



MINUTES

BROADBAND AUTHORITY/BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

SEPTEMBER 24, 2018

6:30 P.M. BROADBAND AUTHORITY MEETING

- (1) Call to Order**
- (2) Consideration of a resolution authorizing the commencement of the detailed phase of the PPEA process and the preparation of a Comprehensive Agreement.**
 - *Staff Presentation by County Administrator Carl Boggess*

7:00 P.M. BOARD OF SUPERVISORS 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 resolution authorizing the Sheriff's Office to submit the Edward Byrne Memorial Justice Assistance Grant Application in the amount of \$35,000.00 to the US Department of Justice's Office of Justice Programs (no local match required). (*Resolution #R 092418-01*)
 - b. Consideration of a resolution authorizing the acceptance of the DMV Selective Enforcement – Alcohol Grant in the amount of \$10,500, and a Supplemental Appropriation in the amount of \$9,900.00. (*Resolution #R 092418-02*)

- c. Consideration of a resolution authorizing the acceptance of the DMV Selective Enforcement – Speed Grant in the amount of \$15,500, and a Supplemental Appropriation in the amount of \$5,000.00. (*Resolution #R 092418-03*)
- d. Consideration of a resolution authorizing the Bedford Communications Center to submit a FY20 PSAP Grant application to the Virginia Information Technologies Agency in the amount of \$3,000.00 (no local match required). (*Resolution #R092418-04*)
- e. Consideration of seven resolutions from VDOT to designate certain roads as Rural Rustic Roads. (*Resolution #R 092418-05 a through g*)
- f. Consideration of a resolution authorizing the issuance of an invitation to bid for Courthouse patio and parking garage improvements. (*Resolution R 092418-06*)

(7) Approval of Minutes – August 13, August 16, August 27, and September 10, 2018

(8) Public Hearings & Presentations

Added to Agenda – Extension Agent Scott Baker will address the Board to introduce new Extension Agent Mari Beth Martin prior to the presentation of the Proclamations below.

- a. **Presentation of Proclamations** to Corporal Sonny Daniels, Ms. Brandi Hudson, Sergeant David Coughlan, Deputy Thomas Stoneman, Deputy Mark Wilson and Corporal Ronald Clayton.
- b. **Public Hearing** – Consideration of an ordinance, brought forward on behalf of Everett Road Investments (Rezoning Application #RZ180007) to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of a portion of Tax Map #115-A-13(*Ordinance #O 092418-07*)
 - *Staff Presentation by Planner Jordan Mitchell*
- c. **Public Hearing** - Consideration of a resolution to amend the Bedford County 2030 Comprehensive Plan; specifically, Urban Development Areas (UDAs) (*Resolution #R 092418-08*)
 - *Staff Presentation by Community Development Director Gregg Zody*

(9) Action & Discussion Items

- a. Consideration of a resolution authorizing the bidding of Corporate Park Drive. (*Resolution #R 092418-09*)
 - *Staff Presentation by County Administrator Carl Boggess*

- b. Consideration of a resolution abandoning school access roads for the former Thaxton Elementary, Big Island Elementary, Montvale Elementary, Montvale High, and Body Camp Elementary schools. (*Resolution #R 092418-10*)

- *Staff Presentation by County Attorney Patrick Skelley*

(10) Board Committee Reports

(11) Board Member Comments

(12) Board Appointments - none

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Bedford County Transportation Safety Commission meeting minutes from July 19, 2018
- b. Bedford County Planning Commission meeting minutes from April 17 and June 19, 2018
- c. Bedford Public Library System Board of Trustees meeting minutes from June 5 and August 7, 2018
- d. Bedford County Department of Social Services Board meeting minutes from July 20, 2018
- e. Bedford Communication Center report for July and August 2018
- f. Bedford Regional Water Authority Board of Directors meeting minutes from July 17, 2018
- g. Bedford County Treasurer's Annual Tax Report for 2018

(16) Board Calendar and Reminders

- October 9th – Joint Work Session with the Economic Development Authority at the Welcome Center, beginning at 5:00 pm (*falls on a Tuesday*)
- October 22nd – Regular Meeting at 7:00 pm
- November 8th – Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30pm)
- November 26th – Regular Meeting at 7:00 pm
- December 10th - Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30pm)

Adjourn

6:30 P.M. BROADBAND AUTHORITY MEETING

Broadband Authority: Tommy Scott, Vice-Chairman, District 5; Edgar Tuck, District 2; Charla Bansley, District 3; John Sharp, District 4; Andy Dooley, District 6, and Kevin Willis, District 7

Absent: Bill Thomasson, Chairman, District 1

County Staff: County Administrator Carl Boggess, County Attorney Patrick Skelley, Community Development Director Gregg Zody, Planner Jordan Mitchell, Chief IT Officer Jeff Marecic, and Executive Assistant Brigitte Luckett

Vice-Chairman Scott called the meeting to order, and then turned the meeting over to County Administrator Carl Boggess. Mr. Boggess noted that, before the broadband meeting started, a citizen who had submitted a proposal for this project would like to address the Board.

Mr. Warren Kaine, representative of B2X Online, addressed the Board to state that he agrees with the direction the Board has decided on for this project. He said that even though his company did not win the bid, B2X stands ready to assist and share in the process going forward. He noted that his company does not build towers, but they do provide broadband, and that's where they can make a helpful contribution.

Mr. Boggess then addressed the Board, giving a brief overview of how the PPEA process works and where we are in the project. He noted that staff hopes to bring a comprehensive agreement to the Board by October 22nd, and reviewed the steps outlined in the resolution below. Mr. Boggess then answered questions from the Board.

Supervisor Tuck made a motion to approve Resolution #R 092418-BA.

WHEREAS, the Bedford County Authority, at its meeting held the 25th day of June 2018, authorized the issuance of a Request for Proposal for the selection of a private partner to provide communications services under the provisions of the Public-Private Education Facilities and Infrastructure Act of 2002; and

WHEREAS, the RFP was issued with proposals due on the 31st day of August 2018; and four proposals were received by the deadline date; and

WHEREAS Proposals were forwarded to the Selection Committee consisting of two Authority Members, Edgar Tuck and Andy Dooley, the County Administrator and the Chairman of the Broadband Advisory Committee, Allen Boaz. The Selection Committee was assisted by the Authority's Consultant, George Condyles of the Atlantic Group and the County Administrator further requested the County's Chief Information Technology Officer, Jeff Marecic to assist in the selection process; and

WHEREAS, in keeping with the resolution of 25th June 2018, the Selection Committee held an in-person meeting on 10th September 2018 at 10:00 at which time it evaluated, discussed, and ranked proposals. The Committee followed its meeting of the ranking of the proposals with an interview with the top proposer on Thursday, 20th September at 9:00; and

WHEREAS, based upon the detailed nature of the proposal, the scoring of the Selection Committee and the results of the in-person interview, the Selection Committee of the Bedford County Broadband Authority recommends to the Broadband Authority that the Bedford Broadband Authority move into the detailed phase of the PPEA process with Blue Ridge Towers. The Selection Committee further notes that since the proposal by Blue Ridge Towers has already addressed many components of the detailed phase and in the interest of time, the Committee would further recommend that the County Administrator should commence work with Blue Ridge Towers on the drafting of a Comprehensive Agreement as contemplated by the Broadband Authority's PPEA Guidelines.

NOW THEREFORE, be it resolved by the Board of Directors of the Bedford County Broadband Authority, that the County Administrator, with the assistance of the Selection Committee and the Authority's consultant is authorized to move into the detailed phase of the PPEA process with Blue Ridge Towers. Further, the County Administrator is directed to commence work with Blue Ridge Towers on the drafting of a Comprehensive Agreement as contemplated by the Broadband Authority's PPEA Guidelines. The County Administrator is directed to bring back to the Bedford County Broadband Authority at its meeting on the 22nd day of October 2018, a Comprehensive Agreement to be considered by the Authority members.

BE IT FURTHER RESOLVED by the Board of Directors of the Bedford County Broadband Authority, that the County Administrator is directed to commence the process of seeking out grant opportunities to assist the Broadband Authority in the completion of this project and specifically the Bedford County Broadband Authority authorizes the County Administrator to file an application with the Virginia Department of Housing and Community Development under its 2019 Virginia Telecommunication Initiative Grant Program.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Motion passed.

Mr. Anthony Smith, from Blue Ridge Towers, thanked the Board of Supervisors, as well as Mr. Kaine. He said they are looking forward to working with everyone to bring broadband to Bedford. He noted that the tower locations will be reviewed, and there may be a few locations not covered in the proposal that will be addressed.

Mr. Boggess thanked Allen Boaz, Bill Guzek, Darrell Campbell, and Kevin Mele for their hard work on the Broadband Advisory Committee.

There being no further discussion, the Broadband Authority was adjourned by Vice-Chairman Scott at 6:55 pm.

Board of Supervisors: Tommy Scott, Vice-Chairman, District 5; Edgar Tuck, District 2; Charla Bansley, District 3; John Sharp, District 4; Andy Dooley, District 6, and Kevin Willis, District 7

Absent: Bill Thomasson, Chairman, District 1

Staff: County Administrator Carl Boggess, County Attorney Patrick Skelley, Community Development Director Gregg Zody, Planner Jordan Mitchell, Chief IT Officer Jeff Marecic, and Executive Assistant Brigitte Lockett

-
- (1) Vice-Chairman Scott called the meeting to order and welcomed those in attendance.
 - (2) Vice-Chairman Scott asked the room to observe a moment of silence.
 - (3) Vice-Chairman Scott led the room in the pledge of allegiance.

(4) **Approval of Agenda**

Supervisor Dooley made a motion to approve the agenda.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Motion passed.

(5) **Citizen Comments - none**

(6) **Consent Agenda**

County Administrator Carl Boggess reviewed the items on the consent agenda as follows:

- a. Consideration of a resolution authorizing the Sheriff's Office to submit the Edward Byrne Memorial Justice Assistance Grant Application in the amount of \$35,000.00 to the US Department of Justice's Office of Justice Programs (no local match required). (*Resolution #R 092418-01*)
- b. Consideration of a resolution authorizing the acceptance of the DMV Selective Enforcement – Alcohol Grant in the amount of \$10,500, and a Supplemental Appropriation in the amount of \$9,900.00. (*Resolution #R 092418-02*)

- c. Consideration of a resolution authorizing the acceptance of the DMV Selective Enforcement – Speed Grant in the amount of \$15,500, and a Supplemental Appropriation in the amount of \$5,000.00. (*Resolution #R 092418-03*)
- d. Consideration of a resolution authorizing the Bedford Communications Center to submit a FY20 PSAP Grant application to the Virginia Information Technologies Agency in the amount of \$3,000.00 (no local match required). (*Resolution #R 092418-04*)
- e. Consideration of seven resolutions from VDOT to designate certain roads as Rural Rustic Roads. (*Resolution #R 092418-05 a through g*)
- f. Consideration of a resolution authorizing the issuance of an invitation to bid for Courthouse patio and parking garage improvements. (*Resolution R 092418-06*)

Supervisor Tuck made a motion to approve the consent agenda as presented.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Motion passed.

(7) Approval of Minutes

Supervisor Dooley made a motion to approve the minutes of August 13, 2018 as presented.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Motion passed.

Supervisor Sharp made a motion to approve the minutes of August 16, 2018 as presented.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Motion passed.

Supervisor Bansley made a motion to approve the minutes of August 27, 2018 as presented.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, and Mr. Dooley

Voting no: None

Absent: Mr. Thomasson

Abstained: Mr. Willis

Motion passed.

Supervisor Dooley made a motion to approve the minutes of September 10, 2018 as presented.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Motion passed.

(8) Public Hearings & Presentations

- Extension Agent Scott Baker addressed the Board to introduce Mari Beth Martin, a new extension agent with his office. Ms. Martin addressed the Board with a brief overview of her background and education, and stated she is looking forward to working with the Board.

(8a) County Administrator Carl Boggess presented the following proclamations on behalf of the Board of Supervisors:

PROCLAMATION IN RECOGNITION OF CORPORAL SONNY DANIELS

WHEREAS, on August 5, 2018, Bedford County 911 was alerted by several calls from individuals at the Smith Mountain Lake State Park Beach about a small child who had been retrieved, unresponsive and not breathing, from the water; and

WHEREAS, while emergency crews were dispatched, off-duty Corporal Sonny Daniels was fortuitously at the State Park, and responded to the commotion on the beach; and

WHEREAS, Corporal Daniels immediately took the unconscious child from his panicked mother and began performing CPR; and

WHEREAS, in response to Corporal Daniels' efforts, the child revived and began breathing on his own. The child was then transported for care and was discharged from the hospital the following day; and

WHEREAS, due to the swift actions of Corporal Daniels the child's life was saved.

NOW, THEREFORE, BE IT PROCLAIMED, that the Bedford County Board of Supervisors does hereby recognize and honor the life-saving actions taken by Corporal Sonny Daniels, and offers their sincerest appreciation for his ongoing service to the Bedford community.

PROCLAMATION IN RECOGNITION OF BRANDI HUDSON

WHEREAS, on August 5, 2018, Ms. Brandi Hudson became aware of a small child who had been retrieved, unresponsive and not breathing, from the water; and

WHEREAS, she immediately came to the assistance of off-duty Corporal Sonny Daniels, who had begun performing CPR; and

WHEREAS, in response to their efforts, the child revived and began breathing on his own. The child was then transported for care and was discharged from the hospital the following day; and

WHEREAS, in part due to Ms. Hudson's assistance the child's life was saved.

NOW, THEREFORE, BE IT PROCLAIMED, that the Bedford County Board of Supervisors does hereby recognize and honor the life-saving actions taken by Brandi Hudson, and offers their sincerest appreciation and heartfelt thanks.

PROCLAMATION IN RECOGNITION OF SERGEANT DAVID COUGHLAN

WHEREAS, on August 3, 2018, Sergeant David Coughlin and Deputy Thomas Stoneman were called to assist a Bedford citizen in mental distress; and

WHEREAS, the citizen had tied ropes around his own neck and secured them to his deck; and

WHEREAS, when the citizen attempted to take his own life by jumping from the deck, one Officer caught his legs to support the citizen's weight while the other Officer cut the ropes free; and

WHEREAS, due to the actions of Sergeant Coughlan and Deputy Stoneman, the citizen's life was saved.

NOW, THEREFORE, BE IT PROCLAIMED, that the Bedford County Board of Supervisors does hereby recognize and honor the life-saving actions taken by Sergeant David Coughlin and Deputy Thomas Stoneman, and offers their sincerest appreciation for their ongoing service to the Bedford community.

PROCLAMATION IN RECOGNITION OF DEPUTY THOMAS STONEMAN

WHEREAS, on August 3, 2018, Deputy Thomas Stoneman and Sergeant David Coughlin were called to assist a Bedford citizen in mental distress; and

WHEREAS, the citizen had tied ropes around his own neck and secured them to his deck; and

WHEREAS, when the citizen attempted to take his own life by jumping from the deck, one Officer caught his legs to support the citizen's weight while the other Officer cut the ropes free; and

WHEREAS, due to the actions of Deputy Stoneman and Sergeant Coughlan, the citizen's life was saved.

NOW, THEREFORE, BE IT PROCLAIMED, that the Bedford County Board of Supervisors does hereby recognize and honor the life-saving actions taken by Deputy Thomas Stoneman and Sergeant David Coughlin, and offers their sincerest appreciation for their ongoing service to the Bedford community.

PROCLAMATION IN RECOGNITION OF DEPUTY MARK WILSON

WHEREAS, on June 28, 2018, Deputy Mark Wilson and Bedford County EMS were dispatched in response to a call reporting a possible drug overdose; and

WHEREAS, Deputy Wilson was the first to arrive on the scene, finding an unresponsive female victim with respiratory difficulty lying on the floor, and evidence of narcotics use; and

WHEREAS, Deputy Wilson determined that the victim appeared to be suffering from an opioid-induced overdose and administered an injection of Naloxone; and

WHEREAS, following the injection, the victim regained normal breathing; thereafter, the EMS crew arrived on the scene and transported the victim to the hospital; and

WHEREAS, due to the Sheriff's Office obtaining a grant allowing deputies to carry Naloxone to help combat opioid overdoses, and to Deputy Wilson's quick action in administering the injection, the victim did not succumb to the overdose.

NOW, THEREFORE, BE IT PROCLAIMED, that the Bedford County Board of Supervisors does hereby recognize and honor the life-saving actions taken by Deputy Mark Wilson, and offers their sincerest appreciation for his ongoing service to the Bedford community.

PROCLAMATION IN RECOGNITION OF CORPORAL RONALD CLAYTON

WHEREAS, on August 24, 2018, Corporal Ronald Clayton and Bedford County EMS were dispatched in response to a call reporting a possible drug overdose; and

WHEREAS, Corporal Clayton was the first to arrive on the scene, finding a male victim who lying on the floor and not breathing, and evidence of narcotics use; and

WHEREAS, Corporal Clayton determined that the victim appeared to be suffering from an opioid-induced overdose, he administered an injection of Naloxone and started performing CPR; and

WHEREAS, following the injection and CPR, the victim began breathing on his own; thereafter, the EMS crew arrived on the scene and transported the victim to the hospital; and

WHEREAS, due to the Sheriff's Office obtaining a grant allowing deputies to carry Naloxone to help combat opioid overdoses, and to Corporal Clayton's quick action in administering the injection and performing CPR, the victim did not succumb to the overdose.

NOW, THEREFORE, BE IT PROCLAIMED, that the Bedford County Board of Supervisors does hereby recognize and honor the life-saving actions taken by Corporal Ronald Clayton, and offers their sincerest appreciation for his ongoing service to the Bedford community.

Vice-Chairman Scott thanked the Officers for all they do and their commitment, and asked for a round of applause from the audience.

(8b) Planner Jordan Mitchell addressed the Board with an ordinance, brought forward on behalf of Everett Road Investments (Rezoning Application #RZ180007) to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of a portion of Tax Map #115-A-13. Mr. Mitchell stated that the request is to rezone a 52.4-acre portion of this parcel from AR to R-1 for the purpose of developing the property for the construction of approximately 50 single family homes. He displayed a variety of maps and photographs that illustrated the current and proposed use, and touched on those portions of the Comprehensive Plan that applied to this request. He also clarified that no proffers have been submitted by the applicant. Mr. Mitchell stated that the Planning Commission has held two public hearings for this application. The first was held on June 19, 2018, with the Planning Commission voting 4-3 to recommend denial to the Board of Supervisors. The applicant and the property owner then modified their request and the Planning Commission held another public hearing on August 21, 2018, voting 5-1 to recommend approval without proffers to the Board of Supervisors.

Mr. Mitchell then answered minor clarifying questions from the Board.

Trent Warner, representative from Hurt and Proffitt, addressed the Board on behalf of the applicant. Mr. Warner reviewed the changes that were made to the request after the initial denial by the Planning Commission, noting that VDOT has done some widening on the upper end of Everett Road.

The citizen comment portion of the public hearing was opened; there being no one desiring to speak, this portion of the public hearing was closed.

Supervisor Willis made a motion to approve Ordinance #O 092418-07.

WHEREAS, Everett Road Investments, LLC has submitted rezoning application #RZ180007 to rezone a 52.4-acre portion of Tax Map #115-A-13 from AR, Agricultural/Residential district, to R-1, Low-Density Residential district, for developing the portion of property with 50+/- lots for the construction of single family home (“Single Family Dwelling, Detached” use); and

WHEREAS, the application has been submitted pursuant to Section 30-14 of the Zoning Ordinance; and

WHEREAS, the Board of Supervisors has carefully considered the public record, the public testimony, and the recommendation of the Planning Commission; and

WHEREAS, the Board of Supervisors finds that the public necessity, general welfare, and good zoning practice requires adoption of an ordinance to amend the zoning district designation of the subject property; and

WHEREAS, the Board of Supervisors finds that the requested rezoning meets the goals and objectives of the Comprehensive Plan and the purposes of the Zoning Ordinance; and

WHEREAS, no proffers have been voluntarily offered by the applicant for acceptance by the Board of Supervisors; and now.

NOW, THEREFORE, BE IT ORDAINED, by the Bedford County Board of Supervisors that the Board does hereby amend and readopt the Zoning Ordinance by changing the zoning district designation of a 52.4-acre portion of a parcel identified as 115-A-13 to R-1, Low-Density Residential district; and

BE IT FURTHER ORDAINED, that 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.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Motion passed.

(8c) Community Development Director Gregg Zody addressed the Board with a resolution to amend the Bedford County 2030 Comprehensive Plan; specifically, Urban Development Areas (UDAs). Mr. Zody gave a power point presentation to the Board (the entirety of which is on file for public review), noting that UDAs are used to improve future efficiency of the transportation system. He said this is simply about future transportation funding. Mr. Zody reviewed population numbers and then noted the benefits of UDAs, such as alleviating impacts to transportation and encouraging mixed development in areas with existing water and sewer so that new development requires less system capacity and maintenance. He gave a timeline of the process that led to the request being brought to the Board for approval this evening. Mr. Zody also reviewed the impacts of a UDA, stating that no property would be rezoned as this would apply to future, not existing, development. He clarified that there are no plans to bulldoze any houses or connect cul-du-sacs in adjacent neighborhoods. He reviewed the State Code regarding UDAs, and then answered questions from the Board.

The citizen comment portion of the public hearing was opened; the following spoke in opposition to this request:

Kurt Feigel, 1043 Commonwealth Circle, Forest; Mark Lehmann, 312 Meadows Drive, Forest; John Tomlin, 1026 Cresswell Place, Forest; Isaiah Knight, Jefferson Woods Drive, Forest; Nate Boyer, 5239 Everett Road, Forest; Brently Smith, 1136 Wills Way, Forest; and Josiah Tillett, 1455 Old Elkton Drive, Forest.

Reasons given for opposition included not wanting the feel of the area to change; that this was the wrong area for a UDA and it needs to be located in an area with better access to Route 460; that it was not necessary to obtain VDOT funding; that the area was too crowded; that this will make the traffic issues in this area worse; that if they had wanted to live in a “village-type” area they would have bought a home in Wyndhurst; that it was not made clear earlier in the process that the grant funds were tied to a “yes” vote on this resolution; and that citizens were not asked at the community meetings whether they really wanted a UDA in their neighborhood.

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

Mr. Zody then took questions from the Board. He clarified for Supervisor Tuck that not passing this resolution would not stop development in the area. There is a UDA in Moneta; this would be the third and fourth UDA in the County, if it passes.

Supervisors Sharp said he supported the UDA request in the past because the citizens in those areas wanted it. He said he has always deferred to the district’s Supervisor when it comes to these requests, but he and his constituents do not want it and have not wanted it since it was first proposed. He said he had hoped for a park in that area, not high-density development, as there is not a park in Forest. He said would rather private developers build in the area on their own incentive, instead of being incentivized by the state.

In response to a question from Supervisor Bansley, Mr. Zody stated that not passing the resolution would not absolutely prevent the County from receiving VDOT funding, it could impact how much we get as UDAs are looked upon favorably.

Mr. Zody said there are issues on Route 811 that need to be remedied, and we are competing against a lot of other localities for funding. He stated that, with the support of the Planning Commission and the Board, he will continue to look for solutions to these issues.

After further discussion, Supervisor Willis stated that the community has spoken and this is not the future they would like to see; they would like more cul-du-sac type neighborhoods that empty out onto Route 811. He said that they understand development will continue to come to that area, and the properties are already zoned by right. Unfortunately, the forecast we’ve seen from VDOT for improving the area was for widening Route 811 is twenty years out.

In response to a question from Vice-Chairman Scott, Mr. Zody clarified that the UDA designation would not rezone the area; there are no strings attached that the Board has not been made aware of.

Supervisor Sharp made a motion to deny Resolution #R 092418-08.

WHEREAS, in accordance with the Code of Virginia §15.2-2223, the Bedford County Board of Supervisors adopted the *Bedford County 2030 Comprehensive Plan* on August 10, 2015; and

WHEREAS, the Planning Commission held a public hearing on August 21, 2018 and voted 5-1 to recommend approval on the Comprehensive Plan text amendment and map amendment to reflect the inclusion of the Forest and New London areas in Chapter 14 (Urban Development Areas), as well as including the boundaries on the Future Land Use Map, and adoption by reference of the consultant study report entitled Bedford County Urban Development Areas Draft Report (February 2018); and

WHEREAS, the Board of Supervisors has carefully considered the facts as presented by staff, including the need for future transportation planning and funding for the Forest and New London areas, the public record, and the recommendation of the Planning Commission; and

NOW, THEREFORE, BE IT RESOLVED, that in the furtherance of promoting the health, safety, morals, order, convenience, prosperity, and general welfare, the Bedford County Board of Supervisors does hereby approve of the amendments to the *Bedford County 2030 Comprehensive Plan* that shall include the Forest and New London areas as defined by the associated text and amended Future Land Use Map as follows:

Future Land Use Designation

Bedford County has identified 1,486 acres of vacant and underutilized land located on the outskirts of the Town of Bedford and in the area of Moneta as ideal locations for urban development areas in Bedford County. Additionally, emerging growth patterns in the Forest and New London areas of the County have affected transportation and school capacities, raising issues about interconnectivity between development, as well as water and sewer availability and the limits of development in these two areas adjacent to the Lynchburg metropolitan area. The approximate size for each these two areas are 819 acres in Forest, and 1,049 acres in New London, for a total area of approximately 1,868 acres. The physical characteristics of the potential UDAs were analyzed for development potential, suitability for a mix of uses and the application of traditional neighborhood design principles. In addition, the area's economic development potential and desirability for higher densities was also considered. The location of these areas within the County's Urban Service Area for public water and sewer and their proximity to major transportation corridors make them highly suitable for designation as the County's Urban Development Areas.

Voting yes (to deny): Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Motion passed.

(9) Action & Discussion Items

(9a) Pursuant to the Virginia Conflict of Interests Act, Vice-Chairman Scott disqualified himself from the discussion and the vote on Agenda Item #9a regarding Corporate Park Drive, as he has personal interest in certain real estate served by this roadway. He then handed the gavel to Supervisor Sharp, who is a senior Board member, to serve as temporary Chairman to preside over this particular agenda item.

Supervisor Sharp then turned the meeting over to County Administrator Carl Boggess.

Mr. Carl Boggess addressed the Board with a resolution authorizing the bidding of Corporate Park Drive. Mr. Boggess noted that this is a public-private partnership to extend Corporate Park Drive. He said this has been a complicated project from the VDOT perspective, and that if this is approved tonight by the Board and soon by VDOT, we will have engineers create a bid packet for the Board's approval. This will give the Board a real number, and then it will be given to the Board to approve the low bid. Supervisor Sharp agreed this is a beneficial project to the area.

Supervisor Willis made a motion to approve Resolution #R 092418-09.

WHEREAS, by previous resolution, the Board authorized a revenue road share project with the Virginia Department of Transportation for the extension of Corporate Park Drive from its current terminus to the intersection with Virginia Primary Route 221 (at its current intersection with Elkton Farm Road); and

WHEREAS, the projects engineer, Hurt and Proffitt, has submitted 100% drawings to the Virginia Department of Transportation and comments have been received back from VDOT as to the submittal. With the expected approval of the 100% plans from VDOT, the project can now be bid for construction; and

WHEREAS, since monies for the project are contingent upon amounts previously budgeted by VDOT and the County of Bedford and previously committed private funds, staff recommends a sufficient period of time between the receipt of sealed bids and the awarding of the contract to insure that sufficient funding has been approved for the project.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby approve the issuance of an Invitation to Bid for the construction of the extension of Corporate Park Drive and does further authorize the project engineer, Hurt and Proffitt, to prepare the bid documents. The Board grants the County Administrator the latitude to provide for a sufficient period of time between the receipt of the bids and the award of the contract to insure that all parties have committed sufficient funds to complete the project.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Abstained: Mr. Scott

Motion passed.

Supervisor Sharp then turned the Chairmanship back over to Vice-Chairman Scott.

(9b) County Attorney Patrick Skelley addressed the Board with a resolution abandoning school access roads for the former Thaxton Elementary, Big Island Elementary, Montvale Elementary, Montvale High, and Body Camp Elementary schools. Attorney Skelley briefly reviewed the process that led to this request coming to the Board this evening; there were no questions from the Board.

Supervisor Dooley made a motion to approve Resolution #R 092418-10.

WHEREAS, a public notice was posted as prescribed under Section 33.2-909, Code of Virginia announcing the availability of a public hearing to receive comments concerning abandoning the sections of the roads described below from the Secondary System of State Highways; and

WHEREAS, no comments have been received by the public, nor requests for a public hearing; and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of the Board's intent to abandon the subject sections of the roads; and

WHEREAS, after considering all the evidence available, this Board is satisfied that no public necessity exists for the continuance of the section of the school access routes as described below:

1. Route 9042, from Route 831 to Route 681, a distance of 0.10 miles, serving the former Thaxton Elementary School.
2. Route 9046, from Route 501 to Dead End, a distance of 0.10 miles, serving the former Big Island Elementary School.
3. Route 9047, from Route 460 to Route 695, a distance of 0.10 miles, serving the former Montvale Elementary School.
4. Route 9753, from Route 24 to Route 24, a distance of 0.20 miles, serving the former Body Camp Elementary School.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the aforementioned school access routes (as further shown on the attached VDOT Form AM-4.3) be, and hereby are, abandoned from the secondary system of state highways pursuant to Section 33.2-909 of the Code of Virginia of 1950, as amended.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Motion passed.

(10) Board Committee Reports - none

(11) Board Member Comments

Supervisor Sharp thanked Supervisors Dooley and Tuck for their work on the Broadband Authority.

Supervisor Dooley said he is concerned about the location for the special called meeting on October 2nd regarding the Forest school renovation project, as he feels the Boardroom will be too small for the anticipated audience. Supervisor Sharp noted that he will likely need to be out of town on business that night as well. Supervisor Dooley said he is also concerned about the cost and project expansion.

Supervisor Tuck stated he would like to see Senator Stanley's proposed funds for school facilities supported in our legislative priorities. Mr. Boggess said he will get more information on this proposal.

Mr. Boggess said we can move the special meeting to another location; we will work on the location as soon as we know when Supervisor Sharp can attend.

Supervisor Bansley said she hopes we are going to be getting more information, cost savings, and possible renovation alternatives from the architects and the School Board. Mr. Boggess said he can look into having the architects at the special meeting; up until this point they were not planning on participating in this meeting. Supervisor Bansley said redistricting also needs to be considered.

Mr. Boggess received consensus from the Board to bring the legislative priorities earlier this year.

(12) Board Appointments - none

(13) County Attorney Report - none

(14) County Administrator Report

County Administrator Carl Boggess asked that the Board be sure to review the Treasurer's annual report that was included in the agenda packet.

(15) Board Information

(15a) The Board was given a copy of the Bedford County Transportation Safety Commission meeting minutes from July 19, 2018 for review.

(15b) The Board was given a copy of the Bedford County Planning Commission meeting minutes from April 17 and June 19, 2018 for review.

(15c) The Board was given a copy of the Bedford Public Library System Board of Trustees meeting minutes from June 5 and August 7, 2018 review.

(15d) The Board was given a copy of the Bedford County Department of Social Services Board meeting minutes from July 20, 2018 review.

(15e) The Board was given a copy of the Bedford Communication Center report for July and August 2018 review.

(15f) The Board was given a copy of the Bedford Regional Water Authority Board of Directors meeting minutes from July 17, 2018 review.

(15g) The Board was given a copy of the Bedford County Treasurer's Annual Tax Report for 2018 review.

(16) Board Calendar & Reminders

Mr. Boggess noted the following upcoming meetings on the Board's calendar: October 2nd – (*tentative*) Special Meeting at 5:00 pm; October 9th – Joint Work Session with the Economic Development Authority at the Welcome Center, beginning at 5:00 pm (*falls on a Tuesday*); October 22nd – Regular Meeting at 7:00 pm; November 8th – Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30pm); November 26th – Regular Meeting at 7:00 pm; December 10th - Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30pm)

(17) Adjourn

Supervisor Sharp made a motion to adjourn the meeting at 8:40 pm.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Motion passed.