



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA
AMENDED AGENDA

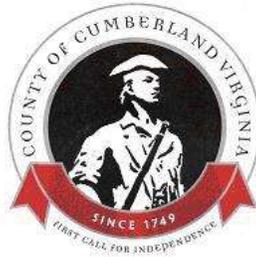
July 10, 2018
Regular Meeting – 7:00 p.m.

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** **Information**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools
 - b. VDOT
6. **Public Comments (Part one)**
7. **Public Hearings** **Motion**
 - a. CUP 18-05 Cobbs Creek Substation (pg. ADD 1-5)
8. **County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda
 - i. Approval of bills
 - ii. Approval of Minutes - n/a
9. **Finance Director's Report** **Information**
 - a. Monthly Budget Report (pg. 1-9)
 - b. Appropriation for Cumberland County Public Schools – High School Planning Grant \$50,000 (pg. 10-12) **Motion**
10. **Planning Director's Report** **Information**
 - a. Planning Project updates (pg. handout) (pg. ADD 6-7)
11. **Old Business**

12. **New Business**
13. **Public Comments (Part two)**
14. **Supplemental Information** **Information**
15. **Board Members Comments**
16. **Adjourn into Closed Meeting (pg. 13)** **Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement
Pursuant to VA. Code § 2.2-3711.A.1: Personnel;
Subject: Employee retention and assignments in various departments
Pursuant to VA. Code § 2.2-3711.A.7: Consultation with legal counsel;
Subject: Potential Litigation – **Opioid Litigation**
17. **Reconvene in Open Meeting (pg. 14)** **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.”
18. **Approve Opioid Litigation Project** **Motion**
19. **Additional Information – (pg. 15-22)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. **Amended** Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved EDA minutes – N/A
20. **Adjourn – Regular Meeting – August 14, 2018.**



STAFF REPORT
CUP 18-05
Cobbs Creek Substation
Conditional Use Permit
Cumberland County, Virginia
Board of Supervisors Public Hearing

General Information:

Processing schedule: The Planning Commission did not make a recommendation as previously scheduled at their meeting on June 25, 2018 due to a high volume of applications. They plan to make a decision on July 23, 2018. It is recommended that the Board of Supervisors table this public hearing until the Planning Commission makes a recommendation.

Application Information:

Owner: County of Henrico, Virginia
Applicant: Central Virginia Electric Cooperative
Agent: Ed Overmann, Capital Projects Manager, DPU
Requested Action: Conditional Use Permit for: Transformer substation
Tax Parcel Number: 2-A-1A
Address: 1617 Columbia Road
Election District: 1
Existing Zoning: A-2
Proposed Zoning: A-2 with CUP
Size: 5.538 acres
Existing land uses: Vacant
Comp. plan area: Not in a growth area
Overlay districts: None

Surrounding Area Information:

<u>Direction</u>	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comp. Plan Area (2013)</u>
South/West/East	Residential and Agricultural	A-2	Not in a growth area
North	James River/ Fluvanna County		

Summary of Request and Background Information:

Central Virginia Electric Cooperative (CVEC) has applied to build a 115 KV transmission tap line that would be around 2,100 feet long, and lie within a 100 foot easement provided by Henrico County. They are also proposing to construct an electric substation on a 110' by 150' site owned by Henrico County. The substation would serve the Cobbs Creek Reservoir pump station as well as 475 customers of CVEC.

Consistency with the 2013 Comprehensive Plan:

The policy of Section IV, Section F, Objective 3 of the Comprehensive Plan is to “Provide appropriate infrastructure (water, sewer, telecommunications, and **electrical power**) to support basic industry in the Cumberland Courthouse area and other areas where infrastructure can be feasibly extended...”

Consistency with the Zoning Ordinance:

The proposed use of the subject property is compatible with surrounding zoning and the intent of the district.

Public Notification:

Notice was published in the Farmville Herald on June 13 and 20, 2018.

Adjoining property owners received a notice for the public hearing via certified mail on June 15, 2018.

Conclusion:

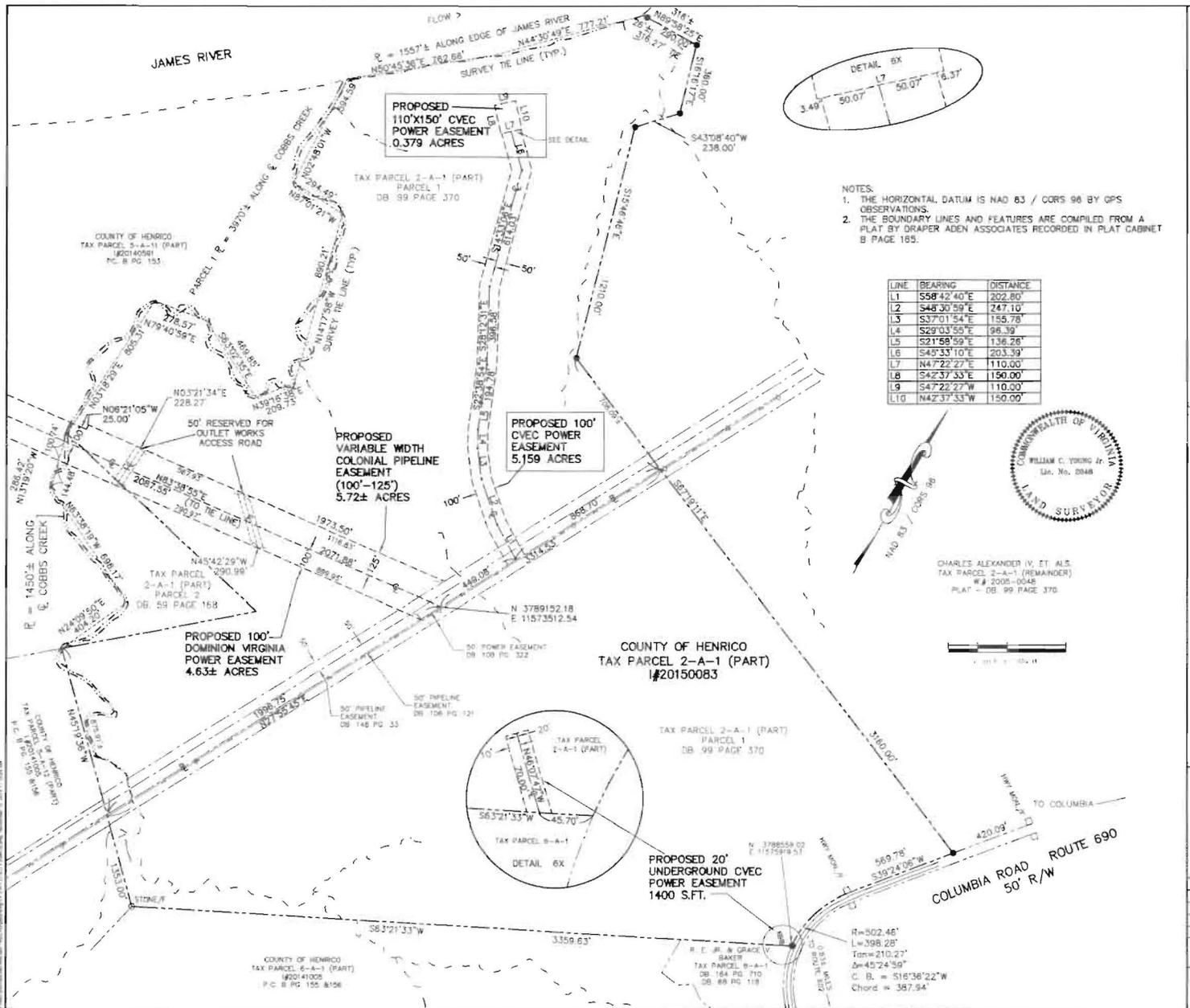
The proposed use in this area is compliance with the Comprehensive Plan and the intent of the A-2 zoning district. The use allows the Cobbs Creek Reservoir to function.

Recommendation:

Should the Commission wish to recommend approval of the proposal, staff recommends the following conditions:

1. The permit holder shall, at all times, comply with all applicable federal, state, and local statutes, codes, regulations, and ordinances. A violation at any time of any federal, state, or local statute, code, regulation, or ordinance shall constitute a violation of this conditional use permit, regardless of whether enforcement action of the violated law, regulation, or ordinance is undertaken or is successful. This conditional use permit shall terminate immediately upon such violation.

Respectfully submitted by:
JP Duncan
Planning Director



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COMPILED PLAT SHOWING PROPOSED
 UTILITY EASEMENTS ON TP 2-A-1 (PART)
COBBS CREEK RESERVOIR
 HAMILTON DISTRICT, CUMBERLAND COUNTY, VIRGINIA

REVISIONS
DESIGNED BY: WCY
DRAWN BY: WCY
CHECKED BY: PCB
SCALE: 1" = 300'
DATE: 3/3/15
PROJECT NUMBER: R02380-14S

**Planning Projects Update
June 2018**

Zoning:		
<i>Pending Zoning Questions and Requests</i>		
<i>CUP's and Rezoning Requests</i>		
CUP 2018-05 Cobbs Creek Substation	1617 Columbia Rd	The applicant seeks a CUP to construct a substation as a part of the Cobbs Creek Reservoir.
<i>Zoning Compliance Issues-</i> Three cases filed for injunction in the Circuit Court. Two cases are under investigation.		
Subdivisions:		
<i>Approved Division</i>		
Blanton Tract Subdivision	Jennings Rd	5 parcel subdivision
TM# 39-A-17, 39-A-17A, 39-A-17B, 39-A-19, and 39-A-20	SR 650	2 parcel subdivision
Other Regulatory Functions:		
<i>Erosion and Sediment Control Applications</i>		
Henrico County- MEB/Haymes	Cobbs Creek	Clearing and grading for the main project has begun.
Henrico County- Primoris	Cobbs Creek	Finalized. Bond Returned.
Raman Enterprises, Inc	Bear Creek Market	Grading and installing E&S measures.
Tina Johnson	Sawmill Road	Agreement in Lieu of a Plan for a single family home.
Billy Price	Price Job	Agreement in Lieu of a Plan for a single family home.
Oakwood Homes	Forest View Rd	Agreement in Lieu of a Plan for a single family home.
<i>Code Amendment Questions</i>		
Watershed Protection Ordinance	Cobbs Creek Reservoir Watershed	The Henrico County Attorney's office has submitted a draft Ordinance to Cumberland for their review. The Planning Commission held a workshop on the draft on June 12, 2017. They held a second workshop meeting on September 11, 2017. Staff is reviewing a draft prepared by the consultant.
Definitions	Countywide	An update should happen as part of mixed use district. The first draft was completed as part of the initial review of the Ordinance for the mixed use district. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Business uses	Countywide	All business uses should be inclusive as the Ordinance moves from a less intensive to a more intensive business zone. In other words, all uses in the B-3 should be included in B-2, and so on. Deferred by the Planning Commission until completion of CCR Plan Amendment.

Overlay district standards	Anderson Highway between 45 and 45	Standards to require improved appearance in mixed use district around the Courthouse. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Mixed Use Zoning District	Cumberland Road and Anderson Highway	Combine uses in B-3 and R-2 for a mixed use district. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Front Setback	Along primary roads	Look into reducing the amount of front setback along primary roads in the county. The current setback is 130 feet, which could possibly be reduced with keeping the intent of the Zoning Code intact.

CUMBERLAND COUNTY

BUILDING INSPECTIONS
DEPARTMENT



JUNE
2018

MONTHLY
REPORT

COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1749

Building Official's Office

Leland H. Leeds
Building Official

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Mackenzie Tate
Building Coordinator

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Cumberland, VA 23040
(804) 492-9114 Phone

June	Current Month 2017	YTD 2017	Current Month 2018	YTD 2018
Singlewides	0	2	1	6
Doublewides	1	7	0	8
Modular	1	2	1	2
New Homes	3	5	2	15
Ag & Exempt	0	4	0	1
Garages & Carports	3	13	2	18
Additions & Remodels	1	18	3	16
Misc	7	69	20	108
Commercial	6	24	1	19
Totals	22	140	31	193
Total Fees Collected	\$6,169.49	\$18,921.57	\$3,833.88	\$43,381.79
E-911 Fees Collected	\$36.00	\$72.00	\$36.00	\$264.00
Zoning Fees Collected	\$60.00	\$190.00	\$70.00	\$510.00
S & E Fees Collected	\$0.00	\$400.00	\$300.00	\$1,700.00
Total Estimated Value	\$676,196.00	\$2,429,904.00	\$808,672.00	\$9,173,432.00
Admin. Fees	\$20.00	\$20.00	\$0.00	\$55.00
CO's Issued	4	28	2	22

