



**BOARD OF SUPERVISORS
BUSINESS MEETING
Tuesday, May 17, 2022 – 7:00 PM**

**Board Meeting Room
39 Bank Street, SE,
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (7:00 PM)**
- 2. ROLL CALL**
- 3. MOMENT OF SILENCE**
- 4. PLEDGE OF ALLEGIANCE**
- 5. AGENDA ITEMS TO BE ADDED**
- 6. APPROVAL OF AGENDA**
- 7. CONSENT AGENDA**
 - a. County's April 2022 Bill List Approval (online); (Staff Contact: Kimberly G. Van Der Hyde)
 - b. Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster)
 - c. Resolution # 2022-05-01 (VDOT Rural Rustic Roads Designation) Adoption (Staff Contact: Kaylyn M. McCluster)
 - d. Resolution # 2022-05-02 (Supporting Danville Federal Courthouse Renovations) Adoption (Staff Contact: Kaylyn M. McCluster)
 - e. Proclamation (Teacher Appreciation Week) Approval (Staff Contact: Kaylyn M. McCluster)
 - f. Proclamation (Nurses' Appreciation Week/Day) Approval (Staff Contact: Kaylyn M. McCluster)
 - g. Proclamation (National Police Week/Peace Officers Memorial Day) Approval (Staff Contact: Kaylyn M. McCluster)
 - h. Proclamation (Community Action Month) Approval (Staff Contact: Kaylyn M. McCluster)

- i. Proclamation (National EMS Week) Approval (Staff Contact: Kaylyn M. McCluster)
- j. County Logo Style Guide Revisions Approval (Staff Contact: Caleb K. Ayers)
- k. Fire and Rescue FY23 Service Agreement Approval (Staff Contact: Christopher C. Slemp)
- l. Fire and Rescue May (2022) ARPA Applications Approval (Staff Contact: Christopher C. Slemp)
- m. Leesville Lake Association Annual Beautification Day Solid Waste Tipping Fee Waiver Approval (Staff Contact: Chris Adcock)
- n. U.S. Hwy. 29 (Meadow Ridge Court) Solid Waste Construction Contract Award Approval (Staff Contact: Chris Adcock)
- o. Resolution # 2022-05-06 (Hazard Mitigation Plan) Adoption (Staff Contact: Christopher C. Slemp)
- p. Resolution # 2022-05-03 (Honoring Dr. Duffer's Retirement) Adoption (Contact: Supervisor Dalton)
- q. Purchase of Service Weapon (Deputy Allison Smith Retirement) Approval (Contact: Sheriff Taylor)
- r. Sheriff's Body Worn Camera Grant Application Submission Approval (Staff Contact: Sheriff Taylor)
- s. 2022 VATI Grant Agreement Approval (Staff Contact: Dave F. Arnold)

8. PRESENTATIONS

- a. School's 1% Sales Tax Presentation (Presenter: Dr. Jones)
- b. Danville-Pittsylvania Cancer Association Update (Presenter: Moriah Shepherd)
- c. General Presentations (Board of Supervisors)

9. HEARING OF THE CITIZENS

Each person addressing the Board under Hearing of the Citizens shall be a resident or land owner of the County, or the registered agent of such resident or land owner. Each person shall step up, give his/her name and district in an audible tone of voice for the record, and unless further time is granted by the Chairman, shall limit his/her address to three (3) minutes. No person shall be permitted to address the Board more than once during Hearing of the Citizens. All remarks shall be addressed to the Board as a body and not to any individual member thereof. Hearing of the Citizens shall last for a maximum of forty-five (45) minutes. Any individual that is signed up to speak during said section who does not get the opportunity to do so because of the aforementioned time limit, shall be given speaking priority at the next Board meeting. Absent Chairman's approval, no person shall be able to speak who has not signed up.

10. PUBLIC HEARINGS

A. Rezoning Public Hearings

Pursuant to Article V, Division 6, of the Pittsylvania County Zoning Ordinance, the Board of Supervisors have been empowered to hear and decide specific zoning issues and zoning map changes in support of said Ordinance. In accomplishing this important task, the Board is responsible for promoting the health, safety, and general public welfare of the citizens of Pittsylvania County. The Board must ensure that all of its decisions and regulations be directed to these goals and that each be consistent with the environment, the comprehensive plan, and in the best interest of Pittsylvania County, its citizens, and its posterity.

Case 1: Public Hearing: Case R-22-011; Jane Ellis Holding Company, LLC; Rezoning from R-1, Residential Suburban Subdivision District, and A-1, Agricultural District, to A-1, Agricultural District. The Planning Commission recommended, by an 8-0 vote, with no opposition, that the Petitioner's request be granted. (Supervisor Barksdale)

Case 2: Public Hearing: Case R-22-012 Martha Adams; Rezoning from R-1, Residential Suburban Subdivision District, to M-1, Industrial District, Light Industry. The Planning Commission recommended, by an 8-0 vote, with no opposition, that the Petitioner's request be granted. (Supervisor Barksdale)

Case 3: Public Hearing: Case R-22-014 Joshua & Amy Jennings; RC-1, Residential Combined Subdivision District, to A-1, Agricultural District. The Planning Commission recommended, by an 8-0 vote, with no opposition, that the Petitioners' request be granted. (Supervisor Ingram)

B. Other Public Hearings

Each person addressing the Board under a Public Hearing shall step up, give his/her name and district, and/or his/her place of residency for non-County citizens, in an audible tone of voice for the record, and unless further time is granted by the Chairman, shall limit his/her address to three (3) minutes; speakers for a group shall be limited to ten (10) minutes. Speakers shall conclude their remarks at that time, unless the consent of the Board is affirmatively given to extend the speakers allotted time. Absent Chairman's approval, no person shall be able to speak who has not signed up.

1. Public Hearing: VDOT Secondary Six (6)-Year Plan and Plan Approval (Contact: Jay Craddock, VDOT)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

a. Resolution # 2022-05-04 (Supporting Naming the Business U.S. 29 North Bridge in Hurt, Virginia, the "Trooper Henry Murray Brooks, Jr. Memorial Bridge") Adoption (Chairman Ingram)

- b. Resolution # 2022-05-05 (“Supporting Naming the Route 57 Bridge in the Banister District of Pittsylvania County, Virginia, the "Trooper Henry Noel Harmon Memorial Bridge”) Adoption (Chairman Ingram)
- c. Appointment: DSS Board (Westover District); (James "Jim" Searce) Approval (Supervisor Searce)
- d. Appointment: DSS Board (Tunstall District); (Nancy Eanes) Approval (Chairman Ingram)

13. MATTERS FROM WORK SESSION (IF ANY)

14. BOARD MEMBER REPORTS

15. COUNTY ADMINISTRATOR REPORTS

16. ADJOURNMENT



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	County's April 2022 Bill List Approval (online); (Staff Contact: Kimberly G. Van Der Hyde)		
Staff Contact(s):	Kimberly G. Van Der Hyde		
Agenda Date:	May 17, 2022	Item Number:	7.a
Attachment(s):			
Reviewed By:	VH		

SUMMARY:

At each Board Business Meeting, the County's Auditors recommend the Board review payments made by the County as oversight of County Fund expenditures. Said April Bill List is found at the below link:

<https://weblink.pittgov.net/WebLink/Browse.aspx?id=447312&dbid=0&repo=PittGovDocs>

FINANCIAL IMPACT AND FUNDING SOURCE:

Not applicable.

RECOMMENDATION:

County Staff recommends the Board approve the County's 2022 April Bill List as presented.

MOTION:

"I make a Motion to approve the County's 2022 April Bill List as presented."



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	May 17, 2022	Item Number:	7.b
Attachment(s):	04-19-2022 Work Session - DRAFT 04-19-2022 Business Meeting - DRAFT		
Reviewed By:	VH		

SUMMARY:

For the Board's review and consideration, attached are the following Board Meeting Minutes:

- (1) 04/19/2022 (Work Session); and
- (2) 04/19/2022 (Business Meeting).

FINANCIAL IMPACT AND FUNDING SOURCE:

Not applicable.

RECOMMENDATION:

County Staff recommends the Board adopt the Board Meeting Minutes as attached and presented.

MOTION:

"I make a Motion to adopt the Board Meeting Minutes as attached and presented."

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
WORK SESSION
April 19, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors’ Work Session was held on April 19, 2022, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (3:00 PM)

Ingram called the Meeting to Order at 3:00 PM.

ROLL CALL

The following Members were present:

Attendee Name	Title	Status	Arrived
William V. ("Vic") Ingram	Chairman - Tunstall District	Present	2:40 PM
Jessie L. Barksdale	Vice Chairman - Banister District	Present	2:37 PM
Tim Chesher	Supervisor - Dan River District	Present	2:38 PM
Darrell Dalton	Supervisor - Callands-Gretna District	Present	2:38 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	2:39 PM
Ronald S. Scearce	Supervisor - Westover District	Present	2:58 PM
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present	2:55 PM

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barksdale
SECONDER:	Chesher
AYES:	Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

PRESENTATIONS

- a. **VDOT Six (6)-Year Plan Discussion (Paved Roads Additions); (Presenter: Jay Craddock); (20 minutes)**

Craddock presented the proposed paved road additions to the VDOT Six (6)-Year Plan. The 2027 additions are as follows: Gretna, Route # 778, Jasmine Road; Kentuck, Route # 607, Dabney House Road; Mt. Airy, Route # 618, Farmers Road; and Mt. Airy, Route # 892, Mockingburd Road. Jasmine Road and Dabney House Road are the longest unpaved roads in the County, which is why Craddock decided to add these roads to this year's list.

CLOSED SESSION

Motion to enter Closed Session.

Attachment: 04-19-2022 Work Session - DRAFT (3144 : Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster))

Board of Supervisors
 April 19, 2022
 Work Session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chesher
SECONDER:	Barksdale
AYES:	Ingram, Barksdale, Chesher, Dalton, Dudley, Scarce, Warren

The Board entered Closed Session at 3:24 PM.

- a. **Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. (Staff Contact: Matthew D. Rowe)**

(1) **Legal Authority:** Virginia Code § 2.2-3711(A)(5)
Subject Matter: Unannounced Prospective Businesses/Industries
Purpose: General Economic Development Projects Update

- b. **Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. (Staff Contact: J. Vaden Hunt, Esq.)**

(1) **Legal Authority:** Virginia Code § 2.2-3711(A)(8)
Subject Matters: Jail Land Acquisition/Procurement; County/Town of Chatham Master Water and Sewer Agreement; VATI Grant
Purpose: Legal Consultation/Legal Advice Regarding the Same

- c. **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. (Contact: Board of Supervisors)**

(1) **Legal Authority:** Virginia Code § 2.2-3711(A)(1)
Subject Matter: County Administrator
Purpose: Review of Applicants/Next Steps

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 6:53 PM and the following Certification was recorded:

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS' **CLOSED MEETING CERTIFICATION**

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' ("Board") Work Session on April 19, 2022, the Board hereby certifies by a recorded vote that to the best of each Board Member's knowledge only public business matters lawfully exempted from the Open Meeting requirements of the Virginia Freedom of Information Act ("Act") and identified in the Motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting. If any Board Member believes that there was a departure from the requirements of the

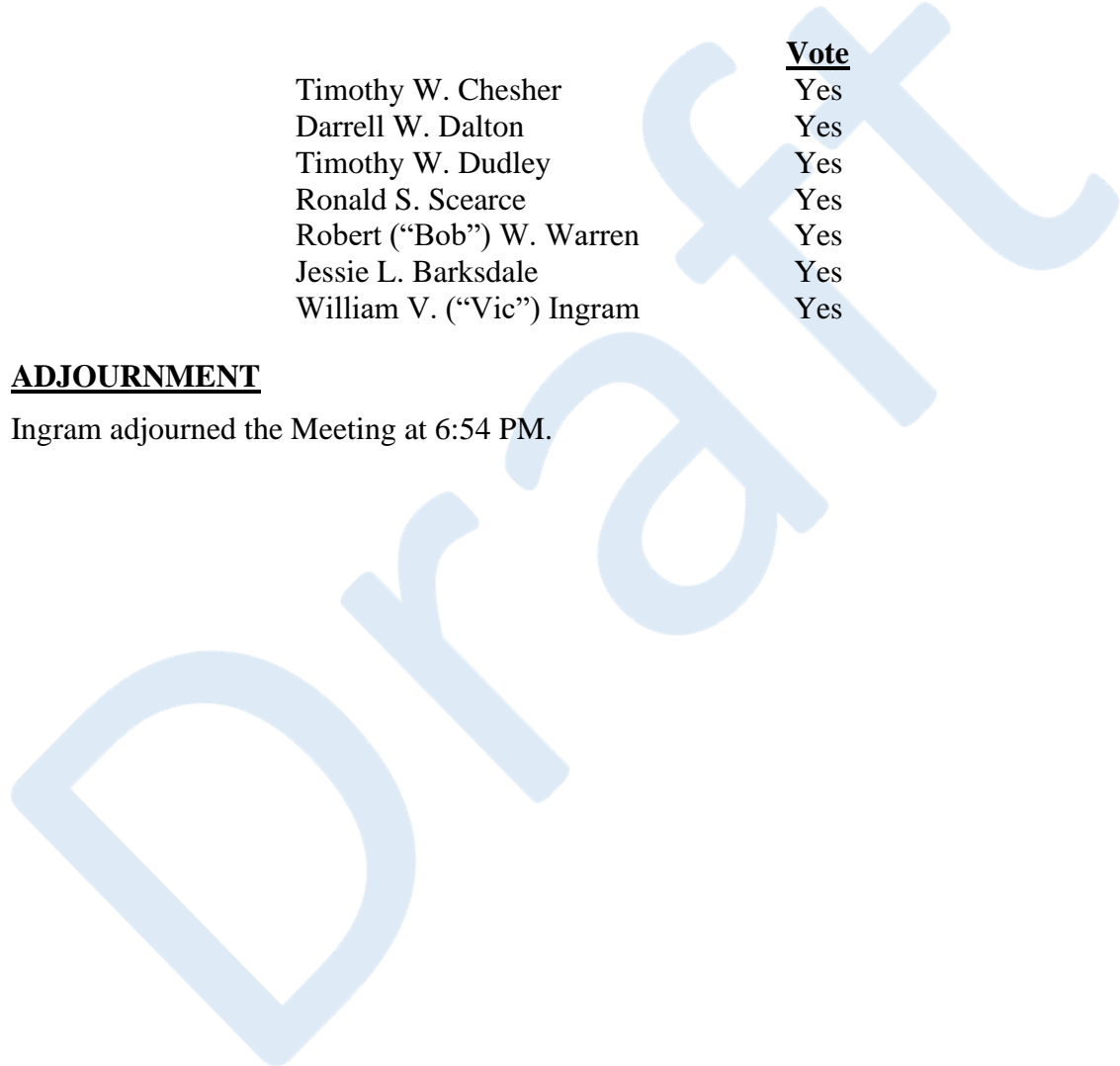
**Board of Supervisors
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Work Session**

Act, he shall so state prior to the vote indicating the substance of the departure. The Statement shall be recorded in the Board's Minutes.

	<u>Vote</u>
Timothy W. Chesher	Yes
Darrell W. Dalton	Yes
Timothy W. Dudley	Yes
Ronald S. Scarce	Yes
Robert (“Bob”) W. Warren	Yes
Jessie L. Barksdale	Yes
William V. (“Vic”) Ingram	Yes

ADJOURNMENT

Ingram adjourned the Meeting at 6:54 PM.



PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
April 19, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors' Business Meeting was held on April 19, 2022, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (7:00 PM)

Ingram called the Meeting to Order at 7:00 PM.

ROLL CALL

The following members were present:

Attendee Name	Title	Status
William "Vic" Ingram	Chairman - Tunstall District	Present
Jessie L. Barksdale	Vice Chairman - Banister District	Present
Tim Chesher	Supervisor - Dan River District	Present
Darrell Dalton	Supervisor - Callands-Gretna District	Present
Timothy W. Dudley	Supervisor - Staunton River District	Present
Ronald S. Scearce	Supervisor - Westover District	Present
Robert W. "Bob" Warren	Supervisor - Chatham-Blairs District	Present

AGENDA ITEMS TO BE ADDED

Motion to add the following item to the Agenda under New Business:

-Interim County Administrator Contract

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Warren
SECONDER:	Dudley
AYES:	Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

Motion to move Consent Agenda item, 7D, to New Business for discussion.

RESULT:	ADOPTED [6-1]
MOVER:	Scearce
SECONDER:	Barksdale
AYES:	Barksdale, Chesher, Dalton, Dudley, Scearce, Warren
NAYES:	Ingram

APPROVAL OF AGENDA

Motion to approve Agenda as amended.

Attachment: 04-19-2022 Business Meeting - DRAFT (3144 : Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster))

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Business Meeting**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Warren
SECONDER:	Dudley
AYES:	Ingram, Barksdale, Chesher, Dalton, Dudley, Scarce, Warren

CONSENT AGENDA

Motion to approve Consent Agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dudley
SECONDER:	Barksdale
AYES:	Ingram, Barksdale, Chesher, Dalton, Dudley, Scarce, Warren

- a. Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster)
- b. March County Bill List Approval (online); (Staff Contact: Kimberly G. Van Der Hyde)
- c. Appointment: Fire and Rescue Commission (Coleman Mayhew); (Staunton River District); (Supervisor Dudley)
- d. Appointment: CPMT (Kimberly G. Van Der Hyde); (Staff Contact: Cheryl J. Boswell)
- e. Appointment: CPMT (Supervisor Barksdale); (Supervisor Ingram)
- f. SVMP Sewer Pump Station and Force Main Project Construction Bid Award Approval (Staff Contact: Christopher Adcock)
- g. Water Meter Endpoint Replacement Contract Award Approval (Staff Contact: Christopher Adcock)
- h. Faith Christian SVMP Sewer Easement Approval (Staff Contact: Christopher Adcock)
- i. PCC Chapter 35 (Zoning) Mass Revision Bid Award Approval (Staff Contact: Emily S. Ragsdale)
- j. COMLINK MOA Execution Approval (Staff Contact: Christopher C. Slemph)
- k. ARPA Applications (April 2022) Approval (Staff Contact: Christopher C. Slemph)
- l. Purchase of Service Weapon (Corporal Kenneth Glass) Approval (Contact: Sheriff Taylor)
- m. Courthouse Complex Security Alert System Replacement Contract Award Approval (Contact: Sheriff Taylor)
- n. Community Center Lease Agreement Revision Approval (Removal of Allowing Alcohol); (Staff Contact: Justin G. Price)
- o. NRCS Cherrystone and Roaring Fork Dams Design Agreements Execution & Appropriation Approval Ratification (Staff Contact: Dave F. Arnold)

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- p. Budget Amendments Approval (Grant Awards); (Staff Contact: Kimberly G. Van Der Hyde)
- q. Courthouse Security Budget Amendment (Staff Contact: Kimberly G. Van Der Hyde)
- r. Revised Staunton River Plastics Support Agreement Approval (Staff Contact: Matthew D. Rowe)
- s. Resolution # 2022-04-02 (Honoring Jack Garrett’s Retirement) Adoption (Staff Contact: Kaylyn M. McCluster)
- t. Resolution # 2022-04-03 (WestRock Rail Project Local Support) Adoption (Staff Contact: Matthew D. Rowe)
- u. Resolution # 2022-04-04 (Tunstall High School Boys' Basketball) Approval (Supervisor Ingram)
- v. Proclamation (NACO County Government Month) Adoption (Staff Contact: Kaylyn M. McCluster)

PRESENTATIONS

a. Resolution Presentations (Contact: Board of Supervisors)

Ingram presented Resolutions to Jack Garrett honoring his retirement, and to the Tunstall High School Boys' Basketball Team.

b. IALR Update Presentation (Dr. Betty Jo Foster); (Staff Contact: Kaylyn M. McCluster)

Foster, Institute of Advanced Learning and Research Interim (“IALR”) President, presented an IALR Update to the Board. She stated they have fifteen (15) Governor’s School students, and fifty (50) from the Academy of Engineering Technology on their campus every day. They are participating in the Aspire Program, which is where they have business come to do mock interviews for local high school students. The full presentation can be found on the County’s website at www.pittsylvaniacountyva.gov.

HEARING OF THE CITIZENS

- Jim Scarce, Westover District, thanked Monday and Van Der Hyde for their outstanding work they did on the Budget. The position that Smitherman and Hicks left the County in allowed them to create a Budget that did not raise the property tax rate for the County citizens, despite the financial mishaps of the leadership of this Board when they decided to fire Smitherman; incur the cost of \$209,000 for his severance pay. He stated the leadership of the Board flushed \$800,000 down the toilet with the reassessment being invalidated, which means that the tax paying citizens must pay for the Reassessment twice. He voiced his opinion regarding the leadership of the Board and what it has cost the County, as well as his concerns regarding the Commissioner of the Revenue.
- Dr. Martha Walker, Dan River District, spoke on behalf of *Pittsylvanians for a Brighter Future*

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in support of the 1% Sales Tax Referendum for the schools. She requested that this item be listed each month on the Board Agenda under Presentations. She is very excited at the commitment that the business community in the County has made. People are stepping up and contributing, and she is very grateful for that. The handout lists the key priorities for this campaign, and what this one (1) cent sales tax will do. It will enhance safety, replace outdated infrastructure, construct new classrooms. There is a chart on the back of the handout that shows what every school will receive and the projected cost. If this referendum were passed, it would generate about \$3.8M per year. This equates to about an eight (8) cent increase on the real estate tax, which no one wants. She stated they will exhaust all resources to get the things done that need to be done and requested the Board support and participate in this referendum.

- Brenda Bowman, Chatham-Blairs District, expressed her desire to erect a new “LOVE” sign in the County. She stated that tourism is no longer a division of the Chamber but is now a part of the Economic Development team for the City of Danville. She has had many conversations with Lisa Merriwether, and there can be multiple “LOVE” signs in the area. She would like a new, permanent “LOVE” sign, possibly being erected at the Olde Dominion Agricultural Complex. Anthor International, a major industry in the County, has agreed to build the steel structure. She stated she is not asking for funds, but only support and for the County to sign the grant application that she will be providing soon.
- Heidi Jones, Chatham-Blairs District, requested the Board to consider joining with the Town of Chatham to create a “safe exchange zone.” This is a place for citizens to meet where they feel secure when meeting with people/strangers such as when buying things online, meeting with an ill-tempered family member when exchanging custody, etc. The Town of Chatham did pass this for a “safe exchange zone” and she feels this would be a great opportunity for the Town and the County to work together to bring this to light.

PUBLIC HEARINGS

Rezoning Public Hearings

Case 1: Public Hearing: Case R-22-007 Barry and Jeanette Haskins; Rezoning, R-1, Residential Suburban Subdivision District, to A-1, Agricultural District; The Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioners' request be granted (Supervisor Dalton)

In Case R-22-007, Barry and Jeanette Haskins (“Petitioners”) have petitioned to rezone 1.48 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (to allow for the placement of an accessory structure). The subject property is located on State Road on State Road 821/Weal Road, in the Callands-Gretna Election District, and shown on the Tax Maps as GPIN # 1496-24-3060. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On March 1, 2022, the Planning Commission recommended, by an 7-0 vote, with no opposition, that the Petitioner’s request be granted.

Ingram opened the Public Hearing at 7:52 PM. Mr. Haskins was present to represent the Petition

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and thanked the Board for their consideration. No one signed up to speak and Ingram closed the Public Hearing at 7:53 PM.

Motion to approve the rezoning of 1.48 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow an accessory building to be placed on the property. The rezoning would be consistent with the County's Comprehensive Plan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dalton
SECONDER:	Dudley
AYES:	Ingram, Barksdale, Chesher, Dalton, Dudley, Scarce, Warren

Case 2: Public Hearing: Case R-22-010 Mark Blanchett; Rezoning from RC-1, Residential Combined Subdivision District, to A-1, Agricultural District; The Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioners' request be granted (Supervisor Ingram)

In Case R-22-010, Mark Blanchett ("Petitioner") has petitioned to rezone a total of 19.76 acres from RC-1, Residential Combined Subdivision District, to A-1, Agricultural District (to allow for a campground). The subject property is located on State Road 58/Martinsville Highway, in the Tunstall Election District, and shown on the Tax Maps as GPIN #s 1339-96-3346, 1339-85-8747, 1339-85-7611, and 1339-95-0733. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On March 1, 2022, the Planning Commission recommended, by an 7-0 vote, with no opposition, that the Petitioner's request be granted.

Ingram opened the Public Hearing at 7:55 PM. Mr. Blanchett was present to represent the Petition. No one signed up to speak and Ingram closed the Public Hearing at 7:56 PM.

Motion to approve the rezoning of 19.76 acres from RC-1, Residential Combined Subdivision District, to A-1, Agricultural District, to allow for a campground. The rezoning would be consistent with the County's Comprehensive Plan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dalton
SECONDER:	Dudley
AYES:	Ingram, Barksdale, Chesher, Dalton, Dudley, Scarce, Warren

Other Public Hearings

1. Public Hearing: PCC Chapter 35 (Zoning Ordinance); (PCC Sections 35-178 and 35-179) Revisions (Staff Contact: Emily S. Ragsdale)

Pittsylvania County Code ("PCC") § 35-178 governs the uses allowed by right in the A-1, Agricultural District. Currently, off-site parking is allowed as a by right use. As events continue to become more popular in the County, County Community Development Staff recommends

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that this use be moved under PCC § 35-179, requiring a Special Use Permit (“SUP”) to be issued be the Board of Zoning Appeals before the use would be permitted. Requiring a SUP would enable conditions to be placed on the use to mitigate any adverse effects that it may have on adjacent property owners.

Ingram opened the Public Hearing at 7:57 PM. No one signed up to speak, and Ingram closed the Public Hearing at 7:59 PM.

Motion to approve the PCC § 35-178 and § 35-179 revisions as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Warren
SECONDER:	Dudley
AYES:	Ingram, Barksdale, Chesher, Dalton, Dudley, Scarce, Warren

2. Public Hearing: PCC § 6-6.3 (Property Exempt by Classification or Designation); (First Pentecostal Holiness Church) Revision (Contact: The Honorable Robin C. Goard)

First Pentecostal Holiness Church filed an application for potential tax exemptions on real estate consisting of Parcel #'s 2410-52-4165 and 2410-62-0178. Said Application was submitted to the Commissioner of Revenue’s Office, forwarded to the Board, and duly advertised for a Public Hearing to potentially grant said tax exemptions and revise Pittsylvania County Code (“PCC”) § 6-6.3 accordingly.

Mr. Ingram opened the Public Hearing at 8:01 PM. Mr. L.C. Walker, Jr., Church Treasurer and Administrator, was present to represent the Petition. No one signed up to speak and Mr. Ingram closed the Public Hearing at 8:02 PM.

Motion to approve the addition of First Pentecostal Holiness Church to Pittsylvania County Code (“PCC”) § 6-6.3, and to reimburse them for the past three (3) years, or what is standard operating procedure for the refund.

Hunt stated he would have to consult with the Commissioner of the Revenue about the statutory limits for reimbursements.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Warren
SECONDER:	Dudley
AYES:	Ingram, Barksdale, Chesher, Dalton, Dudley, Scarce, Warren

3. Public Hearing: PCC § 2-12 (Duplicate License Tags) Revision (Staff Contact: Christopher C. Slemph)

Currently, there is a discrepancy between the Pittsylvania County Code (“PCC”) and the Code of

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Virginia regarding Duplicate Dog License Tags. The proposed revisions to PCC § 2-12 would bring the County in alignment with the Code of Virginia and proposes changing the fee for a duplicate dog tag from \$2.00 to \$1.00.

Ingram opened the Public Hearing at 8:04 PM. No one signed up to speak and Ingram closed the Public Hearing at 8:05 PM.

Motion to approve the revisions to PCC § 2-12 as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barksdale
SECONDER:	Dalton
AYES:	Ingram, Barksdale, Cheshier, Dalton, Dudley, Scarce, Warren

NEW BUSINESS

a. Interim County Administrator Contract Renewal

Motion to extend the Interim County Administrator contract with the Berkley Group on a month-to-month basis.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cheshier
SECONDER:	Barksdale
AYES:	Ingram, Barksdale, Cheshier, Dalton, Dudley, Scarce, Warren

b. Appointment: DSS (Chairman Ingram)

Scarce stated the Director of Social Services is doing a great job and thinks it is better to assign someone else to the DSS Board. Ingram stated that he feels that he can be an asset to the Board and was instrumental in finding their Director, and he does not feel compelled to reconsider this decision. Warren stated he will always support the Chairman having the authority to appoint, but he feels that Ingram should reconsider this appointment to save his family some scrutiny. He stated there was a lot of history going back to 2018, and there are members of that Board that still have time to serve, but asked Ingram to consider and pray about this decision. Dudley questioned the reason for the switch, and Ingram stated that he felt that he would be a better fit on the Social Services Board. He stated all he has wanted to do is serve people, and he is very familiar with Social Services, and he wants to be sure the children of the County are served in the best possible way. Warren stated he wanted to clear that his representative on the DSS Board has been there long before the situation with Flanagan and has been re-appointed. Scarce stated that there were public statements made and there may be a conflict of interest. Ingram stated his family member now lives in another locality and he has no family receiving services or is linked to the DSS Board.

BOARD MEMBER REPORTS

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- Scarce stated he spoke with Rod Compton today with the VA Department of Taxation and stated we could request their help with finding the values of the 4,800 plus structures. There is possibly \$600,000 for tax revenue according to Goard, and he thinks this Board needs to address this issue with the Commissioner.
- Dudley thanked everyone for coming out tonight and thanked Staff for their hard work, as well as Monday and Hunt.
- Chesher thanked everyone for being here tonight. He had his first round of chemo on Thursday and has not had any reaction and is very grateful to be in attendance tonight. He appreciates the Board and everyone's thoughts and stated that hopefully the Board can get some things done in the future sessions.
- Warren stated that he appreciates the school system for starting earlier on their sales tax campaign. It doesn't make any sense not to allow others to assist with funding these projects and he doesn't understand how this did not pass the first time because this method does not put all the burden on the property owners of the County. He thanked Bowman for being in attendance tonight and giving her time to re-erect the "LOVE" sign.
- Barksdale thanked Foster and Walker for their presentations.
- Dalton thanked all citizens in attendance and thanked County Staff for their hard work for the Board.
- Ingram stated that the Reassessment being invalidated, we are in a holding pattern and there needs to be a good, whole, and fair reassessment completed. There was a home that had sixty-eight (68) dogs seized and he thanked Animal Control and the Pet Center Staff for doing a phenomenal job for taking such great care of these animals that have been brought in. He thanked the Fire and Rescue volunteers for their hard work and the great job they do. He also congratulated Slempp for his promotion to Director of Operations.

ADJOURNMENT

Ingram adjourned the Meeting at 8:23 PM.



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Resolution # 2022-05-01 (VDOT Rural Rustic Roads Designation) Adoption (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	May 17, 2022	Item Number:	7.c
Attachment(s):	2022-05-01 VDOT Rural Rustics		
Reviewed By:	VH		

SUMMARY:

Virginia Code § 33.1-70.1 permits the hard surfacing of certain unpaved roads that qualify for designation as a Rural Rustic Road. For the Board's review and consideration, attached is Resolution # 2022-05-01 listing numerous County roads that the Virginia Department of Transportation recommends the Board declare as Rural Rustic; thereby, enabling them to potentially qualify for future paving/hard surfacing Rural Rustic Road Funds.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board adopt Resolution # 2022-05-01 as attached and presented.

MOTION:

"I make a Motion to adopt Resolution # 2022-05-01 as attached and presented."

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
RESOLUTION # 2022-05-01

RURAL RUSTIC ROADS DESIGNATION

VIRGINIA: At the Pittsylvania County Board of Supervisors’ (“Board”) Business Meeting on Tuesday, May 17, 2022, in the Board Meeting Room, the following Resolution was presented and adopted:

WHEREAS, §33.2-332, Code of Virginia, 1950, as amended, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board desires to consider whether the following Routes should be designated a Rural Rustic Road:

- Route 778 (Jasmine Rd), From: RTE 777 to Rt. 626
- Route 607 (Dabney House Rd), From: RTE 57 to Rt. 698;
- Route 618 (Farmer's Rd), From: RTE 606 to RTE 892; and
- Route 892 (Mockingbird Rd), From: RTE 606 to RTE 630; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on these roads; and

WHEREAS, the Board believes that these roads should be so designated due to their qualifying characteristics; and

WHEREAS, these roads are on the Board’s Six (6)-Year Plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board requests that these roads be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the roads in their current state; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Virginia Department of Transportation’s Residency Administrator.

Given under my hand this 17th day of May, 2022.

Recorded Vote:

Moved By: _____
Seconded By: _____
Yeas: _____
Nays: _____

A Copy Teste:

Printed Name: Clarence. C. Monday
Title: Interim County Administrator

Attachment: 2022-05-01 VDOT Rural Rustics (3145 : Resolution # 2022-05-01 (VDOT Rural Rustic Roads Designation)); (Staff Contact: Kaylyn M.



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Resolution # 2022-05-02 (Supporting Danville Federal Courthouse Renovations) Adoption (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	May 17, 2022	Item Number:	7.d
Attachment(s):	2022-05-02 Supporting Danville Federal Courthouse Renovations		
Reviewed By:	VH		

SUMMARY:

County Staff was approached regarding the current condition of the United States Federal Courthouse in Danville, Virginia. In May of last year, upon a recommendation from the United States Marshal, and after consultation with the Judges of the Western District, Chief Judge Michael F. Urbanski entered a Standing Order suspending all criminal hearings and jury trials in the Danville division “until appropriate security upgrades are made to the Danville federal courthouse or adequate alternative accommodations [are] obtained in the Danville area.” Chief Judge Urbanski recently entered a new Standing Order permitting some criminal proceedings in Danville, but nevertheless ordering that “[c]riminal proceedings involving defendants or witnesses who are in custody will not be held in the Danville federal courthouse.” The security concerns espoused by Chief Judge Urbanski are serious and deserve the utmost consideration, and with construction of Ceasars Entertainment’s new casino in Danville and a planned opening in 2024, a federal presence and courthouse in the community is vital.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board approve Resolution # 2022-05-02, attached, supporting renovations to the Danville Courthouse as presented.

MOTION:

“I make a Motion to approve Resolution # 2022-05-02, attached, supporting renovations to the Danville Courthouse as presented.”

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
RESOLUTION # 2022-05-02**

LOCAL SUPPORT FOR RENOVATIONS TO THE DANVILLE COURTHOUSE

VIRGINIA: At the Pittsylvania County Board of Supervisors' ("Board") Business Meeting on May 17, 2022, the following Resolution was presented and adopted:

WHEREAS, the United States Federal Courthouse in Danville was erected in 1934 and has housed several different agencies, including the United States District Court for the Western District of Virginia (current), the United States Post Office (current), and the offices of former Representative Dan Daniel; and

WHEREAS, in May of 2021, upon a recommendation from the United States Marshal, and after consultation with the judges of the Western District, Chief Judge Michael F. Urbanski, entered a Standing Order suspending all criminal hearings and jury trials in the Danville division "until appropriate security upgrades are made to the Danville federal courthouse or adequate alternative accommodations [are] obtained in the Danville area;" and

WHEREAS, Urbanski recently entered a new Standing Order permitting some criminal proceedings in Danville, but nevertheless ordering that "[c]riminal proceedings involving defendants or witnesses who are in custody will not be held in the Danville federal courthouse"; and

WHEREAS, when a case is tried in another division, the presiding Judge has the option to summon the jury from that division and this places an added burden on the citizens of neighboring districts; and

WHEREAS, the security concerns espoused by Urbanski are serious and deserve the utmost consideration, and include: the lack of a secure entrance for prisoner transport; inadequate and outdated prisoner holding facilities; the lack of a secure parking lot for judges and court staff; and the inability to move prisoners to and from the courtroom without moving through public (and therefore less secure) spaces; and

WHEREAS, these concerns need immediate attention and with construction of Ceasars Entertainment's new casino in Danville and a planned opening in 2024, a federal presence and courthouse in the community is vital.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board hereby endorses and supports the needed renovations to the United States Federal Courthouse in Danville.

Given under my hand this 17th day of May, 2022.

William ("Vic") Ingram (Chairman)
Pittsylvania County Board of Supervisors

Clarence C. Monday (Clerk)
Pittsylvania County Board of Supervisors

Approved as to Form:

J. Vaden Hunt, Esq.
Pittsylvania County Attorney

Attachment: 2022-05-02 Supporting Danville Federal Courthouse Renovations (3155 : Resolution # 2022-05-02 (Supporting Danville Federal

Vote

William (“Vic”) Ingram (Chairman)	_____
Jessie L. Barksdale (Vice-Chairman)	_____
Timothy W. Chesher	_____
Darrell W. Dalton	_____
Timothy W. Dudley	_____
Ronald S. Scarce	_____
Robert (“Bob”) W. Warren	_____

Ayes __ **Nays** __ **Abstentions** __



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Proclamation (Teacher Appreciation Week) Approval (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	May 17, 2022	Item Number:	7.e
Attachment(s):	05-17-2022 Teacher Appreciation Week		
Reviewed By:	VH		

SUMMARY:

National Teacher Appreciation Day, also known as National Teacher Day, is celebrated on Tuesday of the first full week in May. This day is part of Teacher Appreciation Week, which is the first full week in May of each year. The National Education Association describes National Teacher Day “as day for honoring teachers and recognizing the lasting contributions they make to our lives.”

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board approve the attached Proclamation.

MOTION:

“I make a Motion to approve the attached Proclamation declaring May 2 - 6, 2022, as Teacher Appreciation Week, and May 3, 2022, as Teacher Appreciation Day in the County.”

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

TEACHER APPRECIATION WEEK

May 2 - 6, 2022

VIRGINIA: At the Pittsylvania County Board of Supervisors' ("Board") Business Meeting on Tuesday, May 17, 2022, the following Proclamation was adopted celebrating *Teacher Appreciation Week May 2 - 6, 2022*, and *Teacher Appreciation Day May 3, 2022*.

WHEREAS, teachers mold in a positive direction the future citizens and leaders of our Country through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds and we entrust our children with the teachers, and they affect the lives of our children daily; and

WHEREAS, our Country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling, and coaching students and performing community service; and

WHEREAS, the Board recognizes and supports its teachers in educating the children of Pittsylvania County, Virginia; then

NOW, THEREFORE, BE IT RESOLVED that the Board proclaims *May 2 - 6, 2022, to be Teacher Appreciation Week* and observes *Tuesday, May 3, 2022, as Teacher Appreciation Day*; and

BE IT FURTHER RESOLVED that the Board strongly encourages all County citizens to join it in personally expressing appreciation to County teachers for their dedication and devotion to their work.

Given under my hand this 17th day of May, 2022.

William V. ("Vic") Ingram (Chairman)
Pittsylvania County Board of Supervisors

Clarence C. Monday (Clerk)
Pittsylvania County Board of Supervisors



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Proclamation (Nurses' Appreciation Week/Day) Approval (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	May 17, 2022	Item Number:	7.f
Attachment(s):	05-17-2022 National Nurses Week		
Reviewed By:	VH		

SUMMARY:

Nurses' Day is celebrated annually on May 6th. This day is part of Nurses' Appreciation Week, which is May 6 – 12, 2022. This week honors frontline warriors, caretakers, and health care providers who work tirelessly to help youth, adults, and elders to improve and maintain physical and mental health.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board approve the attached Proclamation.

MOTION:

"I make a Motion to approve the attached Proclamation declaring May 6 - 12, 2022, as Nurses' Appreciation Week, and May 6, 2022, as Nurses' Day in the County."

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

**NATIONAL NURSES WEEK
May 6 – 12, 2022**

To recognize National Nurses Week 2022, and May 6th as Nurses Day, by honoring our frontline warriors, our caretakers, and our health care providers who work tirelessly to help our youth, adults, and elders to improve and maintain their physical and mental health

WHEREAS, scientific advancements, in recent years, have dramatically expanded the role of nurses in our health care system, and their knowledge and skills have increased to keep pace with new technologies and methods of treatments; and

WHEREAS, nurses bring a special compassion and concern for the patient and for the patient's family; and

WHEREAS, nurses play a vital role in educating people in how to avoid illness and promote good health.; and

WHEREAS, nurses are essential to every health care setting—in hospitals, nursing homes, ambulatory care centers, and patients' homes; and

WHEREAS, cardiac, post-surgical, trauma, and burn units require intensive nursing care around the clock; community health nurses enable the elderly to receive needed care in their own homes; and nurses trained in maternal and child health provide much of the care in urban and rural clinics; and

WHEREAS, nurses with specialized training treat cancer patients, stroke victims, and psychiatric patients; nurse researchers are developing new and better ways to improve nursing practice, reduce patient stress, and help patients and their families cope with illness; and

WHEREAS, the nurses of this Country deserve our gratitude for their personal and professional contributions to the improved health of American citizens; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of nurses by designating National Nurses Week.

NOW, THEREFORE, the Board does hereby proclaim the week of *May 6 - 12, 2022, as National Nurses Week* in recognition of the hard work and dedication of our frontline warriors, and *May 6th as Nurses Day* throughout the County.

Given under my hand this 17th day of May, 2021.

William V. (“Vic”) Ingram (Chairman)
Pittsylvania County Board of Supervisors

Clarence C. Monday (Clerk)
Pittsylvania County Board of Supervisors



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Proclamation (National Police Week/Peace Officers Memorial Day) Approval (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	May 17, 2022	Item Number:	7.g
Attachment(s):	05-17-2022 National Police Week		
Reviewed By:	VH		

SUMMARY:

Each year, the Board, in cooperation with the County's Sheriff Department and the Virginia State Police, prepare a Proclamation to provide awareness for National Police Week and Peace Officers Memorial Day. For the Board's review and consideration, said Proclamation is attached.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board approve the attached Proclamation.

MOTION:

"I make a Motion to approve the attached Proclamation declaring May 11 – 17, 2022, as National Police Week, and May 15, 2022, as Peace Officers Memorial Day throughout the County."

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

**NATIONAL POLICE WEEK
May 11 - 17, 2022**

To recognize National Police Week 2022, and May 15th as Peace Officers Memorial Day, by honoring the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, Congress and the President of the United States have declared law enforcement officer safety and wellness a top priority, and the International Association of Chiefs of Police's Center for Officer Safety and Wellness promotes the importance of individual, agency, family, and community safety and wellness awareness; and

WHEREAS, Pittsylvania County Sheriff's Department members play an essential role in safeguarding the rights and freedom of the citizens of Pittsylvania County, Virginia ("County"); and

WHEREAS, it is important that all citizens know and understand the problems, duties, and responsibilities of their Sheriff's Department, and that members of the County's Sheriff's Department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the County's Sheriff's Department has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service.

NOW, THEREFORE, BE IT RESOLVED, the Pittsylvania County Board of Supervisors calls upon all County citizens, and upon all patriotic, civil, and educational organizations to observe the week of **May 11 - 17, 2022 as Police Week** with appropriate recognition and thanks for the police officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security for all citizens; and

THE BOARD FURTHER RESOLVES to call on all County citizens to observe **May 15, 2022, as Peace Officers Memorial Day** to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

Given under my hand this 17th day of May, 2022.

William ("Vic") Ingram (Chairman)
Pittsylvania County Board of Supervisors

Clarence C. Monday (Clerk)
Pittsylvania County Board of Supervisors



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Proclamation (Community Action Month) Approval (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	May 17, 2022	Item Number:	7.h
Attachment(s):	05-17-2022 Community Action Month		
Reviewed By:	VH		

SUMMARY:

Annually, the Board supports Community Action Awareness Month. Community Action has made essential contributions to individuals and families across this Nation by creating economic opportunities and strengthening communities. For the Board's review and consideration, attached is a Proclamation declaring May as Community Action Month in the County.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board approve the attached Proclamation as presented declaring May as Community Action Month in the County.

MOTION:

"I make a Motion to approve the attached Proclamation as presented."

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

COMMUNITY ACTION MONTH PROCLAMATION (MAY 2022)

VIRGINIA: At its Business Meeting on Tuesday, May 17, 2022, the Pittsylvania County Board of Supervisors (“Board”) adopted the following Proclamation:

WHEREAS, Community Action has made essential contributions to individuals and families across this Nation by creating economic opportunities and strengthening communities; and

WHEREAS, Community Action is a robust state and local force connecting people to life-changing services and creating pathways to prosperity in ninety-nine percent (99%) of all American Counties; and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities and stable homes; and

WHEREAS, Community Action promotes community-wide solutions to challenges throughout the Nation’s cities, suburbs, and rural areas; and

WHEREAS, Community Action delivers innovative services and supports that create greater opportunities for families and children to succeed; and

WHEREAS, Community Action insists on community participation and involvement, ensuring that all community sectors have a voice and will be heard; and

WHEREAS, Community Action is celebrating fifty-eight (58) years of innovation, impact, and providing proven results for Americans.

NOW, THEREFORE, the Board does hereby proclaim **May 2022** as **Community Action Month** in recognition of the hard work and dedication of the Pittsylvania County Community Action Agency.

Given under my hand this 17th day of May, 2022.

William V. (“Vic”) Ingram (Chairman)
Pittsylvania County Board of Supervisors

Clarence C. Monday (Clerk)
Pittsylvania County Board of Supervisors



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Proclamation (National EMS Week) Approval (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	May 17, 2022	Item Number:	7.i
Attachment(s):	05-17-2022 National EMS Week		
Reviewed By:	VH		

SUMMARY:

May 15 - 21, 2022, has been designated as National Emergency Medical Services Week. Emergency Medical Services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine. The Emergency Medical Services System consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers. The County's EMS technicians provide an invaluable service to County citizens by answering thousands of calls per year, responding at all times of the day and night, training thousands of hours annually, and helping to improve the lives of many individuals each day. The attached Proclamation recognizes the value and the accomplishments of Emergency Medical Services providers by designating May 15 - 21, 2022, as Emergency Medical Services Week in the County.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board adopt the attached Proclamation recognizing May 15 - 21, 2022 as National Emergency Medical Services Week in the County.

MOTION:

"I make a Motion to approve the attached Proclamation recognizing May 15 - 21, 2022 as National Emergency Medical Services Week in the County."

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

NATIONAL EMERGENCY MEDICAL SERVICES WEEK

May 15 – 21, 2022

“EMS Week: Rising to the Challenge”

WHEREAS, Emergency Medical Services is a vital public service; and

WHEREAS, Emergency Medical Services Member teams are ready to provide lifesaving care to those in need, twenty-four (24) hours a day, seven (7) days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, Emergency Medical Services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the Emergency Medical Services System consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, Emergency Medical Services Teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of Emergency Medical Services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, BE IT RESOLVED that the Pittsylvania County Board of Supervisors in recognition of this event do hereby declare the week of ***May 15 - 21, 2022, as Emergency Medical Services Week*** in Pittsylvania County, Virginia.

Given under my hand this 17th day of May, 2021.

William V. (“Vic”) Ingram (Chairman)
Pittsylvania County Board of Supervisors

Clarence C. Monday (Clerk)
Pittsylvania County Board of Supervisors



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	County Logo Style Guide Revisions Approval (Staff Contact: Caleb K. Ayers)		
Staff Contact(s):	Caleb K. Ayers		
Agenda Date:	May 17, 2022	Item Number:	7.j
Attachment(s):	2022_Pittsylvania County Logo Identity Style Guide		
Reviewed By:	VA		

SUMMARY:

Utilized on a variety of County promotional materials (like the website and social media), the County logo is an important part of the County's overall brand. The logo has several variations with icons, the County's slogan, and different color options. Previously, the version with the icons and slogan has served as the County's default or primary logo.

County Staff believes that the County logo without any icons or text should function as the primary County logo. This version is cleaner, simpler, and fits better in most designs. County Public Relations Staff already utilize this logo in most cases, including in the new County website that will launch next month. Attached for the Board's review and consideration is an updated County Logo Style Guide to reflect the above change.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board approve the attached updated County Logo Style Guide as presented.

MOTION:

"I make a Motion to approve the attached updated County Logo Style Guide presented."



Pittsylvania County Logo Identity Style Guide

Logo Applications

- Do not alter the logo colors as outlined in this guide.
- Use 100% black for all non-color uses.
- Utilize the correct file format for each job.
- Logo distortion of any kind must be avoided.
- Do not move any element of the logo to a different position or location within the design, and do not resize any of the logo elements separately.
- The Pittsylvania County Virginia logo with icons and the County tagline (see pages below) in certain situations. Please contact the Public Relations Manager with any questions about this.
- Maintain proper visual clearance (clear space surrounding the logo). No other graphics or text can be added within 100% logo width clear space around the logo. Clear space exception: in those instances where the required clear space is not ideal, the user should maintain as much clear space as possible without altering the look of the logo.
- Contact us to obtain the correct file format or with any logo questions you might have.



Do not distort in any way.



Do not move any element of the logo to a different position or location within the design and do not resize any of the logo elements separately.

Keep all elements 100% the height of the "A" size away from all sides of the logo.



Background Applications

- Maintain a clean presentation of the logo at all times.
- Use only the color version of the logo on a white or light solid background.
- Use only a white version of the logo on black or dark solid background.
- When working with a background color, utilize black, white, neutral colors or one of the colors used in the logo for the background. Do not use colors that would clash with the logo's color scheme.
- Do not utilize the logo on complex images.



Attachment: 2022_Pittsylvania County Logo Identity Style Guide (3166 : County Logo Style Guide

Color Specifications

- To maintain the integrity of the Pittsylvania County brand, it is imperative that there is no differentiation in color usage. The 2-color logo (CMYK) is the preferred usage of the logo for print.
- Use 100% Black for all non-color applications or reverse white on dark color backgrounds.

100% NAVY

CMYK: 98%, 75%, 44%, 36%

RGB: 8, 57, 84

HEX #: 083954

60% and 30% opacity of this color is permitted for use.

100% BLUE

CMYK: 84%, 54%, 0%, 0%

RGB: 42, 113, 184

HEX #: 2A71B8

60% and 30% opacity of this color is permitted for use.



100% BLACK

CMYK: 0%, 0%, 0%, 100%

RGB: 35, 31, 32

HEX #: 231F20

60% and 30% opacity of this color is permitted for use.



Font Usage

The fonts outlined below represent the Pittsylvania County brand. It is limited to print use, electronic media (outlined) and promotional items.

PITTSYLVANIA COUNTY, VIRGINIA

- **LEMON/MILK LIGHT** -----

ABCDEFGHIJKLMNOPQRSTUVWXYZ

1234567890

Font available at dafont.com



ALTERNATE FONT FOR WEB USE (documents, websites, etc.)

- **CENTURY GOTHIC**

ABCDEFGHIJKLMNOPQRSTUVWXYZ

abcdefghijklmnopqrstuvwxyz

1234567890

Icon Applications

With authorized use only.

- Do not alter the logo colors as outlined in this guide.
- Use 100% black or white for all non-color uses.
- 60% and 30% opacity of color is permitted for use.
- Icon distortion of any kind must be avoided.
- The “gear, field, and people” icons can act as a standalone element together, not separately; however, it can only be utilized with authorization from Pittsylvania County.
- Clear space (space surrounding free-standing icons) must be equal to 100% the width of the icon



The icon colors can only be changed to black, white or opacity as a group, not separately.



Use 100% black or white for all non-color uses. 60% and 30% opacity of this color is permitted for use.

Alternate Versions

With authorized use only.

- Several alternate versions of the County logo exist. One just adds just the County slogan – Business Savvy, People Friendly.
- Another adds that slogan as well as several icons. Each of these logos can be used with permission from the County Public Relations Office.
- County designs should utilize the colors and fonts from this alternate logo when possible.
- If you need help selecting or downloading appropriate fonts or choosing the correct colors for your design, please contact the Public Relations Department.



100% GREEN

CMYK: 49%, 0%, 100%, 0%
 RGB: 144, 199, 62
 HEX #: 90C73E
 60% and 30% opacity of this color is permitted for use.

100% ORANGE

CMYK: 0%, 35%, 85%, 0%
 RGB: 251, 75, 63
 HEX #: FBAF3F
 60% and 30% opacity of this color is permitted for use.

100% BROWN

CMYK: 40%, 65%, 90%, 35%
 RGB: 116, 76, 40
 HEX #: 744C28
 60% and 30% opacity of this color is permitted for use.



SLOGAN

• TeX Gyre Adventor

ABCDEFGHIJKLMNOPQRSTUVWXYZ
 abcdefghijklmnopqrstuvwxyz
 1234567890

Font available at fontsqirrel.com

PITTSYLVANIA



COUNTY, VIRGINIA

Contact Information

Caleb Ayers | caleb.ayers@pittgov.org

Public Relations Manager

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1 Center St. | P.O. Box 426
Chatham, VA 24531

Kristen Gusler | designs@kg-graphics.net

KG Graphics, LLC

Tel. (434) 334-6862

311 Court St.
Danville, VA 24541



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Fire and Rescue FY23 Service Agreement Approval (Staff Contact: Christopher C. Slep)		
Staff Contact(s):	Christopher C. Slep		
Agenda Date:	May 17, 2022	Item Number:	7.k
Attachment(s):	FY23 Fire and Rescue Service agreement - DRAFT		
Reviewed By:	CH		

SUMMARY:

The County requires County Volunteer Fire and Rescue Agencies sign an annual Service Agreement that outlines expectations of both parties. The Fire and Rescue Commission ("FRC") has reviewed and approved the attached FY23 Service Agreement.

FINANCIAL IMPACT/FUNDING SOURCE:

Not applicable.

RECOMMENDATION:

County Staff and the FRC recommend the Board approve the attached FY23 Service Agreement as presented.

MOTION:

"I make a Motion to approve the attached FY23 Service Agreement as presented."

FY 23 FIRE AND EMS DEPARTMENT SERVICE MEMORANDUM OF AGREEMENT

This Fire and EMS Department Service Memorandum of Agreement (the “MOA”) is hereby made and entered into on the ___ day of _____, 2022, by and between the County of Pittsylvania, Virginia (the “County”), and _____ (the “Volunteer Agency”); (individually the “Party,” collectively the “Parties”).

A. PURPOSE:

The purpose of this MOA is to outline in reasonable detail the mutual obligations of the County and the Volunteer Agency in regard to the eligibility by the Volunteer Agency for County funds/contributions related to Fire and EMS provision/response in the County.

The Parties to this MOA hereby agree to be fully legally bound in all aspects to the below terms and conditions contained in this MOA.

B. THE COUNTY/VOLUNTEER AGENCY’S OBLIGATIONS:

1. The County shall provide property and casualty insurance for the Volunteer Agency; however, the County will only cover the cost of insuring those apparatus recommended by the County’s Public Safety Department.
2. The County shall maintain accident and sickness insurance coverage on the Volunteer Agency’s Members.
3. The County shall allocate direct funds/contributions to the Volunteer Agency in three (3) allocations as described more fully below.
4. The County’s first (1st) fiscal year allocation of funds/contributions to the Volunteer Agency shall occur in August and contain fifty percent (50%) of the Volunteer Agency’s annual funds/contributions. Said first (1st) allocation shall only be given to the Volunteer Agency by the County, if the following conditions/milestones are fully and completely met and satisfied:
 - a. The Volunteer Agency has maintained a current roster on file with the County’s Public Safety Department with the name, current certifications, and radio number of each Member.
 - b. The Volunteer Agency is current with all applicable State and Federal laws, Virginia Office of EMS Rules and Regulation, and the County’s standard operating guidelines and procedures.

- c. ~~The Volunteer Agency has complied with section 22 of the County's Board of Supervisors' FY22 Budget Resolution.~~
- d. The Volunteer Agency is in good standing as determined by the County's Fire and Rescue Commission.
- e. **It is recommended the volunteer agency be an active participant in the County's Fire and Rescue Association.**
5. The County's second (2nd) fiscal year allocation of funds/contributions to the Volunteer Agency shall occur in January and contain thirty-five percent (35%) of the Volunteer Agency's annual funds/contributions. Said second (2nd) allocation shall only be given to the Volunteer Agency by the County, if the following conditions/milestones are fully and completely met:
- The Volunteer Agency is in compliance with the conditions/milestones contained in Section B(4) herein.
 - All the Volunteer Agency's equipment and apparatus is maintained in good working order and a readiness condition.
 - When the County Capital Improvement Plan is used to purchase equipment for the Volunteer Agency, it fully and completely complies with the Virginia Public Procurement Act and all other County Purchasing guidelines.
 - The Volunteer Agency, if it conducts EMS response, will have an annual review with the County's appointee of the EMS Agency's Response Plan as provided to the Virginia Office of EMS.
 - The Volunteer Agency practices the proper Incident Command System while responding to and mitigating emergency scenes.
 - The Volunteer Agency maintains on file with the Public Safety Department copies of updated training records of all members of the agency. These records shall be maintained on a continuous basis.
 - The Volunteer Agency is participating in any Countywide records and response reporting system.
6. The County's third (3rd) fiscal year allocation of funds/contributions to the Volunteer Agency shall occur in June and contain fifteen percent (15%) of the Volunteer Agency's annual funds/contributions. Said third (3rd) allocation shall only be given to

the Volunteer Agency by the County, if the following conditions/milestones are fully and completely met:

- a. The Volunteer Agency continues to comply with all provisions/conditions contained in Sections B(4) and(B)(5) herein.
 - b. To date in the current fiscal year, the Volunteer Agency has responded to at least seventy percent (70%) of its first due calls (agencies that provide both fire and EMS service who fail to obtain the seventy percent (70%) response rate overall can receive fifty percent (50%) of their fund if it maintains a seventy percent (70%) response rate in either the fire service or the EMS service; credit for calls is given when an agency responds with the appropriate apparatus and certified personnel and
 - c. To date in the current fiscal year, for a dispatched call, the Volunteer Agency must respond with the appropriate ambulance or fire truck (depending on the type call) within eight (8) minutes of the call being dispatched to the Agency.
7. The County shall also reimburse EMS Transport Agencies fifteen dollars (\$15.00) per call responded to on a quarterly basis.
 8. **The Volunteer Agency shall complete and submit to the County a financial reporting form accounting for County allocated monies received by the agency. The report shall be submitted to the county no later than July 15, 2023.**

C. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:

1. **ENTIRE AGREEMENT/MODIFICATION.** This MOU contains the entire agreement of the Parties with respect to the subject matter of this MOU, and supersedes all prior negotiations, agreements, and understandings with respect thereto. This MOU may only be amended/modified by a written document duly executed by all Parties.
2. **PRINCIPAL CONTACTS.** The principal contacts for this MOA are: David M. Smitherman, Pittsylvania County Administrator, c/o Christopher C. Slemo, Pittsylvania County Public Safety Coordinator (for the County), and _____ (for the Volunteer Agency).
3. **COMMENCEMENT/EXPIRATION DATE/TERMINATION.** This MOA is executed as of the date of the last signature below and is effective through June 30, 2023, at which time it will expire, unless extended for another fiscal year. Either party may terminate this MOA by providing 60 days' notice to the other Party. In the event that said termination notice provided by _____ is during a current fiscal year,

_____ shall reimburse to County any unexpended funds allocated to it within thirty (30) days' receipt by County of termination notice.

4. GOVERNING LAW, VENUE, MEDIATION, LEGAL FEES/COSTS:

- a. Governing Law: This MOA shall be governed by and construed in accordance with the laws of the Commonwealth of Virginia.
- b. Venue: If legal action by either party is necessary for or with respect to the enforcement of any or all of the terms and conditions hereof, then exclusive venue therefore shall lie in the County of Pittsylvania, Virginia.
- c. Mediation:
 - i. Good faith mediation shall be a condition precedent to the filing of any litigation in law or equity by either Party against the other Party relating to this MOA. Before the remedies provided for in this Section may be exercised by either Party, such Party shall give written notice to the other Party that such Party believes that an event of default or impasse under this MOA may have occurred, specifying the circumstances constituting the event of default or impasse in sufficient detail that the other Party will be fully advised of the nature of the event of default or impasse. The responding Party shall prepare and serve a written response thereto within ten (10) business days of receipt of such notice. A meeting shall be held within ten (10) business days after the response between the Parties to attempt in good faith to negotiate a resolution of the dispute.
 - ii. If the Parties are unable to resolve the dispute through the above- process, the Parties shall attempt to resolve the controversy by engaging a single mediator, experienced in the subject matter, to mediate the dispute. The mediator shall be mutually selected by the Parties, to the controversy and conduct mediation at a location to be agreed upon by the Parties or absent agreement, by the mediator. Within two (2) business days of selection, the mediator shall be furnished copies of the notice, this MOA, response, and any other documents exchanged by the Parties. If the Parties and the mediator are unable to settle the same within thirty (30) days from selection, or such other time as the Parties agree, the mediator shall make a written recommendation as to the resolution of the dispute. Each Party, in its sole discretion, shall accept or reject such recommendation in writing within ten (10) days. Should the Parties be unable to agree upon a single mediator within five (5) business days of the written response of the responding Party, the Parties jointly, shall agree upon the selection of a neutral third-party agreed upon by the Parties, to appoint

a mediator, experienced and knowledgeable in the matters which are the subject of the dispute. The costs of the Mediator and the mediation shall be shared equally by the Parties to the dispute.

iii. Notwithstanding the preceding paragraphs, the Parties reserve the right to file suit or pursue litigation. The Parties consent to selection of a mediator by any Court shall not constitute consent to jurisdiction of such court or waiver of defenses as to venue or jurisdiction.

d. Legal Fees/Costs: At all times under this MOA, each Party shall be responsible for its own legal fees and costs.

5. WAIVER OF BREACH. The failure of the County to enforce one (1) or more of the terms or conditions of the MOA, from time-to-time, shall not constitute a waiver of such terms or conditions upon subsequent or continuing breach.

6. BENEFIT. This MOA shall inure to the benefit of, and shall bind the heirs, successors, and assigns of the Parties.

IN WITNESS WHEREOF, the parties hereto have executed this MOA as of the last date written below. Witness following signatures and seals:

THE COUNTY OF PITTSYLVANIA, VIRGINIA

By: _____

Title: _____

Print Name: _____

COMMONWEALTH OF VIRGINIA

County of Pittsylvania, to-wit:

I, _____, a Notary Public for the Commonwealth of Virginia at large, do hereby certify that _____, whose name is signed to the foregoing MOA, bearing date of the ____ day of _____, 2022, has acknowledged the same before me in the jurisdiction aforesaid.

Given under my hand this ____ day of _____, 2022.

Notary Public

My commission expires: _____

APPROVED AS TO FORM

J. Vaden Hunt, Esq.
Pittsylvania County Attorney

DEPARTMENT:

By: _____

Title: _____

Print Name: _____

COMMONWEALTH OF VIRGINIA

County of Pittsylvania, to-wit:

I, _____, a Notary Public for the Commonwealth of Virginia at large, do hereby certify that _____, whose name is signed to the foregoing MOA, bearing date of the ____ day of _____, 2022, has acknowledged the same before me in the jurisdiction aforesaid.

Given under my hand this ____ day of _____, 2022.

Notary Public

My commission expires: _____

Attachment: FY23 Fire and Rescue Service agreement - DRAFT (3158 : Fire and Rescue FY23 Service Agreement Approval (Staff Contact:



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Fire and Rescue May (2022) ARPA Applications Approval (Staff Contact: Christopher C. Slempp)		
Staff Contact(s):	Christopher C. Slempp		
Agenda Date:	May 17, 2022	Item Number:	7.1
Attachment(s):			
Reviewed By:			

SUMMARY:

In 2021, the Board committed \$1,000,000 of ARPA funding to County Volunteer Fire and Rescue Departments. Departments are eligible to receive up to \$43,000 in funding and can submit multiple project applications. The following applications for ARPA funding have been recommended for approval by the Fire and Rescue Commission:

- | | | |
|-----------------------------|--------------------------|-------------|
| • Dry Fork Fire Department | SCBAs | \$43,000 |
| • Mt. Cross Fire Department | Debt service | \$31,934.17 |
| | Extrication tools | |
| | Tools and hose | |
| • Chatham Rescue Squad | Lifepack 15 upgrade | \$35,000 |
| | Income replacement | |
| | Medical supplies | |
| • Riverbend Fire Department | Storage building | \$17,685 |
| | Add'l building repairs | |
| | Station bathroom upgrade | |

FINANCIAL IMPACT AND FUNDING SOURCE:

Requested funds are coming from the ARPA funds and have no impact on the general County Budget.

RECOMMENDATION:

County Staff recommends the Board approve the above items to be paid from ARPA funds as presented.

MOTION:

“I make a Motion to approve the funding of the above items with ARPA funds as presented.”



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Leesville Lake Association Annual Beautification Day Solid Waste Tipping Fee Waiver Approval (Staff Contact: Chris Adcock)		
Staff Contact(s):	Chris Adcock		
Agenda Date:	May 17, 2022	Item Number:	7.m
Attachment(s):			
Reviewed By:	VA		

SUMMARY:

County Staff received a request for a County Landfill tipping fee waiver from the Leesville Lake Association (“LLA”) for debris that will be collected during its Annual Beautification Day on Saturday, June 11, 2022.

FINANCIAL IMPACT AND FUNDING SOURCE:

Unknown at this time. The amount of debris collected is typically limited to a couple of roll-off containers that are provided to LLA by First Piedmont Corporation at a reduced rate.

RECOMMENDATION:

County Staff recommends the Board approve LLA’s request to waive County Landfill tipping fees for the debris that will be collected at its 2022 Beautification Day Event.

MOTION:

“I make a Motion to approve the LLA’s request to waive the County Landfill tipping fees for the debris to be collected from its 2022 Beautification Day Event, as delivered to the County Landfill by the members or volunteers of the Association or on their behalf by First Piedmont Corporation.”



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	U.S. Hwy. 29 (Meadow Ridge Court) Solid Waste Construction Contract Award Approval (Staff Contact: Chris Adcock)		
Staff Contact(s):	Chris Adcock		
Agenda Date:	May 17, 2022	Item Number:	7.n
Attachment(s):	Letter - Bid Comparison for Rt 29 Collection Ctr Construction_5-6-22		
Reviewed By:			

SUMMARY:

On April 28, 2022, the County received bids for the construction of the Route 29/Meadow Ridge Court Solid Waste Collection Center (“Project”). The following firms provided a bid on the Project:

- Whites Construction Co., Inc. \$2,295,859.09;
- Price Buildings, Inc. \$2,396,758.80;
- Blair Construction, Inc. \$1,597,885.90; and
- Concrete Foundations, Inc. \$2,482,267.50.

Blair Construction, Inc. (“Blair”), appears to be the lowest responsible bidder at a price of \$1,597,885.90. As evinced by the attached letter, the bids were reviewed for accuracy by the County’s consulting engineer, SCS Engineers.

FINANCIAL IMPACT AND FUNDING SOURCE:

The Project’s cost will be covered in the County Landfill Financing that was approved by the Board last year.

RECOMMENDATION:

County Staff, in agreement with a recommendation by the County’s consulting engineer, SCS, recommends the Board award a contract for the Project to Blair in the amount of \$1,597,885.90.

MOTION:

“I make a Motion to award the Project to Blair in the amount of \$1,597,885.90 and authorize the County Administrator to execute all necessary related Project documents.”

May 5, 2022
File No. 02218209.04-3

Ms. Connie Gibson
Purchasing Manager
Pittsylvania County
1 Center Street
Chatham, VA 24531

Subject: **Pittsylvania County Route 29 Collection Center Construction
Bid Review and Recommendation**

Dear Ms. Gibson,

Bids were opened on Thursday, April 28, 2022 at 2:05 PM for the Route 29 Collection Center Construction project for Pittsylvania County, VA. The project was designed by SCS Engineers (SCS). The Project generally consists of the construction and site work for the development of a regional citizens' convenience center/collection site for the collection of solid waste and recyclables.

Table 1 presents the four bids that were submitted, in order of receipt.

TABLE 1 – BID INFORMATION

BIDDER	BID AMOUNT
Whites Construction Co., Inc. 6141 South Boston Hwy., Sutherlin, VA 24594 VA# 2701019127 Expiration date: 03/31/2023	\$2,295,859.09
Price Buildings, Inc. 1111 Callaway Rd, Rocky Mount, VA 24151 VA# 2701033883 Expiration date: 03/31/2023	\$2,396,758.80
Blair Construction, Inc. PO Box 612, Gretna, VA 24557 VA# 2701015420A Expiration date: 03/31/2023	\$1,597,885.90
Concrete Foundations, Inc. 9072 Rockford School Rd, Gretna, VA 24557 VA# 2705057101 Expiration date: 6/30/2022	\$2,482,267.50

Blair Construction, Inc. submitted the lowest bid for the project. The background information of relevant project experience submitted by Blair Construction, Inc., was well documented and extensive.

Ms. Connie Gibson
May 6, 2022
Page 2

SCS Engineers reviewed the contents of each bid for conformity with the submittal requirements and found documentation to be in order. Our review included:

- Review of bid form;
- Review of Subcontractor list;
- Review of previous performance by contractor on similar projects; and,
- Review of information on Virginia DPOR website

All bids were deemed responsive, and as such our review did not indicate reason to disqualify Blair Construction, Inc., as it was deemed responsive. The firm has completed multiple site development and other heavy construction projects and are qualified to perform the work.

I recommend that Pittsylvania County award a contract for the following:

- Route 29 Collection Center Construction to Blair Construction, Inc., for the bid of \$1,597,885.90

If approved, we will provide the County with the completed Notice of Award for signature.

Sincerely,



Ryan Duckett, PE
Senior Project Professional
SCS Engineers



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Resolution # 2022-05-06 (Hazard Mitigation Plan) Adoption (Staff Contact: Christopher C. Slemph)		
Staff Contact(s):	Christopher C. Slemph		
Agenda Date:	May 17, 2022	Item Number:	7.0
Attachment(s):	2022-05-06 Hazard Mitigation Plan		
Reviewed By:			

SUMMARY:

Under the federal Disaster Mitigation Act of 2000, the County is required to develop a Hazard Mitigation Plan (“Plan”) as a condition of for federal grants. Hazard Mitigation is any sustained action taken to reduce injury, loss of life, or damage to infrastructure, property, or the environment during future disasters. For many years, the County has participated in a Regional Plan administered by the West Piedmont Planning District Commission (“WPPDC”). The Plan is required to be updated every five (5) years. In late 2020, the WPPDC contracted with Dewberry to begin reviewing and updating the Plan. Several meetings were held with the Regional Emergency Managers and WPPDC; as well as Community Public Meetings. The Plan has now been updated and is ready for re-adoption by the County. Due to the Plan’s size, please click below to view the proposed Plan:

<https://www.dropbox.com/s/zo3gl2hqxts8mlb/West%20Piedmont%20Hazard%20Mitigation%20Plan%202022%20-%20Final.pdf?dl=0>

For the Board’s review and consideration, Resolution # 2022-05-06, supporting the adoption of the updated Plan, is attached.

FINANCIAL IMPACT AND FUNDING SOURCE:

Acceptance of the Plan does not obligate any County financial resources.

RECOMMENDATION:

County Staff recommends the Board adopt Resolution # 2022-05-06 as presented.

MOTION:

“I make the Motion to adopt Resolution # 2022-05-06 as presented.”

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
RESOLUTION # 2022-05-06**

**RESOLUTION ADOPTING A MULTI-JURISDICTIONAL HAZARD MITIGATION
PLAN UPDATE FOR WEST PIEDMONT PLANNING DISTRICT COMMUNITIES**

VIRGINIA: At the Pittsylvania County Board of Supervisors' ("Board") Meeting on May 17, 2022, the following Resolution was presented and adopted:

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. § 5165, and 44 CFR Part 201.6 of the Federal Disaster Mitigation Act of 2000, require municipalities to adopt a Mitigation Plan to be eligible for grants to implement certain mitigation projects; and

WHEREAS, the West Piedmont Planning District Commission ("WPPDC") communities have experienced past flooding and other natural hazard events that pose risks to public health and safety, that may cause serious property damage, and a require a Plan to address the results of these events: and

WHEREAS, the planning process fostered by the Virginia Department of Emergency Management, and set forth by the Federal Emergency Management Agency, offers the opportunity to consider natural hazards and risks and identify mitigation actions to reduce future impacts of such hazards; and

WHEREAS, the Commonwealth of Virginia has provided federal Hazard Mitigation Assistance Program Funds to support the development of the Mitigation Plan; and

WHEREAS, the efforts of a Mitigation Advisory Committee, including Pittsylvania County, and the consulting firm of Dewberry, in consultation with members of the public and stakeholders, have resulted in a 2021 Update of the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Plan recommends several mitigation actions that will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, a Public Meeting was held on August 5, 2021, to present the Plan and proposed mitigation actions and to solicit questions and comments.

NOW THEREFORE BE IT RESOLVED, by the Board that the 2021 West Piedmont Multi-Jurisdictional Hazard Mitigation Plan and its Appendices are hereby approved and adopted; and

BE IT FURTHER RESOLVED, that the municipal offices identified in the Plan are hereby directed to pursue implementation of the recommended priority actions that are assigned to their agencies; and

BE IT ALSO RESOLVED, that any action proposed in the Plan shall be subject to and contingent upon County Budget approval, if funding is required, and this Resolution may not be interpreted so as to mandate any such appropriations; and

BE IT FINALLY RESOLVED, that the County’s Public Safety Department (1) is designated to coordinate with other offices and entities, including the WPPDC, (2) shall periodically report on the Plan’s activities, accomplishments, and progress, and (3) shall prepare a Plan Progress Report as required by the Federal Emergency Management Agency and outlined in the Plan.

Given under my hand this 17th day of May, 2022.

William V. (“Vic”) Ingram (Chairman)
Pittsylvania County Board of Supervisors

Clarence C. Monday (Clerk)
Pittsylvania County Board of Supervisors

Approved as to Form:

J. Vaden Hunt, Esq.
Pittsylvania County Attorney

Vote

William (“Vic”) Ingram (Chairman)	___
Jessie L. Barksdale (Vice-Chairman)	___
Timothy W. Chesher	___
Darrell W. Dalton	___
Timothy W. Dudley	___
Ronald S. Scearce	___
Robert (“Bob”) W. Warren	___

Ayes ___ **Nays** ___ **Abstentions** ___



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Resolution # 2022-05-03 (Honoring Dr. Duffer's Retirement) Adoption (Contact: Supervisor Dalton)		
Staff Contact(s):	Supervisor Dalton		
Agenda Date:	May 17, 2022	Item Number:	7.p
Attachment(s):	2022-05-03 Dr. Duffer's retirement		
Reviewed By:	VH		

SUMMARY:

Dr. Duffer recently retired from his private practice in Gretna, Virginia, after fifty (50) years of work in the medical field. The Board expresses its sincere appreciation to Duffer for his dedication of time towards the medical community and congratulates him on his well-deserved retirement. For the Board's review and consideration, Resolution # 2022-05-03 evincing the same is attached.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board adopt Resolution # 2022-05-03 as attached and presented.

MOTION:

"I make a Motion to adopt Resolution # 2022-05-03 as attached and presented."

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
RESOLUTION # 2022-05-03**

HONORING DR. RANDOLPH DUFFER’S RETIREMENT

VIRGINIA: The Pittsylvania County Board of Supervisors (“Board”) adopted the following Resolution at its Business Meeting on May 17, 2022:

WHEREAS, after fifty (50) years of practicing medicine, Dr. Randolph Duffer (“Duffer”) walked away from his private practice to return to his agricultural roots as he enjoys his retirement; and

WHEREAS, Duffer came to Gretna, Virginia, thirty (30) years ago with an eye to set down roots and serve those he felt connected to through a common history and culture; and

WHEREAS, Duffer grew up on a tobacco farm in Charlotte County, Virginia, and felt a kinship with those he served in Gretna and Pittsylvania County, Virginia (“County”); and

WHEREAS, Duffer ran a private practice in family medicine — an old-fashioned-style office where patients could see him and his nurse across the reception desk and not separated by walls and computer screens; He resisted becoming a doctor working for a hospital corporation, in part so he could remain in charge of his time and how he interacted with patients; and

WHEREAS, he believed in taking time with his patients and he is known for drawing on the bed paper to break down the medical terminology into something his patients could understand; and

WHEREAS, during his time in Gretna, Duffer had several medical students rotate through his office; and

WHEREAS, Duffer’s private practice will be missed by his patients – many of whom were also friends and neighbors – as this was a staple to the Gretna community; and

WHEREAS, Duffer was an asset and a loyal member of his community and faithfully performed his duties in a diligent and dependable manner.

NOW, THEREFORE, BE IT RESOLVED, that the Board expresses its sincere appreciation to Duffer for his dedication of time towards the medical community and congratulates him on his well-deserved retirement.

Adopted this 17th day of May, 2022.

Darrell W. Dalton (Callands-Gretna Supervisor)
Pittsylvania County Board of Supervisors

William V. (“Vic”) Ingram (Chairman)
Pittsylvania County Board of Supervisors

Clarence C. Monday (Clerk)
Pittsylvania County Board of Supervisors

Attachment: 2022-05-03 Dr. Duffer's retirement (3148 : Resolution # 2022-05-03 (Honoring Dr. Duffer's Retirement) Adoption (Contact:



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Purchase of Service Weapon (Deputy Allison Smith Retirement) Approval (Contact: Sheriff Taylor)		
Staff Contact(s):	Sheriff Taylor		
Agenda Date:	May 17, 2022	Item Number:	7.q
Attachment(s):	Letter from Allison Smith re Intent to Retire Request to Purchase Duty Weapon and Letter of Response		
Reviewed By:			

SUMMARY:

Over the years, the Board has approved requests from retiring Sheriff's Deputies to purchase their service weapons, if said Deputy meets the requirements of Virginia Code § 59.1-148.3. For the Board's review and consideration, attached please find a letter from Deputy Allison Smith ("Smith") requesting to purchase her service weapon, a Glock 22: Serial Number YMT-859, upon her retirement, effective July 1, 2022. For the Board's review, related documentation is attached.

FINANCIAL IMPACT AND FUNDING SOURCE:

The service weapon will be purchased for \$1.00.

RECOMMENDATION:

As authorized by the Virginia Code, County Staff recommends the Board approve Sheriff Taylor's transfer of the above-described service weapon to Smith for \$1.00.

MOTION:

"I make a Motion to approve Sheriff Taylor's transfer of the above-described service weapon to Smith for \$1.00."



Michael W. Taylor
Sheriff

The Office of the Sheriff

Pittsylvania County

Phone (434) 432-7800 or (434) 656-6211 Fax (434) 432-7823

Email - pcso@pittgov.org Website - www.pittsylvaniaSheriff.org



P.O Box 407
Chatham, VA 24531

April 26, 2022

Allison G. Smith, Deputy Sheriff
Pittsylvania County Sheriff's Office
3741 Oak Hill Road
Danville, Virginia 24541

Re: Intent to Retire

Dear Allison:

As Sheriff, I have learned it is my choice to *accept or not accept* issues of employment. When I received your letter about retirement my first inclination was to not accept it; however, I know that you made a conscionable decision with much thought involved. With reluctance, I accept the letter of your intent to retire with a beginning date of 1 July 2022 with our office. I received as well, your letter, and \$1.00 requesting to purchase your service weapon, as provided by Code of Virginia §59.1-148.3. I will forward that request to the Board of Supervisors for their next meeting.

As a co-worker, but more importantly someone I've come to know as a friend, I value and respect your judgment. I believe we've built a loyal and trusting rapport that won't end at retirement. You've carried out your tasks with professionalism, putting others before self in many instances. You have much to be proud of in way of accomplishments during your career. This Office of Sheriff is a better place because of your faithfulness to the Oath that you committed yourself to.

As an administrative matter please meet with Captain Scott Campbell who will provide all accrued benefits of which you are entitled.

In closing, let me make you aware of the county's Sheriff's Office Incentive Plan (VSIP) for your consideration. If it is something you may be interested in discussing in the days after your retirement, please call me. *Thank you!* for your devotion and service to the citizens that we serve. I wish you and your family the very best. Please know that you are always welcome to stop by and visit. With kindest regards I remain,

Very truly yours,

Michael W. Taylor
Sheriff

Enclosure: Separation Incentive Plan
Cc: via email: Scott Campbell, Captain
Personnel File

MWT/ngh

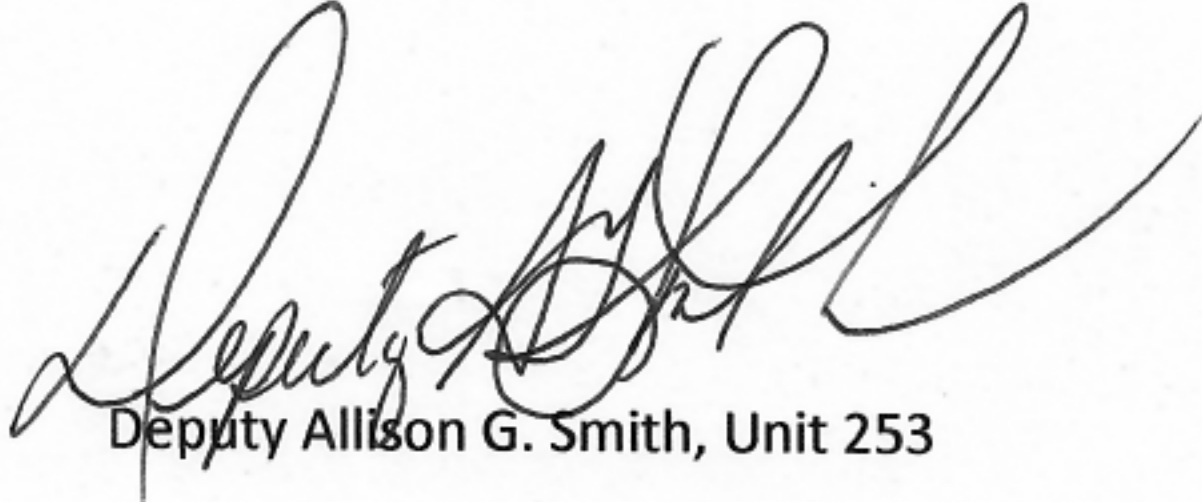
Attachment: Letter from Allison Smith re Intent to Retire Request to Purchase Duty Weapon and Letter of Response (3142 : Purchase of Service Weapon (Deputy Allison Smith Retirement) Approval (Contact: Sheriff Taylor))

04/18/2022

PCSO REC'D
2022 APR 15 11:22
Sheriff Mike Taylor,

I am writing to inform you with joy and sadness that I will be retiring effected July 1, 2022. I have enjoyed my 28 years in law enforcement the last almost 25 with Pittsylvania County, but as I turn 50 on June 28th and am eligible to retire and draw my LEO's I cannot pass up the opportunity to do so.

I wish you and the Department the best in the future.



Deputy Allison G. Smith, Unit 253

Circuit Court Bailiff

Cc: Lt. Col. Nicholson

Capt. Meeks

Attachment: Letter from Allison Smith re Intent to Retire Request to Purchase Duty Weapon and Letter of Response (3142 : Purchase of Service Weapon (Deputy Allison Smith Retirement) Approval (Contact: Sheriff Taylor))

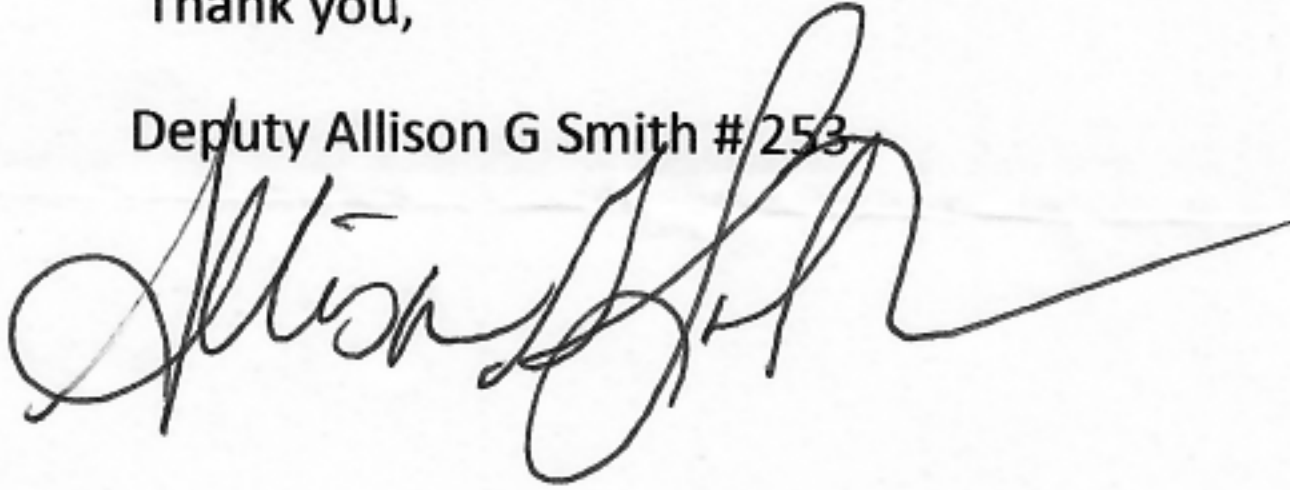
04/25/2022

Sheriff Mike Taylor,

I am writing this letter to request the purchase of my duty weapon, the Glock YMT859, upon my retirement. Please find the payment enclosed.

Thank you,

Deputy Allison G Smith #253

A handwritten signature in black ink, appearing to read "Allison G Smith", written over the typed name.

Attachment: Letter from Allison Smith re Intent to Retire Request to Purchase Duty Weapon and Letter of Response (3142 : Purchase of Service Weapon (Deputy Allison Smith Retirement) Approval (Contact: Sheriff Taylor))



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Sheriff's Body Worn Camera Grant Application Submission Approval (Staff Contact: Sheriff Taylor)		
Staff Contact(s):	Sheriff Taylor		
Agenda Date:	May 17, 2022	Item Number:	7.r
Attachment(s):	Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230		
Reviewed By:			

SUMMARY:

Sheriff Taylor has requested Board authorization to apply for a Body Worn Camera Grant to upgrade the Sheriff's Office's body worn camera technology.

FINANCIAL IMPACT AND FUNDING SOURCE:

This is a fifty percent (50%) matching Grant, and the total cost to implement would be \$297,678.30. The County's cash match would be \$141,880.85, and the County's In-Kind Salary/Benefits would be \$6,958.30. If the Grant was approved, the majority of the funding would come from the Sheriff's Budget, and any remaining balance needed will come from the County's Contingency Fund. For the Board's review, related documentation is attached.

RECOMMENDATION:

County Staff recommends the Board authorize the Sheriff's Department to apply for the Grant as presented and authorize the Sheriff to execute any necessary related documents.

MOTION:

"I make a Motion to authorize the Sheriff's Department to apply for the Grant as presented and authorize the Sheriff to execute any necessary related documents."

4/25/2022

Body-worn camera grant

O-BJA-2022-171093

Billy Chaney
PITTSYLVANIA COUNTY SHERIFF'S OFFICE

Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant

ABSTRACT

1

Abstract

Body-worn Camera grant opportunity

Opportunity ID: O-BJA-2022-171093

The Pittsylvania County Sheriff's Office is seeking grant funding to upgrade the current body-worn camera system. The utilization of the body-worn cameras' video footage in the courts has aided in prosecuting crimes working in conjunction with our Commonwealth Attorney's Office. Since the original purchase in 2015, WatchGuard has continued to improve its body-worn cameras, thus rendering our existing model obsolete. Due to the age and current condition of our body-worn cameras, crucial evidence retained on our body-worn cameras has been lost in innumerable instances because the body-worn cameras failed. Thus, also leaving our office in a risk management, lawsuit situation with potential policy violations because of breakdowns.

AFFECTED AREA

1

Affected Area:

Body-worn Camera grant opportunity

Opportunity ID: O-BJA-2022-171093

Pittsylvania County sits in the south-central region of Virginia and covers approximately 969 square miles (roughly the size of the State of Rhode Island), making it the largest geographical county in the Commonwealth of Virginia serving Virginia's 5th Congressional District. With a population of 63,501 (2020 Population Estimates-United States Census Bureau) spread throughout the largely rural area with a median annual income of \$47,690.00; this is less than the median annual income of \$65,712.00 across the United States. High School and college graduation attainment and median household income are well below the Virginia average.

In Pittsylvania County 82.7% graduate from high school and 14.5% attain a bachelor's degree or higher. In the adjoining jurisdiction of Danville, 88% graduate from high school and 32.1% attain a bachelor's degree or higher in contrast to Virginia's high school graduation rate of 93%. Danville's unemployment rate is 6.6% and Pittsylvania County is 3.2% in contrast to the 3.4% unemployment rate for Virginia in November 2021. In Pittsylvania County, 14% of individuals live below the poverty level and in Danville, 11.4% live below the poverty level. Overall, 10.6% of Virginians live below the poverty level. The Pittsylvania County Sheriff's Office, as can be inferred from the above statistics, faces unique challenges in the provision of a comprehensive law enforcement program.

According to the Department of State Police's *Crime in Virginia 2020* report the project area recorded 3,144 arrests for Danville and 724 arrests for Pittsylvania County Sheriff's Office and the county's three small police department, located in Chatham, Gretna and Hurt. The Pittsylvania County Sheriff's Office has 113 sworn officers; Danville Police Department has 137; the City of Danville Sheriff's Office has 81; the Chatham Police Department has 3; the Gretna Police Department has 3; and the Hurt Police Department has 2 for a total of 339 sworn positions in the project area.

Our 969 square miles jurisdiction is divided into six patrol districts with eight deputies assigned to a patrol shift leaving one deputy responsible for 121 square miles during their tour of duty and one supervisor responsible for the entire jurisdiction (Not accounting for deputies who may be on leave from shift for holiday, vacation, and sickness). Contrast this to our neighboring jurisdiction, the City of Danville, which has a total jurisdiction of 43.9 square miles with approximately eighteen law enforcement officers per shift serving and protecting their jurisdiction with a population of 38,834 (2020 population Estimated-United States Census Bureau).

AFFECTED AREA

2

On any given school day, Pittsylvania County's twenty (20) public schools have 9,333 students and 1,380 teachers in attendance for a 10,713-total attendance (approximately 1/6th of the county's population). Additionally, our county has nine (9) private schools.

Pittsylvania County Sheriff's Office**Body-worn camera grant****Opportunity ID: O-BJA-2022-171093****Application case ID: A-443230****Proposal Narrative**

The Bureau of Justice Assistance, August 2020, describes body-worn cameras as a promising tool to improve evidentiary outcomes, enhance safety, and enhance interactions between officers and the public. Body-worn cameras are a vital tool to assist broader law enforcement, problem-solving, and community engagement strategies within jurisdictions.

Challenging issues frequently arise when law enforcement officers interact with individuals in crises; such crises could be a domestic call or dealing with individuals with mental health disorders up to a vast spectrum of call types. Body-worn cameras establish better methods to serve those in the community when they encounter the criminal justice system. This entire proposal relates to our seeking funding to support our continued usage of body-worn cameras. The Pittsylvania County Sheriff's Office strives to maintain professionalism and safety for our citizens and law enforcement officers.

Professor Jens Ludwig, head of the Chicago Crime Lab, says his findings show a crucial benefit of body-worn cameras is the reduced use of police force. In his study, complaints against police dropped by 17%, and the use of force by police during fatal and non-fatal encounters fell by nearly 10%. The study estimates a ratio of the value of benefits compared to the cost of body-worn cameras a 5 to 1 and well above an estimated 2 to 1 cost-benefit of hiring more police.

Pittsylvania County sits in the south-central region of Virginia and covers approximately 969 square miles (roughly the size of the State of Rhode Island), making it the largest geographical county in the Commonwealth of Virginia, serving Virginia's 5th Congressional District. With a population of 63,501 (2020 Population Estimates-United States Census Bureau) spread throughout the largely rural area with a median annual income of \$47,690.00, this is less than the median annual income of \$65,712.00 across the United States. High School and college graduation attainment and median household income are well below the Virginia average.

In Pittsylvania County, 82.7% graduate from high school, and 14.5% attain a bachelor's or a graduate degree. In the adjoining jurisdiction of Danville, 88% graduate from high school, and 32.1% earn a bachelor's degree or higher, in contrast to Virginia's high school graduation rate of 93%. Danville's unemployment rate is 6.6%, and Pittsylvania County's is 3.2%, compared to the 3.4% unemployment rate for Virginia in November 2021. In Pittsylvania County, 14% of individuals live below the poverty level, and in Danville, 11.4% live below the poverty level. Overall, 10.6% of Virginians live below the poverty level. The Pittsylvania County Sheriff's

Office, as can be inferred from the above statistics, faces unique challenges in the provision of a comprehensive law enforcement program.

According to the Department of State Police's *Crime in Virginia 2020* report, the project area recorded 3,144 arrests for Danville and 724 arrests for Pittsylvania County Sheriff's Office and the county's three small police departments, located in Chatham, Gretna, and Hurt. The Pittsylvania County Sheriff's Office has 113 sworn officers; Danville Police Department has 137; the City of Danville Sheriff's Office has 81; the Chatham Police Department has 3; the Gretna Police Department has 3, and the Hurt Police Department has 2 for a total of 339 sworn positions in the project area.

Our 969 square miles jurisdiction is divided into six patrol districts with eight deputies assigned to a patrol shift leaving one deputy responsible for 121 square miles during their tour of duty and one supervisor responsible for the entire jurisdiction (Not accounting for deputies who may be on leave from shift for holiday, vacation, and sickness). Contrast this to our neighboring jurisdiction, the City of Danville, which has a total jurisdiction of 43.9 square miles with approximately eighteen law enforcement officers per shift serving and protecting their boundaries with a population of 38,834 (2020 population Estimated-United States Census Bureau).

On any given school day, Pittsylvania County's twenty (20) public schools have 9,333 students and 1,380 teachers for a 10,713-total attendance (approximately 1/6th of the county's population). Additionally, our county has nine (9) private schools.

The requested grant funds will replace body-worn cameras for 80 personnel assigned to field operations. This new technology will allow for video upload to occur from the field, increasing efficiency, productivity, and response times. The current version only allows for uploading to occur at the office docking stations. Updated technology will also increase the system's reliability and reduce the possibility of system failures.

Replacing our existing WatchGuard body-worn camera system is tantamount to providing a system where none currently exists; this is because the six-year-old equipment presently being used is obsolete, is no longer being manufactured, and is non-repairable. The awarding of this grant will ensure our ability to continue the capture and maintenance of data needed for effective and equitable court prosecutions, reduce citizen complaints, and ensure the safety of our deputies and the public.

Further, the Sheriff's Office will use the camera systems to document events and capture data, which WatchGuard preserves secured cloud storage. Once caught, these recordings cannot be altered and are protected with multiple layers of encryption.

The Pittsylvania County Sheriff's Office has 122 sworn personnel on staff; however, the funding requested is to replace existing body-worn cameras for 80 sworn personnel assigned to field operations. The estimated cost for this project is \$297,678.30 including cameras, batteries, docking stations, and USB port stations for the vehicles.

Project Design

The Pittsylvania County Sheriff's Office implemented the initial body-worn camera system in 2015. This new project is designed to upgrade the technology for better performance. The installation will consist of distributing new body-worn cameras, switching out docking stations, and installing USB port stations in the vehicles.

The improvement in technology will allow personnel to spend more time in their assigned districts and provide a better response time and customer service, leading to better relationships among citizens and Sheriff's Office personnel. Pittsylvania County is the largest county in Virginia, which requires field units to travel a significant distance to upload video footage. Leaving assigned areas to upload video footage can be detrimental to response times, customer service and the safety of the citizens. Improved technology corrects this issue.

The Commonwealth Attorney will also benefit from reliable video footage that can be used to make equitable charging decisions. The improved technology will also allow the Commonwealth Attorney to access videos at a faster, more reliable rate.

The Pittsylvania County Sheriff's Office currently meets with community organizations and seeks feedback on the body-worn camera program. Community organizations and its leaders have offered letters of support for funding body-worn camera programs.

The Bureau of Performance Management and Internal Controls monitors policy and compliance of body-worn cameras, as well as legal requirements such as the Freedom of Information Act (FOIA) as state or local statutes and regulations about storage; retention, redaction, and deletion of DEM; as well as privacy policies addressing BWC issues involving civil rights and domestic violence, juvenile rights, and other victim groups' rights.

Finally, the Pittsylvania County Sheriff's Office has adopted the use of body-worn camera systems to accomplish the following **objectives**:

1. To enhance deputy safety.
2. To accurately document statements and events during an incident.
3. To enhance the deputy's ability to document and review statements and actions for internal reporting requirements and courtroom preparation/testimony.
4. To preserve visual and audio information for use in current and future investigations.
5. To provide an impartial measurement for self-critique and field evaluation during deputy training or coaching, and mentoring sessions, with a tremendous focus being on de-escalation of force.
6. To enhance the public trust by preserving actual representations of deputy-citizen interactions in the form of video and audio recordings.

7. To provide indisputable evidence to assist the prosecution in making equitable charging decisions.

Goals:

1. Using video footage for safety training to improve officer skill sets.
2. Ensuring policing compliance is demonstrated by conducting audits within The Bureau of Performance Management and Internal Controls, the First Sergeant of Patrol Operations, and the Captain of the Bureau of Investigations in conjunction with the Commonwealth Attorney.
3. Using the new technology for a more dependable product can be uploaded instantly from the field.
4. The video will be automatically stored for 60 days, and audits will be conducted to ensure that any video needed as evidence is labeled correctly and, or locked.
5. While conducting video audits, establishing training needs to improve safety, efficiency, transparency, customer service, and equitable distribution of the law.
6. Making videos available to the public when practical to build trust and collaborating with stakeholders to support the funding needed to sustain the program.
7. Providing reliable video footage to the Commonwealth Attorney for equitable charging decisions.

Timeline:

The Pittsylvania County Sheriff's Office has 122 sworn personnel on staff; however, the funding requested is to replace existing body-worn cameras for 80 sworn personnel assigned to field operations. The estimated cost for this project is \$297,678.30, including cameras, batteries, docking stations, and USB port stations for the vehicles. The timeline expected to complete the project is approximately four- months. This includes ordering the equipment and installation. The Pittsylvania County Sheriff's Office will dedicate an IT Specialist to the project for speedy completion.

Capabilities and Competencies

Since the grant request is for upgrading the current equipment and technology, it is estimated that one IT Specialist can complete the transition in 160 hours of work once the equipment is in hand. There are more IT personnel available if needed, but since this project is an upgrade, it is anticipated the transition will occur quickly.

The current body-worn camera policy states the Pittsylvania County Sheriff's Office has committed to the premise that an on-deputy audio/video system is an essential and valuable tool for law enforcement. On-deputy video is essentially audio-video documentation of a police deputy's investigative and enforcement activities from the perspective of the deputy's person. The use of on-deputy video is expected to result in greater transparency, more effective

prosecution, and improved protection against false allegations of excessive use of force, misconduct, or racial profiling.

Pittsylvania County Sheriff's Office has implemented needed technology such as Mobile Reporting Technology, Central Square RMS, and CAD. We are currently working to have all systems communicating effectively. With the requested body-worn camera technology, the videos will be uploaded using internet capabilities from the vehicle. Each field deputy also has a Panasonic Tough Book assigned for in-field reporting and video viewing capabilities.

Community stakeholders have supported body-worn cameras since its inception. Community leaders have written letters of support for local funding of the program and are supporting the request to upgrade the program.

Performance Measures / Data Collection

There are several layers of measures and accountability within the processes. Policy compliance is observed from many layers within the office. The Bureau of Performance Management and Internal Controls monitors any complaints against personnel by viewing body-worn cameras. The First Sergeant of patrol randomly compares calls for service and traffic stops to body-worn camera videos to ensure compliance with policy and safety protocols. In collaboration with the Captain of Investigations, the Commonwealth Attorney views and uses body-worn camera video for all criminal cases where one was applicable (crime scenes and statements). All compliance and performance data will be made available for reporting purposes.

Budgetary Requirements

The equipment needed to upgrade the current body-worn camera system will cost \$290,720. Salary and Fringes will cost \$6,958.30, for a total of **297,678.30**. The Pittsylvania County Sheriff's Office will provide the match of \$148,839.15 out of the general fund approved by the local board of supervisors.

In-kind: Salary of 160 hours, \$5,169.16 and fringes of \$1,789.14.

Pittsylvania County Match:

\$141,880.85 Cash

\$6,958.30 in-kind salary and benefits.

Program Continuity and Sustainability

Annually, the local budget will fund all maintenance fees, equipment purchases and software updates to maintain a highly functioning system. The Pittsylvania County Sheriff's Office has personnel dedicated to the upkeep and sustainability of the project, with many layers of audits in place to ensure its effectiveness.

Standard Applicant Information

Project Information

Project Title	Proposed Project Start Date	Proposed Project End Date
Upgrade Body-Worn Cameras for field units.	7/1/22	10/31/22
Federal Estimated Funding (Federal Share)	Applicant Estimated Funding (Non-Federal Share)	Program Income Estimated Funding
148819.00	0.00	0.00
Total Estimated Funding		
297638.00		

Areas Affected by Project (Cities, Counties, States, etc.)

Pittsylvania County

Type Of Applicant

Type of Applicant 1: Select Applicant Type:

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

Other (specify):

Application Submitter Contact Information

Application POC Prefix Name

Mr.

Application POC First Name

William

Application POC Middle Name

Henry

Application POC Last Name

Chaney

Application POC Suffix Name

Organizational Affiliation

Pittsylvania County S.O.

Title

Crime Analyst / Grant Writer

Email ID

billy.chaney@pittgov.org

Phone Number

4344327840

Fax Number

434-432-8021

Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant

ORINumber

Executive Order and Delinquent Debt Information






Is Application Subject to Review by State Under Executive Order 12372? *

c. Program is not covered by E.O. 12372.

Is the Applicant Delinquent on Federal Debt?

No

SF424 Attachments (6)

 Name	Date Added
manifest.txt	4/7/22
 Name	Date Added
Form SF424_4_0-V4.0.pdf	4/7/22
 Name	Date Added
Form SFLLL_2_0-V2.0.pdf	4/7/22
 Name	Date Added
SF424_4_0-1234-Affected Area.docx	4/7/22
 Name	Date Added
SF424_4_0-AdditionalProjectTitle-1235-Project Description.docx	4/7/22

Load More

Authorized Representative

Authorized Representative Information

Prefix Name
Mr.

First Name	Middle Name	Last Name	Suffix Name
William	Henry	Chaney	_____

Title
Crime Analyst/Grant Writer

Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant

Verify Legal Name, Doing Business As, and Legal Address

Legal Name PITTSYLVANIA, COUNTY OF	Doing Business As
DUNS 074744467	UEI ZKU8R668GNR4

Legal Address

Street 1

1 CENTER ST

Street 2

City

CHATHAM

State

VA

Zip/Postal Code

24531

Congressional District

05

Country

USA

Certification

The legal name + Doing Business As (DBA) and legal address define a unique entity in the system as represented in its entity profile. The profile legal name and address is applicable to ALL applications and awards associated to this fiscal agent.

1. If this information is correct confirm/acknowledge to continue with completion of this application.

I confirm this is the correct entity.

Signer Name

William Chaney

Certification Date / Time

04/11/2022 09:53 AM

2. If the information displayed does not accurately represent the legal entity applying for federal assistance:

- a. Contact your Entity Administrator.
- b. Contact the System for Award Management (SAM.gov) to update the entity legal name/address.

3. If the above information is not the entity for which this application is being submitted, Withdraw/Delete this application. Please initiate a new application in Grants.gov with using the correct DUNS/SAM profile.

Proposal Abstract

*

The Pittsylvania County Sheriff's Office seeks grant funding to upgrade the current body-worn camera system. The utilization of the body-worn cameras' video footage in the courts has aided in prosecuting crimes working in conjunction with our Commonwealth Attorney's Office. Since the original purchase in 2015, WatchGuard has continued to improve its body-worn cameras, thus rendering our existing model obsolete. Due to the age and current condition of our body-worn cameras, crucial evidence retained on our body-worn cameras has been lost in innumerable instances because the body-worn cameras failed. Thus, also leaving our office in a risk management, lawsuit situation with potential policy violations because of breakdowns.

To effectively upgrade the current body worn camera system, the Pittsylvania County Sheriff's Office is seeking funding to purchase...

Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant

To effectively upgrade the current body-worn camera system, the Pittsylvania County Sheriff's Office is seeking funding to purchase eighty cameras, batteries, docking stations, and docking stations for the vehicles. Pittsylvania County is the largest county in Virginia and having the ability to upload video footage from the car is crucial for response times and customer service.

Proposal Narrative



Name
Proposal Narrative BJA
2022 BWC Grant.docx

Category
Proposal Narrative

Created by
William Chaney

Application Number
Date Added
4/21/2022 7:56 AM

Goals, Objectives, Deliverables, and Timeline *

Goal Statement

To improve transparency, and build mutual trust among community stakeholders; moreover, encourage policy compliance and allow for evidence-based problem solving. To provide prosecutors with irrefutable evidence to assist in decision-making processes.

Objective	Fiscal Year	Quarter
No items		

Deliverable	Fiscal Year	Quarter
No items		

Goal Statement

Objective	Fiscal Year	Quarter
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Deliverable	Fiscal Year	Quarter
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No items

Goal Statement

Objective	Fiscal Year	Quarter
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Replace obsolete body worn cameras. 2022 Q1

To ensure policy compliance and equitable decision-making processes. 2023 Q2

To assist prosecutors with

Deliverable	Fiscal Year	Quarter
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Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant

No Items

Goal Statement

To implement new technology to improve customer service and agency response.

Objective	Fiscal Year	Quarter
Replace obsolete body worn cameras.	2022	Q1
To enhance deputy safety.	2023	Q2
To enhance the deputy's ability to document and review statements and actions for both internal reporting requirements and for courtroom preparation/testimony.	2023	Q2
To enhance the public trust by preserving actual representations of deputy-citizen interactions in the form of video and audio recordings.	2023	Q3
Deliverable	Fiscal Year	Quarter
Training	2023	Q2
Purchasing Equipment	2022	Q1
Evaluation Reports	2023	Q3

Budget and Associated Documentation

Budget Summary

Budget / Financial Attachments

Indirect Cost Rate Agreement

No documents have been uploaded for Indirect Cost Rate Agreement

*

Financial Management Questionnaire (Including applicant disclosure of high-risk status)

No documents have been uploaded for Financial Management Questionnaire

*

Disclosure of Process Related to Executive Compensation

No documents have been uploaded for Disclosure of Process Related to Executive Compensation

Additional Attachments

No documents have been uploaded for Additional Attachments

Budget and Associated Documentation

	Year 1	Total
Personnel	\$5,169.16	\$5,169.16
Fringe Benefits	\$1,789.14	\$1,789.14
Travel	\$0.00	\$0.00

Equipment	\$290,720.00	\$290,720.00
Supplies	\$0.00	\$0.00
Construction	\$0.00	\$0.00
SubAwards	\$0.00	\$0.00
Procurement Contracts	\$0.00	\$0.00
Other Costs	\$0.00	\$0.00
Total Direct Costs	\$297,678.30	\$297,678.30
Indirect Costs	\$0.00	\$0.00
Total Project Costs	\$297,678.30	\$297,678.30
Yearly Match Amount	\$148,839.15	\$148,839.15

Total Project Cost Breakdown

	Total	Percentage
Federal Funds	\$148,839.15	50.00%
Match Amount	\$148,839.15	50.00%
Program Income Amount	—	0.00%

Please note: After completing this budget detail summary, please confirm that the following final values entered in this section are identical to those entered in the corresponding estimated cost section of the Standard Applicant Information. Specifically, the following must be equivalent. If they are not, you will not be able to submit this application until they are updated to be equivalent.

Standard Applicant Information	Equals	Budget Summary
Total Estimated Funding	=	Total Project Costs
Federal Estimated Funding (federal share)	=	Federal Funds
Applicant Estimated Funding (non-federal share)	=	Match Amount
Program Income Estimated Funding	=	Program Income Amount

DOES THIS BUDGET CONTAIN CONFERENCE COSTS WHICH IS DEFINED BROADLY TO INCLUDE MEETINGS, RETREATS, SEMINARS, SYMPOSIA, No

Personnel

Instructions

List each position by title and name of employee, if available. Show the annual salary rate and the percentage of time to be devoted to the project. Compensation paid for employees engaged in grant activities must be consistent with that paid for similar work within the applicant organization. In the narrative section, please provide a specific description of the responsibilities and duties for each position, and explain how the responsibilities and duties support the project goals and objectives outlined in your application.

Year 1

Year 1						
Personnel Detail						
Name	Position	Salary	Rate	Time Worked	Percentage of Time (%)	Total Cost
Seth Scarce	IT Specialist	\$5,169.16	M	1.00	100.00%	\$5,169.16
Personnel Total Cost						
\$5,169.16						
Additional Narrative						
One It Specialist switching out cameras, docking stations and vehicle USB Port Stations, estimated time is 160 hours, or one month.						

Fringe Benefits

Instructions

Fringe benefits should be based on the actual known costs or an approved negotiated rate by a Federal Agency. If not based on an approved negotiated rate, list the composition of the fringe benefit package. Fringe benefits are for the personnel listed in Personnel budget category listed and only for the percentage of time devoted to the project. In the narrative section, please provide a specific description for each item

Year 1

Fringe Benefit Detail			
Name	Base	Rate (%)	Total Cost
Seth Scarce	\$1,789.14	100%	\$1,789.14
Fringe Benefits Total Cost			
\$1,789.14			
Additional Narrative			
160 hours, or one month of salary and fringes for completing the project.			

Travel

Instructions

Itemize travel expenses of staff personnel (e.g. staff to training, field interviews, advisory group meeting, etc.). Describe the purpose of each travel expenditure in reference to the project objectives. Show the basis of computation (e.g., six people to 3-day training at \$X airfare, \$X lodging, \$X subsistence). In training projects, travel and meals for trainees should be listed separately. Show the number of trainees and the unit costs involved. Identify the location of travel, if known; or if unknown, indicate "location to be determined." Indicate whether applicant's formal written travel policy or the Federal Travel Regulations are followed. Note: Travel expenses for consultants should be included in the "Consultant Travel" data fields under the "Subawards (Subgrants)/Procurement Contracts" category. For each Purpose Area applied for, the budget should include the estimated cost for travel and accommodations for two staff to attend two three-day long meetings, with one in Washington D.C. and one in their region, with the exception of Purpose Area 1, which should budget for one meeting in Washington D.C. and Purpose Areas 6 and 7, which should budget for 3 meetings within a 3 year period, with 2 in Washington D.C. and 1 within their region. All requested information must be included in the budget detail worksheet and budget narrative

Year 1

Travel Detail

Purpose of Travel	Location	Type of Expense	Basis	Cost	Quantity	# Of Staff	# Of Trips	Total Cost	Non-Federal Contribution	Federal Request
No items										
Travel Total Cost										
\$0.00										

Equipment

Instructions

List non-expendable items that are to be purchased (Note: Organization's own capitalization policy for classification of equipment should be used). Expendable items should be included in the "Supplies" category. Applications should analyze the cost benefits of purchasing versus leasing equipment, especially high cost items and those subject to rapid technological advances. Rented or leased equipment costs should be listed in the "Contracts" data fields under the "Sub awards" (Sub grants)/Procurement Contracts" category. In the budget narrative, explain how the equipment is necessary for the success in the budget narrative, explain how the equipment is necessary for the success of the project, and describe the procurement method to be used. All requested information must be included in the budget detail worksheet and budget narrative.

Year 1

Equipment Detail

Equipment Item	# of Items	Cost	Total Cost	Non-Federal Contribution	Federal Request
BWC Spare Batteries	80.00	\$99.00	\$7,920.00		\$7,920.00
BWC USB Dock	80.00	\$95.00	\$7,600.00		\$7,600.00
V300 in-car Dock/Poe	80.00	\$500.00	\$40,000.00		\$40,000.00
Body-worn cameras	80.00	\$2,940.00	\$235,200.00		\$235,200.00
Equipment Total Cost					
\$290,720.00					
Additional Narrative					
The body worn cameras and listed equipment will be used to meet the following objectives:					
<ol style="list-style-type: none"> 1. To enhance deputy safety. 2. To accurately document statements and events during an incident. 3. To enhance the deputy's ability to document and review statements and actions for internal reporting requirements and courtroom preparation/testimony. 4. To preserve visual and audio information for use in current and future investigations. 					

Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant

- 5. To provide an impartial measurement for self-critique and field evaluation during deputy training or coaching, and mentoring sessions, with a tremendous focus being on de-escalation of force.
- 6. To enhance the public trust by preserving actual representations of deputy-citizen interactions in the form of video and audio recordings.
- 7. To provide indisputable evidence to assist the prosecution in making equitable charging decisions.

Supply Items

Instructions

List items by type (office supplies, postage, training materials, copy paper, and expendable equipment items costing less than \$5,000, such as books, hand held tape recorders) and show the basis for computation. Generally, supplies include any materials that are expendable or consumed during the course of the project. All requested information must be included in the budget detail worksheet and budget narrative.

Year 1

Supply Item Detail					
Purpose of Supply Items	# of Items	Unit Cost	Total Cost	Non-Federal Contribution	Federal Request
No items					
Supplies Total Cost			\$0.00		

Construction

Instructions

As a rule, construction costs are not allowable. In some cases, minor repairs or renovations may be allowable. Consult with the DOJ grant-making component before budgeting funds in this category. In the narrative section, please provide a specific description for each item, and explain how the item supports the project goals and objectives outlined in your application.

Year 1 Construction Detail						
Purpose of Construction	Description of Work	# of Items	Cost	Total Cost	Non-Federal Contribution	Federal Request
No items						
Construction Total Cost				\$0.00		

Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant

Subawards

Instructions

Subawards (see "Subaward" definition at 2 CFR 200.92) : Provide a description of the Federal Award activities proposed to be carried out by any subrecipient and an estimate of the cost (include the cost per subrecipient, to the extent known prior to the application submission). For each subrecipient, enter the subrecipient entity name, if known. Please indicate any subaward information included under budget category Subawards (Subgrants) Contracts by including the label "(subaward)" with each subaward category.

Year 1

Subaward (Subgrant) Detail								
Description	Purpose	Consultant	Country	State/U.S. Territory	City	Total Cost	Non-Federal Contribution	Federal Request
No items								
Subawards Total Cost						\$0.00		
Add Consultant Travel								

Procurement contracts (see "Contract" definition at 2 CFR 200.22): Provide a description of the product or service to be procured by contract and an estimate of the cost. Indicate whether the applicant's formal, written Procurement Policy or the Federal Acquisition Regulation is followed. Applicants are encouraged to promote free and open competition in awarding procurement contracts. A separate justification must be provided for sole source procurements in excess of the Simplified Acquisition Threshold set in accordance with 41 U.S.C. 1908 (currently set at \$250,000) for prior approval. Please provide a specific description for each item, and explain how the item supports the project goals and objectives outlined in your application. **Consultant Fees:** For each consultant enter the name, if known, service to be provided, hourly or daily fee (8-hour day), and estimated time on the project. Unless otherwise approved by the COPS Office, approved consultant rates will be based on the salary a consultant receives from his or her primary employer. Consultant fees in excess of \$650 per day require additional written justification, and must be pre-approved in writing by the COPS Office if the consultant is hired via a noncompetitive bidding process. Please provide a specific description for each item, and explain how the item supports the project goals and objectives outlined in your application. Please visit <https://cops.usdoj.gov/grants> for a list of allowable and unallowable costs for this program.

Instructions

Procurement contracts (see "Contract" definition at 2 CFR 200.1): Provide a description of the product or service to be procured by contract and an estimate of the cost. Indicate whether the applicant's formal, written Procurement Policy or the Federal Acquisition Regulation is followed. Applicants are encouraged to promote free and open competition in awarding procurement contracts. A separate justification must be provided for noncompetitive procurements in excess of the Simplified Acquisition Threshold set in accordance with 41 U.S.C. 1908 (currently set at \$250,000).

Consultant Fees: For each consultant enter the name, if known, service to be provided, hourly or daily fee (8-hour day), and estimated time on the project. Written prior approval and additional justification is required for consultant fees in excess of the DOJ grant-making component's threshold for an 8-hour day.

In the narrative section, please provide a specific description for each item, and explain how the item supports the project goals and objectives outlined in your application.

Year 1

Procurement Contract Detail								
Description	Purpose	Consultant	Country	State/U.S. Territory	City	Total Cost	Non-Federal Contribution	Federal Request
No items								

Do you need Consultant Travel?

Yes

Procurement Cost

\$0.00

▼ Consultant Travel Detail

Purpose of Travel	Location	Type of Expense	Cost	Duration or Distance	# of Staff	Total Cost	Non-Federal Contribution	Federal Request
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No items

Consultant Travel Total Cost

0.00

Procurement Total Cost

\$0.00

Additional Narrative

In 2015 the procurement laws were followed by using Request for Proposals to obtain equipment and services. This grant request is for upgrading the current system and the current vendor will be the provider as allowed by State and Local procurement laws. There are no additional costs associated with the procurement of this project.

Other Direct Costs

Instructions

List items (e.g., rent, reproduction, telephone, janitorial or security services, and investigative or confidential funds) by type and the basis of the computation. For example, provide the square footage and the cost per square foot for rent, or provide a monthly rental cost and how many months to rent. All requested information must be included in the budget detail worksheet and budget narrative.

Year 1

Other Cost Detail

Description	Quantity	Basis	Costs	Length of Time	Total Costs	Non-Federal Contribution	Federal Request
-------------	----------	-------	-------	----------------	-------------	--------------------------	-----------------

No items

Other Costs Total Cost

\$0.00

Indirect Costs

Instructions

Indirect costs are allowed only if: a) the applicant has a current, federally approved indirect cost rate; or b) the applicant is eligible to use and elects to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(f).

Year 1

Table with 6 columns: Description, Base, Indirect Cost Rate, Total Cost, Non-Federal Contribution, Federal Request. Includes 'Indirect Costs Total Cost' row showing \$0.00.

Additional Application Components

Tribal Authorizing Resolution

No documents have been uploaded for Tribal Authorizing Resolution

Research and Evaluation Independence and Integrity Statement

No documents have been uploaded for Research and Evaluation Independence and Integrity Statement

Additional Attachments

No documents have been uploaded for Additional Attachments

Disclosures and Assurances

Disclosure of Lobbying Activities



Name

Category

Created by

Application Number Date Added

Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant

Disclosure of Duplication in Cost Items

No. [Applicant Name on SF-424] does not have (and is not proposed as a subrecipient under) any pending applications submitted within the last 12 months for federally funded grants or cooperative agreements (or for subawards under federal grants or cooperative agreements) that request funding to support the same project being proposed in this application to OJP and that would cover any identical cost items outlined in the budget submitted as part of this application.

OMB APPROVAL NUMBER 1121-0140

EXPIRES 05/31/2019

U.S. DEPARTMENT OF JUSTICE

CERTIFIED STANDARD ASSURANCES

On behalf of the Applicant, and in support of this application for a grant or cooperative agreement, I certify under penalty of perjury to the U.S. Department of Justice ("Department"), that all of the following are true and correct:

(1) I have the authority to make the following representations on behalf of myself and the Applicant. I understand that these representations will be relied upon as material in any Department decision to make an award to the Applicant based on its application.

(2) I certify that the Applicant has the legal authority to apply for the federal assistance sought by the application, and that it has the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project costs) to plan, manage, and complete the project described in the application properly.

(3) I assure that, throughout the period of performance for the award (if any) made by the Department based on the application--

- a. the Applicant will comply with all award requirements and all federal statutes and regulations applicable to the award;
- b. the Applicant will require all subrecipients to comply with all applicable award requirements and all applicable federal statutes and regulations; and
- c. the Applicant will maintain safeguards to address and prevent any organizational conflict of interest, and also to prohibit employees from using their positions in any manner that poses, or appears to pose, a personal or financial conflict of interest.

(4) The Applicant understands that the federal statutes and regulations applicable to the award (if any) made by the Department based on the application specifically include statutes and regulations pertaining to civil rights and nondiscrimination, and, in addition--

- a. the Applicant understands that the applicable statutes pertaining to civil rights will include section 601 of the Civil Rights Act of 1964 (42 U.S.C. § 2000d); section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794); section 901 of the Education Amendments of 1972 (20 U.S.C. § 1681); and section 303 of the Age Discrimination Act of 1975 (42 U.S.C. § 6102);
- b. the Applicant understands that the applicable statutes pertaining to nondiscrimination may include section 809(c) of Title I of the Omnibus Crime Control and Safe Streets Act of 1968 (34 U.S.C. § 10228(c)); section 1407(e) of the Victims of Crime Act of 1984 (34 U.S.C. § 20110(e)); section 299A(b) of the Juvenile Justice and Delinquency Prevention Act of 2002 (34 U.S.C. § 11182(b)); and that the grant condition set out at section 40002(b)(13) of the Violence Against Women Act (34 U.S.C. § 12291(b)(13)), which will apply to all awards made by the Office on Violence Against Women, also may apply to an award made otherwise;
- c. the Applicant understands that it must require any subrecipient to comply with all such applicable statutes (and associated regulations); and
- d. on behalf of the Applicant, I make the specific assurances set out in 28 C.F.R. §§ 42.105 and 42.204.

(5) The Applicant also understands that (in addition to any applicable program-specific regulations and to applicable federal regulations that pertain to civil rights and nondiscrimination) the federal regulations applicable to the award (if any) made by the Department based on the application may include, but are not limited to, 2 C.F.R. Part 2800 (the DOJ "Part 200 Uniform Requirements") and 28 C.F.R. Parts 22 (confidentiality - research and statistical information), 23 (criminal intelligence systems), 38 (regarding faith-based or religious organiza

participating in federal financial assistance programs), and 46 (human subjects protection).

(6) I assure that the Applicant will assist the Department as necessary (and will require subrecipients and contractors to assist as necessary) with the Department's compliance with section 106 of the National Historic Preservation Act of 1966 (54 U.S.C. § 306108), the Archeological and Historical Preservation Act of 1974 (54 U.S.C. §§ 312501-312508), and the National Environmental Policy Act of 1969 (42 U.S.C. §§ 4321-4335), and 28 C.F.R. Parts 61 (NEPA) and 63 (floodplains and wetlands).

(7) I assure that the Applicant will give the Department and the Government Accountability Office, through any authorized representative, access to, and opportunity to examine, all paper or electronic records related to the award (if any) made by the Department based on the application.

(8) If this application is for an award from the National Institute of Justice or the Bureau of Justice Statistics pursuant to which award funds may be made available (whether by the award directly or by any subaward at any tier) to an institution of higher education (as defined at 34 U.S.C. § 10251(a)(17)), I assure that, if any award funds actually are made available to such an institution, the Applicant will require that, throughout the period of performance—

- a. each such institution comply with any requirements that are imposed on it by the First Amendment to the Constitution of the United States; and
- b. subject to par. a, each such institution comply with its own representations, if any, concerning academic freedom, freedom of inquiry and debate, research independence, and research integrity, at the institution, that are included in promotional materials, in official statements, in formal policies, in applications for grants (including this award application), for accreditation, or for licensing, or in submissions relating to such grants, accreditation, or licensing, or that otherwise are made or disseminated to students, to faculty, or to the general public.

(9) I assure that, if the Applicant is a governmental entity, with respect to the award (if any) made by the Department based on the application—

- a. it will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655), which govern the treatment of persons displaced as a result of federal and federally-assisted programs; and
- b. it will comply with requirements of 5 U.S.C. §§ 1501-1508 and 7324-7328, which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.

(10) If the Applicant applies for and receives an award from the Office of Community Oriented Policing Services (COPS Office), I assure that as required by 34 U.S.C. § 10382(c)(11), it will, to the extent practicable and consistent with applicable law—including, but not limited to, the Indian Self-Determination and Education Assistance Act—seek, recruit, and hire qualified members of racial and ethnic minority groups and qualified women in order to further effective law enforcement by increasing their ranks within the sworn positions, as provided under 34 U.S.C. § 10382(c)(11).

(11) If the Applicant applies for and receives a DOJ award under the STOP School Violence Act program, I assure as required by 34 U.S.C. § 10552(a)(3), that it will maintain and report such data, records, and information (programmatic and financial) as DOJ may reasonably require.

I acknowledge that a materially false, fictitious, or fraudulent statement (or concealment or omission of a material fact) in this certification, or in the application that it supports, may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the Applicant to civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. §§ 3729-3730 and 3801-3812). I also acknowledge that the Department's awards, including certifications provided in connection with such awards, are subject to review by the Department, including by its Office of the Inspector General.

Signed

SignerID

billy.chaney@pittgov.org

Signing Date / Time

4/21/22 12:27 PM

Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant

CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; DRUG-FREE WORKPLACE REQUIREMENTS; LAW ENFORCEMENT AND COMMUNITY POLICING

Applicants should refer to the regulations and other requirements cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations or other cited requirements before completing this form. The certifications shall be treated as a material representation of fact upon which reliance will be placed when the U.S. Department of Justice ("Department") determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by 31 U.S.C. § 1352, as implemented by 28 C.F.R. Part 69, the Applicant certifies and assures (to the extent applicable) the following:

- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the Applicant, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, or the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;
- (b) If the Applicant's request for Federal funds is in excess of \$100,000, and any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal grant or cooperative agreement, the Applicant shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities" in accordance with its (and any DOJ awarding agency's) instructions; and
- (c) The Applicant shall require that the language of this certification be included in the award documents for all subgrants and procurement contracts (and their subcontracts) funded with Federal award funds and shall ensure that any certifications or lobbying disclosures required of recipients of such subgrants and procurement contracts (or their subcontractors) are made and filed in accordance with 31 U.S.C. § 1352.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS

A. Pursuant to Department regulations on nonprocurement debarment and suspension implemented at 2 C.F.R. Part 2867, and to other related requirements, the Applicant certifies, with respect to prospective participants in a primary tier "covered transaction," as defined at 2 C.F.R. § 2867.20(a), that neither it nor any of its principals--

- (a) is presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) has within a three-year period preceding this application been convicted of a felony criminal violation under any Federal law, or been convicted or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, tribal, or local) transaction or private agreement or transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion or receiving stolen property, making false claims, or obstruction of justice, or commission of any offense indicating a lack of business integrity or business honesty that seriously and directly affects its (or its principals') present responsibility;
- (c) is presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, tribal, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and/or
- (d) has within a three-year period preceding this application had one or more public transactions (Federal, State, tribal, or local) terminated for cause or default.

B. Where the Applicant is unable to certify to any of the statements in this certification, it shall attach an explanation to this application. Where the Applicant or any of its principals was convicted, within a three-year period preceding this application, of a felony criminal violation under any Federal law, the Applicant also must disclose such felony criminal conviction in writing to the Department (for OJP Applicants, to OJP at Ojpcompliancereporting@usdoj.gov; for OVW Applicants, to OVW at OVW.GFMD@usdoj.gov; or for COPS Applicants, to COPS at AskCOPSRC@usdoj.gov), unless such disclosure has already been made.

3. FEDERAL TAXES

- A. If the Applicant is a corporation, it certifies either that (1) the corporation has no unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability, or (2) the corporation has provided written notice of such an unpaid tax liability (or liabilities) to the Department (for OJP Applicants, to OJP at Ojpcompliancereporting@usdoj.gov; for OVW Applicants, to OVW at OVW.GFMD@usdoj.gov; or for COPS Applicants, to COPS at AskCOPSRC@usdoj.gov).
- B. Where the Applicant is unable to certify to any of the statements in this certification, it shall attach an explanation to this application.

4. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, as implemented at 28 C.F.R. Part 83, Subpart F, for grantees, as defined at 28 C.F.R. §§ 83.620 and 83.650:

- A. The Applicant certifies and assures that it will, or will continue to, provide a drug-free workplace by--
 - (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in its workplace and specifying the actions that will be taken against employees for violation of such prohibition;

Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant

(b) Establishing an on-going drug-free awareness program to inform employees about--

- (1) The dangers of drug abuse in the workplace;
- (2) The Applicant's policy of maintaining a drug-free workplace;
- (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
- (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the award be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the award, the employee will--

- (1) Abide by the terms of the statement; and
- (2) Notify the employer in writing of the employee's conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the Department, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title of any such convicted employee to the Department, as follows:

For COPS award recipients - COPS Office, 145 N Street, NE, Washington, DC, 20530;

For OJP and OVW award recipients - U.S. Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 7th Street, N.W., Washington, D.C. 20531.

Notice shall include the identification number(s) of each affected award;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted:

- (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
- (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency; and

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

5. LAW ENFORCEMENT AGENCY CERTIFICATION REQUIRED UNDER DEPARTMENT OF JUSTICE DISCRETIONARY GRANT PROGRAMS ("SAFE POLICING CERTIFICATION")

If this application is for a discretionary award pursuant to which award funds may be made available (whether by the award directly or by any subaward at any tier) to a State, local, college, or university law enforcement agency, the Applicant certifies that any such law enforcement agency to which funds will be made available has been certified by an approved independent credentialing body or has started the certification process. To become certified, a law enforcement agency must meet two mandatory conditions:

- (a) the agency's use of force policies adhere to all applicable federal, State, and local laws; and
- (b) the agency's use of force policies prohibit chokeholds except in situations where use of deadly force is allowed by law.

For detailed information on this certification requirement, see <https://cops.usdoj.gov/SafePolicingEO>.

The Applicant acknowledges that compliance with this safe policing certification requirement does not ensure compliance with federal, state, or local law, and that such certification shall not constitute a defense in any federal lawsuit. Nothing in the safe policing certification process or safe policing requirement is intended to be (or may be) used by third parties to create liability by or against the United States or any of its officials, officers, agents or employees under any federal law. Neither the safe policing certification process nor the safe policing certification requirement is intended to (or does) confer any right on any third-person or entity seeking relief against the United States or any officer or employee thereof. No person or entity is intended to be (or is) a third-party beneficiary of the safe policing certification process, or, with respect to the safe policing certification requirement, such a beneficiary for purposes of any civil, criminal, or administrative action.

6. COORDINATION REQUIRED UNDER PUBLIC SAFETY AND COMMUNITY POLICING PROGRAMS

As required by the Public Safety Partnership and Community Policing Act of 1994, at 34 U.S.C. § 10382(c)(5), if this application is for a COPS award, the Applicant certifies that there has been appropriate coordination with all agencies that may be affected by its award. Affected agencies may include, among others, Offices of the United States Attorneys; State, local, or tribal prosecutors; or correctional agencies.

I acknowledge that a materially false, fictitious, or fraudulent statement (or concealment or omission of a material fact) in this certification, or in the application that it supports, may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the Applicant to civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. §§ 3729-3730 and 3801-3812). I also acknowledge that the Department's awards, including certifications provided in connection with such awards, are subject to review by the Department, including by its Office of the Inspector General.

SignerID

billy.chaney@pittgov.org

Signing Date / Time

4/21/22 12:27 PM

Other Disclosures and Assurances

No documents have been uploaded for Other Disclosures and Assurances

Declaration and Certification to the U.S. Department of Justice as to this Application Submission

By [taking this action], I –

1. Declare the following to the U.S. Department of Justice (DOJ), under penalty of perjury: (1) I have authority to make this declaration and certification on behalf of the applicant; (2) I have conducted or there was conducted (including by the applicant's legal counsel as appropriate, and made available to me) a diligent review of all requirements pertinent to and all matters encompassed by this declaration and certification.

2. Certify to DOJ, under penalty of perjury, on behalf of myself and the applicant, to the best of my knowledge and belief, that the following are true as of the date of this application submission: (1) I have reviewed this application and all supporting materials submitted in connection therewith (including anything submitted in support of this application by any person on behalf of the applicant before or at the time of the application submission and any materials that accompany this declaration and certification); (2) The information in this application and in all supporting materials is accurate, true, and complete information as of the date of this request; and (3) I have the authority to submit this application on behalf of the applicant.

3. Declare the following to DOJ, under penalty of perjury, on behalf of myself and the applicant: (1) I understand that, in taking (or not taking) any action pursuant to this declaration and certification, DOJ will rely upon this declaration and certification as a material representation; and (2) I understand that any materially false, fictitious, or fraudulent information or statement in this declaration and certification (or concealment or omission of a material fact as to either) may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the applicant to civil penalties and administrative remedies under the federal False Claims Act (including under 31 U.S.C. §§ 3729-3730 and/or §§ 3801-3812) or otherwise.

Signed

SignerID

billy.chaney@pittgov.org

Signing Date / Time

4/21/22 12:29 PM

Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant

Other

No documents have been uploaded for Other

Not Certified

Attachment: Body worn Camera Grant Application O-BJA-2022-171093 Application ID-A-443230 (3141 : Sheriff's Body Worn Camera Grant



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	2022 VATI Grant Agreement Approval (Staff Contact: Dave F. Arnold)		
Staff Contact(s):	David "Dave" F. Arnold		
Agenda Date:	May 17, 2022	Item Number:	7.s
Attachment(s):			
Reviewed By:	VH		

SUMMARY:

As a requirement of the pre-contract negotiation record for the Virginia Department of Housing and Community Development's 2022 Virginia Telecommunications Initiative Grant, the formal Agreement between RiverStreet Networks ("RSN") and the Board ("2021 VATI Grant Agreement") for a Countywide broadband fiber to the home ("FTTH") installation Project has been reviewed and vetted by County Staff. The Project entails construction of the FTTH network by RSN to approximately 12,000 locations across the County over a thirty-six (36) month time and includes provisions for revenue sharing between RSN and the County, once a minimum number of subscribers are acquired.

FINANCIAL IMPACT AND FUNDING SOURCE:

The County is responsible for funding \$16,528,939 of a \$75,646,532 project. \$12 million of the County's portion of Project funding has been allocated from the American Rescue Plan Act. The remaining \$4,528,939 will be funded from a loan with assistance from revenue sharing once the necessary Project milestones are reached.

RECOMMENDATION:

County Staff recommends the Board approve the 2021 VATI Grant Agreement to facilitate the commencement of the 2022 VATI FTTH installation Project.

MOTION:

"I make a Motion to approve the 2021 VATI Grant Agreement."



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	School's 1% Sales Tax Presentation (Presenter: Dr. Jones)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	May 17, 2022	Item Number:	8.a
Attachment(s):			
Reviewed By:			

Dr. Mark Jones, Pittsylvania County Schools Superintendent, will give the Board an update on the 1% Sales Tax Referendum Campaign Committee.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Danville-Pittsylvania Cancer Association Update (Presenter: Moriah Shepherd)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	May 17, 2022	Item Number:	8.b
Attachment(s):			
Reviewed By:			

Moriah Shepherd, Executive Director of the Danville-Pittsylvania Cancer Association, will update the Board about the services they offer and how they can be of help to County citizens.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM


Agenda Title:	General Presentations (Board of Supervisors)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	May 17, 2022	Item Number:	8.c
Attachment(s):			
Reviewed By:	VH		

The Board will present Proclamations and Resolutions approved/adopted on the Consent Agenda.



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: Case R-22-011; Jane Ellis Holding Company, LLC; Rezoning from R-1, Residential Suburban Subdivision District, and A-1, Agricultural District, to A-1, Agricultural District. The Planning Commission recommended, by an 8-0 vote, with no opposition, that the Petitioner's request be granted. (Supervisor Barksdale)		
Staff Contact(s):	Emily S. Ragsdale		
Agenda Date:	May 17, 2022	Item Number:	10.A.1
Attachment(s):	R-22-011 Jane Ellis Holding App R-22-011 Jane Ellis Holding Concept R-22-011 Jane Ellis Holding Correspondance R-22-011 Jane Ellis Holding Map R-22-011 Jane Ellis Power Point		
Reviewed By:			

SUMMARY:

In Case R-22-011, Jane Ellis Holding Company, LLC (“Petitioner”), has petitioned to rezone a total of 52.01 acres from R-1, Residential Suburban Subdivision District, and A-1, Agricultural District, to A-1, Agricultural District (*to allow for a Utility Scale Solar Energy Facility*). The subject property is located on located on State Road 689/Strader Road, in the Banister Election District, and shown on the Tax Maps as GPIN # 2427-12-7949. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On April 5, 2022, the Planning Commission recommended, by an 8-0 vote, with no opposition, that the Petitioner’s request be granted. For the Board’s review, the County Staff Summary is attached.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends approval of Case R-22-011 as presented. The subject property is adjacent to properties currently zoned A-1, Agricultural District, and the rezoning would be consistent with the County’s Comprehensive Plan.

MOTION:

“In Case R-22-011, I make a Motion to approve the rezoning of 52.01 acres from R-1, Residential Suburban Subdivision District, and A-1, Agricultural District, to A-1, Agricultural District, to allow for a utility scale solar energy facility. The rezoning would be consistent with the County’s Comprehensive Plan.”

STAFF SUMMARY

<p>CASE R-22-011</p>	<p>ZONING REQUEST R-1 to A-1</p>	<p>CYCLE April 2022/May 2022</p>
<p>SUBJECT/PROPOSAL/REQUEST Jane Ellis Holding Company, LLC, is requesting to rezone the property from R-1, Residential Suburban Subdivision District & A-1, Agricultural District, to A-1, Agricultural District.</p> <p>DISTRICT: Banister</p>		<p>PLANNING COMMISSION: April 5, 2022</p> <p>BOARD OF SUPERVISORS: May17, 2022</p> <p>ADVERTISED: March 23 & 30, 2022 & April 20 & 27, 2022</p>

SUBJECT

Requested by Jane Ellis Holding Company, LLC, to rezone property located on Mill Creek Road, in the Banister Election District and shown on the Tax Map as GPIN# 2427-12-7949. The applicant is requesting to rezone a total of 52.01 acres from R-1, Residential Suburban Subdivision District, and A-1, Agricultural District, to A-1, Agricultural District, to allow for a Utility Scale Solar Facility.

BACKGROUND/DISCUSSION

Jane Ellis Holding Company, LLC, is requesting to rezone a total of 52.01 acres from R-1, Residential Suburban Subdivision District, and A-1, Agricultural District, to A-1, Agricultural District, to allow for a Utility Scale Solar Facility. The property is currently double zoned R-1, Residential Suburban Subdivision District, and A-1, Agricultural District. This property was created when a plat was recorded combining two properties that did not share the same zoning classification, and without proper approval from the Subdivision Agent, giving the property two zoning classifications. In order to bring the property into compliance and assign a single zoning classification, the property must be rezoned. The property is currently vacant and has historically been used for agricultural purposes.

Pittsylvania CSG LLC is proposing to construct a 5 MW Utility Scale Solar Energy Facility on the subject property. This project is classified as a Community Solar project under Virginia State Code, however, the Pittsylvania County Zoning Ordinance defines any “energy conversation system, whose primary purpose is to produce power for consumption by, or under contract to, a utility provider, consisting of photovoltaic panels, support structures, and associated control, conversion, and transmission hardware which has a total site area of more than five (5) acres” as a Utility Scale Solar Energy Facility. This project meets that definition. Pittsylvania County Code § 35-179 requires a Special Use Permit be issued for this use if the rezoning is approved.

Once the properties are rezoned to A-1, all uses listed under Section 35-178 are a permitted use.

FUTURE LAND USE DESIGNATION

The Comprehensive Plan designates the future land use as Industrial.

ZONING AND CURRENT USE OF SURROUNDING PROPERTIES

Adjacent to A-1, Agricultural District and R-1, Residential Suburban Subdivision District properties.

RECOMMENDATION

Attachment: R-22-011 Jane Ellis Holding App (3156 : Public Hearing: Case R-22-011; Jane Ellis Holding Company, LLC)

Staff recommends APPROVAL of Case R-22-011, submitted by Jane Ellis Holding Company, LLC, requesting to rezone a total of 52.01 acres located on Mill Creek Road, in the Banister Election District and shown on the Tax Map as GPIN# 2427-12-7949, to allow for a Utility Scale Solar Farm. The subject properties are adjacent to a property currently zoned A-1, Agricultural District.

PLANNING COMMISSION OPTIONS:

1. Recommend approval of Case R-22-011 as submitted.
2. Recommend denial of Case R-22-011 as submitted.

ATTACHMENTS:

- A. Application
- B. Maps
- C. Letter of Intent
- D. Executive Summary
- E. Petition
- F. Sign Affidavit
- G. Adjacent Parcel Owners

PITTSYLVANIA COUNTY APPLICATION FOR REZONING

I/We, Jane Ellis Holding Company, LLC as Owner/Contract Purchaser (circle one) of the below described property, hereby apply to the Pittsylvania County Board of Supervisors to amend the Pittsylvania County Zoning Maps as hereinafter described:

1. Current Owner of Property Jane Ellis Holding Company, LLC Telephone (828) 817-7065
Address 3095 Cattail Drive Tipp City, OH ZIP 45321

2. Location of Property: 637 Mill Creek Road Total Amount: \$ 402.67
Taken By: check # 10330

3. Tax Map Number: 2427-12-7949

4. Election District: Banister Election District

5. Size of Property 52.01 acres acres/square feet

6. Existing Land Use: Natural gas pipeline right-of-way and appurtenances; timber; agriculture

Existing Zoning: DZ Double Zoned Parcels (R-1/A-1)

7. Proposed Land Use: Uses permitted by-right or by special use permit in the A-1 District

Proposed Zoning: A-1 Agricultural

8. Are Conditions being Proffered: Yes _____ No X

9. Check-completed items:

- | | | |
|---------------------------------------|--------------------------------|----------------------|
| <u>X</u> Letter of Application | <u>X</u> 11" x17" Concept Plan | <u>X</u> Legal Forms |
| <u>X</u> Site Development Plan | <u>X</u> Application Form | <u>X</u> Plat Map |
| <u>X</u> List of Adjoining Properties | | |

Through application for this permit, the owner authorizes a right-of-entry to the designated personnel of Pittsylvania County for the purpose of site evaluation and monitoring for compliance with the Pittsylvania County Zoning Ordinance.

Jane Ellis Holding Company, LLC (c/o Sharon Ellis Siders) Jessica Marie Black
Applicant

Sworn to and subscribed before me in my presence this 10th day of Jan, 2022 in my City and State
aforesaid, by Jessica Marie Black Notary Public. My commission Expires: March 31 2026

OFFICE USE ONLY:	Application No.:
Application Deadline: _____	Hearing Date: _____
Received by: _____	Date Received: _____
BOS Hearing Date: _____	Action: _____

JESSICA MARIE BLACK
Notary Public - State of OH



Attachment: R-22-011 Jane Ellis Holding App (3156 : Public Hearing: Case R-22-011; Jane Ellis Holding Company, LLC)

VIRGINIA:

BEFORE THE BOARD OF SUPERVISORS OF
PITTSYLVANIA COUNTY

A 52.01 acre parcel of land,)
generally located 637 Mill Creek Road)
within the Banister)
Election District, and recorded as)
parcel # 2427-12-7949 in the)
Pittsylvania County tax records.)

PETITION

TO THE HONORABLE SUPERVISORS OF PITTSYLVANIA COUNTY

WHEREAS, your Petitioner Jane Ellis Holding Company, LLC respectfully
files this petition pursuant to Sections 35-806 and 35-807 of the Pittsylvania County Zoning
Ordinance and in accordance with the Code of Virginia 1950, as amended, and would respectfully
show the following:

- 1) The Petitioner is the owner of the above-referenced parcel of land, or is the contract purchaser filing with the owner's consent.
- 2) The property is presently zoned under the provisions of the Pittsylvania County Zoning Ordinance as DZ Double Zoned Parcels (R-1/A-1) District.
- 3) Your petitioner now desires to have this property rezoned as A-1 Agricultural District for the purpose of _____
use in conformance with A-1 district uses and standards, eliminating split-zoning, and general conformity and compatibility with surrounding zoning

WHEREFORE, your Petitioner respectfully requests that the Zoning Ordinance of Pittsylvania County be amended and that the above-referenced parcel of land be rezoned as set out in Number 3.

FURTHER, Your Petitioner respectfully requests that this petition be referred by the Zoning Administrator to the Pittsylvania County Planning Commission for its consideration and recommendation.

Respectfully submitted,

Jane Ellis Holding Company, LLC (c/o Sharon Ellis Siders)

Petitioner

State! Ohio County! Montgomery

Sworn to and subscribed before me in my presence this 10th day of January 2022 in my City and State

aforesaid, by Jessica Marie Black Notary Public. My commission Expires: March 31 2026



JESSICA MARIE BLACK
Notary Public - State of Ohio
Commission Expires Mar. 31, 2026

ADJACENT PROPERTY OWNERS

Adjacent property owners are mailed a notice of the request. Please provide each owner's name and mailing address plus zip code for every Property adjacent to the site and directly across from any public right-of-way adjoining the site. Names and addresses are available in the County Tax Commissioners office in the Courthouse.

Petition Parcel # 2427-12-7949

NAME: John D. Harris
TAX MAP NUMBER: 2427-23-5940

ADDRESS: 648 Strader Road
Chatham, VA 24531

NAME: John D. Harris, Cassandra E. Smith
TAX MAP NUMBER: 2427-32-8955

ADDRESS: 648 Strader Road
Chatham, VA 24531

NAME: Town of Chatham
TAX MAP NUMBER: 2427-02-7790

ADDRESS: PO Box 370
Chatham, VA 24531

NAME: John D. Whittle III, Anthony J. Whittle Sr.
TAX MAP NUMBER: 2427-11-3998

ADDRESS: 120 Junction Peak Avenue
North Las Vegas, NV 80031

NAME: John D. Whittle III, Anthony J. Whittle Sr.
TAX MAP NUMBER: 2427-12-7078

ADDRESS: 120 Junction Peak Avenue
North Las Vegas, NV 80031

NAME: Jimmy D. Hutchins
TAX MAP NUMBER: 2427-12-3287

ADDRESS: 2575 Glenland Road
Hurt, VA 24563

NAME: Hubert W. Pannell, Brenda P. Poole
TAX MAP NUMBER: 2427-22-1891

ADDRESS: 1072 Wilson Memorial Trail
Vernon Hill, VA 24597

NAME: W.B. Womack, Lemmer Womack
TAX MAP NUMBER: 2427-22-1670

ADDRESS: C/O William T. Waller
2710 Whistling Ct, Waldorf, MD 20601

NAME: St. Paul Apostolic Holiness Church
TAX MAP NUMBER: 2427-22-2791

ADDRESS: 745 Mill Creek Road
Chatham, VA 24531

NAME: St. Paul Holiness Church
TAX MAP NUMBER: 2427-22-5744

ADDRESS: 745 Mill Creek Road
Chatham, VA 24531

NAME: Charles Lee Minter Jr.
TAX MAP NUMBER: 2427-22-9352

ADDRESS: 856 Mill Creek Road
Chatham, VA 24531

ADJACENT PROPERTY OWNERS

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Petition Parcel # 2427-12-7949

NAME: Ella Mae Cosby, Vicky Robertson
TAX MAP NUMBER: 2427-21-9255

ADDRESS: PO Box 840
Chatham, VA 24531

NAME: Treymane W. Terry
TAX MAP NUMBER: 2427-22-8402

ADDRESS: 1541 Grosbeak Ct
Woodbridge, VA 22191

NAME: Commonwealth of VA Department of State Police
TAX MAP NUMBER: 2417-93-6422

ADDRESS: US Highway 29 North
Chatham, VA 24531

NAME: William H. Rogers, Judith R. Rogers
TAX MAP NUMBER: 2417-92-6604

ADDRESS: 460 Carter Lodge Road
Blairs, VA 24527

NAME: _____
TAX MAP NUMBER: _____

ADDRESS: _____

NAME: _____
TAX MAP NUMBER: _____

ADDRESS: _____

NAME: _____
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NAME: _____
TAX MAP NUMBER: _____

ADDRESS: _____

NAME: _____
TAX MAP NUMBER: _____

ADDRESS: _____

Attachment: R-22-011 Jane Ellis Holding App (3156 : Public Hearing: Case R-22-011; Jane Ellis Holding Company, LLC)

PITTSYLVANIA COUNTY, VIRGINIA

OFFICE OF COMMUNITY DEVELOPMENT
P.O. DRAWER D
Chatham, Virginia 24531
(434) 432-1771

SIGN AFFIDAVIT

Sec. 35-817. POSTING OF PROPERTY - PLANNING COMMISSION HEARING-

At least fourteen (14) days preceding the Commission's public hearing on a zoning map amendment, there shall be erected on the property proposed to be rezoned, a sign or signs provided by the Zoning Administrator indicating the date, time, and place of the public hearing. The sign shall be erected within ten (10) feet of whatever boundary line of such land abuts a public road and shall be so placed as to be clearly visible from the road with the bottom of the sign not less than two and one-half (2 1/2) feet above the ground. If more than one (1) such road abuts the property, then a sign shall be erected in the same manner as above for each such abutting road. If no public road abuts thereon, then signs shall be erected in the same manner as above on at least two (2) boundaries of the property abutting land not owned by the applicant.

Sec. 35-818. POSTING OF PROPERTY - BOARD OF SUPERVISORS HEARING-

When a public hearing has been scheduled before the Board of Supervisors for a Zoning Map amendment, there shall be erected, at least fourteen (14) days preceding such hearing, a sign or signs provided by the Zoning Administrator indicating the date, time and place of the public hearing. Such sign or signs shall be erected in the same manner as prescribed in Section 35-817 above.

Sec. 35-819. MAINTENANCE AND REMOVAL OF SIGNS.

Any sign erected in compliance with this section shall be maintained at all times by the applicant up to the time of the hearing. It shall be unlawful for any person, except the applicant or the Zoning Administrator or an authorized agent of either, to remove or tamper with any sign furnished during the period it is required to be maintained under this Section. All signs erected under this Section shall be removed by the applicant within fourteen (14) days following the public hearing for which it was erected.

I have read and understand Sections 35-817, 35-818, and 35-819 of the Pittsylvania County Zoning Ordinance. I understand it is my responsibility to post, maintain and remove this/these sign or signs, according to Section 35-817, Section 35-818, and 35-819. If this sign is removed or destroyed, I understand it is my responsibility to obtain another sign from the Zoning office, post the property and maintain the sign(s), according to the above Sections of the Pittsylvania County Zoning Ordinance.

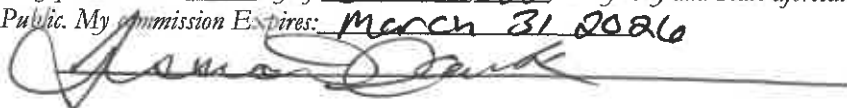
Should the property not be posted and the sign(s) maintained as required above, I understand the board may defer the case.

Case TBD Applicant Jane Ellis Holding Company, LLC (d/b/a Jane Ellis Sides) Date 1/10/22

State: Ohio County/Montgomery

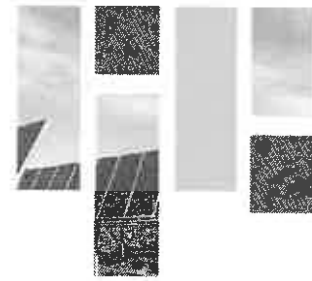
Sworn to and subscribed before me in my presence this 10th day of Jan. 2022, in my City and State aforesaid, by

Jessica Marie Black Notary Public. My commission Expires: March 31 2026



JESSICA MARIE BLACK
Notary Public - State of Ohio
Commission Expires Mar. 31, 2026

Attachment: R-22-011 Jane Ellis Holding App (3156 : Public Hearing: Case R-22-011; Jane Ellis Holding Company, LLC)



January 25, 2022

Pittsylvania County
 Department of Planning
 Attn: Emily Ragsdale
 53 North Main Street
 Chatham, VA 24531

Jane Ellis Holding Company LLC Parcel ID 2427-12-7949 Rezoning Letter of Application

Ms. Ragsdale,

On behalf of Jane Ellis Holding Company, LLC (Applicant), Pittsylvania CSG LLC submits this application with the intent to rezone parcel ID 2427-12-7949 (Parcel) from DZ Double Zoned (R-1/A-1) to A-1 Agricultural. The Parcel is approximately 52.01 acres in size and is located at 637 Mill Creek Road within Pittsylvania County's Bannister Election District. The existing land use for the Parcel is characterized predominantly by a recently installed natural gas pipeline right-of-way and an associated facility, with existing timber and agricultural field as secondary uses on site.

The Applicant proposes to rezone the Parcel from DZ Double Zoned (R-1/A-1) to A-1 Agricultural in an effort to simplify the land use standards regulating its future use. DZ Double Zoned parcels are created unintentionally through the consolidation of two separate properties; each with its own distinct zoning. Rezoning the Parcel to A-1 Agricultural would eliminate the dual zoning status, bringing the property into conformity and compatibility with the surrounding area. In fact, the rezoning will have little impact on adjacent parcels, as much of the land east of Route 29 is currently zoned or planned for agricultural use. Rezoning to A-1 Agricultural would additionally simplify the allowed land uses on site, creating a single set of standards that future proposed uses can be designed in accordance with to demonstrate conformance.

We appreciate your attention in reviewing this matter. If you have any questions, please do not hesitate to contact Kieran Siao at Ksiao@dimension-energy.com.

Thank you,

Kieran Siao
 Pittsylvania CSG LLC

SPECIAL POWER OF ATTORNEY

Property Description (Tax Map Number, Street Address or Common Description, Borough):

Parcel ID: 2427-12-7949
637 Mill Creek Road

Tax Map # 2427-12-7949

I/we Jane Ellis Holding Company, LLC, am/are:

 the applicant for the above-referenced application

X the owner(s) of the property described above

I/we do hereby make, constitute, and appoint Kieran Siao, authorized agent of Pittsylvania CSG LLC, my/our true and lawful attorney-in-fact, and grant unto my/our attorney-in-fact full power and authority to make any and all applications and execute any related documents required in connection with all zoning and/or permitting matters related to rezoning to the A-1 Agricultural District, on the above described property (the "Property"), and to perform all acts and make all agreements as such person shall deem necessary or appropriate in regard to said zoning and/or permitting matters, including but not limited to the following authority: the authority to negotiate with localities; to sign and submit proffers that would constitute binding conditions on the Property; to agree to conditions and bind the Property with conditions, whether through proffers or other agreements; to sign and submit applications, agreements and/or other documents in connection with rezoning, conditional rezoning, special use permits, conditional use permits, special exceptions, zoning variances, building permits and/or any other permits related to rezoning to the A-1 Agricultural District, on the Property; and to modify or amend any documents in whole or in part relating to such applications, agreements and related documents.

I/we ratify all actions taken to date in connection with the zoning and/or permitting of the Property related to rezoning to the A-1 Agricultural District, on the Property.

Jane Ellis Holding Company, LLC (c/o Sharon Ellis Siders)
Owner: Print Name Jane Ellis Holding Company, LLC (C/O Sharon Ellis Siders)

Ohio
Commonwealth of ~~Virginia~~ City/County of Huber Heights/Montgomery, to-wit:
Subscribed and sworn to before me this 10th day of January, 2022, in my City and State aforesaid, by Jessica Marie Black Notary Public.

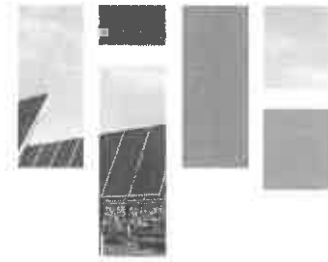
My Commission Expires: March 31 2026

Jessica Marie Black 1-10-22



JESSICA MARIE BLAC
Notary Public - State of Ohio
Commission Expires Mar. 31, 2026

Attachment: R-22-011 Jane Ellis Holding App (3156 : Public Hearing: Case R-22-011; Jane Ellis Holding Company, LLC)



February 28, 2022

RE: Pittsylvania CSG LLC Solar Project Notice of Informational Meeting (Virtual – March 10, 2022) and Community Meeting (In Person – March 23, 2022)

Dear Neighbor,

Pittsylvania CSG LLC (Applicant), has submitted a Rezoning Application to Pittsylvania County, proposing to develop a 5.4MWdc/4.0MWac community solar facility (Project) on parcel 2427-12-7949, accessed from Mill Creek Road and near U.S. Route 29. The Project will include the installation of solar panels, ancillary electrical equipment, new fence, and access road, located within an approximately 13.9 acre portion of the larger 52 acre parcel.

The Applicant invites neighbors to attend a virtual informational meeting about the Project on **Thursday March 10th, 2022 at 6:00pm**. At this informational meeting, the Applicant will provide an overview of community solar and the proposed Project, and neighbors will have an opportunity to ask questions in advance of Pittsylvania County’s Planning Commission Public Hearing on April 5, 2022.

The Applicant also will hold an in-person Community Meeting on **Wednesday, March 23rd, 2022 at 6:00 pm** at the Pittsylvania County Community Center, located at 115 S. Main Street, Chatham, VA 24531.

For more information on how to attend the virtual informational meeting please call Gianna Guenther at (877) 277-8506 x30 or send an email to gguenther@dimension-energy.com.

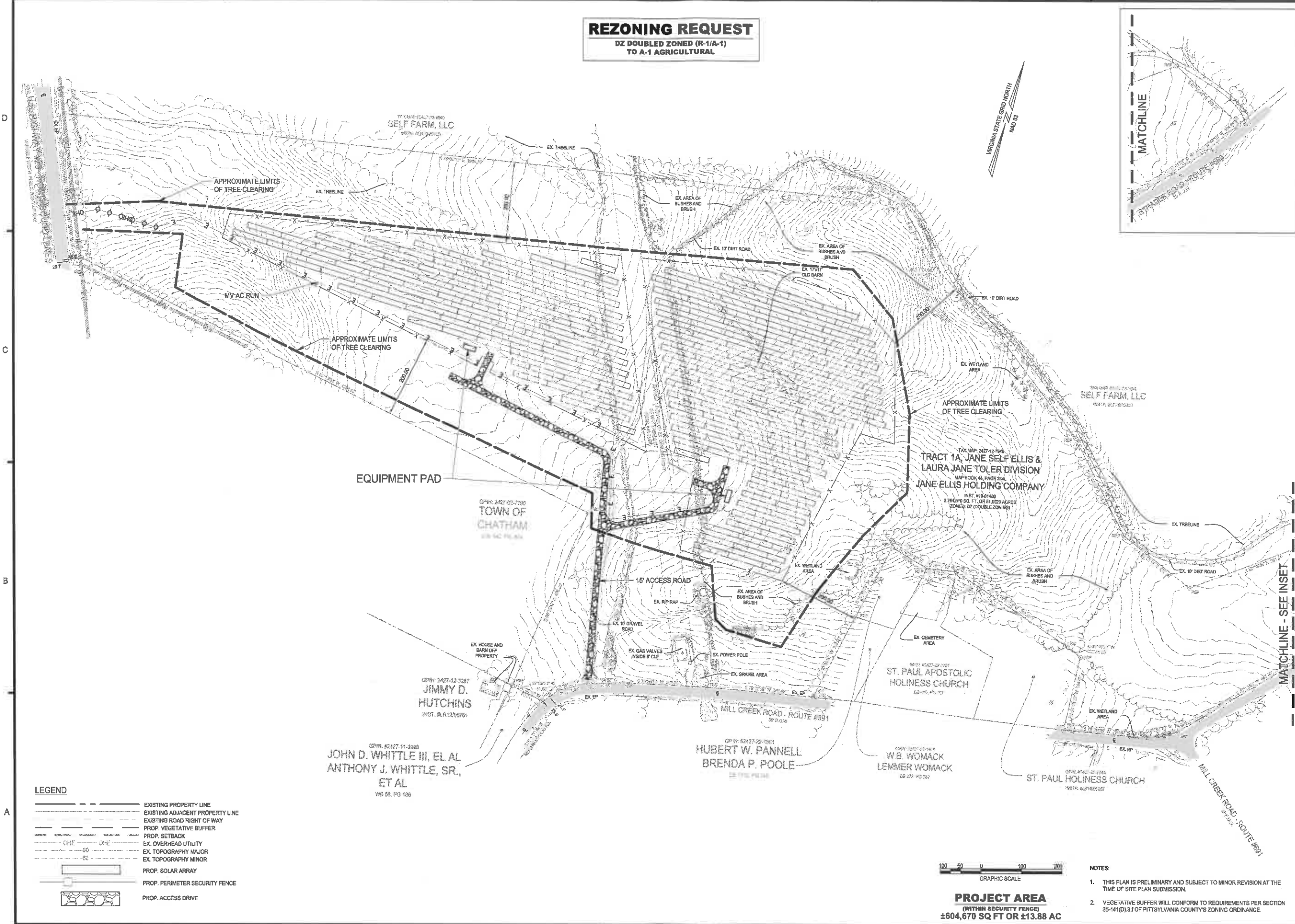
Thank you,

Kieran Siao
Pittsylvania CSG LLC

Attachment: R-22-011 Jane Ellis Holding App (3156 : Public Hearing: Case R-22-011; Jane Ellis Holding Company, LLC)

GPIN	ACCOUNT_NAME1	ACCOUNT_ADDR1	ACCOUNT_CSZ
2427-02-7790	TOWN OF CHATHAM	P O BOX 370	CHATHAM, VA 24531
2427-22-1670	WOMACK, W B	2710 WHISTLING CT	WALDORF, MD 20601
2427-23-5940	JOHN D HARRIS	648 STRADER ROAD	CHATHAM, VA 24531
2427-12-2342	HUTCHINS, JIMMY D	2575 GLENLAND RD	HURT, VA 24563
2417-93-6422	COMMONWEALTH OF VA DEPT OF STATE POLICE	19255 US HIGHWAY 29	CHATHAM, VA 24531
2427-11-3998	WHITTLE, JOHN D III ET ALS	120 JUNCTION PEAK AVE	NORTH LAS VEGAS, NV 89031
2427-22-1891	PANNELL, HUBERT W	1072 WILSON MEMORIAL TRAIL	VERNON HILL, VA 24597
2417-92-6604	ROGERS, WILLIAM H JR	460 CARTER LODGE RD	BLAIRS, VA 24527
2427-12-7949	JANE ELLIS HOLDING COMPANY LLC	3095 CATTAIL DR	TIPP CITY, OH 45321
2427-32-8955	HARRIS, JOHN D	648 STRADER RD	CHATHAM, VA 24531
2427-22-5744	SAINT PAUL HOLINESS CHURCH	745 MILL CREEK RD	CHATHAM, VA 24531
2427-22-9352	CHARLES LEE MINTER, JR	856 MILL CREEK ROAD	CHATHAM, VA 24531
2427-12-7949	COSBY, ELLA MAE	PO BOX 840	CHATHAM, VA 24531
2427-22-8402	TERRY, TREMANE	1541 GROSBEAK CT	WOODBIDGE, VA 22191

REZONING REQUEST
 DZ DOUBLED ZONED (R-1/A-1)
 TO A-1 AGRICULTURAL



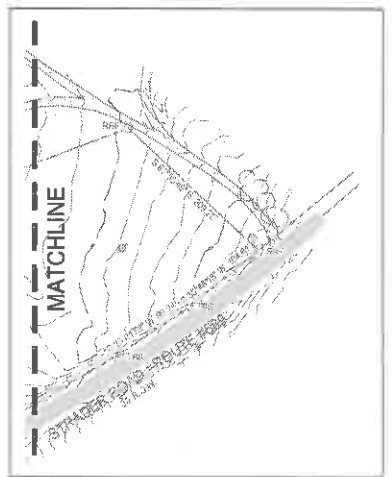
LEGEND

	EXISTING PROPERTY LINE
	EXISTING ADJACENT PROPERTY LINE
	EXISTING ROAD RIGHT OF WAY
	PROP. VEGETATIVE BUFFER
	PROP. SETBACK
	EX. OVERHEAD UTILITY
	EX. TOPOGRAPHY MAJOR
	EX. TOPOGRAPHY MINOR
	PROP. SOLAR ARRAY
	PROP. PERIMETER SECURITY FENCE
	PROP. ACCESS DRIVE



PROJECT AREA
 (WITHIN SECURITY FENCE)
 ±604,670 SQ FT OR ±13.88 AC

- NOTES:**
- THIS PLAN IS PRELIMINARY AND SUBJECT TO MINOR REVISION AT THE TIME OF SITE PLAN SUBMISSION.
 - VEGETATIVE BUFFER WILL CONFORM TO REQUIREMENTS PER SECTION 35-141(D)3.1 OF PITTSYLVANIA COUNTY'S ZONING ORDINANCE.



christopher consultants
 2920 W. Broad St.
 Suite 222
 Richmond, VA 23230
 p. 804.389.9903
 engineering • surveying • land planning

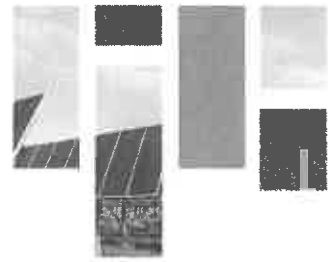
PITTSYLVANIA CSG LLC
 BANISTER MAGISTERIAL DISTRICT
 PITTSYLVANIA COUNTY, VIRGINIA

MARK	DATE	DESCRIPTION

PROJECT No.: 21011.001.00
 DRAWING No.: 110556
 DATE: 10/24/2022
 SCALE: 1" = 80'
 DESIGNER: DL
 DRAWN: DL
 CHECKED: DL

SHEET TITLE:
CONCEPT PLAN

SHEET No.
1



February 28, 2022

RE: Pittsylvania CSG LLC Solar Project Notice of Informational Meeting (Virtual – March 10, 2022) and Community Meeting (In Person – March 23, 2022)

Dear Neighbor,

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The Applicant invites neighbors to attend a virtual informational meeting about the Project on **Thursday March 10th, 2022 at 6:00pm**. At this informational meeting, the Applicant will provide an overview of community solar and the proposed Project, and neighbors will have an opportunity to ask questions in advance of Pittsylvania County’s Planning Commission Public Hearing on April 5, 2022.

The Applicant also will hold an in-person Community Meeting on **Wednesday, March 23rd, 2022 at 6:00 pm** at the Pittsylvania County Community Center, located at 115 S. Main Street, Chatham, VA 24531.

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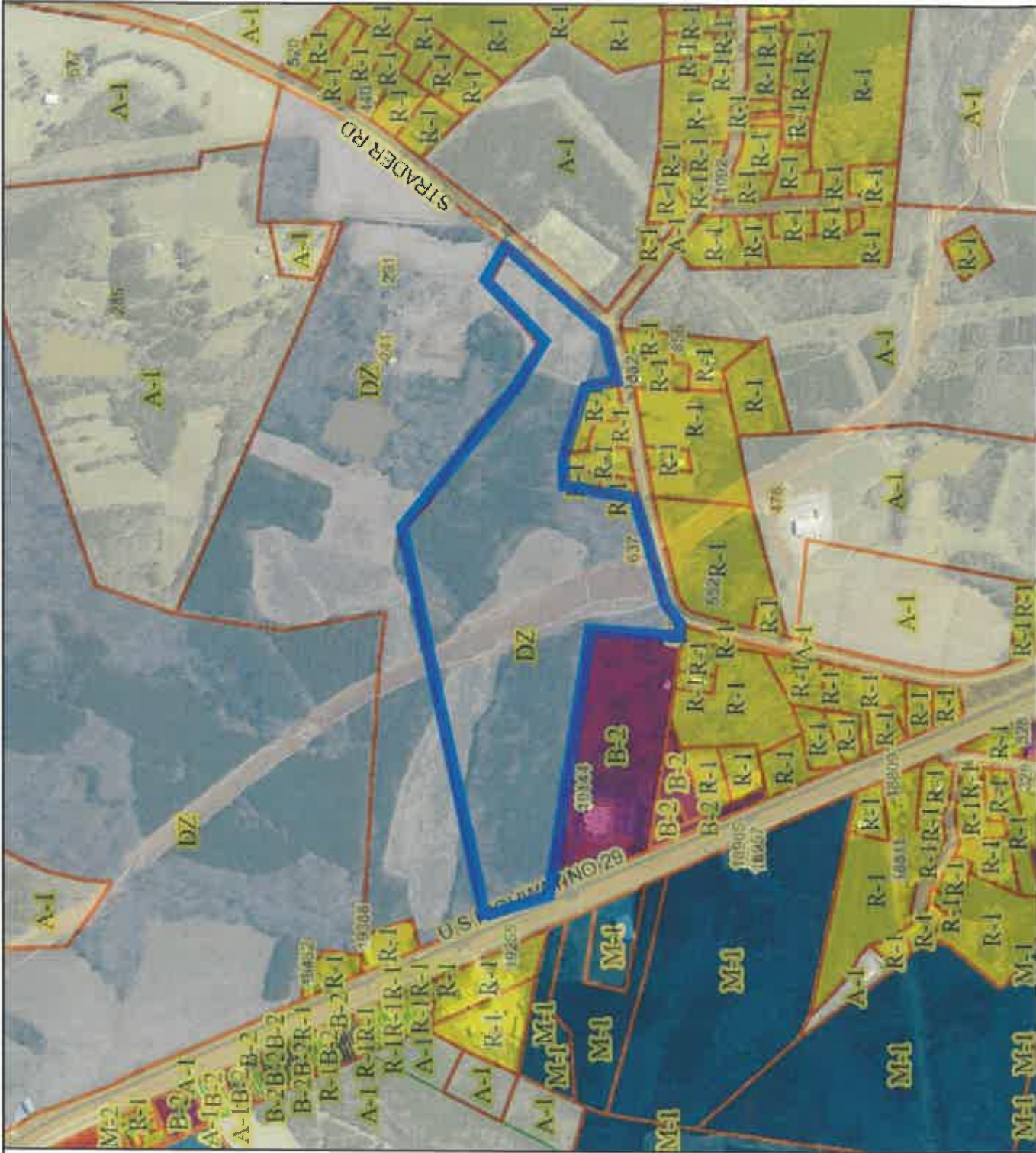
Thank you,

Kieran Siao
Pittsylvania CSG LLC

Legend

- Assessed Parcels
- Parcels
- Zoning**
- Unknown
- A-1 = Agricultural District
- B-1 = Business District, Limited
- B-2 = Business District, General
- C-1 = Conservation District
- DZ = Double Zoned Parcels
- M-1 = Industrial District, Light Industry
- M-2 = Industrial District, Heavy Industry
- MHP = Residential Manuf. Housing
- Park District
- R-1 = Residential Suburban
- Subdivision District
- RC-1 = Residential Combined Subdivision District
- RE = Residential Estates District
- RMF = Residential Multi-Family Subdivision District
- RPD = Residential Planned Development District
- TZ = Town Zoning
- UK = Unknown
- County Boundary

Feet



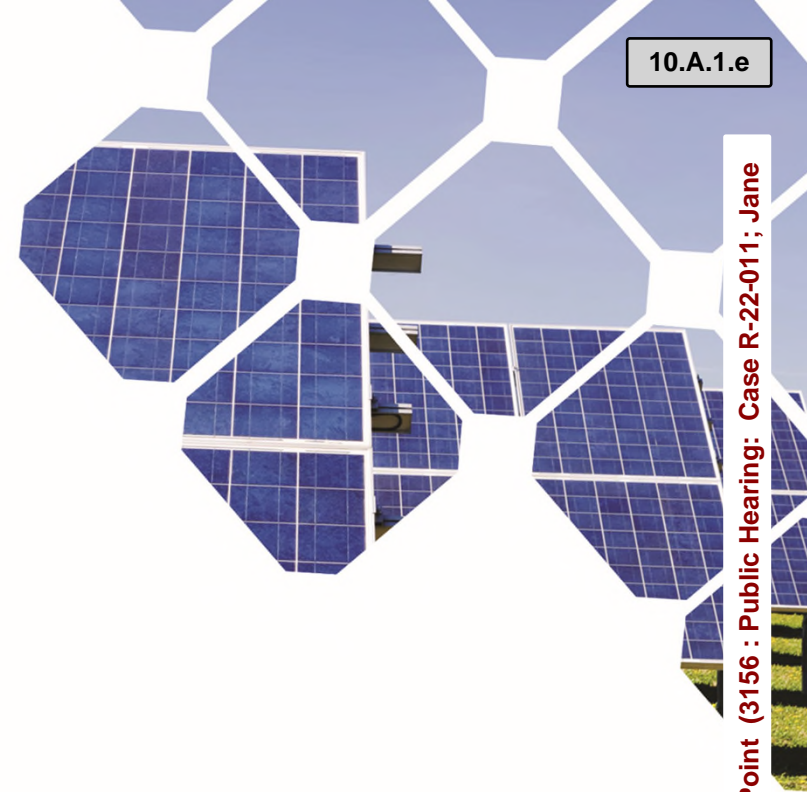
Title:

Date: 1/27/2022

10.A.1.d

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Pittsylvania County is not responsible for its accuracy or how current it may be.

Attachment: R-22-011 Jane Ellis Holding Map (3156 : Public Hearing: Case R-22-011; Jane Ellis Holding Company, LLC)



Pittsylvania CSG LLC Community Solar Project

Attachment: R-22-011 Jane Ellis Power Point (3156 : Public Hearing: Case R-22-011; Jane

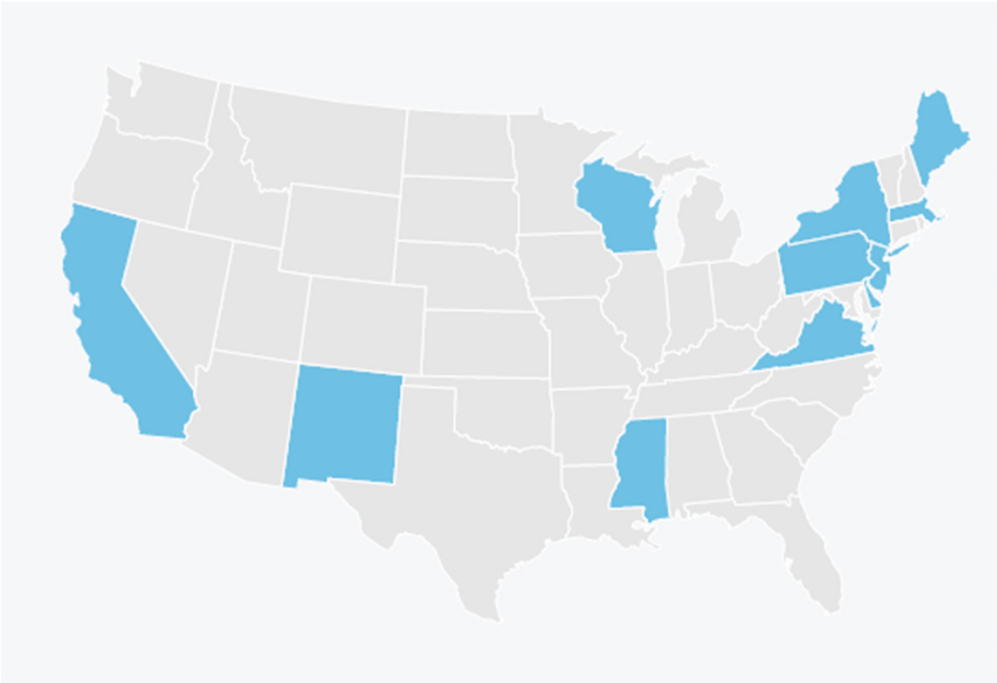
Overview

- ⌘ Introducing Dimension Renewable Energy
- ⌘ Community Solar vs. Utility Scale Solar
- ⌘ Project Overview
- ⌘ Next Steps
- ⌘ Questions

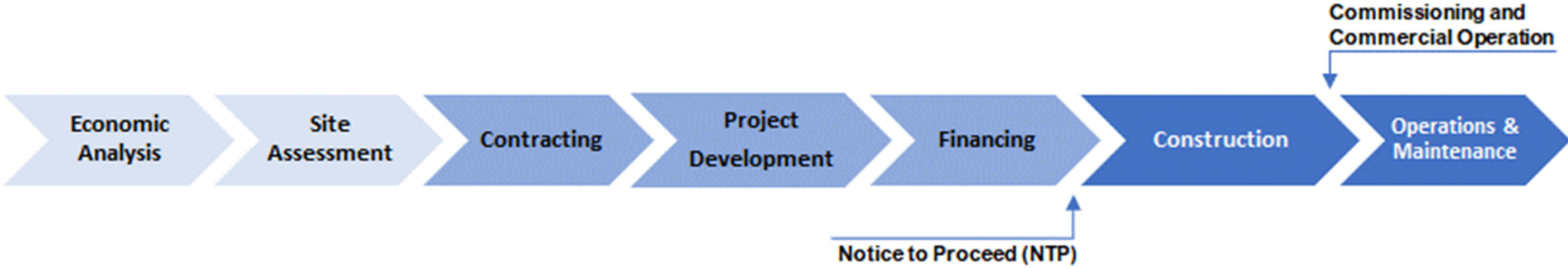
DRE Executive Experience

- ⌘ Founded in 2018 by seasoned executive team with decades of experience in the distributed solar industry
- ⌘ Leading solar developer, owner, and operator focused exclusively on community solar development
- ⌘ Originated, developed, constructed and financed >1 GW of solar and energy storage since 2014
- ⌘ Experienced development and construction teams delivering high quality projects meeting and exceeding federal, state, and local standards

- ⌘ 1,000MW+ Solar portfolio currently under development.
- ⌘ Equity secured to develop and construct 750MWs over the next 4 years.



The DRE Project Development Process



-  Landowners
-  Utilities
-  Community Partners
-  Local Contractors
-  Investment Partners

Attachment: R-22-011 Jane Ellis Power Point (3156 : Public Hearing: Case R-22-011; Jane

Virginia Community Solar Program

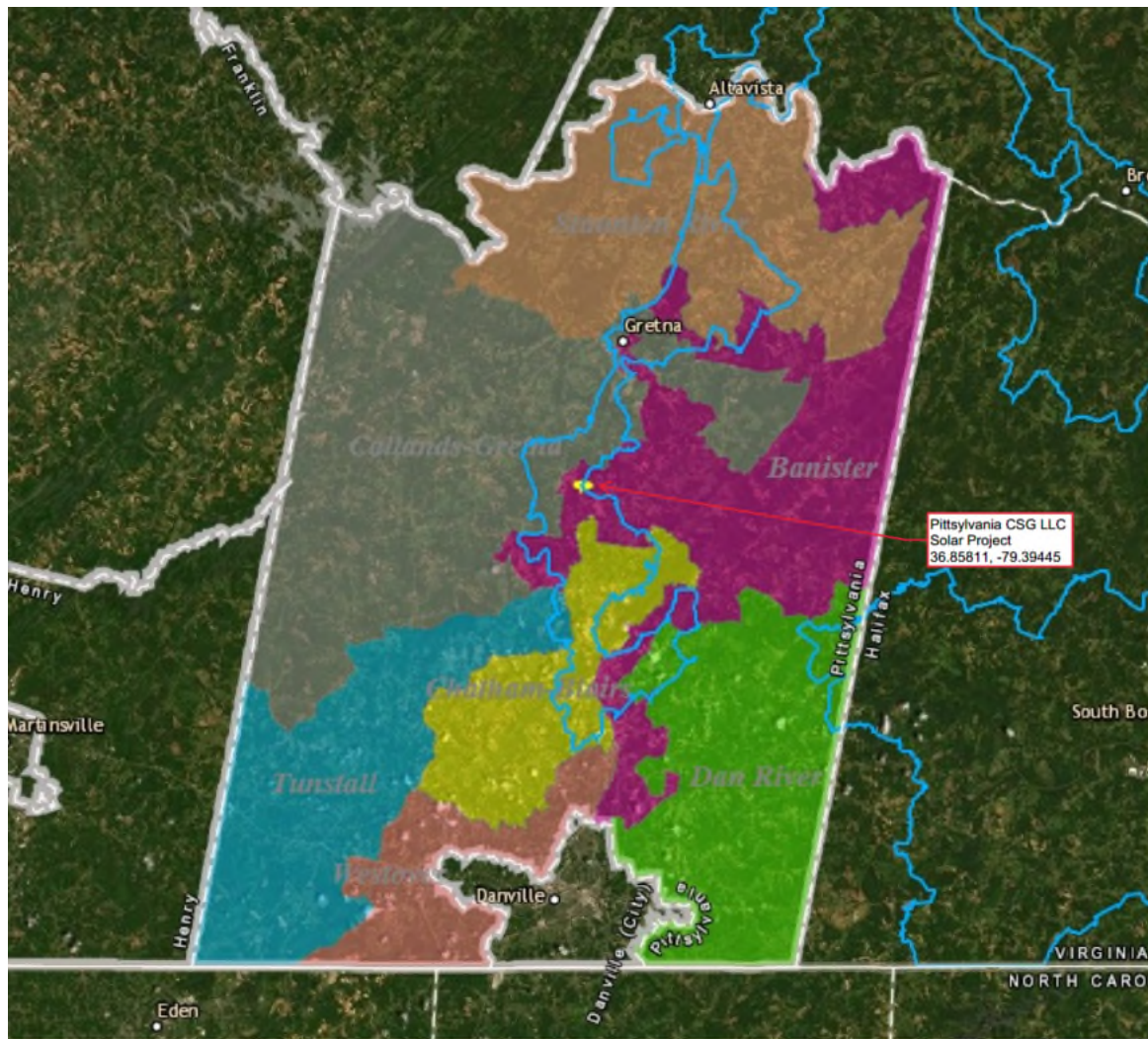
⌘ State Legislation – Shared Solar Law

- Allows customers to purchase electric power through a subscription to a shared solar facility
- 200MW Program
- 5MWac Maximum Project Capacity

⌘ Subscribed by Dominion Residential Customers

- Save money on monthly electric bill
- Flexible subscription terms
- 30% Low Income Offtake

Dominion Energy Service Territory



- Property Description
745 Mill Creek Rd, Banister, VA
- Dominion Energy Service Territory
 - Pittsylvania County Plan A - Banister
 - Project Location

Pittsylvania CSG LLC
Solar Project
36.85811, -79.39445

Approximately 5,300 Dominion Energy Residential Customers in Pittsylvania County (20% of total households)

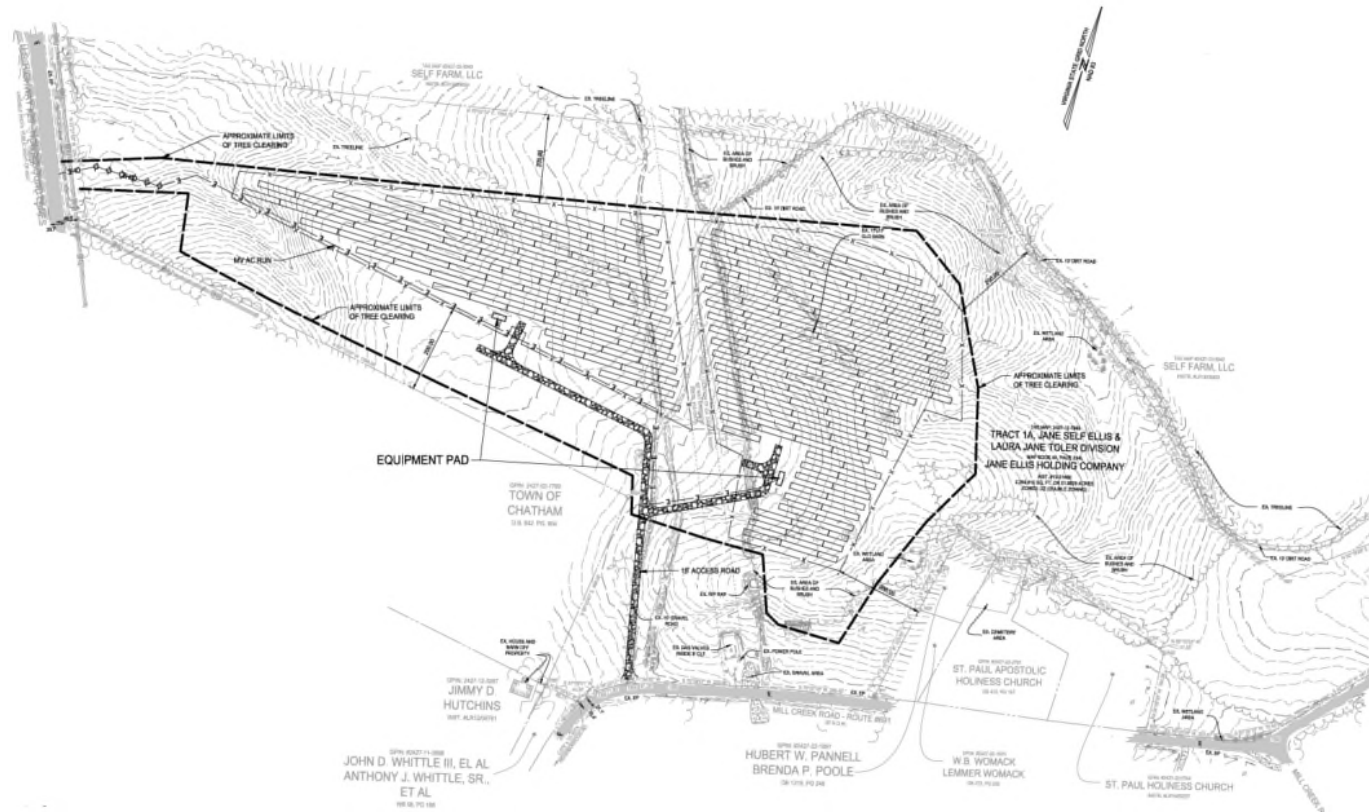
Community Solar vs. Utility Scale Solar

Criteria	Community Scale Solar	Utility Scale Solar
Capacity	5MW	20MW to 100MW+
Acreage	25 acres	100 to 400 acres+
Design	Easy to screen from view, avoid impact to natural resources	Difficult to properly screen from view, avoid impact to natural resources
Offtake	Residential Customers	Dominion Energy

Attachment: R-22-011 Jane Ellis Power Point (3156 : Public Hearing: Case R-22-011; Jane

Project Overview

- 637 Mill Creek Road
 - Approximately 23 acres to be leased
- 4.9MWdc/3.75MWac Fixed Tilt System
 - Stationary System
 - Power for approximately 750 homes
 - 13.9 acres within fence line
- Parcel Double Zoned A-1/R-1
- Existing or Proposed landscaping around full perimeter of the project
- Community Outreach
 - Zoom Community Meeting: March 10, 2022
 - In Person Community Meeting: March 23, 2022
 - NAACP Executive Committee Meeting: March 24, 2022



Attachment: R-22-011 Jane Ellis Power Point (3156 : Public Hearing: Case R-22-011; Jane

Pittsylvania County Code Compliance

⌘ Community Solar Facility located within Agricultural (A-1) Zoning District

- Site Double Zoned A-1/R-1

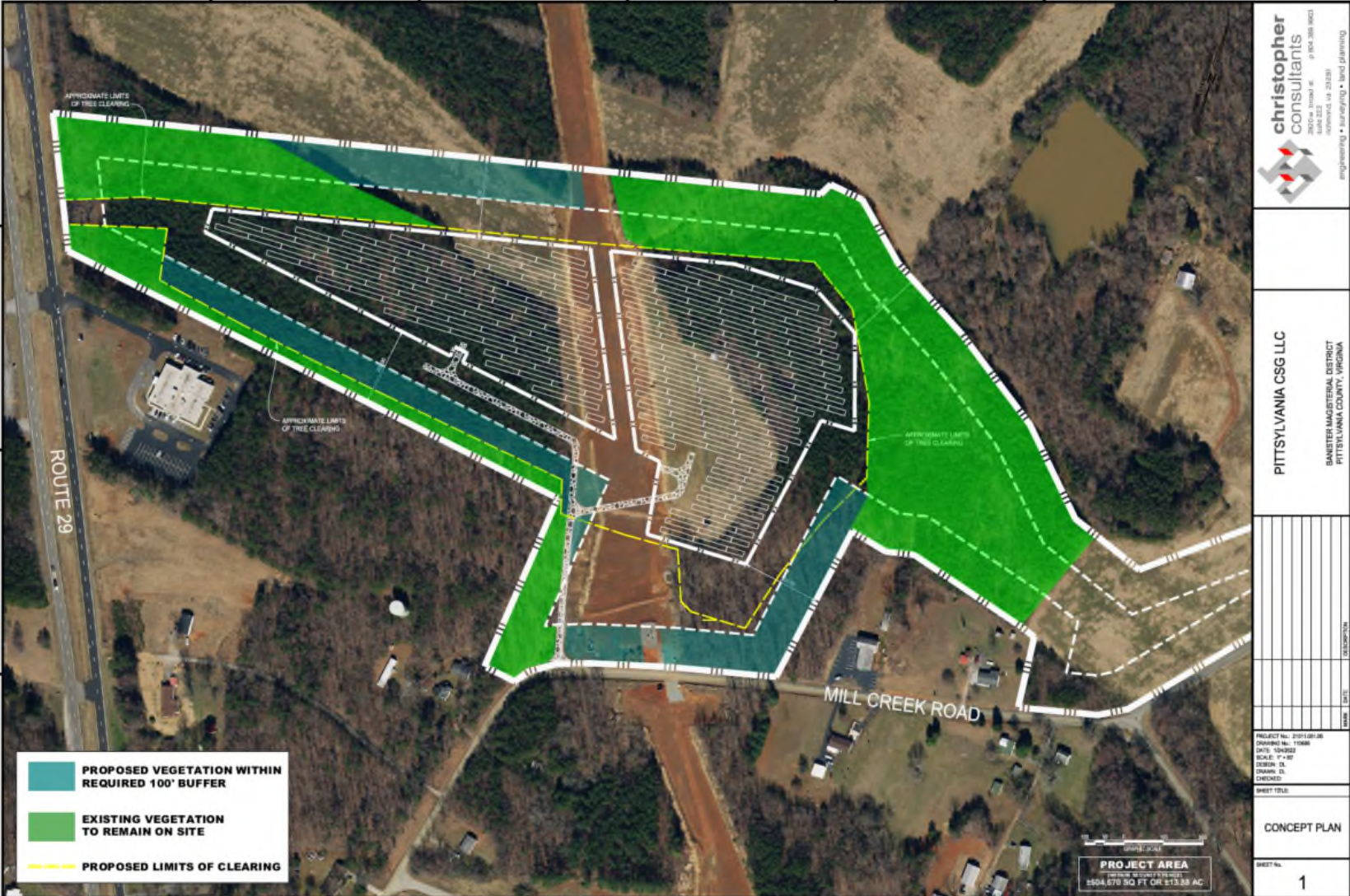
⌘ Project meets or exceeds setback requirements

⌘ Visual screening

- Utilize existing vegetative buffer and site topography to greatest extent practical
- Additional proposed landscaped buffer

Setback	Required	Proposed
Front	200 Feet	300 Feet
Side	200 Feet	200 Feet
Rear	200 Feet	200 Feet
Height	15 Feet	9 Feet

Project Aerial and Landscaping



Attachment: R-22-011 Jane Ellis Power Point (3156 : Public Hearing: Case R-22-011; Jane

Local Economic Benefits

- ⌘ Local Subscribership – Applicant will perform local outreach to ensure residents of Pittsylvania County are aware of the Project and ability to voluntarily subscribe

- ⌘ Monetary Contribution – Applicant will voluntarily provide annual cash payments to Pittsylvania County for public improvements, matching recent Siting Agreements approved in the County on a \$/MWac basis
 - Projected Value over Life of Project: \$250,000
 - No cost or strain on County services, compared to alternate forms of development



DIMENSION

RENEWABLE ENERGY

Kieran Siao
Director of Development
Ksiao@dimension-energy.com
877-277-8506 ext: 27





Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: Case R-22-012 Martha Adams; Rezoning from R-1, Residential Suburban Subdivision District, to M-1, Industrial District, Light Industry. The Planning Commission recommended, by an 8-0 vote, with no opposition, that the Petitioner's request be granted. (Supervisor Barksdale)		
Staff Contact(s):	Emily S. Ragsdale		
Agenda Date:	May 17, 2022	Item Number:	10.A.2
Attachment(s):	R-22-012 Martha Adams App R-22-012 Martha Adams Map R-22-012 Martha Adams Plat		
Reviewed By:	VH		

SUMMARY:

In Case R-22-012, Martha Adams (“Petitioner”) has petitioned to rezone 0.560 acres, from R-1, Residential Suburban Subdivision District, to M-1, Industrial District, Light Industry (*to allow the property to be consolidated with a property zoned M-1*). The subject property is located on State Road 40/East Gretna Road, in the Banister Election District, and shown on the Tax Maps as part of GPIN # 2530-33-6359. Once the property is rezoned to M-1, all uses listed under Pittsylvania County Code § 35-383 are permitted. On April 5, 2022, the Planning Commission recommended, by an 8-0 vote, with no opposition, that the Petitioner’s request be granted. For the Board’s review, the County Staff Summary is attached.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends approval of Case R-22-012 as presented. The subject property is adjacent to properties currently zoned M-1, Industrial District, Light Industry.

MOTION:

“In Case R-22-012, I make a Motion to approve the rezoning of rezone 0.560 acres, from R-1, Residential Suburban Subdivision District, to M-1, Industrial District, Light Industry, to allow the property to be consolidated with an adjacent property zoned M-1.”

STAFF SUMMARY

<p><u>CASE</u> R-22-012</p>	<p><u>ZONING REQUEST</u> R-1 to M-1</p>	<p><u>CYCLE</u> April 2022/June 2022</p>
<p><u>SUBJECT/PROPOSAL/REQUEST</u> Martha Adams is requesting to rezone the property from R-1, Residential Suburban Subdivision District to M-1, Industrial District, Light Industry</p> <p>DISTRICT: Banister</p>		<p>PLANNING COMMISSION: April 5, 2022</p> <p>BOARD OF SUPERVISORS: May 17, 2022</p> <p>ADVERTISED: March 23 & 30, 2022 & April 20 & 27, 2022</p>

SUBJECT

Requested by Martha Adams, to rezone property located at Route 40/824 E Gretna Road, in the Banister Election District and shown on the Tax Map as part of GPIN# 2530-33-6359. The applicant is requesting to rezone a total of 0.56 acres from R-1, Residential Suburban Subdivision District, to M-1, Industrial District, Light Industry, to allow for property lines to be adjusted.

BACKGROUND/DISCUSSION

Martha Adams is requesting to rezone a total of 0.56 acres from R-1, Residential Suburban Subdivision District, to M-1, Industrial District, Light Industry, so that property lines may be adjusted. If rezoned, the property will be consolidated with an adjacent parcel currently zoned M-1, Industrial District, Light Industry. All properties must share the same zoning classification to be consolidated, requiring the subject property to be rezoned prior to consolidation.

A plat titled *Martha P. Adams* has been submitted with the application to identify the area where zoning changes are necessary and to present the proposed property line adjustments.

Once the property is rezoned to M-1, all uses listed under Section 35-383 are a permitted use.

FUTURE LAND USE DESIGNATION

The Comprehensive Plan designates the future land use as Medium to High Density Residential.

ZONING AND CURRENT USE OF SURROUNDING PROPERTIES

Adjacent to M-1, Industrial District, Light Industry, and R-1, Residential Suburban Subdivision District properties.

RECOMMENDATION

Staff recommends APPROVAL of Case R-22-012, submitted by Martha Adams, requesting to rezone a total of 0.56 acres located on Route 40/824 E Gretna Road, in the Banister Election District and shown on the Tax Map as part of GPIN# 2530-33-6359, to allow for property lines to be adjusted. The subject property is adjacent to a property currently zoned M-1, Industrial District, Light Industry.

PLANNING COMMISSION OPTIONS:

1. Recommend approval of Case R-22-012 as submitted.
2. Recommend denial of Case R-22-012 as submitted.

ATTACHMENTS:

Attachment: R-22-012 Martha Adams App (3164 : Public Hearing: Case R-22-012 Martha Adams)

- A. Application
- B. Map
- C. Letter of Intent
- D. Executive Summary
- E. Petition
- F. Sign Affidavit
- G. Adjacent Parcel Owners

PITTSYLVANIA COUNTY
APPLICATION FOR REZONING

We, David V Adams III & Martha Adams, as owners of the below described property, hereby apply to the Pittsylvania County Board of Supervisors to amend the Pittsylvania County Zoning Maps as hereinafter described:

1. Property Owner's Name: David V III Adams & Martha Adams
Address: 672 East Gretna Road, Gretna, VA 24557

2. Location of Property: 824 E Gretna Road

Telephone: 434-203-2905

3. Tax Map Numbers: part of 2530-33-6359

4. Election District: Banister

Total Amount: \$336.65

Taken By: check # 20975

5. Size of Property: 0.56 acres



6. Existing Land Use: Fabrication Shop

Existing Zoning: R-1, Residential Suburban Subdivision District

7. Proposed Land Use: Adjust property lines

Proposed Zoning: M-1, Industrial District, Light Industry

8. Are conditions being proffered: Yes X No

9. Check completed items:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Letter of Application | <input type="checkbox"/> Site Development Plan or Waiver | <input checked="" type="checkbox"/> Legal Forms |
| <input type="checkbox"/> 11"x 17" Concept Plan | <input checked="" type="checkbox"/> Application Fee | <input checked="" type="checkbox"/> List of Adjoining Properties |
| <input checked="" type="checkbox"/> Plat Map | <input type="checkbox"/> Copy of Deed | <input type="checkbox"/> Copy of Deed Restrictions
Or Covenants |

Through application for this permit, the owner authorizes a right-of-entry to the designated personnel of Pittsylvania County for the purpose of site evaluation and monitoring for compliance with the Pittsylvania County Zoning Ordinance.



David V Adams III

OFFICE USE ONLY
Application Deadline: 02/24/22
Received By: ESR
B.O.S. Meeting Date: 05/17/22

Application No. R-22-012
P.C. Meeting Date: 04/05/22
Date Received: 2/4/22
Action: _____

Attachment: R-22-012 Martha Adams App (3164 : Public Hearing: Case R-22-012 Martha Adams)

**VIRGINIA:
BEFORE THE BOARD OF SUPERVISORS OF PITTSYLVANIA COUNTY**

0.56 acres of land,)
generally located at 824 E Gretna)
Road within the Banister)
Election District, and recorded as)
parcel ID# 2530-33-6359)
in the Pittsylvania County tax records)

PETITION

TO THE HONORABLE SUPERVISORS OF PITTSYLVANIA COUNTY:

WHEREAS, your Petitioners, David V Adams III & Martha Adams respectfully file this petition pursuant to Sections 35-806 and 35-807 of the Pittsylvania County Zoning Ordinance and in accordance with the Code of Virginia, 1950, as amended, and would respectfully show the following:

- (1) The Petitioners are the Owners of the above-referenced parcel.
- (2) The property is presently zoned under the provisions of the Pittsylvania County Zoning Ordinance as R-1, Residential Suburban Subdivision District.
- (3) Your petitioners now desire to have the property rezoned to M-1, Industrial District, Light Industry.

WHEREFORE, your Petitioners respectfully request that the Zoning Ordinance of Pittsylvania County be amended and that the above-referenced parcel of land be rezoned as set out in Number 3.

FURTHER, your Petitioners respectfully request that this petition be referred by the Director of Community Development to the Pittsylvania County Planning Commission for its consideration and recommendation.

Respectfully submitted,



David V Adams IV

Attachment: R-22-012 Martha Adams App (3164 : Public Hearing: Case R-22-012 Martha Adams)

March 10, 2022

Mrs. Emily Ragsdale
Director of Community Development
P. O. Drawer D
Chatham, VA 24531

Dear Mrs. Ragsdale:

We, David V Adams III & Martha Adams, as owners, would like to apply to the Planning Commission/Board of Supervisors to rezone 0.56 acres, GPIN # 2530-33-6359, 824 E Gretna Road in the Banister Election District.

I am requesting to rezone this parcel from R-1, Residential Subdivision District to M-1, Industrial District, Light Industry to allow for adjustment of property lines.

Sincerely,



David V Adams IV



OFFICE OF COMMUNITY DEVELOPMENT
P.O. DRAWER D
Chatham, Virginia 24531
(434) 432-1771

SIGN AFFIDAVIT

Sec. 35-817. POSTING OF PROPERTY - PLANNING COMMISSION HEARING-

At least fourteen (14) days preceding the Commission's public hearing on a zoning map amendment, there shall be erected on the property proposed to be rezoned, a sign or signs provided by the Zoning Administrator indicating the date, time, and place of the public hearing. The sign shall be erected within ten (10) feet of whatever boundary line of such land abuts a public road and shall be so placed as to be clearly visible from the road with the bottom of the sign not less than two and one-half (2 1/2) feet above the ground. If more than one (1) such road abuts the property, then a sign shall be erected in the same manner as above for each such abutting road. If no public road abuts thereon, then signs shall be erected in the same manner as above on at least two (2) boundaries of the property abutting land not owned by the applicant.

Sec. 35-818. POSTING OF PROPERTY - BOARD OF SUPERVISORS HEARING-

When a public hearing has been scheduled before the Board of Supervisors for a Zoning Map amendment, there shall be erected, at least fourteen (14) days preceding such hearing, a sign or signs provided by the Zoning Administrator indicating the date, time and place of the public hearing. Such sign or signs shall be erected in the same manner as prescribed in Section 35-817 above.

Sec. 35-819. MAINTENANCE AND REMOVAL OF SIGNS.

Any sign erected in compliance with this section shall be maintained at all times by the applicant up to the time of the hearing. It shall be unlawful for any person, except the applicant or the Zoning Administrator or an authorized agent of either, to remove or tamper with any sign furnished during the period it is required to be maintained under this Section. All signs erected under this Section shall be removed by the applicant within fourteen (14) days following the public hearing for which it was erected.

I have read and understand Sections 35-817, 35-818, and 35-819 of the Pittsylvania County Zoning Ordinance. I understand it is my responsibility to post, maintain and remove this/these sign or signs, according to Section 35-817, Section 35-818, and 35-819. If this sign is removed or destroyed, I understand it is my responsibility to obtain another sign from the Zoning office, post the property and maintain the sign(s), according to the above Sections of the Pittsylvania County Zoning Ordinance.

Should the property not be posted and the sign(s) maintained as required above, I understand the board may defer the case.

Case R-22-012 Applicant [Signature] Date 3/16/22

Attachment: R-22-012 Martha Adams App (3164 : Public Hearing: Case R-22-012 Martha Adams)

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, **MARTHA P. ADAMS**, of Grétna, Virginia, do hereby make, constitute and appoint my son, **DAVID V. ADAMS, IV**, as my true and lawful attorney-in-fact for and in my name, place and stead, to ask, demand, sue for, receive and recover of and from all corporations, associations and persons whatsoever, all and every sum or sums of money due and owing or that may become due and owing to me on any and every account, whether due or to become due, and give receipts for the same or, at his discretion, to compound or to compromise for the same and give discharges; to sign any bond, deed, obligation, contract or other paper; to endorse promissory notes and to renew the same from time to time; to draw upon any bank or banks or any corporations, associations or individuals for any sum or sums of money that may be to my credit or which I may be entitled to receive as I might or could do; including any IRA, retirement plan, stock or mutual fund; to sell any part or parts of my real or personal estate or any interest which I may have in any real or personal estate wheresoever situated; to make all necessary deeds and conveyances thereof with all necessary covenants, warranties and assurances and to sign, seal, acknowledge and deliver the same and to do all such other acts, matters and things in relation to all or any part of or interest in my property, estate, affairs or

business of any kind or description as I myself might or could do if acting personally. The powers set out herein include the ability to cancel, terminate, change or transfer any asset.

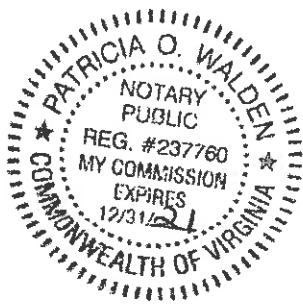
This power of attorney shall not terminate on disability, incompetence or incapacity on my part and all acts done by my attorney-in-fact pursuant to this power during such disability, incompetence or incapacity shall bind me as fully as if I were not subject to such disability. I hereby ratify and confirm all lawful acts done by my said attorney-in-fact by virtue hereof.

WITNESS the following signature and seal this 14 day of January 2021.

Martha P. Adams
MARTHA P. ADAMS

STATE OF VIRGINIA,
COUNTY OF CAMPBELL, to-wit:

The foregoing instrument was acknowledged before me this 14 day of January 2021, by **MARTHA P. ADAMS.**























Patricia O. Walden
Notary Public

GPIN	ACCOUNT_NAME1	ACCOUNT_ADDR1	ACCOUNT_CSZ
2530-43-3956	HENDERSON, KEITH	848 E GRETNA RD	GRETNA, VA 24557
2530-43-0987	ADAMS, DAVID V III	672 EAST GRETNA RD	GRETNA, VA 24557
2530-44-9406	GIBSON LIVING TRUST DTD 10/19/2018 ET ALS	1220 E GRETNA RD	GRETNA, VA 24557
2530-33-6359	MOON, LUTHER VERNON	P O BOX 458	GRETNA, VA 24557
2530-44-3562	SHELTON, LEONARD A	1001 MUSIC ST	GRETNA, VA 24557



Legend

-  Assessed Parcels
-  Zoning
-  Unknown
-  A-1 = Agricultural District
-  B-1 = Business District, Limited
-  B-2 = Business District, General
-  C-1 = Conservation District
-  DZ = Double Zoned Parcels
-  M-1 = Industrial District, Light Industry
-  M-2 = Industrial District, Heavy Industry
-  MHP = Residential Manuf. Housing
-  Park District
-  R-1 = Residential Suburban Subdivision District
-  RC-1 = Residential Combined Subdivision District
-  RE = Residential Estates District
-  RMF = Residential Multi-Family Subdivision District
-  RPD = Residential Planned Development District
-  TZ = Town Zoning
-  UK = Unknown
-  County Boundary



Title:

Date: 2/7/2022

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Pittsylvania County is not responsible for its accuracy or how current it may be.

Attachment: R-22-012 Martha Adams Map (3164 : Public Hearing: Case R-22-012 Martha Adams)

NOTES:

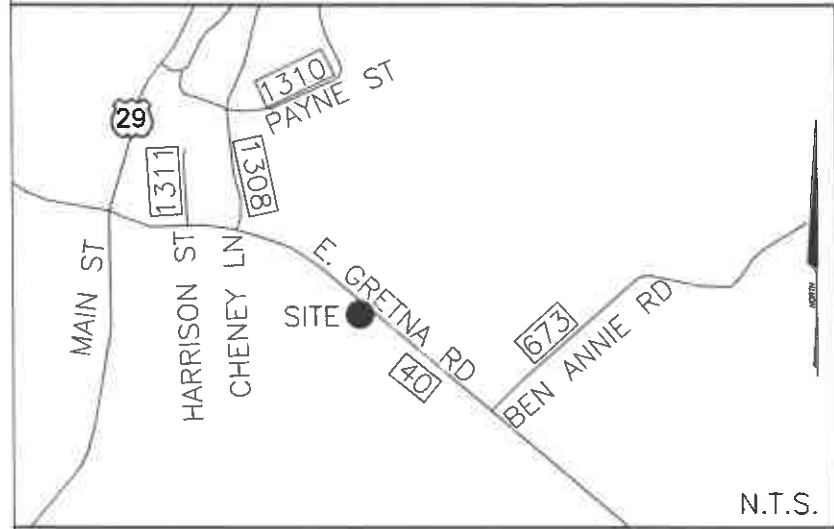
1. THIS PLAT HAS BEEN PREPARED FROM A PLAT TITLED "PLAT OF SURVEY FOR DAVID V. ADAMS, III ET ALS SHOWING CHANGE IN LOT LINES 2.790 ACRES LOT EAST GRETNA ROAD (STATE HIGHWAY NO. 40)" MADE BY PIEDMONT LAND SURVEYING, LLC. SEALED BY JOSEPH W. JESSEE. NO FIELD WORK WAS PERFORMED BY ARMSTRONG & ASSOCIATES ACCURACY OF THIS MAP IS DEPENDENT ON ACCURACY OF REFERENCED SURVEY
2. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND THEREFORE, DOES NOT NECESSARILY SHOW ALL ENCUMBRANCES ON THE PROPERTY.
3. THE AREA SHOWN HEREON IS NOT LOCATED IN A 100 YEAR FLOOD HAZARD ZONE PER FEMA FLOOD MAP 51143C0253E EFFECTIVE 09-29-2010.

MAP REFERENCES USED BY PIEDMONT

- MB 43 PG 354E
- MB 43 PG 336N
- DB 1073 PG 724
- DB 659 PG 746

LEGEND

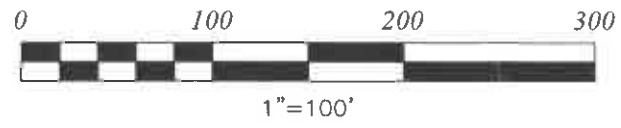
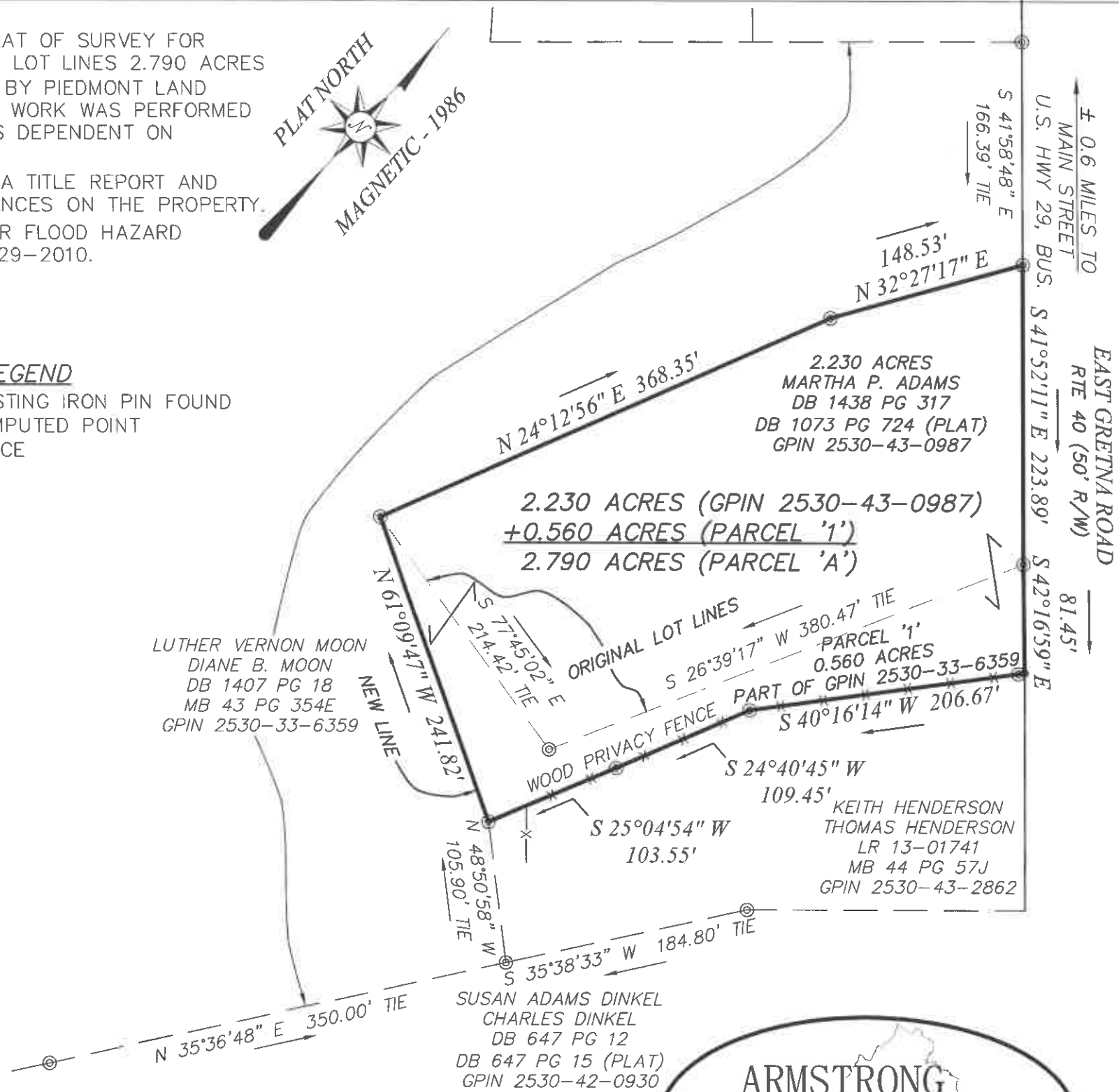
- ⊙ EXISTING IRON PIN FOUND
- COMPUTED POINT
- x-x- FENCE



DRAWN BY: MSG | DATE: 01-13-2022 | PROJECT #220013

COMPOSITE MAP SHOWING
PROPERTY LINE ADJUSTMENT FOR
MARTHA P. ADAMS

CALLANDS-GRETNA DISTRICT, PITTSYLVANIA COUNTY, VIRGINIA



ARMSTRONGANDASSOCIATES.NET
ARMSTRONGLANDSURVEYING@GMAIL.COM



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: Case R-22-014 Joshua & Amy Jennings; RC-1, Residential Combined Subdivision District, to A-1, Agricultural District. The Planning Commission recommended, by an 8-0 vote, with no opposition, that the Petitioners' request be granted. (Supervisor Ingram)		
Staff Contact(s):	Emily S. Ragsdale		
Agenda Date:	May 17, 2022	Item Number:	10.A.3
Attachment(s):	R-22-014 Joshua Jennings App R-22-014 Joshua Jennings Proposal R-22-014 Joshua Jennings Concept Plan R-22-014 Joshua Jennings Map		
Reviewed By:	VH		

SUMMARY:

In Case R-22-014, Joshua and Amy Jennings (“Petitioners”) have petitioned to rezone a total of 9.83 acres, from RC-1, Residential Combined Subdivision District, to A-1, Agricultural District (*to allow for an indoor gun range*). The subject property is located on located State Road 58/Martinsville Highway, in the Tunstall Election District, and shown on the Tax Maps as GPIN #s 1339-95-4594 and 1339-95-4137. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On April 5, 2022, the Planning Commission recommended, by an 8-0 vote, with no opposition, that the Petitioner’s request be granted. For the Board’s review, the County Staff Summary is attached.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends approval of Case R-22-014 as presented. While the subject property is not adjacent to properties currently zoned A-1, Agricultural District, the rezoning would be consistent with the County’s Comprehensive Plan.

MOTION:

“In Case R-22-014, I make a Motion to approve the rezoning of a total of 9.83 acres, from RC-1, Residential Combined Subdivision District, to A-1, Agricultural District, to allow for an indoor gun range. The rezoning would be consistent with the County’s Comprehensive Plan.”

STAFF SUMMARY

<p><u>CASE</u> R-22-014</p>	<p><u>ZONING REQUEST</u> RC-1 to A-1</p>	<p><u>CYCLE</u> April 2022/May 2022</p>
<p><u>SUBJECT/PROPOSAL/REQUEST</u> Joshua & Amy Jennings are requesting to rezone the properties from RC-1, Residential Combined Suburban Subdivision District to A-1, Agricultural District.</p> <p>DISTRICT: Tunstall</p>	<p>PLANNING COMMISSION: April 5, 2022</p> <p>BOARD OF SUPERVISORS: May17, 2022</p> <p>ADVERTISED: March 23 & 30, 2022 & April 20 & 27, 2022</p>	

SUBJECT

Requested by Joshua and Amy Jennings, to rezone properties located on US Hwy 58/Martinsville Hwy, in the Tunstall Election District and shown on the Tax Map as GPIN#s 1339-95-4594, 1339-95-4137. The applicants are requesting to rezone a total of 9.83 acres from RC-1, Residential Combined Suburban Subdivision District, to A-1, Agricultural District, to allow for an Indoor Gun Range.

BACKGROUND/DISCUSSION

Joshua and Amy Jennings are requesting to rezone a total of 9.83 acres from RC-1, Residential Combined Suburban Subdivision District, to A-1, Agricultural District, to allow for an Indoor Gun Range. The properties are currently vacant.

The applicants are proposing to construct a 9,600 square foot building on the subject properties, containing 4-6 shooting lanes. The applicants have stated that the lanes will be constructed to all Department of Energy requirements and industry standards to accommodate up to .30 caliber rifles. An informational sheet is included in the packet providing additional information on ventilation, sound reduction methods, target retrieval, and proposed hours of operation. A site plan is also included in the packet. If this rezoning request is approved, a Special Use Permit would have to be issued by the Pittsylvania County Board of Zoning Appeals for the applicant to operate a gun range at this location as required by Pittsylvania County Code § 35-179.

Once the properties are rezoned to A-1, all uses listed under Section 35-178 are a permitted use.

FUTURE LAND USE DESIGNATION

The Comprehensive Plan designates the future land use as Agricultural and Rural Residential.

ZONING AND CURRENT USE OF SURROUNDING PROPERTIES

Adjacent to A-1, Agricultural District and RC-1, Residential Combined Suburban Subdivision District properties.

RECOMMENDATION

Staff recommends APPROVAL of Case R-22-014, submitted by Joshua & Amy Jennings, requesting to rezone a total of 9.83 acres located on US Hwy 58/Martinsville Hwy, in the Tunstall Election District and shown on the Tax Map as GPIN#s 1339-95-4594, 1339-95-4137, to allow for an Indoor Gun Range. The subject properties are adjacent to a property currently zoned A-1, Agricultural District and the rezoning would be consistent with the Comprehensive Plan.

Attachment: R-22-014 Joshua Jennings App (3170) : Public Hearing: Case R-22-014 Joshua & Amy Jennings

PLANNING COMMISSION OPTIONS:

1. Recommend approval of Case R-22-014 as submitted.
2. Recommend denial of Case R-22-014 as submitted.

ATTACHMENTS:

- A. Application
- B. Maps
- C. Letter of Intent
- D. Executive Summary
- E. Petition
- F. Sign Affidavit
- G. Adjacent Parcel Owners
- H. Conceptual Plan

PITTSYLVANIA COUNTY
APPLICATION FOR REZONING

We, Joshua & Amy Jennings, as owners of the below described properties, hereby apply to the Pittsylvania County Board of Supervisors to amend the Pittsylvania County Zoning Maps as hereinafter described:

1. Property Owner's Name: Joshua & Amy Jennings
Address: 1720 Campview Road, Danville, VA 24540

2. Location of Property: US Hwy 58/Martinsville Hwy

Telephone: 434-713-5392

3. Tax Map Numbers: 1339-95-4594 & 1339-95-4137

4. Election District: Tunstall

Total Amount: \$351.31

5. Size of Properties: 9.83 acres

Taken By: check # 2297



6. Existing Land Use: Vacant

Existing Zoning: RC-1, Residential Combined Subdivision District

7. Proposed Land Use: Indoor Gun Range


Proposed Zoning: A-1, Agricultural District

8. Are conditions being proffered: Yes X No

9. Check completed items:

- Letter of Application Site Development Plan or Waiver Legal Forms
- 11"x 17" Concept Plan Application Fee List of Adjoining Properties
- Plat Map Copy of Deed Copy of Deed Restrictions Or Covenants

Through application for this permit, the owner authorizes a right-of-entry to the designated personnel of Pittsylvania County for the purpose of site evaluation and monitoring for compliance with the Pittsylvania County Zoning Ordinance.


Joshua Jennings/Amy Jennings

OFFICE USE ONLY
Application Deadline: 02/24/22
Received By: ESR
B.O.S. Meeting Date: 05/17/22

Application No. R-22-014
P.C. Meeting Date: 04/05/22
Date Received: 2/14/22
Action: _____

Attachment: R-22-014 Joshua Jennings App (3170) : Public Hearing: Case R-22-014 Joshua & Amy Jennings

**VIRGINIA:
BEFORE THE BOARD OF SUPERVISORS OF PITTSYLVANIA COUNTY**

9.83 acres of land,)
generally located on US Hwy 58/)
Martinsville Hwy within the Banister)
Election District, and recorded as parcel)
ID#'s 1339-95-4594 &)
1339-95-4137 on the Pittsylvania)
County tax records)

PETITION

TO THE HONORABLE SUPERVISORS OF PITTSYLVANIA COUNTY:

WHEREAS, your Petitioners, Joshua & Amy Jennings respectfully file this petition pursuant to Sections 35-806 and 35-807 of the Pittsylvania County Zoning Ordinance and in accordance with the Code of Virginia, 1950, as amended, and would respectfully show the following:

- (1) The Petitioners are the Owners of the above-referenced parcels.
- (2) The properties are presently zoned under the provisions of the Pittsylvania County Zoning Ordinance as RC-1, Residential Combined Subdivision District.
- (3) Your petitioners now desire to have the properties rezoned to A-1, Agricultural District.

WHEREFORE, your Petitioners respectfully request that the Zoning Ordinance of Pittsylvania County be amended and that the above-referenced parcels of land be rezoned as set out in Number 3.

FURTHER, your Petitioners respectfully request that this petition be referred by the Director of Community Development to the Pittsylvania County Planning Commission for its consideration and recommendation.

Respectfully submitted,



Joshua Jennings / Amy Jennings

Attachment: R-22-014 Joshua Jennings App (3170 : Public Hearing: Case R-22-014 Joshua & Amy Jennings)

March 3, 2022

Mrs. Emily Ragsdale
Director of Community Development
P. O. Drawer D
Chatham, VA 24531

Dear Mrs. Ragsdale:

We, Joshua & Amy Jennings, as owners, would like to apply to the Planning Commission/Board of Supervisors to rezone 9.83 acres, GPIN #'s 1339-95-4594 & 1339-95-4137, on US Hwy 58/Martinsville Hwy in the Tunstall Election District.

We are requesting to rezone this parcel from RC-1, Residential Combined Subdivision District to A-1, Agricultural District, to allow for an Indoor Gun Range.

Sincerely,



Joshua Jennings/Amy Jennings

PITTSYLVANIA COUNTY, VIRGINIA

OFFICE OF COMMUNITY DEVELOPMENT
P.O. DRAWER D
Chatham, Virginia 24531
(434) 432-1771

SIGN AFFIDAVIT

Sec. 35-817. POSTING OF PROPERTY - PLANNING COMMISSION HEARING-

At least fourteen (14) days preceding the Commission's public hearing on a zoning map amendment, there shall be erected on the property proposed to be rezoned, a sign or signs provided by the Zoning Administrator indicating the date, time, and place of the public hearing. The sign shall be erected within ten (10) feet of whatever boundary line of such land abuts a public road and shall be so placed as to be clearly visible from the road with the bottom of the sign not less than two and one-half (2 1/2) feet above the ground. If more than one (1) such road abuts the property, then a sign shall be erected in the same manner as above for each such abutting road. If no public road abuts thereon, then signs shall be erected in the same manner as above on at least two (2) boundaries of the property abutting land not owned by the applicant.

Sec. 35-818. POSTING OF PROPERTY - BOARD OF SUPERVISORS HEARING-

When a public hearing has been scheduled before the Board of Supervisors for a Zoning Map amendment, there shall be erected, at least fourteen (14) days preceding such hearing, a sign or signs provided by the Zoning Administrator indicating the date, time and place of the public hearing. Such sign or signs shall be erected in the same manner as prescribed in Section 35-817 above.

Sec. 35-819. MAINTENANCE AND REMOVAL OF SIGNS.

Any sign erected in compliance with this section shall be maintained at all times by the applicant up to the time of the hearing. It shall be unlawful for any person, except the applicant or the Zoning Administrator or an authorized agent of either, to remove or tamper with any sign furnished during the period it is required to be maintained under this Section. All signs erected under this Section shall be removed by the applicant within fourteen (14) days following the public hearing for which it was erected.

I have read and understand Sections 35-817, 35-818, and 35-819 of the Pittsylvania County Zoning Ordinance. I understand it is my responsibility to post, maintain and remove this/these sign or signs, according to Section 35-817, Section 35-818, and 35-819. If this sign is removed or destroyed, I understand it is my responsibility to obtain another sign from the Zoning office, post the property and maintain the sign(s), according to the above Sections of the Pittsylvania County Zoning Ordinance.

Should the property not be posted and the sign(s) maintained as required above, I understand the board may defer the case.

Case R-22-014 Applicant  Date 03/11/2022

Attachment: R-22-014 Joshua Jennings App (3170 : Public Hearing: Case R-22-014 Joshua & Amy Jennings)

GPIN	ACCOUNT_NAME1	ACCOUNT_ADDR1	ACCOUNT_CSZ
1339-84-9842	BOWMAN, JAMES ALLEN	5955 DRY FORK ROAD	DRY FORK, VA 24549
1339-95-1507	HOWERTON, MARGARET L	P O BOX 386	AXTON, VA 24054
1349-05-0143	VALDERRAMA, J JESUS	3889 MARTIN DRIVE	AXTON, VA 24054
1339-95-4137	DIAMOND POINT INC	P.O. BOX 3635	RADFORD, VA 24143
1339-95-5094	LAW, PHYLLIS MAE	16412 MARTINSVILLE HWY	AXTON, VA 24054
1349-05-2755	WHITLOCK, KEITH A	4298 MARTIN DR	AXTON, VA 24054
1339-84-8913	DEGARMO, NICHOLAS	16477 MARTINSVILLE HWY	AXTON, VA 24054

Joshua Jennings
Guns Gear & Ammo
11/1/2021

Proposed Retail and Indoor Range Facility

The proposed facility to be located on parcel 1339-95-4594 and 1339-95-4137.
At this time, rezoning to A1 with a special use permit for an indoor range.

The facility will house my current business as well as a small indoor range.

Indoor Range is anticipated to be approximately 4-6 lanes based on cost of materials and method of both sound and projectile containment. At 3ft. approximate width, 6 lanes will measure appx 18 linear feet in width; this coupled with the length of the range will show sufficient length and width to handle pistol calibers.

Indoor Range will follow Federal requirements set forth in DoE (Department of Energy) and/or DoD (Department of Defense) requirements as well as industry standards that both the NRA (National Rifle Association) and the NSSF (National Shooting Sports Foundation). The DoE Range design criteria covers the requested items for noise suppression, safety of projectiles, and design requirements; this manual lays forth tested federal methods and standards.

To the specific line items which the email dated 7/20/2021 from Ms. Ragsdale regarding my Zoning request:

1. Number of shooting lanes inside the building and range construction

Range will consist of 4-6 lanes; the maximum being 6 and the minimum being 4; the rough dimensions will follow DoE set standards for concrete hardness, floor slope, ceiling height, ricochet mitigation, and the trap to catch all projectiles.

2. Types of guns/artillery to be allowed

Pistols of calibers less than .50 are the intended permitted weaponry. However, engineering will be based on rifle calibers given the prevalence of pistol variants in rifle calibers. Walls, Floor, & Ceiling will be designed to contain all projectiles up to 7.62 caliber (30 Caliber) rifles; nothing larger will be permitted. Rifle caliber containment is higher required strengths, materials, and thicknesses than pistol caliber containment - this over engineering will ensure both safety and account for pistol variants which utilize calibers normally intended for rifle use.



CONCEPT PLAN

(SEE SK-2 FOR ENLARGED CONCEPT PLAN)

NOT TO SCALE

PARCEL INFORMATION

OWNER OF BOTH PARCELS: JOSHUA & AMY JENNINGS

- ① PARCEL ID: 1339-95-4594 - 7.93 AC.
- ② PARCEL ID: 1339-95-4137 - 1.96 AC.

SITE ADDRESS: MARTINSVILLE HIGHWAY
 SUGAR TREE SUBD LOT 24
 AXTON, VIRGINIA 24054
 TUNSTALL MAGISTERIAL DISTRICT

PROPOSED SCOPE OF WORK:
 DEVELOPMENT OF APPROX. .9 AC. SITE
 TO BE USED FOR:
 INDOOR SHOOTING RANGE (4-6 LANES)
 RETAIL (APPROX. 2000 SF)
 GUNSMITH SHOP

ZONE CODE: EXISTING
 (RC-1) RESIDENTIAL COMBINED
 SUBDIVISION DISTRICT

ZONE CODE CHANGE REQUEST:
 (A-1) AGRICULTURAL DISTRICT
 SPECIAL USE PERMIT: SHOOTING RANGE

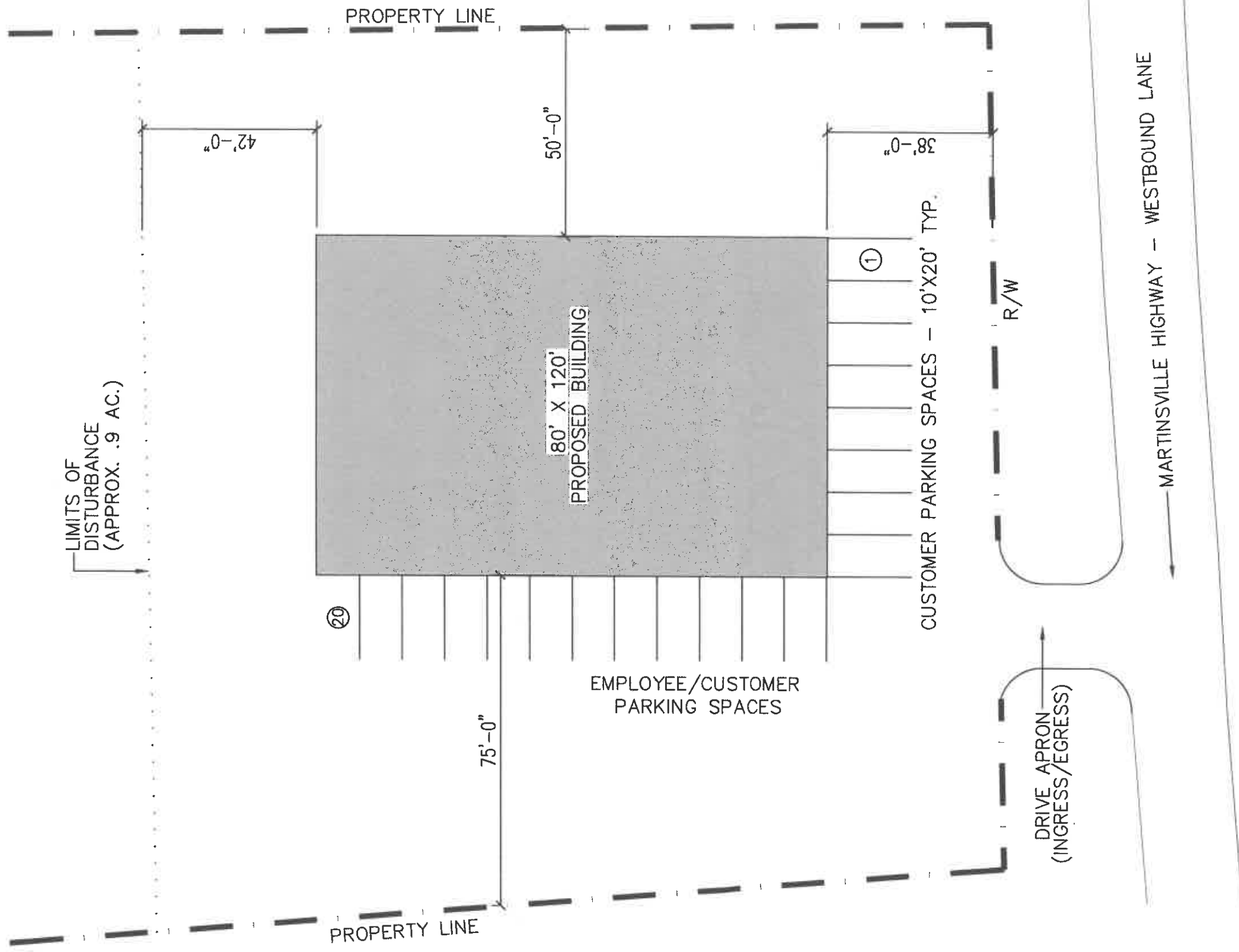
NOTE: AERIAL IMAGE PROVIDED BY THE
 PITTSYLVANIA COUNTY GIS WEBSITE.

Wendy Bryant-Cook
 DRAFTING BY DESIGN
 PHONE: 434-489-4781
 wendy.draftingbydesign@gmail.com

PROPOSED CONCEPT PLAN FOR:

JOSHUA JENNINGS
GUNS GEAR & AMMO
 CASCADE VA 24069
 434-709-4501

SHEET	SK-1 of 2
DATE	FEB. 9, 2022
FILE	2022-05
SCALE	AS NOTED



CONCEPT PLAN - ENLARGED

NOT TO SCALE

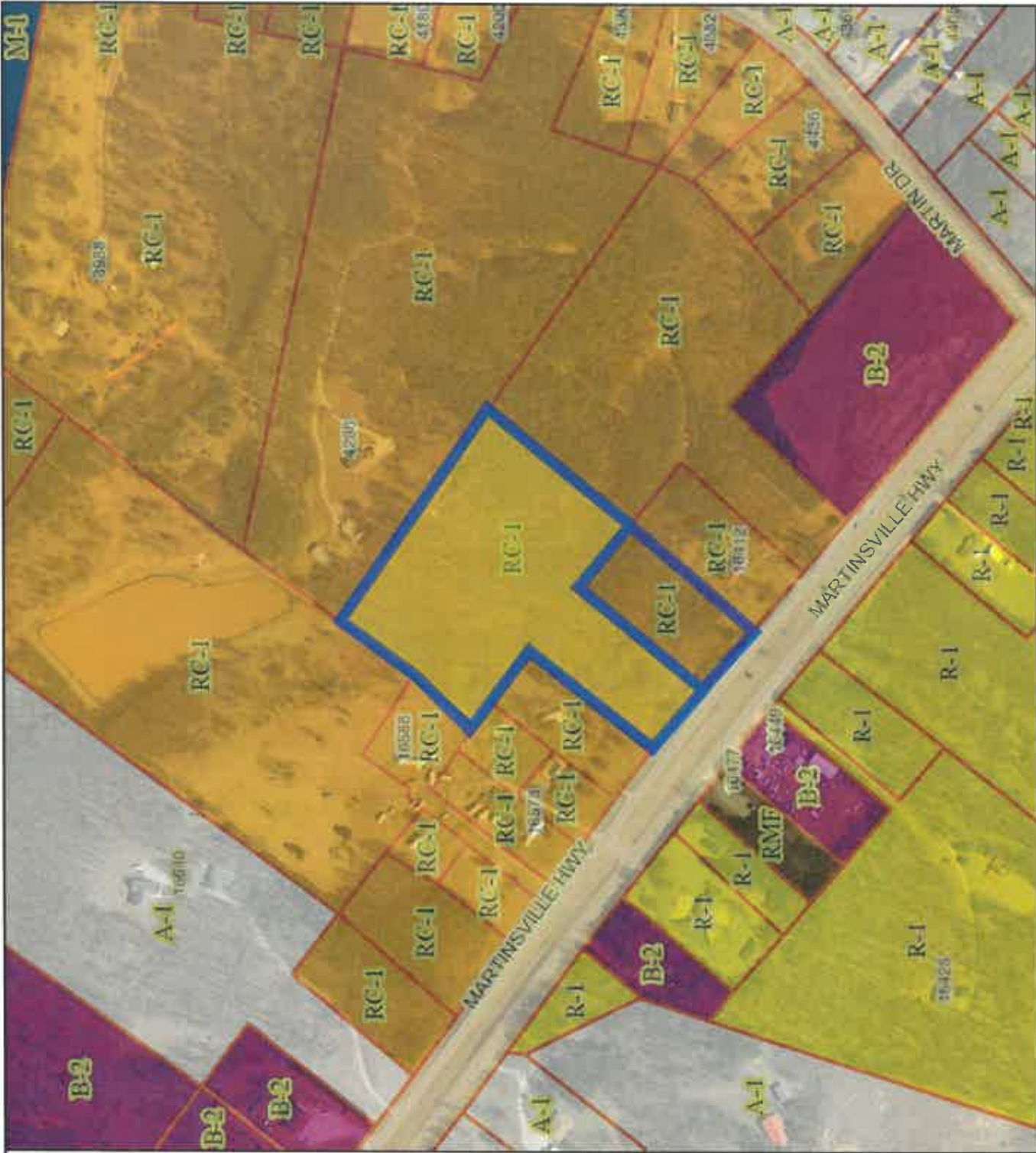
Wendy Bryant-Cook
DRAFTING BY DESIGN
 PHONE: 434-489-4781
 wendy.draftingbydesign@gmail.com

PROPOSED CONCEPT PLAN FOR:
JOSHUA JENNINGS
GUNS GEAR & AMMO
 CASCADE VA 24069
 434-709-4501

SHEET	SK-2 of 2
DATE	FEB. 9, 2022
FILE	2022-05
SCALE	AS NOTED

Legend

- Assessed Parcels
- Parcels
- Zoning**
- Unknown
- A-1 = Agricultural District
- B-1 = Business District, Limited
- B-2 = Business District, General
- C-1 = Conservation District
- DZ = Double Zoned Parcels
- M-1 = Industrial District, Light Industry
- M-2 = Industrial District, Heavy Industry
- MHP = Residential Manuf. Housing
- Park District
- R-1 = Residential Suburban
- RC-1 = Residential Combined Subdivision Distric
- RE = Residential Estates District
- RMF = Residential Multi-Family Subdivision Distric
- RPD = Residential Planned Development District
- TZ = Town Zoning
- UK = Unknown
- County Boundary



Title:

Date: 3/30/2022

10.A.3.d

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Pittsylvania County is not responsible for its accuracy or how current it may be.

Attachment: R-22-014 Joshua Jennings Map (3170) : Public Hearing: Case R-22-014 Joshua & Amy Jennings



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: VDOT Secondary Six (6)-Year Plan and Plan Approval (Contact: Jay Craddock, VDOT)		
Staff Contact(s):	Jay Craddock		
Agenda Date:	May 17, 2022	Item Number:	10.B.1
Attachment(s):	05-17-2022 Public Hearing Notice - VDOT 6 yr plan VDOT Six Year Plan VDOT Signature sheet		
Reviewed By:	<i>VA</i>		

SUMMARY:

Annually, the Board and the Virginia Department of Transportation (“VDOT”) are required to hold a Public Hearing to receive citizen input on the proposed Secondary Six (6)-Year Plan. Jay Craddock, VDOT Assistant Resident Engineer, will be present to answer any questions the Board may have.

FINANCIAL IMPACT AND FUNDING SOURCE:

No local financial impact.

RECOMMENDATION:

Following the conducting of the legally required related Public Hearing, County Staff recommends that the Board approve the proposed VDOT Secondary Six (6)-Year Plan as presented.

MOTION:

“I make a Motion to approve the proposed VDOT Secondary Six (6)-Year Plan as presented and authorize the County Administrator to sign any related necessary documentation.”

PUBLIC HEARING NOTICE

The Virginia Department of Transportation (“VDOT”) and the Board of Supervisors of Pittsylvania County, Virginia, in accordance with Virginia Code § 33.2-331, will conduct a Joint Public Hearing in the Board Meeting Room, located at 39 Bank Street SE, Chatham, Virginia 24531, at 7:00pm on Tuesday, May 17, 2022. The purpose of said Public Hearing is to receive public comment on the proposed Secondary Six (6)-Year Plan for Fiscal Years 2023/24 - 2027/28 (the “Plan”). A copy of the proposed Plan may be reviewed in VDOT’s Halifax Residency Office, 5211 Halifax Road, Halifax, U.S. Highway 501, Halifax, Virginia 24558, or at the Pittsylvania County Administration Building, 1 Center Street, Chatham, Virginia 24531, or on the County’s website at www.pittsylvaniacountyva.gov. All projects in the Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program, which documents how the Commonwealth of Virginia will obligate future federal transportation funds.

District: Lynchburg

County: Pittsylvania County

Board Approval Date:

2023-24 through 2027-28

Route	Road Name	Estimated Cost		Traffic Count
PPMS ID	Project #			Scope of Work
Accomplishment	Description			FHWA #
Type of Funds	FROM			Comments
Type of Project	TO			
Priority #	Length	Ad Date		
0707	COX'S STORE ROAD	PE	\$0	60
115648	0707071P01	RW	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT S	RTE 707 - RURAL RUSTIC (SURFACE TREAT NON-HARDSURFACE)	CN	\$192,500	17005
State forces/Hired equip CN Only	RTE 640	Total	\$192,500	
	RTE 706			
0793	CHERRYSTONE LAKE ROAD	PE	\$0	130
115653	0793071P01	RW	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT S	RTE 793 - RURAL RUSTIC (CHERRYSTONE LAKE ROAD)	CN	\$370,157	17005
State forces/Hired equip CN Only	RTE 57	Total	\$370,157	
	RTE 605			
0002.06	2.4		1/27/2022	
0601	HUBBARD ROAD	PE	\$0	40
115655	0601071P01	RW	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT S	RTE 601 - RURAL RUSTIC (SURFACE A NON-HARDSURFACED ROAD)	CN	\$280,000	17005
State forces/Hired equip CN Only	RTE 602	Total	\$280,000	
	1.400 MILES NORTH OF RTE 602			
0002.08	1.4		1/27/2022	
0638	ROARK MILL ROAD	PE	\$0	110
115656	0638071P01	RW	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT S	RTE 638 - RURAL RUSTIC (SURFACE A NON-HARDSURFACED ROAD)	CN	\$130,000	17005
State forces/Hired equip CN Only	RTE 641	Total	\$130,000	
	0.650 MILE WEST OF RTE 641			
0002.09	0.7		1/31/2022	
9999	VARIOUS	PE	\$0	
120864	9999071848	RW	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT S	FY23 PITTSYLVANIA COUNTY UNPAVED ROAD PROJECTS	CN	\$435,000	17005
State forces/Hired equip CN Only	VARIOUS	Total	\$435,000	
	VARIOUS			
0002.10	2.8		4/1/2022	
9999	VARIOUS	PE	\$0	
115643	9999071827	RW	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	FY24 PITTSYLVANIA COUNTY UNPAVED ROAD PROJECTS	CN	\$825,346	17005
	VARIOUS	Total	\$825,346	

Attachment: VDOT Six Year Plan (3146) : Public Hearing: VDOT Secondary Six (6)-Year Plan and Plan Approval (Contact: Jay Craddock,

State forces/Hired equip CN Only	VARIOUS			
0002.11	5.0		9/11/2025	
9999	VARIOUS	<i>PE</i>	\$0	
119170	9999071P25	<i>RW</i>	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	FY25 PITTSYLVANIA COUNTY UNPAVED ROAD PROJECTS	<i>CN</i>	\$541,320	17005
	VARIOUS	<i>Total</i>	\$541,320	
State forces/Hired equip CN Only	VARIOUS			
0002.12			12/2/2024	
9999	VARIOUS	<i>PE</i>	\$0	
119171	9999071P26	<i>RW</i>	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	FY26 PITTSYLVANIA COUNTY UNPAVED ROAD PROJECTS	<i>CN</i>	\$860,302	17005
	VARIOUS	<i>Total</i>	\$860,302	
State forces/Hired equip CN Only	VARIOUS			
0002.13			12/1/2025	
9999	VARIOUS	<i>PE</i>	\$0	
119172	9999071P27	<i>RW</i>	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	FY27 PITTSYLVANIA COUNTY UNPAVED ROAD PROJECTS	<i>CN</i>	\$860,302	17005
	VARIOUS	<i>Total</i>	\$860,302	
State forces/Hired equip CN Only	VARIOUS			
0002.14			12/1/2026	
9999	VARIOUS	<i>PE</i>	\$0	
-26891	9999071850	<i>RW</i>	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	FY28 PITTSYLVANIA COUNTY UNPAVED ROAD PROJECTS	<i>CN</i>	\$860,302	17005
	VARIOUS	<i>Total</i>	\$860,302	
State forces/Hired equip CN Only	VARIOUS			
0002.15	2.8			
9999		<i>PE</i>	\$10,000	
-26832	9999071849	<i>RW</i>	\$10,000	
NOT APPLICABLE	PITTSYLVANIA COUNTYWIDE - TRANSPORTATION SERVICES	<i>CN</i>	\$50,000	
		<i>Total</i>	\$70,000	
0006.01			10/1/2024	

Attachment: VDOT Six Year Plan (3146 : Public Hearing: VDOT Secondary Six (6)-Year Plan and Plan Approval (Contact: Jay Craddock,

Secondary System
Pittsylvania County
Construction Program
Estimated Allocations

Fund	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028	Total
TeleFee	\$165,411	\$165,411	\$165,411	\$165,411	\$165,411	\$165,411	\$992,466
District Grant - Unpaved	\$752,978	\$854,166	\$854,166	\$860,302	\$860,302	\$860,302	\$5,042,216
Total	\$918,389	\$1,019,577	\$1,019,577	\$1,025,713	\$1,025,713	\$1,025,713	\$6,034,682

Board Approval Date:

Residency Administrator

Date

County Administrator

Date

Attachment: VDOT Signature sheet (3146 : Public Hearing: VDOT Secondary Six (6)-Year Plan and Plan Approval (Contact: Jay Craddock,



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Resolution # 2022-05-04 (Supporting Naming the Business U.S. 29 North Bridge in Hurt, Virginia, the "Trooper Henry Murray Brooks, Jr. Memorial Bridge") Adoption (Chairman Ingram)		
Staff Contact(s):	Chairman Ingram		
Agenda Date:	May 17, 2022	Item Number:	12.a
Attachment(s):	2022-05-04 Trooper Henry Murray Brooks Jr. Bridge		
Reviewed By:	VH		

SUMMARY:

The Board is committed to recognizing and celebrating the County's historical heritage and contributions made thereto by its citizens. Virginia Code § 33.2-213 authorizes the Commonwealth Transportation Board to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways and bridges, interchanges, or other transportation facilities forming a part of the systems of State highways. Chairman Ingram desires to name the Business U.S. Highway 29 North Bridge in Hurt, Virginia, the "Trooper Henry Murray Brooks, Jr., Memorial Bridge." For the Board's review and consideration, attached is Resolution # 2022-05-04, supporting naming the Business U.S. Highway 29 North Bridge in Hurt, Virginia, the "Trooper Henry Murray Brooks, Jr., Memorial Bridge."

FINANCIAL IMPACT AND FUNDING SOURCE:

The cost of the new signage.

RECOMMENDATION:

Chairman Ingram recommends the Board approve Resolution # 2022-05-04, attached, supporting naming the Business U.S. Highway 29 North Bridge in Hurt, the "Trooper Henry Murray Brooks, Jr., Memorial Bridge."

MOTION:

"I make a Motion approving Resolution # 2022-05-04, attached, supporting naming the Business U.S. Highway 29 North Bridge in Hurt, Virginia, the "Trooper Henry Murray Brooks, Jr., Memorial Bridge."

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
RESOLUTION # 2022-05-04**

**SUPPORT FOR NAMING THE BUSINESS U.S. HIGHWAY 29 NORTH BRIDGE IN
HURT, VIRGINIA, THE “TROOPER HENRY MURRAY BROOKS, JR., MEMORIAL
BRIDGE”**

VIRGINIA: At the Pittsylvania County Board of Supervisors’ (“Board”) Business Meeting on May 17, 2022, the following Resolution was presented and adopted:

WHEREAS, the Board is committed to recognizing and celebrating the County’s historical heritage and contributions made thereto by its citizens; and

WHEREAS, Trooper Henry Murray Brooks, Jr. (“Brooks”), was a Virginia State Trooper who was killed in the line of duty while serving County citizens; and

WHEREAS, Brooks was born in Charlottesville, Virginia; and

WHEREAS, Brooks was a World War II Veteran, serving in the U.S. Marines, and he later served in the Korean War, while enlisted in the U.S. Army; and

WHEREAS, he joined the Virginia State Police on May 19, 1953, and was assigned to the County and he was stationed in Gretna, Virginia; and

WHEREAS, on June 10, 1956, while investigating a crash on U.S. Highway 29, approximately three (3) miles south of Altavista, Virginia, a motorist struck a parked car and then hit Brooks, along with three (3) citizens; and

WHEREAS, Brooks was taken to Lynchburg General Hospital, where he died of his injuries; and

WHEREAS, Brooks was the 23rd Virginia State Trooper killed in the line of duty; and

WHEREAS, the Virginia State Police save countless lives by protecting County and Virginia citizens through rigorous law enforcement and patrolling of State and County roadways; and every day, they brave ever present danger to assist a stranded motorist, to investigate gun, drug, and human trafficking, to stop public corruption, to bring closure to devastated families, and to stop dangerous driving and dangerous individuals; and

WHEREAS, Brooks is an example of the dedication of the Virginia State Police, and it’s fitting that the Board remember his ultimate sacrifice; and

WHEREAS, § 33.2-213, Code of Virginia, 1950, as amended, authorizes the Commonwealth Transportation Board (“CTB”) to give suitable names to state highways, bridges, interchanges, and other transportation facilities, and change the names of any highways and

bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, the same Virginia Code Section further provides that the Virginia Department of Transportation (“VDOT”) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board fully and enthusiastically supports the naming of the Business U.S. Highway 29 North Bridge in Hurt, Virginia, the location of said bridge depicted in more detail on the map attached hereto and made a part fully hereof, as the “Trooper Henry Murray Brooks, Jr., Memorial Bridge;” and

BE IT FURTHER RESOLVED that the County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming; and

BE IT FINALLY RESOLVED that a copy of this Resolution be forwarded to the Brooks family, appropriate local VDOT officials, and the CTB for consideration.

Given under my hand this 17th day of May, 2022.

William V. (“Vic”) Ingram (Chairman)
Pittsylvania County Board of Supervisors

Clarence C. Monday (Clerk)
Pittsylvania County Board of Supervisors

Approved as to Form:

J. Vaden Hunt, Esq.
Pittsylvania County Attorney

Vote

William (“Vic”) Ingram (Chairman)	_____
Jessie L. Barksdale (Vice-Chairman)	_____
Timothy W. Chesher	_____
Darrell W. Dalton	_____
Timothy W. Dudley	_____
Ronald S. Searce	_____
Robert (“Bob”) W. Warren	_____
Ayes _____	Nays _____
	Abstentions _____

Attachment: 2022-05-04 Trooper Henry Murray Brooks Jr. Bridge (3153 : Resolution # 2022-05-04 (Supporting Naming the Business U.S. 29



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Resolution # 2022-05-05 (“Supporting Naming the Route 57 Bridge in the Banister District of Pittsylvania County, Virginia, the "Trooper Henry Noel Harmon Memorial Bridge”) Adoption (Chairman Ingram)		
Staff Contact(s):	Chairman Ingram		
Agenda Date:	May 17, 2022	Item Number:	12.b
Attachment(s):	2022-05-05 Trooper Henry Noel Harmon Bridge		
Reviewed By:	VH		

SUMMARY:

The Board is committed to recognizing and celebrating the County’s historical heritage and contributions made thereto by its citizens. Virginia Code § 33.2-213 authorizes the Commonwealth Transportation Board to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways and bridges, interchanges, or other transportation facilities forming a part of the systems of State highways. Chairman Ingram desires to name the Route 57 Bridge in the Banister District of Pittsylvania County, Virginia, the "Trooper Henry Noel Harmon Memorial Bridge.” For the Board’s review and consideration, attached is Resolution # 2022-05-05, supporting naming the Route 57 Bridge in the Banister District of Pittsylvania County, Virginia, the "Trooper Henry Noel Harmon Memorial Bridge.”

FINANCIAL IMPACT AND FUNDING SOURCE:

The cost of the new signage.

RECOMMENDATION:

Chairman Ingram recommends the Board approve Resolution # 2022-05-05, attached, supporting naming the Route 57 Bridge in the Banister District of Pittsylvania County, Virginia, the "Trooper Henry Noel Harmon Memorial Bridge”

MOTION:

“I make a Motion approving Resolution # 2022-05-05, attached, supporting naming the Route 57 Bridge in the Banister District of Pittsylvania County, Virginia, the "Trooper Henry Noel Harmon Memorial Bridge.”

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
RESOLUTION # 2022-05-05**

**SUPPORT FOR NAMING THE ROUTE 57 BRIDGE IN THE BANISTER DISTRICT OF
PITTSYLVANIA COUNTY, VIRGINIA, THE “TROOPER HENRY NOEL HARMON
MEMORIAL BRIDGE”**

VIRGINIA: At the Pittsylvania County Board of Supervisors’ (“Board”) Meeting on May 17, 2022, the following Resolution was presented and adopted:

WHEREAS, the Board is committed to recognizing and celebrating Pittsylvania County, Virginia’s (“County”), historical heritage and contributions made thereto by its citizens; and

WHEREAS, Trooper Henry Noel Harmon (“Harmon”) was a Virginia State Trooper, who was killed in the line of duty while serving County citizens; and

WHEREAS, Harmon was assigned to the County and stationed out of Chatham, Virginia (“Chatham”); and

WHEREAS, Harmon and his family lived off Route 57 just outside Chatham; and

WHEREAS, Harmon had been with the Virginia State Police seven (7) years when he arrested a drunk driver on Route 761, one-half (1/2) mile south of Long Island, Virginia, on January 10, 1960; and

WHEREAS, the arrestee shot Harmon in the back of the neck leaving him paralyzed for life from the neck down; and

WHEREAS, Harmon died thirty-five (35) years later on February 7, 1995, at the age of sixty-five (65); and

WHEREAS, Harmon’s son, Henry Wayne Harmon, followed in his father’s footsteps serving with the County Sheriff’s Office and the Hurt Police Department, and his grandson, Henry Gregory Harmon, is currently serving County citizens as a Virginia State Trooper; and

WHEREAS, the Virginia State Police save countless lives by protecting County and State through rigorous law enforcement and patrolling of County and State roadways; and every day, they brave ever-present danger to assist a stranded motorist, to investigate gun, drug, and human trafficking, to stop public corruption, to bring closure to devastated families, and to stop dangerous driving and dangerous individuals; and

WHEREAS, Harmon is an example of the dedication of the Virginia State Police, and it is fitting that the Board remember his sacrifice; and

WHEREAS, § 33.2-213, Code of Virginia, 1950, as amended, authorizes the Commonwealth Transportation Board (“CTB”) to give suitable names to state highways, bridges,

interchanges, and other transportation facilities and change the names of any highways and bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, the same Virginia Code Section further provides that the Virginia Department of Transportation (“VDOT”) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board fully and enthusiastically supports the naming of the Route 57 Bridge in the Banister District of the County the location of said bridge depicted in more detail on the map attached hereto and made a part fully hereof, as the “Trooper Henry Noel Harmon Memorial Bridge;” and

BE IT FURTHER RESOLVED that the County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming; and

BE IT FINALLY RESOLVED that a copy of this Resolution be forwarded to the Harmon family, appropriate local VDOT officials, and the CTB for consideration.

Given under my hand this 17th day of May, 2022.

William V. (“Vic”) Ingram (Chairman)
Pittsylvania County Board of Supervisors

Clarence C. Monday (Clerk)
Pittsylvania County Board of Supervisors

Approved as to Form:

J. Vaden Hunt, Esq.
Pittsylvania County Attorney

Vote

William (“Vic”) Ingram (Chairman) _____
Jessie L. Barksdale (Vice-Chairman) _____
Timothy W. Chesher _____
Darrell W. Dalton _____
Timothy W. Dudley _____
Ronald S. Scarce _____
Robert (“Bob”) W. Warren _____


Ayes ____ **Nays** ____ **Abstentions** ____

Attachment: 2022-05-05 Trooper Henry Noel Harmon Bridge (3154 : Resolution # 2022-05-05 (“Supporting Naming the Route 57 Bridge in the



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Appointment: DSS Board (Westover District); (James "Jim" Scarce) Approval (Supervisor Scarce)		
Staff Contact(s):	Supervisor Ronald S. Scarce		
Agenda Date:	May 17, 2022	Item Number:	12.c
Attachment(s):	05-11-2022 DSS Board - Jim Scarce		
Reviewed By:			

SUMMARY:

Patricia Evans (“Evans”) currently serves on the Pittsylvania County Department of Social Services (“DSS”) Board for the Westover District and her term is set to expire on June 30, 2022. She does not wish to be re-appointed. Supervisor Scarce desires to appoint James “Jim” Scarce to the DSS Board for a four (4)-year term that begins on July 1, 2022.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

For the Board’s review and consideration.

MOTION:

For the Board’s review and consideration.

Committee, Board, and Commission Interest Form

Name James E. Searce Date 05/11/2022
Address 1576 Walnut Creek Rd
Phone 434-251-7052 Voting District Westover
Email jimscearce17@gmail.com
Committee, Board, or Commission of Interest DSS Board
Education Background High School Grad., Some College, Electronics Training In Air Force
Occupation System Technician At Verizon

Why do you want to serve on this Board? The DSS department provides a vital service to our community, I feel that I could provide A service to the DSS Board to insure the department continues to provide great Service to the Community.

Special Skills/Interests/Qualifications that would be of benefit to appointment
While in the Air Force supervise personnel and managed equipment totalling Millions of dollars.

*Please feel free to attach a cover letter or resume; although it is not required.

*I agree that if appointed to any Committee, Board, or Commission I will complete the required Conflict of Interest Annual Filings and will adhere to the Code of Ethics/Model of Excellence as included in the Pittsylvania County Board of Supervisors Bylaws. Yes No

DISCLAIMER: The Pittsylvania County Board of Supervisors reserves the absolute legal right to appoint an individual to any Committee, Board, or Commission. Moreover, completion and submission of the Citizen Committee Interest Form does not guarantee an appointment to a committee by the Pittsylvania County Board of Supervisors.

BUSINESS SAVVY. PEOPLE FRIENDLY.

Attachment: 05-11-2022 DSS Board - Jim Searce (3151 : Appointment: DSS Board (Westover District); (James "Jim" Searce) Approval



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Appointment: DSS Board (Tunstall District); (Nancy Eanes) Approval (Chairman Ingram)		
Staff Contact(s):	Chairman Ingram		
Agenda Date:	May 17, 2022	Item Number:	12.d
Attachment(s):			
Reviewed By:	VH		

SUMMARY:

Nancy Eanes (“Eanes”) currently serves on the Pittsylvania County Department of Social Services (“DSS”) Board for the Tunstall District, and her term is set to expire on June 30, 2022. Chairman Ingram desires to re-appoint Eanes to the DSS Board for a four (4)-year term beginning on July 1, 2022.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

For the Board’s review and consideration.

MOTION:

For the Board’s review and consideration.