

AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
SEPTEMBER 26, 2005

7:30 P.M.

WELCOME

- a. Moment of Silence
- b. Pledge of Allegiance
- (1) APPROVAL OF AGENDA
- (2) APPROVAL OF CONSENT AGENDA
- (3) APPROVAL OF MINUTES – July 11*, August 8th, August 15th and August 22nd, 2005
** Per the Board's request, only the pages from the July 11th minutes that were amended have been included in this packet.*
- (4) FIFTEEN MINUTE CITIZEN COMMENT PERIOD
(For Items On This Agenda That Have Not Been Addressed At A Public Hearing)
- (5) PUBLIC HEARINGS/PUBLIC APPEARANCES
 - a. Public Hearing – Kim Dooley, Development Services Manager – Special Use Permit #060001, Bedford County EDA/Blue Ridge Rescue Suppliers
 - b. Public Hearing – Kim Dooley, Development Services Manager – Special Use Permit #SU060002, Paul N. Brown/Nextel Partners
 - c. Public Appearance – Harry Lantz, Citizen – Access To The County Administration Building
- (6) ACTION ITEMS
 - a. Consideration Of Rezoning Application RZ050004, NBI Development – Downtown Moneta/Mayberry Hills
 - *Staff Presentation: Philip Thompson*
 - b.i. Consideration Of A Request To Conduct A County Recycling Drive
 - *Staff Presentation: Sheldon Cash*
 - b.ii. Consideration Of A Request To Award A Contract For The Purchase Of A Roll-Off Truck And Containers
 - *Staff Presentation: Sheldon Cash*
 - b.iii. Consideration Of A Request TO Award A Contract For The Purchase Of Landfill Heavy Equipment
 - *Staff Presentation: Sheldon Cash*

- c. **Consideration Of A Resolution Promoting And Endorsing Primary Road Projects In Bedford County. *(To be sent out under separate cover)***

- ***Staff Presentation: Kathleen D. Guzi***

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

- a. **Bedford County Planning Commission Meeting Minutes For July 18th, August 1st, and August 15th, 2005**
- b. **Joint Meeting Of The Bedford County Board Of Supervisors And The Bedford County Economic Development Authority – Minutes From July 28, 2005**

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

- a. **Information Item – Technical Review Committee Agenda**
- b. **Information Item – Governor Warner Announces New Enterprise Zones**
- c. **Information Item – Monthly Financial Reports**
- d. **Information Item – Film Announcement**
- e. **Information Item – VDOT's Meeting Minutes From The August 15, 2005 Public Hearing**
- f. **Information Item – Speed Study Results For Route 727**
- g. **Information Item – Water Table Study *(Discussion)***
- h. **Information Item – Permits Issued In August 2005**
- i. **Information Item – Local Government Council Fall 2005 Dinner Meeting**

(11) PENDING MATTERS

- **Farmland Trust Study**
- **Mission Statement**

(12) UPCOMING MEETINGS

- **September 29th, 2005 – Work Session With VDOT On The Six-Year Secondary Road Plan *(VDOT Bedford Residency Office, Route 460) (Thursday)***
- **October 11th, 2005 – Regular Meeting With A Work Session At 5:00 PM**

- **October 20th, 2005 – Regional Commission Elected officials Dinner Meeting (*Location To Be Determined*) (*Thursday*)**
- **October 24th, 2005 – Regular Meeting**

*Items added at meeting

Board of Supervisors:

Roger W. Cheek, Chairman – Dist. 3, Gary M. Lowry, Vice-Chairman – Dist. 7, Dale Wheeler – Dist. 1, Charles Neudorfer - Dist. 2, Robert L. Bashore – Dist. 4, Steve Arrington – Dist. 5, and Bobby G. Pollard – Dist. 6

Staff Present:

Kathleen Guzi, Frank Rogers, Carl Boggess, Sue Montgomery, Philip Thompson, Bill Hoy, Sheldon Cash, Vickie Esposito, Tommy Mason, and Brigitte Petersen

7:30 P.M. Board Meeting

Chairman Cheek welcomed everyone to the meeting, a moment of silence was held and the Pledge of Allegiance was said.

Chairman Cheek noted the following additions to the agenda:

- Added Agenda Item D – Update from the School Board regarding the unsolicited PPEA Proposal.
- Closed Session under Agenda Item #9, County Attorney’s Reports, Requests and Recommendations.

(1) Supervisor Wheeler made a motion to approve the agenda as revised.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore*, Mr. Cheek, Mr. Lowry, Mr. Arrington and Mr. Pollard

Voting no: None

Motion Passed.

****Dr. Bashore abstained from voting on the minutes for July 11, August 15 and August 22, as he was not present at those meetings.***

CONSENT AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

SEPTEMBER 26, 2005

ITEM 1 RESOLUTIONS/MOTIONS

- a. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION For The School Board In The mount Of \$125.00 To The Major Category Of Instruction In The FY 2005-2006 School Operating Budget.
- b. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION For The School Board In The mount Of \$1,800.00 To The Major Category Of Instruction In The FY 2005-2006 School Operating Budget.
- c. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION For The School Board In The mount Of \$35,012.00 To The Major Category Of Transportation In The FY 2005-2006 School Operating Budget.
- d. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION In The Amount Of \$4,000.00 to Department 3129, Sheriff's Grants.
- e. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION In The Amount Of \$197,329.00 to Department 3126.
- f. Consideration Of A Request Authorizing The Domestic Violence Program to Submit A V-Stop Grant To The Department Of Criminal Services for \$11,547.00 For The Time Period January 1, 2006 To December 31, 2006.
- g. Consideration Of A Request Authorizing The Domestic Violence Program to Submit A V-Stop Grant To The Department Of Criminal Services for \$11,547.00 For The Time Period January 1, 2007 To December 21, 2007.
- h. Consideration Of A Request To Authorize The Chief Of Fire And Rescue To Submit A Virginia Fire Services Board Training Mini Grant To The Virginia Department Of Fire Programs In The Amount Of \$10,000.00.
- i. Consideration Of A Request To Transfer Two Vehicles From The Fleet.
- j. Consideration Of A Grant Award In The Amount Of \$16,143.00 From The Department Of Environmental Quality.

ACTION: Approve resolutions/motions as presented.

- (2) Supervisor Bashore made a motion to approve the consent agenda.
Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry,
Mr. Arrington and Mr. Pollard
Voting no: None
Motion Passed.

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- (3) APPROVAL OF MINUTES – July 11, August 8, August 15 and August 22, 2005
Supervisor Wheeler made a motion to approve the minutes as corrected.

**Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore*, Mr. Cheek, Mr. Lowry,
Mr. Arrington and Mr. Pollard**

Voting no: None

Motion Passed.

**Dr. Bashore requested the record shows him as abstaining from approving those minutes for meetings he did not attend – July 11, August 8, and August 22, 2005*

(4) FIFTEEN MINUTE CITIZEN COMMENT PERIOD

- There were no citizens desiring to speak.

(5) PUBLIC HEARINGS/PUBLIC APPEARANCES

(5a) Kim Dooley, Development Services Manager, appeared before the Board with a request for a Special Use Permit (#060001, from Bedford County EDA/Blue Ridge Rescue Suppliers to allow Equipment Sales and Rental in a Planned Industrial Development (PID) zoning district on West Lynchburg Salem Turnpike (Route 460) in the Montvale Center for Commerce.

Mrs. Dooley stated the property owner/applicant is the Bedford County EDA. The proposed buyer is Jamie Brads, Blue Ridge Rescue Suppliers, 3632 Blue Ridge Boulevard, Blue Ridge, Virginia. The project engineer is Russ Orrison, Perkins and Orrison, Inc., 17 West Nelson Street, Lexington, Virginia. The property (Tax Map Number 87A-1-15A) is located on the south side of Route 1037 (Colonial Fort Drive) approximately 0.25 miles northeast of the intersection with Route 460 (West Lynchburg Salem Turnpike). The property is approximately 1.21 acres with approximately one (1) acre being utilized for this facility.

Mrs. Dooley said the request does not propose to change the existing zoning, but does request approval of a Special Use Permit to allow Equipment Sales and Rental. The parcel is currently vacant; however it is located in the Montvale Center for Commerce, a park owned and developed by Bedford County. The parcel is adjacent to the first tenant of the park, Ambassador Enterprises. Blue Ridge Rescue Suppliers proposes to build a similar building to the one constructed by Ambassador Enterprises. Blue Ridge Rescue Suppliers sells fire and rescue equipment throughout the eastern United States. There will be no outside display of equipment, although equipment demonstrations may take place periodically in the parking area. The facility would operate primarily as an office and warehouse, as most of the equipment sold by Blue Ridge Rescue Suppliers would be made to order and shipped direct to the individual fire and rescue departments. The facility will not be utilized for retail sales. The proposed building is a total of 4000 square feet, which will include an office component, a warehouse area, and a work area to be used for installation of appurtenances to fire and rescue equipment.

The subject property is presently zoned PID (Planned Industrial Development). The current land use is vacant; however it is within an existing commerce park. The surrounding zoning is PID (Planned Industrial Development). The surrounding land uses are commercial (Ambassador Enterprises) and vacant. A residence is located at the entrance to the commerce

park, approximately 500 feet away; however, there should be no adverse effect to this property based on this particular use. The PID (Planned Industrial Development) District site development regulations in Article III (Section 30-63-3) provide standards for all property zoned PID in Bedford County. Article IV, Use and Design Standards, Section 30-85-15, also applies.

Mrs. Dooley then briefly reviewed environmental, transportation, utility, public facility, and aesthetic/visual impacts with the Board. She stated the Planning Commission held a public hearing on August 15, 2005. The Planning Commission recommended approval (by a vote of 7-0) of the special use permit with the following conditions:

1. All landscaping must comply with Economic Development Authority covenants.
2. The site shall be developed in general conformance with the concept plan dated, July 1, 2005, prepared by Perkins and Orrison, Inc.
3. The applicant shall comply with all local, state, and federal laws.

Sue Montgomery, Director of Economic Development, then addressed the Board to express the support of the EDA for this project.

The developer then briefly addressed the Board.

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

After reviewing the public testimony, the public record, the Planning Commission's recommendation, the goals and objectives of the County's Comprehensive Plan, and Section 30-3 of the County's Zoning Ordinance, Supervisor Pollard made a motion to approve Special Use Permit Application SU060001, Blue Ridge Rescue Suppliers, with the following conditions:

1. All landscaping must comply with Economic Development Authority covenants.
2. The site shall be developed in general conformance with the concept plan dated, July 1, 2005, prepared by Perkins and Orrison, Inc.
3. The applicant shall comply with all local, state, and federal laws.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Motion Passed.

(5b) Kim Dooley, Development Services Manager, appeared before the Board with a request for a Special Use Permit from Nextel Partners requested a Special Use Permit (SUP) to construct a 20-foot extension on an existing 80-foot wireless communications facility for the purpose of co-locating three additional antennas to expand coverage area in a C-2 (General Commercial) zoning district located on Moneta Road. The applicant is Virginia PCS Alliance, L.C. (NTELOS), 1150 Shenandoah Village Drive, Waynesboro, VA 22980. The property owner is the Paul N. Brown, 12181 Moneta Road, Moneta, VA 24121.

Mrs. Dooley stated the property (TM# 210-A-49) is located north of Moneta on Moneta Road (Route 122) at Brown's RV and Boat Storage. The property is approximately 11.92 acres in size with an existing lease area of 50' x 50'. The request does not propose to change the existing C-2, General Commercial, zoning district, but does request approval of a Special Use Permit to allow a 20-foot extension of an existing 80-foot wireless communications tower and mounting of three additional antennas. The total tower height after the extension will be 100 feet. All proposed work will be completely within the existing 50' x 50' lease area. In addition to the tower extension and co-location of three additional carriers will be the 16' x 16' expansion of the fenced area, two equipment cabinets and appurtenances.

The existing structure is an 80-foot monopole was approved via a special use permit (SU050002). The 80-foot monopole includes two flush mounted, 8-foot panel type antennas at the top with both the monopole and antennas painted brown to match the surrounding environment. An equipment cabinet 5' x 6' x 6' houses the radio equipment at the base of the tower. The equipment cabinet sits on a concrete pad and coaxial cables run from the cabinet up the inside of the monopole and connect to the panel antennas. A six foot high chain link fence encloses the wireless communications facility, with new landscaping on the east and south sides of the compound. Power and telephone lines are run across the parent tract to the compound site.

Mrs. Dooley reminded that Board that on October 25, 2004, the Board of Supervisors voted 7-0 to approve the existing wireless communication facility. Special Use Permit SU050002 conditioned the 80-foot monopole to two flush mounted antennas. The applicant wishes to increase the number of antennas to a total of five as well as extend the existing 80-foot monopole 20-feet for a total of 100 feet with this application.

Mrs. Dooley then explained that the property consists of storage and warehouse structures and an existing 80-foot monopole tower (WCF) and appurtenances on the property. The parent tract is zoned C-2 (General Commercial) with the surrounding property zoned C-2 and AP (Agricultural/Rural Preserve). The adjacent properties are agriculture/wooded uses with scattered residential uses. Several sections of the Zoning Ordinance regulate the construction of telecommunications towers in the County. The Wireless Communications Overlay (WCO) establishes guidelines for the siting of wireless communication facilities (WCFs). WCFs are supposed to protect residential areas and land uses, are to be located in non-residential areas, and are to be configured in a way that minimizes the adverse visual impact of towers. The WCO addresses the factors that shall be considered in granting special use permits for WCFs. These include: (i) the height of the proposed WCF; (ii) proximity of the WCF to residential structures and residential properties; (iii) nature of the uses on adjacent and nearby properties; (iv) surrounding topography; (v) surrounding tree coverage and foliage; (vi) design of the WCF, with particular reference to design characteristics that have the effect of reducing or eliminating visual obtrusiveness; (vii) proposed ingress and egress; and (viii) availability of suitable existing WCFs,

other structures, or alternative technologies not requiring the use of WCFs. The WCO also requires that certain information be provided as part of the special use permit process. The applicant has provided all of this information. The main coverage objectives are to extend road coverage along Moneta Road (Route 122). The enhanced coverage area will extend south to Hales Ford Bridge, north to Route 801 and east toward Hendricks Store Road (Route 655).

Mrs. Dooley Stated the Board adopted the Strategic Plan for Commercial Wireless Telecommunications Facilities as a component of the County's Comprehensive Plan on August 26, 2002. The Plan includes goals and action strategies as well as general, siting and design guidelines (attached). The proposal is in concert with most of the strategies and guidelines for the location and design of new towers. ATC reviewed the application for siting and design, and recommends that the request for the special use permit to allow the 20-foot extension of the existing 80-foot monopole tower as proposed be issued. Environmental and historic impacts were also considered in ATC's review. However, since the proposal is for an extension to an existing tower and not a new tower site, there is no requirement for a full environmental assessment. ATC further states that an environmental assessment is not practically advisable. The ATC report also touches on the aviation consideration. The aviation study from the FAA does not require lighting or registration of the proposed site.

Mrs. Dooley then briefly reviewed the visual impact/amenities with the Board, and commented that the addition of the proposed appurtenances would have an increased visual impact at the site. The tower extension and addition of the small, flat panel antennae and attached transmission lines would likely remain an unnoticed change by most observers. The visual impact of a new tower, the only other alternative for the applicant to expand the coverage area, would be far greater than the expansion of the height and co-location. The Planning Commission held a public hearing on August 15, 2005. The Planning Commission recommended approval (by a vote of 5-2) of the special use permit with the request that all future towers be evaluated individually and with the following conditions:

1. Only flush mounted panel-type antennas shall be used on the monopole.
2. The monopole extension and antennas shall be painted brown or similar color to blend visually with the existing tree canopy.
3. The monopole's height shall not exceed one-hundred (100) feet.
4. All disturbed areas not otherwise finished shall be seeded with grass, other suitable ground cover, or mulched.
5. Lighting shall be the minimum required for safety and security and shall be directed away from adjacent property and road.
6. The applicant shall comply with all applicable local, state and federal laws.

The developer and the consultant retained by the County (Atlantic Technology Consultants, Inc.) briefly addressed the Board and answered their questions.

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

After reviewing the public testimony, the public record, the Planning Commission's recommendation, the goals and objectives of the County's Comprehensive Plan, and Section 30-3 of the County's Zoning Ordinance, Supervisor Neudorfer made a motion to approve Special Use Permit Application SU060002, Virginia PCS Alliance, L.C. (NTELOS), with the following conditions:

1. Only flush mounted panel-type antennas shall be used on the monopole.
2. The monopole extension and antennas shall be painted brown or similar color to blend visually with the existing tree canopy.
3. The monopole's height shall not exceed one-hundred (100) feet.
4. All disturbed areas not otherwise finished shall be seeded with grass, other suitable ground cover, or mulched.
5. Lighting shall be the minimum required for safety and security and shall be directed away from adjacent property and road.
6. The applicant shall comply with all applicable local, state and federal laws.

Voting yes: Mr. Neudorfer, Dr. Bashore, Mr. Lowry, and Mr. Arrington

Voting no: Mr. Pollard, Mr. Wheeler, and Mr. Cheek

Motion Passed.

(5c) Harry Lantz, Citizen, appeared before the Board to request clarification on access to the County Administration Building.

(6) ACTION ITEMS

(6a) Philip Thompson, Director of Planning, appeared before the Board, with a request for approval of rezoning application #RZ050004 from NBI Development. Mr. Thompson briefly reviewed the history of this request, stating that on September 12, 2005, the Board of Supervisors held a public hearing on a rezoning application proposed by NBI Development. The rezoning application requests to change the zoning designation of approximately 85 acres from AV, Agricultural Village Center, to PD-1, Planned Development, to allow the construction of a modified planned neo-traditional neighborhood consisting of 196 single family homes, 120 townhouses, and approximately 250,000 square feet of commercial, retail, and general office uses. The public hearing consisted of: a staff presentation outlining the staff report; a presentation by the applicant; public comments and testimony; and an opportunity for the applicant to address any comments made during the public hearing.

After the public hearing, the Board of Supervisors postponed action on the application until its September 26th meeting to utilize any information presented at a conservation design workshop held on September 15th. The workshop focused mainly on agricultural and rural

subdivisions, but did discuss some new urbanism issues (pedestrian access, two-story commercial areas, street trees, pocket parks, street lights, moving building forward and putting parking in the rear, use of alleys, etc.). Many of these ideas have been incorporated into the development's master plan. A few minor changes (building orientation for a few buildings, and relocation of a pocket park) have been incorporated as a result of this workshop:

**AN ORDINANCE TO AMEND AND READOPT THE BEDFORD COUNTY
ZONING ORDINANCE BY CHANGING THE ZONING DISTRICT DESIGNATION
OF PROPERTY IDENTIFIED AS TM#210-A-11 & 210-A-11B FROM AV, AGRICULTURAL
VILLAGE CENTER, TO PD-1, PLANNED DEVELOPMENT**

BE IT HEREBY ORDAINED, that the Bedford County Zoning Ordinance is hereby amended and readopted by changing the zoning district designation of property identified as TM#210-A-11 & 210-A-11B from Av, Agricultural Village Center, to PD-1, Planned Development.

Severability

Should any portion or provision of this ordinance be held by any court to be unconstitutional or invalid, that decision shall not affect the validity of the ordinance as a whole, or any part of the ordinance other than the part held to be unconstitutional or invalid.

Effective Date

This ordinance is effective upon adoption.

After reviewing the public testimony, the public record, the Planning Commission's recommendation, the goals and objectives of the County's Comprehensive Plan and Section 30-3 of the Zoning Ordinance, Supervisor Neudorfer made a motion to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of property identified as TM# 210-A-11 & 210-A-11B from AV, Agricultural Village Center, to PD-1, Planned Development, as indicated on the attached ordinance.

**Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry,
Mr. Arrington, and Mr. Pollard**

Voting no: None

Motion Passed.

(6b-i) Sheldon Cash, Solid Waste Manager, appeared before the Board to introduce Vickie Esposito from his department, and to request approval to conduct a county recycling drive to benefit those impacted by Hurricane Katrina, which created severe devastation along the Gulf Coast of the United States. The event left many homeless and destroyed countless properties.

Mr. Cash stated staff of the Solid Waste Department would like to conduct a two-month long recycling drive to raise funds for the relief effort. An event of this nature would allow all County residents to assist the hurricane victims regardless of ability to make a cash donation. All

residents generate recyclable material, including: aluminum/tin cans, plastic, tin, newspaper, mixed paper, and cardboard. In addition, every pound of material diverted from the County Landfill saves landfill space and saves the County disposal fees (currently at \$57 per ton).

Mr. Cash noted the County currently generates approximately 90 tons of recyclables per month from the residential collection system. His staff is recommending that a donation in the amount of \$10 per ton be considered for all recyclables delivered during the months of October and November 2005. At current participation levels this will equate to approximately \$1800. This amount should increase since the program is expected to increase participation levels. The actual costs for this program will be minimal since recycling revenues and general fund savings will offset most of the costs. Current average revenues for the recycling program are approximately \$800 per month.

Supervisor Pollard made a motion authorizing the County Administrator to conduct a County wide recycling drive with proceeds of \$10 for each ton collected donated to the American Red Cross.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Motion Passed.

(6b-ii) Sheldon Cash, Solid Waste Manager, appeared before the Board with a request to award a contract for the purchase of a roll-off truck and containers. Bedford County has one on-road roll-off truck. The truck is a 1989 model and was bought used in 1993. The truck has served the County well, hauling primarily scrap metal for recycling. The truck is also used to haul containers that may be used by County Departments for various cleanup projects.

Mr. Cash stated bids were received for a new on-road roll-off truck. If the new truck is approved, it is recommended that the 1989 truck be retained as a backup. Bid results are listed below:

Company Submitting	Bid Amount	Truck Type
Cavalier Equipment	\$103,690.08	Sterling
Wilbar Truck	\$104,351.00	Sterling
Wilbar Truck	\$105,207.00	Sterling
Cavalier Equipment	\$106,065.83	Volvo
Mid-Atlantic Waste	\$106,512.76	Sterling
Cavalier Equipment	\$106,924.93	Volvo
Mid-Atlantic Waste	\$107,368.76	Sterling
Cavalier Equipment	\$109,546.08	Mack
Wilbar Truck	\$110,207.00	Mack

Mid-Atlantic Waste	\$112,427.32	Mack
Mid-Atlantic Waste	\$112,602.96	Volvo

If the truck purchase listed above is approved. Staff further recommends that staff procure approximately 10 recycling containers (approximately \$3,500 each) to support the County's recycling system.

Mr. Cash and his staff recommend that the County handle the hauling of recyclables directly from the Waste Management Facility and the Falling Creek Collection Centers. The distance from the new Material Recovery Facility is minimal from both of these locations allowing existing staff to service the sites with minimal impact and cost.

The contracted containers currently in use at these locations could be moved to Blackwater Road and Stone Mountain collection centers. Mr. Cash said this would increase the total number of recycling centers in the County to 12 without increasing general fund expenditures. The savings is estimated at \$20,000 per year, excluding reduction of disposal fees.

In addition to utilizing containers at collection centers, staff is further recommending that a pilot project be conducted at Staunton River High School. Staff has been approached by Staunton River High School regarding a possible recycling program. The Solid Waste Department would provide a roll-off container at the school for the collection of recyclable materials. The distance from the school to the new Material Recovery Facility is minimal and if the program is successful could grow to include other schools.

There followed a brief discussion between Mr. Cash and members of the Board, at which time it was the consensus of the Board to limit the purchase amount to a maximum of \$103,700.00.

Supervisor Neudorfer made a motion authorizing the County Administrator to award a contract to Cavalier Equipment, subject to approval by the County Attorney, for the purchase of an on-road roll-off truck.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Motion Passed.

Supervisor Bashore made a motion authorizing the County Administrator to increase the vehicle fleet by one to accommodate the new on-road roll-off truck.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Motion Passed.

Supervisor Lowry made a motion authorizing the County Administrator to procure 10 recycling containers for use at the Waste Management Facility, Falling Creek Collection Center, and a pilot project at Staunton River High School.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Motion Passed.

(6b-iii) Sheldon Cash, Solid Waste Manager, appeared before the Board and that when the Bedford County Landfill began operations in November 1993, the County placed into service a Track Loader, Rubber Tire Loader, Compactor, and Skid Steer Loader. In 1998, the Board approved the purchase of an additional Compactor, Rubber Tire Loader, and Track Loader to provide backup equipment to maintain continuity of facility operations.

Mr. Cash stated several pieces of the County's 1993 equipment are in need of replacement or major rebuilds. 12 years of use for heavy equipment is considered very good especially in waste management environments.

Mr. Cash said bids were received for a new skid-steer loader, rubber tire loader, and track loader. An additional skid-steer is needed for the new Material Recovery Facility.

Bid Comparison:

Equipment Type:	Company Submitting:	Purchase Price:	Total Cost*:
Skid-Steer Loader	Carter Machinery	\$41,965.00	\$42,315.00
	Lawrence Equipment	\$37,394.00	\$49,458.24
	James River Equipment	\$39,238.00	\$54,835.36
Rubber-Tire Loader	Carter Machinery	\$129,893.00	\$96,293.00
	Lawrence Equipment	\$135,056.00	\$121,996.93
	James River Equipment	\$174,094.00	\$179,966.50
Track Loader	Carter Machinery	\$242,928.00	\$179,428.00
	James River Equipment	\$250,610.13	\$291,880.13

*Total Cost equals the Purchase Price plus Guaranteed Total Maximum Repair & Maintenance for 5 years/7500 hours less a guaranteed trade-in value at 5 years.

Mr. Cash stated the Solid Waste Department staff was able to reduce the overall costs by an additional \$89,000 by trading-in existing equipment and reusing attachments (buckets & tires).

Carter Machinery Bid after Trade-In and Discounts for Reusing Attachments:

Equipment Type:	Company Submitting:	Purchase Price:	Trade-In Discount:	Discount for Reusing Attachments:	New Price:
Skid-Steer Loader	Carter Machinery	\$41,965.00	n/a	n/a	\$41,965.00
Rubber-Tire Loader	Carter Machinery	\$129,893.00	\$23,000.00	\$16,000.00	\$90,893.00
Track Loader	Carter Machinery	\$242,928.00	\$40,000.00	\$10,000.00	\$192,928.00
				TOTAL:	\$325,786.00

Carter Machinery Cost of Major Rebuild v. Cost of New:

Equipment Type:	Cost to Rebuild Existing	Cost of New
Skid-Steer Loader	n/a	\$41,965.00
Rubber-Tire Loader	\$50,000	\$90,893.00
Track Loader	\$75,000	\$192,928.00

Mr. Cash stated that rebuilding is expected to only give another 2-3 years of service and comes with a limited warranty. A new machine comes with an extensive 5 year warranty with a guarantee as to the maximum repair & maintenance costs over the 5 year period. Due to the extensive warranties and the guaranteed 5 years of service at a fixed cost, staff is recommending that the County proceed with the purchase of new equipment.

Financing is available through Carter Machinery at an interest rate of 5.0%. Funds are available within the operating budget for the monthly payments.

There followed a brief discussion between Mr. Cash and members of the Board.

Supervisor Arrington made a motion authorizing the County Administrator to award a contract to Carter Machinery, subject to approval by the County Attorney, for the purchase of a skid-steer loader, rubber-tire loader, and track loader.

**Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry,
Mr. Arrington, and Mr. Pollard**

Voting no: None

Motion Passed.

(6c) Kathleen D. Guzi, County Administrator, appeared before the Board with a request for approval of a resolution promoting and endorsing primary road projects in Bedford County:

**RESOLUTION BY THE BEDFORD COUNTY BOARD OF SUPERVISORS
PROMOTING AND ENDORSING PRIMARY ROAD PROJECTS IN BEDFORD
COUNTY AND REQUESTING THE COMMONWEALTH TRANSPORTATION BOARD TO
ALLOCATE FUNDING TO ADVANCE THESE PROJECTS**

WHEREAS, the Board of Supervisors of Bedford County, Virginia is concerned about providing a safe and efficient primary highway system in Bedford County; and

WHEREAS, Bedford County is the fifth largest County in land area in the Commonwealth, the fastest growing locality in the Salem Highway District and the fastest growing locality in the Commonwealth west of the I-95 "Golden Crescent" area; and

WHEREAS, Bedford County is the fastest growing locality in the Salem District, with traffic density and congestion approaching those of the district's most populous localities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Bedford County, Virginia, that the Commonwealth Transportation Board is hereby requested to provide sufficient funding in the Primary System Improvement Program to expedite improvements to the following primary route project in Bedford County.

Route 221 Continue the significant progress the Commonwealth Transportation Board has made in allocating the remaining funds to allow the completion of the acquisition of the right of way and the construction project to be advertised in January 2007 as in the existing plan.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Bedford County, Virginia, that the Commonwealth Transportation Board is hereby requested to provide funding in the Primary System Improvement Program to improvements to the following primary route projects in Bedford County:

Route 24 Finish preliminary engineering to extend four lanes 4.5 miles from 0.1 mile east of Route 791 to a point east of Route 746, start right-of-way acquisition and initiate construction of the first Phase of the four lane

Route 122 Initiate a RT 122 Corridor Study that incorporates the portions of Route 122 on both the Bedford and Franklin sides of Smith Mountain Lake that will study access and safety issues and

sufficient capacity to handle the traffic that crosses the bridge; and realignment and stoplight at Route 655.

Routes 122/24 Complete Phase III Safety Improvements at the intersection of Routes 122 & 24

Route 460 Review and implement safety issues along Route 460 including safety issues at Route 697 and Jaycee Camp Road, straightening the S curve at Rt. 726 and cutting down banks at crossovers to improve sight distance

Route 501 Endorse the Top Ten Improvement Priorities of the 501 Regional Coalition, which include major Bedford County improvements

BE IT FURTHER RESOLVED, by the Board of Supervisors of Bedford County, Virginia, that a copy of this resolution be presented to the Commonwealth Transportation Board and sent to Senator Newman, Delegate Putney, Delegate Byron, and the Bedford Area Chamber of Commerce requesting their support of the County's primary highway projects.

Supervisor Bashore made a motion to approve the resolution requesting the Salem Highway District to provide funding for projects on US 221, US 460, US 501, US 122 and VA 24.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Motion Passed.

(6d) Kathleen D. Guzi, County Administrator, appeared before the Board with an update from the School Board regarding the Unsolicited PPEA Proposal. Mrs. Guzi asked that the Board review the information and let staff know if they had any questions. No other action was taken.

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

(7a) The Board was given a copy of the Bedford County Planning Commission Meeting minutes from July 18, August 1, and August 15, 2005.

(7b) The Board was given a copy of the minutes from the Joint Meeting of the Bedford County Board of Supervisors and the Bedford County Economic Development Authority from July 28, 2005.

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

Supervisor Lowry made a motion to go into Closed Session pursuant to Section 2.2-3711 (A) (3) discussion or consideration of disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Motion Passed.

Supervisor Neudorfer made a motion to go back into regular session.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Motion Passed.

Supervisor Neudorfer made a motion that in accordance with Section 2.2-3712 D the Board certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under this chapter and only such public business matters as were identified in the motion by which the closed session was convened, were heard, discussed or considered in the closed session by the Board.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Motion Passed.

Supervisor Lowry made a motion to continue the meeting past 10:30 and complete the agenda.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Motion Passed.

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

- Information Item – The Board was given a copy of the Technical Review Committee Agenda
- Information Item – The Board was given a copy of Governor Warner announcement for New Enterprise Zones
- Information Item – The Board was given a copy of the Monthly Financial Reports
- Information Item – The Board was given a copy of a Film Announcement from the Tourism Department

- Information Item – The Board was given a copy of VDOT’s Meeting Minutes from the August 15, 2005 Public Hearing
- Information Item – The Board was given a copy of the Speed Study Results for Route 727
- Information Item – The Board was given a copy of the Water Table Study
- Information Item – The Board was given a copy of the Permits Issued in August 2005
- Information Item – The Board was given a copy of the invitation to the Local Government Council Fall 2005 Dinner Meeting

(11) PENDING MATTERS

- **Farmland Trust Study**
- **Mission Statement**

(12) UPCOMING MEETINGS

- **September 29, 2005 – Work Session with VDOT n the Six-Year Secondary Road Plan**
- **October 11, 2005 – Regular Meeting with a Work Session**
- **October 20, 2005 – Regional Commission Elected Officials Dinner Meeting**
- **October 24, 2005 – Regular Meeting**

Supervisor Bashore made the motion to adjourn the meeting.

**Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry,
Mr. Arrington and Mr. Pollard**

Voting no: None

Motion Passed.

Chairman Cheek adjourned the meeting at 10:45 p.m.

Chairman
