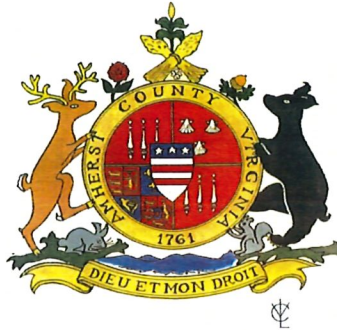


Board of Supervisors

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



County Administrator
Dean C. Rodgers

County Attorney
Michael W. S. Lockaby

AMHERST COUNTY BOARD OF SUPERVISORS

MINUTES

AGENDA

September 4, 2018
Administration Building - 153 Washington Street - Public Meeting Room
Amherst, Virginia 24521
Informal Luncheon – 12:00 p.m.
Meeting Convened - 1:00 p.m.

- I. Call to Order**
- II. Approval of Agenda**
- III. Invocation and Pledge of Allegiance**
- IV. Citizen Comment**
- V. Consent Agenda**
 - A. Minutes – July 17, 2018
 - B. Region 2000 Name Change
 - C. Appropriation of Revenue – Sheriff's Office
 - D. FY 2018 Appropriation for Treasurer
 - E. FY 2018 Solid Waste Transfer
- VI. Old Business**
 - A. Landfill Construction
 - B. Business Friendliness Initiative
 - C. Report – Board of Supervisors Retreat
- VII. New Business**
 - A. Pleasant View School Purchase Contract
 - B. New Charter – Amherst County School Board and Board of Supervisors Joint Board Committee & CAC – Regulation 1-3
 - C. HealthWorks EAP Contract
 - D. Benefits Consultant Contract
 - E. Appropriation for LEAD Training
 - F. Appropriation for Park Repairs
 - G. Grounds Division Expenses
- VIII. County Administrator's Report**
 - A. Boards/Commissions/Committees – upcoming vacancies
- IX. County Attorney's Report**
 - A. Arcadis/Exxon Remediation Program

X. Liaison and Committee Reports

- A. Lynchburg Regional Business Alliance Report
- B. Building Committee Report – Kenneth Campbell

XI. Departmental Report

- A. County Fair Report – Vanessa Angus
- B. General Fund Availability
- C. Budget Status Report as of June 30, 2018

XII. Citizen Comment

XIII. Matters from Members of Board of Supervisors

XIV. Closed Sessions

A. A closed session, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, for the purpose of discussion, consideration, and interviews of potential appointees to the Planning Commission.

B. A closed session, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically relating to the Sardis Convenience Center property.

C. A closed session, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically relating to the Winton Country Club property.

XV. Adjournment

MINUTES

At a Regular Meeting of the Amherst County Board of Supervisors and held at the Amherst County Administration building, Amherst, Virginia, thereof on Tuesday, the 4th day of September, 2018, at 1:00 p.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT:	Claudia D. Tucker, Chair	ABSENT: None
	L. J. Ayers, III, Vice-Chair	
	David W. Pugh, Jr., Supervisor	
	Kenneth M. Campbell, Supervisor	
	Jennifer R. Moore, Supervisor	

STAFF PRESENT: County Administrator Dean C. Rodgers, Deputy County Administrator David R. Proffitt; County Attorney Michael W. S. Lockaby; and Executive Assistant Regina M. Rice

OTHERS PRESENT: Ms. Lynn Klappich, CSI, CCCA, Draper Aden Associates
Human Resource Director Linda Warner
Finance Director Stacey Wilkes

I. Call to Order

Chair Tucker called the meeting to order at 1:00 p.m.

II. Approval of Agenda

By motion of Vice-Chair Ayers and with the following vote, the Board approved the Agenda for September 4, 2018.

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

III. Invocation and Pledge of Allegiance

Vice-Chair Ayers led the Invocation and Pledge of Allegiance.

IV. Citizen Comment

Mr. Bill Peters of Amherst, Virginia, addressed the Board, and asked about a report on the Supervisors' retreat, specifically regarding a statement made by the facilitator referring to a strategic plan produced by the County Administrator. Mr. Peters asked the Board what this was.

Mr. Peters asked about Pleasant View School and what Mr. Lloyd intended to do with the property. He said he lives in that neighborhood and requested an answer.

Chair Tucker stated that the Board would take his questions under advisement and respond.

The public comment session was closed.

V. Consent Agenda

- A. Minutes – July 17, 2018
- B. Region 2000 Name Change
- C. Appropriation of Revenue – Sheriff's Office
- D. FY 2018 Appropriation for Treasurer
- E. FY 2018 Solid Waste Transfer

By motion of Supervisor Pugh and with the following vote, the Board approved the Consent Agenda for September 4, 2018.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

VI. Old Business

- A. Landfill Construction

County Administrator Rodgers addressed the Board and said the decision before the Board is to begin construction of the next landfill cell.

Mr. Rodgers explained the option of closing the landfill and constructing a transfer station. Draper Aden Associates provided a report that concluded transfer stations have lower costs and liabilities than operating a landfill.

Ms. Lynn Klappich of Draper Aden Associates addressed the Board and provided a review of the three options which were presented at the June 5, 2018 Board of Supervisors' meeting. Those options were: Option 1 - Continued Operation; Option 2 – Operation by Private Operator; (Note: Option 2 was dropped due to lack of bids received by the County); and Option 3 – Transfer Station.

Ms. Klappich then presented a PowerPoint presentation that outlined four key elements: the loan, use of reserves, VDEQ compliance; and additional operational costs. (See Attachment 1)

Ms. Klappich discussed each of those four key elements:

- 1) Loan - was originally for the construction of Cell 2, but could be re-assigned for a transfer station, closure of Cell 1 or area stabilization.
- 2) Reserve Fund – could be used for pre and post closure of Cell 1 and to purchase equipment.
- 3) VDEQ Compliance - DEQ will continue to inspect closely the landfill due to one notice of violation and three warning letters, which were issued within two years.
- 4) Additional Operational Costs – potential increase costs including staff, equipment, fuel, and remediation of groundwater.

M.s Klappich said the Green Ridge Recycling and Disposal Facility in Cumberland County, which County Waste has publically disclosed to DEQ, could be operational in two to three years.

Ms. Klappich said that if the decision is to open Cell 2, this will need to occur soon, at least by February 2019 and certificate to operate by December 2019.

Ms. Klappich advised the Board on Option 3, a transfer operation. She said a transfer station could be completed in 2020, and by 2021, the County would have to initiate closure activities for the landfill. The cost of building a new transfer station would be \$1.6 million.

The Board discussed issues pertaining to the cost of building a transfer station, operating costs, and fuel costs, and issued related to opening Cell 2 and keeping the landfill operational.

Chair Tucker asked Ms. Klappich for a recommendation. Ms. Klappich said she believed it would be an appropriate time for the County to consider a transfer operation.

Chair Tucker made a motion to redirect funding for landfill construction cell closure to transfer station construction.

Supervisor Pugh stated he would like to schedule a public hearing to receive public comment due to the substantial amount of money the County would be investing.

Supervisor Campbell stated he was in favor of building a transfer station.

Supervisor Moore stated she would like to have public feedback.

Chair Tucker withdrew her motion on the floor, and made another motion to direct staff to schedule a public hearing at next meeting.

By motion of Chair Tucker and with the following vote, the Board directed staff to schedule a public hearing for an upcoming meeting on this topic.

AYE:	Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY:	None
ABSENT:	None

As a notation to these minutes, a Town Hall Meeting will be held on October 2, 2018 at 7:00 p.m. for public comment.

B. Business Friendliness Initiative

County Administrator Rodgers presented a list of items that the Board prioritized and ranked on specific projects. **(See Attachment 2)**

Mr. Rodgers explained that the EDA had made 17 recommendations regarding the County's business friendliness. He then said that staff would then take the entire list for action unless the Board wanted to make any changes.

Chair Tucker commented it would best to work on the first five and asked that staff begin working on those.

Vice-Chair Ayers agreed with Chair Tucker and said he believed it would be advantageous to work on the first five as a defined section.

Supervisor Campbell said he would start with the first four and work down the list.

Supervisor Pugh said wanted to do the first five on the list, then see where we are.

Supervisor Moore wanted to know how long it would take for staff to work on this.

Chair Tucker then asked that staff provide updates to the Board with a monthly report.

By motion of Supervisor Campbell and with the following vote, the adopted the prioritization of initiatives that has been agreed to and directed staff to begin taking action to implement the first five, as appropriate, to keep the county moving toward on improved business friendly reputation.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

C. Report – Board of Supervisors Retreat

County Administrator Rodgers summarized three of the most important goals for the county; 1) promote agriculture; 2) promote business growth; and 3) promote a sense of community.

Mr. Rodgers recommended re-establishing the Agricultural Committee and he would provide a charter to give Agricultural Committee to continue to run the County fair and initiate a farmer's market.

Mr. Rodgers asked the Board to direct staff to advertise for individuals to sit on the Agricultural Committee. He asked the Board to help find the right people to turn agri-business and agri-tourism into another aspect of the County's economy.

By motion of Supervisor Pugh and with the following vote, the Board directed staff to modify the Agriculture Charter as proposed and undertake advertising to seat new members on the Agriculture Committee.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

VII. New Business

A. Pleasant View School Purchase Contract

County Administrator Rodgers reported that the County received one offer to purchase the Pleasant View School property. Mr. Harold Lloyd, who owns land adjacent to the school property, offered \$250,000 for the school building and ten acres of land. The County had the property professionally appraised and it was appraised at \$170,000 as warehouse space in a remote location.

By motion of Supervisor Pugh and with the following vote, the Board directed staff to schedule a public hearing for the disposal of the Pleasant View School property as proposed in the sale contract.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

B. New Charter – Amherst County School Board and Board of Supervisors Joint Board Committee & CAC – Regulation 1-3

County Administrator Rodgers advised a charter was created to explain the purpose and function of the committee and to give voting privileges to the School Superintendent and the County Administrator. This committee will meet quarterly.

By motion of Vice-Chair Ayers and with the following vote, the Board approved the JBC charter and amendments to Regulation 1-3 as presented.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

The Board nominated Board Members Tucker and Moore to serve on this committee.

By motion of Vice-Chair Ayers and with the following vote, the Board nominated Claudia Tucker and Jennifer Moore to serve as the Board of Supervisors' representatives on the Amherst County School Board and Board of Supervisors Joint Board Committee.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

C. HealthWorks EAP Contract

Human Resource Director Linda Warner addressed the Board regarding a new provider for the employee assistance program service for County employees.

Ms. Warner advised HealthWorks allows access to the Centra network for referrals and will provide services that the County needs.

By motion of Vice-Chair Ayers and with the following vote, the Board approved the contract with HealthWorks for employee assistance program services effective September 5, 2018.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

D. Benefits Consultant Contract

Human Resource Director Linda Warner addressed the Board regarding a benefits consultant contract.

Ms. Warner explained four consulting services were interviewed to provide an employee benefits consulting service. She said that Innovative Insurance Group was selected because it was the best fit for the County and had HR user-friendly software.

County Administrator Rodgers explained that \$25,000 was previously appropriated for the contract, however, the County did not receive any bids at this price. He asked for an additional \$10,000 for the contract, which would total \$35,000.

By motion of Chair Tucker and with the following vote, the Board approved the contract with Innovative Insurance Group effective September 5, 2018 for employee benefits consulting services and appropriated \$10,000 from the Unobligated General Fund Balance to cover the cost.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

E. Appropriation for LEAD Training

County Administrator Rodgers explained to the Board that the LEAD program provides advance executive training for department heads and supervisors.

Mr. Rodgers said he would like to send the new Public Safety Director and Building Official to this training, and the cost for sending staff for LEAD training would be \$13,650.

Chair Tucker requested that this expense be built into next year's budget.

By motion of Supervisor Campbell and with the following vote, the Board appropriated \$13,650 for staff LEAD training from the Unobligated General Fund Balance.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

F. Appropriation for Park Repairs

County Administrator Rodgers addressed the Board and explained the bridge owned by Amherst County over the James River from Percival's Island needs to be inspected for wear.

An engineering firm has been identified to conduct an analysis of the bridge at a cost of \$13,900.

By motion of Vice-Chair Ayers and with the following vote, the Board appropriated \$13,900 for the inspection of the Heritage Trail bridge from the Unobligated General Fund Balance.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

G. Grounds Division Expenses

Finance Director Wilkes addressed the Board and explained that the Grounds Division is lacking an office. The expense to set up an office at the Monroe Community Center would be \$8,000. She advised there are currently three staff with the Grounds Division.

By motion of Supervisor Moore and with the following vote, the Board appropriated \$8,000 for the Community Enhancement division expenses from the Unobligated General Fund Balance.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

VIII. County Administrator's Report

A. Boards/Commissions/Committees – upcoming vacancies

For the Board's information only.

B. Projects Status Report

For the Board's information only.

IX. County Attorney's Report

A. Arcadis/Exxon Remediation Program

County Attorney Lockaby advised the Board of a remediation program by Exxon Mobil for removal of hazard waste from a former fertilizer plant located on Fertilizer Road, Madison Heights, Virginia.

The County currently uses a part of this property as a trail, and therefore, it would require a public hearing to be held on September 18, 2018.

Mr. Lockaby explained this is to grant a covenant to both Exxon Mobil and DEQ. It would allow DEQ to periodically inspect the property and require Exxon Mobil to clean it up if future contamination was found. Also, the County would not allow any residential homes to be built on the property.

By motion of Vice-Chair Ayers and with the following vote, the Board directed staff to schedule a public hearing on September 18, 2018.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

X. Liaison and Committee Reports

A. Lynchburg Regional Business Alliance Report

B. Building Committee Report – Kenneth Campbell

Supervisor Campbell advised the Building Committee is on schedule and is under budget. The work on all the school roofs has been completed except for Amherst County High School, which has a few problems to be fixed.

XI. Departmental Report

A. County Fair Report – Vanessa Angus

Amherst County Chamber of Commerce Director Vanessa Angus addressed the Board and provided an update regarding the Amherst County Fair held on August 16-19, 2018. **(See Attachment 3)**

Ms. Angus said she received positive feedback and asked for Board's support on planning the 2019 County Fair.

B. General Fund Availability

Finance Director Wilkes provided the Board a quarterly report of unobligated funds in the current fiscal year.

C. Budget Status Report as of June 30, 2018

Finance Director Wilkes provided the Board a draft quarterly budget status report of revenues and expenses through June 30, 2018.

XII. Citizen Comment

Mr. Jim Thompson of Madison Heights, Virginia addressed the Board and commented he attended the County fair. He was not disappointed and the County did a fabulous job.

Mr. Bill Peters of Amherst, Virginia, addressed the Board and asked about the strategic plan what was mentioned at the Supervisors' retreat. He asked the Board what was the strategic plan and believed that was something the public did not have any information on.

County Administrator Rodgers explained that last year, the Board came up with their objectives, and then the Leadership group created specific objectives to achieve those six goals. The Board then narrowed it down to three. Those items will be built into next year's budget.

Mr. Peters commented on the Board holding town hall meetings, which is in the Board's Rules of Procedures, and he said the time was now.

XIII. Matters from Members of Board of Supervisors

Supervisor Moore had no matter to discuss.

Supervisor Campbell said he has received a call from a citizen living on Galts Mill Road who reported that the railroad has not cleaned their ditches for several years, which has created a mosquito problem. Supervisor Campbell asked Mr. Bryant or Mr. Rodgers to contact the DEQ.

Supervisor Campbell also mentioned that the trains are blowing horns at all crossings and this has bothered some citizens.

County Attorney Lockaby said that the railroad has to follow federal law rather than state law.

Chair Tucker asked Mr. Rodgers to look into this matter.

Supervisor Pugh had no matter to discuss.

Vice-Chair Ayers asked whether folks can serve on a local fire department and also a full time employee with the same employer.

County Attorney said you cannot do the same job as a paid person and as a volunteer for the same employer. He said it was questionable to have a person as a volunteer firefighter but paid

EMS employee, and would be more of a management problem. Mr. Lockaby said he would research to see whether the law has changed.

Chair Tucker had no matter to discuss.

XIV. Closed Session

A. A closed session, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, for the purpose of discussion, consideration, and interviews of potential appointees to the Planning Commission.

B. A closed session, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically relating to the Sardis Convenience Center property.

Supervisor Moore moved that the Amherst County Board of Supervisors convene in closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, for the purpose of discussion, consideration, and interviews of potential appointees to the Planning Commission; and a closed session, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically relating to the Sardis Convenience Center property.

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

Supervisor Moore motioned to come out of closed session and was approved with the following vote:

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

CERTIFICATION OF CLOSED MEETING

Supervisor Moore moved that the Amherst County Board of Supervisors certify by a recorded vote that, to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session.

Mrs. Tucker AYE
Mr. Ayers AYE
Mr. Pugh AYE
Mr. Campbell AYE
Ms. Moore AYE

Supervisor Pugh stated there was much deliberation on the selection of an applicant to fill the District 4 vacancy on the Planning Commission. Supervisor Pugh thanked Mr. John Lange and Mr. Michael Bryant for taking the time to be interviewed. Supervisor Pugh said the Board selected Mr. Michael Bryant as the District 4 representative on the Planning Commission.

By motion of Supervisor Pugh and with the following vote, the Board appointed Mr. Michael Bryant to the District 4 vacancy on the Planning Commission.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT None

C. A closed session, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically relating to the Winton Country Club property.

Supervisor Moore moved that the Amherst County Board of Supervisors convene in closed session pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically relating to the Winton Country Club property.

AYE: Mrs. Tucker, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSTAIN: None
ABSENT: Mr. Ayers

The record reflects that Vice-Chair Ayers recused himself from Closed Session Item C. specifically relating to the Winton Country Club property.

Supervisor Moore motioned to come out of closed session and was approved with the following vote:

AYE: Mrs. Tucker, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSTAIN: None
ABSENT Mr. Ayers

CERTIFICATION OF CLOSED MEETING

Supervisor Moore moved that the Amherst County Board of Supervisors certify by a recorded vote that, to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session.

Mrs. Tucker	AYE
Mr. Ayers	ABSENT
Mr. Pugh	AYE
Mr. Campbell	AYE
Ms. Moore	AYE

XV. Adjournment

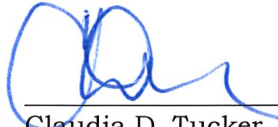
By motion of Supervisor Campbell and with the following vote, the Board adjourned at 3:31p.m.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell, and Ms. Moore
NAY: None
ABSENT None

BOOK 36

MINUTES – September 4, 2018

P a g e | **576**



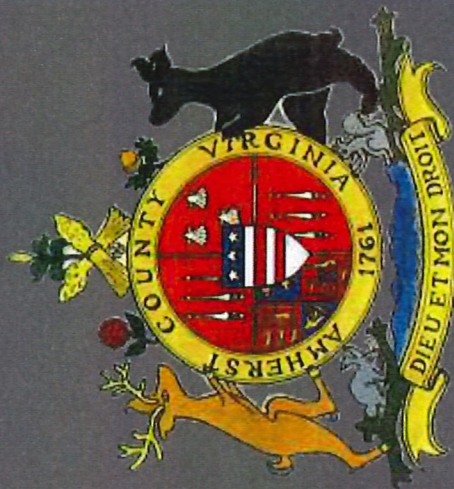
Claudia D. Tucker, Chair
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk

Amherst County Solid Waste Program

Disposal Option Evaluation
Additional Information
September 4, 2018



Purpose of Meeting

To review:

- Options
- Additional information
- Schedule for implementation

Critical elements for decision making:

- Loan
- Use of reserves
- VDEQ compliance
- Additional operational costs



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Loan

County has loan with BB&T for \$3,979,610.

- What is the best use of the loan?
- Originally established for construction of Cell 2.
- Could be re-assigned for other solid waste related activities:
 - Transfer station
 - Closure of Cell 1
 - Borrow area stabilization



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Reserve Fund

County has an unrestricted reserve fund of \$4,400,000 for solid waste program.

- What is the best use of this fund?
- Landfill option – reserve fund assigned to pre-fund closure and post closure care reserve.
- Transfer option – reserve fund assigned to pre-fund post closure care for Cell 1 and to purchase equipment.



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VDEQ Compliance

County has received 1 NOV and 3 warning letters from VDEQ over past 2 years.

- Issues have included:
 - Size of working face
 - Sufficient stockpiles of soil
 - Daily and intermediate cover
 - Configuration of landfill surface
 - Storm water management – erosion
 - Groundwater remediation
 - Leachate management
- Scrutiny by DEQ will continue.
- Operational challenges will continue.



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Additional Operational Costs

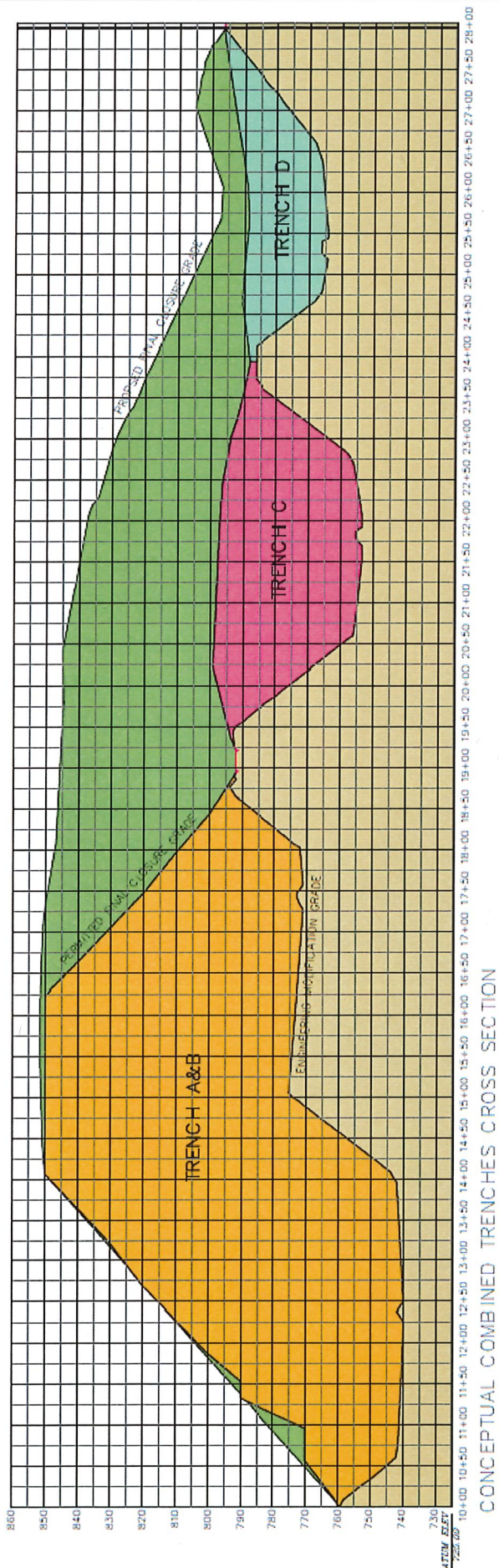
FY 2019 will be first year with full staffing and equipment under continued scrutiny by DEQ

- Potential increases in operational costs include:
 - Overtime to assure operational permit requirements are met
 - Fuel
 - Equipment maintenance and repair
 - Increase in leachate production
 - Groundwater remediation (if needed)



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Option 1 Continued Landfill Operations



Graphic is example only and does not represent existing permit conditions.

Option 3 Transfer to Out of County LF



Overview of Findings

ITEM	TOTAL ESTIMATED COST FY 2019– FY 2037	COST OF SERVICE (\$/TON)
Option 1– Landfill Operations	\$45,199,300	\$97
Option 3– Transfer to Region	\$44,111,100	\$94
Option 3– Transfer to WMX	\$40,563,700	\$87

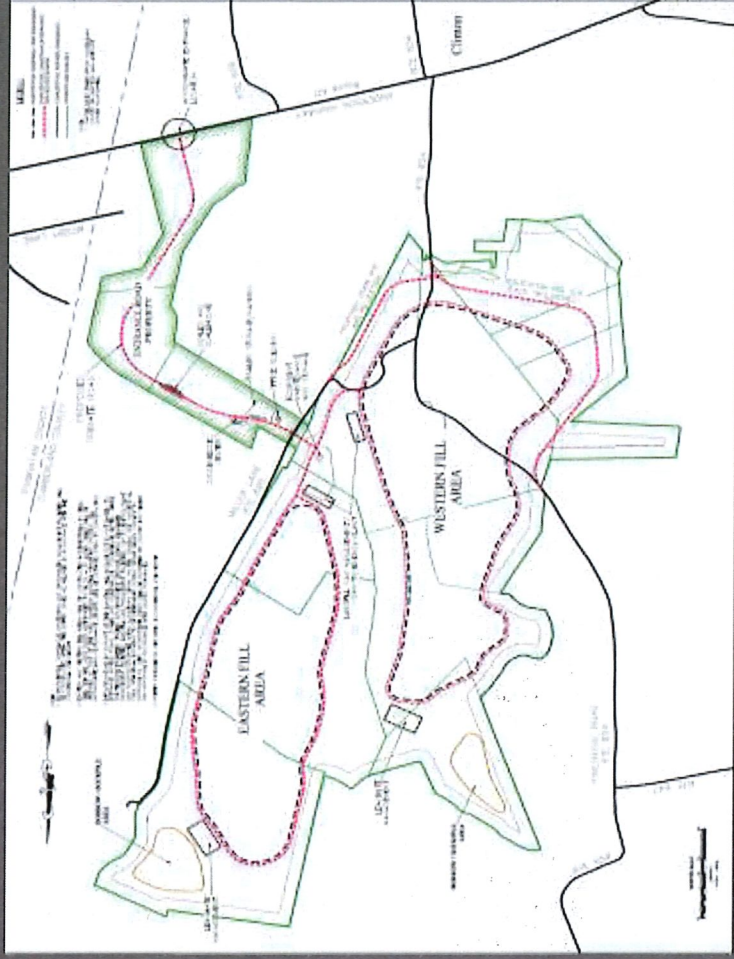
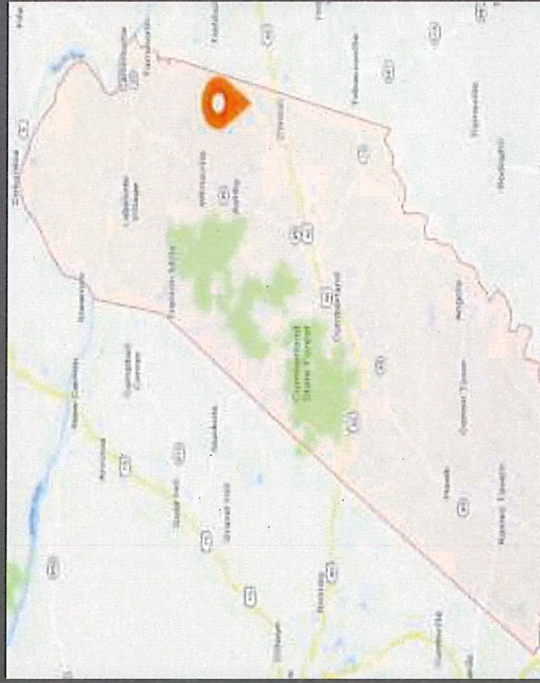
A difference in \$10/ton over the length of the planning period represents an annual savings of about \$246,000 per year.



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Additional Information

- COUNTY WASTE OF VIRGINIA
 - Green Ridge Recycling and Disposal Facility in Cumberland County
 - 3,500– 5,000 ton per day facility primarily for the use of County Waste
 - County approvals received
 - Permitting initiated
 - Operational in 2– 3 years
 - No tipping fees set at this time
 - Closest private landfill in region



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Transfer Distances

Distance from Amherst Landfill site to:

- Region 2000 landfill (public): 21 miles
- Proposed Green Ridge (private): 67 miles
- WMX – Amelia County (private): 75 miles
- Lunenburg (private): 82 miles
- SRPSA – Butcher Creek (public): 83 miles
- Shoosmith LF (private): 113 miles
- Brunswick Landfill (private): 114 miles
- Tri-City (private): 114 miles
- WMX – Charles City (private): 136 miles

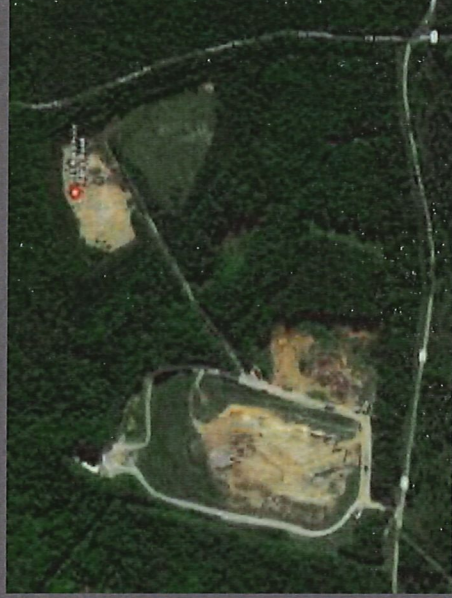


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Schedule

OPTION 1 – CELL 2 CONSTRUCTION

- December, 2018 County E&S approval
- February, 2019 Bid project
- April, 2019 Notice to proceed
- October, 2019 Substantial completion
- December, 2019 Certificate to operate



Schedule

OPTION 3 – TRANSFER OPERATIONS

- Maintain landfill operations through FY 2020
- FY 2019 Design facility
- March, 2019 Bid project
- June, 2019 Notice to Proceed
- March, 2020 Substantial Completion
- June, 2020 Final permit and CTO
- FY 2021 Initiate closure activities





QUESTIONS AND ANSWERS

Presented by:
Lynn Klappich, CSI, CCCA
September 4, 2018

Recommendations				Department	Cost Est.											Comments	
ID #						EDA	Moore	Pugh	Ayers	Campbell	Tucker		Board				
2	Review ordinances and special exceptions and make recommendations	Community Dev.	Staff time			2	2	1	1	1	1	8	1				
3	Consultant to study the best tax structure, fees, and incentives for the County	EDAComm. Of Revenue	\$10,000			3	6	2	2	3	2	18	2				
1	Policy instead of ordinances for flexibility in decision making	Board of Supervisors	Staff time			1	1	5	3	2	7	19	3				
5	Website review for business friendliness for County and Constitutional	EDACIT	Staff time			5	4	9	4	4	3	29	4				
6	Industry specific start up kits. Checklist/Guide for permits/processes, offer classes and provide personal guidance through permitting/project processes	EDA	\$6000 & Staff time														
4	More decision making authority for Director of Comm. Development	Community Dev.	Staff time			6	5	6	5	6	10	38	5				
8	Communicate with VDOT officials about County business related issues	Community Dev.	Staff time			4	3	10	10	5	8	40	6				
13	Pre-development meetings with key departments & organizations	Community Dev.	Staff time			8	7	4	11	7	11	48	7				
14	Provide business resource & financing information to small businesses	EDA	\$2000 & Staff time			13	9	3	9	10	15	59	8				
7	Administration Building entrance assistance for visitors: staff, volunteer, signage, kiosk option	Admin.	TBD			14	10	7	8	11	13	63	9				
12	Customer service training for County and Constitutional staff	HR	\$1,300			7	16	11	6	17	9	66	10				
15	Unify County merchant services for credit card fees	Finance/IT	TBD			12	13	12	7	8	16	68	11				
10	Digital signs in key areas of the County	Chamber/Tourism	\$30-100,000			15	11	13	12	13	5	69	12				
11	Buy local campaign	Chamber	\$2,500			10	8	16	16	16	4	70	13				
16	Quarterly meetings with key departments and Constitutional that interact with businesses	EDA	Staff time			11	14	8	14	14	12	73	14				
9	Reevaluate the drain field requirements to match State requirements	Community Dev.	Staff time			16	12	4	15	12	14	73	14				
17	Produce a video of local businesses for publicity before public meetings/schools	Chamber, Tourism&EDA	\$3,500			9	15	17	13	9	17	80	15				
						17	17	14	17	15	6	86	16				
												0					



Amherst County Fair 2018 Stats

ATTACHMENT 3



- Approximately 15,000 individuals attended the County Fair!
- 42 sponsors supported the 2018 County Fair, totaling \$59,618 (\$23,920 in monetary donations and \$35,698 in in-kind donations)
- 52 vendors (food and non-food)
- Approximately 275 individuals volunteered over the course of the event
- The books and bottom line are being reconciled.
- We were expecting \$40,000 in gross ride ticket sales based on the midway's (amusement ride company) projection for a first time Fair in a rural community. We more than doubled their projection, grossing approximately \$92,000 in ride ticket sales!
- Public Feedback from Surveys Completed at the Fair, Social Media, and In-Person
 - Overwhelmingly Positive
 - Many pleas to have it be an annual event
 - Many remarks on the successful promotion of the event
 - General Consensus of the Best Features:
 - Rides
 - Food
 - Music
 - Petting Zoo/Animals
 - Kids Zone
 - Vendors
 - Safety
 - Country Atmosphere
 - General Consensus on How to Improve:
 - Add more Rides (kiddie and adult rides)
 - Add more Vendors
 - Add more Parking
 - Add more days/hours to the event
 - Open fairground and rides at the same time
 - The following lists a summary of the overall rating of the event provided by fairgoers during the event via boots-on-the-ground hard copy surveys. 10 being Excellent >>>> 1 being Poor
 - 87 individuals surveyed rated the event a 10 – Excellent
 - 29 individuals surveyed rated the event a 9
 - 50 individuals surveyed rated the event an 8
 - 31 individuals surveyed rated the event a 7
 - 13 individuals surveyed rated the event a 6
 - 16 individuals surveyed rated the event a 5
 - 1 individual surveyed rated the event a 4
 - 3 individuals surveyed rated the event a 3
 - 0 individuals surveyed rated the event a 2 or 1 – Poor
 - 35 individuals completed the survey but did not provide an overall rating
 - The majority of the people surveyed resided in Amherst County.
 - The second highest attendance of those surveyed came from residents of Lynchburg.
 - Some of the individuals surveyed resided as far away as Norfolk, Virginia Beach, Williamsburg, Warrenton, Burlington NC, and Beauerton, OR