

## ADMINISTRATOR'S REPORT

August 28, 2008

TO: Board of Supervisors

FROM: R. David Laurrell, County Administrator *R. David Laurrell* 8/28/2008

RE: Tuesday, September 2, 2008 Board of Supervisors Meeting

5:00 p. m. [Administration / Management Services Meeting](#) (Falwell / Pendleton)

5:00 p. m. [CED Committee](#) (Goldsmith / Gunter)

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

### PUBLIC HEARINGS

Paul E. Harvey, Community Development Director

1. [PUBLIC HEARING - SPECIAL USE PERMIT REQUEST #08-01938 \(JONES-2723 ROCKY ROAD\)](#)

This request is from Integrated Wireless Development, agent for Richard J. Jones, for a special use permit to install a 199' monopole telecommunications antenna and related equipment on leased property. The property (10.8 +/- acres) is located at 2723 Rocky Road in the Rustburg Election District. [The public hearing advertisement is attached.](#)

**RECOMMENDATION:** The Planning Commission, by vote of 6-0, recommended approval with the following conditions on the special use permit: 1) the maximum approved height of the tower structure is 199 feet and shall be of monopole design; 2) the applicant shall supply all information and satisfy conditions specified in the CityScape report (see Special Use packet delivered August 18, 2008) dated July 11, 2008 (page 4).

2. [PUBLIC HEARING - SPECIAL USE PERMIT REQUEST #08-01936 \(MERRYMAN-COLONIAL HIGHWAY/WISECARVER ROAD\)](#)

This request is from Integrated Wireless Development, agent for Frank and Lorretta Merryman, for a special use permit to install a 199' monopole telecommunications antenna and related equipment on leased property. The property is located on Colonial Highway, approximately one-quarter mile east of the intersection with Wisecarver Road. [Public hearing advertisement is attached.](#)

**RECOMMENDATION:** The Planning Commission, by vote of 6-0, recommended approval of the SUP with the following conditions: 1) the maximum approved height of the tower structure is 199 feet and shall be of monopole design; 2) the applicant shall supply all information and satisfy conditions specified in the CityScape report (see Special Use packet delivered August 18, 2008) dated July 11, 2008 (page 4); and 3) the tower site shall not be constructed over any graves if a graveyard or cemetery is shown to exist on the property.

### 3. CONSENT AGENDA

- a.) [Appropriations](#)
- b.) [County Attorney Invoice](#)

An invoice in the amount of \$11, 938.92 for services rendered is attached.

- c.) [Debt Service Alignment](#)

The VML/VACO bond issue in the amount of \$34,275,000 was sold on June 26, 2008 to fund the capital projects consisting of the Concord Elementary School additions and renovations, County Courthouse/Office Complex Construction and the Rustburg/Concord Waterline Construction. We have now received the final repayment schedule for interest and principal over the next twenty years broken down by individual project. The Debt Service schedule has been updated to reflect this final information. The included transfer of appropriation transfers the FY2009 budget to the appropriate expenditure lines for interest and principal for each project. Additionally, this transfer of appropriation also matches up the principal and interest payment for the purchase of the aerial firefighting equipment that was also funded via a separate three year loan with VML/VACO. There is no impact on any fund balances as these are all budgeted funds. This was an anticipated transaction to true up the actual expenses once the final numbers were received from VML/VACo.

### RECOMMENDATIONS:

- a.) **Approve the appropriations**
- b.) **Approve the County Attorney Invoice**
- c.) **Staff requests Board approval of the attached transfer of appropriation to align the**

debt service payments for interest and principal to the appropriate debt service expenditure lines for the capital projects listed here.

**MATTERS FROM THE BOARD**

4. MATTERS FROM THE BOARD

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

Note: Please note items #13, #14, #15 and #16 below regarding the current drought situation and request for drought declaration to Governor Kaine.

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***NOTICE***

***The October 6, 2008 Board of Supervisors Meeting will be held at Rustburg High School beginning at 7:00 p.m.***

**AGENCY MINUTES AND REPORTS**

- 5. [Department of Social Services](#) July 16, 2008
- 6. [Library](#) July 21, 2008

**INFORMATION ITEMS**

- 7. [CvilleRail Initiative](#) September 2, 2008
- 8. [Copy of Treasurer's Report](#) June 2008
- 9. [Copy of Treasurer's Report](#) July 2008
- 10. [Delinquent Tax List Available](#) August 2008
- 11. [Landfill Litigation Monthly Expense Summary](#) July 2008
- 12. [TLAC Position on Aids to Navigation](#) August 18, 2008
- 13. [Drought Disaster Declaration and Assistance](#) August 13, 2008
- 14. [Drought Disaster Background](#) August 12, 2008
- 15. [Request to Governor for Drought Disaster Declaration](#) August 19, 2008

16. [Resolution - Declaration for Drought Emergency](#)

August 19, 2008