

BOOK 33**VIRGINIA:**

At a regular meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Tuesday, the 21st day of July, 2009 at 7:00 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

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| PRESENT: | Mr. L. Parrish Mr. C. Adams Mr. D. Kidd Mr. R. Vandall Mr. V. Wood | ABSENT: None |
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Mr. L. Parrish opened the meeting.

Mr. R. Vandall led in the invocation and pledge of allegiance.

IN RE: APPROVAL OF AGENDA

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the agenda with the following change:

IX. Department Reports
Planning & Zoning

Move "d" Administrative Personnel Needs #1 to follow "a" Erosion and Sediment Control Review

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood
NAY: None

IN RE: ZONING CASE 2008-31

2008-31 Request by the County of Amherst to amend Section 1207.01 of the Family Division requirements of the Amherst County Zoning and Subdivision Ordinance. The proposed ordinance increases the allowed time for approval of a family division plat to sixty (60) days, and adds a stepchild as a qualifying member according to the Virginia State Code. All family subdivisions not fronting on a public road shall provide for the conveyance of a right of way twenty (20) feet in width. The ordinance requires that family subdivisions meet the provisions of the Watershed Overlay District. The ordinance requires that no lot may be created by family division unless it has been owned for at least five (5) years. The ordinance includes a provision to allow a family division to take place before the full term of the ownership period if a qualifying family member is prepared to construct a dwelling within six (6) months of final plat approval. The ordinance places a restrictive covenant on the subdivided property that prohibits the transfer of the property to a nonmember of the immediate family for a period of five (5) years. The ordinance requires an affidavit to be signed by the grantor and grantee that identifies compliance of the ordinance. The ordinance provides a section that allows the Zoning Administrator or his/her designee to vacate the family division if it is in violation of the ordinance.

Proponents: Bonnie Limbrick

Opponents: Mark Labadie, Jacob Beachey, and Thomas Brooks

Public Hearing was closed.

Mr. Adams stated that he did not support the five (5) years on the front.

After discussion, on motion of Mr. Vandall and with the following vote, the Board of Supervisors moved to table action until August 21, 2009.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

2009-04 Request by the County of Amherst for a zoning text amendment to modify the site plan review requirements section(s) of the Amherst County Zoning and Subdivision Ordinance. The text amendment will categorize site plans into three (3) categories; plot plan, minor site plan, and major site plan. The proposed ordinance will remove the existing ordinance and replace it in its entirety.

Proponents: None

Opponents: None

Public hearing was closed.

After discussion, on motion of Mr. Vandall and with the following vote, the Board of Supervisors moved to approve the following ordinance and replace it in its entirety in the Zoning and Subdivision Ordinance:

1009. Administrative fee structure.

In order to cover costs incurred by the board of supervisors, the commission, the board of appeals and the zoning administrator incidental to the review, hearing and reporting of the processing applications for a zoning permit for a permitted use or a special exception, a zoning amendment, an administrative review, a variance, a site plan and subdivision plats, the following fees shall be required to accompany appropriate applications:

1009.01. Permitted use. An application for a zoning permit for a permitted use, except as provided in section 1009.03 herein, shall be accompanied by a fee in the amount of fifteen dollars (\$15.00).

1009.02. Special exceptions, zoning amendments, administrative reviews and variances. Applications for special exceptions and zoning amendments for consideration by the board of supervisors and applications for administrative reviews, variances and other appropriate applications for considerations by the board of appeals shall be accompanied by a sum of three hundred dollars (\$300.00).

1009.03. Site plans. An application for a zoning permit requiring site plan review shall be accompanied by a fee in the amount of two hundred dollars (\$200.00) for a major site plan and by a fee in the amount of seventy-five dollars (\$75.00) for a minor site plan.

1009.04. Subdivision plats. An application for subdivision plat review and approval shall be accompanied by a fee in accordance with the following schedule:

1. Pre-application review: No fee.
2. Preliminary plats: Forty dollars (\$40.00).
3. Final plats: Sixty dollars (\$60.00) per application, plus fifteen dollars (\$15.00) per lot.

ARTICLE XI. SITE PLAN REVIEW REQUIREMENTS

1101. Intent.

Site plan review is intended to insure proper design in types of development which can have deleterious effects on their surroundings. These effects are subject to modification or reduction through the physical design of such development. Review of the design, therefore, is aimed at the greatest possible benefit to the community as a result of building and site design.

1102. Procedure for site plan review.

When the zoning administrator determines that an application involves development requiring site plan review, the zoning administrator shall notify the applicant that such review is required and shall require the documentation listed in this article. The site plan will be one of three categories; a plot plan, minor site plan or major site plan, as described in this article. If a site plan can be categorized under more than one type of plan, it shall be reviewed under the most stringent requirements. The major and minor site plan review process shall involve review by the Development Review Committee as well as the Planning Commission and shall meet all their requirements prior to approval.

1103. Developments subject to site plan review.

1103.01 A plot plan shall be submitted, prior to the approval of a zoning permit, for any new or expanded development not requiring a minor or major site plan and subject to the plan provisions under Section 1104 of this article.

1103.02 The following types of development shall be subject to the site plan review provisions under Section 1104 for a minor site plan of this article:

1. Special exceptions when specified in this article; and
2. Rezoning and conditional zoning applications;
3. Variance requests;
4. Additions to an existing commercial or industrial structure and to an existing institutional facility such as schools, hospitals, churches and clubs where the addition is less than ten (10) percent of the square footage of the existing structure;
5. A proposed revision to a site plan where an existing major site plan is on file;
6. Short-term tourist rental of dwelling;
7. Non-commercial wind turbines as specified in Section 918; and
8. All development requiring a commercial entrance permit from the Virginia Department of Transportation.

1103.03 The following types of development shall be subject to the site plan provisions under Section 1104 for a major site plan, of this article:

1. All new commercial and industrial facilities , including off street parking;
2. Additions to existing commercial or industrial facilities and all new institutional facilities such as schools, hospitals, churches and clubs where the addition is greater than ten (10) percent or 500 square feet, whichever is greater;
3. Mobile home parks;
4. Residential projects with more than four (4) units in one building or on one lot;
5. Planned Unit Developments;
6. A change of use that requires three or more parking spaces;
7. Any development requiring public water and/or sewer connections for more than four (4) units;
8. Wireless communication facilities;
9. Townhouse development projects; and
10. Land disturbance in excess of ten thousand (10,000) square feet.

1104. Documentation.

The following requirements shall govern documents submitted for site plan review:

1104.01. Plot plans shall be legibly drawn and shall clearly indicate the area, shape and dimensions of the property proposed for development. All existing easements, natural water courses, and existing and proposed improvements shall also be shown on the plan. The plan shall clearly indicate the minimum distances between existing and proposed uses and all property lines. Proposed access to the property shall also be shown.

1104.02. The following requirements shall govern documents submitted for minor site plan review:

1. The scale shall be no less than one (1) inch equals to one hundred (100) feet. The zoning administrator or planning director may accept a scale which is sufficient to clearly show all required details on the plat.
2. Drawings may be submitted on paper size as small as eleven inch by seventeen inch (11"x17") if all notes are clearly legible.
3. The names and addresses of owner, developer, a scale and north arrow shall be included on all maps.
4. The following information shall be included on the map of existing conditions:
 - a. Names and addresses of owners of record of all adjacent properties and tax map numbers;
 - b. Current zoning boundaries, including surrounding to a distance of three hundred (300) feet;
 - c. Easements, rights-of-way, or other reservations affecting the property;
 - d. Topography and flood plain elevation, if applicable;
 - e. Location of watercourses, marshes, rock out-cropping and wooded areas;
 - f. Location of buildings existing on the tract to be developed indicating whether existing buildings on the tract are to be retained, modified or removed; and
 - g. Location of existing water mains, culverts, drains, pipe sizes, grades and direction of flow.
5. The following information shall be included on the map of proposed development:
 - a. Signature blocks for the Zoning Administrator, or his/her designee, Virginia Department of Transportation, Health Department and Amherst County Service Authority, when applicable;
 - b. Location and size of proposed buildings and uses thereof;
 - c. Proposed streets and other ingress and egress facilities (indicating curb lines, sidewalk lines and public right-of-way lines); meeting the Minimum Standards of Entrances to the State Highways;
 - d. Layout of off-street parking;
 - e. Location of proposed utility lines, indicating where they already exist and whether they will be underground;
 - f. Proposed planting, including all landscaping and screening per Section 1602, and indicating existing trees to be retained and areas to be left undisturbed;
 - g. Facilities for disposal of trash and other solid waste;
 - h. Elevations of buildings to be built or altered on site; and
 - i. All private waste disposal systems including their reserve areas shall be located on the same property as the building site that the private waste disposal system benefits. If mass drainfields are present they shall meet provisions of Section 1104.03(3)(m);
6. The planning commission may require additional information for a special exception or rezoning to determine its eligibility under this ordinance.

1104.03 The following requirements shall govern documents submitted for major site plan review according to the scope of the request:

1. All the information required of minor site plan in Section 1104.
2. Drawings shall be prepared by a professional engineer, land surveyor or architect registered by the state of Virginia, submitted on twenty four by thirty six inch (24" by 36") paper. One or more pages may be used, each to be numbered as "page (number) of (total number of pages)", if two (2) or more pages are used, each sheet shall show the name of the project, and match lines shall be provided to indicate where the several sheets join.
3. The following information shall be included on the plan of the proposed development:
 - a. In the case of the project being served by public utilities or within a Watershed District a signature block for the Amherst County Service Authority;
 - b. Erosion control measures as regulated by the county's Soil Erosion and Sedimentation Control Ordinance;
 - c. Proposed topography;
 - d. Vicinity map at a scale no smaller than six hundred (600) feet to one (1) inch, showing all streets and property within one thousand (1,000) feet of the property for which the application is made. All properties owned or controlled by the applicant in this area shall be identified.
 - e. Location, size and design of proposed signs;
 - f. All special site plan requirements of Section 710 must be shown for those portions of the property located within any primary or secondary watershed district. This information shall include tributary buffer strips, drain field and reserve drain field spaces, reservoir setbacks and buffer strip restriction statements, minimum septic tank maintenance standards and storm water management facilities;
 - g. Floodplain elevations if applicable;
 - h. Delineation of easements per Section 1301.06;
 - i. Proposed storm and sanitary drainage systems, both surface and subsurface, showing pipe sizes, grades flow and design loads;
 - j. Proposed location, direction of, power, time and use of outdoor lighting;
 - k. Elevations of buildings to be proposed or altered on site;
 - l. Profiles and cross-sections of streets;
 - m. When a mass drainfield is included as part of a site plan, the following statements are required:
 - (I) For purposes of this ordinance, sewage disposal systems which serve more than one (1) property or meet the following definition, are considered mass drainfields:
A sewage disposal system which will discharge effluent to a single absorption area or multiple areas with or without combined flows such that:
 - (A) The loading rate exceeds one thousand two hundred (1,200) gallons per day for any acre, or
 - (B) The disposal system contains more than two thousand (2,000) linear feet of percolation piping.
 - (II) Any site plan for a mass drainfield serving a land development that is considered by the Development Review Committee (DRC) shall be submitted to and subject to the approval of the Virginia Department of Health (VDH). The director of planning or zoning administrator shall not approve the development of the property in question until the Department of Health has approved the mass drainfield site and dedicated reserve drainfield area(s), and all subsequent provisions of this ordinance are complied with.
 - (III) No site plan shall be approved for a mass drainfield unless the permit includes an approved primary drainfield and an approved reserve drainfield or

such additional area or appurtenant easement capable of providing one hundred (100) percent of the capacity of such primary drainfield. Each septic tank shall have manhole access to the downstream access portal. The manhole access shall terminate at the ground surface, and shall not be less than thirty (30) inches in diameter. The access manhole cover shall be a standard sanitary sewer manhole frame and lid, or a secured shoebox type cover. Additionally, each septic tank shall have a factory manufactured septic tank effluent filter installed on the outlet tee.

(IV) No site plan shall be approved for a mass drainfield unless the development is subject to a Covenant of Record in the land records of the Amherst County Circuit Court Clerk's Office, requiring owners of property in the development to connect to a public sewer system should it become available on the property or an immediately adjacent easement or right-of-way at a later date.

(V) Any site plan including a mass drainfield system shall be limited to the size and capacity required to serve the principle use explicitly described in the permit application and to which the mass drainfield is appurtenant.

(VI) Any replacement system shall be limited to the size and capacity required to serve the existing principle use, and shall not be further expanded unless and until a revised permit has been approved by the VDH.

(VII) Further, the zoning administrator, or their designee shall not approve the development of the subject property unless the following statements are included on the site plan:

1. No shrubbery or trees are permitted within the primary and reserve mass drainfield area, or within twenty (20) feet of the mass drainfield easement.
2. No vehicular traffic, parking, or paving are allowed over the mass drainfield or reserve drainfield, except for traffic of the mowers or tractors necessary for ground cover maintenance.
3. A ground cover of grass over the mass drainfield and reserve drainfield area should be mowed a minimum of twice per year, to prevent the establishment of tree seedlings.
4. The VDH advises that all septic tanks should be pumped a minimum of once every five (5) years, to prevent the passage of solids into the mass drainfield and potential damage to the system.
5. No structures including temporary ones may be placed within the mass drainfield primary or reserve system sites.
6. The VDH requires prompt repairing or replacement of any of the mass drainfield system components which fail, or otherwise cease to function.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

IN RE: WIRELESS COMMUNICATIONS TOWER

The Amherst County Department of Public Safety proposes to erect a wireless communications tower on property owned by the Pedlar Volunteer Fire Department and Rescue Squad located at 4893 Lexington Turnpike, Amherst, Virginia, 24521. The purpose of the proposed tower is to receive and transmit electronic data for Emergency Medical Services calls. The tower is proposed to be ninety-six (96) feet in height. The Amherst County Board of Supervisors will consider excluding this public improvement, per Section 1.7(5) of the Amherst County Code ("ACC"), from all requirements contained in each of the following: (1) the Wireless Communication Ordinance, Section 914 of the ACC; (2) the Flood Hazard Overlay District, Section 709 of the ACC; and (3) the Village Center District, Section 706 of the ACC.

There were no proponents or opponents heard at the public hearing.

The public hearing was closed.

On motion of Mr. Adams and with the following vote, the Board of Supervisors moved to waive requirements contained in the Wireless Communication Ordinance, Section 914 of the Amherst County Code; the Flood Hazard Overlay District, Section 709 of the Amherst County Code; and the Village Center District, Section 706 of the Amherst County Code for the erection of a wireless communications tower on property owned by the Pedlar Volunteer Fire Department and Rescue Squad located at 4893 Lexington Turnpike, Amherst, Va. 24521.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

IN RE: CITIZEN COMMENT

Mr. Dan Hughes – investigation on leak

Gary Jennings – minutes of 1:00 meeting.

Mark Labadie – Social Services attorney budget

Faye Smith – Mr. Taylor, Ex County Administrator

Curtis Crump – investigation

Popie Martin – biosolids near the Blue Ridge Trail – odor and health issues

Mark Labadie – biosolids

Bonnie Limbrick – family division in zoning ordinance

Mary Hanson – Taylor

Tine Cash – Taylor investigation

On motion of Mr. Vandall and with the following vote, the Board directed staff to draft a letter to DEQ regarding odor and health issues from the biosolids.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

IN RE: EROSION AND SEDIMENT CONTROL REVIEW

Mr. J. Bryant proceeded to provide the Board with information regarding the erosion and sediment control review and how this relates to their need for funds to be added back to their budget. The Board was informed of the part Robert E. Lee Soil and Conservation District serve in the review and inspection of erosion and sediment control plans and that they do not plan to be able to help in the future.

After the Board of Supervisors discussion, on motion of Mr. Vandall and with the following vote, the Board directed staff to advertise for part time help and report back to the Board what they came up with.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

Mr. Gary Jennings asked the Board to consider engineering firms.

IN RE: BIOSOLIDS LAND APPLICATION – WESLEY WRIGHT PROPERTY

The County has received notification from Synagro Central, LLC, that they intend to spread biosolids to approved sites in the County. This notice provides that biosolids may be spread within one-hundred (100) days and may apply biosolids from October 10, 2009 to October 10, 2010 on property owned by Wesley Wright identified as tax map parcel number 40-A-64.

The County's enabling authority from the State to deal with biosolids is to monitor and test them at the local level, staff is requesting that the Board of Supervisors approve the amended agreement with Sweet Briar College (SBC) to monitor and test the land application of biosolids in the County. Biosolids land application is also tested and monitored by the Virginia Department of Environmental Quality.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the following agreement with Sweet Briar College, David Orvos:

MASTER PARTNERSHIP AGREEMENT BETWEEN SWEET BRIAR COLLEGE AND THE BOARD OF SUPERVISORS OF AMHERST COUNTY, VIRGINIA

A. Plan Description:

This master partnership (the "Agreement") between Sweet Briar College ("SBC") and the Board of Supervisors of Amherst County, Virginia (the "BOS"), is being established to formally recognize ongoing collaboration between the parties and to encourage continuing, productive relationships; and to designate David R. Orvos, Ph.D. ("Orvos"), and such persons as may from time to time be assisting him, as Biosolids Monitor for the County of Amherst (the "County"). The parties understand the importance of training and education as part of a collaborative, outreach program. Working together, SBC and the BOS will ensure professional development, solid research, and compliance by landowners and land applicators of biosolids with federal, state, and local laws related to the land application of biosolids.

This is preliminary agreement. It is intended that subsequent agreements will be entered into with regard to specific analyses and dates of analysis, and the cost there, as they relate to particular permits and sites of biosolids application.

B. Major Objectives:

1. To provide students with field experiences in the discipline of environmental science, specifically:
 - a. Water and soil quality assessment;
 - b. Geographical land-use impacts;
 - c. Watershed conservation and management; and
 - d. Natural resources education.
2. To offer expanded training opportunities for all personnel.
3. To obtain grants helping all parties achieve their goals of sustainable water and soil quality protection, conservation, and environmental education.
4. To advance these efforts as a model for community-based partnerships.
5. To promote community awareness of sound watershed stewardship.
6. To monitor compliance with federal, state, and local laws related to land application of biosolids.
7. To monitor the environmental impact of the land application of biosolids in the County.

C. Major Activities:

1. SBC will provide:
 - Students well grounded in theories underlying environmental biology, hydrology, geology, and computer applications in the environmental sciences;
 - Consultation on technology issues;
 - Appropriate use of college-owned equipment and selected access to facilities;
 - Data from studies conducted pursuant to subsequent agreements entered into by the parties as contemplated by this partnership, will be made available for the use of the County.
 - SBC will provide the County and the BOS with proof of insurance evidencing that any and all SBC activities contemplated herein said Agreement are covered for liability insurance purposes within thirty (30) days of execution of this Agreement.
2. The BOS will provide (subject to budgetary availability):
 - Access to sites of land application of biosolids viz. local ordinance adopted pursuant to and in compliance with state law;
 - Professional development opportunities for faculty viz. authority to participate in Department of Environmental Quality sponsored or approved training for Biosolids Monitoring;
 - Selected equipment that may become the property of SBC at the BOS' discretion;
 - The BOS will hold Orvos, and such persons who may from time to time assist him, harmless against any loss or liability to person or property resulting from entry onto property pursuant to this Agreement, and the conduct of such entry; and
 - The BOS agrees to indemnify and hold harmless SBC, its officers, agents, employees, and assigns (the "Indemnified Parties") against any and all loss or damage from any suit, cause of action, demand, or claim brought against them by any person as the result of legal and/or lawful services performed under this Agreement.

D. Evaluation:

Any party may provide a written evaluation of partnership activities by completing a partnership evaluation form at the end of each academic or fiscal year. This Agreement may be amended or terminated at any time by mutual consent of the parties hereto, or may be terminated by either of the parties provided notice is given in writing to the other party sixty (60) days prior.

E. Partnership Coordinators and Representatives:

Sweet Briar College Representatives:

Jonathan Green, Ph.D.
Dean of the College
Vice-President for Academic Affairs

David R. Orvos, Ph.D.
Associate Professor of Environmental Sciences

Additional Team Member:

Rebecca Ambers
Assistant Professor of Environmental Sciences

Board of Supervisors of Amherst County, Virginia:

Leon J. Parrish, Chairman

Additional BOS Members:

Vernon L. Wood, Supervisor
Donald W. Kidd, Supervisor
S. Ray Vandall, Supervisor
Christopher R. Adams, Supervisor

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood
 NAY: None

IN RE: 2009-12 LIQUEFIED PETROLEUM GAS CONTAINERS

After discussion of the zoning text amendment request to allow above ground liquefied petroleum gas containers, on motion of Mr. D. Kidd and with the following vote, the Board of Supervisors directed staff to take to public hearing.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood
 NAY: None

IN RE: VIRGINIA BLUE RIDGE RAILWAY TRAIL

The Virginia Blue Ridge Railway Trail Foundation is seeking permission from the Amherst County Board of Supervisors to apply for a grant from the Department of Conservation and Recreation for funding to provide signs along the trail and to develop and print trail brochures. The preliminary application is due July 31, 2009.

On motion of Mr. C. Adams and with the following vote, the Board of Supervisors approved the following resolution:

RESOLUTION

THE VIRGINIA RECREATIONAL TRAILS FUND PROGRAM GRANT REQUEST FOR THE VIRGINIA BLUE RIDGE RAILWAY TRAIL

WHEREAS, the Virginia Blue Ridge Railway Trail, located in both Nelson and Amherst Counties has received seven grants from the Virginia Department of Transportation under the federal Transportation Enhancement Act, a Congressional Transportation grant and a Virginia Recreation Trails Fund grant; and

WHEREAS, a portion of these funds have been expended to open the Virginia Blue Ridge Railway Trail from Piney River, Virginia to the bridge over Naked Creek in Amherst County, Virginia; and

WHEREAS, the balance of grant funds received to date will be required to complete culvert repair, clearing and the installation of gravel on the trail; and

WHEREAS, additional grant funds will be necessary to provide a pavilion at Roses Mill and signs along the trail noting length of the trail, points of entrance and exit, rules of the trail, areas of historical interest, safety markers where additional care is required and other signage which will provide a safer and more interesting trail experience; and

WHEREAS, the Virginia Blue Ridge Railway Trail has been previously supported and approved by Nelson and Amherst Counties; and

WHEREAS, the completion of the Virginia Blue Ridge Railway Trail will provide a unique local and regional attraction for hikers, joggers, bicyclers, horseback riders, outdoor nature enthusiasts, including those who are disabled and require reasonably level trails; and

WHEREAS, the Virginia Recreational Trails Fund Program was established to provide and maintain recreational trails and trail-related facilities;

NOW THEREFORE BE IT RESOLVED, that Nelson/Amherst County make application to the Virginia Recreational Trails program for a grant in the amount of \$25,000.00.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood
 NAY: None

IN RE: MONACAN PARK PARKING PROBLEMS

After discussion of the parking problems at Monacan Park, on motion of Mr. Adams and with the following vote, the Board of Supervisors directed staff to check with engineer to look at arranging parking at Monacan Park.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood
 NAY: None

There was also discussion of the enforcement of the wake problem at Monacan Park.

IN RE: COOLWELL PICNIC PAVILION

The Recreation Board asked for funding for a 24' x 40' shelter based on the specs provided by Coleman/Mays Building, Inc. to be placed in the general picnic area of the Coolwell Park.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the request for funding for a picnic shelter and to appropriate from the bond funds not to exceed \$30,000 to build shelters.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood
 NAY: None

IN RE: COOLWELL PARKING

The parking lot at Coolwell is deteriorating and the Recreation Board is seeking an appropriation of funds from the Board of Supervisors to surface treat and line this parking lot.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors authorized staff to proceed with bid advertisement for parking lot resurfacing with the understanding that an appropriation of up to \$39,400 from deferred maintenance funds would be need.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood
 NAY: None

IN RE: PARK GRILLS

During the past spring (6) six of the park grills have been broken and/or become unusable for some reason. Neither the Recreation Department no Maintenance Department have anticipated funds in their budget for this purpose. The replacement grills (including shipping) cost is approximately \$200 each.

On motion of Mr. Adams and with the following vote, the Board of Supervisors authorized purchase of replacement grills for the county parks and to appropriate up to \$1,200 from deferred maintenance funds to cover this cost.

Mr. Adams asked staff to check with local merchants to see if they could be made locally.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood
 NAY: None

IN RE: BASKETBALL COURTS

The asphalt surfaced basketball courts at Coolwell Park are becoming cracked and deteriorated. Resurfacing these courts was specifically identified as a project in the most recent CIP bond financing for an estimated cost of \$25,000. The reprioritized CIP reduced this amount to \$15,000. We have a quote in the amount of \$20,960.

On motion of Mr. Vandall and with the following vote, the Board authorized staff to solicit bids for resurfacing Coolwell basketball courts and present to the Board of Supervisors for consideration.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

IN RE: EVENT APPLICATIONS

The Board of Supervisors received two applications for events to be held in the County. Summer Cooler, sponsored by American Cancer Society to be held August 8th and 9th, 2009 at Rebec Vineyards and Amherst Live, sponsored by BB&T and Amherst County Tourism Department on September 25, 2009 at East Court and Goodwin Streets.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the events and waived the fee.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

IN RE: MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS

Mr. Chris Adams – emergency call box at Monacan Park.

No other items.

IN RE: ADJOURNMENT

On motion of Mr. Vandall and with the following vote, the Board of Supervisors moved to adjourn to July 30, 2009 at 7:30 a.m. in the Administration Building, 153 Washington Street.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

Leon J. Parrish, Chairman
Amherst County Board of Supervisors

David R. Proffitt
Acting County Administrator