



JOINT MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
AND BEDFORD COUNTY BROADBAND AUTHORITY
ADMINISTRATION BUILDING
SEPTEMBER 28, 2020

7:00 P.M. JOINT REGULAR MEETING

- (1) Call to Order & Welcome**
- (2) Moment of Silence**
- (3) Pledge of Allegiance**
- (4) Approval of Agenda**
- (5) Citizen Comments**
- (6) Consent Agenda**
 - a. Consideration of a resolution authorizing the advertisement of a Request for Proposals for On-Call Architectural and Engineering Services. *(Resolution #R 092820-01)*
 - b. Consideration of a resolution authorizing a work order for preliminary engineering services to close the Bedford County Landfill. *(Resolution #R 092820-02)*
 - c. Consideration of a resolution authorizing the submission, acceptance and appropriation of a FY 2021-2022 PSAP Education Grant. *(Resolution #R 092820-03)*
 - d. Consideration of a resolution authorizing the submission, acceptance, and appropriation of a Virginia Tourism Corporation (VTC) Recovery Marketing Leverage Grant. *(Resolution #R 092820-04)*
 - e. Consideration of a resolution from VDOT adding Highland Oaks Drive to the Secondary System of State Highways. *(Resolution #R 092820-10)*
 - f. Consideration of a resolution authorizing the advertisement of an Invitation to Bid for Improvements to the Board of Supervisors meeting room. *(Resolution #R 092820-12)*

(7) Approval of Minutes – *to follow under separate cover*

(8) Public Hearings & Presentations

a. Public Hearing - Consideration of an ordinance to modify proffered conditions associated with the Bellevue Terrace Subdivision Rezoning Application. *(Ordinance #O 092820-06)*

- *Staff presentation by Community Development Director Jordan Mitchell*

b. Public Hearing - Consideration of a resolution to approve a Special Use Permit for the construction of a 3-story, 82,000 square foot life care facility associated with parking on 3.8 acres of a 6.91 acre parcel of property identified A Tax Map #116-A-17. *(Resolution #R 092820-07)*

- *Staff presentation by Planner Mark Jordan*

c. Public Hearing - Consideration of an ordinance vacating Islamorada Court in Sunset Cay Subdivision, Section One. *(Ordinance #O 092820-11)*

- *Staff presentation by County Attorney Patrick Skelley*

(9) Action & Discussion Items

a. Consideration of a resolution dissolving the Broadband Advisory Committee. *(Resolution #R 092820-08)*

- *Staff Presentation by County Administrator Robert Hiss*

b. Consideration of a resolution re-appropriating Fiscal Year 2020 funds. *(Resolution #R 092820-09)*

- *Staff Presentation by Finance Director Ashley Anderson*

c. Consideration of a resolution authorizing application submission, acceptance, and appropriation of the Next Gen 911 Grant Partnership with Virginia Information Technologies Agency (VITA). *(Resolution #R 092820-13)*

- *Staff Presentation by Interim Communications Manager Christine Giglio*

d. Consideration of a resolution authorizing a contract with Olsen Group, Ltd., to revise the County's Emergency Operations Plan and Develop a Continuity of Operations Plan. *(Resolution #R 092820-13)*

- *Staff Presentation by Fire & Rescue Chief Jack Jones, Jr.*

(10) Board Committee Reports – *none*

(11) Board Comments

(12) Board Appointments

a. Consideration of a request to appoint Rhonnie Smith to represent District 1 on the Economic Development Authority.

(13) County Attorney Report

a. Closed Session pursuant to Section 2.2-3711 (A) (7), Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or

probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter (specifically, pertaining to the New London Airport); **and, Section 2.2-3711 (A) (8)**, Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter (specifically, pertaining to the County Landfill).

(14) County Administrator Report

(15) Board Information

- a. County Treasurer's Report for FY2020
- b. Social Services Board meeting minutes from February, April, May, June and July 2020 *(Sent under separate cover due to file size as an Addendum to the agenda packet)*
- c. Bedford Public Library System Board of Trustees meeting minutes from June and July 2020
- d. Bedford Communications Monthly Report for August 2020
- e. Bedford Regional Water Authority Board of Directors meeting minutes from July and August 2020

(16) Board Calendar and Reminders

- October 13 – Annual Joint Meeting with EDA *(Tuesday)* beginning at 5:00 pm
- October 26 – Regular meeting at 7:00 pm
- November 9 – Worksession beginning at 5:00 pm
- November 23 – Regular meeting at 7:00 pm
- December 14 – Worksession from 5:00 – 6:30 pm; Regular meeting at 7:00 pm

Adjourn