

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 3RD DAY OF AUGUST, 2004, AT 7:30 P.M.

PRESENT: DONALD L. HARAWAY – CHAIRMAN ELECTION DISTRICT #2
HARRISON A. MOODY - VICE CHAIR ELECTION DISTRICT #1
ROBERT L. BOWMAN IV ELECTION DISTRICT #3
DORETHA E. MOODY ELECTION DISTRICT #4
MICHAEL W. STONE ELECTION DISTRICT #5

OTHER: JACK CATLETT COUNTY ATTORNEY

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IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Donald L. Haraway, Chairman, called the regular meeting to order at 7:35 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

The County Administrator commented she had two action items to discuss under her comments, but the agenda would not need to be amended. 1) Request from Ford VFD to repair the brush fire truck 2) Request to hire a consultant for the Growth Management Committee.

IN RE: MINUTES

Upon motion of Mr. Bowman, Seconded by Ms. Moody, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that approval of the June 15, 2004 Regular Meeting, July 6, 2004 Regular Meeting, and the July 20, 2004 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Bowman, Seconded by Ms. Moody, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1045515 through 1045735, (voided check number(s) 1040310, 1039327, 1045517, 1045635, and 1045590).

FY – 04/05

Accounts Payable:

(101) General Fund	\$ 254,526.32
(103) Jail Commission	\$ 171.15
(209) Litter Control	\$
(222) E911 Fund	\$ 1,999.26
(225) Courthouse Maintenance	\$
(226) Law Library	\$
(228) Fire Programs & EMS	\$ 19,309.42
(229) Forfeited Asset Sharing	\$
(304) CDBG Grant Fund	\$ 76.37
(304) Capital Projects Fund	\$ 22,569.91
(401) County Debt Service	\$ <u>207,746.30</u>

TOTAL **\$ 507,398.73**

PAYROLL 07/30/04

(101) General Fund	\$ 459,423.09
(222) E911 Fund	\$ 3,730.82
(229) Forfeited Asset	\$
(304) CDBG Fund	\$ <u>7,984.75</u>

TOTAL **\$ 471,138.66**

**IN RE: WORKFORCE DEVELOPMENT/ROHOIC LIBRARY –
COL. JOHN HESLIN**

Colonel John "Jack" Heslin, WorkKeys Project Manager, provided the following information to the Board and citizens regarding education and training which he hoped would be made available in the near future at the Rohoic Library.

**"SKILL STREAMS FOR SUCCESS
Dinwiddie County**

Workforce Development skills for residents of Dinwiddie County – An education and training program, funded in part through the Crater Regional Partnership and Tobacco Indemnification funds, and made available at the Dinwiddie library.

The Skill Streams for Success Program is designed to provide information and assistance to individuals in the region who might be interested in up-grading their skills to work in the growing businesses and industries in the Crater Regional Area, with special emphasis on the metals industry and the health industry. The project is built upon an ongoing, successful effort, through the Crater Regional Partnership, to identify basic, workplace skills through job profiling and individual assessments using the Work Keys System. Once the assessments are completed, counseling and training can be offered, which provides an individual a means to close any skill gaps and prepares them for employment in the Southside Region.

The long-term vision for this project has been to provide individuals in career transition; such as people affected by changes in the tobacco industry or other displaced workers, an opportunity to prepare for a career in the local industries that are in need of skilled employees. As originally envisioned, this program was not limited to tobacco workers exclusively, but was also open to other job seekers in transition

The Skill Streams for Success Program includes leveraging existing workforce development programs through the Crater Regional Partnership and working closely with area school systems, the community colleges and the Regional Workforce Investment Board. By leveraging these workforce development resources, the "Skill Streams for Success" program is able to reach out to many citizens who are unable to receive the job preparation this program offers.

John G. "Jack" Heslin
WorkKeys Project Manager Crater Regional Partnership
Community College Workforce Alliance
Chester Campus, Bird Hall, Room 121
13101 Jefferson Davis Highway, Chester, Virginia
Mailing Address: P.O. Box 73570, Richmond, VA 23235-8042
P: (804) 706-5182; F: (804) 796-4266
<http://www.thebattleofkontum.com/bio.html>

IN RE: D.A.R.E. PRESENTATION – DR. CHARLES MARANZANO
ACTING SUPERINTENDENT DINWIDDIE COUNTY

Dr. Charles Maranzano, Acting Superintendent, Dinwiddie County Public Schools, stated from 1986 to 2001 the D.A.R.E. program was presented to the 5th and 6th grade students through a grant through the Sheriff's Office. However, the program is no longer an approved curriculum by the State.

"Dinwiddie County will be implementing a new drug awareness program for the 2004 – 2005 school year. This program is called *Too Good for Drugs* which is an SOL based program.

The elementary program, *Too Good for Drugs*, is a school-based program designed for grades K –8. It is developed to reduce risk factors and enhance protective factors related to alcohol, and other drug use among students.

Too Good for Drugs has a separate developmentally appropriate curriculum for each grade level. There have been lessons developed for each grade level in the Health Education Standards of Learning for Virginia Public Schools. Each grade level is designed to enable students to learn important skills sequentially and retain year after year.

Too Good for Drugs builds five essential life skills:

- Goal setting
- Decision-making
- Bonding with pro-social others
- Identifying and managing emotions
- Communicating effectively

This program will be taught by Health and Physical Education teachers in their schools. Students will have ten lessons each year starting with kindergarten and completing the curriculum in the eighth grade.

This is an approved program by the Department of Education and the Safe Drug Free Schools program used by the Federal Government. This has been designated a model program by the Substance Abuse and Mental Health Services Administration. It has shown consistently positive results under scientifically rigorous conditions. This program has responded successfully to the needs of the targeted populations."

He commented that the Search Institute has identified 40 developmental assets that are building blocks for healthy development that help young people grow up healthy, caring and responsible.

Dr. Maranzano stated there is also a program that is being developed for the High School student level by the State Department of Education.

IN RE: CITIZEN COMMENTS

1) David Dudley – 25907 Smith Grove Road, Petersburg, VA - voiced his concerns regarding biosolids. Mr. Dudley stated that the Board approved a position for a biosolids monitor in January of 2004, which has not been filled yet. He gave the definition of what biosolids are and commented there are in excess of 800 documented cases in the State of Virginia related to the spreading of biosolids that involves individual health problems. He also requested that the Board under the "Dillon Rule" imposes restrictions to control and sets responsibilities in the application of biosolids.

2) Michael Bratschi - 23500 Cutbank Road, McKenney, VA - commented the Board should hold the Constitutional Officers to their budgets and their salaries which is set by the Compensation Board and quit giving them

everything they come and ask them for. He said he did not understand why the County needed a Public Safety Director because he felt Mr. David Jolly was doing a good job. He also made a comment regarding the doors, which were installed in the Administration Office, and not being able to walk in without an appointment and meet with County employees.

3) Geri Barefoot – 7411 Frontage Road, Petersburg, VA – stated she attended a High Speed Rail meeting and she asked Mr. Tobias what had been done on the alternate route study from Jarrett to Alberta. Mr. Tobias told her they were not going to do the study.

4) – Anne Scarborough – Boydton Plank Road, Dinwiddie, VA –stated she did not think the County should hire a Consultant to assist the Growth Management Committee because the County has three qualified people on staff. The County needs an engineer so use that money and hire one. She also commented the ad for the Financial Officer position in the newspaper should have included detailed job descriptions.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT REQUEST TO REPAIR BRUSH FIRE TRUCK

Mr. David Jolly, Public Safety Director, stated the Ford VFD Brush Truck has been out of service for four-weeks because the vendor can't locate the parts to repair the pump primer. Slagle Fire Equipment Company recommended installing an electric primer in place of the exhaust type primer at a cost of \$1,512.50, which will eliminate the problem in the future. Funding for the pump would come from the Volunteer Fire Department Capital Line Item.

Upon motion of Mr. Moody, Seconded by Ms. Moody, Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway, voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that payment for the invoice for \$1,512.50 for the electric pump primer for the Ford VFD Brush Truck was approved with funding from the capital line item of the volunteer fire budget.

IN RE: AUTHORIZATION TO NEGOTIATE CONTRACT WITH TIMMONS & ASSOCIATES - CONSULTANT TO ASSIST GROWTH MANAGEMENT COMMITTEE

Mr. Scheid stated that the Board of Supervisors appointed a High Growth Committee over a month ago. Since then, the Committee has met and is working on identifying problems, grouping similar problems together and setting a priority to the problems. In the interim, an RFP was sent out seeking consultant services to assist the Committee in formulating strategies to address the problems. There were three (3) respondents. The Committee held an interview with the respondents on Friday, July 30th. Upon conclusion of the interviews, the Committee discussed the credentials of those interviewed. It was unanimously agreed by the Committee that Timmons and Associates offered the best services for the County. In view of this, the Committee requests permission from the Board of Supervisors to negotiate a contract with Timmons and Associates.

Upon motion of Mr. Bowman, Seconded by Ms. Moody, Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Staff to enter into negotiations with Timmons and Associates for contractual a person/firm to assist the Growth Management Committee.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody shared information regarding revisions to the Personal Property Tax Relief Act (Car Tax) program enacted in the 2004 General Assembly. He explained the new legislation based the tax relief to jurisdictions on several factors, which include population, rate of growth, and the value of the vehicles. He further stated taxes might have to be increased in the County in 2005 and 2006 to offset the decrease as a result of this legislation. He also provided information about the Senior Navigator, that is at the Rohoic Library, which is a one-stop-shop for local resources, and information on health and aging. This organization wants Counties to join to make the program stronger. The Board can discuss it at budget time. He gave a brief report on the High Growth Coalition meeting he attended at the LGOC. He suggested that someone on the Growth Management Committee in the County contact Mr. Wiley and the gentleman with the Home Builders Association and invite them to come and meet with us to discuss proffers, impact fees and transfer fees to get some ideas together for Mr. Wiley to take to the General Assembly to help the County.

Ms. Moody commented her idea/suggestion was that it would be good for the Board and the Administrative staff to appoint various committees to research and gather information related to problems and concerns that is faced in each meeting and compile a wish/wash list of things to be resolved. These committees should and could be formed from citizens in the County depending upon their qualifications and areas of expertise. This would eliminate some of the many meetings the Board has to attend. These committees could report to the Board as often as necessary and would eliminate each citizen having to present each and every problem to the Board.

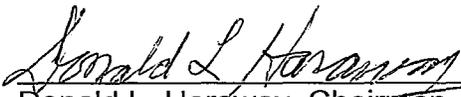
Mr. Bowman asked the County Administrator if she had received a letter from Mr. Tobias? Mrs. Ralph replied she received a phone message from him stating he was proceeding with doing that study and mentioned the new person that was on board would be moving forward with it. She stated she would contact him again but he was very apologetic for not getting back to the Board sooner and he was moving forward with the study and would let us know when it was done. Mr. Bowman requested that the County Administrator contact Mr. Tobias again and request all the information he has gathered already on the route from Alberta to Jarrett and if he is not doing anything it is time for us to write our representatives and get something moving. Mrs. Ralph stated she would contact him and let him know it is our understanding that he is not going to do anything and she would quote them all. Mr. Bowman said he received a call from a citizen regarding a vendor that is selling furniture at the intersections of Route 226 and Ferndale Road on weekends and it is becoming an eyesore. He asked Staff to check with the departments to make sure the vendor had licenses and permission to be on the property. The County Administrator stated she would contact the Commissioner and Sheriff's Department to check on it.

Mr. Stone stated when he attended the High Speed Rail meeting in Richmond with Mr. Scheid and Tim Smith he signed up to be notified of future meetings and newsletters by email. He requested that the County Administrator ask Mr. Tobias why he had not received anything in particular. He informed the Board and Citizens that he would be holding the District 5 Community meeting in the Board Meeting Room on Monday, August 16, 2004 from 7:00 – 9:00 P.M.

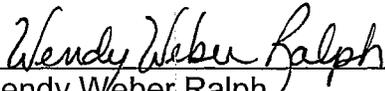
Mr. Haraway commented approximately 2-weeks ago he talked with the attorney for Fox Run Water Company and he indicated they were scheduled to sign a contract with a company in 5 days. He asked the County Administrator if she had heard anything. She replied no. Mr. Haraway directed her to call tomorrow and if they have not signed a contract to let him know. He said he felt the County had to stay on top of the situation to let Fox Water Company know how concerned they are about the water situation.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the meeting adjourned at 8:34 P.M. to be continued until 9:00 A.M. on Tuesday, August 17, 2004 for a Closed Session for Personnel matters.



Donald L. Haraway, Chairman

ATTEST: 

Wendy Weber Ralph
County Administrator

/abr