



**ANNUAL MEETING WITH THE EXTENSION OFFICE  
BEDFORD COUNTY BOARD OF SUPERVISORS  
BEDFORD COUNTY ADMINISTRATION BUILDING  
FEBRUARY 24, 2020**

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**6:00 P.M.      MAIN FLOOR MEETING ROOM**

- a.** Annual Update from the Extension Office
  - *Presentation by Extension Agent Scott Baker*



**MEETING AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION BUILDING**  
**FEBRUARY 24, 2020**

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**7:00 P.M.      REGULAR MEETING - BOARDROOM**

- (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 submission, acceptance, and supplemental appropriation of a 2020 Substance Abuse and Mental Health Services Administration on behalf of Horizon Behavioral Health.. (*Resolution #R 022420-01*)
  - b. Consideration of a resolution authorizing the application, acceptance, and appropriation of the 2021 DMV Selective Enforcement –Alcohol Grant for the Sheriff’s Office. (*Resolution #R 022420-02*)
  - c. Consideration of a resolution authorizing the application, acceptance, and appropriation of the 2021 DMV Selective Enforcement – Speed Grant for the Sheriff’s Office. (*Resolution #R 022420-03*)
  - d. Consideration of a resolution authorizing the application, acceptance, and appropriation of the 2021 DMV Selective Enforcement – Occupant Protection Grant for the Sheriff’s Office. (*Resolution #R 022420-04*)
  - e. Consideration of a resolution authorizing the purchase of a program bus for the Parks and Recreation Department. (*Resolution #R 022420-05*)
- (7) Approval of Minutes – December 9, 2019 (to be sent under separate cover)**

**(8) Public Hearings & Presentations**

- a. Public Appearance** – Presentation of resolution to Mike Brown in recognition of his service to Bedford County.
- b. Public Appearance** – Annual update from Horizon Behavioral Health (no documentation)
  - *Presentation by Chief Executive Officer Damien Cabezas*
- c. Public Hearing** – Consideration of an ordinance to amend and readopt the Bedford County Zoning Ordinance by amending proffered conditions for the Bellevue Terrace Subdivision. (*Ordinance #O 022420-06*)
  - *Staff Presentation by Planner Mariel Fowler*
- d. Public Hearing** - Consideration of a resolution to approve an amendment to a Special Use Permit for the expansion of a “Camp” use on a parcel identified as Tax Map #53-A-1G. (*Resolution #R 022420-07*)
  - *Staff Presentation by Planner Jordan Mitchel*
- e. Public Hearing** – Consideration of an ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the Zoning District Designation of Tax Map #100-A-12A. (*Ordinance #O 022420-08*)
  - *Staff Presentation by Planner Jordan Mitchell*
- f. Public Hearing** – Consideration of a resolution for a Special Use Permit to establish a “Commercial Outdoor Sports and Recreation” use on a parcel identified as Tax Map #100-A-12A. (*Resolution #R 022420-09*)
  - *Staff Presentation by Planner Jordan Mitchell*
- g. Public Hearing** – Consideration of an ordinance amending select provisions of the Bedford County Zoning Ordinance; specifically, with regard to rear yard setbacks. (*Ordinance #O 022420-10*)
  - *Staff Presentation by Planner Jordan Mitchell*
- h. Public Hearing** – Consideration of an ordinance granting Crisis Response International tax exempt status. (*Ordinance #O 022420-11*)
  - *Staff Presentation by County Attorney Patrick Skelley*
- i. Public Hearing** – Consideration of an ordinance to amend Chapter 1 of the Code of Bedford County, Virginia by amending Section 1-15, relating to court fees. (*Ordinance #O 022420-12*)
  - *Staff Presentation by County Attorney Patrick Skelley*

**j. Public Hearing** – Consideration of an ordinance to amend Chapter 10 of the Code of Bedford County, Virginia by updating Section 10-21 relating to the authority of the Tri-County Lakes Administrative Commission to regulate navigational markers. (*Ordinance #O 022420-13*)

- *Staff Presentation by County Attorney Patrick Skelley*

**(9) Action & Discussion Items** – *none*

**(10) Board Committee Reports** – *none*

**(11) Board Comments**

**(12) Board Appointments** – *none*

**(13) County Attorney Report**

**(14) County Administrator Report**

- a.** Closed Session pursuant to Section 2.2-3711 (A) (1) as to the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically, related to the County Administrator duties and the IT Director.

**(15) Board Information**

- a.** Tri-County Lakes Administrative Commission Board meeting minutes from June 11, 2019.
- b.** Bedford Communications monthly report for January 2020.
- c.** Bedford Regional Water Authority Board of Directors meeting minutes from December 17, 2019.

**(16) Board Calendar and Reminders**

- March 9 – Budget worksession beginning at 5:00 pm (Revenue estimates and budget “Big Rocks”) (Ground Floor Meeting Room)
- March 16 – Budget worksession beginning at 5:00 pm (Questions, follow-up, and new positions) (Ground Floor Meeting Room)
- March 23 – Budget worksession from 5:00 to 6:30 pm (Ground Floor Meeting Room); Regular Meeting at 7:00 pm (Boardroom)

**Adjourn**