



- c.) [Rustburg Elementary Resolution](#) – request road be added to the secondary road system.
- d.) [Sherbrooke Drive Traffic Calming](#) – Please see [attached letter](#) from VDOT.

### ADMINISTRATOR'S ITEMS

Clifton M. Tweedy, Deputy County Administrator

4. [Regional Water Study Presentation](#) (15 minutes)

Virginia has required all localities prepare a water source study as a planning tool for water demand in the State for the next 50 years. For the past six months we have been working through the Region 2000 Local Government Council to determine what information currently exists and what needs to be in the final report. Bob White with Region 2000 accompanied by a representative from Draper Aden will present the preplanning report and discuss the steps needed to complete the final report. This is the same water study we have discussed on several occasions; most recently with at the joint meeting with the City of Lynchburg.

Attached is a [copy of the report](#), a [schedule](#), a [cost estimate](#) and a copy of the [PowerPoint presentation](#).

**RECOMMENDATION: After reviewing the attached documents and listening to the presentation offer any comments and questions. (Funding for the final phase of this project will be included in the FY 2007 budget process)**

5. [Route 29 Sewer Study Phase I](#) (10minutes)

With all the potential development being proposed along Route 29 the current available sewer capacity will soon be exhausted. Additional capacity can be provided by infrastructure improvements and purchasing additional treatment capacity in the Regional Wastewater Plant. The best and most cost effective methods to secure the capacity needed to support growth must be determined through a detailed study. Mike Damron and Clif Tweedy have worked with Wiley & Wilson to develop the attached [scope of work](#) and [cost estimate for Phase I](#) of a Master Sewer Study.

A [supplemental appropriation](#) of \$75,000 from the undesignated fund balance is attached. Funds will be budgeted for the second phase in next year's budget.

**RECOMMENDATION: After considering this request and providing any feedback authorize the study and approve the supplemental appropriation in the amount of \$75,000.**

Mike Davidson, Economic Development Director

6. [National Technical Systems](#) (15 minutes)

National Technical Systems (NTS), Inc. acquired the former Dynamic Testing Inc. (DTI). NTS primarily tests system components for naval vessels under stress conditions to insure they will operate. With the development of several new classes of vessels by the US Navy, extensive testing of all ship board components is required; therefore NTS would like to expand its operations in Campbell County.

As the board suggested in August a public information hearing was held on August 17, 2006 with 30 members of the community and adjacent landowners attending. Most of the comments were positive and supportive of NTS and their operations as compared to the former DTI. The ability to expand may depend upon renegotiating some of the terms of the former DTI legal agreement. Dwight Moore with NTS, Inc. would like to present to the Board NTS's expansion plans.

**RECOMMENDATION: Staff requests the Board of Supervisors consider the request from NTS and advise staff to proceed or not to proceed with an agreement amendment. Additionally, advise staff whether or not you would prefer to include a public hearing on the petition to the court.**

Coralee Tuck, Library Deputy Director

7. [Campbell County Public Library Annual Report FY 2005-2006](#) (15 minutes)

The Library Annual Report objectives are to give an account of library usage, report varied services found at our libraries, recognize those who have supported us with donations, and share the many ways future donations may be made. (Report is included separately.)

**RECOMMENDATION: Library staff requests the Board of Supervisors review this report and use the information to inform constituents of the services of the library. Extra copies are available upon request. We also ask that you recognize Library staff responsible for developing the award winning programs and materials.**

R. David Laurrell, County Administrator

8. [Bio-solids Permit Modification](#) (10 minutes)

On November 1<sup>st</sup> the County received a copy of an application to the Virginia Department of Health (VDH) from Nutri-Blend, Inc. to modify its existing permit to allow for the land application of bio-solids in the County to 3145.5 acres of land. Attached is a copy of the [permit modification request](#) that includes the tracts, size, name of owner, and maps ([additional maps](#)) of the various tract sites. It is our understanding that VDH is planning to inspect these sites on or about November 20<sup>th</sup> and review should be completed about the first of the year. For your information, the Board's legislative proposal to move the oversight of bio-solids application to the Virginia Department of Environmental Quality, to recommend the use of regional bio-solids monitors paid by per tonnage fees, and authority for local governing bodies to have final site approval has been forwarded to the Virginia Department of Health.

**RECOMMENDATION: No action from the Board is required. However, if the Board has comment to share with VDH on this permit amendment please let staff know so we can submit an official response.**

9. [Authorization to Sign Deeds of Dedication](#) (3 minutes)

For some rural additions, the County Administrator on behalf of the County is required to join in the deed of dedication from the property owners granting the necessary right-of-way. The Board has authorized staff to do this in the past; however, in the Boards' previous action the former County Administrator was individually named. The County Attorney is requesting the Board update its authorization for this purpose.

**RECOMMENDATION: Staff recommends the Board adopt the following motion:**

*On motion of Supervisor \_\_\_\_\_, it was resolved the Board of Supervisors in accordance with the provisions of Article II of Chapter 2 of Title 33.1 of the Code of Virginia of 1950, as amended, and more particularly with VA. CODE ANN. §33.1-230 (Rep. Vol. 2005), authorizes and appoints the County Administrator, its agent for the purpose of executing and accepting deeds of dedication, for roadways meeting all state requirements and eligible for acceptance into the state secondary system of highways.*

10. FINANCE AND BUDGET CONSENT AGENDA

- a.) [APPROPRIATIONS](#) – Attached are several appropriations for approval. Included are backups for the [Health Insurance](#) and [Salary transfers](#).
- b.) [DIGITAL COPIER LEASES](#) – Request for leasing of Digital Copiers for the Haberer Building, County Office Building, and Recreation Department

**RECOMMENDATION:**

- a.) **Approve the Appropriations**
- b.) **Approve the 36-month lease of three (3) high-volume printer copiers from the Ropho Sales, Inc., Roanoke, Virginia to replace three existing leased printer copiers.**

**APPOINTMENTS**

- 11. [APPOINTMENTS](#) – an updated appointment listing is provided for the board.

**MATTERS FROM THE BOARD**

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

**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:

- a.) to litigation involving the [Campbell County landfill](#)
- b.) to billing for [EMS services](#) within Campbell County
- c.) to legal matters related to [access acquisition for economic development](#) purposes along US 29 in the area of the regional airport.

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**AGENCY MINUTES AND REPORTS**

- 13. [Public Safety Minutes](#) November 07, 2006
- 14. [Treasurer's Report](#) October 31, 2006
- 15. [Revenue Report](#) November 07, 2006

**INFORMATION ITEMS**

- 16. [2-1-1 Virginia – Central VA Resources Request](#) October 31, 2006
- 17. [AEP Rate Increase Request](#) October 27, 2006
- 18. [Litter Commission Dinner Invitation](#) December 2006
- 19. [Undesignated Cash Balance](#) October 2006
- 20. [Undesignated Fund Balance](#) October 2006
- 21. [VA Cooperative Extension “Creating Smart Growth With Land Use Management” Workshop](#) October 27, 2006
- 20. [VA Cooperative Extension Office Appointment](#) October 31, 2006
- 21. [VDOT Transportation Program 2007](#) November 02, 2006
- 22. [Watch for Children Signs Request to VDOT](#) November 09, 2006