



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
MARCH 26, 2018

5:00 P.M. **WORK SESSION**

- a. Budget discussion regarding Enterprise Funds, Solid Waste Funds, Reversion Funds and follow-up to questions from March 19th budget discussion.
 - *Staff Presentation by Deputy County Administrator Reid Wodicka and Fiscal Management Director Susan Crawford*

6:30 P.M. Break for Dinner



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
MARCH 26, 2018

- 7:00 P.M. REGULAR MEETING**
- (1) Call to Order & Welcome**
 - (2) Moment of Silence**
 - (3) Pledge of Allegiance**
 - (4) Approval of Agenda**
 - (5) Citizen Comments (15 Minutes)**
 - (6) Consent Agenda**
 - a. Consideration of a request from the Sheriff's Office for a Supplemental Appropriation in the amount of \$237,500.00 (from remaining funds from the Southern Virginia Internet Crimes Against Children Task Force grant that was awarded in 2016). (*Resolution #R 032618-01*)
 - b. Consideration of a request from the Department of Fire & Rescue for authorization to accept the FY2017 Local Emergency Management Performance Grant, for a Supplemental Appropriation in the amount of \$13,304.00 (required 50% local match will come from available "EMS for Future" reserves). (*Resolution #R 032618-02*)
 - c. Consideration of a request from the Department of Fire & Rescue for authorization to submit an application for the Rescue Squad Assistance Fund Grant in the amount of \$219,625.00 to the Virginia Department of Health (required 50% local match of \$109,812.50 will come from "EMS for Future" funds). (*Resolution #R 032618-03*)
 - (7) Approval of Minutes – March 12, 2018**
 - (8) Public Hearings & Presentations**
 - a. **Public Appearance** – Presentation of Resolution of Appreciation to Brandy Ferguson.

- b. Public Appearance** - Presentation of Proclamation recognizing April 2018 as “Child Abuse Prevention Month” to Susan Shutt of CASA and the Department of Social Services.
- c. Public Hearing** - Consideration of an ordinance to amend and readopt the Bedford County Zoning Ordinance by amending proffered conditions of property known as Farmington at Forest, Phase II, Section 20. (*Ordinance #O 032618-04*)
 - *Staff Presentation by Planner Mark Jordan*
- d. Public Hearing** - Consideration of a request to approve Special Use Permit #SU180002 for the expansion of an existing campground on property known as Sweetwater RV Park, LLC. (*Resolution #R 032618-05*)
 - *Staff Presentation by Planner Mark Jordan*
- e. Public Hearing** - Consideration of a resolution initiating amendment to the official zoning map of the Bedford County Zoning Ordinance. (*Resolution #R 032618-09*)
 - *Staff Presentation by Planner Jordan Mitchell*

(9) Action & Discussion Items

- a.** Consideration of a request from County Administration for approval of a policy governing contributions to external organizations (continued from the March 12, 2018 meeting). (*Resolution #R 031218-08*)
 - *Staff Presentation by Deputy County Administrator Reid Wodicka*
- b.** Consideration of a resolution authorizing the County Administrator to execute a lease of the Big Otter Mill to the Big Otter Mill Foundation. (*Resolution #R 032618-10*)
 - *Staff Presentation by County Attorney Patrick Skelley*
- c.** Consideration of a resolution to determine Health Insurance Plans. (*Resolution #R 032618-06*)
 - *Staff Presentation by County Administrator Carl Boggess*
- d.** Consideration of a resolution re-adopting the Board of Supervisors Bylaws and Rules of Procedure for 2018. (*Resolution #R 032618-07*)
 - *Staff Presentation by County Attorney Patrick Skelley*

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments - none

(13) County Attorney Report

- a.** Consensus needed from the Board to place an advertisement for road abandonments (to be heard at the April 23 meeting).

(14) County Administrator Report

(15) Board Information

- a. Bedford County Transportation Safety Commission meeting minutes from January 18, 2018
- b. Bedford Public Library System Board of Trustees meeting minutes from February 6, 2018
- c. Department of Community Development Building Report for February 2018

(16) Board Calendar and Reminders

- April 9th –Work Session with VDOT 5:00 – 6:00 pm; VDOT Public Hearing 6:00 – 7:00 pm; Public Hearing on Budget and Tax Rate at 7:00 pm
- April 16th – Budget Work Session – 5:00 to 7:00 pm)
- April 23rd – Budget Work Session 5:00 – 6:30 pm; Regular Meeting at 7:00 pm (Adoption of Budget and Tax Rate)

Adjourn