



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JANUARY 13, 2020

- 5:00 P.M.** **WORK SESSION – GROUND FLOOR MEETING ROOM**
- a. Presentation of Bedford County Financial Evaluation – Solid Waste Options
 (documentation to be sent separately by 01.10.2020)
- *Presentation by Lynn P. Klappich, Draper Aden Associates Program Manager*
- 6:30 P.M.** Break for Dinner



JOINT MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
AND THE BEDFORD COUNTY BROADBAND AUTHORITY
BEDFORD COUNTY ADMINISTRATION BUILDING
JANUARY 13, 2020

7:00 P.M. REGULAR MEETING - BOARDROOM

- (1) Call to Both Boards to Order & Welcome**
- (2) Moment of Silence**
- (3) Pledge of Allegiance**
- (4) Approval of Agenda**
- (5) Organization of the Board and the Authority**
 - a. Re-adoption of the Board of Supervisors Rules of Procedure
(Resolution #R 011320-01)
 - b. Selection of Chairman *(Resolution #R 011320-02)*
 - c. Selection of Vice-Chairman *(Resolution # R 011320-03)*
 - d. Approval of the Board of Supervisors Inclement Weather Policy for 2020
(Resolution #R 011320-04)
 - e. Approval of the Board of Supervisors 2020 Meeting Schedule
(Resolution #R 011320-05)
 - f. Re-adoption of the Broadband Authority's Rules of Procedure *(BA 011320-01)*
- (6) Citizen Comments (15 Minutes)**
- (7) Consent Agenda**
 - a. Consideration of a resolution accepting the Letter of Agreement with the Tobacco Region Revitalization Commission (TRRC) for a grant in the amount of \$670,500 for the Bedford County Broadband Initiative, and appropriating matching funds budgeted through the Capital Improvement Program (CIP). *(Resolution #R 011320-06)*

b. Consideration of a resolution directing the County Administrator to execute the Agreement with the Virginia Department of Housing and Community Development (DHCD) for a Virginia Telecommunication Initiative (VATI) grant in the amount of \$1,040,000 for the county-wide broadband project. This resolution further accepts this Agreement once executed and appropriates matching funds budgeted through the Capital Improvement Program (CIP).
(Resolution #R 010620-07)

(8) Approval of Minutes – *no sets are ready for approval at this time*

(9) Public Hearings & Presentations - *none*

(10) Action & Discussion Items - *none*

(11) Board Committee Reports - *none*

(12) Board Member Comments

(13) Board Appointments

a. An appointment for the Bedford Regional Water Authority is needed (expired 12.31.2019).

b. Appointments are needed for Districts 2, 6, and 7 on the Board of Zoning Appeals.

c. Appointments are needed for Districts 1, 5, 6, and 7 on the Parks and Recreation Advisory Committee.

d. Appointments are needed for Districts 1, 5, 6, and 7 on the Planning Commission.

e. Appointments are needed for Districts 1, 5, 6, and 7 on the Economic Development Agricultural Advisory Board.

f. Appointments are needed for Districts 1, 2, 3, and 6 on the Economic Development Authority.

g. Tri-County Lakes Administrative Commission appointments are needed for the Supervisor Representative (currently Edgar Tuck), Alternate Supervisor Representative (formerly Bill Thomasson), and Citizen Representative (currently Dennis Novitske); the County Administrator also needs to be reappointed as the Staff Representative.

h. Horizon Behavioral Health requires an annual appointment of the Director of Social Services to its Board of Directors.

i. Roanoke Valley Area Metropolitan Planning Organization requires a Supervisor Representative appointment.

(14) County Attorney Report

(15) County Administrator Report

(16) Board Information

a. Planning Commission meeting minutes from October 15, 2019.

- b. Bedford Public Library System Board of Trustees meeting minutes from October 1, 2019.
- c. Bedford Regional Water Authority Board of Directors meeting minutes from November 19, 2019.

(17) Board Calendar and Reminders

- **Reminder** – Statements of Economic Interests are due by **February 3, 2020**
- January 27 - Regular Meeting
- January 30 – *(Tentative)* C.I.P. Worksession with School Board *(Thursday)*

Adjourn