



process in June 2006. One of the requirements is to have a committee comprised of community leaders from a variety of organizations, government and business that reflect the demography of the County to guide the process. Attached is a list of individuals for the Board's consideration.

**Recommendation: Staff recommends the Board of Supervisors authorize staff to invite the individuals listed and appoint the individuals that accept to the 2006 Comprehensive Economic Development Strategy Committee.**

4. [2006 TOBACCO COMMISSION ECONOMIC DEVELOPMENT GRANTS](#) (10 minutes)

Grant applications for the 2006 Southside Economic Development Grant cycle from the Virginia Indemnification & Community Revitalization Commission are due June 1, 2006. Staff recommends submitting grant applications for three projects: 1) Dearing Ford Business & Manufacturing Center – Phase II, \$250,000 to construct a new industrial access road, 2) Seneca Commerce Park Virtual Building, \$60,000, and 3) Tourism Brochure, \$10,000. Please refer to the memorandum for more detailed information on each project.

**Recommendation: Staff recommends the Board of Supervisors authorize the application of these three Economic Development grants through the Virginia Tobacco Commission's Southside Committee and approve the three attached resolutions that outline the Board's support.**

Paul Harvey, Director of Community Development

5. [COMMUNITY DEVELOPMENT DEPARTMENT UPDATE](#) (10 minutes)

Mr. Harvey will provide an update to the Board on the status of departmental operations and recent trends in local construction and development projects. A summary is attached.

**Recommendation: No formal action is required.**

6. [ZONING ORDINANCE REVISIONS](#) (10 minutes)

Staff has developed a proposed schedule for the public hearings and meetings for each election district with the Board member and Planning Commissioner to consider revisions to the zoning and subdivision ordinances for residential properties. Staff proposes the public hearings be held at the August 28 Planning Commission meeting and the October 2 Board of Supervisors meeting. Public notice letters and advertisements would begin the first week of August if those dates are confirmed. Staff plans to provide updated drafts of the proposed ordinances to the Board in June and request permission to advertise for the August/October public hearing schedule at that time.

**Recommendation: Review the dates and times and advise staff of your individual**

**preference either before or during the Board meeting on May 15<sup>th</sup>.**

Alan C. Lane, Director of Management Services

7. [FISCAL YEAR 2007 BUDGET ADOPTION](#) (10 minutes)

The Board conducted the required public hearing on the fiscal year 2006-2007 budget at its regular meeting on May 1<sup>st</sup>. There have been no changes to the FY07 budget since it was approved by the Board at the April 6<sup>th</sup> budget workshop meeting. This budget does not include any tax rate increases or any increases for fees or charges for service rates. This budget is a balanced budget with General Fund expenditures equaling General Fund revenues. The attached [Budget Synopsis \(electronically only\)](#) is the same as was presented originally to the Board on April 6<sup>th</sup> as no changes were requested by the Board at that meeting or since that meeting. Two resolutions are attached for the Board's consideration and adoption: 1) tax resolution, and 2) Personal Property Tax Relief Program resolution setting forth the percentage of tax relief from the state. In addition, staff requests the Board's approval for two classes of aircraft as explained in the attached memorandum.

**Recommendation: Staff recommends that the Board make any adjustments to the proposed budget as deemed appropriate. Staff recommends that the Board adopt the budget and tax rates, subject to any changes adopted at this meeting. Additionally, staff recommends the Board adopt the two resolutions attached here for the Tax Resolution and the PPTRA Resolution for percentage tax relief. Staff also recommends the Board approve the recommended assessment ratio and effective tax rate for the new class of aircraft subject to local personal property tax as stated above.**

Clifton M. Tweedy, Deputy County Administrator

8. [REGIONAL SOLID WASTE STUDY AND IMPLEMENTATION](#) (15 minutes)

For the past three years the Local Government Council working with the Solid Waste Directors for the Counties of Amherst, Campbell, Nelson and the Cities of Bedford and Lynchburg have explored the feasibility for handling solid waste regionally. After an in-house study and a Phase I verification study that determined operating the region's landfills jointly was the best and most cost effective option, R. W. Beck was contracted to conduct a more detailed analysis to determine the steps and costs of forming a regional entity to handle solid waste disposal. Attached is a [summary of the report by R. W. Beck](#). Also attached is a [power-point presentation](#) that would be presented at the May 15<sup>th</sup> meeting. Available electronically are the [Phase I](#) and [Phase II](#) final reports. A [resolution](#) is attached for the Board's consideration committing Campbell County to Implementation of the Regional Solid Waste management Initiative. Additional information will be provided over the next two to three years as the process

moves forward. The Board will also have to formally approve any documents forming the regional entity. Funds for this project are included in next year's budget.

**Recommendation: Adopt the attached resolution to work with the Local Government Council to implement the handling of solid waste regionally. Authorize the County Administrator to execute the Resolution.**

R. David Laurell, County Administrator

9. [AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS LICENSE](#)  
(10 minutes)

The American Society of Composers, Authors & Publishers (ASCAP) has been corresponding with the County since May 2005 asking that we sign a Comprehensive License Agreement for use with copyrighted music. This would be a blanket license agreement to use all music rather than paying individual licensing fees. Copyrighted music has been used for dance classes, at senior centers and for other recreation and library programs. Based on population, our cost for the agreement is \$537.00. The rate for special events, defined as events that have gross revenue exceeding \$25,000 is one percent of gross revenues. Given the fact that ASCAP has researched our website and continues to call, David Shreve believes they are trying to get as many localities as possible to sign an agreement and thereafter will file class action suit against those that have not.

**Recommendation: After review and approval as to form by the County Attorney, authorize staff to execute an annual local government license agreement with The American Society of Composers, Authors & Publishers.**

10. [UPDATE ON BUDGET IMPASSE](#) (10 minutes)

As you know, the General Assembly has not yet passed its budget and seems to be at an impasse. Staff would like to take a few minutes to update the Board on some of the impact the impasse is starting to have and what actions we will need to take at certain points in time if the budget caboose bill for this year and the budget for next year is not adopted.

**Recommendation: Staff would appreciate any additional feedback from the Board on whether you would like to follow this process or proceed in a different manner.**

11. *FINANCE AND BUDGET CONSENT AGENDA*

- a) [Runaway Bay Roads](#) – After recent discussions with the Board, we have worked

with Calvin Carter, the homeowners association and VDOT to find a mechanism to bring the roads up to required state standards. VDOT has agreed to allow us to use their guard rail contractor under their current contract, and they will use their own forces to complete the remaining work including inspection of the subcontractor. The cost estimate of \$114,503 is within the funds currently held by the County.

b) [Quote AO38-FY06, Portable Radios/Sheriff's Department](#) – quotations were solicited for the purchase of 32 portable radios and accessories for the Sheriff's Department Law Enforcement Terrorism Grant. Illinois Communications Sales, Inc. submitted the low bid of \$19,660 as shown on attached [spreadsheet](#). Sufficient funds are available through the terrorism grant.

### **Recommendation:**

a) **Authorize County staff to pay the bills to VDOT and their subcontractor Makco, Inc. for the completion of the road construction within Runaway Bay from the Performance Bond Payable line item of the General Fund.**

b) **Accept the low bid of Illinois Communications Sales, Inc for purchase of portable radios for a total cost of \$19,660.**

### **APPOINTMENTS**

#### 12. [APPOINTMENTS](#)

An updated appointment list is provided for the Board.

### **MATTERS FROM THE BOARD**

#### 13. MATTERS FROM THE BOARD

A few minutes will be scheduled at each meeting to discuss matters from the Board.

### **CLOSED MEETING**

#### 14. CLOSED MEETING

A closed meeting has been requested in accordance with [Section 2.2-3711 A.5, to discuss a prospective business or industry](#), and in accordance with [Section 2.2-3711 A.7 and/or](#)

[Section 15.2-2907\(D\), to discuss legal matters related to discussions regarding a potential boundary line adjustment with the Town of Altavista.](#)

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**AGENCY MINUTES AND REPORTS**

- |     |   |                   |
|-----|---|-------------------|
| 15. | <a href="#">Building Inspections monthly report</a>                 | April 2006        |
| 16. | <a href="#">Building Inspections permit report</a>                  | March 2006        |
| 17. | <a href="#">Building Inspections permit report</a>                  | April 2006        |
| 18. | <a href="#">CCUSA minutes</a>                                       | February 28, 2006 |
| 19. | <a href="#">CCUSA minutes</a>                                       | March 28, 2006    |
| 20. | <a href="#">Public Safety Committee minutes</a>                     | May 1, 2006       |
| 21. | <a href="#">School Board minutes</a>                                | April 13, 2006    |
| 22. | <a href="#">Robert E. Lee Soil &amp; Water Conservation minutes</a> | March 23, 2006    |

**INFORMATION ITEMS**

- |     |   |                |
|-----|---|----------------|
| 23. | <a href="#">Draft Virginia Deer Management Plan</a>           | May 1, 2006    |
| 24. | <a href="#">FY 2007 Economic Development Marketing Plan</a>   |                |
| 25. | <a href="#">General Fund Revenue and Expenditure Summary</a>  | May 5, 2006    |
| 26. | <a href="#">Treasurer's Report</a>                            | April 30, 2006 |
| 27. | <a href="#">Computation of Undesignated Cash Balances</a>     | April 30, 2006 |
| 28. | <a href="#">FY 2006 Summary of Undesignated Fund Balances</a> | April 28, 2006 |