

AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

FEBRUARY 26, 2001

7:30 P.M.

WELCOME

- a. Call to Order
- b. Moment of Silence
- c. Pledge of Allegiance

(1) APPROVAL OF AGENDA

(2) APPROVAL OF CONSENT AGENDA

(3) APPROVAL OF MINUTES - FEB 12, 2001

(4) FIFTEEN MINUTE CITIZEN COMMENT PERIOD

(5) PUBLIC HEARINGS/PUBLIC APPEARANCES

- a. Joint Public Hearing With The Bedford County Planning Commission On Special Use Application # SU010001; Crown Communications, Inc.; Telecommunications Tower & Ancillary Facility (Eagle Eyrie)
- b. Joint Public Hearing With The Bedford County Planning Commission On Special Use Application # SU010002; Crown Communications, Inc.; Telecommunications Tower & Ancillary Facility (Whorley Property)
- c. Dave English, Virginia Department Of Transportation--Update On Road Matters
- d. Harry Lantz, Citizen--Discussion Regarding A Road Over A Grave Yard
- e. Don Fink & Wally Lehahan, Smith Mountain Arts Council--Discussion Regarding The Creation Of An Arts And Community Center For Smith Mountain Lake
- f. Tom Foster, Citizen--Discussion Regarding Joint Revenue Agreement Between The City Of Bedford And Bedford County {Deleted}
- g. Bob Davis, Citizen--Discussion Regarding Economic Development

(6) ACTION ITEMS

- a. Consideration Of Special Use Permit # SUP 82000; Crown Communication's Inc.; Telecommunications Tower (Abbott Property)
- b. Consideration Of A Proposal From Atlantic Technology Consultants To Develop A Wireless Telecommunications Plan For Bedford County; Request For A Transfer From The Contingency Fund
- c. Consideration Of An Ordinance To Amend And Readopt The Bedford County Zoning Ordinance By Revising Certain Provisions Of The Zoning Ordinance Dated December 11, 2000, And Attached To The Minutes As Appendix A
- d. Consideration Of Bedford County's Participation In Region 2000 Regional Park Project
- e. Request For A Transfer From The Contingency Fund For Additional Costs Associated With The Sewage Treatment System Serving The New London Cannery

- f. **Consideration Of A Date For A Joint Meeting Between The Board Of Supervisors, Planning Commission, Public Service Authority And The Industrial Development Authority**
- g. **Authorization To Acquire Land On Blackwater Road For A Convenience Center And Conversion Of Otter River To A Compactor Operation**
- h. **Authorization To Improve Montvale Convenience Center**
- i. **Consideration Of Recommendation Of Tax Committee On Proposed Changes To Tax Relief For The Elderly Ordinance; Authorization To Advertise Proposed Changes**

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

**(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

- a. **City/County Joint Industrial Development Authority**
- b. **Central Virginia Transportation Technical Committee**
- c. **Regional Disability Services Board**
- d. **Transportation Safety Commission**

**(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS**

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

- a. **Bi-Weekly Departmental Update**
- b. **Report Of Changes To The Secondary System Of State Highways Approved By The State Secondary Roads Engineer In January, 2001**
- c. **Letter From Assistant Resident Engineer, Virginia Department Of Transportation, Regarding Reduced Speed Posting On Route 701**
- d. **Bedford County Transportation Safety Commission Minutes – January 17, 20001**
- e. **Update On Bio-Solids Committee**
- f. **Update On Falling Creek Road Park Master Plan**
- g. **Environmental Seminar For Virginia's Local Governments**

**(11) PENDING MATTERS**

- a. **Special Use Permit Applications – Crown Castle International**
  - # 9-2000 (Croft property)**
  - # 10-2000 (Johnson property)**

**(12) UPCOMING MEETINGS**

- **February 27, 2001 – Budget Work Session/1<sup>st</sup> Quarterly Meeting With Bedford County School Board**
- **March 5, 2001 – Budget Work Session**
- **March 12, 2001 – Regular Meeting**

Board of Supervisors:

: Present :

Lucille H. Boggess, Chair - Dist. 7, Kirby E. Richardson, Vice-Chair - Dist. 2, Roger W. Cheek - Dist. 3, Robert L. Bashore - Dist. 4, E. Anthony Ware, II - Dist. 5 and Bobby G. Pollard - Dist. 6

: Absent :

Dale C. Wheeler - Dist. 1

Planning Commission:

: Present :

C. Gurnie Feazell, Chairman - Dist. 2, Harry Stevens, Vice-Chairman - Dist. 6, Rick Crockett - Dist. 1, Steve Wilkerson - Dist 3, Dick Sterne, - Dist. 4, Tony Sprouse - Dist. 5 and Lin Batten - Dist. 7

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Staff present: William C. Rolfe, Kathleen D. Guzi, Mike Dorsey, J. G. Overstreet, Bill Hoy, Philip Thompson, Alyson Andrews, Julie Mahon, Janet Daniels and Pam Bohon

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Chair Boggess called the meeting to order; a moment of silence was held and the Pledge of Allegiance was said.

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Supervisor Bashore requested that items 5c, 5d and 5e be moved in front of items 5a and 5b.

Chair Boggess noted that Mr. Foster requested to be removed from the agenda.

**(1) Supervisor Bashore made a motion to approve the agenda as amended.**

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess**

**Voting no: None.**

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

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**CONSENT AGENDA**

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**FEBRUARY 26, 2001**

**ITEM 1 DEPARTMENTAL REPORTS**

a. Animal Warden

**ACTION: Report(s) received**

**ITEM 2 RESOLUTIONS/MOTIONS**

a. Request from Bedford County Public Schools for a supplemental appropriation for the Governor's Academic Challenge Funds

b. Request from the Bedford County Sheriff's Office to submit a Land and Water DUI and Speed Suppression Grant to the Virginia Department of Motor Vehicles

c. Request from the Bedford County Sheriff's Office to submit a Bulletproof Vest Partnership Grant to the U. S. Department of Justice

- d. Request from the Bedford County Sheriff's Office to accept the Local Law Enforcement Block Grant and request for a supplemental appropriation for the grant
- e. Detention Pond Maintenance Agreement for James H. & Daisy B. Durham/All Season Storage
- f. Authorization to advertise Request for Proposal for on-call engineering services for the development of recreation facilities
- g. Special Review Project # SRP010003; Bedford County Department of Solid Waste; Convenience Center, Blackwater Road; Closing of collection sites at Otter River and Owens Market
- h. Special Review Project # SRP01004; Bedford County Department of Solid Waste; Residential Collection Site, Hardy

**ACTION:** Approve resolutions/motions as presented.

**ITEM 3**

**REFUNDS**

- a. Chrysler Financial Company  
Refund: \$164.19
- b. Honda Finance  
Refund: \$123.15
- c. Johnny W. Parker  
Refund: \$1,451.28
- d. Curtis L. Rife  
Refund: \$102.31
- e. Toyota Motor Credit Corp.  
Refund: \$147.77
- f. Harry P. & Judy L. Ward  
Refund: \$18.93
- g. Proration Refunds  
Refund: \$443.94
- h. Proration Refunds  
Refund: \$518.55

**ACTION:** Authorize and direct Fiscal Management to make refunds as presented.

(2) Supervisor Richardson made a motion to approve the consent agenda as presented.

Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess

Voting no: None.

Absent: Mr. Wheeler

Adopted Unanimously.

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(3) **APPROVAL OF MINUTES:**

Supervisor Pollard made a motion to approve the minutes of February 12, 2001 as presented.

Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess

Voting no: None.

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

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Chair Feazell called the Planning Commission to order; he then turned the floor back over to Chair Boggess.

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**(4) FIFTEEN MINUTE CITIZEN COMMENT PERIOD:**

The following citizen addressed the Board:

- Bob Fowler – comments regarding opposition to action item 6a. Crown Communications telecommunications tower on the Abbott property

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**(5) PUBLIC HEARINGS/PUBLIC APPEARANCES:**

**(5a.)** A joint public hearing was held with the Bedford County Planning Commission on Special Use Application # SU010001; Crown Communications, Inc.; Telecommunications Tower and Ancillary Facility (Eagle Eyrie).

Philip Thompson, Director of Planning, appeared before the Board and provided a staff report on the Special Use application. Mr. Thompson pointed out a report the Board was provided with from Atlantic Technology Consultants regarding their recommendations on the applications being heard tonight.

Will Dibling with the law firm of Gentry, Locke, Rakes & Moore, representing Crown Communications, Inc., appeared before the Board and introduced Dale Finocchi, manager of site acquisition and zoning with Crown Castle and Harold Timmons. Mr. Dibling proceeded to give an overview of the proposed project. Mr. Finocchi provided photo simulations and propagation studies of the proposed site during Mr. Dibling's presentation.

There followed a question and answer session among members of the Board and members of the Planning Commission.

The public hearing was opened; the following people registered to speak: Kent VanAllen, Mike Kinnaird, Hank Fishkin, Linda Lane (rep w/Nextel), David Barrett, Gene Goley, C. B. Ruff (no show), Linton Beasley, Eugene Kidd, Eric Smith, Mike Snyder, Sam Franklin and Kitty Bass.

Mr. Dibling appeared once again for closing remarks and additional questions from Board members.

Supervisor Ware added that he was disappointed in Crown Castle Communications and by Atlantic Technology Consultants. He said the county wants to embrace technology, but does not want to see it; he said before he votes to approve the application, the tower will have to be invisible.

Mr. George Condyles, with Atlantic Technology Consultants, appeared before the Board to speak about the process an applicant goes through and how his company reaches their recommendation on an application.

Board members and Planning Commission members asked questions throughout the presentation.

There being no one else desiring to speak, the public hearing was closed.

The Board will await the Planning Commission's recommendation.

The Board took a recess; the Board reconvened.

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**(5b.)** A joint public hearing was held with the Bedford County Planning Commission on Special Use Application # SU010002; Crown Communications, Inc.; Telecommunications Tower and Ancillary Facility (Whorley Property).

Philip Thompson, Director of Planning, appeared before the Board to give a staff briefing on the proposed project.

Will Dibling with Gentry, Locke, Rakes & Moore appeared before the Board to give an overview on the proposed project. Mr. Finocchi provided propagation maps during Mr. Dibling's presentation.

Board members and Planning Commission members asked questions throughout the presentation.

The County Administrator questioned why Crown Communications has not been submitting applications for tree top towers and lower applications which is what the Board of Supervisors has been asking for all along; he asked Crown Communications when they were going to submit an application which provides the county with what they have been asking for.

Mr. Finocchi responded that he hears what the Board is asking for; what he in turn has to do is explain the request to his company and the RF engineers, who in turn provide the information.

The Board reiterated the fact, as Mr. Finocchi has heard sitting through the public hearings, that the people of Bedford County do not want tall towers.

The public hearing was opened; there was one person who spoke, which was Mike Snyder; there being no one else desiring to speak, the public hearing was closed.

The Board will await the Planning Commission's recommendation.

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\*Note: Items 5c, 5d and 5e. were handled in front of items 5a and 5b.

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**(5c.)** Dave English, Resident Engineer, Virginia Department of Transportation, appeared before the Board. Mr. English commented that he did not have any road matters to report to the Board and said he would take questions/comments from the Board.

Supervisor Pollard commented that he had given Mr. English a listing of gravel roads where there were problems identified along with a few other requests, and commented that he would appreciate any consideration he could provide on those matters.

Vice-Chair Richardson indicated that he had several requests regarding a section of gravel road on Route 755 and commented that he would appreciate anything he could do to help out on that matter.

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**(5d.)** Harry Lantz, citizen, appeared before the Board and asked the Board if they had passed a law three or four years ago that nobody could interfere with a graveyard in Bedford County.

Chair Boggess responded that this was not a question and answer session and commented that he had requested to speak on a matter and he should state his comments as he had requested.

Mr. Lantz said he wanted to find out if the Board had passed any laws on the matter.

Chair Boggess requested Mr. Lantz proceed with his comments.

Supervisor Bashore commented the matter was state law.

Mr. Lantz commented he understood the Board had passed a law on the matter and commented if the Board had passed a law, they needed to stick to it.

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**(5e.)** Don Fink, President, Smith Mountain Arts Council, and also representing the Smith Mountain Lake Association, of which he is also President, appeared before the Board to discuss a proposal to build a arts and community center in Moneta. Their proposal includes requesting the use of four of the six acres the county purchased on which the Smith Mountain Lake branch library is built on.

Mr. Fink proceeded to discuss reasons, benefits, and the need for an arts and community center in the Smith Mountain Lake area in Bedford County.

Wally Lehahan, member of the Smith Mountain Arts Council Board of Directors, appeared before the Board to discuss the financial aspects of the proposed project. Mr. Lehahan indicated that they have committed \$5,000 towards market research and a use study to help determine what type of facility should be located at the lake; they are also attempting to raise \$5,000 from other lake area organizations that are interested in this development. They have also submitted a grant to the Virginia Commission for the Arts in the amount of \$5,000 to be used for the marketing use study, and for the preliminary architectural design. He indicated they are hoping to raise \$20,000 and commented they would hope Bedford County could provide some funding toward the project; to date they have raised \$15,000. Mr. Lehahan also requested the Board's endorsement of the project grant, which they have submitted to the Virginia Commission for the Arts.

There followed a question and answer session among members of the Board and Mr. Lehahan.

Mr. Lehahan indicated that they would like to ask the following: 1) can the Board commit to authorize the use of the land, if deemed feasible for such a project; 2) can the Board commit funding in the amount of \$5,000; 3) can the Board endorse their request for a project grant to the Virginia Commission for the Arts.

Chair Boggess indicated that it has been suggested that the Board form a committee to study the matter and bring a recommendation back to the full Board.

The County Administrator indicated that the Arts Council is facing a tight timetable on their grant application and noted that the Board will not meet again prior to the grant deadline. He said if the Board supports the submission of the grant, a letter of endorsement would be helpful to them.

**Supervisor Richardson made a motion to endorse the concept and the efforts of the Smith Mountain Arts Council to apply for a grant to the Virginia Commission of the Arts and urges the Virginia Commission of the Arts fund the project.**

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess**

**Voting no: None.**

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

Chair Boggess commented that she would work with Supervisor Richardson to study the issue further.

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**(5f.)** Requested to be removed.

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**(5g.)** Mr. Davis was present at the meeting earlier, but had left the meeting when the Board got to this item.

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**(6) ACTION ITEMS:**

**(6a.)** Tabled due to a misunderstanding about placing on the agenda.

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**(6b.)** George Condyles, President and CEO of Atlantic Technology Consultants, appeared before the Board to answer questions with regard to a proposed Wireless Telecommunications Plan his company has developed for Bedford County.

Mr. Condyles also offered some comments in regard to the Whorley application on which a public hearing was held tonight.

Mr. Condyles proceeded to discuss how the proposed Wireless Telecommunications Plan was developed.

There followed a question and answer session among members of the Board, members of the Planning Commission, and Mr. Condyles.

The Planning Commission adjourned to the Ground Floor Training Room at 10:10 p.m.

**Supervisor Richardson made a motion to accept the proposal from Atlantic Technology Consultants to develop a Wireless Telecommunications Plan for Bedford County and to authorize a TRANSFER from the Contingency Fund in the amount of \$64,125 to Department 1110, Board of Supervisors.**

Mr. Cheek commented that he hopes the company has a clear understanding of what this Board is searching for, which is technology that you cannot see and is basically hidden.

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess**

**Voting no: None.**

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

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**(6c.)** Philip Thompson, Director of Planning, appeared before the Board to discuss the Zoning Ordinance Text Changes. Mr. Thompson provided a summary of the Zoning Ordinance Text Changes. He also noted if the Board had any additional changes that they would like to see in the text, the Board would have to hold another public hearing.

There followed a question and answer session among members of the Board and Mr. Thompson.

The County Administrator brought up the topic of inoperable vehicles in the ordinance and noted that this section was expanded by the Planning Commission and said the regulations will apply to approximately 95% of the population in Bedford County. He said he just wanted to make this clear to the Board because once these amendments are adopted by the Board, the county will be enforcing the new regulations and the Board will probably start getting a lot of phone calls on the matter.

There followed a discussion among members of the Board, the County Administrator and Mr. Thompson.

The following ordinance was presented:

**AN ORDINANCE TO AMEND AND READOPT THE BEDFORD COUNTY ZONING  
ORDINANCE BY REVISING CERTAIN PROVISIONS OF THE ZONING ORDINANCE  
TEXT AS REFLECTED IN THE DRAFT ZONING ORDINANCE DATED  
DECEMBER 11, 2000, AND ATTACHED TO THE MINUTES AS APPENDIX A**

**BE IT HEREBY ORDAINED**, that the Bedford County Zoning Ordinance is hereby amended and readopted by revising certain provisions of the Zoning Ordinance text as reflected in the Draft Zoning Ordinance dated December 11, 2000, and attached to the minutes as Appendix A.

**Supervisor Richardson moved that after reviewing the public testimony, the public record, the Planning Commission's recommendation, and the goals and objectives of the County's Comprehensive Plan, made a motion to amend and readopt the Bedford County Zoning Ordinance by revising certain provisions of the Zoning Ordinance text as reflected in the Draft Zoning Ordinance dated December 11, 2000, and attached to the minutes as Appendix A.**

**Voting yes: Mr. Richardson, Mr. Bashore, Mr. Pollard and Mrs. Boggess**

**Voting no: Mr. Cheek and Mr. Ware**

**Absent: Mr. Wheeler**



**Adopted.**

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**(6d.)** The County Administrator reported that the Board is at the point where they need to decide if they want to participate in the Region 2000 Regional Park located in Bedford County on Route 221, east of the City of Bedford. He noted that at this time fourteen shares have been committed from other localities (Campbell Co., Town of Amherst, County of Amherst, Town of Appomattox, Town of Altavista).

The County Administrator also noted that the county has an opportunity to purchase up to 100 shares in the first round. After the first round, localities have the opportunity to purchase additional shares. He noted a minimum of 350 shares need to be sold in order to purchase the property.

There followed a question and answer session among members of the Board and the County Administrator.

**Supervisor Bashore made a motion to acquire 100 shares in the Region 2000 Regional Industrial Park in the first round of the sale of shares, with said acquisition to be funded from CIP account # 9859.**

**Voting yes: Mr. Richardson, Mr. Bashore, Mr. Ware, Mr. Pollard  
and Mrs. Boggess**

**Voting no: Mr. Cheek**

**Absent: Mr. Wheeler**

**Adopted.**

There followed a discussion among members of the Board regarding whether or not they wanted to purchase additional shares in the park if the required numbers of shares were purchased in the first round. If the required number of shares were not purchased in the first round the Board was asked if they would be interested in purchasing the additional shares in order to meet the required shares quota.

It was noted that the proposed agreement currently reflects that each locality gets one vote on matters if they purchase a share; it was suggested that the agreement may need to be changed to reflect that each locality's number of votes should be based on the number of shares each locality purchases.

It was suggested that the County may wish to look at this project on their own rather than as a regional park since the participation level was not as anticipated.

Barbara Bennett, with the Region 2000 Commission, was present in the audience and appeared before the Board to make some comments in regard to the proposed park.

It was consensus of the Board that they would be interested in purchasing additional shares in the second round of the sale of shares.

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**Supervisor Bashore made a motion to extend the meeting to 11:00 p.m.**

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess**

**Voting no: None.**

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

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**(6e.)** The County Administrator reported that two letters were received from Dennis Overstreet, Director of Maintenance, Bedford County Public Schools, in which the consulting engineer for the sewage treatment improvements project at New London Elementary School advises that new problems have been discovered with existing portions of the system which serve the New London

Cannery; these are specifically the existing grease trap and the existing pre-treatment tank. The cost of replacing the grease trap is \$2,800.00; the cost of replacing the pre-treatment tank is \$8,850.00, for a total cost of \$11,650.00.

**Supervisor Ware made a motion to authorize a TRANSFER from the Contingency Fund in the amount of \$11,650.00 to Department 8320, New London Cannery, for costs for replacement of elements of the sewage treatment system serving the cannery.**

**Voting yes: Mr. Cheek, Mr. Bashore, Mr. Ware and Mrs. Boggess**

**Voting no: Mr. Richardson and Mr. Pollard**

**Absent: Mr. Wheeler**

**Adopted.**

Supervisor Richardson commented that he would like to see the Cannery Committee review the current charges in order to make the cannery more self-sustaining; Supervisor Bashore agreed.

Supervisor Ware suggested shifting the cannery's hours around so that the cannery could be available to citizens on some Saturdays.

Supervisor Cheek commented on the need to keep a regular schedule at the cannery.

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**(6f.)** At the last regular meeting the Board agreed to hold a joint meeting with the Board of Supervisors, the Bedford County Planning Commission, the Bedford County Public Service Authority and the Bedford County Industrial Development Authority; the date of May 1, 2001 was suggested. The Board was asked if they would like to use Michael Chandler, an outside facilitator, for the meeting.

Supervisor Cheek commented that he would prefer not to use an outside facilitator.

Supervisor Richardson commented that he thought the meeting would be more productive with a facilitator.

Supervisor Bashore commented that he would like to see an agenda and what kind of outcome is expected from the meeting; he agreed with the idea of having a facilitator and offered the name of Barbara Bennett.

The County Administrator commented that the purpose of the joint meeting is to determine if there is a unified goal on economic development among all of the boards involved.

It was the consensus of the Board to meet on May 1<sup>st</sup> and that a facilitator be used at the joint meeting. The meeting is scheduled to begin at 3:00 p.m.; the plan is to break for dinner at 6:00 p.m. and conclude the meeting after dinner.

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**(6g.)** Mike Dorsey, Assistant County Administrator, appeared before the Board to request authorization to acquire 10.24 acres of land on Blackwater Road for a convenience center and to also request the conversion of the Otter River collection site to a compactor operation. The Blackwater Road site would replace the Owens Market site.

**Supervisor Richardson made a motion authorizing (1) the acquisition of land on Blackwater Road for a convenience center and the expenditure of \$60,000 from the Staffed Convenience Center capital budget for this purpose, and (2) the immediate conversion of the Otter River collection site to a compactor operation and the hiring of two part-time attendants.**

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess**

**Voting no: None.**

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

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**(6h.)** Mike Dorsey, Assistant County Administrator, appeared before the Board to request authorization to make improvements to the Montvale Convenience Center. The improvements consist of adding three additional retaining walls to allow the addition of a second compactor and placing the current open top containers behind retaining walls.

**Supervisor Pollard made a motion authorizing the improvement of the Montvale Convenience Center for an estimated cost of \$80,500 plus stone expenses using funds from the Staffed Convenience Center capital improvement budget.**

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess**

**Voting no: None.**

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

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**(6i.)** The County Administrator reported that staff has been reviewing the County's Tax Relief Ordinance for the elderly and disabled with the surrounding localities ordinances and asked the Board if they would like staff to proceed with changes to increase the income and the net worth limits.

**Supervisor Ware made a motion to authorize the County Administrator, the Commissioner of Revenue, and the County Attorney to make the appropriate changes to the ordinance and authorize the advertisement of a public hearing on the proposed changes.**

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess**

**Voting no: None.**

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

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

None

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**(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES:**

**Supervisor Pollard made a motion to appoint Philip Thompson as the staff representative to the Central Virginia Transportation Technical Committee.**

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess**

**Voting no: None.**

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

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**Supervisor Ware made a motion to appoint Larry Whorley to the Bedford County Transportation Safety Commission.**

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess**

**Voting no: None.**

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

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**(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS:**

The County Attorney reported that he has a plat vacation in Blue Gap Subdivision which requires the Board's approval. The property is owned by Charles Pryor and his wife; the property had been platted in a number of lots; when Mr. Pryor purchased the property the lot lines were taken away and made into one big lot. Mr. Pryor now wishes to sell one of the original lots that was platted, but he can't subdivide the land now under the new zoning ordinance. He said he discussed this matter with Philip Thompson, Director of Planning, and they suggested the second plat be vacated, which will leave Mr. Pryor with the original plat with the original lots.

**Supervisor Ware made a motion to vacate the plat showing consolidation of 1.827 acres, tract "B", and lot 3 and lot 4 amended section 2, Blue Gap with lot 2, section 5, Blue Gap and new tract "A" Blue Gap, Jefferson District, Bedford County, Virginia, dated August 12, 1999, of record in the Clerk's Office of the Circuit Court of Bedford County, Virginia in Plat Book 38, at pages 357, 358 and 359.**

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess**

**Voting no: None.**

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

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

**(10a.)** The Board received a copy of the Bi-Weekly Departmental Update from Bill Hoy, Public Information Officer.

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**(10b.)** The Board received a copy of a report of changes to the Secondary System of State Highways in Bedford County approved by the State Secondary Roads Engineer in January 2001.

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**(10c.)** The Board received a copy of a letter from the Assistant Resident Engineer, Virginia Department of Transportation, regarding reduced speed posting on Route 701.

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**(10d.)** The Board received a copy of the Bedford County Transportation Safety Commission minutes for January 17, 2001.

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**(10e.)** The Board received a copy of a memo from Mike Dorsey, Assistant County Administrator, regarding an update on the Biosolids Committee.

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**(10f.)** The Board received a copy of a memo from Mike Dorsey, Assistant County Administrator, regarding an update on the Falling Creek Park Master Plan.

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**(10g.)** The Board received a copy of a memo from Mike Dorsey, Assistant County Administrator, regarding an Environmental Seminar for Virginia's Local Governments.

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**(11) PENDING MATTERS:**

Special Use Permit Applications – Crown Castle International

# 9-2000 (Croft property)

# 10-2000 (Johnson property)

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**Supervisor Ware made a motion to adjourn the meeting at 10:58 p.m.**

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,  
Mr. Pollard and Mrs. Boggess**

**Voting no: None.**

**Absent: Mr. Wheeler**

**Adopted Unanimously.**

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Chairman

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