



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, January 17, 2023 – 4:00 PM**

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

AGENDA

- 1. CALL TO ORDER (4:00 PM)**
- 2. ROLL CALL**
- 3. AGENDA ITEMS TO BE ADDED**
- 4. APPROVAL OF AGENDA**

For the citizens' convenience, all Work Session and Committee Meetings are now being recorded and can be viewed on the same YouTube location as the Board of Supervisor's Business Meetings. Please remember that the Board's Work Session is designed for internal Board and County Staff communication, discussion, and work. It is not a question and answer session with the audience. Accordingly, during the Work Session, no questions or comments from the audience will be entertained. Respectfully, any outbursts or disorderly conduct from the audience will not be tolerated and may result in the offending person's removal from the Work Session. As a reminder, all County citizens, and other appropriate parties as designated by the Board's Bylaws, are permitted to make comments under the Hearing of the Citizens' Section of tonight's Business Meeting.

- 5. PRESENTATIONS**
 - a. VDH Retention of Budget Funds Discussion (Staff Contact: Kimberly G. Van Der Hyde); (15 minutes)
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
 - a. County Broadband Project Update (Staff Contact: Dave F. Arnold/Scott Budd); (15 minutes)
 - b. Temporary Residential Occupancy of Campers Zoning Issues Discussion (Staff Contact: Emily S. Ragsdale); (15 minutes)

- c. EMS Hospital Diversion Discussion (Staff Contact: Christopher T. Key); (15 minutes)
- d. Zito Media Internet Discussion (Staff Contact: Dave F. Arnold); (15 minutes)

7. BUSINESS MEETING DISCUSSION ITEMS

8. CLOSED SESSION

- 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/Employment Agreement

Purpose: Review of Same; 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: Unannounced Prospective Businesses/Industries

Purpose: General Economic Development Projects Update

- c. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. (Staff Contact: Dave F. Arnold)

(1) Legal Authority: Virginia Code § 2.2-3711(A)(3)

Subject Matters: Jail Land Update (Potential Property Acquisition)

Purpose: Legal Consultation/Legal Advice Regarding the Same

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

- a. Closed Session Certification (Staff Contact: Kaylyn M. McCluster)

10. ADJOURNMENT



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	VDH Retention of Budget Funds Discussion (Staff Contact: Kimberly G. Van Der Hyde); (15 minutes)		
Staff Contact(s):	Kim Van Der Hyde		
Agenda Date:	January 17, 2023	Item Number:	5.a
Attachment(s):	VDH E-mail		
Reviewed By:	<i>VDH</i>		

A Virginia Department of Health “(VDH)” representative will attend the Board’s January Work Session to discuss the VDH’s request to retain FY22 and FY23 Budget balances totaling \$10,124.64 and \$95,376, respectively. For the Board’s review, attached is an e-mail from the VDH with a brief description of how it plans to use this funding if the Board approves the related retention.

Kim Van Der Hyde

From: Hansen, Tina (VDH) <Tina.Hansen@vdh.virginia.gov>
Sent: Friday, December 16, 2022 10:48 AM
To: Kim Van Der Hyde
Subject: Board Meeting-FY23 Unmatched Funding

Kim,

We would like to request the FY23 current year unmatched funding in the amount of \$95,376. I'm sure this will have to be presented at the Board meeting so can you send me that date?

Since we plan to go to the Board for the above, we will probably request to retain the FY22 funding as well (\$10,124.64).

If approved we plan to use the funding to install a generator at the Chatham Health Department (approximately \$40k), purchase a large pharmacy grade refrigerator (approximately \$20k) and use any remaining balances for vaccines for the community.

Our director would like to prepare for the influx of people into the area because of the casino that is coming.

As always, thank you!

Attachment: VDH E-mail (3554 : VDH Retention of Budget Funds Discussion (Staff Contact: Kimberly G. Van Der Hyde))



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	County Broadband Project Update (Staff Contact: Dave F. Arnold/Scott Budd); (15 minutes)		
Staff Contact(s):	Dave F. Arnold		
Agenda Date:	January 17, 2023	Item Number:	6.a
Attachment(s):			
Reviewed By:	VH		

County Staff will provide the Board an update regarding the status of the County-wide Broadband Project with RiverStreet Networks. County Staff will provide the Board additional related information at the Work Session.



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Temporary Residential Occupancy of Campers Zoning Issues Discussion (Staff Contact: Emily S. Ragsdale); (15 minutes)		
Staff Contact(s):	Emily S. Ragsdale		
Agenda Date:	January 17, 2023	Item Number:	6.b
Attachment(s):			
Reviewed By:			

Chairman Dalton requested this item be placed on the Work Session's Agenda. Emily S. Ragsdale, Director of Community Development, will discuss with the Board issues related to temporary residential occupancy of campers under the County's Zoning Ordinance.



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	EMS Hospital Diversion Discussion (Staff Contact: Christopher T. Key); (15 minutes)		
Staff Contact(s):	Christopher T. Key		
Agenda Date:	January 17, 2023	Item Number:	6.c
Attachment(s):			
Reviewed By:	<i>VIH</i>		

Supervisor Ingram requested this item be placed on the Board's Work Session Agenda. Christopher T. Key, Director of Public Safety, and potentially others, will lead discussion with the Board regarding EMS hospital diversion issues.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Zito Media Internet Discussion (Staff Contact: Dave F. Arnold); (15 minutes)		
Staff Contact(s):	Dave F. Arnold		
Agenda Date:	January 17, 2023	Item Number:	6.d
Attachment(s):			
Reviewed By:	VH		

Supervisor Ingram placed this item on the Work Session Agenda for discussion. Dave F. Arnold, Assistant County Administrator, will update the Board on County Staff's interaction with Zito Media regarding County internet issues.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	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)		
Staff Contact(s):	Board of Supervisors		
Agenda Date:	January 17, 2023	Item Number:	8.a
Attachment(s):			
Reviewed By:	<i>VA</i>		

(1) Legal Authority: Virginia Code § 2.2-3711(A)(1)
 Subject Matter: County Administrator Search; County Attorney
 Evaluation/Employment Agreement
 Purpose: Review of Same; Discussion of Next Steps



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	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)		
Staff Contact(s):	Matthew D. Rowe		
Agenda Date:	January 17, 2023	Item Number:	8.b
Attachment(s):			
Reviewed By:	<i>VR</i>		

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



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. (Staff Contact: Dave F. Arnold)		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	January 17, 2023	Item Number:	8.c
Attachment(s):			
Reviewed By:	<i>VH</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(3)
 Subject Matters: Jail Land Update (Potential Property Acquisition)
 Purpose: Legal Consultation/Legal Advice Regarding the Same



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Closed Session Certification (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	January 17, 2023	Item Number:	9.a
Attachment(s):			
Reviewed By:	VH		

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' ("Board") Work Session on January 17, 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/No
William V. ("Vic") Ingram	Yes/No
Ronald S. Scearce	Yes/No
Robert M. Tucker, Jr.	Yes/No
Robert ("Bob") W. Warren	Yes/No
Timothy W. Dudley	Yes/No
Darrell W. Dalton	Yes/No