



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 24th day of June 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	No
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Absent

On motion of Supervisor Bansley, which carried by a vote of 5-1, the following was adopted:

**A RESOLUTION  
TO APPROVE A SPECIAL USE PERMIT  
FOR AN EXPANSION OF AN EXISTING “KENNEL, COMMERCIAL” USE ON A  
PARCEL IDENTIFIED AS TAX MAP #150-B-3**

**WHEREAS**, Riverside Farms, LLC has submitted Special Use Permit application #SU190003 for the expansion of an existing “Kennel, Commercial” use in an AR (Agricultural Residential) zoning district on property identified as Tax Map Number #150-B-3; and

**WHEREAS**, the application has been submitted pursuant to Section 30-79-2 of the Zoning Ordinance, which allows a “Kennel, Commercial” use in the AR zoning district after a Special Use Permit has been approved in accordance with Section 30-19 of the Zoning Ordinance; and

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

**WHEREAS**, the Board of Supervisors finds that the requested special use meets the goals and objectives of the Comprehensive Plan, and the purposes of the Zoning Ordinance for the issuance of a Special Use Permit; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Bedford County Board of Supervisors that the Board does hereby approve of a Special Use Permit pursuant to application #SU190003 with the following conditions:

1. Sections 30-34 (Agricultural Residential), Section 30-77 (Corridor Overlay) and Article IV, Section 30-85-10 (Use and Design Standards – Kennel, Commercial) of the Bedford County Zoning Ordinance shall apply to approval of the project.
2. The site shall be developed in general conformance with the concept plan prepared by Rodney F. Pierson, P.E., Pierson Engineering and Land Surveying, dated February 27, 2019.
3. The three (3) approved conditions as required by SU060017 remain in effect, and apply to the expansion of the commercial kennel.
4. The applicant will install a kennel silencer with the most recent, up-to-date technology within the proposed building.
5. A row of evergreen trees are required to be planted around the right, left, and rear perimeter of the proposed building, and will remain and be maintained in perpetuity.

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss  
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 24th day of June 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	No
John Sharp	Yes
Kevin S. Willis	Absent

On motion of Supervisor Tuck, which carried by a vote of 5-1, the following was adopted:

**A RESOLUTION  
TO APPROVE A SPECIAL USE PERMIT  
TO ESTABLISH A “WIRELESS COMMUNICATION FACILITY” USE ON A  
PARCEL IDENTIFIED AS TAX MAP #243-9-1**

**WHEREAS**, Verizon Wireless has submitted Special Use Permit application #SU190005 to establish a “Wireless Communication Facility, Class 4” use in a PCD (Planned Commercial Development) zoning district on property identified as Tax Map Number #243-9-1 owned by the Saunders Volunteer Fire Company, Inc.; and

**WHEREAS**, the application has been submitted pursuant to Section 30-79-2 of the Zoning Ordinance, which allows a “Wireless Communication Facility, Class 4” use in the PCD zoning district after a Special Use Permit has been approved in accordance with Section 30-19 of the Zoning Ordinance; and

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

**WHEREAS**, the Board of Supervisors finds that the requested special use meets the goals and objectives of the Comprehensive Plan, the Strategic Plan for Commercial Wireless Telecommunication Facilities, and the purposes of the Zoning Ordinance for the issuance of a Special Use Permit; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Bedford County Board of Supervisors that the Board does hereby approve of a Special Use Permit pursuant to application #SU190005 with the following conditions:

1. The monopole tower associated with the “Wireless Communication Facility, Class 4” use shall not exceed 195 feet in height.
2. All General Safety recommendations from the Atlantic Technology Consultants, Inc. report shall be followed.
3. Lighting, if used, shall be the minimum required for safety and security and shall be directed downward, away from adjacent properties and roadways.

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss  
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 24th day of June 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Absent

On motion of Supervisor Tuck, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION  
TO APPROVE A SPECIAL USE PERMIT  
TO ESTABLISH A “WIRELESS COMMUNICATION FACILITY” USE ON A  
PARCEL IDENTIFIED AS TAX MAP #257-A-19A**

**WHEREAS**, Verizon Wireless has submitted Special Use Permit application #SU190006 to establish a “Wireless Communication Facility, Class 2” use in the R-1 (Low-Density Residential) zoning district on property identified as Tax Map Number #257-A-19A owned by the Saunders Volunteer Fire Company, Inc.; and

**WHEREAS**, the application has been submitted pursuant to Section 30-79-2 of the Zoning Ordinance, which allows a “Wireless Communication Facility, Class 2” use in the R-1 zoning district after a Special Use Permit has been approved in accordance with Section 30-19 of the Zoning Ordinance; and

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

**WHEREAS**, the Board of Supervisors finds that the requested special use meets the goals and objectives of the Comprehensive Plan, the Strategic Plan for Commercial Wireless Telecommunication Facilities, and the purposes of the Zoning Ordinance for the issuance of a Special Use Permit; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Bedford County Board of Supervisors that the Board does hereby approve of a Special Use Permit pursuant to application #SU190006 with the following conditions:

1. The monopole tower associated with the “Wireless Communication Facility, Class 2” use shall not exceed 80 feet in height.
2. All General Safety recommendations from the Atlantic Technology Consultants, Inc. report shall be followed.
3. Lighting, if used, shall be the minimum required for safety and security and shall be directed downward, away from adjacent properties and roadways.
4. A landscaping buffer comprised of a row of evergreen trees planted every 10 feet shall be added to all four (4) sides of the compound in addition to maintaining the existing wooded area for screening the lower portion of the compound from surrounding off-site views.

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss  
County Administrator



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<b><u>MEMBERS:</u></b>	<b><u>VOTE:</u></b>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Absent

On motion of Supervisor Sharp, which carried by a vote of 6-0, the following was adopted:

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR A NON-BINDING OBLIGATION OF THE COUNTY OF BEDFORD TO CONSIDER CERTAIN APPROPRIATIONS TO THE BEDFORD REGIONAL WATER AUTHORITY, AND AGREEING TO CERTAIN MATTERS RELATED TO THE REFUNDING OF A BOND OF THE BEDFORD REGIONAL WATER AUTHORITY PREVIOUSLY ISSUED AND SOLD TO THE VIRGINIA RESOURCES AUTHORITY**

**WHEREAS**, on November 19, 2009, the Bedford Regional Water Authority (the "Authority") issued its \$9,425,000 Water and Sewer System Revenue Refunding Bond, Series 2009 (the "Original Local Bond"), and applied the proceeds, together with other available funds and grants, to refund certain bonds issued to finance improvements to the Authority's water and sewer systems; and,

**WHEREAS**, the Virginia Resources Authority ("VRA") purchased the Original Local Bond with a portion of the proceeds of one of the series of bonds issued under VRA's Virginia Pooled Financing Program (the "VRA VPPF Bonds"); and,

**WHEREAS**, VRA and the Authority have advised the County of Bedford (the "County") that the credit markets are currently favorable for the refunding of the VRA VPPF Bonds (the "Refunding Transaction"), which may enable VRA to pass on annual debt service savings to the Authority; and,

**WHEREAS**, VRA will affect the Refunding Transaction through the issuance and sale of refunding bonds through its Virginia Pooled Financing Program; and,

**WHEREAS**, on June 18, 2019, the governing body of the Authority adopted a resolution agreeing to participate in the Refunding Transaction within certain parameters; and,

**WHEREAS**, the County previously entered into the non-binding obligation to provide capital support to the Authority in the form of capital improvement contributions in the amount of \$1,000,000 for each of the fiscal years ending from June 30, 2004 through June 30, 2023 (the "CIP Amounts"); and,

**WHEREAS**, the County undertook a non-binding obligation to appropriate from time to time moneys to the Authority in connection with payments due on the Original Local Bond as evidenced by the Support Agreement dated as of November 1, 2009, between the County, the Authority and VRA; and,

**WHEREAS**, VRA has indicated that a condition to the Authority's participation in the Refunding Transaction is the approval, execution and delivery by the County of a Support Agreement (the "Support Agreement") to renew and reaffirm the County's non-binding commitment to appropriate moneys to support the Authority after the Refunding Transaction has been completed; and,

**WHEREAS**, the Board of Supervisors of the County desires to renew and reaffirm the County's agreement to undertake such a non-binding obligation.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY;**

1. It is determined to be in the best interests of the County and its citizens for the County to enter into a support agreement to reflect that the non-binding obligation described in the recitals hereto will continue to apply to the Original Local Bond as amended and to the Authority's Taxable Water and Sewer System Revenue Refunding Bond, Series 2019 (the "Local Bond") to reflect the results of the Refunding Transaction; provided that (i) the Local Bond shall have a "true" interest cost not to exceed 3 ¼% per year, (ii) the minimum savings threshold to be realized by the Authority shall be not less than three percent (3%) savings on a present value basis as a percentage of the outstanding Original Local Bond or portion thereof to be refunded and (ii) the final maturity of the Local Bond shall not be extended past the end of the fiscal year in which occurs the current final maturity of the Original Local Bond.

2. The County Administrator or Chairman of the Board of Supervisors, either of whom may act, are hereby authorized and directed to execute and deliver the Support Agreement. The Support Agreement, which is hereby approved, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the County Administrator or Chairman of the Board of Supervisors, the execution thereof by the County Administrator or Chairman of the Board of Supervisors to constitute conclusive evidence of his approval of such completions, omissions, insertions or changes.

3. As provided by the Support Agreement, the Board of Supervisors of the County hereby undertakes a non-binding obligation to appropriate to the Authority such amounts as may be requested from time to time pursuant to the Support Agreement, to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth of Virginia. The Board of Supervisors, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby states its intent to make such appropriations in future fiscal years, and hereby recommends that the future Board of Supervisors do likewise during the term of the Support Agreement.

4. It is acknowledged that VRA is treating the Support Agreement as a "local obligation" pursuant to Section 62.1-216.1 of the Code of Virginia. In the event of the failure of the County to make a payment under the Support Agreement, VRA may institute the "state-aid intercept" process set forth in Section 62.1-216.1 of the Code of Virginia under which the Governor may cause the Comptroller to withhold all further payment to the County of funds appropriated and payable by the Commonwealth to



the County until the unpaid sum is obtained. The funds so withheld will be directed to VRA to cure the nonpayment.

5. This resolution shall take effect immediately.

Adopted this 24th day of June, 2019.

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss  
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 24th day of June 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Absent

On motion of Vice-Chairman Dooley, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION**

**Bedford County Nursing Home Recruitment & Retention Incentives**

**WHEREAS**, the Bedford County Nursing home is experiencing a shortage of staff, attracting applicants; thus directly impacting resident care and employee morale; and

**WHEREAS**, the Bedford County Nursing Home is in need of such incentives to attract potential applicants and to motivate current employees; and

**WHEREAS**, the recommended incentives are common practice across industry standards; and

**WHEREAS**, rules and objectives have been established to govern the incentive programs; and

**WHEREAS**, the sign on bonus and employee referral program will be a two-month pilot program which will be evaluated for its effectiveness and reported to the Board; and

**WHEREAS**, the employee of the month program and shift differential will be on-going programs; and

**WHEREAS**, the cost of the four incentives will be approximately \$19,560 to be paid out of the Nursing Home Enterprise Fund; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Bedford County Board of Supervisors that the Board does hereby authorize and approve the four recruitment and retention incentives for the Bedford County Nursing Home.

A Copy-Teste:

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Robert Hiss  
County Administrator



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<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Absent

On motion of Vice-Chairman Dooley, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION**

**APPROPRIATING FY 2019 RECEIPTS**

**WHEREAS**, the Sheriff’s Office and the Commonwealth Attorney’s office have Federal Forfeited Asset accounts; these two offices also share in the State Forfeited Asset Sharing Fund; the CIP General Fund has various revenue accounts; and

**WHEREAS**, these accounts have received interest and other revenue for the current fiscal year; and

**WHEREAS**, these amounts have not been previously appropriated;

**NOW, THEREFORE, BE IT RESOLVED**, by the Bedford County Board of Supervisors that the Board does hereby authorize a Supplemental Appropriation in the following amounts plus April, May, and June receipts and interest:

Fund	Department	Description	Amount
20	3120	Federal Forfeited Asset-Sheriff	\$3,689.27
24	2210	State Forfeited Asset-Commonwealth Attorney	\$1,239.34
24	3120	State Forfeited Asset-Sheriff	\$3,732.44
33	9753	Stroobants Park	\$26.02

A Copy-Teste:

Robert Hiss  
County Administrator



At a regular meeting of the Bedford County Board of Supervisors, held at the Bedford County Administration Building, Bedford, Virginia, on the 24<sup>th</sup> day of June 2019, beginning at 7:00 p.m.:

**LIBRARY BOARD OF TRUSTEES**

Supervisor Sharp made a motion to appoint **Natalie K. Martin** to the Library Board of Trustees for a term beginning July 1, 2019 and ending June 30, 2023.

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

**Voting no: none**

**Absent: Mr. Willis**

**Motion passed.**

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**REGIONAL COMMUNITY CRIMINAL JUSTICE BOARD APPOINTMENT:**

Supervisor Sharp made a motion to appoint Robert Hiss, County Administrator, as the County's representative to the Regional Community Criminal Justice Board for the duration of his employment with Bedford County.

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

**Voting no: none**

**Absent: Mr. Willis**

**Motion passed.**

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", is written over a horizontal line.

Robert Hiss  
County Administrator



At a work session of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 24<sup>th</sup> day of June 2018, beginning at 7:00 pm.:

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**Vice-Chairman Dooley made a motion to go into Closed Session pursuant to Section 2.2-3711 (A) (7),** Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter, specifically pertaining to the New London airport.

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

**Voting no: none**

**Absent: Mr. Willis**

**Motion passed.**

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**Supervisor Bansley made a motion to go back into regular session.**

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

**Voting no: none**

**Absent: Mr. Willis**

**Motion passed.**

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

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

**NOW, THEREFORE BE IT RESOLVED,** that the Bedford County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted

from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

**MEMBERS:**

Bill Thomasson

Edgar Tuck

Charla Bansley

John Sharp

Tommy Scott

Andy Dooley

Kevin Willis

**VOTE:**

Yes

Yes

Yes

Yes

Yes

Yes

Absent

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss  
County Administrator