

*\* Revised*  
--SIGNUP SHEETS ARE LOCATED AT THE BACK OF COURTROOM--

AGENDA  
CUMBERLAND COUNTY  
CIRCUIT COURTROOM

CUMBERLAND COUNTY  
BOARD OF SUPERVISORS

January 12, 2010  
Regular Meeting

PROPOSED AGENDA

P.O. Box 110  
 Cumberland, Virginia 23040  
 (804) 492-3625 Phone  
 (804) 492-9224 Fax  
 www.cumberlandcounty.virginia.gov

County Administrator  
 Judy Ownby  
 jownby@cumberlandcounty.virginia.gov

Assistant Administrator  
 Jill Matthews  
 jmatthews@cumberlandcounty.virginia.gov

Assistant Administrator  
 Michael Cooper  
 mcooper@cumberlandcounty.virginia.gov

**Board of Supervisors**

William F. "Bill" Osl, Jr.  
 District 1

Timothy "Tim" Kennell  
 District 2

Van H. Petty  
 District 3

Elbert R. Womack  
 District 4

Robert J. Oertel  
 District 5

6:00 p.m. - Call to Order  
 Roll Call of Members  
 Closed Session VA Code 2.2-3711 (A-5) discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community; (A-6) investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; and (A-7) consultation with legal counsel regarding specific legal issues requiring the provision of legal advice by such counsel (contract negotiations, reservoir, business prospect).

7:00 p.m. - Invocation -  
 Pledge of Allegiance

- |   | <u>Action</u><br><u>Needed</u> |
|---|--------------------------------|
| 1. Approval of Agenda   | Motion                         |
| 2. Organization Matters   |                                |
| a) Election of Chair/Vice-Chair   | Motion                         |
| b) Set date and time of regular meetings  | Motion                         |
| c) Review Board By-laws (pg. <u>1-19</u> )  | Motion                         |
| d) Review Code of Ethics and Standards of Conduct (pg. <u>20-23</u> )   | Motion                         |
| e) Review Committee appointments (pg. <u>24-33</u> )  | Motion                         |
| f) Review goals and priorities (pg. <u>34</u> )   | Motion                         |
| 3. VDoT - Kevin Wright, Acting Residency Administrator  |                                |
| 4. Public Hearings - Sign-up sheet located at back of courtroom<br><i>Please speak at the podium and direct your comments only to the Board of Supervisors. State your name and address and limit speaking time to a maximum of three (3) minutes, unless otherwise specified by the Chairman. Speakers may speak once during a specific hearing or comment time. Please respect all speakers and allow all opinions to be expressed in a tolerant atmosphere.</i>  |                                |
| a) Code amendment to add Chapter 38 "Fire Prevention and Protection," a new Article III entitled "Fire, Rescue and Emergency Services" which adds Sections 38-40 - 38-99, setting forth provisions regarding establishing, managing and authorizing by the County the services provided by volunteer fire departments and rescue squads within the County, establishing an Emergency Services Committee and Department of Fire, Rescue and Emergency Services for<br>"Cumberland County is an equal opportunity employer and service provider." |                                |

- coordination and administration county-wide of fire, rescue and emergency services and establishing and administering a county-wide revenue recovery program for ambulance transports; rename said Chapter 38..." (pg. 36-54) Motion
5. Departments/Agencies
    - a) Justin Funk, Dept. of Forestry Info
  6. Asst. County Administrator/Finance
    - a) Consent Agenda Motion
      - 1) Approval of minutes
      - 2) Approval of bills –December & January
    - b) Monthly Budget Report (pg. 55-64) Info
    - c) Approve contract with EHF Consulting (pg. 65-72) Motion
    - d) Approve contract with RFC for auditing services (CVRS) (pg. 73-75) Motion
  7. Planner/Zoning Administrator
    - a) Monthly report of Planning Commission activities/ actions Motion
    - b) CLAC appointment (District 1 and at-large (the Woods)) Motion
    - c) Appointment to Planning Commission (District 1) Motion
    - d) Appointment to PDR Motion
  8. County Administrator's Report
    - a) Update on Board of Equalization training/dates (pg. 76) Info
    - b) Plan for Recognition of Volunteers (pg. 77-78) Discuss
  9. Asst. County Administrator/Community Development
    - a) Update on projects
    - b) Water & Sewer Advisory Committee recommendation to Board (ordinance amendment) Set PH
  10. County Attorney's Report
  11. Board Members
    - Mr. Osl – District 1
    - Mr. Kennell – District 2
    - Mr. Petty – District 3
    - Mr. Womack – District 4
    - Mr. Oertel - District 5
  12. Public Comments – Sign-up Sheet located at back of courtroom *Please speak at the podium and direct your comments only to the Board of Supervisors. State your name and address and limit speaking time to a maximum of three (3) minutes, unless otherwise specified by the Chairman. Speakers may speak once during a specific hearing or comment time. Please respect all speakers and allow all opinions to be expressed in a tolerant atmosphere.*
  13. Additional Information (pg. 79-115)
    - a) Old Dominion RC&D Responsibilities (Coordinator's Activity Report)
    - b) Building Inspections Report
    - c) Recycling Report
    - d) Sample letter of support for Joseph Maroon
  14. Adjourn