

ADMINISTRATOR'S REPORT

DATE: April 25, 2008

TO: Board of Supervisors

FROM: R. David Laurrell, County Administrator *R. David Laurrell* 4/28/2008

RE: May 5, 2008 Board of Supervisors Meeting

5:00 p. m. [Administration/Management Services](#) (Falwell/Pendleton) Haberer Bldg. Board Level Conference Room

5:00 p. m. [CED Committee](#) (Goldsmith/Gunter) Haberer Building 2nd Floor Conference Room

7:00 p. m. Call to Order, Invocation by Supervisor Goldsmith

May 15 12:00 p.m. Business Appreciation Luncheon (Vocational Technical Center)

PUBLIC HEARINGS

Paul E. Harvey, Community Development Director

1. [PUBLIC HEARING - REQUEST TO VACATE A PORTION OF TODDSBURY ROAD](#)
(5 Min)

Mr. William H. Jennings of 13 Avondale Drive requested that the County vacate an unopened portion of Toddsbury Road adjoining his property and the property of English Development Corporation. The proposed [Ordinance of Vacation](#) is attached, as well as a [location map](#). If approved, each property owner would receive half of the vacated area up to the centerline of the right-of-way closest to their property. ([Public Hearing Ad attached.](#))

RECOMMENDATION: The Planning Commission recommends approval of the Ordinance of Vacation by vote of 7-0.

R. David Laurrell, County Administrator

2. [PUBLIC HEARING – FISCAL YEAR 2009 BUDGET](#)
(45 minutes)

The Board of Supervisors authorized staff to advertise the proposed FY 2008 – 2009 budget following the workshop on April 21st. A public hearing (ad included) on the proposed budget was advertised for 7 PM on May 5th. A revised [budget synopsis](#) reflecting changes in the budget submission for General Fund revenues and the general fund beginning and ending balances, based on action taken by the Board at the regular April 21st meeting, is also provided here. Time is scheduled on the May 19th regular meeting for the Board to take final action on the proposed budget. Please advise staff of any adjustments you would like to make prior to the final version being presented for adoption at the regular May 19th meeting. Additional changes may be made at the May 19th meeting prior to adoption.

RECOMMENDATION: Staff recommends the Board conduct the required public hearing. No other action is needed.

3. CONSENT AGENDA

a.) [APPROPRIATIONS](#) – Appropriations are included for your consideration.

b.) [COUNTY ATTORNEY INVOICE](#) – An invoice for services rendered in the amount of \$6,609.70 is included for your review.

c.) [DETERMINATION FOR RFP FOR FIRE AND EMS ASSESSMENT SERVICES](#) One of the Boards’s priority one initiatives for FY 09 is to develop and implement a plan and program for needs based CIP for Fire and Rescue vehicle purchase beginning in FY 11.

d.) [MOBILE RADIOS FOR EMERGENCY SERVICES](#) - Quotations were solicited for the purchase of 13 mobile radios including batteries, antennas, and other related accessories for use by the County Fire and Rescue departments. Sufficient funds for this purchase are available in 4-100-032300-3314, Fire & Rescue-Volunteer Ambulance/Rescue Squads, Maintenance/Repair-Communications Equipment.

RECOMMENDATIONS: Approve items a – d.

a.) **Approve the appropriations.**

b.) Approve the invoice from the County Attorney.

c.) Staff recommends the Board determine that competitive sealed bidding is not practicable or fiscally advantageous for the procurement of public safety, fire, and EMS assessment services and authorize Central Purchasing to use the competitive negotiation process contingent on the formal approval of the Fiscal Year 2009 budget by the Board of Supervisors.

d.) Accept the low bid of Continental Wireless, Garland, Texas, for the purchase of mobile radios and related accessories for a total cost of \$10,511.53.

MATTERS FROM THE BOARD

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

AGENCY MINUTES AND REPORTS

- | | | |
|-----|--|------------------|
| 5. | Campbell County Economic Development Committee Minutes | January 31, 2008 |
| 6. | Central VA Public Information Network Minutes | April 17, 2008 |
| 7. | Department of Social Services Board Minutes | March 19, 2008 |
| 8. | Fire Commission Minutes | April 16, 2008 |
| 9. | Joint Committee Minutes | April 1, 2008 |
| 10. | Robert E. Lee Soil & Water Conservation District Minutes | March 27, 2008 |
| 11. | School Board Minutes | March 17, 2008 |

INFORMATION ITEMS

- | | | |
|-----|--|----------------|
| 12. | Copy of Undesignated Cash Balance | March 2008 |
| 13. | Copy of Undesignated Fund Balance | March 2008 |
| 14. | Copy of Expenditure/Revenue Summary | April 11, 2008 |
| 15. | Letter to EPA – Re: Fosters’ Biosolids Questions | April 22, 2008 |
| 16. | Public Accounts Audit | March 26, 2008 |
| 17. | Region 2000 – Invitation to Water Supply Plan | May 8, 2008 |
| 18. | Report on Delinquent Taxes | April 2008 |
| 19. | Report on Public Nuisances | April 2008 |

20. [Report on Taxes Collected](#) April 2008
21. [VDOT – Willingness of Rt. 786 – No request](#) April 14, 2008
22. [VDOT – Willingness of Rt. 676 – No request](#) April 17, 2008
23. [VDOT – Willingness of Rt. 722 – No request](#) April 17, 2008