



**BOARD OF SUPERVISORS
BUSINESS MEETING
Tuesday, January 17, 2023 – 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. Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster)
 - b. County's 2022 December Bill List Approval (online); (Staff Contact: Kimberly G. Van Der Hyde)
 - c. Ordinance Ratifying DSS Year-End Bonuses (Staff Contact: Kimberly G. Van Der Hyde)
 - d. Grant Appropriation Requests Approval (Staff Contact: Kimberly G. Van Der Hyde)
 - e. MVP Landfill Pipeline Crossing Agreement Execution Approval (Staff Contact: Chris D. Adcock)
 - f. 4th Chatham/County Master Water/Sewer Agreement Extension Execution Approval (Staff Contact: Chris D. Adcock)
 - g. County/Mecklenburg Electric Cooperative Right-of-Way Easement for Underground Facilities Execution Approval (Staff Contact: Chris D. Adcock)
 - h. WPPDC CEDS Prioritized List Submission (Staff Contact: Matthew D. Rowe)

- i. Gladys Wimbush (Honoring her 100th Birthday) Certificate Approval; (Staff Contact: Kaylyn M. McCluster)

8. PRESENTATIONS

- a. General Presentations (Board of Supervisors)
- b. Danville Redevelopment and Housing Authority Presentation (Presenter: Larissa Deedrich)

9. HEARING OF THE CITIZENS

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

10. PUBLIC HEARINGS

A. Rezoning Public Hearings

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

Case 1: Public Hearing: Case R-22-030; Mount Zion Baptist Church; 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 Tucker).

Case 2: Public Hearing: Case R-22-039; JDA Associates, Inc; Rezoning from A-1, Agricultural District, 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 Warren).

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: Water/Sewer Rate Increase (Staff Contact: Chris D. Adcock)

- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
- 13. MATTERS FROM WORK SESSION (IF ANY)**
- 14. BOARD MEMBER REPORTS**
- 15. COUNTY ADMINISTRATOR REPORTS**
- 16. ADJOURNMENT**



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	January 17, 2023	Item Number:	7.a
Attachment(s):	12-20-2022 Joint Meeting - Planning and BZA - DRAFT 12-20-2022 Work Session - DRAFT 12-20-2022 Business Meeting - DRAFT 01-03-2023 Reorganizational Meeting - DRAFT		
Reviewed By:			

SUMMARY:

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

- (1) 12/20/22 (Joint Meeting);
- (2) 12/20/20 (Work Session);
- (3) 12/20/22 (Business Meeting); and
- (4) 1/3/23 (Reorganizational Meeting).

FINANCIAL IMPACT AND FUNDING SOURCE:

Not applicable.

RECOMMENDATION:

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

MOTION:

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

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
JOINT MEETING WITH PLANNING COMMISSION AND BOARD OF
ZONING APPEALS
December 20, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors' Joint Meeting was held on December 20, 2022, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (3:00 PM)

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

ROLL CALL

The following Members were present

Attendee Name	Title	Status	Arrived
William V. ("Vic") Ingram	Chairman - Tunstall District	Present	2:56 PM
Tim Chesher	Supervisor - Dan River District	Present	2:52 PM
Darrell Dalton	Supervisor - Callands-Gretna District	Present	2:55 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	2:59 PM
Ronald S. Scearce	Supervisor - Westover District	Present	3:06 PM
Robert M Tucker, Jr	Supervisor - Banister District	Present	2:54 PM
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present	3:01 PM

The following Planning Commission Members were present:

- Gary Oakes
- Richard Waters
- Janet Mease
- Fred Webb (will be joining the Planning Commission in January)

The following Board of Zoning Appeals Members were present:

- Joseph Craddock
- Ryland Brumfield
- R. Allan Easley
- Carroll Yeaman

APPROVAL OF AGENDA

Motion to approve Agenda.

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

PRESENTATIONS

Attachment: 12-20-2022 Joint Meeting - Planning and BZA - DRAFT (3542 : Board Meeting Minutes Approval (Staff Contact: Kaylyn M.

December 20, 2022
Board of Supervisors
Joint Meeting

a. **Zoning Ordinance Update Presentation (Staff Contact: Emily S. Ragsdale);
(Presenter: The Berkley Group)**

Caroline Vanterve, Planner with The Berkley Group, reviewed the County's Zoning Ordinance Update with the Board, Planning Commission, and the Board of Zoning Appeals. Her presentation can be found on the County's website at www.pittsylvaniacountyva.gov.

The Board requested County Staff to color code certain things such as State mandates, items that can be adjusted, and best practices to give the Board an idea of what items in the Zoning Ordinance update they have flexibility on.

ADJOURNMENT

Ingram adjourned the Meeting at 3:58 PM.

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
WORK SESSION

December 20, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Work Session was held on December 20, 2022, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (4:30 PM)

Ingram called the Meeting to Order at 4:30 PM.

ROLL CALL

The following Board Members were present:

Attendee Name	Title	Status	Arrived
William V. ("Vic") Ingram	Chairman - Tunstall District	Present	4:08 PM
Tim Chesher	Supervisor - Dan River District	Present	4:09 PM
Darrell Dalton	Supervisor - Callands-Gretna District	Present	4:10 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	4:09 PM
Ronald S. Scearce	Supervisor - Westover District	Present	4:10 PM
Robert M Tucker, Jr.	Supervisor - Banister District	Present	4:10 PM
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present	4:09 PM

APPROVAL OF AGENDA

Motion to approve Agenda.

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

PRESENTATIONS

a. School Board Gun Resolution Presentation (Staff Contacts: The Honorable Bryan Haskins and the Honorable Sheriff Taylor); (15 minutes)

The Honorable Bryan Haskins, Commonwealth's Attorney discussed with the Board implications of the School Board's recently adopted Gun Free Zone Resolution. Haskins stated there must be signs posted stating that it is a gun free zone, and if they are in violation, they can be charged for trespassing. Signs have not been posted as to date. The School Board did go back and table this Resolution being effective until March. Warren stated the School Board should have reached out and had this discussion with the Board before making a decision such as this, especially since the County used ARPA funds to renovate the ECC as the Board Meeting Room that is used by both the Board and the School Board.

b. 2022 Comprehensive Annual Financial Report Presentation (Staff Contact: Kimberly G. Van Der Hyde); (Presenter: Scott Wickham); (45 minutes)

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Work Session**

Scott Wickham, CPA, Robinson, Farmer, Cox Associates, presented the County's FY2022 Comprehensive Annual Financial Report to the Board, which can be found on the County's website at www.pittsylvaniacountyva.gov.

c. Mid-Year County Budget Amendments Review (Staff Contact: Kimberly G. Van Der Hyde); (10 minutes)

There is a Public Hearing on this item at the night's Business Meeting and due to time, Van Der Hyde will discuss this item then.

d. Personal Property Tax Rate Discussion (Staff Contact: Kimberly G. Van Der Hyde); (10 minutes)

This item has been discussed before because the optics of the Personal Property Tax Rate is at \$9.00, but the methodology is different from other localities. There are a lot of moving parts to this, and the Board, Staff, and the Commissioner of the Revenue would have to work very close together if updating this formula and it will be a long process. County Staff will get information together to bring back in January.

e. Potential Resolution Supporting Arming Public School Teachers Discussion (Contact: Supervisor Scearce)

Scearce desires to have teachers as special Conservators of the Peace in the schools and requested a letter or Resolution be sent to the Attorney General to get an opinion. Ingram stated he wishes to hold a Joint Meeting with the School Board soon to discuss this item.

f. Christmas 2022 Solid Waste Plan Discussion (Staff Contact: Chris D. Adcock); (10 minutes)

Adcock, County Public Works Director, proposed to close County Convenience Sites at 8:00 p.m. on Christmas Eve, December 24, 2022, and have the sites closed on Sunday, Christmas Day, December 25, 2022. Sites would open as normal at 6:00 a.m. on Monday, December 26, 2022. This schedule would give the County's 40+ site attendants time to spend with their families on Christmas Day. By having the sites closed on Sunday, County Solid Waste Staff will be more prepared to handle the Christmas trash load during their regular daily schedule, as opposed to playing catch-up to sites that may get overwhelmed on Sunday, Christmas Day. Other plans are to do compaction efforts at needed sites on Christmas Eve, focus and monitor cameras to catch any illegal dumping at gates, communicate to County citizens via County's social media platforms, secure assistance from contract haulers, and provide extra containers at the County's busiest sites. Adcock feels most of the public will understand this Christmas Day closure and the County's hard-working Public Works Staff will get a much-needed break.

Adcock also researched how surrounding Counties operate for Holidays. Henry County closes all its sites on Thanksgiving, Christmas, and New Year's Day. Bedford County's gated collection sites are closed on those Holidays, in addition to Memorial Day, July 4th, and Labor Day. Caswell County's sites are closed on Sundays and Christmas Day. Franklin County's manned green box sites are also closed on Christmas. Pending the County's successful completion of this Christmas Day closure, County Public Works Staff desires, in the future, that

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Work Session

the Board to consider closing County sites on all major Holidays.

Ingram stated he supports this suggestion. Warren stated he supports the Christmas Day closure, but he does not desire to close on all holidays. Citizens expect the sites to be open, and Warren suggested looking at split shifts or other time off for the Landfill employees who work on other County Holidays. There was consensus of the Board to close convenience sites on Christmas Day.

CLOSED SESSION

Motion to enter Closed Session.

The Board entered Closed Session at 6:11 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dudley
SECONDER:	Dalton
AYES:	Ingram, Chesher, Dalton, Dudley, Searce, Tucker, Warren

- 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 Search/Interim County Administrator Discussion
Purpose: Discussion of Next Steps

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

(1) **Legal Authority:** Virginia Code § 2.2-3711(A)(5)
Subject Matters: Projects Polo and Tank
Purpose: Economic Development Updates on Unannounced Prospective Business/Industry or Expansion of Existing Business/Industry

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 6:59 PM and the following Certification was recorded:

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

**Board of Supervisors
December 20, 2022
Work Session**

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' ("Board") Work Session on December 20, 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. Scarce	Yes
Robert M. Tucker, Jr.	Yes
Robert ("Bob") W. Warren	Yes
William V. ("Vic") Ingram	Yes

ADJOURNMENT

Ingram adjourned the Meeting at 7:00 PM.

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING

December 20, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors’ (“Board”) Business Meeting was held on December 20, 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	6:47 PM
Tim Chesher	Supervisor - Dan River District	Present	6:52 PM
Darrell Dalton	Supervisor - Callands-Gretna District	Present	6:46 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	6:52 PM
Ronald S. Scearce	Supervisor - Westover District	Present	6:46 PM
Robert M Tucker, Jr.	Supervisor - Banister District	Present	6:46 PM
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present	6:47 PM

APPROVAL OF AGENDA

Motion to approve the Agenda with the removal of item 7i from the Consent Agenda.

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

CONSENT AGENDA

Motion to approve Consent Agenda, absent of item 7i.

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

- a. County's 2022 November Bill List Approval (online); (Staff Contact: Kimberly G. Van Der Hyde)
- b. November Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster)
- c. Virginia Code 2.2-3712(B) Public Announcement Approval (Staff Contact: Kaylyn M. McCluster)

Attachment: 12-20-2022 Business Meeting - DRAFT (3542 : Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster))

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Business Meeting**

- d. TLAC's Revised Cooperative Agreement Approval (Staff Contact: Kaylyn M. McCluster)
- e. Appointment: Planning Commission (Westover District); (Fred Webb); (Contact: Supervisor Scarce)
- f. Appointment: Library Board (Staunton River District); (David Law); (Contact: Supervisor Dudley)
- g. Resolution # 2022-12-01 (Virginia Code § 15.2-5136 Water and Sewer Preliminary Rate Schedule Change Notice) Adoption (Staff Contact: Chris D. Adcock)
- h. Resolution # 2022-12-02 (Broadband Revenue Share Expenditure Policy) Adoption (Staff Contact: Dave F. Arnold)
- j. Certificate of Excellence Approval (Tunstall Volleyball); (Contact: Chairman Ingram)
- k. Certificate of Recognition Approval (Faith Memorial Baptist Church 50 Year Anniversary); (Contact: Chairman Ingram)
- l. Certificate of Recognition Approval (DPCS 50 Year Anniversary); (Contact: Chairman Ingram)
- m. Solid Waste Roll-off Truck Purchase Approval (Staff Contact: Chris Adcock)
- n. CPMT Lease Agreement Renewal Approval (Staff Contact: Christopher C. Slemp)
- o. ETC Parking Lot Lease Execution Approval (Staff Contact: Christopher C. Slemp)

ITEMS REMOVED FROM CONSENT AGENDA

- i. Resolution # 2022-12-03 (Support for Naming Megasite Road for Harville/Saunders) Adoption (Contact: Supervisor Warren)

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

PRESENTATIONS

a. General Presentations (Board of Supervisors)

The Board presented certificates to Tunstall Volleyball, Faith Memorial Church, and DPCS.

b. Health Collaborative Presentation (Staff Contact: Kaylyn M. McCluster); (Presenter: Maggie Richardson)

Maggie Richardson, Regional Coordinator for The Health Collaborative, presented to the Board the 2021 Dan River Region Health Equity Report and Action Planning Process. Her presentation can be found on the County's website at www.pittsylvaniacountyva.gov.

c. DPCS Annual Report (Contacts: Jim Bebeau/Kim Van Der Hyde)

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Bebeau, Danville-Pittsylvania Community Services Director, was present and Van Der Hyde presented the DPCS' Annual Report to the Board. Bebeau also stated they have closed on their new building and have begun the process for renovations.

d. Youth Commission Introduction (Staff Contact: Justin P. Price)

Price, Parks and Recreation Director, and Kelsie Myers, Program Coordinator, introduced the 2022-2023 County Youth Commission to the Board. Its members include the following:

- Ella Bray - Tunstall High School, 9th Grade;
- Gracie Johnson - Dry Fork Christian School, 10th Grade;
- Kaleigh Johnson - Dry Fork Christian School, 12 Grade;
- Shemariah Jones - Chatham High School, 9th Grade;
- Brady Slattery - Tunstall High School, 10th Grade;
- Leara Slattery - Tunstall High School, 12th Grade; and
- Amare White - Dan River High School, 10th Grade.

HEARING OF THE CITIZENS

Marie Souser, Staunton River District, stated she lives on Worley Court which connects to Rockford School Road and Highway 29. There is erosion on that road and is in desperate need of help. Hunt provided his business card and is going to get in touch with VDOT and attempt a resolution.

Jim Scarce, Westover District, spoke on the current Hearing of the Citizens, and the reason for Hearing of the Citizens is to exercise freedom of speech and to petition the elected officials of concerns about how they are conducting the people's business. He stated that he was denied those right at last month's meeting. He stated the Board is continuously playing politics and gave examples. He encouraged all supervisors to treat the taxpayer's money as their own.

John Zelinski, Chatham-Blairs District, voiced his concerns regarding being able to get answers in the County. He stated he would like term limits for the Board Members and made recommendations for Fire and Rescue.

Vanessa Scarce, Westover District, voiced her concerns about the privilege of speaking at the meetings and the possibility of losing the privilege of your right to carry based on occupation, and she also stated that she hopes everyone truly knows Jesus and the reason for the season.

PUBLIC HEARINGS

Rezoning Public Hearings

Board of Supervisors
December 20, 2022
Business Meeting

Case 1: Public Hearing: Case R-22-033; Roger and Lisa Pleasant; Rezoning from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District; The Planning Commission recommended, by a 6-0 vote, with no opposition, that the Petitioners' request be granted (Supervisor Ingram).

In Case R-22-033, Roger and Lisa Pleasant (“Petitioners”) have petitioned to rezone 1.69 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*). The subject property is located on State Road 853/Inman Road, in the Tunstall Election District, and shown on the Tax Maps as part of GPIN # 1369-47-5385. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On November 1, 2022, the Planning Commission recommended, by a 6-0 vote, with no opposition, that the Petitioners’ request be granted.

Ingram opened the Public Hearing at 8:00 PM. Roger and Lisa Pleasant were present to represent the Petition. No one signed up to speak and Ingram closed the Public Hearing at 8:01 PM.

Motion to approve the rezoning of 1.69 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow property lines to be adjusted.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ingram
SECONDER:	Warren
AYES:	Ingram, Chesher, Dalton, Dudley, Searce, Tucker, Warren

Case 2: Public Hearing: Case R-22-034: John and Rosemary Martin; Rezoning from M-1, Industrial District, Light Industry, to R-1, Residential Suburban Subdivision District; The Planning Commission recommended, by a 6-0 vote, with no opposition, that the Petitioners' request be granted (Supervisor Chesher).

In Case R-22-034, John and Rosemary Martin (“Petitioners”) have petitioned to rezone 0.339 acres from M-1, Industrial District, Light Industry, to R-1, Residential Suburban Subdivision District (*allow the property to be consolidated with an adjacent parcel zoned R-1*). The subject property is located on State Road 733/Barker Road, in the Dan River Election District, and shown on the Tax Maps as part of GPIN # 2347-69-4959. Once the property is rezoned to R-1, all uses listed under Pittsylvania County Code § 35-222 are permitted. On November 1, 2022, the Planning Commission recommended, by a 6-0 vote, with no opposition, that the Petitioners’ request be granted.

Ingram opened the Public Hearing at 8:01 PM. John Martin was present to represent the Petition. No one signed up to speak and Ingram closed the Public Hearing at 8:02 PM.

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Motion to approve the rezoning of 0.339 acres from M-1, Industrial District, Light Industry, to R-1, Residential Suburban Subdivision District, to allow property lines to be adjusted.

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

Case 3: Public Hearing: Case R-22-035 Christy Hicks; Rezoning from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District; The Planning Commission recommended, by an 6-0 vote, with no opposition, that the Petitioners' request be granted (Supervisor Scarce).

In Case R-22-035, Christy Hicks (“Petitioner”) has petitioned to rezone two (2) parcels, totaling 7.56 acres, from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (*allow for a summer camp*). The subject property is located on State Road 724/Mill Creek Road, in the Westover Election District, and shown on the Tax Maps as GPIN #s 2318-15-3457 and 2318-15-4714. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On November 1, 2022, the Planning Commission recommended, by a 6-0 vote, with no opposition, that the Petitioner’s request be granted.

Ingram opened the Public Hearing at 8:03 PM. Christy Hicks was present to represent the Petition. No one signed up to speak and Warren closed the Public Hearing at 8:04 PM.

Motion to approve the rezoning of two (2) parcels, totaling 7.56 acres, from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow the property to be used for a summer camp.

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

Other Public Hearings

1. Public Hearing: Mid-Year County Budget Amendments (Staff Contact: Kimberly G. Van Der Hyde)

Van Der Hyde stated that mid-year, a review of the County’s financials is performed to ensure that proper County Budget amounts have been appropriated by the Board. These appropriations are primarily for grants, insurance claims, and contributions that have occurred since the adoption of the FY2023 County Budget. The Budget 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 2023 anticipated revenues that have not been previously budgeted.

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Ingram opened the Public Hearing at 8:06 PM. No one signed up to speak and Ingram closed the Public Hearing at 8:11 PM.

Motion to approve FY2023 Budget adjustments/transfers in the amount of \$6,143,160.34 as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dudley
SECONDER:	Chesher
AYES:	Ingram, Chesher, Dalton, Dudley, Scearce, Tucker, Warren

2. Public Hearing: Schools' Sales Tax Referendum Ordinance (PCC §§ 6-3.2, 6-3.3, 6-3.4, and 6-3.5); (Staff Contact: Kimberly G. Van Der Hyde)

Previously, the Board requested the Court Order a Referendum election be held pursuant to § 58,1-605.1, Code of Virginia, 1950, as amended, in the County on the question of authorizing the County to levy a general retail sales tax at a rate not to exceed one percent (1%) for use solely for capital projects for the construction and renovation of County Schools. Accordingly, by Order entered on February 18, 2022, the Court ordered that Referendum Election be held in the County on November 8, 2022. A majority of voters who voted in the Referendum Election voted "Yes" on the question and the Referendum was approved. These additions to PCC Code are reflective of this approval.

Ingram opened the Public Hearing at 8:12 PM. No one signed up to speak and Ingram closed the Public Hearing at 8:17 PM.

Motion to approve the additions of PCC Sections 6-3.2, 6.3.3, 6-3.4, and 6-3.5, as presented, to the County Code.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ingram
SECONDER:	Tucker
AYES:	Ingram, Chesher, Dalton, Dudley, Scearce, Tucker, Warren

NEW BUSINESS

a. Potential Future Jail Naming Discussion (Contact: Chairman Ingram)

Ingram made a Motion to name the new jail in honor of the late Sheriff E. Taylor McGregor, Sr., and it would be called the Taylor E. McGregor Sr. Adult Correctional Facility. Warren stated he thinks this is a wonderful idea, but his concern is that if action is taken, they cannot bind future Boards. Tucker stated he remembers, appreciates, and respects McGregor, but feels that if this Board makes this decision, they are limiting what the citizens and community may want. Warren recommended sending this item to the Naming Committee.

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Motion to table this item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tucker
SECONDER:	Warren
AYES:	Ingram, Chesher, Dalton, Dudley, Searce, Tucker, Warren

BOARD MEMBER REPORTS

- Chesher thanked everyone for being in attendance and he wished everyone a Merry Christmas. He also stated he received clear bloodwork and is so thankful for this health. He has learned so much this year and is still learning. He thanked the everyone for their support and prayers throughout the year.
- Dudley thanked everyone for coming out to the Meeting and stated it has been a good year. He urged everyone to reach out to those hurting during the holiday season. He thanked County Staff and Board Members for all of the hard work they put in, and he also thanked his wife for her support.
- Dalton thanked everyone for coming out and wished everyone a Merry Christmas and Happy New Year. He asked for everyone to remember the Anna Falls family. She was a longtime County employee who passed away this week. He thanked County Staff and the Board Members.
- Tucker echoed sentiments of the Board. He thanked citizens for being in attendance and thanked the Board for the hard work they do. This season gives us time to reset for the new year and he wishes for everyone to remember the real reason we celebrate this time of year.
- Searce wished everyone a Merry Christmas and Happy New Year. He also stated the Friends of the NRA banquet is February 25th and the tickets are going fast, so if anyone plans to attend, he urged to get tickets soon.
- Warren echoed sentiments of the Board. Due to two (2) citizens mentioning issues getting in touch with Board Members, he stated that there have been technological problems with email and phone service. He wished everyone a Merry Christmas to everyone and to remember the reason for the season. He challenged everyone to look around and be conscious of those who are less fortunate.
- Ingram stated 2022 was a good year and recapped highlights from the year. He stated he is thankful for the opportunity to serve as Chairman of this Board, as well as RIFA. He thinks a lot has been accomplished this year. He wished everyone a Merry Christmas and is looking forward to great things happening in 2023.

Board of Supervisors
December 20, 2022
Business Meeting

COUNTY ADMINISTRATOR REPORTS

Hunt stated that yesterday was his 91st day as Interim County Administrator. He stated he has learned that this job cannot be done without great County Staff, and he is grateful for them. He is also grateful for the Board and their faith, commitment, and belief in him, and a lot was accomplished this year. He wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT

Ingram adjourned the 8:42 PM.

Draft

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

January 3, 2023

VIRGINIA: The Pittsylvania County Board of Supervisors’ (“Board”) Reorganizational Meeting was held on January 3, 2023, in the County Administration Conference Room, 1 Center Street, Chatham, Virginia 24531.

CALL TO ORDER (5:00 PM)

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

ROLL CALL

The following Board Members were present.

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

APPROVAL OF AGENDA

Motion to approve Agenda.

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

CHAIRMAN NOMINATION AND ELECTION

a. Nomination and Chairman Election

Hunt opened the floor for Chairman nomination. Ingram nominated Dalton as Chairman. Dudley stated that he met with Dalton before this Meeting, and they have agreed to bring this Board back together. Tucker stated he had spoken with Dalton and Dudley to ensure that the County could find something amicable, and they could compromise and show solidarity, so that the Board itself could present a united front. They are extending the olive branch in hopes that others will do the same, and to start out 2023 by working together. Warren stated he come to the Meeting with all intentions of not supporting Dalton, and it goes back to this Meeting last year and the way it was conducted. He stated he is holding him accountable to be a good Chairman and will follow rules and procedures. He also extended the olive branch and wants to truly see if the Board can have a reset.

Attachment: 01-03-2023 Reorganizational Meeting - DRAFT (3542 : Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster))

**Board of Supervisors
January 3, 2023
Reorganizational Meeting**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ingram
SECONDER:	Chesher
AYES:	Dalton, Dudley, Chesher, Ingram, Scearce, Tucker Jr, Warren

VICE-CHAIRMAN NOMINATION AND ELECTION

a. Nomination and Vice-Chairman Election

Dalton opened the floor for Vice-Chairman nominations. Ingram nominate Chesher as Vice-Chairman. Nomination failed due to lack of second.

Tucker nominated Dudley as Vice-Chairman.

RESULT:	APPROVED [6 TO 1]
MOVER:	Tucker
SECONDER:	Warren
AYES:	Dalton, Dudley, Chesher, Scearce, Tucker Jr, Warren
NAYS:	Ingram

BOARD BYLAWS ADOPTION

a. Adoption of Board Bylaws

Motion to adopt Board Bylaws.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dudley
SECONDER:	Warren
AYES:	Dalton, Dudley, Chesher, Ingram, Scearce, Tucker Jr, Warren

2023 MEETING SCHEDULE ADOPTION

a. Adoption of 2023 Meeting Schedule

2023 Proposed Meeting Schedule

January 17, 2023
February 21, 2023
March 21, 2023
April 18, 2023
May 16, 2023
June 20, 2023
July 18, 2023
August 15, 2023
September 19, 2023

**Board of Supervisors
January 3, 2023
Reorganizational Meeting**

October 17, 2023
November 21, 2023
December 19, 2023

*All Work Session start times will be determined monthly. All Business Meetings to begin at 7:00 PM. All Meeting will be in the Board Meeting Room located at 39 Bank Street, Chatham, Virginia 24531.

Motion by Chesher, second by Ingram, to adopt the Meeting schedule as presented.

Substitute Motion by Warren to adopt the Meeting schedule as presented, with the elimination of the Work Sessions to begin at 4:30 PM and include that Work Sessions start times will be determined monthly and the determined time will be at the discretion of the Chairman, Vice-Chairman, and County Administrative Staff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Warren
SECONDER:	Tucker
AYES:	Dalton, Dudley, Chesher, Ingram, Scearce, Tucker Jr, Warren

STANDING COMMITTEES

a. Finance/Insurance Committee

Robert Warren, Chairman
Robert Tucker, Jr.
Timothy Dudley
Timothy Chesher

b. Personnel Committee

Darrell Dalton, Chairman
Ronald Scearce
Vic Ingram

c. Property/Building Committee

Timothy Chesher, Chairman
Vic Ingram
Timothy Dudley

d. Legislative Committee

Timothy Chesher, Chairman
Robert Tucker, Jr.
Robert Warren

SPECIAL COMMITTEES

**Board of Supervisors
January 3, 2023
Reorganizational Meeting**

a. Computer/Radio/Telecommunications Committee

Ronald Scarce, Chairman
Vic Ingram
Timothy Chesher

b. Board of Supervisors/School Board Liaison Committee

Robert Tucker, Jr.
Vic Ingram
Robert Warren

c. Economic Development Committee

Darrell Dalton, Chairman
Robert Tucker, Jr.
Robert Warren

d. Solid Waste Committee

Ronald Scarce, Chairman
Timothy Dudley
Vic Ingram

e. Naming Committee

Robert Warren, Chairman
Vic Ingram
Ronald Scarce

OTHER CHAIRMAN APPOINTMENTS

a. Dan River Business Development Center

Timothy Chesher

b. Danville-Pittsylvania County Regional Industrial Facility Authority (1 Board Member, 1-Year Term); 1 Board Member, 1-Year Term); and (1 Alternate Board Member, 1-Year Term)

Robert Tucker, Jr.
Vic Ingram
Darrell Dalton - Alternate

c. Fire and Rescue Commission

Vic Ingram

d. Local Elected Officials

Darrell Dalton

Board of Supervisors
January 3, 2023
Reorganizational Meeting

- e. **Metropolitan Planning Organization (MPO) (Appoint 2 Board Members (from either the Tunstall, Chatham-Blairs, Dan River, Westover, or Banister District) and 1 Board Member as an Alternate)**

Ronald Searce
Robert Warren
Vic Ingram - Alternate

- f. **Pittsylvania County Community Action Board**

Robert Tucker, Jr.

- g. **Pittsylvania County Planning Commission**

Darrell Dalton

- h. **Roanoke River Basin Association**

Timothy Dudley

- i. **SARA Title III**

Ronald Searce
Timothy Dudley

- j. **Pittsylvania County Social Services Board**

Timothy Dudley

- k. **Virginia Association of Counties**

Vic Ingram

- l. **West Piedmont Planning District Commission**

Ronald Searce
Vic Ingram

- m. **Community Policy and Management Team**

Robert Tucker, Jr.

- n. **Staunton River Regional Industrial Facility Authority (1 Board Member, 1-Year Term); (1 Board Member, 1-Year Term); and (1 Alternate Board Member, 1-Year Term)**

Timothy Dudley
Darrell Dalton
Robert Tucker, Jr. - Alternate

- o. **Tri-County Lakes Administrative Commission (2); (County Administrator) and (1 Board Member; must be from Callands-Gretna or Staunton River District)**

County Administrator
Darrell Dalton

Board of Supervisors
January 3, 2023
Reorganizational Meeting

p. Danville Utilities Commission (non-voting member)

Ronald Scarce

CLOSED SESSION

Motion to enter Closed Session.

The Board entered Closed Session at 5:23 PM.

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

- 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 Search/County Attorney Evaluation and Employment Contract Discussion
Purpose: Discussion of Next Steps

RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 5:54 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") Reorganizational Meeting on January 3, 2023, 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. Scarce	Yes
Robert M. Tucker, Jr.	Yes

**Board of Supervisors
January 3, 2023
Reorganizational Meeting**

Robert (“Bob”) W. Warren
William V. (“Vic”) Ingram

Yes
Yes

ADJOURNMENT

Dalton adjourned the Meeting at 5:54 PM.

Draft



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	County's 2022 December Bill List Approval (online); (Staff Contact: Kimberly G. Van Der Hyde)		
Staff Contact(s):	Kimberly G. Van Der Hyde		
Agenda Date:	January 17, 2023	Item Number:	7.b
Attachment(s):			
Reviewed By:	VH		

SUMMARY:

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

<https://weblink.pittgov.net/WebLink/Browse.aspx?id=468878&dbid=0&repo=PittGovDocs>

FINANCIAL IMPACT AND FUNDING SOURCE:

Not applicable.

RECOMMENDATION:

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

MOTION:

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



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Ordinance Ratifying DSS Year-End Bonuses (Staff Contact: Kimberly G. Van Der Hyde)		
Staff Contact(s):	Kim Van Der Hyde		
Agenda Date:	January 17, 2023	Item Number:	7.c
Attachment(s):	employee_bonuses		
Reviewed By:	VH		

SUMMARY:

In December, the local Department of Social Services (“DSS”) Board agreed to give each DSS employee a \$100 appreciation bonus for their service and hard work to DSS and to help with morale. Regina Barger, DSS Director, had asked County Staff if she was handling this bonus properly, and it was agreed that since the DSS Board had approved the bonuses, and funds existed in the DSS’ local appropriation to cover said bonuses, that she had done all she needed to do. After the bonuses were included in DSS employees’ paychecks in December, Barger learned from the former DSS Director that any bonuses given by DSS must be approved by the County Board of Supervisors (“Board”). He further shared Virginia Code § 15.2-1508, attached, confirming the same.

FINANCIAL IMPACT AND FUNDING SOURCE:

Said bonuses totaled \$6,351.35 (bonus amount plus FICA) and was paid with existing DSS local appropriated funds.

RECOMMENDATION:

County Staff recommends the Board ratify approval of DSS’ decision to provide a \$100 bonus to all DSS employees, with the understanding that future bonuses be presented to the Board for approval prior to granting any bonuses.

MOTION:

“I make a Motion to ratify the approval of DSS’ bonuses in the amount of \$100 per employee, plus FICA costs paid in December.”

June 1, 2008



Virginia Department of Social Services
Finance Guidelines Manual for Local Departments of Social Services
Section 7.0 – Frequently Asked Questions

CONTROL NO: FAQ9, Employee Bonuses

CATEGORY: LASER – Reporting Costs & Use of Budget Lines and Cost Code

QUESTION: Can LDSSs provide bonuses to employees?

RESPONSE: Yes. Per Virginia State Code 15.2-1508 below, the locality may provide monetary bonuses; however, any bonuses are to be authorized by local ordinance. LDSSs are to maintain a copy of the local ordinance as part of the documentation of reimbursement claims for bonuses through LASER.

§ 15.2-1508. *Bonuses for employees of local governments.*


Notwithstanding any contrary provision of law, general or special, the governing body of any locality may provide for payment of monetary bonuses to its officers and employees. The payment of a bonus shall be authorized by ordinance.

(1985, c. 142, § 15.1-7.4; 1997, c. 587; 2003, c. 204.)



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Grant Appropriation Requests Approval (Staff Contact: Kimberly G. Van Der Hyde)		
Staff Contact(s):	Kim Van Der Hyde		
Agenda Date:	January 17, 2023	Item Number:	7.d
Attachment(s):	Workforce Grant Approval Letter 10-31-22 Forestry Grant		
Reviewed By:			

SUMMARY:

Recently, the County recently two (2) Grant award notifications that require amendments to the FY 2023 County Budget. Said Grants will be more fully describe below.

FINANCIAL IMPACT AND FUNDING SOURCE:

Workforce Services Innovative Activities Grant: The Workforce Investment Board (“WIB”) received notification of a Grant totaling \$200,000 to be used to help the most vulnerable population that is currently out of work to return to the labor force. Documentation of said award, along with the Grant’s Budget is attached. There is no local match for this Grant.

Department of Forestry Sustainability Fund: The Virginia General Assembly recently enacted § 58.1-3242.1, Code of Virginia, 1950, as amended, to assist localities that provide a lower forest land tax rate to landowners by restoring a portion of forgone revenues back to localities. The County received a total of \$23,971.55 from this year’s allotment as per the attached letter. These funds can only be used solely for public education or for projects related to outdoor recreation or forest conservation. There is no local match for this Grant.

RECOMMENDATION:

County Staff recommends the Board approve the appropriation of the following (2) Grants and the corresponding amendments to the FY 2023 County Budget: (1) Grant for WIB totaling \$200,000; and (2) Grant received from the Forestry Sustainability Fund totaling \$23,971.55.

MOTION:

“I make a Motion to approve the appropriation of the following (2) Grants and the corresponding amendments to the FY 2023 County Budget: (1) Grant for WIB totaling \$200,000; and (2) Grant received from the Forestry Sustainability Fund totaling \$23,971.55.”



COMMONWEALTH of VIRGINIA

Office of the Governor

G. Bryan Slater
Secretary of Labor

October 31, 2022

Tyler Freeland
Executive Director West Piedmont Workforce Development Board

Dear Mr. Freeland:

On behalf of the Governor, I am pleased to inform you that the proposal you submitted in response to the Workforce Services Investments in Innovative Activities RFP, which was issued in August 2022, has been approved for award of \$200,000.

I am asking the WIOA Title I administration staff at VCCS to work with you to complete the formal award documents consistent with regulatory and policy requirements. We look forward to you implementing the work plan of the award successfully. We ask that you keep us informed of the progress you make in serving the most vulnerable population in your region that is currently out of work to return to the labor force. We would also like to share the success of your efforts to engage the public and private sector employers, as stated in your proposal, with other workforce development leaders across Virginia, to potentially implement successful practices within their workforce development regions.

Congratulations and best wishes for success.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Bryan Slater', written over a printed name.

Bryan Slater

cc: Adam Wright, Chair
George Taratsas
Randy Stamper



300 Arboretum Place, Suite 200
 Richmond, VA 23236
 804-819-4901 • info@vccs.edu
www.vccs.edu

Tyler Freeland, Executive Director
 West Piedmont Workforce Development Board
 300 Franklin St, Ste 241
 Martinsville, VA 24112

November 18, 2022

Dear Mr. Freeland:

Enclosed is a Workforce Innovation and Opportunity Act (WIOA) Notice of Obligation (NOO) authorizing your Local Workforce Development Area (LWDA) to spend funds on the approved Workforce Innovation Grant Proposal. The enclosed application materials are considered the award's work plan.

Activities funded by this award are governed by the Workforce Innovation and Opportunity Act Title I Grant Agreement between the VCCS and the LWDA Grant Recipient. The grant recipient should refer to the Investment in Workforce Development Services Innovation Request for Proposal for program, fiscal requirements, and general and special terms and conditions. The authorization to spend under this NOO will expire March 31, 2024.

Modifications to the budget require prior approval from the VCCS and must be requested through submission of a Budget Revision Request to the VCCS Grants Administrator.

For programmatic questions regarding this award, please contact Brett Tavel at btavel@vccs.edu. For fiscal or administrative questions, please contact Andrea Glaze, WIOA Title I Program Administrative Coordinator at aglaze@vccs.edu.

We look forward to working with you on the successful implementation of this award.

Sincerely,

Randy Stamper
 Associate Vice Chancellor
 Career Education and Workforce Development
 Virginia's Community Colleges

Enclosures: Notice of Obligation

cc: Debra Buchanan, Henry County Board of Supervisors, Chair of CEO Consortium
 Robert Warren, Pittsylvania County Board of Supervisors Chair
 Adam Wright, West Piedmont Workforce Development Board Chair

www.vccs.edu) 300 Arboretum Place, Suite 200) Richmond, VA 23236) t. 804-819-4901) f. 804-819-4766

An Equal Opportunity /Affirmative Action Employer

Attachment: Workforce Grant Approval Letter 10-31-22 (3558 : Grant Appropriation Requests Approval (Staff Contact: Kimberly G. Van Der

VIRGINIA COMMUNITY COLLEGE SYSTEM
Arboretum III - 300 Arboretum Place, Third Floor, Suite 200
Richmond, Virginia 23236

WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)

ISSUED BY: U. S. DEPARTMENT OF LABOR, EMPLOYMENT AND TRAINING ADMINISTRATION
PASS-THROUGH ENTITY: VIRGINIA COMMUNITY COLLEGE SYSTEM

ISSUED DATE: November 18, 2022
Grant Number: AA-36350-21-55-A-51

NOTICE OF OBLIGATION

Workforce Innovation Grant

Period of Performance: November 1, 2022-March 31, 2024

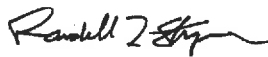
Subrecipient: Pittsylvania County
DUNS #: 074744467
SAM Unique Entity ID: ZKU8R668GNR4

NOO No.: WIG 21-10-01
Effective Date: November 1, 2022
Program Code: 2700

<u>CFDA</u>	<u>Fund Type</u>	<u>Amount</u>
17.278	Governor's Set Aside Prior Year Rapid Response	\$200,000.00

This Notice of Obligation awards U.S. Department of Labor Workforce Innovation and Opportunity Act (WIOA) funds to undertake activities in the approved Workforce Innovation Grant Proposal submitted on September 2, 2022 in accordance with the Investment in Workforce Development Services Innovation Request for Proposals. Monthly requests for reimbursements and programmatic reports must be submitted by the 25th day following the month that was completed.

This award is made under the WIOA Title I 2022 Grant Award Agreement between The Virginia Community College System and the grant subrecipient. The subrecipient must adhere to PY 22 WIOA Terms and Conditions, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards at 2 Code of Federal Regulations (CFR) Part 200, and U.S. Department of Labor exceptions codified at 2 CFR Part 2900.



11/21/22

Approved by
Randall Stamper
Associate Vice Chancellor
Career Education and Workforce Development
(804) 819-4691

Date

cc: West Piedmont Workforce Development Board
Pittsylvania County/Director of Finance

Attachment: Workforce Grant Approval Letter 10-31-22 (3558 : Grant Appropriation Requests Approval (Staff Contact: Kimberly G. Van Der

West Piedmont Workforce Development Board
Workforce Innovation Grant

Nov 1, 2022-Mar 31, 2024

11/16/2022

<u>Description</u>	<u>17 Months Budget</u>
Personnel Costs	
Salaries-Program Director	16,653.00
Benefits-Program Director	5,162.00
Total Personnel Costs	21,815.00
Office Operations	
Travel	1,000.00
Supplies	2,000.00
Total Office Operations	3,000.00
Contractual	
Training & Supportive Services	
Work Based Learning Activities	72,000.00
Supportive Services	54,000.00
Incentives	30,000.00
Total Training/Support Services	156,000.00
Adult Education	5,000.00
Total Contractual	161,000.00
Other (Program Operations)	
Outreach	3,000.00
Coffee Chat Materials	1,185.00
Total Other	4,185.00
Program Administrative Costs	
Admin Fee 5%	10,000.00
Total Grant Award	200,000.00

Attachment: Workforce Grant Approval Letter 10-31-22 (3558 : Grant Appropriation Requests Approval (Staff Contact: Kimberly G. Van Der

Rob Farrell
State Forester



COMMONWEALTH of VIRGINIA

Department of Forestry

900 Natural Resources Drive, Suite 800 • Charlottesville, Virginia 22903
(434) 977-6555 • Fax: (434) 296-2369 • www.dof.virginia.gov

Robin Goard
Pittsylvania
County

Thank you for submitting an application for a portion of the Forest Sustainability Fund. The Fund was a result of legislation introduced in the 2022 Virginia General Assembly by Delegate Robert Bloxom and Senator Frank Ruff. Now part of the Code of Virginia (§ [58.1-3242.1](#)), it assists localities that provide a lower forest land tax rate to landowners by restoring a portion of forgone revenues back to localities. This year, 68 localities submitted applications with a forgone revenue amount of nearly \$72.5 million dollars.

I am pleased to notify you that your locality will be receiving a proportional share of this year's funding in the amount of **\$23971.55**. This amount was determined by dividing your reported forgone revenue by the total forgone revenue of all the localities that applied, then multiplying that fraction by the amount budgeted for this year (\$1 million). A check will be issued by the Treasurer of Virginia or sent by electronic means if your locality had previously set up electronic payments with the Virginia Department of Forestry.

Per the Code, monies from the Fund must be used solely for public education generally or for projects related to outdoor recreation or forest conservation. Unfortunately, we have not received more specific guidance than this, except that these monies cannot be used for staff or other costs associated with administering the forest land use tax program in the locality.

As this is the first year of the Forest Sustainability Fund, we are interested in your feedback regarding the application process and your tentative plans for using your portion of the Fund monies. Please take a few minutes to complete this [Forest Sustainability Fund Post-Award Survey](#) to help us collect your feedback.

Again, I am pleased that you will be receiving a portion of the Fund and thank you and other staff in your locality for your time and effort applying for this funding.

Sincerely,

Rob Farrell
State Forester

Attachment: Forestry Grant (3558 : Grant Appropriation Requests Approval (Staff Contact: Kimberly G. Van Der Hyde))



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	MVP Landfill Pipeline Crossing Agreement Execution Approval (Staff Contact: Chris D. Adcock)		
Staff Contact(s):	Chris D. Adcock		
Agenda Date:	January 17, 2023	Item Number:	7.e
Attachment(s):	MVP - Pittsylvania County Waterline Crossing Agreement		
Reviewed By:	VA		

SUMMARY:

County Public Works is completing the design of a future water extension from the Town of Chatham to its existing well system along Robin Court, eventually connecting those customers to the Town of Chatham supply. County Public Works anticipates applying for VDH funding for that extension in the first quarter of 2023. The routing of that water extension along Mill Creek Road will require crossing of the proposed/existing Mountain Valley Pipeline (“MVP”). MVP is requiring the County to execute a standard crossing agreement that outlines the specific requirements to cross the pipeline. For the Board’s review and consideration, attached is a Pipeline Crossing Agreement evincing the same.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board execute the attached MVP Pipeline Crossing Agreement, so that is complete, prior to beginning construction on the project.

MOTION:

“I make a Motion to approve the attached MVP Pipeline Crossing Agreement as presented.”

Pipeline Crossing Agreement

PIPELINE CROSSING AGREEMENT

THIS PIPELINE CROSSING AGREEMENT (this “Agreement”) is made and entered into the _____ day of _____, 2022, between **PITTSYLVANIA COUNTY**, with an address of PO Box 426, Chatham, Virginia 24531 (“PC”), and **MOUNTAIN VALLEY PIPELINE LLC**, a Delaware limited liability company, with an office located at 2200 Energy Drive, Canonsburg, Pennsylvania 15317 (“MVP”).

WHEREAS, Mountain Valley Pipeline LLC, or certain of its related or affiliated companies, is the owner and operator of a pipeline transporting natural gas, oil, or other liquids, known as the MVP pipeline, with a diameter of 42 inches (the “Crossed Pipeline”), in Pittsylvania Co., VA, as more specifically shown on the map attached hereto and made a part hereof as “Exhibit A” (the “Map”); and

WHEREAS, PC plans to construct and will own and operate an 8-inch ductile iron or PVC waterline (the “Crossing Waterline”), which PC desires to cross the Crossed Pipeline in the location more specifically set forth on the Map (the construction and all operations and activities related to the crossing of the Crossed Pipeline by the Crossing Waterline are hereinafter referred to as the “Crossing Operations”); and

WHEREAS, MVP shall authorize the Crossing Waterline to cross above the Crossed Pipeline pursuant to the terms set forth in this Agreement.

NOW THEREFORE, for and in consideration of the covenants and obligations hereinafter set forth, the parties hereto mutually agree as follows:

1. PC shall be authorized to conduct the Crossing Operations and operation of the Crossing Waterline: Pursuant to the terms and obligations set forth in this Agreement; and In accordance with the standard of care of a prudent operator, performing the Crossing Operations in conformity with industry standards and all applicable laws and regulations, and in a good and workmanlike manner; and To the extent that PC determines such Crossing Operations can be safely and legally accomplished; and In such a manner as to not damage the Crossed Pipeline or compromise the support, access to, stability, integrity, or protection (including but not limited to corrosion protection) thereof (any and all of which, including damage, are hereinafter referred to as “safety issues”).

2. Specifications Of Pipeline Crossing and Additional Work. Pursuant to the terms set forth herein and those set forth in the attached “Exhibit B” (which may include requirements for cathodic protection, excavation, and any other terms required by MVP) the Crossing Waterline shall cross the Crossed Pipeline at that certain location specified on the Map (the “Crossing”).

a. PC shall provide MVP (care of the Design Engineering Group, at the above referenced address) with two (2) sets of the crossing designs and procedures relating to the

Pipeline Crossing Agreement

Crossing Operations. MVP shall expeditiously examine such designs and procedures and shall give its written approval or not (within MVP's sole discretion) in respect of them within ten (10) business days from the date of receipt. In granting its written approval of the designs and procedures, MVP shall be under no duty whatsoever to ensure the accuracy, correctness or completeness of the same. The Crossing Operations may not take place or proceed unless MVP grants its consent as set forth above. Approval of the designs and procedures by MVP shall not release PC from any obligation or liability arising under this Agreement or generally at law and shall not as between the Parties be capable of amounting to negligence or gross negligence on the part of MVP. The Crossing Operations shall not take place unless an authorized MVP representative is on site. No approval of the designs, or execution of this Agreement, or other action or omission of MVP shall be deemed or considered to amount to MVP's control of the Crossing Operations, Additional Work, or any actions or omissions of PC.

b. Prior to any additional construction activity relating to the Crossing Waterline at the Crossing after the completion of the Crossing Operations ("Additional Work"), PC shall notify Wetzell Davis, Superintendent, at 303 Sand Cut Road, Clarksburg WV 26301 in writing at least twenty (20) business days prior to the commencement of the work and shall provide all reasonable information concerning the extent and timing of the activity and shall obtain written approval from MVP prior to the commencement of such work. Such written approval shall be granted or not, in MVP's sole discretion. MVP shall be authorized to have a representative on site during any Additional Work.

c. Any contractor used by PC in the Crossing Operations, Additional Work, or the operation or maintenance of the Crossing Waterline shall be suitably qualified and experienced in carrying out the type of work for which it is engaged. PC shall take and shall procure that its contractors shall take all such measures as ought reasonably to be taken in accordance with good and prudent oil and gas field practice to avoid risk to life, damage and safety issues.

d. PC shall maintain the Crossing Waterline and the Crossing in such a condition as to ensure that no damage is caused to the Crossing Waterline or Crossed Pipeline and that no safety issues arise with respect to the Crossed Pipeline.

e. Nothing in this Agreement shall prohibit PC from shutting down the Crossing Waterline immediately in the event of an emergency; provided, however that PC shall notify MVP as soon as possible of the emergency.

f. If PC is also requesting to temporarily cross the Crossed Pipeline with its construction equipment for purposes of conducting the Crossing Operations, the terms of the attached "Exhibit B" shall apply, which may include a list of allowable crossing equipment, time frame of the crossing, the specifications of such usage, and any other requirements provided by MVP. All such usage and operations under this Paragraph and Exhibit B shall be included in the definition of Crossing Operations in this Agreement.

Pipeline Crossing Agreement

3. Monitoring; Safety Issues

a. If during the term of this Agreement, including during the Crossing Operations or Additional Work, MVP determines that safety issues arise with the Crossed Pipeline or PC is not in compliance with the terms of this Agreement, PC shall immediately cease the Crossing Operations or Additional Work, and may be required to shut down the Crossing Waterline until such time as PC and MVP mutually determine how to proceed. If PC has reason to suspect that damage to the Crossed Pipeline may have been caused or that safety issues arose with the same, PC shall promptly report this to MVP.

b. In the event of damage to the Crossed Pipeline or safety issues that arise as a result of the Crossing Waterline, Crossing Operations, or Additional Work, as determined by MVP in its sole discretion, PC shall compensate MVP for all costs to put the Crossed Pipeline into as good of condition as it was prior to the Crossing Operations and for all revenue and gas lost, and other losses incurred as a result thereof by MVP; provided, however that PC shall not be required to compensate MVP if said safety issues or damage occurred as a sole and direct result of MVP's gross negligence or willful misconduct.

c. PC shall pay all amounts due or assessed hereunder within thirty (30) days of receipt of an invoice. Any amount not paid within the thirty (30) day period of time shall bear interest at a yearly rate of ten percent (10%) accruing from the date the invoice was originally mailed. Should it become necessary for MVP to pursue collection of any amounts due or assessed hereunder, MVP shall be entitled to recover from PC all costs of collection, including attorney's fees.

4. Indemnification. To the extent authorized by applicable law, and without waiving sovereign immunity, PC agrees to protect, defend, indemnify and hold MVP, its current and former officers, directors, employees, subsidiaries, agents, attorneys, representatives, affiliates, sister companies, parent companies, related companies, insurers, reinsurers, advisors, assigns, predecessors in interest, successors in interest, joint venturers, and/or affiliated persons or entities (collectively, the "Indemnified Parties") free and harmless from and against any and all claims, demands, damages, judgments, losses, fines, awards, penalties, costs, expenses (including reasonable attorney's fees and other costs of defense), causes of action, suits or other litigation (collectively, "Claims and Expenses") of every kind and character arising from or resulting from the actions or omissions of PC or its contractors or subcontractors, or the Crossing Operations, Additional Work, or Crossing Waterline (including the operation, maintenance or use of the Crossing Waterline). The defense and indemnification obligations set forth above shall apply regardless whether any such Claims and Expenses are caused or claimed to have been caused in part by an Indemnified Party; however, in the event that any Claims and Expenses for which any of the parties hereto has an obligation to indemnify or defend is caused by the joint or concurrent negligence of an PC Party and an Indemnified Party, the loss shall be borne by said parties proportionately to their degree of negligence. PC shall have no obligation to indemnify any Indemnified Party against its gross negligence or willful misconduct. PC's defense of the Indemnified Parties as set forth above shall be undertaken with counsel acceptable to the

Pipeline Crossing Agreement

Indemnified Parties represented. PC's obligations under this Section shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits payable by PC pursuant to any applicable workers' compensation, disability or other employee benefit law, program or policy, and PC hereby expressly waives the provisions of any such statute precluding its joinder as an additional defendant in any action.

5. Insurance Requirements.

a. Coverage Required. PC shall carry or self-insure for the following minimum coverages during the term of this Agreement. PC shall require its contractors and subcontractors to carry the same coverages.

i. Workers compensation insurance with statutory limits in full compliance with the workers' compensation and occupational disease act of the State in which the Crossed Pipeline is located; and employer's liability insurance with limits of liability of not less than one million dollars (\$1,000,000.00). The policy or policies shall contain a waiver of subrogation against Equitrans.

ii. Insurance Services Office (ISO) Commercial General Liability Insurance form CG 00 01 10 01 or equivalent, including Premises and Operations, Products and Completed Operations, Blanket Contractual Liability, Stop-Gap for monopolistic workers' compensation states, Property Damage, Independent Contractors, Personal and Advertising Injury, Broad Form Property Damage, Cross Liability, Hostile Fire, Underground, Explosion and Collapse as well as Care, Custody and Control coverages with a combined single limit of not less than five million dollars (\$5,000,000.00) per occurrence, including primary and excess liability policies.

iii. ISO Commercial Automobile Liability Insurance covering all owned, hired, and non-owned automobiles as well as an MCS-90 Endorsement with combined Bodily Injury and Property Damage combined single limit of not less than five million dollars (\$5,000,000.00) per occurrence including primary and excess liability policies. In all states that have no-fault insurance laws, the policies obtained shall contain provisions that forbid subrogation claims against MVP.

b. Rating. All insurance coverages must be placed with insurance carriers that have a minimum AM Best rating of A.

c. Additional Insured Endorsements. The policies required by this Agreement shall be endorsed to name MVP, its parent company, subsidiaries, related companies, and affiliates as additional insureds. The Commercial General Liability and Excess policies must include ISO CG 20 10 11 85 Additional Insured Endorsement, or the combination of ISO CG 20 10 07 04 Additional Insured – Owners, Lessees or Contractors – Scheduled Person or Organization and CG 20 37 07 04 Additional Insured – Owners, Lessees or Contractors – Completed Operations Endorsements, or similar provision for Ongoing-Operations and Products-Completed Operations Hazard coverage. This insurance shall apply to "bodily injury" or

Pipeline Crossing Agreement

“property damage” arising out of “your work” and “your product” included in the “products completed operations hazard” as required by written contract and shall afford said coverage for all completed operations, products and work, completed while the policy is in effect, until one year after the expiration of the statute of limitations for any claims arising from or based upon PC’s completed operations. The insurance shall be equally available to any and all “additional insureds” designated on the certificate of insurance issued to said “additional insureds.”

d. Primary Coverage. The coverages required by this Agreement shall be primary and non-contributory. Any insurance or self-insurance maintained by MVP, its parent, subsidiaries, related companies and affiliates shall be excess of PC’s insurance until all of PC’s applicable and available insurance, including umbrella and excess liability policies, is exhausted. The intent is for PC’s insurance policies to be primary regardless of any “Other Insurance” or other methods of sharing language contained in PC’s insurance policy or policies. PC shall waive all rights of subrogation and contribution against all additional insureds. PC shall be solely responsible for any deductible or self-insured retention under its insurance.

e. Insurance Certificates, Endorsements, Policies. Prior to commencing the Crossing Operations, PC shall provide MVP with certificates of Insurance specifically evidencing the coverages required by this Section, stating the policy numbers and the inception and expiration dates of all policies and providing for thirty (30) days’ prior written notice to MVP by certified mail, return receipt requested, of any cancellation, non-renewal, or material alteration of any policy;

The failure of MVP to pursue or obtain any certificate of insurance, endorsement or the broker’s letter or to point out any non-compliance of any certificate of insurance, endorsement or broker’s letter shall not constitute a waiver of any of the requirements of this Section or relieve PC of any of its obligations hereunder.

f. Failure to Comply. In the event that the insurance policies secured by PC do not comply with the insurance requirements set forth in this Section (the “Insurance Requirements”), then MVP shall have the right to suspend the Crossing Operations until all provisions of these Insurance Requirements have been complied with or to terminate the Agreement, at MVP’s sole discretion.

g. Remedies on Default. In the event PC or its insurance carrier defaults on any obligation under this Section or the policies required by this Section, PC agrees that it will be liable for all reasonable expenses and attorneys’ fees incurred by MVP to enforce the provisions of this Section or of the policies.

h. Performance Obligations. MVP’s acceptance of insurance submitted by PC does not relieve or decrease in any way the liability of PC for performance or failure to perform under this Agreement.

Pipeline Crossing Agreement

6. Term of this Agreement; Termination. The term of this Agreement shall begin on the date hereof and extend to until the Crossing Waterline is abandoned by PC, as evidenced in writing by PC to MVP. Except as otherwise expressly stated herein, this Agreement shall terminate immediately in MVP's sole discretion if PC shall: (1) Suffer voluntary or involuntary bankruptcy; (2) Make a general assignment for the benefit of its creditors; (3) Become insolvent however evidenced or have a receiver appointed for it on account of insolvency; (4) Fail to comply with any requirement or provision of this Agreement; (5) Violate or allow a violation of any law or regulation applicable to the Crossing Operations or operation of the Crossing Waterline. Sections 3.b. and 4 shall survive the termination or expiration of this Agreement. Upon the termination or expiration of this Agreement, PC shall cease all Crossing Operations, Additional Work, and the operation of the Crossing Waterline.

7. Miscellaneous Terms. The terms of this Agreement shall be confidential and Landowner shall not disclose the same to any other person or entity without prior written consent of MVP, except as required by law including but not limited to the Virginia Freedom of Information Act or Equivalent Federal Law or Court order. This Agreement shall not be assigned, subleased, or granted or transferred in any respect whatsoever by PC or its lawful successors and assigns without the consent of MVP, which shall be given or not in MVP's sole discretion. This Agreement is not intended to waive, modify or in any way alter or relinquish any claims, rights, duties or obligations either party may have with respect to the other party under any documents preceding the date of this Agreement, or at common law, except as specifically set forth herein. This Agreement shall benefit and be binding upon the parties, their successors, assigns, affiliates, parent, subsidiaries, officers, directors and related parties. This Agreement shall be interpreted, enforced and covered under the laws of the Commonwealth of Virginia. The parties hereto retain the right to seek enforcement of this Agreement through any and all available legal remedies, and the prevailing party shall be entitled to collect its reasonable expenses and attorney fees incurred to enforce its rights under this Agreement. At MVP's request and in its sole discretion, any dispute or claim arising out of this Agreement shall be settled by binding arbitration under the Commercial Arbitration Rules of the American Arbitration Association or similar rules. The forum for any dispute, whether arbitration or litigation, shall be Charleston, West Virginia. An award rendered by an arbitrator(s) shall be final, and judgment upon the arbitration award may be entered in any court having jurisdiction thereof. No amendment, modification, or waiver of any provision of this Agreement shall be valid, unless in a writing signed by both Parties. All notices, payments or other correspondence provided for in this Agreement shall be made in writing, by telephone, or fax (as required herein) to the parties' addresses first written above or such other addresses as the parties may from time to time designate in writing. This Agreement has been jointly negotiated and drafted by the parties at arm's length and each party has had ample opportunity to consult with independent legal counsel. If an ambiguity or question of intent or interpretation arises, this Agreement shall be construed as if drafted jointly by the parties and no presumption or burden of proof shall arise favoring or disfavoring any party by virtue of the authorship of any of the provisions of this Agreement.

Pipeline Crossing Agreement

IN WITNESS WHEREOF, the parties have executed this Agreement in duplicate originals as of the day and year first above written.

MOUNTAIN VALLEY PIPELINE LLC

By: _____

Its: _____

PITTSYLVANIA COUNTY

By: _____

Its: _____

STATE OF _____
COUNTY OF _____

On this, the ____ day of _____, 2022, before me, a Notary Public, appeared _____, who acknowledges himself to be the _____ of Mountain Valley Pipeline LLC, a Delaware limited liability company, and that he as such _____, being authorized to do so, executed the foregoing instrument for the purposes therein contained on behalf of said limited liability company as _____.

My Commission expires: _____.

Notary Public

Attachment: MVP - Pittsylvania County Waterline Crossing Agreement (3548 : MVP Landfill Pipeline Crossing Agreement Execution Approval

Pipeline Crossing Agreement

STATE OF _____
COUNTY OF _____

On this, the ____ day of _____, 2022, before me, a Notary Public, appeared _____ who acknowledges himself to be the _____ of PITTSYLVANIA COUNTY and being authorized to do so, executed the foregoing instrument for the purposes therein contained on behalf of said company as _____.

My Commission expires: _____.

Notary Public

Attachment: MVP - Pittsylvania County Waterline Crossing Agreement (3548 : MVP Landfill Pipeline Crossing Agreement Execution Approval

Pipeline Crossing Agreement

Exhibit A

Will be generated by our Engineering Group once we get your Crossing location GPS coordinates

Pipeline Crossing Agreement

EXHIBIT B

Will be generated by our Engineering Group



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	4th Chatham/County Master Water/Sewer Agreement Extension Execution Approval (Staff Contact: Chris D. Adcock)		
Staff Contact(s):	Chris D. Adcock		
Agenda Date:	January 17, 2023	Item Number:	7.f
Attachment(s):	Town of Chatham Water Agreement - Fourth Amendment		
Reviewed By:	CH		

SUMMARY:

Previously, the Board approved a Third (3rd) Extension to the Town of Chatham/County Master Water and Sewer Agreement (“Master Agreement”) that expires on January 31, 2023. County Public Works Staff is nearing completion of a new, revised Master Agreement, but needs additional time for final reviews and editing. Accordingly, County Public Works Staff needs an additional extension (the “Fourth (4th) Amendment”) to extend the current Master Agreement until the end of February for the same.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board approve the Fourth (4th) Amendment extension to the existing Master Agreement until February 28, 2023.

MOTION:

“I make a Motion to approve the Fourth (4th) Amendment extension to the existing Master Agreement until February 28, 2023.”

FOURTH AMENDMENT TO DECEMBER 31, 1991 WATER AGREEMENT

THIS Third Amendment to the December 31, 1991, Water Agreement (the “Third Amendment”) entered into this 9 day of January, 2023, between the Town of Chatham, a Virginia municipal corporation (hereinafter referred to as the “Town”), and the Public Works Department of Pittsylvania County, Virginia (hereinafter referred to as the “County”), successor in interest to the Pittsylvania County Service Authority, a duly created authority pursuant to the Virginia Water and Sewer Authorities Act (“PCSA”), which was dissolved and taken over by the County pursuant to PCSA Resolution # 2021-06-01 (collectively referred to as the “Parties”).

WITNESSETH:

WHEREAS, the Parties entered into an Agreement dated December 31, 1991, (the “Agreement”), a copy of which is in the possession of each party and by this reference is made a part hereof, which was set to expire on December 31, 2021;

WHEREAS, on December 21, 2021, the parties entered into the First Amendment to the Agreement to extend the agreement for an additional six (6) months to give the parties time to renegotiate and consolidate all of the current water and sewer agreements between the parties;

WHEREAS, on June 21, 2022, the parties entered into the Second Amendment to the Agreement to extend the agreement for an additional four (4) months to give the parties time continue the renegotiation and consolidation of the current water and sewer agreements between the parties;

WHEREAS, on October 27, 2022, the parties entered into the Third Amendment to the Agreement to extend the agreement for an additional three (3) months to give the parties time continue the renegotiation and consolidation of the current water and sewer agreements between the parties

WHEREAS, as of the date of this Fourth Amendment, the Parties are still in the process of finalizing the renegotiation and consolidation of the current water and sewer agreements and the Parties desire to amend the Agreement to extend the term of the Agreement for an additional three (3) months to give the Parties time to finalize negotiations on the new agreement.

NOW, THEREFORE, the Parties agree that the Agreement is hereby amended as follows:

1. Section 8.1 of the Agreement shall be deleted and replaced with the following: “This Agreement shall be in full force and effect from the date of its execution until February 28, 2023, unless otherwise extended by written agreement of the parties.

2. The following sentence shall be added at the end of Section 8.1 “Upon the execution of the new water and sewer agreement between the parties set forth above, the last amendment executed to the December 31, 1991, Water Agreement automatically expire on the effective date of the new agreement.”

3. All terms of the Agreement, except as herein amended, shall remain in full force and effect; provided, however, in the event of any conflict in the terms of this Amendment and the terms of the Agreement, the terms of this Amendment shall control.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and affixed their seals, the day and year first above written.

The Town of Chatham, a Virginia Municipal Corporation

By: Alisa B Davis
Alisa Davis, Mayor

ATTEST:

By: Kelly Hawker
Kelly Hawker, Town Clerk/Treasurer

Public Works Department of Pittsylvania County, Virginia

By: _____, Chairman
Pittsylvania County Board of Supervisors

ATTEST:

By: _____
Print Name: _____
Title: _____



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	County/Mecklenburg Electric Cooperative Right-of-Way Easement for Underground Facilities Execution Approval (Staff Contact: Chris D. Adcock)		
Staff Contact(s):	Chris D. Adcock		
Agenda Date:	January 17, 2023	Item Number:	7.g
Attachment(s):	Meadow Ridge Convenience Site_UG Electric Easement (002)		
Reviewed By:	<i>VA</i>		

SUMMARY:

To serve the County's new Meadow Ridge Court Solid Waste Convenience Center ("Meadow Ridge"), the primary electric supply needs to cross County property before terminating at the meter setting. The utility provider, Mecklenburg Electric, requires an easement for installation, repair, and/or maintenance of the electric service. For the Board's review and consideration, attached is a Mecklenburg Electric Cooperative Right-of-Way Easement for Underground Facilities for providing service to the same.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board approve the attached Right-of-Way Easement for Underground Facilities with Mecklenburg Electric Cooperative for service to Meadow Ridge as presented.

MOTION:

"I make a Motion approve the attached Mecklenburg Electric Cooperative Right-of-Way Easement for Underground Facilities for service to Meadow Ridge as presented."

RIGHT-OF-WAY EASEMENT
UNDERGROUND FACILITIES

KNOW ALL MEN BY THESE PRESENT, that the **Grantor(s)**, Board of Supervisors of
Pittsylvania County for a good and
valuable consideration, the receipt whereof is hereby acknowledged, conveys to the **Grantee**, Mecklenburg Electric
Cooperative, a corporation, whose post office address is Chase City, Virginia, and to its successors or assigns, the
right of ingress & egress upon the lands of the undersigned situated in the County of Pittsylvania,
Commonwealth of Virginia, and more particularly described as a tract of land containing approximately
13.63 acres, tax map reference # 2429-42-0744, situated in Callands-Gretna
Magisterial District and bounded by land owned by St. Rd# 1080 Belair Rd and
St. Rd# 1081 Meadowridge Ct and to place, construct, operate, repair, maintain, relocate, and
replace thereon and in or upon all streets, roads, or highways abutting said land, an electric transmission or
distribution line or system, and to cut and trim trees and shrubbery to the extent necessary to keep them clear of said
electric line or system and to cut down from time to time all dead, weak, leaning, or dangerous trees that are tall
enough to strike the wire in falling upon its terminal entrances.

In granting this easement it is understood that the electric system will be placed above ground at terminal entrances,
if any, and underground for the remainder of the way at depths required by the National Electrical Safety Code. The
location of the right-of-way easement herein granted is shown on a sketch thereof, drawn by Jared Blair,
A copy of which is attached hereto and made a part hereof.

The undersigned agree that all wires, cables, and other facilities installed on the above-described lands at the
Cooperative's expense shall remain the property of the Cooperative, removable at the option of the Cooperative upon
termination of service to or on said lands.

The undersigned agree that no permanent construction, with the exception of fences, will be placed over or within 5
feet of the underground facilities. It is further understood that no trees, bushes, flowers, shrubbery, or permanent
structures will be placed within 10 feet of the above ground equipment.

The undersigned covenants that he is the owner of the above-described lands.

It is further understood that, when applicable, words used in this instrument in the singular shall be construed to read
in the plural and that words used in the masculine gender shall be construed to read in the feminine.

NOTICE TO LANDOWNER: You are conveying rights to a public service corporation. A public service
corporation may have the right to obtain some or all of these rights through exercise of eminent domain. To the
extent that any of the rights being conveyed are not subject to eminent domain, you have the right to choose not to
convey those rights and you could not be compelled to do so. You have the right to negotiate compensation for any
rights that you are voluntarily conveying.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this _____ day of _____,
_____.
_____. (SEAL) _____ (SEAL)

COMMONWEALTH OF VIRGINIA, COUNTY OF _____, to wit:
I, _____, a Notary Public for the County aforesaid, in the Commonwealth of
Virginia, do hereby certify that _____

whose names are signed to the writing above and hereto annexed, bearing date on the _____ day of
_____, _____, ha _____ acknowledged the same before me in my said county. My commission
as Notary Public expires on the _____ day of _____, _____. Given under my hand this
_____ day of _____, _____.

Notary Registration No.

Notary Public

LOCATION: 60476006

County: Pittsylvania

W.O. NUMBER: 22032888

7.g.a

TWP:

RG.:

SEC:

JOB DESC: NEW 277/480 SERVICE FOR TRASH COMPACTOR

SHEET NO.: 1

OF: 3

NAME: PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

ENGINEER: JARED S BLAIR

DATE: 12/02/2022

ADDRESS:

CHECKED BY: JARED S BLAIR

DATE:

SUB:

FDR:

PHASE:

Call Before Dig:

Ticket #:

Primary Wire Size: C10AL25URD

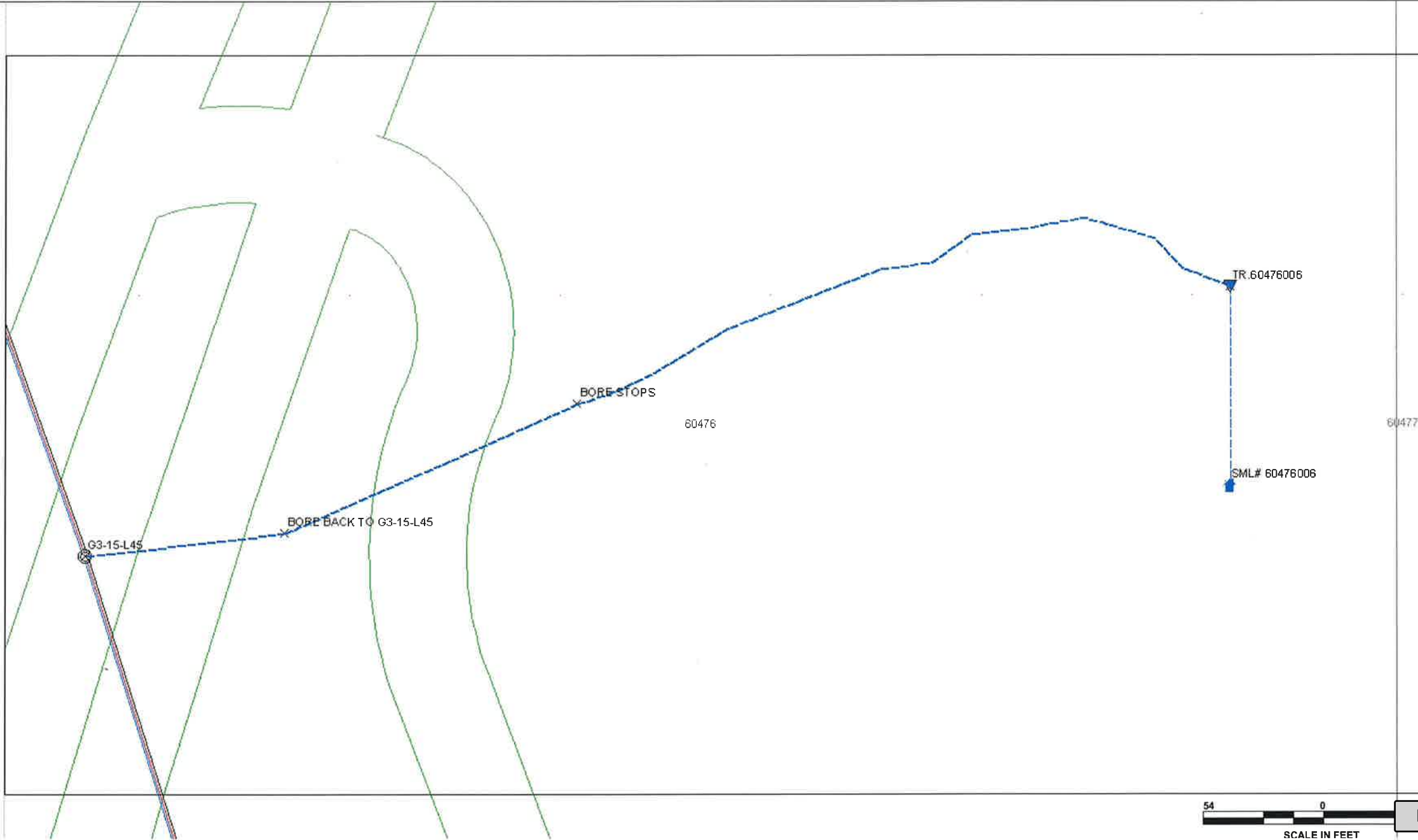
Ruling Span:

Upstream Protected Device:

Loan:

School District Name:

STAKING SHEET





Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	WPPDC CEDS Prioritized List Submission (Staff Contact: Matthew D. Rowe)		
Staff Contact(s):	Matthew D. Rowe		
Agenda Date:	January 17, 2023	Item Number:	7.h
Attachment(s):	CEDS		
Reviewed By:	MH		

SUMMARY:

Annually, the County works with the West Piedmont Planning District Commission (“WPPDC”) to develop a list of Projects to be included in the Regional Comprehensive Economic Development Strategy (“CEDS”). The attached CEDS priority list, presented to the Board for review and consideration, have been vetted, reviewed, and approved by Matthew D. Rowe, County Economic Development Director.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board approve the attached CEDS Priority Projects list as presented.

MOTION:

“I make a Motion to approve the attached CEDS Priority Projects list as presented.”

WEST PIEDMONT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

PRIORITY PROJECTS

April 1, 2023 - March 31, 2024

LOCALITY	PROJECT NAME / DESCRIPTION	PRIORITY	TYPE	STATUS	COST	ANTICIPATED BENEFITS / OUTCOMES
Pittsylvania County	Regional Industrial Mega Park Infrastructure Development	Urgent	Economic	In Progress	\$120,000,000	measures for 3,528-acre Southern Virginia Megasite property. Infrastructure improvements include the construction of an additional 2 lanes of the new Connector Road (\$31M); additional 2 lanes to US Rt. 311 from Oak Hill Road to Stateline Bridge Road (\$16M); upgrades and widening of existing Berry Hill Road (\$12M); new diverging diamond interchange
Pittsylvania County	Site improvements at Cane Creek Industrial Park (Lots 6, 7b, 7c, 10)	1	Economic	Funding Phase	\$7,000,000	Site Improvements to include grading and sanitary sewer. Project will result in over 500 jobs.
Pittsylvania County	Gretna Area Water Supply System - Town of Gretna	1	Infrastructure	Funding Phase	\$2,775,000	Engineering and construction of a new public water supply source and distribution system.
Pittsylvania County	Olde Dominion Agricultural Complex	1	Community	Funding Phase	\$3,100,000	Continued upgrades to the facility and plan for the new parcels that were acquired in 2019.
Pittsylvania County	Gretna Industrial Park - Town of Gretna	1	Infrastructure	In Progress	\$2,000,000	Construct industrial park road and lots with on-site and off-site utility improvements. Project will result in 200 jobs.
Pittsylvania County	Graded Industrial Park Pad Sites	1	Economic	In Progress	\$5,000,000	Create graded pad sites at existing industrial park sites in Gretna and Hurt.
Pittsylvania County	Energy Efficiency Improvements	3	Infrastructure	Planning Phase	\$1,000,000	Retrofit existing County buildings to make them more energy efficient.
Pittsylvania County	Regional Industrial Mega Park	1	Infrastructure	Funding Phase	\$20,000,000	Natural gas engineering and infrastructure development.
Pittsylvania County	Extend Water Service for Brosville to Dry Fork	1	Infrastructure	Planning Phase	\$2,100,000	863 to Dry Fork Commercial/Industrial area and to serve Tunstall Middle School and Tunstall High School.
Pittsylvania County	Hurt Industrial Park - Town of Hurt	Urgent	Infrastructure	In Progress	\$20,000,000	Develop 600 acre site of former Klopman Mills. Install new onsite water membrane plant with 500,000+ gpd capacity (\$7M); upgrade capacity at Altavista WWTP (\$8M); extend natural gas line to park (\$5M). Potential to create 500 jobs.
Pittsylvania County	Richmond Danville Trail Connector	2	Tourism	Planning Phase	\$950,000	Construction of 12-ft wide natural surface multi-purpose trail to connect 6-mile Richmond-Danville Rail Trail in Pittsylvania County with Dan River Trail System (Danville's Riverwalk) to create 25 mile destination trail.
Pittsylvania County	Revolving Loan Fund	2	Economic	Idea	\$1,000,000	Establish revolving loan fund to help create and recruit new economic development projects.
Pittsylvania County	Gretna Area Water System Improvement (Leesville Lake)	2	Infrastructure	Idea	\$3,000,000	Nine mile pipeline for raw water intake from Leesville Lake to Gretna Reservoir.
Pittsylvania County	Water and Sewer Improvements - Town of Chatham	1	Infrastructure	Planning Phase	\$8,900,000	1M gallon storage tank Cherrystone Park, 12" water line, upgrade water and wastewater plant - gravity sewer. Potential to create 100 jobs and have new hotel.
Pittsylvania County	Commerce Center Industrial Park - Blairs	1	Infrastructure	Planning Phase	\$15,000,000	Purchase land off U.S. Route 29 & Infrastructure development. Potential to create 300-400 jobs.
Pittsylvania County	Extend Natural Gas Line to Brosville Industrial Park	1	Infrastructure	Planning Phase	\$3,000,000	Extend natural gas line 1.75 miles to Brosville Industrial Park. Potential to create 200 jobs.

Attachment: CEDS (3552 : WPPDC CEDS Prioritized List Submission (Staff Contact: Matthew D. Rowe))



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Gladys Wimbush (Honoring her 100th Birthday) Certificate Approval; (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	January 17, 2023	Item Number:	7.i
Attachment(s):	01-17-2023 Certificate of Recognition - Gladys Wimbush 100th Birthday		
Reviewed By:			

SUMMARY:

Gladys Wimbush, a County resident residing in the Banister District, recently turned one-hundred (100) years old. For the Board's review and consideration, attached is a Certificate recognizing this remarkable achievement.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board approve issuance of the attached Certificate to Wimbush presented.

MOTION:

"I make a Motion to approve issuance of the attached Certificate to Wimbush as presented."

Certificate of Recognition

The Pittsylvania County Board of Supervisors expresses its sincere congratulations to Mrs. Gladys Wimbush of Vernon Hill, Virginia as she celebrates her 100th Birthday on January 10, 2023. It is a great pleasure to send you best wishes and warmest congratulations on this amazing milestone, and we hope that your day is filled with everlasting joy and pleasure.

Happy 100th Birthday!

Gladys Wimbush

Given this 17th day of January, 2023

PITTSYLVANIA
COUNTY, VIRGINIA

Darrell W. Dalton
Chairman



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	General Presentations (Board of Supervisors)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	January 17, 2023	Item Number:	8.a
Attachment(s):			
Reviewed By:			

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



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Danville Redevelopment and Housing Authority Presentation (Presenter: Larissa Deedrich)		
Staff Contact(s):	Kaylyn M. McCluster		
Agenda Date:	January 17, 2023	Item Number:	8.b
Attachment(s):	2023 County Presentation - DRHA		
Reviewed By:	VH		

CEO/Executive Director of the Danville Redevelopment and Housing Authority, Larissa Deedrich, will give a presentation to the Board about the services they offer throughout the County and the City of Danville.

THE DANVILLE REDEVELOPMENT & HOUSING AUTHORITY

REIMAGINING OUR COMMUNITIES

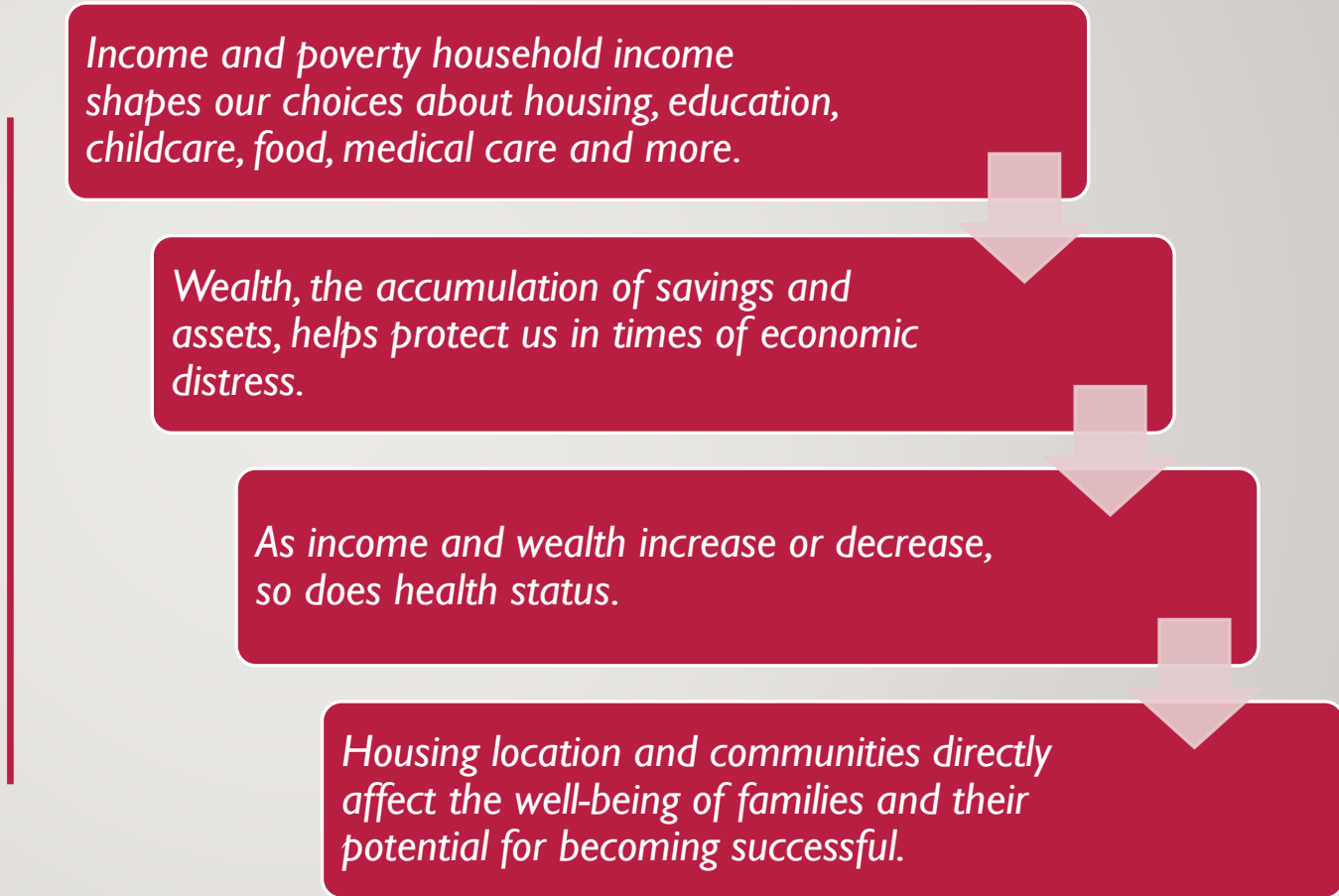
PRESENTED BY: LARISSA DEEDRICH, EXECUTIVE DIRECTOR



5 KEY AREAS FOR BUILDING A SUSTAINABLE COMMUNITY

- **EXPANDING INVESTMENT IN HOUSING AND OTHER REAL ESTATE**
- **INCREASING FAMILY INCOME AND WEALTH**
- **STIMULATING ECONOMIC DEVELOPMENT**
- **IMPROVING ACCESS TO QUALITY EDUCATION**
- **SUPPORTING HEALTHY ENVIRONMENTS AND LIFESTYLES**

CREATING HEALTHY COMMUNITIES



AFFORDABLE, WORKFORCE HOUSING DEVELOPMENT





DEVELOPMENT GOALS

INCREASE QUALITY AFFORDABLE HOUSING, REVITALIZE NEIGHBORHOODS,
IMPROVE RACIAL DISPERITY, CREATE SUSTAINABLE COMMUNITIES

- **Partnership with USDA**
 - *Home ownership loans and grants for repairs*
- **Virginia Housing Grants and Loans**
 - *Housing Counseling*
 - *Grants for affordable housing plans*
- **Housing Trust Funds**
 - *Assist Developers in funding*

727 TEMPLE AVE REMODEL



SEELAND VALLEY APARTMENTS

DANVILLE, VA

8.b.a



MARTIN RILEY ASSOCIATES - ARCHITECTS, P.C.
 25 CHURCH STREET SUITE 200 DECATUR GEORGIA 30034-3329 404-375-2800
 SEELAND VALLEY APARTMENTS
 DANVILLE, VIRGINIA
 2022 PRELIMINARY DRAWING SET
 A31



SITE INFORMATION:
 SITE: 8.27 +/- ACRES
 DENSITY: 6.29 UNITS/ACRES
 BUILDINGS: (1) 2-STORY SENIOR APARTMENT BUILDING
 SPRINKLERS: 13R
 PARKING SPACES: 52 SPACES REQUIRED @ 1.0 SPACES / UNIT
 52 SPACES PROVIDED
 (ALL PARKING SPACES 9'-0" x 18'-0")

UNIT INFORMATION:

UNIT MIX	UNIT
1-BR (A) UNITS	= 34
2-BR (B) UNITS	= 18
TOTAL	= 52 UNITS

ACCESSIBLE UNITS ("a") OR ("as"): TOTAL OF (3) UNITS
 (1) 1-BR UNIT WITH TUB
 (1) 1-BR UNIT WITH ROLL-IN SHOWER
 (1) 2-BR UNITS WITH ROLL-IN SHOWER

NOTES:
 - NO RETAINING WALLS ANTICIPATED

- SITE AMENITIES:**
- A MULTI-PURPOSE ROOM - (MINIMUM 750 SQ. FT.)
 - B OFFICE SPACE
 - C RESIDENT COMPUTER CENTER - (MIN. 2 COMPUTERS)
 - D EXERCISE ROOM - (W/ NEW EQUIPMENT)
 - E MAINTENANCE ROOM & LAUNDRY FACILITIES
 - F COVERED PICNIC AREA W/ TABLES AND GRILL
 - G PLANTING GARDENS



REVISIONS
 NO. DATE BY
 1 11-18-2022
 2 01-19-2023

MARTIN RILEY ASSOCIATES - ARCHITECTS, P.C.
 25 CHURCH STREET SUITE 200 DECATUR GEORGIA 30034-3329 404-375-2800
 SEELAND VALLEY APARTMENTS



Attachment: 2023 County Presentation - DRHA (3560) : Danville Redevelopment and

52 Units for Seniors

**34 1 Bedrooms
 18 2 Bedrooms**

Construction begins in 2023!

AFFORDABLE HOMEOWNERSHIP

CHOICE HOMES



NEW HOMES IN 2023!



THE CENTER FOR HOUSING EDUCATION



THE CENTER FOR HOUSING EDUCATION
Cultivating New Housing Lifestyles

MISSION:

The Center for Housing Education cultivates housing lifestyles for each consumer while they transition along the affordable housing spectrum by tailoring educational opportunities and financial wellness through individual counseling and workshops

WORKSHOPS:

- Financial Management Services
- Credit Counseling
- Debt Management
- Fair Housing Training
- Pre and Post- Purchase Counseling for homeowners

ADDRESSING HOMELESSNESS

TRANSITIONAL HOUSING & SUPPORTIVE SERVICES

Danville Redevelopment and Housing Authority & Dan River District Development Council



1 **HOMELESS**
Homeless individuals will be referred to a Homeless Resource Center such as STEP, House of Hope, Danville Social Services, DRHA, Etc.

2 **REFERRALS**
After an initial evaluation individuals will be referred to DRDDC to move into one of the supportive Housing Program houses.

3 **SUPPORTIVE SERVICES**
A Full Time Case Manager will assess the needs and arrange services for the individual and set goals for minimum of a 6 month stay. Clients are allowed to stay a maximum of 2 years

4 **PERMANENT HOUSING**
When the Case Manager feels that the client is stable then a referral will be made to DRHA for a Reserved Section 8 Voucher

5 **STABILIZATION/HOMEOWNERSHIP**
Once on the Section 8 program the client will enroll in FSS to continue supportive services. If Homeownership is a goal, the client will work with DRHA's Center for Housing Education

In 2021 The Danville Redevelopment and Housing Authority began the process of developing a Non-Profit Instrumentality. Completed in 2022 The Dan River District Development Council is prepared to work in partnership with DRHA, and the City of Danville to provide permanent supportive Housing Options for the area's homeless population.

A HOUSING FIRST MODEL





ADDITIONAL WAITING LIST PREFERENCE POINTS

- APPLICANTS THAT LIVE OR WORK IN DANVILLE OR PITTSYLVANIA COUNTY
- VETERANS
- PEOPLE EXPERIENCING HOMELESSNESS
- PEOPLE WITH DISABILITES
- PEOPLE LEAVING FOSTER CARE
- PEOPLE FLEEING DOMESTIC VIOLENCE

LANDLORD EDUCATION

A COMPREHENSIVE PROGRAM DESIGNED TO ENCOURAGE LANDLORD PARTICIPATION IN
THE SECTION 8 PROGRAM

LANDLORD EDUCATION

- Landlord Rights
- Tenant Rights
- How Section 8 Works
- How to stay in Compliance with HUD
- How to pass Inspections
- Landlord Incentives



LANDLORD OUTREACH

- Promote participation in the Section 8 Program
- Promote participation in other housing programs in the Dan River Region
- Offer incentives for participation
- Mediation Services for participating landlords
- Educate Landlords on the important role that they play in the community



LANDLORD & TENANT MEDIATION

RE-PAYMENT
AGREEMENTS

ADDRESSING
COMPLAINTS

LEASE
VIOLATIONS

FINANCIAL
EDUCATION

RESIDENT SERVICES

FSS & ROSS

ACHIEVE SUCCESS with ROSS & FSS

R O S S
RESIDENT OPPORTUNITY SELF-SUFFICIENCY

F S S
FAMILY SELF-SUFFICIENCY

USE THESE DRHA RESOURCES

 HOME OWNERSHIP COUNSELING	 FINANCIAL EDUCATION	 TRANSPORTATION ASSISTANCE	 HEALTH SERVICES
 DRUG OR ALCOHOL TREATMENT	 BUILD AN ESCROW SAVINGS ACCOUNT	 CHILDCARE	 EDUCATIONAL PROGRAMS
 VOCATIONAL TRAINING	 EMPLOYMENT SERVICES	 ELDERLY OR DISABLED RESIDENT SUPPORT	 JOB CAREER INTERNSHIPS AND APPRENTICESHIPS



GAIN FINANCIAL SUCCESS



Participants meet with FSS staff to discuss and set goals

Participant takes necessary steps to reaching their goals with FSS staff support

Increased income from wages earned with employment and FSS puts money in a savings account (escrow)

Participant reaches their goals, graduates from FSS and spends or saves the funds in the savings (escrow) account



ENROLL & ACCELERATE YOUR PATH TO INDEPENDENCE

CALL to speak with a COORDINATOR at (434) 829-0310 or (434) 829-0623
EMAIL - ROSS@drhava.com or FSS@drhava.com FIND US ONLINE at <https://drha.kplife.net>

EVICTIION PREVENTION

A comprehensive program designed to educate and assist residents facing immediate eviction and homelessness in the City of Danville and Pittsylvania County

Intended to build and improve relations between Residents and Landlords

Decrease the number of evictions for lease violations and non-payment of rent

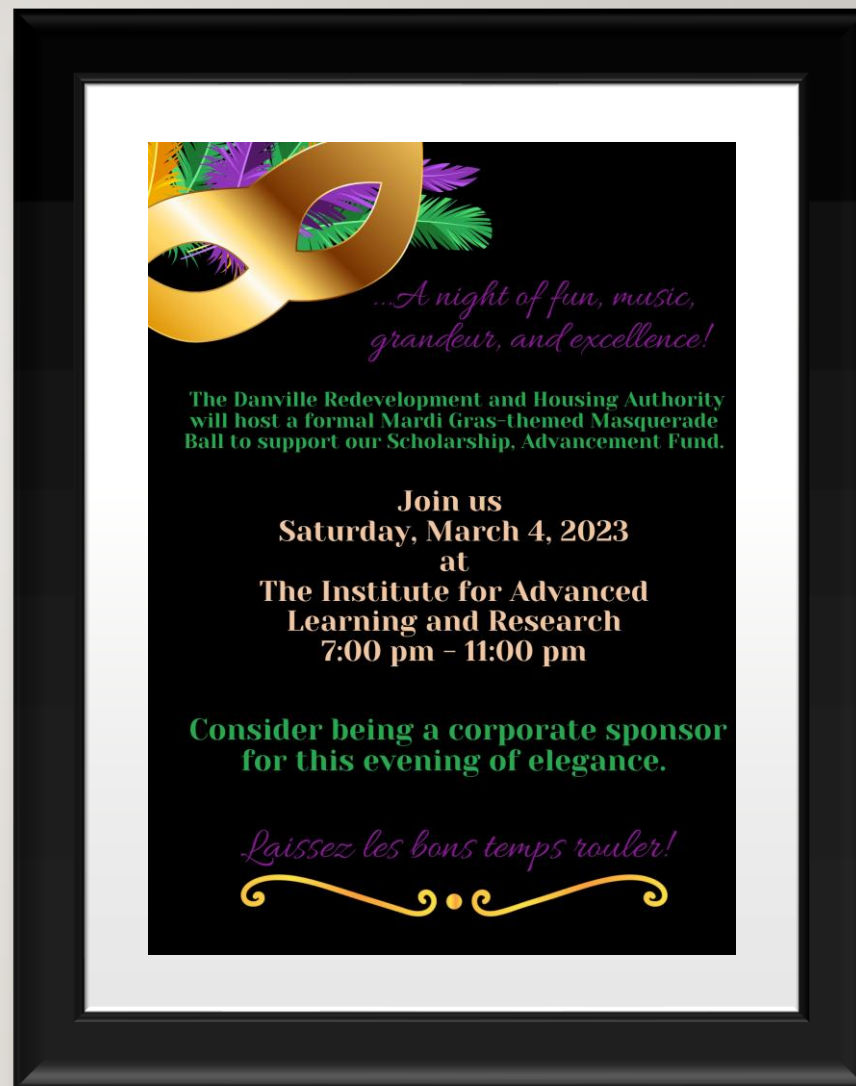
Work closely with community support agencies

Develop strategies to keep people housed

Provide mediation to prevent court intervention

SCHOLARSHIP ADVANCEMENT FUND

- Supports residents entering 2 year, 4 year or Trade schools
- Scholarships available from \$500 - \$2,000
- Assists with tuition, supplies, transportation, etc.





COMMUNITY PARTNERSHIPS

QUESTIONS OR COMMENTS

- Visit our website at www.DRHAVA.com
- Larissa Deedrich
Executive Director
- Ldeedrich@DRHAVA.com





Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: Case R-22-030; Mount Zion Baptist Church; 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 Tucker).		
Staff Contact(s):	Emily S. Ragsdale		
Agenda Date:	January 17, 2023	Item Number:	10.A.1
Attachment(s):	R-22-036 Mt Zion Bap App R-22-036 Mt Zion Bap Map		
Reviewed By:	VH		

SUMMARY:

In Case R-22-036, Mount Zion Baptist Church (“Petitioner”) has petitioned to rezone 3.02 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (*allow for a cemetery*). The subject property is located on State Road 685/Telegraph Road, in the Banister Election District, and shown on the Tax Maps GPIN # 2550-82-1652. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On December 6, 2022, the Planning Commission recommended, by a 7-0 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-22-036 as presented. The subject property is adjacent to other properties currently zoned A-1, Agricultural District, and the rezoning would be consistent with the County’s Comprehensive Plan.

MOTION:

“In Case R-22-036, I make a Motion to approve the rezoning of 3.02 acres, from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow the property to be used for a cemetery.”

STAFF SUMMARY

<u>CASE</u>	<u>ZONING REQUEST</u>	<u>CYCLE</u>
R-22-036	R-1 to A-1	December 2022/January 2023
<u>SUBJECT/PROPOSAL/REQUEST</u>		PLANNING COMMISSION: December 6, 2022
Mount Zion Baptist Church is requesting to rezone the property from R-1, Residential Suburban Subdivision District to A-1, Agricultural District.		BOARD OF SUPERVISORS: January 17, 2023
DISTRICT: Banister		ADVERTISED: November 23 & 30, 2022, & December 21 & 28, 2022

SUBJECT

Requested by Mount Zion Baptist Church, to rezone property located off State Road 685/Telegraph Road, in the Banister Election District and shown on the Tax Map as GPIN# 2550-82-1652. The applicants are requesting to rezone 3.02 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow for a cemetery.

BACKGROUND/DISCUSSION

Mount Zion Baptist Church is requesting to rezone 3.02 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow them to expand the cemetery located on an adjacent property. The subject property is currently zoned R-1, Residential Suburban Subdivision District. Cemeteries are not allowed by right or by Special Use Permit within this Zoning District. The applicant is requesting that the property be rezoned to A-1, Agricultural District. Pittsylvania County Code § 35-178 allows cemeteries by right on properties zoned A-1.

Once the property is 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 zoned properties.

RECOMMENDATION

Staff recommends APPROVAL of Case R-22-036, submitted by Mount Zion Baptist Church, requesting to rezone 3.02 acres located on State Road 685/Telegraph Road, in the Banister Election District and shown on the Tax Map as GPIN# 2550-82-1652, to allow for a cemetery. 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-21-036 as submitted.
2. Recommend denial of Case R-21-036 as submitted.

ATTACHMENTS:

- A. Application

Attachment: R-22-036 Mt Zion Bap App (3540 : Public Hearing: Case R-22-030 Mount Zion Baptist Church)

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

PITTSYLVANIA COUNTY
APPLICATION FOR REZONING

Mount Zion Baptist Church, 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 Names: Mount Zion Baptist Church

Address: PO Box 1187, Gretna, VA 24557

2. Location of Properties: State Road 685/Telegraph Road

Telephone: 434-713-4241

3. Tax Map Number: 2550-82-1652

4. Election District: Banister

Total Amount: \$343.98

Taken By: CH# 7154

5. Size of Property: 3.02 acres

DS

6. Existing Land Use: Vacant

Existing Zoning: R-1, Residential Suburban Subdivision District

7. Proposed Land Use: Cemetery

Proposed Zoning: A-1, Agricultural District

8. Are conditions being proffered: Yes X No

9. Check completed items:

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

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

James Stone

James Stone

OFFICE USE ONLY

Application Deadline: 10/27/22

Received By: ESR

B.O.S. Meeting Date: 01/17/23

Application No. R-22-036

P.C. Meeting Date: 12/06/22

Date Received: 10/07/22

Action: _____

Attachment: R-22-036 Mt Zion Bap App (3540 : Public Hearing: Case R-22-030 Mount Zion Baptist Church)

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

3.02 acres of land, generally located)
on State Road 685/Telegraph Road)
within the Banister Election District)
and recorded as part of parcel ID #)
2550-82-1652 in the Pittsylvania County)
tax records)

PETITION

TO THE HONORABLE SUPERVISORS OF PITTSYLVANIA COUNTY:

WHEREAS, your Petitioner, Mt Zion Baptist Church, respectfully files this petition pursuant to Sections 35-806 and 35-807 of the Pittsylvania County Zoning Ordinance and in accordance with the Code of Virginia, 1950, as amended, and would respectfully show the following:

- (1) The Petitioner is the Owner of the above-referenced parcel.
- (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, Residential Suburban Subdivision 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,


James Stone

Attachment: R-22-036 Mt Zion Bap App (3540 : Public Hearing: Case R-22-030 Mount Zion Baptist Church)

November 1, 2022

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

Dear Mrs. Ragsdale:

Mount Zion Baptist Church, as owner, would like to apply to the Planning Commission/Board of Supervisors to rezone 3.02 acres, GPIN # 2550-82-1652, located on State Road 685/Telegraph Road, in the Banister Election District.

We are requesting to rezone this parcel from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow for a cemetery.

Sincerely,


James Stone

PITTSYLVANIA

COUNTY, VIRGINIA

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

SIGN AFFIDAVIT

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

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

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

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

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

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

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

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

Case R-22-036 Applicant James Stone Date 11-18-22

Attachment: R-22-036 Mt Zion Bap App (3540 : Public Hearing: Case R-22-030 Mount Zion Baptist Church)

GPIN	ACCOUNT_NAME1	ACCOUNT_ADDR1	ACCOUNT_CSZ
2550-72-7836	CALLANDS, JAMES HENRY	3321 WARDS RD	ALTAVISTA, VA 24517
2550-72-8999	ANDERSON, DEBRA HARGRAVES	3628 U S HWY 29	DANVILLE, VA 24540
2550-82-1652	NEVIUS, CATHY RYAN	98 N PLEASANT ST	MIDDLEBURY VERMONT
2550-72-7524	GIBSON LIVING TRUST DTD 10/19/2018 ET ALS	1220 E GRETNA RD	GRETNA, VA 24557
2550-72-9582	MONROE, PEARLIE WINFORD	328 TELEGRAPH RD	GRETNA, VA 24557
2550-92-6938	ROWLAND, DOROTHY S LIFE TENANT ET ALS	664 TELEGRAPH RD	GRETNA, VA 24557

R-22-036 MT ZION BAPTIST CHURCH

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 District
- RPD = Residential Planned Development District
- TZ = Town Zoning
- UK = Unknown
- County Boundary



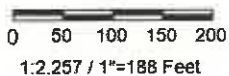
Title:

Date: 10/12/2022

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

Attachment: R-22-036 Mt Zion Bap Map (3540 : Public Hearing: Case R-22-030 Mount Zion Baptist Church)

Feet





Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: Case R-22-039; JDA Associates, Inc; Rezoning from A-1, Agricultural District, 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 Warren).		
Staff Contact(s):	Emily S. Ragsdale		
Agenda Date:	January 17, 2023	Item Number:	10.A.2
Attachment(s):	R-22-039 JDA Associates App R-22-039 JDA Assoc Maps		
Reviewed By:	VH		

SUMMARY:

In Case R-22-039, JDA Associates, Inc. ("Petitioner"), has petitioned to rezone 3.396 acres from A-1, Agricultural District, to R-1, Residential Suburban Subdivision District (*to allow for the property to be consolidated with three (3) adjacent parcels zoned R-1*). The subject property is located on State Road 1564/Talbott Drive, in the Chatham-Blairs Election District, and shown on the Tax Maps as part of GPIN # 2319-17-3174. Once the property is rezoned to R-1, all uses listed under Pittsylvania County Code § 35-222 are permitted. On December 6, 2022, the Planning Commission recommended, by a 7-0 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-22-039 as presented. The subject property is adjacent to other properties currently zoned R-1, Residential Suburban Subdivision District, and the rezoning would be consistent with the County's Comprehensive Plan.

MOTION:

"In Case R-22-039, I make a Motion to approve the rezoning of 3.396 acres from A-1, Agricultural District, to R-1, Residential Suburban Subdivision District, to allow the property to be consolidated with adjacent parcels zoned R-1."

STAFF SUMMARY

<p><u>CASE</u> R-22-039</p>	<p><u>ZONING REQUEST</u> A-1 to R-1</p>	<p><u>CYCLE</u> December 2022/January 2023</p>
<p><u>SUBJECT/PROPOSAL/REQUEST</u> JDA Associates, Inc., is requesting to rezone the property from A-1, Agricultural District, to R-1, Residential Suburban Subdivision District.</p> <p>DISTRICT: Chatham-Blairs</p>		<p>PLANNING COMMISSION: December 6, 2022</p> <p>BOARD OF SUPERVISORS: January 17, 2023</p> <p>ADVERTISED: November 23 & 30, 2022, & December 21 & 28, 2022</p>

SUBJECT

Requested by JDA Associates, Inc., are requesting to rezone property located off State Road 1564/Talbott Drive, in the Chatham-Blairs Election District and shown on the Tax Map as a portion of GPIN# 2319-17-3174. The applicant is requesting to rezone 3.396 acres from A-1, Agricultural District, to R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to consolidate with adjacent properties zoned R-1.

BACKGROUND/DISCUSSION

JDA Associates, Inc., is requesting to rezone a total of 3.396 acres from A-1, Agricultural District, to R-1, Residential Suburban Subdivision District, so that property lines may be adjusted. If rezoned, the property will be consolidated with adjacent parcels currently zoned R-1, Residential Suburban Subdivision District. All properties must share the same zoning classification to be consolidated, requiring the subject property to be rezoned prior to consolidation.

Three (3) plats titled *Claude Cleveland Dodd, III, Steven J. Lewis and Kimberly T. Lewis, and Jennifer L. Saunders* have been submitted with the application to identify the areas where zoning changes are necessary and to present the proposed property line adjustments.

Once the property is rezoned to R-1, all uses listed under Section 35-222 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 zoned properties.

RECOMMENDATION

Staff recommends APPROVAL of Case R-22-039, submitted by JDA Associates, Inc., requesting to rezone a total of 3.396 acres located off State Road 1564/Talbot Drive, in the Chatham-Blairs Election District and shown on the Tax Map as a portion of GPIN# 2319-17-3174, to consolidate with adjacent properties zoned R-1. The subject property is adjacent to properties currently zoned R-1, Residential Suburban Subdivision District and the rezoning would be consistent with the Comprehensive Plan.

PLANNING COMMISSION OPTIONS:

1. Recommend approval of Case R-22-039 as submitted.
2. Recommend denial of Case R-22-039 as submitted.

Attachment: R-22-039 JDA Associates App (3541 : Public Hearing: Case R-22-039; JDA Associates, Inc)

ATTACHMENTS:

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

PITTSYLVANIA COUNTY
APPLICATION FOR REZONING

JDA Associates, Inc., as owner of the below described property, hereby applies to the Pittsylvania County Board of Supervisors to amend the Pittsylvania County Zoning Maps as hereinafter described:


1. Property Owner Name: JDA Associates, Inc.
Address: 106 Jeanette Drive, Danville, Va 24540

2. Location of Property: State Road 1564/Talbott Drive

Telephone: 434-251-3256
(Skip)

3. Tax Map Number: part of 2319-17-3174

4. Election District: Chatham-Blairs

Total Amount: \$518.96
Taken By: ck# 3500


5. Size of Property: 3.396 acres

6. Existing Land Use: Vacant

Existing Zoning: A-1, Agricultural District

7. Proposed Land Use: To combine with the adjacent residential property.

Proposed Zoning: R-1, Residential Suburban Subdivision District

8. Are conditions being proffered: Yes X No

9. Check completed items:

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

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


Skip Walker

OFFICE USE ONLY
Application Deadline: 10/27/22
Received By: ESR
B.O.S. Meeting Date: 01/17/23

Application No. R-22-039
P.C. Meeting Date: 12/6/22
Date Received: 10/24/22
Action: _____

Attachment: R-22-039 JDA Associates App (3541 : Public Hearing: Case R-22-039; JDA Associates, Inc)

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

A total of 3.396 acres, one (1) parcel of land,)
generally located off State Road 1564/Talbott Drive)
within the Chatham-Blairs Election District) **PETITION**
and recorded as parcel # 2319-17-3174)
in the Pittsylvania County tax records)

TO THE HONORABLE SUPERVISORS OF PITTSYLVANIA COUNTY:

WHEREAS, your Petitioner, J D A Associates, Inc., respectfully files this petition pursuant to Sections 35-806 and 35-807 of the Pittsylvania County Zoning Ordinance and in accordance with the Code of Virginia, 1950, as amended, and would respectfully show the following:

- (1) The Petitioner is the Owner of the above-referenced parcel of land, or is filing with the owner's consent.
- (2) The property is presently zoned under the provisions of the Pittsylvania County Zoning Ordinance as A-1, Agricultural District.
- (3) Your petitioner now desires to have the property rezoned to R-1, Residential Suburban Subdivision 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,



Skip Walker

Attachment: R-22-039 JDA Associates App (3541 : Public Hearing: Case R-22-039; JDA Associates, Inc)

November 15, 2022

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

Dear Mrs. Ragsdale:

JDA Associates, Inc., as owner, would like to apply to the Planning Commission/Board of Supervisors to rezone 3.396 acres, a portion of GPIN # 2319-17-3174, located on State Road 1564/Talbott Drive, in the Chatham-Blairs Election District.

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

Sincerely,



Skip Walker

Attachment: R-22-039 JDA Associates App (3541 : Public Hearing: Case R-22-039; JDA Associates, Inc)



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-22-039 Applicant  Date 11-17-22

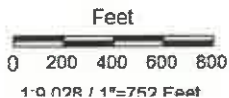
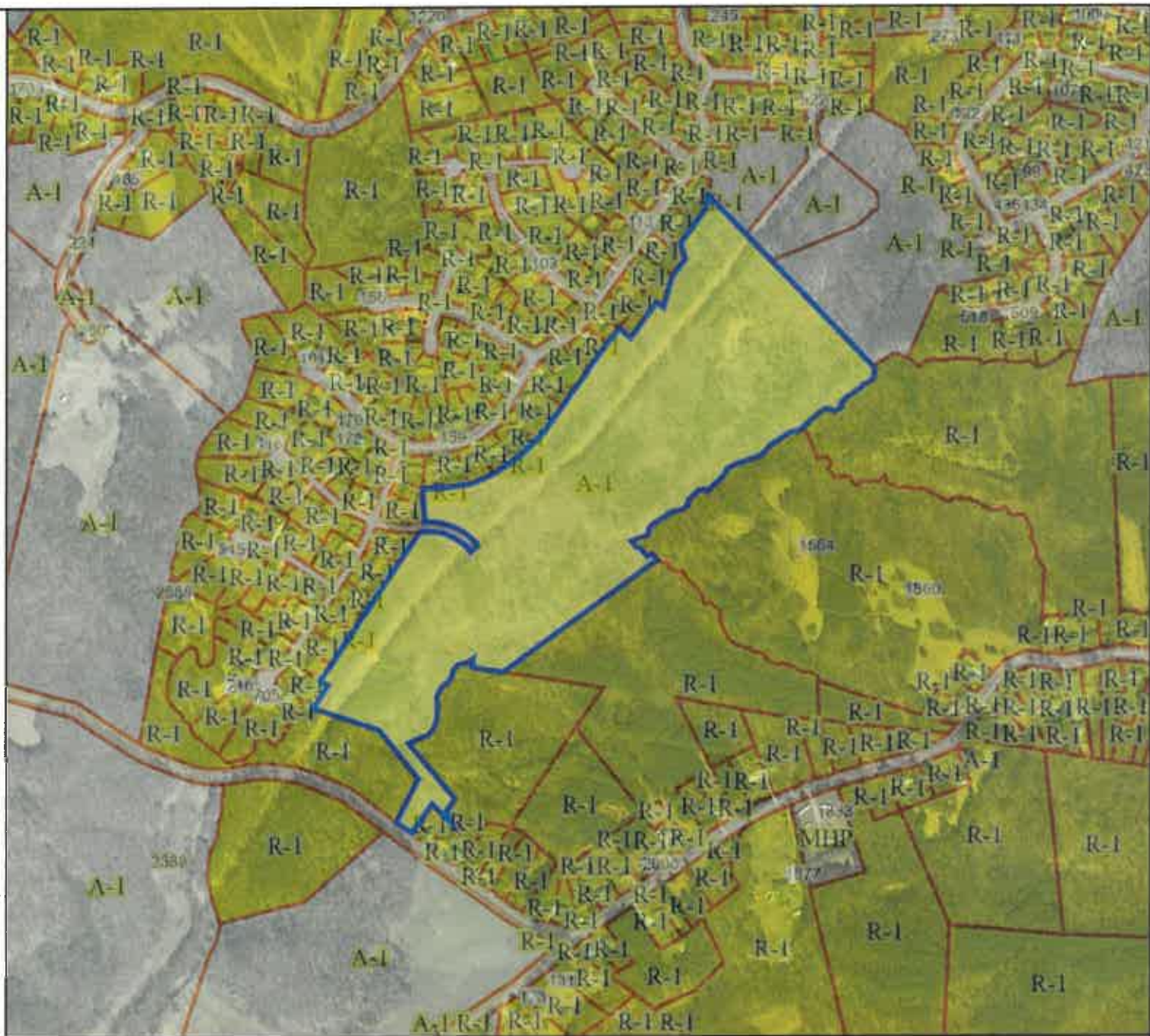
Attachment: R-22-039 JDA Associates App (3541 : Public Hearing: Case R-22-039; JDA Associates, Inc)

GPIN	ACCOUNT_NAME1	ACCOUNT_ADDR1	ACCOUNT_CSZ
2319-28-1811	MOTLEY, BRAXTON LEE	595 JEANETTE DR	DANVILLE, VA 24540
2319-28-2213	WEAVER, TYLER	98 TALBOTT DRIVE	DANVILLE, VA 24540
2319-07-9422	BUCHANAN, JEFFREY LEE	152 TALBOTT DRIVE	DANVILLE, VA 24540
2309-96-8275	ROBERTS INVESTMENT PROPERTIES LLC	1040 LINDEN LANE	DANVILLE, VA 24541
2319-17-1787	DODD, CLAUDE CLEVELAND III	136 TALBOTT DR	DANVILLE, VA 24540
2319-18-6119	LANKFORD, GUY L	116 TALBOTT DR	DANVILLE, VA 24540
2319-07-9590	BURKE, CYNTHIA GAIL	148 TALBOTT DRIVE	DANVILLE, VA 24540
2319-17-1609	GIBSON, JUSTIN K	140 TALBOTT DRIVE	DANVILLE, VA 24540
2319-18-8694	JOHNSON, NANCY CAROL	106 TALBOTT DR	DANVILLE, VA 24540
2319-18-8535	ATKINS, BETTY EDWARDS	108 TALBOTT DRIVE	DANVILLE, VA 24540
2319-07-5292	GRUBBS, RICKY V	168 PARK AVE	DANVILLE, VA 24541
2319-17-2897	HOLDAWAY, RHONDA C	132 TALBOTT DRIVE	DANVILLE VA 24540
2319-18-6381	DAUGHERTY, ROBERT HUELL	112 TALBOTT DR	DANVILLE, VA 24540
2309-96-9472	WANN, ALLEN S	617 REESE DRIVE	DANVILLE, VA 24540
2309-96-8104	THOMPSON, BRANDI R	691 REESE DRIVE	DANVILLE, VA 24540
2319-17-0559	ASHWORTH, LAURA J	144 TALBOTT DR	DANVILLE, VA 24540
2319-17-3966	ADAMS, RITA H	128 TALBOTT DR	DANVILLE, VA 24540
2309-96-7037	STANLEY, ARTHUR J	695 REESE DRIVE	DANVILLE, VA 24541
2319-18-4023	JONES, WILLIAM SCOTT	1235 INMAN ROAD	DANVILLE, VA 24541
2309-96-9324	RUST, LESLIE I	621 REESE DRIVE	DANVILLE, VA 24540
2319-06-1646	FRANCIS, RONALD PAIGE	535 REESE DR	DANVILLE, VA 24540
2319-07-8335	SCEARCE, JAMES DAVID JR	156 TALBOTT DRIVE	DANVILLE, VA 24540
2309-95-8551	FERRUM MOUNTAIN HOLDINGS LLC	1527 WILLOW OAK DRIVE	FOREST, VA 24551
2319-18-5027	SCEARCE, JEAN E	120 TALBOTT DRIVE	DANVILLE, VA 24540
2319-06-0530	ADKINS, MICHAEL L	1848 HUNTING HILLS RD	DANVILLE, VA 24540
2319-18-7477	LEWIS, STEVEN J	110 TALBOTT DR	DANVILLE, VA 24540
2319-07-7204	ADKINS, SHAWN LEE	553 SYCAMORE CIRCLE	DANVILLE, VA 24540
2319-06-0598	HUDSON, WESLEY G	585 REESE DRIVE	DANVILLE, VA 24540

R-22-039 JDA ASSOCIATES, INC.

Legend

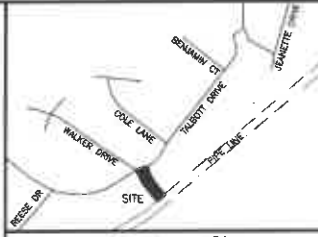
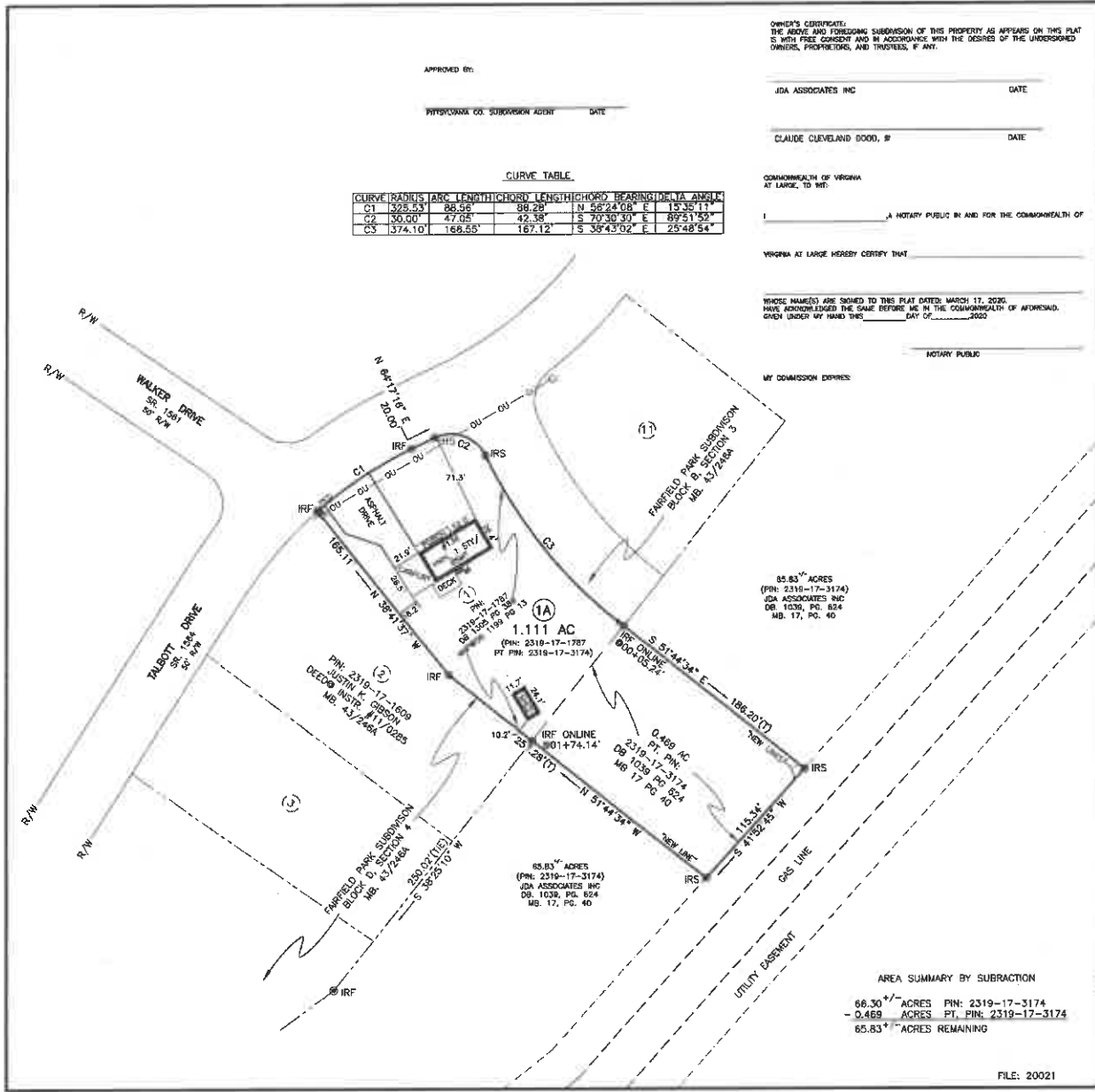
- Assessed Parcels
- Parcels
- Zoning**
- Unknown
- A-1 = Agricultural District
- B-1 = Business District, Limited
- B-2 = Business District, General
- C-1 = Conservation District
- DZ = Double Zoned Parcels
- M-1 = Industrial District, Light Industry
- M-2 = Industrial District, Heavy Industry
- MHP = 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
- County Boundary



Title:

Date: 11/30/2022

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



LEGEND

- ⊙ IRF IRON ROD FOUND
- ⊙ IRF IRON ROD SET
- ▲ COMPUTED POINT
- ▲ PARCEL ID NUMBER
- UP UTILITY POLE
- PED TELEPHONE PEDESTAL
- R/W RIGHT-OF-WAY
- OU OVERHEAD UTILITY LINE
- LOT LINES TO BE VACATED

PLAT NORTH
 MB. 45, PG. 10Y

PATRICK T. CRANE
 Lic. No. 2476

THIS BOUNDARY SURVEY IS BASED ON A CURRENT FIELD SURVEY. THIS SURVEY HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND DOES NOT THEREFORE NECESSARILY INDICATE ALL ENCUMBRANCES ON THE PROPERTY.

THIS PROPERTY IS NOT LOCATED WITHIN A F.E.M.A. DEFINED FLOOD HAZARD ZONE AS OF 8-28-2010. SEE COMMUNITY PANEL: 51143C0510E.

THIS PLAT IS SUBJECT TO ANY EASEMENTS, AGREEMENTS OR RIGHTS-OF-WAY OF RECORD PRIOR TO THE DATE OF THIS PLAT, WHICH WERE NOT VISIBLE AT THE TIME OF MY INSPECTION.

SURVEYOR'S CERTIFICATE

I CERTIFY THAT THIS PLAT AND SUBDIVISION WAS MADE BY ME AT THE DIRECTION OF THE OWNERS; AND THAT THE SUBDIVISION IS ENTIRELY WITHIN THE BOUNDARIES OF LAND OWNED BY THE SUBDIVIDERS; AND THAT THE MONUMENTS SHOWN ON THIS PLAT HAVE BEEN ACTUALLY PLACED AND THAT THEIR LOCATION AND CHARACTER ARE CORRECTLY SHOWN.

PITTSYLVANIA COUNTY VIRGINIA

SITUATED IN
 TUNSTALL MAGISTRAL DISTRICT
 "FAIRFIELD PARK" BLOCK "D" SECTION "4"
 BEING PIN : 2319-17-1787
 &
 PT. 2319-17-3174
 PLAT OF SURVEY
 CREATING LOT 1A

FOR :

CLAUDE CLEVELAND DODD, III

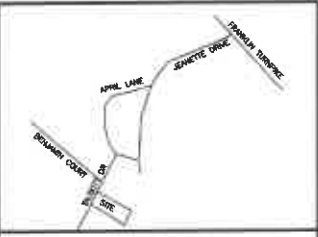
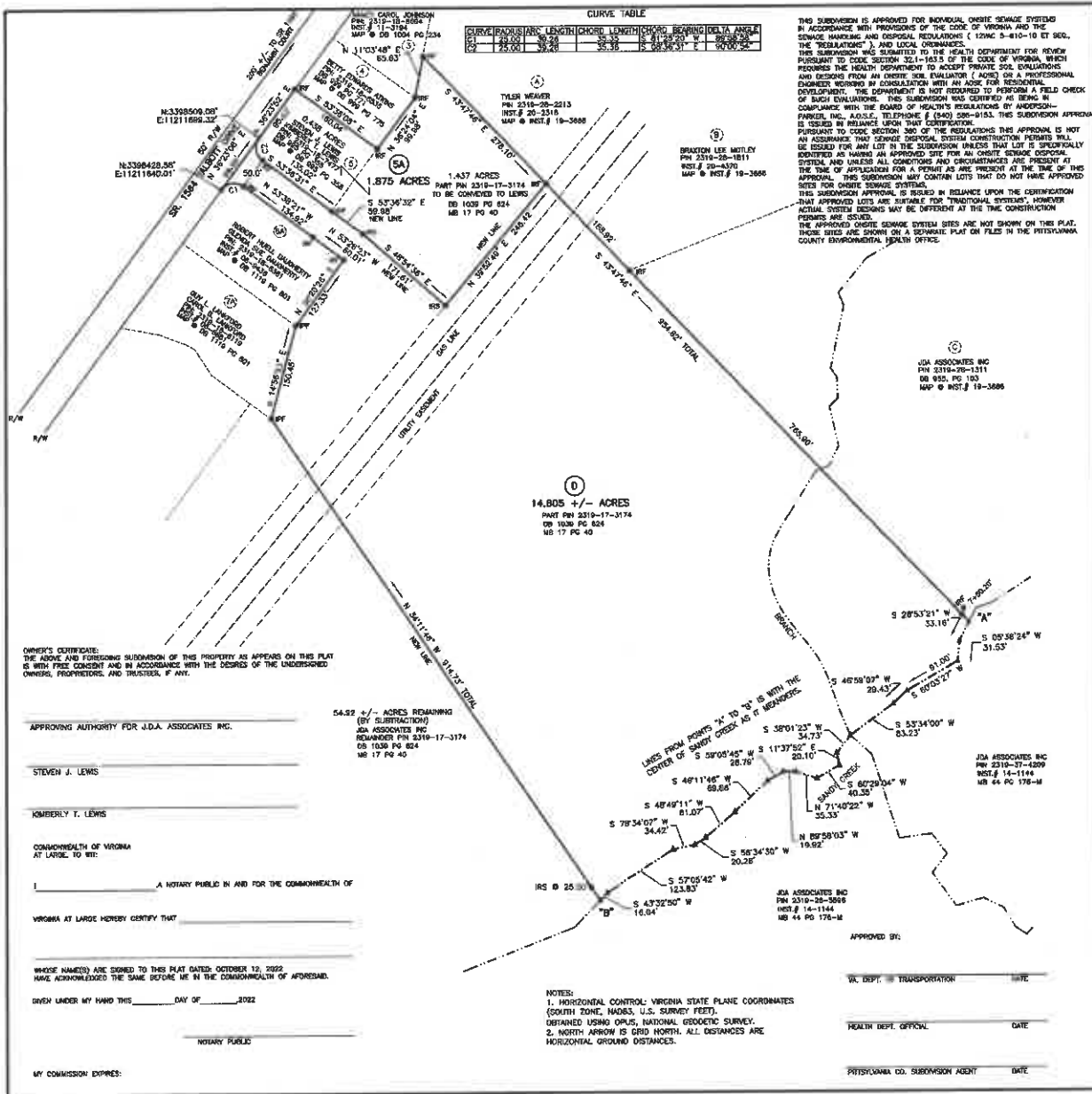
DATE : MARCH 17, 2020

SCALE : 1"=50'

0 50 100 150

CRANE SURVEYING PLLC

113 TALBOTT DRIVE DANVILLE, VA 24540
 (434) 236-5598 patrickcrane03@comcast.net



LEGEND

- BFF BOON PAV POUND
- BPC BOON PCD POUND
- IRS FROM PCD SET
- ▲ COMPLETED POINT
- △ PARCEL ID NUMBER
- R/W RIGHT-OF-WAY

CRANE SURVEYING P.L.L.C.
PATRICK T. CRANE
Lic. No. 2476

THIS BOUNDARY SURVEY IS BASED ON A CURRENT FIELD SURVEY. THIS SURVEY HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND DOES NOT THEREFORE NECESSARILY INDICATE ALL ENCUMBRANCES ON THE PROPERTY. THE PROPERTY IS NOT LOCATED WITHIN A F.E.M.A. DEFEND FLOOD HAZARD ZONE AS OF 12-28-2010. SEE COMMUNITY PANEL 5114300518C. THIS PLAT IS SUBJECT TO ANY EXISTENTIAL AGREEMENTS OR RIGHTS-OF-WAY OF RECORD PRIOR TO THE DATE OF THIS PLAT, WHICH WERE NOT VISIBLE AT THE TIME OF MY INSPECTION.

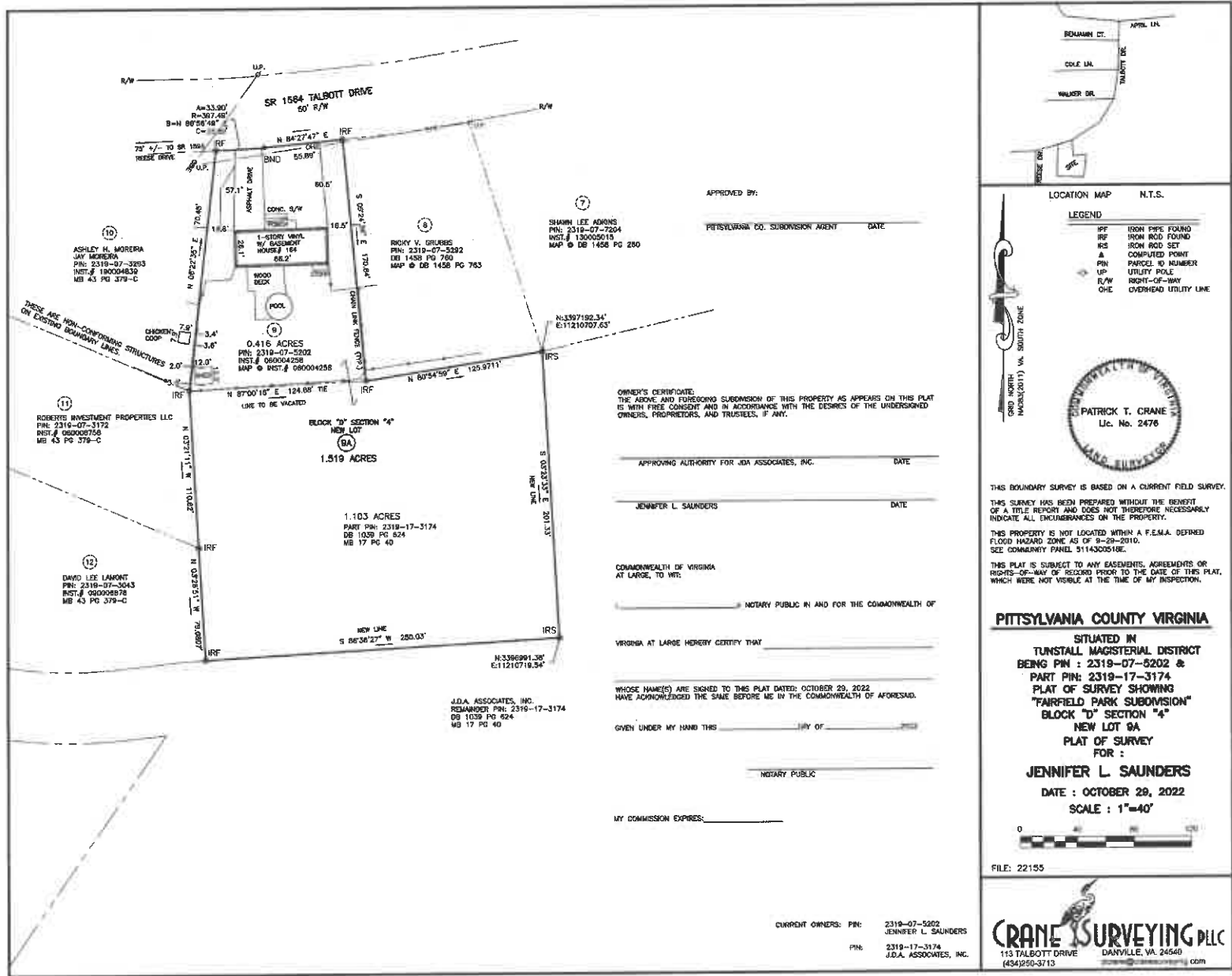
PITTSYLVANIA COUNTY VIRGINIA

SITUATED IN
TUNSTALL MAGISTERIAL DISTRICT
BEING PART PIN : 2319-17-3174 &
PIN : 2319-18-7477
PLAT OF SURVEY SHOWING
"FAIRFIELD PARK SUBDIVISION"
BLOCK "B" SECTION 3 NEW LOT 5A
& NEW TRACT D
FOR :
JDA ASSOCIATES INC.,
STEVEN J. LEWIS &
KIMBERLY T. LEWIS
DATE : OCTOBER 12, 2022
SCALE : 1"=100'

0 100 200 300

FILE: 22076

CRANE SURVEYING P.L.L.C.
113 TALBOTT DRIVE DANVILLE, VA 24540
(434)836-9598 patrickcrane69@comcast.net



Packet Pg. 101

10.A.2.b



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Public Hearing: Water/Sewer Rate Increase (Staff Contact: Chris D. Adcock)		
Staff Contact(s):	Chris D. Adcock		
Agenda Date:	January 17, 2023	Item Number:	10.B.1
Attachment(s):	Notice of Public Hearing Rate Adjustments		
Reviewed By:	VA		

SUMMARY:

At the December 20, 2022, Business Meeting, the Board approved Resolution # 2022-12-01, authorizing the advertisement of a Public Hearing to be held at the January Business Meeting to hear comments on the attached, proposed changes to the County's water and sewer rates, fees, and charges.

FINANCIAL IMPACT AND FUNDING SOURCE:

Additional revenue generated by these increases will help the County implement the County's Master Water and Sewer Plan and maintain adequate financial reserves.

RECOMMENDATION:

After conducting the legally required Public Hearing, County Staff recommends the Board approve the changes to the water and sewer rates, fees, and charges as attached and presented.

MOTION:

"I make a Motion to approve the water and sewer rates, fees, and charges as attached and presented."

NOTICE OF PUBLIC HEARING PITTSYLVANIA COUNTY WATER AND SEWER RATE ADJUSTMENTS

The Pittsylvania County Board of Supervisors will hold a PUBLIC HEARING on Tuesday, January 17, 2023, beginning at 7:00 p.m. in the Board Meeting Room, 39 Bank Street, Chatham, Virginia 24531, to receive comments on the following proposed water and sewer rate and fee changes. Related documents can be reviewed in the County Administration Office, located at 1 Center St., Chatham, VA 24531, or on the County's website at www.pittsylvaniacountyva.gov.

WATER AND SEWER SERVICE

Danville Service Areas (Mount Hermon, Route 29 North, Route 58 West, Ringgold, Mount Cross, and Old Richmond Road):

- Water - \$47.50 every two (2) months minimum (includes 8,000 gallons allowance)
- Plus \$7.25 per 1,000 gallons of usage over the 8,000-gallon allowance
- Sewer - \$52.00 every two (2) months minimum (includes 10,000 gallons allowance)
- Plus \$6.25 per 1,000 gallons of usage over the 10,000-gallon allowance

Chatham Service Areas (Tightsqueeze, Hwy. 29 South of Chatham, and Dry Fork Area):

- Water - \$55.00 every two (2) months minimum (includes 8,000 gallons allowance)
- Plus \$7.25 per 1,000 gallons of usage over the 8,000-gallon allowance
- Sewer - \$50.00 every two (2) months minimum (includes 8,000 gallons allowance)
- Plus \$8.00 per 1,000 gallons of usage over the 8,000-gallon allowance

Well Systems (Wayside Subdivision #1, Wayside Subdivision #2, Robin Court, and Woodroam Subdivision):

- Water - \$47.50 every two (2) months minimum (includes 8,000-gallon allowance)
- Plus \$7.25 per 1,000 gallons of usage over the 8,000-gallon allowance

Hurt Service Area (Grit Road Area):

- Water - \$25.00 minimum service charge every two (2) months regardless of usage
- Plus \$15.00 per 1,000 gallons used

Vista Pointe:

- Water & Sewer Combined Rate is \$95.00 every two (2) months per Residential Equivalent

Large Industrial Users (over 250,000 gallons per day of usage):

- Water – \$47.50 every two (2) months minimum (includes 8,000 gallons allowance)
- Plus \$3.25 per 1,000 gallons of usage over the allowance

- Sewer - \$52.00 every two (2) months minimum (includes 10,000 gallons allowance)
- Plus \$4.00 per 1,000 gallons of usage over the allowance

Flat Rate Sewer Charge (applies to customers without metered water connection):

- \$60.00 every two (2) months.

SERVICE CONNECTION FEES

Water Meter Size	Meter Size Factor	Water	Sewer
5/8" x 3/4"	1.0	\$1,000	\$1,700
1"	2.5	\$2,500	\$4,250
1-1/2"	5	\$5,000	\$8,500
2"	8	\$8,000	\$13,600
3"	15	\$15,000	\$25,500
4"	25	\$25,000	\$42,500
6"	50	\$50,000	\$85,000

MISCELLANEOUS FEES

- Returned Payment Fee (Non-sufficient funds) - \$50.00
- Reconnection (when service has been disconnected due to non-payment) - \$40.00
- After-hours Reconnection (after 3:00 p.m. on weekdays or on weekends) - \$60.00
- Inspection Fee (new service) - \$50.00
- Re-inspection Fee (if first inspection is not approved) - \$40.00
- Water Service Call (check meter function, leak investigation, etc.) - \$40.00
- Meter Tampering / Unauthorized Meter Operation (including cutting of locks) - \$150.00
- Account Establishment Fee (new account) - \$15.00
- Late Payment Penalty (bill not paid when due) - \$10.00
- Account Security Deposit - \$100 for water service, \$100 for sewer service, \$200 combined
- Bulk Water Sales from Hydrants - \$10.00 per 1,000 gallons