

BOARD OF SUPERVISORS MEETING

June 7, 2016

The regular meeting of the Campbell County Board of Supervisors was held on the 7th day of June 2016 in the Board of Supervisors meeting room of the Walter J. Haberer Building, Rustburg, Virginia. The members present were:

Eric R. Zehr, Chairman, Presiding	Rustburg Election District
James A. Borland	Spring Hill Election District
Stanley I. Goldsmith	Altavista Election District
Bob Good	Sunburst Election District
Eddie Gunter, Jr.	Concord Election District

Absent were:

J. D. Puckett	Brookneal Election District
Mike P. Rousseau	Timberlake Election District

Also present were:

Frank J. Rogers, County Administrator
Clifton M. Tweedy, Deputy County Administrator
David W. Shreve, County Attorney
Kristin B. Wright, Staff Attorney

Chairman Zehr called the meeting to order at 4:00 p.m. Supervisor Good led the Pledge of Allegiance and gave the invocation.

// APPROVAL OF MINUTES

Supervisor Borland and Supervisor Good noted several corrections to the May 3, 2016 minutes.

On motion of Supervisor Borland, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the May 3, 2016 regular meeting as corrected.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

// RECOGNITION OF 2016 VALEDICTORIANS AND SALUTATORIANS

The Board recognized the 2016 Valedictorians and Salutatorians from the four County high schools. These students achieved the highest grades after four years of high school and were commended for their efforts and dedication. James Davis, Valedictorian for Altavista High

School, and Willow Mae Ragland, Co-Valedictorian of William Campbell High School, were present.

The following motion was read and adopted as follows:

On motion of Supervisor Gunter, it was resolved the Board of Supervisors adopts the following resolution:

WHEREAS, each year each of our four County high schools select one student, with the highest grade point average for his or her graduating class, to be the Valedictorian, and one student, with the second highest grade point average for his or her graduating class, to be the Salutatorian;

WHEREAS, the coursework completed is difficult and the competition for such an honor is fierce;

WHEREAS, these students serve as role models and examples to follow for their classmates and underclassmen;

WHEREAS, these students are honored at their graduation ceremonies, but because the achievement is so significant and worthy of approbation, the Board of Supervisors wishes to recognize it as well;

WHEREAS, the Altavista High School Valedictorian for 2016 is James Ian Davis; and the Salutatorian is Whitney Danielle Davis;

WHEREAS, the Brookville High School Valedictorian for 2016 is Yubin Lim; and the Salutatorian is Geoffrey Paul Dill;

WHEREAS, the Rustburg High School Valedictorian for 2016 is Ben Thomas Kelley; and the Salutatorian is Robert Brooks Carlson;

WHEREAS, the William Campbell High School Co-Valedictorians for 2016 are Willow Mae Ragland and Elizabeth Annmarie Tancordo; and the Salutatorian is Noah Christian Jennings;

NOW, THEREFORE, BE IT RESOLVED, the Campbell County Board of Supervisors commends the students named as Valedictorians and Salutatorians for 2016 on their impressive accomplishments.

Supervisor Goldsmith added his congratulations to the students and only wished more could have been present. He suggested Board members might present the resolutions to the students at a more convenient location. Supervisor Borland also congratulated the students for their great accomplishments. He noted there was more that needed to be done to be able to offer more coursework, but he was confident the County would find a way to make the improvements.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

Supervisor Goldsmith commented the Board was often criticized of its lack of support for education, but believed today's recognition of these young people should change that philosophy along with the recent recognition of Altavista and William Campbell High Schools. He commended the School system on their accomplishments and recent recognitions.

// ALZHEIMERS AWARENESS MONTH

A resolution from the Alzheimer's Association of Central and Western Virginia was forwarded to the Board for consideration. Chairman Zehr read the resolution which would recognize June as Alzheimer's Awareness Month.

The resolution was adopted as follows:

On motion of Supervisor Goldsmith, it was resolved the Board of Supervisors adopts the following resolution:

WHEREAS, Alzheimer's disease is an irreversible and progressive brain disease that slowly erodes precious memories, thinking skills, and the ability to perform simple tasks; and

WHEREAS, Every 66 seconds, someone develops Alzheimer's, and by 2050 someone will develop the disease every 33 seconds; and

WHEREAS, worldwide, nearly 44 million people have Alzheimer's or related dementia; and

WHEREAS, in the United States, there are 5.3 million people living with Alzheimer's disease and unless a cure is found it is estimated that as many as 16 million will have the disease by 2050; and

WHEREAS, nearly two-thirds of those with Alzheimer's disease are women; and

WHEREAS, Alzheimer's is the 6th leading cause of death in the United States; and

WHEREAS, the Alzheimer's Association is the world's leading voluntary health organization in Alzheimer's care, support and research, with the vision of a world without Alzheimer's disease; and

WHEREAS, the Longest Day on June 20th, a sunrise-to-sunset event symbolizing the challenging journey of those living with the disease and their caregivers, offers everyone the opportunity to get involved in the fight and

WHEREAS, as the County of Campbell offers its support to those living with Alzheimer's disease, we also recognize those who care and provide for them, sharing their loved

one's emotional, physical and financial strains. We honor their compassion, remember those we have lost, and press toward the next great scientific breakthrough.

NOW, THEREFORE, the Campbell County Board of Supervisors proclaims June as Alzheimer's Awareness Month and calls upon its citizens to learn more about Alzheimer's disease and to support the individuals living with this disease and their caregivers by supporting The Longest Day® on June 20th, 2016.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

// COMMENTS FROM KEVIN NOVAK

Kevin Novak, owner of Deconstructing the Coliseum, began with a comment that lowering taxes was good for children too (remembering a picture of children with literature on a proposed meals tax a few years ago).

Mr. Novak spoke to the monies the Schools receive from the federal government (approximately \$6 million dollars) indicating there were contingencies placed on those dollars. He has submitted a request to Dr. Johnson, Superintendent of Schools, for a report on how much it costs Campbell County to comply with federal regulations in order to receive those dollars. Mr. Novak explained the federal government really did not have any money to give – its “money” came through taxation, bonds and notes (which incur debt) or was printed. He believed Campbell County should reject federal education dollar and added that civil government should not take his money to educate other people's children.

Speaking to the transgenderism mandate from the federal government, if Dr. Johnson did not comply, he would be facing a lawsuit. Mr. Novak did not see a way to avoid that situation except to refuse federal funding. He asked listeners not to be alarmed by the suggestion to refuse federal funding as he believed there was a direct correlation between the money spent on education and quality of education. As a former Home School Administrator, he indicated that Home Schools spent approximately ten (10) percent of the amount spent by the civil government schools, and those students outperformed students from civil government schools.

While Mr. Novak recognized the Board of Supervisors could not directly reject the federal funding received by the Schools, he asked the Board to consider this information during the next budget discussions. The Board should also find out how much money was being spent by the Schools in order to accept the federal dollars.

// RESOLUTION TO LEGISLATORS REGARDING FACILITY REGULATION

During the Matters from the Board portion of the May 3, 2016 meeting, Chairman Zehr raised the concern that localities did not presently have the authority under State law to regulate the use of County-owned or School-owned facilities that were designated for the use of a specific biological sex. Staff advised that Delegate Mark Cole had submitted legislation in the 2016 session that would have partially addressed this concern, though the legislation failed. The

Board directed staff to add the matter to the legislative agenda and to draft a resolution requesting that such authority be given to localities in the short term.

With the assistance of Delegate Cole, a resolution was drafted requesting the General Assembly pass legislation allowing localities to regulate the use of facilities that were designated for use by a specific sex, that the Governor issue an executive order in the meantime accomplishing that goal, and that the federal government pass similar legislation making this issue a matter of local authority.

Chairman Zehr read the resolution and received comments from the Board.

Supervisor Goldsmith was concerned the legislation would not be enforceable, and therefore any action by the Board would be ineffective. Chairman Zehr countered that his goal was not enforcement, but to make a statement to the General Assembly and the Federal Government that the County expected them to protect our children and when they fail to do so, he expected his fellow Board members to stand up to do what they could to protect the innocent.

Supervisor Gunter commented this was a very sensitive issue and the Board could not change it one way or the other. There were more important issues in the County, and this issue was out of the realm of the Board. Chairman Zehr indicated the Board regularly requests authority from the General Assembly on other matters through its legislative agenda, and he is requesting the authority to protect our children as they use the restrooms.

Supervisor Good thanked the Chairman for bringing the resolution to the Board. While the Board did not have the authority to pass a law, it was their responsibility to ask the General Assembly, the Governor, and the Federal Government to pass laws that were in accordance with decency, privacy and the values of its citizens. He too would stand up to protect our children for their privacy and their rights. Supervisor Good thought it was important the resolution reflected biological gender, and someone would choose a restroom based on their biological gender, not by the gender they identified with. There should be protection for the 99.9% of people who wanted to be in a restroom, locker room, etc. with those of the same gender.

Supervisor Borland passed along information he requested from the Staff Attorney on current laws pertaining to the use of restrooms. At present there were no laws against someone going into a bathroom of the opposite sex, unless that person exposed himself. The foundation of laws in the country were based on God's law; however there had been a decline in moral values in the country, and laws were being changed that were in opposition to God's law. Supervisor Borland was in favor of adopting the resolution to convey to the General Assembly, the Governor and Congress the views of their constituents. He offered the following motion:

On motion of Supervisor Borland, it was resolved the Board of Supervisors adopts the following resolution:

WHEREAS, there is a reasonable expectation of privacy when one goes into a public facility such as restrooms, dressing rooms, showers, etc. that is designated for use by a specific gender; and

WHEREAS, current federal and state law should not recognize gender identity as a protected class;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Campbell County, Virginia, that the General Assembly of the Commonwealth be urged to pass legislation requiring that where public bodies own facilities that are designated for use by a specific gender, that they may enact policies restricting the use of such facilities to those of the biological gender matching said designation; and, be it

RESOLVED FURTHER, that the Governor of the Commonwealth sign said legislation, and until such time that the General Assembly may convene to enact such legislation, that the Governor issue an executive order requiring that public bodies with facilities such as restrooms, dressing rooms, and showers that are designated for use by a specific gender, adopt policies restricting the use of such facilities to those of the biological gender matching said designation; and, be it

RESOLVED FINALLY, that the Board of Supervisors of Campbell County, Virginia calls on the United States Congress to pass legislation allowing public bodies with facilities such as restrooms, dressing rooms, and showers that are designated for use by a specific gender, to adopt policies restricting the use of such facilities to those of the biological gender matching said designation.

Before the vote was taken, Supervisor Goldsmith indicated he was not opposed to calling attention to the issue, but if legislation was passed, it would ultimately be the responsibility of local government to enforce. Chairman Zehr hoped this would come back to the local government, so they could do everything they could to protect children.

Supervisor Gunter questioned how the County could monitor every bathroom in the County. Administrator Rogers indicated it would not be possible to answer that question until staff reviewed the specifics of any law enacted by the General Assembly. Once the specifics were known, staff would bring back to the Board the means and mechanisms by which such a law could be enforced.

Supervisor Gunter asked for clarification of “biological gender.” Supervisor Good indicated the resolution pertains to anatomical sex as opposed to sex at birth. If someone goes through gender reassignment surgery, they change their anatomical sex. Supervisor Good added he regretted the Board had to discuss such an issue, but unfortunately President Obama issued an executive order without going through Congress that directed public schools give students access to facilities consistent with their identity. Through this resolution the Board was standing up for its citizens to ask the General Assembly for the ability to make its own laws. He predicted the majority of the County’s citizens would be in favor of this resolution.

A vote was taken on the motion:

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr

Nay: None
Absent: Puckett, Rousseau

// REQUEST FOR PUBLIC HEARING – EMS FEE SCHEDULE

Tracy Fairchild, Director of Public Safety, indicated that during a work session on the Fiscal Year 2017 budget, the decision was made to add an additional 24-hour career crew in the Timberlake area. As revenue recovery monies could no longer support the entire system, Administrator Rogers advised the crew would require an additional \$65,000 in EMS billing revenue to offset the costs. To recognize the \$65,000 increase, the current EMS Fee Schedule should be amended.

Currently when an individual was transported in an ambulance, fees for service were levied based upon the level of service required. A charge was also levied for mileage. The County contracts with an EMS billing company who bills the transported individual's insurance. Three attempts were made to bill the insurance company. If payment was not made, the Staff Attorney corresponds with the individual and advises of their obligation to pay for the transport.

The County's billing company has recommended the charges be set at a rate of 150% of the allowable Medicare reimbursement. This was done to have the ability to fully recoup all available Medicare reimbursement as well as private insurance payments. Mrs. Fairchild provided a chart showing Campbell County's present rates compared to three surrounding localities. Another chart was provided to show the County's current rates and the rates at 130% and 150% of the Medicare rate. Several billing options were presented to the Board. The Public Safety Committee and staff discussed all four options and recommended Option 4 be advertised. This option was a combination of the other options and would result in an additional \$168,000 in revenue which would help offset the cost of a full year for the new career unit.

Supervisor Borland offered the following motion to advertise amendments to the EMS Fee Schedule in accordance with the recommendation of the Public Safety Committee. He suggested the rates be set at 150% of the Medicare rate and mileage be set at the Medicare reimbursable rate so that future public hearings would not be required when it was necessary to adjust the rates.

On motion of Supervisor Borland, it was resolved the Board of Supervisors accepts the recommendation of the Public Safety Committee and authorizes staff to advertise amendments to the EMS Fee Schedule for a public hearing on August 2, 2016, and also advertise an option to index the transport and mileage fees in accordance with the Medicare reimbursable rates.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

// HIGHWAY MATTERS

Land Use Surety Resolution

Clif Tweedy, Deputy County Administrator, presented a Land Use Surety Resolution for the Board's consideration. From time to time County personnel or its contractors did work within the VDOT right-of-way. In 1984 the Board of Supervisors adopted a resolution to provide assurance to VDOT that the County had the insurance to address any claims that may arise.

As part of the Liberty Mountain Drive road construction project, the contractor would be working on a small area of VDOT right-of-way to tie into existing storm drainage piping. This work required VDOT to issue a Land Use Permit to the County since it was the County's project. When the County submitted the current resolution, VDOT requested the County adopt a new one that was more up-to-date with insurance amounts in compliance with today's standards for any future work the County might perform within the VDOT right-of-way.

On motion of Supervisor Gunter, it was resolved the Board of Supervisors adopts the following resolution:

LAND USE SURETY RESOLUTION

WHEREAS, it becomes necessary from time to time for the County of Campbell to obtain land use permits from the Virginia Department of Transportation to install, construct, maintain and operate certain public works and public utilities projects along, across over and upon highway systems of the Commonwealth of Virginia; and,

WHEREAS, expense, damage or injury may be sustained by the Commonwealth of Virginia growing out of granting to the County of Campbell by the Virginia Department of Transportation of said permits for the work aforesaid;

NOW, THEREFORE, BE IT RESOLVED by the County of Campbell this 7th day of June, 2016:

Section 1: That in accordance with the provisions of Section 24VAC30-151-720 of the Land Use Permit Regulations of the Virginia Department of Transportation, the County of Campbell does hereby grant assurances to the Virginia Department of Transportation (VDOT) that it shall in all respects comply with all of the conditions of the permit or permits that have been, or will be, granted to the County of Campbell and that said jurisdiction does hereby certify that it will carry liability insurance for personal injury and property damage that may arise from the work performed under permit and/or from the operation of the permitted activity as follows: up to one-million dollars (\$1,000,000) each occurrence to protect the Commonwealth Transportation Board members and the Virginia Department of Transportation's agents or employees; seventy-five thousand dollars (\$75,000) each occurrence to protect the Commonwealth Transportation Board, the Virginia Department of transportation or the Commonwealth of Virginia in the event of suit.

Section 2: That the County Administrator, or their designee, be, and hereby is authorized to execute on behalf of the County of Campbell all land use permits and related documents of the Virginia Department of Transportation.

Section 3: That this resolution shall be a continuing resolution and shall not be revoked unless and until sixty (60) days written notice of any proposed revocation be submitted to the Virginia Department of Transportation.

Section 4: That the County of Campbell shall, if requested by the Virginia Department of Transportation, provide a letter that commits to using the surety provided by its contractor or to have the contractor execute a dual obligation rider that adds the Virginia Department of Transportation as an additional obligee to the surety bond provided to the locality, with either of these options guaranteeing the work performed within state maintained right-of-way under the terms of the land use permit for that purpose.

BE IT STILL FURTHER RESOLVED that the County Administrator, or their designee, be, and hereby is authorized and directed to procure insurance required by Section 1 herein.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

Highway Concerns from the Board

- While VDOT does a good job keeping the center line and edges well striped, Supervisor Goldsmith asked that they continue to do this especially for those rainy nights and shorter days in the fall.
- Supervisor Borland noted deteriorating road surfaces and soft spots on Route 29 near the Spring Hill Industrial Park, and Russell Woods Drive.

Holiday Forest Subdivision

Administrator Rogers advised an agenda item on the question of a special assessment on properties within the Holiday Forest subdivision for road improvements would be in the near future. It was anticipated the Commonwealth Transportation Board would make a decision on the request for revenue sharing this summer, and the Board would decide whether or not to use those funds.

// FY 2017 LEGISLATIVE AGENDA

Kristin Wright, Staff Attorney, presented the Board with a proposed list of legislative items for consideration. This list was the same as last year's with the addition of an item authorizing counties to regulate the use of restrooms in County-owned buildings. Two items were suggested for deletion:

- #9 - Legislation to require local Department of Social Services and Constitutional Officers and their employees to follow County leave policies to avoid benefit duplication. This item was no longer necessary as those issues had resolved.

- #10 - Legislation to encourage partnerships between families in crisis and the faith community. The General Assembly had approved a pilot program under the Safe Families Act.

Supervisor Borland suggested a change to #1 - legislation to create equal taxing authority for counties and cities. He suggested the item be amended to require cities to hold a referendum on any proposed meals tax as was required by counties. Supervisor Borland added that in his travels across the country, he had not seen another city with a meals tax as high as Lynchburg's.

Supervisor Goldsmith offered a motion to adopt the FY 2017 Legislative Agenda with the deletion of items 9 and 10 as outlined above.

There was a question if the motion included Supervisor Borland's suggestion to amend Item #1. Supervisor Goldsmith indicated he did not include that amendment; he believed the bigger issue was allowing equal taxing authority for counties and cities.

Supervisor Borland offered a substitute motion:

On motion of Supervisor Borland, it was resolved the Board of Supervisors adopts its FY 2017 Legislative Agenda as follows:

1. Legislation to require cities to hold voter referendums before implementing a meals tax, as is required for counties.
2. The County supports legislation that maintains local taxing authority over local revenue sources, and opposes legislation at the state or federal levels that would reduce or eliminate control over local revenue streams. Taxation issues should be addressed by the governing bodies at the level that they are assessed; federal, state or local.
3. Amend 15.2-2151 to include clarifying language that explicitly authorizes the Board to deny an application for a new water system on the basis that it does not conform to the comprehensive plan and/or is not in the best interests of the County. This provision is already in the Code for sewer systems at §15.2-2128, but not for water systems.
4. The state currently collects sales taxes from some Internet retailers who have voluntarily begun collecting sales tax, or where required by state law. This tax is not redistributed back to the localities where the purchase was made. Look into options to implement an Internet sales tax distribution method for taxes currently collected based on point of purchase.
5. Supports full funding for constitutionally mandated programs – additionally, the Campbell County Board of Supervisors support a requirement that all legislation mandated by the General Assembly that has a cost associated with it be borne by the Commonwealth and contain a sunset clause. In the event that funding is no longer provided by the Commonwealth at a future time the mandate would sunset and no longer be binding on the localities.

6. Legislation to require the Compensation Board to seek local governing body's approval before authorizing personnel changes that affect localities. (Look at alternatives to the current funding and budgeting processes used by the Compensation Board such as block funding.)
7. Legislation to require that political parties pay for the costs of local primary elections and/or changing the election laws to decrease the costs of such primaries to the localities through alternative means such as paper ballots, Countywide voting place, absentee voting, or similar change.
8. Legislation to have the state take back the cost of the Line of Duty Act that was passed to local governments in 2010 due to rising costs. The localities had no input into the design of the LODA benefits program, but are being asked to fund the costs now that the program has expenditures beyond what the state wants to pay. An alternative would be for the state to make LODA coverage optional at the local level or provide localities the option to only pay basic death benefits under LODA as was the intent of the original legislation, based on local option. Additionally, LODA administration should fall under the State Workers Compensation Commission and not under the State Comptroller's Office.
9. Legislation that would allow greater local discretion in implementing regulations related to nutrient management application, because existing regulations can impede the ability of existing landowners to continue their agricultural activities or impact the potential development of certain parcels.
10. Examination of the existing law of civil forfeiture to preserve the presumption of innocence in a criminal matter.
11. Legislation specifically authorizing counties to regulate the use of restrooms in county-owned buildings as they see fit.

The vote was: Aye: Borland, Gunter, Zehr

Nay: Goldsmith, Gunter

Absent: Puckett, Rousseau

The substitute motion passed; no vote was taken on the original motion:

// REQUEST FOR PUBLIC HEARING – COUNTY CODE UPDATE

Mrs. Wright reviewed updates to the County Code, some of which were mandated changes resulting from action of the General Assembly and discretionary changes initiated by the Board or staff during the year. She highlighted two items of particular note.

Chapter 22 included changes to the sign ordinance which now complied with the Supreme Court and Fourth Circuit rulings limiting ability to regulate signs based on their message. Additionally, based on the recommendation of the Board, language allowing

additional animals on lots as small as three (3) acres in residential single family was included, and the front setback in the agricultural district was reduced from 100 feet to 50 feet.

Changes were included in Chapter 23 (Fees) for building and zoning permits pursuant to Board action at the budget work sessions.

On motion of Supervisor Gunter, it was resolved the Board of Supervisors authorizes staff to advertise updates to the County Code for the July 5, 2016 Board of Supervisors meeting.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr

Nay: None

Absent: Puckett, Rousseau

// CONSENT AGENDA

Supervisor Borland questioned a request by DeVault Vineyards for an Exception from the Noise Ordinance for one hour from 10:00 p.m. to 11:00 p.m. Supervisor Gunter attested the events seemed to grow louder in the last hour; however, the speakers were directed away from adjacent property owners and Mrs. DeVault does a good job talking with all the neighbors before her events.

On motion of Supervisor Gunter, it was resolved the Board of Supervisors approves the following under the Consent Agenda:

a. Appropriations –

1. General Fund, General District Court, deleting \$600 from Convention & Education, and appropriating the same to Furniture & Fixtures, to purchase new office shredder;
2. General Fund, Real Estate Office, deleting \$7,000 from Comp – County Assessor, and appropriating the same to Other Professional Services, for contracted services from Pearson Appraisal Services for valuation of commercial building permits;
3. General Fund, Adult Regional Ed Program – Federal, appropriating \$705.50 to Travel GED – ABE Instructional Supplies, \$5,078.57 to GED – ABE – Textbooks/Workbooks and \$3,005.66 to GED – ABE; and deleting \$6,862.73 from Supplemental Wages – GED – ABE and \$1,927 from Employer Cost FICA – GED – ABE, to purchase materials needed;
4. General Fund, Victim Witness Advocate, deleting \$300 from Postage, \$340 from Office Supplies and \$1,000 from Travel – Subsistence & Lodging, and appropriating the total amount of \$1,640 to Furniture & Fixtures, to purchase desk for new Victim Witness position;
5. General Fund, Registrar, deleting \$1,500 from COMP – PT Help, and appropriating the same to COMP – PT Help, for part-time help expenses during vacancy;

6. General Fund, Maintenance of Buildings & Grounds, deleting \$2,40 from Employee Tuition Assistance, \$2,600 from Lighting Upgrades, \$5,000 from Storm Water Facility Maint, and \$4,000 from Maint/Repair Sidewalks, and appropriating the total amount of \$14,000 to Maint/Repair HVAC Repairs, to cover expenses for remainder of FY 2016;
7. LF Phase II Gas/Water Remediation, deleting \$2,500 from Groundwater Disposal, and appropriating the same to Consult – Weekly System Monitoring, for unforeseen landfill gas issues that require additional monitoring and field work;
8. General Fund, Maintenance of Buildings & Grounds, deleting 1,000 from Gas, Oil, Grease and appropriating the same to Lease Rent – Equipment, to cover expenses for remainder of FY 2016;
9. General Fund, Commissioner of Revenue, deleting \$500 from Office Supplies and \$500 from Maint/Rep. Office Equipment, and deleting \$800 from Business Auditor, Postage, and appropriating the total amount of \$1,800 to Information Technology, Network/Client Personal Computers, to purchase four replacement monitors for Commissioner of Revenue’s office;
10. General Fund, Animal Control, deleting \$500 from Fowl & Livestock Claims, and appropriating the same to Telephone, higher costs than expected;
11. General Fund, Registrar, deleting 2,150 from Ballots & Election Supplies, and appropriating \$580 to Postage, \$800 to Travel – Board Members, \$410 to Travel – Election Officials, \$60 to Dues & Association Memberships and \$300 to Office Supplies, to replenish line items;
12. Health Insurance Fund, Health Insurance, appropriating \$432,566 to Health Insurance Payments; and reduce the Health Insurance Unassigned Fund Balance, by \$432,566, to pay for increase in health insurance claims;
13. CIP Fund, Public Safety, appropriating \$10,806.18 to EMS Apparatus/Facility Replacement Program; and raises estimated revenue, Rescue Squad Assistance rant – CIP, by \$10,806.18, additional funds received as a result of grant for a Lucas 2 device;
14. General Fund, Fire Companies, appropriating \$700 to Altavista VFD – Office Supplies, and appropriating the same to Volunteer Fire Companies, Misc. Administrative Expense, and raises estimated revenue, Distribution of Fire Programs, by \$1,400, grant funds received to purchase computers for Altavista and Concord;
15. General Fund, Economic Development, appropriating \$80,407.70 to Tobacco – Central VA Produce Grant; and raises estimated revenue, Tobacco – Central VA Produce Grant, by \$80,407.70, grant funds from Tobacco Commission for Central Virginia Produce, Livestock & Feed Storage Systems Program;

16. General Fund, Victim Witness Advocate, appropriating \$591 to Employer Cost – Health Insurance; and raises estimated revenue, Victim Witness Grant, by \$591, health insurance cost of new full time employee;
 17. General Fund, Solid Waste Management, appropriating \$75,000 to Tipping Fee Waste Disposal; and lowers Solid Waste Management Unassigned Fund Balance, by \$75,000, to cover Landfill tipping fees for remainder of FY 2016;
 18. School Operating Fund, Title III-A LEP, appropriating \$5,000 to Stipends, and raises estimated revenue, Ideal 611 Flow Thru-Spec Ed (94/142) by \$5,000 additional allocation awarded four teacher stipends;
 19. School Operating Fund, Title III-A LEP, appropriating \$2,225.02 to Materials & Supplies Immigrant Youth, and raises estimated revenue, Title III Part A-ESL by \$2,225.02, additional allocation;
 20. School Operating Fund, Special Ed 94/142, appropriating \$2,835 to Employee Cost/FICA, and raises estimated revenue, Idea 611 Flow Thru-Spec Ed (94/142) by \$2,835, additional allocation;
 21. School Operating Fund, Title III-A LEP, appropriating \$40.69 to Travel – Consortium, and raises estimated revenue, Title III Part A-ESL by \$40.69, additional allocation;
 22. School Operating Fund, Title III-A LEP, appropriating \$27.22 to Travel – Consortium, and raises estimated revenue, Title III Part A-ESL by \$27.22, additional allocation;
 23. School Operating Fund, Adult Regional Ed Program – Federal, appropriating \$397.18 to Instructional Supplies GED – ABE, and raises estimated revenue, Basic Adult Education by \$397.18, to cover software for the ESL GED adult students ;
- b. County Attorney invoice –
- Approves payment to the County Attorney in the amount of \$2,725.86 for legal services rendered in May 2016;
- c. Abstract One invoice -
- Approves payment to Abstract One for title work performed on several delinquent tax properties in the total amount of \$450.00;
- d. George W. Nolley invoice –
- Approves payment to George W. Nolley for his services as Guardian ad Litem for several delinquent tax properties in the amount of \$875.00;
- e. Bid Award – Ambulance Billing & Collection Services

Based on the recommendation of the Evaluation Committee, approves McKesson, Alphratta, Georgia as the top ranked firm and authorizes staff to negotiate and execute a final contract for ambulance billing and collection services for a two-year period with an option to renew for three (3) additional one year terms;

f. Exception from Noise Ordinance – DeVault Vineyard

Approves Exception from the Noise Ordinance by Sharon DeVault of DeVault Family Vineyards, 247 Station Lane, Concord, Virginia for the 6th Annual Watermelon Wine Festival on July 2, 2016 from 3 p.m. to 11 p.m.; and

g. Real Estate Valuation Services for Commercial Building Permits

Based on the recommendation of staff and the Evaluation Committee, the Board authorizes staff to negotiate and execute a final contract for real estate property commercial valuation services with Wampler-Eanes Appraisal Group, Ltd.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

// APPOINTMENTS

Several appointments were made at this meeting.

Board of Zoning Appeals

On motion of Supervisor Borland, it was resolved the Board of Supervisors recommends Ralph W. Hagner, 5195 Browns Mill Road, Rustburg, Virginia, be reappointed to the Board of Zoning Appeals for a five-year term until June 30, 2021 representing the Spring Hill District.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

Blue Ridge Regional Jail Authority

On motion of Supervisor Gunter, it was resolved the Board of Supervisors adopts the following resolution:

WHEREAS, the Blue Ridge Regional Jail Authority Service Agreement dated November 10, 1994, as amended, states that members of the Authority Board (other than sheriffs) shall be elected by their respective governing bodies; and

WHEREAS, the governing body of each participating jurisdiction has appointed a member and an alternate whose terms expire June 30, 2016; and

WHEREAS, the governing body of each jurisdiction has been requested by the Authority to appoint a member and an alternate for a term commencing July 1, 2016 and ending June 30, 2019.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors for Campbell County that Clifton M. Tweedy, Deputy County Administrator, is hereby appointed as a member of the Blue Ridge Regional Jail Authority and Frank J. Rogers, County Administrator, is appointed as the alternate for such member, each for a term commencing July 1, 2016 and ending June 30, 2019.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

// MATTERS FROM THE BOARD

- As requested by Chairman Zehr, Administrator Rogers provided an update on the landfill issues. The Region 2000 Services Authority would be meeting on June 23rd to begin strategic planning on landfill operations post 2029 when the lateral expansion space has reached capacity. There would be additional discussion on a property protection plan and a citizen liaison to serve on the Authority when recommendations were received from the concerned citizens group.
- Chairman Zehr encouraged the School Board to adopt a similar resolution to the one the Board adopted at this meeting concerning the use of facilities by specific gender.

The meeting was recessed at 5:20 p.m. until 5:30 p.m. for several public hearings.

// PUBLIC HEARING – REZONING AND SPECIAL USE REQUEST BY DALE HULL

The first public hearing was opened at 5:32 p.m. on:

PL-16-28 Request by Dale Hull to rezone property located at 20795 Lynchburg Highway to amend the proffers to allow “Flea market or swap meet” as a special use permit with concurrent requests for special use permits to expand the existing flea market west onto adjacent property and for an alternative parking plan. The property is zoned Agricultural, Conditional, Industrial – General, Conditional and Business – General Commercial and is in an area designed as commercial per the current Comprehensive Plan.

Sandra Shackelford, County Planner, explained this was a request to rezone approximately 9.5 acres of a larger parcel to amend the proffers on property zoned Agricultural, Conditional to include flea markets and swap meets as an eligible special use on this property

with concurrent special use permits (1) to allow the expansion of the existing flea market onto parcels 20-A-28 and 20-A-28E and (2) for an alternative parking plan deviating from the sections of the zoning ordinance covering parking for the entire subject property.

The property was initially rezoned in 2002. At that time, flea markets and swap meets were not listed uses in the district. The property is adjacent to the existing County Line Flea Market, and the applicant would like to be able to expand the existing flea market onto this property as well. The property lies in a flood zone and is currently used as a driving range. In addition, the applicant was also asking for a special use permit for an alternative parking plan that would not require paving the entire parking area. In addition to cost savings for the applicant, there were also environmental benefits for not paving the entire parking area including a reduction in the amount of stormwater run-off that would be generated.

Lynchburg Highway (Route 460) serves the property and has a daily traffic count of 30,000 vehicles. The use already exists and would not result in additional traffic to the property. The property is served by public water and a private septic system.

The other proffers that were submitted with the original request would remain unaltered. On the special use permit of the request, the Planning Commission recommended the applicant mark the individual parking spaces with wheel stops on the area shown on the site plan submitted with the request labeled "Existing Gravel Parking" to delineate parking areas and control for the safe flow of traffic through the parking area, the spaces designated for handicap parking be surface treated, and that future parking would not be allowed on the area shown on the site plan labeled "One Way Existing Overflow Gravel Parking" to maximize the traffic flow into and out of the parking area. The property was located in an area designated as medium to high-density commercial. The Planning Commission recommended approval of the request by a vote of 7-0 citing good zoning practice and including the above conditions.

Dale Hull, 4486 E. Lynchburg-Salem Turnpike, Bedford, Virginia indicated Ms. Shackelford explained the request well. However, he was of the understanding he could use the area on the site plan labeled "One Way Existing Overflow Gravel Parking" for parking. After discussion of the parking plan for the site with the Board, Mr. Hull and staff, it was agreed that condition would be substituted with the language that the applicant provide clear access between the upper and lower parking lots at all times.

In answer to questions by Supervisor Borland, Mr. Hull indicated the flea market was open from 6:00 a.m. to 4:00 p.m. with the bulk of traffic arriving by lunch time. He had several employees who directed traffic during the peak hours. Mr. Hull insured the Board he would make every effort to provide clear access between the parking lots and clear the traffic off Route 460 as expeditiously as possible.

No one spoke in opposition to the proposed rezoning and special use requests. The public hearing was closed at 5:45 p.m.

On motion of Supervisor Good, it was resolved the Board of Supervisors accepts the recommendation of the Campbell County Planning Commission and citing good zoning practice

APPROVES Request #PL-16-28 by Dale Hull to rezone property located at 20795 Lynchburg Highway to amend the proffers to allow “Flea market or swap meet” as a special use permit with concurrent requests for special use permits to expand the existing flea market west onto adjacent property and for an alternative parking plan with the following conditions:

- The applicant shall mark the individual parking spaces with wheel stops on the area shown on the site plan submitted with the request labeled “Existing Gravel Parking” to delineate parking areas and control for the safe flow of traffic through the parking area;
- The spaces designated for handicap parking shall be surface treated; and
- The applicant shall provide clear access between the upper and lower parking lots at all times.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

// PUBLIC HEARING – SPECIAL USE PERMIT REQUEST BY JONATHAN HOLLIE

PL-16-32 Request by Jonathan Hollie, agent for Beverly Parrish, for a special use permit to operate an automobile and truck rebuilding business on property zoned Agricultural. The property is located at 805 Hawkins Road and is in an area designated as medium to high-density residential per the current Comprehensive Plan.

Ms. Shackelford reviewed the staff report indicating this request was from Jonathan Hollie, agent for Beverly Parrish, for a special use permit to operate an automobile, reconditioning, body and fender work business. The property was located at 805 Hawkins Road, Evington, in the Spring Hill Election District.

The applicant currently lived on the property owned by his mother. If the special use permit was approved, Mr. Hollie would construct a metal storage building midway back on the property behind the existing dwelling. Mr. Hollie plans to extend the existing driveway to access the new building, and parking would be available on either side of the building. All repair work would be completed inside the building, and Mr. Hollie would complete all paintwork in a paint booth. Vehicles would be stored either inside the building or in the designated parking area as shown on the site plan.

Hawkins Road serves the property, and the request would have minimal impact on daily traffic counts. The Planning Commission recommended approval of the request citing good zoning practice with the condition the applicant conducts business in general conformance with the uses described in the narrative and shown on the site plan submitted with the request.

Jonathan Hollie, 805 Hawkins Road, Evington, has been doing auto body work for 30 years and now wants to operate his own shop. He was actively cleaning up the property by removing equipment and vehicles. Mr. Hollie indicated he would only store four to five vehicles at a time waiting for repair, and a separate building would be used for painting for safety reasons.

The closest neighbor was approximately 100 yards on one side and 300 to 400 yards on the other side. The neighbors should not be impacted by noise.

Chairman Zehr called for comments in favor of or in opposition to the request.

David Guy, 666 Hawkins Road, Evington, did not have a problem with the plans by Mr. Hollie, but was concerned about the number of speeders on Hawkins Road and tow trucks bringing disabled vehicles to the property. (Chairman Zehr requested staff pass along the speeding concern to the Sheriff's Department).

Nancy Mear, 750 Hawkins Road, Evington, questioned if Mr. Hollie's business would lower her property values or increase her taxes.

Speaking to the two concerns, Mr. Hollie was not sure of the impact on Mrs. Mear's property values or taxes, but he believed the improvements he would make to the property should improve the neighborhood. He had a tow truck and would tow most of the vehicles himself. His driveway was circular; therefore ingress and egress should not be a problem.

Hearing no further comments, the public hearing was closed at 6:05 p.m.

On motion of Supervisor Borland, it was resolved the Board of Supervisors accepts the recommendation of the Campbell County Planning Commission and **APPROVES** Request #PL-16-32 by Jonathan Hollie, agent for Beverly Parrish, for a special use permit to operate an automobile and truck rebuilding business on property zoned Agricultural on property located at 805 Hawkins Road with the condition the applicant conducts business in general conformance with the uses described in the narrative and shown on the site plan submitted with the request.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

// PUBLIC HEARING – REZONING REQUEST BY CALVIN SMITH

The next public hearing was opened at 6:06 p.m. on:

PL-16-36 Request by Calvin Smith to rezone a 1.97 acre portion of property located at 3876 Waterlick Road from Residential – Single Family to Business – General Commercial for use as a landscape and logging business. This property is in an area designated as medium to high-density residential per the current Comprehensive Plan.

In the staff report, Ms. Shackelford explained this request was to rezone approximately 1.97 acres of a 9.01 acre tract from Residential – Single Family to Business – General Commercial to allow the current tenant to continue to operate his landscaping and logging business from this property. The property was located at 3876 Waterlick Road, Forest, in the Timberlake Election District. All of the work was done completely off-site, but the tenant stored

large equipment on the property. Approval of the rezoning request would allow the tenant to continue to store the equipment on this property and continue operation of the business.

Waterlick Road serves the property which has a daily traffic count of 13,000 vehicles. The use already exists and would not result in additional traffic to the property, so the request would have minimal impact on the traffic counts. The property would be served with public water and a private septic system. No proffers were submitted with the request. The Planning Commission recommended approval of the request by a vote of 7-0 citing good zoning practice.

Calvin Smith, 67 Smith Road, Forest, Virginia indicated the tenant had been storing equipment on the property and operating his business from this location since 2001. No work is done from the property, and this was the first complaint he had received.

Chairman Zehr called for comments in favor of or in opposition to the proposed rezoning. Hearing no further comments, the public hearing was closed at 6:10 p.m.

On motion of Supervisor Good, it was resolved the Board of Supervisors accepts the recommendation of the Campbell County Planning Commission and citing good zoning practice **APPROVES** Request #PL-16-36 by Calvin Smith to rezone a 1.97 acre portion of property located at 3876 Waterlick Road from Residential – Single Family to Business – General Commercial for use as a landscape and logging business.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

// PUBLIC HEARING – COMBINED ANNUAL SECONDARY ROAD HEARING

The next public hearing was opened at 6:18 p.m. This was advertised as a joint public hearing with the Virginia Department of Transportation (VDOT) to receive public comment on the proposed Secondary Six Year Plan for Fiscal Years 2017 – 2022 and on the Secondary System Construction Budget for Fiscal Year 2017.

Don Austin, Residency Administrator, provided an updated copy of the Six Year Plan noting some additional funds for unpaved roads.

No one spoke in favor of or in opposition to the proposed Six Year Plan and Construction Budget. The public hearing was closed at 6:19 p.m.

On motion of Supervisor Borland, it was resolved the Board of Supervisors adopts the following resolution:

WHEREAS, Sections 33.2-331 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2017 through 2022) as well as the Construction Priority List (2017) on June 7, 2016 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Donald R. Austin, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2017 through 2022) and the Construction Priority List (2017) for Campbell County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Campbell County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2017 through 2022) and Construction Priority List (2017) are hereby approved as presented at the public hearing.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
Nay: None
Absent: Puckett, Rousseau

// PUBLIC HEARING – TAX EXEMPT PURCHASE BY EVINGTON FIRE DEPT

The last public hearing was opened at 6:20 p.m. to receive public comment on a request by the Evington Volunteer Fire Department (EVFD) to apply for a tax exempt loan for the balance of a CIP funded fire apparatus (Rescue/Pumper).

Randall Johnson, Deputy Director of Public Safety, indicated that the EVFD was in the process of purchasing a new Rescue/Pumper through a Cooperative Contract. The Board of Supervisors appropriated \$350,000 towards the purchase, and the EVFD was seeking a tax exempt loan through First National Bank to finance the remaining costs of the fire truck in the approximate principal amount of \$105,000. The fire department would be required to pay all payments for the loan; Campbell County would not be obligated for any payments.

On motion of Supervisor Goldsmith, it was resolved the Board of Supervisors adopts the following resolution:

**CERTIFICATE OF COUNTY ADMINISTRATOR RE APPROVAL OF TAX-EXEMPT
LOAN TO VOLUNTEER FIRE DEPARTMENT BY CAMPBELL COUNTY BOARD OF
SUPERVISORS**

The undersigned, being the duly qualified County Administrator of Campbell County, Virginia, does hereby certify that the following is a true and accurate copy of a Resolution passed by the Campbell County Board of Supervisors at its regular meeting on the 7th day of June 2016, which Resolution was duly introduced and approved, and is effective as of the meeting at which it was approved, and that said Resolution remains in full force and effect:

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Supervisors of Campbell County, Virginia, does hereby approve (within the scope of the qualifying language set forth below) a tax-exempt loan to the Evington Volunteer Fire Department (the "VFD") from First National Bank in the principal amount of \$105,000, which loan is for the purchase by the VFD of a fire truck, and which fire truck will be owned and operated by the VFD at 10624 Colonial Highway, Evington, Virginia 24550.

RESOLVED, FURTHER, that the approval of the loan to the VFD set forth above is given solely for purposes of the public approval requirements for tax-exempt financing applicable to the VFD because of Section 147(f) of the Internal Revenue Code of 1986, as amended, and such approval does not obligate Campbell County or its Board of Supervisors in any way regarding repayment of the debt.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Campbell County Board of Supervisors hereby does approve a written agreement requiring the provision of fire fighting services to the County by the VFD in the form of the written agreement attached hereto as an exhibit and incorporated by reference herein.

RESOLVED, FURTHER, that Frank J. Rogers, County Administrator of the Campbell County Board of Supervisors hereby is authorized to execute on behalf of the County a written agreement with the VFD in the form of the written agreement attached hereto as an exhibit and incorporated by reference herein.

Vehicle CIP Funds Memorandum of Agreement

THIS AGREEMENT, made the 30th day of October 2015, by and between the Campbell County Board of Supervisors, a political subdivision of the Commonwealth of Virginia (hereinafter referred to as the "Board"), party of the first part acting through its agent, the County Administrator; and the Evington Volunteer Fire Department (Entity receiving CIP funds) (hereinafter referred to as the "Receiving Entity"), party of the second part.

WITNESSETH:

WHEREAS, the Board of Supervisors provides capital improvement funds when available to support emergency service delivery countywide and to assist the volunteer and career fire and rescue entities within Campbell County with demonstrated needs; and

WHEREAS, these funds are requested through a collaborative capital improvement planning process consisting of volunteer fire and rescue entity representatives, Department of Public Safety staff representatives and Public Safety Committee representatives; and

WHEREAS, the Campbell County Department of Public Safety is responsible to manage and distribute the CIP funds regarding public safety purchases and will serve as the point of contact concerning these funds to the volunteer and career fire and rescue entity

representatives; and

WHEREAS, in order to sustain emergency response capabilities for Campbell County and to provide equity, consistency and to protect the interests of all involved parties, this *Memorandum of Agreement* is entered into based on the following:

1. The receiving entity will seek and apply for eligible grant funds for the purchase of said vehicle. Said grant funds, if awarded, shall be used to offset CIP fund investment in the base spec vehicle. Any unused CIP funds shall remain in the CIP. Any remaining grant funds over the cost of the base spec vehicle may be used for vehicle enhancements if allowed in accordance with the grant's rules and procedures.
2. The County reserves the right to assume ownership of the vehicle purchased with county funds if the receiving entity ceases to provide services to Campbell County for any reason and/or loses its ability to operate. The purpose for this contingency is for the ability to sustain emergency response capabilities within the county in the event of any unforeseen issue inhibits the ability of the entity to provide service to the community.
3. The receiving entity acknowledges that if the funds are being utilized to replace a current CIP funded vehicle that the receiving entity is to render such vehicle to the Department of Public Safety. This vehicle may be sold with generated funds being allocated back to the CIP or said vehicle may be re-assigned to another county agency or Public Safety entity within Campbell County and/or retained as a reserve apparatus. The amount of funds allocated back to the CIP shall be consistent with the percentage vehicle total costs paid for by CIP funds, e.g. 50% of vehicle paid for by CIP then 50% of vehicle sale proceeds allocated for future CIP use with 50% returned to the agency turning in the vehicle. Any such co-funding split shall be documented via an addendum to this MOA.
4. The receiving entity acknowledges that no vehicle purchased with Campbell County CIP funds may be sold, traded or disposed of without recommendation of the Department of Public Safety and the County Public Safety Committee with approval by the Board of Supervisors. Funds generated as a result of a sale are to be submitted to the Board of Supervisors (not to exceed the original amount given to the entity) for appropriation in to the CIP program. See item 3 for additional details.
5. The receiving entity agrees that minimum vehicle specifications / standards established by the Department of Safety through a collaborative process involving fire and rescue leadership along with Department of Public Safety staff with approval of the Public Safety Committee will be adhered to. These minimum specifications are attached as an addendum.
6. CIP funds will be distributed to the individual entity only after the entity submits an invoice for the vehicle and makes assurances that the vehicle will be housed in Campbell County.

7. The receiving entity agrees that CIP Fund purchase procedures shall be consistent with county procurement policy and state procurement laws. It shall be the responsibility of the volunteer entity to maintain records demonstrating compliance with this requirement, which shall be provided to the Department of Public Safety upon request.
8. The receiving entity agrees that all apparatus purchased with CIP funds will have the Department of Public Safety approved logo, name and assigned Campbell County company number in place (marked) on the apparatus. The size and location of the insignia shall be approved by the Director of Public Safety in coordination with the Chief/Captain of the receiving entity. This requirement shall not preclude the receiving entity to include their own logos and names on the apparatus.
9. The County agrees to provide insurance coverage for said vehicles authorized for purchase within the CIP as long as funding is available, minimum specifications / standards are adhered to, the receiving entity agrees to, implements, and enforces Department of Public Safety established safety, driver, and response related policies and guidelines as coordinated with the Joint Fire & EMS Work Group.
10. The receiving entity agrees that Department of Public Safety personnel will have access to said vehicle if needed and said vehicle can be used by Public Safety career personnel and members of Public Safety volunteer entities trained and authorized to do so by the Director of Public Safety in collaboration with volunteer fire chiefs/ rescue captains unless in exigent circumstances. In such situations, the volunteer entity leadership shall be notified as soon as practicable. This access is not intended to preclude the entity to maintain a normal established rotation of vehicles as part of their normal operating procedures.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
 Nay: None
 Absent: Puckett, Rousseau

// ADJOURNMENT

On motion of Supervisor Gunter, the meeting was adjourned at 6:22 p.m.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Zehr
 Nay: None
 Absent: Puckett, Rousseau

ERIC R. ZEHR, CHAIRMAN

Approved: _____

