

## ADMINISTRATOR'S REPORT

April 27, 2006

TO: Board of Supervisors

FROM: R. David Laurrell, County Administrator *R. David Laurrell 4/27, 2006*

RE: Board Meeting Monday, May 1, 2006

5:00 p.m. [CED Committee](#) (Boyer, Carter)

5:00 p.m. [Public Safety Committee](#) (Gunter, Puckett)

7:00 p.m. Call to Order, Invocation by Chairman Gunter

### APPROVAL OF MINUTES

1. [Regular meeting – April 3, 2006](#)  
[Budget work session – April 6, 2006](#)

### APPEARANCES

Aubrey Cheatham, Director of Public Safety

2. [REGION 2000 ALL HAZARDS MITIGATION PLAN/FLOOD MITIGATION PLAN](#)

A public hearing in accordance with the provisions of 42 USC §5121 *et seq.* commonly known as the Pre-disaster Mitigation Program Reauthorization Act of 2005 for the purpose of receiving public comment on a draft Region 2000 Hazard Mitigation Plan to receive funding for long-term pre-disaster mitigation measures. A [summary](#) of the plan is included.

**Recommendation: Staff recommends the Board consider any comments the public might have and adopt the Region 2000 All Hazards Mitigation Plan/Flood Mitigation Plan. A draft resolution is attached.**

Paul Harvey, Director of Community Development

3. [PUBLIC HEARING – REQUEST BY TOMMY O'BRIEN – REZONE 12 ± ACRES FOR CONSTRUCTION OF STORAGE WAREHOUSES](#)

06-01253 Request by Tommy O'Brien with O'Brien Real Estate, Agent for Fred H. Jones, Contract Purchaser of property currently owned by Amelia M. Burleigh c/o William J. Burleigh to rezone 12 ± acres from A-1, Agricultural to B-HC, Business-Heavy Commercial for construction of storage warehouses. Property is located on the north side of Taylor Place (Route 742), approximately 2/10ths of mile east of its

western intersection with Richmond Highway (Route 460) in the Concord Election District.

**Recommendation: The Planning Commission voted 7-0 to recommend approval of the rezoning citing good zoning practice.**

4. [PUBLIC HEARING – REQUEST BY WATT FOSTER – REZONE 29.77 ± ACRES WITH A CONCURRENT SPECIAL USE PERMIT TO CONSTRUCT AN OFFICE, MAINTENANCE AND SHOP AREA](#)

06-01195 Request by Watt R. Foster, Jr. with WRF Properties, LLC, Owner to rezone 29.77 ± acres from I-G, Industrial-General to I-H, Industrial-Heavy with a concurrent request for a special use permit to construct an office, maintenance and shop area for bulk petroleum storage facility known as Foster Fuels. Property is located at 16720 Brookneal Highway in the Brookneal Election District.

**Recommendation: The Planning Commission, by vote of 7- 0, recommended approval, citing good zoning practice, with the condition that the site be developed in substantial conformance with the site plan dated 2/22/2006.**

5. [PUBLIC HEARING – REQUEST BY M. J. O'BRIEN – SPECIAL USE PERMIT FOR A 67.5 ± ACRE PARCEL TO OPERATE A COMMERCIAL STONE QUARRY](#)

06-01103 Request by M. J. O'Brien, Jr. with Salem Stone Corporation, Agent, for property owned by Lake Anna Investments, LLC to obtain a special use permit for a 67.5 ± acre parcel to operate a commercial stone quarry on property zoned I-H, Industrial-Heavy. Property is located at 13476 Wards Road, Lynchburg in the Concord and Seneca Election Districts.

**Recommendation: The Planning Commission, citing good zoning practice, recommended approval, by vote of 7- 0, with the conditions that the Wards Road entrance will not be used for hauling stone or concrete until a traffic signal is installed, and the earthen embankments are constructed as a buffer per the site plan dated 2/01/06.**

Alan Lane, Director of Management Services

6. [PUBLIC HEARING – FISCAL YEAR 2006-2007 BUDGET](#)

At the budget workshop on April 6, 2006 the Board of Supervisors authorized staff to advertise the proposed FY2006-2007 budget. Please find the attached advertisement and [budget synopsis](#) adopted by the Board at the meeting held on April 6<sup>th</sup>. There are no increases in taxes or fees in the proposed budget.

**Recommendation: Staff recommends that the Board conduct the required public hearing and solicit public comment. Final action on the proposed budget is scheduled for May 15, 2006. Please advise staff of any final adjustments you would like to make prior to the presentation of the final budget version at your May 15 meeting for adoption.**

### **ADMINISTRATOR'S ITEMS**

#### **7. FINANCE AND BUDGET CONSENT AGENDA**

- a) [APPROPRIATIONS](#) - A number of appropriations are attached for your approval,
- b) [COUNTY ATTORNEY INVOICES](#) – Invoices in the amount of \$10,330.50 have been received for legal services rendered; and,
- c) [GIS IMPLEMENTATION SUPPORT](#) - Support services for GIS implementation were part of the County's Strategic Technology Plan developed by Virtual IT and approved by the Board. In September 2005, Campbell County contracted with The Timmons Group to develop a GIS Web-mapping Application. Several modifications to the County's network and firewall are needed in order for the web application to securely send and receive information. Virtual IT has submitted a proposal to develop and execute support for GIS firewall and security changes and configurations needed for interaction between the GIS web server and data server. Based on the prior work Virtual IT has implemented for the County with regards to the firewall and web server, it is more efficient from both a cost and risk perspective to have them complete the one-time modifications related to the GIS implementation. The total cost proposed for these services is \$15,300.00. Sufficient funds are budgeted.

**Recommendation: Approve items a – c.**

- a) Approve the appropriations;**
- b) Approve the County Attorney invoices in the amount of \$10,330.50; and,**
- c) Determine Virtual IT, Roanoke, Virginia as the sole source practicably available for procurement of GIS implementation support, and approve purchase of these services from Virtual IT, Corp. for a total cost of \$15,300.00.**

### **MATTERS FROM THE BOARD**

#### **8. MATTERS FROM THE BOARD**

A few minutes will be scheduled at each meeting to discuss matters from the Board.

### **CLOSED SESSION**

#### **9. [CLOSED MEETING](#)**

Staff is requesting the Campbell County Board of Supervisors enter into Closed Session in accordance with Section 2.2-3711 (A)(7) of the Code of Virginia to discuss legal matters related to public nuisances.

### **AGENCY MINUTES AND REPORTS**

10. [Building Inspections Report](#), February 2006
11. [Building Inspections Report](#), March 2006
12. [CED](#), March 6, 2006
13. [Public Works](#), March 20, 2006
14. [Recreation Public Forum](#), April 11, 2006
15. [School Board](#), March 23, 2006

### **INFORMATION ITEMS**

16. COUNTY ATTORNEY REPORT ON DELINQUENT TAXES  
[Attachment #16](#)
17. COUNTY ATTORNEY REPORT ON PUBLIC NUISANCES  
[Attachment #17](#)
18. COUNTY ATTORNEY REPORT ON DELINQUENT TAXES COLLECTED  
[Attachment #18](#)
19. COUNTY ATTORNEY REPORT ON ZONING VIOLATIONS  
[Attachment #19](#)
20. SCHOOL BOARD MEETING DATE CHANGE  
[Attachment #20](#)
21. COUNTY ADMINISTRATOR APPROVED APPROPRIATIONS  
[Attachment #21](#)