

April 20, 2021
Work Session

**Pittsylvania County Board of Supervisors
Work Session
April 20, 2021**

VIRGINIA: Pittsylvania County Board of Supervisors' Work Session was held on April 20, 2021, in the Elections and Training Center, 18 Depot Street, Chatham, Virginia. Robert W. Warren, Chairman, called the Meeting to Order at 4:30 PM. The following Members were present:

CALL TO ORDER (4:30 PM)

Attendee Name	Title	Status	Arrived
Robert ("Bob") W. Warren	Chairman; Chatham Blairs District	Present	4:36 PM
Ronald S. Scearce	Vice-Chairman; Westover District	Present	4:35 PM
Joe B. Davis	Supervisor; Dan River District	Present	4:36 PM
Timothy W. Dudley	Supervisor; Staunton River District	Present	4:35 PM
Ben L. Farmer	Supervisor; Callands-Gretna District	Present	4:35 PM
William ("Vic") Ingram	Supervisor; Tunstall District	Present	4:35 PM
Charles H. Miller	Supervisor; Banister District	Present	4:36 PM

AGENDA ITEMS TO BE ADDED

Motion to add Cascade and Mount Cross Fire Department discussion to the Agenda.

There was discussion regarding trucks for Cascade and Mount Cross Fire Departments and there was consensus from the Board to add this item to the Business Meeting Agenda.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ingram
SECONDER: Davis
AYES: Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scearce
SECONDER: Davis
AYES: Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

PRESENTATIONS

- a. **VDOT Secondary Roads Six-(6) Year Plan Presentation (Presenter: Jay Craddock); (15 minutes)**

Jay Craddock, of VDOT. presented the Board an update on VDOT’s Secondary Six-Year Plan for the County. Authorization to conduct the associated legally required Public Hearing at the Board’s May Business Meeting is on tonight’s Consent Agenda. Below are the proposed Roads to be added to the Six Year Plan.

Area	Route	Road Name	Length
Staunton River	766	Magnolia Rd.	0.5
	792	Tucker Rd.	1.5
	940	Owens Mill Rd.	0.9
	654	Daltons Farm Ln.	1.0
Westover	1527	Almond Rd.	1.0
Banister	893	Chestnut Ln.	0.5
	1052	Pitchfork Rd.	0.25
Callands / Gretna	783	Tomahawk Mill Rd.	2.45
	789	Valley Rd.	1.1
	929	Victoria Rd.	1.9
	803	Hawkins Rd.	1.3
Tunstall	842	Hollyville Dr.	0.7
	822	Ponderosa Rd.	0.5
Chatham Blairs	975	Eddies Ln.	0.5
Dan River	709	Herman Farmer Rd.	0.7

Total: 14.8

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. County Summer Youth Work Program Discussion (Staff Contact: Richard N. Hicks); (15 minutes)

Recently, the City of Danville, Virginia, announced a Youth Summer Work Program (“Program”) that was created with the partnership of several different agencies. At Supervisor Miller’s request, County Staff convened a meeting with various agencies to determine if a similar Program was a possibility for County residents. Representatives from The Institute, Pittsylvania County Community Action (“PCCA”), The West Piedmont Workforce Development Board, County Schools, and County met to determine such a Program’s feasibility for County youth.

Dr. Julie Brown, Director of Advanced Learning at the Institute, was able to develop a Concept Paper on how a Program might look and what agencies would be participating if approved. Dr. Brown believes that a case could be easily made to utilize upcoming COVID funds to cover the County’s cost. PCCA may have additional funds, but most of those are based on income and have certain restrictions. The Program’s plan proposes to hire twenty (20) County youth for the Program. The County’s School System will provide summer transportation and identify potential youth for the Program.

Motion to take a total of students from twenty (20) to twenty-five (25) and to appropriate up to \$75,000 from the County’s future Cares Act funds to fund twenty-five (25) County students to

participate in the County's 2021 Summer Youth Program.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Davis
SECONDER:	Ingram
AYES:	Warren, Searce, Davis, Dudley, Farmer, Ingram, Miller

c. Solar Taxation Update (Staff Contacts: Emily S. Ragsdale and the Honorable Robin C. Goard); (30 minutes)

Ragsdale and Goard were present discuss Solar Taxation. Goard presented the total expected lifetime revenue for the current solar farms that are in the County when using revenue sharing. Revenue sharing was not allowed under the State Code originally, but there has been a change that now allows that going forward.

d. Committee Recommendations (Staff Contact: David M. Smitherman); (5 minutes)

Hunt provided the following items that will be added to the night's Business Meeting Agenda:

Add to Presentations:

- (A) Special Agent Dwyer Resolution/Plaque Presentation (*Sheriff Taylor*)

Add to New Business:

- (A) Temporary County Music Festival Permitting Suspension
- (B) Mt. Cross/Cascade Fire Truck Purchase Funding to New Business

Add to Matters from Work Session:

- (A) County Summer Youth Work Program Funding
- (B) Legislative Committee Recommendations

-Advertise public hearing at Board's May Business Meeting for potential revisions to the following County Ordinances:

- (i) Private Waste Hauling Ordinance (PCC Sections 17-4 and 17-5);
- (ii) Music Festivals Ordinance (PCC Chapter 10);
- (iii) Temporary Camping and County's Campgrounds Ordinances (PCC Sections 35-87 (new) and 35-138 (revised)); and
- (iv) No change to County's current Solar Ordinance; rejection of proposed Community Solar text amendments to PCC Sections 35-35, 35-141(C), (D), and (E).

BUSINESS MEETING DISCUSSION ITEMS

None.

CLOSED SESSION

The Board entered Closed Session at 5:44 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Davis
SECONDER:	Farmer
AYES:	Warren, Searce, Davis, Dudley, Farmer, Ingram, Miller

- a. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. (Staff Contact: J. Vaden Hunt, Esq.)

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
- Subject Matters: RDOF Legal Agreement; Keeling VFD Probationary Status; Cool Branch/Franklin EMS Agreement
- Purpose: Legal Consultations/Advice Regarding the Same

RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 6:42 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”) on April 20, 2021, Meeting, 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>
Davis	Yes
Dudley	Yes
Farmer	Yes
Ingram	Yes
Miller	Yes
Searce	Yes
Warren	Yes

Motion to recess Meeting until conclusion of the Business Meeting tonight.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ingram,
SECONDER:	Davis
AYES:	Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

Warren reconvened the Meeting at 8:57 PM. The Board returned to Open Session and the following Certification was recorded:

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Meeting of the Pittsylvania County Board of Supervisors (the “Board”) on April 20, 2021, 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 (the “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>
Davis	Yes
Dudley	Yes
Farmer	Yes
Ingram	Yes
Miller	Yes
Scearce	Yes
Warren	Yes

ADJOURNMENT

Warren adjourned the Meeting at 9:32 PM.