



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION OFFICE

APRIL 14, 2008

5:00 P.M. BOARD WORK SESSION

6:45 P.M. DINNER

7:30 P.M. WELCOME

- a. Moment of Silence
- b. Pledge of Allegiance

(1) APPROVAL OF AGENDA

(2) FIFTEEN MINUTE CITIZEN COMMENT PERIOD

(For items on this agenda that have not been addressed at a Public Hearing)

(3) APPROVAL OF CONSENT AGENDA

(4) APPROVAL OF MINUTES – February 25, 2008 and March 3, 2008

(5) PUBLIC HEARINGS / PUBLIC APPEARANCES

- a. Rezoning Application RZ080008 – LEDA LLC – Hampton Inn Bedford
(Ordinance # O 0408-55)
 - *Staff Presentation: Mr. Brad Robinson, Planner*

(6) ACTION ITEMS

- a. Park and Recreation Mowing Contracts *Staff Presentation*
(Resolution # R0408-67)
 - *Staff Presentation: Mr. Michael Stokes, Director of Parks & Recreation*
- b. Consideration of a Request to amend the existing contract with Dewberry for engineering services for the landfill expansion (Resolution # R0408-66)
 - *Staff Presentation: Mr. Sheldon Cash, Solid Waste Manager*
- c. Consideration of an of Adoption of an Ordinance to establish the Tax Rate for Tax Year 2007 (to follow under separate cover)
 - *Staff Presentation: Mrs. Kathleen D. Guzi, County Administrator*

- d. Consideration of a Resolution of Adoption of the FY 2008-2009 Budget (to follow under separate cover)
 - *Staff Presentation: Mrs. Kathleen D. Guzi, County Administrator*
- e. Consideration of a Resolution of Adoption of the FY 2009-2013 Five-Year Capital Improvement Plan (to follow under separate cover)
 - *Staff Presentation: Mrs. Kathleen D. Guzi, County Administrator*
- f. Consideration of a Resolution to Establish the Patient Per-Day Rate for the Bedford County Nursing Home (to follow under separate cover)
 - *Staff Presentation: Mrs. Kathleen D. Guzi, County Administrator*

(7) BOARD COMMENTS, COMMITTEE REPORTS, REQUESTS AND RECOMMENDATIONS

- a. Planning Commission Minutes of February 19, 2008
- b. Bedford County Welfare Board Minutes of February 21, 2008 & February 2008 Summary Report
- c. Tri-County Lake Navigation Committee Minutes of February 20, 2008

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

(10) COUNTY ADMINISTRATOR'S REPORTS, REQUESTS AND RECOMMENDATIONS

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

- April 28 – Regular meeting at 7:30 P.M.
- May 12 - Regular meeting w/work session at 5:00 P.M. (Joint Meeting with Planning Commission)
- May 27 (Tuesday) – Regular meeting at 7:30 P.M.
- June 2 – Joint Meeting with School Board at 7:30 P.M. at **BSTC**

CONSENT AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION OFFICE
APRIL 14, 2008

Item 1 – Resolutions / Motions

- a. Consideration of a request from the VDOT to add Summer Time Lane in District 1 to the system of secondary highways (*Resolution # R0408-48*)
- b. Consideration of a request from Fiscal Management for the acceptance of two grant applications each in the amount \$58,720.84, one for FY2008-09 and one for FY2009-10 to the VA Dept of Criminal Justice Services (*Resolution # R0408-49*)
- c. Consideration of a request from Fiscal Management to accept the \$14,405.00 Basic Independent Living Grant (*Resolution # R0408-50*)
- d. Consideration of a request from Fiscal Management to accept the \$3,337.00 (FY 2007-2008) Respite Care for Foster Families Grant (*Resolution # R0408-51*)
- e. Consideration of a request from Fiscal Management to accept the \$5,403.00 (FY 2008-2009) Respite Care for Foster Families Grant (*Resolution # R0408-52*)
- f. Consideration of a request from Fiscal Management for a \$437.00 Emergency Shelter Grant acceptance and supplemental appropriation in the amount of \$173.26 for the FY2007-08 Domestic Violence budget (*Resolution # R0408-53*)
- g. Consideration of a request from Fiscal Management for the acceptance of a Highway Safety Project grant application in the amount of \$25,500 (*Resolution # R0408-54*)

ACTION: Approve resolutions/motions as presented.