

**VIRGINIA: At a regular meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veterans' Memorial Building on Monday, August 11, 2008 at 6:00 p.m.**

**PRESENT: Jonathan Large, Chairman, Ron Knight, Vice Chairman, Crystal P. Harris, Lock Boyce, and Karl Weiss, Board Members**

**ABSENT: N/A**

**STAFF PRESENT: Jay Scudder, County Administrator; Tom Rose, Assistant County Administrator; Alan Black, County Attorney; and Geri Hazelwood Assistant to the County Administrator.**

**The Chairman called the meeting to order.**

**Pastor Gary Gossett gave the invocation.**

**The Board recited the Pledge of Allegiance to the Flag, followed by a Moment of Silence in honor of past and present U. S. military personnel serving domestically and abroad.**

**On motion by Lock Boyce seconded by Karl Weiss and carried unanimously, the agenda for the meeting was approved.**

**Voting Aye: Knight, Harris, Weiss, Boyce, and Large**

**Voting Nay: None**

**On motion by Lock Boyce seconded by Karl Weiss and carried unanimously, the minutes for the July 28, 2008 meeting were approved.**

**Voting Aye: Knight, Harris, Weiss, Boyce, and Large**

**Voting Nay: None**

**Public Comment Period:**

**The Chairman opened the public comment period.**

**Mr. James Austin spoke in opposition of soft billing.**

**Ms. Janet Epperson – President of the Dan River Park Association spoke to the Board about applying for a Transportation Enhancement Grant to build a trail for Dan River Park. She along with Benchmark Engineering will be writing the**

grant. She stated that it is an 80/20 grant. Some of the preliminary work has been completed and would count towards the 20%. The trail would cost approximately \$150,000.00 and would not cost the county anything. Mr. Scudder suggested that Dan River Park Association work through the application and then ask the Board for a letter of support to the funding agency.

Dr. Jerry Whitlow, Pastor from Trinity Baptist Church announced the 7<sup>th</sup> Annual “Honor Sunday” on September 7, 2008 in which the Board of Supervisors will be the honored guest.

Pastor Whitlow thanked the Board.

The Chairman closed the public comment period.

## Reports

### Victim Witness Director, Tanya Haynes

Ms. Haynes presented the Board with a brochure containing information on the services that are offered to victims and witnesses of crime. She stated that she had attended the Virginia Assistance Academy, which provided her as well as the others who attended with the most up to date and current information on services for victims and witnesses and how to make them available to the public.

### Randy Rose, Virginia Tourism Corporation – Strategic Plan

Mr. Randy Rose stated that he had worked with the Tourism Advisory Council in 2007- 2008 to develop a strategic plan. The council adopted on July 28, 2008. He stated that Tourism Advisory Council asked that the Board consider adopting the Strategic Plan.

On motion by Karl Weiss seconded by Crystal P. Harris and carried 4 to 1, the Board adopted the Tourism Strategic Plan for FY 2008 –2009.

Voting Aye: Knight, Harris, Weiss, and Large

Voting Nay: Boyce

Jay Scudder, County Administrator gave a report on the Water Supply Plan and suggested the Board approve the resolution. He made the Board aware of the increase in price to the monitoring of the closed landfill due to high methane gas levels. Mr. Boyce asked if the repairs to the rising methane gas levels had been

fixed. Mr. Scudder stated that they had. He also gave an update on the maintenance of the county dams. It is our responsibility to report and make sure they are safe.

Steve Allen, EMC gave the Board a handout containing data that represented calls for QRV. The Board had discussion on matters of the QRV/ALS.

On motion by Lock Boyce seconded by Ron Knight and carried 3 to 2 the Board voted to eliminate the advanced life support (ALS) service the county has been providing and to discharge employees immediately.

Voting Aye: Knight, Boyce, and Large

Voting Nay: Weiss, Harris

On motion by Lock Boyce seconded by Ron Knight and defeated 3-2 to immediately discontinue efforts to establish a countywide, central billing system.

Voting Aye: Boyce, Knight

Voting Nay: Large, Harris, and Weiss

On motion by Lock Boyce seconded by Ron Knight and defeated 3 to 2 to stop working on organizing a county administered countywide billing for fire and rescue.

Voting Aye: Boyce, Knight

Voting Nay: Harris, Weiss, and Large

**Approval: Bills Claims and Appropriations**

On motion by Lock Boyce and seconded by Crystal P. Harris and passed unanimously, the Board approved County General Claims as presented this day and as evidenced by check numbers#90397-90480.

**Consent Agenda**

**Board Appointments**

On motion by Lock Boyce seconded by Karl Weiss and carried unanimously the Board approved the following appointments:

\*The Board re-appoints these members to 4-year terms starting from their expiration date.

Glenn Roycroft	Term ending August 11, 2011
Gail Harding	Term ending August 11, 2012
Felecia Shelor	Term ending August 11, 2011
Noel Wood	Term ending August 11, 2010

\*Non-voting members have to be re-appointed every year

Terry Tilley/Jim McHone Town of Stuart Liaison: Term ending December 31, 2008

\*The Board reappointed Joan Rodgers to serve on the West Piedmont Disabilities Services Board.

The Board tabled until the next meeting on the appointment of Ms. Twyla Neil (\*Steve Swartz's replacement)

**Budget Appropriations for CSA**

Please grant permission for the Treasurer of Patrick County to move \$70,000 from the general county fund to the CSA fund to cover expenditures.

On motion by Lock Boyce seconded by Crystal P. Harris and carried unanimously the Board approved the CSA budget appropriation in the amount of \$70,000.00.

**Action Items:**

On motion by Ron Knight seconded by Karl Weiss and carried unanimously the Board approved the following resolution:

## RESOLUTION

### A Resolution Regarding Participation in Phase III (Final), Regional Water Supply Planning

Whereas the Virginia General Assembly has mandated the development of local and regional water supply plans throughout the Commonwealth and the State Water Control Board has developed regulations to implement this planning process; and

Whereas, based upon these regulations, the County of Patrick is required to complete a water supply plan that fulfills the regulations by deadlines based on population, specifically:

- November 2, 2008 for local governments with populations in excess of 35,000
- November 2, 2009 for local governments with populations between 15,001 and 35,000
- November 2, 2010 for local governments with populations 15,000 or less

Whereas, local governments may elect to join one or more other local governments to develop a regional water supply plan for which a deadline of November 2, 2011 has been established.

Whereas, the following elements must be included in all local or regional water supply programs:

- A description of existing water sources in accordance with 9 VAC 25-780-70;
- A description of existing water use in accordance with the requirements of 9 VAC 25-780-80;
- A description of existing water resource conditions in accordance with the requirements of 9 VAC 25-780-90;
- An assessment of projected water demand in accordance with the requirements of 9 VAC 25-780-100;
- A description of water management actions in accordance with the requirements of 9 VAC 25-780-110 and 9 VAC 780-120;
- A statement of need in accordance with the requirements of 9 VAC 25-780-130;
- An alternatives analysis that identifies potential alternatives to address projected deficits in water supplies in accordance with the requirements of 9 VAC 25-780-130;
- A map or maps identifying important elements of the program that may include existing environmental resources, existing water sources, significant existing water uses, and proposed new sources;

- A copy of the adopted program documents including any local plans or ordinances or amendments that incorporate the local program elements required by this chapter;
- A resolution approving the plan from each local government that is party to the plan; and
- A record of the local public hearing, a copy of all written comments and the submitter's response to all written comments received, and

Whereas, it is reasonable and prudent for the following local governments to coordinate and collaborate in the development of a regional water supply plan: Henry County, Patrick County, Pittsylvania County, City of Danville, City of Martinsville, Town of Ridgeway, Town of Stuart, Town of Chatham, Town of Gretna, and Town of Hurt; and

Whereas the Virginia Department of Environmental Quality has been working cooperatively with the indicated localities and West Piedmont Planning District Commission on a regional basis so as to offset some of the costs related to the development of these water supply plans; and

Whereas, regional water supply planning is a sensible approach to developing a water supply plan since watershed boundaries do not follow political boundaries and since there will likely be cost savings to all jurisdictions participating; and

Whereas, for purposes of the water supply plan's development, the County of Patrick will participate within a water supply region consisting of the localities of Henry County, Patrick County, Pittsylvania County, City of Danville, City of Martinsville, Town of Ridgeway, Town of Stuart, Town of Chatham, Town of Gretna, and Town of Hurt; and

Whereas, the West Piedmont Planning District Commission has previously managed the development of successful regional water supply plans and other regional plans and is a logical entity to organize and manage the regional water supply planning process; and

Whereas, the West Piedmont Planning District Commission's consultant is concluding Phase II of the Plan and Phase III needs to be concluded to finalize the Regional Water Supply Plan and this Phase III shall be initiated in FY 2009 and concluded; and

Whereas, the West Piedmont Planning District Commission desires to manage and develop a regional water supply plan for the region, and participating localities in the region agree with this approach, and

NOW, THEREFORE BE IT RESOLVED that the County of Patrick agrees to participate with Henry County, Patrick County, Pittsylvania County, City of Danville, City of Martinsville, Town of Ridgeway, Town of Stuart, Town of Chatham, Town of Gretna, and Town of Hurt in the development of a regional water supply plan and authorizes the West Piedmont Planning District Commission to manage and develop said regional water supply plan that will comply with mandated regulations; and

Resolution: Water Supply Plan, Phase III

BE IT FURTHER RESOLVED that Robert W. Dowd, Executive Director, West Piedmont Planning District Commission, is requested to contract with the consultant and execute any other appropriate documents related to the completion of Phase III of development of the regional source water supply plan so that this plan shall be completed in its final form, and

BE IT FURTHER RESOLVED that the County of Patrick intends to provide up to \$6,224, its per capita share of the Phase III cost, for work performed within the organization and by the consultant to meet the requirements of the regional water supply plan effort and complete final Phase III, and

BE IT FINALLY RESOLVED that the State Water Control Board and the Department of Environmental Quality should consider this resolution from each of the participating localities their Letters of Intent to participate in a regional water supply plan with a completion due date of November 2, 2011, in accordance with 9 VAC 25-780-50.B.4.

Upon the Motion of Rox Knight and second by Karl Weiss, this RESOLUTION is hereby approved on this the 11<sup>th</sup> day of August 2008.

Resolution: Water Supply Plan, Phase III

**On motion by Crystal P. Harris seconded by Karl Weiss and carried unanimously, the Board endorsed the FY 2008- 09 Performance Contract between Piedmont Community Services and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services.**

**Other Business:**

**The Board tabled on the modifications of the permit fees schedule until the August 25, 2008 meeting.**

**Executive Session**

**On motion by Lock Boyce, seconded by Ron Knight, the Board convened into Executive Session to discuss Real Estate matters [Section 2.2-3711 (A)(3)] Personnel matters [Section 2.2-3711 (A) (1)] and Legal matters [Section 2.2 3711 (A) (7) ].**

**Roll Call Vote:**

**Knight: yes**

**Harris: yes**

**Weiss: yes**

**Boyce: yes**

**Large: yes**

**WHEREAS, the Patrick County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with provisions of the Virginia Freedom of Information Act, and**

**WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law,**

**NOW, THEREFORE, BE IT RESOLVED that the Patrick County Board of Supervisors does hereby certify that, to the best of each member's knowledge, only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board,**

**BE IT FURTHER RESOLVED that the Patrick County Board of**

**Supervisors does hereby certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies.**

**On motion by Lock Boyce seconded by Karl Weiss and carried the Board reconvenes into regular session.**

**Roll Call Vote:**

**Knight: yes**

**Harris: yes**

**Weiss: yes**

**Boyce: yes**

**Large: yes**

**On motion by Lock Boyce seconded by Ron Knight and carried unanimously the Chairman ordered that the Board be adjourned until August 25, 2008 commencing at 6:00 p.m.**

**, Chairman**