

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF DECEMBER, 1989, AT 7:30 P.M.

PRESENT: A. S. CLAY, CHAIRMAN
HARRISON A. MOODY, VICE-CHAIRMAN
EDWARD A. BRACEY
CHARLES W. HARRISON
GEORGE E. ROBERTSON, JR.
DANIEL M. SIEGEL
CLAIBORNE FISHER

ELECTION DISTRICT #4
ELECTION DISTRICT #1
ELECTION DISTRICT #3
ELECTION DISTRICT #2
ELECTION DISTRICT #2
INTERIM COUNTY ATTORNEY
DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the minutes of the November 1, 1989 Regular Meeting, the November 15, 1989 Regular Meeting, and the December 5, 1989 Continuation Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims be approved and funds appropriated for same using checks 6529 thru 6730: General Fund - \$302,665.07; Self-Insurance - \$6,311.25; E-911 - \$1,623.46, for a total of \$310,599.78 (void checks 6512-6528, 6641).

IN RE: CITIZEN COMMENTS

1. Mr. Fred Sahl addressed the board once again on bringing the lottery money back to the localities. He commended the Board and Mrs. Quesenberry for querying the legislators about getting the money back at the legislative dinner meeting. Mr. Sahl stated Dinwiddie could annually receive between \$700,000 and \$800,000. He stated Chambers of Commerce throughout Virginia have formed a Committee for Good Government to lobby to get the Lottery monies back to the localities. He submitted and read a Lottery Resolution to the Board and suggested they review it and adopt it.

2. Ms. Lottie Williams requested the Board look into their zoning policy wherein three acres are needed in an A-2 District to build a house. She stated some retired residents are confused in that they only desire two acres and with the county's stipulations, this is not possible. She requested the policy be amended to two acres rather than three acres. Mr. Clay stated all ordinances are subject to change; however, any ordinance is going to hurt somebody. However, it would be up to the Board and Planning Commission to change it. Mr. Harrison requested the Planning Director survey surrounding counties regarding their acreage requirements and have a report at the next meeting. Mrs. Quesenberry stated staff could provide the information; however, it would be the Board's decision as to whether to amend the ordinance which would be referred to the Planning Commission, as well as the Board of Supervisor's for a public hearing.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following was added to the agenda:

3. Minutes - December 5, 1989 - Continuation meeting
- 7.b. Treasurer - Pamplin Resolution
- 11.b. Women of the Moose - 1989

EXTRACT

IN RE: PAMPLIN RESOLUTION

Mrs. King Talley, Director of Social Services, stated in July Mr. Robert Pamplin transferred to the C.A.R.E.S. Board of Directors 245,000 Pacific Telephone and Telegraph bonds valued at \$232,750; The projected annual yield is \$23,887. On October 12, 1989, this gift was accepted by the C.A.R.E.S. Board of Directors. On November 13, 1989, Mr. Pamplin notified Mr. W. E. Jones, Treasurer, that he was transferring 200,000 System Energy Resources, Inc. bonds to the Dinwiddie Board of Supervisors to be used by the Social Services Board to meet human service needs in the County. The only stipulation is that only the annual interest of \$22,296 will be used and the principal will remain intact.

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors (the "Board") of Dinwiddie County (the "County") has previously expressed its great appreciation of the generosity shown by the many contributions to the County by Robert B. Pamplin; and,

WHEREAS, Robert B. Pamplin has expressed his interest in contributing to the needy citizens of the County by donating to the Board the interest income from certain corporate bonds owned by the Pamplin Foundation toward the emergency needs of County citizens to be administered by the County's Department of Social Services; and

WHEREAS, the Board desires to accept such donation for the purposes referenced above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Board hereby accepts the interest income from the corporate bonds described as follows:

- a. \$200,000 of Systems Energy Resources, Inc. -
10 1/2 percent Bonds due September 1, 1996
- b. \$17,000 of Appalachian Power Company -
7 5/8 percent Bonds due February 1, 2002

for the purpose of using the funds for administration by the Department of Social Services for emergency needs of the County's citizens.

IN RE: REPORT -- COMMONWEALTH'S ATTORNEY

Mr. T. O. Rainey, III, stated the General Assembly has allowed Commonwealth's Attorneys to contract with collection agencies to collect court costs not paid by individuals, based on a contingency fee basis. The monies collected will go into the State's literary fund and then will come back to the County. The reason it goes to the state is that it is money written on a State warrant. When written on the County Code, the County gets that money directly. This is a new procedure already begun in Petersburg, and soon to be implemented in Colonial Heights. Dinwiddie will be signing a contract with the collection agency shortly. He wanted to make the Board aware of what was going on so when people start receiving these collection notices, the Board will know what is being done. Mr. Rainey stated for Dinwiddie, there is between \$5,000 and \$6,000 in funds levied every month with a high percentage never getting paid.

IN RE: REPORT -- SHERIFF'S OFFICE

Deputy Claiborne Fisher stated the cameras are being installed at the jail and they are obtaining bids for a security lock for the front door to be presented to the Board at a later date.

IN RE: E911 STATUS REPORT

Mr. John Clarke, Planning Technician, presented the E-911 System Progress Report as it currently stands and also a review of the remaining

work to be completed before C & P Telephone can begin building the system. He offered the following update:

1. Procedures Completed:

a. As of December 1, house numbers have been assigned to all dwellings and commercial structures in the county. In addition, all subdivision plats have been reduced in scale, oriented on the building numbering maps, and numbers assigned to each lot.

b. A sample format of the "new address" notification form has been produced. The form will list the occupant's current address, new address and information on posting the house number, including the location, size and type of numbers to be purchased.

2. Work in Progress:

a. Review of building numbering maps and inserts by section 9102 total) to find and correct errors and/or make adjustments. A complete list of all corrections must be sent to R. Stuart Royer in order for them to update their master list of addresses.

b. Existing street signs in McKenney and the northern section of the county are being checked in order to avoid buying duplicate signs and unnecessary poles.

c. Update the current list of street names by adding those in recently recorded subdivisions.

d. Research and propose additional street names for private drives which qualify.

e. Current addresses must be determined for each structure placed in the county since May 1988 and matched with the new address.

f. Block numbers must be assigned to street signs located on major roadways.

3. Future Schedule:

a. Prepare bids for street signs - current totals of 1007 signs and 500 poles will be modified according to results of the above mentioned changes.

b. Contract for installation of new signs. Virginia Department of Transportation may be a source for installation work.

c. Change of address notifications:

(1) Print of forms (7,000+) to be handled by R. Stuart Royer.

(2) Countywide mailing of notifications (addressed to occupant).

(3) Hand delivery of approximately 1,400 notices for which there are no current addresses. All structures with an unknown address will be marked on copies of the building numbering maps to determine delivery locations. Notices to be placed in all post office boxes requesting recipient contact Planning Office if new address is not received.

(4) A master address list will be given to the Post Offices, Registrar, Commissioner of Revenue, and the School Board.

d. C & P will begin compiling the E-911 database once they have received change of address notices from 95% of their customers. C & P requires 18-24 months for this process.

e. During this period, the County will lease and install the necessary E-911 equipment.

f. The Planning Office will continue to update the maps with new street names and numbers.

Mr. Robertson suggested in order to get 95% of the customers to respond to change of address notices that civic clubs could take this task on as a project to assist in trying to get the people to notify C & P and emphasize how critical their response is. Mr. Clarke hoped with enough publicity and volunteer groups to assist with putting up house numbering a speedy response time can be accomplished.

Mr. Robertson suggested the Director of Planning draft an ordinance to have developers paint house numbers on the curbs in front of subdivision lots.

Mr. Clarke indicated the mailing process would be in late February or early March as there are five or six steps that must be accomplished before the mailing. The Board requested Mr. Clarke to report back to them on suggestions to assist him in speeding up the process and if extra help is needed.

IN RE: REPORT -- DIRECTOR OF SOCIAL SERVICES

Mrs. King Talley, Director of Social Services, advised the Christmas Sharing Foundation was located at the A.M.E. Zion Institute and collection canisters had been placed throughout the County, as well as donations are being accepted.

IN RE: EASTSIDE SCHOOL -- ASBESTOS REMOVAL

EXTRACT
Dr. Richard Vaughn, Superintendent of Schools, requested the Board's recommendation on the removal of asbestos at Eastside Elementary School he presented at the November 20, 1989 meeting. Mr. Bracey stated it was time to do something about Eastside School and review the recommendations submitted by the Eastside School Committee. Mr. Moody asked Dr. Vaughn if Eastside would ever be reopened as a School. Dr. Vaughn stated no, if space is needed existing schools will be expanded. Dr. Vaughn suggested having the asbestos removed from the boiler room, main building and transite panels. He suggested holding off on removal of the floor tile (\$68,759) until a decision is made as to what to do with Eastside in the future.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the School Board is authorized to have the following asbestos removed from Eastside School using School Board budgeted funds: boiler room - \$6,170; main building (pipe work, etc.) - \$4,867; transite panels - \$4,549.

IN RE: REPORT -- RECREATION DEPT.

Ms. Fran Hart, Recreation Director, presented her Progress Report for November, stating the Recreation Department has been in operation for two years.

IN RE: TARGET RANGE PERMIT -- LOUISE MOORE

EXTRACT
Mr. Jim Rice, Public Safety Director, presented an Application for Operation of a Target Range Permit Louise B. Moore to conduct a Turkey Shoot on property located on Route 642, Wilsons, Virginia. Mr. Rice has visited the site and recommended approval of the permit. Mr. Bracey requested that the purpose for the turkey shoots be added on future permits.

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", a target range permit was approved for Louise B. Moore to have a turkey shoot on her property located on Route 642, Wilsons, Virginia, on December 9, 1989, with all conditions stated therein.

IN RE: REPORT -- DIRECTOR OF SANITATION

Mr. Dennis King, Director of Sanitation, presented his report and requested authorization to attend a two-day educational seminar on Solid Waste Management in Blacksburg, Virginia.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Dennis King is authorized to attend a two-day educational seminar in Blacksburg, Virginia, December 11-12, 1989, on Solid Waste Management.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, Virginia Department of Transportation, reported State Route 680 was under construction and they planned on finishing grading and seeding during the winter months and hard surfacing the road in the Spring. He stated within the next two months they will be conducting the Revision of the Six Year Plan for the Secondary Improvement Program to be presented to the Board of Supervisors for Public Hearing.

Mr. Bracey stated he was still waiting for the speed study report on Route 619. Mr. Neblett stated he would try to have the report at the January meeting. Mr. Bracey also asked that the 35 mph speed zone be extended on Route 1 North past the new Car Wash in Dinwiddie.

Mr. Robertson asked Mr. Neblett to check the speed limit signs on Route 1 at Produce Center #1 as one sign reads 45 mph going south on Route 1, and on the north side the sign reads 55 mph.

Mr. Clay pointed out some trouble spots in his district - Rt. 687 (between Rts. 713 & 654) has a hill that needs cutting down; Rt. 646 at the intersection of Rt. 645 has a bad curve; Rt. 647 has a bad hill at the intersection of Rt. 738; and Rt. 647 a bad curve between Rts. 657 and 656.

IN RE: PUBLIC HEARING -- A-89-19 -- STREET LIGHTS

EXTRACT
This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, November 22 and 29, 1989, for the Board of Supervisors to conduct a Public Hearing to consider an amendment to add to Chapter 18 of the Subdivision Ordinance, Section 83 - Street Lights.

Mr. Ponder advised that as per the Board's request, the staff prepared an amendment to shift the fiscal and logistical stress of placing a street light system in a subdivision from the County to the subdivision developer. This ordinance relieves the County of the responsibility of installing street lights in new subdivisions. The creation of a service district, a provision of the Code of Virginia, will then allow the Board the right to assess only those receiving the direct benefits of the street light system. A service district is a physical delineation of the lots receiving the benefit of a certain service. The residents will be taxed at the end of the year.

No one spoke in favor of the Street Light Ordinance. Mr. Irving F. Nicholas, Jr. and Mr. Theophus L. Daniel, Sr. spoke against the ordinance.

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Harrison voting "no",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as previously adopted and amended, be further amended by the following addition of Chapter 18, Section 83 thereto, and in all other respects be reordained:

Chapter 18-83. STREET LIGHTS

(a) Street lights shall be provided and installed in any residential, commercial, or industrial subdivision in the County along all arterial and minor streets located within said subdivision.

(b) Such lighting shall be identified as to placement and type on the preliminary plat and shall be reviewed by the Director of Planning and

either Virginia Power, Southside Electric Cooperative, or Prince George Electric Cooperative.

(c) Any street lighting required by the County shall be provided and installed by the developer at his expense.

(d) The same type and design of street lights shall be used throughout the subdivision.

(e) The recorded subdivider shall also provide for necessary street light easements.

(f) Maintenance and monthly electrical charges for the street lights shall be the responsibility of the subdivision developer until the State accepts the streets into the state system or until that specific section of the subdivision is completely built out. If the utility will not bill the subdivision developer for installation, maintenance, or monthly electricity charges then the subdivision developer must reimburse the County for any charges incurred by the County before the street light system is taken over by the County.

(g) The street light system shall be in place and operable before fifty percent (50%) of the lots in that specific section of the subdivision are sold.

This ordinance shall become effective December 7, 1989.

IN RE: PUBLIC HEARING -- A-89-20 -- WATER & SEWER ORDINANCE

EXTRAORD
This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, November 22 and 29, 1989, for the Board of Supervisors to conduct a Public Hearing to consider an amendment to Chapter 21, Section 98, Article IV - Private Sewage Disposals Facility to add subsection (c) to this ordinance.

Mr. Ponder explained the reason for the proposed amendment for increasing the setback for septic systems from waterways is the protection of the environmental integrity of the waterways. Our largest concern is Lake Chesdin, and in this light we are concerned for all regional users of the reservoir and also future users of Lake Chesdin. As the jurisdiction with the greatest amount of shoreline along Lake Chesdin, it is particularly important for the County to be in the forefront in protection of this vitally important natural resource. Such a setback is also consistent with the A-3 zoning around Lake Chesdin which requires a five acre minimum lot size. This size should easily permit placement of both the primary and reserve septic fields and not place any hardship upon the lot owner. The Planning Commission recommended approval of the amendment based on the fact that this would be a precautionary measure to protect the water supply from any pollutants that may destroy the waterways.

No one spoke for or against the amendment.

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia, that the Dinwiddie County Code, as previously adopted and amended, be further amended by the following addition of Chapter 21, Section 98 thereof by the addition of subsection (c) thereto, and in all other respects be reordained:

CHAPTER 21, SECTION 98 (C)

ARTICLE IV. PRIVATE SEWAGE DISPOSAL FACILITIES

(c) In addition to any other provision of this Code, all septic systems or individual sewage disposal system employing subsurface soil absorption facilities must be set back at least one-hundred fifty (150) feet from any lake, pond, river, street, or other waterway as a means of maintaining the environmental integrity of said waterway. In the case of Lake Chesdin this one-hundred fifty (150) foot setback line for private sewage disposal facilities shall be measured from a spot one-hundred sixty-one (161) feet above sea level which is three (3) feet above the

spill way elevation and three (3) feet below the flood easement elevation around Lake Chesdin.

This ordinance shall become effective December 7, 1989.

IN RE: PUBLIC HEARING -- C-89-6 -- ISAAC FORREST

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, November 22 and 29, 1989, for the Board of Supervisors to conduct a Public Hearing to consider an application for a conditional use permit submitted by Mr. Isaac Forrest, with Cozy Cove Campground, for the sale of recreational vehicle (RV) trailers for land parcels 1-5A, 1-5F, and 1-5G in the Namozine Magisterial District, located on Route 623.

Mr. Ponder gave the following review of the County Code:

Division 4. Agricultural, Conservative, District A-3

Section 22-83. Composition; purposes.

Generally, agricultural, conservative, District A-3 covers the territory immediately adjacent to public bodies of water which may be used for recreation purposes. This district is established for the purposes of:

(1) Providing for the orderly development of this area for recreational and inhabited purposes;

(2) Providing for the orderly development of public and semipublic recreational areas adjacent to the shoreline; and

(3) Discouraging the use of business establishments, except those directly concerning water recreation.

Mr. Ponder stated under Section 22-84 (2) public and semipublic uses are limited to churches, playgrounds, schools, picnic grounds and parks with a conditional use permit; campgrounds are considered as a permitted use.

Mr. Ponder stated the conditions suggested are as follows:

(1) Hours of operation will coincide with hours of operation of the marina.

(2) There will be a limit of twelve (12) recreational vehicles to be sold on the campground premises at any one time.

(3) A fourth street light shall be placed on the premises so that all four corners of the lot are lit for the protection of the owner against vandalism.

(4) The RV's shall be placed forty (40) feet from the shoulder of Route 623.

(5) No oil, antifreeze, or any other lubricants shall be used on the RV sales lot.

(6) No RV repair shall be done on the sales lot.

Mr. Ponder advised the applicant avers that this will be an asset to Cozy Cove Campground since vacationers come to the area all year long. The Planning Commission and staff recommend approval of the conditional use permit with the above stated conditions.

No one spoke for or against the conditional use permit.

Upon motion of Mr. Harrison, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Isaac Forrest, with Cozy Cove Campground, be granted a Conditional Use Permit to permit sale of recreational vehicles (RV)

trailers for land parcels 1-5A, 1-5F, and 1-5G in the Namozine Magisterial District, located on Route 623, with the following conditions:

(1) Hours of operation will coincide with hours of operation of the marina.

(2) There will be a limit of twelve (12) recreational vehicles to be sold on the campground premises at any one time.

(3) A fourth street light shall be placed on the premises so that all four corners of the lot are lit for the protection of the owner against vandalism.

(4) The RV's shall be placed forty (40) feet from the shoulder of Route 623.

(5) No oil, antifreeze, or any other lubricants shall be used on the RV sales lot.

(6) No RV repair shall be done on the sales lot.

IN RE: PUBLIC HEARING -- P-89-10 - BEN HAWTHORNE

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, November 22 and 29, 1989, for the Board of Supervisors to conduct a Public Hearing to consider an application to rezone land for Mr. Bennett Hawthorne on parcels 21-51A and 21-51B from Division 3 - Agricultural, General, District A-2 and Division 11-Business, General, District B-2 to Division 3 - Industrial, Limited, District M-1 in the Rohoic Magisterial District located off Route 1 and Route 460.

Mr. Ponder stated this rezoning could be viewed as a housekeeping measure. The past uses were not permitted in either the A-2 or B-2 zoning districts and the size and construction of the building do not lend themselves to A-2 or B-2 uses. He stated it must be noted that vegetation buffering exists on the south, east, and north sides of the property already. The M-2 zoning district requirements also afford the Staff the right to require further landscaping if needed to protect the adjacent property owners. In this particular instance, an M-1 zoning is also justified because of the proximity of the large undeveloped acreage north to the railroad. A logical zoning for that property would also be light industrial as a spur line could make this area industrially viable.

Mr. Ponder stated since the area around the tobacco company is zoned M-1, this would bring this property and building into compliance with the zoning code. Also, it would help in locating industries who wish to make Dinwiddie their home. The Planning Commission and Staff recommend that this rezoning be approved.

No one spoke in favor of or against the rezoning.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that land parcels 21-51A and 21-51B of the Dinwiddie County Zoning Maps, be amended by changing the district classification from Division 3 Agricultural, General, District A-2 and Division 11 Business, General, District B-2 to Division 3 Industrial, Limited, District M-1 in the Rohoic Magisterial District, located off of Route 1 and Route 460. In all other respects, said zoning ordinance is hereby reordained.

IN RE: P-89-11 -- DELTA OIL

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, November 22 and 29, 1989, for the Board of Supervisors to conduct a Public Hearing to consider an application to rezone land submitted by Delta Oil Company. Parcel 21B(3)-A, B, and D are currently zoned Division 3 Agricultural, General, District A-2, Division 6 Residential, Limited, District R-1 and Division 11 Business, General, District B-2. They wish to rezone the land to

Division 11 Business, General, District B-2. The land is located in the Rohoic Magisterial District on Route 1324 (Ford Ave) (I-85 and Rt. 1).

Mr. Ponder stated this rezoning is a housekeeping measure as the three-hundred (300) foot strip rezoning done in the past along U.S. Route 1 did not conform with the property lines. The basic uses of a restaurant and a service station have been in operation in the past and have become a part of the fabric of this neighborhood. The rehabilitation of the present service station and the introduction of a national franchise fast food restaurant affords the County a chance to aesthetically improve this particular business site and through the site plan review process have an even greater chance to landscape and buffer these properties and businesses. The Planning Commission and staff recommend approval of this rezoning.

Mr. Robertson asked about the dust and overnight trucking problems in the past. Mr. Ponder explained the entire area was being paved and there would be supervised parking lots and also fencing and landscaping. Mr. Lonnie Henley and Mr. Ralph Jones of Delta Oil Company were present to answer any questions.

No one spoke in favor of or against the rezoning.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that land parcels 21B-(3)-A, B, and D of the Dinwiddie County Zoning Maps, be amended by changing the district classification from Division 3 Agricultural, General, District A-2, Division 6 Residential, Limited, District R-1 and Division 11 Business, General, District B-2 to Division 11 Business, General, District B-2 in the Rohoic Magisterial District, and in all other respects, said zoning ordinance is hereby reordained.

IN RE: CARSON LIBRARY STATION

EXTRACT
Mr. Nelson Worley, Director of Appomattox Regional Library, and Mr. Peter Clements, Bank of Southside Virginia, appeared before the board to discuss construction of a branch library station in Carson. The area is presently served by an old bookmobile. The plans are to convert the old CSX train depot at Carson into a library. The estimated cost is \$85,000, of which the Bank of Southside Virginia has donated \$20,000 and Prince George has agreed to appropriate \$45,000. Mr. Worley advised this includes renovation, furniture and equipment. They asked for a commitment of the Board to help finance this project.

The Board agreed to commit \$20,000 to be included in the 1990-91 budget year for the new Carson Library Station and supported Mr. Clements in proceeding with the purchase of the property.

IN RE: REGIONAL JUVENILE EMERGENCY SHELTER CARE FACILITY

EXTRACT
Mrs. King Talley, Director of Social Services, advised that for several years the Department of Social Services has been experiencing increased difficulty in finding safe shelter for Children in Need of Services (C.H.I.N.S.) who are the children who need temporary protection or shelter until a plan of services can be developed by the Social Service Department or some other agency which has the responsibility of working with adolescents. Prior to 1986, all youths who needed detention, be it secure or non-secure detention, could be admitted to the Crater Detention Home of which Dinwiddie is a charter member. However, in July, 1986, legislation was implemented that prohibited secure detention for any juvenile who has not committed a crime or did not have an outstanding warrant for his arrest. Consequently, many youngsters who needed a safe non-secure temporary shelter had to be referred to other facilities. For all practical purposes the Crater Detention Home is now only available for use by court services to detain juveniles who are caught up in the juvenile court system.

She stated the youngsters they work with are runaways, children beyond parental control or those needing a temporary placement away from

an abusive or volatile home situation, must be referred elsewhere. She stated they see these children often as victims of a situation rather than perpetrators of a crime for which they can be tried in a court of law. In order to locate a non-secure shelter for juveniles, they are forced to use the Oasis House in Richmond at \$23.71 a night or the Virginia Homes for Boys, Emergency Shelter in Richmond at \$51.32 a night or the Rosie Grier Emergency Shelter at \$65 per night. Most of the time, these facilities are filled with the children from the Richmond area and if we are fortunate enough to have one of Dinwiddie's youngsters admitted their placement can be preempted by other localities who have beds on reserve.

Mrs. Talley stated the Crater Juvenile Detention Commission, of which the County Administrator is a member, has recognized the need for a facility to meet the temporary needs of Children in Need of Services and has proposed construction of a 15 bed facility adjacent to the current detention home. The facility will serve the same geographic area. She encouraged the Board to join the other localities in Planning District 19 and endorse the recommendation of the Crater Juvenile Detention Commission. She stated in her professional judgement, the need for such a shelter will increase in the next decade and there will be keen competition for available bed space. After the building is constructed, the cost of care will be based on a per diem figure estimated to be less than \$15.00 for participating members. The savings in the per diem rate for housing juveniles is significant; however, the savings in staff time, transportation cost, and improved level of services to a very vulnerable population is a far greater value.

Dr. Richard Vaughn, Superintendent of Schools; Mr. T. O. Rainey, III, Commonwealth's Attorney; and Deputy Claiborne Fisher, Dinwiddie Sheriff's Office agreed with Mrs. Talley in that there is a need for a shelter in the area.

Mr. G. Wayne Frith, Executive Director of the Crater Juvenile Detention Commission, was present and advised the Board the Commission proposes to construct and operate the emergency crisis shelter. The facility will provide 15 beds for the temporary and safe housing of juveniles who need a place to live until their family crises can be resolved and who cannot be placed in foster care. The Commission is a regional authority and the cost to construct the crisis shelter facility will be shared with six other localities - Emporia, Surry, Sussex, Hopewell, Petersburg and Prince George. The cost of construction has been estimated to be \$400,000. One-half of this amount will be reimbursed by the Department of Corrections and one-half (\$200,000) will be paid by the seven localities. Dinwiddie's share of construction costs (based on 1980 census) is put at \$33,600. The Commission has funds on hand which can be used to pay a portion of Dinwiddie's share of construction. By using these available funds, Dinwiddie will experience a reduced direct expense for the construction of the facility. Funds in the amount of \$13,928.72 need to be appropriated for this construction project. He urged the Board to adopt a resolution that will enable the Commission to borrow funds, if necessary, to pay contractors the fifty percent which will be reimbursed to the Commission by the Department of Corrections. If any borrowing is necessary, it will be at non-taxable rates (currently less than six percent) for a term of six months or less. He stated all the localities have passed supporting resolutions, except for Dinwiddie and Hopewell.

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution pertaining to the construction and operation of a Regional Juvenile Emergency Shelter Care Facility was adopted:

WHEREAS, discussions and conferences have been held by and between representatives of the political subdivisions comprising the Crater Juvenile Detention Commission, pertaining to the construction and operation of a Juvenile Emergency Shelter Care Facility to serve the Participating Localities of the Crater Juvenile Detention Commission; and

WHEREAS, the Cities of Petersburg, Hopewell and Emporia, and the Counties of Prince George, Dinwiddie, Surry and Sussex have mutually determined that a Regional Juvenile Emergency Shelter Care Facility should be constructed and operated to serve the needs of the said cities and counties for such a facility; and

WHEREAS, it has been mutually determined by the aforesaid political subdivisions that a regional Juvenile Emergency Shelter Care Facility should be constructed and operated substantially in accordance with the following plan, to-wit:

1. The said facility should be known as the "Crater Youth Shelter";

2. The said facility shall be constructed and operated upon a suitable and adequate portion of the real estate owned by the Crater Juvenile Detention Commission, located in Rives Magisterial District, Prince George County, Virginia, on State Highway Route #460;

3. Upon completion, the total cost of the construction of the said facility will be paid by the participating political subdivisions, pro-rated between the participating political subdivision on a per capita population basis. Careful estimates indicate that the construction costs of said facility will amount to the sum of \$200,000, and that Federal and State contributions or grants for the construction of the said facility will reduce the total capital expenditures by the participating political subdivisions to a sum not to exceed \$200,000, and that the contributions to be made by each participating political subdivision for the construction costs and the said facility will not exceed .672735¢ per capita on a population basis;

4. Under the provisions of the present state law, the Commonwealth of Virginia on the authority of the Board of Corrections will pay \$321,000 in block grant funds during the first year of operation toward the operation of said facility. The amount of the block grant will be adjusted annually according to state law. The cost of operation, in excess of block grant revenues, shall be a charge upon the participating localities of the Crater Juvenile Detention Commission. The said facility will be operated on a seven-day, twenty-four hour basis and it is estimated approximately nine employees will be required to properly staff the said facility;

5. The aforesaid obligations of the participating political subdivisions for capital expenditures will be paid on a pro-rata per capita population basis on a quarterly, semi-annual or annual basis, as determined by the participating political subdivisions. The aforesaid obligations of the participating political subdivisions for operation of said facility will be paid on a pro-rata utilization basis using a per diem cost established by the Crater Juvenile Detention Commission;

6. The share of the capital outlay to be borne by the state is paid as a reimbursement at the end of the construction period. Therefore, the Commission will seek funding through an appropriate lending agency to be selected based upon competitive proposal in order to construct the facility. Each participating locality will elect to pay its share of capital expenditure by means of a cash appropriation at the beginning of the construction phase or by borrowing the capital through the Commission. The interest expense on borrowed funds will be apportioned pro-rata based upon the relative population of each participating locality for the fifty percent (50%) to be reimbursed by the state plus interest on whatever amount each participating locality elects to borrow to meet its share of capital expenses;

7. The said facility will be managed by a "Director", employed by the "Commission" consisting of one or more members representing each of the participating political subdivisions. The said "Commission" shall consist of the City Managers of the Cities of Petersburg, Hopewell and Emporia and the Executive Secretaries of the Counties of Prince George, Dinwiddie, Surry and Sussex. The "Director" shall be responsible for the Executive Director of said "Commission" for the proper performance of the duties imposed upon him, and the said "Commission" shall make a full report, including all financial transactions, to the participating political subdivisions periodically, and not less than annually, pertaining to the operation of said facility;

8. The said facility shall be not less than fifteen (15) bed facility;

9. The plan for the construction and operation of the said facility shall be submitted to, and approved by, the said Commission;

10. The foregoing numbered items generally set forth the cost of construction, operation and management of the said facility, subject to such modification as necessity may require.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby approves the construction and operation of a Regional Juvenile Emergency Shelter Care Facility, in accordance with the general plan as set forth in Items 1 through 10 above, upon condition that the Boards of Supervisors of the Counties of Prince George, Dinwiddie, Surry and Sussex, and the City Councils of the Cities of Hopewell and Emporia likewise approve, by the adoption of similar resolutions, the aforesaid general plan for the construction and operation of the aforesaid Regional Juvenile Emergency Shelter Care Facility.

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, upon adoption of a similar resolution by the Councils and Board of Supervisors of the aforesaid Cities and Counties, be committed to the construction and operation of the said Regional Juvenile Emergency Shelter Care Facility, in accordance with the aforesaid general plan and such modifications thereof as may become necessary.

IN RE: BINGO & RAFFLE PERMIT -- VOLUNTEER SERVICES COUNCIL

EXTRACT
Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, Volunteer Services Council of Central State Hospital and Southside Virginia Training Center has submitted an application for a Bingo and Raffle Permit for Calendar Year 1989; and

WHEREAS, Volunteer Services Council of Central State Hospital and Southside Virginia Training Center meets the requirements as set out in Section 18.2-340.10 of the Code of Virginia and has paid the Ten Dollar (\$10.00) application fee.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Volunteer Services Council of Central State Hospital and Southside Virginia Training Center be granted a Bingo and Raffle Permit for the Calendar Year 1989.

IN RE: BINGO & RAFFLE PERMIT - DINWIDDIE WOMEN OF THE MOOSE

EXTRACT
Upon motion of Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, Dinwiddie Women of the Moose has submitted an application for a Bingo and Raffle Permit for Calendar Year 1989; and

WHEREAS, Dinwiddie Women of the Moose meets the requirements as set out in Section 18.2-340.10 of the Code of Virginia and has paid the Ten Dollar (\$10.00) application fee.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Dinwiddie Women of the Moose be granted a Bingo and Raffle Permit for the Calendar Year 1989.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 2.1-344(1), (5) & (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 10:08 p.m. to discuss personnel, legal and industrial matters. A vote having been made and approved, the meeting reconvened into Open Session at 11:35 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following Certification was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: EMPLOYEES LEAVE AND COMPENSATORY TIME CARRY OVER

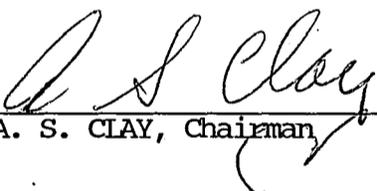
Mrs. Wendy Quesenberry, Interim County Administrator, advised that due to lack of personnel, employees in the landfill and the administrative offices had not been able to use their vacation time and compensatory time. Due to these circumstances, she requested the 1989 personnel policy be amended to allow employees to carry over their accrued annual leave and compensatory leave to 1990.

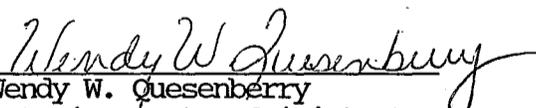
Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the 1989 personnel policy be amended to allow County Administration employees to carry over their vacation time and compensatory time to the 1990 year.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned at 11:38 p.m., until 2:00 p.m., Thursday, December 14, 1989.


A. S. CLAY, Chairman

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator

