adam Brooks has been hired as new Grantwriter effective July 16, 2007.

He stated that public input sessions are being planned for sometime in the spring regarding the reservoir master plan. The Chairman stated that we have a copy of the proposal which needs to be sent out to all Board members, and he emphasized that so far it is only a proposal. Mr. Cooper will send this via e-mail to the Board members. Mr. Osl also stated that a workshop between the Planning Commission and the Board should be held.

Mr. Cooper reported on a trip to New Jersey which was attended by Mr. Cooper; Mr. Osl, Board Chairman; Dr. Oulie, Planning Commission; John Provo of Virginia Tech; and Danny Fore of Commonwealth Regional Council, to visit a local landfill which is in partnership with Rutgers University. There, they house a research facility and business incubator program, all based on renewable energy and using captured landfill gas to power the greenhouse and Eco-Complex. They also toured a traditional business incubator program held at the local community college.

#### **9. County Attorney's Report**

The County Attorney stated that he had filed an easement on the BB&T property, which adjoins the Flippen Building. He also is continuing to work with Resource International on the Solid Waste Management Plan.

A draft lease between the School Board and County, and lease agreement between SVCC and the County are being developed.

#### **10. Board Members**

Mr. Oertel asked what items will be included in the lease agreement between SVCC and the County, such as who is responsible for maintenance, utilities, housekeeping, etc. This will be discussed when the draft lease is developed.

Mr. Womack stated that he will be glad to see signage at the Randolph Fire Department. He also remarked that he attended the High Bridge Rails to Trails celebration, which was well organized, and that Governor Kaine spoke at the event.

Mr. Petty stated that a Leadership Program for the County will begin in the fall, for those age 18 and up, who are interested in local government. There will be six sessions and a program outline is being worked on.

He also announced that the DMV office will open on November 1<sup>st</sup> in the Commissioner of the Revenue's Office.

Mr. White mentioned that the Citizens Landfill Advisory Committee is recommending changes to the protected area, which will add 13-15 houses in that area. These changes will impact the host agreement.

#### **11. Public Comments**

N/A

#### **12. Adjourn**

The Chairman adjourned the meeting until the next regular meeting which will be held August 21<sup>st</sup>. (Change in regular meeting date will be advertised.)

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Chairman

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County Administrator