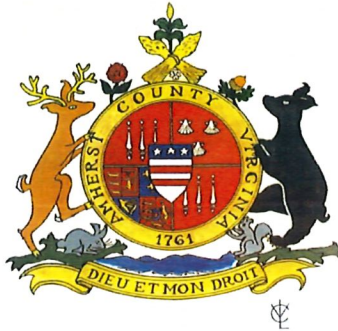


Board of Supervisors

Claudia D. Tucker, Chair
District 2
David W. Pugh, Jr., Vice-Chair
District 4
L. J. Ayers III, Supervisor
District 3
Kenneth M. Campbell, Supervisor
District 1
John A. Marks, Jr., Supervisor
District 5



County Administrator
Dean C. Rodgers

County Attorney
Ellen Bowyer

AMHERST COUNTY BOARD OF SUPERVISORS

MINUTES

AGENDA

January 17, 2017

Administration Building - 153 Washington Street - School Board Room
Amherst, Virginia 24521
Meeting - 7:00 p.m.

I. Call to Order

II. Invocation and Pledge of Allegiance

III. Approval of Agenda

IV. Citizen Comment

V. Public Hearings

A. Ordinance No. 2017-0001, amending §§ 302, 407, and 1301.07 of Appendix A to the Amherst County Code to clarify how the requirements governing subdivision design vary depending on whether the private streets or forest service roads accessing the subdivision are constructed in accordance with the requirements of the Virginia Department of Transportation.

B. Special Exception Request No. 2016-16, request by Unity Baptist Church for a special exception request in the A-1 Agricultural Residential District. The purpose of the special exception is to construct a church and related facilities. The parcel is located on Route 29 and is further identified as tax map number 82-A-15A.

VI. Consent Agenda

- A. Minutes - December 20, 2016
- B. Finance - FY17 Appropriation of Revenue
- C. Human Resources - Adoption of HR Regulation

VII. Special Presentation

- A. Second Stage | Amherst - 2016 End-of-Season Report
- B. Davenport & Company, LLC - Landfill (Cell 2) Plan of Finance Update

VIII. New Business

- A. Planning/Zoning - CDBG permit fee reimbursement request
- B. Planning/Zoning - Request to Dispose of County Property
- C. CVTC Resolution for General Assembly

D. FY2018 Supplemental Budget Requests

E. Resolution 2017-0002-R, a resolution, requesting that the Commonwealth Transportation Board name a certain bridge near Pedlar Mills in Amherst County "The Roger Lee Floyd Bridge", in honor of a fallen son of Amherst County.

IX. County Administrator's Report

A. Projects Status Report

X. Liaison and Committee Report

A. Building Committee Report

XI. Departmental Reports

A. County Administrator - Boards/Commissions/Committees - Quarterly Report

B. Finance - General Fund Availability

C. Building Safety & Inspections - December Report

D. Robert E. Lee Soil & Water Conservation District - Amherst Watershed Coordinator 2017 Quarterly Report

XII. Citizen Comment

XIII. Matters from Members of the Board of Supervisors

XIV. Adjournment

MINUTES

At a regular meeting of the Board of Supervisors of Amherst County and held at the Administration building thereof on Tuesday, the 17th day of January, 2017, at 7:00 p.m. at which the following members were present:

BOARD OF SUPERVISORS:

PRESENT: Claudia D. Tucker, Chair
David W. Pugh, Jr., Vice-Chair
L. J. Ayers, III, Supervisor
Kenneth M. Campbell, Supervisor
John A. Marks, Jr., Supervisor

ABSENT: None

STAFF PRESENT: County Administrator Dean C. Rodgers; Deputy County Administrator David R. Proffitt; County Attorney Ellen Bowyer and Executive Administrative Assistant Regina Rice

OTHERS PRESENT: Planning/Zoning Director Jeremy S. Bryant
Finance Director Stacey Wilkes

I. Call to Order

II. Invocation and Pledge of Allegiance

III. Approval of Agenda

By motion of Supervisor Marks and with the following vote, the Board approved the Agenda for January 17, 2017.

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None

IV. Citizen Comment

There were no citizen comments.

V. Public Hearings

A. Ordinance No. 2017-0001, amending §§ 302, 407, and 1301.07 of Appendix A to the Amherst County Code to clarify how the requirements governing subdivision design vary depending on whether the private streets or forest service roads accessing the subdivision are constructed in accordance with the requirements of the Virginia Department of Transportation.

Planning/Zoning Director Bryant presented to the Board his report regarding modifications to the permitting process governing carports and private streets or forest service roads.

Mr. Bryant explained the ordinance addresses two parts of the Zoning and Subdivision Ordinance; Section 407 relaxing regulations governing carports and Section 1301.07 clarifying private streets and forest service roads.

Mr. Bryant reported that the Planning Commission on December 15, 2016 recommended approval of the Ordinance 2017-0001 with these requirements; that a single carport could be exempt from a zoning permit if the size of the carport is less than 256 square feet; that it must meet half of the required front yard setback and meet the 15 foot rear yard setback; and that no side yard setback would be required. Any additional carport or carports larger than 256 square feet would be required to meet the zoning permit process.

Chair Tucker opened the Public Hearing.

Proponents: None

Opponents: None

Chair Tucker closed the Public Hearing.

By motion of Ayers and with the following vote, the Board approved Ordinance 2017-0001.
(See Attachment 1)

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks

NAY: None

ABSTAIN: None

B. Special Exception Request No. 2016-16, request by Unity Baptist Church for a special exception request in the A-1 Agricultural Residential District. The purpose of the special exception is to construct a church and related facilities. The parcel is located on Route 29 and is further identified as tax map number 82-A-15A.

Planning/Zoning Director Jeremy Bryant presented to the Board his report regarding a request by Unity Baptist Church for a special exception to construct a church and additional facilities. The parcel is located on Route 29 and identified as tax map number 82-A-15A.

Mr. Bryant advised the Planning Commission on December 15, 2016 recommended approval of the special exception with specific conditions concerning the entrance, drainfield and lighting.

Chair Tucker opened the Public Hearing.

Proponents: None

Opponents: None

Chair Tucker closed the Public Hearing.

By motion of Supervisor Ayers and with the following vote, the Board approved Special Exception Request No. 2016-16 with the conditions recommended by the Planning Commission.

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None

VI. Consent Agenda

- A. Minutes - December 20, 2016
- B. Finance - FY17 Appropriation of Revenue
- C. Human Resources - Adoption of HR Regulation

By motion of Supervisor Marks and with the following vote, the Board approved the Consent Agenda for January 17, 2017 with the following amendments: VI. A. Minutes for December 20, 2016, page 237, amended to read "Board approved the agenda for December 20, 2016"; and VI. C. HR Regulation, page 6 amended to include in the list the Board of Building Code Appeals.

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None

VII. Special Presentation

- A. Second Stage | Amherst - 2016 End-of-Season Report

Ms. Suny Monk of Second Stage addressed the Board and provided an update on events and activities for 2016. Ms. Monk was pleased to report on the continued success Second Stage | Amherst has experienced.

Ms. Monk presented to Chair Tucker a check in the amount of \$10.00 for the annual rent.

Chair Tucker thanked Ms. Monk and all the members of Second Stage | Amherst for their vision that continues to provide important cultural activities for Amherst County.

- B. Davenport & Company, LLC - Landfill (Cell 2) Plan of Finance Update

Mr. Roland Kooch, Senior Vice President of Davenport Public Finance addressed the Board and reported on the landfill financing process. Mr. Kooch advised he will return to the Board around March 21st to present an analysis comparing the Direct Bank Loan RFP and results to VRA to determine the financing.

Mr. Rodgers said this presentation is for information only and advised a resolution will be brought to the Board at a future meeting.

VIII. New Business

- A. Planning/Zoning - CDBG permit fee reimbursement request

Planning/Zoning Director Bryant presented to the Board a request to consider reimbursement of tipping and permit fees for a Community Development Block Grant (CDBG) application.

Mr. Bryant said this reimbursement would be applied to the pending grant for solid waste tipping fees at the landfill and for building permits and zoning fees associated with the project along Main Street in Old Town Madison Heights.

By motion of Vice-Chair Pugh and with the following vote, the Board approved reimbursement of all tipping fees and permit fees associated with the CDBG grant for Old Town Madison Heights - Main Street project area.

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None

B. Planning/Zoning - Request to Dispose of County Property

Planning/Zoning Director Bryant presented a request to the Board to vacate an unused paper street that adjoins property owners Anthony Belman and Howard and Judith Hammett. Both property owners have expressed interest in purchasing the 0.661 acre of land with a division of 0.330 acre to the Hammetts and 0.331 to Mr. Belman.

Mr. Bryant recommended using the County's tax assessment to determine the value of the paper street. Mr. Bryant further stated if the Board desired to proceed with this, the Board would need a vote to direct the County Attorney to prepare an ordinance.

By motion of Supervisor Ayers and with the following vote, the Board demonstrated interest in pursuing this disposal and directed the County Attorney to prepare an ordinance.

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None

C. CVTC Resolution for General Assembly

Mr. Rodgers advised Resolution 2017-0003-R was prepared by our legislative liaison with assistance from Senator Newman in an effort to obtain funding for the disposition of unused property at Central Virginia Training Center.

Mr. Rodgers stated that the proposed resolution has been circulated to surrounding localities and regional organizations asking that they adopt the same.

Supervisor Ayers made a recommendation that all references to "patient" be changed to "resident" in the resolution.

Supervisor Marks made a recommendation on page one of the resolution, fourth WHEREAS clause, be worded to read "large portions of the Center have not recently been used...."

The Board discussed the tone of the language used in the resolution. Chair Tucker advised that the tone was firm and the wording was suggested by the legislative liaison. The local delegation was very comfortable with that language in order to make their case to their colleagues.

By motion of Chair Tucker and with the following vote, the Board adopted Resolution 2017-0003-R with amendments to replace "patient" with "resident" in the body of the resolution, and page one of the resolution, fourth WHEREAS clause to read "large portions of the Center have not recently been used...." (See Attachment 2)

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None

D. FY2018 Supplemental Budget Requests

Mr. Rodgers asked the Board to review and prioritize the FY2018 Supplemental Budget Requests and return the sheets to the Finance Director by January 26, 2017.

Mr. Rodgers said once the sheets are compiled, the Board will have the opportunity to review them on February 7, 2016 at a budget workshop.

E. Resolution 2017-0002-R, a resolution, requesting that the Commonwealth Transportation Board name a certain bridge near Pedlar Mills in Amherst County "The Roger Lee Floyd Bridge", in honor of a fallen son of Amherst County.

County Attorney Ellen Bowyer presented Resolution 2017-0002-R. Ms. Bowyer advised that once the Board adopts the resolution, Mr. Rodgers will then forward a copy of the resolution to the Commonwealth Transportation Board to request guidance as to the next steps required to name the bridge.

Ms. Bowyer said that the Military Order of the Purple Heart, Chapter No. 1607, has expressed a commitment to supply signage for the bridge that designates Amherst County as a Purple Heart Community.

By motion of Supervisor Ayers and with the following vote, the Board adopted Resolution 2017-0002-R. (See Attachment 3)

AYE:	Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY:	None
ABSTAIN:	None

IX. County Administrator's Report

A. Projects Status Report

Mr. Rodgers advised his report is for information only. He remarked on the Old Town Madison Heights informational meeting and said that all is moving forward.

The Train Depot displays are being priced and there is ample money to finish the Visitors Center. It will take approximately three months for completion and we hope to schedule the grand opening for the end of April.

X. Liaison and Committee Report

A. Building Committee Report

Supervisor Campbell commented there was community interest in conducting a town hall meeting with citizens and Board members to discuss other uses for Pleasant View Elementary School once the school is closed.

XI. Departmental Reports

A. County Administrator - Boards/Commissions/Committees - Quarterly Report

Mr. Rodgers stated this is for information only on upcoming vacancies.

B. Finance - General Fund Availability

Ms. Stacey Wilkes, Finance Director advised there has been no change to the beginning balance as reported.

C. Building Safety & Inspections - December Report

For information only.

D. Robert E. Lee Soil & Water Conservation District - Amherst Watershed Coordinator 2017 Quarterly Report

For information only.

XII. Citizen Comment

There were no citizen comments.

XIII. Matters from Members of the Board of Supervisors

Supervisor Marks requested Mr. Rodgers follow-up with the Deputy Director for GLTC regarding the new GLTC bus route.

Supervisor Campbell advised there was another accident at the intersection of Route 151 and Route 29 and advised he would contact VDOT to explore this issue again.

Supervisor Ayers had no matter to discuss at this time.

Vice-Chair Pugh had no matter to discuss at this time.

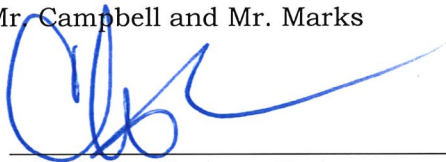
Chair Tucker said the Amherst Fire Department will host an all day festival on August 9, 2017 to celebrate the fire department's 100th anniversary and asked that a commemorative resolution be prepared.

Chair Tucker said she spoke with a citizen concerning internet service at Poplar Grove and requested that Mr. Rodgers contact Verizon to schedule a representative to discuss this issue at a future Board meeting.

XIV. Adjournment

By motion of Supervisor Marks and with the following vote, the Board moved to adjourn.

AYE:	Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY:	None
ABSTAIN:	None



Claudia D. Tucker, Chair
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk



**Amherst County Board of Supervisors
County Ordinance No. 2017-0001**

AN ORDINANCE, NO. 2017-0001

Amending §§ 302, 407, and 1301.07 of Appendix A to the Amherst County Code to clarify how the requirements governing subdivision design vary depending on whether the private streets or forest service roads accessing the subdivision are constructed in accordance with the requirements of the Virginia Department of Transportation.

Approved as to form and legality by the County Attorney

PUBLIC HEARING: Planning Commission, December 15, 2016
FIRST READING: Board of Supervisors, January 3, 2017
PUBLIC HEARING: Board of Supervisors, January 17, 2017

THE COUNTY OF AMHERST HEREBY ORDAINS:

§ 1. That Sections 302, 407, and 1301.07 of Appendix A to the Code of the County of Amherst be and hereby are amended, as follows:

302. - Specific definitions.

Carport. An accessory structure constructed on movable framing for the shelter of private passenger vehicles.

Combined access drive. A privately constructed driveway, owned and maintained in accordance with Section 1301.07(3) herein, which provides a means of vehicular access to more than one (1) parcel of land having frontage on a U.S. Highway or primary highway.

Homeowners' Association Agreement or HOA. An agreement, in such form as the County has approved, identified as a restrictive covenant on a subdivision plat, and recorded among the land records of Amherst County, that either (i) imposes on a homeowners' association the responsibility for maintenance of private streets in the subdivision governed by the HOA, or (ii) creates the authority in said association to impose on the owners or occupants of such lots requirements for the mandatory payment of fees to support the maintenance of said private streets.

407. - Uses exempt from a zoning permit.

The following uses may be undertaken without a zoning permit:

407.01. Incidental agriculture is permitted in any district that allows residential uses, provided that such any agricultural use shall which does not occupy over more than five (5) acres and shall not be objectionable by reason of does not create any nuisance conditions related to odor, dust, noise, pollution and , or erosion or drainage.

407.02. Within Agricultural uses, within districts that in which agriculture is permitted by right, such agricultural uses shall not require a zoning permit, except as otherwise provided herein.

407.03. Yard sales and garage sales conducted on residential property by the resident property owner, and bazaars, flea markets and sales conducted by non-profit organizations shall be exempt from zoning permit requirements, provided such sales are limited to that each such sale, bazaar, or flea market lasts no longer than forty-eight (48) hours per sale and no more than one (1) such sale per month , and that each property owner or non-profit organization may conduct only one (1) such sale, bazaar, or flea market per calendar month.

407.04. Within districts that agriculture or commercial activity is permitted by right, wayside stands for the sale of agricultural or horticultural products shall not require a zoning permit.

407.05. Home occupations in an accessory building to the main dwelling unit, as provided in Section 905 herein, and provided the main dwelling unit is located on a parcel containing located on five (5) or more acres, and that such occupation is incidental to associated with an agricultural use only, shall not require a zoning permit.

407.06. A single carport with a maximum size of two hundred fifty six (256) square feet provided that such carport (i) is located no closer than fifteen (15) feet to the rear lot line, (ii) is located at a distance from the front lot line equal to at least half of the required front yard setback in Section 804 for the district in which the lot is located, and (iii) no other carports are located on the subject parcel. Additional carports constructed on the subject parcel shall be subject to the zoning permit process.

1301.07. Private streets/forest service road/combined access drive.

A. Requirements governing subdivisions vary depending on whether the private streets, forest service roads, or combined access drives serving the subdivision are constructed in accordance with subdivision street requirements established by the Virginia Department of Transportation.

1. Private For subdivisions served by private streets may be constructed in accordance with the Virginia Department of Transportation's subdivision street requirements. The minimum lot size for said streets is one (1) acre.

(a) A homeowners' association, deed of easement or other agreement, shall be established to provide for the maintenance of the private streets street(s), and a copy of the homeowners' association shall be submitted as part of the subdivision plat approval process. The homeowners' association shall include, or the deed of easement or other agreement shall burden, all lots accessing the private street(s) created by the subdivision.

(b) The homeowners' association agreement, deed of easement or other agreement, shall be

submitted contemporaneously with the subdivision plat, and shall be identified as a restrictive covenant thereon. Final approval of the subdivision plat is contingent on the County's approval of the homeowners' association agreement, deed of easement or other agreement.

2. ~~(a) A~~ For subdivisions served by (i) a private street or forest service road, ~~and or (ii) all private streets or forest service roads connected to that private street system or forest service road system, which are not constructed in accordance with the Virginia Department of Transportation subdivision street requirements or not otherwise included in the State Secondary Road Maintenance System;~~

~~(a) Each such street or road may provide access to a maximum of five (5) lots all of which are shall be ten (10) acres or greater in size, except that an individual parcel which is described on May 2, 2001, by the then most current deed or other instrument conveying an estate in fee, for life, in possession or otherwise shall not be subject to any requirement for acreage size.~~

~~(b) A homeowners' association, deed of easement or other agreement, shall be established to provide for the maintenance of the private street(s), and a copy of the homeowners' association agreement shall be submitted as part of the subdivision plat approval process. The homeowners' association shall include, or the deed of easement or other agreement shall burden, all lots accessing the private street(s) created by the subdivision.~~

~~(c) The homeowners' association agreement, deed of easement or other agreement, shall be submitted contemporaneously with the subdivision plat and shall be identified as a restrictive covenant thereon. Final approval of the subdivision plat is contingent on the County's approval of the homeowners' association agreement, deed of easement or other agreement.~~

~~(b) An individual parcel which is described on May 2, 2001, by the then most current deed or other instrument conveying an estate in fee, for life, in possession or otherwise, with regard to estates in law or in equity, or in any deed or other such instrument drawn thereafter may have a maximum of five (5) lots subdivided from that parcel which are to be accessed by private streets or forest service roads not constructed in accordance with the Virginia Department of Transportation subdivision street requirements provided that the number of lots served by any private street or forest service road may not exceed a total of five (5) whether said lots are derived from the individual parcel or other parcels.~~

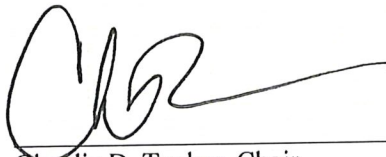
3. A combined access drive may be constructed for access to lots that have frontage on a U.S. Highway or primary highway as classified by the Virginia Department of Transportation. A homeowners' association, deed of easement or other agreement, shall be established for the maintenance of the combined access drive, and a copy of the homeowners' association agreement, deed of easement or other agreement, shall be submitted contemporaneously with the subdivision plat and shall be identified as a restrictive covenant thereon. The homeowners' association shall include, or the deed of easement or other agreement shall burden, all lots created by any subdivided parcel that access the combined access drive.

3-B. Private streets that are not constructed in accordance with the Virginia Department of Transportation standards shall be privately maintained and shall not be eligible for acceptance into the system of state highways unless improved to current Virginia Department of Transportation standards with funds other than those appropriated by the General Assembly and allocated by the Commonwealth Transportation Board.

4.C. All subdivision plats and approved deeds of subdivision, or similar instruments, for subdivisions which include private streets not constructed in accordance with Virginia Department of Transportation standards shall contain a statement ~~advertising~~ explaining that the streets in the subdivision do not meet the standards necessary for inclusion in the system of state highways and will not be maintained by the Virginia Department of Transportation or Amherst County and are not eligible for rural addition funds or any other funds appropriated by the General Assembly and allocated by the Commonwealth Transportation Board.

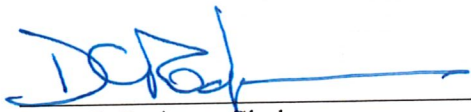
§ 2. That this ordinance shall be in force and effect upon adoption.

Adopted this 17th day of January, 2017.



Claudia D. Tucker, Chair
Amherst County Board of Supervisors

ATTEST:



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 5

Nays 0

Abstentions 0

ADOPTED

1 / 17 / 17



Amherst County Board of Supervisors
County Resolution No. 2017-0003-R

For consideration on January 17, 2017

A RESOLUTION, NO. 2017-0003-R

A resolution, expressing the belief of the Amherst County Board of Supervisors that it is the responsibility of the Commonwealth of Virginia to take certain specific actions relative to the Central Virginia Training Center to ensure its effective and efficient transition from active operation to disposition by the Commonwealth.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Board of Supervisors of Amherst County hereby expresses its belief that it is the responsibility of the Commonwealth of Virginia to take certain specific actions relative to the Central Virginia Training Center to ensure its effective and efficient transition from active operation to disposition by the Commonwealth, as follows:

WHEREAS, in January 2012, Governor McDonnell announced the closure of four of Virginia's training centers over a ten-year period, and the continuation of the downsizing of a fifth center, pursuant to the Commonwealth's August 2012 settlement with the United States Department of Justice, and related matters; and

WHEREAS, the Central Virginia Training Center (the "Center") is scheduled to close by 2020, and may close earlier; and

WHEREAS, Center residents are among the most vulnerable and needy citizens requiring specialized care in our Commonwealth, and their family members are highly dependent on the services the Center provides; and

WHEREAS, it is as yet undetermined whether any portion of the Center will remain open to support those residents and their families, but it is certain that many buildings are no longer in use and large portions of the Center have not recently been used and will not ever be needed; and

WHEREAS, the Commonwealth still holds debt in excess of \$20 million on the property, and the Commonwealth manages a trust fund for the residents that must be supplemented in the near future; and

WHEREAS, delay in the gainful disposal of the Center's unneeded assets represents a great waste of Commonwealth resources, and if the Commonwealth is to maximize the financial potential of these unneeded assets to its own benefit and the benefit of Center residents and their families, it is only prudent to invest in the studies and demolition work needed so that the Commonwealth can move swiftly through the administrative processes needed to make the assets appealing to investors at their highest and best use; and

WHEREAS, the Center historically has been one of the largest employers in Region 2000, having a total economic impact for the Lynchburg MSA of 1,639 full-time equivalent jobs, \$53.6 million in labor income, and \$87.1 million in overall economic activity, and generating State and local tax revenue of \$3 million; and

WHEREAS, preparing the unused assets of the Center for redevelopment to fill the economic void its closure is creating does not preclude retaining part or all of the Center's current operations; and

WHEREAS, an economic and an environmental analysis are both needed and advisable given the significant economic disruption the Center's closing will have on the Region 2000 community, and given the community's vested interest in the Center's future use; and

WHEREAS, the Amherst County Board of Supervisors continues to insist that the Commonwealth inform itself regarding the environmental issues associated with the Center, take responsibility to resolve those issues, remove derelict structures with no present or future value, and undertake those planning and marketing efforts necessary to maximize proceeds from the Commonwealth's disposal of the unneeded assets at the facility; and

WHEREAS, our local delegation of state Senators and Delegates have worked to protect the Center's residents and continue to advocate on their behalf; and they are aware that the Commonwealth includes carrying costs of maintaining the facility to inflate the cost of care per resident to justify closure; and

WHEREAS, the Region's legislative delegation want to work to find solutions to bring the highest quality care for the Center's residents, while also finding ways to lower the cost per resident by supporting a process to declare unneeded assets that negatively impact the Center; and

WHEREAS, the Region's legislative delegation, and its local government officials also urge the Virginia Department of Behavioral Health & Development Services to declare the Center's excess property to the Virginia Department of General Services in order to begin the property disposition process.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Board of Supervisors of Amherst County asserts that it is the responsibility of the Commonwealth, with regard to the Central Virginia Training Center, to:

1. Fund the necessary environmental investigative, assessment, and rehabilitation studies to gainfully market the Center's unused property to prospective developers for use at the property's highest and best potential through an amendment to the Virginia 2017 budget.

2. Direct its agencies, through budget language in the Virginia 2017 budget, to partner with local economic development agencies to move swiftly through the administrative processes to sell or find alternative uses for the excess property of the Center.

3. Fund the demolition and removal of structures and hazards that have no present or future value.

4. Fund planning and marketing efforts to maximize the return of value for the unneeded assets of the Center.

BE IT FURTHER RESOLVED:

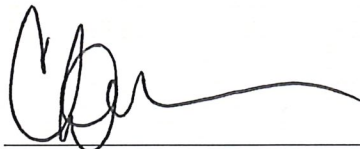
That the Board of Supervisors is committed to finding solutions to grow economic opportunities around the Center that will also help enhance the community for residents, families, and the Center's employees.

BE IT FURTHER RESOLVED:

That the Board of Supervisors will work to support the legislative and state budget initiatives introduced by the Region's legislative delegation to keep the necessary portions of Center open for as long as feasibly possible, while working alongside the relevant Commonwealth agencies to implement the economic opportunities and growth that will positively benefit our shared communities.

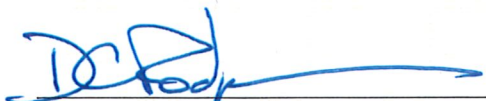
II. That this resolution shall be in force and effect upon adoption.

Adopted this 17th day of January, 2017.



Claudia D. Tucker, Chair
Amherst County Board of Supervisors

ATTEST:



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 5

Nays 0

Abstentions 0

ADOPTED

1 / 17 / 17



Amherst County Board of Supervisors
County Resolution No. 2017-0002-R

For consideration on January 17, 2017

A RESOLUTION, NO. 2017-0002-R

A resolution, requesting that the Commonwealth Transportation Board name a certain bridge near Pedlar Mills in Amherst County "The Roger Lee Floyd Bridge", in honor of a fallen son of Amherst County.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Board of Supervisors of Amherst County hereby requests, pursuant to Virginia Code § 33.2-213, that the Commonwealth Transportation Board name the bridge that connects Buffalo Springs and Wagon Trail Roads, near Pedlar Mills in Amherst County, "The Roger Lee Floyd Bridge", as follows:

WHEREAS, Roger Lee Floyd is a true son of Amherst County, having been born and raised on his family farm at the upper end of Ashby Woods Road in the foothills of the Blue Ridge Mountains; and

WHEREAS, Private First Class Roger Lee Floyd, First Infantry Division, fell in battle in Vietnam on November 12, 1965, while in the service of our Country as a member of the United States Army; and

WHEREAS, for his demonstrated heroism in ground combat on that day, PFC Floyd was awarded the Purple Heart and a Bronze Star Medal; and

WHEREAS, the First Infantry Division Cantigny War Memorial Museum of the First Division and the Society of the First Division awarded the Certificate of Recognition to PFC Floyd to commemorate his display of courage, valor, and devotion to duty in combat service, without regard for the sacrifices and hardships endured; and

WHEREAS, PFC Floyd also was awarded a certificate of Honorable Service as a mark of this Country's deep and respectful estimation of his faithful service to the United States of America; and

WHEREAS, Roger Lee Floyd was brought home, and is buried at Saint Luke's Episcopal Church at Pedlar Mills; and

WHEREAS, Roger Lee Floyd's name is emblazoned upon the Vietnam Memorial in the Town of Amherst, along with ten of his compatriots; and

WHEREAS, Amherst County seeks to honor its native son with an enduring symbol of our deep affection for him, and our abiding regard for his service; and

WHEREAS, Amherst County accordingly requests, pursuant to Virginia Code § 33.2-213, that the Commonwealth Transportation Board name the bridge that connects Buffalo Springs and Wagon Trail Roads, near Pedlar Mills, "The Roger Lee Floyd Bridge"; and

WHEREAS, Amherst County stands ready and willing to support the costs of producing, placing, and maintaining the sign bearing Roger Lee Floyd's name, and to take any other needed action in support of this petition to the Commonwealth; and

WHEREAS, Amherst County now is deemed a Purple Heart Community, and the Military Order of the Purple Heart, Chapter No. 1607, therefore has committed to supplying a sign for the bridge that signifies that Amherst County is a Purple Heart Community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Board of Supervisors of Amherst County hereby requests, pursuant to Virginia Code § 3.2-213, that the Commonwealth Transportation Board name the bridge that connects Buffalo Springs and Wagon Trail Roads, near Pedlar Mills, "The Roger Lee Floyd Bridge".

BE IT FURTHER RESOLVED:

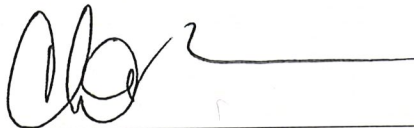
That the Board of Supervisors hereby expresses its commitment to supporting the costs of producing, placing, and maintaining the sign bearing Roger Lee Floyd's name, and to taking any other needed action in support of this petition to the Commonwealth.

BE IT FURTHER RESOLVED:

That the Clerk of the Board of Supervisors is directed to forward a copy of this resolution to the Commonwealth Transportation Board under cover of a letter requesting guidance as to next steps.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 17th day of January, 2017.



Claudia D. Tucker, Chair
Amherst County Board of Supervisors

ATTEST:



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 5

Nays 0

Abstentions 0

ADOPTED

1 / 17 / 17