



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

Amended Agenda

February 14, 2017

Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
 - d. Ms. Linda Eanes, Extension Office **Information**
 - e. Ms. Tiffany Booker, Victim Witness Program Director – Resolution supporting National Crime Victim’s Rights week (pg. 1) **Motion**
 - f. Mr. Tom Perry, Cumberland Emergency Services - Adoption of State-Required policies for Cumberland Emergency Services (Revised – attached) **Motion**
6. **Public Comments (Part one)**
7. **Public Hearings**
 - a. CA 16-11 One Room School House (pg. 3-6)
Motion
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (January 10, 2017) (pg. 7-75)
 - b. ACO Animal Intake Policy (pg. 76) **Motion**
9. **Finance Director’s Report**
 - a. Monthly Budget Report (pg. 77-86) **Information**
 - b. CCPS Supplemental Appropriation request for grant funds- \$2,500 (pg. 87-90) **Motion**
 - c. Supplemental Appropriation request DMV funds- \$106.98 (pg. 91-92) **Motion**

- d. Sheriff's Department appropriation request - \$1,760.00 (pg. 93-94) **Motion**
- 10. Planning Director's Report**
- a. Planning Project updates (pg. 95-96) **Information**
- b. Set public hearing for CA 16-10 Encroachments (pg. 97) **Motion**
- e. ~~STUP 17-01 Portable Concrete Plant - Andy Hostetler (pg. 98-108)~~ ~~**Motion**~~
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting (pg. 109) **Motion****
- Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement
- ADD** Pursuant to VA. Code § 2.2-3711.A.5: Discussion concerning prospective business where no previous announcement has been made.
Subject: Lease of County property at the Cumberland Community Center
Subject: Lease of County property at the Cumberland Business Park
- ADD** Pursuant to VA. Code § 2.2-3711.A.4: Discussion concerning the privacy of individuals in personal matters not related to public business.
Subject: Utilization of the sick leave bank
- 16. Reconvene in Open Meeting (pg. 110) **Motion****
- Roll call vote pursuant to Virginia Code § 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."
- 17. Additional Information – (pg. 111-122)**
- a. Treasurer's Report
- b. DMV Report
- c. Monthly Building Inspections Report
- d. Approved Planning Commission meeting minutes – N/A
- e. Approved IDA minutes-November 22, 2016 and December 9, 2016
- 18. Adjourn – Regular Meeting – March 14, 2017**

Resolution Adopting the Cumberland Fire & EMS Ambulance Transport Response Plan

WHEREAS, in October 2012, the Commonwealth of Virginia adopted new regulations pertaining to Emergency Medical Services; and

WHEREAS, a requirement under those regulations is that the local elected body, EMS agency, and the Operational Medical Director work in concert to develop EMS response time standards; and

WHEREAS, those standards are required to be met in eighty percent of all EMS responses in the locality; and

WHEREAS, over the last few months, -Cumberland Fire & EMS; Dr. Joanne Lapetina, Operating Medical Director; and Vivian Giles, Cumberland County Administrator have been working, with guidance from the Cumberland County Board of Supervisors, toward the development of such standards.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors adopts the following standards for Emergency Medical Service delivery in Cumberland County:

- Not less than ninety percent of all 911 emergency calls for EMS response shall be classified and processed for dispatch to field resources within two minutes~~ninety seconds~~.
- Licensed transport vehicles ~~first responder vehicles~~ staffed with basic life support providers shall respond to calls within fifteen minutes of dispatch.
- ~~Licensed t~~Transport units responding to all calls in Cumberland County ~~non-priority basic life support emergencies~~ shall arrive on scene within sixty minutes, ~~of responding to each call.~~
- ~~Transport units responding to advanced life support or priority basic life support emergencies shall arrive on scene within thirty minutes of responding to each call.~~

Adopted the 14th day of February, 2017.

William K. Ingle, Chairman
Cumberland County Board of Supervisors

Vivian Giles, County Administrator
Clerk to the Board