

BOARD OF SUPERVISORS BUSINESS MEETING Tuesday, August 16, 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. July Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster)
 - b. County's 2022 July Bill List Approval (online); (Staff Contact: Kimberly G. Van Der Hyde)
 - c. Amended Resolution # 2022-07-03 (Support for Naming the Route 685 Chalk Level Road Bridge over US Highway 29 in Pittsylvania County, the "Deputy Sheriff J. Holland Thomas, Sr., Memorial Bridge") Adoption (Staff Contact: Kaylyn M. McCluster)
 - d. Rescue Squad Assistance Fund Application Submission Approval (Ambulance Remount); (Staff Contact: Christopher Key)
 - e. Public Safety Answering Point Grant Application Submission Approval (911 Training) (Staff Contact: Christopher Key)
 - f. Rescue Billing Year-End Appropriation Approval (Staff Contact: Kimberly G. Van Der Hyde)
 - g. Resolution # 2022-08-01 (Additional Rural Rustics Road Designations) Adoption (Supervisor Dalton)

- h. Shell Building Moral Obligation Support Agreement Approval (Staff Contact: Matthew D. Rowe)
- i. Internet Service Provider Partnership Designation (Future Grants); (Staff Contact: Dave F. Arnold)

8. PRESENTATIONS

- a. General Presentations (Board of Supervisors); (if any)
- b. County Interns' Certificates Presentations (Staff Contact: Caleb Ayers/Dana Wilson)
- c. Danville-Pittsylvania County Chamber of Commerce Update (Staff Contact: Clarence C. Monday); (Presenter: Anne Moore-Sparks)
- d. School's 1% Sales Tax Referendum Presentation (Presenter: Dr. Jones)

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.

<u>Case 1</u>: Public Hearing: Case R-22-020: Lisa Wilkinson; Rezoning from R-1, Residential Suburban Subdivision 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 Chesher)

- Case 2: Public Hearing: Case R-22-022: Donnie Devall, Jr.; Rezoning from R-1, Residential Suburban Subdivision 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 Scearce)
- <u>Case 3</u>: Public Hearing: Case R-22-024: William and Kristy Astin; Rezoning from R-1, Residential Suburban 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 Chesher)
- <u>Case 4</u>: Public Hearing: Case R-22-025: Charles Turner and Michael Turner; Rezoning from R-1, Residential Suburban 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: FY 2022 County Budget Amendments (Staff Contact: Kimberly G. Van Der Hyde)
- 2. Public Hearing: PCC § 8-7 (Precincts) Revisions (Staff Contact: Kelly A. Keesee)

11. UNFINISHED BUSINESS

- a. Revised FY 2023 Fire and Rescue Service Agreement Approval (Staff Contact: Christopher Key)
- 12. NEW BUSINESS
- 13. MATTERS FROM WORK SESSION (IF ANY)
- 14. BOARD MEMBER REPORTS
- 15. COUNTY ADMINISTRATOR REPORTS
- 16. ADJOURNMENT



EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	July Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster)				
Staff Contact(s):	Kaylyn M. McCluster				
Agenda Date:	August 16, 2022				
Attachment(s):	07-13-2022 Called Meeting - DRAFT 07-19-2022 Work Session - DRAFT 07-19-2022 Business Meeting - DRAFT				
Reviewed By:	174				

SUMMARY:

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

- (1) 07/13/2022 (Called Meeting); and
- (2) 07/19/2022 (Work Session); and
- (3) 07/19/2022 (Business Meeting).

FINANCIAL IMPACT AND FUNDING SOURCE:

Not applicable.

RECOMMENDATION:

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

MOTION:

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

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS CALLED MEETING July 13, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors' Called Meeting was held on July 13, 2022, in the Main Conference Room, County Administration Building, 1 Center Street, Chatham, Virginia 24531.

CALL TO ORDER

Ingram called the Meeting to Order at 5:00 PM.

ROLL CALL

The following members were present:

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

AGENDA ITEMS TO BE ADDED

None

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Warren SECONDER: Barksdale

AYES: Ingram, Barksdale, Dalton, Dudley, Scearce, Warren

ABSENT: Chesher

CLOSED SESSION

Motion to enter Closed Session. The Board entered Closed Session at 5:01 PM. Chesher joined the Meeting at 5:05 PM.

Board of Supervisors July 13, 2022 Called Meeting

RESULT: ADOPTED [UNANIMOUS]

MOVER: Dudley SECONDER: Warren

AYES: Ingram, Barksdale, Dalton, Dudley, Scearce, Warren

ABSENT: Chesher

a. 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: Discussion of National Search for and Hiring a County

Administrator

RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 7:24 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") Called Meeting on July 13, 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 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. Scearce	Yes
Robert ("Bob") W. Warren	Yes
Jessie L. Barksdale	Yes
William V. ("Vic") Ingram	Yes

ADJOURNMENT

Ingram adjourned the Meeting at 7:25 PM.

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS WORK SESSION July 19, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Work Session was held on July 19, 2022, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531

CALL TO ORDER (2:30 PM)

Ingram Called the Meeting to Order at 2:30 PM.

ROLL CALL

The following Board Members were present:

Attendee Name	Title	Status	Arrived
William V. ("Vic") Ingram	Chairman - Tunstall District	Present	2:05 PM
Jessie L. Barksdale	Vice Chairman - Banister District	Present	2:10 PM
Tim Chesher	Supervisor - Dan River District	Present	2:14 PM
Darrell Dalton	Supervisor - Callands-Gretna District	Present	2:14 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	2:05 PM
Ronald S. Scearce	Supervisor - Westover District	Present	2:30 PM
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present	2:42 PM

AGENDA ITEMS TO BE ADDED

None.

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Dudley SECONDER: Dalton

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

PRESENTATIONS

a. Zoning Ordinance Mass Revision (Staff Contact: Emily S. Ragsdale); (Presenter: Berkley Group); (45 minutes)

Rebecca Cobb and Caroline Vanterve, with the Berkley Group, introduced the Zoning Ordinance revision project. Their presentation can be found on the County's website at www.pittsylvaniacountyva.gov. Dudley stated he would like to focus on solar facilities, buffers, as well as enforcement, because he gets a lot of complaints from citizens. Warren requested to look closely at the County's Ordinances and make it as easy as possible to residential and homebuilders, due to the need for additional housing in the County.

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. Victim Witness Additional Funding Request (Contact: Bryan Haskins); (15 minutes)

Board of Supervisors July 19, 2022 Work Session

Haskins, Commonwealth's Attorney, stated his victim witness coordinator is retiring and he is in the process of hiring someone, but the salary is no longer competitive. He requested to increase the salary to \$50,000. Warren asked if there was any carryover money in Haskins' Budget, and Van Der Hyde confirmed that there was, and the additional funding could come from carryover.

Motion to approve Haskins' request, not to exceed \$12,000, and to approve Van Der Hyde's recommendation for the assistant victim witness coordinator's salary to be increased by 5%, and the funding for this would come from carryover funds from the Commonwealth Attorney's Budget.

RESULT: APPROVED [UNANIMOUS]

MOVER: Warren SECONDER: Barksdale

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

b. Fiscal Year-end Review (Staff Contact: Kimberly G. Van Der Hyde); (15 minutes)

Van Der Hyde gave a brief fiscal year-end review. The full presentation can be found on the County's website at www.pittsylvaniacountyva.gov.

c. Insurance Premiums (Staff Contact: Kimberly G. Van Der Hyde); (15 minutes)

Van Der Hyde stated that the Health Insurance Committee ("Committee"), which includes members from the School Board and the County, recently met concerning insurance recommendations for the upcoming plan year. The County has been very fortunate in the last few years to experience little to no increase in insurance premiums. However, this year all parties are faced with an increase in health insurance premiums and a decrease in dental insurance premiums. Anthem's renewal rates for the upcoming plan year increased, and as such, the Committee was required to increase rates to health insurance premiums that would adequately fund expected health insurance premiums and claims. The average increase to these rates, which includes both the employee and employer portions of the rate, equates to just under 10%, ranging from 6% to 13%. Dental renewal rates for the upcoming plan year experienced minor increases in the basic coverage premiums, while the dental renewal rates for comprehensive coverage premiums experienced decreases. The Committee agreed to change the employee's cost share of these premiums.

Motion to approve the health and dental insurance premium rate changes, and to approve the continuance of providing \$800 to each employee's HSA account who participates in the High Deductible Plan. Additionally, it is further moves that the Employee Health Fund absorb a total of \$34.17 per month/per employee/per contract.

Board of Supervisors July 19, 2022 Work Session

RESULT: APPROVED [UNANIMOUS]

MOVER: Warren SECONDER: Dudley

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

d. EMS Certification Testing (Staff Contacts: Chris Key/Kasey Seay); (15 minutes)

Warren led discussion regarding EMS Certification issues, as it relates to volunteer recruitment. He requested a letter be sent from the Board, and signed by the Chair, addressing concerns and problems this creates with this rigid process now for all rural areas in the State, and it would also request consideration from them to make some adjustments that would make it not so prohibitive for rural Virginia. Warren further stated he would like for County Staff to research data and survey the local Chiefs and Department Heads of EMS and Fire and Rescue to get their feedback on this matter.

Motion to direct County Staff to research EMS Certification Testing as discussed and bring information back to Board.

RESULT: APPROVED [UNANIMOUS]

MOVER: Warren SECONDER: Chesher

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

e. Solid Waste Construction Update (Staff Contact: Chris Adcock); (15 minutes)

Adcock updated the Board on Solid Waste construction. He stated the Level Run and Climax Road Solid Waste Convenience Sites are 95% complete, except for the delivery and installation of the waster compactors. County Public Works received a delivery and installation date for these items for the week of July 25, 2022. In early June, Blair Construction began construction on the Meadow Ridge Court site. Adcock's full presentation can be found on the County's website at www.pittsylvaniacountyva.gov.

BUSINESS MEETING DISCUSSION ITEMS

None.

CLOSED SESSION

Motion to enter Closed Session. The Board entered Closed Session at 4:32 PM.

Board of Supervisors July 19, 2022 Work Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Chesher SECONDER: Dalton

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

a. 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; 2022 VATI Agreement Amendment

Purpose: Legal Consultation/Legal Advice Regarding the Same

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 5:35 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 July 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 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. Scearce	Yes
Robert ("Bob") W. Warren	Yes
Jessie L. Barksdale	Yes
William V. ("Vic") Ingram	Yes

ADJOURNMENT

Ingram adjourned the Meeting at 5:36 PM.

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS BUSINESS MEETING July 19, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Business Meeting was held on July 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 Board Members were present:

Attendee Name	Title	Status	Arrived
William V. ("Vic") Ingram	Chairman -Tunstall District	Present	6:22 PM
Jessie L. Barksdale	Vice Chairman - Banister District	Present	6:21 PM
Tim Chesher	Supervisor - Dan River District	Present	6:25 PM
Darrell Dalton	Supervisor - Callands-Gretna District	Present	6:21 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	6:25 PM
Ronald S. Scearce	Supervisor - Westover District	Present	6:22 PM
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present	6:24 PM

AGENDA ITEMS TO BE ADDED

Motion to add the following items to the Agenda under Matters from Work Session:

- Item 13a Victim Witness Funding;
- Item 13b Insurance Premiums; and
- Item 13c EMS Certification Testing.

Additionally, Item 12, New Business, moved after the Consent Agenda.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scearce SECONDER: Warren

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Dudley SECONDER: Chesher

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

CONSENT AGENDA

Motion to approve Consent Agenda.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Dalton
SECONDER: Barksdale

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

- a. County's 2022 June Bill List Approval (online); (Staff Contact: Kimberly G. Van Der Hyde)
- b. Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster)
- c. Resolution # 2022-07-02 (Support for Williams' Efforts to Build the SRE and the Electric Motor Driven Compressor Unit at Station 166 in the County) Adoption (Staff Contact: Kaylyn M. McCluster)
- d. Resolution # 2022-07-01 (Support of MVP's FERC Certificate Extension) Adoption (Staff Contact: Kaylyn M. McCluster)
- e. Resolution # 2022-07-04 (Smart Scale Applications Support) Adoption (Staff Contact: Emily S. Ragsdale)
- f. County Issued Property Upon Employment Separation Policy Revision Approval (Staff Contact: Holly E. Stanfield)
- g. Re-appointment: Library Board (Dan River District); (Janice Fitts); (Supervisor Chesher)
- h. Appointment: DPCS (Westover District); (Gayle Breakley); (Supervisor Scearce)
- i. Re-appointment: CPMT (Parent Representative); (Amy Edwards); (Staff Contact: Cheryl J. Boswell)
- j. Re-appointment: CPMT (Private Provider); (Monica Karavanic); (Staff Contact: Cheryl J. Boswell)
- k. County/Danville/VADEQ Memorandum of Agreement Execution Approval (Staff Contact: Matthew D. Rowe)
- 1. County Landfill Scale Equipment Purchase Approval (Staff Contact: Chris Adcock)
- m. Disposal of Waste Material at County Landfill Approval (Staff Contact: Chris Adcock)
- n. Agenda Software Contract Approval (Staff Contact: Dave F. Arnold)
- o. DRF Grant Agreement (County Administrator Search) Approval Ratification (Staff Contact: Kimberly G. Van Der Hyde)
- p. Cherrystone Dams 1 and 2a Engineering/Design Contract Approval (Staff Contact: Christopher C. Slemp)
- q. Erosion and Sediment Control Inspection Contract Approval (Staff Contact: Emily S. Ragsdale)

NEW BUSINESS

a. Resolution # 2022-07-03 (Supporting Naming the Business U.S. 29 North Bridge in Pittsylvania County, Virginia, Banister District, the "Deputy Sheriff J. Holland Thomas, Sr., Memorial Bridge") Adoption (Chairman Ingram)

Motion to approve Resolution # 2022-07-03 naming the Business U.S. Highway 29 North Bridge in Pittsylvania County, Virginia, Banister District the "Deputy Sheriff J. Holland Thomas, Sr., Memorial Bridge."

RESULT: APPROVED [UNANIMOUS]

MOVER: Ingram SECONDER: Dalton

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

PRESENTATIONS

a. General Presentations (Board of Supervisors)

None.

b. School's 1% Sales Tax Referendum Presentation (Presenter: Dr. Jones)

Dr. Jones, School Superintendent, Cassandra Crump, and Sheriff Taylor spoke on behalf of the Schools' 1% Sales Tax Referendum. Sheriff Taylor stated he was speaking as a citizen first and he thanked the Board for its support in this effort, but stated the schools need many improvements and the importance of this Referendum. He then spoke as the Sheriff and stated that he read where school children in the United States worry more now about what is going to happen to them in a days' time, than they do their school grades. He stated that crime and violence have become common in schools across the nation. Statistics show that 87% of the environmental threats come from the students inside of the schools, and in a recent FBI Report, 19% of arrests or arsons were from children under fifteen (15) years of age. He stated the only way to help this environment is to be sure the schools are secure. If this Referendum were to pass, a portion of these funds would go to school safety improvements. There have been 27 school shootings in the United States this year alone, and 119 school shootings since 2018. He stated for the concerns of safety, and safety equates to funding, he is in support of this referendum.

Crump stated there are ways to be proactive, instead of having to be reactive regarding safety. This 1% sales tax would help provide needed funds to make the proactive upgrades for safety and to also move forward with some of the capital improvement needs for the schools. She has attended many of the Budget information sessions that were provided by County Administration in the past few years and heard many citizens repeatedly ask Administration to come up with alternative ways of generating revenue, and this 1% sales tax does that. This will allow all individuals who make purchases in the County assist with these improvements to County schools. She asked for the Board's continued support and stated that County citizens will be asked the same question on the ballot in November, and she hopes the answer will be yes.

Warren thanked Crump for being in attendance and stated that following last month's Presentation there was some discussion about Halifax County, who passed this before, and they were experiencing about 30% of the sales tax revenue coming from non-Halifax County residents. He asked our citizens to seriously consider this, because we are going to have these capital expenses, and it would be nice to have someone else to help pay for these expenses. He final asked all citizens to think very hard and vote to support this in November.

Ingram agreed and echoed Warren's comments and is in support of the Referendum.

HEARING OF THE CITIZENS

Jim Scearce, Westover District, thanked the Danville Regional Foundation for providing a \$25,000 Grant to help pay for the County Administrator search. He also thanked Warren and Barksdale for helping secure the Grant. He spoke on the termination of Smitherman and the cost of having an Interim County Administrator. Scearce also spoke on the possibility of taking money from the Contingency Fund to give to Fire and Rescue Agencies and stated that is not the intention of the Contingency Fund.

Laurie Midkiff, Callands-Gretna District, stated her concerns regarding the COVID vaccine.

Barbara Hancock, Callands-Gretna District, also stated her concerns surrounding the COVID vaccine and provided the Board with several articles for their review.

PUBLIC HEARINGS

Rezoning Public Hearings

Case 1: Public Hearing: Case R-22-013; Nguyen Properties, LLC; Rezoning from RC-1, Residential Combined Subdivision District, to MHP, Residential Manufactured Housing Park. The Planning Commission recommended, by a 7-0 vote, with opposition, that the Petitioner's request be denied. (Supervisor Ingram)

In Case R-22-013, Nguyen Properties ("Petitioner") has petitioned to rezone 6.25 acres from RC-1, Residential Combined Subdivision District, to MHP, Residential Manufactured Housing Park (to allow for a mobile housing park). The subject property is located on State Road 722/Oakwood Drive, in the Tunstall Election District, and shown on the Tax Maps as GPIN # 1368-26-8391. Once the property is rezoned to MHP, all uses listed under Pittsylvania County Code § 35-317 are permitted. On June 7, 2022, the Planning Commission recommended, by a 7-0 vote, with opposition, that the Petitioner's request be denied.

Ingram opened the Public Hearing at 7:38 PM. Rick Fain was present to represent the Petition and stated the parcel in question has been used as a mobile home park with 6 mobile home units on it. Doris Thomas spoke and stated she lives in Brosville directly on Oakwood Drive. She stated her opposition on this rezoning case. Patricia Collins, Oakwood Drive resident, also stated her opposition on this rezoning as well, and stated to put a mobile home park there with more

mobile home units than are already there is a danger and a health hazard. Dewey Brown echoed Thomas and Collins' concerns, and he stated his opposition for this rezoning. He further stated the road access is very small and if there were to be more mobile home units, it would make it even worse. Ingram closed the Public Hearing at 7:51 PM.

Motion to deny the rezoning of 6.25 acres from RC-1, Residential Combined Subdivision District, to MHP, Residential Manufactured Housing Park, due to the safety concerns and VDOT's inability to approve the required commercial entrance at this location.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ingram SECONDER: Warren

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

Case 2: Public Hearing: Case R-22-016; Jasmin Ruiz; Rezoning from B-2, Business District, General, to R-1, Residential Suburban Subdivision District. The Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioner's request be granted. (Supervisor Dalton)

In Case R-22-016, Jasmin Ruiz ("Petitioner") has petitioned to rezone a total of 2.16 acres from B-2, Business District, General, to R-1, Residential Suburban Subdivision District (*to allow for the property to be used as a single-family dwelling*). The subject property is located on State Road 799/Climax Road, in the Callands-Gretna Election District, and shown on the Tax Maps as GPIN #s 1498-33-4405, 1498-33-3555, and 1498-33-2683. Once the property is rezoned to R-1, all uses listed under Pittsylvania County Code § 35-222 are permitted. On June 7, 2022, the Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioner's request be granted.

Ingram opened the Public Hearing at 7:54 PM. No one signed up to speak and Jasmin Ruiz was present to represent the Petition. Ingram closed the Public Hearing at 7:56 PM.

Motion to approve the rezoning of a total of 2.16 acres from B-2, Business District, General, to R-1, Residential Suburban Subdivision District, to allow for the property to be converted back to a single-family dwelling. The rezoning would be consistent with the County's Comprehensive Plan.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dalton SECONDER: Barksdale

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

Case 3: Public Hearing: Case R-22-017; Bradley and Heather Barron; Rezoning from RE, Residential Estates 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-22-017, Bradley and Heather Barron ("Petitioners") have petitioned to rezone a total of 23.81 acres from RE, Residential Estates District, to A-1, Agricultural District (to allow for the placement of an accessory structure and a Class B Home Occupation). The subject property is located on Atlantic Timber Lane, in the Callands-Gretna Election District, and shown on the Tax Maps as GPIN #s 1580-15-0109, 1580-05-8478, and 1580-05-7851. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On June 7, 2022, the Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioners' request be granted.

Ingram opened the Public Hearing at 7:57 PM. No one signed up to speak and Bradley Barron was present to represent the Petition. Ingram closed the Public Hearing at 7:59 PM.

Motion to approve the rezoning of a total of 23.81 acres from RE, Residential Estates District, to A-1, Agricultural District, to allow for the placement of an accessory structure and a Class B Home Occupation. The rezoning would be consistent with the County's Comprehensive Plan.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dalton SECONDER: Dudley

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

Case 4: Public Hearing: Case R-22-018; Robert and Angela Carlberg; Rezoning from 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 Petitioner's request be granted. (Supervisor Dudley)

In Case R-22-018, Robert and Angela Carlberg ("Petitioners") have petitioned to rezone 10.41 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 Reservoir View Drive, in the Staunton River Election District, and shown on the Tax Maps as GPIN # 1593-88-9579. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On June 7, 2022, the Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioners' request be granted.

Ingram opened the Public Hearing at 8:00 PM. No one signed up to speak and Robert Carlberg was present to represent the Petition. Ingram closed the Public Hearing at 8:01 PM.

Motion to approve the rezoning of 10.41 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow for the placement of an accessory structure. The rezoning would be consistent with the County's Comprehensive Plan.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dudley SECONDER: Warren

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

Other Public Hearings

1. Public Hearing: County EMS Billing Rates Revisions (Staff Contact: Chris Key)

Key, Public Safety Director, stated at the June 21, 2022, Business Meeting, the Board authorized County Staff to advertise a Public Hearing to allow citizen comments prior to enacting the proposed County EMS Billing Rates revisions.

Ingram opened the Public Hearing at 8:02 PM. No one signed up to speak and Ingram closed the Public Hearing at 8:04 PM.

Motion to approve the County's EMS Billing Rates revisions as presented.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ingram SECONDER: Dalton

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

2. Public Hearing: Page Road Property Disposition (Staff Contact: Chris Adcock)

In 2021, the County, the City of Danville, Virginia ("Danville"), and the Danville-Pittsylvania Industrial Regional Facility Authority entered a Memorandum of Understanding ("MOU") regarding the provision of water and sewer service to the Southern Virginia Megasite at Berry Hill ("Megasite"). As a condition of the MOU, Danville is to receive some County-owned infrastructure necessary to serve the Megasite for water and sewer.

Ingram opened the Public Hearing at 8:05 PM. No one signed up to speak and Ingram closed the Public Hearing at 8:06 PM.

Motion of authorize County Staff to prepare the documents necessary for the transfer of the Page Road Pump Station (GPIN # 1388-51-3619) from the County to the County and further authorize the Interim County Administrator, or his designee, execute the necessary documents.

RESULT: APPROVED [UNANIMOUS]

MOVER: Warren SECONDER: Dudley

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

MATTERS FROM WORK SESSION (IF ANY)

a. Victim Witness Additional Funding

Motion to approve the additional funding for the Victim Witness program as presented in the Work Session, and the funding would come from carryover money from the Commonwealth Attorney's Budget.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ingram SECONDER: Barksdale

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

b. Insurance Premiums

Motion to approve the health and dental insurance premium rate changes, to approve the continuance of providing \$800 to each employee's HSA account who participates in the High Deductible Plan, and to move that the Employee Health Fund absorb a total of \$34.17 per month/per employee/per contract.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dalton SECONDER: Barksdale

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

c. EMS Certification Testing

Motion to direct County Staff to research methods that could possibly increase the EMS Certification testing and the passing rates and bring back all information back to the Board so it may try to assist our volunteers in completing this task.

RESULT: APPROVED [UNANIMOUS]

MOVER: Warren SECONDER: Chesher

AYES: Ingram, Barksdale, Chesher, Dalton, Dudley, Scearce, Warren

BOARD MEMBER REPORTS

- Dudley thanked everyone for being in attendance. He also thanked the members of the school's campaign committee and stated the County needs this Referendum to pass.
- Dalton thanked all citizens for coming out to the Meeting and all the County Staff's hard work.
- Barksdale thanked everyone for coming out to the Meeting.
- Scearce stated that Gayle Breakley's appointment to the DPCS Board for the Westover District
 was passed on the Consent Agenda and thanked her for approaching him to serve in any capacity
 on the Boards and Commissions.

- Warren stated how much he was impressed with the articles in local papers about the basketball game that was organized and played by past City and County basketball players and was used to raise funds for the Danville Community Engagement Program, which is designed to help at risk youth. He stated it was so nice to see that collaborative effort for community's youth. He also mentioned his friend, David Mantiply, and stated he is happy to say that tonight he is sitting at the MLB All-Star game. His son made the all-star team in the major leagues and has worked very hard to be where he is. Warren would like to recognize this family in the upcoming months once baseball season is over.
- Ingram echoed Warren's comments about Joe Mantiply playing in the MLB All-Star game. He also thanked his colleagues for approving the bridge naming Resolution honoring Deputy Sheriff J. Holland Thomas, Sr. He stated that the County has lost a lot of Law Enforcement Officers, and the last time he looked we were second in the State for law enforcement fatalities. He also complimented Scearce on his appointment of Gayle Breakley to the DPCS Board. Ingram finally mentioned that Commonwealth Senior Living at Stratford House is having a veterans' breakfast in the morning at 8:30 PM to honor and thank veterans for their service.

COUNTY ADMINISTRATOR REPORTS

None.

ADJOURNMENT

Ingram adjourned the Meeting at 8:16 PM.



EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	County's 2022 July Bill List Approval (online); (Staff Contact: Kimberly G. Van Der Hyde)			
Staff Contact(s):	Kimberly G. Van Der Hyde			
Agenda Date:	August 16, 2022	Item Number:	7.b	
Attachment(s):				
Reviewed By:	174			

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 July Bill List is found at the below link:

https://weblink.pittgov.net/WebLink/Browse.aspx?id=455513&dbid=0&repo=PittGovDocs

FINANCIAL IMPACT AND FUNDING SOURCE:

Not applicable.

RECOMMENDATION:

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

MOTION:

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



EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Amended Resolution # 2022-07-03 (Support for Naming the Route 685 Chalk Level Road Bridge over US Highway 29 in Pittsylvania County, the "Deputy Sheriff J. Holland Thomas, Sr., Memorial Bridge") Adoption (Staff Contact: Kaylyn M. McCluster)				
Staff Contact(s):	Kaylyn M. McCluster				
Agenda Date:	August 16, 2022	Item Number:	7.c		
Attachment(s):	2022-07-03 AMENDED - Supporting Naming the Route 685 Chalk Level Road Bridge over US Highway 29 in Pittsylvania County the Deputy Sheriff J. Holland Thomas Sr., Memorial Bridge				
Reviewed By:	174				

SUMMARY:

At the July 19, 2022, Board Business Meeting, the Board adopted Resolution # 2022-07-03 supporting the naming of the Business U.S. Highway 29 North Bridge in Pittsylvania County, Virginia, Banister District, the "Deputy Sheriff J. Holland Thomas, Sr., Memorial Bridge." Jay Craddock, VDOT representative, has requested the location of the bridge be more clearly identified to include Route 685 Chalk Level Road. Accordingly, attached is Amended Resolution # 2022-07-03 including the requested revised language.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board adopt Amended Resolution # 2022-07-03 as attached and presented.

MOTION:

"I make a Motion to adopt Amended Resolution # 2022-07-03 as attached and presented."

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS AMENDED RESOLUTION # 2022-07-03

SUPPORT FOR NAMING THE ROUTE 685 (CHALK LEVEL ROAD) BRIDGE OVER US HIGHWAY 29 IN PITTSYLVANIA COUNTY, VIRGINIA, BANISTER DISTRICT, THE "DEPUTY SHERIFF J. HOLLAND THOMAS, SR., MEMORIAL BRIDGE"

VIRGINIA: At the Pittsylvania County Board of Supervisors' ("Board") Business Meeting on August 16, 2022, the following Amended 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, Deputy Sheriff J. Holland Thomas, Sr., ("Thomas"), was a Pittsylvania County Deputy who was killed in the line of duty while serving County citizens; and

WHEREAS, on October 8, 1952, while attempting to arrest a man wanted for killing his employer, who supposedly owed him \$18, Thomas received gunfire from a 12-gauge shotgun blast to his chest and abdomen area; and

WHEREAS, Thomas was taken to Danville Memorial Hospital where he underwent several surgeries to have the pellets removed; and

WHEREAS, doctors were able to remove most of the pellets, but were unable to remove some from the abdomen, and Thomas was released from the hospital two (2) weeks later and returned home; and

WHEREAS, Deputy Thomas never fully recovered and was forced to retire from the Sheriff's Office; and

WHEREAS, in March 1956, one (1) of the pellets caused an infection and internal bleeding that led to his death; and

WHEREAS, Thomas had been in law enforcement for thirty-three (33) years and was survived by his wife, two (2) sons, two (2) daughters, seven (7) grandchildren, and three (3) sisters; and

WHEREAS, Law Enforcement Officers 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, Thomas is an example of the dedication of County Sheriff's Office, 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.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board fully and enthusiastically supports the naming of the Rt. 685 (Chalk Level Road) bridge over US Highway 29 in Pittsylvania County, Virginia, Banister District, the location of said bridge depicted in more detail on the map attached hereto and made a part fully hereof, as the "Deputy Sheriff J. Holland Thomas, Sr., Memorial Bridge"; and

BE IT FINALLY RESOLVED that a copy of this Resolution be forwarded to the Thomas family, appropriate local VDOT officials, and the CTB for consideration.

Given under my hand this 16th day of August, 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





EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Rescue Squad Assistance Fund Application Submission Approval (Ambulance Remount); (Staff Contact: Christopher Key)			
Staff Contact(s):	Christopher Key			
Agenda Date:	August 16, 2022 Item Number: 7.d			
Attachment(s):				
Reviewed By:	174			

SUMMARY:

County Public Safety Department Staff ("Staff") is requesting permission to apply for Grants within the Rescue Squad Assistance Fund ("RSAF") for the following three (3) items in the Fall 2022 Cycle. Funding is usually at fifty 50% of the request. Staff will be asking for a hardship grant of 80% funding.

- 1. Remount of a 2007 Ford Ambulance. Vehicle's box is good shape, but the chassis, engine, and truck's transmission have all had serious repair issues. Remounting the truck to a new chassis will save approximately 15% 25% over purchasing a new ambulance. If this is approved for funding, it could be up to eighteen (18) months before receiving the remounted truck, and by that time Staff will need to replace a 2004 ambulance with 100,000 miles that is being run daily out of the Chatham Volunteer Fire Department. The Grant is for \$184,000, with the total cost of the remount is estimated at \$216,000 (50% funding will be \$92,000);
- 2. Staff also desires to request funding for an Ambulance Loading System (Stryker MTS 6390 Power Load System) costing \$ 29,000.00 (50% funding will be \$14,500); and
- 3. Staff finally desires to request funding for a Stryker Cot conversion kit costing \$3,871(50% funding will be \$1,935.50)

FINANCIAL IMPACT AND FUNDING SOURCE:

The matching funds for the remounted ambulance have been requested in the FY23 County Public Safety Budget.

RECOMMENDATION:

Staff recommends the Board authorize it to submit the RSAF Grant Application request for the equipment as proposed herein.

MOTION: "I make the Motion to authorize Staff to submit the RSAF Grant Application request for the equipment as proposed herein."



EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Safety Answering Point Grant Application Submission Approval (911 Training) (Staff Contact: Christopher Key)				
Staff Contact(s):	Christopher Key				
Agenda Date:	August 16, 2022 Item Number: 7.e				
Attachment(s):					
Reviewed By:	174				

SUMMARY:

County Public Safety Department Staff ("Staff") is requesting permission to apply for a Grant through the Virginia Department of Emergency Management Public Safety Answering Point Education Program ("PEP Grant"), for the primary purpose to send PSAP (911 dispatchers) personnel to one (1) or more of the annual state professional organization conferences (such as those sponsored by Virginia APCO, Virginia NENA, and/or Virginia GIS). The amount requested is \$4,000.

FINANCIAL IMPACT AND FUNDING SOURCE:

This is a 100% funded Grant with no local match.

RECOMMENDATION:

Staff recommends the Board authorize it to submit the PEP Grant Application request as proposed herein.

MOTION:

"I make the Motion to authorize Staff to submit the PEP Grant Application as proposed herein."



EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Rescue Billing Year-End Appropriation Approval (Staff Contact: Kimberly G. Van Der Hyde)			
Staff Contact(s):	Kimberly G. Van Der Hyde			
Agenda Date:	August 16, 2022			
Attachment(s):	Recsue Billing Fund Expenditures 2022			
Reviewed By:	174			

SUMMARY:

The Rescue Billing Fund (the "Fund") exists to account for the inflow and outflow of funds that are billed by the County's third-party biller, Ram Software Services, Inc. Since this is a cyclical fund, it was decided that the County did not need to budget for the revenues nor expenditures, since typically at year-end, there is little balance to account for. During our last audit; however, Robinson Farmer Cox, the County's auditors, determined that the County should start budgeting for this Fund, since the volume has increased so much with the addition of the County's paid EMS Staff. For the Board's review, related documentation is attached.

FINANCIAL IMPACT AND FUNDING SOURCE:

A total of \$693,508.79 needs to be appropriated to the Fund to cover the amount that was sent to Volunteer EMS Agencies and County Public Safety for billed ambulance services during FY 2022. This appropriation requires no local funding and is a year-end bookkeeping entry required by the auditors.

RECOMMENDATION:

County Staff recommends a total of \$693,508.79 be appropriated to the Fund for FY 2022.

MOTION:

"I make a Motion to approve an appropriation of \$693,508.79 to the Fund for FY 2022."

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Page

PITTSYLVANIA COUNTY

Income Statement

Report dates 07/01/2021 - thru - 06/30/2022

Account Number	Description	Debits and (Credits) 06/01/2022 06/30/2022	Debits and (Credits) 07/01/2021 06/30/2022	ENC	APPROP	BUDGET	BALANCE	PCT USEI
530-4-035501-583000	REFUNDS	541.63	6,570.90	0.00	0.00	0.00	-6570.90	0.(
530-4-035501-589800	CREDIT CARD FEES	241.20	878.40		0.00	0.00	-878.40	0.0
530-4-035501-589900	THIRD PARTY BILLING MANAGE	6,247.17	38,506.45	0.00	0.00	0.00	-38506.45	0.(
530-4-035501-589910	BLAIRS VFD RESCUE DISTRIBU	36,943.38	152,540.54	0.00	0.00	0.00	-152540.54	0.0
530-4-035501-589920	COOL BRANCH RESCUE DISTRIB	8,709.29	48,488.86	0.00	0.00	0.00	-48488.86	0.0
530-4-035501-589930	CALLANDS VFD DISTRIBUTION	5,826.04	45,086.16	0.00	0.00	0.00	-45086.16	0.0
530-4-035501-589980	PC PUBLIC SAFETY DISTRIBUT	58,985.09	401,437.48	0.00	0.00	0.00	-401437.48	0.0
	TOTAL - RESCUE BILLING	,	693,508.79				 -693508.79 	0.(
		=========	=========	=======	========	========	========	====:
	Total Expense	117,493.80	693,508.79	0.00	0.00	0.00	-693508.79	0.0
		=========	=========	=======	=======	=======	========	====:
TOTAL 53	0 RESCUE BILLING ENT FUND	117,493.80	,		0.00		-693508.79	0.0
		******	******					****
		******	******	******	******	******	*****	****
	REVENUES - EXPENSES	117,493.80	693,508.79	0.00	0.00	0.00	-693508.79	0.0
		********	*********	******	*******	******	*******	****
		******	******	******	******	******	******	****



EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Resolution # 2022-08-01 (Additional Rural Rustics Road Designations) Adoption (Supervisor Dalton)		
Staff Contact(s):	Supervisor Dalton		
Agenda Date:	August 16, 2022	Item Number:	7.g
Attachment(s):	2022-08-01 VDOT Rural Rustics additions		
Reviewed By:	124		

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 # 2022-08-01, declaring Gopher Road and Marilla Lane as Rural Rustic, as requested by Supervisor Dalton; 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 # 2022-08-01 as attached and presented.

MOTION:

"I make a Motion to adopt Resolution # 2022-08-01 as attached and presented."

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS RESOLUTION # 2022-08-01

RURAL RUSTIC ROADS DESIGNATION

VIRGINIA: At the Pittsylvania County Board of Supervisors' ("Board") Business Meeting on Tuesday, August 16, 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 F-639 (Gopher Rd), From: Route 672 (Cotton Patch Road) to the end of state maintenance;
- Route F-634 (Marilla Lane) from Route 685 (Chalk Level Road) to the end of state maintenance; 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.

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.

A Conv Teste

Given under my hand this 16th day of August, 2022.

Recorded Votes

Accorded vote.	A copy resid.
Moved By:	
Seconded By: Yeas:	Printed Name: Clarence. C. Monday
Nays:	Title: Interim County Administrator



EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Shell Building Moral Obligation Support Agreement Approval (Staff Contact: Matthew D. Rowe)		
Staff Contact(s):	Matthew D. Rowe		
Agenda Date:	August 16, 2022	Item Number:	7.h
Attachment(s):	Shell Building Moral Obligation		
Reviewed By:	174		

SUMMARY:

With support from the Board, the Pittsylvania County Industrial Development Authority ("IDA") is jointly developing a 30,000 sq. ft. shell building in the Danville-Pittsylvania Regional Industrial Facility Authority's ("RIFA") Cyber Park with the City of Danville Industrial Development Authority. This project is being funded by a \$1M Tobacco Commission Grant and a blend of conventional financing consisting of a Virginia Community Capital ("VCC") (primary lender) and the Virginia Small Business Finance Authority ("VSBFA") (secondary lender). The conventional loan is for \$2.875M at a below commercial market rate of 3.1%, with an amortization schedule of 20 years and loan maturity of 11 years from date of loan closing. The low rate is due to County Economic Development Staff negotiating with VSBFA to offer its services for 50% of the loan value and to be a secondary participant in the loan – the first time VSBFA has ever approved such a model. All necessary approvals have been received from the VSBFA Board in Richmond.

In 2021, the Board previously approved a Moral Obligation for this loan. However, due to continued legal negotiated terms, counsels are requiring both the City and County approve the new Moral Obligation Support Agreement (attached). Said Agreement has been "Approved to Form" by all parties to ensure that no further amendments are needed.

FINANCIAL IMPACT AND FUNDING SOURCE:

The immediate financial impact is unknown and is entirely dependent upon the timing of placing a tenant in the shell building. The funding source for the construction of the shell building are through the \$1M Tobacco Commission Grant and the VCC/VSBFA loan.

However, both the City and County are equally responsible (50/50) for debt payments until a tenant is secured for the facility. This also includes repayment of the loan, should the localities not charge proper tenant lease or purchase value to cover the outstanding loan balance on the property as an incentive for future investment and/or job creation. Such payments will come from either the County's General Fund as a dedicated encumbrance, or from the IDA's funds – as directed by the Board.

RECOMMENDATION:

County Economic Development Staff recommend the Board approve the amended Moral Obligation Support Agreement as attached.

MOTION: "I make a Motion to approve the amended Moral Obligation Support Agreement as attached."

MORAL OBLIGATION SUPPORT AGREEMENT OF THE COUNTY OF PITTSYLVANIA

THIS MORAL OBLIGATION SUPPORT AC	GREEMENT (this "Moral Obligation				
Agreement") made as of the day of	_ 2022, by and between the COUNTY				
OF PITTSYLVAIA, VIRGINIA, a political subdivision	on of the Commonwealth of Virginia (
the "County"), and the INDUSTRIAL DEVELOPMENT AUTHORITY OF					
PITTSYLVANIA COUNTY, VIRGINIA, a political subdivision of the Commonwealth of					
Virginia (the "Authority"), to- wit:					

Background

- A. The Authority was created under the Industrial Development and Revenue Bond Act (§15. 2- 4900 et seq.) of the Code of Virginia of 1950, as amended (the "Code") to promote development, industry and trade.
- B. In an effort to promote development, trade, and the local economy, the Authority is partnering with the Industrial Development Authority of Danville, Virginia (the "City Authority") to construct a 30,000 square foot shell building on property commonly referred to as Lot 10B in the Cyber Park located at 120 Slayton Avenue, Danville, VA (Tax Parcel ID 78359) (the "Project").
- C. The Authority has obtained a commitment from Virginia Community Capital ("Virginia Community Capital") to finance up to Two Million Eight Hundred Seventy- Five Thousand and 00/100 Dollars 2,875,000. 00) (the "Loan") of the projected costs of the Project, and such Loan will be secured by a pledge of the revenues and receipts received by the Authority from payments made by the County pursuant to this Moral Obligation Agreement and by the revenues and receipts received by the City Authority pursuant to a Moral Obligation Agreement (the "City Moral Obligation Agreement") between the City Authority and the City of Danville, Virginia (the "City").
- D. Virginia Community Capital requires that the County and the Authority enter into this Moral Obligation Agreement as a condition of making the Loan, in addition to requiring the City and the City Authority to enter into the City Moral Obligation Agreement.
- E. As used herein, the term **"Payments Due"** shall mean one-half (1/2) of all monthly payments of principal and interest due, as well as one-half (1/2) of any other amounts due to Virginia Community Capital, under the terms of the agreements, notes, bonds, instruments and other documents setting forth the provisions of and related to the Loan (collectively, the **"Loan Documents"**).
- F. Section 15.2-953 of the Code provides that any locality may appropriate money to an industrial development authority for the purpose of promoting economic development.

<u>Agreement</u>

NOW, THEREFORE, for and in consideration of the covenants and the mutual benefit to be derived therefrom and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- The Authority, in consultation with the County, will determine, prior to closing of the Loan and, as part of its budget process, by April 30th prior to each subsequent fiscal year that this Moral Obligation Agreement is in effect, those portions of the Payments Due in such fiscal year which the Authority will not be able to pay from revenues and receipts associated with the Project, its revenues and receipts generally, or other funds of the Authority available to make Payments Due, for purposes of determining the amounts to be requested from, and paid (subject to the limitation of Section 6) by, the County for the County's immediately succeeding fiscal year such that Payments Due can be made by the Authority during such fiscal year to Virginia Community Capital (the "Appropriated Sums"). Further upon such determination, the Authority shall provide notice of such Appropriated Sums requested by the Authority in connection with the Project to the County Board of Supervisors (the "Notice"). The County Administrator shall include the Appropriated Sums requested by the Authority in the budget submitted to the Board of Supervisors of the County (the "Board of Supervisors") for the following fiscal year as an amount to be appropriated to or on behalf of the Authority. The County Administrator shall deliver to the Chairman of the Authority within ten (10) days after the adoption of the County's budget for each fiscal year, but not later than July 15th of each year, a certificate (the "County Certificate") stating whether the Board of Supervisors has appropriated to or on behalf of the Authority the Appropriated Sums requested. The County shall deliver a copy of the County Certificate to Virginia Community Capital concurrent with the delivery to the Chairman of the Authority.
- 2. Subject to the limitation of Section 6, the County shall make payment to the Authority or the Authority's assignee of all Appropriated Sums. In the event of an acceleration of the Loan in accordance with the Loan Documents, the County agrees to pay, subject to the limitation of Section 6, an amount equal to all Payments Due that are payable or to become payable under this Moral Obligation Agreement. Appropriated Sums and Payments Due, as the case may be under this Section 2, shall be payable in a timely manner, without notice or demand, in accordance with the Loan Documents
- 3. The Authority and the Countty acknowledge and agree that this Moral Obligation Agreement and all payments and rights hereunder (except the rights of the Authority to receive notices) will be assigned as part of an assignment agreement to be executed by the Authority in favor of Virginia Community Capital in connection with the Loan. The County consents to such assignment and agrees to pay to Virginia Community Capital all amounts payable by the County that are so assigned at the principal corporate office of Virginia Community Capital, or such other address as Virginia Community Capital may direct.

- 4. Except as otherwise provided in this Moral Obligation Agreement, including the limitation in Section 6, the obligations of the County to make all payments and to observe all other covenants, conditions and agreements hereunder shall be absolute and unconditional, irrespective of any right of setoff, recoupment or counterclaim the County may otherwise have, and the County shall not suspend or discontinue any such payments or fail to observe and perform any of its covenants, conditions and agreements hereunder.
- 5. While recognizing that it is not empowered to make any binding commitment to pay Appropriated Sums or make Payments Due beyond the current fiscal year, the Board of Supervisors in authorizing the execution of this Moral Obligation Agreement has stated its intent to make annual appropriations sufficient to pay Appropriated Sums or make Payments Due, as the case may be, and as such it is hereby recognized by the parties hereto that this Moral Obligation Agreement, to the extent permitted by law, creates strictly a moral obligation of the County to pay such amounts.
- 6. Notwithstanding anything in this Moral Obligation Agreement to the contrary, the County's obligations to pay the cost of performing its obligations under this Moral Obligation Agreement, including its obligations to pay Appropriated Sums and make all Payments Due, as the case may be, shall be subject to and dependent upon appropriations being made from time to time by the Board of Supervisors for such purpose; provided, however, that the County Administrator or other officer charged with the responsibility for preparing the County's annual budget shall include in the budget for each fiscal year of the County as a single appropriation the amount of all Appropriated Sums and Payments Due, as the case may be, to be paid by the County during such fiscal year.
- Administrator or other officer charged with the responsibility for preparing the County's annual budget shall deliver to the Authority and Virginia Community Capital within ten (10) days after the adoption of the County's annual budget for each fiscal year, but not later than the beginning of each such fiscal year, a certificate stating whether an amount equal to the Appropriated Sums and Payments Due, as the case may be, which will come due during such fiscal year has been appropriated by the Board of Supervisors in such budget. If, by the beginning of such fiscal year, the Board of Supervisors has not appropriated funds for the payment of Appropriated Sums or Payments Due, as the case may be, coming due for the then current fiscal year, the County Administrator or other officer charged with the responsibility for preparing the County's Annual Budget shall give written notice to the Board of Supervisors of the consequences of such failure to appropriate, including, among others, the right of Virginia Community Capital to accelerate Payments Due in accordance with the Loan Documents, and request the Board of Supervisors to make a supplemental appropriation for such purposes.
- 8. If at any time the Appropriated Sums as determined pursuant to Section 1 are insufficient to make payments of the Authority's portion of principal and interest due under the Loan Documents, the Authority (or Virginia Community Capital as assignee of the Authority) shall notify the County Administrator (or other officer charged with the responsibility for preparing the County's Annual Budget) of the amount of such insufficiency, and the County Administrator shall submit to the Board of Supervisors at its next regularly scheduled meeting or

as promptly as practicable, but in any event within forty five (45) days, a request for a supplemental appropriation in the amount necessary to cover such insufficiency.

- 9. Virginia Community Capital, by executing the Receipt and Acknowledgement below, agrees to apply any funds so appropriated and paid to it by the County pursuant to this Moral Obligation Agreement toward the Authority's obligations under the Loan Documents in accordance with the terms of the Loan Documents.
- 10. The Board of Supervisors hereby undertakes a non-binding obligation to appropriate such amounts as may be requested from time to time pursuant to Sections 5, 7 and 8 above, to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth of Virginia. The Board of Supervisors, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby states its intent to make such appropriations, as may be necessary, consistent with this Agreement.
- 11. Nothing herein contained is or shall be deemed to be a lending of the credit of the County to Virginia Community Capital, the Authority, the City, the City Authority, the Project or to any other person or entity (unless specifically set forth otherwise), and nothing herein contained is or shall be deemed to be a pledge of the faith and credit or the taxing power of the County, nor shall anything herein contained legally bind or obligate the Board of Supervisors to appropriate funds for the purposes described herein.
- 12. Any notices or requests required to be given hereunder shall be deemed given if hand- delivered or sent by registered or certified mail, postage prepaid, addressed as follows:

If to the County: County of Pittsylvania, Virginia

1 Center Street P. O. Box 426

Chatham, VA 24531

Attention: County Administrator

With a copy to: The County Attorney's Office

1 Center Street P. O. Box 426

Chatham, VA 24541

If to the Authority: Industrial Development Authority of Pittsylvania County, Virginia

c/o Director of Economic Development

1 Center Street P.O. Box 426

Chatham, Virginia 24531

With a Copy to: County Attorney

1 Center Street P. O. Box 426 Chatham, Virginia 24531

If to Virginia Community Capital:

Virginia Community Capital 110 Peppers Ferry Road NW Christiansburg, VA 24073 Attention: Cindy Snider, AVP, Small Business Loan Officer

- 13. If any clause, provision, or paragraph of this Agreement shall be held illegal or invalid by a court, the illegality or invalidity of such clause, provision, or paragraph shall not affect any of the remaining clauses, provisions, or paragraphs hereof, and this Agreement shall be construed and enforced as if such illegal or invalid clause, provision, or paragraph had not been contained herein. In case any question should arise as to whether any provision contained herein shall be in violation of law, then such provision shall be construed to be the agreement of the parties hereto to the full extent permitted by law.
- 14. This Agreement and the performance thereof shall be governed by and enforced under the laws of the Commonwealth of Virginia, and 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 City of Danville, Virginia, as the location of the Project.
- 15. This Moral Obligation Agreement supersedes all prior understandings and agreements of the parties with respect to the subject matter hereof and contains the entire agreement and understanding of the parties in connection with the transactions contemplated hereby.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the County and the Authority have caused this Moral Obligation Agreement to be executed in their names and on their behalf by their duly authorized representatives, all as of the date first above written.

	COUTNY OF PITTSYLVANIA, VIRGINIA
	By: Name: Title:
(SEAL)	
Attest:	
Clerk	
	INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
	By:
	Name: Title:
(SEAL)	
Attest:	
Secretary	

RECEIPT AND ACKNOWLEDGEMENT

Receipt of the foregoing original counterpart of the Moral Obligation Support Agreement dated
as of, 2022, between the County of Pittsylvania, Virginia, and the Industrial
Development Authority of Pittsylvania County, Virginia, is hereby acknowledged.

VIRGINIA COMMUNITY CAPITAL

By:	
Name:	
Title:	



Board of Supervisors

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Internet Service Provider Partnership Designation (Future Grants); (Staff Contact: Dave F. Arnold)		
Staff Contact(s):	David F. Arnold		
Agenda Date:	August 16, 2022		
Attachment(s):			
Reviewed By:	174		

SUMMARY:

County and School System Staff recently completed a review of proposals from internet service providers ("ISPs") who wish to partner with the County on future Grant Applications to facilitate access to high-speed internet for County residences, businesses, community anchors, etc. After reviewing proposals, checking references, and interviewing the ISPs, the Proposal Evaluation Panel unanimously selected RiverStreet Networks ("RiverStreet") as the County's preferred ISP for future Grant Application until Summer/Fall 2025.

FINANCIAL IMPACT AND FUNDING SOURCE:

The County is not obligated to provide any direct local match on any future broadband-related Grant Applications.

RECOMMENDATION:

County Staff recommends the Board approve partnering with RiverStreet on future federal and state broadband-related Grants, including the 2023 VATI Grant Application due on August 25, 2022.

MOTION:

"I make a Motion authorizing the County to partner with RiverStreet on a 2023 VATI Grant Application to facilitate high-speed internet service to unserved areas of County. I also move to formally recognize RiverStreet as the County's ISP partner on future federal and state broadband-related Grant Applications, as outlined in the "Broadband Expansion" Request for Proposals (# 2022-0613), and direct County Staff to develop a related Memorandum of Understanding evincing the same with RiverStreet for the Board's consideration a future Board Meeting."



Board of Supervisors EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	General Presentations (Board of Supervisors); (if any)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	August 16, 2022		
Attachment(s):			
Reviewed By:	V74		

The Board will present any Proclamations, Resolutions, and/or Certificates approved/adopted on the August Consent Agenda or at previous Meetings.



Board of Supervisors

EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	County Interns' Certificates Presentations (Staff Contact: Caleb Ayers/Dana Wilson)		
Staff Contact(s):	Caleb Ayers		
Agenda Date:	August 16, 2022		
Attachment(s):			
Reviewed By:	174		

The Board committed up to \$75,000 in funding to allow thirty (30) students to participate in the second annual County Summer Internship Program. This Program is a partnership between the County, County Schools, and the Institute for Advanced Learning and Research ("IALR"). Twenty-six (26) students worked for eight (8) weeks across County government, County Schools, and local businesses and organizations from early June through early August, gaining meaningful professional experience while providing value for the organizations they worked with. Caleb Ayers, Public Relations Manager, Dana Wilson, IALR Program Coordinator, will provide a brief summary of the Program and a few of the interns will share about their experiences.



Board of Supervisors EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Danville-Pittsylvania County Chamber of Commerce Update (Staff Contact: Clarence C. Monday); (Presenter: Anne Moore-Sparks)		
Staff Contact(s):	Clarence C. Monday		
Agenda Date:	August 16, 2022		
Attachment(s):			
Reviewed By:	174		

Anne Moore-Sparks, Danville-Pittsylvania County Chamber of Commerce President and CEO, will introduce herself to the Board and give an overview of the Chamber's RevUp Program.



Board of Supervisors EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	School's 1% Sales Tax Referendum Presentation (Presenter: Dr. Jones)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	August 16, 2022		
Attachment(s):			
Reviewed By:	V74		

Dr. Mark Jones, Pittsylvania County Schools Superintendent, or his designee, will provide the Board a County School's 1% Sales Tax Referendum Campaign Committee update.



Board of Supervisors

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: Case R-22-020: Lisa Wilkinson; Rezoning from R-1, Residential Suburban Subdivision 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 Chesher)		
Staff Contact(s):	Emily S. Ragsdale		
Agenda Date:	August 16, 2022	Item Number:	10.A.1
Attachment(s):	R-22-020 Lisa Wilkinson App R-22-020 Lisa Wilkinson Map R-22-020 Lisa Wilkinson Plat		
Reviewed By:	174		

SUMMARY:

In Case R-22-020, Lisa Wilkinson ("Petitioner") has petitioned to rezone 0.617 acres, from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (to allow the property to be consolidated with adjacent property zoned A-1). The subject property is located on State Road 968/Sandy Creek Church Road, in the Dan River Election District, and shown on the Tax Maps as part of GPIN # 2357-86-7262. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On July 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-22-020 as presented. The subject property is adjacent to other properties currently zoned A-1, Agricultural District, and the rezoning would be consistent with the Comprehensive Plan.

MOTION:

"In Case R-22-020, I make a Motion to approve the rezoning of 0.617 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow the property to be consolidated with an adjacent parcel zoned A-1."

STAFF SUMMARY

CASE

ZONING REQUEST

UEST CYCLE

R-22-020

R-1 to A-1 July 2022/August 2022

SUBJECT/PROPOSAL/REQUEST

Lisa Wilkinson requesting to rezone the property from R-1, Residential Suburban Subdivision District, to A-

1, Agricultural District.

DISTRICT: Dan River

PLANNING COMMISSION: July 5, 2022

BOARD OF SUPERVISORS: August 16, 2022

ADVERTISED: June 22 & 29, 2022/July 20 &

27, 2022

SUBJECT

Requested by Lisa Wilkinson, to rezone property located on State Road 968/Sandy Creek Church Road, in the Dan River Election District and shown on the Tax Maps as part of GPIN # 2357-86-7262. The applicants are requesting to rezone 0.617 acres, from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow the property to be consolidated with adjacent property zoned A-1.

BACKGROUND/DISCUSSION

Lisa Wilkinson is requesting to rezone 0.617 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, so that property lines may be adjusted. If rezoned, the property will be consolidated with an adjacent parcel currently zoned A-1, Agricultural District. All properties must share the same zoning classification to be consolidated, requiring the subject property to be rezoned prior to consolidation.

A plat titled *Lisa Renee Wilkinson & Rhonda W. Day* 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 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 R-1, Residential Suburban Subdivision District, properties.

RECOMMENDATION

Staff recommends APPROVAL of Case R-22-020, submitted by Lisa Wilkinson, requesting to rezone 0.617 acres located on State Road 968/Sandy Creek Church Road, in the Dan River Election District and shown on the Tax Map as GPIN# 2357-86-7262 to allow the property to be consolidated with an adjacent property zoned A-1. The subject property is adjacent to properties currently zoned A-1, Agricultural District and the rezoning would be consistent with the Comprehensive Plan.

PLANNING COMMISSION OPTIONS:

- 1. Recommend approval of Case R-22-020 as submitted.
- 2. Recommend denial of Case R-22-020 as submitted.

ATTACHMENTS:

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

Attachment: R-22-020 Lisa Wilkinson App (3325: Public Hearing: Case R-22-020 Lisa Wilkinson)

PITTSYLVANIA COUNTY APPLICATION FOR REZONING

I, Lisa Wilkinson, as owner 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: Lisa Wilkinson

Received By: ESR

B.O.S. Meeting Date: 08/16/22

Addre	ess: 501 Sandy Creek Church Road, Ring	gold VA 24586	
2. Locati	ion of Property: 465 Sandy Creek Church		TD 1 1 404 051 0150
3. Tax M	1 Ap Numbers: 2357-86-7262		Telephone: <u>434-251-2158</u>
	on District: <u>Dan River</u>		Total Amount: \$329.32 Taken By: # 4474 6/17/38
	of Property: 0.617 acres ing Land Use: Single Family Dwelling		
Exist	ing Zoning: R-1, Residential Suburban S	Subdivision Distri	<u>ct</u>
7. Propo	sed Land Use: Consolidate with adjace	nt property	
Propo	sed Zoning: A-1, Agricultural District		
8. Are co	onditions being proffered:Yes _	<u>X</u> _ No	
 	x completed items: X Letter of Application Site Development Site Developm	elopment Plan or on Fee X Deed	List of Adjoining Properties
of Pittsyl	application for this permit, the owner au vania County for the purpose of site eval nia County Zoning Ordinance.		f-entry to the designated personnel
Lisa Will	R Wuknson		
	USE ONLY ion Deadline: <u>05/26/22</u>	Application No P.C. Meeting I	

Date Received: 5/03/22

Action:

VIRGINIA:

BEFORE THE BOARD OF SUPERVISORS OF PITTSYLVANIA COUNTY

0.617 acres of land, generally located)	
at 465 Sandy Creek Church Road within)	
the Dan River Election District and)	PETITION
Recorded as parcel ID # 2357-86-7262)	
on the Pittsylvania County tax records)	

TO THE HONORABLE SUPERVISORS OF PITTSYLVANIA COUNTY:

WHEREAS, your Petitioner, Lisa Wilkinson, respectfully files this petition pursuant to Sections 35-806 and 35-807 of the Pittsylvania County Zoning Ordinance and in accordance with the <u>Code of Virginia</u>. 1950, as amended, and would respectfully show the following:

- (1) The Petitioner is the Owner 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 petitioner now desires to have the property rezoned to A-1, Agricultural District.

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 Director of Community Development to the Pittsylvania County Planning Commission for its consideration and recommendation.

Respectfully submitted.

Lisa Wilkinson

June 17, 2022

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

Dear Mrs. Ragsdale:

I, Lisa Wilkinson, as owner, would like to apply to the Planning Commission/Board of Supervisors to rezone 0.617acres, GPIN # 2357-86-7262 located at 465 Sandy Creek Church Road in the Dan River Election District.

I am requesting to rezone this parcel from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow for property lines to be adjusted.

Sincerely,

Packet Pg. 51



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-22-020 Applicantion of Wukne Date 6/17/22

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ACCOUNT_CSZ **GPIN** ACCOUNT_NAME1 ACCOUNT_ADDR1 DAY, RHONDA W 2369 WINDY RUN MANAKIN SABOT, VA 23103 2357-86-5040 RINGGOLD, VA 24586 2357-96-0206 WILKINSON, LISA RENEE 501 SANDY CREEK CHURCH RD SQUIRES, EVELYN A RINGGOLD, VA 24586 2357-95-3492 436 SANDY CREEK CHURCH RD SQUIRES, RV 436 SANDY CREEK CHURCH RD RINGGOLD, VA 24586 2357-85-6918

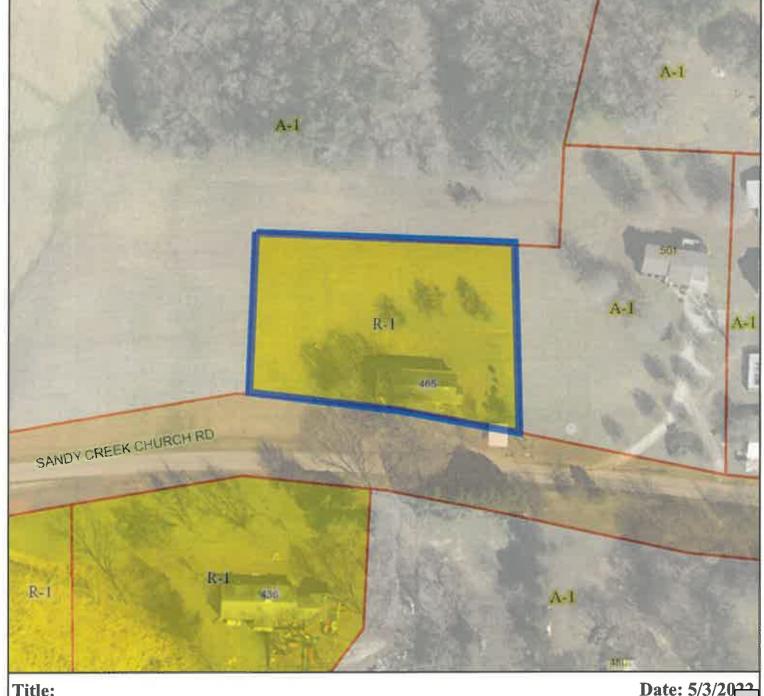


Legend

- 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 Distric
- RE = Residential Estates District
- RMF = Residential Multi-Family **Subdivision Distric**
- RPD = Residential Planned **Development District**
- TZ = Town Zoning
- UK = Unknown

Packet Pg.

County Boundary

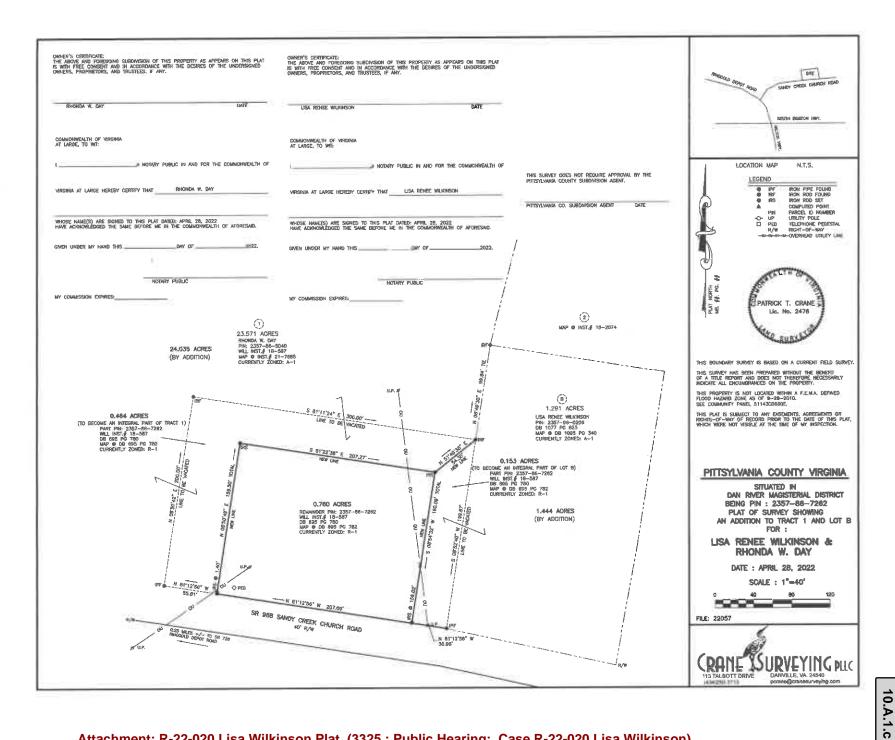


50 75

Title:

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 curre

10.A.1.b





Board of Supervisors

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: Case R-22-022: Donnie Devall, Jr.; Rezoning from R-1, Residential Suburban Subdivision 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 Scearce)		
Staff Contact(s):	Emily S. Ragsdale		
Agenda Date:	August 16, 2022	Item Number:	10.A.2
Attachment(s):	R-22-022 Donnie Devall App R-22-022 Donnie Devall Map		
Reviewed By:	174		

SUMMARY:

In Case R-22-022, Donnie Devall, Jr. ("Petitioner"), has petitioned to rezone a total of 4.6 acres, from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (to allow the property to be consolidated with adjacent property zoned A-1). The subject property is located on State Road 870/Vandola Road, in the Westover Election District, and shown on the Tax Maps as GPIN #s 1386-71-5326 and 1386-71-6471. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On July 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-22-022 as presented. The subject property is adjacent to other properties currently zoned A-1, Agricultural District, and the rezoning would be consistent with the Comprehensive Plan.

MOTION:

"In Case R-22-022, I make a Motion to approve the rezoning of 4.6 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow the property to be consolidated with an adjacent parcel zoned A-1."

STAFF SUMMARY

CASE

ZONING REQUEST

CYCLE R-1 to A-1

July 2022/August 2022

R-22-022

SUBJECT/PROPOSAL/REQUEST

Donnie Devall, Jr is requesting to rezone the property from R-1, Residential Suburban Subdivision District. to A-1, Agricultural District.

DISTRICT: Westover

PLANNING COMMISSION: July 5, 2022

BOARD OF SUPERVISORS: August 16, 2022

ADVERTISED: June 22 & 29, 2022/July 20 &

27, 2022

SUBJECT

Requested by Donnie Devall, Jr., to rezone property located on State Road 870/Vandola Road, in the Westover Election District and shown on the Tax Maps as GPIN #s 1386-71-5326 and 1386-71-6471. The applicant is requesting to rezone a total of 4.6 acres, from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow the properties to be consolidated with an adjacent property zoned A-1.

BACKGROUND/DISCUSSION

Donnie Devall, Jr is requesting to rezone 4.6 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, so that property lines may be adjusted. If rezoned, the property will be consolidated with an adjacent parcel currently zoned A-1, Agricultural District. All properties must share the same zoning classification to be consolidated, requiring the subject property to be rezoned prior to consolidation.

A new plat has not been submitted but if the rezoning is approved, a new plat must be submitted and approved by the Community Development Department prior to being recorded.

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 Medium to High Density Residential.

ZONING AND CURRENT USE OF SURROUNDING PROPERTIES

Adjacent to A-1, Agricultural District, zoned properties.

RECOMMENDATION

Staff recommends APPROVAL of Case R-22-022, submitted by Donnie Devall, Jr requesting to rezone 4.6 acres located on State Road 870/Vandola Road, in the Westover Election District and shown on the Tax Map as GPIN#s 1386-71-6471 & 1386-71-5326 to allow property lines to be adjusted. The subject properties are adjacent to properties currently zoned A-1, Agricultural District.

PLANNING COMMISSION OPTIONS:

- 1. Recommend approval of Case R-22-022 as submitted.
- 2. Recommend denial of Case R-22-022 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, Donnie Devall, Jr., as owner 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: <u>Donnie Devall, Jr.</u> Address: <u>886 Charming Road, Danville, VA 24</u>	‡ 541
2. Location of Properties: 3767 & 3769 Vandola	
3. Tax Map Numbers: <u>1386-71-6471 & 1386-71</u>	Telephone: <u>434-251-9246</u> -5326
4. Election District: Westover	Total Amount: \$321.99
5. Size of Properties: 4.6 acres	Taken By: Charles All
6. Existing Land Use: Single Family Dwellings	90
Existing Zoning: R-1, Residential Suburban S	ubdivision District
7. Proposed Land Use: <u>Adjust property lines</u>	
Proposed Zoning: A-1, Agricultural District	
8. Are conditions being proffered:Yes	<u>X</u> No
9. Check completed items: X Letter of Application Site Devel 11"x 17" Concept Plan X Applicati X Plat Map Copy of	elopment Plan or Waiver X Legal Forms on Fee X List of Adjoining Properties Deed Copy of Deed Restrictions
Through application for this permit, the owner au of Pittsylvania County for the purpose of site eval Pittsylvania County Zoning Ordinance.	Or Covenants thorizes a right-of-entry to the designated personnel uation and monitoring for compliance with the
Donnie Devall, Jr.	
OFFICE USE ONLY	Application No. R-22-022
Application Deadline: 05/26/22	P.C. Meeting Date: <u>07/05/22</u>
Received By: <u>ESR</u> B.O.S. Meeting Date: <u>08/16/22</u>	Date Received: 5/05/22 Action:

VIRGINIA: BEFORE THE BOARD OF SUPERVISORS OF PITTSYLVANIA COUNTY

4.6 acres of land, generally located)	
at 3767 & 3769 Vandola Road within)	
the Westover Election District and)	PETITION
Recorded as parcel ID #s 1386-71-6471 &)	
1386-71-5326 on the Pittsylvania County)	
tax records)	

TO THE HONORABLE SUPERVISORS OF PITTSYLVANIA COUNTY:

WHEREAS, your Petitioner, Donnie Devall, Jr., respectfully files this petition pursuant to Sections 35-806 and 35-807 of the Pittsylvania County Zoning Ordinance and in accordance with the <u>Code of Virginia</u> 1950, as amended, and would respectfully show the following:

- (1) The Petitioner is the Owner of the above-referenced parcels.
- (2) The properties are presently zoned under the provisions of the Pittsylvania County Zoning Ordinance as <u>R-1</u>, <u>Residential Suburban Subdivision</u> District.
- (3) Your petitioner now desires to have the properties rezoned to A-1. Agricultural District.

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

Respectfully submitted,

Donnie Devall, Jr

May 24, 2022

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

Dear Mrs. Ragsdale:

I, Donnie Devall, Jr., as owner, would like to apply to the Planning Commission/Board of Supervisors to rezone 4.6 acres, GPIN #s 1386-71-6471 & 1386-71-5326 located at 3767 & 3769 Vandola Road in the Westover Election District.

I am requesting to rezone these parcels from R-1, Residential Suburban Subdivision District, to A-1 Agricultural District, to consolidate with adjacent property.

Sincerely,

Donnie Devall, Jr.



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-22-022	Applicant 0	2091	~ 2	Date

ACCOUNT CSZ ACCOUNT_ADDR1 **GPIN** ACCOUNT_NAME1 **ELON, NC 27244** 745 UNDERWOOD ROAD GREGORY W MAYNARD REVOC TRUST OF 2014 DTD 1/16/14 1385-59-7459 BEAUFORT, SC 29907 **8 MADELINE LANE** 1386-91-3620 COLLINS, JOHN K DANVILLE, VA 24541 886 CHARMING RD DEVALL, DONNIE LEE JR 1386-71-6471



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 Distric
- RE = Residential Estates District
- RMF = Residential Multi-Family Subdivision Distric
- RPD = Residential Planned **Development District**
- TZ = Town Zoning
- UK = Unknown
- County Boundary



Feet

100 200 300 400 1:4,514 / 1"=376 Feet

it may be.

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



Board of Supervisors

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: Case R-22-024: William and Kristy Astin; Rezoning from R-1, Residential Suburban 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 Chesher)		
Staff Contact(s):	Emily S. Ragsdale		
Agenda Date:	August 16, 2022	Item Number:	10.A.3
Attachment(s):	R-22-024 William Astin App R-22-024 William Astin Map		
Reviewed By:	174		

SUMMARY:

In Case R-22-024, William and Kristy Astin ("Petitioners") have petitioned to rezone a total of 3.65 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (to allow for future consolidation with an adjacent property zoned A-1). The subject property is located on State Road 989/Airport Road, in the Dan River Election District, and shown on the Tax Maps as GPIN #s 2336-52-4576, 2336-52-7352, and 2336-52-7571. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On July 5, 2022, the Planning Commission recommended, by an 8-0 vote, with no opposition, that the Petitioners' 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-22-024 as presented. The subject properties are adjacent to other properties currently zoned A-1, Agricultural District, and the rezoning would be consistent with the Comprehensive Plan.

MOTION:

"In Case R-22-024, I make a Motion to approve the rezoning of 3.65 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow the properties to be consolidated with an adjacent parcel zoned A-1."

STAFF SUMMARY

CASE R-22-024 ZONING REQUEST

R-1 to A-1

SUBJECT/PROPOSAL/REQUEST

William & Kristy Astin are requesting to rezone the properties from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District.

DISTRICT: Dan River

CYCLE

July 2022/August 2022

PLANNING COMMISSION: July 5, 2022

BOARD OF SUPERVISORS: August 16, 2022

ADVERTISED: June 22 & 29, 2022/July 20 &

27, 2022

SUBJECT

Requested by William and Kristy Astin, to rezone property located on State Road 989/Airport Road, in the Dan River Election District and shown on the Tax Maps as GPIN #s 2336-52-4576, 2336-52-7352, and 2336-52-7571. The applicants are requesting to rezone a total of 3.65 acres, from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow for future consolidation with an adjacent property zoned A-1.

BACKGROUND/DISCUSSION

William and Kristy Astin are requesting to rezone a total of 3.65 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to prepare for future consolidation of the subject property with adjacent property they own zoned A-1. If rezoned, the property will be consolidated with adjacent parcels currently zoned A-1, Agricultural District, in the future. All properties must share the same zoning classification to be consolidated, requiring the subject property to be rezoned prior to consolidation.

A new plat has not been submitted but if the rezoning is approved, a new plat must be submitted and approved by the Community Development Department prior to being recorded.

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 Medium to High Density Residential.

ZONING AND CURRENT USE OF SURROUNDING PROPERTIES

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

RECOMMENDATION

Staff recommends APPROVAL of Case R-22-024, submitted by William & Kristy Astin, requesting to rezone a total of 3.65 acres located on State Road 989/Airport Road, in the Dan River Election District and shown on the Tax Map as GPIN#s 2336-52-4576, 2336-52-7352 & 2336-52-7571 to allow the properties to be combined with adjacent property zoned A-1. The subject properties are adjacent to properties currently zoned A-1, Agricultural District, and the rezoning would be consistent with the Comprehensive Plan.

PLANNING COMMISSION OPTIONS:

- 1. Recommend approval of Case R-22-024 as submitted.
- 2. Recommend denial of Case R-22-024 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

We, William & Kristy Astin, 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: William & Maddress: 1541 Airport Road, Ringgold					
2. Location of Properties: 1593 Airport F	Road				
3. Tax Map Numbers: <u>2336-52-4576, 2</u>	Telephone: <u>434-251-8474</u> 336-52-7352 & 2336-52-7571				
4. Election District: <u>Dan River</u>	Total Amount: \$329.32 Taken By:				
5. Size of Properties: 3.65 acres	AGREN Dy.				
6. Existing Land Use: Single Family Dw	velling & two vacant lots				
Existing Zoning: R-1, Residential Su	burban Subdivision District				
7. Proposed Land Use: <u>To make consist</u>	ent with adjacent property they own				
Proposed Zoning: A-1, Agricultural D	istrict				
8. Are conditions being proffered:	Yes X_No				
9. Check completed items: X Letter of Application 11"x 17" Concept Plan X A X Plat Map	Site Development Plan or Waiver X Legal Forms Application Fee X List of Adjoining Properties 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 Pittsylvania County Zoning Ordinance.	site evaluation and monitoring for compliance with the				
Will A The					
William Astin					
OFFICE USE ONLY	Application No. R-22-022				
Application Deadline: 05/26/22	P.C. Meeting Date: <u>07/05/22</u>				
Received By: ESR	Date Received: 5/17/22				
B.O.S. Meeting Date: <u>08/16/22</u>	Action:				

VIRGINIA: BEFORE THE BOARD OF SUPERVISORS OF PITTSYLVANIA COUNTY

3.65 acres of land, generally located)	
at 1593 Airport Road within the)	
Dan River Election District and	j i	PETITION
Recorded as parcel ID #s 2336-52-4576,)	
2336-52-7352 & 2336-52-7571 on the	Ś	
Pittsylvania County tax records)	

TO THE HONORABLE SUPERVISORS OF PITTSYLVANIA COUNTY:

WHEREAS, your Petitioners, William & Kristy Astin, respectfully file this petition pursuant to Sections 35-806 and 35-807 of the Pittsylvania County Zoning Ordinance and in accordance with the <u>Code of Virginia</u>, 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 R-1, Residential Suburban 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,

William Astin

June 9, 2022

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

Dear Mrs. Ragsdale:

I, William Astin, as owner, would like to apply to the Planning Commission/Board of Supervisors to rezone 3.65 acres, GPIN #s 2366-52-4576, 2336-52-7352 & 2336-52-7571 located at 1593 Airport Road in the Dan River Election District.

I am requesting to rezone these parcels from R-1, Residential Suburban Subdivision District, to A-1 Agricultural District, to make consistent with adjacent property I own.

Sincerely,

William Astin



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-22-024 Applican

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GPIN	ACCOUNT_NAME1	ACCOUNT_ADDR1	ACCOUNT_CSZ
2336-52-7571	HINES, NATSHA DANIELLE	15144 MOUNT CROSS RD	DRY FORK, VA 24549
2336-52-1661	FERGUSON, JAMES WAYNE	1480 AIRPORT ROAD	RINGGOLD, VA 24586
2336-61-1850	WOMACK, REED JR	1621 AIRPORT RD	RINGGOLD, VA 24586
2336-52-5695	LERTORA, JUNE W.	1541 AIRPORT RD	RINGGOLD, VA 24586
2336-42-9360	FERGUSON, JAMES WAYNE II	1610 AIRPORT RD	RINGGOLD, VA 24586

ASTIN R-22-024



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 Distric
- RE = Residential Estates District
- RMF = Residential Multi-Family Subdivision Distric
- RPD = Residential Planned
 Development District
- TZ = Town Zoning
- UK = Unknown
- County Boundary



Feet 0 50 100 150 200 1:2.257/1"=188 Feet Title: Date: 5/18/2022

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Board of Supervisors

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: Case R-22-025: Charles Turner and Michael Turner; Rezoning from R-1, Residential Suburban 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:	August 16, 2022	Item Number:	10.A.4
Attachment(s):	R-22-025 Charles Turner App R-22-025 Charles Turner Map R-22-025 Charles Turner Plat		
Reviewed By:	174		

SUMMARY:

In Case R-22-025, Charles Turner and Michael Turner ("Petitioners") have petitioned to rezone 1.0 acre from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (to allow the property to be consolidated with an adjacent property zoned A-1). The subject property is located on State Road 851/Sugartree Church Road, in the Tunstall Election District, and shown on the Tax Maps as GPIN # 1460-61-9629. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On July 5, 2022, the Planning Commission recommended, by an 8-0 vote, with no opposition, that the Petitioners' 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-22-025 as presented. The subject property is adjacent to other properties currently zoned A-1, Agricultural District, and the rezoning would be consistent with the Comprehensive Plan.

MOTION:

"In Case R-22-025, I make a Motion to approve the rezoning of 1.0 acre from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow the property to be consolidated with an adjacent parcel zoned A-1."

STAFF SUMMARY

CASE

ZONING REQUEST

CYCLE July 2022/August 2022

R-22-025

R-1 to A-1

SUBJECT/PROPOSAL/REQUEST

Charles Turner & Michael Turner are requesting to rezone the property from R-1, Residential Suburban

BOARD OF SUPERVISORS: August 16, 2022

PLANNING COMMISSION: July 5, 2022

Subdivision District, to A-1, Agricultural District.

ADVERTISED: June 22 & 29, 2022/July 20 &

27, 2022

DISTRICT: Tunstall

SUBJECT

Requested by Charles Turner and Michael Turner, to rezone property located on State Road 851/Sugartree Church Road, in the Tunstall Election District and shown on the Tax Maps as GPIN #1460-61-9629. The applicants are requesting to rezone a total of 1.0 acre, from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow the property to be consolidated with an adjacent property zoned A-1.

BACKGROUND/DISCUSSION

Charles Turner & Michael Turner are requesting to rezone 1.0 acre from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, so that property lines may be adjusted. If rezoned, the property will be consolidated with an adjacent parcel currently zoned A-1, Agricultural District. All properties must share the same zoning classification to be consolidated, requiring the subject property to be rezoned prior to consolidation.

A plat titled Charles W. Turner & Michael W. Turner 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 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.

ZONING AND CURRENT USE OF SURROUNDING PROPERTIES

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

RECOMMENDATION

Staff recommends APPROVAL of Case R-22-025, submitted by Charles Turner & Michael Turner, requesting to rezone 1.0 acre located on State Road 851/Sugartree Church Road, in the Tunstall Election District and shown on the Tax Map as GPIN# 1460-61-9629 to allow the property to be consolidated with an adjacent property zoned A-1. The subject property is adjacent to properties currently zoned A-1, Agricultural District and the rezoning would be consistent with the Comprehensive Plan.

PLANNING COMMISSION OPTIONS:

- 1. Recommend approval of Case R-22-025 as submitted.
- 2. Recommend denial of Case R-22-025 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

We, Charles Turner & Michael Turner, 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: Charles Turner & Address: 1421 Sugartree Church Road, Dany	
2. Location of Property: State Road 851/Sugart	
3. Tax Map Number: <u>1460-61-9629</u>	Telephone: 434-250-6650
4. Election District: <u>Tunstall</u>	Total Amount: \$321.99 Taken By: ESR Cash
5. Size of Property: 1.0 acre	Taken By
6. Existing Land Use: <u>Vacant</u>	
Existing Zoning: R-1, Residential Suburban	n Subdivision District
7. Proposed Land Use: Consolidate with adjac	cent property they own
Proposed Zoning: A-1, Agricultural District	
8. Are conditions being proffered: Yes	<u>X</u> No
11"x 17" Concept Plan X Applic	evelopment Plan or Waiver X Legal Forms ation Fee X List of Adjoining Properties of Deed Copy of Deed Restrictions Or Covenants
	authorizes a right-of-entry to the designated personnel valuation and monitoring for compliance with the
Charles I uniter	
OFFICE USE ONLY	Application No. R-22-025
Application Deadline: 05/26/22 Received By: ESR	P.C. Meeting Date: 07/05/22 Date Received: 5/23/22
B.O.S. Meeting Date: <u>08/16/22</u>	Action:

VIRGINIA: BEFORE THE BOARD OF SUPERVISORS OF PITTSYLVANIA COUNTY

1.0 acres of land, generally located)	
on State Road 851/Sugartree Church Road)	
within the Tunstall Election District and)	PETITION
Recorded as parcel ID # 1460-61-9629)	
on the Pittsylvania County tax records	Ó	

TO THE HONORABLE SUPERVISORS OF PITTSYLVANIA COUNTY:

WHEREAS, your Petitioners, Charles Turner & Michael Turner, 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 A-1. Agricultural District.

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,

who

Charles Turner

May 24, 2022

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

Dear Mrs. Ragsdale:

We, Charles Turner & Michael Turner, as owners, would like to apply to the Planning Commission/Board of Supervisors to rezone 1.0 acre, GPIN # 1460-61-9629 located on State Road 851/Sugartree Church Road in the Tunstall Election District.

We are requesting to rezone this parcel from R-1, Residential Suburban Subdivision District, to A-1 Agricultural District, to consolidate with adjacent property that we own.

Sincerely,

Charles Turner



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) muintained as required above, I understand the board may defer the case.

Case R-22-025

Applicant

Date 3/50Ne/22

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GPIN ACCOUNT_NAME1 TURNER, CHARLES W 1460-61-7348 1460-60-4839 1460-72-3193 **EDWARDS, IVY TERESA**

ACCOUNT_ADDR1 1421 SUGARTREE CHURCH RD TURNER, MICHAEL WAYNE 1415 SUGARTREE CHURCH ROAD 1380 SUGARTREE CHURCH RD

ACCOUNT CSZ DANVILLE, VA 24540 **DANVILLE, VA 24540-6413** DANVILLE, VA 24540

CHARLES TURNER R-22-025



Legend

Assessed Parcels

Parcels

County Boundary

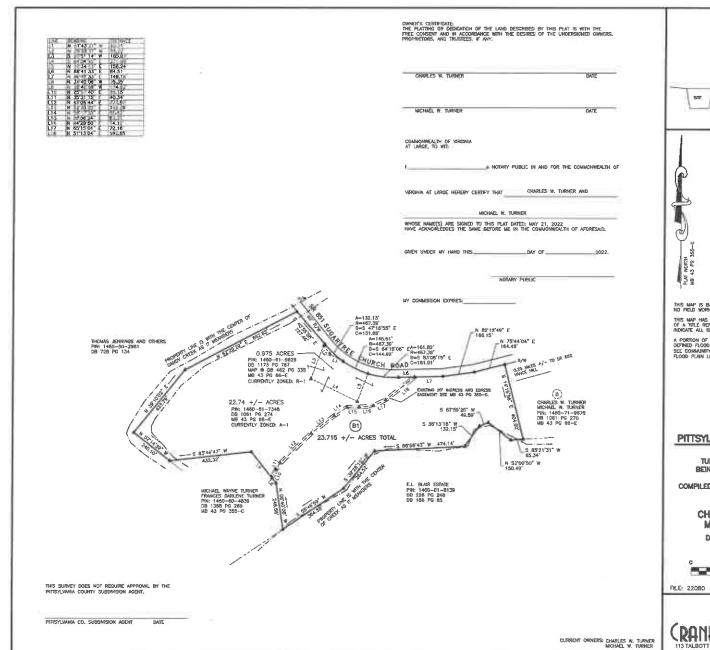


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Title:

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 curre than 1328: Public Hearing: Case R-22-025: Charles Turner and Michael Turner





Board of Supervisors

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: FY 2022 County Budget Amendments (Staff Contact: Kimberly G. Van Der Hyde)		
Staff Contact(s):	Kimberly G. Van Der Hyde		
Agenda Date:	August 16, 2022	Item Number:	10.B.1
Attachment(s):	Budget Public Hearing Backup Documents 8-16-22		
Reviewed By:	174		

SUMMARY:

Annually, Departmental/Fund Budgets are reviewed to determine if sufficient Budget amounts exist to cover expenses until year-end. Most of these items are bookkeeping entries required by the County's Auditors. The attached list shows the amount needed/requested and the reason for the need/request. Said list also contains suggested appropriations for year-end, as well as the categorical changes requested by the School Board. This list has been circulated to all Board members via the Friday Update. Prior to approval of the attached FY 2022 Budget Amendments, per the Virginia Code, a Public is required to be held.

FINANCIAL IMPACT AND FUNDING SOURCE:

See attached list.

RECOMMENDATION:

Following conducting the legally required Public Hearing, County Staff recommends the Board approve the FY 2022 County Budget Amendments as attached and presented. The transfers have no monetary effect on the County Budget since monies are simply being moved from one (1) line item to the next to cover shortages. The Budget Appropriations included are utilizing 2022 actual revenues that have not been previously budgeted. These appropriations will cover the various line items listed in detail on the attached list.

MOTION:

"I make a Motion to approve the FY 2022 County Budget Amendments as attached and presented."

PUBLIC HEARING NOTICE

Pursuant to §15.2-2507, Code of Virginia, 1950, as amended, the Pittsylvania County Board of Supervisors will hold a public hearing on Tuesday, August 16, 2022, at 7:00 p.m., in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia, 24531, to receive citizen input on the proposed FY2022 Year-End Budget Amendments. Public hearing documents are available for public inspection Monday-Friday, 8 am – 5 pm, in the Pittsylvania County Administration Building, 1 Center Street, Chatham, Virginia, 24531, and on the County's website, www.pittsylvaniacountyva.gov.

	Proposed Budget Amendments 2021-2022
REVENUES	
Current Budgeted Revenues	\$260,734,126.63
Unassigned Fund Balance	10,016,867.23
General Fund Revenues	990.00
School Nutrition Program Revenues	1,535,588.09
School Energy Lease Proceeds	376.29
Library Gifts Fund Balance	6,154.32
CIP General Fund Transfer	8,180,790.29
Economic Development Grant	600,000.00
Solid Waste Fund Balance	516,697.05
Solid Waste Fund Revenues	28,879.37
Solid Waste Fund Bond Proceeds	645.627.62
Proposed Amended Revenues	\$282,266,096.89
EXPENDITURES	
Current Budgeted Expenditures	\$260,734,126.63
General Fund Operating Budget	10,017,857.23
School Nutrition Program Expenses	1,535,588.09
School Energy Lease Expense	376.29
Library Gifts Fund Expense	6,154.32
Capital Improvements Projects	8,180,790.29
Economic Development Environmental Project	600,000.00
Solid Waste Operating Budget	545.576.42
Solid Waste Bond Funded Projects	645,627.62
Proposed Amended Expenditures	\$282,266,096.89

Department	Line Items Providing Funds	Line Item Description	Amount of Transfer/Appropriation	Reason for Transfer/Appropriation	2022 Expense Line Item	Amount of Transfer/Appropriation
YEAR-END TRANSFERS:						
				Year-End Bookkeeping		
General Fund:			TRANSFER	Budgetary Adjustments		
Non-Departmental	100-4-091200-8109	Grants Local Match/Contingency	(256,406.91)		100-4-012100-1100 (Severance Pay)	189,110.81
					100-4-012100-2100 (Severance Pay-FICA)	11,856.10
					100-4-012220-1101 (Sign On Bonuses)	51,500.00
					100-4-012220-2100 (Sign On Bonuses	3,940.00
- 3			TRANSFER			
Community & Industrial						
Development	100-4-051100-5610	Health Dept Funds	(61,881.00)		100-4-081200-5704	75,881.00
					100-4-081200-5644	(9,000.00)
					100-4-08120-5675	(5,000.00)
DSS:			TRANSFER			
DSS Administration	201-4-053100-1050	DSS-Clerical Pass-thru	(75,566.19)		201-4-053200-5706	75,566.19
			TRANSFER			
			IKANSFER			
				Year-End Categorical Changes- See Attached Spreadsheet from		
Schools	205	School Transfers	<u>-</u>	the School Board	205-4-061000-1120 (Instruction)	(1,810,867.75)
					205-4-062000-1800 (General Support)	378,359.47
					205-4-063000-3400 (Pupil Transport)	542,585.81
					205-4-064000-3300 (Maintenance)	(3,048,788.51)
					205-4-065000-3179 (Non-Instructional)	1,795,038.94
					205-4-066000-5600 (Facilities)	1,971,433.23
					205-4-067000-5700 (Technology)	172,238.81
Water & Sewer Fund:			TRANSFER			
Water & Sewer	501-3-000000-330215	Transfer from Other Funds	(1,838,382.00)		501-3-000000-410503	1,838,382.00

Department	Line Items Providing Funds	Line Item Description	Amount of Transfer/Appropriation	Reason for Transfer/Appropriation	2022 Expense Line Item	Amount of Transfer/Appropriation
/EAR-END APPROPRIATI	ONS:					
			APPROPRIATION			
				A dangerous dog fee is required		
				by the state for all citizens who		
				own a dangerous dog. The		
				citizen pays this fee to the		
Animal Control	100-3-000000-130102	Dangerous Dog Fee	95.00	County to pass on to the State.	100-4-035100-5899	95.00
			APPROPRIATION			
				We receive donations for the		
				Project Lifesaver Program at the		
				Sheriff's office. We received		
				monies during the year that		
				need to be appropriated back to		
Donations-Project				the Project Lifesaver Expenditure	l .	
Lifesaver	100-3-000000-189903	Project Lifesaver-Donations	500.00	line item	100-4-031200-5882	500.00
			APPROPRIATION			
				We receive donations for the		
				Trunk or Treat event that is		
				sponsored by the Sheriff's office.		
				We received monies during the		
				year that need to be		
				appropriated back to the		
Donations-Halloween	100-3-000000-189913	Halloween-Contributions	395.00	Halloween Expenditure line item.	100-4-031200-5878	395.00
			APPROPRIATION			
		<		Additional State and federal		
				revenue were received for the		
				School Nutrition Program. An		
				appropriation is needed for		
School Nutrition Program	207-3-000000-161204	School Nutrition Program	1,535,588.09	expenditures of these funds	207-4-065100-3179	1,523,269.11
					207-4-065100-5700	12,318.98
			APPROPRIATION			
				Interest earned on the School		
				Energy project that needs to be		
				appropriated to close out the		
School Energy Project	211-3-000000-150101	School Energy Project	376.29	project.	211-4-069100-8102	376.29

	Line Items Providing		Amount of	Reason for		Amount of
Department	Funds	Line Item Description	Transfer/Appropriation	Transfer/Appropriation	2022 Expense Line Item	Transfer/Appropriation
Department	Tulius	Line term bescription	Transici/Appropriation	Transier/Appropriation	ZVZZ EXPENSE ENTE ICEN	Transfer/Appropriation
			APPROPRIATION			
				The Library budgets a minimum		
				amount of Library Gifts Fund		
				each year to cover items not		
				covered in the Library's		
				operational budget.		
			1	Appropriation is required to		
				cover the overspent budget in		
Library Gifts Fund	265-3-000000-410501	Library Gifts Fund Balance	6,154.32	the Gifts Fund.	265-4-073320-8102	6,154.32
			APPROPRIATION	General Fund Balance available		
				resulting from the use of CARES		
				funds to cover General Fund		
General Fund Balance	100-3-000000-410501	Unappropriated Fund Balance	663,485.23		100-4-091200-9104	663,485.23
General Fund Balance		Transfers from other Funds	663,485.23	expenses	310-4-091200-9104	663,485.23
	310-3-000000-410303	Transfers from other runus	003,463.23		310-4-034130-8138	003,463.23
			APPROPRIATION			
				General Fund Balance available		
				resulting from the use of ARPA		
30				funds to cover General Fund		
General Fund Balance	100-3-000000-410501	Unappropriated Fund Balance	9,353,382.00	expenses	100-4-091200-9100	1,838,382.00
					100-4-091200-9104	7,515,000.00
Capital Improvements						
Fund	310-3-000000-410503	Transfers from other Funds	7,515,000.00		310-4-094135-5605	1,000,000.00
					310-4-094150-82163	6,515,000.00
			APPROPRIATION			
			APPROPRIATION			
				Funds transferred to Capital		
				Reserve for Volunteer Fire and		
				Recue Agencies not meeting call		
				volume requirements2		
-				Agencies did not meet call		
Capital Improvements				volume for FY2022 (Mt. Cross		
Fund	310-3-000000-410503	Transfer from other Funds	2,305.06	and Callands)	310-4-094135-810515	2,305.06
			APPROPRIATION			

Department	Line Items Providing Funds	Line Item Description	Amount of Transfer/Appropriation	Reason for Transfer/Appropriation	2022 Expense Line Item	Amount of Transfer/Appropriation
				An EPA Grant was awarded to		
				the County to perform		
				environmental evaluations of		
				several County Properties. An	-	
Economic Development		2		appropriation approval of these		
Fund	325-3-000000-190222	VA Brownfield/Ed Redev Assess	600,000.00	funds is needed.	325-4-816009-5899	600,000.00
			4000000147101			
			APPROPRIATION	Several pieces of landfill	13	
				·		
				equipment were sold and the		
5 P. L. 1. 6 L. 5				proceeds are being used to cover		
Solid Waste-Sale of				the cost of new landfill	500 4 040400 0405	
Surplus Property	520-3-000000-150215	Solid Waste-Sale of Surplus Property	28,879.37	equipment	520-4-042400-8105	28,879.37
			APPROPRIATION			
			APPROPRIATION			
				Additional budget funds required		
				for solid waste operations due to	l .	
Solid Waste-Bond				the rising costs associated with		
	F30 3 000000 440F03	S-P-1344	546 607 05	_	F20 4 042200 C009	85,872.02
Proceeds	520-3-000000-410503	Solid Waste Fund Balance	516,697.05	the economic downturn	520-4-042300-6008 520-4-042400-6008	169,417.94
					520-4-042400-8008	138,290.33
					520-4-042400-6043	86,430.35
					520-4-042400-6034	36,686.41
					320-4-042400-6034	30,080.41
			APPROPRIATION			
				Additional proceeds including		
				interest earned on the VRA loan		
				proceeds. Also includes funds to		
	, ,			refinance the 2018 Lease	N	
				Revenue Bonds borrowed for		
				landfill equipment as well as	-	
				budget amendments to match	-	
Solid Waste-Bond				the actual project budget to		
Proceeds	520-3-000000-410401	Solid Waste-Bond Proceeds	645,627.62	The state of the s	520-4-095100-91685	761,368.51
	122 5 000000 ,10401	The state point i roccus	0.13,027.02		520-4-094151-3150	50,450.00
					520-4-094151-8102	85,060.00
					520-4-094151-8133	649,746.90
					520-4-094151-8212	(1,332,758.59
					520-4-094151-81301	431,760.80
		TOTAL APPROPRIATION	21,531,970.26			21,531,970.26



PITTSYLVANIA COUNTY SCHOOLS

Dr. Mark R. Jones Division Superintendent

P. O. Box 212, 19 Bank Street, St. Chatham, VA 24531

July 26, 2022

Clarence Monday, Interim County Administrator Pittsylvania County Board of Supervisors P. O. Box 426 Chatham, VA 24531

Mr. Monday:

Attached please find the June 30, 2022 Year End Financial Statement for Pittsylvania County Schools along with the year-end categorical budget transfers and an additional appropriation for School Nutrition. The School Board requests that the Board of Supervisors approve the year end categorical transfers, the additional appropriation and the designated carryovers for June 30, 2022. The School Board also asks that the FY 2022-23 budget be amended by the carryover amount and that the funds be appropriated for spending.

Thank you for your attention on this matter.

Sincerely.

Dr. Mark R. Jones

Division Superintendent

Budget Adjustments and Categorical Transfer for FY 2021-22:

Budget Adjustments approved by Board of Supervisors:

FY 2020-21 Carryover (approved by BOS 8/17/2021)

\$7,970,011.30

Total Amendments approved and appropriated by BOS

\$7,970,011.30

2021-2022 Categorical Budget

				Fiscal Yr-End	
	Original Budget	Additional		Categorical	Final Adjusted
Categories	Adopted by BOS	Appropriations	Adjusted Budget	Transfers	Budget
Instruction	72,653,838.00	2,602,560.75	75,256,398.75	-1,810,867.75	73,445,531.00
Attendance/Health Services (General Support)	4,266,580.00	0.00	4,266,580.00	378,359.47	4,644,939.47
Pupil Transportation	6,979,999.00	238,661.69	7,218,660.69	542,585.81	7,761,246.50
Operation and Maintenance	16,545,341.00	4,334,832.16	20,880,173.16	-3,048,788.51	17,831,384.65
Non-Instructional Operations	4,950,764.00	0.00	4,950,764.00	1,795,038.94	6,745,802.94
Facilities	0.00	600,000.00	600,000.00	1,971,433.23	2,571,433.23
Technology	3,158,844.00	193,956.70	3,352,800.70	172,238.81	3,525,039.51
Contingency Reserves	0.00	0.00	0.00	0.00	0.00
Total	108,555,366.00	7,970,011.30	116,525,377.30	0.00	116,525,377.30

Additional Appropriation for School Nutrition for FY 21-22:

Revenues - Federal/State Reimbursements

1,535,588.09

Total School Nutrition Amendment for FY 21-22

\$1,535,588.09

Categories	Original Budget Adopted by BOS	Additional Appropriations	Final Adjusted Budget
School Nutrition	4,950,000.00	1,535,588.09	6,485,588.09



Board of Supervisors EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Brownfields Grant Consultant Award (Staff Contact: Richard N. Hicks)			
Staff Contact(s):	Richard N. Hicks			
Agenda Date:	December 21, 2021 Item Number: 7.k			
Attachment(s):	RFP 20211028 Brownsfield Assessment FINAL Draper Aden Proposal Pittsylvania EPA Brownfields Assessment 11.23.21 - Print Copy of Tabulation Sheet - Brownfields Grant			
Reviewed By:	174			

SUMMARY:

The County was recently awarded a \$600,000 EPA Grant to perform environmental evaluations of several County properties. The Grant's purpose is to evaluate properties that may have environmental concerns and to develop an action plan to bring those properties back to a useful life. The County issued a Request for Proposals ("RF") for Engineering firms to perform all activities associated with the Grant. A copy of the RFP is attached for the Board's review, consideration, and information. Four (4) firms responded and a County evaluation team reviewed and ranked the four (4) firms. A copy of the evaluation total is attached for the Board's review, consideration, and information. County Staff's recommendation is to award the contract to Draper Aden Associates for the work outlined in their proposal. A copy of their proposal is attached for the Board's review, consideration, and information.

FINANCIAL IMPACT AND FUNDING SOURCE:

The Project's entire cost will be paid from the EPA Grant Funds in the amount of \$600,000.

RECOMMENDATION:

County Staff recommends the Board authorize the County Administrator to execute an agreement with Draper Aden to perform the work as outlined in the EPA Brownfields Grant.

MOTION:

"I make a Motion to authorize the County Administrator to enter into an agreement with Draper Aden Associates to perform all of the work as outlined in the EPA Brownfields Grant."

UNITED STATES TO TOWN THE TOWN

U.S. ENVIRONMENTAL PROTECTION AGENCY

Cooperative Agreement

BF - 96389201 - 0 Page 1 GRANT NUMBER (FAIN): 96389201 DATE OF AWARD MODIFICATION NUMBER: 0 BF 09/09/2021 PROGRAM CODE: TYPE OF ACTION MAILING DATE 09/16/2021 New ACH# PAYMENT METHOD: 30196 **ASAP**

RECIPIENT TYPE:		Send Payment Request to:	
County		Contact EPA RTPFC at: rtpfc-grants@epa.gov	
RECIPIENT:		PAYEE:	
Pittsylvania County		Pittsylvania County	
21 North Main Stree	t, PO Box 426	21 North Main Street, PO Box 426	
Chatham, VA 24531		Chatham, VA 24531	
FINE E4 COO4EOO			

EIN: 54-6001508		
PROJECT MANAGER	EPA PROJECT OFFICER	EPA GRANT SPECIALIST
Kattie Saunders Anthony Geiger		Matthew Creedon
1 Center Street	1650 Arch Street, 3LD50	Grants Management Section, 3MD22
PO Box 426	Philadelphia, PA 19103-2029	1650 Arch Street
Chatham, VA 24531-0426	E-Mail: Geiger.Anthony@epa.gov	Philadelphia, PA 19103-2029
E-Mail: Kattie.saunders@pittgov.org	Phone: 215-814-3367	E-Mail: Creedon.Matthew@epa.gov
Phone: 434-432-1770	*	Phone: 215-814-5174

PROJECT TITLE AND DESCRIPTION

Pittsylvania County, Virginia Coalition Brownfields Assessment Grant Program

The purpose of this award is to provide funding for Pittsylvania County to inventory, characterize, assess, and conduct cleanup planning and community involvement related activities for brownfields sites in the incorporated towns of Chatham, Gretna, and Hurt, located in Pittsylvania County, Virginia. Activities to be performed include Community Engagement, Brownfields Inventory Mapping/Data Collection, Preliminary Site Characterization, Environmental Site Assessments, and Preliminary Planning for Remediation and Redevelopment. The anticipated deliverables and expected outcomes include quarterly and annual project status and financial reports, public meetings, Phase I and II Environmental Site Assessments and their associated reports, a Quality Assurance Project Plan, Health and Safety Plans, Field Sampling Plans, Preliminary Site Remediation Plans and Analysis of Brownfields Cleaning Alternatives (ABCA) documents, and Site-specific Remediation/Redevelopment Plans and/or Area Planning Documents. The intended beneficiaries are the towns of Chatham, Gretna, and Hurt, and the surrounding communities. Five priority brownfield sites were chosen as a focus of this project, including two County sites and one site in each of the three towns. By focusing brownfields efforts on these target areas for redevelopment and revitalization, Pittsylvania seeks to attract gamechanging, large-scale employers to propel the regional economy. Brownfields are real property, the expansion, development or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant.

BUDGET PERIOD	PROJECT PERIOD	TOTAL BUDGET PERIOD COST	TOTAL PROJECT PERIOD COST
10/01/2021 - 09/30/2024	10/01/2021 - 09/30/2024	\$600,000.00	\$600,000.00

NOTICE OF AWARD

Based on your Application dated 06/29/2021 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards \$600,000.00. EPA agrees to cost-share 100.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$600,000.00. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA regulatory and statutory provisions, all terms and conditions of this agreement and any attachments.

ISSUING OFFICE (GRANTS MANAGEMENT OFFICE) AWARD APPROVAL OFFICE				
ORGANIZATION / ADDRESS	ORGANIZATION / ADDRESS			
US EPA Region 3, 3MD22 U.S. EPA, Region 3, Land, Chemicals and Redevelopment Division 3L				
1650 Arch Street R3 - Region 3				
Philadelphia, PA 19103-2029 1650 Arch Street				
Philadelphia, PA 19103-2029				
THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY				

Digital signature applied by EPA Award Official Catharine McManus - Director Mission Support Division

DATE
09/09/2021

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EPA Funding Information

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$0	\$600,000	\$600,000
EPA In-Kind Amount	\$0	\$0	\$0
Unexpended Prior Year Balance	\$0	\$0	\$0
Other Federal Funds	\$0	\$0	\$0
Recipient Contribution	\$0	\$0	\$0
State Contribution	\$0	\$0	\$0
Local Contribution	\$0	\$0	\$0
Other Contribution	\$0	\$0	\$0
Allowable Project Cost	\$0	\$600,000	\$600,000

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.818 - Brownfields Multipurpose, Assessment, Revolving Loan Fund, and Cleanup Cooperative Agreements	CERCLA: Secs. 104(k)(2) & 104(k)(5)(E)	2 CFR 200, 2 CFR 1500, 40 CFR 33 and 40 CFR 40

	Fiscal									
	Site Name	Req No	FY	Approp. Code	Budget Oganization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation
-		2103PA0085	21	E4	0300AG7	000D79	4114	-	-	\$600,000
										\$600,000

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Budget Summary Page

Table A - Object Class Category (Non-Construction)	Total Approved Allowable Budget Period Cost	
1. Personnel	\$0	
2. Fringe Benefits	\$0	
3. Travel	\$7,500	
4. Equipment	\$0	
5. Supplies	\$0	
6. Contractual	\$590,000	
7. Construction	\$0	
8. Other	\$2,500	
9. Total Direct Charges	\$600,000	
10. Indirect Costs: 0.00 % Base	\$0	
11. Total (Share: Recipient0.00 % Federal _100.00 %)	\$600,000	
12. Total Approved Assistance Amount	\$600,000	
13. Program Income	\$0	
14. Total EPA Amount Awarded This Action	\$600,000	
15. Total EPA Amount Awarded To Date	\$600,000	



Board of Supervisors EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: PCC § 8-7 (Precincts) Revisions (Staff Contact: Kelly A. Keesee)				
Staff Contact(s):	Kelly A. Keesee				
Agenda Date:	August 16, 2022				
Attachment(s): 08-16-2022 Chapter 8-7 Polling Precinct Location Char Proposed Precinct Boundary Revisions			nange		
Reviewed By:	174				

SUMMARY:

Last year, the Board approved Redistricting Plan "A" and the Office of the Attorney General of the Commonwealth of Virginia approved the changes to the polling place boundaries and the request to relocate the Hurt Elementary School Voting Precinct to the New Prospect Family Life Center as listed in the plan.

Following a lawfully advertised and conducted Public Hearing, the Board is legally required to vote to amend Pittsylvania County Code ("PCC") § 8-7 to formally implement the Registrar's aforementioned voting precinct relocation recommendation. The proposed Voting Precinct relocation Public Hearing Notice was advertised in the *Danville Register and Bee* on August 4, 2022, and August 11, 2022. For your reference and review, a copy of said PCC changes is attached.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

Following the conducting of the legally required Public Hearing, County Staff recommends approving the amendment of PCC § 8-7 as attached and presented.

MOTION:

"I make a Motion to approve the amendments to PCC § 8-7 as attached and presented.

PUBLIC HEARING NOTICE

The Pittsylvania County Board of Supervisors will hold a Public Hearing at 7:00 p.m. on Tuesday, August 16, 2022, at the Board Meeting Room, 39 Bank Street, Chatham, Virginia 24531, to receive citizen input on proposed revisions to Pittsylvania County Code § 8-7 related to changing the location of the Hurt 501 Precinct from its current location of 315 Prospect Road, Hurt, Virginia 24563, Hurt Elementary School, to 509 Prospect Road, Hurt, Virginia 24563, New Prospect Church, and also changing the plain English description of the County's voting precinct boundaries. A complete copy of the proposed revisions is available at the Pittsylvania County Administrator's Office, 1 Center Street, Chatham, Virginia 24531, Monday through Friday, 8:00 a.m. to 5:00 p.m., as well as on the County's website at www.pittsylvaniacountyva.gov.

Proposed Precincts

SEC. 8-7. PRECINCTS.

The precinct for each election district and the polling place for each precinct shall be set forth below: (B.S.M. 6/5/89), (B.S.M. 1/2/90), (Dept. Justice (10/12/91), (B.S.M. 9/3/96), (B.S.M. 1/2/16/03), (B.S.M. 1/5/03), (B.S.M. 3/16/04), (B.S.M. 7/20/04), (B.S.M. 4/19/05), (B.S.M. 5/16/06) (B.S.M. 6/19/07), (B.S.M. 8/04/08), (B.S.M. 8/19/08) (B.S.M. 3/16/10) (B.S.M. 5/17/11) (B.S.M. 4/17/18) (B.S.M. 5/14/19) (B.S.M. 2/16/21)

PRECINCT

POLLING PLACE

CHATHAM-BLAIRS ELECTION DISTRICT

Twin Springs	Twin Springs Elem. School
Chatham Precinct	Elections & Training Center
Tunstall Precinct	Tunstall High School
West Blairs Precinct	White Oak Worship Center

CALLANDS-GRETNA ELECTION DISTRICT

Bearskin Precinct	Union Hall Elem. School
Callands Precinct	Callands VFD
Climax Precinct	Climax Ruritan Club
Gretna Precinct	Gretna Senior H.S.
Sandy Level	Cool Branch Vol. Rescue Squad

BANISTER ELECTION DISTRICT

Central Precinct	Chatham Elementary School
Riceville Precinct	Riceville Java Volunteer Fire Department
East Blairs Precinct	Southside Elementary School
Mt. Airy Precinct	Mt. Airy Elem. School
East Gretna Precinct	Gretna Elem. School

DAN RIVER ELECTION DISTRICT

Keeling Precinct	Oak Grove Baptist Church Fellowship Hall
Kentuck Precinct	Dan River High School
Ringgold Precinct	Ringgold Vol. Fire & Rescue

STAUNTON RIVER ELECTION DISTRICT

Hurt Precinct	New Prospect Baptist Church, Family Life Center
Motley-Sycamore Precinct	Motley Community Ctr.
Renan Precinct	Renan Vol. Fire Dept.

TUNSTALL ELECTION DISTRICT

Brosville Precinct	Brosville Middle School
Stony Mill Precinct	Stony Mill Elem. School
Swansonville Precinct	Katies, Inc., Store
Whitmell Precinct	Tunstall Volunteer Fire Department
Dry Fork Precinct	Dry Fork Volunteer Fire Department

WESTOVER ELECTION DISTRICT

Bachelors Hall Precinct	Bachelors Hall Vol. Fire Dept.
Ferry Road Precinct	River Bend Vol. Fire Dept.
Mt. Hermon Precinct	New Life Community Center
Mt. Cross Precinct	Mt. Cross Vol. Fire Dept.

CENTRAL ABSENTEE PRECINCT

Central Absentee Precinct	Elections & Training Center
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CHATHAM-BLAIRS DISTRICT

Twin Springs Precinct

Starting at Mount Hermon Cir & W Witt Rd

Southwest along Mount Hermon Cir to Mount Hermon Cir & Franklin Tpke

South along Franklin Tpke to Franklin Tpke & Ridgecrest Dr

Southwest along Ridgecrest Dr to Poplar Tree & Ridgecrest Dr

West along Poplar Tree to Poplar Tree & Orphanage Rd

Northwest along Orphanage Rd to Golf Club Rd & Orphanage Rd

North along Golf Club Rd to Golf Club Rd & Laniers Mill Rd

Southwest along Laniers Mill Rd to Sandy Creek Rd & Laniers Mill Rd

West to Whitmell School Rd & Clearview Dr

South along Whitmell School Rd to Whitmell School Rd & Campview Rd

West to Silver Creek Rd & Mount Cross Rd

Northwest along Mount Cross Rd to Mount Cross Rd & Tunstall High Rd & Stony Mill Rd

Northeast along Tunstall High Rd to Whitmell School Rd & Tunstall High Rd

North along Whitmell School Rd to Whitmell School Rd & Sunset Dr

South to County Boundary

East to Bowl Dr & Victoria Ln

North along Victoria Ln to Victoria Ln & Whitmell School Rd
West to County Boundary
North to F C Beverly Rd & Whitmell School Rd
Northeast along F C Beverly Rd to Franklin Tpke & Co Rd 703 & F C Beverly Rd
East along Franklin Tpke to Franklin Tpke & Irish Rd
Northeast to Johnson Rd & Dry Fork Rd
East along Dry Fork Rd to Dalton Ln & Dry Fork Rd
South to Mount Hermon Cir & W Witt Rd

Chatham Precinct

Starting at Hill Crest Ln & Halifax Rd East along Halifax Rd to Fairview Rd & Halifax Rd & Fairview N Northeast to Transco Rd & Transco Ln Southeast to Motleys Mill Rd & Spring Garden Rd Southwest along Spring Garden Rd to Game Reserve Rd & Spring Garden Rd Southwest along Game Reserve Rd to Snakepath Rd & Game Reserve Rd West along Snakepath Rd to US Hwy 29 & Snakepath Rd West along US Hwy 29 to Dry Fork Rd & US Hwy 29 Southwest along Dry Fork Rd to Dry Fork Rd & Realty Rd North to Evergreen Rd & Rorer St East along Evergreen Rd to Evergreen Rd & Rorer St Northeast to S Main St & Minor Rd North along S Main St to Davis Rd & S Main St North to Chatham Ele Ln & Old Chatham Elementary Ln North to Halifax Rd & Reid St Northwest to Main St & Pitt St North along Main St to Main St & Hurt St

Tunstall Precinct

Northeast along Hurt St to Peach St & Hurt St Southeast to Hill Crest Ln & Halifax Rd

Starting at Sandy Creek Rd & Laniers Mill Rd

Northeast along Laniers Mill Rd to Golf Club Rd & Laniers Mill Rd South along Golf Club Rd to Golf Club Rd & Orphanage Rd Southeast along Orphanage Rd to Poplar Trce & Orphanage Rd East along Poplar Trce to Poplar Trce & Ridgecrest Dr Northeast along Ridgecrest Dr to Franklin Tpke & Ridgecrest Dr Southeast along Franklin Tpke to Franklin Tpke & Jeanette Dr Southwest along Jeanette Dr to April Ln & Jeanette Dr Southwest to Benjamin Ct & Talbott Dr South to Apple Ln & Orphanage Rd West to Fox Trl & Golf Club Rd Southwest along Golf Club Rd to Golf Club Rd & Mount Cross Rd Northwest along Mount Cross Rd to Mount Cross Rd & Laniers Mill Rd Northwest to Whitmell School Rd & Campview Rd North along Whitmell School Rd to Whitmell School Rd & Clearview Dr East to Sandy Creek Rd & Laniers Mill Rd

West Blair's Precinct

Starting at Co Rd 901 & Owen Rd
West along Co Rd 901 to Owen Rd & Co Rd 901
Southwest along Owen Rd to Carter Lodge Rd & Owen Rd
Northwest along Carter Lodge Rd to Carter Lodge Rd & David Giles Ln
South to Four Pond Ter & US Hwy 29
South along US Hwy 29 to US Hwy 29 & Georges Ln
Southeast to Belle Oak Ct & US Hwy 29 Bus
South along US Hwy 29 Bus to US Hwy 29 Bus & Landrum Rd
West to Mount View Rd & E Witt Rd
North to Dry Fork Rd & Hither Ln
Northeast along Dry Fork Rd to Dry Fork Rd & US Hwy 29
East along US Hwy 29 to US Hwy 29 & Snakepath Rd
East along Snakepath Rd to Snakepath Rd & Eddies Ln
Southwest to Co Rd 901 & Owen Rd

CALLANDS- GRETNA DISTRICT

Callands Precinct

Starting at Oxford Rd & Cooksburg Rd South along Oxford Rd to Oxford Rd & Cooksburg Rd South to Double Bridge Rd & Green Pond Rd Southwest along Green Pond Rd to Green Pond Rd & Callands Rd & Strawberry Rd South along Strawberry Rd to Strawberry Rd & N Flint Hill Rd Southeast along N Flint Hill Rd to N Flint Hill Rd & Easley Brown Rd Southeast to Mitchell Rd & Co Rd 829 & S Flint Hill Rd West to Bearskin Rd & Banister Rd West to Woodview Dr & Gap Rd West to Franklin Tpke & Wet Sleeve Creek Rd Southwest along Franklin Tpke to Franklin Tpke & Maple Rd West to Mapleton Dr & Stillmeadow Rd Northwest along Mapleton Dr to Callands Rd & Mapleton Dr West to County Boundary North along County Boundary to County Boundary East to Oxford Rd & Cooksburg Rd

Bearskin Precinct

Starting at Mitchell Rd & Co Rd 829 & S Flint Hill Rd
Southwest to Union Hall School Rd & County Rd
West along Union Hall School Rd to Union Hall School Rd & Co Rd 612
South to Wyatt Farm Rd & Franklin Tpke
Southeast along Franklin Tpke to Mount Cross Rd & Franklin Tpke
Southwest along Mount Cross Rd to Mount Cross Rd & Brookside Rd
Southwest along Brookside Rd to Medical Center Rd & Brookside Rd
Northwest along Medical Center Rd to Jessies Ln & Co Rd 612 & Medical Center Rd
Northwest to County Boundary

North along County Boundary to County Boundary
East to Callands Rd & Mapleton Dr
Southeast along Mapleton Dr to Mapleton Dr & Stillmeadow Rd
East to Franklin Tpke & Maple Rd
Northeast along Franklin Tpke to Franklin Tpke & Wet Sleeve Creek Rd
East to Woodview Dr & Gap Rd
East to Bearskin Rd & Banister Rd
East to Mitchell Rd & Co Rd 829 & S Flint Hill Rd

Sandy Level Precinct

Starting at County Boundary
South to Court Rd & Ridgeway Rd
South to Toshes Rd & Climax Rd
South along Climax Rd to Climax Rd & Anderson Mill Rd
Northwest to Oxford Rd & Cooksburg Rd
North along Oxford Rd to Oxford Rd & Cooksburg Rd
West to County Boundary
Northeast along County Boundary to County Boundary

Climax Precinct

Starting at Anderson Mill Rd & Old Mine Rd East along Anderson Mill Rd to Anderson Mill Rd & US Hwy 29 Northeast along US Hwy 29 to Payneton Rd & US Hwy 29 Southeast along Payneton Rd to Payneton Rd & Strader Rd South along Strader Rd to Strader Rd & Whitehorn Rd West to Dry Bridge Rd & Dual Track Rd Southwest along Dry Bridge Rd to Dry Bridge Rd & US Hwy 29 South to Callands Rd & Moses Mill Rd West to Marion Rd & Rosebud Rd South along Marion Rd to Marion Rd & Hickory Rd Southeast to Newby Ln & Irish Rd West along Irish Rd to Creek Bottom Rd & Irish Rd Northwest to N Flint Hill Rd & Easley Brown Rd Northwest along N Flint Hill Rd to Strawberry Rd & N Flint Hill Rd North along Strawberry Rd to Green Pond Rd & Callands Rd & Strawberry Rd Northeast along Green Pond Rd to Double Bridge Rd & Green Pond Rd Northeast to Climax Rd & Anderson Mill Rd Northeast along Climax Rd to Climax Rd & Co Rd 790 & Piney Rd East along Co Rd 790 to Co Rd 790 & Piney Rd Southeast along Piney Rd to Piney Rd & Green Bay Rd Southeast to Anderson Mill Rd & Old Mine Rd

Gretna Precinct

Starting at Pittsville Rd & Blue Jay Ln
East along Pittsville Rd to Pittsville Rd & Sandy Rd
Southeast along Sandy Rd to Piney Rd & Sandy Rd
Southeast to W Gretna Rd & Ramsey Rd
East along W Gretna Rd to W Gretna Rd & Lotus Dr

Northeast to Blue Ridge Dr & Rockford School Rd

Southeast along Rockford School Rd to E Gretna Rd & Rockford School Rd & Fairmont Rd

East along E Gretna Rd to Farmers Rd & E Gretna Rd

Southwest to S Meadows Rd & Cedar Hill Rd

Northwest to Chalk Level Rd & Markham Rd

Northwest to Player Rd & Zion Rd

East along Player Rd to Player Rd & E Gretna Rd

Northwest along E Gretna Rd to Ben Annie Rd & E Gretna Rd

Northwest to Main St & Center St

Southwest along Main St to Henry St & Main St

West to E Watts St & Watts St Exd

West along E Watts St to E Watts St & Franklin Blvd

South along Franklin Blvd to Franklin Blvd & Creasy St

Southeast to Vaden Dr & Main St

South along Main St to Power St & Main St

South to S Main St & Peoples Supply Rd

South to Taylors Mill Rd & Galveston Rd

Southeast to Long Branch Way & Long Branch Ln

Northwest along Long Branch Way to Long Branch Way & Camney Rd

Southwest along Camney Rd to Taylors Mill Rd & Camney Rd

South along Taylors Mill Rd to Taylors Mill Rd & Gretna Rolling Mill Cir

Southwest to Strader Rd & Brandon Rd

Southwest along Strader Rd to Payneton Rd & Strader Rd

Northwest along Payneton Rd to Payneton Rd & US Hwy 29

Southwest along US Hwy 29 to Anderson Mill Rd & US Hwy 29

West along Anderson Mill Rd to Anderson Mill Rd & Old Mine Rd

Northwest to Piney Rd & Green Bay Rd

West along Piney Rd to Climax Rd & Co Rd 790 & Piney Rd

North along Climax Rd to Toshes Rd & Climax Rd

North to Court Rd & Ridgeway Rd

Northeast along Ridgeway Rd to Ridgeway Rd & Pittsville Rd

Southeast along Pittsville Rd to Pittsville Rd & Blue Jay Ln

BANISTER DISTRICT

Central Precinct

Starting at Transco Rd & Transco Ln

Southwest to Fairview Rd & Halifax Rd & Fairview N

West along Halifax Rd to Hill Crest Ln & Halifax Rd

Northwest to Peach St & Hurt St

Southwest along Hurt St to Main St & Hurt St

South along Main St to Main St & Pitt St

Southeast to Halifax Rd & Reid St

South to Chatham Elementary Ln & Old Chatham Elementary Ln

South to Davis Rd & S Main St

South along S Main St to S Main St & Minor Rd

Southwest to Evergreen Rd & Rorer St

West along Evergreen Rd to Evergreen Rd & Rorer St

Southwest to Ponderosa Rd & Tightsqueeze Rd

Northwest to Marion Rd & Hickory Rd
North along Marion Rd to Marion Rd & Rosebud Rd
East to Callands Rd & Moses Mill Rd
North to Dry Bridge Rd & US Hwy 29
Northeast along Dry Bridge Rd to Dry Bridge Rd & Dual Track Rd
Southeast to Whitehorn Rd & Mill Creek Rd
Southeast along Mill Creek Rd to Chalk Level Rd & Mill Creek Rd
South along Chalk Level Rd to Motley Rd & Chalk Level Rd
East along Motley Rd to Motley Rd & Sheva Rd
Northwest along Sheva Rd to Sheva Rd & S Meadows Rd
East along S Meadows Rd to S Meadows Rd & Cedar Hill Rd
Southwest to Transco Rd & Transco Ln

Riceville Precinct

Starting at County Boundary
South along County Boundary to County Boundary
West to Co Rd 729 & Pickaway Rd
South along Co Rd 729 to Co Rd 729 & Pickaway Rd
South to Henrys Mill Rd & Mount Tabor Rd
West to Snakepath Rd & Eddies Ln
East along Snakepath Rd to Snakepath Rd & Game Reserve Rd
Northeast along Game Reserve Rd to Game Reserve Rd & Spring Garden Rd
Northeast along Spring Garden Rd to Motleys Mill Rd & Spring Garden Rd
Northeast to County Boundary

East Blairs Precinct

Starting at Spring Garden Rd & Harper Ln South to Chestnut Level Ln & Hunters Ln Southeast to Gentlemans Ridge Rd & Old Richmond Rd Southwest to E Sunset Dr & Oak Crest Rd West along Oak Crest Rd to Old Richmond Rd & Oak Crest Rd West to County Boundary West to US Hwy 29 Bus & Main St Northwest to County Boundary Northeast to US Hwy 29 Bus & Main St North along US Hwy 29 Bus to US Hwy 29 Bus & Fall Creek Dr North to Lawless Creek Rd & Motley Cir North to US Hwy 29 Bus & Macken Ln North along US Hwy 29 Bus to Belle Oak Ct & US Hwy 29 Bus Northwest to US Hwy 29 & Georges Ln North along US Hwy 29 to Four Pond Ter & US Hwy 29 North to Carter Lodge Rd & David Giles Ln Southeast along Carter Lodge Rd to Carter Lodge Rd & Owen Rd Northeast along Owen Rd to Co Rd 901 & Owen Rd Southeast to Spring Garden Rd & Harper Ln

Mt. Airy Precinct

Starting at County Boundary

West to Farmers Rd & E Gretna Rd

West along E Gretna Rd to E Gretna Rd & Rockford School Rd & Fairmont Rd

Northwest along Rockford School Rd to Rockford School Rd & Burke Rd

East to Deer View Rd & Midway Rd

Southeast along Midway Rd to Tucker Rd & Midway Rd

North to Deer View Rd & Telegraph Rd

Southeast along Deer View Rd to Watlington Rd & Deer View Rd

South to Hodnetts Rd & Edmunds Rd

Southeast along Edmunds Rd to Edmunds Rd & Farmers Rd

East to Renan Rd & Starkey Rd

South along Renan Rd to Renan Rd & E Gretna Rd

East along E Gretna Rd to Hermosa Rd & E Gretna Rd

North to Wyatts Rd & Cody Rd

North along Wyatts Rd to Wyatts Rd & Straightstone Rd

Southwest along Straightstone Rd to Straightstone Rd & Hubbard Rd

West to Robertson Rd & Level Run Rd

North to County Boundary

South along County Boundary to County Boundary

East Gretna Precinct

Starting at Ben Annie Rd & E Gretna Rd

Southeast along E Gretna Rd to Player Rd & E Gretna Rd

West along Player Rd to Player Rd & Zion Rd

Southeast to Chalk Level Rd & Markham Rd

Southwest to Sheva Rd & S Meadows Rd

Southeast along Sheva Rd to Motley Rd & Sheva Rd

West along Motley Rd to Motley Rd & Chalk Level Rd

North along Chalk Level Rd to Chalk Level Rd & Mill Creek Rd

Northwest along Mill Creek Rd to Whitehorn Rd & Mill Creek Rd

Northwest along Whitehorn Rd to Strader Rd & Whitehorn Rd

Northeast along Strader Rd to Strader Rd & Brandon Rd

Northeast to Taylors Mill Rd & Gretna Rolling Mill Cir

North along Taylors Mill Rd to Taylors Mill Rd & Camney Rd

Northeast along Camney Rd to Long Branch Way & Camney Rd

Southeast along Long Branch Way to Long Branch Way & Long Branch Ln

Northwest to Taylors Mill Rd & Galveston Rd

North to S Main St & Peoples Supply Rd

North to Power St & Main St

North along Main St to Vaden Dr & Main St

Northwest to Franklin Blvd & Creasy St

North along Franklin Blvd to E Watts St & Franklin Blvd

East along E Watts St to E Watts St & Watts St Exd

East to Henry St & Main St

Northeast along Main St to Main St & Center St

Southeast to Ben Annie Rd & E Gretna Rd

DAN RIVER DISTRICT

Keeling Precinct

Starting at County Boundary
South along County Boundary to County Boundary
West to Chestnut Level Ln & Hunters Ln
North to Spring Garden Rd & Harper Ln
East to Henrys Mill Rd & Mount Tabor Rd
North to Co Rd 729 & Pickaway Rd
North along Co Rd 729 to Co Rd 729 & Pickaway Rd
East to County Boundary

Kentuck Precinct

Starting at County Boundary South along County Boundary to County Boundary Northwest to Kerns Church Rd & White Ridge Rd Southwest to Rocksprings Rd & Hundred Acre Rd South along Rocksprings Rd to Rocksprings Rd & New Hope Rd South to Countryside Dr & Country Dr Southwest along Countryside Dr to Countryside Dr & Country Dr West to Ringgold Church Rd & Ferguson Rd Southeast along Ringgold Church Rd to Ringgold Church Rd & Barker Rd South along Barker Rd to Wilkerson Rd & Barker Rd West along Wilkerson Rd to Wilkerson Rd & Eagle Springs Rd Southeast to County Boundary West to Wilkerson Rd & Eagle Springs Rd Northwest to County Boundary East to Old Richmond Rd & Oak Crest Rd East along Oak Crest Rd to E Sunset Dr & Oak Crest Rd Northeast to Gentlemans Ridge Rd & Old Richmond Rd East to County Boundary

Ringgold Precinct

Starting at County Boundary
Southwest to Co Rd 1527 & Mountain Hill Rd
West along Co Rd 1527 to Co Rd 1527 & Mountain Hill Rd
Northwest to Miller Dr & Miller Rd
East to Clarks Mill Rd & Cane Creek Ct
North to Clark St & Ringgold Rd
Northwest to Wilkerson Rd & Eagle Springs Rd
Southeast to County Boundary
East to Kentuck Rd & Wilkerson Rd
East along Wilkerson Rd to Wilkerson Rd & Barker Rd
North along Barker Rd to Ringgold Church Rd & Barker Rd
Northwest along Ringgold Church Rd to Ringgold Church Rd & Ferguson Rd

East to Countryside Dr & Country Dr
Northeast along Countryside Dr to Countryside Dr & Country Dr
North to Rocksprings Rd & New Hope Rd
North along Rocksprings Rd to Rocksprings Rd & Hundred Acre Rd
Northeast to Kerns Church Rd & White Ridge Rd
Southeast to County Boundary

STAUNTON RIVER DISTRICT

Hurt Precinct

Starting at County Boundary
West to Spaniel Rd & Wards Rd
North along Wards Rd to Wards Rd & Roark Mill Rd
West along Roark Mill Rd to Roark Mill Rd & Daybreak Ter
Northwest to Highway View Rd & Highwayview Rd
Northwest to Hillside Rd & Harbor Dr
Northwest along Harbor Dr to Harbor Dr & Pocket Rd
North to County Boundary
Southeast along County Boundary to County Boundary

Motley Sycamore Precinct

Starting at Harbor Dr & Pocket Rd Southeast along Harbor Dr to Hillside Rd & Harbor Dr Southeast to Highway View Rd & Highwayview Rd Southeast to Roark Mill Rd & Daybreak Ter Southeast along Roark Mill Rd to Roark Mill Rd & Blue Ridge Dr South along Blue Ridge Dr to Scott Jacobs Memorial Dr & Blue Ridge Dr South along Scott Jacobs Memorial Dr to Deer View Rd & Scott Jacobs Memorial Dr West along Deer View Rd to Deer View Rd & Midway Rd West to Rockford School Rd & Burke Rd Northwest along Rockford School Rd to Blue Ridge Dr & Rockford School Rd Southwest to W Gretna Rd & Lotus Dr West along W Gretna Rd to W Gretna Rd & Ramsey Rd Northwest to Piney Rd & Sandy Rd Northwest along Sandy Rd to Pittsville Rd & Sandy Rd West along Pittsville Rd to Ridgeway Rd & Pittsville Rd Southwest along Ridgeway Rd to Court Rd & Ridgeway Rd North to County Boundary Northeast along County Boundary to County Boundary South to Harbor Dr & Pocket Rd

Renan Precinct

Starting at Robertson Rd & Level Run Rd
East to Straightstone Rd & Hubbard Rd
Northeast along Straightstone Rd to Wyatts Rd & Straightstone Rd
South along Wyatts Rd to Wyatts Rd & Cody Rd

South to Hermosa Rd & E Gretna Rd

West along E Gretna Rd to Renan Rd & E Gretna Rd

North along Renan Rd to Renan Rd & Starkey Rd

West to Edmunds Rd & Farmers Rd

Northwest along Edmunds Rd to Hodnetts Rd & Edmunds Rd

North to Watlington Rd & Deer View Rd

Northwest along Deer View Rd to Deer View Rd & Telegraph Rd

South to Tucker Rd & Midway Rd

Northwest along Midway Rd to Deer View Rd & Midway Rd

East along Deer View Rd to Deer View Rd & Scott Jacobs Memorial Dr

North along Scott Jacobs Memorial Dr to Scott Jacobs Memorial Dr & Blue Ridge Dr

North along Blue Ridge Dr to Roark Mill Rd & Blue Ridge Dr

East along Roark Mill Rd to Wards Rd & Roark Mill Rd

South along Wards Rd to Spaniel Rd & Wards Rd

East to Robertson Rd & Level Run Rd

TUNSTALL DISTRICT

Stony Mill Precinct

Starting at Mosco Rd & Martin Dr

Northeast along Martin Dr to Whispering Pines Rd & Martin Dr

Southeast to Sugartree Church Rd & Inman Rd

Southeast to Stony Mill Rd & Hardy Creek Ln

South along Stony Mill Rd to Stony Mill Rd & Martinsville Hwy

West along Martinsville Hwy to Co Rd 622 & Martinsville Hwy

Northwest to County Boundary

North along County Boundary to County Boundary

Southeast to Taylor Rd & Mosco Rd

East along Mosco Rd to Mosco Rd & Martin Dr

Swansonville Precinct

Starting at Franklin Tpke & Strawberry Rd

Southwest along Franklin Tpke to Whitmell School Rd & Franklin Tpke

Southwest to Mount Cross Rd & Hill Creek Rd

North along Mount Cross Rd to Mount Cross Rd & Mt Cross Rd

West to Whispering Pines Rd & Martin Dr

Southwest along Martin Dr to Mosco Rd & Martin Dr

West along Mosco Rd to Taylor Rd & Mosco Rd

Northwest to County Boundary

North to Co Rd 1068 & Retreat Dr

North to County Boundary

Southeast to Jessies Ln & Co Rd 612 & Medical Center Rd

Southeast along Co Rd 612 to Co Rd 612 & Medical Center Rd & Co Rd 841

Southeast along Medical Center Rd to Medical Center Rd & Brookside Rd

Northeast along Brookside Rd to Mount Cross Rd & Brookside Rd

Northeast along Mount Cross Rd to Mount Cross Rd & Franklin Tpke

Northwest along Franklin Tpke to Wyatt Farm Rd & Franklin Tpke

North to Union Hall School Rd & Co Rd 612

East along Union Hall School Rd to Union Hall School Rd & County Rd Southeast to Franklin Tpke & Strawberry Rd

Whitmell Precinct

Starting at F C Beverly Rd & Whitmell School Rd

South along Whitmell School Rd to Victoria Ln & Whitmell School Rd

West to County Boundary

South to Whitmell School Rd & Sunset Dr

South to County Boundary

South to Whitmell School Rd & W Sunrise Dr

South along Whitmell School Rd to Whitmell School Rd & Tunstall High Rd

Southwest along Tunstall High Rd to Mount Cross Rd & Tunstall High Rd & Stony Mill Rd

Southwest along Stony Mill Rd to Sharon Ln & Stony Mill Rd

West to Sugartree Church Rd & Inman Rd

North to Mount Cross Rd & Mt Cross Rd

South along Mount Cross Rd to Mount Cross Rd & Hill Creek Rd

Northeast to Whitmell School Rd & Franklin Tpke

East along Franklin Tpke to Franklin Tpke & Co Rd 703 & F C Beverly Rd

South along Co Rd 703 to Co Rd 703 & F C Beverly Rd

Southwest along F C Beverly Rd to F C Beverly Rd & Whitmell School Rd

Brosville Precinct

Starting at Horseshoe Rd & Saddle Rd

Southeast along Horseshoe Rd to Horseshoe Rd & Co Rd 1066 & W Withers Rd

Southwest to County Boundary

Northwest to Cascade Rd & Loblolly Dr

North to County Boundary

Southeast to Co Rd 622 & Martinsville Hwy

East along Martinsville Hwy to Martinsville Hwy & Grays Park Rd

Southwest to Horseshoe Rd & Saddle Rd

Dry Fork Precinct

Starting at Mill Rd & Dry Fork Rd

West along Dry Fork Rd to Johnson Rd & Dry Fork Rd

Southwest to Franklin Tpke & Irish Rd

West along Franklin Tpke to Franklin Tpke & Co Rd 703 & F C Beverly Rd

Northeast to Creek Bottom Rd & Irish Rd

East along Irish Rd to Newby Ln & Irish Rd

Northeast to Ponderosa Rd & Tightsqueeze Rd

Southeast to Mill Rd & Dry Fork Rd

WESTOVER DISTRICT

Bachelor's Hall Precinct

Starting at County Boundary
Southwest to State Rte 51 & Westover Dr

West along State Rte 51 to State Rte 51 & Westover Dr Southeast to Co Rd 870 & Vandola Dr Southeast to County Boundary West along County Boundary to County Boundary Northeast to Horseshoe Rd & Co Rd 1066 & W Withers Rd Northwest along Horseshoe Rd to Horseshoe Rd & Saddle Rd Northeast to Martinsville Hwy & Grays Park Rd East along Martinsville Hwy to Stony Mill Rd & Martinsville Hwy North along Stony Mill Rd to Stony Mill Rd & Hardy Creek Ln East to County Boundary

Ferry Road Precinct

Starting at Sydenham Rd & Sydenham St West to County Boundary North along County Boundary to County Boundary Southeast to Sydenham Rd & Sydenham St

Mt. Hermon Precinct

Starting at US Hwy 29 Bus & Fall Creek Dr Southwest along US Hwy 29 Bus to US Hwy 29 Bus & Main St Northwest to County Boundary West to Orphanage Rd & Iris Ln South to County Boundary North to Apple Ln & Orphanage Rd North to Benjamin Ct & Talbott Dr Northeast to April Ln & Jeanette Dr North along April Ln to April Ln & Jeanette Dr Northeast along Jeanette Dr to Franklin Tpke & Jeanette Dr North along Franklin Tpke to Mount Hermon Cir & Franklin Tpke Northeast along Mount Hermon Cir to Mount Hermon Cir & W Witt Rd Northeast to Mount View Rd & E Witt Rd East to US Hwy 29 Bus & Landrum Rd Northeast along US Hwy 29 Bus to US Hwy 29 Bus & Edwards Branch Ln East to Lawless Creek Rd & Motley Cir South to US Hwy 29 Bus & Fall Creek Dr

Mt. Cross Precinct

Starting at Mount Cross Rd & Laniers Mill Rd
Southeast along Mount Cross Rd to Golf Club Rd & Mount Cross Rd
Northeast along Golf Club Rd to Fox Trl & Golf Club Rd
Southeast to County Boundary
West along County Boundary to County Boundary
Northwest to Sharon Ln & Stony Mill Rd
Northeast along Stony Mill Rd to Mount Cross Rd & Tunstall High Rd & Stony Mill Rd
Southeast along Mount Cross Rd to Mount Cross Rd & Laniers Mill Rd



Board of Supervisors EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Revised FY 2023 Fire and Rescue Service Agreement Approval (Staff Contact: Christopher Key)		
Staff Contact(s):	Christopher Key		
Agenda Date:	August 16, 2022	Item Number:	11.a
Attachment(s):	FY23 Fire and Rescue Service agreement		
Reviewed By:	124		

SUMMARY:

The County requires Volunteer Fire and Rescue Agencies sign an Annual Service Agreement ("Service Agreement") that details expectations of both parties. Supervisor Warren and the Fire and Rescue Association reviewed the Service Agreement and has requested changes to it. The Fire and Rescue Commission ("FRC") has reviewed the revised Service Agreement and recommends the Board approve the attached, revised FY 2023 Service Agreement.

FINANCIAL IMPACT/FUNDING SOURCE:

Not applicable

RECOMMENDATION:

County Staff and the FRC recommend the Board approve the attached, revised FY 2023 Service Agreement as presented.

MOTION:

"I make a Motion to approve the attached, revised FY 2023 Fire and Rescue Service agreement as presented, with the funding for the increase of EMS pay per call contingent upon appropriation by the Board."

FY 23 FIRE AND EMS DEPARTMENT SERVICE MEMORANDUM OF AGREEMENT

This Fire and EMS Department Service Men	morandum 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").	This MOA is retroactively effective as of
July 1, 2022.	

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 is in good standing as determined by the County's Fire and Rescue Commission.
- d. 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:
 - a. The Volunteer Agency is in compliance with the conditions/milestones contained in Section B (4) herein.
 - b. All the Volunteer Agency's equipment and apparatus is maintained in good working order and a readiness condition.
 - c. 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.
 - d. 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.
 - e. The Volunteer Agency practices the proper Incident Command System while responding to and mitigating emergency scenes.
 - f. 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.
 - g. 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 and is not below a 50% response rate in either 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) a proposed twenty-fire dollars (\$25.00) 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. <u>IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:</u>

- 1. <u>ENTIRE AGREEMENT/MODIFICATION</u>. 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. <u>PRINCIPAL CONTACTS</u>. The principal contacts for this MOA are: Pittsylvania County Administrator c/o the Pittsylvania County Public Safety Director (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. <u>Governing Law</u>: This MOA shall be governed by and construed in accordance with the laws of the Commonwealth of Virginia.
- b. <u>Venue</u>: 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. <u>Mediation</u>:

- 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. 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. <u>Legal Fees/Costs</u>: At all times under this MOA, each Party shall be responsible for its own legal fees and costs.
- 5. <u>WAIVER OF BREACH</u>. 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. <u>BENEFIT</u>. 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 PITTSYI	LVANIA, VIRGINIA
	By:
	Title:
	Print Name:
COMMONWEALTH OF VIRO	GINIA
County of Pittsylvania, to-wit:	
hereby certify that	, a Notary Public for the Commonwealth of Virginia at large, do , whose name is signed to the foregoing MOA, bearing date 2022, has acknowledged the same before me in the jurisdiction
Given under my hand this	_ day of, 2022.
Notary Public	
My commission expires:	

APPROVED AS TO FORM	I
	-
J. Vaden Hunt, Esq. Pittsylvania County Attorney	
	DEPARTMENT:
	By:
	Title:
	Print Name:
COMMONWEALTH OF VII	RGINIA
County of Pittsylvania, to-wit	
I,hereby certify that of the day of aforesaid.	, a Notary Public for the Commonwealth of Virginia at large, do, whose name is signed to the foregoing MOA, bearing date, 2022, has acknowledged the same before me in the jurisdiction
Given under my hand this	day of, 2022.
Notary Public	
My commission expires:	