



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

Agenda

May 13, 2014

Regular Meeting – 6:00 p.m.

1. **Call to Order**
2. **Moment of Silence and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **VDOT Six Year Plan Work Session** **Discussion**
6. **Adjourn Into Closed Session (pg. 1)** **Motion**
Pursuant to Va. Code § 2.2-3711.A.1:
Discussion of assignment of duties of one or more County employees.

Subject: Combination of positions and reassignment of duties.

Pursuant to Va. Code § 2.2-3711.A.6:
Discussion of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

Pursuant to Va. Code § 2.2-3711.A.7:
Consultation with legal counsel employed by the County regarding specific legal matters requiring the provision of legal advice by such counsel.

Subject: Combination of positions and reassignment of duties.

7. **Reconvene in Open Session**

Roll call vote pursuant to Va. Code Section 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting

requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”

8. **Public Comments (Part one)**
9. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Buckingham Cattlemen’s Association, Inc. (pg. 2) **Motion**
10. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Monthly Budget Report (pg. 3-14)
 - iii. Approval of Minutes (4/1, 4/3, 4/15)
 - b. Cumberland Health Department Local Agreement for FY 14-15 (pg. 15-27) **Motion**
 - c. IT Projects (website redesign, Internet upgrade, phone service provider replacement, and Toughbook projects) (pg. 28-29) **Motion**
 - d. Appropriation of Funds – FY215 Budget (pg. 30-31) **Motion**
 - e. HVAC Contract Award (pg. Addendum) **Motion**
11. **Finance Director’s Report**
 - a. Piedmont Regional Jail Invoice – 4th quarter FY2014 (pg. 32) **Motion**
 - b. Appropriations (pg. 33-67) **Motion**
12. **Planning Director’s Report**
 - a. Bodacious Event Compliance Report (pg. 68-75) **Information**
 - b. County Project updates (pg. 76) **Information**
 - c. CUP 14-01 Tillerson – Set for Public Hearing (pg. 77-80) **Motion**
 - d. REZ 14-01 Thompson – Set for Public Hearing (pg. 81) **Motion**
 - e. CA 14-01 Revise fee schedule for private road signage (pg. 82-83) **Information**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Additional Information – (pg. 84-92)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Recycling Report
 - d. Building Inspections Report
16. **Adjourn – Regular Meeting – June 10, 2014**

The Board returned to regular session on a motion by the Chairman.

A motion was made by Supervisor _____ adopted by the following vote:

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

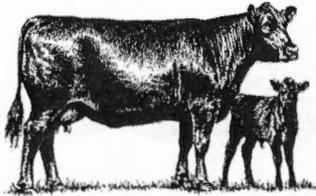
that the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Cumberland County has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of Cumberland County.

No action was taken regarding the items discussed.



Buckingham Cattlemen's Association, Inc.

Post Office Box 227
Buckingham, Virginia, 23921

May 5, 2014

Cumberland Board of Supervisors
Vivian Giles, County Administrator
P.O. Box 110
Cumberland, VA 23040

Cumberland County Board of Supervisors and Ms. Giles:

The Buckingham Cattlemen's Association (BCA) applied for a grant through the Tobacco Indemnification and Community Revitalization Commission which resulted in the Buckingham Agricultural Resource Network (BARN) project being granted \$550,000 towards the project. We are once again seeking a grant opportunity by asking for surrounding county support of the BARN project. We are requesting a one-time donation of \$5,000 or an amount the county finds justifiable. Regional financial support of this project will give the BCA eligibility for multi-jurisdictional grant opportunities now, and in the future.

The Buckingham Cattlemen's Association (BCA), a 501 (c) 5 corporation, will oversee the management of the BARN. This facility will be a critical asset to the BCA, Virginia Cooperative Extension agricultural and 4-H programs, as well as, assist in community and economic development. The expected BCA sales, hay sales, Farmers' market, and the agriculture community events can increase profits. Total direct economic benefit to approximately 120 participating farms would be \$1,800,000. It is estimated that for every \$1 million generated in agricultural sales approximately 13-17 jobs will be created. This project is expected to generate direct and indirect tax revenues and economic development due to increased travel through the region.

For the 2014 year, Cumberland County has thirty-nine members in the BCA. Cumberland producers have benefited from a BCA membership through access to reduced prices on mineral, wormer, vaccines, and breeding services. They have the opportunity to participate in the yearly heifer and young cow sale and have participated in the yearly feeder calf sale, receiving a premium of \$10/100lbs/animal over market prices. They have also actively participated in the mineral program, the genetic program, and veterinary service program.

The BCA membership totals 235 individuals representing 20 counties from Virginia. The BCA brings in approximately \$1.3 million in feeder calf sales from one Tel-O-Auction sale and over \$150,000 in sales of replacement heifers in their annual heifer and young cow sale. With the establishment of the BARN, we anticipate increased community use of the facility through organizations like the 4-H Livestock clubs, Soil and Water Districts, Farm Bureau, horse clubs, farmers markets, and agricultural sales. Future events could include fairs, festivals, and rodeos. Events held at the facility will draw people from all over the state, increasing the need for meals, fuel, and supplies; which will benefit businesses in Cumberland County.

On behalf of the BCA Board, we would appreciate your consideration to our request and look forward to working with you. If you have any questions, please feel free to contact me at (434) 574-6592.

Sincerely,

A handwritten signature in cursive script that reads "Roger L. Morris".

Roger Morris
President, Buckingham Cattlemen's Association
BARN committee member

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For May 2014

	Estimated 2013/2014 Budget to Date -----	Actual 2013/2014 Budget to Date -----	(Over) or Under Budget to Date -----
Revenue			
Balance Forward		4,713,358.54	
Fund Revenue	37,419,945.45	28,802,403.84	8,617,541.61
Total Revenue	37,419,945.45	33,515,762.38	3,904,183.07
Expenditures			
* Board of Supervisors *	43,871.00	38,501.75	5,369.25
* County Administrator *	221,793.00	182,019.79	39,773.21
* Independent Auditor *	33,500.00	32,400.00	1,100.00
* Commissioner of Revenue *	235,128.00	184,811.94	50,316.06
* Assessor *	92,000.00	135,331.31	(43,331.31)
* Equalization Board *	1,500.00		1,500.00
* Treasurer *	269,917.00	220,872.66	49,044.34
* Accounting *	161,819.00	139,638.33	22,180.67
* Data Processing *	171,745.00	115,576.65	56,168.35
* Electoral Board *	25,157.00	12,386.27	12,770.73
* Registrar *	80,708.00	67,212.05	13,495.95
* Circuit Court *	15,310.00	2,008.15	13,301.85
* General District Court *	6,445.00	4,341.00	2,104.00
* Magistrate *	2,069.00	1,254.91	814.09
* Clerk of Circuit Court *	243,721.00	197,957.60	45,763.40
* Law Library *	1,000.00	550.41	449.59
* Commonwealth's Attorney *	215,585.00	169,580.08	46,004.92
* Sheriff *	1,451,462.73	1,279,662.49	171,800.24
* School Resource Officer *	61,016.00	50,867.44	10,148.56
* E911 *	23,061.80	18,798.27	4,263.53
Cumberland Vol.FIRE DEPT	57,528.33	57,528.34	(.01)
Cartersville Volun.	44,103.33	44,103.33	
Cumberland Vol. Rescue Squad	25,875.00	25,875.00	
Prince Edward Vol. Rescue Squad	8,000.00	8,000.00	
Randolph Fire Dept.	59,028.34	59,028.33	.01
Cartersville Vol. Rescue Squad	37,320.00	37,320.00	
* Forestry Service *	8,705.00	8,705.34	(.34)
* Probation Office *	1,644.00	1,087.00	557.00
* Correction & Detention *	109,000.00	224,052.49	(115,052.49)
* Building Inspections *	119,499.00	95,968.70	23,530.30
* Animal Control *	90,230.27	87,473.19	2,757.08
* Medical Examiner *		100.00	(100.00)
* Refuse Disposal *	569,991.00	521,684.38	48,306.62
* General Properties *	691,313.75	553,647.87	137,665.88
* Supplement of Local Health Dept *	79,441.00	39,632.88	39,808.12
* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	
* CSA Management *	33,834.00	29,357.92	4,476.08
* Community Colleges *	4,652.00	6,449.00	(1,797.00)
Special Olympics	200.00	200.00	
* Recreation *	81,290.00	68,844.40	12,445.60
* Local Library *	115,450.00	115,450.00	
* Planning Commission *	10,350.00	2,781.00	7,569.00

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For May 2014

	Estimated 2013/2014 Budget to Date -----	Actual 2013/2014 Budget to Date -----	(Over) or Under Budget to Date -----
Expenditures			
* Planning/Zoning Dept. *	114,644.00	98,734.86	15,909.14
* Community & Economic Developmnt *	2,000.00	2,000.00	
* Board of Zoning Appeals *	1,850.00		1,850.00
Clothes Closet	600.00	453.25	146.75
* Meals On Wheels *	3,780.00	50.29	3,729.71
* 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 *	5,000.00	5,000.00	
Peter Francisco SWD	6,895.00	6,895.00	
* Agricultural Development *		100.00	(100.00)
* Extension Agents *	45,374.00	34,131.60	11,242.40
* NONDEPARTMENTAL *	1,465.00	8,571.08	(7,106.08)
TRANSFERS	8,269,298.00	5,857,473.16	2,411,824.84
COMMONWEALTH'S ATTORNEY		3,872.87	(3,872.87)
SHERIFF	30,000.00	20,461.41	9,538.59
HEALTH INSURANCE	1,804,326.00	1,296,897.98	507,428.02
DENTAL INSURANCE	109,200.00	90,241.18	18,958.82
PATIENT CENTERED OUTCOME FEE(PCOR)		655.55	(655.55)
* Administration *	1,222,165.61	963,181.58	258,984.03
	295,491.34	64,361.19	231,130.15
	14,927,653.51	10,759,445.84	4,168,207.67
* GIS MAPPING *		7,500.00	(7,500.00)
* UTILITIES - WATER *			
*Sewer - Maint			
Randolph Community Center	11,820.00	11,820.00	
* Elementary School - Lit Loan *	236,667.00	236,666.67	.33
* COPS97 Loan *	372,756.00	372,756.25	(.25)
* High/Middle School - VPSA Loan *	967,501.00	968,200.72	(699.72)
PUBLIC FACILITY NOTE 2009	393,694.00	357,973.32	35,720.68
* AMERESCO *	134,158.00	134,158.00	
* LeSueur Property *	9,067.00	9,067.50	(.50)
* SunTrust Loan-HS/MS *	249,041.00	1,212,596.00	(963,555.00)
* Suntrust Loan - Courthouse *	1,491,576.00	249,041.30	1,242,534.70
	450,000.00	346,773.37	103,226.63
* SEWER FUND - Enterprise Fund *	274,583.00	220,788.68	53,794.32
* WATER FUND - ENTERPRISE FUND *	122,077.00	89,970.39	32,106.61
** WATERLINE EXTENSION PROJECT **	174,662.94	415,982.38	(241,319.44)
		807.60	(807.60)
		122.20	(122.20)
COMMUNITY CENTER PURCHASE	129,836.50	104,328.65	25,507.85
MADISON INDUSTRIAL PARK		25,035.50	(25,035.50)
	20,000.00	15,911.46	4,088.54
Total Expenditure	37,419,945.45	28,871,587.10	8,548,358.35
Total Revenues			
Less Total Expenditures		4,644,175.28	(4,644,175.28)

5/06/2014

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CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2013 - 5/06/2014

TIME 9:02 PAGE 1

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

5

CUMBERLAND CO
REVENUE SUMMARY
7/01/2013 - 5/06/2014

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	% UNCOLLECTED
FUND #-100							
1101	** Real Estate Taxes **	5,720,000.00	5,720,000.00	82,967.00	3,130,674.03	2,589,325.97	45.26
1102	* Real/Personal Public Service *	585,000.00	585,000.00	4,700.29	326,239.43	258,760.57	44.23
1103	* Personal Property Taxes *	1,791,800.00	1,791,800.00	112,768.71	1,760,518.93	31,281.07	1.74
1104	* Machinery & Tools *	80,000.00	80,000.00	122.11	85,305.32	5,305.32-	6.63-
1106	* Penalties & Interest *	244,000.00	244,000.00	39,874.70	232,659.26	11,340.74	4.64
1201	* Local Sales & Use Taxes *	770,000.00	770,000.00	57,609.37	617,850.56	152,149.44	19.75
1202	* Consumer' Utility Taxes *	177,000.00	177,000.00	14,429.63	142,941.63	34,058.37	19.24
1203	* Business License Taxes *	107,000.00	107,000.00	10,643.31	100,000.14	6,999.86	6.54
1204	* Franchise License Taxes *	10,000.00	10,000.00	.00	.00	10,000.00	100.00
1205	* Motor Vehicle License Tax *	230,000.00	230,000.00	20,200.25	217,442.17	12,557.83	5.45
1207	* Taxes On Recordation & Wills *	43,000.00	43,000.00	9,175.58	46,366.17	3,366.17-	7.82-
1301	* Animal Licenses *	8,800.00	8,800.00	200.00	7,301.00	1,499.00	17.03
1303	* Permits & Other Licenses *	59,800.00	59,800.00	5,580.03	46,728.31	13,071.69	21.85
1401	* Court Fines & Forfeitures *	145,000.00	145,000.00	12,746.13	128,909.52	16,090.48	11.09
1501	* Revenue From Use Of Money *	31,000.00	31,000.00	.00	12,973.23	18,026.77	58.15
1502	* Revenue From Use Of Property *	18,600.00	18,600.00	981.20	7,240.15	11,359.85	61.07
1601	* Court Costs *	45,960.00	45,960.00	5,808.29	49,922.52	3,962.52-	8.62-
1602	* Commonwealth's Attorney Fees *	13,260.00	13,260.00	119.44	788.88	12,471.12	94.05
1603	* Charges For Law Enforcement *	40,000.00	40,000.00	8,252.13	36,754.89	3,245.11	8.11
1606	* Charges For Other Protection *	100.00	100.00	.00	90.00	10.00	10.00
1608	* Charges Sanitation & Removal *	500,500.00	500,500.00	500,262.00	500,631.00	131.00-	.02-
1612	* REC DEPT - ADULT LEAGUE FEES *	3,640.00	3,640.00	.00	3,622.55	17.45	.47
1613	* Charges For Parks & Recreation *	32,500.00	32,500.00	590.91	23,748.56	8,751.44	26.92
1616	* Charges For Planning / Com Dev *	1,600.00	1,600.00	85.00	85.00	1,515.00	94.68
1899	* Miscellaneous *	1,144,300.00	1,175,032.28	3,587.90	1,184,359.82	9,327.54-	.79-
2101	* Service Charges *	56,000.00	56,000.00	.00	39,210.46	16,789.54	29.98
2201	**NON-CATEGORICAL AID**	918,935.00	918,995.97	10,330.74	888,087.07	30,908.90	3.36
2301	* Commonwealth Attorney *	163,265.00	163,265.00	12,981.77	123,720.58	39,544.42	24.22
2302	* Sheriff *	561,533.00	561,533.00	48,920.65	466,810.34	94,722.66	16.86
2303	* Commissioner Of Revenue *	80,353.00	80,353.00	6,212.47	63,803.35	16,549.65	20.59
2304	* Treasurer *	90,798.00	90,798.00	7,165.51	76,491.61	14,306.39	15.75
2306	* Registrar/Electoral Boards *	36,560.00	36,560.00	.00	.00	36,560.00	100.00
2307	* Clerk Of The Circuit Court *	146,819.00	146,819.00	12,358.87	121,779.88	25,039.12	17.05
2308	* DMV License Agent *	16,000.00	16,000.00	1,828.32	16,345.62	345.62-	2.16-
2404	**GRANT FUNDS**	.00	60,464.30	13,958.13	137,731.79	77,267.49-	127.79-
3301	**GRANT FUNDS**	.00	29,289.00	.00	50,000.00	20,711.00-	70.71-
--FUND TOTAL--		13,873,123.00	13,993,669.55	1,004,460.44	10,647,133.77	3,346,535.78	23.91
FUND #-150							
1501	INTEREST-STATE	.00	.00	.00	209.82	209.82-	100.00-
2402	ASSET FORFEITURE REVENUE (STATE)	.00	.00	2,026.80	7,898.02	7,898.02-	100.00-
3301		30,000.00	30,000.00	.00	2,706.36	27,293.64	90.97
--FUND TOTAL--		30,000.00	30,000.00	2,026.80	10,814.20	19,185.80	63.95

5/06/2014

GL060AA

CUMBERLAND CO
REVENUE SUMMARY
7/01/2013 - 5/06/2014

TIME 9:02

PAGE 3

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	% UNCOLLECTED
FUND #-170							
1902	HEALTH INSURANCE CONTRIBUTIONS	1,804,326.00	1,804,326.00	279,497.97	1,590,114.06	214,211.94	11.87
2000	DENTAL INSURANCE CONTRIBUTIONS	109,200.00	109,200.00	15,555.38	89,717.32	19,482.68	17.84
--FUND TOTAL--		1,913,526.00	1,913,526.00	295,053.35	1,679,831.38	233,694.62	12.21
FUND #-201							
1899	* Miscellaneous Revenue *	.00	389.61	684.38	2,067.74	1,678.13-	430.72-
2401	* Welfare *	140,480.00	140,480.00	31,171.46	301,184.42	160,704.42-	114.39-
3305	* Social Services *	771,161.00	771,161.00	54,542.97	506,840.22	264,320.78	34.27
4105	* Fund Transfers *	310,135.00	310,135.00	.00	142,592.68	167,542.32	54.02
--FUND TOTAL--		1,221,776.00	1,222,165.61	86,398.81	952,685.06	269,480.55	22.04
FUND #-203							
1899	NCLB REIMBURSEMENT (OTHER)	.00	103,524.58	.00	103,524.58	.00	.00
3302	NCLB REVENUE-FEDERAL	.00	191,966.76	.00	49,719.54	142,247.22	74.09
--FUND TOTAL--		.00	295,491.34	.00	153,244.12	142,247.22	48.13
FUND #-205							
1803	* Expenditure Refunds *	221,023.00	327,165.44	20,499.81	379,333.57	52,168.13-	15.94-
1899	* Miscellaneous Revenue *	.00	2,623.79	.00	3,406.32	782.53-	29.82-
2402	* State Education *	8,259,695.00	8,722,202.00	705,284.80	6,555,072.78	2,167,129.22	24.84
2403	ACADEMIC REVIEWS (I-READY)	.00	.00	.00	67,221.53	67,221.53-	100.00-
2404	PROJECT GRADUATION GRANT	.00	152,350.00	.00	.00	152,350.00	100.00
3302	* Education *	1,738,566.00	1,798,893.28	113,174.48	1,438,092.72	360,800.56	20.05
4105	* Fund Transfers *	3,924,419.00	3,924,419.00	.00	2,021,097.35	1,903,321.65	48.49
--FUND TOTAL--		14,143,703.00	14,927,653.51	838,959.09	10,464,224.27	4,463,429.24	29.90
FUND #-302							
1501	* Interest On Bank Deposits *	.00	.00	.00	41.98	41.98-	100.00-
4105	* Fund Transfers *	11,820.00	11,820.00	.00	11,820.00	.00	.00
--FUND TOTAL--		11,820.00	11,820.00	.00	11,861.98	41.98-	.35-
FUND #-401							
1501	**INTEREST**	15,000.00	15,000.00	.00	24,346.76	9,346.76-	62.31-
4105	** Transfers **	3,839,460.00	3,839,460.00	.00	3,498,499.13	340,960.87	8.88
--FUND TOTAL--		3,854,460.00	3,854,460.00	.00	3,522,845.89	331,614.11	8.60

5/06/2014

GL060AA

CUMBERLAND CO
REVENUE SUMMARY
7/01/2013 - 5/06/2014

PAGE 4
TIME 9:02

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	UNCOLLECTED
FUND #-500							
2404	*REVENUE FROM STATE*	350,000.00	350,000.00	29,654.90	193,964.88	156,035.12	44.58
4105	*TRANSFERS*	100,000.00	100,000.00	.00	100,000.00	.00	.00
	--FUND TOTAL--	450,000.00	450,000.00	29,654.90	293,964.88	156,035.12	34.67
FUND #-501							
1501	**INTEREST REVENUE**	1,000.00	1,000.00	.00	104.15	895.85	89.58
1619	**CHARGES & FEES**	368,000.00	368,000.00	26,705.00	276,815.12	91,184.88	24.77
1620	SEWER LATE PAYMENT PENALTY	5,000.00	5,000.00	520.83	6,126.28	1,126.28-	22.52-
1630	**ADMIN FEES/CHARGES**	22,660.00	22,660.00	1,265.00	12,618.07	10,041.93	44.31
2404	SURCAP GRANT-WATER LINE	.00	.00	.00	22,067.80	22,067.80-	100.00-
3302	RD GRANT-WATER UTILITIES	.00	174,662.94	.00	547,995.94	373,333.00-	213.74-
	--FUND TOTAL--	396,660.00	571,322.94	28,490.83	865,727.36	294,404.42-	51.53-
FUND #-515							
1501	INTEREST SEWER RESERVE	.00	.00	.00	196.54	196.54-	100.00-
	--FUND TOTAL--	.00	.00	.00	196.54	196.54-	100.00-
FUND #-540							
1501	INTEREST WATER RESERVE	.00	.00	.00	28.67	28.67-	100.00-
	--FUND TOTAL--	.00	.00	.00	28.67	28.67-	100.00-
FUND #-550							
1200	DSR PAYMENTS	.00	.00	.00	10,224.00	10,224.00-	100.00-
1501	**INTEREST REVENUE**	.00	.00	.00	58.69	58.69-	100.00-
	--FUND TOTAL--	.00	.00	.00	10,282.69	10,282.69-	100.00-
FUND #-570							
1501	INTEREST REVENUE	.00	.00	.00	1.55	1.55-	100.00-
1901	PROGRAM INCOME	.00	.00	.00	342.81	342.81-	100.00-
	--FUND TOTAL--	.00	.00	.00	344.36	344.36-	100.00-
FUND #-580							
1501	INTEREST REVENUE	.00	.00	.00	66.47	66.47-	100.00-
	--FUND TOTAL--	.00	.00	.00	66.47	66.47-	100.00-

5/06/2014

GL060AA

CUMBERLAND CO
REVENUE SUMMARY
7/01/2013 - 5/06/2014

TIME 9:02

PAGE 5

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	‡ UNCOLLECTED
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FUND #-715							
1899	Rent of General Property	44,000.00	46,372.50	2,500.00	39,387.50	6,985.00	15.06
2404	**GRANT FUNDS**	.00	.00	.00	46,697.23	46,697.23	100.00
4105	Transfer from General Fund	83,464.00	83,464.00	.00	83,464.00	.00	.00
	--FUND TOTAL--	<u>127,464.00</u>	<u>129,836.50</u>	<u>2,500.00</u>	<u>169,548.73</u>	<u>39,712.23</u>	<u>30.58</u>
FUND #-733							
1899	* Miscellaneous Revenue *	20,000.00	20,000.00	2,842.81	19,603.47	396.53	1.98
	--FUND TOTAL--	<u>20,000.00</u>	<u>20,000.00</u>	<u>2,842.81</u>	<u>19,603.47</u>	<u>396.53</u>	<u>1.98</u>
	--FINAL TOTAL--	<u>36,042,532.00</u>	<u>37,419,945.45</u>	<u>2,290,387.03</u>	<u>28,802,403.84</u>	<u>8,617,541.61</u>	<u>23.02</u>

9

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
FUND #-100								
11010	* Board of Supervisors *	43,871.00	43,871.00	4,011.33	38,501.75	.00	5,369.25	12.23
12100	* County Administrator *	221,793.00	221,793.00	16,438.36	182,019.79	.00	39,773.21	17.93
12240	* Independent Auditor *	33,500.00	33,500.00	.00	32,400.00	.00	1,100.00	3.28
12310	* Commissioner of Revenue *	235,128.00	235,128.00	17,518.55	184,811.94	.00	50,316.06	21.39
12320	* Assessor *	92,000.00	92,000.00	.00	135,331.31	.00	43,331.31	47.09
12330	* Equalization Board *	1,500.00	1,500.00	.00	.00	.00	1,500.00	100.00
12410	* Treasurer *	269,917.00	269,917.00	21,752.01	220,872.66	.00	49,044.34	18.17
12430	* Accounting *	161,819.00	161,819.00	13,276.72	139,638.33	.00	22,180.67	13.70
12510	* Data Processing *	171,745.00	171,745.00	6,150.88	115,576.65	.00	56,168.35	32.70
13100	* Electoral Board *	25,157.00	25,157.00	555.66	12,386.27	.00	12,770.73	50.76
13200	* Registrar *	80,708.00	80,708.00	6,359.28	67,212.05	.00	13,495.95	16.72
21100	* Circuit Court *	15,310.00	15,310.00	180.24	2,008.15	.00	13,301.85	86.88
21200	* General District Court *	6,445.00	6,445.00	367.22	4,341.00	.00	2,104.00	32.64
21300	* Magistrate *	2,069.00	2,069.00	.00	1,254.91	.00	814.09	39.34
21600	* Clerk of Circuit Court *	232,813.00	243,721.00	26,440.67	197,957.60	.00	45,763.40	18.77
21800	* Law Library *	1,000.00	1,000.00	.00	550.41	.00	449.59	44.95
22100	* Commonwealth's Attorney *	213,940.00	215,585.00	17,168.79	169,580.08	.00	46,004.92	21.33
31200	* Sheriff *	1,406,791.00	1,451,462.73	126,927.28	1,279,662.49	.00	171,800.24	11.83
31250	* School Resource Officer *	61,016.00	61,016.00	5,086.94	50,867.44	.00	10,148.56	16.63
31400	* E911 *	23,050.00	23,061.80	422.14	18,798.27	.00	4,263.53	18.48
32221	*Cumberland Vol. FIRE DEPT*	39,500.00	57,528.33	.00	57,528.34	.00	.01	.00
32222	*Cartersville Volun.*	26,075.00	44,103.33	.00	44,103.33	.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	59,028.34	.00	59,028.33	.00	.01	.00
32304	*Cartersville Vol. Rescue Squad*	37,320.00	37,320.00	.00	37,320.00	.00	.00	.00
32400	* Forestry Service *	8,705.00	8,705.00	.00	8,705.34	.00	.34	.00
33300	* Probation Office *	1,644.00	1,644.00	30.42	1,087.00	.00	557.00	33.88
33400	* Correction & Detention *	109,000.00	109,000.00	750.00	224,052.49	.00	115,052.49	105.55
34100	* Building Inspections *	119,499.00	119,499.00	9,591.38	95,968.70	.00	23,530.30	19.69
35100	* Animal Control *	90,156.00	90,230.27	5,859.83	87,473.19	.00	2,757.08	3.05
35300	* Medical Examiner *	.00	.00	.00	100.00	.00	100.00	100.00
42400	* Refuse Disposal *	563,625.00	569,991.00	56,486.63	521,684.38	.00	48,306.62	8.47
43200	* General Properties *	690,593.00	691,313.75	60,912.95	553,647.87	.00	137,665.88	19.91
51200	* Supplement of Local Health Dept *	79,441.00	79,441.00	.00	39,632.88	.00	39,808.12	50.11
52500	* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	.00	34,000.00	.00	.00	.00
61230	* CSA Management *	33,834.00	33,834.00	2,890.85	29,357.92	.00	4,476.08	13.22
68000	* Community Colleges *	2,588.00	4,652.00	.00	6,449.00	.00	1,797.00	38.62
71311	*Special Olympics*	200.00	200.00	.00	200.00	.00	.00	.00
71500	* Recreation *	81,290.00	81,290.00	5,228.53	68,844.40	.00	12,445.60	15.31
73100	* Local Library *	115,450.00	115,450.00	.00	115,450.00	.00	.00	.00
81100	* Planning Commission *	10,350.00	10,350.00	.00	2,781.00	.00	7,569.00	73.13
81110	* Planning/Zoning Dept. *	114,644.00	114,644.00	10,041.74	98,734.86	.00	15,909.14	13.87
81200	* Community & Economic Developmnt *	2,000.00	2,000.00	.00	2,000.00	.00	.00	.00
81400	* Board of Zoning Appeals *	1,850.00	1,850.00	.00	.00	.00	1,850.00	100.00
81513	*Clothes Closet*	600.00	600.00	.00	453.25	.00	146.75	24.45
81522	* Meals On Wheels *	3,780.00	3,780.00	.00	50.29	.00	3,729.71	98.66

10

5/06/2014

GL0600AA

CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2013 - 5/06/2014

TIME 9:02

PAGE 7

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
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 SWD*	6,895.00	6,895.00	.00	6,895.00	.00	.00	.00
82600	* Agricultural Development *	.00	.00	100.00	100.00	.00	100.00	100.00-
83500	* Extension Agents *	45,374.00	45,374.00	10,830.52	34,131.60	.00	11,242.40	24.77
90000	* NONDEPARTMENTAL *	1,465.00	1,465.00	174.33	8,571.08	.00	7,106.08	485.05-
93100	**TRANSFERS**	8,269,298.00	8,269,298.00	.00	5,857,473.16	.00	2,411,824.84	29.16
	--FUND TOTAL--	13,873,123.00	13,993,669.55	425,553.25	10,892,969.51	.00	3,100,700.04	22.15
FUND #-150								
22100	COMMONWEALTH'S ATTORNEY	.00	.00	.00	3,872.87	.00	3,872.87	100.00-
31200	SHERIFF	30,000.00	30,000.00	75.00	20,461.41	.00	9,538.59	31.79
	--FUND TOTAL--	30,000.00	30,000.00	75.00	24,334.28	.00	5,665.72	18.88
FUND #-170								
62100	HEALTH INSURANCE	1,804,326.00	1,804,326.00	165,839.15	1,296,897.98	.00	507,428.02	28.12
63100	DENTAL INSURANCE	109,200.00	109,200.00	6,283.98	90,241.18	.00	18,958.82	17.36
64100	PATIENT CENTERED OUTCOME FEE(PCOR)	.00	.00	.00	655.55	.00	655.55	100.00-
	--FUND TOTAL--	1,913,526.00	1,913,526.00	172,123.13	1,387,794.71	.00	525,731.29	27.47
FUND #-201								
53100	* Administration *	1,221,776.00	1,222,165.61	96,895.33	963,181.58	.00	258,984.03	21.19
	--FUND TOTAL--	1,221,776.00	1,222,165.61	96,895.33	963,181.58	.00	258,984.03	21.19
FUND #-203								
61314		.00	295,491.34	4,570.46	64,361.19	.00	231,130.15	78.21
	--FUND TOTAL--	.00	295,491.34	4,570.46	64,361.19	.00	231,130.15	78.21
FUND #-205								
61100		14,143,703.00	14,927,653.51	1,139,453.52	10,759,445.84	.00	4,168,207.67	27.92
	--FUND TOTAL--	14,143,703.00	14,927,653.51	1,139,453.52	10,759,445.84	.00	4,168,207.67	27.92
FUND #-302								
94125	* GIS MAPPING *	.00	.00	.00	7,500.00	.00	7,500.00	100.00-
94380	*Randolph Community Center*	11,820.00	11,820.00	.00	11,820.00	.00	.00	.00

5/06/2014

GL060AA

CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2013 - 5/06/2014

TIME 9:02

PAGE 8

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
--FUND TOTAL--		11,820.00	11,820.00	.00	19,320.00	.00	7,500.00-	63.45-
FUND #-401								
67200	* Elementary School - Lit Loan *	236,667.00	236,667.00	.00	236,666.67	.00	.33	.00
67400	* COPS97 Loan *	372,756.00	372,756.00	.00	372,756.25	.00	.25-	.00
67500	* High/Middle School - VPSA Loan *	967,501.00	967,501.00	.00	968,200.72	.00	699.72-	.07-
67700	PUBLIC FACILITY NOTE 2009	393,694.00	393,694.00	17,546.24	357,973.32	.00	35,720.68	9.07
67800	* AMERESCO *	134,158.00	134,158.00	.00	134,158.00	.00	.00	.00
95500	* LeSueur Property *	9,067.00	9,067.00	.00	9,067.50	.00	.50-	.00
95600	* SunTrust Loan-RS/MS *	249,041.00	249,041.00	.00	1,212,596.00	.00	963,555.00-	386.90-
95700	* Suntrust Loan - Courthouse *	1,491,576.00	1,491,576.00	.00	249,041.30	.00	1,242,534.70	83.30
--FUND TOTAL--		3,854,460.00	3,854,460.00	17,546.24	3,540,459.76	.00	314,000.24	8.14
FUND #-500								
53900		450,000.00	450,000.00	38,057.25	346,773.37	.00	103,226.63	22.93
--FUND TOTAL--		450,000.00	450,000.00	38,057.25	346,773.37	.00	103,226.63	22.93
FUND #-501								
94900	* SEWER FUND - Enterprise Fund *	274,583.00	274,583.00	20,572.08	220,788.68	.00	53,794.32	19.59
95900	* WATER FUND - ENTERPRISE FUND *	122,077.00	122,077.00	8,506.90	89,970.39	.00	32,106.61	26.30
95903	** WATERLINE EXTENSION PROJECT **	.00	174,662.94	53,051.36	415,982.38	.00	241,319.44-	138.16-
--FUND TOTAL--		396,660.00	571,322.94	82,130.34	726,741.45	.00	155,418.51-	27.20-
FUND #-570								
53500	ADMIN EXPENSES	.00	.00	.00	807.60	.00	807.60-	100.00-
--FUND TOTAL--		.00	.00	.00	807.60	.00	807.60-	100.00-
FUND #-580								
53500	IPR ADMINISTRATIVE EXPENSES	.00	.00	.00	122.20	.00	122.20-	100.00-
--FUND TOTAL--		.00	.00	.00	122.20	.00	122.20-	100.00-
FUND #-715								
81610	COMMUNITY CENTER PURCHASE	127,464.00	129,836.50	8,788.00	104,328.65	.00	25,507.85	19.64
81620	MADISON INDUSTRIAL PARK	.00	.00	7,950.00	25,035.50	.00	25,035.50-	100.00-
--FUND TOTAL--		127,464.00	129,836.50	16,738.00	129,364.15	.00	472.35	.36

5/06/2014

GL060AA

CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2013 - 5/06/2014

TIME 9:02

PAGE 9

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
FUND #-733								
53010		20,000.00	20,000.00	830.10	15,911.46	.00	4,088.54	20.44
--FUND TOTAL--		<u>20,000.00</u>	<u>20,000.00</u>	<u>830.10</u>	<u>15,911.46</u>	<u>.00</u>	<u>4,088.54</u>	<u>20.44</u>
--FINAL TOTAL--		<u>36,042,532.00</u>	<u>37,419,945.45</u>	<u>1,993,972.62</u>	<u>28,871,587.10</u>	<u>.00</u>	<u>8,548,358.35</u>	<u>22.84</u>

13

5/06/2014

GL060AA

CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2013 - 5/06/2014

TIME 9:02 PAGE 10

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

71



RECEIVED APR 21 2014

COMMONWEALTH of VIRGINIA

DEPARTMENT OF HEALTH

Piedmont Health District
111 South Street, 1st Floor
Farmville, VA 23901
PHONE: (434) 392-3984
FAX: (434) 392-1038
TDD 1-800-828-1120

SERVING THE COUNTIES OF:
AMELIA
BUCKINGHAM
CHARLOTTE
CUMBERLAND
LUNENBERG
NOTTOWAY
PRINCE EDWARD

Date: 3/31/14
To: Vivian Giles
Administrator, Cumberland County
From: Lee H. Cox
Business Manager *LHC*
RE: Local Agreement for Fiscal Year 2014

Enclosed please find three (3) copies of the Statement of Agreement between the Virginia Department of Health and Cumberland County for Fiscal Year 2014.

Please sign and return all three copies to me. A copy of the Statement of Agreement will be returned to you after the State Commissioner's signature is obtained.

Thank you for your continued support of the Health Department.

LHC

Enc

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF HEALTH

STATEMENT OF AGREEMENT WITH the Board of Supervisors of Cumberland County.

Under this agreement, which is created in satisfaction of the requirements of § 32.1-31 of the *Code of Virginia* (1950), as amended, the Virginia Department of Health, over the course of one fiscal year, will pay an amount not to exceed \$228,892.00, from the state general fund to support the cooperative budget in accordance with appropriations by the General Assembly, and in like time frame, the Board of Supervisors of Cumberland County will provide by appropriation and in equal quarterly payments a sum of \$79,347.00 local matching funds and \$0.00 one-hundred percent local funds for a total of \$79,347.00 local funds. These joint funds will be distributed in timely installments, as services are rendered in the operation of the Cumberland County Health Department, which shall perform public health services to the Commonwealth as indicated in Attachment A(1.), and will perform services required by local ordinances as indicated in Attachment A(2.). Payments from the local government are due on the third Monday of each fiscal quarter.

The term of this agreement begins July 1, 2013. This agreement will be automatically extended on a state fiscal year to year renewal basis under the terms and conditions of the original agreement unless written notice of termination is provided by either party. Such written notice shall be given at least 60 days prior to the beginning of the fiscal year in which the termination is to be effective. Any increase or decrease in funding allocation shall be made by an amendment to this agreement.

The parties agree that:

1. Under this agreement, as set forth in paragraphs A, B, C, and D below, the Commonwealth of Virginia and the Virginia Department of Health shall be responsible for providing liability insurance coverage and will provide legal defense for state employees of the local health department for acts or occurrences arising from performance of activities conducted pursuant to state statutes and regulations.
 - A. The responsibility of the Commonwealth and the Virginia Department of Health to provide liability insurance coverage shall be limited to and governed by the Self-Insured General Liability Plan for the Commonwealth of Virginia, established under § 2.2-1837 of the Code of Virginia. Such insurance coverage shall extend to the services specified in Attachments A(1.) and A(2.), unless the locality has opted to provide coverage for the employee under the Public Officials Liability Self-Insurance Plan, established under § 2.2-1839 of the Code or under a policy procured by the locality.
 - B. The Commonwealth and the Virginia Department of Health will be responsible for providing legal defense for those acts or occurrences arising from the performance of those services listed in Attachment A(1.), conducted in the performance of this contract, as provided for under the Code of Virginia and as provided for under the terms and conditions of the Self-Insured General Liability Plan for the Commonwealth of Virginia.

- C. Services listed in Attachment A(2.), any services performed pursuant to a local ordinance, and any services authorized solely by Title 15.2 of the Code of Virginia, when performed by a state employee, are herewith expressly excepted from any requirements of legal defense or representation by the Attorney General or the Commonwealth. For purposes of assuring the eligibility of a state employee performing such services for liability coverage under the Self-Insured General Liability Plan of the Commonwealth of Virginia, the Attorney General has approved, pursuant to § 2.2-507 of the Code of Virginia and the Self-Insured General Liability Plan of the Commonwealth of Virginia, the legal representation of said employee by the city or county attorney, and the Board of Cumberland County hereby expressly agrees to provide the legal defense or representation at its sole expense in such cases by its local attorney.
- D. In no event shall the Commonwealth or the Virginia Department of Health be responsible for providing legal defense or insurance coverage for local government employees.
2. Title to equipment purchased with funds appropriated by the local government and transferred to the state, either as match for state dollars or as a purchase under appropriated funds expressly allocated to support the activities of the local health department, will be retained by the Commonwealth and will be entered into the Virginia Fixed Asset Accounting and Control System. Local appropriations for equipment to be locally owned and controlled should not be remitted to the Commonwealth, and the local government's procurement procedures shall apply in the purchase. The locality assumes the responsibility to maintain the equipment and all records thereon.
3. Amendments to or modifications of this contract must be agreed to in writing and signed by both parties.

 Marissa J. Levine, MD MPH
 State Health Commissioner
 Virginia Department of Health

 Local authorizing officer signature

 Authorizing officer printed name

 Authorizing officer title

 Date

 Date

Approved as to form by the Office of the Attorney General on August 29, 2011.

Attachments: Local Government Agreement, Attachment A(1.)
 Local Government Agreement, Attachment A(2.)

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS
INCOME LEVEL A IS DEFINED BY THE BOARD OF HEALTH TO BE MEDICALLY INDIGENT (32.1-11)

For Each Service Provided, Check Block for Highest Income Level Served			
COMMUNICABLE DISEASE SERVICES	Income A only	Defined by Federal Regulations	All (specify income level if not ALL)
Immunization of patients against certain diseases, including Childhood Immunizations As provided for in 32.1-46 Code Link-32.1-46			X
Sexually transmitted disease screening, diagnosis, treatment, and surveillance 32.1-57, Districts may provide counseling Code Link-32.1-57			X
Surveillance and investigation of disease 32.1-35 and 32.1-39 Code Links-32.1-35, 32.1-39			X
HIV/AIDS surveillance, investigation, and sero prevalence survey 32.1-36, 32.1-36.1, 32.1-39 Code Links-32.1-36, 32.1-36.1, 32.1-39			X
Tuberculosis control screening, diagnosis, treatment, and surveillance 32.1-49, 32.1-50.1, and 32.1-54 Code Links-32.1-49, 32.1-50, 32.1-54			X
CHILD HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Children Specialty Services; diagnosis, treatment, follow-up, and parent teaching 32.1-77, 32.1-89 and 32.1-90 Code Links-32.1-77, 32.1-89, 32.1-90			X
Screening for genetic traits and inborn errors of metabolism, and provision of dietary supplements Code Links-32.1-65, 32.1-69			X
Well child care up to age ___ (enter year) Board of Health Code Link-32.1-77	X		
WIC Federal grant requirement Public Law 108-265 as amended, Child Nutrition Act of 1966; Child Nutrition and WIC Reauthorization Act 2009 Code Link-32.1-351.2		X	
EPSDT DMAS MOA Social Security Act section 1905(r) (5) Code Link-32.1-11			X
Blood lead level testing Code Link-32.1-46.1, 32.1-46.2			X
Outreach, Patient and Community Health Education Code Link-32.1-11, 32.1-11.3, 32.1-39			X
Community Education Code Link-32.1-11, 32.1-23			X
Pre-school Physicals for school entry Code Link-22.1-270			X

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS
INCOME LEVEL A IS DEFINED BY THE BOARD OF HEALTH TO BE MEDICALLY INDIGENT (32.1-11)

Disabled disability Waiver Screenings DMAS MOA Code Link-32.1-330			X
Services for Children with Special health care needs Title V, Social Security Act Code Link-32.1-77			X
Child restraints in motor vehicles Code Link-46.2-1095, 46.2-1097			X
Babycare DMAS MOA			X
MATERNAL HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Prenatal and post partum care for low risk and intermediate risk women , Title V, Social Security Act Code Link-32.1-77		X	
Babycare Services DMAS MOA		X	
WIC Federal grant requirement Public Law 108-265 as amended, Child Nutrition Act of 1966; Child Nutrition and WIC Reauthorization Act 2009 Code Link-32.1-351.2		X	
FAMILY PLANING SERVICES	Income A only	Defined by Federal Regulations	All
Clinic services including drugs and Contraceptive supplies Family Planning Population Research Act of 1970, Title X Code Link-32.1-77, 32.1-325		X	
Pregnancy testing and counseling Family Planning Population Research Act of 1970, Title X Code Link-32.1-77, 32.1-325		X	

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

ENVIRONMENTAL HEALTH SERVICES
BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS

<p>The following services performed in accordance with the provisions of the Code of Virginia, the regulation of the Board of Health and/or VDH agreements with other state or federal agencies.</p>	
<p>Ice cream/frozen desserts: Under the agency's Memorandum of Agreement (MOA) with the Virginia Department of Agriculture and Consumer Services (VDACS), the local health department is responsible for initiating the issuance, suspension, reinstatement and revocation of permits for all frozen desserts plants which are an integral part of any premises, including Grade "A" milk plants, hotels, restaurants, and mobile units where frozen desserts are frozen or partially frozen or dispensed for retail sale.</p>	X
<p>Investigation of communicable diseases: Pursuant to §§ 32.1-35 and 32.1-39 of the Code of Virginia, the local health director and local staff are responsible for investigating any outbreak or unusual occurrence of a preventable disease that the Board of Health requires to be reported. Code Links-32.1-35, 32.1-39</p>	X
<p>Marinas: Pursuant to §32.1-246 of the Code of Virginia, local health department staff are responsible for permitting marinas and other places where boats are moored and is responsible for inspecting them to ensure that their sanitary fixtures and sewage disposal facilities are in compliance with the Marina Regulations (12VAC5-570-10 et seq.) Code Link-32.1-246</p>	X
<p>Migrant labor camps: Pursuant to §§ 32.1-203-32.1-211 of the Code of Virginia, local health departments are responsible for issuing, denying, suspending and revoking permits to operate migrant labor camps. Local health departments also must inspect migrant labor camps and ensure that the construction, operation and maintenance of such camps are in compliance with the Rules and Regulations Governing Migrant Labor Camps (12VAC5-501-10 et seq.). Code Links-32.1-203, 32.1-211</p>	X
<p>Milk: Pursuant to §§ 3.2-5130, 3.2-5206, 3.2-5208 of the Code of Virginia and the agency's MOA with VDACS, the local health department is responsible for issuing, denying, suspending and revoking permits for Grade "A" milk processing plants which offer milk and or milk products for sale in Virginia. Local health department are also responsible for the inspection of Grade "A" milk plants for compliance with the Regulations Governing Grade "A" Milk (2VAC5-490-10). Code Links-3.2-5130, 3.2-5206, 3.2-5208</p>	X
<p>Alternative discharging sewage systems: Pursuant to § 32.1-164(A) of the Code of Virginia, local health department are responsible for issuing, denying and revoking construction and operation permits for alternative discharging systems of less than 1000 gallons per day serving single family dwellings. Local health departments are also required to conduct regular inspections of alternative discharging systems in order to ensure that their construction and operation are in compliance with the Alternative Discharging Regulations (12VAC5-640-10 et seq.). Code Link-32.1-164</p>	X
<p>Onsite sewage systems: Pursuant to §32.1-163 et seq. of the Code of Virginia, local health department staff is responsible for performing site evaluations and designs of onsite sewage systems. Local health department staff is also responsible for issuing, denying and revoking construction and operation permits for conventional and alternative onsite sewage systems. Local health department staff are also responsible for inspecting the construction of onsite sewage systems for compliance with the Sewage Handling and Disposal Regulations (12VAC5-610-20 et seq.;"SHDR") and the Alternative Onsite Sewage System Regulations (12VAC5-613-10 et seq.;"AOSS Regulations). Local health department is also responsible for ensuring the performance, operation and maintenance of onsite sewage systems are in compliance with the SHDR and AOSS Regulations. Code Link-32.1-163</p>	X
<p>Rabies: Pursuant to §3.2-6500 et seq. of the Code of Virginia, the local health department is responsible for investigating complaints and reports of suspected rabid animals exposing a person, companion animal, or livestock to rabies. Code Link- 3.2-6500</p>	X

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

ENVIRONMENTAL HEALTH SERVICES
BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS

<p>Restaurants/eating establishments: Pursuant to §35.1-14 of the Code of Virginia, local health departments are responsible for issuing, denying, renewing, revoking and suspending permits to operate food establishments. In addition, local health departments are required to conduct at least one annual inspection of each food establishment to ensure compliance with the requirements of the Food Regulations (12VAC5-421-10 et seq.). These regulations include requirements and standards for the safe preparation, handling, protection, and preservation of food; the sanitary maintenance and use of equipment and physical facilities; the safe and sanitary supply of water and disposal of waste and employee hygiene standards. Code Link- 35.1-14</p>	<p>X</p>
<p>Sanitary surveys: The local health department is responsible for conducting surveys of properties which include soil evaluations and identification of potential sources of contamination. The surveys are conducted in order to determine site suitability for onsite sewage systems, alternative discharging systems and wells. Code Link-32.1-11, 32.1-43</p>	<p>X</p>
<p>Single home sewage discharge Code Link-32.1-164</p>	
<p>Hotels/Motels: In accordance with §35.1.13 of the Code of Virginia, local health department staff is responsible for issuing, denying, revoking and suspending permits to operate hotels. The local health department is responsible for conducting inspections of hotels to ensure compliance with the Hotel Regulations (12VAC5-431-10 et seq.). These regulations include requirements and standards for physical plant sanitation; safe and sanitary housekeeping and maintenance practices; safe and sanitary water supply and sewage disposal and vector and pest control. Code Link-35.1-13</p>	<p>X</p>
<p>Water supply sanitation-Inspection of Water Supplies Code Link- 15.2-2144</p>	<p>X</p>
<p>Wells: Pursuant to §32.1-176.2, local health departments are responsible for issuing, denying and revoking construction permits and inspection statements for private wells. Local health departments are also responsible for inspecting private wells to ensure that their construction and location are in compliance with the Private Well Regulations (12VAC5-630-10 et seq.). Code Link-32.1-176.2</p>	<p>X</p>
<p>Homes for adults: The local health department, at the request of the Department of Social Services (DSS) will inspect DSS-permitted homes for adults to evaluate their food safety operations, wastewater disposal and general environmental health conditions.</p>	<p>X</p>
<p>Juvenile Justice Institutions: Pursuant to §35.1-23 of the Code of Virginia and the agency's memorandum of understanding with the Department of Corrections, local health departments are responsible for conducting at least one annual unannounced inspection of juvenile justice institutions in order to evaluate their kitchen facilities, general sanitation and environmental health conditions. Code Link-35.1-23</p>	<p>X</p>
<p>Jail inspections: Pursuant to § 53.1-68 of the Code of Virginia and the agency's memorandum of understanding with the Department of Corrections, local health departments are responsible for conducting at least one annual unannounced inspection of correction facilities in order to evaluate their kitchen facilities, general sanitation and environmental health conditions. Code Link-53.1-68</p>	<p>X</p>
<p>Daycare centers: At the request of DSS will inspect DSS-permitted daycare centers to evaluate their food safety operations, wastewater disposal and general environmental health conditions.</p>	<p>X</p>
<p>Radon Pursuant to §32.1-229 local health department may assist VDH Central Office with Radon testing and analysis. Code Link-32.1-229.</p>	<p>X</p>
<p>Summer camps/ Campgrounds: Pursuant to 35.1-16 and 35.1-17 of the Code of Virginia, local health departments are responsible for issuing, denying, revoking and suspending permits to operate summer camps and campgrounds. The local health department is responsible for conducting inspections of summer camps and campgrounds not less than annually to ensure that their construction, operation and maintenance are in compliance with the Regulations for Summer Camps (12VAC5-440-10 et</p>	<p>X</p>

seq.) and the Rules and Regulations for Campgrounds (12VAC5-450-10 et seq.).

Code Links-35.1-16, 35.1-17

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

OTHER PUBLIC HEALTH SERVICES
BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS

The following services performed in accordance with the provisions of the Code of Virginia, the regulations of the Board of Health and/or the policies and procedures of the State Department of Health	
Medicaid Nursing Home Screening DMAS MOA Code Link- 32.1-330	X
Comprehensive Services Act 2.2-5201-2.2-5211 Code Link- 2.2-5201, 2.2-5211	X
Vital Records (Death Certificates) Code Link- 32.1-254, 32.1-255, 32.1-272	X
Early Intervention Services Community Policy and Management Teams (CPMT) Interagency Coordinating Council (Infants/Toddlers) Code Link- 2.2-5305, 2.2-5306	X
Immunizations for maternity and post-partum patients Code Link-32.1-11, 32.1-325, 54.1-3408.	
AIDS Drug Assistance Program (ADAP) Code Link-32.1-11,32.1-330	
Emergency Preparedness and Response Code Link-32.1-42, 32.1-43, 32.1-229.	
HIV Counseling, Testing and Referral Code Link-32.1-37.2	

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

OPTIONAL PUBLIC HEALTH SERVICES

For Each Service Provided, Check Block for Highest Income Level Served			
	Income A only	Defined by Federal Regulations	All
COMMUNICABLE DISEASE SERVICES			
Foreign Travel Immunizations			
Other:			
CHILD HEALTH SERVICES			
School health services			
Sick child care			
Other:			
MATERNAL HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Funds for deliveries			
Funds for special tests and drugs			
Diagnosis, treatment, and referral for gynecological problems			
Other:			
FAMILY PLANNING SERVICES	Income A only	Defined by Federal Regulations	All
Nutrition Education			
Preventive Health Services			
Pre-Conception Health Care			
Other:			

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

OPTIONAL PUBLIC HEALTH SERVICES

For Each Service Provided, Check Block for Highest Income Level Served			
GENERAL MEDICAL SERVICES	Income A only	Defined by Federal Regulations	All
Activities of Daily Living			
Community Education			
General Clinic Services (100% Locally Funded)			
Outreach			
Occupational health services			
Personal care			
Pharmacy services-Alternate Drug Delivery Site			
Hypertension screening, referral, and counseling			
Respite care services			
Other:			
SPECIALTY CLINIC SERVICES (List)	Income A only	Defined by Federal Regulations	All
DENTAL HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Preventive Clinic Services - Children			
Preventive Clinic Services - Adults			
Restorative Clinic Services			
Community Education			
Other:			

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(2.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

PUBLIC HEALTH SERVICES PROVIDED
UNDER LOCAL ORDINANCE

Neither the <i>Code of Virginia</i> nor Regulations of the Board of Health requires the following services to be provided by the local health department	Place an X in this column if service is provided for locality	Local ordinance code cite	Provide a brief description of local ordinance requirements
Accident Prevention			
Air Pollution			
Bird Control			
Employee Physicals			
General Environmental			
Housing - BOCA & local building codes			
Insect control			
Noise			
Plumbing			
Radiological Health			
Rodent Control			
Solid Waste			
Swimming facilities			
Weeds			
Smoking Ordinances			
Other environmental services (identify)			

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(2.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

PUBLIC HEALTH SERVICES PROVIDED UNDER
LOCAL ORDINANCES OR CONTRACT WITH LOCAL GOVERNMENTS

OPTIONAL PUBLIC HEALTH SERVICES

For Each Service Provided, Check Block for Highest Income Level Served			
	Income A only	Defined by Federal Regulations	All
Employee physicals			
Primary care for inmates in local jails or correctional institutions			
Other medical services (List)			
Other (please list)			



IT Project Information

Regular Meeting of the Cumberland County Board of Supervisors

May 13, 2014

IT Projects

1. Website Refresh –

Staff is recommending a redesign and refresh of the County's website. The objectives of this project are:

- Simplify navigation of the website for citizens so they may more easily find information.
- Simplify the process of updating information in order that this may be done in a more timely manner.
- Display a more professional image as potential businesses look to our website as a first source of information.
- Anticipated cost is \$6,000 and funds are available in the current IT budget.

2. Internet Upgrade –

Staff is recommending an upgrade to our internet service. This is expected to accomplish the following:

- Increased staff productivity.
- Better website responsiveness for citizens.
- Better internet capability for road deputies seeking information.
- Cost savings through utilization of VOIP (voice over internet protocol) telephone service. This is not possible with our current internet capabilities.
- Anticipated cost for the upgrade is \$8,500, which will be offset by anticipated cost savings approximating \$1,500 per month. Net year-one cost savings are expected to approximate \$9,500. Each year thereafter, savings should approach \$18,000 on total telephone (land line) expense.



3. Phone service provider replacement –

Staff is recommending, with internet upgrade, moving to a true VOIP system. This will allow disconnection of several unneeded Verizon telephone lines, and is expected to save approximately \$1,500 per month on the telephone bill, based on current usage. Current Verizon monthly land line billing is approximately \$3,500. An analysis of all lines indicates that true VOIP monthly expenditures should approximate \$2,000 per month, thereby saving the County approximately \$1,500 per month. This is only possible with the recommended internet upgrade. The anticipated initial activation cost for true VOIP is \$2,000, which would reduce the anticipated first year net savings identified in item 2. above to approximately \$7,500.

4. Toughbook Upgrade/Replacements –

The County recently was notified by the Virginia State Police that all machines accessing their network (VCIN) must be upgraded. The Sheriff's department has approximately 18 machines that fall into this category. Staff has researched options to meet the requirements of the Virginia State Police at the lowest possible cost and recommends the following:

- Upgrading Windows XP machines that can be successfully upgraded to Windows 7. Approximately 6 computers could be successfully upgraded. The cost of these upgrades is approximately \$1,200 and this money is in the current year IT budget.
- Replacing the remainder of the machines with a package of 10 refurbished toughbooks that staff located at a total cost of approximately \$8,500. Staff initially anticipated a total cost of \$30,000 to comply with the Virginia State Police mandate. Funds are available in the current IT budget for this expenditure.

COUNTY OF CUMBERLAND

Adopted Budget for the Fiscal Year

July 1, 2014 through June 30, 2015

At a regular meeting of the Cumberland County Board of Supervisors, held on April 15, 2014 following advertisement and public hearing on April 1, 2014, which is required by the Code of Virginia, on a motion by Mr. Ingle and carried, the Board adopted the following budget for fiscal year 2013-2014.

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

GENERAL FUND REVENUE ESTIMATES

GENERAL FUND REVENUES

REVENUE FROM LOCAL SOURCES

General Property Taxes	\$	7,887,535
Other Local Taxes	\$	1,937,500
Permits, Privilege Fees & Reg.	\$	59,800
Fines & Forfeitures	\$	150,000
Revenue from Use of Money & Property	\$	45,000
Charges for Services	\$	105,860
Miscellaneous Revenue	\$	33,400
Project Reimbursement and Host Fees	\$	1,631,900
General Fund Reserve	\$	125,078
TOTAL REVENUE FROM LOCAL SOURCES	\$	11,976,073

REVENUE FROM COMMONWEALTH \$ 2,059,468

GRAND TOTAL GENERAL FUND REVENUE \$ 14,035,541

GENERAL FUND EXPENDITURES

GENERAL FUND EXPENDITURES

General Government Administration	\$	1,216,669
Judicial Administration	\$	453,011
Public Safety	\$	2,204,701
Public Works	\$	1,334,357
Health	\$	128,543
Education - Comm. College	\$	38,326
Parks, Recreational & Cultural	\$	197,790
Community Services	\$	212,154
Non-departmental Expenditures	\$	8,600
TOTAL GENERAL FUND EXPENDITURES	\$	5,794,151

TRANSFERS TO OTHER FUNDS

Transfer to School Fund	\$	3,824,419
Transfer to Social Services Fund	\$	312,844
Transfer to Comp. Services Act	\$	100,000
Transfer to Debt Services Fund	\$	3,807,643
Transfer to IDA Fund	\$	84,664
Transfer to Capital Projects	\$	111,820
TOTAL TRANSFERS TO OTHER FUNDS	\$	8,241,390

GRAND TOTAL GENERAL FUND EXPENDITURES \$ 14,035,541

30

COUNTY OF CUMBERLAND

Adopted Budget for the Fiscal Year

July 1, 2014 through June 30, 2015

OTHER FUND REVENUE ESTIMATES

SCHOOL OPERATING FUND REVENUES

Local Funding	\$	3,824,419
Miscellaneous Funding	\$	297,417
State Funding	\$	8,902,441
Federal Funding	\$	1,561,149
Total School Operating Fund Revenues	\$	14,585,426

SOCIAL SERVICES FUND REVENUES

Local Funding	\$	312,844
State Funding	\$	153,318
Federal Funding	\$	785,624
Total Social Services Fund Revenues	\$	1,251,786

COMPREHENSIVE SERVICES ACT (CSA) FUND REVENUES

Local Funding	\$	100,000
State Funding	\$	350,000
Total CSA Fund Revenues	\$	450,000

CAPITAL IMPROVEMENTS PROGRAM REVENUES

Local Funding	\$	\$111,820
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UTILITIES OPERATING FUND REVENUES

Local Funding	\$	\$413,500
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INDUSTRIAL DEVELOPMENT AUTHORITY FUND REVENUES

Local Funding	\$	\$133,664
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DEBT SERVICE FUND REVENUES

Local Funding	\$	\$3,831,643
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HEALTH INSURANCE FUND REVENUES

Local Funding	\$	\$2,067,400
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ASSET FORFEITURE FUND REVENUES

Local Funding	\$	\$50,000
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SPECIAL WELFARE FUND REVENUES

Local Funding	\$	\$20,000
---------------	----	----------

GRAND TOTAL OTHER FUND REVENUE ESTIMATES **\$22,915,239**

OTHER FUND EXPENDITURES

SCHOOL OPERATING FUND EXPENDITURE

Total School Operating Fund Expenditures **\$14,585,426**

SOCIAL SERVICES FUND EXPENDITURES

Total Social Services Fund Expenditures **\$1,251,786**

COMPREHENSIVE SERVICES ACT (CSA) FUND EXPENDITURES

Total CSA Fund Expenditures **\$450,000**

CAPITAL IMPROVEMENTS PROGRAM EXPENDITURES

Total Capital Improvements Program Expenditures **\$111,820**

UTILITIES OPERATING FUND EXPENDITURES

Total Utilities Operating Fund Expenditures **\$413,500**

INDUSTRIAL DEVELOPMENT AUTHORITY FUND EXPENDITURES

Total Industrial Development Authority Fund Expenditures **\$133,664**

DEBT SERVICE FUND EXPENDITURES

Total Debt Service Fund Expenditures **\$3,831,643**

HEALTH INSURANCE FUND EXPENDITURES

Total Health Insurance Fund Expenditures **\$2,067,400**

ASSET FORFEITURE FUND EXPENDITURES

Total Asset Forfeiture Fund Expenditures **\$50,000**

SPECIAL WELFARE FUND EXPENDITURES

Total Special Welfare Fund Expenditures **\$20,000**

GRAND TOTAL OTHER FUND EXPENDITURES **\$22,915,239**

TOTAL BUDGET (Grand Total Other Fund Expenditures \$22,915,239 + Total General Fund Expenditures \$5,794,151) **\$28,709,390**

Piedmont Regional Jail

801 Industrial Park Road
P. O. Box 388
Farmville, VA 23901

Invoice

Date	Invoice #
3/31/2014	2260

Bill To
Cumberland County Administrator P.O. Box 110 Cumberland, VA 23040

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Rate	Amount
2,035	Cumberland Inmate Days Actual Billing 6.37% of \$897,000.00 4th Qtr. FY2014	28.08567	57,154.33
		Total	\$57,154.33

DATE REC'D _____
DEPT APPROVAL _____
CO. ADMIN APPROVAL _____
CHECK # _____
DATE PAID _____
BUDGET CODE _____

Cumberland County Appropriation Requests
May 13, 2014 BOS Meeting

Appropriate From	Appropriate To	Amount	Reason
3-100-001899-0018 (Refunds & Reimbursements)	4-100-43200-5110 (Electricity)	\$ 10,224.51	Reimbursements of utilities paid by the County throughout the year.
3-100-001899-0020 (Telephone Calls)	4-100-43200-5230 (Telecommunications)	\$ 334.90	Reimbursements of utilities paid by the County throughout the year.
3-100-002404-0020 (Highway Safety Grant)	4-100-31200-1105 (Selective Enforcement)	\$ 19,379.34	Move grant funds received for Highway Safety to help cover Sheriff's Selective Enforcement expenses.
3-100-002404-0022 (Wireless E911)	4-100-31400-5510 (Electrical Services)	\$ 1,800.00	A portion of wireless tax is remitted back to localities to be used to cover technology expenses. This appropriation is to move those funds back to the expense lines.
	4-100-12510-3100 (Professional Services)	\$ 38,286.67	
3-501-00302-0004 (RD Grant-Water Utilities)	4-501-95903-3100 (Professional Services)	\$ 245,973.06	Appropriate reimbursement of expenses associated with Waterline Extension Project.
	4-501-94900-1100 (Salaries-Sewer)	\$ 30,516.00	
	4-501-95903-9120 (Interest)	\$ 19,586.00	
3-100-001899-0013 (Misc. Revenue)	4-100-31200-5550 (Extradition of Prisoners)	\$ 1,021.43	Reimbursement from the state for expenses associated with transporting a fugitive.
3-100-001899-0013 (Misc. Revenue)	4-100-35100-6002 (Food Supplies)	\$ 130.00	Animal Control received donations for supplies for the shelter animals. This appropriation will put that money into his department budget.
3-100-002404-0013 (Emerg. Medical Services)	4-100-32301-5650 (Cumberland Resc. Contr.)	\$ 5,063.24	4 For Life Program Funds have been received. This money is to reimburse local rescue squads for equipment expenses.
	4-100-32304-5650 (Cartersville Resc. Contr)	\$ 5,063.24	
3-100-002404-0019 (Records Preservation Grant)	4-100-21600-3172 (Record Book & Restoration)	\$ 7,675.00	Grant money has been received for the restoration of books. This money is to reimburse the County for the expenses associated with that cost.
3-201-001899-0098 (Refund & Reimbursements)	3-201-53100-5799 (Social Services Expenses)	\$ 937.85	Appropriate Local Receipts to DSS that were received through the Treasurer's Office.
3-100-001899-0022 (Insurance Recoveries)	4-100-31200-6009 (Vehicle Equip. & Supplies)	\$ 574.42	Insurance reimbursement received for damage to deputy car.
3-100-001613-0021 (Youth League Fees-Baseball)	4-100-71500-8095 (Youth League-Baseball)	\$ 350.35	T-Shirts for parents were ordered through our Recreation Department. The costs for those shirts were paid by the parents. This appropriation is to reimburse Recreation for this expense.
3-100-001899-0018 (Refunds & Reimbursements)	4-100-71500-8095 (Youth League-Baseball)	\$ 125.00	Dixie Youth Fees were paid twice in error. Dixie Youth refunded us for the duplicate payment.

88

Request For Appropriation

Department: Dept. of Social Services
 Code: 201-58100

Appropriate from:

Code	Item	Amount
<u>3-201-001899-0098</u>	<u>Refund & Reimbursements</u>	<u>937.85</u>

Appropriate to:

Code	Item	Amount
<u>201-53100-5799</u>	<u>Social Svcs Expenses</u>	<u>\$ 937.85</u>

Reason for Request:

Please see Karen's Request. \$1,327.46 - 389.61 = 937.85
389.61 had previously been requested.

 Signature Date 4/25/14

Approved:

 Board of Supervisors Date



DEPARTMENT OF SOCIAL SERVICES

P.O. Box 33
CUMBERLAND, VIRGINIA 23040

(804) 492-4915
FAX 492-9346

SUSAN OERTEL
LAURAETTA YATES
VIRGINIA LITTLE
NELL SPAIN
KEVIN INGLE
ROSA WOODARD

KAREN H. BLACKWELL
Director

To: Vivian Giles
County Administrator

From: Karen H. Blackwell *KHB*
Director

Re: Report of Collections and
2014 Budget Revision

Date: April 14, 2014

I am requesting that the Report of Collections totaling \$1,327.46 be reauthorized to the Cumberland Department of Social Services. Also, please find enclosed the 2014 Budget Revision reflecting the additional \$164,764.00.

Enclosures

35

Tax Year: 2200

Starting Date: 07/01/2013

Ending Date: 04/11/2014

J./NAME	TAX AMT	PEN. AMT	INT. AMT	ADJ. AMT
DEPARTMENT OF SOCIAL S	20.00	.00	.00	.00
DEPT OF SOCIAL SERVICE	307.52	.00	.00	.00
DEPARTMENT OF SOCIAL S	20.00	.00	.00	.00
DEPARTMENT OF SOCIAL S	20.00	.00	.00	.00
DEPARTMENT OF SOCIAL S	20.00	.00	.00	.00
VACORP	389.61	.00	.00	.00
DEPARTMENT OF SOCIAL S	252.00	.00	.00	.00
DEPARTMENT OF SOCIAL S	20.00	.00	.00	.00
DEPARTMENT OF SOCIAL S	9.33	.00	.00	.00
DEPARTMENT OF SOCIAL S	25.00	.00	.00	.00
DEPARTMENT OF SOCIAL S	20.00	.00	.00	.00
DEPT OF SOCIAL SERVICE	197.00	.00	.00	.00
DEPT OF SOCIAL SERVICE	27.00	.00	.00	.00
CLASS TOTAL	1,327.46	.00	.00	.00
DEPT TOTAL	1,327.46	.00	.00	.00
FINAL TOTAL	1,327.46	.00	.00	.00
ALL ITEMS	13			

Just FOT

**CUMBERLAND DEPARTMENT OF SOCIAL SERVICES
2014 BUDGET REVISION**

Budget Line	Approved	Federal/State	Local
858 Staff & Operations Pass Thru	75,000.00	19,500.00	55,500.00
811 IV-E Foster Care	57,000.00	57,000.00	-
872 View Purchases	20,000.00	16,900.00	3,100.00
855 Staff & Operations	500.00	422.50	77.50
817 State Adoption Subsidy	12,264.00	12,264.00	-
Total	164,764.00	106,086.50	58,677.50

Request For Appropriation

Department: Maintenance
 Code: 43200

Appropriate from:

Code	Item	Amount
3-100-001899-0018	Refunds & Reimburse	10,224.51
3-100-001899-0020	Telephone Calls	334.90

Appropriate to:

Code	Item	Amount
4-100-43200-5110	Electricity	10,224.51
43200-5230	Telecommunications	334.90

Reason for Request:

Reimbursement of utilities paid by the County throughout the year.

Tracie L Wright

 Signature

4/29/14

 Date

Approved:

 Board of Supervisors

 Date

Memorandum

To: Lee Pfeiffer, Treasurer
From: Tracie Wright, Director of Finance
Date: 5/6/2014
Re: Bear Creek Academy Electricity Reimbursement

Attached is a reimbursement check for electricity from Bear Creek Academy. Please deposit into 3-001899-0018 (Refunds and Reimbursements). Thank you.

#2486 Dated 4/28/14 \$630.33

Memorandum

To: Lee Pfeiffer, Treasurer
From: Tracie Wright, Director of Finance
Date: 5/6/2014
Re: DSS Electricity Reimbursement

Attached is a reimbursement check for electricity for DSS. Please deposit into 3-001899-0018 (Refunds and Reimbursements). Thank you.

#27507 Dated 4/30/14 \$1,089.72



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: 2/24/14
To: Lee Pfeiffer
Cc: Tracie Wright
RE: Reimbursement for Electric Bill, Inv 496

Please deposit check number 2433 in the amount of \$783.47, to the following line item:

3-100-1899-0020¹⁸

Total Reimbursement = \$783.47

Thank you,

Stephany S. Johnson

4300 - 5710



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: 2/20/2014

To: Lee Pfeiffer

Cc: Tracie Wright

RE: Phone Bill Reimbursement from DSS

Please deposit check numbers 27232 from DSS in the amount of \$299.06 to the following line item:

3-100-001899-0020 ✓

Total Reimbursement = \$299.06

4300-500

Thank you,

Stephany S. Johnson

COUNTY OF CUMBERLAND
COMMONWEALTH OF VIRGINIA

CENTRAL VIRGINIA BANK
CUMBERLAND, VIRGINIA

027232

08-298 FEBRUARY 10, 2014

TWO HUNDRED NINETY-NINE DOLLARS and 06 CENTS

PAY

****\$299.06

COUNTY OF CUMBERLAND
CUMBERLAND VA 23040

BY ORDER OF BOARD OF SOCIAL SERVICES

Karen A. Blackwell
DIRECTOR OR OFFICE MANAGER
Janice M. Allen
TREASURER OR DEPUTY TREASURER

027232 10514029871 47 04 10 25

COUNTY OF CUMBERLAND
COMMONWEALTH OF VA.
Cumberland, Va.

027232

****\$299.06
02/10/14

FEBRUARY 2014	
VERIZON ALLOCATION/COUNTY	
NOVEMBER 2013	101.42
VERIZON ALLOCATION/COUNTY -	
DECEMBER 2013	100.56
VERIZON ALLOCATION /	
JANUARY 2014	97.08

COUNTY OF CUMBERLAND
CUMBERLAND VA 23040



Cumberland Department
Of Social Services
PO Box 33
Cumberland, VA 23040

43



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: 1/28/2013 2014

To: Lee Pfeiffer

Cc:

RE: Reimbursement for Registrar phone bill

Please deposit the attached check (#4993384) in the amount of \$35.84, and return these finds to the following expense line item:

~~3-100-1849-20~~
~~3-100-013100-5230~~

Total Reimbursement = \$35.84

43200-5230

Thanks,

Stephany



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: 3/27/14

To: Lee Pfeiffer

Cc: Tracie Wright

RE: Reimbursement for Electric Bill, Inv 503

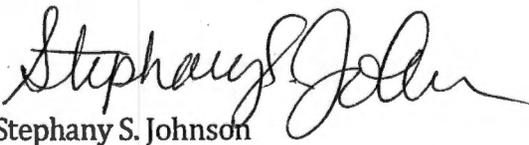
Please deposit check number 2467 in the amount of \$924.34, to the following line item:

3-100-1899-0020¹⁸

Total Reimbursement = \$924.34 →

4-100-43000-5710

Thank you,


Stephany S. Johnson



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: 3/19/2014
To: Lee Pfeiffer
Cc: Tracie Wright
RE: Electric Bill Reimbursement from DSS

Please deposit check number 27328 from DSS in the amount of \$1330.18, and deposit this into the following line item:

3-100-001899-0020¹⁸

Total Reimbursement = \$1,330.18

43200-5710

Thank you,

Stephany S. Johnson



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: 3/5/2014

To: Lee Pfeiffer

Cc: Tracie Wright

RE: Electric Bill Reimbursement from DSS

Please deposit check number 27248 from DSS in the amount of \$1685.95, and deposit this into the following line item:

3-100-001899-0020¹⁸

Total Reimbursement = \$1,685.95

43200-5710

Thank you,

Stephany S. Johnson



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: 1/29/2014

To: Lee Pfeiffer

Cc: Tracie Wright

RE: Electric Bill Reimbursement from DSS and BCA

Please deposit check numbers 27154 from DSS in the amount of \$1520.25, and 2420 from Bear Creek Academy in the amount of \$679.15 to the following line item:

3-100-001899-0020¹⁸

Total Reimbursement = \$2,199.40 ✓

432005710

Thank you,

Stephany S. Johnson



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: 12/06/2013

To: Lee Pfeiffer

Cc: Tracie Wright, Meghan Allen

RE: Bear Creek Academy Electric Usage reimbursement

Please deposit check number 2375 in the amount of \$491.40, to the following line item:

3-100-001899-0018

Total Reimbursement = \$491.40

5710

Thank you,

Stephany S. Johnson

Request For Appropriation

Department: Sheriff
Code: 31200

Appropriate from:

Code	Item	Amount
3100-00404-0020	Highway Safety Grant	\$19,379.34

Appropriate to:

Code	Item	Amount
4-100-31200-1105	Selective Enforcement	\$19,379.34

Reason for Request:

Move Grant funds received for Highway Safety to help cover Sheriff's Selective Enforcement expenses

Innie Leighton

Signature

5/1/14

Date

Approved:

Board of Supervisors

Date

Request For Appropriation

Department: J.T./E-911
 Code: 12510 / 31400

Appropriate from:

Code	Item	Amount
3100-002104-0022	Wireless E911	\$40,086.67

Appropriate to:

Code	Item	Amount
4-100-3140-5510	Electrical Svcs	\$1,800.00
4-100-12510-3100	Professional Svcs	\$38,286.67

Reason for Request:

A portion of wireless tax is remitted back to localities to be used to cover technology expenses. This appropriation is more those funds back to the expense line.

Inacee L Wright
 Signature

5/2/14
 Date

Approved:

 Board of Supervisors

 Date

Request For Appropriation

Department: Waterline Extension Project

Code: 501-95903

Appropriate from:

Code	Item	Amount
3-501-003302-0004	RD Grant-Water Util.	\$296,075.00

Appropriate to:

Code	Item	Amount
501-95903-3100	Professional Svcs	\$245,973.06
501-94900-1100	Salaries-Sewer	\$30,516.00
501-95903-9100	Interest	\$19,586.00

Reason for Request:

Appropriate reimbursement of expenses associated w/ Waterline Extension Project.

Shirley L. Wright
Signature

5/2/14
Date

Approved:

Board of Supervisors

Date

Request For Appropriation

Department: Sheriff
Code: 31200

Appropriate from:

Code	Item	Amount
3-100-001899-0013	Misc. Rev.	\$ 1,021.43

Appropriate to:

Code	Item	Amount
31200-5550	Extradition of Prisoners	\$ 1,021.43

Reason for Request:

Please see attached letter from Mr. Billy Black.

Signature 4/29/14
Date

Approved:

Board of Supervisors Date



DARRELL L. HODGES, SHERIFF

CUMBERLAND COUNTY
P. O. Box 71
CUMBERLAND, VIRGINIA 23040

(804) 492-4120

DENNIS L. OWNBY
CAPTAIN

April 1, 2014

TO: CUMBERLAND COUNTY FINANCE DIRECTOR

REF: KARON JACKSON EXTRADITION

Dear Tracie:

Attached is a check from the Supreme Court of Virginia for travel reimbursement of expenses incurred in traveling to the State of Florida to pickup Karon Jackson (Fugitive) and bringing him back to the Commonwealth of Virginia.

As some of these expenses were submitted to the county for payment using the County's Visa Card, those expenses could be paid from this reimbursement. Thus not using the funds in Budget Code 31200-5550 which those invoices were coded with.

Sincerely,

Marion W. "Billy" Black, Admin. Asst. /for

Darrell L. Hodges, Sheriff

Attachment: Comm. of Va. Check in the amount of \$1,021.43

Request For Appropriation

Department: Animal Control

Code: 25100

Appropriate from:

Code	Item	Amount
<u>3-100-001899-0013</u>	<u>Misc Revenue</u>	<u>\$130.⁰⁰</u>

Appropriate to:

Code	Item	Amount
<u>35100-6002</u>	<u>Food Supplies</u>	<u>\$130.⁰⁰</u>

Reason for Request:

Donations from citizens for animal expenses

Shirley A Wright
Signature

4/25/14
Date

Approved:

Board of Supervisors

Date

TAX RECEIPT

Ticket #:00001400001 @@

COUNTY OF CUMBERLAND
L.O. PFEIFFER, JR.
P.O. BOX 28

Date : 4/17/2014
Register: 001/TRREG3
Trans. #: 00103
Dept # : WARD
Acct# :

CUMBERLAND VA 23040-0028

ANIMAL PROTECTION FEES

Previous Balance \$ 30.00

Principal Being Paid \$ 30.00

Penalty \$.00

Interest \$.00

Amount Paid \$ 30.00

*Balance Due \$.00

Pd by BURGESS, LAURA Check 30.00 # 1306
BALANCE DUE INCLUDES PENALTY/INTEREST THRU THE MONTH 4/2014

T A X R E C E I P T

Ticket #:00006680001 @@

COUNTY OF CUMBERLAND
P.O. PFEIFFER, JR.
P.O. BOX 28

Date : 4/18/2014
Register: 001/TRREG3
Trans. #: 00133
Dept # : MISC
Acct# :

CUMBERLAND VA 23040-0028

MISCELLANEOUS REVENUE / GENERAL
DONATION- ANIMAL CONTROL

Previous Balance	\$	50.00
Principal Being Paid	\$	50.00
Penalty	\$.00
Interest	\$.00
Amount Paid	\$	50.00
*Balance Due	\$.00



Pd by MARTIN, ALLEN Check 50.00 # 5258
BALANCE DUE INCLUDES PENALTY/INTEREST THRU THE MONTH 4/2014

TAX RECEIPT

Ticket #:00001390001 @@

COUNTY OF CUMBERLAND
L.O. PFEIFFER, JR.
P.O. BOX 28

Date : 4/10/2014
Register: 001/TRREG3
Trans. #: 00054
Dept # : WARD
Acct# :

CUMBERLAND VA 23040-0028

ANIMAL PROTECTION FEES

~~DONATION TO SHELTER~~



Previous Balance \$ 50.00

Principal Being Paid \$ 50.00

Penalty \$.00

Interest \$.00

Amount Paid \$ 50.00

*Balance Due \$.00

Pd by FAY, ELISE Check 50.00 # 1083
BALANCE DUE INCLUDES PENALTY/INTEREST THRU THE MONTH 4/2014

Request For Appropriation

Department: Contributions - Fire & Rescue

Code: 32000

Appropriate from:

Code	Item	Amount
3-100-2404-0013	Emerg. Medical Svcs.	\$10,126.48

Appropriate to:

Code	Item	Amount
32301-5650	Cumberland Rescue Contri	\$ 5,063.24
32304-5650	Cartersville Rescue Contri	\$ 5,063.24

Reason for Request:

4 For Life Program Funds have been received. Money must be distributed to Rescue Squads

Tracie L. Wright

Signature

4/25/14

Date

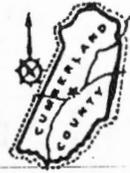
Approved:

Board of Supervisors

Date



L. O. Pfeiffer, Jr.
TREASURER OF CUMBERLAND COUNTY
P. O. Box 28
Cumberland, VA 23040
(804) 492-4297
Fax 492-5365



TO: Vivian Seay Giles, County Administrator

FROM: L.O. Pfeiffer, Jr. *AP*

RE: Four for Life funds

Date: April 23, 2014

This is to advise you that the Virginia Department of Health has remitted \$10,126.48 to Cumberland County from the 4 for Life Program. The revenue account # is 3-100-002404-0013. Please let me know if you need any additional information.

Cc: Tracie Wright

40

Request For Appropriation

Department: Clerk's Office

Code: 21600

Appropriate from:

Code	Item	Amount
Va. Circuit Court Records Preservation Program-Library of VA.		\$7,675.00
<u>2404-0019</u>		

Appropriate to:

Code	Item	Amount
3172	Record Book and Restoration	\$7,675.00

Reason for Request:

I received a grant from the Virginia Circuit Court Records Preservation Program for the restoration of two books. The money for this project is totally reimbursed to the County by this program, and the funds were received electronically by the Treasurer. Invoice for this expense was paid
9/17/14

Sarah A. Spry

Signature

4/2/14

Date

Approved:

Board of Supervisors

Date

Request For Appropriation

Department: Sheriff

Code: 31200

Appropriate from:

Code	Item	Amount
3-100-001899-0022	Insurance Recoveries	574.42

Appropriate to:

Code	Item	Amount
4-100-31200-6009	Vehicle Equip. & Supplies	574.42

Reason for Request:

Insurance Reimbursement received for damage to deputy car.

Shane DeWalt
Signature

5/16/14
Date

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: 4/2/2014

To: Lee Pfeiffer

Cc: Tracie Wright

RE: Payment for DOL 021714

I am in receipt of a check from VACo for the damage to 2010 Crown Vic (Dacosta) on 2/17/2014. Please deposit check number 126724 in the amount of \$574.42, to the following line item:

3-100-001899-0022

Total Reimbursement = \$574.42

Thank you,

Stephany S. Johnson

Request For Appropriation

Department: Recreation

Code: 71500

Appropriate from:

Code	Item	Amount
3-100-001613-0021	Youth League-Baseball	350.35

Appropriate to:

Code	Item	Amount
4-100-71500-8095	Youth League-Baseball	350.35

Reason for Request:

T-Shirts for parents were purchased by our Recreation Department. Parents paid for their own shirts, therefore this appropriation is to reimburse our Recreation Department for expenses associated with that purchase.

Janice L Wright

Signature

5/16/14

Date

Approved:

Board of Supervisors

Date

Tracie L. Wright

From: Jennifer Crews
Sent: Tuesday, April 29, 2014 1:54 PM
To: Tracie L. Wright
Subject: RE: Keith's deposit

Follow Up Flag: Follow up
Flag Status: Flagged

I just processed it today so you won't see it until about 3:00 byt the "Round Robin" was \$70 and the T-shirts was \$350.35.

From: Tracie L. Wright
Sent: Tuesday, April 29, 2014 1:18 PM
To: Jennifer Crews
Subject: Keith's deposit

Jennifer,

How much was Keith's deposit yesterday?

Tracie L. Wright
Finance Director
Cumberland County, VA
(Phone) 804-492-3564

65

Request For Appropriation

Department: Recreation

Code: 71500

Appropriate from:

Code	Item	Amount
3-100-001899-0018	Refunds & Reimbursements	125.00

Appropriate to:

Code	Item	Amount
4-100-71500-8095	Youth League-Baseball	125.00

Reason for Request:

Fees for Dixie Youth Baseball were paid twice in error. This is the refund for the overpayment.

Shirley L Wright
Signature

5/6/14
Date

Approved:

Board of Supervisors

Date

Memorandum

To: Lee Pfeiffer, Treasurer
From: Tracie Wright, Director of Finance
Date: 5/6/2014
Re: Dixie Boys Baseball Refund

Attached is a refund check for overpayment from Dixie Boys Baseball. Please deposit into 3-001899-0018 (Refunds and Reimbursements). Thank you.

#1591 Dated 5/1/14 \$125.00



STAFF REPORT
CUP 11-05 Bodacious Motorsports Event
April 11-13, 2014 Event Compliance
Cumberland County, Virginia
Board of Supervisors
May 13, 2014

Permit Information:

CUP 11-05 was renewed for one year on Tuesday, March 11, 2014, with 28 conditions for applicants Old Dominion 4-Wheel Drive Club to hold up to 3 annual weekend-long motorsports events on tax map parcels 12-A-3 and 12-A-4, physical address 415 Boston Hill Road.

Summary of April 2014 Event:

Dates:

Friday, April 11- Sunday, April 13, 2014

Attendees:

Total - 1241

Arrests:

1 charged for drunk in public
4 underage possession of alcohol, with one also cited for drunk in public and disorderly
1 DUI on the road leaving the site.

Compliance with CUP 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 indentified as the following Cumberland County tax Map Parcels 12-A-3 and 12-A-4 and shown on permit site plan.

68

- 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.

In Compliance

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.

In Compliance

Notes: Decibel measurements were taken at the gate and at adjacent property owners lots after quiet hours and noise measurements were within allowed parameters.

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.

In Compliance

Notes: Four underage drinkers were charged with underage possession of alcohol and escorted from the property.

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.

In Compliance

6. Prohibited items and activities: The following shall be prohibited:
 - a. Fireworks
 - b. Firearms, knives or other weapons
 - c. Illegal drugs and contraband

In Compliance

Notes: No incidents reported by the Sheriff's Department

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. Any travel trailers or recreational vehicles, as defined in the Code of the County of Cumberland, Virginia, brought to the site for the use of camping must be removed at the end of each event weekend.

NOT In Compliance

Notes: At the end of the event weekend, there were 14 remaining recreational vehicles or travel trailers at the campsite and two additional at the race area. Club members had been able to remove some of the long standing trailers, but request additional time to come into compliance with this condition.

8. Security: One trained unarmed security officer, who has successfully completed unarmed security guard training and been certified through the Virginia Department of Criminal Justice Services, 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 and coordinated through the local Sheriff. 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.

In Compliance

9. Parking: All spectators shall park in designated parking areas.

In Compliance

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.

In Compliance

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.

In Compliance

Notes: VDOT permit issued April 8, 2014 (good for 1 year).

12. Traffic Control: The applicant shall locate caution signs along Boston Hill Road warning drivers of the event and encouraging caution 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.

In Compliance

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.

NOT In Compliance

Notes: VDOT has authorized the club run water truck down road if conditions become dusty. Club members stated that the scheduled water truck from the Fire Department broke down twice on the day of the event. The club states that they were only able to water down Boston Hill Road once on Saturday and once on Sunday. Dust on Boston Hill Road on Saturday was very high and dense.

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.

In Compliance

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.

In Compliance

16. 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.

In Compliance

17. Water & sewage service: Drinking water and toilet facilities shall be provided as required by the Virginia Department of Health.

In Compliance

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.

In Compliance

19. Site planning: A final schematic site plan shall be submitted and approved by the Zoning Administrator prior to initiating the use.

In Compliance

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.

In Compliance

Notes: Insurance policy dated 4/14/2014 (good for 1 year) in the amount of \$300,000 through Evolution Insurance Brokers.

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.

In Compliance

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.

In Compliance

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.

In Compliance

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.

In Compliance

25. Permit Renewal: The Applicant or Owner shall be required to renew this permit through the Zoning Administrator every one year. The Zoning Administrator may request Planning Commission or Board of Supervisors review of the permit renewal. If from its effective date. If the Owner or Applicant fails to renew the permit within one (1) year 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 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.

27. At any point, if the applicant fails to pay within thirty days of the date of the invoice for any county services provided, this permit shall terminate and be immediately revoked without any further action by the county.

Note: Invoice for April event mailed on 4/17/2014.

28. County staff shall maintain a list of concerned nearby property owners and neighbors who live within a one mile radius of the event site and who request to be added to such list. The applicant shall make contact with those individuals prior to each event, giving them a contact name and number for an individual with the club who can be available in case of any problems in the adjacent area during event weekends.

Note: No requests have been made by any citizens for this list. Staff and the Sheriff's Department did make contact with several neighbors during the event weekend to ensure that any concerns were addressed.

Public Input:

Staff received complaints from multiple property owners.

- All adjacent property owners who contacted staff complained of the dust on Boston Hill Road on Saturday.
- There was one adjacent property owner who had a trespasser on their property on Saturday morning.
- There was one property that was affected by noise from the event. Of particular concern were two incidents that sounded like gun shots (one at 7:30 pm and one at 7:45 pm, both on Saturday). No gun shots were reported by the Sheriff's office.

Conclusion:

It is my opinion that the applicants were in compliance with all but two conditions during the April event. The two conditions that were not in compliance were camping (#7) and dust control (# 13). The applicant is aware of these issues.

Respectfully submitted by:

Sara Carter
Planning Director

Current County Projects

Project	Status Summary	Staff Contact
Cobbs Creek Reservoir	<p>Staff has finished reviewing property acquisition plats. Henrico is in the process of making offers to property owners. The Phase 1 site plan which includes clearing for the utility relocation has been given final approval. Due to slower than expected property acquisition process and project delays, Henrico now hopes to begin construction on Phase I within 12-18 months.</p>	Sara Carter
County Code Updates	<p>The Planning Commission agreed to a geography for the new district (along Route 60, between route 45 at the east and west end). They are planning to combine uses from the R-2 and B-3 districts. They are currently reviewing design standards and setbacks for the area.</p>	Sara Carter
Interactive GIS	<p>The Interactive GIS is on-line. A regional effort with VCU has begun which may allow for parcel layer updates with little cost to the county. Additionally, the county is selling parcel layers digitally for \$250, which should also help offset costs for updates.</p>	Sara Carter Tina Tate
Midland Trail Scenic Byway Designation	<p>The Midland Trail group submitted an application to the state to review Route 60 for scenic byway designation on May 31. The state has visited the proposed route and will be making a determination on whether or not the route will qualify as a scenic byway. The route is planned to start in Cumberland County at the crossroads of Route 60 and Route 622.</p>	Vivian Giles Sara Carter
76 Poor House Road Industrial Park	<p>Poor House Road Industrial Park – IDA is working with Dewberry to prepare a water supply plan and engineering plans for providing water to the business park. The Tobacco Commission has given permission to repurpose grant funds from the Construction of “Road A” for use on construction of the waterline once the engineering and design are complete. The IDA has received the permit from DEQ to impact wetlands and purchase credits. The IDA is attempting to repurpose previously approved Tobacco Commission grant funds for further infrastructure improvements in the park.</p>	Vivian Giles Jennifer Roberts
Public Waterline	<p>USDA approved the use of remaining grant funds for purchases relating to the future maintenance and repair of the waterline, hydrants and connections. In addition to the various new equipment and tools needed for maintenance, USDA grant funds purchased a Mini Excavator with trailer and new 3/4 ton truck for the utilities department. USDA additionally reimbursed over \$55,000 in utility salary expenses during the construction project.</p>	Jennifer Roberts Bryan Saxtan
SERCAP Grant	<p>SERCAP grant dollars awarded to Cumberland County in the amount of \$35,000 for low to moderate income resident connections to the public waterline in the Western and Eastern directions will complete construction and be closed out for reimbursement by the end of our fiscal year.</p>	Jennifer Roberts
Stormwater Management Program Development	<p>Staff has included a resolution to opt-out of stormwater management. This function will be managed by DEQ, and will prevent unforeseen costs for the county (for review, enforcement and long-term maintenance).</p>	Sara Carter Tina Tate



MEMO

To: Board of Supervisors, Cumberland County
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: May 6, 2014

Re: **CUP #14-01 Tillerson**
Tax Map Parcel 65-A2-A-20, 1750 Anderson Highway
R-2 Residential Zoning
CUP proposed to address lot issues

The Tillersons have placed a replacement mobile home on their lot at 1750 Anderson Highway (two lots east of the Cumberland Pharmacy). The use of the lot is a legal non-conforming use. The Cumberland County Zoning Ordinance does not allow mobile homes in the R-2 district; however, the Tillersons use of the lot for a mobile home predates this zoning restriction. Staff became aware of setback and lot dimension issues for the Tillersons when they applied for their building and zoning permits for the home. Due to these issues, the use of the lot (which is .25 acres) is essentially limited to its current use in perpetuity. Any other use would be seen as increasing "the degree of non-conformity" in regards to setbacks. **In order to address these issues, staff recommends that the Board set a public hearing for June 10, 2014 for a Conditional Use Permit to address lot deficiencies for the lot at 65-A2-A-20.** The CUP would reduce setbacks and allow development on this lot now and in the future.

Attachment

Staff Report



STAFF REPORT
CUP 14-01
Conditional Use Permit
Cumberland County, Virginia
Board of Supervisors
May 10, 2014

General Information:

Processing schedule: Staff requests the Board of Supervisors set a public hearing for June 10, 2014.

Application Information:

Applicant: Thomas and Phyllis Tillerson
Requested action: Conditional Use Permit to address lot issues.
Location: TAX PARCEL 65-A2-A-20: 1750 Anderson Highway.
Voting District: 3
Zoning: R-2
Comprehensive Planning Area: High Intensity Mixed Use Commercial
Size: 0.25 acres
Existing uses on the site: Mobile Home

Surrounding Area Information:

	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comprehensive Plan Planning Area</u>
North	Forest	R-2	High Intensity
South	Residential	R-2	High Intensity
East	Forest	R-2	High Intensity
West	Residential	R-2	High Intensity

Summary of Request and Background Information:

The applicant has had a mobile home on the parcel for many years. In the process of replacing the unit, it became clear that they have not only a non-conforming use, but also a non-conforming lot.

This CUP will have no affect on the use of their lot for the purpose of replacing the mobile home. However, because the lot issues will continue to prevent the applicant from any future development of the parcel, staff recommended that they go through the process of obtaining a CUP for setback relief.

Consistency with the Comprehensive Plan:

Under the land use goals for the Comprehensive Plan, Objective 1 reads, "Through effective zoning, regulate future development to protect existing land use patterns within Cumberland County." This proposal will allow the continued use of this property in a way that is consistent with surrounding development.

Consistency with the Zoning Ordinance:

Section 74-786 of the Zoning Ordinance states the grounds for granting a CUP for lot issues. It states, "Preexisting nonconforming lots, parcels, uses or structures that fail to meet the width, area, setback or frontage requirements of this chapter may apply for a conditional use permit to address any such deficiencies, provided the granting of the conditional use permit promotes good zoning practice and will not adversely affect the public health, safety and welfare. The fee for this conditional use permit shall be waived."

Conclusion:

Staff believes the requested action is consistent with the recommendations of the Comprehensive Plan and the Zoning Ordinance.

Staff Recommendation:

It is the opinion of staff that the request promotes good zoning practice and allows the Tillersons the ability to fully utilize their property.

Staff feels that the location and intended use of the property is consistent with the recommendations of the Zoning Ordinance and Comprehensive Plan. Therefore, staff recommends **approval** of CUP 14-01 with the following conditions:

1. The lot shall not be subdivided any further than it exists at the time of this CUP.
2. Setbacks for this parcel are:
 - Front: 75 feet from the centerline of Anderson Highway
 - Rear: 25 feet
 - Side yards: 8 feet
 - Accessory: 5 feet
3. This CUP is granted indefinitely. However, if the underlying zoning is changed in the future that would allow the same, similar, or greater development on the parcel than granted by this CUP, it shall be rescinded at the initiation of the

Zoning Administrator, with no further action required by the Planning Commission or Board of Supervisors.

Planning Commission Action:

The Planning Commission recommends approval of this CUP to the Board of Supervisors subject to the conditions listed above. The vote was unanimous.

Submitted by:

Sara Carter
Planning Director



MEMO

To: Board of Supervisors, Cumberland County
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: May 6, 2014

Re: **Rezoning #14-01 Thompson
Tax Map Parcel 89-A-74, 5 Thompson Road
A-2 Agricultural Zoning request change to B-3 Limited Business**

Mr. Thompson has been operating a mini-storage on his lot since 2002. In the course of his placing his property on the market, he learned that mini-storage is no longer an allowed use in the A-2 district, and his property has become non-conforming as to use. The Planning Commission reviewed this case and has initiated a rezoning for the property to encourage business development along the Cumberland Road corridor. They are further examining a mixed use district along that corridor to encourage business development. The Planning Commission hearing is set for May 19, 2014. **Staff recommends that the Board set a public hearing for June 10, 2014 to rezone tax map 89-A-74 from A-2 to B-3.** This request would allow mini-storage and other limited business uses as by-right on this parcel.



MEMO

To: Board of Supervisors, Cumberland County
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: May 7, 2014

Re: Fee Schedule Update

Staff is bringing to the Board a proposed Ordinance amendment for the purpose of adding fees for private road signage in the County. These fees are enabled by the State Code and the County Code mentions the fees in other sections, though the fees have never been set and adopted. The costs presented in this amendment are recovery costs only, and represent the true amount currently absorbed into the county budget by this signage. **Staff recommends the Board set a public hearing for June 10, 2014 to amend the Section 2-3 of the Cumberland County Code relating to fees.**

Sec. 2-3. Fees.

The following fees shall be applicable to Chapter 54 "Subdivisions" and Chapter 74

"Zoning":

- (1) Preliminary plat review, \$100.00 plus \$10.00 per lot.
- (2) Final plat review, \$75.00 plus \$10.00 per lot.
- (3) Vacation of plat (major subdivisions), \$150.00.
- (4) Plats officer review (minor subdivisions), \$10.00 per lot.
- (5) Copy fees: \$0.50 per page.
- (6) Application for variance (BZA): \$300.00.
- (7) Zoning Approval: \$10.00.
- (8) Rezoning/Conditional Use Permit: \$550.00.
- (9) Site Plan Review: \$300.00.
- (10) Request for New Private Road Name and Signage: \$300
- (11) Request for Multiple New Private Roads Name and Signage:
\$300 per new named road.
- (12) Request for Private Road Sign Replacement with no name change: \$150
- (13) Request for Change for Existing Road Name: \$300

(Ord. of 9-13-2005(2), § 2)

Collection Rates - As of April 30, 2014

Real Estate:

	Current Collection %	Prior Year %	Change
Tax Year - 2013	94.04%	94.08%	- 0.04%
Year 2012	96.76%	96.54%	+ 0.22%

Personal Property:

	Current Collection %	Prior Year %	Change
Tax Year - 2013	92.50%	91.97%	+ 0.53%
Year 2012	97.69%	97.64%	+ 0.05%

Treasurer's Office
Outstanding Collections Report

April 2014

Real Estate

	<u>As of 3/31/14</u>	<u>As of 4/30/14</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2000-2005	\$ 12,757.59	\$ 12,350.90	\$ 406.69	3.18%	
2006	7,772.87	7,616.28	156.59	2.01%	
2007	11,222.54	11,222.54	-		
2008	15,866.36	15,784.58	81.78	0.51%	
2009	28,171.43	27,258.91	912.52	3.24%	
2010	67,771.65	64,774.32	2,997.33	4.42%	
2011	117,519.63	113,061.45	4,458.18	3.79%	
2012	193,968.30	188,239.71	5,728.59	2.95%	
2013	369,281.58	349,101.30	20,180.28	5.46%	
Total	\$ 824,331.95	\$ 789,409.99	\$ 34,921.96		

Personal Property

	<u>As of 3/31/14</u>	<u>As of 4/30/14</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2009	\$ 32,234.26	\$ 31,623.38	\$ 610.88	1.89%	
2010	40,280.29	39,554.80	725.49	1.80%	
2011	45,418.61	44,619.45	799.16	1.76%	\$ 11.51
2012	69,925.48	64,618.76	5,306.72	7.59%	110.84
2013	296,670.30	210,890.46	85,779.84	28.91%	308.27
Total	\$ 484,528.94	\$ 391,306.85	\$ 93,222.09		

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
* TREASURER'S ACCOUNTABILITY *					
ASSETS					
100-0000	CASH IN OFFICE	1,000.00			1,000.00
100-0105	CENTRAL VA BANK - CHECKING	300,000.00	2,032,701.41	2,032,701.41-	300,000.00
100-0115	CENTRAL VA BANK - INVESTMENT ACCT	1,075,362.74	520.50	436,649.34-	639,233.90
100-0120	CENTRAL VA BANK-DWRP	344.22	.14	205.00-	139.36
100-0122	CVB-IPR ACCOUNT	14,041.47	5.84		14,047.31
100-0124	ESSEX BANK - CD	2,319,193.94			2,319,193.94
100-0125	CENTRAL VA BANK-FAF	25,366.12	11.70		25,377.82
100-0128	NEW HORIZON BANK-MONEY MKT	678,548.84	203.56		678,752.40
100-0129	CVB-MONEY MARKET ACCT	141,533.59	36.07		141,569.66
100-0131	FIRST BANK	228,790.63	29.15		228,819.78
100-0137	LOCAL GOV INVESTMENT POOL	5,262.98	.56		5,263.54
100-0140	RIVER COMM BANK - CERT. OF DEPOSIT	358,035.85			358,035.85
100-0141	FIRST BANK/SEWER RESERVE	123,130.25	15.69		123,145.94
100-0142	FIRST BANK/WATER RESERVE	17,964.79	2.29		17,967.08
100-0143	CVB SAVINGS ACCT/SHERIFF PORFEITUR	63,663.55	762.22		64,425.77
100-0144	CVB-IDA RD OES DSR	32,617.81	10,233.06		42,850.87
100-0155	RETURNED CHECKS	1,257.53			1,257.53
ASSETS					
TOTAL ASSETS		5,386,114.31	2,044,522.19	2,469,555.75-	4,961,080.75
REVENUE FUND BALANCES					
300-0000	GENERAL FUND BALANCE	4,121,182.58-	741,230.20	419,724.45-	3,799,676.83-
300-0100	ECONOMIC DEVELOPMENT FUND	38,871.00-			38,871.00-
300-0120	ASSET FORFEITURE FUND BALANCE	89,029.67-		773.92-	89,803.59-
300-0150	HEALTH INSURANCE FUND	690,702.06-	130,780.19	50,749.60-	610,671.47-
300-0170	SOCIAL SERVICES FUND BALANCE		101,482.47	101,482.47-	
300-0201	NCLB FUND	79,665.73-	8,723.02	22,510.68-	93,453.39-
300-0203	SCHOOL CONTINGENCY FUND				
300-0204	SCHOOL FUND BALANCE		1,137,010.12	1,137,010.12-	
300-0205	CAPITAL PROJECTS FUND BALANCE	29,657.81			29,657.81
300-0302	DEBT SERVICE FUND		17,546.24	17,546.24-	
300-0401	COMPREHENSIVE SERVICES ACT	19,717.80-	81,617.69	17,493.75-	44,406.14
300-0500	UTILITY FUND (WATER/SEWER)	54,899.77-	40,057.05	84,342.36-	99,185.08-
300-0501	SEWER RESERVE FUND	123,130.25-		15.69-	123,145.94-
300-0515	WATER RESERVE FUND	17,964.79-		2.29-	17,967.08-
300-0540	IDA OES RD DSR FUND	32,617.81-		10,233.06-	42,850.87-
300-0550	DRY WELL PROGRAM FUND BALANCE	344.22-	205.00	.14-	139.36-
300-0570	IPR FUND BALANCE	14,041.47-		5.84-	14,047.31-
300-0580	IDA FUND BALANCE	87,489.88-	36,782.30	3,715.00-	54,422.58-
300-0715	SPECIAL WELFARE FUND BALANCE	20,823.93-	156.31		20,667.62-
300-0733	**REVENUE FUND BALANCES**	5,360,823.15-	2,295,590.59	1,865,605.61-	4,930,838.17-
TOTAL PRIOR YR FUND BALANCE		5,360,823.15-	2,295,590.59	1,865,605.61-	4,930,838.17-
TOTAL REVENUE					
TOTAL EXPENDITURE					
TOTAL CURRENT FUND BALANCE					
TOTAL LIABILITIES AND FUND BALANCE		5,360,823.15-	2,295,590.59	1,865,605.61-	4,930,838.17-

86

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
400-0000	**OTHER FUND BALANCES**				
400-0105	OVERPAYMENTS	456.31-	596.35	596.35-	456.31-
400-0110	PREPAID TAXES	24,744.85-	870.52	5,821.94-	29,696.27-
400-0140	COMMONWEALTH DEBIT ACCOUNT		600.00	600.00-	
400-0150	COMMONWEALTH CREDIT ACCOUNT	90.00-	663.21	663.21-	90.00-
400-0216	ATTORNEY FEES				
	OTHER FUND BALANCES	25,291.16-	2,730.08	7,681.50-	30,242.58-
		25,291.16-	2,730.08	7,681.50-	30,242.58-
500-0000	**UNCOLLECTED TAXES**				
500-0010	PUBLIC SERVICE CORP. TAXES PP/RE				
500-0079	UNCOLLECTED 2014 REAL ESTATE TAX				
500-0080	UNCOLLECTED 2013 REAL ESTATE TAXES	416,559.58		47,278.00-	369,281.58
500-0081	UNCOLLECTED 2012 REAL ESTATE TAXES	207,004.93		13,036.63-	193,968.30
500-0082	UNCOLLECTED 2011 REAL ESTATE TAXES	123,167.32		5,647.69-	117,519.63
500-0083	UNCOLLECTED 2010 REAL ESTATE TAXES	70,562.56		2,790.91-	67,771.65
500-0084	UNCOLLECTED 2009 REAL ESTATE TAXES	29,996.24		1,824.81-	28,171.43
500-0085	UNCOLLECTED 2008 REAL ESTATE TAXES	16,934.88		1,068.52-	15,866.36
500-0086	UNCOLLECTED 2007 REAL ESTATE TAXES	11,252.96		30.42-	11,222.54
500-0087	UNCOLLECTED 2006 REAL ESTATE TAXES	7,824.39		51.52-	7,772.87
500-0150	UNCOLLECTED 2005/2000 REAL ESTATE	12,895.87		138.28-	12,757.59
500-0152	2008 VEHICLE LICENSE TAX				
500-0153	2009 VEHICLE LICENSE TAX	6,214.88			6,214.88
500-0154	2010 VEHICLE LICENSE TAX	7,510.70		114.00-	7,396.70
500-0155	2011 VEHICLE LICENSE TAX	9,601.55		112.00-	9,489.55
500-0156	2012 VEHICLE LICENSE TAX	13,526.28		513.83-	13,012.45
500-0157	2013 VEHICLE LICENSE TAX	66,324.08	23.00	10,062.94-	56,284.14
500-0171	UNCOLL. 2008 PERSONAL PROPERTY TAX				
500-0172	UNCOLL. 2009 PERSONAL PROPERTY TAX	32,331.19		96.93-	32,234.26
500-0173	UNCOLL. 2010 PERSONAL PROPERTY TAX	40,757.61		477.32-	40,280.29
500-0174	UNCOLL. 2011 PERSONAL PROPERTY TAX	46,300.19		881.58-	45,418.61
500-0175	UNCOLL. 2012 PERSONAL PROPERTY TAX	72,148.30		2,222.82-	69,925.48
500-0176	UNCOLL. 2013 PERSONAL PROPERTY TAX	354,675.39	208.73	58,213.82-	296,670.30
500-0200	RESERVE UNCOLLECTED COUNTY TAXES	1,545,588.90-	144,562.02	231.73-	1,401,258.61-
500-0400	UNCOLL MISC FEES	3,708.57			3,708.57
500-0401	RESERVE-MISC FEES	3,708.57-			3,708.57-
500-0402	UNCOLLECTED DWRP	4,007.08		4,007.08-	
500-0403	RESERVE-UNCOLL. DWRP	4,007.08-	4,007.08		
500-0404	UNCOLLECTED IPR BALANCE	217,894.45		217,894.45-	
500-0405	RESERVE-IPR ACCOUNTS	217,894.45-	217,894.45		
500-0800	UNCOLLECTED WATER CHARGES	7,501.55	8,065.62	5,962.18-	9,604.99
500-0810	RESERVE UNCOLLECTED WATER CHARGES	7,501.55-	5,962.18	8,065.62-	9,604.99-
500-0900	UNCOLLECTED SEWER CHARGES	20,876.24	20,310.84	16,275.27-	24,911.81
500-0910	RESERVE UNCOLLECTED SEWER CHARGES	20,876.24-	16,275.27	20,310.84-	24,911.81-
500-1007	UNCOLLECTED 2007 ROLLBACK TAX				
500-1008	UNCOLLECTED 2008 ROLLBACK TAX	40.01		40.01-	
500-1009	UNCOLLECTED 2009 ROLLBACK TAX	37.37		37.37-	

87

4/24/14
FUND #-999

GL070
* TREASURER'S ACCOUNTABILITY *

CUMBERLAND CO
BALANCE SHEET
3/31/2014

PAGE 3
TIME 13:54

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
500-1010	UNCOLLECTED 2010 ROLLBACK TAX	50.29		50.29-	
500-1011	UNCOLLECTED 2011 ROLLBACK TAX	45.16		45.16-	
500-1012	UNCOLLECTED 2012 ROLLBACK TAX	41.48		41.48-	
500-1013	UNCOLLECTED 2013 ROLLBACK TAX	36.87		36.87-	
500-1014	UNCOLLECTED 2014 ROLLBACK TAX				
500-1099	RESERVE-UNCOLLECTED ROLLBACK TAXES	251.18-	251.18		
	UNCOLLECTED TAXES		417,560.37	417,560.37-	
	COMMONWEALTH REIMB-PPTRA				
510-2007	COMMONWEALTH REIMB-2007	871,735.92			871,735.92
510-2008	COMMONWEALTH REIMB-2008	871,735.92			871,735.92
510-2009	COMMONWEALTH REIMB-2009	871,184.55			871,184.55
510-2010	COMMONWEALTH REIMB-2010	869,854.32			869,854.32
510-2011	COMMONWEALTH REIMB-2011	865,129.37		53.86-	865,075.51
510-2012	COMMONWEALTH REIMB-2012	877,870.42		49.30-	877,821.12
510-2013	COMMONWEALTH REIMB. - 2013	868,112.00	65.13	319.05-	867,858.08
510-9999	ESTIMATED COMMONWEALTH RESERVE	6,095,622.50-	422.21	65.13-	6,095,265.42-
	COMMONWEALTH REIMB-PPTRA		487.34	487.34-	
			418,047.71	418,047.71-	
600-0000	**STATE ACCOUNTS**				
600-0173	UNCOLL. STATE INCOME TAX-2012				
600-0174	UNCOLL. STATE INCOME TAX-2013				
600-0185	UNCOLLECTED EST. STATE INC. - 2013				
600-0186	ESTIMATED STATE INCOME TAX-2014		322.00	322.00-	
600-0190	RESERVE UNCOLLECTED STATE TAXES		322.00	322.00-	
	STATE ACCOUNTS		644.00	644.00-	
			644.00	644.00-	
700-0000	**DEBT FUNDS**				
700-0151	CERT OF PARTICIPATION -ELEM 97	1,315,000.00			1,315,000.00
700-0221	LITERARY LOAN - ELEMENTARY SCHOOL	2,166,666.61			2,166,666.61
700-0222	HIGH SCH/MIDDLE SCH-SUNTRUST LOAN	18,850,000.00			18,850,000.00
700-0226	SEWER LOAN - FARMERS HOME ADM	1,446,104.28			1,446,104.28
700-0227	WATERLINE EXT LOAN-USDA	939,000.00			939,000.00
700-0231	COURTHOUSE LOAN-SUNTRUST	2,023,000.00			2,023,000.00
700-0236	PUBLIC FACILITIES NOTE-2009	4,325,000.00			4,325,000.00
700-0237	VPSA	8,713,138.00			8,713,138.00
700-0239	IDA RD LOAN-OES PROPERTY	1,933,398.27			1,933,398.27
700-0240	AMERESCO LOAN	1,131,813.00			1,131,813.00
700-0250	RESERVE DEBT FUND	42,843,120.16-			42,843,120.16-
	DEBT FUNDS				

88

Transactions for DMV Select

April 2014

	# Transactions	Total \$	# Helped		# Transactions	Total \$	# Helped
1	87	\$4,672.00	5	17	30	\$1,061.17	6
2	22	\$948.60	8	18	48	\$2,351.24	5
3	38	\$1,335.09	4	19			
4	54	\$2,218.38	3	20			
5				21	18	\$518.25	3
6				22	20	\$985.16	6
7	48	\$3,401.08	5	23	35	\$1,956.18	6
8	26	\$1,318.65	4	24	32	\$932.41	7
9	26	\$1,367.75	5	25	48	\$2,874.43	5
10	12	\$410.58	6	26			
11	28	\$1,021.50	3	27			
12				28	45	\$1,993.24	6
13				29	72	\$2,592.91	5
14	43	\$2,927.83	5	30	93	\$4,527.09	7
15	42	\$3,601.25	9	31			
16	14	\$282.34	2		881	\$43,297.13	115

89

MONTHLY RECYCLE TOTALS REPORT

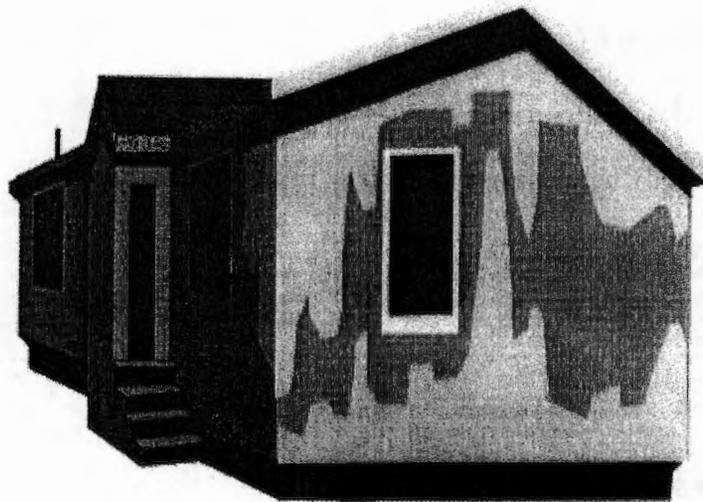
April 2014

PICK UP DATE	COUNTY			SCHOOL		
	PLASTIC/ALUMINUM	NEWSPAPER	PAPER	PLASTIC/ALUMINUM	NEWSPAPER	PAPER
3/31/2014	4 lbs. Plastic 0 lbs. Aluminum	0 lbs.	0 lbs.	14 lbs. Plastic 6 lbs. Aluminum	46 lbs.	170 lbs.
4/7/2014	0 lbs. Plastic 0 lbs. Aluminum	0 lbs.	0 lbs.	16 lbs. Plastic 1 lbs. Aluminum	20 lbs.	77 lbs.
4/14/2014	0 lbs. Plastic 0 lbs. Aluminum	0 lbs.	0 lbs.	15 lbs. Plastic 5 lbs. Aluminum	50 lbs.	282 lbs.
4/21/2014	14 lbs. Plastic 1 lbs. Aluminum	6 lbs.	56 lbs.	12 lbs. Plastic 1 lbs. Aluminum	23 lbs.	167 lbs.
4/28/2014	14 lbs. Plastic 4 lbs. Aluminum	40 lbs.	118 lbs.	10 lbs. Plastic 1 lbs. Aluminum	15 lbs.	93 lbs.
MONTHLY TOTALS	32 lbs. Plastic 5 lbs. Aluminum	46 lbs.	174 lbs.	67 lbs. Plastic 14 lbs. Aluminum	154 lbs.	789 lbs.

96

CUMBERLAND COUNTY

**BUILDING INSPECTIONS
DEPARTMENT**



APRIL 2014

**MONTHLY
REPORT**

COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1749

Building Official's Office

Leland Leeds
Building Official

lleeds@cumberlandcounty.virginia.gov

Tina M. Tate
Permit Technician /
E-911 Coordinator

mtate@cumberlandcounty.virginia.gov

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



www.cumberlandcounty.virginia.gov

April	Current Month 2013	YTD 2013	Current Month 2014	YTD 2014
Singlewides	0	3	1	2
Doublewides	1	1	0	1
Modular	0	2	1	1
New Homes	1	7	0	5
Ag & Exempt	1	3	0	0
Garages & Carports	2	5	3	7
Additions & Remodels	3	14	2	8
Misc	14	64	19	62
Commercial	4	19	4	13
Totals	25	116	30	99
Total Fees Collected	\$1,983.73	\$12,449.12	\$2,840.21	\$10,592.43
E-911 Fees Collected	\$12.00	\$96.00	\$12.00	\$60.00
Zoning Fees Collected	\$0.00	\$0.00	\$30.00	\$70.00
S & E Fees Collected	\$0.00	\$0.00	\$0.00	\$100.00
Total Estimated Value	\$348,394.00	\$1,755,872.00	\$316,949.00	\$1,837,395.00
Admin. Fees	\$0.00	\$0.00	\$0.00	\$0.00
CO's Issued	0	8	3	7

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 1st day of April, 2014, at the Cumberland County Circuit Court Room:

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

Absent: NONE

1. **Call to Order**

Chairman Banks Called the meeting to order.

2. **Moment of Silence and Pledge of Allegiance**

The Moment of Silence and Pledge of Allegiance was led by Chairman Banks.

3. **Roll Call**

County Administrator, Vivian Giles, called the roll.

4. **Approval of Agenda**

On a motion by Supervisor Meinhard and carried the Board approved the Agenda as presented:

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

5. **Letter of Support for Southeast Rural Community Assistance Project Inc. (SERCAP)**

County Administrator, Vivian Giles, informed the Board that in addition to three organizations who previously contacted the County, the Southeast Rural Community Assistance Project, Inc. (SERCAP) is requesting a letter of support from the Board for use with the grant application for the weatherization program in Cumberland County.

On a motion by Supervisor Osl and carried the Board directed the County Administrator to draft a letter of support for SERCAP and their grant application for the weatherization program:

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

6. **USDA Grant – Remaining Funds**

County Administrator, Vivian Giles, informed the Board that there were Federal Grant funds remaining within the Waterline Extension Project. The County requested those funds be used to purchase equipment to maintain the water line system. Rural Development has approved the County's request.

7. **Stormwater Management Program**

County Administrator, Vivian Giles, informed the Board that there is no need for the Board to hold a Public Hearing on the Stormwater Management Ordinance, as was originally thought, because the Governor has signed legislation passed by the General

Assembly allowing localities to elect to have the program in their counties administered by DEQ and not locally.

8. Approval of Bills

Approval of Bills for March 2014 and April 2014. Ratified bills for March warrants total \$269,210.30 with check numbers ranging from 67906 to 68037. Direct Deposits total \$146,784.35.

On a motion by Supervisor Meinhard and carried, the Board approved the bills as presented:

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

9. Presentation of proposed tax rates, budget, CIP

County Administrator Vivian Giles presented the proposed 2014 Tax Rates, FY 2014-15 Budget and Capital Improvement Plan for FY 2014-15 through 2018-19 to the Board. (A copy of the presentation is in the Official Board File)

10. Public Hearings

a) Proposed 2014 Tax Rates

The Chairman opened the Public Hearing. One citizen stated that the Board needed to lower the tax rates and they haven't done anything to try to lower the taxes, but to raise the tax rate. With no other citizens to speak the Chairman closed the Public Hearing.

b) FY 2014-15 Budget

The Chairman opened the Public Hearing. There were eleven (11) citizens signed up to speak. Their comments for the Board included:

- Many requests for the Board to level fund the School
- One citizen suggested the Board approve a \$0.03 tax increase and to use the reserve funds only when absolutely necessary
- Spoke in favor of funding for Emergency Services
- Requested that the Board discuss increasing revenue options with the Governor.

With no further comments for the Board the Chairman closed the Public Hearing.

c) CIP FY 2014-15 – 2018-19

The Chairman opened the Public Hearing. There were three (3) citizens signed up to speak. All three citizens requested the Board continue to fund the School CIP Projects. Dr. Griffin stated that if there were rollover funds at the end of the budget year, she would recommend to the School Board that they save that money for the next School CIP Project.

With no other citizens signed up to speak, the Chairman closed the Public Hearing. The Chairman then opened the floor for Board member comments.

Supervisor Ingle stated that he appreciates every citizen that comes to the Board meetings to voice their opinions. He also reminded the citizens that the Board already has a tight budget to work with, and because of the lower real estate assessments, the County needed additional revenue more than ever.

Supervisor Osl, with the intent to clarify some misconceptions held by the citizens, stated that according to the Commissioner of Revenue, Julie Phillips, that due to the lowered real estate assessments, a tax rate increase to \$0.78 per hundred dollars, would not yield an increase in revenue for the County. He stated that he is supportive of the schools, and that he is in favor of funding the schools, and that he will take that into the budget discussions. He also stated that he will make sure that the county has the necessary revenues to accomplish that.

Supervisor Meinhard stated that the citizens that are requesting extra money for the School but don't want a tax rate increase need to understand that the county can't have one without the other.

Chairman Banks stated that he was elected to represent the citizens of District 2, and if those citizens do not want a tax rate increase, so he will not vote for a tax rate increase.

11. **Adjourn** – Budget Workshop April 3rd 2014 at 7:00pm in the Cumberland County Circuit Courtroom.

Lloyd Banks, Jr., 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 3rd day of April, 2014 at the Cumberland County Circuit Courthouse in Cumberland, Virginia:

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

The Chairman called the Board of Supervisors meeting to order and the County Administrator called the roll.

The purpose of the meeting was to conduct a budget work session relating to the FY 2014-2015 budget to provide an opportunity for Board members to discuss the proposed budget.

The Board heard a presentation from Harrison Moody and Jim Campbell from the Virginia Association of Counties who presented to the Board their recommendation and request that Cumberland County continue its membership in the National Association of Counties (NACO).

The Board discussed various matters in the budget, various matters affecting the budget, and the impact of tax rate increases. Following the discussion, the Board instructed the county administrator to ensure that the County's membership in NACO is continued.

The Chairman adjourned the meeting until the regular meeting on April 15, 2014 at 7:00 p.m. in The Cumberland County Circuit Courtroom.

Lloyd Banks, Jr., 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 15th day of April 2014, at the Cumberland County Circuit Court Room:

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

Absent: None

1. **Call to Order**

Supervisor Banks called the meeting to order.

2. **Moment of Silence and Pledge of Allegiance**

The Moment of Silence and Pledge of Allegiance was led by Supervisor Banks.

3. **Roll Call**

County Administrator, Vivian Giles, called the Roll.

4. **Approval of Agenda**

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

ADD
MOVE

- 6c. Resolution of Appreciation for Carol Ownby
- 7b. Adoption of Tax Rates to 7c

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

5. Public Comments

Many citizens spoke out against the proposed tax rate increase. Some of the citizens made suggestions such as adopting a law that will not allow the Board to incur debt without a referendum, and being more creative with the Piedmont Regional jail costs, and recouping such costs. Citizens also thanked staff for their assistance with Bodacious, and agreed that this event went better than any before.

6. State and Local Department/Agencies

- a) Dr. Amy Griffin Superintendent of Cumberland County Schools

Dr. Griffin advised the Board that the Elementary School is hosting a Showcase tonight. The 2014 Teachers of the year were selected and are Mrs. Bryant from the Elementary School, Ms. Snead from the Middle School, and Mr. Haigh from the High School. In May, the division teacher of the year will be selected from these three teachers. The School Transportation Department came in second at the regional bus rodeo.

Delegate Tommy wright visited the Elementary School earlier in the month and brought state work books to the students. Nicole Jefferson was selected to be the 2014 Valedictorian, and Chelsea Dean was chosen to be the 2014 Salutatorian. The 2014 graduating class will consist of 22 students graduating with Associate degrees, 31 students with at

least one year of college completed, and 11 students with a CNA or welding trade certificate.

b) VDOT

Although there was no representative from VDOT present, County Administrator Vivian Giles informed the Board that VDOT is requesting a work session with the Board to discuss the Secondary Six Year Plan. It was the consensus of the Board to schedule the work session with VDOT representatives at 6:00 p.m. on May 13, 2014.

c) Resolution in appreciation for Carol Ownby

On a motion by Supervisor Wheeler and carried, the board approved a Resolution in appreciation upon retirement for Carol Ownby:

**RESOLUTION OF APPRECIATION
UPON THE RETIREMENT OF CAROL OWNBY**

WHEREAS, Carol Ownby has dedicated forty (40) years of service to the citizens of Cumberland County; and

WHEREAS, Carol Ownby began her career in the Cumberland County Commonwealth's Attorney's Office in 1973, moving in 1974 to the Office of the Clerk of the Circuit Court; and

WHEREAS, in February of 1995, Ms. Ownby was appointed as the Clerk of the Circuit Court, and was subsequently elected to that position in November of 1995; and

WHEREAS, while serving the citizens of Cumberland County as Clerk of the Circuit Court, Ms. Ownby earned the title of Certified Circuit Court Clerk from the

University of Virginia, Weldon Cooper Center for Public Service; and

WHEREAS, Ms. Ownby has quietly and humbly served Cumberland County and her citizens with dedication, professionalism and integrity as the Circuit Court Clerk, meticulously safeguarding and preserving the County records; and

WHEREAS, Ms. Ownby secured a number of grants for the safe and efficient operation of the Circuit Court Clerk's Office and for the preservation of the County's records; and

WHEREAS, Carol Ownby is a devoted mother and grandmother, sister, and friend, as well as a servant to her beloved Jones Chapel Baptist Church, all of which is well known in the community and all of which has earned her the respect and esteem of all with whom she has worked through the years.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors, through this resolution, expresses its high regard and deep appreciation for the service that Carol Ownby has performed for the County of Cumberland over the past forty (40) years and wishes her many years of happiness in her retirement.

ADOPTED the 15th day of April, 2014.

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

7. County Attorney/County Administrator Report

a) Consent Agenda

- 1) Approval of Bills- County Administrator, Vivian Giles informed the Board that there were no bills to approve as they were approved at the April 1, 2014 meeting.
- 2) Monthly Budget Report
- 3) Approval of Minutes (February 19, 2014, February 20, 2014, March 11, 2014, and March 13, 2014)

On a motion by Supervisor Osl and carried, the Board approved the consent agenda as presented absent the inclusion of any bills for approval:

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

b) Adoption of FY 2014-15 Budget

County Administrator, Vivian Giles informed the Board that there was a \$358,470 shortfall in the budget. The Supervisors discussed many options for moving forward with the budget. After much discussion, Mr. Ingle made a motion to adopt the budget as recommended with the following amendments: (i) add \$100,000 in capital funding for the purchase of three cars for the sheriff's department; and (ii) add \$11,820 in capital funding for the Randolph Volunteer Fire Department truck payment. Mr. Wheeler made a motion to amend Mr. Ingle's motion by making the following additional changes to the budget as recommended: (i) eliminate the pay raises for county staff; and (ii) add \$100,000 to the funding of the Cumberland County Public Schools.

The chairman called for the vote on the motion as amended by Mr. Wheeler. The amended motion failed by the following vote:

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

Mr. Wheeler - aye

Mr. Ingle amended his original motion to include an additional \$100,000 in funding for the Cumberland County Public Schools. The chairman called for a vote on Mr. Ingle's original motion, as amended, which in sum would amend the recommended budget as follows: (i) add \$100,000 in capital funding for the purchase of three cars for the sheriff's department; and (ii) add \$11,820 in capital funding for the Randolph Volunteer Fire Department truck payment; and (iii) add \$100,000 in funding for the Cumberland County Public Schools. The motion carried on the following vote:

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

A copy of the approved budget for FYE 2015 is in the official Board File.

c) Adoption of 2014 Tax Rates

County Administrator, Vivian Giles, informed the Board that the current tax rate is \$0.68 per hundred dollars of assessed value. Chairman Banks informed the Board that if the tax rate did not change, the approximate budget gap would be \$708,000.00. If the Board approved a tax rate increase of \$0.05 that would generate approximately \$570,000.00, and the Board would need to use about \$325,000.00 in reserve funds.

Supervisor Osl made a motion, which failed, to adopt a tax rate of \$0.75 per \$100:

Vote: Mr. Osl - aye Mr. Banks - nay
Mr. Ingle - nay Mr. Meinhard - nay

Mr. Wheeler – aye

Supervisor Meinhard made a motion, which failed, to adopt a tax rate of \$0.73 per \$100:

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

Supervisor Meinhard made a motion, which failed, to adopt a tax rate of \$0.72 per \$100:

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

On a motion by Supervisor Ingle and carried, the Board adopted the 2014 tax rate of \$0.74 per hundred dollars of assessed value by the following vote:

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

A copy of the Tax Rate Schedule is in the Official Board File.

d) Adoption of FY 2014-15 through 2018-19 Capital Improvements Plan (CIP)

On a motion by Supervisor Osl and carried, the Board approved the Capital Improvements Plan as advertised by the following vote:

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

A copy of the Capital Improvements Plan is in the Official Board File.

e) Committee and Board Appointments

1) Social Services Board – District 3 – Effective July 1, 2014

County Administrator, Vivian Giles, informed the Board that this position will terminate June 30, 2014. The current Board member holding this position is not eligible for reappointment.

2) Social Services Board – District 5 – Effective July 1, 2014

County Administrator, Vivian Giles, informed the Board that this position will terminate June 30, 2014. The current Board member holding this position is not eligible for reappointment.

3) CPMT (Staff Recommendation – Wanda Hughes)

County Administrator, Vivian Giles, informed the Board that CSA Alice Metts has recommended that Wanda Hughes be appointed to CPMT.

On a motion by Supervisor Wheeler and carried, the Board appointed Wanda Hughes to CPMT:

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

4) Crossroads Community Services Board (Agency Request – David Patteson)

On a motion by Supervisor Osl and carried, the Board appointed David Patteson to the Crossroads Community Services Board by the following vote:

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

f) Renewal for STEPS as homeless prevention services provider

County Administrator, Vivian Giles, reminded the Board that in 2013 when HOPE Community Services was no longer able to provide homeless prevention services for Cumberland citizens, the Board approved STEPS to provide those services. This is now up for renewal and the County has not been contacted by any other entity requesting to provide this service.

On a motion by Supervisor Ingle and carried, the Board approved STEPS Inc. as the homeless prevention services provider for Cumberland County by the following vote:

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

g) County Museum Request

County Administrator, Vivian Giles informed the Board that staff had received a request from Mr. Cliff White of the Cumberland Museum Board to allow that Board to use the Old Clerk's Office as a "satellite" Museum and office space for members until they can locate a larger space. Ms. Giles stated that County staff has instituted a plan, and if the Board so chooses, arrangements can be made for the County property that is located in the Old Clerk's Office can be moved to allow for the Museum Board's use of the structure.

On a motion by Supervisor Meinhard and carried, the Board approved the request of the Cumberland Museum Board to use the Old Clerk's Office for a temporary Museum and office space for a period of two years:

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

h) VACo recommended Resolution to adopt a state budget

On a motion by Supervisor Meinhard and carried, the Board adopted the proposed Resolution urging the General Assembly to approve a budget:

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

BOARD OF SUPERVISORS

OF THE COUNTY OF CUMBERLAND

**RESOLUTION URGING THE GENERAL ASSEMBLY
TO APPROVE A BUDGET**

APRIL 15, 2014

WHEREAS, the Virginia General Assembly did not agree on the approval of a budget by the adjournment *sine die* date of March 8, 2014; and

WHEREAS, funds from the state received by Cumberland County comprise a large portion of revenues necessary for Cumberland County to deliver many of the public services mandated by the Commonwealth; and

WHEREAS, the delivery of mandated public services by Cumberland County depends upon a stable and healthy partnership between state and local governments; and

WHEREAS, Virginia's local governments are subject to strict, statutory deadlines for approving certain components of their respective budgets; and

WHEREAS, local governments under § 15.2-2500 and §15.2-2503 of the Code of Virginia are required to approve their respective budgets and tax rates by July 1 of each year; and

WHEREAS, by May 1 of each year, or at least 30 days after receiving an estimate of state aid, whichever is later, local governments are required under §22.1-93 of the Code of Virginia to adopt an annual school budget; and

WHEREAS, not later than June 1 of each year, all school divisions under §22.1-304 of the Code of Virginia, must notify teachers of reductions in force due to decreased funding; and

WHEREAS, failure to approve a budget in a timely manner would disrupt the ability of Virginia's businesses and public agencies to operate effectively; and

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Board of Supervisors that the Virginia General Assembly and the Governor of Virginia are urged to reconcile their differences and agree on a FY 2015-2016 budget; and

BE IT FURTHER RESOLVED, that the Cumberland County Board of Supervisors shall transmit copies of this resolution to the Honorable Terry R. McAuliffe, Governor of Virginia, and to members of the Virginia General Assembly.

ADOPTED the 15th day of April, 2014.

i) Courthouse Closed Circuit Connection System

County Administrator, Vivian Giles, informed the Board that Commonwealth Attorney, Patricia Scales, has been working with the Supreme Court of Virginia on behalf of the Circuit Court Judges in our Circuit, about a closed circuit connection system. This project would be funded entirely by the state. The purpose of the project is to provide closed circuit connections so that advisements and court appointed counsel can be done remotely meaning the Sheriff Department would not be transporting inmates for court appearances. This could potentially be a cost savings for the county.

8. **Planning Director's Report**

a) Update on Bodatious

Planning and Zoning Administrator, Sara Carter, informed the Board that she attended the most recent Bodatious event held on April 11, 12, and 13, 2014. Ms. Carter stated that it was

a well-run event and that the 4 Wheel Drive Motor Club worked very hard to deal with any issues that came up at the event. There were only two violations of the CUP that were noted, one of which was the dust abatement on Boston Hill Road. The other violation noted was that there were still trailers left on the property. Ms. Carter borrowed a decibel meter from Chesterfield County and monitored noise levels throughout the property and throughout her stay, and the event was in compliance with the noise levels. Ms. Carter will provide the Board with a full review of the event at their next regular meeting on May 13, 2014.

b) County Project update

Sara Carter Planning Director advised the board that the list of project updates was in the packet and to let her know if they had any questions.

c) Stormwater Management Program Resolution

Planning Director, Sara Carter, informed the Board that the resolution proposed would require DEQ to manage the Stormwater program in Cumberland County instead of County Staff. The County is required to give notice to DEQ of our option to opt-out by the end of April 2014.

On a motion by Chairman Banks and carried, the Board adopted a Resolution notifying DEQ that Cumberland County is opting-out of administering a stormwater management plan by the following vote:

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

BOARD OF SUPERVISORS

OF THE
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION
OPTING-OUT OF ADMINISTERING A
CUMBERLAND COUNTY
STORMWATER MANAGEMENT PLAN

April 15, 2014

WHEREAS, many localities in Virginia expressed concern to their state government delegation about the costs of implementing stormwater management plans in each locality, and further expressed concern about the impacts of this regulation on individual homeowners; and

WHEREAS, the Senate of Virginia and the House of Delegates in response to these concerns, both passed amendments to the Stormwater Management Plan portions of the State Code allowing local governments to choose whether or not to manage their own Stormwater Management Plans, or leave the administration of these plans to the Department of Environmental Quality by wide margins, and further allowed opportunities for individual homeowners to develop their properties without further regulation; and

WHEREAS, the President of the State Senate and the Speaker of the House of Delegates both signed these bills; and

WHEREAS, the Governor of Commonwealth of Virginia signed Senate Bill 423 on March 24, 2014, and the bill was enacted immediately due to an emergency clause contained within it; and

WHEREAS, the Board of Supervisors of Cumberland County seeks to control the county's costs associated with new regulations, and recognizes that the majority of development within the county will not be subject to the new regulations; and

WHEREAS, after discussion, staff presentation and due deliberation with respect to the overall impacts of implementing a program for stormwater management in the county, the Board of Supervisors desires to affirm its findings and take action with respect this legislation;

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 Board finds that at this time, it is in the best interest of Cumberland County to opt-out of administering its own stormwater management plan, and communicate to the Department of Environmental Quality that they will be the Stormwater Management Plan Authority for Cumberland County.

c. The Board recognizes that this is not a one-time decision and can be reevaluated in the future if additional information leads them to make a determination that a locally administered plan would serve the citizens of Cumberland County better in the future.

d. This Resolution shall be effective immediately.

9. **Public Comments (Part 2)**

Citizens spoke about continuing concerns with Bodacious and the safety of the property owners surrounding the event, and continuing budget concerns.

10. Board Member Comments

Chairman Banks thanked the citizens for coming to the meeting and voicing their opinions in regards to the budget.

Supervisor Osl defended the school system and the progress they have made over the years. He stated that the county receives \$1.1 million annually from the Reservoir project and \$500,000.00 from the landfill that helps with the debt service and does not come from the Real Estate tax revenue.

Supervisor Ingle discussed the budget and the cuts that have already been made, and his reasons for a tax rate increase due to the drop in real estate assessments.

Supervisor Meinhard thanked all of the citizens that attended the meeting, and asked that they remember that what the Board does with the taxes and tax rates is in direct relation to what services the county can provide for the citizens. He also stated that the Board is trying their best to provide services to the citizens and still keep the taxes as low as possible.

Supervisor Wheeler stated that "we need businesses in this county... but no one wants businesses in their backyard". He also stated that he appreciates all of the residents that came out and supported the Board during the meetings.

11. Additional Information

- a) Treasurer's Report
- b) DMV Report
- c) Recycling Report
- d) Building Inspections Report

12. Adjourn - Regular meeting on May 13, 2014 at 6:00 p.m. in the Circuit Courtroom, Cumberland Courthouse.

Lloyd Banks, Jr., Chairman

Vivian Giles, County Administrator/County Attorney