

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 9th day of July 2013, at the Cumberland County Circuit Court Room:

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

Absent: None

1. Moment of Silence and Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Banks.

2. Approval of Agenda

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

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

3. **Public Hearing**
a) VDOT Six-Year Plan

Mr. Scott Shippee reviewed the Six-Year Plan with the Board.

The Chairman opened the Public Hearing. There were no citizens signed up to speak. The Chairman later asked if there were any citizens who did not sign up but would like to speak. There were two (2) citizens who wanted to address the Board. Their comments included: a question about the new by-pass in Prince Edward County and where the funds for that project came from; and a request for VDOT to work on Stony Point Road leading to the bridge. With no further comment for the Board the Chairman closed the Public Hearing.

The Board questioned if there would be additional funding coming in sometime, and if extending the four-lane on Route 60 would be a possibility in future.

VDOT representatives advised that there should be more funding coming down soon, and in regards to the four-lane, the Transportation Bill that was recently passed should be providing additional funding and should see something in a couple of years but in the meantime the Board should continue to make their request to VDOT, work with the CRC .

On a motion by Supervisor Osl and carried the Board approved the recommended amendments to the CUP 11-05.

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

At a regular meeting of the Board of Supervisors of the County of Cumberland, held at the Cumberland County Circuit Court Room on Tuesday, July 9, 2013 at 7:00 p.m.

Present were: Bill Osl, District 1
 Lloyd Banks, District 2
 Kevin Ingle, District 3
 David Meinhard, District 4
 Parker Wheeler, District 5

On motion by Supervisor Osl and carried:

WHEREAS, Sections 33.1-23.1 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2014 through 2019) as well as the Construction Priority List (2014) on July 9, 2013 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Kevin Wright, Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2014 through 2019) and the Construction Priority List (2014) for Cumberland County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Cumberland County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan

(2014 through 2019) and Construction Priority List (2014) are hereby approved as presented at the public hearing.

On a motion by Supervisor Osl and carried the Board approved the recommended amendments to the CUP 11-05.

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

At a regular meeting of the Board of Supervisors of the County of Cumberland, held at the Cumberland County Circuit Court Room on Tuesday, July 9, 2013 at 7:00 p.m.

Present were: Bill Osl, District 1
 Lloyd Banks, District 2
 Kevin Ingle, District 3
 David Meinhard, District 4
 Parker Wheeler, District 5

On motion by Supervisor Osl and carried:

WHEREAS, this Board requests \$83,158 of Secondary Bridge allocations be used for lining structurally deficient pipe in Cumberland County,

WHEREAS, this action will not disrupt existing funding commitments to construction underway or on the Virginia Department of Transportation’s 24 Month Advertisement Schedule,

NOW THEREFORE BE IT RESOLVED that since this action appears to be in the best interests of the citizens residing in Cumberland County, the use of Secondary allocations for this Preventive Bridge Maintenance Project is hereby approved.

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

b) REZ 13-01

Rachel Falkenstein advised the Board that REZ 13-01 is a request to rezone a property to construct a wholesale bakery building. Currently the property owner operates a restaurant and bakery in Henrico County.

Supervisor Wheeler questioned the proposed size of the bakery building.

Ms. Falkenstein advised the Board that building was only going to be 1300 square feet but the property owner plans to use the area for more businesses in the future.

The Chairman opened the Public Hearing. There were two (2) citizens signed up to speak. Their comments for the Board included: being in favor of the business coming to the County. With no further comment the Chairman closed the Public Hearing.

On a motion by Supervisor Wheeler and carried the Board approved the REZ 13-01.

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

4. Public Comments

There were two (2) citizen signed up to speak. Their comments for the Board included: an update on the Old Jail/Museum, the grant that was received for the project

was lost due to the County not being able to match the funding. Currently the Historic Society is renting a room in Ashby's Antiques and asks that people to come by and visit. A request for the County to bring in a grocery store.

5. **State and Local Department/Agencies**

a) VDOT

Mr. Scott Shippee advised the Board that they are working on mowing and customer service calls.

b) Dr. Amy Griffin Superintendent of Cumberland County Schools

Dr. Griffin advised the Board that they have a new website, which was designed by Chris Hartley. New teachers will report on July 30th and 31st. All staff will report back on August 1st. Sylvia Fusari won the West Point Leadership Award. Ariel Hampton attended the "Dream it, Do it Manufacturing Camp". The High School will receive the National High Schools at Work Outstanding School Award. Thank you to the Community for all the help and teamwork they have provided to the Schools. David Smith from the Extension Office, the Elementary Parent Group, the Women's Club, the Foundation, the Garden Club, and the Public Library. The security wall is up and almost complete. Middle School Group, Raising Hope raised \$294 for the Cumberland Food Bank. Elementary students enjoyed the Quick Start Tennis this summer. Received the VSBA Food for Thought Award for the after school and summer feeding program that was offered to students. The Summer Theater Team performed "Po Dunked". Had a good turnout for summer school. Chelsea Deane is the FBLA State Vice President. The Governor's Youth Development Academy starts next week at Longwood University. All laptops were sold in the surplus sale.

6. **County Attorney/County Administrator Report**

a) Approval of Minutes

Supervisor Ingle commented that he had a correction to the minutes. The dollar amount for the Cartersville Volunteer Rescue Squad was \$1,717.19.

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

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

b) Virginia Retirement System VLDP Resolution

County Administrator Vivian Giles advised the Board that pursuant to a legislative change, the Board must decide whether to participate in the Virginia Retirement System Local Disability Program or to opt out of the program and purchase a private disability insurance product. Board members will be advised of when information sessions will be held. An extension has been requested and the decision must be made by November 1, 2013.

c) VA Rural Center Presentation

County Administrator Vivian Giles advised the Board that in their packet was information on the VA Rural Center Presentation she was asked to include in the packet for the Board by the Commonwealth Regional Council.

7. Finance Director's Report

a) Consent Agenda

1) Approval of Bills June 2013 and July 2013. Approved bills for July total \$200,494.58. Ratified bills for June warrants total \$264,106.95 with check numbers ranging from 66333-66557. Direct Deposits total \$151,762.91.

2) Monthly Budget Report

On a motion by Supervisor Osl and carried the Board approved the Consent Agenda

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

8. Planning Director's Report

a) Update on Planning Commission Activities

b) County Project update

Rachel Falkenstein 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) Set Public Hearing on Comprehensive Plan

Rachel Falkenstein Planning Director advised the board that she is requesting the Board set a Public Hearing for the August meeting to approve the amended Comprehensive Plan.

On a motion by Supervisor Wheeler and carried the Board approve to set a public hearing for the Comprehensive Plan at the August Board of Supervisors Meeting.

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

d) Refer CA 11-01 & 13-02 to the Planning Commission

Planning Director Rachel Falkenstein advised the Board that there are two (2) proposed ordinances that she is requesting be referred to the Planning Commission. The Watershed Protection Ordinance, which is an obligation as part of Cobb’s Creek Reservoir Memorandum of Understanding (MOU). Henrico is requesting this ordinance be developed in order to provide additional protection to the water in the reservoir. The other is a Storm Water Management Ordinance, a requirement of the General Assembly, which needs to be adopted and submitted by December 15th for approval and then the program will need to be in place by July 1, 2015.

On a motion by Supervisor Meinhard and carried the Board approved to refer CA 11-01 & 13-02 to the Planning Commission.

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

9. Public Comments (Part 2)

There were no citizens signed up to speak.

10. Board Member Comments

Supervisor Banks commented that he would like to challenge the Board to reduce the current tax rate.

Supervisor Ingle commented that he wanted to thank the citizen who spoke about the need of a grocery store in the County. He also commented that it would be great to have the tax rate lower but thinks it is good that they are able to keep them the same.

Supervisor Wheeler commented that he was happy to see a business coming to the County.

Supervisor Meinhard commented that he wanted to thank everyone for coming out and he would love to see a grocery store in the County. He also commented that he would like to see the tax rate go down and maybe they would be able to get it down someday.

11. Additional Information

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

12. Adjourn - Regular Meeting Tuesday, August 13, 2013

David Meinhard, Chairman

Vivian Giles, County Administrator