



The following action was taken to grant CUP Application #07-08-01, for tax map parcel 52-A-24:

Planning Commission Recommendation:

On a motion made by Commissioner Wheeler, and seconded by Commissioner Wyatt, it was moved that the Planning Commission of Cumberland County recommend that the Board of Supervisors of Cumberland County grant the Conditional Use Permit in accordance with the following Recitals and Resolutions;

Following a reading of the Recitals and Resolutions, the Planning Commission adopted and approved the Recitals and Resolutions according to the votes stated below:

<u>Present:</u>	<u>Vote:</u>
William Burger, Chairman	Aye
Parker Wheeler, Vice Chairman	Aye
Irene Speas	Aye
Keith Oulie	Aye
Geraldine Sanderson	Aye

Absent: Patrick Smook and Roland Gilliam

Board of Supervisors Vote:

On a motion made by Supervisor White, it was moved that the Board of Supervisors of Cumberland County grant the Conditional Use Permit in accordance with the following Recitals and Resolutions;

Following a reading of the Recitals and Resolutions, the Board of Supervisors adopted and approved the Recitals and Resolutions according to the votes stated below:

<u>Present:</u>	<u>Vote:</u>
William F. Osl, Jr., Chairman	Aye
Clifton C. White	Aye
Van H. Petty	Aye
Elbert R. Womack	Aye
Robert J. Oertel	Aye

RECITALS:

**WHEREAS**, Covance Research Products, Inc.(the “Applicant”) has, for many years, operated an animal research facility on its property located in the A-2 Zoning District on French's Store Road, identified as Tax Map Parcel 52-A-24, containing 197 acres, more or less (hereinafter, the “Property”); and

**WHEREAS**, the Applicant, filed a conditional use permit application and supporting material (the “CUP Application, CUP#07-08-01”) seeking to obtain a conditional use permit to expand a waste water treatment plant in accordance with Chapter 74 of the Cumberland County Code of Ordinances (the “Zoning Ordinance”); and

**WHEREAS**, the Board of Supervisors duly referred the CUP Application to the County Planning Commission for its recommendation on August 21, 2007; and

**WHEREAS**, the Planning Commission directed staff to make the CUP Application available for public review; and

**WHEREAS**, the Planning Commission reviewed and discussed the CUP Application on September 10, 2007 and agreed to conduct a joint public hearing with the Board of Supervisors on October 9, 2007; and

**WHEREAS**, the Planning Commission and the Board of Supervisors duly advertised and held a joint public hearing on October 9, 2007; and

**WHEREAS**, after the Planning Commission and Board of Supervisors duly considered the testimony and evidence presented at the public hearing in support or opposition to the proposed CUP Application and gave reasonable consideration to numerous factors, including but not limited to the following: the existing use and character of the Property, the County's Comprehensive Plan, the suitability of the Property for the proposed use, the trends of growth or change, and the current and future requirements of the County as to land for various purposes as determined by population and economic studies, and the conditional use permit standards more fully described in Section 74-702 of the Zoning Ordinance; and

**WHEREAS**, the Planning Commission and Board of Supervisors further finds that the request made in the Conditional Use Permit is in substantial accordance with the County's Comprehensive Plan and that it furthers the general purpose and objectives of the Zoning Ordinance and would be beneficial and appropriate taking into consideration public necessity, convenience, general welfare and good zoning practice.

**WHEREAS**, after discussion, staff presentation and due deliberation with respect to such information and data , including documentation, information and materials presented at this public hearing, the Planning Commission and the Board of Supervisors desires to affirm its findings and take action with respect to the CUP Application;

**RESOLUTIONS:**

**NOW THEREFORE, BE IT RESOLVED, by the Planning Commission and the Board of Supervisors, as follows:**

- a. The foregoing recitals are hereby incorporated by this reference.
- b. The Planning Commission recommends and the Board of Supervisors further finds that granting Conditional Use Permit #07-08-01 is in substantial accordance with the County's Comprehensive Plan and with the conditions and standards set forth in the Zoning Ordinance, including Section 74-702; and
- c. Following the recommendation of the Planning Commission, the Board of Supervisors grants the conditional use permit to Covance Research Products, Inc. to allow for the expansion of its waste water treatment

plant located on French's Store Road, identified as Tax Map Parcel #52-A-24 (the "Property") subject to the following terms and conditions:

1. Final site plan approval is contingent upon approval of this conditional use permit (CUP #07-08-01); and
  2. This conditional use permit shall allow for the expansion of the waste water treatment plant and related work as described on the Applicant's site plan titled "Covance, Inc. Cumberland WWTP Improvements" and dated July 11, 2007 on the Property for construction work commenced on or before October 9, 2008, and any such expansion activities commenced thereafter shall require a new conditional use permit. Regular and routine facility maintenance that does not increase or expand facilities or the waste waster treatment plant capacity shall not be deemed an expansion; and
  3. All operations on the Property shall comply with all applicable health and environmental laws, rules and regulations.
- d. The Board further requires a copy of the final ordinance granting the Conditional Use Permit, together with the conditions accepted by the Board, to be recorded in the Office of the Clerk of the Circuit Court for Cumberland County and placed in the County's Conditional Zoning Index and Property Files as applicable.

This Resolution is effective immediately.

The Planning Commission adjourned until their next regular meeting.

a) Amendments to Chapter 66 of County Utilities Ordinance

The following action was taken following a duly held public hearing during which time County staff provided a review of the proposed amendment to Chapter 66 of the County Utilities Ordinance, and members of the public were offered the opportunity to provide comment:

On a motion made by Supervisor Womack, the Board of Supervisors of Cumberland County adopted and approved the following amendments to Chapter 66 of the County Utilities Ordinance relating to setting and establishing certain rates, charges, fees and expenses and technical corrections, according to the votes stated below:

---

Present:	Vote:
William F. Osl, Jr., Chairman	aye
Clifton C. White	aye
Van H. Petty	aye
Elbert R. Womack	aye
Robert J. Oertel	aye

---

The following Cumberland County Code Sections are to be deleted and restated as follows:

**Sec. 66-308. Fire hydrant painting.**

Fire hydrants shall be painted in accordance to National Fire Protection Association Standard.  
(Ord. of 12-6-2005(2))

**Sec. 66-316. Water Availability Fee.**

(a) The Water availability fees will be determined by the size of the tap for availability; and the payment shall accompany the tap fees as set forth in the sizes indicated below:

1) 3/4" tap .....	\$4000.00
2) 1" tap.....	\$6,000.00
3) 2" tap.....	\$20,000.00
4) 3" tap.....	\$35,000.00
5) 4" tap.....	\$60,000.00
6) 6" tap.....	\$120,000.00
7) 8" tap.....	\$190,000.00
8) 10" tap.....	\$275,000.00
9) 12" tap.....	\$375,000.00

(b) Any connections to the public water system shall be required to pay the availability fee specified in subsection (a) of this section in addition to the cost of construction plus a ten percent administration fee. Construction costs shall be specifically defined as the cost of connecting the customer's service line to the utility's facility and includes the service tap, the service line, the meter box, the meter, labor and equipment. All construction or installation from the tap (or meter) to the residence or business shall be the responsibility of the owner.

-----  
The following Cumberland County Code Sections are to be revised as follows:

**Sec. 66-317. Payments for water generally; service deposit by tenant.**

(a) A customer set up charge of \$10.00 shall be charged on the first bill of every new water or sewer account whether established by a new customer or an existing customer. Water bills shall be paid at the county treasurer's office or to an agent appointed to receive such payments. Users of water from the county public water system shall pay county water bills based upon the following rates for each metered unit or structure:

(1) *Commercial and residential rate:*

- For the first 2,000 gallons, a \$25.00 minimum monthly fee shall be payable;
- For any amounts used exceeding 2,000 gallons per month, the user shall pay at a rate of \$4.00 per 1,000 gallons or part thereof.

(2) *Governmental/educational users rate:*

- For the first 2,000 gallons, a \$100.00 minimum monthly fee shall be payable;

- For any amounts exceeding 2,000 gallons per month, the user shall pay at a rate of \$15.00 per 1,000 gallons or part thereof.

Any agents shall be authorized to accept payments only for the total amount due. The treasurer of the county shall receive monies from the sale of water, and shall handle all deposits or advance payments for water, refunds to depositors of advance payments for water, refunds to depositors of advance payments or other refunds on account errors.

(b) Bills shall be considered as paid only after the payment is properly validated by the department of accounting. If any delinquent bill is not paid within ten days after mailing of the notice of delinquency, the supply of water to the premises shall be discontinued. Such water supply and services shall not be restored until the delinquent account and a charge of \$30.00 for reconnecting the supply of water shall have been paid in full. So long as the premises is owned, maintained or occupied by the person who is in default on account of nonpayment of water, service shall not be supplied to such premise. Water shall not be supplied to any premise on the application or the benefit of any person, so long as the delinquent charges for water service remain unpaid.

(c) Persons applying for service to property that they do not own will be required to make a deposit of \$100.00, to be held by the county as surety, without interest, so long as the service is continued. Applicants may be granted one week for the posting of the deposit if the application is made other than in person. Deposits not received within such time shall be billed to the customer's account. The county shall hold the deposit as surety without interest. When service is discontinued, the deposit shall be applied to the final bill, and if the deposit exceeds the amount owed, the excess will be refunded except as provided in section 66-327.

(Ord. of 12-6-2005(2))

**Sec. 66-318. Payment per meter reading generally; relief in certain cases.**

All water passing through a meter will be charged for whether used or wasted, beginning with the installation of the meter; provided that, where underground leaks occur in water pipes or metered services and the owner, agent or tenant shall have promptly made all necessary repairs, the waterworks director may rebate the amount in excess of double the amount of the average monthly bills for the premises. The waterworks director may grant this relief where an unknown problem results in metered water consumption in excess of double the average monthly bills and, in the waterworks director's judgement; the water was not beneficially used. Adjustments for an unknown problem will be limited to once in a three-year period per customer unless an extreme hardship exists. Such average monthly bill shall be determined by averaging monthly bills for the preceding six months, or preceding three monthly billing periods.

(Ord. of 12-6-2005(2))

**Sec. 66-319. Billing frequency.**

Bills shall normally be rendered monthly.

(Ord. of 12-6-2005(2))

**Sec. 66-320. Overdue bills; disconnection for nonpayment generally.**

(a) All fees and charges payable under the provisions of this division shall be paid to the county.

(b) All user fees, penalties and charges collected under this division shall be used for the sole purpose of constructing, operating or maintaining the county water system, or the retirement of debt incurred for such purpose.

(c) All fees and charges payable under the provisions of this division are due and payable upon the receipt of notice of charges. Unpaid charges shall become delinquent and shall be subject to the legal rate of interest.

(d) A late charge of ten percent of the amount of the monthly utility fees shall be imposed, for monthly utility fees which are unpaid ten days after the due date.

(e) Interest at the rate of ten percent per annum shall be imposed on utility bills delinquent more than 60 days.

(f) Except as provided in the following section, if a bill for water shall remain unpaid for 30 days after it is rendered, it shall be delinquent. If not paid within ten days after the notice of delinquency is mailed, the supply of water shall be stopped and a reconnect charge of \$30.00 payable in advance will be required before the water supply is restored. So long as the premises are occupied by the person who is in default on account of nonpayment of any such bill, including the appropriate reconnect charge, water shall be restored to such premises. Water shall not be supplied to any premises on the application or for the benefit of any person who is in default by reason of nonpayment of any such bill, including the appropriate reconnect charge. If a user vacates the premises, the outstanding charges may be transferred to any other premises within the county where the user has service and if not paid within the time specified service may be discontinued at the latter premises.

(g) An administrative fee shall be imposed to cover reasonable attorney's fees and other administrative costs associated with the collection of delinquent utility fees.

(Ord. of 12-6-2005(2))

**Sec. 6-324. Charges when meter is broken.**

In the event of a water meter failing to register properly for any cause and the consumer has received the usual or necessary supply of water during the time of such failure of the meter to register, it shall be lawful to bill the consumer for such amount as is shown to be the average monthly amount of water consumed on his premises for the preceding six months or preceding three monthly billing periods, if available for a longer period if deemed proper, or for the percentage of this consumption shown by the test of the meter.

(Ord. of 12-6-2005(2))

This ordinance is effective immediately.

**4. Departments/Agencies**

a) Jim Thornton – not present

b) Karen Mulleins – School Construction Progress Report

Karen Mulleins gave a progress report of school construction, stating that currently the project is about four months ahead of schedule. A tour of the construction site has been scheduled for the Board of Supervisors at 9am on Wednesday, October 10<sup>th</sup>.

c) Kelly Hale – Emergency Services Committee Report

Ms. Hale reported that the County’s grant writer met with the ESC and gave a list of many possible grant opportunities. She also informed the Board of upcoming training for the fire and rescue members, and gave a handout of the monthly activity report of calls answered by the rescue squads.

d) Keith White, Recreation Director, gave an overview of all the programs he is working on in the County for all ages, children through seniors. Many activities, trips and events have been conducted and more are planned. He intends to develop a booklet of spring and summer programs that can be distributed to parents and citizens who wish to be informed of recreational opportunities in the County.

e) Dave Hale, CLAC Chairman, reported that the CLAC met on October 1<sup>st</sup> to review the amendment to the solid waste management plan. He informed the Board that the committee concurred with the amendments to the plan.

**5. Assistant County Administrator**

a) Monthly budget report – expenditures are in line for first quarter.

b) VML/VACo short-term financing report. Ms. Matthews gave an updated report noting expenditures to date of \$12,978,482.48.

c) Status of Public Safety Center. A final report of expenditures was presented to the Board showing total cost of \$1,280,235.01 (excluding comparable land purchase). This amounts to a cost of \$133 per sq. ft. for complete building including furnishings.

d) Deleted

e) On a motion by Mr. Womack and carried, the Board appropriated \$6,508 which is the amount of State grant for litter programs.

**6. Planner/Zoning Administrator**

- a) Update on Planning Commission progress regarding cluster provisions.

The Planner stated that the Board of Supervisors and Planning Commission have scheduled a work session for 7:00 p.m. on October 15<sup>th</sup> to update the Board prior to the Planning Commission's public hearing on cluster provisions.

- b) TDR Program  
The Planner requested that the Board establish a working group to address transfer of development rights program. This was agreed to, and Chairman Osl agreed to serve as the Board's representative.

**7. County Administrator**

- a) On a motion by Mr. Womack and carried, the Board approved the consent agenda as follows:

- 1) approved minutes for August 8 and September 2007
- 2) approved bills for September and August 2007
- 3) authorized transfer of two surplus vehicles from the County fleet: one to Social Services and one to Randolph Fire Department
- 4) appointed Chairman Osl to serve as Voting Delegate at the Annual VACo meeting

- b) Appointments

- 1) CLAC – an appointment will be made at the November meeting
- 2) IDA –  
On a motion by Mr. Osl and carried, the Board appointed Fred Shumaker to the IDA as the District 1 representative for a term expiring September 2011.

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

- 3) Central VA Health Planning Agency –  
CVHPA requests a consumer nomination to represent the planning district. The Board agreed that Chairman Osl would submit a name for nomination to the commissioner of health for consideration, along with other nominations from our planning district.
- 4) Crossroads Services Board –  
On a motion by Mr. Womack and carried, the Board reappointed David Patteson to another term on the Crossroads Services Board, effective January 1, 2008.

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

- 5) CRC Marketing Advisory Committee –  
The Board updated the list of representatives from Cumberland County who serve on the CRC Marketing Advisory Committee as follows:  
Michael Cooper, Director of Community Development;  
and Fred Shumaker, County resident and business owner

- 6) Planning Commission – District 1  
On a motion by Mr. Osl and carried, the Board appointed Ken Respass as the District 1 representative on the Planning Commission for a term expiring October 2010.

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

c) Legislative Agenda 2008

On a motion by Mr. Womack and carried, the Board adopted the following legislative priorities for 2008. The list will be forwarded to VACo, and meetings will be held with our legislators to discuss the 2008 priorities:

2008 CUMBERLAND COUNTY  
LEGISLATIVE PRIORITIES

The Cumberland County Board of Supervisors has developed the following legislative positions for consideration by VACo and our representatives to the General Assembly.

1. Funding for High Bridge Trail State Park – fund the construction (\$10,290,000) and operations (\$541,000) of the Rice to Prospect section or at least Phase II (High Bridge to Farmville) construction (\$3,883,099 and operations(\$350,000)
2. Transportation funding – amend Section 33.1-23.05 of the Code of Virginia, to change the tiered approval process of the Revenue Sharing Funds, which is currently unfair to smaller, rural localities. Provide for enhanced and/or new funding strategies for maintenance and capital funding.
3. Eminent Domain – revise Virginia’s eminent domain laws so that one political subdivision does not have the power to condemn land within another political subdivision, without the approval of the local governing body.
4. Funding for State mandated positions – provide adequate funding for Magistrates, Sheriff and other constitutional officer staffing. Cumberland County has a small population, but large land area and the five deputies funded by the Compensation Board are not adequate to perform 24-hour law enforcement, court security and other legally required duties.
5. Situs for Taxation – amend Section 58.1-3511A requiring that situs for assessment and taxation of personal property, merchants capital and machinery and tools (would not include motor vehicles, travel trailers, boats

and airplanes which are already assessed based on where they are “normally garaged, docked or parked”) be in the county, district, town or city in which the property is “normally used, located or held out for sale” instead of where the property “may be physically located on tax day.”

6. Comprehensive Services Act – the General Assembly should provide that court-ordered children be classified as “mandated” for the purposes of receiving state reimbursements.
7. Land Use and Planning – oppose legislation that will weaken the ability of local governments to control growth, planning and land use decisions – an example is the requirement for clustering of subdivisions and urban development areas.
8. Preservation of Open Space – we support General Assembly initiatives such as PDR. We request improving the TDR program to allow for ‘banking’.
9. Broadband – the General Assembly should continue the work of the Virginia Tobacco Commission by funding the expansion of broadband in rural Virginia.
10. School Construction and debt service – the State should provide recurring money for school facility debt service on a per pupil basis and in addition to SOQ funding, to establish a permanent revenue source and formula for distributing school construction and debt service funding to localities. Or, increase the current level of school construction funding from the Literary Loan program from \$7.5 million per project to \$15 million per project on a sliding scale based on the composite index.
11. Standards of Quality – State funding should linked to re-benchmarking

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

- d) Cumberland County Public Safety Center – review wording and dates, placement of plaque

The County Administrator reported that the wording for the plaque and dates, had been reviewed by the Blanton family and submitted to the County. Staff will see that the plaque is ordered and placed in the Public Safety Center as follows:

IN HONOR OF THEIR DEDICATION AND SERVICE  
TO PUBLIC SAFETY IN  
CUMBERLAND COUNTY  
THIS BUILDING IS DEDICATED TO

HENRY A. BLANTON, SR.  
Trial Justice – 1883-1923

MATTIE S. BLANTON  
Justice of the Peace – 1923-1948

JOHN SWOOPE BLANTON  
Constable and Deputy Sheriff – 1920-1952

HENRY A. BLANTON, III  
Deputy Sheriff – 1964-1973  
Sheriff – 1973-1987

HENRY A. BLANTON, IV  
Virginia State Police – 1965-1996

RICHARD S. BLANTON  
Commonwealth’s Attorney – 1984-1988  
Circuit Court Judge – 1995-

e) Resolution – Disability Employment Awareness Month

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

**CUMBERLAND COUNTY**  
**Disability Employment Awareness Month Proclamation**

**WHEREAS**, Cumberland County has reached the 21st century and as we move forward in this new century, we must consider how to build on both the accomplishments of the 20th century and on Cumberland's strengths and assets; and

**WHEREAS**, One of the keys to the County’s prosperity and growth in the 21st century will be ensuring that every citizen has the opportunity to contribute his or her skills and ingenuity to our economic future; and

**WHEREAS**, In order to maintain and strengthen the ability of business and industry to compete in an increasingly global economy, we must strive to ensure that all Americans, including those with disabilities, have the opportunity to reach their full potential, and

**WHEREAS**, To stay competitive, both public and private employers must seek quality employees, including the 54 million Americans who have disabilities; and

**WHEREAS**, Over the last decade we have passed the Americans with Disabilities Act and other laws that have begun to break down the barriers which have kept Americans with disabilities out of the workforce; and

**WHEREAS**, This may be a good beginning we still must do better. Keeping individuals with disabilities on welfare, social security and other benefit programs, instead of in jobs, is not cost effective for our county, our region, our state or our nation, as employment is the key to economic security for all Americans. And it is up to each of us -- employers, labor leaders, community leaders, persons with disabilities, rehabilitation professionals and government -- to break down the attitudinal barriers and open our doors to let employees with disabilities in by thinking ability and encouraging others to do the same; and

**WHEREAS**, Employees with disabilities have consistently demonstrated their abilities in executive, administrative and managerial fields, they have been successful in public and private businesses, have successfully worked for companies and have established their own businesses. Furthermore people with disabilities have abilities that our employers can bank on; and

**WHEREAS**, Employment figures in Cumberland County and our Region for persons with disabilities show that the majority of people with disabilities of working age (21-64) work full or part-time.

**NOW, THEREFORE**, the Cumberland County Board of Supervisors hereby proclaims October 2007 as Cumberland County Disability Employment Awareness Month and calls upon all government officials, educators, labor leaders, and employers to share in the mission of ensuring the full participation of persons with disabilities in the workforce.

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

**8. Director of Community Development**

a) The Director of Community Development requested direction from the Board regarding how to proceed with phasing the museum project since the County will be required to pay for 40 percent of the total project cost, or approximately \$263,578. The Board directed Mr. Cooper to move forward with the design work at this time. This issue will be addressed again at the November Board meeting.

b) Update on Shell building

Mr. Cooper presented information he researched regarding the need and feasibility for constructing a shell building at the Riverside Industrial Park. He advised that the approximate cost per square foot to build is between \$120 and \$125, with the cost decreasing as the building size increases. He also identified six possible funding sources for the construction of a shell building.

c) Award bid on Public Safety Center site plan

On a motion by Mr. Oertel and carried, the Board awarded a contract to low bidder, WCW Earthworks, LLC, in the amount of \$129,995 for site work at the Public Safety Center. Three other bids ranged from \$167,777.00 to \$241,542.32.

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

d) Draper Aden proposal to evaluate water system for Southern portion of Cumberland County

DAA submitted a proposal to evaluate the need for a water system in the southern portion of Cumberland County, in the amount of \$16,800. The Board directed the Director of Community Development to contact Rev. Potter, New Life Assembly of God, to discuss the proposed project, and report back to the Board at the November meeting.

**9. County Attorney**

a) The County Attorney reported that DEQ approved the amendment to the Solid Waste Management Plan on September 28, 2007.

b) He also stated that loan closing on the VPSA bond issue is scheduled for November 8, 2007.

**10. Board Members**

Mr. Petty addressed several road concerns and requested that the County Administrator contact VDOT. He also would like to know the schedule for hearings on the six-year plan from VDOT. He informed the

Board that Verizon has moved the phone lines so that Morris Drive can now be paved by VDOT.

Mr. White stated that the 5% cut in the budget announced by the Governor will affect the Crossroads Services budget, and therefore will affect services for Crossroads patients from Cumberland County. He also mentioned that there are now only two property owners left on Blenheim Road for which VDOT does not have the right-of-way.

Mr. Oertel requested that the Sheriff's Department provide traffic control on Election Day at the Randolph Voting Precinct (Randolph Fire Department). He also asked for information regarding taxes collected on 911 calls, and whether Cumberland receives some of the revenue from the 392 exchange (Southern portion of the County).

Mr. Womack attended a fundraiser for the Randolph Fire Department, and noted that the new fire truck was on display. He commended the members of the department for their hard work and dedication in obtaining grant funds for needed vehicles and equipment.

Mr. Osl stated that he spoke with Amelia Board of Supervisors member Franklin Harris about the possibility of holding a joint session with the Board to review issues and projects being worked on in each county.

## **11. Public Comments**

A citizen thanked the Board and staff for the trip to Jamestown which was organized to celebrate Jamestown 2007. She also was concerned about the proposed water reservoir, and the priorities established for withdrawing water. Also she was concerned about who is checking the water table and the need to educate people about water conservation.

Another citizen expressed concern about the small section of unpaved road on Rt. 624, and that she is of the opinion that it should be placed on the six-year plan.

A representative of the Cumberland County School Foundation invited the Board of Supervisors to participate in the "Walk for Education" on Friday, October 12, from 10am – 3pm, to assist in raising funds for the Foundation.

A citizen asked the Board some hypothetical questions regarding previous actions and what the outcome would have been if another course of action had been taken.

A citizen requested attention to Rt. 624, due to the ruts and rough condition of the road.

Chairman Osl said he would like to respond to concerns about the reservoir, and that a master plan has not yet been developed, however, we have said that we would engage Virginia Tech or VCU to help develop the plan that could include some of the uses mentioned by the citizen. Further development addressed in the master plan could include use of the surface water for recreation, use of the County's portion of the water (such as for

economic development or agriculture, and use of the land surrounding the reservoir. No decision has been made as to how it will be used at this time.

He also stated that County spending over the last four years has been at 1% below the rate of inflation. Also, the middle college is a first step toward establishing the community college, which will offer complete access to the SVCC program. These facilities will come on line over the next few years.

The Chairman adjourned the meeting. The Board will meet at 9am on October 10, 2007 at the high school for a tour of the middle/high school. The next meeting of the Board will be on October 15, 2007 for a work session with the Planning Commission.

---

Chairman

---

County Administrator