



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

Agenda for:
April 9, 2013

Regular Meeting – 7:00 p.m.

7:00 pm – Roll Call

1. Invocation and Pledge of Allegiance
2. Approval of Agenda Motion
3. Public Hearing
 - a) CUP 11-05 Bodacious Motorsports Event (pg. 1-33) Motion
4. Public Comments
5. State and Local Departments/Agencies
 - a) VDOT Information
 - b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools Information
 - c) Mr. James Dayton, Assistant Manager Bear Creek Lake State Park Information
 - d) Alliance Autogas (pg. 34-39) Information
6. County Attorney/County Administrator Report
 - a) Approval of Minutes Motion
 - b) Adoption of FY 2013 Tax Rates (pg. 40) Motion
 - c) Adoption of FY 2013-14 Budget (pg. 41-42) Motion
 - d) Adoption of FY 2013-14 – 2017-18 CIP (pg. 43-50) Motion
7. Finance Director's Report
 - a) Consent agenda Motion
 - 1) Approval of bills
 - 2) Monthly Budget Report (pg. 51-62)
 - b) Appropriation \$350.56 Building Inspections (pg. 63-64) Motion
 - c) Appropriation \$50.15 Sheriff's Department (pg. 65) Motion

- d) Appropriation \$3,200 Utilities Department (pg. 66) Motion

- 8. Planning Director's Report
 - a) Update on Planning Commission activities (pg. 67) Information
 - b) County Project update (pg. 68) Information

- 9. Public Comments (Part two)

- 10. Board Members Comments

- 11. Additional Information – (pg. 69-89)
 - a) Treasurer's Report
 - b) DMV Report
 - d) Building Inspections Report

- 12. Adjourn – Regular meeting Tuesday, May 14, 2013 at 7:00 p.m.



STAFF REPORT
CUP 11-05
Conditional Use Permit
Cumberland County, Virginia
Board of Supervisors Public Hearing
April 9, 2013

General Information:

Processing schedule: A public hearing with the Board of Supervisors for CUP 11-05 is scheduled for **Tuesday, April 9, 2013 at 7:00 p.m. in Circuit Courtroom of the Cumberland County Courthouse.**

Application Information:

Applicant: Old Dominion 4-Wheel Drive Club
c/o Mike Morris

Owner(s): M. L. Duncan, Jr. & Bobby Lee Duncan

Agent: Mr. Phillip Parker, Jr., Parker Consulting, LLC

Requested action: Conditional Use Permit to allow Special Recreational Event – Bodacious Motorsports Events

Location: TAX PARCEL 12-A-3 & 4: located at 415 Boston Hill Road, Cartersville, VA 23027 approximately 2 miles north of the intersection of Boston Hill Road (Route 605) and Columbia Road (Route 690).

Voting District: 1

Zoning: A-2

Comprehensive Planning Area: Rural Area

Size: 135 acres

Existing uses on the site: Motorsports racing course, club house, various outbuildings, cleared area for camping and spectators. Remainder is forested.

Attachments:

- A) Application – includes preliminary site plan
- B) Proposed resolution (A & B)

Surrounding Area Information:

	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comprehensive Plan Planning Area</u>
North	Forest/agricultural	A-2	Rural Area
South	Forest	A-2	Rural Area
East	Agricultural/forest	A-2	Rural Area
West	Forest	A-2	Rural Area

Summary of Request and Background Information:

The applicant proposes to hold weekend long off-road racing events on the property three times a year. In the past, similar events had been permitted through individual festival permits. The use is now considered a Special Recreational Event which is a conditional use within A-2 zoning.

The 4-Wheel Drive Club has been hosting events of this nature on the property since the late 1970s. As in the past, the proposed events would take place from Friday to Sunday evenings with attendees having the option to camp overnight Friday and Saturday nights. Racing would take place during Saturday and Sunday and the proposed event also would include a Saturday night concert from 8:00PM to 12:00AM. Other event activities include fundraising by the local voluntary fire and EMS departments through food and non-alcoholic beverage sales. Proposed events would average in attendance from 500 to 750 people per event with about 500 people camping.

The proposed location is zoned A-2, Agricultural and is not within a growth area as defined by the Comprehensive Plan. Access to the site is from an access drive off of Boston Hill Road (Route 605). A schematic site plan has been included in the application.

Consistency with the Comprehensive Plan:

The policy of Section IV, Section F, Objective 2 of the Comprehensive Plan is to “Encourage the development of the tourism industry potential of Cumberland County.” This event draws hundreds of people into the county and if managed properly could be an economic boost to the county.

Section IV, Section H, Objective 4: “Develop and maintain appropriate parks, recreation and open space facilities to efficiently and effectively serve the needs of the citizens of Cumberland County.” This event provides recreational opportunities for citizens interested in off-road racing.

Section IV, Section H, Objective 3: “Develop and maintain appropriate emergency services facilities to efficiently and effectively serve the needs of the citizens and industries of Cumberland County including those services relating to police protection,

fire protection and emergency medical services.” This event can be an important fundraiser for emergency services providers which allows them to fund necessary equipment and training needed to serve the citizens of Cumberland.

Consistency with the Zoning Ordinance:

As stated in the Sec. 74-701 of the Zoning Ordinance:

“The development and execution of this chapter is based upon the division of the county into districts, within which districts the use of land and buildings, and the bulk and location of buildings and structures in relation to the land, are substantially uniform.

It is recognized, however, that there are certain uses which, because of their unique characteristics, cannot be properly classified in any particular district without consideration, in each case, of the impact of those uses upon neighboring land and of the public need for the particular use of the particular location.”

CUP Review Guidelines

Section 74-702 of the Zoning Ordinance describes the guidelines the Planning Commission and Board of Supervisors should consider when acting upon all conditional use permits. Staff has provided a response after each guideline.

(1) That the establishment, maintenance or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare;

If all of the proposed conditions are adhered to, staff does not believe the proposed use will be detrimental to or endanger the public health, safety, morals, comfort or general welfare.

(2) That the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;

If all of the proposed conditions are adhered to, staff does not believe the proposed use will be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.

(3) That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;

If all of the proposed conditions are adhered to, staff does not believe the proposed use will impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district

(4) That the exterior architectural appeal and functional plan of any proposed structure will not be so at variance with either the exterior architectural appeal and functional plan of the structures already constructed or in the course of construction in the immediate neighborhood or the character of the applicable district as to cause a substantial depreciation in the property values within the neighborhood;

No new structures are proposed. Existing structures are screened by existing woodland and are setback into the interior of the property.

(5) That adequate utilities, access roads, drainage or necessary facilities have been or are being provided;

No utilities are proposed. Portable toilets and potable water will be provided as required by the Virginia Department of Health. Existing ingress and egress to the property off Boston Hill Road is adequate for this event and local sheriff deputies will be onsite for traffic control assistance if needed. The applicant will obtain VDOT special events permits and temporary signage will be used to direct attendees to the property.

(6) That ingress and egress to property and structures on the property with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access of fire or catastrophe are adequately provided for;

Existing ingress and egress to the property will continue to provide safe access for automotive and pedestrian traffic and off street parking is available. Staff proposes additional conditions be added to address traffic and roadway concerns. Fire and EMS will be on site during all racing events and security will be provided by trained club personnel and local sheriff's department.

(7) That off-street parking and loading areas where required with particular attention to the items in subsection (a)(1) of this section and the economic, noise, glare or odor effects of the special exception on adjoining properties and properties generally in the district are adequately provided for;

Off street parking will be available in designated areas as directed by club personnel. Overnight parking for event attendees will only be permitted Friday and Saturday nights.

(8) That refuse and service areas, with particular reference to the items in subsections (a)(1) and (2) of this section are adequately provided for;

Proposed conditions would require that the owner remove all trash from the event by the following Wednesday and dispose of at approved locations. Refuse facilities will be

available throughout the property during the event which club personnel will monitor during the event.

(9) That appropriate screening and buffering with reference to type, dimensions and character of the use are adequately provided for;

Existing screening will be used and race areas are set back from public right of way and neighboring properties.

(10) That any signs and exterior lighting are compatible and in harmony with properties in the district with reference to aesthetics, glare, traffic safety and economic effect;

Temporary signage will be used for traffic control, directional signage, and posting of event rules. Temporary lighting consisting of fully-shielded fixtures that direct light towards the ground and not upwards will be used on the property only during the events for safety purposes.

(11) That required yards and other open spaces are adequately provided for;

Required yards and other open spaces are adequately provided for.

(12) That the proposed use is compatible with adjacent properties and other property in the district;

If all proposed conditions are adhered to, staff feels the proposed use would be compatible with adjacent properties and other property in the district.

(13) That an adequate supply of light and air to adjacent property is adequately provided for; and

The proposed use provides for an adequate supply of light and air to adjacent property.

(14) That the conditional use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the board of supervisors.

The proposed use conforms to all regulations of the district.

Note: The applicant also addresses the general conditional use permit standards in the application.

Public Notification:

All required public notices have been made for legal advertisements and adjacent property owner notifications. Legal notices ran in the Farmville Herald on March 22 and

March 29, 2013 and adjacent property owner notices were mailed on March 28, 2013. Notice of the meeting was included on the Planning Department's Facebook page and notice was posted in the Planning Department as well as the County Administration bulletin board.

Proposed CUP Conditions

The Planning Commission has proposed supplemental zoning conditions for CUP 11-05 to address the unique aspects of the proposed use. Since uses allowed by condition are assumed to have a potentially greater impact than those allowed as a matter of right, proposed conditions shall supplement the conventional development standards required for all A-2 uses. The supplemental zoning conditions shall be reasonably related to the possible impacts of the use(s) and the extent of the conditions should be roughly proportional to the impacts.

Planning Commission Recommendation:

After conducting a public hearing on March 18, 2013 the Planning Commission recommended the Board of Supervisors approve and adopt CUP #11-05 on a vote of 4-3 with the following supplemental zoning conditions (such conditions have also been reflected in the proposed Resolution A):

1. **Terms and definitions:** For the purpose of this Conditional Use Permit, the following terms shall have the following meaning and no other:
 - a. *"Property Owner"* shall mean the person, persons or group that owns the following Cumberland County Tax Map parcels 12-A-3 and 12-A-4.
 - b. *"Property"* shall mean the property indentified as the following Cumberland County tax Map Parcels 12-A-3 and 12-A-4 and shown on permit site plan.
 - c. *"Main Events"* shall mean an event that occurs over a Friday, Saturday and Sunday period that lasts no more than 60 consecutive hours.
 - d. *"Motor Sports Complex"* shall mean an outdoor sports complex containing race track(s) suitably constructed to provide for public viewing of motor vehicle racing.
 - e. *"Restricted Areas"* shall mean areas where spectators shall not be permitted.
 - f. *"Club"* shall mean the Virginia 4 Wheel Drive Conversion Club or their successor.
 - g. *"Club staff"* shall mean the members of the Club who facilitate and manage Main Events. Such individuals shall clearly identifiable by special shirts, uniforms, armbands or other methods.

2. **Events permitted:** No more than three (3) Main Events shall be allowed in any calendar year and may only be held during the months of April through

September. Additional events may be permitted by amendment to the Conditional Use Permit.

3. Noise and quiet hours: Motor sports events and club sponsored activities shall only take place between the hours of 9:00 A.M and 12:00 A.M. Quiet hours shall be enforced by club staff from 12:00 A.M. to 9:00 A.M. Any noise during quiet hours resulting from any event or club sponsored activity on the Property shall not exceed a noise level of 70 decibels for any continuous 60 second period. If Cumberland County receives any complaints from adjacent property owners regarding noise levels during quiet hours or upon its own investigation discovers upon inspection that the noise levels exceed what is allowed during quiet hours, the Owner shall be given a warning for the first offense and shall not have another noncompliant event throughout the year. If the Owner violates the noise standards within the warning period, then the County reserves the right to: A) restrict events until the Property is brought back into compliance with the noise standards, B) fine the Owner \$500.00 and/or C) require noise reducing measures to be installed immediately at the cost of the Owner. For any offense after the first offense, the Owner shall A) pay a fine of \$1,000.00, B) have operation hours restricted until the Owner can bring the Property into compliance with the noise standards and C) must install any necessary noise reducing measures to come into compliance with the noise standards.
4. Alcohol consumption: All alcohol consumption on the Property shall follow the rules and regulations of the Virginia Alcohol and Beverage Control Board and the Code of Virginia. Any individual consuming alcohol that is under the age of 21 shall be reported to the local authorities. If the underage drinker is a minor, the parent or legal guardian will be contacted by the local authorities. Drivers and crew members are not permitted to consume alcoholic beverages while racing. Alcoholic beverages shall not be allowed in Restricted Areas.
5. Method and manner of entry: (contingent on condition 4) All attendees must enter the Property by using the entrance on Boston Hill Road. No other entry point shall be permitted. Every individual requesting entry into the Property shall provide a valid ID showing their date of birth. Both hands of individuals under the age of 21 shall be clearly marked with black permanent marker to indicate they cannot consume alcohol. Staff shall re-mark the hands of individuals if the ink fades over the course of the event.
6. Prohibited items and activities: The following shall be prohibited:
 - a. Fireworks
 - b. Firearms, knives or other weapons
 - c. Illegal drugs and contraband
7. Camping and overnight parking: Camping shall only be permitted in designated areas as permitted by the Virginia Department of Health. Camping and overnight parking of vehicles shall only be permitted on Friday and Saturday nights. There

shall remain, at a minimum, one security officer in the camping area at all times during the event.

8. Security: One trained security officer, certified by the local sheriff, per every 100 people is required throughout the main event. This is in addition to the off-duty deputies hired by the Club to work throughout the event. One Emergency Medical Technician or off-duty fire and rescue personnel is required during all motorsports activities. If only one medical staff member is present and they become unavailable, then all motorsport activities must be discontinued until they can return to standing by for that event.
9. Parking: All spectators shall park in designated parking areas.
10. Event signage: Proper signage for parking and for entering and exiting the site, along with traffic control measures are required. At least two 24"x36" brown or green signs with white text that are professionally made shall be displayed at the entrance and near the race track stating the rules and regulations.
11. Spectator safety: All motor sports areas shall be protected by guardrails and spectator areas shall be setback a minimum of one hundred (100) feet from the mud bog pit and a minimum of fifty (50) feet from the sand drag and motorcross track. All spectators must remain within the designated area during the event. Staff, emergency personnel, and event competitors are the only exception to this condition.
12. Participant safety: All trucks, cars and other motor vehicles used in race events and other competitions shall have the proper safety equipment and devices and shall comply with club rules. No child under the age of twelve (12) shall be permitted to participate in any race event without parental consent. Children under twelve (12) participating in race events shall be limited to race vehicles with no larger than a ninety (90) cubic centimeter engine.
13. Garbage disposal: The Owner shall remove all trash created by the event from the property by 6:00 PM Wednesday evening following the event, weather permitting, and shall dispose of such garbage at approved locations.
14. Water & sewage service: Drinking water and toilet facilities shall be provided as required by the Virginia Department of Health.
15. Outdoor light control: Lighting shall not constitute a nuisance and shall not produce glare or otherwise spillover onto adjacent properties. All outdoor lighting shall be fully-shielded fixtures that direct light towards the ground and not upwards.
16. Site planning: A final schematic site plan shall be submitted and approved by the Zoning Administrator prior to initiating the use.

17. Liability insurance: The Owner or Applicant shall make every effort to obtain and keep a liability insurance policy in the amount of \$1,000,000 in as short a period as possible. A minimum policy of \$300,000 is required. If the Owner or Applicant has not obtained a policy of at least \$1,000,000 within one year of the effective date of this permit the Applicant shall be required to reapply for the Conditional Use Permit and provide evidence and reasons why the policy has not yet been obtained.
18. Compliance with laws, rules and regulations: All operations shall be conducted in compliance with all current applicable federal, state, and county laws, rules and regulations and the Owner shall perform all testing and monitoring required by applicable regulation.
19. Accessory uses: The location of any use that may be accessory or ancillary to the primary use of the Property shall be shown on the final schematic site plan. Such accessory uses may include small-scale sale of items to the general public. Any such use that is located outdoors shall be screened and meet all requirements set forth in the conditions contained herein.
20. Additional uses and changes: Any substantial changes, as determined by the Zoning Administrator, in the use of the Property by the Owner over what has been permitted by this Conditional Use Permit shall require an amendment to this Conditional Use Permit. Substantial changes can include, but are not limited to, changes or additions to the use of the property that would increase the amount of traffic, parking, outdoor lighting, noise, particulate emission, water usage or have other similar impacts.
21. Right to inspect: The Board of Supervisors, or their designated representative, has the right to inspect any activity or event governed by this permit for compliance with these conditions at any time.
22. Permit Renewal: The Applicant or Owner shall be required to renew this permit through the Zoning Administrator every four years. The Zoning Administrator may request Planning Commission or Board of Supervisors review of the permit renewal. If the Owner or Applicant fails to renew the permit every 4 years this Conditional Use Permit shall be considered invalid and all events allowed by this permit shall cease.
23. Revocation of permit: Violation of any of these terms and conditions shall, at the sole determination of the Zoning Administrator, be grounds for revocation of this Conditional Use Permit by the Board of Supervisors. This Conditional Use Permit shall remain in effect for the period of time that the Owner owns the Property provided that all required conditions are adhered to; however, any amendment to this Conditional Use Permit or subsequent Conditional Use Permit regarding the same or similar recreational events on the Property shall take precedence when

there shall be any conflicting conditions; at any time that the Owner shall no longer retain ownership of all the Property, this Conditional Use Permit shall be considered invalid within one year and all events allowed by this permit shall cease.

Public Input:

At the Planning Commission's public hearing conducted on March 18, 2013 eight (8) members of the public addressed the Commission, one of whom submitted a written statement. Of those citizens who addressed the Commission six (6) opposed the application and two (2) supported it.

Conclusion:

At the Planning Commission public hearing several citizens had concerns with traffic conditions on Boston Hill Road and dust generated from the road. After consulting with VDOT officials, staff feels that the following conditions could be included to address these concerns:

Virginia Department of Transportation (VDOT) Permit and Compliance: *The applicant shall receive a VDOT permit and shall comply with all VDOT requirements for traffic control.*

Traffic Control: *The applicant shall locate reduced speed limit signs along Boston Hill Road for the duration of the main events in a manner consistent with VDOT specifications and coordinate with state and local police for monitoring and enforcement.*

Dust Control: *The applicant shall apply a dust control additive to the dirt roads prior to each event in a manner according to VDOT specifications and coordinate the schedule and frequency of applications with VDOT.*

Citizens also had concerns about the campground. The Virginia Department of Health regulates campgrounds and will require the club to obtain a permit for their campground. Staff recommends amending condition seven (7) to state the following:

Camping and overnight parking: Camping shall only be permitted in designated areas as permitted *and regulated* by the Virginia Department of Health. Camping and overnight parking of vehicles shall only be permitted on Friday and Saturday nights.

To clarify the condition dealing with refuse removal and alleviate citizen concerns of litter along Boston Hill Road staff recommends condition thirteen (13) be amended to state the following:

Garbage disposal: The Owner shall remove all trash created by the event from the property *and along Boston Hill Road* by 6:00 PM Wednesday evening following the event, weather permitting, and shall dispose of such garbage at locations *approved by the Department of Environmental Quality*.

Staff feels that, with the recommended conditions, this event has the potential to be run in a safe and healthy manner without negatively impacting the neighboring properties or the county as a whole. If conditions are not adhered to, the Board would have the authority to revoke the permit.

Suggested Motion(s):

To recommend approval:

Mr. Chairman, because this request meets the intent of the Comprehensive Plan and Zoning Ordinance and in accordance with the attached resolution (A), I move to approve Conditional Use Permit application number 11-05 contingent upon the zoning conditions as stated in said resolution.

To recommend denial:

Mr. Chairman, because this request fails to meet the intent of the Comprehensive Plan and Zoning Ordinance and in accordance with the attached resolution (B), I move to deny Conditional Use Permit application number 11-05.

Respectfully submitted by:

Rachel Falkenstein
Planning Director

Attachments: A - Application
B - Draft resolutions A & B



COMMONWEALTH OF VIRGINIA
COUNTY OF CUMBERLAND

Internal Use Only
CUP #11-05 STAFF BS & RP
RECEIVED 7/11/2011
COMPLETED Feb 2013
FEE/Ck. # 1983
RECEIPT # 558407

Application for Conditional Use Permit

Last revised 7/13/09

Form must be completed in ink, Pencil will not be accepted.

IMPORTANT NOTE: FOR CERTAIN LARGE-SCALE DEVELOPMENTS, STATE LAW NOW REQUIRES A TRAFFIC IMPACT ANALYSIS (T.I.A.) be completed and submitted with a rezoning application **before** the County can deem the application complete.

***Please see the attached T.I.A. info sheet and checklist to determine if such a study shall be required as part of the application. Please contact the zoning administrator for any questions.*

Project Name (how should we refer to this application?): BODATIUS

Proposal: MOTORSPORTS EVENT

Location: 415 BOSTON HILL ROAD

Tax Map Parcel(s): 012 A 3

Zoning: A-2 Comprehensive Plan Area: Rural/Agricultural

Election District: 1

of Acres to be Covered by Conditional Use Permit (if a portion of a parcel or parcels it must be delineated on a plat): 135 ACRES

Is this an amendment to an existing conditional use permit? If Yes, provide CUP # or approval date: YES NO

A Preliminary Site Plan is Required with Application for a CUP. Have you submitted a preliminary site plan? YES NO

Is this a proposal for a shopping center or telecommunication tower? If so, additional information is required additional conditions/use restrictions apply. Please see the Planning & Zoning Dept. for more info. YES NO

Contact Person (who should we call/write concerning this project?): PARKER CONSULTING, LLC
c/o F. PHILIP PARKER, JR., P.E.

Address: 12511 HIDDEN OAKS CT City: HENRICO State: VA Zip: 23233

Daytime Phone: (804) 308-0483 Fax #: (804) 308-2476 Email: PARKERLLC@COMCAST.NET

Owner of Record (who currently owns the property?): _____

Duclan, M.L. Jr & BOBBY LEE

Address: 1936 CARTERSVILLE RD City: CARTERSVILLE State: VA Zip: _____

Daytime Phone: (804) 375-3050 Fax #: () Email: _____

Applicant (who is the contact person representing?): OLD DOMINION 4WD CLUB

c/o MIKE MORRIS

Address: 10600 PATTERSON AVE City: HERNANDO State: VA Zip: 23238

Daytime Phone: (804) 740-1852 Fax #: () Email: _____

Does the owner of this property own (or have any ownership interest) in any abutting property? If yes, please list those tax map parcel numbers. 12-A-Z, FAMILY MEMBERSHIP TO 11-A-15

Section 74-702 of the Cumberland County Zoning Ordinance provides guidelines for conditional use permit applications.

Please address the following standards which will be reviewed by the staff in analysis of your request. If you need assistance filling out these items, staff is available.

Provide a written statement demonstrating that:

1. The establishment, maintenance or operation of the CUP will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare;
2. The CUP will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
3. The establishment of the CUP will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;
4. The exterior architectural appeal and functional plan of any proposed structure will not be so at variance with either the exterior architectural appeal and functional plan of the structures already constructed or in the course of construction in the immediate neighborhood or the character of the applicable district as to cause a substantial depreciation in the property values within the neighborhood;
5. Adequate utilities, access roads, drainage or necessary facilities have been or are being provided;

6. Ingress and egress to property and structures on the property with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access of fire or catastrophe are adequately provided for;
7. Off-street parking and loading areas where required with particular attention to the items in # 1. above and the economic, noise, glare or odor effects of the special exception on adjoining properties and properties generally in the district are adequately provided for;
8. Refuse and service areas, with particular reference to the items in #s 1. and 2. above are adequately provided for;
9. Appropriate screening and buffering with reference to type, dimensions and character of the use are adequately provided for;
10. Any signs and exterior lighting are compatible and in harmony with properties in the district with reference to aesthetics, glare, traffic safety and economic effect;
11. Required building setbacks and other open spaces are adequately provided for;
12. The proposed use is compatible with adjacent properties and other property in the zoning district;
13. An adequate supply of light and air to adjacent property is adequately provided for; and
14. The CUP shall, in all other respects, conform to the applicable regulations of the zoning district in which it is located, except as such regulations may, in each instance, be modified by the Board of Supervisors.

Describe your request in detail and include all pertinent information such as the number of persons involved in the use, operating hours, and any unique features of the proposed use: _____

EVENT FOR WHICH CUP IS REQUESTED IS RUN BY OLD DOMINION 4WD CLUB,
CONSISTING OF 50+ MEMBERS. OPERATING HOURS ARE 8:00 A.M. - 12:00 A.M.
THE CUP IS IN LIEU OF MULTIPLE FESTIVAL PERMITS FOR A FOUR WHEEL
DRIVE/ OFF ROAD RACE

Describe briefly the improvements proposed. State whether new buildings or structures are to be constructed, existing buildings or structures are to be used or additions made to existing buildings or structures. Give dimensions of the buildings that are to be constructed and the dimensions of any existing buildings on the property (attach any necessary information). _____

EXISTING STRUCTURES INCLUDE SPECTATOR SEATING, ANNOUNCER/SPOTTING
TOWER AND FESTIVAL BUILDING.

Attachments Required – provide two (2) copies of each

1. *Recorded plat or boundary survey of the property requested for the permit.* If there is no recorded plat or boundary survey, please provide legal description of the property and the Deed Book and page number or Plat Book and page number. TAX PARCELS 12-A-3 & 4
DB 149 PG 550

Note: If you are requesting a permit for a portion of the property, it needs to be described or delineation on a copy of the plat or surveyed drawing.

2. *Ownership information* – If ownership of the property is in the name of any type of legal entity or organization including, but not limited to, the name of a corporation, partnership or association, or in the name of a trust, or in a fictitious name, a document acceptable to the County must be submitted certifying that the person signing below has the authority to do so.

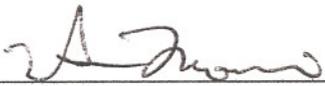
If the applicant is a contract purchaser or an agent of the owner, an owner/agent agreement must be attached (ask staff for form if needed).

Owner/ Applicant Must Read and Sign

I hereby certify that I own the subject property, or have the legal power to act on behalf of the owner in filing this application. I also certify that the information provided on this application and accompanying information is accurate, true, and correct to the best of my knowledge.

MIKE MORRIS, TREASURER OLD DOMINION FOUR
WHEEL DRIVE CLUB, INC.
Print Name of Owner/ Applicant

7/7/11
Date


Signature of Owner/ Applicant

804 240 3955
Daytime Phone # of Signatory

Traffic Impact Analysis Information Sheet:

How do I know if a T.I.A. is required to be submitted with my application?

If the proposed development will increase the number of vehicle trips during peak hours on roads maintained by VDOT by 250 trips for a commercial development or 100 trips for a residential development you likely will need to submit a T.I.A.

NO PEAK HOUR TRIP INCREASE PROPOSED. THIS IS A WEEKEND EVENT

How do I know if my proposal will increase the traffic to the amount that would require a TIA?

Below is a listing of some general guidelines as provided by VDOT's T.I.A. administrative guidelines:

For a **residential** development, a TIA may be required if the development proposes:

- 100 or more single family dwelling units;
- 150 or more apartment units; or
- 190 or more condo/townhomes

For a **commercial** development, a TIA may be required if the development proposes a(n):

- light industrial building of 260,000sf or more;
- hotel containing 300 rooms or more;
- elementary school of 600 students or more or a high school of 550 students or more;
- hospital of 110 beds or more;
- general office building 150,000 sq. ft. or larger;
- business park 170,000 sq. ft. or larger;
- shopping center 20,000 sq. ft. or larger;
- home improvement store 60,000 sq. ft. or larger;
- drive thru bank containing 5 bays or more;
- fast food restaurant with a drive thru window of 4,000 sq. ft. or larger; or
- gas station with convenience store containing 16 hoses or more.

What are the fees associated with VDOT's T.I.A?

This fee is collected directly by VDOT and is separate and in addition to the County's application fee. Both are required before an application is deemed complete.

- \$250.00 for a low-volume road;
- \$500.00 for less than 100 vehicles per peak hour; or
- \$1,000.00 for more than 100 vehicles per peak hour.

What is the background and purpose for the TIA requirements and where can I find additional information?

Chapter 527 of the 2006 Acts of Assembly added § 15.2-2222.1 to the Code of Virginia. The amendment establishes procedures by which localities submit proposals that will affect the state-controlled transportation network to VDOT for review and comment. The chapter also directs VDOT to develop regulations to carry out the provisions of the statute.

The regulation VDOT prepared is titled, Traffic Impact Analysis Regulations (24 VAC 30-155), sets forth procedures and requirements governing VDOT's review of and submission of comments regarding comprehensive plans and amendments to comprehensive plans, rezoning proposals, and subdivision plats, site plans and plans of development and the accompanying traffic impact analyses. The regulation also identifies when those documents must be submitted, and the documents and information that must be submitted to VDOT to facilitate the required review and submission of comments. The regulation also establishes the scope and nature of the review and a schedule of fees to be paid upon submission of a proposal to VDOT for review.

The regulation includes standards for when traffic impact analyses must be submitted to VDOT for different types of development proposals as well as what must be contained in the analyses (Information provided by VDOT). VDOT has prepared the following website on the Chapter 527 requirements:

Parker Consulting, LLC

12511 Hidden Oaks Court
Richmond, Virginia 23233
(804) 308-0483
(804) 308-2476 fax
parkerllc@comcast.net

February 27, 2013

Ms. Rachel Falkenstein
Interim Director of Planning
County of Cumberland, Virginia
P.O. Box 110
1 Courthouse Circle
Cumberland, Virginia 23040

Re: Conditional Use Permit Application
Bodacious Motorsports

Dear Ms. Falkenstein:

Pursuant to your request at the February Planning Commission work session the CUP Application responses below have been expounded upon from the original application.

As you are aware, this event has previously been covered by individual Festival Permits since its inception in the late 1970's. Your department has determined that for the benefit of both the event and the county it would be prudent for the property owner to obtain a Conditional Use Permit and eliminate the necessity of multiple Festival Permits in the future. The tax parcels involved with this application are 12-A-3 and 12-A-4, owned by M. L. Duncan, Jr. and Bobby Lee Duncan.

Question 1:

The Bodacious Motorsport event has been held at the existing location since the late 1970's. Not only is it a safe, controlled location for off-road racing but is also a fundraiser for the local volunteer fire and rescue departments. It remains non-detrimental to the public welfare, safety and morals and is overseen by volunteer club members in coordination with local sheriff's deputies and emergency services personnel. The events are only held on three weekends throughout the year, typically once in the spring, summer and fall.

Question 2:

The CUP will not be injurious as the activities proposed occur entirely within the property, away from public rights of way. Further, the most immediately adjacent property to the event is owned by M. L. Duncan, Jr. and Bobby Lee Duncan, owners of the subject property. Events are held on the weekends only, as described above.

Question 3:

Surrounding properties, should they be developed under their current zoning are not impacted by the CUP as the subject property is zoned the same as the adjoining properties.

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Question 4:

No structures are proposed with the CUP application. Existing structures are well off the property bounds and screened by existing woodland and distant setbacks to rights of way and property bounds. The local area is rural farmland with service and outbuildings typical of active farmland.

Question 5:

No utilities or physical improvements requiring utilities or stormwater drainage are proposed. Portable toilets are utilized during each event and serviced as required by health code. Potable water is made available at multiple locations. Existing access to and from the property meets the needs of the temporary increase in traffic. Existing public roadways are adequate in capacity and design. If, during the initial opening and final closing of the event, traffic were to be heavy and queue on the public roadway near the entrance to the property, local sheriff deputies are on site and available for traffic control assistance to the club members running the event. Club members are stationed to monitor traffic flow and temporary signage is provided to direct participants and spectators to the property.

Question 6:

Existing ingress and egress to the property is adequate for emergency access before and during the event. Further, volunteer fire and rescue are on site during the event. Non-race vehicles are required to be parked away from the race course and remain parked while on site. Overnight camping areas are separate from both general parking and race parking areas and provided with necessary temporary utilities. Pedestrian traffic and spectator viewing areas are separated from the race course via permanent and temporary barricades. Fire and EMS are on site during all racing events. Security is coordinated with the Sheriff's department on a 24-hour basis. Further, the CUP will cover events that typically occur three times per year.

Question 7:

Off street parking is available in open areas as directed by club personnel in locations sufficiently close to preclude the need to drive during the event. Race vehicle loading is located adjacent to the race course, separate from general parking and overnight camping areas.

Question 8:

Multiple refuse areas are located throughout the spectator, parking, and overnight camping areas. Club personnel monitor use of the refuse facilities, emptying full cans as needed. Also, the property frontage along public rights of way and entrance access are monitored for trash throughout the course of the weekend.

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Question 9:

Buffering of the property is accomplished through locating the parking, camping and race areas away from public right of way and adjoining properties.

Question 10:

Signage is limited to traffic control and directional signage for the duration of the event. Lighting is for safety and temporary for the duration of the event as well. This CUP differs from a development CUP in that it was requested by Cumberland County Planning Staff to prevent the need of multiple festival permits year to year, as has been the historic process since the event inception in the late 1970's. This CUP application is not for the continued, daily, use of a property in a fashion inconsistent with the existing zoning. Economic effect of this event has proven to be a positive means of additional income for the local volunteer fire and rescue department.

Question 11:

Building setbacks for the existing structures, consisting of spectator seating and race control tower, meet current Planning and Zoning Ordinance. The site consists of open areas as well as woodlands with minimal physical improvements. Structural improvements account for less than 1.0% of the property. Buildings existent on the property are of the appurtenant structure type as opposed to occupied buildings.

Question 12:

The proposed use is compatible with normal uses of the zoning of the subject and adjacent properties, as evidenced by the festival permits approved over the last thirty-plus years. These permits have allowed for racing Saturday and Sunday of the event weekend, including a concert Saturday night from 8:00 p.m. to no later than 12:00 a.m. The event organizers continue to maintain a mandatory quiet time from 12:00 a.m. to 9:00 a.m. each night of the event. The CUP request is for three weekend events annually, typically one each in the spring, summer and fall.

Question 13:

The proposed use of the CUP does not have any effect on available light and minimal effect, limited to exhaust odor similar to farming operations, on air to adjacent properties. The requirement of the CUP is driven by the festival-type activity and not the use of the property.

Question 14:

The CUP conforms to current regulations of the zoning district.

Parker Consulting, LLC

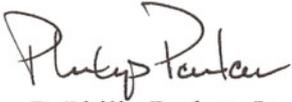
12511 Hidden Oaks Court
Richmond, Virginia 23233
(804) 308-0483
(804) 308-2476 fax
parkerllc@comcast.net

Description of Request:

The events for which this CUP is requested are run by the Old Dominion 4-Wheel Drive Club which consists of more than fifty members. The event focuses on off road racing and includes a concert on Saturday night from 8:00 p.m. to 12:00 a.m. Operating hours of the event are 8:00 a.m. to 12:00 a.m. daily. Mandatory quiet time from 12:00 a.m. to 9:00 a.m. is enforced by the Club each night of the event. Other activities include fundraising by the local voluntary Fire and EMS Department through food and non-alcoholic beverage sales. Security and management is run by the Club with the assistance of the Sheriff's department, fire and EMS departments. Attendance averages between 500 and 750 people with typically 500 camping on site for the weekend. This event has proven to be a primary fundraiser for the volunteer fire and EMS department throughout the thirty-plus years it has been held.

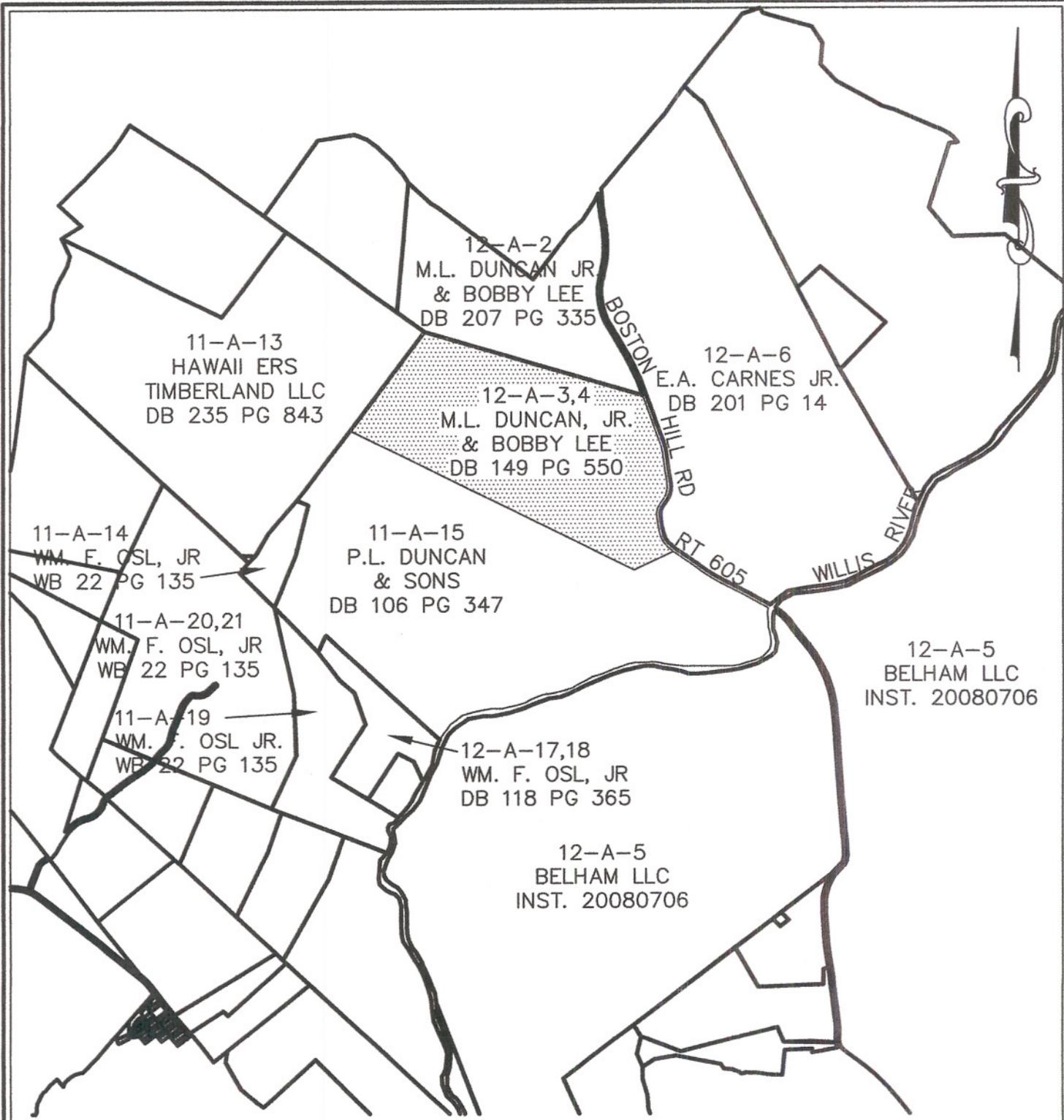
Thank you for your assistance regarding this application. Please contact me with any questions or comments you may have.

Sincerely,



F. Philip Parker, Jr., P.E.

cc: Mike Morris



PROPERTY LOCATION MAP

BODATIOUS MOTORSPORTS CONDITIONAL USE PERMIT

Parker Consulting, LLC
12511 Hidden Oaks Court
Richmond, Virginia 23233
(804) 308-0483 (804) 308-2476 fax
parkerllc@comcast.net

SCALE: 1" = 2000'	DATE: 06/23/11
COMPUTED BY: FPP	DRAWN BY: FPP
CHECKED BY: _____	BODATIOUS



AERIAL VIEW
**BODATIOUS MOTORSPORTS
CONDITIONAL USE PERMIT**

Parker Consulting, LLC
12511 Hidden Oaks Court
Richmond, Virginia 23233
(804) 308-0483 (804) 308-2476 fax
parkerllc@comcast.net

SCALE: 1" = 1000' DATE: 06/23/11
COMPUTED BY: FPP DRAWN BY: FPP
CHECKED BY: _____ **BODATIOUS**

**BOARD OF SUPERVISORS
OF THE
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION
GRANTING
CONDITIONAL USE PERMIT APPLICATION #11-05
FOR TAX MAP PARCELS 12-A-3 & 12-A-4**

April 9, 2013

At a meeting of the Board of Supervisors of Cumberland County, Virginia, in the Cumberland County Courthouse, Cumberland, Virginia 23040 commencing at 7:00 p.m., April 9, 2013, the following action was taken following a duly held public hearing during which time County staff provided a review of the conditional use permit request, the applicant's representative and agents provided a review of the proposal and members of the public offered comment:

On a motion made by _____, 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 presentation of the Recitals and Resolutions, the Board of Supervisors adopted and approved the Recitals and Resolutions according to the votes stated below:

Present:

Vote:

David Meinhard, Chairman

Lloyd Banks, Jr., Vice-Chairman

William F. Osl, Jr.

Kevin Ingle

Parker Wheeler

Dated: _____

Attested: _____

Vivian Seay Giles, Clerk to the Board of Supervisors

WHEREAS, Old Dominion 4-Wheel Drive Club (the “Applicant”) filed a conditional use permit application and supporting materials (the “Conditional Use Permit Application”) seeking operate Special Recreational Events in accordance with Chapter 74 of the Cumberland County Code of Ordinances (the “Zoning Ordinance”); specifically, the Applicant has requested conditional use permit in order to allow for three annual weekend long off-road racing and associated activities on the Property; and

WHEREAS, the subject property is located on the west side of Boston Hill Road (Route 605) approximately two (2) miles north of the intersection of Boston Hill Road and Columbia Road (Route 609), with a physical address of 415 Boston Hill Road and more particularly described as Tax Map Parcel 12-A-3 and 12-A-4 (the “Property”), with respect to approximately 135.00 acres, currently zoned A-2 Agricultural and is not located in a growth area as designated by the Comprehensive Plan; and

WHEREAS, the Board of Supervisors duly referred the Conditional Use Permit Application to the County Planning Commission for its recommendation on August 9, 2011; and

WHEREAS, the Planning Commission directed staff to make the CUP Application available for public review on February 11, 2013; and

WHEREAS, the Planning Commission duly advertised and held a public hearing on March 18, 2013; and

WHEREAS, after the Planning Commission 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, the conditional use permit standards more fully described in Section 74-702 of the Zoning Ordinance; and

WHEREAS, the Board of Supervisors duly advertised and held a public hearing on April 9, 2013; and

WHEREAS, the Board of Supervisors carefully considered the Planning Commission’s recommendation and the testimony and evidence presented at the public hearing on April 9, 2013, 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,

the conditional use permit standards more fully described in Section 74-702 of the Zoning Ordinance; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as follows:

- a. The foregoing recitals are hereby incorporated by this reference.
- b. Upon consideration of the foregoing and the conditions set forth on the Zoning Ordinance, including Section 74-702 of the Zoning Ordinance, the Board of Supervisors finds it appropriate to grant Conditional Use Permit #11-05 in accordance with the CUP Application.
- c. The Board of Supervisors further finds that the request made in the CUP Application is in substantial accordance with the County's Comprehensive Plan.
- d. The Board of Supervisors has also determined that the request made in the CUP Application furthers the general purpose and objectives of the Zoning Ordinance and such use would be beneficial and appropriate taking into consideration public health, safety, necessity, convenience, general welfare and good zoning practice; and

The Board of Supervisors grants the CUP Application to the Applicant to allow special recreational motorsports events and related activities the Property subject to the following terms and conditions:

1. Terms and definitions: For the purpose of this Conditional Use Permit, the following terms shall have the following meaning and no other:
 - a. "*Property Owner*" shall mean the person, persons or group that owns the following Cumberland County Tax Map parcels 12-A-3 and 12-A-4.
 - b. "*Property*" shall mean the property identified as the following Cumberland County tax Map Parcels 12-A-3 and 12-A-4 and shown on permit site plan.
 - c. "*Main Events*" shall mean an event that occurs over a Friday, Saturday and Sunday period that lasts no more than 60 consecutive hours.
 - d. "*Motor Sports Complex*" shall mean an outdoor sports complex containing race track(s) suitably constructed to provide for public viewing of motor vehicle racing.
 - e. "*Restricted Areas*" shall mean areas where spectators shall not be permitted.
 - f. "*Club*" shall mean the Virginia 4 Wheel Drive Conversion Club or their successor.
 - g. "*Club staff*" shall mean the members of the Club who facilitate and manage Main Events. Such individuals shall clearly identifiable by special shirts, uniforms, armbands or other methods.

2. Events permitted: No more than three (3) Main Events shall be allowed in any calendar year and may only be held during the months of April through September. Additional events may be permitted by amendment to the Conditional Use Permit.
3. Noise and quiet hours: Motor sports events and club sponsored activities shall only take place between the hours of 9:00 A.M and 12:00 A.M. Quiet hours shall be enforced by club staff from 12:00 A.M. to 9:00 A.M. Any noise during quiet hours resulting from any event or club sponsored activity on the Property shall not exceed a noise level of 70 decibels for any continuous 60 second period. If Cumberland County receives any complaints from adjacent property owners regarding noise levels during quiet hours or upon its own investigation discovers upon inspection that the noise levels exceed what is allowed during quiet hours, the Owner shall be given a warning for the first offense and shall not have another noncompliant event throughout the year. If the Owner violates the noise standards within the warning period, then the County reserves the right to: A) restrict events until the Property is brought back into compliance with the noise standards, B) fine the Owner \$500.00 and/or C) require noise reducing measures to be installed immediately at the cost of the Owner. For any offense after the first offense, the Owner shall A) pay a fine of \$1,000.00, B) have operation hours restricted until the Owner can bring the Property into compliance with the noise standards and C) must install any necessary noise reducing measures to come into compliance with the noise standards.
4. Alcohol consumption: All alcohol consumption on the Property shall follow the rules and regulations of the Virginia Alcohol and Beverage Control Board and the Code of Virginia. Any individual consuming alcohol that is under the age of 21 shall be reported to the local authorities and the parent or legal guardian of an underage drinker will be contacted by the local authorities if the underage drinker is a minor. Drivers and crew members are not permitted to consume alcoholic beverages while racing. Alcoholic beverages shall not be allowed in Restricted Areas.
5. Method and manner of entry: (contingent on condition 4) All attendees must enter the Property by using the entrance on Boston Hill Road. No other entry point shall be permitted. Every individual requesting entry into the Property shall provide a valid ID showing their date of birth. Both hands of individuals under the age of 21 shall be clearly marked with black permanent marker to indicate they cannot consume alcohol. Staff shall re-mark the hands of individuals if the ink fades over the course of the event.
6. Prohibited items and activities: The following shall be prohibited:
 - a. Fireworks
 - b. Firearms, knives or other weapons
 - c. Illegal drugs and contraband
7. Camping and overnight parking: Camping shall only be permitted in designated areas as permitted and regulated by the Virginia Department of Health. Camping and overnight parking of vehicles shall only be permitted on Friday and Saturday nights. There shall

remain, at a minimum, one security officer in the camping area at all times during the event.

8. Security: One trained security officer, certified by the local sheriff, per every 100 people is required throughout the main event. This is in addition to the off-duty deputies hired by the Club to work throughout the event. One Emergency Medical Technician or off-duty fire and rescue personnel is required during all motorsports activities. If only one medical staff member is present and they become unavailable, then all motorsport activities must be discontinued until they can return to standing by for that event.
9. Parking: All spectators shall park in designated parking areas.
10. Event signage: Proper signage for parking and for entering and exiting the site, along with traffic control measures are required. At least two 24"x36" brown or green signs with white text that are professionally made shall be displayed at the entrance and near the race track stating the rules and regulations.
11. Virginia Department of Transportation (VDOT) Permit and Compliance: The applicant shall receive a VDOT permit and shall comply with all VDOT requirements for traffic control.
12. Traffic Control: The applicant shall locate reduced speed limit signs along Boston Hill Road for the duration of the main events in a manner consistent with VDOT specifications and coordinate with state and local police for monitoring and enforcement.
13. Dust Control: The applicant shall apply a dust control additive to the dirt roads prior to each event in a manner according to VDOT specifications and coordinate the schedule and frequency of applications with VDOT.
14. Spectator safety: All motor sports areas shall be protected by guardrails and spectator areas shall be setback a minimum of one hundred (100) feet from the mud bog pit and a minimum of fifty (50) feet from the sand drag and motorcross track. All spectators must remain within the designated area during the event. Staff, emergency personnel, and event competitors are the only exception to this condition.
15. Participant safety: All trucks, cars and other motor vehicles used in race events and other competitions shall have the proper safety equipment and devices and shall comply with club rules. No child under the age of twelve (12) shall be permitted to participate in any race event without parental consent. Children under twelve (12) participating in race events shall be limited to race vehicles with no larger than a ninety (90) cubic centimeter engine.
16. Garbage disposal: The Owner shall remove all trash created by the event from the property by 6:00 PM Wednesday evening following the event, weather permitting, and shall dispose of such garbage at approved locations.

17. Water & sewage service: Drinking water and toilet facilities shall be provided as required by the Virginia Department of Health.
18. Outdoor light control: Lighting shall not constitute a nuisance and shall not produce glare or otherwise spillover onto adjacent properties. All outdoor lighting shall be fully-shielded fixtures that direct light towards the ground and not upwards.
19. Site planning: A final schematic site plan shall be submitted and approved by the Zoning Administrator prior to initiating the use.
20. Liability insurance: The Owner or Applicant shall make every effort to obtain and keep a liability insurance policy in the amount of \$1,000,000 in as short a period as possible. A minimum policy of \$300,000 is required. If the Owner or Applicant has not obtained a policy of at least \$1,000,000 within one year of the effective date of this permit the Applicant shall be required to reapply for the Conditional Use Permit and provide evidence and reasons why the policy has not yet been obtained.
21. Compliance with laws, rules and regulations: All operations shall be conducted in compliance with all current applicable federal, state, and county laws, rules and regulations and the Owner shall perform all testing and monitoring required by applicable regulation.
22. Accessory uses: The location of any use that may be accessory or ancillary to the primary use of the Property shall be shown on the final schematic site plan. Such accessory uses may include small-scale sale of items to the general public. Any such use that is located outdoors shall be screened and meet all requirements set forth in the conditions contained herein.
23. Additional uses and changes: Any substantial changes, as determined by the Zoning Administrator, in the use of the Property by the Owner over what has been permitted by this Conditional Use Permit shall require an amendment to this Conditional Use Permit. Substantial changes can include, but are not limited to, changes or additions to the use of the property that would increase the amount of traffic, parking, outdoor lighting, noise, particulate emission, water usage or have other similar impacts.
24. Right to inspect: The Board of Supervisors, or their designated representative, has the right to inspect any activity or event governed by this permit for compliance with these conditions at any time.
25. Permit Renewal: The Applicant or Owner shall be required to renew this permit through the Zoning Administrator every four years. The Zoning Administrator may request Planning Commission or Board of Supervisors review of the permit renewal. If the Owner or Applicant fails to renew the permit every 4 years this Conditional Use Permit shall be considered invalid and all events allowed by this permit shall cease.

26. Revocation of permit: Violation of any of these terms and conditions shall, at the sole discretion of the Zoning Administrator, be grounds for revocation of this Conditional Use Permit by the Board of Supervisors. This Conditional Use Permit shall remain in effect for the period of time that the Owner owns the Property provided that all required conditions are adhered to; however, any amendment to this Conditional Use Permit or subsequent Conditional Use Permit regarding the same or similar recreational events on the Property shall take precedence when there shall be any conflicting conditions; at any time that the Owner shall no longer retain ownership of all the Property, this Conditional Use Permit shall be considered invalid within one year and all events allowed by this permit shall cease.

e. This Resolution is effective immediately.

DRAFT

**BOARD OF SUPERVISORS
OF THE
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION
DENYING
CONDITIONAL USE PERMIT APPLICATION #11-05
FOR TAX MAP PARCELS 12-A-3 & 12-A-4**

April 9, 2013

At a meeting of the Board of Supervisors of Cumberland County, Virginia, in the Cumberland County Courthouse, Cumberland, Virginia 23040 commencing at 7:00 p.m., April 9, 2013, the following action was taken following a duly held public hearing during which time County staff provided a review of the conditional use permit request, the applicant's representative and agents provided a review of the proposal and members of the public offered comment:

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

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

Present:

Vote:

David Meinhard, Chairman

Lloyd Banks, Jr., Vice-Chairman

William F. Osl, Jr.

Kevin Ingle

Parker Wheeler

Dated: _____

Attested: _____

Vivian Seay Giles, Clerk to the Board of Supervisors

WHEREAS, Old Dominion 4-Wheel Drive Club (the “Applicant”) filed a conditional use permit application and supporting materials (the “Conditional Use Permit Application”) seeking operate Special Recreational Events in accordance with Chapter 74 of the Cumberland County Code of Ordinances (the “Zoning Ordinance”); specifically, the Applicant has requested conditional use permit in order to allow for three annual weekend long off-road racing and associated activities on the Property; and

WHEREAS, the subject property is located on the west side of Boston Hill Road (Route 605) approximately two (2) miles north of the intersection of Boston Hill Road and Columbia Road (Route 609), with a physical address of 415 Boston Hill Road and more particularly described as Tax Map Parcel 12-A-3 and 12-A-4 (the “Property”), with respect to approximately 135.00 acres, currently zoned A-2 Agricultural and is not located in a growth area as designated by the Comprehensive Plan; and

WHEREAS, the Board of Supervisors duly referred the Conditional Use Permit Application to the County Planning Commission for its recommendation on August 9, 2011; and

WHEREAS, the Planning Commission directed staff to make the CUP Application available for public review on February 11, 2013; and

WHEREAS, the Planning Commission duly advertised and held a public hearing on March 18, 2013; and

WHEREAS, the Planning Commission carefully considered the testimony and evidence presented at the public hearing in support or opposition to the proposed Conditional Use Permit Application; and

WHEREAS, in its review of the Conditional Use Permit Application, the Planning Commission 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 various uses, the trends of growth or change, and the current and future requirements of the County as to land use; and

WHEREAS, the Planning Commission, by resolution adopted at its March 18, 2013 meeting after a duly held public hearing, recommends conditional approval of this CUP Application with twenty (23) conditions; and

WHEREAS, the Board of Supervisors duly advertised and held a public hearing on April 9, 2013; and

WHEREAS, after discussion, staff presentation and due deliberation with respect to such documentation, information and data, including information and materials presented at this

public hearing, the Board of Supervisors desires to affirm its findings and take action with respect to the CUP Application;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as follows:

- a. The foregoing recitals are hereby incorporated by this reference.
- b. Upon consideration of the foregoing and the conditions set forth on the Zoning Ordinance, including Section 74-702 of the Zoning Ordinance, the Board of Supervisors finds it appropriate to **deny** Conditional Use Permit #11-05.
- c. The Board of Supervisors further finds that the request made in the CUP Application **is not** in substantial accordance with the County's Comprehensive Plan.
- d. The Board of Supervisors has also determined that the request made in the CUP Application **does not** further the general purpose and objectives of the Zoning Ordinance and such use **would not** be beneficial and appropriate taking into consideration public health, safety, necessity, convenience, general welfare and good zoning practice; and
- e. This Resolution is effective immediately.

Alliance AutoGas is the only complete program to help fleets shift to the world's most popular alternative fuel, at no upfront cost. Working with Alliance AutoGas to launch a successful autogas program is the easiest, most affordable way to reduce your gasoline consumption.

THE PROGRAM HAS THREE CORE COMPONENTS:

1. Consult- Help fleet managers and owners figure out if autogas makes sense for their fleet
2. Equip- Providing everything fleets need to make a seamless shift to autogas at **no upfront cost**
3. Support- Ongoing training and technical support to ensure a fleet's autogas program is successful

Other suppliers sell vehicle conversion equipment, fuel or maintenance. Only the Alliance AutoGas nationwide partner network and complete program delivers everything fleets need to make shifting to autogas easy and affordable through a vertically integrated chain.

Alliance provides a single point of contact to guide fleets through the process, from vehicle conversion to fueling station installation, to managing fuel supply, to ensuring fleets have the ongoing training and support they need.

THE ALLIANCE AUTOGAS PROGRAM INCLUDES:

- + Competitive financing programs that enable fleet vehicle conversion at no upfront cost
- + Certified conversion centers that will convert and maintain your autogas vehicles
- + Spill-free, zero-emission fueling station at base
- + No implementation cost for fleets
- + Guaranteed fuel supply
- + Optional autogas data integration with fuel management systems
- + Comprehensive autogas education includes extensive safety and operational training
- + Ongoing autogas fueling support and training
- + 24-hour safety support
- + Green branding message support



Switching fuels with Alliance AutoGas is a simple, cost effective way to displace thousands of gallons of gasoline with, clean-burning, American-made autogas. Our state-of-the-art fueling stations can be implemented quickly and scaled easily, So as your autogas fleet grows, your infrastructure can too.

Propane autogas is an alternative vehicle fuel that substantially reduces harmful emissions, costs less per gallon than gasoline, and is almost entirely domestically produced. Autogas is the third most widely used vehicle fuel in the world, with more than 18 million autogas vehicles globally.

AUTOGAS IS:

+ Ideal for light- to medium-duty, high-mileage fleets

- On-site infrastructure is installed at little or no cost to Alliance AutoGas fleet customers
- Both OEM autogas vehicles and bi-fuel autogas conversions are available through Alliance AutoGas

+ Economical to use and implement

- Autogas costs on average \$1.25 per gallon less than gasoline
- Autogas vehicles achieve 90% of the range of gasoline vehicles

+ Clean-burning and safe

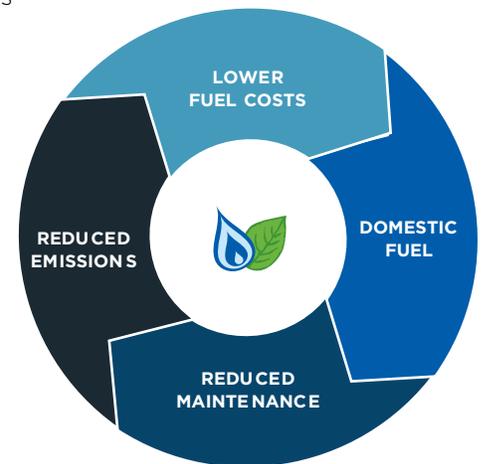
- Autogas vehicles lower harmful emissions by approximately 30% compared to gasoline vehicles
- Autogas also significantly reduces pollutants like carbon monoxide
- Autogas is nontoxic, nonpoisonous and is insoluble in water
- Autogas tanks are 20 times more puncture resistant than gasoline tanks

+ Domestically produced and viable right now

- 98% of the U.S. autogas supply is produced in America, so increased use means enhancing our energy security
- Abundant domestic supply (more than half of U.S. autogas supply is derived from domestic natural gas refining)

+ The most practical alternative fuel solution for fleets

- Autogas is one of the most economical alternative fuels to implement
- Autogas vehicle technology is less expensive than that for many other alternatives
- Autogas infrastructure is inexpensive, easy to implement and easily scalable
- Autogas distribution is not dependent on building new pipelines
- Filling up with autogas takes the same amount of time as refueling with gasoline



Meghan Allen

From: Vivian Giles
Sent: Thursday, March 28, 2013 8:48 AM
To: Meghan Allen
Subject: FW: AUTOGAS INFORMATION FOR APRIL 9TH BOARD MEETING
Attachments: Alliance_AutoGas_one_pager_overview (2).pdf; COMBERLAND COUNTY AUTO GAS.xlsx; Copy of VA Schools ROI.xlsx

Vivian

Vivian Seay Giles, J.D., U.M.

Cumberland County Attorney | Cumberland County Administrator
1 Courthouse Circle | Post Office Box 110 | Cumberland, Virginia 23040
Telephone: 804.492.3578 | Facsimile: 804.492.9224 | Cellular: 434.607.0717

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Disclosure Required by Internal Revenue Service Circular 230: This communication is not a tax opinion. To the extent it contains tax advice, it is not intended or written by the practitioner to be used, and it cannot be used by the taxpayer, for the purpose of avoiding tax penalties that may be imposed on the taxpayer by the Internal Revenue Service.

From: Bill Sexton [<mailto:WSexton@blossmangas.com>]
Sent: Thursday, March 28, 2013 8:26 AM
To: wfosljr@earthlink.net; l.banks.jr@gmail.com; cumberlandvfd@msn.com; dmeinhard1@yahoo.com; p_h_wheeler@hotmail.com; Vivian Giles
Subject: AUTOGAS INFORMATION FOR APRIL 9TH BOARD MEETING

Dear Cumberland County,

We wanted to take this opportunity to send over some brief information highlighting Alliance AutoGas and Governor McDonnell's Alt Fuel Initiative Program before your budget meeting Thursday. In the attachments you will find a Return On Investment using current fuel prices under the Alt Fuel Initiative as well as a \$5,200 cost per conversion. This conversion price is valid for vehicles converted before July 1st 2013 after that it goes to \$5,800. We have also include several web pages for you to review along with the [Spotsylvania County Police Go Green](#).

Roush Blue Bird busses are also available which run on strictly propane and can save a significant amount of money over their diesel counterparts. Attached is a R.O.I we did for Lynchburg city School Board showing a payoff of the bus in full in **1.74 years**.

We will be attending the Board meeting on April 9th to present the initiative and to answer any questions. If anyone has any question they would like answer before the meeting please don't hesitate to email us and will get back to as soon as possible. Thank you for your time and we look forward to meeting everyone on April 9th.

Bill Sexton / Tripp Greene

Spotsylvania County Police Go Green in a recent spot in Motor Week:

http://www.youtube.com/watch?feature=player_embedded&v=HY7IAntKCc4

Governor Alt Fuel Initiative Documents:

http://www.dgs.state.va.us/OfficeofFleetManagementServices/AlternativeFuelMain/AlternativeFuel_Propane/tabid/1254/Default.aspx

Alliance AutoGas

www.allianceautogas.com



William J Sexton SR

Energy Savings Manager
Blossman Propane Gas
2009 New Dorset Rd.
Powhatan, Va 23139
804-598-1821- Office
804-598-1809- Fax





Savings Calculator

Blue Bird Propane Powered Vision

Diesel - Propane Comparison

Change any value that is in this type of cell:

	71p Blue Bird ISB13 Diesel	Propane (6.8L V10)	Savings or (Cost) to Convert
Capital Costs			
Base Ford Vehicle Purchase Price	\$ 85,035.00		
Federal Alternative Motor Vehicle Tax Credit (propane only)		\$ 92,035.00	
Total Capital Savings or Investment to Convert:	\$85,035.00	\$92,035.00	\$ (7,000.00)
Operating Costs (fuel)			
Total Vehicle Life (miles)	195,000	195,000	
Average Miles per Gallon	7.0	4.5	
Gallons of Fuel Used Over Life of Vehicle	27,857	43,333	
Fuel Price (per gallon)*	\$ 3.25	\$ 1.62	
+ Federal excise tax credit / gallon (propane only)	\$ -	\$ 0.50	
+ Adjusted Fuel Price (per gallon)	\$ 3.40	\$ 1.12	
Total Fuel Savings or Cost Over Life of Vehicle:	\$ 94,714.29	\$ 48,533.33	\$ 46,180.95
Operating Costs (misc.)			
Maintenance Rate per mile (tune-ups, oil, engine life, etc.)**	\$ 0.045	\$ 0.034	
Maintenance Costs	\$ 8,775.00	\$ 6,581.25	
Fuel Loss from Spillage & Theft (\$100 per year)	\$0.00	\$0.00	
Total Misc. Savings or Costs Over Life of Vehicle:	\$8,775.00	\$6,581.25	\$ 2,193.75

Gross Vehicle Lifetime Savings or Loss:

Net Vehicle Lifetime Savings or Loss:

Number of Years Vehicle is in Use:

Number of Years to Break Even:

Assumptions:

* Fuel prices are U.S. Energy Information Administration www.eia.gov/petroleum/gasdiesel

** At least a 25% reduction in maintenance costs by running a vehicle on propane, compared to diesel is reported by school districts

**COUNTY OF CUMBERLAND
ADOPTED TAX RATES FOR 2013**

At a regular meeting of the Cumberland County Board of Supervisors held on April 9, 2013, following advertisement and public hearing on April 2, 2013 which is required by the Code of Virginia, on a motion by _____ and carried the Board adopted the following tax rates for 2013.

Vote: Mr. Osl -
 Mr. Banks -
 Mr. Ingle -
 Mr. Meinhard -
 Mr. Wheeler -

<u>Levy</u>	<u>2012 Actual Levy</u>	<u>2013 Proposed Levy</u>
Real Estate & Manufactured Homes	\$.68	\$.68
Personal Property	\$ 4.50	\$ 4.50
Personal Property – Emergency Services	\$ 4.50	\$ 4.50
Personal Property p Disabled Veterans	\$.01	\$.01
Airplanes	\$.50	\$.50
Machinery & Tools	\$ 3.75	\$ 3.75
Heavy Construction Machinery	\$ 3.75	\$ 3.75
Public Service Corporations	\$.68	\$.68

Vivian Seay Giles, County Administrator

COUNTY OF CUMBERLAND
ADOPTED BUDGET FOR THE FISCAL YEAR 2013 - 2014
COMMENCING JULY 1, 2013

At a regular meeting of the Cumberland County Board of Supervisors held on April 9, 2013, following advertisement and public hearing on April 2, 2013 which is required by the Code of Virginia, on a motion by _____ and carried the Board adopted the following budget for fiscal year 2013-2014.

Vote: Mr. Osl -
 Mr. Banks -
 Mr. Ingle -
 Mr. Meinhard -
 Mr. Wheeler -

GENERAL FUND REVENUE ESTIMATES

GENERAL FUND REVENUES

REVENUE FROM LOCAL SOURCES

General Property Taxes	\$ 8,420,800
Other Local Taxes	1,337,000
Permits, Privilege Fees & Reg.	68,600
Fines & Forfeitures	145,000
Revenue from Use of Money & Property	49,600
Charges for Services	137,560
Miscellaneous Revenue	12,400
Project Reimbursement and Host Fees	<u>1,631,900</u>
TOTAL REVENUE FROM LOCAL SOURCES	\$11,802,860

REVENUE FROM COMMONWEALTH \$ 2,070,263

TOTAL GENERAL FUND REVENUE \$13,873,123

GENERAL FUND EXPENDITURE ESTIMATES

GENERAL FUND EXPENDITURES

General Government Administration	\$ 1,337,138
Judicial Administration	471,577
Public Safety	1,997,631
Public Works	1,254,218
Health	113,441
Education – Comm. College	36,422
Parks, Recreational & Cultural	196,940

Community Services	206,813
Non-departmental Expenditures	<u>1,465</u>
TOTAL GENERAL FUND EXPENDITURES	\$ 5,615,645

TRANSFERS TO OTHER FUNDS

Transfer to School Fund	\$ 3,924,419
Transfer to Social Services Fund	310,135
Transfer to Comp. Services Act	100,000
Transfer to Debt Services Fund	3,839,460
Transfer to IDA Fund	<u>83,464</u>
TOTAL TRANSFERS TO OTHER FUNDS	\$ 8,257,478

GRAND TOTAL GENERAL FUND EXPENDITURES \$13,873,123

SCHOOL OPERATING FUND

Revenue	
Local	\$ 3,924,419
Miscellaneous Rev.	\$ 221,023
State	\$ 8,159,784
Federal	\$ 1,738,566
Total	\$14,043,792
Expenditures	\$14,043,792

UTILITIES OPERATING FUND

Revenue – Local	\$ 396,660
Expenditures	\$ 396,660

IDA FUND

Revenue – Local	\$ 127,464
Expenditures	\$ 127,464

SCHOOL TEXTBOOK FUND

Revenue - State	\$ 82,686
Expenditures	\$ 82,686

DEBT SERVICE FUND

Revenue - Local	\$ 3,854,460
Expenditures	\$ 3,854,460

SOCIAL SERVICES FUND

Revenue	
Local	\$ 310,135
State	\$ 140,480
Federal	\$ 771,161
Total	\$ 1,221,776
Expenditures	\$ 1,221,776

HEALTH INSURANCE FUND

Revenue – Local	\$ 1,913,526
Expenditures	\$ 1,913,526

ASSET FORFEITURE FUND

Revenue – Local	\$ 30,000
Expenditures	\$ 30,000

COMPREHENSIVE SERVICES ACT

Revenue	
Local	\$ 100,000
State	\$ 350,000
Total	\$ 450,000
Expenditures	\$ 450,000

SPECIAL WELFARE FUND

Revenue – Local	\$ 20,000
Expenditure	\$ 20,000

***TOTAL PROPOSED BUDGET**

\$27,756,008

**COUNTY OF CUMBERLAND
ADOPTED CAPITAL IMPROVEMENT PLAN
FOR FISCAL YEAR 2013-14 – 2017-18**

At a regular meeting of the Cumberland County Board of Supervisors held on April 9, 2013, following advertisement and public hearing on April 2, 2013 which is required by the Code of Virginia, on a motion by _____ and carried the Board adopted the Capital Improvement Program as recommended by the Planning Commission for Cumberland County, as recommendations only, for fiscal years 2013-14 through 2017-18.

Vote: Mr. Osl -
 Mr. Banks -
 Mr. Ingle -
 Mr. Meinhard -
 Mr. Wheeler -

Vivian Seay Giles, County Administrator

**COUNTY OF CUMBERLAND
ADOPTED CAPITAL IMPROVEMENT PLAN
FOR FISCAL YEAR 2013-14 – 2017-18**

At a regular meeting of the Cumberland County Board of Supervisors held on April 9, 2013, following advertisement and public hearing on April 2, 2013 which is required by the Code of Virginia, on a motion by _____ and carried the Board adopted the Capital Improvement Program as recommended by the Planning Commission for Cumberland County, as recommendations only, for fiscal years 2013-14 through 2017-18.

Vote: Mr. Osl -
 Mr. Banks -
 Mr. Ingle -
 Mr. Meinhard -
 Mr. Wheeler -

Vivian Seay Giles, County Administrator

LOCALLY FUNDED CAPITAL IMPROVEMENTS PROGRAM

REVENUE

General Fund	\$0
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TOTAL REVENUE

\$0

PROJECTS

Computer System Upgrades	\$0
Sewer Pump Replacements	\$0
Sheriff – Motor Vehicles and Equipment	\$0
Randolph Fire Department – Motor Vehicles	\$0

TOTAL PROJECTS

\$0

FF

PLANNING COMMISSION
OF THE
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION OF
RECOMMENDATION
FOR THE 2013-14 to 2017-18 CAPITAL IMPROVEMENT
PROGRAM

February 25, 2013

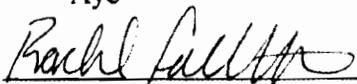
At a meeting of the Planning Commission of Cumberland County, Virginia, in room C-8 of the Cumberland County Community Center, located at the corner of Anderson Highway (Route 60) and Forest View Road (Route 628) in Cumberland, Virginia, 23040, commencing at 6:30 p.m., February 25, 2013, the following action was taken following a duly held public hearing during which time County staff provided a review of the CIP and members of the public offered comment:

On a motion made by Commissioner Wyatt and seconded by Commissioner Gilliam it was moved that the Planning Commission recommend that the Board of Supervisors of Cumberland County approve, in accordance with the following Resolution;

Following presentation of the Resolution, the Planning Commission adopted and approved the Resolution according to the votes stated below:

<u>Present:</u>	<u>Vote:</u>
William Burger, Chairman	Aye
Patricia Pedrick, Vice-Chairman	Abstain
Randy Bryant	Aye
J. Hubert Allen	Nay
Roland Gilliam	Aye
Irene Wyatt	Aye
Larry Atkins	Aye

Dated: February 25, 2013

Attested: 
Rachel Falkenstein, Clerk
Planning Commission of Cumberland County

WHEREAS, Cumberland County submitted the 2013-14 to 2017-18 Capital Improvement Plan, also known as the "CIP"; and

WHEREAS, the Board of Supervisors duly referred the CIP to the County Planning Commission for its recommendation; and

WHEREAS, the Planning Commission directed staff to make the draft CIP available for public review on January 28, 2013; and

WHEREAS, the Planning Commission duly advertised and held a public hearing on February 25, 2013; and

WHEREAS, the Planning Commission carefully considered the testimony and evidence presented at the public hearing in support or opposition to the proposed CIP; and

WHEREAS, after the Planning Commission duly considered the testimony and evidence presented at the public hearing in support or opposition to the proposed CIP and gave reasonable consideration to numerous factors, including but not limited to the following: the County's Comprehensive Plan, 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;

WHEREAS, the Planning Commission further finds that the CIP as proposed is in substantial accordance with the County's Comprehensive Plan and that it furthers the general purpose and objectives of the Zoning Ordinance and that such use would be beneficial and appropriate taking into consideration public health, safety, necessity, convenience, general welfare and good zoning practice; and

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 desires to affirm its findings and make its recommendations to the Board of Supervisors with respect to the CIP.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission, as follows:

- a. The foregoing recitals are hereby incorporated by this reference.
- b. The Planning Commission further finds that the request made in the CIP is in substantial accordance with the County's Comprehensive Plan.
- c. This Resolution is effective immediately.

**CUMBERLAND COUNTY CAPITAL IMPROVEMENT PLAN TABLE
FY 2013-2014 to FY 2017-2018**

COUNTY ADMINISTRATION

Project Description	Estimated Cost	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
Information Technology						
Financial Server Replacement	\$60,000	\$60,000				
E911 Call Taking Replacement	\$45,271	\$30,000	15,271			
Sewer / Water						
Sewer Pump Replacement	\$15,000	\$15,000				
Structure Improvement/Repair	\$25,000	\$25,000				
Backup / Business Park Water	\$920,000	\$310,000	\$550,000			
Recreation -- Ball Field Pavilion	\$15,000	\$15,000				
Jail Environmental Hazard Abatement	\$49,000	\$49,000				
DSS Parking Lot Paving	\$33,571	\$33,571				
Mechanical Replacement Fund	\$25,000	\$25,000				
Fleet Update/snow removal	\$58,237	\$58,237				
Old Jail/Museum Renovations	\$780,000					\$780,000

CUMBERLAND COUNTY CAPITAL IMPROVEMENT PLAN TABLE

FY 2013-2014 to FY 2017-2018

COUNTY ADMINISTRATION (Cont.)

Project Description	Estimated Cost	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
Administration Complex						
Lighting/HVAC	\$43,725	\$43,725				
Parking Lot Resealing	\$14,000	\$14,000				
Admin. Parking Lot	\$120,000	\$75,000	\$45,000			

EMERGENCY SERVICES

Sheriff's Office

Sally Port	\$135,922	\$135,922				
Vehicles	\$126,859	\$42,286	\$42,286	\$42,286		
Impound Lot	\$12,600	\$12,600				

Emergency Services Committee

Cartersville Fire

Ambulance Replacement	\$200,000	\$10,000	\$40,000			
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Randolph Fire Department

3,000 Gallon Tanker Purchase	\$337,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
Engine 42 Payment		\$11,820	\$11,820	\$11,820	\$11,820	\$11,820

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**CUMBERLAND COUNTY CAPITAL IMPROVEMENT PLAN TABLE
FY 2013-2014 to FY 2017-2018**

PUBLIC LIBRARY

Project Description	Estimated Cost	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
Vending Branch	\$36,177	\$36,177				
Building Addition	\$1,184,500			\$215,000	\$115,500	\$854,000

SCHOOL PROJECTS

Elementary Tile Floor	\$200,000	\$200,000				
Site Plan Study	\$9,500	\$9,500				
Elementary HVAC Option 1	\$8,000	\$8,000				
Elementary HVAC Option 2	\$1,500,000	\$1,500,000				
Track Resurfacing	\$535,000	\$535,000			\$300,000	
Middle School/High School – Old Pod Maintenance	\$56,000	\$56,000				
Elementary School Roof, Gutters, Bus Shop Roof Replacement	\$497,000	\$100,000	\$100,000	\$297,000		
Football Grandstands	\$120,000	\$120,000				

**CUMBERLAND COUNTY CAPITAL IMPROVEMENT PLAN TABLE
FY 2013-2014 to FY 2017-2018**

SUMMARY

Project Department	2013-2014	2014-2015	2015-2016	2016-2017	2016-2017
County Administration	\$724,414	\$639,389	\$-0-	\$-0-	\$780,000
Emergency Services	\$549,628	\$144,106	\$104,106	\$61,820	\$61,820
Public Library	\$36,177	\$-0-	\$215,000	\$115,500	\$854,000
School Projects	\$2,528,500	\$100,000	\$297,000	\$-0-	\$-0-
TOTAL	\$3,838,719	\$883,495	\$616,106	\$177,320	\$1,695,820

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** GENERAL FUND REVENUES**

Monthly Financial Report To Council For April 2013

	Estimated 2012/2013 Budget to Date -----	Actual 2012/2013 Budget to Date -----	(Over) or Under Budget to Date -----
Revenue			
Balance Forward		4,119,208.44	
Fund Revenue	37,719,851.85	47,824,649.44	(10,104,797.59)
Total Revenue	37,719,851.85	51,943,857.88	(14,224,006.03)
Expenditures			
* Board of Supervisors *	49,777.00	39,851.80	9,925.20
* County Administrator *	220,716.00	166,208.38	54,507.62
* Independent Auditor *	33,500.00	33,700.00	(200.00)
* Commissioner of Revenue *	232,802.00	170,674.80	62,127.20
* Assessor *	54,000.00	7,036.60	46,963.40
* License Bureau *		119.34	(119.34)
* Treasurer *	268,053.00	196,865.81	71,187.19
* Accounting *	170,674.00	123,172.80	47,501.20
* Data Processing *	182,962.00	142,234.85	40,727.15
* Electoral Board *	25,165.00	15,225.72	9,939.28
* Registrar *	76,292.00	58,240.83	18,051.17
* Circuit Court *	14,310.00	11,752.60	2,557.40
* General District Court *	11,945.00	3,079.44	8,865.56
Magistrate *	2,310.00	1,173.27	1,136.73
* Clerk of Circuit Court *	239,339.00	175,037.31	64,301.69
* Law Library *	1,579.22	1,579.22	
* Commonwealth's Attorney *	114,555.00	82,126.84	32,428.16
* Sheriff *	1,442,609.55	1,111,802.02	330,807.53
* School Resource Officer *	63,900.00	48,137.56	15,762.44
* E911 *	46,380.00	31,743.38	14,636.62
Cumberland Vol.FIRE DEPT	39,500.00	39,500.00	
Cartersville Volun.	26,075.00	26,075.00	
Cumberland Vol. Rescue Squad	25,875.00	25,875.00	
Prince Edward Vol. Rescue Squad	8,000.00	8,000.00	
Randolph Fire Dept.	41,000.00	41,000.00	
Cartersville Vol. Rescue Squad	37,320.00	37,320.00	
* ODEMSA *	1,012.00	1,012.00	
* Forestry Service *	8,763.00	8,763.21	(.21)
* Emergency Services *	3,000.00	3,000.00	
* Probation Office *	1,440.00	959.15	480.85
* Correction & Detention *	73,477.23	43,779.13	29,698.10
* Building Inspections *	117,106.00	86,670.77	30,435.23
* Animal Control *	126,275.00	90,614.44	35,660.56
* Medical Examiner *		40.00	(40.00)
* Refuse Disposal *	642,780.00	458,577.85	184,202.15
* Recycling *		2,402.17	(2,402.17)
* General Properties *	668,207.12	497,561.35	170,645.77
* Supplement of Local Health Dept *	110,173.00	65,510.76	44,662.24
Piedmont Senior Resources	787.00	787.00	
*Chapter 10 Board - Crossroads *	34,000.00	34,000.00	
* CSA Management *	33,747.00	26,014.73	7,732.27
* Community Colleges *	2,873.00	2,873.00	

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For April 2013

	Estimated 2012/2013 Budget to Date -----	Actual 2012/2013 Budget to Date -----	(Over) or Under Budget to Date -----
Expenditures			
Special Olympics	200.00	200.00	
* Recreation *	86,401.00	69,673.90	16,727.10
* Local Library *	115,450.00	115,450.00	
* Tri-County Life Learners (Liter) *	500.00	500.00	
* Planning Commission *	14,200.00	3,922.63	10,277.37
* Planning/Zoning Dept. *	90,231.82	72,400.17	17,831.65
* Community & Economic Developmnt *	108,358.48	93,959.01	14,399.47
* Board of Zoning Appeals *	1,850.00	308.00	1,542.00
Historic Society	250.00	250.00	
Clothes Closet	600.00	451.22	148.78
STEPS, Inc.	7,400.00	7,400.00	
Resource Conservation & Devel.	905.00	905.00	
Prince Edward Cannery	500.00	500.00	
CPAC / HOPE	2,500.00	2,500.00	
Piedmont Area Transit (PAT)	9,500.00	9,500.00	
* Meals On Wheels *	15,600.00	15,451.22	148.78
* Farmville Area Chamber of Commerc	1,500.00	1,500.00	
* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	
* Southside Violence Prevention *	5,500.00	5,500.00	
Peter Francisco SWD	6,695.00	6,695.00	
* Extension Agents *	44,492.00	21,836.72	22,655.28
** LOCAL AID TO THE COMMONWEALTH **	70,717.00	50,908.00	19,809.00
* NONDEPARTMENTAL *	6,589.40	7,099.68	(510.28)
TRANSFERS	8,020,255.80	4,925,562.94	3,094,692.86
COMMONWEALTH'S ATTORNEY		1,262.27	(1,262.27)
SHERIFF	30,000.00	23,131.37	6,868.63
HEALTH INSURANCE	1,800,000.00	1,265,372.55	534,627.45
DENTAL INSURANCE	112,500.00	83,973.18	28,526.82
* Administration *	1,356,509.60	779,055.19	577,454.41
	14,222,208.25	9,332,011.04	4,890,197.21
	2,086.00		2,086.00
	3,300.00		3,300.00
* COMPUTER UPGRADE *	40,274.28	21,531.96	18,742.32
* COMPREHENSIVE PLAN UPDATE *	28,000.00	16,800.00	11,200.00
* GIS MAPPING *	1,425.72	1,425.72	
* UTILITIES - WATER *	951,423.43	1,050,719.14	(99,295.71)
* CARTERSVILLE RESCUE SQUAD *	10,800.00	10,800.00	
Randolph Community Center	11,820.00	11,820.00	
* COMMUNICATIONS PROJECT *	36.00	36.00	
* Vo-Tech Roof Replacement *	11,869.95	11,869.95	
* Elementary School - Lit Loan *	241,667.00	241,666.67	.33
* COPS97 Loan *	374,896.00	374,896.25	(.25)
* High/Middle School - VPSA Loan *	932,501.00	983,150.15	(50,649.15)
* VACO/VML Direct Loan - HS/MS *	1,448,598.00	20,564,458.92	(19,115,860.92)
PUBLIC FACILITY NOTE 2009	390,862.00	336,339.17	54,522.83
* AMERESCO *	130,446.00	130,446.00	
* CHC Lease *	291,758.00	2,787,814.63	(2,496,056.63)
* LeSueur Property *	18,135.00	13,601.25	4,533.75

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For April 2013

	Estimated 2012/2013 Budget to Date -----	Actual 2012/2013 Budget to Date -----	(Over) or Under Budget to Date -----
Expenditures			
* SunTrust Loan-HS/MS *		1,109,792.96	(1,109,792.96)
* Suntrust Loan - Courthouse *		46,250.88	(46,250.88)
	600,000.00	199,405.49	400,594.51
** TRANSFERS **	26,036.00	11,265.00	14,771.00
* SEWER FUND - Enterprise Fund *	273,807.00	209,345.14	64,461.86
* WATER FUND - ENTERPRISE FUND *	135,563.00	74,084.21	61,478.79
		479.09	(479.09)
COMMUNITY CENTER PURCHASE	114,035.00	92,453.00	21,582.00
MADISON INDUSTRIAL PARK		167,462.82	(167,462.82)
	263,820.00	308,263.68	(44,443.68)
	30,000.00	10,878.69	19,121.31
Total Expenditure	37,719,851.85	49,607,433.99	(11,887,582.14)
Total Revenues			
Less Total Expenditures		2,336,423.89	(2,336,423.89)

7/01/2012 - 4/01/2013

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
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FUND #-100

1101	** Real Estate Taxes **	5,720,000.00	5,720,000.00	73,157.54	3,006,657.53	2,713,342.47
1102	* Real/Personal Public Service *	540,000.00	540,000.00	.00	348,296.69	191,703.31
1103	* Personal Property Taxes *	1,831,500.00	1,831,500.00	89,173.48	1,648,933.24	182,566.76
1104	* Machinery & Tools *	90,000.00	90,000.00	.00	79,623.36	10,376.64
1106	* Penalties & Interest *	233,000.00	233,000.00	38,445.05	223,278.73	9,721.27
1201	* Local Sales & Use Taxes *	775,000.00	775,000.00	.00	513,520.30	261,479.70
1202	* Consumer Utility Taxes *	175,000.00	175,000.00	13,093.32	131,255.42	43,744.58
1203	* Business License Taxes *	108,000.00	108,000.00	20,224.35	93,573.78	14,426.22
1204	* Franchise License Taxes *	16,000.00	16,000.00	.00	.00	16,000.00
1205	* Motor Vehicle License Tax *	230,000.00	230,000.00	14,357.54	203,897.17	26,102.83
1207	* Taxes on Recordation & Willis *	45,000.00	45,000.00	3,958.76	32,256.53	12,743.47
1301	* Animal Licenses *	8,800.00	8,800.00	1,789.00	7,999.00	801.00
1303	* Permits & Other Licenses *	64,300.00	64,300.00	4,042.14	44,851.04	19,448.96
1401	* Court Fines & Forfeitures *	145,000.00	145,000.00	12,204.19	127,736.95	17,263.05
1501	* Revenue From Use Of Money *	30,000.00	30,000.00	.00	21,880.22	8,119.78
1502	* Revenue From Use Of Property *	39,400.00	40,400.00	1,034.20	9,510.24	30,889.76
1601	* Court Costs *	54,760.00	54,760.00	5,176.19	39,101.14	15,658.86
1602	* Commonwealth's Attorney Fees *	700.00	700.00	67.15	910.80	210.80-
1603	* Charges For Law Enforcement *	40,000.00	40,000.00	3,630.00	39,707.54	292.46
1606	* Charges For Other Protection *	200.00	200.00	.00	.00	200.00
1608	* Charges Sanitation & Removal *	500,500.00	500,500.00	.00	304.00	500,196.00
1612	MENS LEAGUE-SOFTBALL	3,640.00	3,640.00	630.00	2,899.00	741.00
1613	* Charges For Parks & Recreation *	39,400.00	49,155.00	6,983.50	34,230.40	14,924.60
1616	* Charges For Planning / Com Dev *	6,400.00	6,400.00	.00	710.00	5,690.00
1899	* Miscellaneous *	1,149,900.00	1,178,949.62	12,307.50	1,169,788.77	9,160.85
2101	** Service Charges *	56,600.00	56,600.00	.00	56,435.45	164.55
2201	**NON-CATEGORICAL AID**	928,235.00	928,235.00	1,387.47	859,902.10	68,332.90
2301	* Commonwealth Attorney *	73,394.00	73,394.00	.00	48,756.85	24,637.15
2302	* Sheriff *	545,655.00	545,655.00	.00	369,349.58	176,305.42
2303	* Commissioner Of Revenue *	77,437.00	77,437.00	.00	51,512.61	25,924.39
2304	* Treasurer *	91,930.00	91,930.00	.00	71,708.63	20,221.37
2305	* Medical Examiner *	180.00	180.00	.00	.00	180.00
2306	* Registrar/Electoral Boards *	35,495.00	35,495.00	.00	.00	35,495.00
2307	* Clerk Of The Circuit Court *	142,455.00	142,455.00	.00	82,336.21	60,118.79
2308	* DMV License Agent *	15,000.00	15,800.00	.00	11,086.44	4,713.56
2404	**GRANT FUNDS**	.00	6,603.00	.00	78,921.89	72,318.89-
3301	**GRANT FUNDS**	.00	.00	.00	1,750.00	1,750.00-
4105	**TRANSFERS**	2,086.00	5,386.00	.00	.00	5,386.00
-- FUND TOTAL--		13,814,967.00	13,865,474.62	301,661.38	9,412,637.45	4,452,837.17

FUND #-150

1501	INTEREST-STATE	.00	.00	.00	298.48	298.48-
2402	ASSET FORFEITURE REVENUE (STATE)	.00	.00	.00	4,525.00	4,525.00-
3301		30,000.00	30,000.00	.00	.00	30,000.00
-- FUND TOTAL--		30,000.00	30,000.00	.00	4,823.48	25,176.52

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
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FUND #-170

1902	HEALTH INSURANCE CONTRIBUTIONS	1,800,000.00	1,800,000.00	165,035.62	1,439,916.84	360,083.16 20.00
2000	DENTAL INSURANCE CONTRIBUTIONS	112,500.00	112,500.00	9,844.95	86,205.73	26,294.27 23.37
	--FUND TOTAL--	1,912,500.00	1,912,500.00	174,880.57	1,526,122.57	386,377.43 20.20

FUND #-201

1899	* Miscellaneous Revenue *	.00	.00	687.17	2,866.50	2,866.50- 100.00-
2401	* Welfare *	144,365.00	144,365.00	.00	232,227.95	87,862.95- 60.86-
3305	* Social Services *	901,421.00	901,421.00	.00	344,324.96	557,096.04 61.80
4105	* Fund Transfers *	310,531.00	310,723.60	.00	116,285.04	194,438.56 62.57
	--FUND TOTAL--	1,356,317.00	1,356,509.60	687.17	695,704.45	660,805.15 48.71

FUND #-205

1803	* Expenditure Refunds *	219,492.00	219,492.00	28,953.88	336,655.16	117,163.16- 53.37-
1899	* Miscellaneous Revenue *	.00	.00	450.00	5,181.35	5,181.35- 100.00-
2402	* State Education *	8,213,201.00	8,213,201.00	.00	5,044,799.97	3,168,401.03 38.57
2403	EPFEN GRANTS	.00	.00	.00	2,795.41	2,795.41- 100.00-
3302	* Education *	1,848,516.00	1,848,516.00	.00	1,169,811.19	678,704.81 36.71
4105	* Fund Transfers *	3,924,419.00	3,940,999.25	.00	1,718,694.76	2,222,304.49 56.38
	--FUND TOTAL--	14,205,628.00	14,222,208.25	29,403.88	8,277,937.84	5,944,270.41 41.79

FUND #-209

4106	**Balance Forward**	2,086.00	2,086.00	.00	.00	2,086.00 100.00
	--FUND TOTAL--	2,086.00	2,086.00	.00	.00	2,086.00 100.00

FUND #-302

1501	* Interest On Bank Deposits *	.00	.00	.00	139.51	139.51- 100.00-
2404	**STATE GRANT FUNDS**	.00	.00	.00	19,906.00	19,906.00- 100.00-
3308	GRANTS-RURAL DEVELOPMENT	.00	38,978.00	.00	131,046.97	92,068.97- 236.20-
4104	* Proceeds from Indebtedness *	.00	912,445.43	.00	939,000.00	26,554.57- 2.91-
4105	* Fund Transfers *	56,820.00	79,525.95	.00	90,754.95	11,229.00- 14.11-
4106	**Balance Forward**	.00	28,000.00	.00	.00	28,000.00 100.00
	--FUND TOTAL--	56,820.00	1,058,949.38	.00	1,180,847.43	121,898.05- 11.51-

FUND #-401

1501	**INTEREST**	.00	.00	.00	31,804.91	31,804.91- 100.00-
1899	MISC REVENUE	.00	.00	.00	.06	.06- 100.00-
4104	Proceeds from VML/VACO Comm Paper	.00	.00	.00	22,884,000.00	22,884,000.00- 100.00-

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TIME 8:45

ACCT# DESCRIPTION BUDGET AMOUNT APPR. AMOUNT CURRENT AMOUNT Y-T-D AMOUNT BALANCE UNCOLLECTED

4105 ** Transfers ** 3,828,863.00 3,828,863.00 .00 3,262,280.73 566,582.27 14.79

--FUND TOTAL-- 3,828,863.00 3,828,863.00 .00 26,178,085.70 22,349,222.70- 583.70-

FUND # -500

1899 **MISCELLANEOUS REVENUE** .00 .00 1,408.00 1,408.00 1,408.00- 100.00-

2404 *REVENUE FROM STATE* 450,000.00 450,000.00 .00 158,869.89 291,130.11 64.69

4105 *TRANSFERS* 150,000.00 150,000.00 .00 12,632.46 137,367.54 91.57

--FUND TOTAL-- 600,000.00 600,000.00 1,408.00 172,910.35 427,089.65 71.18

FUND # -501

1501 **INTEREST REVENUE** 1,000.00 1,000.00 .00 1,701.13 701.13- 70.11-

1619 **CHARGES & FEES** 393,400.00 393,400.00 24,930.62 240,630.87 152,769.13 38.83

1620 SEWER LATE PAYMENT PENALTY 5,000.00 5,000.00 407.76 3,495.13 1,504.87 30.09

1630 **ADMIN FEES/CHARGES** 18,960.00 18,960.00 1,184.00 10,562.50 8,397.50 44.29

4106 BALANCE FORWARD 17,046.00 17,046.00 .00 17,046.00 17,046.00 100.00

--FUND TOTAL-- 435,406.00 435,406.00 26,522.38 256,389.63 179,016.37 41.11

FUND # -515

1501 INTEREST SEWER RESERVE - CD .00 .00 .00 4,071.50 4,071.50- 100.00-

--FUND TOTAL-- .00 .00 .00 4,071.50 4,071.50- 100.00-

FUND # -540

1501 INTEREST WATER RESERVE - CD .00 .00 .00 594.02 594.02- 100.00-

--FUND TOTAL-- .00 .00 .00 594.02 594.02- 100.00-

FUND # -550

1200 DSR PAYMENTS .00 .00 .00 10,224.00 10,224.00- 100.00-

1501 **INTEREST REVENUE** .00 .00 .00 47.32 47.32- 100.00-

--FUND TOTAL-- .00 .00 .00 10,271.32 10,271.32- 100.00-

FUND # -570

1501 INTEREST REVENUE .00 .00 .00 1.55 1.55- 100.00-

1901 PROGRAM INCOME .00 .00 50.00 450.00 450.00- 100.00-

--FUND TOTAL-- .00 .00 50.00 451.55 451.55- 100.00-

516

4/01/2013

GL060AA

CUMBERLAND CO

REVENUE SUMMARY
7/01/2012 - 4/01/2013

TIME 8:45

PAGE 4

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND #-580						
1501	INTEREST REVENUE	.00	.00	.00	61.89	61.89- 100.00-
1901	PROGRAM INCOME	.00	.00	75.00	525.00	525.00- 100.00-
	-- FUND TOTAL--	.00	.00	75.00	586.89	586.89- 100.00-
FUND #-715						
1899	Interest - Green Front Loan	67,525.00	67,525.00	5,566.95	44,535.60	22,989.40 34.04
1899	Rent of General Property	53,060.00	53,060.00	1,200.00	30,800.00	22,260.00 41.95
2404	**GRANT FUNDS**	.00	.00	.00	13,016.00	13,016.00- 100.00-
4106	**BALANCE FORWARD**	257,270.00	257,270.00	.00	.00	257,270.00 100.00
	-- FUND TOTAL--	377,855.00	377,855.00	6,766.95	88,351.60	289,503.40 76.61
FUND #-733						
1899	* Miscellaneous Revenue *	30,000.00	30,000.00	972.66	13,141.66	16,858.34 56.19
3305	* FEDERAL FUNDS*	.00	.00	.00	1,722.00	1,722.00- 100.00-
	-- FUND TOTAL--	30,000.00	30,000.00	972.66	14,863.66	15,136.34 50.45
	-- FINAL TOTAL--	36,650,442.00	37,719,851.85	542,427.99	47,824,649.44	10,104,797.59- 26.78-

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CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2012 - 4/01/2013

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
11010	* Board of Supervisors *	49,777.00	49,777.00	3,641.90	39,851.80	.00	9,925.20	19.93
12100	* County Administrator *	220,716.00	220,716.00	18,213.14	166,208.38	.00	54,507.62	24.69
12240	* Independent Auditor *	33,500.00	33,500.00	1,300.00	33,700.00	.00	200.00	.59
12310	* Commissioner of Revenue *	232,802.00	232,802.00	18,247.82	170,674.80	.00	62,127.20	26.68
12320	* Assessor *	54,000.00	54,000.00	6,082.20	7,036.60	.00	46,963.40	86.96
12340	* License Bureau *	.00	.00	.00	119.34	.00	119.34	100.00
12410	* Treasurer *	268,053.00	268,053.00	21,923.37	196,865.81	.00	71,187.19	26.55
12430	* Accounting *	170,674.00	170,674.00	12,655.89	123,172.80	.00	47,501.20	27.83
12510	* Data Processing *	182,962.00	182,962.00	20,493.43	142,234.85	.00	40,727.15	22.25
13100	* Electoral Board *	25,165.00	25,165.00	539.52	15,225.72	.00	9,939.28	39.49
13200	* Registrar *	72,992.00	76,292.00	6,158.36	58,240.83	.00	18,051.17	23.66
21100	* Circuit Court *	14,310.00	14,310.00	68.77	11,752.60	.00	2,557.40	17.87
21200	* General District Court *	11,945.00	11,945.00	673.77	3,079.44	.00	8,865.56	74.21
21300	* Magistrate *	2,310.00	2,310.00	105.54	1,173.27	.00	1,136.73	49.20
21600	* Clerk of Circuit Court *	232,736.00	239,339.00	25,075.99	175,037.31	.00	64,301.69	26.86
21800	* Law Library *	1,000.00	1,579.22	.00	1,579.22	.00	.00	.00
22100	* Commonwealth's Attorney *	114,555.00	114,555.00	9,009.18	82,126.84	.00	32,428.16	28.30
31200	* Sheriff *	1,458,129.00	1,442,609.55	120,562.15	1,111,802.02	.00	330,807.53	22.93
31250	* School Resource Officer *	63,900.00	63,900.00	5,086.62	48,137.56	.00	15,762.44	24.66
31400	* E911 *	46,380.00	46,380.00	4,587.44	31,743.38	.00	14,636.62	31.55
3221	*Cumberland Vol. FIRE DEPT*	39,500.00	39,500.00	.00	39,500.00	.00	.00	.00
3222	*Cartersville Volun.*	26,075.00	26,075.00	.00	26,075.00	.00	.00	.00
32301	*Cumberland Vol. Rescue Squad*	25,875.00	25,875.00	.00	25,875.00	.00	.00	.00
32302	*Prince Edward Vol. Rescue Squad*	8,000.00	8,000.00	.00	8,000.00	.00	.00	.00
32303	*Randolph Fire Dept.*	41,000.00	41,000.00	.00	41,000.00	.00	.00	.00
32304	*Cartersville Vol. Rescue Squad*	37,320.00	37,320.00	.00	37,320.00	.00	.00	.00
32305	* ODEMSA *	1,012.00	1,012.00	.00	1,012.00	.00	.00	.00
32400	* Forestry Service *	8,763.00	8,763.00	.00	8,763.21	.00	.21	.00
32500	* Emergency Services *	3,000.00	3,000.00	.00	3,000.00	.00	.00	.00
33000	* Probation Office *	1,440.00	1,440.00	86.97	959.15	.00	480.85	33.39
33400	* Correction & Detention *	15,000.00	73,477.23	11,994.88	43,779.13	.00	29,698.10	40.41
34100	* Building Inspections *	117,106.00	117,106.00	9,930.36	86,670.77	.00	30,435.23	25.98
35100	* Animal Control *	126,105.00	126,275.00	9,663.14	90,614.44	.00	35,660.56	28.24
35300	* Medical Examiner *	.00	.00	.00	40.00	.00	40.00	100.00
42400	* Refuse Disposal *	642,780.00	642,780.00	60,144.19	458,577.85	.00	184,202.15	28.65
42700	* Recycling *	.00	.00	1,040.20	2,402.17	.00	2,402.17	100.00
43200	* General Properties *	651,503.00	668,207.12	61,562.99	497,561.35	.00	170,645.77	25.53
51200	* Supplement of Local Health Dept *	110,173.00	110,173.00	12,177.25	65,510.76	.00	44,662.24	40.53
51405	*Piedmont Senior Resources*	787.00	787.00	.00	787.00	.00	.00	.00
52500	* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	.00	34,000.00	.00	.00	.00
61230	* CSA Management *	33,747.00	33,747.00	2,511.02	26,014.73	.00	7,732.27	22.91
68000	* Community Colleges *	2,873.00	2,873.00	.00	2,873.00	.00	.00	.00
71311	*Special Olympics*	200.00	200.00	.00	200.00	.00	.00	.00
71500	* Recreation *	76,596.00	86,401.00	5,769.68	69,673.90	.00	16,727.10	19.35
73100	* Local Library *	115,450.00	115,450.00	.00	115,450.00	.00	.00	.00
73200	* Tri-County Life Learners (Liter)*	500.00	500.00	.00	500.00	.00	.00	.00
81100	* Planning Commission *	14,200.00	14,200.00	626.00	3,922.63	.00	10,277.37	72.37

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
8110	* Planning/Zoning Dept. *	120,761.00	90,231.82	6,092.42	72,400.17	.00	17,831.65	19.76
8120	* Community & Economic Developmnt *	143,509.00	108,358.48	5,012.14	93,959.01	.00	14,399.47	13.28
8140	* Board of Zoning Appeals *	1,850.00	1,850.00	.00	308.00	.00	1,542.00	83.35
81512	*Historic Society*	250.00	250.00	.00	250.00	.00	.00	.00
81513	*Clothes Closet*	600.00	600.00	49.87	451.22	.00	148.78	24.79
81514	*STEPS, Inc.*	7,400.00	7,400.00	.00	7,400.00	.00	.00	.00
81517	*Resource Conservation & Devel.*	905.00	905.00	.00	905.00	.00	.00	.00
81518	*Prince Edward Cannery*	500.00	500.00	.00	500.00	.00	.00	.00
81519	*CPAC / HOPE*	2,500.00	2,500.00	.00	2,500.00	.00	.00	.00
81520	*Piedmont Area Transit (PAT)*	.00	9,500.00	.00	9,500.00	.00	.00	.00
81522	* Meals On Wheels *	15,600.00	15,600.00	49.87	15,451.22	.00	148.78	.95
81535	* Farmville Area Chamber of Commerc	1,500.00	1,500.00	.00	1,500.00	.00	.00	.00
81541	* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	.00	3,000.00	.00	.00	.00
81542	* Southside Violence Prevention *	5,000.00	5,000.00	.00	5,000.00	.00	.00	.00
82401	*Peter Francisco SMD*	6,695.00	6,695.00	.00	6,695.00	.00	.00	.00
83500	* Extension Agents *	44,492.00	44,492.00	339.55	21,836.72	.00	22,655.28	50.91
89000	** LOCAL AID TO THE COMMONWEALTH **	70,717.00	70,717.00	.00	50,908.00	.00	19,809.00	28.01
90000	* NONDEPARTMENTAL *	20,000.00	6,589.40	208.24	7,099.68	.00	510.28	7.74
93100	**TRANSFERS**	7,980,777.00	8,020,255.80	.00	4,925,562.94	.00	3,094,692.86	38.58
	--FUND TOTAL--	13,814,967.00	13,865,474.62	461,683.86	9,335,571.62	.00	4,529,903.00	32.67

FUND # -150

22100	COMMONWEALTH'S ATTORNEY	.00	.00	.00	1,262.27	.00	1,262.27	100.00
31200	SHERIFF	30,000.00	30,000.00	4,327.00	23,131.37	.00	6,868.63	22.89
	--FUND TOTAL--	30,000.00	30,000.00	4,327.00	24,393.64	.00	5,606.36	18.68

FUND # -170

62100	HEALTH INSURANCE	1,800,000.00	1,800,000.00	131,182.65	1,265,372.55	.00	534,627.45	29.70
63100	DENTAL INSURANCE	112,500.00	112,500.00	8,015.72	83,973.18	.00	28,526.82	25.35
	--FUND TOTAL--	1,912,500.00	1,912,500.00	139,198.37	1,349,345.73	.00	563,154.27	29.44

FUND # -201

53100	* Administration *	1,356,317.00	1,356,509.60	84,037.91	779,055.19	.00	577,454.41	42.56
	--FUND TOTAL--	1,356,317.00	1,356,509.60	84,037.91	779,055.19	.00	577,454.41	42.56

FUND # -205

61100		14,205,628.00	14,222,208.25	1,083,477.08	9,332,011.04	.00	4,890,197.21	34.38
	--FUND TOTAL--	14,205,628.00	14,222,208.25	1,083,477.08	9,332,011.04	.00	4,890,197.21	34.38

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
FUND #-209	TRANSFERS TO GENERAL FUND	2,086.00	2,086.00	.00	.00	.00	2,086.00	100.00
	--FUND TOTAL--	2,086.00	2,086.00	.00	.00	.00	2,086.00	100.00
FUND #-302	TRANSFERS TO GENERAL FUND	.00	3,300.00	.00	.00	.00	3,300.00	100.00
94114	* COMPUTER UPGRADE *	45,000.00	40,274.28	248.98	21,531.96	.00	18,742.32	46.53
94118	* COMPREHENSIVE PLAN UPDATE *	.00	28,000.00	.00	16,800.00	.00	11,200.00	40.00
94125	* GIS MAPPING *	.00	1,425.72	.00	1,425.72	.00	.00	.00
94135	* UTILITIES - WATER *	.00	951,423.43	6,492.90	1,050,719.14	.00	99,295.71	10.43-
94251	* CARTERSVILLE RESCUE SQUAD *	.00	10,800.00	.00	10,800.00	.00	.00	.00
94380	* Randolph Community Center*	11,820.00	11,820.00	.00	11,820.00	.00	.00	.00
94500	* COMMUNICATIONS PROJECT *	.00	36.00	.00	36.00	.00	.00	.00
95115	* Vo-Tech Roof Replacement *	.00	11,869.95	.00	11,869.95	.00	.00	.00
	--FUND TOTAL--	56,820.00	1,058,949.38	6,741.88	1,125,002.77	.00	66,053.39-	6.23-

FUND #-401

67200	* Elementary School - Lit Loan *	241,667.00	241,667.00	.00	241,666.67	.00	.33	.00
67400	* COPS97 Loan *	374,896.00	374,896.00	.00	374,896.25	.00	.25-	.00
67500	* High/Middle School - VPSA Loan *	932,501.00	932,501.00	.00	983,150.15	.00	50,649.15-	5.43-
67600	* VACO/VML Direct Loan - HS/MS *	1,448,598.00	1,448,598.00	.00	20,564,458.92	.00	19,115,860.92-	319.61-
67700	* PUBLIC FACILITY NOTE 2009	390,862.00	390,862.00	18,173.97	336,339.17	.00	54,522.83	13.94
67800	* AMERESCO *	130,446.00	130,446.00	.00	130,446.00	.00	.00	.00
95300	* CHC Lease *	291,758.00	291,758.00	.00	2,787,814.63	.00	2,496,056.63-	855.52-
95500	* LeSueur Property *	18,135.00	18,135.00	1,511.25	13,601.25	.00	4,533.75	25.00
95600	* Suntrust Loan-HS/MS *	.00	.00	.00	1,109,792.96	.00	1,109,792.96-	100.00-
95700	* Suntrust Loan - Courthouse *	.00	.00	.00	46,250.88	.00	46,250.88-	100.00-
	--FUND TOTAL--	3,828,863.00	3,828,863.00	19,685.22	26,588,416.88	.00	22,759,553.88-	594.42-

FUND #-500

53900		600,000.00	600,000.00	28,016.50	199,405.49	.00	400,594.51	66.76
	--FUND TOTAL--	600,000.00	600,000.00	28,016.50	199,405.49	.00	400,594.51	66.76

FUND #-501

93100	** TRANSFERS **	26,036.00	26,036.00	.00	11,265.00	.00	14,771.00	56.73
94900	* SEWER FUND - Enterprise Fund *	273,807.00	273,807.00	26,402.61	209,345.14	.00	64,461.86	23.54
95900	* WATER FUND - ENTERPRISE FUND *	135,563.00	135,563.00	10,277.85	74,084.21	.00	61,478.79	45.35
	--FUND TOTAL--	435,406.00	435,406.00	36,680.46	294,694.35	.00	140,711.65	32.31

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4/01/2013

G1060AA

CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2012 - 4/01/2013

PAGE 8

TIME 8:45

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
FUND # -570								
53500	ADMIN EXPENSES	.00	.00	.00	479.09	.00	479.09	100.00-
	-- FUND TOTAL--	.00	.00	.00	479.09	.00	479.09	100.00-
FUND # -715								
81610	COMMUNITY CENTER PURCHASE	114,035.00	114,035.00	8,570.00	92,453.00	.00	21,582.00	18.92
81620	MADISON INDUSTRIAL PARK	.00	.00	8,536.59	167,462.82	.00	167,462.82	100.00-
93100	Transfer to Gen Fund (Shell Bldg)	263,820.00	263,820.00	44,443.68	308,263.68	.00	44,443.68	16.84-
	-- FUND TOTAL--	377,855.00	377,855.00	61,550.27	568,179.50	.00	190,324.50	50.36-
FUND # -733								
53010		30,000.00	30,000.00	523.00	10,878.69	.00	19,121.31	63.73
	-- FUND TOTAL--	30,000.00	30,000.00	523.00	10,878.69	.00	19,121.31	63.73
	-- FINAL TOTAL--	36,650,442.00	37,719,851.85	1,925,921.55	49,607,433.99	.00	11,887,582.14	31.51-

61

4/01/2013

G6060RA

CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2012 - 4/01/2013

PAGE 9

TIME 8:45

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
	---	.00	.00	.00	.00	.00	.00	.00
	---FINAL TOTAL---	.00	.00	.00	.00	.00	.00	.00

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Request For Transfer

Department: Building Inspections

Code: 34100

Transfer from:

Code	Item	Amount
	Genral	350.56

Transfer to:

Code	Item	Amount
034100-5830	Refund of Revenue	350.56

Reason for Transfer:

Not going to buid home



Signature

3/13/13

Date

Approved:

County Administrator/Finance Director

Date

3/13/13

I am requesting a refund for building permit 9429-E, P, M due to unforeseen circumstances I will not be constructing this home at this time. I understand that the refund amount of the permit will be \$350.56.

Once this request is process, please mail to: 1041 Bryan Ct Kingsport, TN 37660.

Thank You,

A handwritten signature in black ink, appearing to read 'R. Klement', with a long horizontal line extending to the right.

Melvin Klement

Request For Appropriation

Department: Sheriff's Office

Code: 31200-

Appropriate from:

Code	Item	Amount
3-100-001899-0013	Revenue Account	50.15

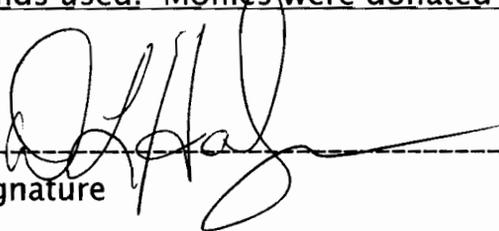
Appropriate to:

Code	Item	Amount
31200-6014	Other Operating Supplies	50.15

Reason for Request:

Expenses incurred with the Shop With A Deputy Program. No County funds used. Monies were donated by a private citizen.

Signature



Date

3/26/2013

Approved:

Board of Supervisors

Date



Stephany S. Johnson, CAP

Accounts Clerk

Cumberland County

Administrator's Office

P.O. Box 110

Cumberland, VA. 23040

Ph: 804-492-3800 ext. 1139

Fax: 804-492-9224

sjohnson@cumberlandcounty.virginia.gov

Date: 4/2/2013

To: Lee Pfeiffer

Cc: Howard Paras

RE: Payment for DOL 022013

I am in receipt of an insurance reimbursement check from VACo for the repairs of Pump Station #5. Please deposit the attached check (#94819) in the amount of \$3,200.00, to the following line item:

3-100-001899-0022

Total Reimbursement = \$3,200.00

Thanks,

Stephany S. Johnson

66



MEMO

To: Vivian Seay Giles, County Administrator/County Attorney

From: Rachel Falkenstein, Planning Director

Date: April 2, 2013

Re: **Comprehensive Plan – Joint Workshop with Planning Commission May 20, 2013**

The Planning Commission is nearly complete with the first draft of the 2012-2013 Comprehensive Plan update. In anticipation of the completion of the plan, the Planning Commission has requested a joint workshop with the Board of Supervisors. The joint workshop will be an opportunity for the Board members to review the Comprehensive Plan with the Planning Commission and suggest changes prior to final adoption.

The Planning Commission has recommended the date of Monday, May 20, 2013 if it is suitable for Board members.

Current County Projects		
Project	Status Summary	Staff Contact
Buggs Island Telephone	On permanent hold. May be opportunities for other internet providers.	Vivian Giles/Rachel Falkenstein
Cobbs Creek Reservoir	Staff is nearly finished reviewing property acquisition plats. Staff has begun discussion with Henrico on Buffer Management Plan and Erosion and Sediment Control Plan. Henrico has begun making offers to property owners. One property acquisition is complete.	Rachel Falkenstein
Comprehensive Plan Update	Planning Commission will have first draft complete by May. Would like to schedule joint workshop with the BOS in May to review draft plan.	Rachel Falkenstein
CUP 11-05 Bodacious motorsports event	Planning Commission held public hearing March 18, 2013 and recommended approval with 23 conditions. BOS public hearing is April 9. First event tentatively scheduled for April 12-14.	Rachel Falkenstein
CUP 12-04 River Range Shooting Range	On hold. Waiting on applicant to submit site plan and business plan. Once submitted, Planning Commission will have second review.	Rachel Falkenstein
Emergency Services Training	Kristen Wood has volunteered to do CERT Training for staff if we are interested. Staff will work with available citizens that are certified to teach CPR to staff. Department heads and staff who have not completed FEMA courses 100, 200, etc. will be required to do so by year end. WEB EOC course, held at State Police headquarters will also be required of some Board members and staff by year end.	Jennifer Roberts
Emergency Operations Plan (EOP) for Cumberland County	Staff has begun work on EOP for 2013. It will be presented to the BOS for approval upon its completion. Staff is working with Kristen Wood from Richmond Regional and VCU students on completion of the project. Staff is updating emergency services website that will provide tools to the public and businesses regarding emergency plans, supplies and information.	Jennifer Roberts
Integrated Public Alert Warning System (IPAWS)	New Public Alert System from FEMA is expected to roll out this year. Dispatchers will need to take the online course by year end.	Jennifer Roberts
Poor House Road Industrial Park	Engineers are moving forward with wetland permitting for Road A construction (funded through Tobacco Commission grant). Ag Reneable Resources (ARR) is the current tenant on lot 2 of the industrial park. Project partners are seeking financing for construction of poultry biodigester on lot 2 and estimate from 2-6 months before construction can commence. They must submit a final site plan and obtain proper permits prior to beginning construction.	Vivian Giles Rachel Falkenstein
Public Waterline	Phase II of the waterline western extension is complete. Dewberry has submitted plans for placement of eastern extension waterline. Plans have already been approved by the Health Department and Erosion & Sediment control plan reviewer. Waiting for VDOT final approval.	Jennifer Roberts Gary Thompson
SERCAP Grant	D&A Construction was awarded the contract for the LMI western waterline connections along Route 60 and Fleming Rd. Staff has obtained all final easements along Fleming Road. Contractor has obtained building permits for construction and expects to begin work soon.	Jennifer Roberts Gary Thompson
Stormwater Management Program Development	DCR is requiring localities to develop local stormwater management programs by July 1, 2014. Cumberland is working with 6 other counties in the region to explore opportunities for regional cooperation.	Rachel Falkenstein
Tier II 2012 Reports	VDOT Lynchburg District has submitted the Emergency and Hazardous Chemical Inventory (2012 Tier II) report forms & the LEPC submittal letter in compliance with Section 312 of the Superfund Amendments and Reauthorization Act of 1986 (SARA). Forms have been submitted to local emergency service providers.	Jennifer Roberts

Collection Rates - As of March 31, 2013

Real Estate:

	Current Collection %	Prior Year %	Change
Current Year - 2012	93.49%	93.41%	+ 0.08%
Year 2	96.07%	96.37%	- 0.30%

Personal Property:

	Current Collection %	Prior Year %	Change
Current Year - 2012	88.80%	89.05%	- 0.25%
Year 2	97.51%	97.26%	+ 0.25%

Treasurer's Office

Outstanding Collections Report

March 2013

Real Estate

	<u>As of 2/28/13</u>	<u>As of 3/31/13</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2000-2002	\$ 3,599.64	\$ 3,266.85	\$ 332.79	9.24%	
2003	2,898.63	1,924.39	974.24	33.61%	
2004	4,415.05	3,299.07	1,115.98	25.28%	
2005	7,062.50	5,946.52	1,115.98	15.80%	
2006	10,011.45	8,963.73	1,047.72	10.46%	
2007	15,636.80	13,555.10	2,081.70	13.31%	
2008	31,304.44	27,870.60	3,433.84	10.97%	
2009	56,058.91	51,404.28	4,654.63	8.30%	\$ 27.44
2010	141,586.15	134,653.80	6,932.35	4.90%	\$ 32.56
2011	236,214.25	227,484.21	8,730.04	3.69%	\$ 113.22
2012	422,618.35	379,156.12	43,462.23	10.28%	\$ 550.74
Total	\$ 931,406.17	\$ 857,524.67	\$ 73,881.50		

Personal Property

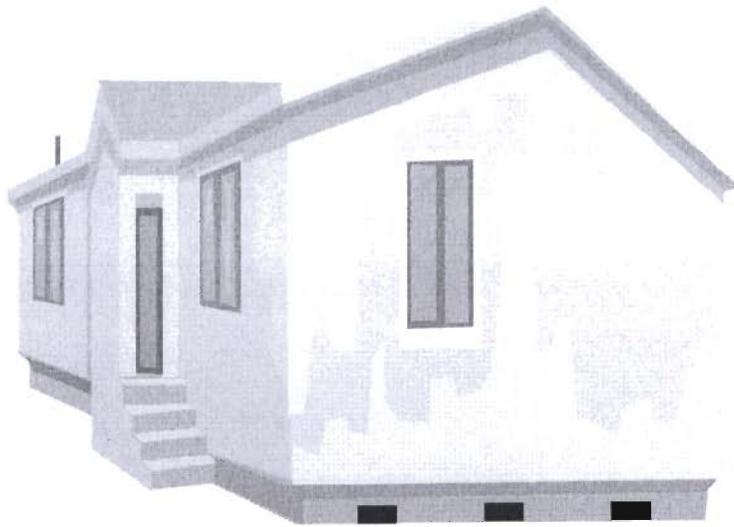
	<u>As of 2/28/13</u>	<u>As of 3/31/13</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2008	\$ 47,819.41	\$ 46,674.15	1,145.26	2.39%	\$ 143.27
2009	37,439.55	36,684.89	754.66	2.02%	\$ 23.82
2010	49,597.71	48,694.82	902.89	1.82%	\$ 64.36
2011	74,120.47	69,346.94	4,773.53	6.38%	\$ 114.35
2012	393,903.17	312,934.79	80,968.38	20.56%	\$ 382.12
Total	\$ 602,880.31	\$ 514,335.59	\$ 88,544.72		

MARCH 2013

	# Transactions	Total \$	# Helped		# Transactions	Total \$	# Helped
1	91	\$3,454.47	12	17			
2				18	52	\$2,724.67	4
3				19	45	\$1,441.83	6
4	52	\$1,998.82	6	20	42	\$2,660.42	6
5	38	\$1,563.32	5	21	32	\$1,196.68	8
6	Closed -	Snow Day		22	44	\$985.27	8
7	25	\$843.50	2	23			
8	75	\$3,977.52	5	24			
9				25	27	\$686.17	7
10				26	46	\$2,445.38	6
11	26	\$1,234.72	7	27	40	\$1,546.14	11
12	33	\$1,715.25	6	28	63	\$3,109.89	8
13	32	\$779.80	8	29	86	\$4,305.21	7
14	40	\$1,507.39	5	30			
15	76	\$2,960.65	5	31			
16					965	\$41,137.10	132

Cumberland County

**Building Inspections
Department**



March 2013

**Monthly
Report**

COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1749

Building Official's Office

Leland Leeds
Building Official

lleeds@cumberlandcounty.virginia.gov

Tina Smith
Permit Technician /
E-911 Coordinator

tsmith@cumberlandcounty.virginia.gov

P.O. Box 110
Cumberland, VA 23040
(804) 492-9114 Phone
(804) 492-9224 Fax

	Current Month 2012	YTD 2012	Current Month 2013	YTD 2013
March				
Singlewides	0	1	1	3
Doublewides	1	2	0	0
Modular	0	1	0	2
New Homes	0	3	4	6
Ag & Exempt	1	2	0	2
Garages & Carports	3	5	0	3
Additions & Remodels	1	5	1	11
Misc	13	29	10	50
Commercial	2	7	5	15
Totals	20	55	21	91
Total Fees Collected	\$1,419.02	\$7,334.85	\$3,806.84	\$10,465.39
E-911 Fees Collected	\$0.00	\$36.00	\$24.00	\$84.00
Zoning Fees Collected	\$10.00	\$10.00	\$0.00	\$0.00
S & E Fees Collected	\$0.00	\$0.00	\$0.00	\$0.00
Total Estimated Value	\$128,400.00	\$1,061,080.00	\$994,735.00	\$2,129,314.00
Admin. Fees	0	\$75.00	\$0.00	\$0.00
CO's Issued	6	12	3	8



At a reconvened meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 5th day of March, 2013 at the Cumberland County Board of Supervisors' Conference Room, Cumberland County, Virginia:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Vice-Chairman
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Parker Wheeler, District 5
Vivian Seay Giles, County Administrator/County Attorney
Howard Paras, Finance Director

Also Present: Ilsa Loerser, Farmville Herald
Dr. Amy Griffin, Superintendent

The Chairman called the Board of Supervisors meeting to order.

The purpose of the meeting was to conduct a budget work session relating to the FY 2012-2013 budget to re-appropriate funds needed for items not included in the budget as originally adopted.

On a motion made by Mr. Wheeler and adopted unanimously, the Board approved the agenda.

County Administrator Vivian Giles and Director of Finance Howard Paras presented recommendations for re-appropriation of funds to pay certain expenses, primarily Piedmont Regional Jail, which had not been included in the FY 2012-2013 budget.

On a motion made by Mr. Wheeler and adopted, the Board approved the FY12-13 Recommended Transfers excluding the transfer of \$15,000 from Code 4-302-094114-3100 to 4-100-033400-3810.

County Administrator Vivian Giles provided to the members of the Board the recommended FY2013-2014 budget and answered questions relating thereto.

On a motion made by Mr. Banks and carried, the meeting was adjourned until the regular meeting on March 12, 2013 at 7:00 p.m.

David Meinhard, Chairman

Vivian Giles, County Administrator/County Attorney

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 12th day of March, 2013, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Vice-Chairman
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Parker Wheeler, District 5
Vivian Giles, County Administrator / Attorney
Rachel Falkenstein, Planning & Zoning
Howard Paras, Finance Director
Meghan Allen, Deputy Clerk

Absent: NONE

1. Invocation and Pledge of Allegiance

The Invocation and Pledge of Allegiance was led by Supervisor Banks.

2. Approval of Agenda

On a motion by Supervisor Osl and carried the Board approved the Agenda as amended:

New Item 6. Finance Director's Report
f) Appropriation of \$10,519.37 Treasurers Office

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

3. Public Comments

There were two (2) citizens signed up to speak. Their comments for the board included: expressing concern with Supervisor Wheeler's unpaid taxes, requesting him to resign, alleging that Mr. Wheeler does not answer calls from his constituents, alleging that the Board is not following the Code of Ethics and Standards of Conduct, and advising that signatures have been collected from citizens for the removal of Supervisor Wheeler from the Board.

4. State and Local Departments / Agencies

a) VDOT

There was no representative present from VDOT.

b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools

Dr. Griffin advised the Board that the School Board met and recognized students; School Board approved the FY 2013-14 Budget and School Calendar. The Calendar is posted on the website. She will be going to the Board of Education to request permanent waiver to allow school to begin before Labor Day. Cumberland County Public School Foundation is holding 5k Saturday at High Bridge Trail. Cumberland will receive the 2013 Virginia Tech School of Education Excellence in Education Award and will receive a monetary award of \$1,000. Writing SOL assessments are beginning; Delegate Tommy Wright visited the Elementary School and brought workbooks for the third and fourth graders. The YMCA is providing swimming lessons for the second (2nd) graders once a week for six (6) weeks. Request

that parents to monitor their children's Facebook page. Alexa Massey in the Regional Forensics Competition and will be competing in the State Competition, Alex Bapties placed 4th in the JROTC National Championship and will be shooting in the Inter-service JROTC National Championship in March. Team Win, the new parent group at the Elementary School, through the book fair donated 429 books to the Elementary School. The buzzer systems have been installed at all the schools. March 25th is the next Community Lunch, the Chamber of Commerce will be attending.

c) Mr. James Dayton, Assistant Manager Bear Creek Lake State Park

There was no representative present from Bear Creek Lake State Park.

d) Ms. Mary Hickman, Commonwealth Regional Council

Ms. Mary Hickman reviewed the annual report that she provided the Board. She reviewed some of the general services that the CRC provides such as grant writing and grant administration, updating the Comprehensive Plan, mapping and geographical services, and statistical services. Current services provided to Cumberland are assisting the Planning Commission with updating the Comprehensive Plan. Regional projects that affect or involve the County are: the Annual Rural Transportation Program, which is highlighted in the report; and The Regional Hazard Mitigations Plan, where all localities are working together. Ms. Hickman noted that by participating in this the County becomes eligible for FEMA funding. Ms. Hickman reviewed some of the benefits of being a CRC member such as: being part of a regional community, having an important voice, increase of

effectiveness, and receiving value for investment. She also stated that the CRC provides support efficiently, and is financially strong.

e) Mr. Arthur Petrini, P.E., Director of Utilities, Henrico County

Mr. Arthur Petrini reviewed a PowerPoint presentation for the Board regarding the general design of the reservoir and the project plan. He also updated the Board on the statues of the project. There were no questions from the Board.

5. **County Attorney / County Administrator Report**

a) Approval of Minutes

Supervisor Wheeler requested an amendment to the minutes. He stated that the minutes state a question if the County would have to resubmit an RFP to extend the length of the contract for waste removal, but there was no response. The minutes now read:

“The Board discussed extending the length of the contract, making it long term; issues if the Landfill opened; would they have to resubmit an RFP.

Mr. Mike Leford from van der Linde stated they would prefer the contract to be for an extended amount of time and five (5) years would be acceptable. He stated he would be willing to honor his bid for a term of five (5) years with the right of the County to terminate the contract if the landfill opens.

County Administrator/County Attorney Vivian Giles stated that she would like to go back and review the RFP, she did not want to provide misinformation. If it is permitted under the Public Procurement Act and the Board would like to they can draft the extension into the contract.”

On a motion by Supervisor Banks and carried the Board approved the minutes as amended.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

b) Committees, Commissions and Boards

County Administrator, Vivian Giles advised the Board that there was a copy of the updated Committees, Commissions and Boards list in their packet. This list was taken from the one Mr. Meinhard prepared last year and was just updated.

Supervisor Osl questioned why there were some areas that didn't have anyone listed.

Ms. Vivian Giles advised that this was the same document from last year she just updated the form with the current staff and no names were removed.

6. Finance Director's Report

a) Consent Agenda

1) Approval of Bills for February 2013 and March 2013
Approved bills for March total \$77,697.23. Ratified bills for February warrants total \$313,343.02 with check numbers ranging from 65690-65862. Direct Deposits total \$152,910.06.

2) Monthly Budget Report

On a motion by Supervisor Osl and carried the Board approved the consent agenda

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

b) Appropriation of \$750 Recreation Department

Finance Director, Howard Paras advised the Board that the Recreation Department held a basketball tournament that was paid for by the other localities that participated.

On a motion by Supervisor Osl and carried the Board approved the appropriation of \$750 for the Recreation Department.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

c) Appropriation of \$10,519.37 Treasurers Office

Finance Director, Howard Paras advised the Board that the appropriation was for insurance recoveries for damage to a Sheriff's Department vehicle.

On a motion by Supervisor Meinhard and carried the Board approved the appropriation of \$10,519.37 for insurance recoveries.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

7. **Planning Director's Report**

- a) Set public hearing for CUP 11-05 Bodatious Motorsports Event

Planning Director Rachel Falkenstein advised the Board that she is requesting the Board set a public hearing for CUP 11-05 for the Bodatious Motorsports even for the April 9th Board meeting. The Planning Commission will be holding their public hearing on March 19th.

On a motion by Supervisor Meinhard and carried the Board approved to set a public hearing for CUP 11-05 Bodatious Motorsports Even for the April 9th Board meeting.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

- b) Update on Planning Commission Activities

Ms. Rachel Falkenstein advised the Board that the comprehensive plan was close to being complete. Soon they will be requesting additional public comment and feedback from the Board of Supervisors.

- c) County Project update

Ms. Rachel Falkenstein advised the Board that there was a list of updates on current projects in their packet and if they had any questions to let her know.

8. Public Comments (Part Two)

There were two (2) citizens signed up to speak. Their comments for the Board included: the video of the meetings that have been posted online do not look good for the County, Supervisor Wheeler needs to pay the debt he owes; questioned if Supervisor Osl has a business not listed on his financial disclosure statement; concerns with the buffer restrictions for the Cobbs Creek Reservoir.

9. Board Member Comments

Supervisor Ingle commented that he had been contacted by many citizens with concerns about trash along the roads and he wanted to address their concerns with VDOT. He commented that he was looking forward to the Senior Project Day at the High School. He also commented that he appreciated all the comments and recommended that a “town meeting” be held to discuss issues that time doesn’t allow for at the regular Board meetings.

Supervisor Osl commented that the buffer requirements were something that was listed in the Army Core of Engineers permit and the DEQ permit. This was not a local decision. He also commented the state code requires the Board to file various reports on their personal interest and he has complied with all required reports.

Supervisor Wheeler read a prepared statement in which he indicated that he does not have a tax issue. He does have a lean against him in Prince Edward County for \$21,208. He stated that he had the same CPA for years, in 2003 he sold one of his businesses and it seemed after that the CPA was no longer filing his taxes as they should. In 2011 he requested all his information from that particular CPA and went to a new one. By the spring of 2012 all his taxes were filed and caught up. During the

time while his previous CPA was not filing his taxes the lean in Prince Edward was placed on him, which he was not aware of. Currently he has a tax liability of approximately \$1,400. He stated that he has up to a year to pay this amount and after the amount is paid it could take six months to a year before the lean is removed. Mr. Wheeler stated he is not delinquent and is in perfect standing with the IRS and has documents that he would like to provide to the media to back this. He also commented that he is always available to take calls and has never refused a call from anyone.

Supervisor Banks commented that he wanted to thank everyone who came out from district two (2)

Supervisor Meinhard commented that he wanted to thank everyone who came to the meeting and for their comments. He also commented that he would like to put the issue with Supervisor Wheeler behind them.

- 10. Additional Information**
- a) Treasurer's Report
 - b) DMV Report
 - c) Recycling Report
 - d) Building Inspections Report

- 11. Adjourn - Budget Workshop March 13th at 7:00pm**

David Meinhard, Chairman

Vivian Giles, County Administrator

At a reconvened meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 13th day of March, 2013 at the Cumberland County Board of Supervisors' Conference Room, Cumberland County, Virginia:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Vice-Chairman
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Parker Wheeler, District 5
Vivian Seay Giles, County Administrator/County Attorney
Howard Paras, Finance Director

Also Present: Dr. Amy Griffin, Superintendent

The Chairman called the Board of Supervisors meeting to order.

The purpose of the meeting was to conduct a budget work session to discuss the FY2013-2014 recommended budget.

Vivian Giles, County Administrator, shared some amendments to the budget as originally recommended and answered questions posed by members of the Board of Supervisors. Questions and discussion focused on Piedmont Regional Jail, waste and refuse disposal, school funding, Equalization Board, the Industrial Development Authority, Recreation Department, staffing needs, and revenue generation.

Board members commented about items they would like to see funded if the funds become available. Mr. Wheeler would like to see at least half of the additional funds requested by the school provided, full funding of the Commonwealth Regional Council, and a new automobile for the Sheriff's Department.

Mr. Ingle would like to see full contribution funding for STEPS and the reading specialist funded for the school system.

Mr. Osl would like to see full funding for STEPS, full funding for Piedmont Area Transit, funding for the reading specialist for the school system, and analysis of Piedmont Regional Jail needs.

Mr. Meinhard expressed concern about the anticipated decrease in the real estate tax assessments.

Mr. Banks would like to see more consideration given to setting revenue overages aside to be available in the future as unanticipated needs arise, as they have arisen in the current budget year.

On a motion made by Mr. Wheeler and carried, the meeting was adjourned until March 28, 2013 at 7:00 p.m. in the Board Conference Room.

David Meinhard, Chairman

Vivian Giles, County Administrator/County Attorney

At a reconvened meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 28th day of March, 2013 at the Cumberland County Board of Supervisors' Conference Room, Cumberland County, Virginia:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Vice-Chairman
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Vivian Seay Giles, County Administrator/County Attorney
Howard Paras, Finance Director

Also Present: Ilsa Loerser, Farmville Herald
Dr. Amy Griffin, Superintendent
Mr. Jones, Assistant Superintendent

Absent: Mr. Parker Wheeler, District 5

The Chairman called the Board of Supervisors meeting to order.

The purpose of the meeting was to conduct a budget work session to further discuss the FY2013-2014 recommended budget and to discuss other options and issues affecting County financial matters.

The Chairman called the meeting to order and Ms. Giles called the roll.

Mr. Osl led the invocation.

On motion by Mr. Ingle and carried, the agenda was approved.

Vivian Giles, County Administrator, discussed the status of the wall construction at Cumberland County Elementary School. County staff is working with school staff to identify funds that might be used to pay for the construction of the wall. Ms. Giles explained that the majority of the cost

associated with the wall will be materials, principally the types of doors and locks needed to meet the objective of the wall as well as code requirements.

Vivian Giles, County Administrator, asked for authorization to transfer to Cumberland County Public Schools title to an inoperable vehicle that is owned by, but not currently needed by, the County. On motion by Mr. Ingle and carried, the transfer of the automobile, a Ford Taurus, was authorized.

Vivian Giles, County Administrator, explained the decreased funding to the Comprehensive Services Act Fund. The reason for decreased local funding in FY 2013-2014 is the anticipation that excess local funds will remain in the Fund balance at the end of FY2012-2013.

Vivian Giles, County Administrator, explained that additional funds may be forthcoming from the liquidation of County assets that are no longer needed, including real estate holdings should the Board desire to explore that option further.

Vivian Giles, County Administrator, shared a list of tax items and alternatives that have been brought to the County by citizens and perhaps others, including Land Use taxation, personal property tax rates for disabled veterans, meals tax, and farm machinery and equipment tax. Mr. Osl mentioned that in the past the tax on airplanes at the Farmville Municipal Airport also had been discussed.

Board members discussed briefly other matters in the recommended FY2013-2014 budget. Mr. Ingle brought to the attention of the Board that Social Services may need additional staff in the future to administer the FAMIS program which until now has been administered at the state level. An inquiry also was put forth to further examine the use of state forest timber proceeds that historically were shared with the locality but later were reallocated for recreational facilities.

On a motion made by Mr. Osl and carried, the meeting was adjourned until the budget public hearing on April 2, 2013 at 7:00 p.m.

David Meinhard, Chairman

Vivian Giles, County Administrator/County Attorney