



MINUTES

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

JULY 14, 2014

5:00 P.M. WORK SESSION

- a. Presentation of Proposal from Consulting Firm Prototype Tourism (*Documentation to follow under separate cover*)

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

(3) APPROVAL OF CONSENT AGENDA

- a. Consideration of a request from the Sheriff's Office for permission to submit a grant application for the Internet Crimes Against Children Program in the amount of \$783,200.00 (*Resolution #R071414-01*)
- b. Consideration of a request from the Sheriff's Office for permission to submit a grant application for the OJJDP FY14 Internet Crimes Against Children Task Force Continuation Program in the amount of \$364,064.00.00. (*Resolution #R071414-02*)
- c. Consideration of a request from the Sheriff's Office for permission to accept the COPS Hiring Program Grant in the amount of \$267,164.00; and to authorize Supplemental Appropriations in the amounts of \$65,157.00 for FY 2011-2012, \$88,493.00 for FY 2012-2013, and \$90,700.00 for FY 2013-2014. (*Resolution #R071414-03*)
- d. Consideration of a request from the Commissioner of the Revenue's Office to refund \$7,524.00 to Mr. and Mrs. Wurzer. (*Resolution #R071414-04*)

- e. Consideration of a request from the Information Technology Department to award the contract for redesign services for the County's website. (*Resolution #R071414-07*)
- (4) **APPROVAL OF MINUTES** – May 12 and May 27, 2014
- (5) **PUBLIC HEARINGS / PUBLIC APPEARANCES**
- a. Public Appearance - Recognition of Sheriff Mike Brown as Recipient of the 2014 National Sheriff's Association President's Award.
 - b. Public Appearance by VDOT – Update on Road Projects and Issues
 - *Presentation: Todd Daniel and Brian Casella, VDOT Residency Office*
 - c. Public Hearing to consider changes to the patient per day rate at the Bedford County Nursing Home. (*Resolution #R071414-05*)
 - *Staff Presentation: Frank Rogers, Deputy County Administrator*
 - d. Public Hearing – Consideration of a request to vacate the Lake Forest, Section I subdivision plat. (*Ordinance #O 071414-06*)
 - *Staff Presentation: Carl Boggess, County Attorney*
- (6) **ACTION ITEMS** (*none*)
- (7) **BOARD COMMENTS, COMMITTEE REPORTS, REQUESTS AND RECOMMENDATIONS**
- a. Bedford Regional Water Authority meeting minutes from May 20, 2014.
- (8) **APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**
- a. Appointment to the Recreation Advisory Board for District 5.
 - b. Reminder – Appointment is needed to the Alcohol Safety Action Program Policy Board
- (9) **COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS**
- (10) **COUNTY ADMINISTRATOR'S REPORTS, REQUESTS AND RECOMMENDATIONS**
- a. Discussion regarding cancellation of August 25th Board Of Supervisors meeting
- (11) **PENDING MATTERS**
- (12) **UPCOMING MEETINGS**
- July 28th – Regular Meeting at 7:30 p.m.
 - August 11th – Regular Meeting at 7:30 p.m. (work session from 5:00 to 6:45 p.m.)

5:00 P.M. – WORK SESSION

Board of Supervisors: John Sharp, Chairman – District 4; Tammy Parker, Vice-Chairman, District 7; Bill Thomasson, District 1; Curry Martin, District 2; Steve Wilkerson, District 3 and Annie Pollard, District 6 (*arrived at 5:06 p.m.*)

Absent: Steve Arrington, District 5

Staff Present: Mark K. Reeter, Carl Boggess, Frank Rogers, Michelle Crumpacker, Traci Blido and Brigitte Lockett

Chairman Sharp called the Board of Supervisors to order and turned the meeting over to County Administrator Mark Reeter. Mr. Reeter introduced Becky Nix and Josh Oppenheimer from Prototype Tourism and Prototype Advertising, a company located in Forest, Virginia.

Ms. Nix and Mr. Oppenheimer gave a brief overview of their company, noting that they cover everything from web management and print advertising to photography and tourism strategy plans. They can also implement and/or manage a locality's tourism program. Ms. Nix reviewed the skills and experience of their staff, and stated that staff members have over 100 combined years of experience in the field of tourism. She noted the multitude of assets that makes Bedford a desirable tourist destination, and said that localities need to be distinctive and aggressive in their marketing for tourists.

Ms. Nix and Mr. Oppenheimer addressed questions from the Board regarding the need to attract a hotel to Bedford to accommodate visitors, assisting with the development of a long-term strategic plan for tourism and the need to ensure tourism staff are trained to be both informed on the area's assets and to be courteous so that visitors will be encouraged to return. They stated that in order to grow tourism the County needed to find ways to stay relevant as a destination, and noted several ways their company would strive to help the County achieve this goal. Ms. Nix commented that tourism was a growing revenue stream for local governments in Virginia.

Ms. Nix and Mr. Oppenheimer gave a brief overview of their clients from all over the country, which showcased their experience in branding; photography; web design; campaign development; and group and motor coach sales. Ms. Nix concluded her presentation by stating that they focus on service to their clients and being in a long-term partnership as needed by the County.

There followed a brief question and answer period between Ms. Nix, Mr. Oppenheimer and members of the Board. Ms. Nix noted that lodging companies now look at more than just traffic count when they determine where they might place a hotel, and Bedford has many assets in combination with being in a 'regional' area to recommend itself to a major hotel chain. She stated that tourism is the greatest form of economic development, and that they would be glad to work in conjunction with the County's Economic Development Office to develop the strategic plan for tourism.

There being no further business for the Work Session, Chairman Sharp called for the motion for the Board to go into the Closed Session.

Supervisor Thomasson made a motion for the Board to enter into closed session pursuant to Section 2.2-3711 (A) (1) as to the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or

resignation of specific public officers, appointees, or employees of any public body; **motion passed by acclamation.**

Supervisor Arrington arrived while the Board was in closed session at 6:42 p.m.

Supervisor Pollard made a motion to go back into regular session; motion passed by acclamation.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby certify 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 was heard, discussed or considered by the Bedford County Board of Supervisors.

<u>MEMBERS:</u>	<u>VOTE:</u>
John Sharp, Chairman	Yes
Tammy Parker, Vice-Chairman	Yes
Bill Thomasson	Yes
Curry W. Martin	Yes
Steve Wilkerson	Yes
Steve Arrington	Yes
Annie S. Pollard	Yes

The Board recessed for dinner at 6:43 p.m.

7:30 P.M. – REGULAR MEETING

Board of Supervisors: John Sharp, Chairman – District 4; Tammy Parker, Vice-Chairman, District 7; Bill Thomasson, District 1; Curry Martin, District 2; Steve Wilkerson, District 3; Steve Arrington, District 5; and Annie Pollard, District 6

Staff Present: Mark K. Reeter, Carl Boggess, Frank Rogers, Toni Pierce, Mike Brown, Tim Hayden, Darryl Saunders, Kevin Adams and Brigitte Lockett

Chairman Sharp called the meeting to order and welcomed those in attendance; a moment of silence was held and the Pledge of Allegiance was said.

(1) APPROVAL OF AGENDA

Mr. Mark Reeter, County Administrator, noted the changes to the agenda as follows:

- ADDITION: Consent Agenda #3e – Consideration of a request to award the contract for redesign services for the County’s website (Resolution #R071414-07)
- DEFERRED: Public Appearance #5a – Recognition of Sheriff Mike Brown as Recipient of 2014 National Sheriff's Association President's Award.
- ADDITIONAL DOCUMENTATION: Public Appearance #5b – Supporting Documentation for VDOTs update on road projects and issues.
- ADDITIONAL DOCUMENTATION: #5c – Supporting documentation (revised petition) for the request to vacate the Lake Forest, Section I subdivision plat.

Supervisor Pollard added a resolution regarding entering into a permanent pump and haul agreement with the State Health Commissioner as Agenda Item #6a.

Supervisor Arrington made a motion to approve the agenda as amended; motion passed by acclamation.

(2) FIFTEEN MINUTE CITIZEN COMMENT PERIOD

- Danny Johnson, citizen and business owner from Bedford, addressed the Board to voice his support for filling the vacant Tourism Director position as soon as possible. He said every dollar that a tourist spends is worth approximately \$5.00 that Bedford people spend because the tourists do not have to be furnished with services. He asked that the Board hire a Captain for the Tourism ship before it starts to sink.
- Mitchell Bond, citizen and business owner from Bedford, addressed the Board as a representative of the Bedford Artisan Trail to express their concern that a Tourism Director be hired as soon as possible. Mr. Bond gave a brief overview of the recently formed Artisan Trail in Bedford, and noted the importance of tourism to the many small businesses in Bedford. He stated that the Bedford Artisan Trail depends on a strong tourism program in Bedford, and is urging the Board to develop an advisory group made up of tourism stakeholders in Bedford County.
- April Cheek-Messier, citizen from Bedford and D-Day Memorial Foundation President, addressed the Board regarding the need to fill the vacant Tourism Director position. Mrs.

Cheek-Messier thanked the Board for their past support of the D-Day Memorial Foundation, and reiterated how important the Tourism Director was to the success of the D-Day memorial. She said last year the Memorial generated approximately \$3 million in tourism-related revenue for Bedford County. She stated that they rely heavily on the Director to bring in tourists, lobby to bring a hotel to the area, assist with advertising and so much more.

- Harry Leist, citizen and business owner from Bedford, addressed the Board to voice his support for hiring a Tourism Director. He noted that he was on the interview panel for the previous two Directors, and this position is needed to support local businesses.
- Roger Cheek, citizen from Bedford, addressed the Board with his concern that the Farmer's Market is not open on enough days (a concern passed on to him by those who would participate and shop at the Market). He said he has received a lot of calls about this, and reminded the Board that while the Market is located in the Town, the County does have funds invested in the Market for County farmers to sell. Mr. Cheek also voiced his support for filling the Tourism Director with someone like former Director Nancy Drake.
- Jackie Davis, citizen from Thaxton, addressed the Board with a prayer.
- Amanda Adams, Executive Director of Bedford Main Street, Inc., addressed the Board to voice her support for hiring a Tourism Director and then addressed some of the issues raised regarding the Farmer's Market in the Town of Bedford. Ms. Adams briefly reviewed the history of the Farmer's Market, noting that input has been solicited from the market participants on several occasions in the past for complaints and suggested improvements. She said that many of the farmer's also participate in other local markets (such as in Forest), and do not wish to participate in a Saturday market in the Town. The market was open on two days last year; Friday was the most successful day, which is why this is the only day the market is now open. She said there is a market at the YMCA, in Moneta and in Forest, but the Bedford market is open longer on Friday than the other markets on any of their days. Ms. Adams noted that the Bedford market is also the cheapest to sell at for the farmers. She said at the end of the season, they intend to meet with the farmers to find out what changes they feel are needed to better the market. She said they do the best they can to run and staff the market and maintain the facility with the limited funds they have; insurance liability rules also need to be observed.

(3) APPROVAL OF CONSENT AGENDA

County Administrator Mark Reeter read the consent agenda as follows:

- a. Consideration of a request from the Sheriff's Office for permission to submit a grant application for the Internet Crimes Against Children Program in the amount of \$783,200.00
(*Resolution #R071414-01*)

- b. Consideration of a request from the Sheriff's Office for permission to submit a grant application for the OJJDP FY14 Internet Crimes Against Children Task Force Continuation Program in the amount of \$364,064.00. (*Resolution #R071414-02*)
- c. Consideration of a request from the Sheriff's Office for permission to accept the COPS Hiring Program Grant in the amount of \$267,164.00; and to authorize Supplemental Appropriations in the amounts of \$65,157.00 for FY 2011-2012, \$88,493.00 for FY 2012-2013, and \$90,700.00 for FY 2013-2014. (*Resolution #R071414-03*)
- d. Consideration of a request from the Commissioner of the Revenue's Office to refund \$7,524.00 to Mr. and Mrs. Wurzer. (*Resolution #R071414-04*)
- e. Consideration of a request from the Information Technology Department to award the contract for redesign services for the County's website. (*Resolution #R071414-07*)

Attorney Boggess clarified for the Chairman that the Appropriations from Item #3c are for just the balances left over from prior grants.

Supervisor Arrington clarified for Ruby Dooley, citizen, that Items 3a and 3c were requests to submit grant applications.

In response to a question from Supervisor Thomasson, Attorney Boggess said the taxes being refunded in Item #3d were for property that had been in land use, but was on our books as market value.

Supervisor Arrington made a motion to approve the consent agenda.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Parker and Mrs. Pollard

Voting no: None

Motion passed.

(4) APPROVAL OF MINUTES

Supervisor Wilkerson made a motion to approve the minutes of May 12, 2014 as presented; motion passed by acclamation.

Supervisor Wilkerson made a motion to approve the minutes of May 27, 2014 as corrected; motion passed by acclamation.

(5) PUBLIC HEARINGS / PUBLIC APPEARANCES

(5a) The Public Appearance honoring Sheriff Mike Brown was delayed until the July 28th meeting.

(5b) Todd Daniel and Brian Casella from the VDOT Residency Office addressed the Board with an update on road projects and issues, the entirety of their report being given below:

Maintenance Activities for Previous 30 Days:

- Ordinary Maintenance – Gravel Road Repair, Brush Removal, Shoulder Repair and Patching for secondary overlay schedules.
- Surface Treatment Schedule – Various Secondary Routes – Completed
- Slurry Seal Schedule – Various Secondary Routes – Completed
- Spraying for Johnson Grass - Primary and Secondary Routes – Completed
- Mowing Primary Routes – Completed

Maintenance Activities for Next 60 Days:

- Ordinary Maintenance – Gravel Road Repair, Apply Dust Control to Gravel Routes, Shoulder Repair, Ditching and Patching on Various Secondary Routes, Mowing Secondary Routes.
- Plant Mix Schedule – Various Primary Routes – Tentative Start Date: Late July- August
- Plant Mix Schedule – Various Secondary Routes – Tentative Start Date: Late July - August
- Various Routes – Regional Guardrail Contract is ongoing and guardrail repairs are in progress countywide.
- Route 640 (Wheats Valley Road) – Pipe Replacement – Two Locations – Start Date: July 7,2014 (Area 5 – Arrington)
- Route 689 (Irving Road) – Box Culvert Replacement – Guardrail installation pending. (Area 6 – Pollard)
- Route 691 (Thaxton Mountain Road) – Replace Low Water Structure – No current schedule. (Area 6 – Pollard)
- Route 727 (Crab Orchard Rd) – Box Culvert Replacement – Tentative Start Date: August. (Area 3 – Wilkerson)
- Route 807 (Harveys Creek Rd) – Culvert Repair – Tentative Completion Date: Mid August. (Area 2 – Martin)
- Private Entrances & Land Use Permits:
- May 2014: Land Use Permits: Issued 1 Temporary Construction Entrance, 7 Private Entrance Permits for state maintained routes, and 3 Utility activities permits.
- May 2014: Private (non-state maintained): 7 entrance permits, 2 existing entrance permits, and 1 private road letter.
- June 2014: Land Use Permits: Issued 2 Commercial Entrances, 9 Private Entrance Permits for state maintained routes, and 3 Utility activities permits.
- June 2014: Private (non-state maintained): 2 existing entrance permits and 3 private road letters.
- July 2014 to date: Land Use Permits: Issued 5 Private Entrance Permits for state maintained routes and 1 Utility activity permit.

In response to a question from Supervisor Pollard, Mr. Daniels stated Bore Auger Road is not on the Maintenance List but he will look into it.

Plat/Plan Reviews:

- May 2014: 15 Plats/Site Plans reviewed.
- June 2014: 10 Plats/Site Plans received for review.
- July 2014 to date: 4 Plats/Site Plans received for review.

Secondary Additions:

- Autumn Run Subdivision – Punch list generated, awaiting fees and surety from developer. (Area 5 – Arrington)
- Farmington Subdivision, Sections 8 & 15 – Punch list generated by VDOT and developer is addressing deficiencies. (Area 4 – Sharp)
- Great Oaks Subdivision – Punch list generated by VDOT and developer is addressing deficiencies. (Area 3 – Wilkerson)
- Mayberry Hills Subdivision – Punch list generated by VDOT and developer is addressing deficiencies. (Area 2 – Martin)

Traffic Studies:

- Route 24 STARS Project (Strategically Targeted Affordable Roadway Solutions) – The project study area extends from Route 886 (Drewry’s Hill Road) to Route 819 (Old Country Road). The purpose of the study is to identify common crash factors and to propose intermediate and long-term projects to improve safety. The study results will be used to develop projects that can be funded through HSIP and other traffic operations funding sources. Team field visit along corridor conducted December 12, 2013. Final report with recommendations is in progress. (Area 1 – Thomasson)
- Route 221 Safety Improvement Study – This study is lead by the Region 2000 Local Government Council / Central Virginia MPO in cooperation with Bedford County and the City of Lynchburg. The study will commence at Route 1483 (Cloverhill Boulevard) and will terminate in the City of Lynchburg at Forest Brook Road. Community meetings held on January 30 and April 10, 2014 at the Forest Library. Final report is available. (Area 4 – Sharp)
- Route 644 (Old Cifax Road) – Through Truck Restriction #1: The through tractor truck and trailer or semi-trailer combination restriction is proposed of Route 644 (Old Cifax Road), beginning at the East Intersection of Route 643 (Cifax Road), and ending at the intersection of Route 663 (Perrowville Road), with the termini to termini distance equaling approximately 3.98 miles. Board resolution passed October 28, 2013 and study is under review by VDOT Salem District Traffic Engineering. Public Comment Period Ended May 7. (Area 5 – Arrington / Area 7 – Parker)
- Route 644 (Coffee Road) – Through Truck Restriction #2: The through tractor truck and trailer or semi-trailer combination restriction is proposed of Route 644 (Coffee Road), beginning at the

intersection of Route 663 (Perrowville Road) and ending at the Lynchburg City Limits, with the termini to termini distance equaling approximately 5.66 miles. Board resolution passed October 28, 2013 and study is under review by VDOT Salem District Traffic Engineering. Public Comment Period Ended May 7. (Area 5 – Arrington)

- Route 1240 (Lake Vista Drive) – The Lake Vista and Forest Lakes Homeowner’s Associations are pursuing a Traffic Calming study to mitigate speeding. Bedford County Administration has taken the lead on this with VDOT and a preliminary meeting was held on December 5, 2013 to discuss the process. The HOAs are collecting signed petitions. (Area 4 – Sharp)

Speed Studies:

- Route 43 (Virginia Byway) – Request speed study from Bedford Town limit to Route 722 (Five Forks Road). Current speed limit is 45 mph. No changes recommended. Study Complete.* (Area 3 – Wilkerson)
- Route 621 (Cottontown Road) – Speed and Safety Guardrail Review - From Route 662 (Hooper Road) to Route 1240 (Lake Vista Drive). Current speed is 40 mph. No speed limit change recommended. Additional advisory signs will be installed. Edge line marking will be installed from RTE 660, Hawkins Mill Road, to RTE 662, Hooper Road.* (Area 4 – Sharp / Area 5 – Arrington)
- Route 654 (Morgans Church Road) – From Route 805 (Stone Mountain) to Route 122 (Moneta Road). Study is under review. Speed limit is currently unposted. (Area 2 – Martin)
- Route 658 (Walnut Hollow Road) – Verify two existing 25 mph zones from Route 624 (Indered Farm Road) to Route 1030 (Meadowridge Drive) and Route 1016 (Saddlerock Road) to the Lynchburg City Limits. Speed limit set at 25 MPH from RTE 624, Indered Farm Road, to the Lynchburg City Limits. Study Complete.* (Area 5 – Arrington)
- Route 662 (Hooper Road) – From Route 663 (Perrowville Road) to Route 621 (Cottontown Road). Speed Limit Study. Current speed limit is 40 mph. No Speed Limit change recommended. Additional advisory signs installed. Study Complete.* (Area 4 – Sharp / Area 5 – Arrington)
- Route 671 (Centerville Road) – From Route 221 (Forest Road) to 0.3 mile east of Route 644 (Lankford Mill Road). Study is under review. Speed limit is currently unposted. (Area 7 – Parker)
- Route 709 (New London Road) – From Route 24 (Wyatts Way) to Route 811 (Evington Road). Current speed limit is 45 mph. No Speed Limit Change recommended. Adjustments to advisory/warning signs complete.* (Area 3 – Wilkerson)
- Route 805 (Stone Mountain Road) – From Route 654 (Morgans Church Road) to Route 626 (Smith Mountain Lake Parkway). Study is under review. Speed limit is currently unposted. (Area 2 – Martin)
- Route 805 (Morgans Church Road) – From Route 122 (Moneta Road) to Route 805 (Stone Mountain Road). Study is under review. Speed limit is currently unposted. (Area 2 – Martin)

- Route 1425 (Graves Mill Road) – From Route 221 (Forest Road) to Lynchburg City Limits. Request is result of Fatal Accident. Current speed limit is 35 mph. No recommended changes. Study Complete.* (Area 4 – Sharp)
- Route 619 (Turner Branch Road) – From Route 634 (Hardy Road) to Route 757 (Goodview Road). Study is under review. Current speed limit is unposted. (Area 1 – Thomasson)
- Speed / Safety Studies (continued):
- Route 122 (Big Island Highway) – North of Route 782 (Waugh's Ferry Road). Guardrail request as result of Fatal Accident. *Based upon District priorities, guardrail installation is unfunded at this time. Edge delineators will be installed at these locations in the vicinity of Route 782. (Area 5 – Arrington)
- Route 221 (Forest Road) – Signal Request – Citizen request for a traffic signal at the intersection of Route 1474 (Maple Hills Drive) and Route 1475 (Woodberry Lane). Study is under review. (Area 4 – Sharp)
- Route 689 (Johnson School Road) – Speed & Safety study requested and under review. (Area 6 – Pollard)
- Route 755 (Morgans Mill Road) – Speed study requested and under review. (Area 1 – Thomasson)

Project Status:

- Route 43 (Peaks Road) – Bridge over Stoney Creek – UPC 97225 – Consultant is preparing an alignment study for review by VDOT. Tentative construction in 2020. (Area 5 – Arrington)
- Route 43 (Peaks Road) – Bridge over Big Otter River – UPC 94722 – Consultant prepared an alignment study for review by VDOT Bridge section. Tentative construction in 2017. (Area 5 – Arrington / Area 7 – Parker)
- Route 122 (Moneta Road) – UPC 00673 – Bridges over Goose and Stony Fork Creeks – Scope is currently revised to replace only the Goose Creek Bridge at Route 801 (Stony Fork Road) on the existing roadway alignment. Project is in the Preliminary Engineering Phase with construction tentatively planned for 2019. (Area 2 – Martin)
- Route 221 (Forest Road) – Left turn lanes at Route 668 (Goode Station Road) – UPC 97043 – Project in preliminary engineering phase. Tentative construction in May 2020. (Area 7 – Parker)
- Route 221/460 (West Lynchburg-Salem Turnpike) – Bridge over North Fork of Goose Creek – UPC 104181 – VDOT performing pre-scoping activities to provide to consultant for design. Project is in Preliminary Engineering scoping phase with no dates set. (Area 6 – Pollard)
- Route 460 (West Lynchburg-Salem Turnpike) – UPC 67529 – Safety improvement - WBL grade change near Virginia State Police office. Haymes Brothers, Inc. was awarded the contract and construction is underway. Project is scheduled to be complete in December 2014. (Area 6 – Pollard)

- Route 460 (West Lynchburg-Salem Turnpike) – S-Curves – UPC 76643 – Preliminary Engineering investigation to straighten Route 460 eastbound lanes to parallel westbound lanes. Project in Preliminary Engineering scoping phase with no dates set. Consultant kickoff meeting held on March 17, 2014 for preliminary scoping and engineering. (Area 6 – Pollard)
- Route 634 (Hardy Ford) – UPC 62650 – Bridge replacement project. Project is in Preliminary Engineering with Ad date in April 1, 2017. (Area 1 – Thomasson)
- Route 668 (Goode Station Road) – UPC 51916 – Bridge over Norfolk Southern Railroad – Project in Preliminary Engineering phase. Proposed construction in 2017. (Area 7 – Parker)
- Route 755 (Simmons Mill Road) – UPC 103189 – Rural Rustic – Construction complete.* (Area 6 – Pollard)
- Route 774 (Wooldridge Road) – UPC 98951 – Rural Rustic Road – Construction complete.* (Area 6 – Pollard)

Possible Rural Additions:

- Deer Creek Drive – Huntington Wood Estates. (Area 2 – Martin)
- Indian Ridge Drive – Village East Subdivision. Preliminary Estimate provided to HOA. (Area 2 – Martin)
- Westwind Court – Harbor Village – Route 655 (Isle of Pines Drive). Preliminary estimate provided to HOA. (Area 2 – Martin)
- Woodbrook Lane – Woodbrook Subdivision. Preliminary estimate provided to HOA. (Area 4 – Sharp)

Mr. Casella review VDOT’s current traffic calming process with the Board, noting that the process is under review for updating in the near future. There followed a brief discussion between Mr. Daniel, Mr. Casella and members of the Board regarding the traffic calming procedures.

Mr. Casella stated that as of July 1, 2014 the speed limit on all unpaved and gravel roads is 35mph. The speed is not usually posted on these types of roads, so he asked the County to assist in getting the word out to citizens. The Board asked Staff to put this information on the County’s website.

Mr. Daniel noted for Supervisor Pollard’s benefit that the rural rustic portions of Route 755 and Route 774 have been completed (surfaced).

(5c) Deputy County Administrator Frank Rogers addressed the Board with a request for changes to the patient per-day rate at the Bedford County Nursing Home. Mr. Rogers briefly reviewed the request with the Board, noting that the changes have been duly advertised in local newspapers. He noted that the increase in rates was needed to capture the full Medicaid reimbursement.

The public hearing was opened; there being no one to speak, the public hearing was closed.

Supervisor Thomasson made a motion to approve Resolution #R071414-05.

WHEREAS, the Bedford County Board of Supervisors did previously establish the per day rate for patient care at the Bedford County Nursing Home at (1) Non-Private Room - \$175.00, (2) Private Room w/Shared Bathroom – \$180.00, and (3) Private Room - \$189.00; and

WHEREAS, the current patient per day rates do not fully cover allowable reimbursement and

WHEREAS, the Nursing Home Committee has recommended a rate increase to offset facilitate that reimbursement;

NOW, THEREFORE, BE IT RESOLVED, that the patient per day rate be established as follows:

For Non-Private Rooms	\$	190.00
For Private Room w/ Shared Bathroom	\$	195.00
For Private Room	\$	200.00

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Parker and Mrs. Pollard

Voting no: None

Motion passed.

(5d) County Attorney Carl Boggess addressed the Board with a request to vacate the Lake Forest, Section II subdivision plat. Attorney Boggess explained this was to vacate a waterline easement and does not affect any other boundary lines associated with the property. As it is now, it would make it very difficult for a couple of the lots to be properly developed. Notices have been sent to all the property owners affected, and Attorney Boggess has received no complaints regarding this request.

In response to a question from Supervisor Thomasson, Attorney Boggess said this will have nothing to do with the setback on the property. In response to a question from Chairman Sharp, Attorney Boggess stated that the properties in the area are all served by wells, not a water line. In response to a question from Supervisor Wilkerson, Attorney Boggess stated that this is an internal re-zone.

The public hearing was opened; there being no one to speak, the public hearing was closed.

Supervisor Wilkerson made a motion to approve Ordinance #O071414-06.

WHEREAS, there is of record in the aforesaid Clerk’s Office in Plat Book 11, at Page 197, a plat of Lake Forest, Section I, Lakes District; and

WHEREAS, the existing plat shows a proposed and existing water line easement traversing Lots 7, 8, 9, 10, 11 and 12, Lake Forest, Section I, Lakes District; and

WHEREAS, no water line has been built in said easement; and that each lot is serviced by their own well; and that easement serves as no benefit for the lot owners; and

WHEREAS, the Petitioners, Edward Pippin and Angelia Pippin desire to vacate the water line easement as shown on the aforesaid plat of survey; and

WHEREAS, it is the finding of the Bedford County Board of Supervisors that the vacation of the above-referenced water line easement in Lake Forest, Section I will not cause irreparably damage to the adjoining property owners.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Supervisors for the County of Bedford, Virginia, that pursuant to the Petition of Edward Pippin and Angelia Pippin, and after giving required notice pursuant to Section 15.2-2204 of the Code of Virginia of 1950, as amended, that the subdivision play known as “Lake Forest, Section 1, Lakes District, Bedford County, Virginia” of record in the Clerk’s Office for the Circuit Court of Bedford County, Virginia in Plat Book 11, at Page 197 be and it is hereby vacated solely for the purpose of vacating the existing water line easement traversing Lots 7, 8, 9, 10, 11 and 12 of Lake Forest, Section 1.

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance of Vacation be recorded in the aforesaid Clerk’s Office and indexed in the names of Edward Pippin and Angelia Pippin, Waller S. Perrow, III, Karl M. Klingler, C. Raine Sydnor, III, Terry L. Marsh and Jill M. Marsh, Dennis A. Bridges and Anne Kathryn Bridges, Rick L. Boatwright and Barbara A. Boatwright, James Edward Moses, Jr., Stephen W. Johnson and Audrey T. Johnson, Mitchell H. Hooper, Franklin Zirkle and Kimberly E. Zirkle.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Parker and Mrs. Pollard

Voting no: None

Motion passed.

(6) Action Items

(6a) Supervisor Annie Pollard requested that the Board approve a resolution to enter into a permanent pump and haul agreement with the State Health Commission. Attorney Boggess gave a brief overview of the request, stating that while the County has been fortunate in not having failed systems to date, it’s just a matter of time before this will be needed. This agreement will allow the County to deal with these issues on a case-by-case basis without having to go back to the State for a permit each time there is a problem. He said this agreement must be in place before the County can do anything further to help the constituent in Supervisor Pollard’s district with the issue they are experiencing.

There followed a brief discussion between Attorney Boggess and members of the Board clarifying certain points of the proposed agreement with the State and the issues of the property in question, as well as the next steps the property owners will need to take to move forward in working with the local Health Department and installing a pump and haul system.

Supervisor Pollard made a motion to approve Resolution #R071414-08.

WHEREAS, from time to time it is possible for septic systems to fail for County residents and businesses; and

WHEREAS, the State Health Commissioner will only grant a permanent pump and haul agreements to a locality; and

WHEREAS, the County cannot enter into agreements with its citizens for pump and haul services until a pump and haul agreement is in place with the Commonwealth of Virginia, through the State Health Commissioner; and

WHEREAS, County citizens, Jason and Wendy Blankenship are requesting pump and haul services.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the County Administrator, with the assistance of the County Attorney, to enter into a Permanent Pump and Haul Agreement and General Permit with the State Health Commissioner pursuant to Part IV, Article 4 §12 VAC 5-610-598 et. seq. of the State Board of Health Sewage Handling and Disposal Regulations, the agreement to be in the form that is attached to this resolution. The County Administrator is authorized to execute the aforesaid Agreement. No subsequent agreement with any County citizens shall be authorized until the General Permit is approved by the State Health Commissioner; further, no agreement shall be entered between the County and a requestor for pump and haul services until such an agreement has been approved by the Board of Supervisors with the posting of appropriate surety.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Parker and Mrs. Pollard

Voting no: None

Motion passed.

Ms. Blankenship, the property owner, thanked the Board for their assistance, noting that she has been in touch with people at the State Office that may allow for temporary use of the system currently in place.

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

Supervisor Wilkerson commented that he was told the same information regarding the Farmers Market by the Town Manager as was presented by Ms. Adams this evening, noting that he was also told there were funding issues. He asked if there was any further information available. Chairman Sharp noted that we give a small amount to the market every year, but he is leery of bumping that amount up since it would most likely result in the other markets requesting increased financial assistance as well. Supervisor Wilkerson requested that Staff validate that there is not enough customer or seller interest to open the market for a second day.

Supervisor Arrington said he had been given the same information as Supervisor Wilkerson. Supervisor Thomasson asked that Staff discuss this issue with the Town Manager. Mr. Rogers assured

the Board that Staff will look into this matter further with regard to whether another day would be viable and how much more funding would be required.

Ruby Dooley, citizen, said the vendors have had problems at the Town market. She said she doesn't want to go to any of the other markets to buy.

Supervisor Pollard suggested referring some of these issues to the Tourism Committee. Mr. Reeter clarified that Supervisor Pollard is the Board's representative to the Bedford Area Council on Tourism (BATC), which was legally dissolved by reversion but could be reconstituted.

Supervisor Arrington said he has been contacted regarding partial funding for fireworks displays as discussed at a previous Board meeting, and asked if there were funds left over in another department that could be redirected to assist with this request. Supervisor Arrington said he would not have a problem with matching whatever the Town will pledge. Supervisor Martin commented that the July 4th display in Moneta earned over \$28,000.00 for the Moneta Volunteer Fire Department. Supervisor Thomasson said both the Chamber of Commerce and local merchants should also be involved; Supervisor Pollard noted that the merchants are involved. There followed a discussion between the Supervisors on this issue, with Mr. Rogers suggesting that he contact the Moose Lodge to confirm whether there is a remaining balance on this year's fireworks display. Also, he will initiate additional discussion on future fireworks displays.

(7a) The Board was given a copy of the Bedford Regional Water Authority meeting minutes from May 20, 2014 for review.

(8) APPOINTMENTS TO BOARD, COMMISSIONS AND COMMITTEES

Supervisor Arrington noted that he is still working on an appointment from District 5 for the Recreation Advisory Committee. Chairman Sharp stated that an appointment was also still needed for the Central Virginia Alcohol Safety Action Program.

(9) COUNTY ATTORNEY'S REPORTS, REQUESTS AND RECOMMENDATIONS

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

(10a) County Administrator Mark Reeter requested consensus from the Board to cancel their regular meeting scheduled for August 25, 2014.

Chairman Sharp asked the Board to indicate their approval to cancel the August 25th meeting; all members voted 'Aye'.

(11) **PENDING MATTERS** – In response to a question from Supervisor Pollard, Mr. Reeter said the lab results are not back from the Department of Environmental Quality regarding the potential new waste material for the landfill. Once the results are back, the issue of whether or not to increase the commercial tipping fee will be brought back before the Board for their consideration.

(12) **UPCOMING MEETINGS**

Chairman Sharp noted the Board's upcoming meetings on July 28th (regular meeting at 7:30 p.m., with a work session from 5:00 to 6:45 p.m.), and on August 11th (regular meeting at 7:30 p.m., with a work session from 5:00 to 6:45 p.m.).

Supervisor Thomasson made a motion to adjourn the meeting at 9:10 p.m.; motion passed by acclamation.