



**AGENDA
POWHATAN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 18, 2016
6:00 PM CALL TO ORDER**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 5. Formal Approval of Agenda**
- 6. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board) - for anything not to be addressed at a public hearing scheduled for this date**
- 7. Consent Agenda**

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by one resolution in the form or forms listed below. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- | | | |
|----|---|---------|
| a. | Approve Regular Meeting and Special Meeting Minutes –
March 14, 2016 | Page 5 |
| b. | Approve Regular Meeting Minutes – March 23, 2016 | Page 9 |
| c. | Approve Special Meeting Minutes – March 28, 2016 | Page 13 |
| d. | Approve Regular Meeting Minutes – March 28, 2016 | Page 17 |
| e. | Resolution R-2016-19 Amending the Fiscal Year 2016
Powhatan County Operating Budget by Budgeting and
Appropriating \$15,000 from Dominion Power for the
Economic Development Roadmap Pilot Project | Page 31 |

- f. Resolution R-2016-20 Amending the Fiscal Year 2016 Powhatan County Operating Budget by Budgeting and Appropriating \$42,349.50 in CSBG grant funds. Page 35
 - g. Resolution R-2016-21 Amending the Fiscal Year 2016 Powhatan County Operating Budget by Budgeting and Appropriating \$59,754.71 for Insurance Recoveries Page 39
- 8. Appointment to Boards, Commissions, Committees, etc.**
- a. Appointment to Richmond Area Transportation Planning Organization – Citizens Transportation Advisory Committee (TPO-CTAC) Page 43
 - b. Appointment to the John Tyler Alcohol Safety Action Program (ASAP) Page 47
- 9. Old Business - Time Certain 6:15 PM**
- a. Presentation of the Powhatan Broadband Citizen Survey Page 51
- 10. New Business**
- a. Resolution R-2016-22 Consideration of the Appeal by the Applicant, David J. Sowers, of a Decision of the Planning Commission for a Private Road Pursuant to §9.2-2.0 of the Powhatan County Subdivision Ordinance Page 93
- 11. Certificates of Appreciation, Special Resolutions and Proclamations – Time Certain 6:35 PM**
- a. P-2016-11 The 2,000th Rider Celebration at Lonesome Dove Equestrian Center Page 119
 - b. P-2016-12 Volunteer Appreciation for Powhatan Road Cleanup Page 120
 - c. P-2016-16 Recognition of Earth Day – April 22, 2016 Page 121
 - d. P-2016-17 Recognizing the 2015 Powhatan County Clean Business Award Recipient Page 122
 - e. P-2016-15 General Federation of Women’s Clubs Federation Day Page 123
 - f. P-2016-13 National County Government Month Page 124
 - g. P-2016-14 Sexual Assault Awareness Month Page 125

12. Public Hearings – Time Certain 7:00 PM

- a. Public Hearing on the Fiscal Year 2017 Operating Budget and FY 2017 Five-Year Capital Improvement Program (CIP) Page 127
- b. Public Hearing on the Potential Bond Issuance to Fund Capital Improvement Needs Page 137
- c. Ordinance O-2016-17 Amending the Powhatan County Code of Ordinances, Appendix A Fee Schedule, to Increase Water Rates, Wastewater Rates, Emergency Transport Fees, and Zoning Ordinance Fee, and to Update Certain Other Fees Page 141

13. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board) - for anything not to be addressed at a public hearing scheduled for this date

14. County Attorney Comments

15. County Administrator Comments

16. Board Comments

17. Closed Meeting, as authorized by the Code of Virginia, Section 2.2-3711(A), to discuss the following matter(s):

One (1) matter concerning the salary or performance of specific personnel - §2.2-3711(A)(1) of the Code of Virginia;

Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §2.2-3711(A)(7) of the Code of Virginia.

18. Closed Meeting Certification

19. Adjournment

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VIRGINIA: AT A SPECIAL AND REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING CONFERENCE ROOM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON MARCH 14, 2016, AT 4:30 AND 6:00 P.M.

Board of Supervisors Present: David T. Williams, District 1
Larry J. Nordvig, District 2, Vice-Chairman
Angela Y. Cabell, District 3
William E. Melton, District 4, Chairman
Carson L. Tucker, District 5

Staff Members Present: Thomas Lacheney, County Attorney
Patricia A. Weiler, County Administrator
March Altman, Deputy County Administrator
Charla Schubert, Finance Director
Randy Buzzard, IT Director

Others Present: Cameron Palmore, Balzer & Associates
Faye Barton, Treasurer
Jamie Timberlake, Commissioner of the Revenue
Richard Cox, Commonwealth Attorney
Teresa Dobbins, Clerk of the Circuit Court

1. Call to Order

Chairman Melton called the meeting to order at 4:32 p.m. Chairman Melton stated to let the record show all Board of Supervisors members are in attendance.

2. Pledge of Allegiance

Chairman Melton led the Pledge of Allegiance.

3. Invocation

Mr. Tucker provided the invocation.

4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation

There were no requests to amend the Agenda.

5. Formal Approval of Agenda

Mr. Tucker motioned to approve the agenda as presented; Mr. Nordvig seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

6. Public Comment Period (Time Limit 30 minutes: 3 minutes per individual/5 minutes per group)

Chairman Melton opened the public comment period.

Jeff Hankins stated that he is not in favor of proffers.

Bill Cox stated he was speaking as a citizen, not a Planning Commission member and he is in favor of proffers.

Jim Blandford stated he is not in favor of proffers.

Seeing there were no additional speakers, Chairman Melton closed the public comment period.

7. Old Business - Proffers

Cameron Palmore of Balzer & Associates presented proposed cash proffer amendments from which the Board will hold public hearings on March 28, 2016. Tom Lacheney, County Attorney, presented the proposed state legislation on proffers. The Board discussed the proposed state legislation on proffers.

8. Old Business – FY 2017 Budget

Faye Barton, Treasurer, Jamie Timberlake, Commissioner of the Revenue, Richard Cox, Commonwealth Attorney, and Teresa Dobbins, Clerk of the Circuit Court presented their FY 2017 Budget requests to the Board.

The Board discussed the following proposed FY 2017 Budgets:

- a. Treasurer
- b. Commissioner of the Revenue
- c. Commonwealth's Attorney
- d. Clerk of the Circuit Court
- e. Circuit Court, General District Court
- f. Planning and Zoning
- h. Building Inspections
- i. Code Enforcement
- j. Economic Development
- k. GIS
- l. Information Technology
- m. Risk Management

9. Public Comment Period (Time Limit 30 minutes: 3 minutes per group/5 minutes per group)

Chairman Melton opened the public comment period. Seeing there were no speakers Chairman Melton closed the public comment period.

10. County Administrator Comments

Ms. Weiler reminded the Board of the 4 PM time of the Budget Workshop on March 28. She reported that the CRC Indicator Report 2016 (Richmond Regional Planning District Commission) is available electronically. She asked the Board to please let staff know if they plan to attend the Active RVA March 17 Breakfast.

11. Board Comments

Mr. Tucker announced that the traveling Veterans War Memorial Wall will be in the county July 14, 2016 through July 17, 2016.

12. ~~Closed Meeting~~

13. ~~Certification of Closed Meeting~~

14. Adjournment

Mr. Tucker motioned to adjourn the meeting. Mr. Nordvig seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

Meeting adjourned at 7:18 p.m.

**William E. Melton, Chairman
Powhatan County Board of Supervisors**

**Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors**

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VIRGINIA: AT A REGULAR JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE POWHATAN COUNTY SCHOOL BOARD HELD IN THE POWHATAN VILLAGE BUILDING AUDITORIUM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON MARCH 23, 2016 AT 6:00 P.M.

Board of Supervisors Present: David T. Williams, District 1
Larry J. Nordvig, District 2, Vice-Chairman
Angela Y. Cabell, District 3
William E. Melton, District 4, Chairman
Carson L. Tucker, District 5

Staff Members Present: Patricia A. Weiler, County Administrator
March Altman, Deputy County Administrator
Steve Singer, Fire and Rescue Chief

School Board Members Present: Rick Cole, District 1, Vice Chairman
James, Kunka, District 2, Chairman
Valarie Ayers, School Board Member, District 3
Joe Walters, School Board Member, District 4
Kim Hymel, School Board Member, District 5

School Board Staff Present: Eric Jones, Superintendent
Sandy Lynn, Assistant Superintendent for Instruction
Larry Johns, Assistant Superintendent for Finance
Brian Bartlett, Bus Garage Supervisor Russell Wilson,
Director of Facilities
Michele Wilson, Executive Assistant to the Superintendent and
School Board Clerk

1. Call to Order

Chairman Melton and Chairman Kunka called the meeting to order and at 6:01 p.m. Chairman Melton stated to let the record show all Board of Supervisors members are in attendance.

2. Invocation

Mr. Nordvig provided the invocation.

3. Pledge of Allegiance

Mrs. Hymel led the Pledge of Allegiance.

4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation

There were no requests to amend the Agenda.

5. Formal Approval of Agenda

Mr. Tucker motioned to approve the agenda as presented. Mr. Nordvig seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

6. Public Comment (Time Limit 30 minutes: 3 minutes per individual/5 minutes per group)

Chairman Melton opened the public comment period.

David Mack, a County resident, spoke on the importance of education in technology.

Joshua Cabaniss, a County resident, discussed the need for additional field space for the Flat Rock Warriors.

Jeff Tye, a County resident, discussed the need for lights on the field used by Powhatan Tribe Football.

Seeing there were no additional speakers, Chairman Melton closed the public comment period.

7. Old Business – FY 2017 Powhatan County Public Schools Budget

Dr. Jones presented and the Board of Supervisors and the Powhatan County School Board discussed the FY 2017 Powhatan County Public Schools – School Board Budget.

8. Public Comment (Time Limit 30 minutes: 3 minutes per individual/5 minutes per group)

Chairman Melton opened the public comment period.

Matt Leynes, a County resident, spoke in support of Powhatan Lacrosse.

Jason Davis, a County resident, spoke in support of Powhatan Lacrosse.

Lillian Davis, a County resident, spoke in support of Powhatan Lacrosse.

Madeline Cecil, a County resident, spoke in support of Powhatan Lacrosse.

Mary Leet Jeffs, a County resident, spoke in support of Powhatan Lacrosse.

Tori Vasser, a County resident, spoke in support of Powhatan Lacrosse. Ms. Vasser also requested that there be programs developed to address the growing heroine problem in Powhatan County.

Seeing there were no speakers, Chairman Melton closed the public comment period.

10. County Administrator Comments

Ms. Weiler announced that a schedule of the remaining meetings in the budget process has been distributed. Ms. Weiler reviewed the schedule of meetings, stating that the Public Hearing scheduled for April 18, 2016, will be on the adoption of the FY 2017 Budget, the Real Estate Tax rate, Revenue rates, CIP, Bond issuance, and budgeting and appropriating Bond and CIP projects.

Ms. Weiler stated that a Public Hearing will be held on May 2, 2016, to discuss the Real Estate tax rate. Following that Public Hearing, the Board will be asked to adopt a FY 2017 Budget, Real Estate tax rate, the Revenue Fee Schedule, and the Five-Year CIP; and the Board will be asked to authorize Bonds and budget and appropriate bond projects and the FY 2017 CIP projects.

Ms. Weiler announced that a new Open Items list has been distributed.

11. Board Comments

Chairman Melton complimented the Lacrosse organization on the excellent work that has been done to improve the condition of the press box and the fence renovations on the playing field.

Two key meetings April 18 and May 2 adopting encourage public to attend and speak

Mr. Nordvig mentioned the “Heroes not Heroine – No More Secrets” event scheduled for April 17 at 2:00 in Village Meadow and encouraged anyone interested in more information to visit his facebook page.

Mr. Walters thanked everyone who was involved with the “Social Media: Is Your Family Safe” program at Powhatan High School and stated that it was a very successful program.

Mr. Walters reported that on the School Board web site, the Finance section now has each monthly statement regarding expenditures of the School Board so that it is readily available for anyone who would like to see it.

Mr. Walters stated he attended the Special Education Advisory Committee meeting and expressed his appreciation for those who participated.

12. ~~Closed Meeting~~

13. ~~Certification of Closed Meeting~~

14. Adjournment

Mr. Tucker motioned to adjourn the meeting. Mr. Nordvig seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

Meeting adjourned at 7:27 p.m.

**William E. Melton, Chairman
Powhatan County Board of Supervisors**

**Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors**

VIRGINIA: AT A SPECIAL MEETING (BUDGET WORKSHOP) OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING AUDITORIUM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON MARCH 28, 2016 AT 4:00 P.M.

Board of Supervisors Present: David T. Williams, District 1
Larry J. Nordvig, District 2, Vice-Chairman
Angela Y. Cabell, District 3
William E. Melton, District 4, Chairman
Carson L. Tucker, District 5

Staff Members Present: Patricia A. Weiler, County Administrator
March Altman, Deputy County Administrator
Charla Schubert, Finance Director
Tom Lacheney, County Attorney
Peggy Martin, Library Director
Steve Singer, Fire and Rescue Chief
Floyd Greene, Asst. Emergency Management Coordinator
Brad Nunnally, Sheriff
Jeff Searfoss, Captain, Sheriff's Office

1. Call to Order

Chairman Melton called the meeting to order and at 4:01 p.m. Chairman Melton stated to let the record show all Board of Supervisors members are in attendance.

2. Invocation

Chairman Melton provided the invocation.

3. Pledge of Allegiance

Mrs. Cabell led the Pledge of Allegiance.

4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation

Chairman Melton motioned to amend the Agenda to include item 7 (b), special assignment pay for Deputy Sheriffs. Mr. Williams seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

5. Formal Approval of Agenda

Chairman Melton motioned to approve the agenda as amended. Mr. Williams seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

6. Public Comment (Time Limit 30 minutes: 3 minutes per individual/5 minutes per group)

Chairman Melton opened the public comment period. Seeing there were no speakers, Chairman Melton closed the public comment period.

8. Old Business – FY 2017 Budget

- a. Board of Supervisors “Straw Poll” on Open Items List to Determine Budget to Advertise

Ms. Weiler presented and the Board of Supervisors discussed the Open Items List. A “straw poll” was taken by Ms. Weiler to determine the Budget to advertise by fund. The results of the “straw poll” are attached to these minutes.

- b. Special Assignment Pay for Sheriff’s Office

Sheriff Nunnally presented and the Board of Supervisors discussed the Sheriff’s Office proposal for Special Assignment Pay for Deputies. Mrs. Cabell stated that she believes the County should follow the FLSA law not the Sheriff’s proposal. Mr. Williams, Mr. Nordvig, Mr. Melton and Mr. Tucker stated that they approve the Sheriff’s proposal for one year (paying the deputies time and one-half for the special assignments). They requested a report on the amount spent after one year.

9. Public Comment (Time Limit 30 minutes: 3 minutes per individual/5 minutes per group)

Chairman Melton opened the public comment period. Seeing there were no speakers, Chairman Melton closed the public comment period.

10. County Administrator Comments

Ms. Weiler had no comments.

11. Board Comments

Mr. Tucker motioned to amend the Agenda by adding a Closed Meeting. Mr. Nordvig seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

VOTE 5-0
MOTION Passed

12. Closed Meeting:

Mr. Lachenev read the following Closed Meeting motion:

WHEREAS, the Board of Supervisors of Powhatan County desires to discuss in Closed Meeting the following matter(s):

- a. One (1) matter concerning the salary or performance of specific personnel - §2.2-3711(A)(1) of the Code of Virginia

Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. §2.2-3711(A)(7) of the Code of Virginia;

WHEREAS, pursuant to §§2.2-3711 (A)(1) and (A)(7) of the Code of Virginia, such discussion(s) may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Powhatan County does hereby authorize discussion of the aforesated matter(s) in Closed Meeting.

Mr. Williams moved to approve the Closed Meeting resolution read by the County Attorney. Mr. Tucker seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

VOTE 5-0
MOTION Passed

The Board entered Closed Meeting at 5:04 p.m.

13. Closed Meeting Certification

Chairman Melton reconvened this Regular Meeting of the Powhatan County Board of Supervisors in open meeting at 5:28 p.m. and requested the Clerk of the Board to conduct a roll call certification vote of the Supervisors, to be included in the minutes of this meeting.

Ms. Weiler, Clerk of the Board, asked to the best of each Supervisor's knowledge, do they certify that:

- (1) the only matters discussed in the closed meeting were public business matters lawfully exempted from open meeting requirements; and
- (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting just conducted?

Ms. Weiler conducted the roll call vote so the Supervisors could so certify:

Mr. Williams	<u>AYE</u>
Mr. Nordvig	<u>AYE</u>
Ms. Cabell	<u>AYE</u>
Mr. Melton	<u>AYE</u>
Mr. Tucker	<u>AYE</u>

14. Adjournment

Mr. Tucker motioned to adjourn the meeting. Mr. Williams seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

VOTE 5-0
MOTION Passed

Meeting adjourned at 5:29 p.m.

William E. Melton, Chairman
Powhatan County Board of Supervisors

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

**VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS
HELD IN THE POWHATAN VILLAGE BUILDING AUDITORIUM, 3910 OLD
BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON
MARCH 28, 2016 AT 6:00 P.M.**

Board of Supervisors Present: David T. Williams, District 1
Larry J. Nordvig, District 2, Vice-Chairman
Angela Y. Cabell, District 3
William E. Melton, District 4, Chairman
Carson L. Tucker, District 5

Staff Members Present: Patricia A. Weiler, County Administrator
March Altman, Deputy County Administrator
Charla Schubert, Finance Director
Tom Lacheney, County Attorney
Steve Singer, Fire and Rescue Chief
Ed Howland, Planning and Zoning Manager
Cathy Pemberton, Social Services Director
Ashley Rimmer, Family Services Specialist

Guests Present: Mary Ellen Freer, Co-Chair, Powhatan Resource Council
Brad Luxford, Deputy Sheriff, Co-Chair, Powhatan
Resource Council

1. Call to Order

Chairman Melton called the meeting to order and at 6:00 p.m. Chairman Melton stated to let the record show all Board of Supervisors members are in attendance.

2. Invocation

Mr. Tucker provided the invocation.

3. Pledge of Allegiance

Chairman Melton led the Pledge of Allegiance.

**4. Requests to Postpone Agenda Items and Additions, Deletions or
Changes in the Order of Presentation**

Mr. Tucker requested to postpone item 11 (c) until the April 18, 2016, Board of Supervisors meeting.

Chairman Melton requested to remove Items # 17 and 18 from the Agenda.

5. Formal Approval of Agenda

Mr. Tucker motioned to approve the agenda as amended. Mr. Nordvig seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

6. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board) - for anything not to be addressed at a public hearing scheduled for this date

Chairman Melton opened the public comment period.

Jim Carver, a County resident, urged the Board of Supervisors to reconsider the advertised tax rate and lower it to \$0.85/\$100.

Joe Washington, a County resident, requested that the Board take some type of action towards restoring Lake Louise. Mr. Washington is concerned about the dry hydrant conditions.

Janet Newton, a County resident, stated that since Lake Louise went dry, property values around the lake have declined. Mrs. Newton also expressed concern about the erosion of Mountain View Road each time there is significant rain.

Seeing there were no additional speakers, Chairman Melton closed the public comment period.

7. Consent Agenda

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by one resolution in the form or forms listed below. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve Special Joint Meeting Minutes – January 20, 2016
- b. Approve Special Meeting Minutes – January 20, 2016
- c. Approve Special Joint Meeting Minutes – February 3, 2016
- d. Approve Special Meeting Minutes – February 10, 2016

- e. Approve Special Joint Meeting Minutes – February 17, 2016
- f. Approve Regular Meeting Minutes – February 22, 2016
- g. Approve Special Meeting Minutes – February 22, 2016
- h. Approve Regular Meeting Minutes – February 29, 2016
- i. Approve Regular Meeting Minutes – March 7, 2016
- j. Approve Special Meeting Minutes – March 9, 2016
- k. Resolution R-2016-17 – Requesting State Road Acceptance by the Virginia Department of Transportation (VDOT) of the Streets in Section 1, Tilman’s Farm Subdivision
- l. Resolution R-2016-18 – VDOT Revenue Sharing Program Cancellation of Dorset Road and Winterfield Road Projects
- m. Accept Treasurer’s Report dated January 31, 2016
- n. Accept Treasurer’s Report dated February 29, 2016

Mrs. Weiler requested that for Item # 7 (l), the Board substitute a corrected Resolution that has been distributed.

Chairman Melton motioned to approve the Consent agenda as amended. Mr. Williams seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

VOTE 5-0
MOTION Passed

8. Appointment to Boards, Commissions, Committees, etc.

- a. Appointment to the Richmond Area Transportation Planning Organization Citizens Transportation Advisory Committee (RRTPO)

Mr. Williams motioned to defer the appointment of a representative to the RRTPO until the April 18, 2016, Board of Supervisors meeting. Mr. Tucker seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

VOTE 5-0

MOTION Passed

9. Old Business

- a. Resolution R-2016-16 Fixing Calendar Year 2016 Personal Property Tax Rates

Mr. Williams motioned to approve Resolution R-2016-16. Chairman Melton seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

- b. Resolution R-2016-15 Adopting the Powhatan County Economic Development Strategic Plan

Mr. Tucker motioned to approve Resolution R-2016-15. Mr. Williams seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

- c. Economic Development Strategic Plan Implementation Plan Monthly Update

Mr. Altman presented and the Board discussed the Economic Development Strategic Plan Monthly Update.

- d. Strategic Plan Monthly Update

Mrs. Weiler presented and the Board discussed the Strategic Plan Monthly Update.

10. New Business

- a. Presentation from the Powhatan Resource Council

Mary Ellen Freer, Co-Chair of the Powhatan Resource Council, presented an update from the Powhatan Resource Council to the Board.

Mr. Tucker remarked that he has watched Mrs. Freer and Mrs. Pemberton build the Powhatan Resource Council effort over the last year, adding that “our community has needed this resource for years.” He thanked all the volunteers for their time and participation.

Chairman Melton stated that he is in total agreement with Mr. Tucker’s comments and that the volunteers do a wonderful job.

**11. Certificates of Appreciation, Special Resolutions and Proclamations
– Time Certain 6:30 PM**

- a. P-2016-09 Recognizing National Telecommunicator Week and the Telecommunicators of the Powhatan County Sheriff’s Office 911 Center

Mr. Nordvig read the Proclamation aloud in the form of a motion to approve recognizing April 10 – 16, 2016, as National Telecommunicator Week and the Telecommunicators of the Powhatan County Sheriff’s Office 911 Center. Mr. Williams seconded the motion.

Chairman Melton remarked that the Telecommunicators for Powhatan County are the front line of defense and he appreciates all that they do.

Mr. Nordvig stated that he is impressed with the professionalism of the County’s Telecommunicators.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

- b. P-2016-10 Recognizing April 2016 as Child Abuse Prevention Month

Mrs. Cabell read the Proclamation aloud in the form of a motion to approve recognizing April 2016 as Child Abuse Prevention Month. Mr. Tucker seconded the motion.

Mrs. Cabell noted that the Pinwheel Picnic is scheduled for Saturday, April 23, and encouraged everyone to attend with their families.

Mr. Tucker and Mr. Williams both thanked the County’s Social Services staff for what they do every day.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

- c. P-2016-11 Celebrating the 2,000th Disabled Veteran Riding at Lonesome Dove Equestrian Center

This item was deferred until the April 18, 2016, Board of Supervisors meeting.

At 6:48 PM, Chairman Melton called for a recess. At 7:00 PM, Chairman Melton called the meeting back to order.

12. Public Hearings – Time Certain 7:00 PM

- a. Ordinance O-2016-07 – Powhatan Properties, LLC, requests the amendment of proffer #4 of the proffer statement for Appomattox Trace Subdivision (Case #06-18-REZC) to reduce the cash proffer amount from \$7,236 to \$2,000 and amend the zoning district map.

Mr. Altman presented this item to the Board.

Mr. Williams stated that when the Board originally decided that proffers should be reduced, he supported that decision; however, he should have requested a fiscal impact statement at that time. Mr. Williams stated that he later found out that the potential fiscal impact of reducing the proffers is \$3 million. Mr. Williams stated that he will not be able to support the proffer reductions; however he will be moving forward with eliminating them altogether.

Mr. Tucker stated that proffers are a recurrent revenue to the County if the building takes place and that putting people to work building the houses is an important benefit to the County, noting that a large percentage of the people in Powhatan County are part of the building industry. Mr. Tucker stated that he will be in favor of the proffer reductions.

Mrs. Cabell stated that she would like to do away with proffers and that the economic impact of eliminating proffers would be far greater than what might be lost on a Budget line item. Mrs. Cabell stated that she will be in favor of the proffer reductions and asked that Staff investigate how to eliminate proffers in the future.

Chairman Melton opened the public hearing on this request to reduce the cash proffer for Powhatan Properties, LLC.

Phil Scott, developer for Powhatan Properties and Powhatan Country Properties, gave an example of the economic benefit of eliminating proffers and stated that the benefit to the County is significant in terms of tax revenue.

Andrew Clark of the Homebuilding Association of Richmond discussed the intent of SB549, stating that the intent was to add transparency to the cash proffer system, make housing more affordable, and positively impact the local economy.

Kenneth Hatcher, a County resident, stated that the cash proffers at the time the cases were rezoned were about the school that was built. This is a request for a tax payer bailout; and the school still has to be paid for. Mr. Hatcher asked the Board not to lower or eliminate proffers.

Jeff Hankins with Fine Creek Building Company stated that it is important to lower proffers, as it will stimulate the economy and create jobs.

Bill Bryant, a contractor and land developer, stated that it is the home owner who is responsible for paying the proffer, as it is rolled into their mortgage. Mr. Bryan stated that the tax payer is the one who is being saddled with the expense.

Seeing there were no other speakers, Chairman Melton closed the public hearing.

Mr. Tucker motioned to approve Ordinance O-2016-07. Mrs. Cabell seconded the motion.

Mr. Nordvig commented that he understands both sides of the issue and the he agrees that cash proffers are unfair. Mr. Nordvig stated that the current proffers are linked to the CIP and that the proposed lower amount of \$1,880 is too low; but he is willing to compromise on the number. Mr. Nordvig stated that the Planning Commission voted 4-0 at its meeting on reducing proffers. Mr. Nordvig does not support the currently proposed reduction in proffers.

Chairman Melton commented on the tax revenue generated by new home construction and discussed the benefits of residential growth. Chairman Melton stated for the record that the Planning Commission vote of 4-0 mentioned by Mr. Nordvig was a 3-1 vote against the recommendation to deny the applications to reduce proffers. Chairman Melton supports the currently proposed reduction in proffers.

Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE
David T. Williams, Larry J. Nordvig voted NAY.

VOTE 3-2
MOTION Passed

- b. Ordinance O-2016-08 – Powhatan Country Properties, LLC, requests the amendment of proffer #4 of the proffer statement for The Preserve at Huguenot Springs Subdivision (Case #05-12-REZC) to reduce the cash proffer amount from \$7,236 to \$2,000, eliminate the escalator and amend the zoning district map.

Mr. Altman presented this item to the Board.

Chairman Melton opened the public hearing on this request to reduce the cash proffer for Powhatan Country Properties, LLC.

Phil Scott, developer for The Preserve at Huguenot Springs, clarified that the proffer has nothing to do with what a house costs, it is a set amount of money paid by the homeowner at the time the Certificate of Occupancy is issued.

Kenneth Hatcher stated that the market dictates the price of the house and cash proffers are not taken into consideration. Mr. Hatcher stated that three current Board of Supervisors members who were previously on the Planning Commission voted to approve a number of rezoning cases and the higher proffers.

Seeing there were no other speakers, Chairman Melton closed the public hearing.

Mr. Tucker motioned to approve Ordinance O-2016-08. Mrs. Cabell seconded the motion.

Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE
David T. Williams, Larry J. Nordvig voted NAY.

VOTE 3-2
MOTION Passed

- c. Ordinance O-2016-09 – Dumont Homes, LLC, requests the amendment of proffer #6 of the proffer statement for Oak Leaf Subdivision (Case #05-21-REZC) to reduce the cash proffer amount from \$7,236 to \$1,880, eliminate the escalator and amend the zoning district map.

Mr. Altman presented this item to the Board.

Chairman Melton opened the public hearing on this request to reduce the cash proffer for Dumont Homes, LLC.

Cameron Palmore of Balzer & Associates stated the rooftops will drive the commercial growth of the County; and the cases being heard are already approved lots. Mr. Palmore stated that reducing the proffers can help fill the short-term gap in revenues.

Seeing there were no other speakers, Chairman Melton closed the public hearing.

Mr. Tucker motioned to approve Ordinance O-2016-09. Mrs. Cabell seconded the motion.

Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE
David T. Williams, Larry J. Nordvig voted NAY.

VOTE 3-2
MOTION Passed

- d. Ordinance O-2016-10 – HOVAC, LLC, requests the amendment of proffer #6 of the proffer statement for Mill Station Subdivision (Case #05-19-REZC) to reduce the cash proffer amount from \$7,236 to \$1,880 and amend the zoning district map.

Mr. Altman presented this item to the Board.

Mr. Nordvig commented that the effort and time invested in this meeting could be better spent focusing on Economic Development efforts and asked Mr. Altman to provide an estimate of how much staff time was put into the documentation.

Mr. Altman explained the process and approximate time required.

Chairman Melton opened the public hearing on this request to reduce the cash proffer for HOVAC, LLC.

Michael Tyler, a County resident, spoke about the possibility of elimination of proffers; and if that is an option, the current process should be stopped and a County-wide decision should be made.

Seeing there were no other speakers, Chairman Melton closed the public hearing.

Chairman Melton motioned to approve Ordinance O-2016-10. Mr. Tucker seconded the motion.

Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE
David T. Williams, Larry J. Nordvig voted NAY.

VOTE 3-2
MOTION Passed

- e. Ordinance O-2016-11 – Hobson, LLC, requests the amendment of proffer #5 of the proffer statement for Walnut Creek Subdivision (Case #05-11-REZC) to reduce the cash proffer amount from \$7,236 to \$1,880 and amend the zoning district map.

Mr. Altman presented this item to the Board.

Chairman Melton opened the public hearing on this request to reduce the cash proffer for Hobson, LLC. Seeing there were no speakers, Chairman Melton closed the public hearing.

Mr. Tucker motioned to approve Ordinance O-2016-11. Mrs. Cabell seconded the motion.

Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE
David T. Williams, Larry J. Nordvig voted NAY.

VOTE 3-2
MOTION Passed

- f. Ordinance O-2016-12 – Reeds Landing Corporation, requests the amendment of proffer #2 of the proffer statement for Maple Grove Subdivision (Case #06-13-REZC) to reduce the cash proffer amount from \$7,236 to \$1,880 and amend the zoning district map.

Mr. Altman presented this item to the Board.

Chairman Melton opened the public hearing on this request to reduce the cash proffer for Reeds Landing Corporation.

Bill Bryant asked if there is some way to hear these cases as a blanket approval process, reducing all the proffers and let them all be passed, without having each subdivision present its own case.

Seeing there were no other speakers, Chairman Melton closed the public hearing.

Mrs. Cabell motioned to approve Ordinance O-2016-12. Chairman Melton seconded the motion.

Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE
David T. Williams, Larry J. Nordvig voted NAY.

VOTE 3-2
MOTION Passed

- g. Ordinance O-2016-13 – HPCPET, LLC, requests the amendment of proffer #2 of the proffer statement for The Paddock Subdivision (Case #07-02-REZC) to reduce the cash proffer amount from \$7,236 to \$2,000 and amend the zoning district map.

Mr. Altman presented this item to the Board.

Chairman Melton opened the public hearing on this request to reduce the cash proffer for HPCPET, LLC. Seeing there were no speakers, Chairman Melton closed the public hearing.

Mr. Tucker motioned to approve Ordinance O-2016-13. Chairman Melton seconded the motion.

Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE
David T. Williams, Larry J. Nordvig voted NAY.

VOTE 3-2
MOTION Passed

- h. Ordinance O-2016-14 – Aquest, LLC, requests the amendment of proffer #6 of the proffer statement for West Lake at Mill Mount Subdivision (Case #06-17-REZC) to reduce the cash proffer amount from \$3,530 to \$1,880 and amend the zoning district map.

Mr. Altman presented this item to the Board.

Mrs. Weiler stated that the Ordinance states from \$3,530 to \$2,000; so the motion to be made needs to be made to approve the Ordinance as amended.

Chairman Melton opened the public hearing on this request to reduce the cash proffer for Aquest, LLC. Seeing there were no speakers, Chairman Melton closed the public hearing.

Chairman Melton motioned to approve Ordinance O-2016-14 as amended. Mr. Tucker seconded the motion.

Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE
David T. Williams, Larry J. Nordvig voted NAY.

VOTE 3-2
MOTION Passed

- i. Ordinance O-2016-15 – Dean Patrick, requests the amendment of proffer #5 of the proffer statement for Sparrows Landing Subdivision (Case #04-15-REZ) to reduce the cash proffer amount from \$6,395 to \$1,880.

Mr. Altman presented this item to the Board.

Chairman Melton opened the public hearing on this request to reduce the cash proffer for Dean Patrick. Seeing there were no speakers, Chairman Melton closed the public hearing.

Chairman Melton motioned to approve Ordinance O-2016-15. Mr. Tucker seconded the motion.

Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE
David T. Williams, Larry J. Nordvig voted NAY.

VOTE 3-2
MOTION Passed

- j. Ordinance O-2016-16 – Windswept Development, requests the amendment of proffer #9 of the proffer statement for Aston Subdivision (Case #06-17-REZC) to reduce the cash proffer amounts from \$4,530 and \$6,398 to \$1,880 and amend the zoning district map.

Mr. Altman presented this item to the Board.

Chairman Melton opened the public hearing on this request to reduce the cash proffer for Windswept Development. Seeing there were no speakers, Chairman Melton closed the public hearing.

Chairman Melton motioned to approve Ordinance O-2016-16. Mr. Tucker seconded the motion.

Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE
David T. Williams, Larry J. Nordvig voted NAY.

VOTE 3-2
MOTION Passed

13. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board) - for anything not to be addressed at a public hearing scheduled for this date

Chairman Melton opened the public comment period. Seeing there were no speakers, Chairman Melton closed the public comment period.

14. County Attorney Comments

Mr. Lacheney had no comments.

15. County Administrator Comments

Mrs. Weiler stated that the April 18, 2016, Board of Supervisors meeting will include a Public Hearing on the FY 2017 Budget, CIP, and Tax Rates and encouraged the public to come out and speak at the meeting.

16. Board Comments

Chairman Melton thanked the gentleman who spoke earlier about the difficult decision regarding the Budget and thanked him for his professionalism.

Mr. Tucker reported that the Vietnam War Memorial Traveling Wall will be at the Powhatan War Memorial from July 14 -17 and encouraged all to visit it.

Mr. Tucker spoke about Lonesome Dove's horseback riding program for disabled veterans and stated that on May 11 at 11:30 a.m., the 2000th disabled veteran will be riding. The event is open to the public.

17. ~~Closed Meeting, as authorized by the Code of Virginia, Section 2.2-3711(A), to discuss the following matter(s):~~

This item was removed from the Agenda.

- a. ~~One (1) matter concerning the salary or performance of specific personnel—§2.2-3711(A)(1) of the Code of Virginia.~~

~~Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.—§2.2-3711(A)(7) of the Code of Virginia.~~

18. ~~Closed Meeting Certification~~

No closed meeting was held.

19. Adjournment

Mr. Tucker motioned to adjourn the meeting. Mr. Williams seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

The meeting adjourned at 8:09 p.m.

William E. Melton, Chairman
Powhatan County Board of Supervisors

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

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Powhatan County Board of Supervisors Agenda Item

Meeting Date: April 18, 2016

Agenda Item Title: Resolution R-2016-19 Amending the Fiscal Year 2016 Powhatan County Operating Budget by Budgeting and Appropriating \$15,000 from Dominion Power for the Economic Development Roadmap Pilot Project

Motion: Move to approve Resolution R-2016-19

Dates Previously
Considered by Board: December 7, 2015

Summary of Item: The County received a private grant from Dominion Power for the Economic Development Roadmap Pilot Project in the amount of \$25,000. The first milestone payment of \$10,000 was appropriated December 7, 2015. The County has received the second and final milestone payment of \$15,000..

This resolution budgets and appropriates the funds.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

CS

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: Budget and Appropriate grants received for specific uses

Attachments: Resolutions Tracking Spreadsheet

Staff/Contact: Charla W. Schubert, Director of Finance, 804-598-5780, cschubert@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

**County of Powhatan
Amendments to the FY 2016 Budget**

Total Adopted Budget - All Funds = 99,890,394
1% of Total Adopted Budget - All Funds = 998,904

Res Number	Purpose	Date Adopted	Amount	% of Budget	Public Hearing	Funding Source
R-2015-49	Two Sheriff Deputies	5/18/2015	75,000	0.075%	NO	Local Sales Tax Revenue
R-2015-51	FY 2016 CIP Projects	6/15/2015	2,500,000	2.503%	YES 11/2/2015	Capital Maintenance Reserve/Cash Proffers
R-2015-52	FY 2016 Other Capital Projects	6/15/2015	1,750,750	1.753%	YES 11/2/2015	Capital Maintenance Reserve/lease proceeds/EMS Fees
R-2015-53	Transfer to School Op Fund (already B&A in General Fund)	6/1/2015	20,000	0.020%	NO	Tax Revenue
R-2015-68	PSAP Grant	7/13/2015	37,991	0.038%	NO	Grant
R-2015-80	Transfer to SS Fund and Water Sewer Fund for Class/Comp Plan (already B&A in General Fund)	8/31/2015	63,181	0.063%	NO	General Fund Salary Contingency
R-2015-85	Circuit Court Clerk Grants	8/31/2015	19,835	0.020%	NO	Grants
R-2015-86	Comcast Grant	8/31/2015	3,000	0.003%	NO	Grant
R-2015-90	EMS Fees for Arrow EZ-10 Equipment	8/31/2015	3,700	0.004%	NO	EMS Fees
R-2015-88	Design Jr High School	9/1/2015	120,120	0.120%	NO	Capital Maintenance Reserve/Cash Proffers
R-2015-94	Bond Proceeds VRA Refunding for Debt Service	9/21/2015	28,252	0.028%	NO	Bond Proceeds
R-2015-96	Transfer from Contingency - \$7,000.00	9/21/2015	-	N/A	N/A	Contingency
R-2015-103	Ladder Truck	11/16/2015	294,000	0.294%	NO	Capital Maintenance Reserve/Cash Proffers
R-2015-104	Donations to TRIAD, Animal Shelter, Project Lifesaver, Sheriff Deputies and Robotics Club	11/16/2015	6,364	0.0064%	NO	Grants/Donations
R-2015-105	Byrne Justice Assistance Grant and DMV Grants	11/16/2015	40,794	0.0408%	NO	Grants
R-2015-106	Carryforwards from FY15 to FY16	11/16/2015	174,555	0.1747%	NO	General Fund Fund Balance
R-2015-107	Transfer from Contingency - \$7,925.00	11/16/2015	-	N/A	N/A	Contingency
R-2015-108	Carryforward funds for General RE Assessment Services	11/16/2015	32,039	0.0321%	NO	General Fund Fund Balance
R-2015-109	Victim Witness and Local Emergency Management Performance grants	11/16/2015	9,838	0.0098%	NO	Grants
R-2015-112	PSAP WEP Grant and Litter Control	12/7/2015	10,022	0.0100%	NO	Grants
R-2015-113	Comcast PEG Fees	12/7/2015	10,519	0.0105%	NO	Franchise agreement fees
R-2015-114	Dominion Power Econ Dev Roadmap Pilot Project	12/7/2015	10,000	0.0100%	NO	Grant
R-2015-115	JET Program Donations	12/7/2015	1,431	0.0014%	NO	Donations
R-2016-03	TANF and CSBG Grant funds	1/25/2016	418,515	0.4190%	NO	Grants
R-2016-04	Donations to TRIAD, Animal Shelter, K9 Bane and Robotics Club	1/25/2016	18,806	0.0188%	NO	Donations

**County of Powhatan
Amendments to the FY 2016 Budget**

Total Adopted Budget - All Funds = 99,890,394
1% of Total Adopted Budget - All Funds = 998,904

Res Number	Purpose	Date Adopted	Amount	% of Budget	Public Hearing	Funding Source
R-2016-05	Transfer from capital projects to the capital maintenance reserve	1/25/2016	-	N/A	N/A	Transfer
R-2016-06	Transfer from Contingency for Library security cameras		-	N/A	N/A	Contingency
R-2016-09	Grants and Donations	2/1/2016	6,579	0.0066%	NO	Donations
R-2016-10	Transfer from Contingency for fencing and backstop maintenance	2/22/2016	-	N/A	N/A	Contingency
R-2016-11	Grants and Donations	2/22/2016	12,858	0.0129%	NO	Grant
R-2016-19	Dominion Power Econ Dev Roadmap Pilot Project		15,000	0.0150%	NO	Grant
R-2016-20	CSBG Grant Funds		42,350	0.0424%	NO	Grant
R-2016-21	Insurance recoveries		59,755	0.0598%	NO	Grant

Total Amendments = 5,785,254 5.792%

Total Amended Budget - All Funds = 105,675,648



Powhatan County Board of Supervisors Agenda Item

Meeting Date: April 18, 2016

Agenda Item Title: Resolution R-2016-20 Amending the Fiscal Year 2016 Powhatan County Operating Budget by Budgeting and Appropriating \$42,349.50 in CSBG grant funds.

Motion: Move to approve Resolution R-2016-20

Dates Previously
Considered by Board: N/A

Summary of Item: The County receives CSBG grant funds each year from the Virginia Department of Social Services to help provide emergency services to the citizens of Powhatan County through the Powhatan County Community Action Agency. The County received additional additional CSBG funds of \$42,349.50.

This resolution budgets and appropriates the funds.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

Flow

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: Budget and Appropriate grants received for specific uses

Attachments: Resolutions Tracking Spreadsheet

Staff/Contact: Charla W. Schubert, Director of Finance, 804-598-5780, cschubert@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

**County of Powhatan
Amendments to the FY 2016 Budget**

Total Adopted Budget - All Funds = 99,890,394
1% of Total Adopted Budget - All Funds = 998,904

Res Number	Purpose	Date Adopted	Amount	% of Budget	Public Hearing	Funding Source
R-2015-49	Two Sheriff Deputies	5/18/2015	75,000	0.075%	NO	Local Sales Tax Revenue
R-2015-51	FY 2016 CIP Projects	6/15/2015	2,500,000	2.503%	YES 11/2/2015	Capital Maintenance Reserve/Cash Proffers
R-2015-52	FY 2016 Other Capital Projects	6/15/2015	1,750,750	1.753%	YES 11/2/2015	Capital Maintenance Reserve/lease proceeds/EMS Fees
R-2015-53	Transfer to School Op Fund (already B&A in General Fund)	6/1/2015	20,000	0.020%	NO	Tax Revenue
R-2015-68	PSAP Grant	7/13/2015	37,991	0.038%	NO	Grant
R-2015-80	Transfer to SS Fund and Water Sewer Fund for Class/Comp Plan (already B&A in General Fund)	8/31/2015	63,181	0.063%	NO	General Fund Salary Contingency
R-2015-85	Circuit Court Clerk Grants	8/31/2015	19,835	0.020%	NO	Grants
R-2015-86	Comcast Grant	8/31/2015	3,000	0.003%	NO	Grant
R-2015-90	EMS Fees for Arrow EZ-10 Equipment	8/31/2015	3,700	0.004%	NO	EMS Fees
R-2015-88	Design Jr High School	9/1/2015	120,120	0.120%	NO	Capital Maintenance Reserve/Cash Proffers
R-2015-94	Bond Proceeds VRA Refunding for Debt Service	9/21/2015	28,252	0.028%	NO	Bond Proceeds
R-2015-96	Transfer from Contingency - \$7,000.00	9/21/2015	-	N/A	N/A	Contingency
R-2015-103	Ladder Truck	11/16/2015	294,000	0.294%	NO	Capital Maintenance Reserve/Cash Proffers
R-2015-104	Donations to TRIAD, Animal Shelter, Project Lifesaver, Sheriff Deputies and Robotics Club	11/16/2015	6,364	0.0064%	NO	Grants/Donations
R-2015-105	Byrne Justice Assistance Grant and DMV Grants	11/16/2015	40,794	0.0408%	NO	Grants
R-2015-106	Carryforwards from FY15 to FY16	11/16/2015	174,555	0.1747%	NO	General Fund Fund Balance
R-2015-107	Transfer from Contingency - \$7,925.00	11/16/2015	-	N/A	N/A	Contingency
R-2015-108	Carryforward funds for General RE Assessment Services	11/16/2015	32,039	0.0321%	NO	General Fund Fund Balance
R-2015-109	Victim Witness and Local Emergency Management Performance grants	11/16/2015	9,838	0.0098%	NO	Grants
R-2015-112	PSAP WEP Grant and Litter Control	12/7/2015	10,022	0.0100%	NO	Grants
R-2015-113	Comcast PEG Fees	12/7/2015	10,519	0.0105%	NO	Franchise agreement fees
R-2015-114	Dominion Power Econ Dev Roadmap Pilot Project	12/7/2015	10,000	0.0100%	NO	Grant
R-2015-115	JET Program Donations	12/7/2015	1,431	0.0014%	NO	Donations
R-2016-03	TANF and CSBG Grant funds	1/25/2016	418,515	0.4190%	NO	Grants
R-2016-04	Donations to TRIAD, Animal Shelter, K9 Bane and Robotics Club	1/25/2016	18,806	0.0188%	NO	Donations

**County of Powhatan
Amendments to the FY 2016 Budget**

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R-2016-05	Transfer from capital projects to the capital maintenance reserve	1/25/2016	-	N/A	N/A	Transfer
R-2016-06	Transfer from Contingency for Library security cameras		-	N/A	N/A	Contingency
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R-2016-21	Insurance recoveries		59,755	0.0598%	NO	Grant

Total Amendments = 5,785,254 5.792%

Total Amended Budget - All Funds = 105,675,648



Powhatan County
Board of Supervisors
Agenda Item

Meeting Date: April 18, 2016

Agenda Item Title: Resolution R-2016-21 Amending the Fiscal Year 2016 Powhatan County Operating Budget by Budgeting and Appropriating \$59,754.71 for Insurance Recoveries

Motion: Move to approve R-2016-21 as presented

Dates Previously Considered by Board: N/A

Summary of Item: The County has received \$59,754.71 throughout the fiscal year for insurance recoveries for insurance claims. \$19,429 received in claims was for a lightning strike in September that damaged HVAC equipment and IT equipment. The remainder of the claims were for repairs to Sheriff and Fire vehicles. This resolution budgets and appropriates the funds.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

County Administrator:  Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: Budget and appropriate insurance recoveries of \$59,754.71

Attachments: Resolutions Tracking Spreadsheet

Staff/Contact: Charla W. Schubert, (804) 598-5780, cschubert@powhatanva.gov

**County of Powhatan
Amendments to the FY 2016 Budget**

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R-2015-51	FY 2016 CIP Projects	6/15/2015	2,500,000	2.503%	YES 11/2/2015	Capital Maintenance Reserve/Cash Proffers
R-2015-52	FY 2016 Other Capital Projects	6/15/2015	1,750,750	1.753%	YES 11/2/2015	Capital Maintenance Reserve/lease proceeds/EMS Fees
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R-2015-113	Comcast PEG Fees	12/7/2015	10,519	0.0105%	NO	Franchise agreement fees
R-2015-114	Dominion Power Econ Dev Roadmap Pilot Project	12/7/2015	10,000	0.0100%	NO	Grant
R-2015-115	JET Program Donations	12/7/2015	1,431	0.0014%	NO	Donations
R-2016-03	TANF and CSBG Grant funds	1/25/2016	418,515	0.4190%	NO	Grants
R-2016-04	Donations to TRIAD, Animal Shelter, K9 Bane and Robotics Club	1/25/2016	18,806	0.0188%	NO	Donations

**County of Powhatan
Amendments to the FY 2016 Budget**

Total Adopted Budget - All Funds = 99,890,394
1% of Total Adopted Budget - All Funds = 998,904

Res Number	Purpose	Date Adopted	Amount	% of Budget	Public Hearing	Funding Source
R-2016-05	Transfer from capital projects to the capital maintenance reserve	1/25/2016	-	N/A	N/A	Transfer
R-2016-06	Transfer from Contingency for Library security cameras		-	N/A	N/A	Contingency
R-2016-09	Grants and Donations	2/1/2016	6,579	0.0066%	NO	Donations
R-2016-10	Transfer from Contingency for fencing and backstop maintenance	2/22/2016	-	N/A	N/A	Contingency
R-2016-11	Grants and Donations	2/22/2016	12,858	0.0129%	NO	Grant
R-2016-19	Dominion Power Econ Dev Roadmap Pilot Project		15,000	0.0150%	NO	Grant
R-2016-20	CSBG Grant Funds		42,350	0.0424%	NO	Grant
R-2016-21	Insurance recoveries		59,755	0.0598%	NO	Grant

Total Amendments = 5,785,254 5.792%

Total Amended Budget - All Funds = 105,675,648



Powhatan County Board of Supervisors Agenda Item

Meeting Date: April 18, 2016

Agenda Item Title: Appointment to Richmond Area Transportation Planning Organization – Citizens Transportation Advisory Committee (TPO-CTAC)

Motion: Move to appoint/reappoint _____ to the TPO-CTAC for a four-year term commencing April 19, 2016, and expiring December 31, 2019.

Dates Previously Considered by Board: N/A

Summary of Item: The Citizens Transportation Advisory Committee (CTAC) is composed of local government and organizations designated by the TPO and individuals and organizations representing the region's population. The CTAC advises the TPO on plans, studies, issues and other matters related to the planning of public transportation services.

There is one (1) voting representative and one (1) alternate from County residents appointed by the Board of Supervisors.

Representatives serve a four-year term with no term limit.

Staff: N/A Approve ___ Disapprove ___ See Comments

Commission/Board: N/A Approve ___ Disapprove ___ See Comments

County Administrator: N/A Approve ___ Disapprove ___ See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: Current Board Matrix

Staff/Contact: Patricia A. Weiler, County Administrator, (804)598-5612, pweiler@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

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Richmond Area Transportation Planning Organization (TPO)
Citizens Transportation Advisory Committee (CTAC)

Appointee	Appointed By	When Appointed	Term		Expiration Date
Thomas A. Fletcher 2391 Founders Creek Ct. Midlothian, VA 23113 hokie6869@verizon.net 897-4567	Board of Supervisors	August 18, 2014	2 years		February 29, 2016
Christopher D. Dehart 2002 Old Tavern Rd. Powhatan, VA 23139 <i>Alternate</i>	Board of Supervisors	February 3, 2014	2 years	Chris Dehart asked to be removed	February 29, 2016

Composition:

There is one voting representative and one (1) alternate from County residents appointed by the Board of Supervisors.

Term:

Terms are for four (4) years, with no term limit.

Sworn In:

No oath of office is required.

Mission:

The Citizens Transportation Advisory Committee (CTAC) is composed of local government and at large organizations designated by the TPO and individuals and organizations representing the region's population. The CTAC advises the TPO on plans, studies, issues and other matters related to the planning of public transportation services.

Where/When Meet:

The CTAC meets on the third Thursday of each month at Noon at the RRPDC Office, 9211 Forest Hill Avenue, Suite 200, Richmond, VA, meeting approximately six times per year as needed.

Notification Requirements:

Meetings are organized and managed by the RRPDC (<http://www.richmondregional.org/default.htm>).

Compensation:

None.



Powhatan County Board of Supervisors Agenda Item

Meeting Date: April 18, 2016

Agenda Item Title: Appointment to John Tyler Alcohol Safety Action Program (ASAP)

Motion: Move to appoint/reappoint _____ to the John Tyler ASAP Program for a three-year term commencing April 19, 2016, and expiring November 30, 2018.

Dates Previously Considered by Board: N/A

Summary of Item: John Tyler ASAP serves the Counties of Chesterfield, Dinwiddie, Greensville, Henrico, Powhatan, Prince George, Surry, and Sussex and the cities of Colonial Heights, Emporia, Hopewell, and Petersburg.

The Commission is composed of 15 members who offer a broad range of knowledge and experience to effectively administer the ASAP system as provided in Section 18.2-271.2 Code of Virginia Commission on VASAP.

Representatives serve three year term with no term limit.

Staff: N/A Approve ___ Disapprove ___ See Comments

Commission/Board: N/A Approve ___ Disapprove ___ See Comments

County Administrator: N/A Approve ___ Disapprove ___ See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: Current Board Matrix

Staff/Contact: Patricia A. Weiler, County Administrator, (804)598-5612, pweiler@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

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John Tyler Alcohol Safety Action Program

Appointee	Appointed By	When Appointed	Term	First Appointment Date	Expiration Date
Robert Beasley Commonwealth Attorney	Board of Supervisors	Reappointed 11/16/2015; October 15, 2012	3 years	November 12, 2009	November 30, 2018

Composition:

In 1986, the General Assembly established a Commission on VASAP to formulate and maintain standards to be observed by local ASAPs and to allocate funds to programs with budget deficits.

The Commission is composed of 15 members who offer a broad range of knowledge and experience to effectively administer the ASAP system as provided in Section 18.2-271.2 Code of Virginia Commission on VASAP.

Term:

3-year terms. There is no limit on the amount of terms.

Mission:

The Goal of John Tyler ASAP:

Our goal is to improve transportation safety by decreasing the incidence of driving under the influence of alcohol or other drugs and thereby reducing the number of alcohol and other drug-related crashes.

John Tyler ASAP serves the Counties of Chesterfield, Dinwiddie, Greensville, Henrico, Powhatan, Prince George, Surry, and Sussex and the cities of Colonial Heights, Emporia, Hopewell, and Petersburg.

The Goal of VASAP

Improve transportation safety by decreasing the incidence of driving under the influence of alcohol or other drugs and thereby reducing the number of alcohol and other drug-related crashes.

VASAP Objectives

- Deter the motoring public from driving under the influence.
- Deter those arrested and convicted of DUI from again driving under the influence.
- Increase awareness to facilitate the identification, apprehension and conviction of offenders driving under the influence of alcohol and other drugs.
- Raise the conviction rate for offenders and the number of appropriate referrals to Alcohol Safety Action Programs.
- Ensure appropriate probationary control of offenders.
- Ensure the delivery of appropriate education or treatment services for offenders.
- Provide statewide offender tracking services for all ASAPs.
- Increase public awareness of the civil and legal consequences of DUI arrest; public perception of transportation crash risks; and public activities to reduce DUI incidents.
- Assess and maintain the effectiveness and self-supporting status of both the commission and local Alcohol Safety Action Programs.

Notification Requirements: Meets Quarterly - Next meeting date & time set at each meeting

Compensation: None



Powhatan County Board of Supervisors Agenda Item

Meeting Date: April 18, 2016

Agenda Item Title: Presentation of the Powhatan Broadband Citizen Survey

Motion: N/A

Dates Previously
Considered by Board: October 26, 2015 - Town Hall Meeting on Broadband
December 7, 2015 – Creation of the Broadband Citizen Advisory Committee

Summary of Item: On October 26, 2015, the Board of Supervisors held a Town Hall Meeting on Broadband. The Broadband Citizen Advisory Committee was established by the Board of Supervisors on December 7, 2015. The Board of Supervisors has appointed 7 citizens to the BCAC and there are 5 staff members.

The County and the Commonwealth of Virginia's Center for Innovative Technology, Broadband Programs (CIT Broadband) conducted a survey of Powhatan citizens and businesses.

Terry Sandy, Vice President CIT Broadband Programs and Caroline Stolle, CIT Broadband Program Administrator will present the results of the survey.

Staff: N/A Approve ___ Disapprove ___ See Comments

Commission/Board: N/A Approve ___ Disapprove ___ See Comments

County Administrator: N/A Approve ___ Disapprove ___ See Comments

Comments: None

Budget/Fiscal Impact: FY 2017 CIP Public Safety Radio Towers / Broadband Initiative Project \$1,035,000

Attachments: Powhatan Broadband Survey Summary Report dated 2/4/2016

Staff/Contact: Randy Buzzard, IT Director of Finance, 804-598-1216, rbuzzard@powhatanva.gov
Patricia Weiler, County Administrator, 804-598-5612, pweiler@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

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**Powhatan County
Broadband Citizen Advisory Committee (BCAC)**

Voting Members:

Appointee	Appointed By	Appointed	Term	First Appointment	Expiration Date
Rick Davis 1634 Lake Randolph Dr. Powhatan, VA 23139 804-887-8005 804-598-7320 Rickdavis1634@comcast.net	Board of Supervisors	1/4/2016	N/A	1/4/2016	
Jamie Duncan 2629 Genito Road Powhatan, VA 23139 804-343-6086 Jamie.e.duncan@gmail.com	Board of Supervisors	1/25/2016	N/A	1/25/2016	
Karla Curtis 3311 Greywalls Drive Powhatan VA 23139 804-615-7794 kcurtis@pietech.com	Board of Supervisors	12/7/2015	N/A	12/7/2015	
Lummie Jones 2729 Judes Ferry Road Powhatan, VA 23139 804-314-5668 Lummie.jones@era.com	Board of Supervisors	1/4/2016	N/A	1/4/2016	
Pete Sisti 1687 Capeway Road Powhatan, VA 23139 434-882-2293 804-598-8049 Pete.sisti@gmail.com	Board of Supervisors	1/4/2016	N/A	1/4/2016	

Steve Somerville 3854 Mill Mount Drive Powhatan, VA 23139 804-598-5884 410-262-2105 Steve.sville@hotmail.com	Board of Supervisors	12/7/2015	N/A	12/7/2015	
Andrea Weber 3554 Richards Run Powhatan VA 23139 804.338.8539 weber.andreal@gmail.com	Board of Supervisors	12/7/2015	N/A	12/7/2015	
Pat Weiler County Administrator pweiler@powhatanva.gov	County Administrator	3/1/2016	N/A	3/1/2016	
Michelle Martin PCPS Supervisor of Instructional Technology michelle.martin@powhatan.k12.va.us	PCPS Superintendent	3/1/2016	N/A	3/1/2016	
Randy Buzzard County Director of IT rbuzzard@powhatanva.gov	N/A	3/1/2016	N/A	3/1/2016	
Jeff Durrett PCPS Director of IT jeff.durrett@powhatan.k12.va.us	N/A	3/1/2016	N/A	3/1/2016	
Peggy Martin Library Director pmartin@powhatanva.gov	Powhatan Public Library Director	3/1/2016	N/A	3/1/2016	

Composition:

The Broadband Citizen Advisory Committee is composed of up to seven (7) members appointed by the Board of Supervisors and up to five (5) representatives of County staff.

Non-Voting Members:

County Administrator Representative
PCPS Superintendent Representative
County Director of IT
PCPS Director of IT
Powhatan Public Library Director Representative

Officers:

A chair, vice chair, and a secretary shall be chosen from within the membership.

Term:

Members shall serve until the Committee mission is complete.

Swear-In:

No requirements

Purpose/Mission:

The Broadband Citizen Advisory Committee was established by the Powhatan County Board of Supervisors on December 7, 2015, to engage Powhatan County citizens in the County's solution for all Powhatan residents and businesses to have access to high speed internet from their homes and places of business. Committee members may assist with vetting and the decision process for the best possible solution, including exploring options, selecting consultants and researching grant and other funding opportunities.

Meetings:

Committee shall meet quarterly or more often as needed as determined by the County Administrator.

Notification Requirements:

Meetings shall be posted on the County web site calendar and are open to the public.

Compensation:

None

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Powhatan Broadband Survey Summary

Summary of Responses

- Total responses: 392
- Confidence level of 95% +/- 5.
- 44% of responses came from people within an age group (25-54) that are likely to have children in k-12.
- 76% of responses came from people within an age group (18-64) that are likely to be in the workforce.

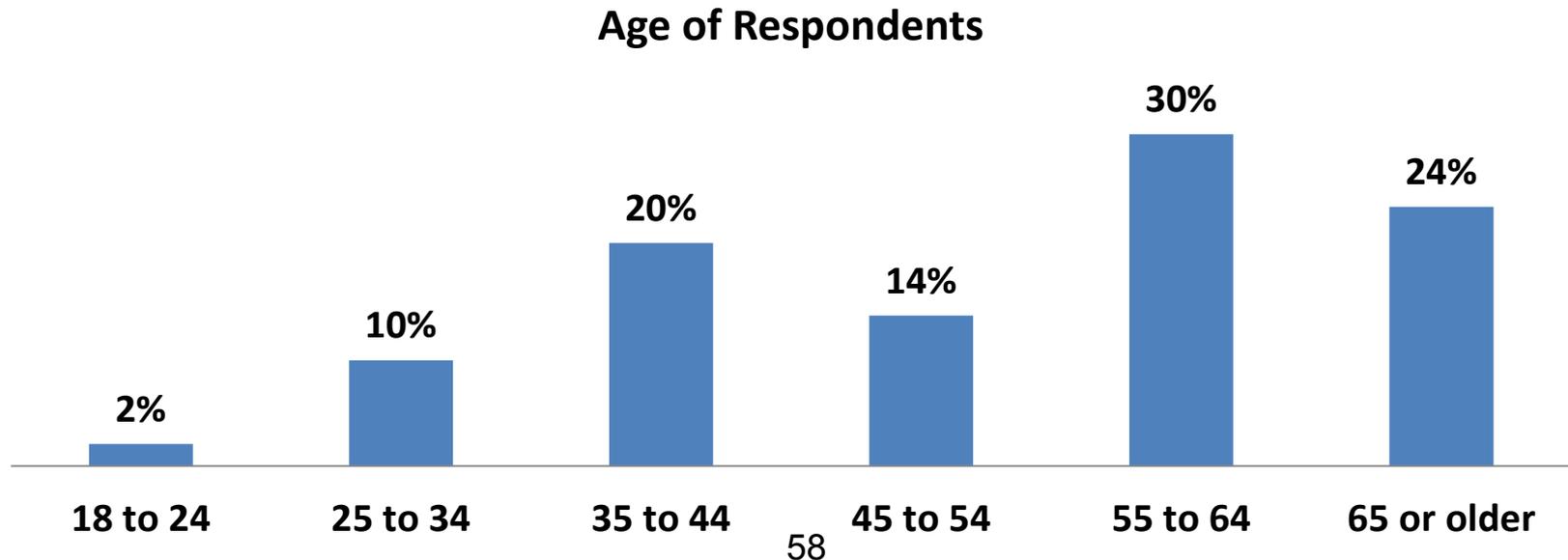
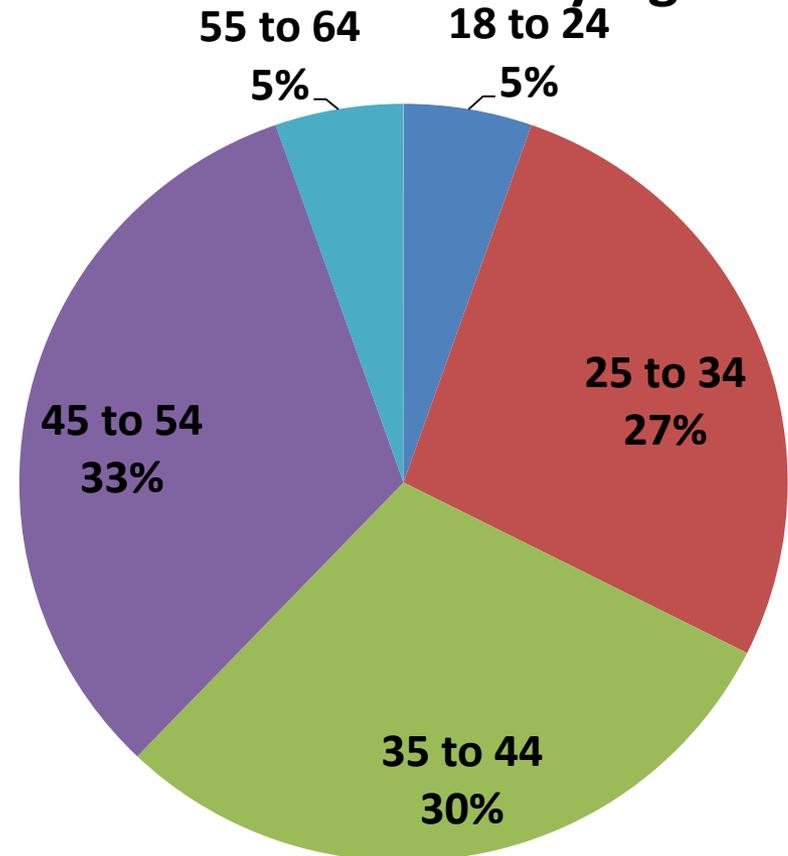


Figure 2, Page 3

Key Findings - Access

- Greater than 99% of respondents use a computer and have one at home.
- 9 % of respondents reported no Internet access at home.
 - 100% (54) of 65 or older have access at home.
 - **90% of those without access are within the age group likely to have k-12 children.**
 - 100% are within workforce age group.
 - 89% say it's not available, 6% say it's too expensive, 5% other.

Citizens Without Broadband Access at Home by Age



Key Findings - Access

- **91% have access at home, majority have DSL.**
- Verizon is the predominant provider.
 - Reporting speeds of 768 Kbps – 1.3 Mbps
 - Don't meet lowest definition of broadband (NTIA: 3 Mbps/768 Kbps)
- **51% don't have access to true or sufficient broadband.**

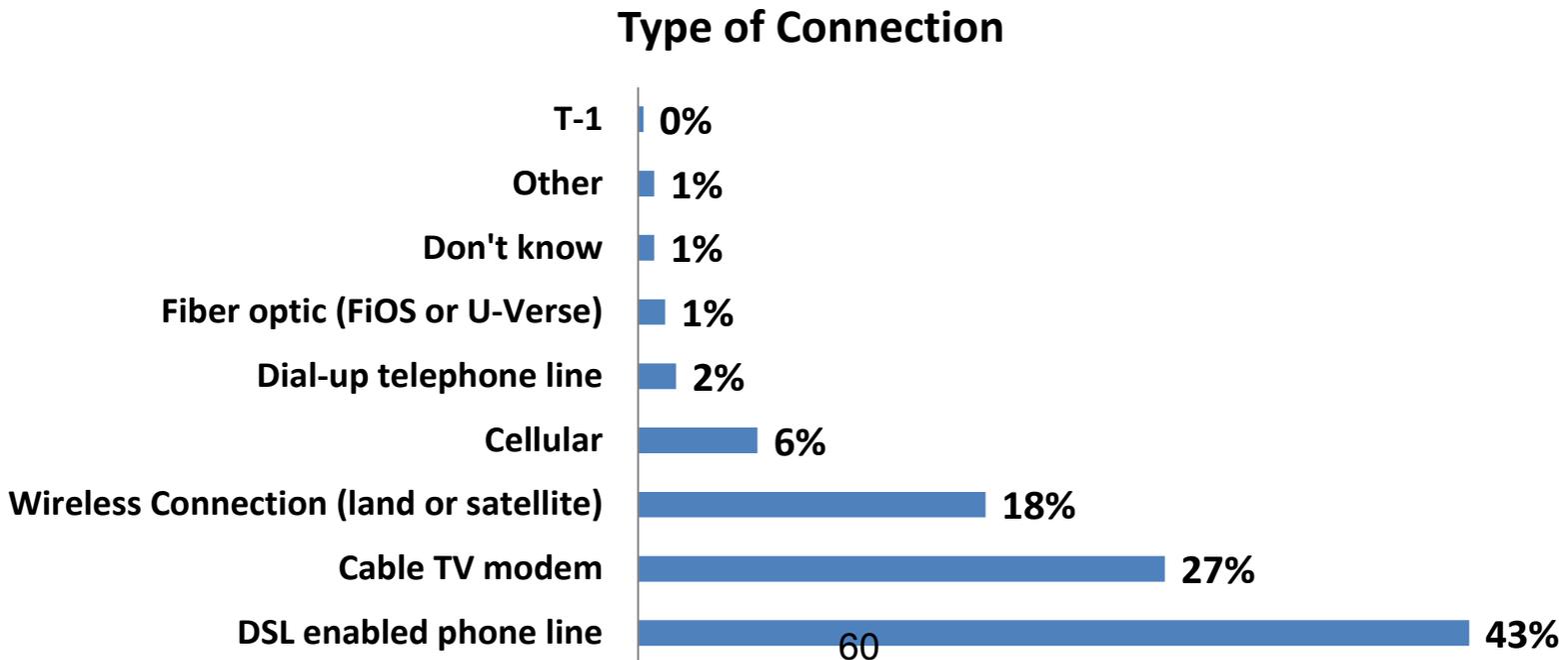


Figure 9, Page 9

Key Findings - Businesses

- 16% reported owning a business.
 - Small businesses, 89% have 0-4 employees.
 - Large portion described their business as retail.
 - 67% reported 0-10% of their sales are online sales.
 - Slow speeds are limiting these businesses.
- 95% say they utilize the Internet to support their business.
- **95% describe broadband as “critical” to their business, 5% say “somewhat important”, 0% say “not important”.**

Business Internet Connection Type

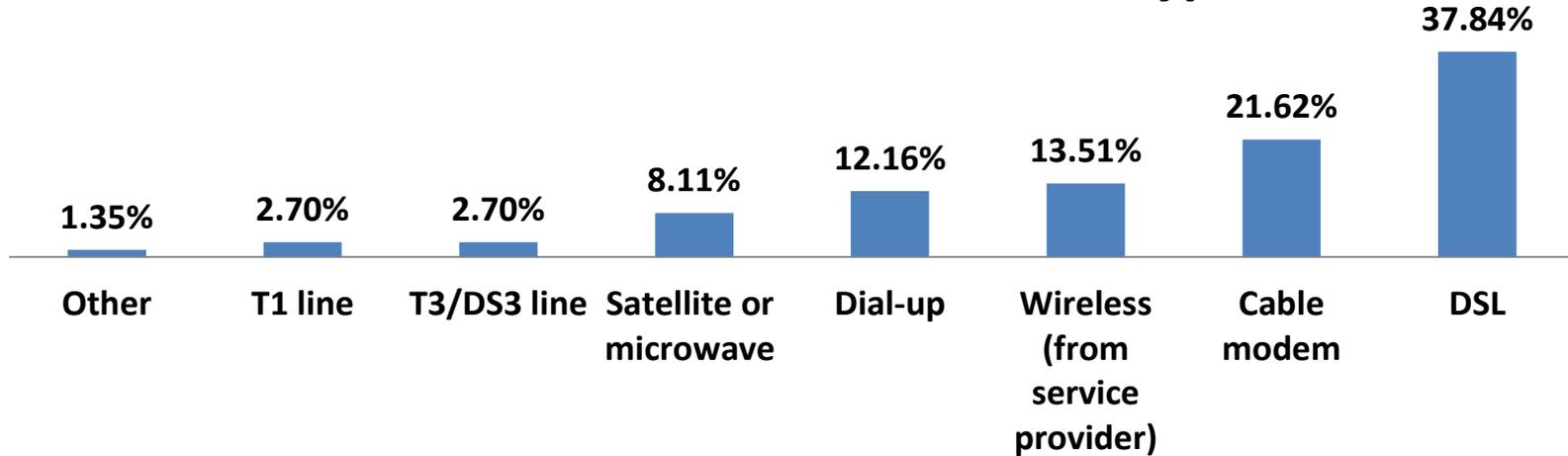
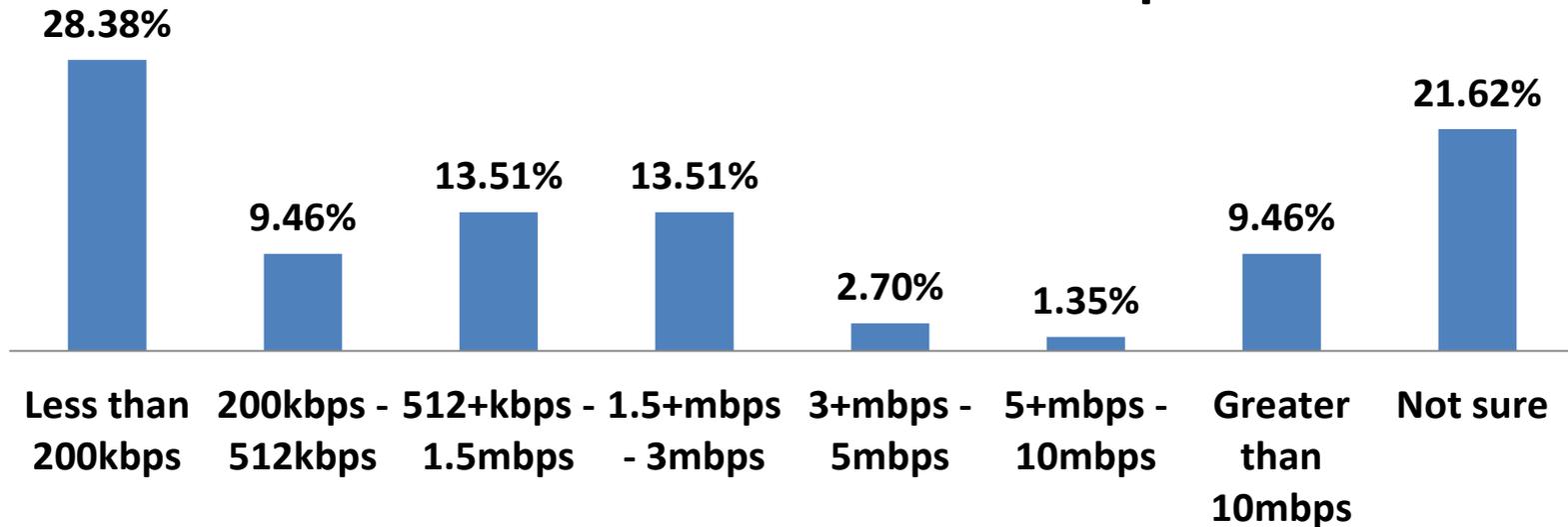


Figure 13, Page 13

Business Internet Connection Speed



Key Findings - Businesses

- National average DSL costs - \$8.89 per megabit.
- 65% of businesses report 3 Mbps or less, paying too much.
- Reasons for dissatisfaction with service:
 - Connection is too slow – 43%
 - Price is too high – 29%
 - Service is unreliable – 21%

How Much Powhatan Businesses are Paying for DSL

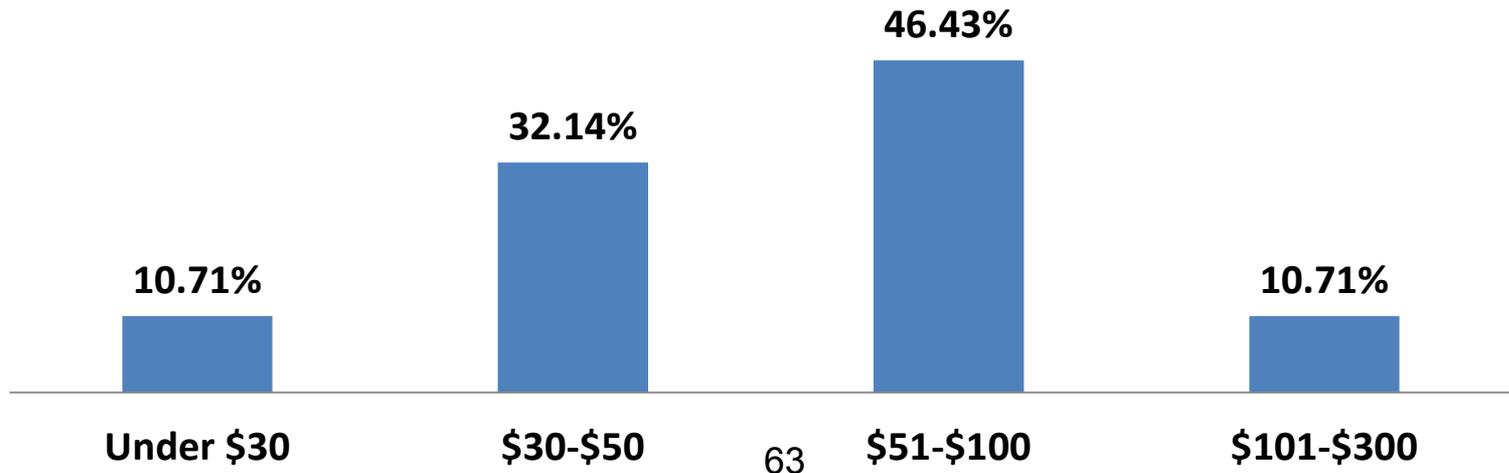


Figure 17, Page 15

Key Findings - Businesses

- **Important consideration:**
 - Since only 16% reported owning a business and considering the poor quality of connection, how many citizens are commuting out for employment?
 - Better broadband = more businesses and telework opportunities.
 - Reduces traffic and retains daytime expenditures.

Key Findings - Education

- 44% of respondents reported having a child 18 years old or younger in the house.
- 12% reported not having Internet access at home.
- 70% said their child needs access to complete homework assignments at least once a week.
 - **Even those with access most likely find it challenging with poor connection.**

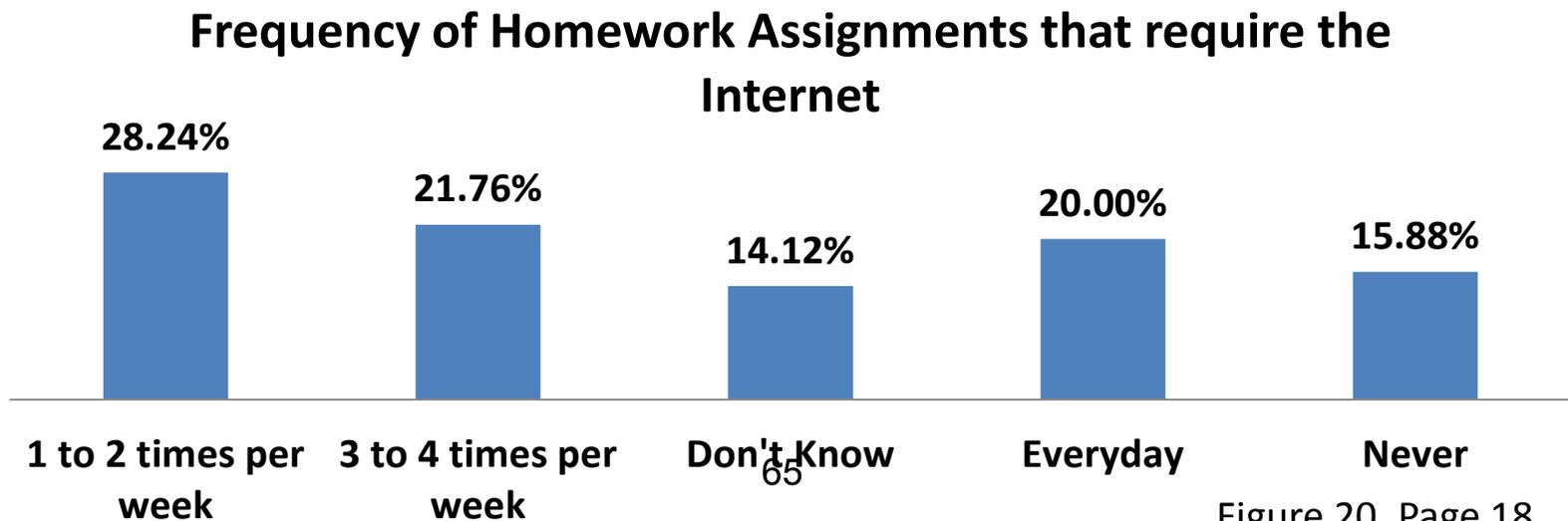


Figure 20, Page 18

Key Findings - Education

- High percentage of parents use the Internet to access schools' website.
- Those who don't are missing opportunities to be involved in child's education.

Respondents Accessing School Websites

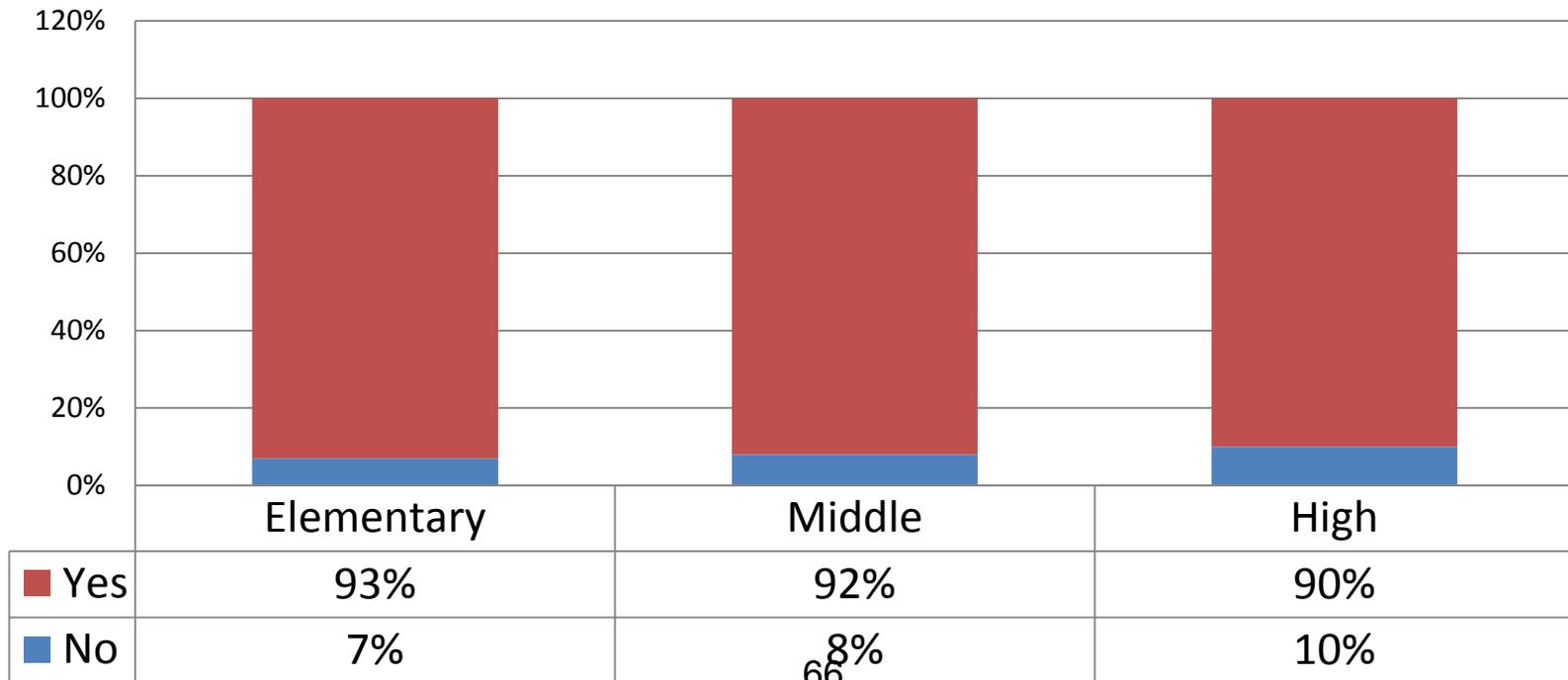


Figure 21, Page 18

Summary of Key Findings

- Although 91% report having access at home, 51% don't have access to true broadband or have insufficient access.
- DSL is outdated and unlikely to be upgraded.
- Because of slow speeds:
 - Businesses are not fully utilizing the Internet.
 - County is missing out on economic development opportunities.
 - Children are at a disadvantage educationally.

Broadband Technologies/Options

- DSL
 - Verizon is the incumbent and they have no interest in maintaining/upgrading the old copper infrastructure
- Cable
 - Comcast is regulated by the franchise agreement and rarely makes the business case to move beyond the criteria of that agreement
- Satellite
 - Expensive, includes data caps and latency (quality of service)
- Fiber
 - The ultimate but very difficult to make the business case to deploy in rural areas
- Cellular
 - Expensive if the only home access and includes data caps
- Fixed Wireless / Whitespace
 - Not regulated, lower cost of entry which makes the business case for rural areas, typically priced at national Internet service average and if data caps are included they are usually much more affordable and realistic and done to ensure quality of service

Questions?

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Powhatan Broadband Survey Summary

Center for Innovative Technology
2/4/2016



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Respondents with Disabilities	5
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Barriers to Access	11
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Use of the Internet for Education	16
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Executive Summary

In the winter of 2015-2016, the Center for Innovative Technology (CIT) assisted Powhatan County in an assessment of its broadband environment. The goal of this assessment was to get an in-depth look at if, how and where citizens are connecting, their perceived quality of connection, and how they are leveraging broadband.

The purpose of this report is to summarize the findings of the assessment in order to provide support for county officials and their decisions regarding broadband moving forward.

Key Findings

- 9% of respondents reported not having access to broadband at home. 90% of these respondents fall within an age group that is likely to have school-age children at home and 95% fall within an age group that is likely to be in the workforce.
- When asked why they didn't have broadband at home, all of the respondents stated that it was either unavailable or too expensive. No one said that they didn't want broadband which indicates a high level of interest in the county.
- 43% of respondents that reported having broadband access at home said that the technology is DSL. Based on data from Verizon, these connection speeds are most likely between 768 Kbps – 1.5 Mbps which is not considered true broadband.
- 16% of respondents said that they own a business which could mean that a lot of citizens are commuting out of the county for employment which causes more traffic and means that daytime expenditures are going somewhere else.
- 44% of respondents reported having a child 18 years old or younger in their home. Only 75% said that their child accesses the internet at home.
- 51% of respondents don't have access to true broadband or have insufficient access.

Summary of Responses

The survey received 392 responses. Based on the number of responses and Powhatan County's population size this assessment has a confidence level of 95% with a margin of error of plus-or-minus 5. The following chart shows that the vast majority of responses came from the 23139 zip code which is as expected since that zip code makes up the majority of the county. Due to the sample size and the location of the respondents we can garner a relatively high degree of confidences in our assumptions of the information to follow.

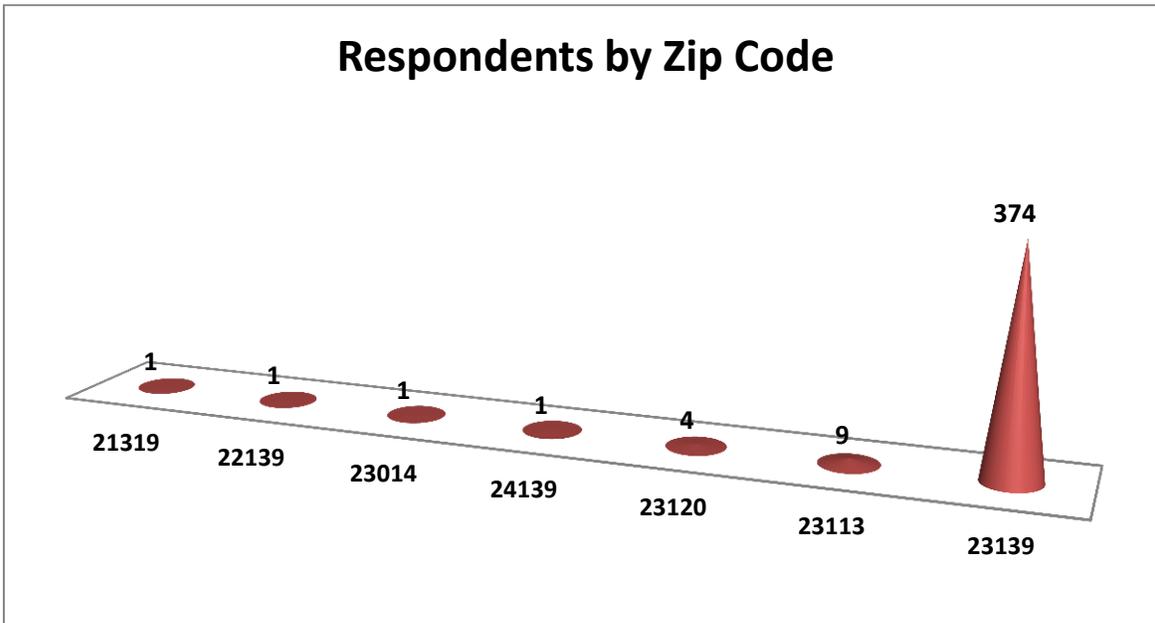


Figure 1 - Respondents by Zip Code

*One respondent did not provide a zip code.

Respondents by Age

The following chart shows the age of the respondents. 44% of responses came from people within an age group (25-54) that are likely to have children in elementary, middle or high school. 76% of responses came from people within an age group (18-64) that are likely to be in the workforce. These two figures are important to note and will be discussed further later in this report.

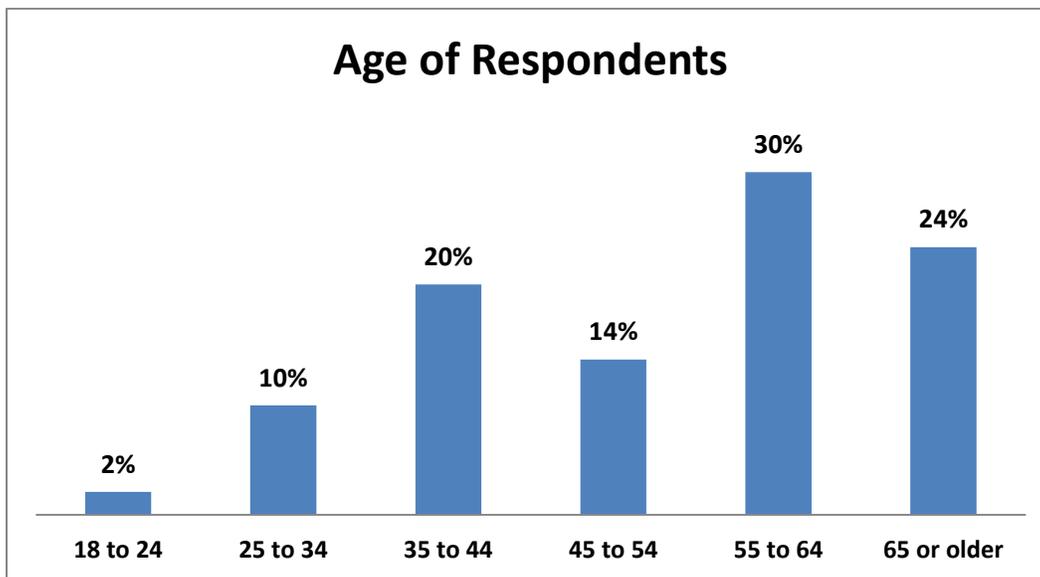


Figure 2 - Respondents by Age

Persons in Household

The following chart provides a summary of the number of persons in each respondent's household. Almost 50% of respondents reported more than 2 occupants in the home.

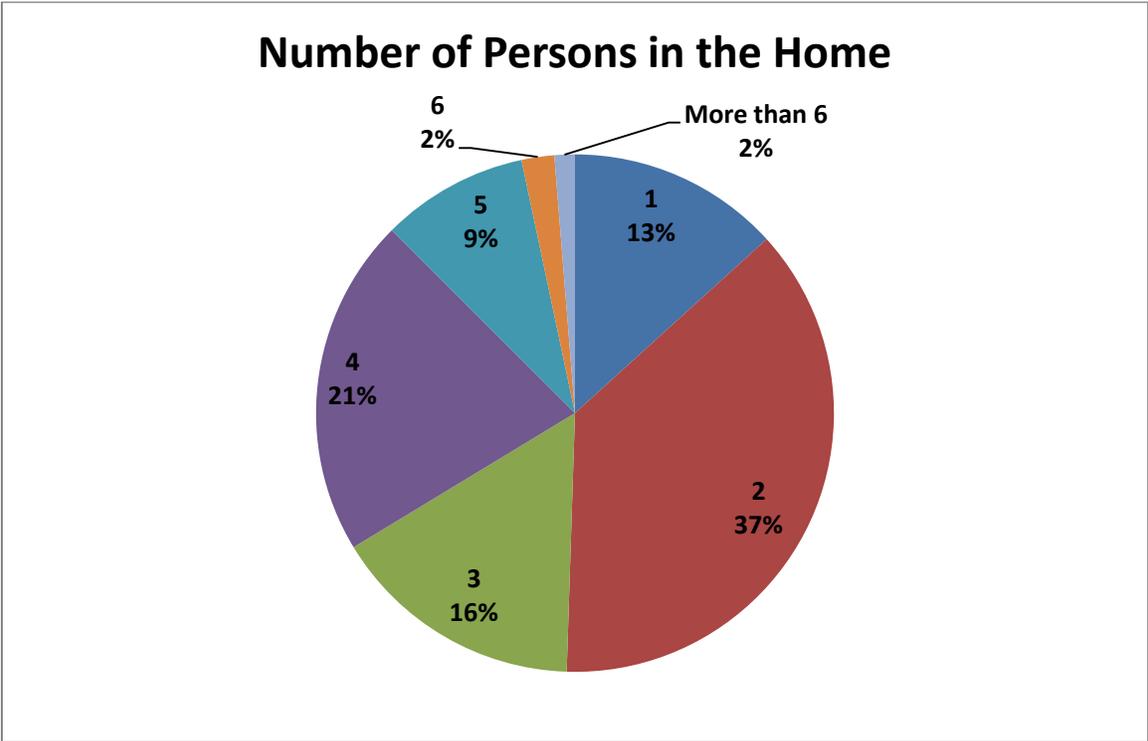


Figure 3 - Number of Persons in the Home

Predominant Language in the Home

English is by far the predominant language spoken in most homes with only 9 homes who speak another language. The other languages spoken are as follows:

- Spanish
- Afrikaans
- French
- Greek
- Hungarian
- Korean
- Portuguese
- Thai



Respondents with Disabilities

6% of the respondents identified some type of disability, handicap, or chronic disease that keeps them from participating fully in work, school, housework, or other activities. Of this group, only 2 people said that their disability or illness makes it difficult to use the Internet.

Computer Usage in the Home

Greater than 99% of the respondents said they had utilized a computer at home, at work, or at school and that they have a computer in their home. The less than 1% that said they do not have a computer at home stated the following reasons why.

- Cost/too expensive
- Sufficient access elsewhere
- No service available at home

Not one respondent said that they did not see the benefit of a computer or broadband access.

87% of the respondents said that they utilize a cellphone or tablet to access the Internet in their home.

How People Use the Internet

The survey included a series of questions to assess how each respondent utilizes the Internet. The chart below identifies the types of activities reported by survey respondents.



Respondent Activity Online

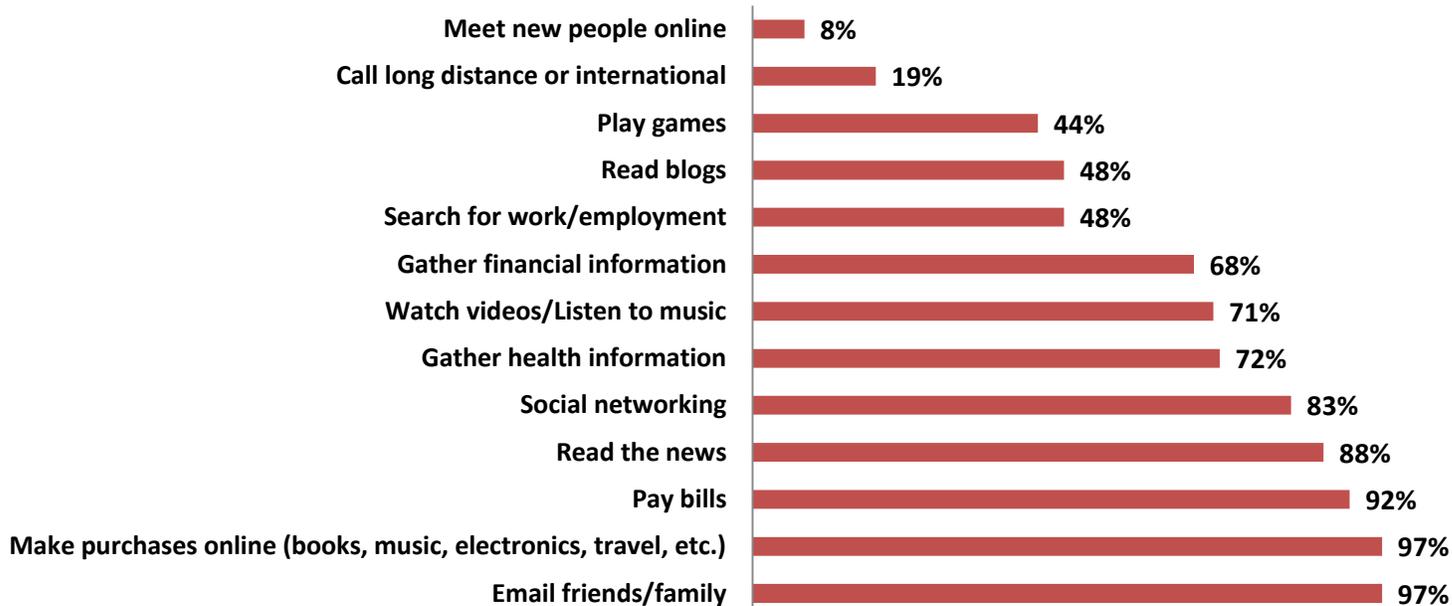


Figure 4 - Respondent Activity Online

Internet Access

This section of the report details information about whether the respondents had Internet access along with additional details about the type of access.

9% of total respondents reported no Internet access at home.

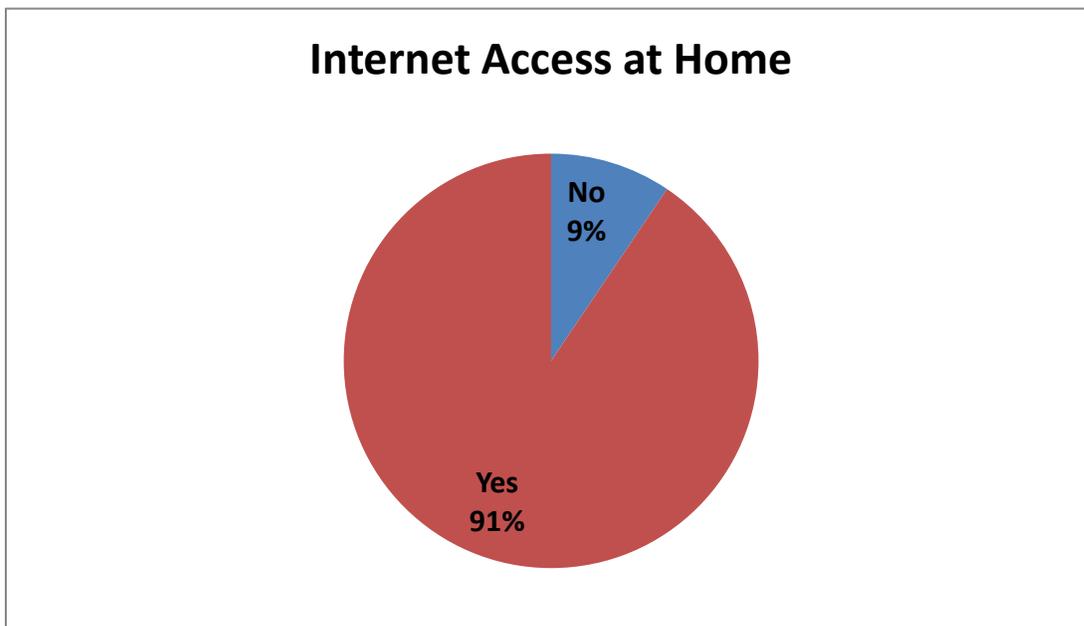


Figure 5 - Internet Access at Home

The following chart shows total respondents without Internet access at home by age group. There were 54 respondents from the 65 or older age group and all of them reported having Internet access at home which is interesting because typically seniors are more likely to fall into the unserved/underserved group; this may be indicative of a high level of interest in broadband in the county.

90% of the total number of respondents that reported no broadband access at home fall within an age group that is likely to have school-age children at home. 95% fall within an age group that is likely to be in the workforce. School-aged children without Internet access at home are often at a disadvantage compared to those children that do have access at home. Similarly those respondents of workforce age may also be at a disadvantage without the ability to engage in occupational opportunities (workforce training, job searches, etc.) at home.

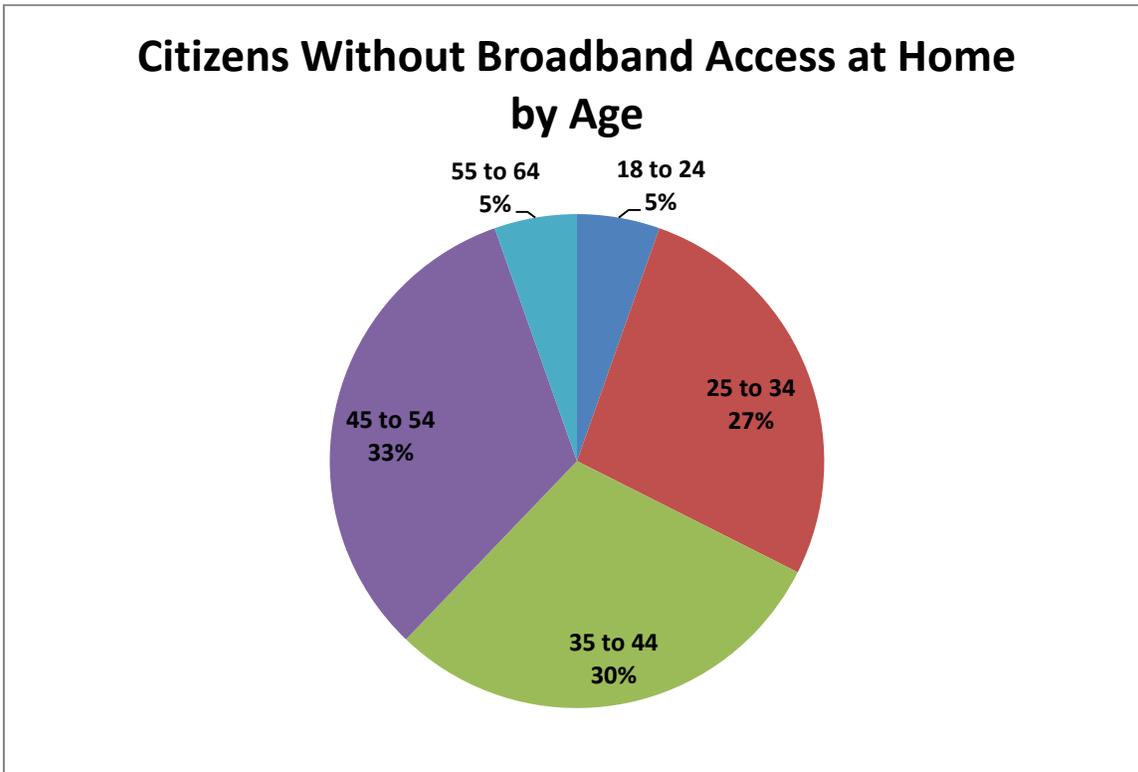


Figure 6 – Total Respondents without Broadband Access at Home by Age

The charts below provides a look at access by age group compared to total number of respondents within each age group as opposed to total number of respondents regardless of age group.

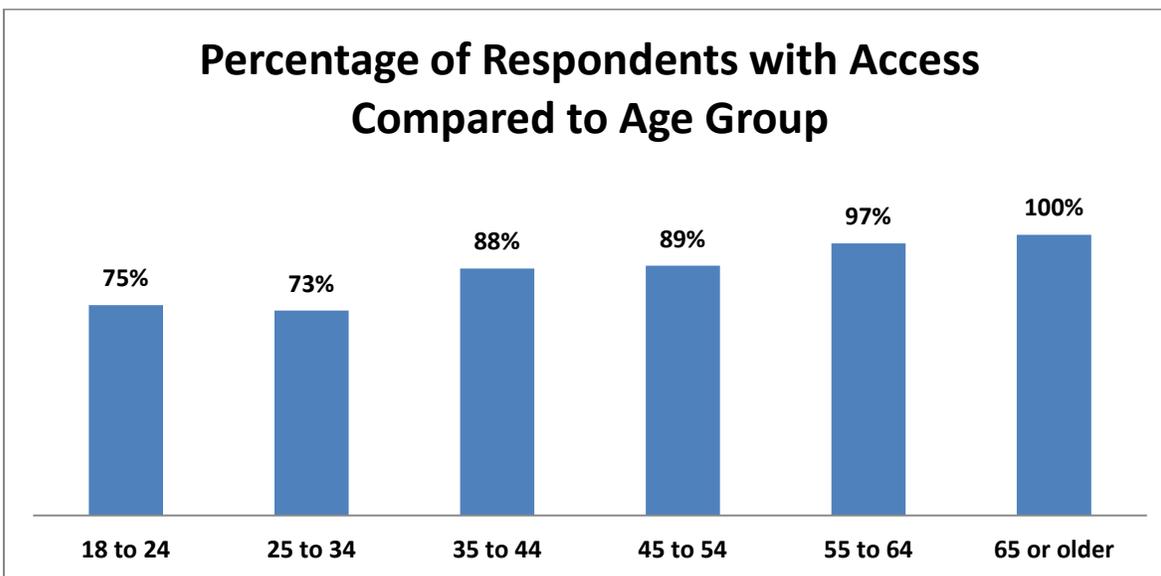


Figure 7 - Percentage of Respondents with Access Compared to Age Group

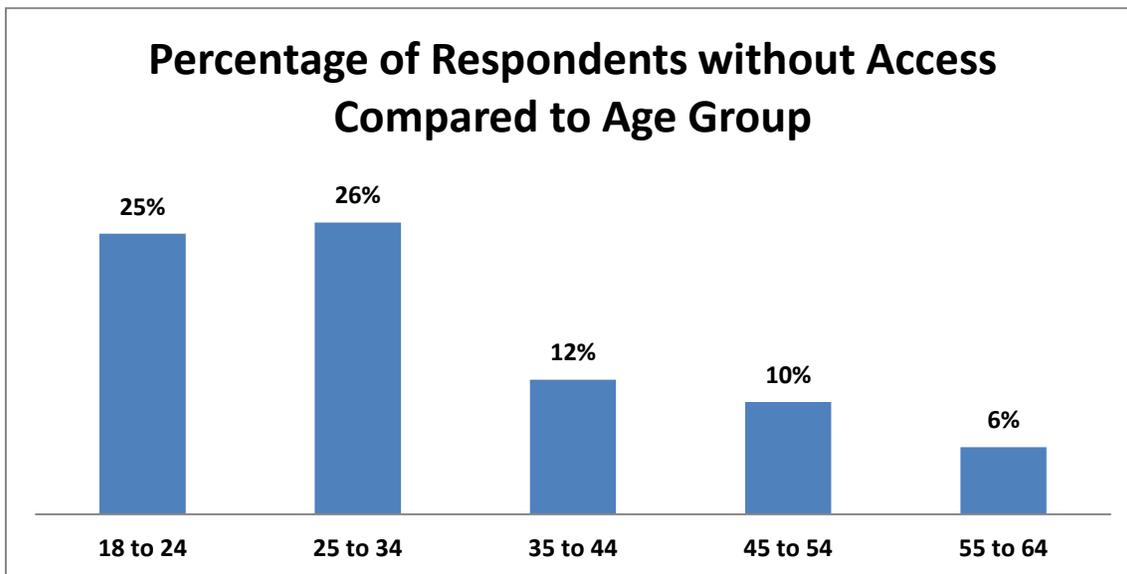


Figure 8 - Percentage of Respondents without Access Compared to Age Group

Type of Access

91% of survey respondents have Internet access. Of these respondents, DSL was the predominant type of access as reflected by the figure below.

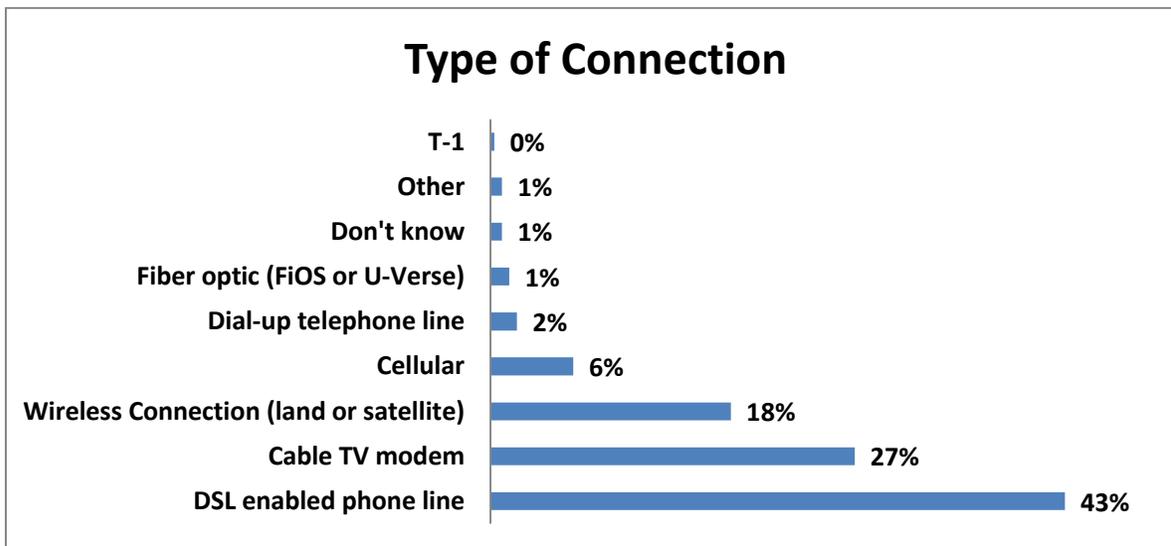


Figure 9 - Type of Connection

The map below shows the DSL coverage in Powhatan County.

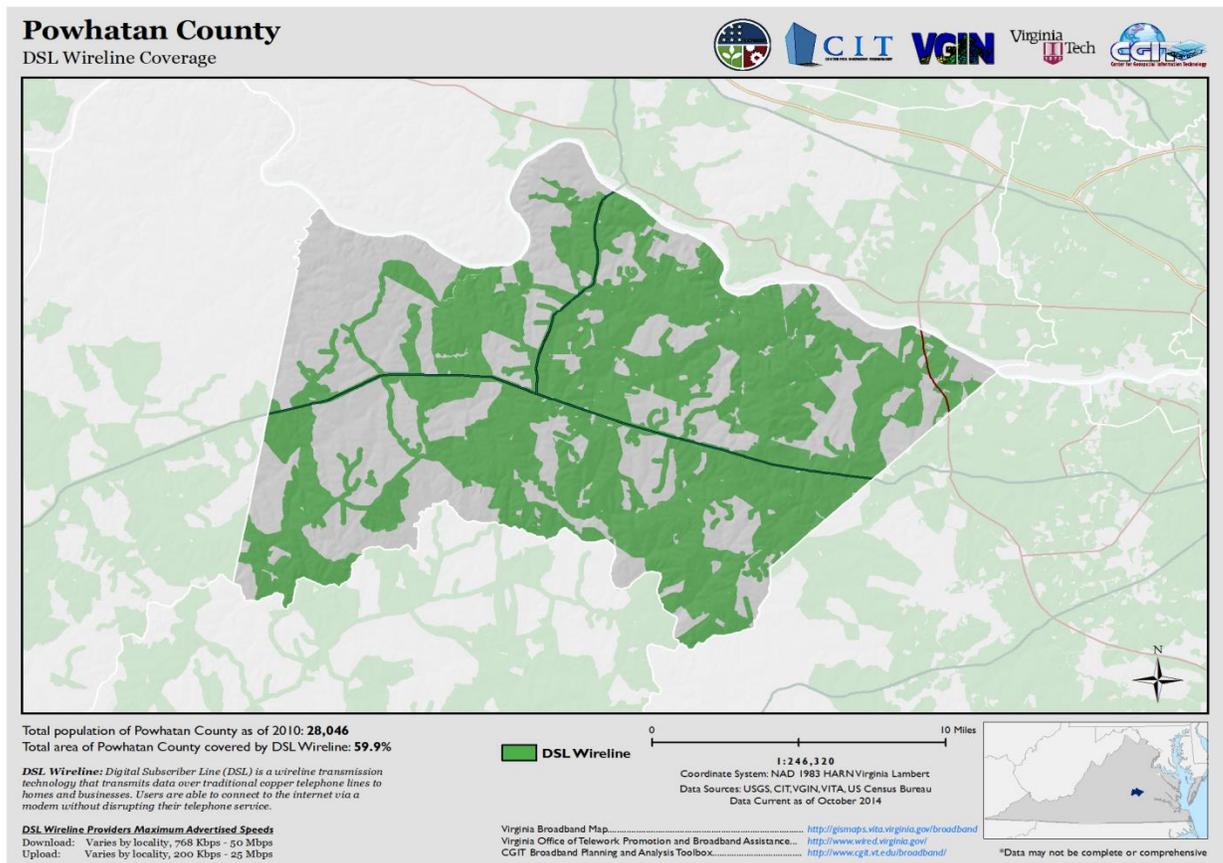


Figure 10 - DSL Coverage in Powhatan

DSL technology leverages copper infrastructure deployed years ago for the delivery of landline telephone service. Unfortunately DSL limits the broadband speed that can be delivered and is constrained by the distance from the telephone company's nearest central office (CO).

The typical speed delivered by DSL is 1.5 Mbps - 10 Mbps. However, according to the Virginia Broadband Map, Verizon is the predominant provider in Powhatan County and they have made it clear that they do not plan to upgrade their DSL technology. Because of the older technology it's no surprise that the typical speeds (based on most common advertised download speed) delivered by Verizon's DSL in Powhatan are **768 Kbps – 1.3 Mbps**. These speeds don't even meet the lowest definition of broadband. For reference the National Telecommunications Industry Association's (NTIA) defines broadband as 3 Mbps down and 768 Kbps up (which is the lowest definition) and the Federal Communications Commission (FCC) defines broadband as 25 Mbps down and 1 Mbps up. Also, the more devices accessing the connection at any point in time slows the speed even more.

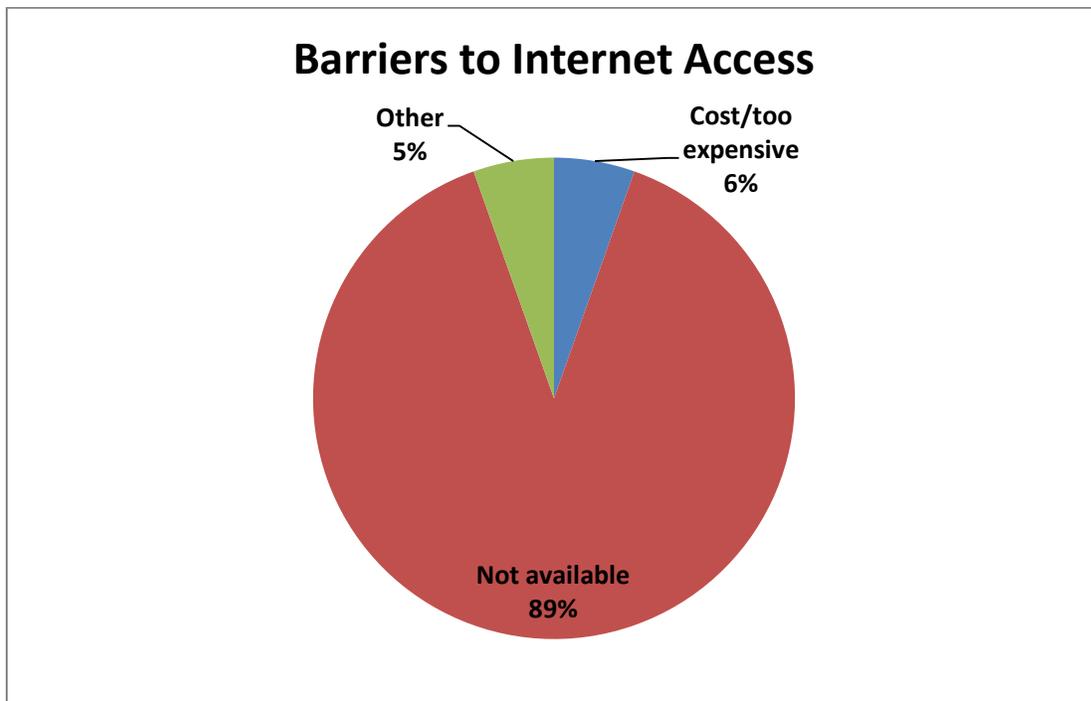
Additionally, 6% of respondents reported only having access to cellular which means they're constrained by data caps and another 2% reported only having access to dial-up. This is where we begin to see the true problem at hand. Although 91% of respondents

reported having broadband access at home, 51% of respondents don't have access to true broadband or have insufficient access.

Barriers to Access

Of the 9% of respondents who said they do not have access at home, 89% said the reason was because broadband wasn't available. 6% said that it was too expensive. 5% (2 responses total) selected 'other' and when asked to explain 'other' they said:

- They are in the process of moving to Powhatan.
- Only satellite is available which is too expensive and too slow.



Use of the Internet by Businesses

Small and home based businesses provide important contributions to local economies. 16% of respondents indicated they own a business. The majority of these are small businesses with about 86% reporting 0-4 employees.

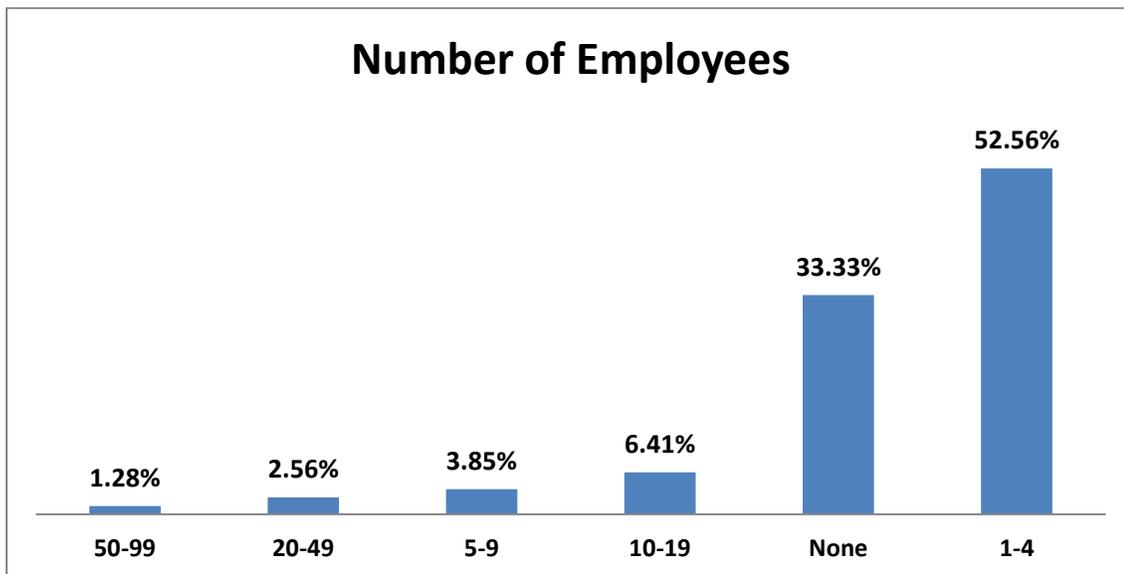


Figure 11 - Number of Employees of Powhatan Businesses

Additionally, 60% of these businesses have an annual revenue of less than \$50k.

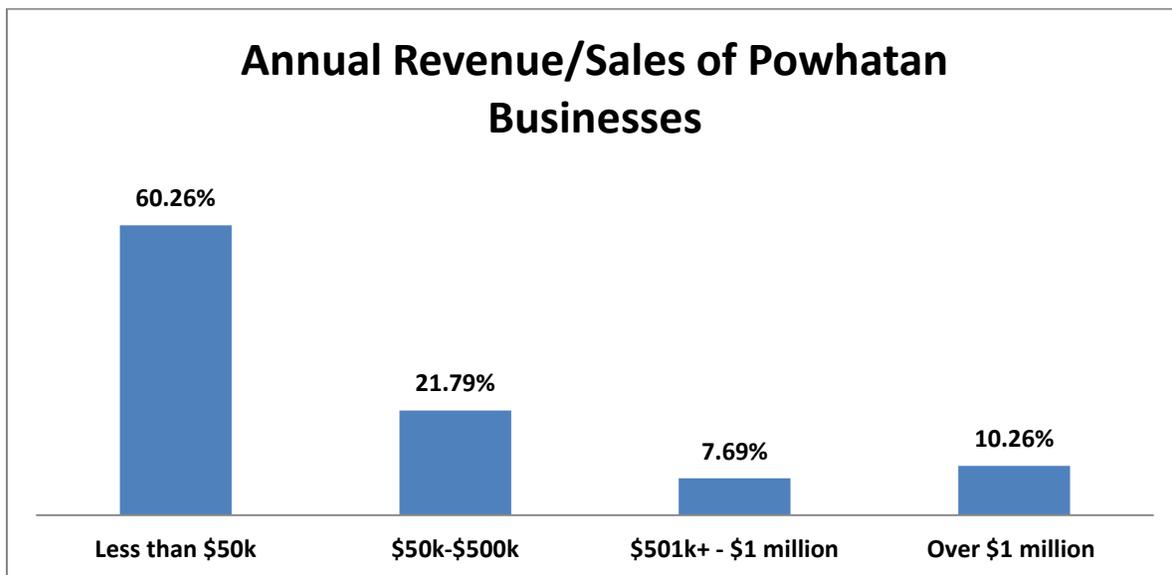


Figure 12 - Annual Revenue/Sales of Powhatan Businesses

95% of the respondents who own a business indicate they utilize the Internet to support their business. The chart below shows how these businesses are connecting to the Internet.

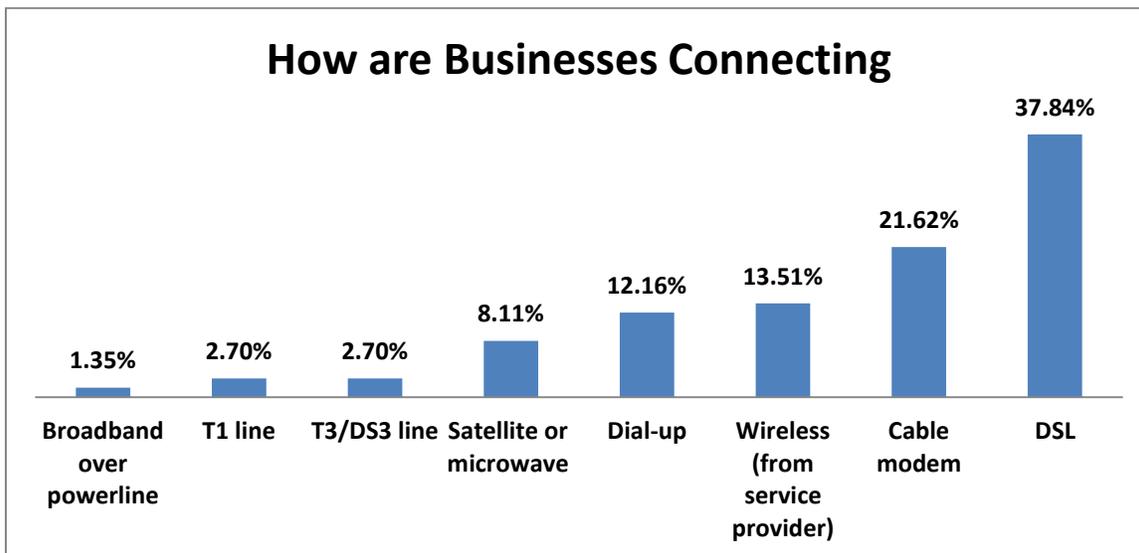


Figure 13 - How Businesses are Connecting

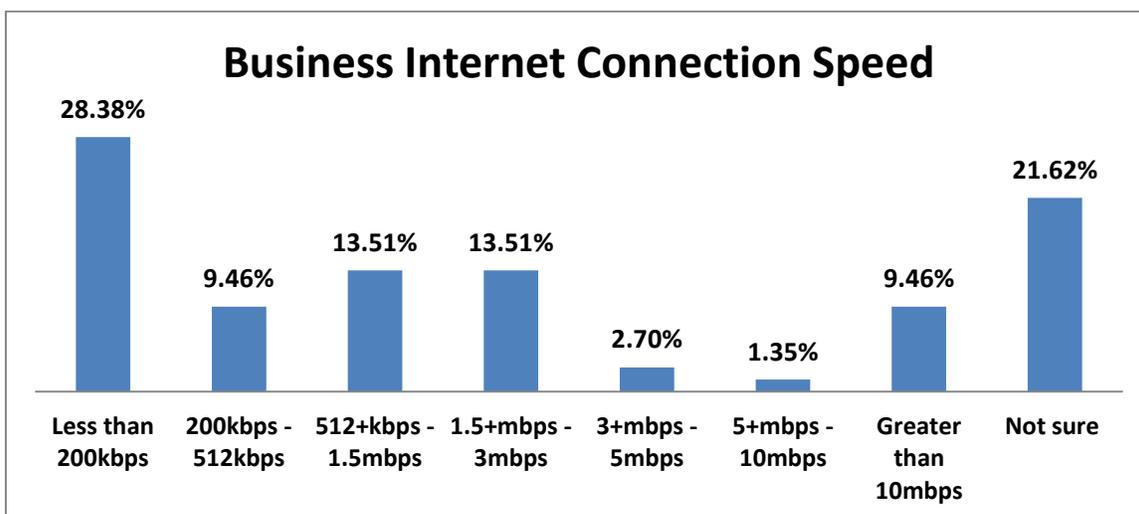


Figure 14 - Business Internet Connection Speed

Again we see that DSL is the most reported technology and the speeds are reflective of that. A large portion of the respondents described their businesses as retail however the vast majority of businesses report 0-10% of their sales being online sales. Because such a high percentage of business owners utilize the Internet to support their business, it's reasonable to conclude that the low percentage of online sales is due to the slow connection speeds.

To further support this conclusion, the chart below shows that all of the business respondents recognize broadband as important to their business.

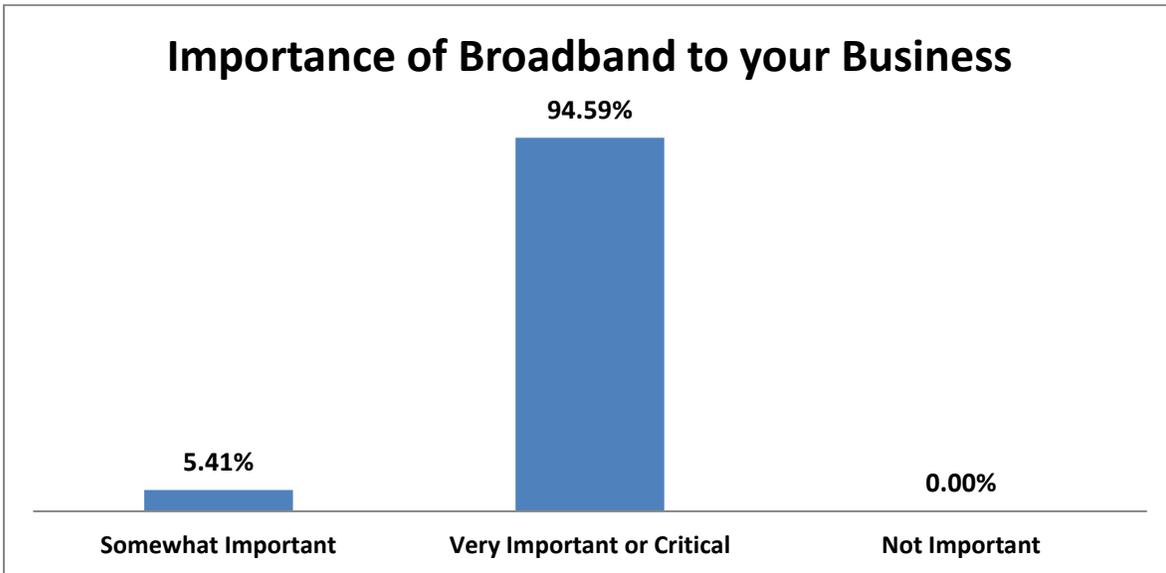


Figure 15 - Important of Broadband to Powhatan Businesses

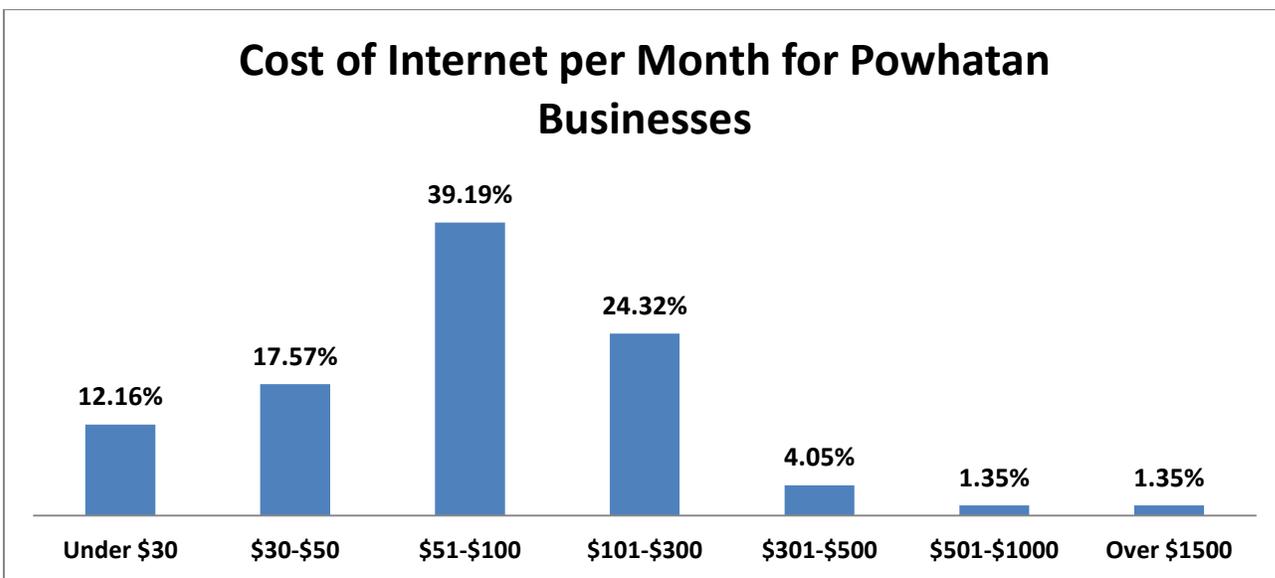


Figure 16 - Cost of Internet per Month



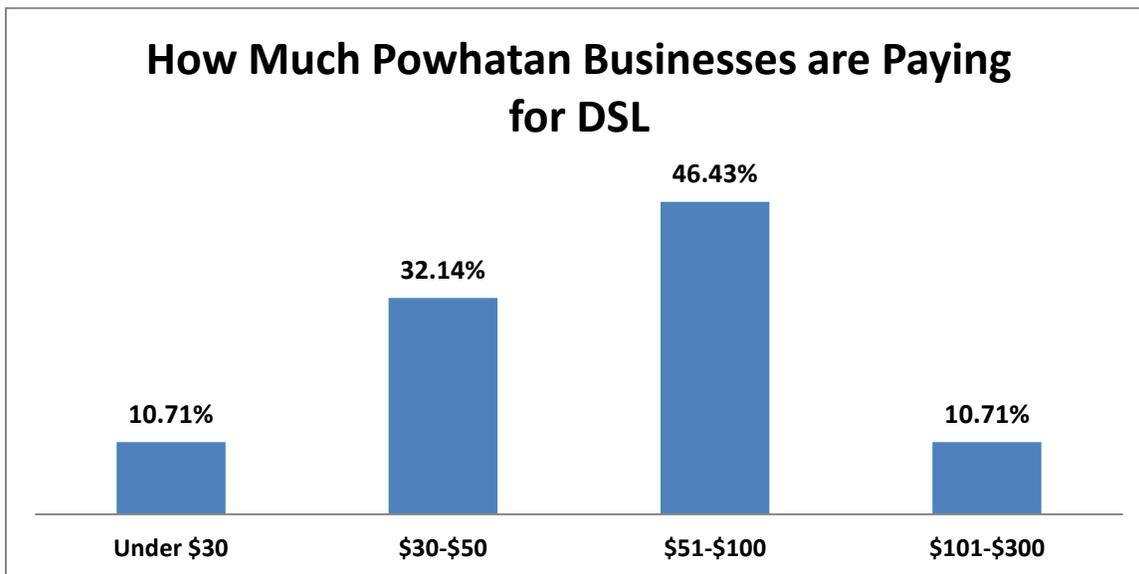


Figure 17 - How Much Powhatan Businesses are Paying for DSL

The chart above shows how much businesses are paying per month for their DSL connection. Point Topic is an organization that gathers, analyzes and publishes data about broadband connectivity around the world on a quarterly basis. Point Topic's report includes average cost per megabit depending on the technology delivering that access and according to their latest report, on average DSL costs \$8.89 per megabit.

Looking at the speeds and costs reported it would appear that some businesses are paying too much for their Internet connection. Because of this it's no surprise that the two most commonly reported reasons for dissatisfaction in service were 'connection is too slow' and 'price is too high.'

The slow connection speeds are also reflected in the applications being used by businesses. The chart below shows the type of Internet-related activities businesses are utilizing. The activities that require a large amount of bandwidth (telemedicine, VPN, video-conferencing, etc.) are being utilized by a very small portion of businesses.

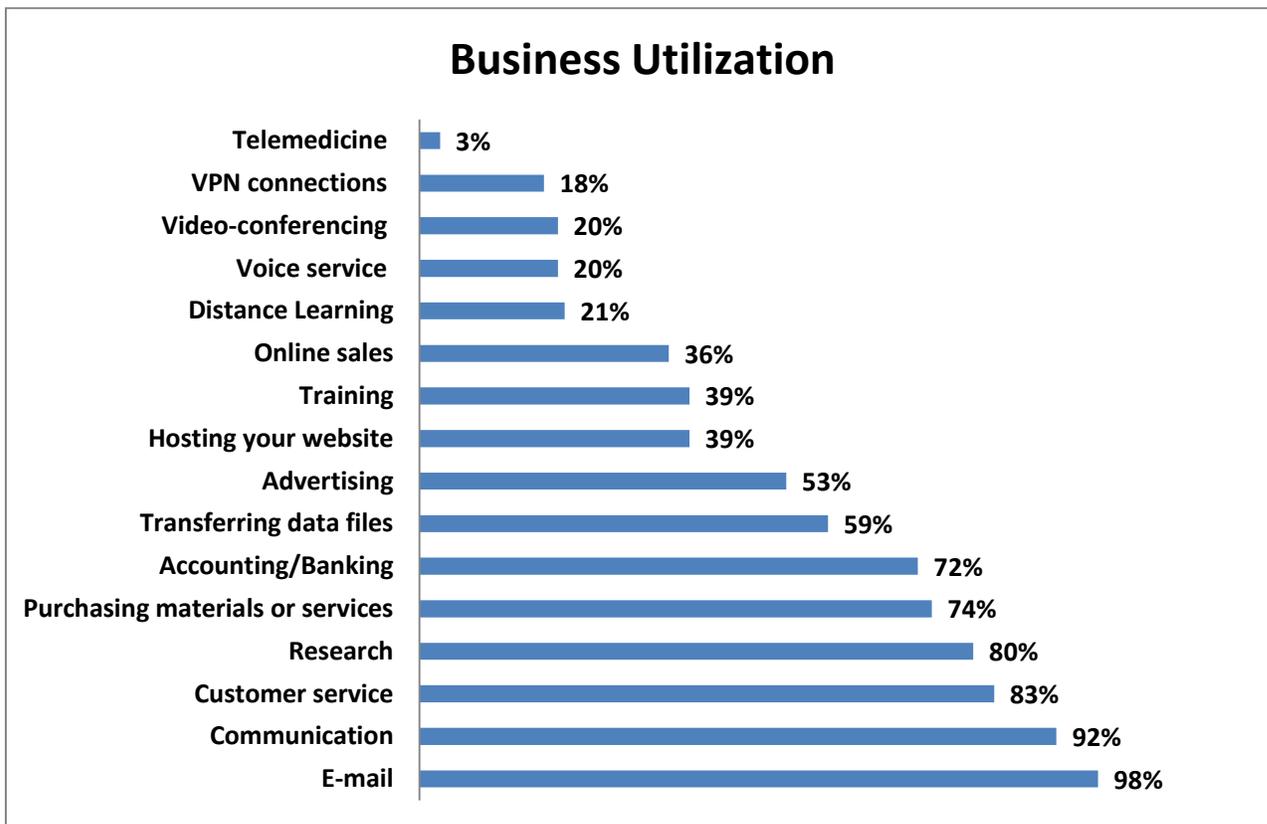


Figure 18 - Business Utilization

Since only 16% of respondents reported owning a business, let's assume the majority of respondents of workforce age are employees. An important consideration for Powhatan is how many people are commuting out of the county for employment? If better broadband were available, the county could attract more businesses and citizens could potentially telework or create home based businesses, all of which can help to reduce traffic and keeping daytime expenditures within the county, boosting the local economy.

Use of the Internet for Education

This section of the report looks at the results of the broadband and education-related questions of the survey with a focus on K-12 students.

44% of respondents reported being a parent, stepparent, or legal guardian of a child 18 years old or younger. Of the 44%, 12% reported having no broadband access at home.

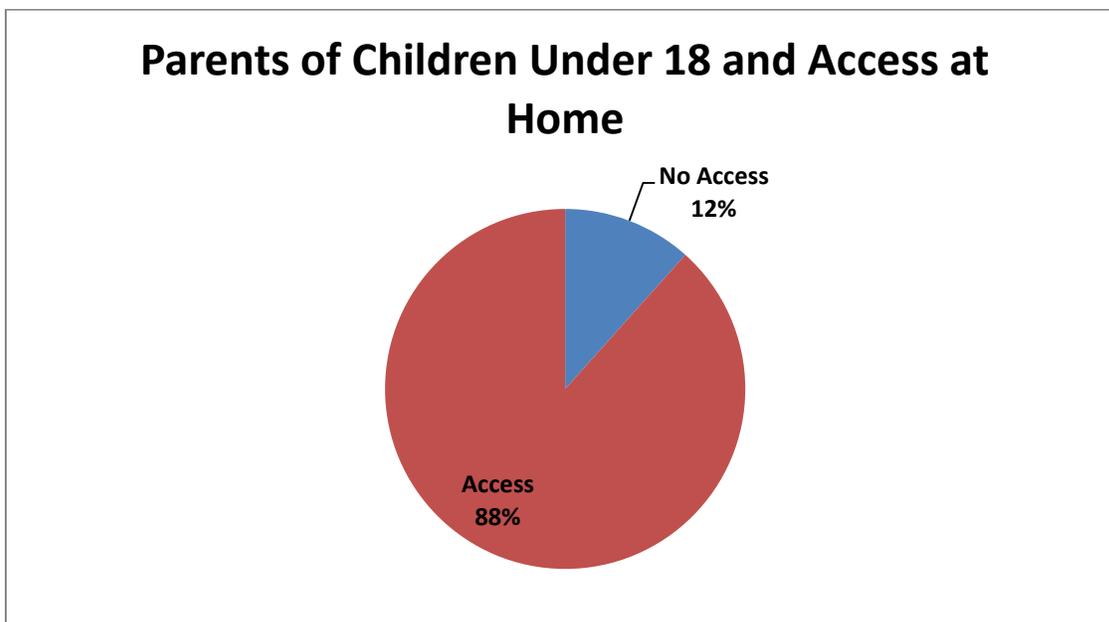


Figure 19 - Parents and Broadband Access

To take it a step further, of the 12% without access at home, 47% said their child doesn't have access outside of the home which means those children don't have access to the Internet anywhere other than school.

Respondents reported that 20% of their child's everyday homework assignments required some access to the Internet. However, even if the child does have access at home, because of the quality of connection that most respondents reported (discussed earlier in this report), completing homework assignments, using school websites or communication with teachers from home is most likely a challenging and unsatisfactory experience.

Given the percentages of online based homework assignments those who have poor or no access to the Internet at home may be missing out on educational opportunities as well as opportunities to advance their online capabilities. Respondents also reported that about 40% of their students use the Internet in the classroom. Those with little or no experience using the internet will be disadvantaged in the classroom as well.

The chart below provides more information about the number of times a week a respondent's child is asked to complete a homework assignment that requires an Internet connection.

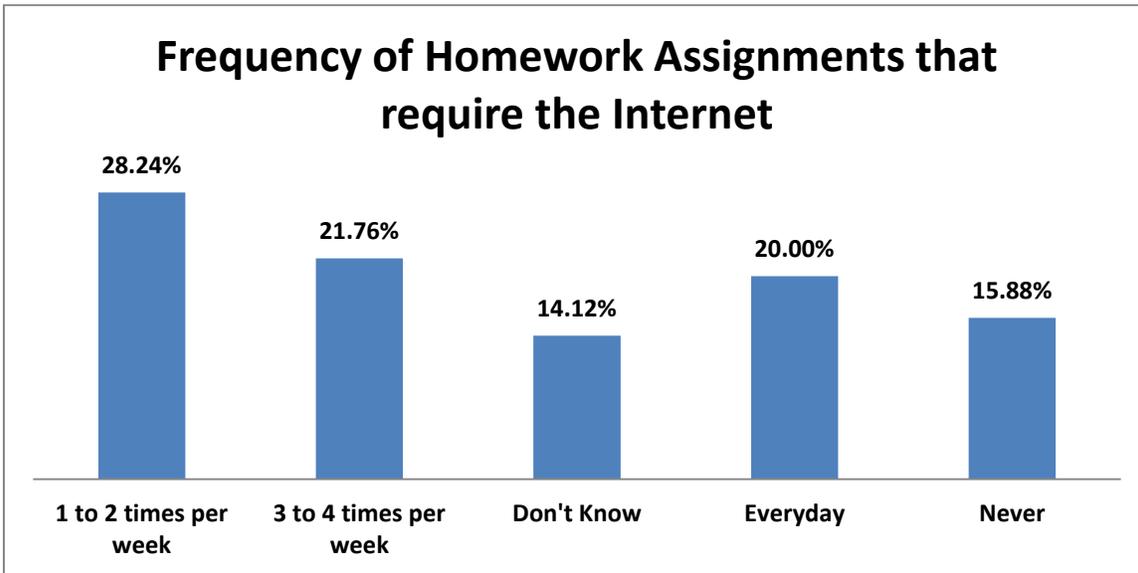


Figure 20 - Frequency of Homework Assignments that require the Internet

A high percentage of respondents use the Internet to access school websites. Those who do not, whether due to lack of Internet access or other reasons, are missing opportunities to be involved with their child’s education. The following chart provides information from respondents about whether or not they use the Internet to access their child’s school website.

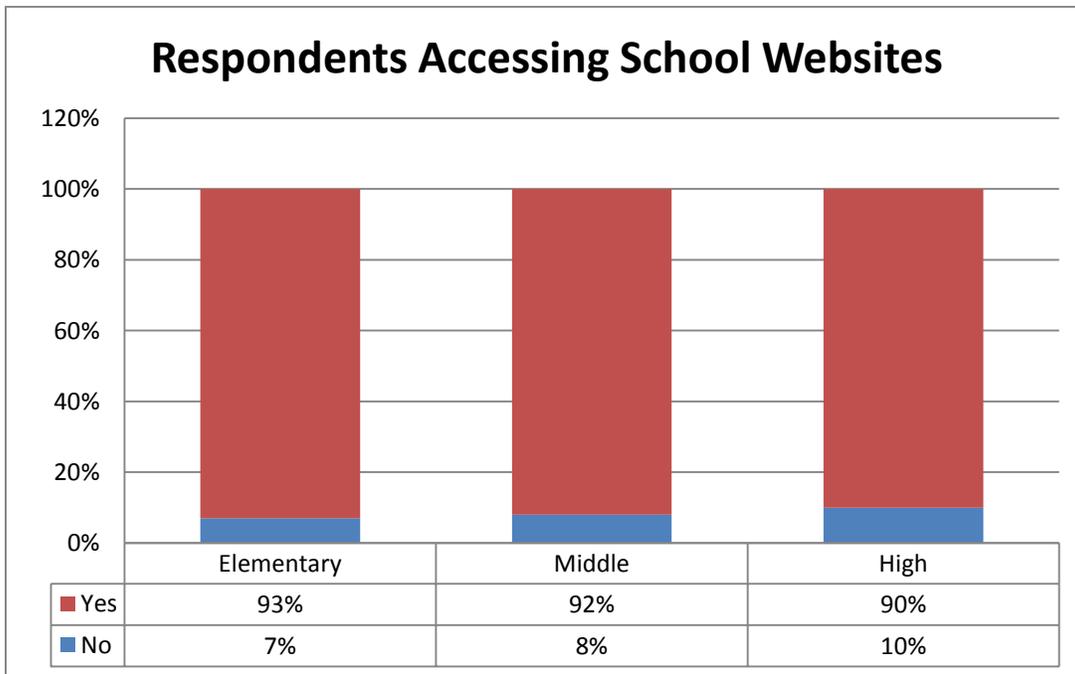


Figure 21 - Respondents Accessing School Websites

78% of respondents of school-aged children report that they could use help with learning how use the Internet in order to help their children with school work. This large percentage of respondents acknowledging the need for help would suggest an opportunity for Powhatan County Schools to consider some form of parent education for assisting students with online activities.

The data presented below provides additional information about parent's and children's Internet usage.

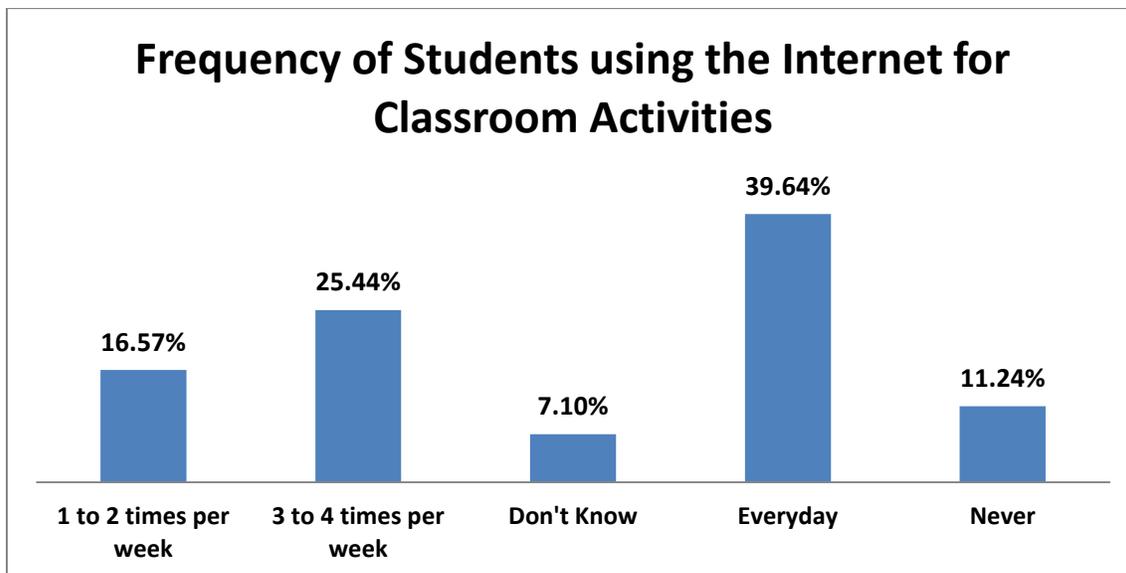


Figure 22 - Frequency of Students using the Internet for Classroom Activities

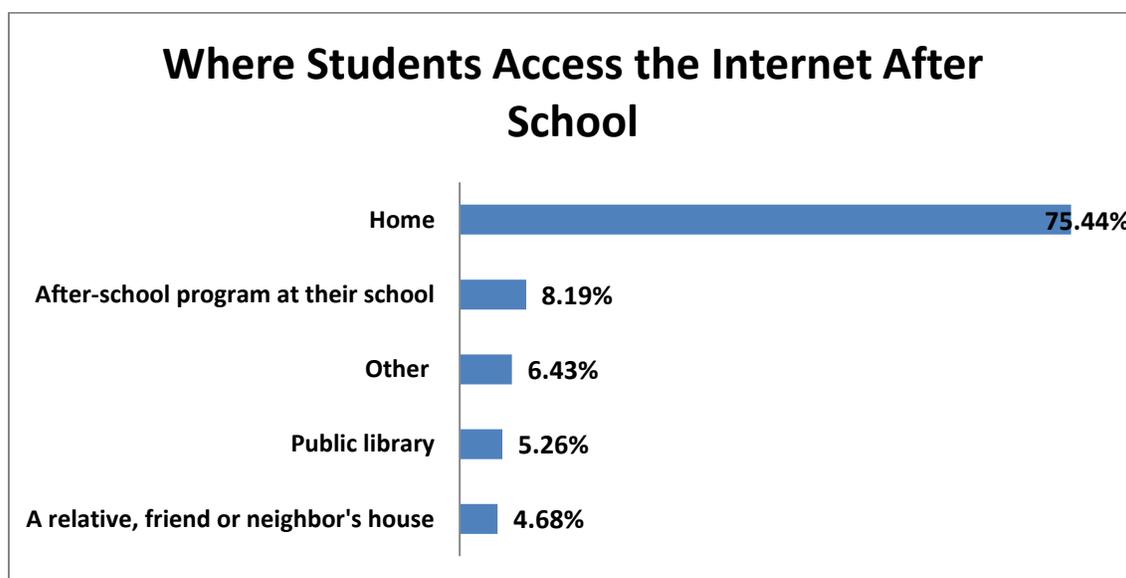


Figure 23 - Where Students Access the Internet After School

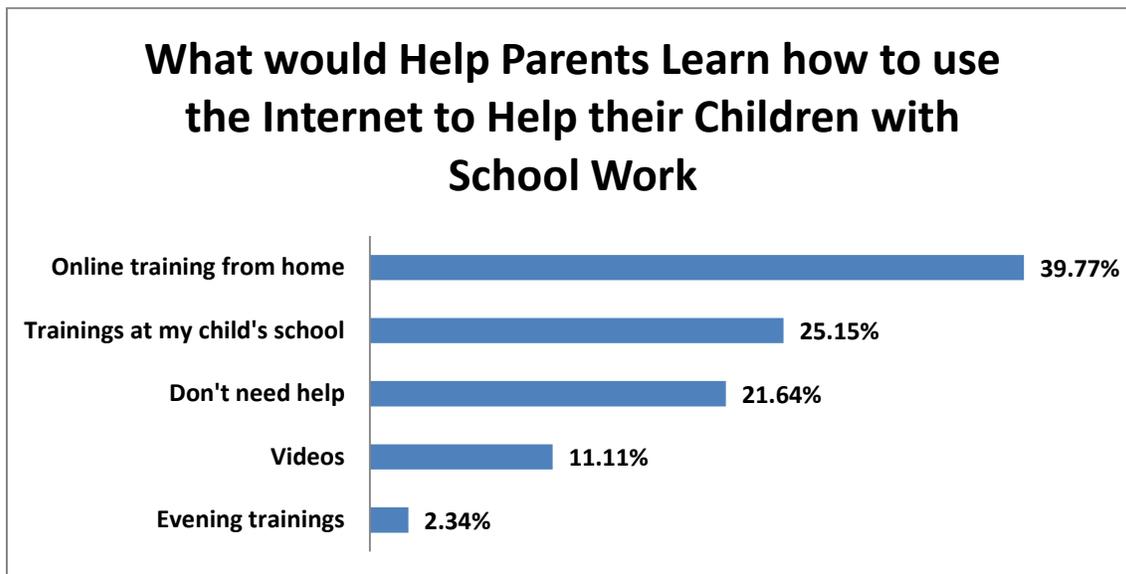


Figure 24 - What would Help Parents Learn how to use the Internet to Help their Children with School Work

Comments

At the end of the assessment respondents were asked 'what changes or improvements to communication technology in your county would best meet your needs?' below is a list of the most commonly requested changes.

- Better speeds (This was the most mentioned change)
- Access to high-speed internet at home, as opposed to satellite or cellular
- Access to Verizon FIOS
- Access to reliable broadband
- Affordability
- Access to broadband better than DSL
- Better cellular service

Conclusion

The Powhatan broadband survey enabled citizens to provide important input to county officials to support their efforts to expand regional broadband. The number of responses and comments reported indicates countywide interest in broadband and expanded quality services.

A majority of respondents reported that they do have access to the Internet at home. Only 9% reported no access to the Internet at their home. 6% reported their only home Internet option was cellular. The major reason given for the lack of access at home was that broadband was either not available or was cost prohibitive.

DSL was identified as the predominate access type available in the county. We know that DSL does not provide true broadband capabilities and may not be adequate for the required uses.

Connection type is particularly important given that most respondents fell into the age groups most likely to have school-aged children and/or be part of the workforce. 16% of respondents reported being business owners who use the Internet to support their business. 44% reported school-aged children who require the use of the Internet for homework on a regular basis. 12% of those with school aged children have no Internet access at home. The lack of adequate connectivity at home is a serious disadvantage for both business owners and school-aged children.

These findings suggest that Powhatan's citizens would embrace and would benefit from expanded and/or alternative Internet access types that support true broadband capabilities.





Powhatan County Board of Supervisors Agenda Item

Meeting Date: April 18, 2016

Agenda Item Title: Resolution R-2016-22 Consideration of the Appeal by the Applicant, David J. Sowers, of a Decision of the Planning Commission for a Private Road Pursuant to §9.2-2.0 of the Powhatan County Subdivision Ordinance

Motion: Move to adopt Resolution R-2016-22 to **(approve/deny)** the appeal of the Planning Commission's decision submitted by David J. Sowers regarding his application for a 10-lot private road off of Huguenot Trail and **(permit/deny)** the requested private road.

Dates Previously Considered by Board: N/A

Summary of Item: The Applicant, David J. Sowers, is requesting approval to construct a ten (10) lot private road along a fifty-foot (50) wide access easement in the A-10 – Agricultural District per §6.2-2.0 & §6.2-3.0 of the Subdivision Ordinance. At the February 2, 2016 Planning Commission meeting the Commission voted to defer the request due to outstanding issues regarding lot access to the proposed private road. The applicant met with staff and the County Attorney and submitted a new development plan for the property, which included both a public and a private road within the boundary of the parcel. This plan is based upon an entrance construction drawing that was approved by VDOT in March 2009 to serve a total of twenty-three lots. The Planning Commission voted 3-1 to deny the proposed plan at their March 1, 2016 meeting.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments
Planning Commission
(3/1) March 1, 2016

County Administrator: Approve Disapprove See Comments

Comments:

Budget/Fiscal Impact: None

Attachments: Resolution (R-2016-22); Letter of Appeal from D. Sowers; Staff Report

Staff/Contact: March Altman, Deputy County Administrator, 804-598-5605 maltman@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

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RESOLUTION

CONSIDERATION OF THE APPEAL OF A DECISION OF THE PLANNING COMMISSION FOR A PRIVATE ROAD PURSUANT TO §9.2-2.0 OF THE POWHATAN COUNTY SUBDIVISION ORDINANCE

WHEREAS, the applicant, David J. Sowers, submitted a request for a 10-lot private road to the Powhatan County Planning Commission pursuant to §6.2-2.0 and §6.2-3.0 of the Powhatan County Subdivision Ordinance; and

WHEREAS, the Planning Commission considered the request at their February 2, 2016 meeting and deferred action for 30-days to address concerns expressed regarding lot access; and

WHEREAS, the Planning Commission considered the amended request for a 13-lot public road and a 10-lot private road at the March 1, 2016 Commission meeting, and after discussion and thoughtful consideration of the request, voted 3-1 to deny the request for a private road; and

WHEREAS, Mr. Sowers in a letter dated March 14, 2016 has appealed the decision of the Planning Commission pursuant to §9.2-2.0 of the Powhatan County Subdivision Ordinance to the Board of Supervisors; and

WHEREAS, the full text of this appeal was available for public inspection in the Powhatan County Administrator’s Office, County Administration Building, 3834 Old Buckingham Road, Powhatan, Virginia 23139; and

WHEREAS, on April 18, 2016, the Powhatan County Board of Supervisors discussed this matter and considered the request.

NOW, THEREFORE, BE IT RESOLVED, that the appeal of the Planning Commission’s decision submitted by David J. Sowers regarding his application for a 10-lot private road off of Huguenot Trail is (*approved/denied*) by the Powhatan County Board of Supervisors and the requested private road is hereby (*permitted/denied*).

APPROVED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON APRIL 18, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams _____

Larry J. Nordvig _____

Angela Y. Cabell _____

William E. Melton _____

Carson L. Tucker _____

David Sowers
701-A Southlake Boulevard
North Chesterfield, Virginia 23236

RECEIVED

MAR 14 2016

March 14, 2016

COUNTY OF POWHATAN
ADMINISTRATOR'S OFFICE

By Hand

Ms. Patricia A. Weiler
County Administrator
Powhatan, Virginia 23139

Dear Ms. Weiler:

RE: Appeal from a decision of the Planning Commission
Case No. 15-03-PR

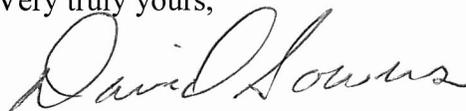
Pursuant to Section 9.2-2.0 of the Powhatan County Subdivision Ordinance, I hereby appeal to the Powhatan County Board of Supervisors the decision of the Planning Commission on March 1, 2016, that denied my request for approval of a ten-lot subdivision on a private road in Case No. 15-03-PR.

The grounds for this appeal are:

1. The Planning Commission's decision in this case was predicated on Section 6.2-1.0 of the County's Subdivision Ordinance, which was adopted outside of the authority delegated by the General Assembly in Title 15.2 of the Code of Virginia, particularly Sections 15.2-2241 and 15.2-2242.
2. Neither the Planning Commission nor the County staff complied with Va. Code §§ 15.2-2259 and 15.2-2260 by making the good faith effort to identify and communicate to me any deficiencies in my submissions to the Planning Commission in this case.
3. Neither the Planning Commission nor the County staff complied with Va. Code §§ 15.2-2259 and 15.2-2260 by providing me in writing with any specific reason or reasons for a disapproval of my submission in this case.
4. The Planning Commission has previously approved requests submitted by other applicants that were in all relevant respects similar to my request; therefore, the decision to disapprove my request was arbitrary and capricious because the Planning Commission had no justification for treating my request differently from those previous, similar requests.
5. The Planning Commission's disapproval of my request in this case violated Virginia law, which requires the approval of a subdivision application that complies with all applicable, valid and enforceable provisions of the Subdivision Ordinance, as did my application.

I would appreciate your notation on this original and the accompanying copy of this letter of the date and time of receipt of this appeal. If there are any questions concerning this appeal, I can be reached at stoneharborllc@yahoo.com.

Very truly yours,

A handwritten signature in cursive script that reads "David Sowers". The signature is written in black ink and is positioned below the typed name.

David Sowers



15-03-PR, David J. Sowers

Staff Report prepared for the Planning Commission
Revised February 24, 2016

This report is prepared by the County of Powhatan Department of Community Development Staff to provide information to the Planning Commission and Board of Supervisors to assist in making an informed decision on this matter.

I. PUBLIC HEARINGS:

Planning Commission	February 2, 2016	Deferred Action
Planning Commission	March 1, 2016	Old Business

II. IDENTIFICATION AND LOCATIONAL INFORMATION:

Request:	Private Road approval to serve ten lots.	
Existing Zoning:	A-10, Agricultural	
Parcels Size:	259± acres	
Parcel ID#	31-2	
Owner:	David J. Sowers	
Location of Property:		
Electoral District:	1	Subletts/Manakin/Flat Rock
2010 Land Use Plan Recommendation:	Rural Preservation & Natural Conservation	
Zoning of Surrounding Property:	North:	RR – Rural Residential
	South:	A-10 - Agricultural
	East:	A-10 – Agricultural
	West:	RR-5 – Rural Residential

III. EXECUTIVE SUMMARY:

The Applicant, David J. Sowers, is requesting approval to construct a ten (10) lot private road along a fifty-foot (50) wide access easement in the A-10 – Agricultural District per §6.2-2.0 & §6.2-3.0 of the Subdivision Ordinance. The Applicant owns approximately 259 acres referenced to Tax Map Parcel 31-2 located on the south side of Huguenot Trail (Rt. 711) approximately one mile west of Watkins Landing Rd. The proposed lots will

be at least 10+ acres in size which would qualify the development to be served by a private road in accordance with §6.2-2.0 of the Subdivision Ordinance.

The private road is required to be built to the six to ten-lot private road standard having twenty (20) foot gravel width six (6) inches in depth and shoulder and ditch improvements meeting the Virginia Department of Transportation (VDOT) standards. Per §6.2-5.8, a road maintenance agreement will be signed by all parties involved and shall be established and recorded in the deed and title of the newly created lots.

At the February 2nd Planning Commission meeting the Commission voted to defer Mr. Sower's request due to outstanding issues the County Attorney had with language in the Subdivision Ordinance regarding access to the road. The County Attorney wished to meet with Mr. Sowers and Staff to discuss his application.

As a result of the meeting Mr. Sowers has submitted a new development plan for the property. This plan includes both a public road and a private road within the boundary of the parcel. Mr. Sowers' sketch shows a public road intersecting Huguenot Trail leading south to a private road which serves only ten lots. This plan is based upon an entrance construction drawing that was submitted to VDOT for approval to serve a total of twenty-three lots. This plan was approved in March 2009 (see attachment).

The proposed development does satisfy the concerns regarding the number of lots having access to the private road. This proposal also reduces the number of entrances onto Huguenot Trail.

IV. APPLICABLE CODE SECTIONS:

The provisions of the Subdivision Ordinance that are germane to this private road request are as follows:

6.2-2.0 Eligibility Criteria for Private Roads – The Planning Commission may approve any private road under the following circumstances:

- A. No lot of a subdivision to be served by such road shall be less than ten (10) acres in land area; or
- B. A subdivision contains only two (2) lots and such private road serves only the lots in such subdivision; each lot is not less than two (2) acres in land areas; and is the sole and direct means of access to a road in the state highway system.

6.2-3.0 Additional Eligibility Criteria for Private Roads – In addition to the provisions of Article 6.2-2.0, the Planning Commission may approve a subdivision served by one or more private roads in any case in which the subdivider, in accordance with Article 6.2-7.0 of this chapter demonstrates to the reasonable satisfaction of the Planning Commission that:

- A. Approval of such roads will alleviate a clearly demonstrable danger of significant degradation to the environment of the site or adjacent properties which would be occasioned by the construction of public roads; or
- B. For a specific, identifiable reason, the general public interest, as opposed to the propriety interest of the subdivider, would be better served by the construction of such roads than by the construction of public roads. In the case of any such approval, the Planning Commission may require such assurances from the subdivider in a form acceptable to the County Attorney as it may determine to be necessary to protect the public interest with respect to such roads.
- C. In the case of any such approval, the Planning Commission may require such assurances or performance guarantees from the subdivider in a form acceptable to the County Attorney as it may determine to be necessary to protect the public interest with respect to such roads. Such assurances shall be held by the County for a period of one (1) year from the completion of the private road construction for maintenance purposes, including but not limited to road surface integrity and soil stabilization.
- D. A private road shall be deemed completed when Planning Staff has received all required documents from the Applicant's licensed professional engineer certifying compliance with 6.2-5.0 and any other requirements of Article 6.

V. SUBJECT PROPERTY:

The subject property is located along Huguenot Trail, approximately one mile west of Watkins Landing Rd. The property is zoned A10 - Agricultural (A-10) District and is approximately 259±, further identified as Tax Parcel 31-2. The parcel is heavily wooded and is bounded on the west by future sections of Norwood Creek Subdivision, zoned Rural Residential 5 (RR5). The properties to the north are zoned RR- Rural Residential (RR). Properties to the east and south are zoned A-10 - Agricultural.



VI. LAND USE ANALYSIS:

The current and proposed use of the property for single-family dwellings is permitted by-right in the zoning district. The proposed lots meet the 10-acre lot minimum required in the A10 - Agricultural zoning district. The development of a ten (10) lot private road is permitted by the provisions of the County's Subdivision Ordinance.

VII. COMPREHENSIVE PLAN ANALYSIS:

The 2010 Long-Range Comprehensive Plan designates the subject property as Rural Preservation and Natural Conservation on the Countywide Land Use Plan Map. The Plan does speak to residential development in the Rural Preservation designation in that it should be accommodated on lots of ten (10) acres or more or on smaller lots in conservation subdivisions. The Applicant's request to create a ten lot ten (10) acre private road is generally consistent with the 2010 Long-Range Comprehensive Plan.

VIII. PUBLIC SERVICE ANALYSIS:

The reviewing agencies made no adverse comments on this request. The Virginia Department of Transportation (VDOT) commented that the entrance onto Huguenot Trail "*is subject to compliance with access management, sight distance, turn lanes and geometric design*". In 2009 the Applicant submitted construction plans to VDOT for an entrance to access the property from Huguenot Trail. The plans were approved on March 12, 2009, referencing construction plans dated February 2, 2009. According to an email from Brian Lokker (VDOT) they are valid until July 1, 2017. Confirmation that the approved plans meet the standards of VDOT and the County will be reviewed prior to the Applicant obtaining a permit to construct the entrance to the private road. A copy of the

letter from VDOT approving the plans and correspondence regarding the approval is included in this report.

IX. STAFF RECOMMENDATION:

The proposed subdivision complies with the provisions of both the zoning and subdivision ordinances, therefore in accordance with public necessity, convenience, general welfare and good zoning practice, staff recommends approval of the request submitted by David J. Sowers to construct a ten (10) lot private road subject to the following conditions:

1. The design and construction of the road shall be in compliance with all applicable provisions of the Subdivision Ordinance. In this case the road will be constructed at a minimum to the six to ten-lot standard having twenty (20) foot wide gravel road surface six inches in depth, and shoulder and ditch requirement meeting the Virginia Department of Transportation's standards. (Staff)
2. This is a private road and there will be no public maintenance of it now or in the future. This requirement is specifically noted in Section 6.2-5.8 of the Subdivision Ordinance as attached. (Staff)
3. The deed and plat of each lot on the road shall carry a restrictive covenant specifying that the road will be private and that there will be no responsibility imposed on Powhatan County and/or the Virginia Department of Transportation to construct, maintain or repair the private road. (Staff)
4. A road maintenance agreement signed by the parties involved shall be established and recorded with the title of the new lots. This maintenance agreement shall include a statement stating that the maintenance of drainage easements beyond the public road right-of-way shall be the responsibility of the property owners. (Staff)
5. If necessary, detailed road construction plans shall be submitted to the County showing road design, topography and drainage. The Applicant shall obtain a Land Disturbance Permit from the County before construction of the private road. (Staff)
6. The Applicant shall conform to §83-471 of the Powhatan County Zoning Ordinance with regards to buffers and setbacks associated with streams and wetlands. (Staff)
7. Secondary driveway culverts will need to be designed for any driveways that are crossing swales and streams. The crossing of any streams shall be at a right angle. (Staff)
8. Prior to the issuance of a Powhatan County Land Disturbance Permit, the Applicant shall obtain any necessary permits from USACE and/or DEQ for impacts to wetlands and streams associated with the construction of the road. Copies of the documents granting permission for impacts and a map showing

- locations of allowable impacts shall also be submitted to the County prior to permit issuance. (Staff)
9. Septic systems are to be placed outside of the buffers. (Staff)
 10. The plat shall show all surface water bodies and their buffers per County classification. (Staff)
 11. The HUD floodplain shall be shown on all lots, if applicable. Houses constructed on lots within a HUD floodplain shall be located outside of the floodplain horizontally 10 feet and vertically 1 foot. (Staff)
 12. The address numbers for these dwellings need to be a minimum of four (4) inches in height, reflective and located in two (2) locations. The address numbers need to be located where the private road meets the state road and needs to be highly visible from both directions. The address numbers also need to be located where the dwellings' driveway meets the private road so each dwelling site can be quickly identified in an emergency. (Fire)
 13. The private road shall be named and the street sign shall meet VDOT standards.
 14. The owner/developer must retain the services of an Authorized Onsite Soil Evaluator (AOSE) to provide adequate information to the Powhatan Health Department to determine if the lot contains suitable primary and reserve areas for septic systems and sites for private wells. Lot-specific soil information and a home site planning plat are to be submitted and approved by the Health Department. (Staff)
 15. The connection of the proposed private road onto Huguenot Trail (State Route 711) shall meet the requirements of a low volume commercial entrance. Adequate intersection sight distances must be achieved along with any needed sight distance easements commensurate with the posted speed limit for Huguenot Trail. (VDOT)
 16. The issuance of a VDOT Land Use Permit is required prior to any construction activity within the right-of-way limits of Huguenot Trail (State Route 711). A Land Use Permit may be obtained when construction plans are approved. (Staff)
 17. Prior to the approval of a plat for the lots served by the road, a licensed surveyor shall certify and provide documentation to the Planning Department that the private road meets the construction standards of the Powhatan County Subdivision Ordinance. As an alternative, the Applicant(s) may furnish the County assurances or performance guarantees for the road's construction cost along with a letter establishing the proposed construction schedule. Such assurances shall be held by the County for a period of one (1) year from the completion of the private road for maintenance purposes, including but not limited to road surface integrity and soil stabilization. No building permits shall be issued prior to private road completion. (Staff)

18. Prior to the public road portion of the development being accepted into the VDOT Secondary System of State Highways, the owner shall install an “End of State Maintenance” sign where the public road meets the private road.

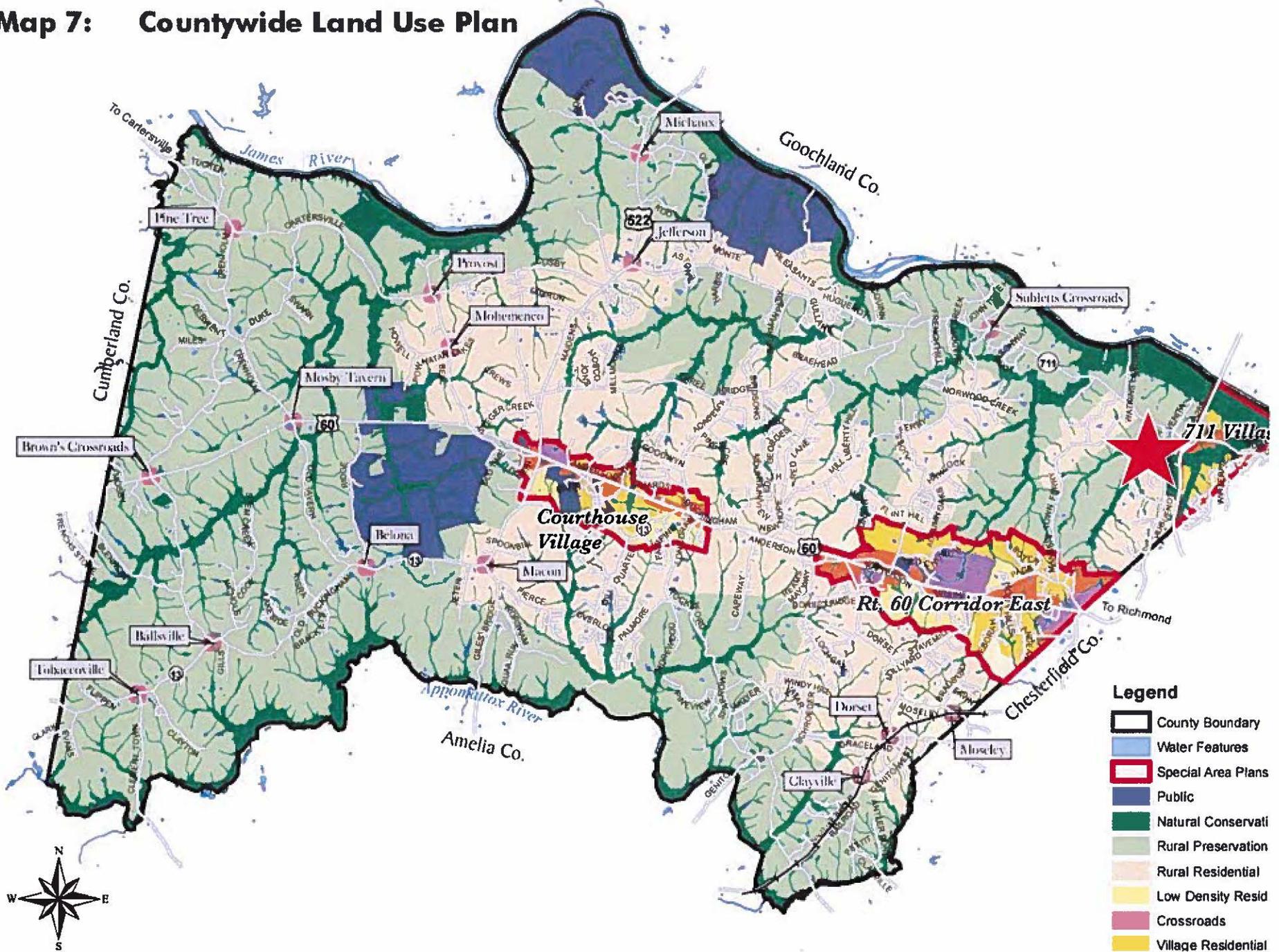
X. PROPOSED RESOLUTION:

In accordance with Sections 6.2-2.0 & 6.2-3.0, of the Powhatan County Subdivision Ordinance, and public necessity, convenience, general welfare and good zoning practice, the Planning Commission (*approves / denies / defers*) of the request submitted by David J. Sowers to construct a ten (10) lot private road subject to the conditions presented above.

Attachment(s):

1. Map of the General Area of Proposal
2. Subject Property Map
3. Zoning Map of Area
4. Application for Private Road approval
5. Proposed Plat
6. VDOT correspondence and construction drawing regarding the entrance onto Rt. 711

Map 7: Countywide Land Use Plan



- Legend**
- County Boundary
 - Water Features
 - Special Area Plans
 - Public
 - Natural Conservati
 - Rural Preservation
 - Rural Residential
 - Low Density Resid
 - Crossroads
 - Village Residential

31



Powhatan County Virginia

Legend

- Places
- Parcels



32

Feet
0 200 400 600 800
1:9,000 / 1"=750 Feet

Title:

INVESTIGATIVE maps and data are for display purposes only and are not intended for legal use. No warranty, expressed or implied, is made by the County of Powhatan as to the accuracy of the data.

Date: 1/13/2016

Powhatan County Virginia

Legend

-  Places
-  Parcels
- Zoning
 -  Agricultural Forestal District
 -  Agriculture A-10
 -  Agricultural/Animal Confinement
 -  Commercial
 -  Courthouse Square Center
 -  Industrial - 1
 -  Industrial - 2
 -  Mining
 -  Office
 -  Residential - 2
 -  Rural Residential 5
 -  Residential Commercial
 -  Residential Utility
 -  Rural Residential



33



Title:

Date: 1/13/2016

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THE COUNTY OF
POWHATAN
VIRGINIA

PRIVATE ROAD APPLICATION FORM

APPLICANT DAVID J. SOWERS TELEPHONE# 804 7944555
ADDRESS 701-A SOUTHLAKE BLVD, N. CHESTERFIELD VA
23236
LANDOWNER DAVID J. SOWERS
(If applicant is not the landowner, the landowner must sign a Limited Power of Attorney Form page 7)
LANDOWNER ADDRESS SAME

Answer either question 1 or 2 below:

1. Are you adding a lot(s) to an **existing** private road? YES _____ NO
- (If Yes, answer items a – g.)
- a. Location of road: Tax Map N/A Off of Which Public Road? N/A
- b. Is there a recorded 50-foot wide right-of-way that provides direct access to a public road?
Yes N/A No N/A
If No, how wide is the right-of-way? N/A
Can additional right-of-way be acquired? N/A
- c. Does the applicant have an unrestricted, **recorded** right to use such access? N/A Yes N/A No
- d. How many lots/parcels are on the private road? N/A
- e. Tax Map Parcel Numbers of lots/parcels on the private road: N/A
- f. What type of lot(s) are proposed, i.e. Large Lot, Single Cut? N/A
- Size in acres of proposed lot(s) N/A
- g. What is the total number of lots served by the private road? N/A
2. Are the proposed lots creating a **new** private road? YES NO _____
- (If Yes, answer items a – g)
- a. Tax Map Parcel Number 31-2 off of which Public Road? Anger's Trail
- b. Will a 50-foot right-of-way be recorded that provides direct access to a public road?
YES NO _____
- If no, why can't a 50' right-of-way be established? How wide is the proposed right-of-way?

c. Does the applicant have an unrestricted, recorded right to use such access? Yes No

d. Tax Map Parcel Number of parcel(s) the road will cross 31-2

e. Will the road only serve 2 lots (Single Cut Subdivision)? NO

- Size in acres of the two lots? N/A N/A

f. Large Lot Development. Number of new lot(s) proposed? 10

- Size in acres of the new lot(s)? (Minimum lot size 10 acres)
10 AC MIN.

g. If three (3) or more lots are to be created, provide several alternative names for the road:

a. SELDEN DR.

b. JONES CREEK MILL DR

c. JONES MILL DR.

Case Number	<u>15-03-PP</u>	Submittal Date	<u>12/4/15</u>	P. C. Meeting	<u>2/2/16</u>
-------------	-----------------	----------------	----------------	---------------	---------------

STATEMENT FOR VALIDITY OF INFORMATION

Every applicant shall sign the following document to substantiate the validity of submitted information.

State of Virginia
County of Powhatan to wit

I, DAVID J SOWERS, declare that I have familiarized myself with the rules and regulations pertaining to preparing and filing this application. I further declare that the foregoing statements and answers provided throughout the various sections of this application are in all respects true and correct to the best of my knowledge and belief.

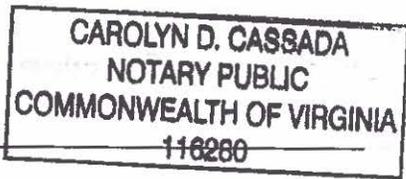
Signed *David J. Sowers*

Print Name DAVID J. SOWERS

Subscribed and sworn to before me this 4th day of Dec, 2015.

Notary Public Signature *Carolyn D. Cassada*

My Commission Expires on 1/31/2017



APPLICANT'S PERMISSION FOR INSPECTION OF PROPERTY

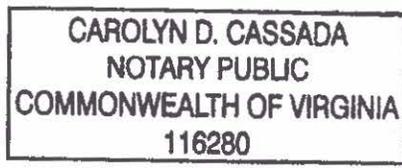
I, DAVID J. SOWERS, hereby grant access to the Planning Director, Zoning Administrator, or assigns thereof, to enter my property during reasonable hours without prior notice to make inspections as deemed necessary for the evaluation of my application for a private road.

12-3-15 Date *David J. Sowers* Applicant's Signature

Subscribed and sworn to before me this 4th day of Dec, 2015.

Carolyn D. Cassada
Notary Public's Signature

1/31/2017
Commission Expiration Date



OWNERSHIP DISCLOSURE

Please list below the names and addresses of all owners or parties in interest of the land:

NAME **ADDRESS (Include Zip Code)**

DAVID J. SOWERS 781-A SOUTHLAKE BLVD
N. CHESTERFIELD VA 23236

NOTE: If this request is in the name of a corporation, artificial person, joint venture, trust, or other form of ownership, all officers, directors, and any stock holders owning ten percent or more of such stock must be listed.

I, DAVID J. SOWERS, do hereby swear and affirm that to the best of my knowledge and belief, the above information is true and that I am the applicant for this request for parcel number(s) of tax map number(s) 31-2 requesting Private Road approval.

If the above information changes at any time while this case is being considered, I will provide the County with an updated list.

Signature David J. Sowers

STATE OF VIRGINIA
COUNTY OF POWHATAN, to wit:

This day 4th Dec 2015 personally appeared before me, Carolyn D. Cassada a Notary Public in and for the County and State aforesaid, and swore or affirmed that the matters stated in the foregoing Zoning Disclosure Affidavit are true to the best of his/her knowledge and belief.

Given under my hand this 4 day of Dec, 2015.

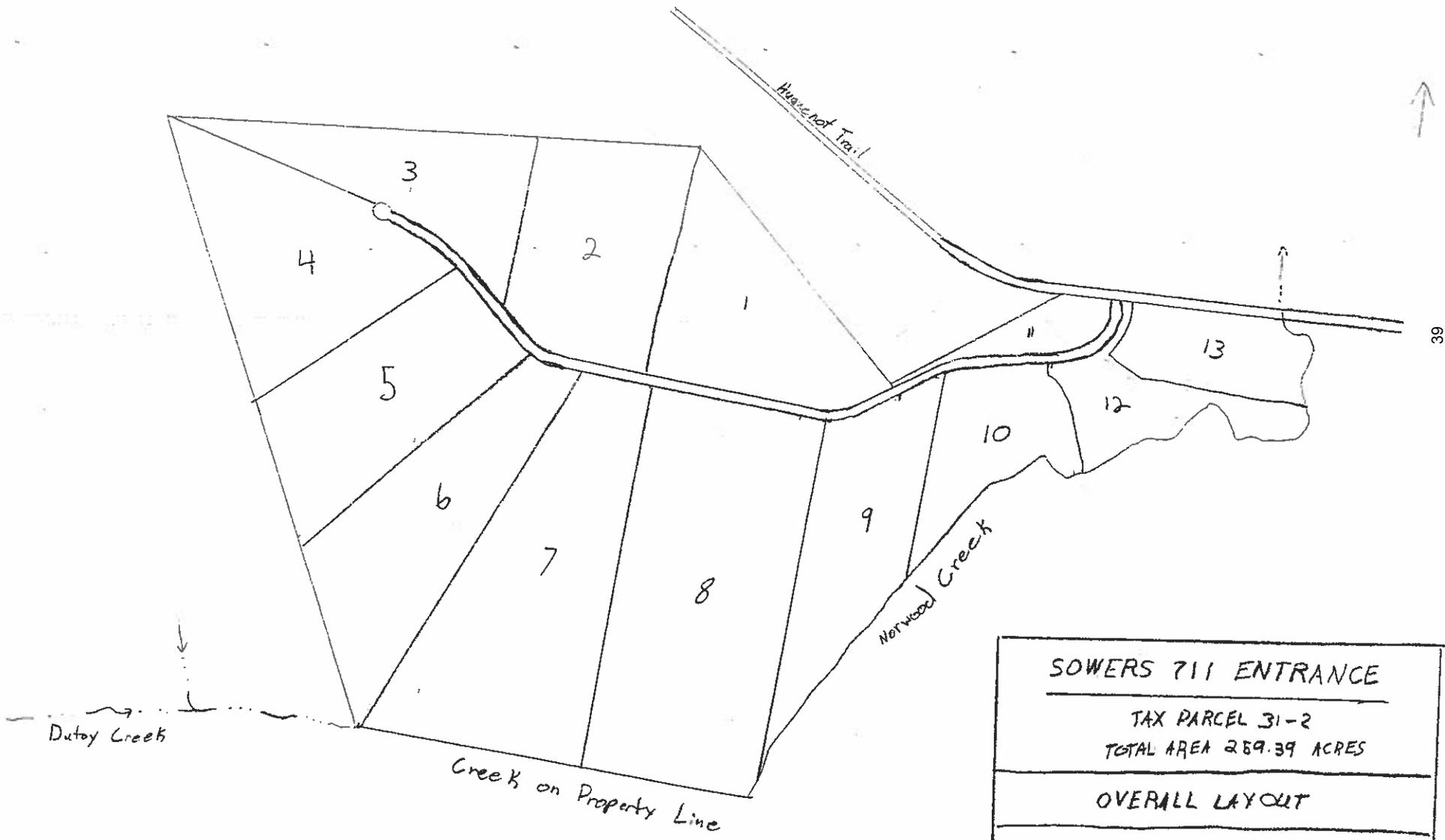
Carolyn D. Cassada
Notary Public

My commission expires: 4/31/17

CAROLYN D. CASSADA
NOTARY PUBLIC
COMMONWEALTH OF VIRGINIA
116280

ADJACENT LANDOWNER LIST

<u>TAX MAP #</u>	<u>NAME</u>	<u>ADDRESS</u>
31-4-1A	Muminovic Almedin + Rebecca A.	1225 Huquenot Trail
31-4-2	Hughes Cory E.	2755 Happy Hollow Dr.
31-4-3	Tucker T. B.	PO Box 630
31-4-4	Tucker T. B.	PO Box 630
31-4-5	Tucker T. B.	PO Box 630
31-4-6	McClure Wendy + Joseph L. Barnes	12060 Bridgforth Mill Rd.
31-4-7	Raymond Robert R.	5413 Patterson Ave Ste. 100
31-6-9	Holland Myrtle M.	PO Box 1049
31-3	Holland Myrtle M.	PO Box 1049
31-3A	Holland Russell E.	PO Box 520
30-27	Sowars David J.	701-A Southlake Blvd
19-61	Burd Jean C.	2808 Williamswood Rd
31-1A	Bruchbacher Nancy K. ET. AL.	1540 Huquenot Trail
31-1	Shuey Elizabeth K.	1754 Churchville Ave
31-19A	BLT 4 Me LLC.	10720 Ramshorn Rd
31-19B	Robertson Michael Keith	1359 Huquenot Trail
31-19	Seven-Eleven Club Inc.	C/O Bob Frick



<p>SOWERS 711 ENTRANCE</p>
<p>TAX PARCEL 31-2 TOTAL AREA 289.39 ACRES</p>
<p>OVERALL LAYOUT</p>
<p>POWHATAN COUNTY, VIRGINIA</p>



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION
RICHMOND DISTRICT
2430 Pine Forest Drive
COLONIAL HEIGHTS, VA 23834
www.VDOT.Virginia.gov

Charles A. Kilpatrick, P.E.
COMMISSIONER

January 11, 2016

Mr. Shaun Reynolds
Environmental Coordinator
Powhatan County Planning Department
3834 Old Buckingham Road, Suite E.
Powhatan, Virginia 23139

REFERENCE: **15-03-PR David J Sowers**
 (Subletts/Manakin/Flatrock Electoral District)
 Date VDOT Received: 12/12/15
 State Route 711 (Huguenot Trail)

Dear Mr. Reynolds:

This request is for approval to construct a ten (10) lot private road in the A-1 Agricultural District per §6.2-2.0 of the Subdivision Ordinance. The 2010 long-Range Comprehensive Plan designates the subject property as Rural Preservation on the Countywide Land Use Map. The subject property is approximately 259 +/- acres in size and is located on the south side of Huguenot Trail (Rt. 711) approximately one mile west of Manakintown Ferry Road (Rt. 635). Reference Tax Map #31-2.

VDOT notes that access to the private roadway is subject compliance with Access Management Regulation (27VAC30-73) standards for spacing, sight distance, turn lanes and geometric design. It appears that adequate parcel frontage exists along Rt. 711 to comply with access location spacing standards. Verification of site distance, the geometric design of the access and the need for turn lanes will be evaluated through the Powhatan County site plan review process. Department land use permit issuance for construction of the access is subject to plan approval.

Please contact me at (804) 674-2560, if you have any questions or concerns regarding this project.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Lokker".

Brian Lokker, PE
Central Area Land Use Engineer

WE KEEP VIRGINIA MOVING

Shaun Reynolds

From: Lokker, Brian P.E. (VDOT) <Brian.Lokker@VDOT.Virginia.gov>
Sent: Monday, January 11, 2016 9:56 AM
To: stoneharborllc@yahoo.com
Cc: Shaun Reynolds; Ed Howland; March Altman; Phillippe, Jonathan P.E., L.S. (VDOT); Bodie, Paul (VDOT)
Subject: Plan Approval Duration - 711 Entrance -Powhatan County
Attachments: 711 Entrance Letter.pdf

David –

Per the attached, VDOT concurs with the 3/12/09 approval of the subject Rt. 711 entrance plans (revised plans dated 2/2/09) being valid up to July 1, 2017, pursuant to Code of VA §15.2-2209.1.

Be advise that should the plans be revised in an way, said approval is null and void. VDOT will re-evaluate plan revisions through the Chesterfield County site plan approval process.

Brian

From: Stone Harbor LLC [mailto:stoneharborllc@yahoo.com]
Sent: Thursday, January 07, 2016 1:35 PM
To: Lokker, Brian P.E. (VDOT)
Cc: sreynolds@powhatanva.gov
Subject: 711 Entrance -Powhatan County

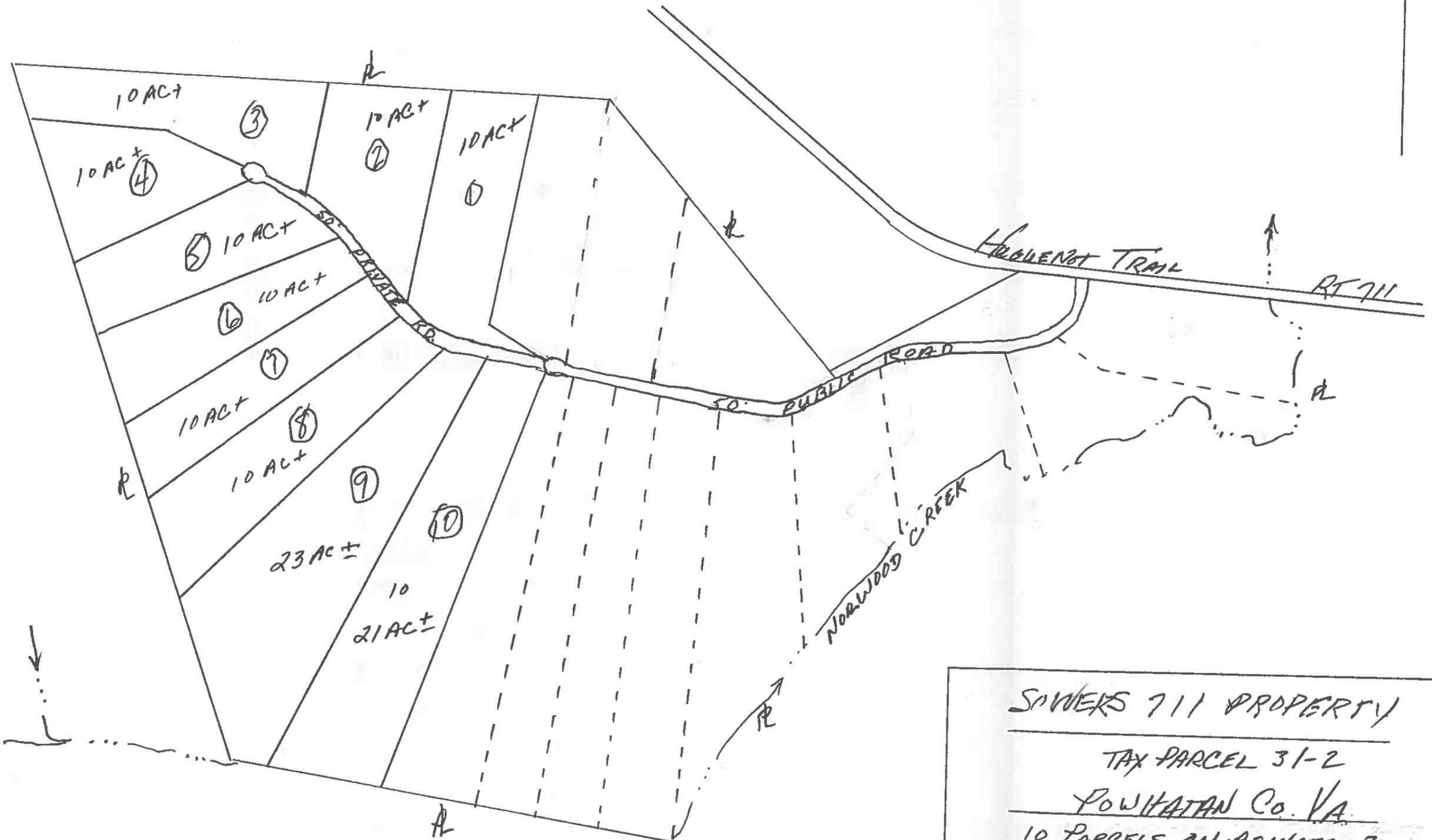
Mr. Lokker:

Please confirm our conversation that the plan for the 711 Entrance is still approved based on the General Assembly law that extends plan approval until July 1, 2017.

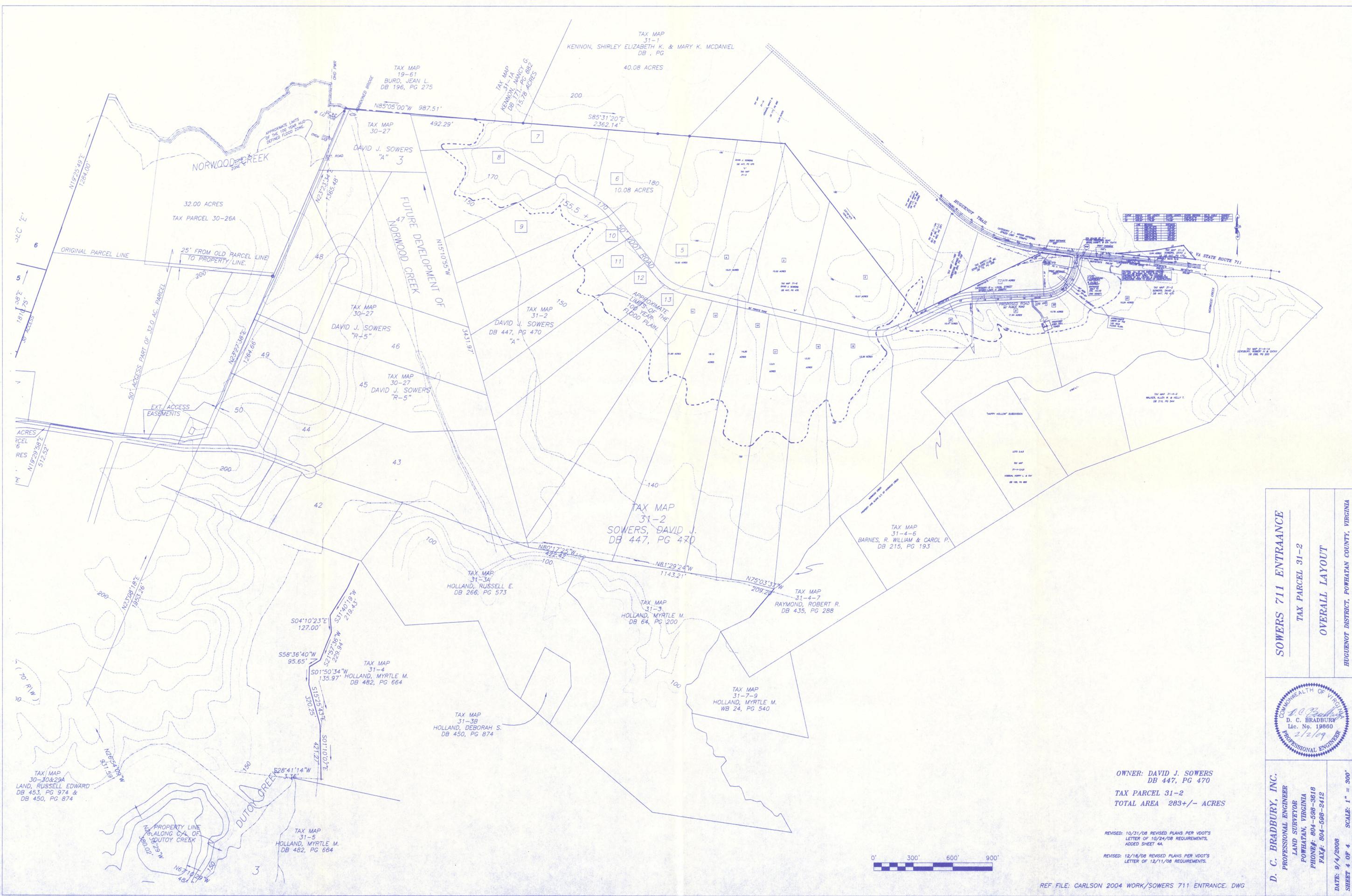
As you know I am applying for a private road subdivision approval using this entrance. The private road subdivision is scheduled to be heard by the Powhatan County Planning Commission in February.

Thank you,
David J. Sowers

Attached: State Law
Approval letter

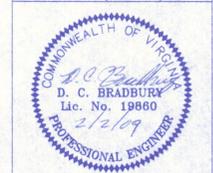


SINNERS 711 PROPERTY
TAX PARCEL 31-2
POWHEATAN Co. VA.
10 PARCELS ON PRIVATE RD
13 PARCELS ON PUBLIC RD
23 TOTAL PARCELS
283± AC.



SOWERS 711 ENTRANCE
TAX PARCEL 31-2
OVERALL LAYOUT

HIGUENOT DISTRICT, POWHATAN COUNTY, VIRGINIA



D. C. BRADBURY, INC.
PROFESSIONAL ENGINEER
LAND SURVEYOR
POWHATAN, VIRGINIA
PHONE# 804-698-3618
FAX# 804-698-2412

DATE: 9/4/2008
SHEET 4 OF 4

OWNER: DAVID J. SOWERS
DB 447, PG 470
TAX PARCEL 31-2
TOTAL AREA 283+/- ACRES

REVISED: 10/31/08 REVISED PLANS PER VDOT'S LETTER OF 10/24/08 REQUIREMENTS, ADDED SHEET 4A.
REVISED: 12/16/08 REVISED PLANS PER VDOT'S LETTER OF 12/11/08 REQUIREMENTS.



REF FILE: CARLSON 2004 WORK/SOWERS 711 ENTRANCE, DWG

Board of Supervisors:
William E. Melton, Chair
Larry J. Nordvig, Vice-Chair
Angela Y. Cabell
Carson L. Tucker
David T. Williams

County Administrator
Patricia A. Weiler

THE COUNTY OF
POWHATAN
VIRGINIA

3834 Old Buckingham Road, Suite A
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Tel 804-598-5612 Fax 804-598-7835
Website: www.powhatanva.gov

PROCLAMATION
THE 2,000TH RIDER CELEBRATION
AT LONESOME DOVE EQUESTRIAN CENTER

WHEREAS, Lonesome Dove Equestrian Center was established in 2007 by Clint Arrington to service the special needs of veterans through therapeutic riding and equine-related activities; and

WHEREAS, therapeutic horse riding has a recognized and proven effect on improving the quality of life of veterans through activities that are positive to their cognitive, physical, emotional, and social well-being; and

WHEREAS, Lonesome Dove had its first veteran ride in 2008 and will have its 2,000th veteran ride in May of 2016; and

WHEREAS, Lonesome Dove works with Hunter Holmes McGuire Veterans Administration Medical Center to incorporate therapeutic riding into the lives of veterans; and

WHEREAS, Lonesome Dove provides these services at no charge to the veterans with donations from private citizens and companies (no public funds – federal, state or local) and all funds, goods and services received are used to benefit the veterans; and

WHEREAS, Lonesome Dove is a strictly all-volunteer organization with no salaries; and

WHEREAS, volunteers from the local community and elsewhere provide invaluable support to these veterans, because of their respect for and commitment to all American veterans.

NOW, THEREFORE, BE IT PROCLAIMED, that the Powhatan County Board of Supervisors hereby commends Clint Arrington and Lonesome Dove's volunteers for their selfless service to distinguished American veterans and calls on all citizens of Powhatan County to recognize and applaud Lonesome Dove and its volunteers for their selflessness.

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON APRIL 18, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams ____
Larry J. Nordvig ____

Angela Y. Cabell ____
William E. Melton ____

Carson L. Tucker ____

Board of Supervisors:
William E. Melton, Chairman
Larry J. Nordvig, Vice-Chairman
David T. Williams
Angela Y. Cabell
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County Administrator
Patricia A. Weiler

PROCLAMATION
VOLUNTEER APPRECIATION FOR POWHATAN ROAD CLEANUP

WHEREAS, in 2014, 906 groups with 16,864 participants collected upwards of 25,782 bags of trash (5,100 cubic yards), along Virginia's highways; and

WHEREAS, the desire for an enhanced quality of life for Powhatan's citizens has motivated numerous individuals, families, businesses, and civic groups to volunteer their time to clean-up litter along Powhatan's highways; and

WHEREAS, these volunteers spend countless hours making the 532 miles of primary and secondary roads within Powhatan County free of litter and debris.

NOW, THEREFORE, BE IT PROCLAIMED that the Powhatan County Board of Supervisors does hereby recognize and thank the following volunteers who unselfishly give their time to keep Powhatan County roads liter-free:

Gay Bartlett
Blessed Sacrament Key Club B
Chadwick Orchids
Elmore and Tammy Cook
Foil'N Around 4-H Club
A. J. Graham
Greenbrier Church
Hunter's Ridge Equestrian Center
Steve Jenkins
Manakin Specialty Growers
Michaux – St. James Foundation

Mt. Zion Baptist Church
Powhatan High School Sophomore Class
Powhatan Lion's Club
Powhatan Rotary
Powhatan Ruritans
Robert Harris Photography
Tidewater Physical Therapy
Walmart
Women's Club of Powhatan
Jan Wood & Inez Snoddy
Mimi Ziletti

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON APRIL 18, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:
David T. Williams _____
William E. Melton _____

Larry J. Nordvig _____
Carson L. Tucker _____

Angela Y. Cabell _____

Board of Supervisors:
William E. Melton, Chair
Larry J. Nordvig, Vice-Chair
David T. Williams
Angela Y. Cabell
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County Administrator
Patricia A. Weiler

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**PROCLAMATION
RECOGNITION OF EARTH DAY – APRIL 22, 2016**

WHEREAS, Powhatan County is a vibrant rural community that protects, preserves and encourages the responsible use of its natural resources to ensure a strong sense of place where residents enjoy open space, farming, and superior outdoor recreational opportunities, and

WHEREAS, Powhatan County and its residents take pride in our actions to protect the natural beauty of our County through responsible stewardship, a strong anti-litter program, an annual clean business award, and protection of riparian areas; and

WHEREAS, it is realized that Powhatan County, civic and business groups, and our citizenry must be more aggressive in addressing environmental and quality of life issues.

NOW, THEREFORE, BE IT PROCLAIMED, that the Powhatan County Board of Supervisors does hereby recognize April 22, 2016, as Earth Day, and urges all citizens to join in the Powhatan County Earth Day Celebration on Wednesday, April 20, at the Courthouse Green in the Village of Powhatan from 4:00 p.m. until 7:00 p.m.

BE IT FURTHER PROCLAIMED, that Powhatan County Board of Supervisors commends the hard work and dedication of the local Earth Day Coalition comprised of the Powhatan County Anti-Litter Council, Virginia Cooperative Extension – Powhatan Office, Powhatan Chamber of Commerce, Powhatan County Public Schools, Monacan Soil and Water Conservation District, St. Francis/St. Emma, the Woman’s Club of Powhatan County, the Powhatan Farmers Market, Casselmonte Farm, the Elizabeth Randolph Lewis YMCA, the Capital Region Land Conservancy, and the James River Master Naturalists.

BE IT FURTHER PROCLAIMED that the Powhatan County Board of Supervisors requests that County Departments and citizens join these organizations in recognizing the importance of a healthy environment, in committing to taking positive and visible measures to protect and improve our environment, and in helping to educate others to do the same.

BE IT FURTHER PROCLAIMED that the Powhatan County Board of Supervisors commits to support programs that further improve the lives of Powhatan County citizens and the natural environment in which we live and work

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON APRIL 18, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams _____
William E. Melton _____

Larry J. Nordvig _____
Carson L. Tucker _____

Angela Y. Cabell _____

Board of Supervisors:
William E. Melton, Chairman
Larry J. Nordvig, Vice-Chairman
David T. Williams
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County Administrator
Patricia A. Weiler

**PROCLAMATION
RECOGNIZING THE 2015 POWHATAN COUNTY
CLEAN BUSINESS AWARD RECIPIENT
DRP COLLISION REPAIR**

WHEREAS, an environmentally friendly and litter-free County sends a positive message and favorable image to our existing businesses and potential new businesses; and

WHEREAS, the Anti-Litter Council sponsors an annual Clean Business Award; and

WHEREAS, DRP Collision Repair strives to make environmentally safe choices, recycles, up-cycles, and uses water based paint to significantly reduce the amount of volatile organic compounds; and

WHEREAS, using environmentally safe products has decreased DRP Collision Repair's hazardous waste disposable by 75 percent.

NOW, THEREFORE, BE IT PROCLAIMED that the Powhatan County Board of Supervisors hereby enthusiastically salutes DRP COLLISION REPAIR as the fifteenth recipient of the Powhatan County Clean Business Award, for its outstanding service to Powhatan County, and for its positive impact on the quality of life of Powhatan County residents.

**ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
APRIL 18, 2016.**

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:
David T. Williams _____
William E. Melton _____

Larry J. Nordvig _____
Carson L. Tucker _____

Angela Y. Cabell _____

Board of Supervisors:
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County Administrator
Patricia A. Weiler

PROCLAMATION
GENERAL FEDERATION OF WOMEN'S CLUBS FEDERATION DAY

WHEREAS, the General Federation of Women's Clubs united over 100,000 women in affiliated clubs in every state, the District of Columbia and more than a dozen countries for the promotion of their common interests in education, philanthropy, public welfare, moral values, services and fine arts; and

WHEREAS, since 1890 General Federation Women's Club have been instrumental in countless reforms, among them, the eight-hour working day, the first Federal Child Labor Law, and Pure Food and Drug Act; and

WHEREAS, these General Federation Women's Clubs have been vitally interested in the betterment of their communities, their countries, and their citizens, and Club Women Recognition Month to promote an interest for women to join this organization to give community service; and

WHEREAS, the Powhatan Junior Women's Club has been associated with the General Federation of Women's Clubs, Junior Membership, since 1964, and The Women's Club of Powhatan has been associated since 1972 and has helped to promote betterment of our community and its citizenship.

NOW, THEREFORE, BE IT RESOLVED that the Powhatan County Board of Supervisors does hereby proclaim April 24, 2016 as Federation Day and calls upon its citizens to recognize the service given by our General Federation Women's Clubs and honor them.

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON APRIL 18, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams _____
William E. Melton _____

Larry J. Nordvig _____
Carson L. Tucker _____

Angela Y. Cabell _____

Board of Supervisors:
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Larry J. Nordvig, Vice-Chairman
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County Administrator
Patricia A. Weiler

**PROCLAMATION
NATIONAL COUNTY GOVERNMENT MONTH – APRIL 2016
“SAFE AND SECURE COUNTIES”**

WHEREAS, the nation’s 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant, and economically resilient communities; and

WHEREAS, Powhatan County and all counties take pride in our responsibility to protect and enhance the health, well-being, and safety of our residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties (NACo) President Sallie Clark’s “Safe and Secure Counties” initiative, NACo is encouraging counties to focus on strengthening the safety and security of their communities; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America’s counties provide public health, justice, emergency management, and economic services that play a key role in everything from residents’ daily health to disaster response; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote programs and services to the public we serve.

NOW, THEREFORE, BE IT PROCLAIMED, that the Powhatan County Board of Supervisors do hereby proclaim April 2016 as National County Government Month and encourage all county officials, employees, schools, and residents to participate in county government celebration activities.

**ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
APRIL 18, 2016.**

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:
David T. Williams _____
William E. Melton _____

Larry J. Nordvig _____
Carson L. Tucker _____

Angela Y. Cabell _____

Board of Supervisors:
William E. Melton, Chair
Larry J. Nordvig, Vice-Chair
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County Administrator
Patricia A. Weiler

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**PROCLAMATION
SEXUAL ASSAULT AWARENESS MONTH
APRIL, 2016**

WHEREAS, sexual assault is an intolerable violent crime and a serious public health problem that impacts every person in Powhatan County; and

WHEREAS, Child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before age 18 (Dube et al., 2005); and

WHEREAS, sexual assault can be devastating for not only the survivor, but also for the family and friends of the survivor; and

WHEREAS, sexual violence can lead to long-term physical and psychological health problems including: chronic pain, headaches, anxiety, post-traumatic stress disorder, and sexually transmitted diseases; and

WHEREAS, prevention is possible when everyone in the community gets involved to educate about sexual violence prevention, support survivors, and speak out against harmful attitudes and actions; and

WHEREAS, Powhatan remains dedicated to providing services for survivors to seek proper care and treatment.

NOW THEREFORE BE IT PROCLAIMED, that the Powhatan County Board of Supervisors does hereby proclaim April 2016 as Sexual Assault Awareness Month, and supports the efforts and mission of the Powhatan Department of Social Services Domestic Violence Program in playing an active role to prevent sexual violence and encourages all Powhatan County residents to promote community support and awareness of this important issue as we work to create a safer environment for all.

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON APRIL 18, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:
David T. Williams _____
Angela Y. Cabell _____

Larry J. Nordvig _____
William E. Melton _____

Carson L. Tucker _____

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Powhatan County Board of Supervisors Agenda Item

Meeting Date: April 18, 2016

Agenda Item Title: Public Hearing on the Fiscal Year 2017 Operating Budget, Tax Rates, and FY 2017 Five-Year Capital Improvement Program (CIP)

Motion: N/A; Public Hearing only

Dates Previously Considered by Board: Budget Workshops on March 7, 14, 21, 23, and 28, 2016; CIP discussions on January 20, 2016. February 3, 10, 17, 22, 2016 and March 9, 2016

Summary of Item: The BOS has held six (6) budget workshops to discuss and consider staff's and the School Board's recommendations on the budget. The BOS also held six (6) meetings to discuss the five-year capital improvement program and a public hearing was held on February 22, 2016 on the preliminary CIP.

At the March 28, 2016 workshop, the BOS decided to advertise for the public hearing a total budget of \$104,924,788 which includes transfers between funds. The advertised budget net of transfers is \$78,819,047, an increase of 6.2% from the FY 2016 Adopted Operating Budget. Notice of the public hearing with a synopsis of the budget and CIP was advertised in the Powhatan Today on April 6, 2016.

Staff: N/A Approve ___ Disapprove ___ See Comments

Board/
Commission: N/A Approve ___ Disapprove ___ See Comments

County Administrator: N/A Approve ___ Disapprove ___ See Comments

Comments: None

Budget/Fiscal Impact: FY 2017 Operating Budget

Attachments: Budget Summary; CIP Summary; and Legal Ads

Staff/Contact: Patricia A. Weiler, County Administrator, 598-5612; pweiler@powhatanva.gov
Charla Schubert, Director of Finance, 598-5780; cschubert@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

Funds Summary
Proposed Operating Budget

	FY 2016 Adopted	FY 2017 Proposed	Increase (Decrease)	% Increase (Decrease)
General Fund	\$ 47,499,440	\$ 50,915,304	\$ 3,415,864	7.2%
Social Services Fund	1,369,230	1,715,564	346,334	25.3%
CSA Fund	1,751,200	1,808,200	57,000	3.3%
Grants Fund - Law Library	4,000	4,000	-	-
Fire and Rescue Fund	573,430	733,000	159,570	27.8%
Utilities Fund	2,623,590	2,720,889	97,299	3.7%
Capital Projects Fund	307,250	280,000	(27,250)	-8.9%
SRP Fund	260,000	-	(260,000)	
School Operating Fund	44,203,072	45,451,995	1,248,923	2.8%
School Food Service Fund	1,299,182	1,295,836	(3,346)	(4.2%)
Total Proposed Budget	\$ 99,890,394	\$ 104,924,788	\$ 5,034,394	5.0%
Less Transfers:				
Social Services Fund	\$ 349,230	\$ 606,313	\$ 257,083	
CSA Fund	936,200	823,204	(112,996)	
Utilities Fund	2,193,990	2,240,094	46,104	
Capital Projects Fund	307,250	280,000	(27,250)	
School Operating Fund	21,489,902	22,006,130	516,228	
SRP Fund	260,000	-	(260,000)	
School Food Service	142,559	150,000	7,441	
Total Transfers	\$ 25,679,131	\$ 26,105,741	\$ 426,610	1.7%
Total without Transfers	\$ 74,211,263	\$ 78,819,047	\$ 4,607,784	6.2%

	Five Year CIP	
Capital Projects:		
Public Safety	\$	14,355
Public Works		1,240
Parks, Recreation		825
Utilities		3,860
Schools		50,767
Total Capital Projects	\$	71,047
Other Capital Programs:		
Fire Rescue Vehicles	\$	3,800
Sheriff Vehicles		770
Administrative Vehicles		468
Facilities and Grounds		132
IT Infrastructure/Systems		614
School Buses		2,635
School Support Vehicles		734
Total Other Capital	\$	9,153
Total CIP / Other Capital		80,200
Funding Sources:		
General Fund	\$	6,646
School Operating Fund		2,786
Bonds General		13,938
Bonds School		40,517
Lease/Debt General		1,860
Lease/Debt Schools		2,635
Grants/Proffers/Others		11,818
Total Funding Sources	\$	80,200

Powhatan County
 FY 2017 Budget Process
 OPEN ITEMS LIST

General Fund

Increase BOS
 (Decrease) POLL
 to CA 3/28/2016

#	Item			Amount CA Proposed	Amount BOS Proposed	Increase (Decrease) to CA	BOS POLL 3/28/2016
REVENUES		FY 2016	Rate				
		Rate	Proposed				
1	Real Estate	\$0.90	\$0.85	26,725,000	26,725,000	-	
1a	Real Estate - see # 121		\$0.90	26,725,000	28,295,000	1,570,000	
1b							
2	Personal Property Tax Rate	\$3.60	\$3.60	6,195,000	6,195,000	-	
3	Business Personal Property Tax Rate	\$3.60	\$3.60	721,560	721,560	-	
4	VOLUNTEER FIRE & RESCUE and VETERANS Per Prop Tax Rate	\$0.0001	\$0.0001	-	-	-	
5	MACHINERY & TOOLS Tax Rate	\$3.60	\$3.60	315,680	315,680	-	
6	Mobile Homes Tax Rate	\$0.90	\$0.90	7,520	7,520	-	
7	Motor Carrier Tax Rate	\$3.60	\$3.60	35,380	35,380	-	
8						-	
9	Library State Revenue - CA			114,000	102,992	(11,008)	
10						-	
11						-	
13						-	
14						-	
15						-	
16						-	
17						-	
18						-	

BOS Net Increases (Decreases) to CA Revenues 1,558,992

CA's Proposed Revenues 49,356,312

BOS Proposed Revenues \$ 50,915,304 3/2

**Powhatan County
FY 2017 Budget Process
OPEN ITEMS LIST**

General Fund

**Increase BOS
(Decrease) POLL
to CA 3/28/2016**

Item Amount CA Proposed Amount BOS Proposed

EXPENDITURES

	Pages 3-7 - Position Changes				
101	Director of Community Development	61,370	61,370	-	
102	Librarian	38,500	38,500	-	
103	Maintenance Worker 1 Seasonal PT	-	-	-	
104	2 Recreation Technicians	13,180	13,180	-	
105	Director of Emergency Communications	82,000	82,000	-	
	To whom does position report: County Administrator (3) or Sheriff (2)?				
	Reports to County Administrator				3/2
106	Sheriff Master Deputies	16,900	16,900	-	
107	Comm of Revenue Master Deputies	9,000	9,000	-	
108	Pages 3-7 Salary Contingency -VRS decrease	(113,960)	(113,960)	-	
109	Pages 3-29 Salary Contingency - Health Insurance Increase estimate 7% actual 9.9%	49,176	69,884	20,708	
110	Pages 3-7 Salary Contingency - Group Life	7,772	7,772	-	
111	Pages 3-7 Salary Contingency - Class and Comp Phase 2	45,000	45,000	-	
112	Pages 3-7 Salary Contingency - Pay Scale (Market) Adjustment	171,280	171,280	-	
	Total Salary Contingency	380,218	400,926		
113	Page 5-59 County support of Schools	22,304,958	22,006,129	(298,829)	
113a	Portion of \$650,000 from Closing Middle School for Debt Service - See # 217	-	298,829	298,829	
114	Page 5-59 Transfer to SS Health Fund Ins - CA	617,525	621,213	3,688	
115	Page 5-59 Transfer to UT Fund Health Ins - CA	2,255,012	2,255,889	877	
116	Page 5-36 Grounds/Parks Snow Removal - CA	15,000	10,000	(5,000)	
117	Page 5-59 1-20 Transfer To Cap Proj Fund - CA	461,521	280,521	(181,000)	
118	Page 5-57 Debt Service - FY 2017 Bus Lease - CA	7,397,229	7,578,229	181,000	
119	Page 5-59 and 2-13 Sewer Rate Option 1 - CA	2,255,012	2,239,217	(15,795)	
120	Transfer to SS Fund - inc in State Rev in SS fund - CA	621,213	606,313	(14,900)	
121	Debt Service and Capital Maintenance Reserve - see # 1a		1,570,000	1,570,000	
199	Page 5-58 Contingency	100,000	99,414	(586)	

BOS Net Increases (Decreases) to CA Proposed Expenditures 1,558,992

CA Proposed Expenditures 49,356,312

BOS Proposed Expenditures \$ 50,915,304

3/2

BOS Proposed Revenue 50,915,304

BOS Proposed Expenditures 50,915,304

BOS Proposed Contribution to (Use of) Fund Balance -

Powhatan County
 FY 2017 Budget Process
 Other Funds



#	Item	Amount CA Proposed	Amount BOS Proposed	Increase (Decrease) to CA	BOS POLL 3/28/2016
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Social Services Fund 102

201	Page 3-29 Transfer from General Fund - Health Ins	617,525	621,213	3,688	
202	State Grant Revenue	431,040	445,940	14,900	
203	Transfer from Gen Fund	621,213	606,313	(14,900)	
BOS Net Increases (Decreases) to CA				3,688	
County Administrator Budget				1,711,876	
BOS Proposed Budget				\$ 1,715,564	5/0

CSA Fund 104

204				-	
BOS Net Increases (Decreases) to CA				-	
County Administrator Budget				1,808,200	
BOS Proposed Budget				\$ 1,808,200	5/0

Grants Fund - Law Library

207				-	
BOS Net Increases (Decreases) to CA				-	
County Administrator Budget				4,000	
BOS Proposed Budget				\$ 4,000	5/0

Fire and Rescue Fund 120

208			-	-	
BOS Net Increases (Decreases) to CA				-	
County Administrator Budget				733,000	
BOS Proposed Budget				\$ 733,000	5/0

Capital Projects Fund 301

211	Page 5-59 Transfer from General Fund - CA	461,521	280,000	(181,521)	
BOS Net Increases (Decreases) to CA				(181,521)	
County Administrator Budget				461,521	
BOS Proposed Budget				\$ 280,000	5/0

Utilities Fund 501

212	Page 3-29 Transfer from General Fund - Health Ins	2,255,012	2,255,889	877	
213	Page 2-59 Revenue Sewer Option 1 - CA	306,500	322,295	15,795	5/0
214	Transfer from General Fund Sewer Option 1 - CA	2,255,889	2,240,094	(15,795)	5/0
OR					
213	Page 2-59 Revenue Sewer Option 2 - CA	306,500	337,625	31,125	
214	Transfer from General Fund Sewer Option 2 - CA	2,255,889	2,224,764	(31,125)	
BOS Net Increases (Decreases) to CA				877	
County Administrator Budget				2,720,012	
BOS Proposed Budget				\$ 2,720,889	5/0

Powhatan County
 FY 2017 Budget Process
 Other Funds



#	Item	Amount CA Proposed	Amount BOS Proposed	Increase (Decrease) to CA	BOS POLL 3/28/2016
School Operating Fund					
216	County Transfer to School Board	22,304,958	22,304,958	-	
217	Portion of \$650,000 for closing Middle School to Debt Service. See 113a		(298,829)	(298,829)	5/0
218				-	
219				-	
BOS Net Increases (Decreases) to SB				\$ (298,829)	
School Board Budget				45,750,824	
BOS Proposed Budget				\$ 45,451,995	5/0

School Food Service Fund

220					
BOS Net Increases (Decreases) to SB				\$ -	
School Board Budget				1,295,836	
BOS Proposed Budget				\$ 1,295,836	5/0

LEGAL

COUNTY OF POWHATAN, VIRGINIA PUBLIC HEARING PROPOSED ANNUAL OPERATING BUDGET, FIVE YEAR CAPITAL IMPROVEMENT PLAN AND TAX RATES FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (FY 2017)

The Board of Supervisors of Powhatan County will hold a public hearing for the purpose of public information and fiscal planning regarding the annual operating budget, five year capital improvement plan and tax rates for the fiscal year ending June 30, 2017 (FY 2017). The hearing will be held on Monday, April 18, 2016, at 7:00 P.M. in the Village Building Auditorium, 3910 Old Buckingham Road, Powhatan, Virginia.

The public hearing is for the purpose of allowing the public to question and comment on the proposed annual operating budget, five year capital improvement plan and tax rates. All citizens are invited to attend and share their views on the proposed issues within such reasonable time limits as shall be determined by the Board of Supervisors.

A summary of the proposed annual operating budget and five year capital improvement plan are available for public inspection from 9:00 A.M. to 5:00 P.M. weekdays at the County Administrator's Office at 3834 Old Buckingham Road, Suite A, Powhatan, Virginia and on the County's website at www.powhatanva.gov.

The hearing is being held in a public facility believed to be accessible to persons with disabilities. Any person with questions on the accessibility of the facility should contact the Clerk of the Board of Supervisors at the County Administrator's Office at 3834 Old Buckingham Road, Suite A, Powhatan, Virginia or by telephone at 804/598-5612 no later than April 15, 2016.

The synopsis of the proposed operating budget, five capital improvement plan and tax rates are published solely for the purpose of public information, discussion and comment. Proposed amounts and proposed tax rates do not represent decisions of the Board of Supervisors to appropriate funds or adopt tax rates.

The governing body (Board of Supervisors) may make appropriations to the School Division (Powhatan County Public Schools) from the funds derived from local levies and from any other funds available, for operation, capital outlay and debt service in the School Division. Such appropriation shall be not less than the cost apportioned to the governing body for maintaining the Standards Of Quality for the School Division prescribed as provided by law.

Funds Summary Proposed Operating Budget

	FY 2016 Adopted	FY 2017 Proposed	Increase (Decrease)	% Increase (Decrease)
General Fund	\$ 47,499,440	\$ 50,915,304	\$ 3,415,864	7.2%
Social Services Fund	1,369,230	1,715,564	346,334	25.3%
CSA Fund	1,751,200	1,808,200	57,000	3.3%
Grants Fund - Law Library	4,000	4,000	—	—
Fire and Rescue Fund	573,430	733,000	159,570	27.8%
Utilities Fund	2,623,590	2,720,889	97,299	3.7%
Capital Projects Fund	307,250	280,000	(27,250)	-8.9%
SRP Fund	260,000	—	(260,000)	—
School Operating Fund	44,203,072	45,451,995	1,248,923	2.8%
School Food Service Fund	1,299,182	1,295,836	(3,346)	(4.2%)
Total Proposed Budget	\$ 99,890,394	\$ 104,924,788	\$ 5,034,394	5.0%

Less Transfers:

Social Services Fund	\$ 349,230	\$ 606,313	\$ 257,083	
CSA Fund	936,200	823,204	(112,996)	
Utilities Fund	2,193,990	2,240,094	46,104	
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School Operating Fund	21,489,902	22,006,130	516,228	
SRP Fund	260,000	—	(260,000)	
School Food Service	142,559	150,000	7,441	
Total Transfers	\$ 25,679,131	\$ 26,105,741	\$ 426,610	1.7%
Total without Transfers	\$ 74,211,263	\$ 78,819,047	\$ 4,607,784	6.2%

Proposed Tax Rates

	Tax Year 2016 Tax Rate	Tax Year 2017 Proposed Tax Rate
Real Estate Property	\$0.90	\$0.90
Machinery and Tools	\$3.60	\$3.60
Personal Property	\$3.60	\$3.60
Business Personal Property	\$3.60	\$3.60
Disabled Veterans Personal Property	\$0.0001	\$0.0001
Volunteer Fire/Rescue Personal Property	\$0.0001	\$0.0001

The Real Estate 2017 Tax Year is July 1, 2016 to June 30, 2017 with taxes due November 5, 2016 and June 5, 2017.

The 2016 Tax Year for all other property is January 1, 2016 to December 31, 2016 with taxes due June 5, 2016 and November 5, 2016.

A Public Hearing on the Proposed Real Property Tax increase will be held May 2, 2016 at 7:00 PM.

Proposed Personal Property Tax Relief from the Commonwealth of Virginia for Qualifying Vehicles

Percentage of Tax Relief for:	Tax Year 2015	Proposed Tax Year 2016
Qualifying Vehicles with assessed value of \$1,000 or less	100%	100%
Qualifying Vehicles with assessed value between \$1,001 and \$20,000	45%	45%
Qualifying Vehicles with assessed value over \$20,000 with such percentage applied as a credit to the tax due on the first \$20,000 of assessed value	45%	45%

PROPOSED FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (FY 2017) DOLLARS IN THOUSANDS

	Five Year CIP
Capital Projects:	
Public Safety	\$ 14,355
Public Works	1,240
Parks, Recreation	825
Utilities	3,860
Schools	50,767
Total Capital Projects	\$ 71,047
Other Capital Programs:	
Fire Rescue Vehicles	\$ 3,800
Sheriff Vehicles	770
Administrative Vehicles	468
Facilities and Grounds	132
IT Infrastructure/Systems	614
School Buses	2,635
School Support Vehicles	734
Total Other Capital	\$ 9,153
Total CIP/ Other Capital	80,200
Funding Sources:	
General Fund	\$ 6,646
School Operating Fund	2,786
Bonds General	13,938
Bonds School	40,517
Lease/Debt General	1,860
Lease/Debt Schools	2,635
Grants/Proffers/Others	11,818
Total Funding Sources	80,200

TRUSTEE SALES

TRUSTEE'S SALE OF 2757 Ballsville Road Powhatan, VA 23139
In execution of a Deed of Trust in the original principal amount of \$227,050.00, dated May 1, 2008, recorded among the land records of the Circuit Court for Powhatan County on May 9, 2008, as Instrument Number 060002443, in Deed Book 747, at Page 433, the undersigned appointed Substitute Trustee will offer for sale at public auction, at the main entrance of the courthouse for the Circuit Court of Powhatan County, 3834 Old Buckingham Rd, Powhatan, VA on April 25, 2016 at 4:00 PM, the property described in said deed of trust, located at the above address and briefly described as: Parcel B2, containing 2.00 acres, as shown on a plat of survey made by Edmund C. Burruss, dated April 5, 2006 entitled "Plat of Three Parcels of Land in the Macon District of Powhatan County, Virginia, Lot Line Adjustment Between Tax Map Section 23, Parcels 4, 9 and 9K" a copy of which plat is recorded in the Clerk's Office of the Circuit Court of Powhatan County, Virginia together with the below mentioned deed, and to which plat reference is here made for the metes and bounds of the lands hereby conveyed. Tax ID: 023-9K.
TERMS OF SALE: ALL CASH. A bidder's deposit of \$11,000.00 or 10% of the sale price, whichever is lower, will be required in cash, certified or cashier's check. Settlement within fifteen (15) days of sale, otherwise Trustee may forfeit deposit. Additional terms to be announced at sale. This is a communication from a debt collector. This notice is an attempt to collect on a debt and any information obtained will be used for that purpose.
Loan Type: Conv/FNMA (Trustee # 546367)
Substitute Trustee: ALG Trustee, LLC, c/o Atlantic Law Group, LLC, PO Box 2548, Leesburg, VA 20177, (703) 777-7101, website: <http://www.atlanticlawgrp.com>
The Vendor Auction.com will be used in conjunction with this sale.
FEI # 1074.01815 03/30/2016, 04/06/2016.

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Transportation

AUTO PARTS & EQUIP.

1993 Honda Accord Parts including Engine and Transmission Runs good. 804-598-4826

Announcements

AUCTION SALES

Public Auction Saturday, April 9, 2016 @ 10am Llewellyn's Self Storage 1450 Anderson Hwy Powhatan VA 23139 Units 434,436,345,418,343,224,361,314, 349,248,417,55,129 Cash only, deposit is required until unit is cleaned out.

GENERAL & SPECIAL NOTICES

POWHATAN SPRING ANTIQUE POWER SHOW APRIL 30TH & MAY 1ST +++ CRAFT SPACES AVAILABLE \$25 A DAY; \$40 FOR BOTH CALL 804-598-0093 +++ FLEA MARKET SPACES AVAILABLE \$20 A DAY; \$25 FOR BOTH CALL 804-389-9136 +++ SILENT AUCTION DONATION NEEDED OR WILL SELL ITEMS FOR YOU AT 25% NEW OR LIKE-NEW ITEMS ONLY CALL 804-372-6384

Business & Service Directory

LANDSCAPE & GARDENING

Establishing Flower & Vegetable Gardens, Small Bush Hoggings, Spring Cleanup and Mulching. If you want more, I can do it! Chris the Gardener, 804-938-0752 or creech7133@comcast.net

SIDING

Miller's Exterior Works All types of repair jobs, or new jobs! Decks, soffit & fascia work, sheds, wood wrapping siding, siding repairs, replacing entry doors & wrap them, & all your handyman needs. Call Marlin Miller 804-512-3131

Merchandise

MISCELLANEOUS FOR SALE

Mattress Truck Load Sale - Twin \$89; Full \$99; Queen \$129; King \$189, Delivery/Lay -A-Way. Call 804-218-0680.

MISC. ITEMS WANTED

MOTORCYCLES WANTED Before 1980. Running or not. Japanese, British, European, American \$Cash\$ paid. Free appraisals! CALL 315-569-8094 Email pictures or description to: Cyclerestoration@aol.com

Recruitment

GENERAL

Electrical Technician Come work for a growing process automation company as an Electrical Technician. Electrical and PLC experience necessary & travel required with all expenses paid. Full Benefits Package. Send resume to: ethautoinc@comcast.net

Janitors needed Part-Time Evening Hours. Excellent Pay. Background Check Required. Call 252-752-7222

Call 598-4305 to advertise with your community newspaper!

Residential for Rent

Apartment Referral Services Policy

Apartment referral service companies sell lists of available apartments for rent in your area. Please read contracts thoroughly to ensure that you understand and agree to all the terms and the cancellation policy of the contract.

HOUSES UNFURNISHED

3 BR, 2 BA with appliances and washer/dryer. Located in Cumberland near the Powhatan line. \$850. per month plus deposit and references. No Pets. No Smoking. Call 804-690-7783 before 8:00pm.

HOMES FOR SALE

Rentals Available in Powhatan & Surrounding Areas

www.HankCosby.com Click RENTAL PROPERTIES for more details.

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REAL ESTATE
(804) 598-2875
www.HankCosby.com
HOMES RENTALS ACREAGE

The deadline for advertising in the Powhatan Today is 3 p.m. Thursday.
Reserve Your Space Today!
Call 598-4305 for details

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Richmond Suburban News

The Mechanicsville Local • The Goochland Gazette • The King William Local
Powhatan Today • Cumberland Today • Henrico TD • Chesterfield TD

8460 Times Dispatch Blvd.
Mechanicsville, VA 23116

(804) 746-1235

AFFIDAVIT OF PUBLICATION

Name & Title: CYNTHIA KAY GRANT / LEGAL AD REP

Name of Newspaper POWHATAN TODAY

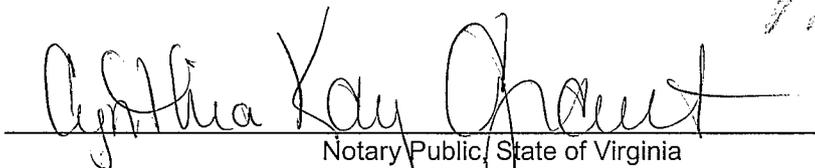
This is to certify that the attached ad POWHATAN COUNTY BUDGET FY 2017 on the following date(s) APRIL 6TH, 2016.

The cost of this ad is \$780.00 Net.

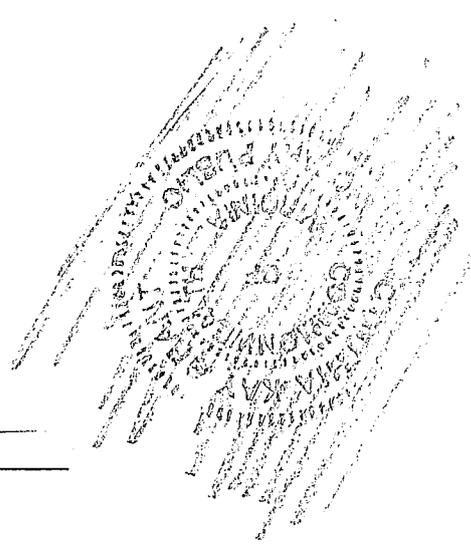
I certify that the attached ad for the COUNTY OF POWHATAN

Sworn to and before me this APRIL 6TH, 2016

Signed:



Notary Public, State of Virginia
My commission expires: April 30, 2017
Commission #312154



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Powhatan County Board of Supervisors Agenda Item

Meeting Date: April 18, 2016

Agenda Item Title: Public Hearing on the Potential Bond Issuance to Fund Capital Improvement Needs

Motion: N/A; Public Hearing only

Dates Previously Considered by Board: Five-Year Capital Improvement Program discussions on January 20, 2016, February 3, 10, 17, 22, 2016 and March 9, 2016
Public Hearing – February 22, 2016

Summary of Item: The BOS held six (6) meetings to discuss the five-year capital improvement program (CIP) and a public hearing was held on February 22, 2016 on the preliminary CIP. Potential funding options were presented and discussed with a potential bond issuance in the amount not to exceed \$56,000,000. The bonds are expected to be issued by the Economic Development Authority. The County expects to use these proceeds to construct a new middle school, a joint transportation facility, and courthouse expansion, athletic fields, to acquire a public radio system, to make improvements to existing buildings and athletic fields and to pay the costs of issuing the bonds.

Notice of the public hearing was advertised in the Powhatan Today on April 6, 2016.

Staff: N/A Approve ___ Disapprove ___ See Comments

Board/
Commission: N/A Approve ___ Disapprove ___ See Comments

County Administrator: N/A Approve ___ Disapprove ___ See Comments

Comments: None

Budget/Fiscal Impact: Debt Service

Attachments: Legal Ads

Staff/Contact: Patricia A. Weiler, County Administrator, 598-5612; pweiler@powhatanva.gov
Charla Schubert, Director of Finance, 598-5780; cschubert@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

Powhatan County
FY 2017 Five Year Capital Improvement Program (CIP)
Bonded Projects

Dollars in Thousands

February 10, 2016

Project	Proffers				
	Total Project	Grants Other	School Operating	CMR	Bonds
Public Safety Communications System	15,275	-	-	90	15,185
Public Safety Courthouse Sally Port	2,700	-	-	300	2,400
Computer Aided Dispatch	750	150	-	-	600
Field Improvements	825	-	-	-	825
Subtotal County	19,550	150	-	390	19,010
PCPS Replace Junior High School	35,327	751	-	715	33,861
PCPS Water Tower	1,500	-	-	-	1,500
PES Major Mechanical	6,789	1,099	1,087	-	4,603
Joint Vehicle Maintenance Facility	4,156	500	-	-	3,656
Subtotal PCPS	47,772	2,350	1,087	715	43,620
Total Bonds	67,322	2,500	1,087	1,105	62,630
School Bus Leases					2,349
Fire Vehicle Leases					1,509
Total Debt					66,488

March 9, 2016

Changes from February 10 are highlighted

Project	Proffers				
	Total Project	Grants Other	School Operating	CMR	Bonds
Public Safety Communications System	9,325	-	-	90	9,235
PS Radio Towers / Broadband Initiative	1,035	-	-	-	1,035
Public Safety Courthouse Expansion	2,700	-	-	300	2,400
Computer Aided Dispatch	750	150	-	-	600
Field Improvements	825	-	-	157	668
Subtotal County	14,635	150	-	547	13,938
PCPS Replace Junior High School	35,327	751	-	715	33,861
PCPS Water Tower	3,000	-	-	-	3,000
PES Major Mechanical	6,789	5,702	1,087	-	-
Joint Vehicle Maintenance Facility	4,156	500	-	-	3,656
Subtotal PCPS	49,272	6,953	1,087	715	40,517
Total Bonds	63,907	7,103	1,087	1,262	54,455
School Bus Leases					1,785
Fire Vehicle Leases					1,509
Total Debt					57,749
Total Change from February 10, 2016					\$ (8,739)

POWHATAN TODAY bulletinBOARD

CALL 804.598.4305 to advertise in the Bulletin Board

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- Personalized Attention
- Medications
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Plumbing



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Powhatan Pump & Plumbing, Inc
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Reasonable Rates • Water Pump Service

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B & W
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Licensed & Fully Insured for YOUR Protection

FREE Estimates

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Cell: 804-938-9940

Brenda & Wayne Sharpe

Photographers



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LEGALS

LEGAL DISPLAY ADS LEGAL DISPLAY ADS LEGAL DISPLAY ADS

NOTICE OF PUBLIC HEARING FOR POWHATAN COUNTY BOARD OF SUPERVISORS

Pursuant to Section 15.2-1427 of the Code of Virginia, notice is hereby given that the Powhatan County Board of Supervisors will conduct a public hearing in the Village Building Auditorium located at 3910 Old Buckingham Road, Powhatan, VA 23139 on Monday April 18, 2016 at 7:00 p.m. The purpose of the public hearing is to receive public comment on the following:

- Ordinance O-2016-17 Amending the Powhatan County Code of Ordinances, Appendix A Fee Schedule, to update certain fees and to increase the following fees:

Fee	County Code	Current	Proposed
Emergency Services:			
Basic Life Support Transport	38-4	\$ 400.00	\$ 460.00
Advanced Life Support Level 1	38-4	\$ 500.00	\$ 545.00
Advanced Life Support Level 2	38-4	\$ 600.00	\$ 750.00
Water and Sewer Commodity Charge:			
Water Fee - Bimonthly	80-72	\$ 5.50	\$ 6.10
Wastewater Fee - Bimonthly	80-72	\$ 5.81	\$ 6.24
Planning and Zoning:			
Zoning Ordinance	30-3	\$ 15.00	\$ 60.00

Copies of the proposed ordinance may be reviewed at the Powhatan County Administrator's Office located at 3834 Old Buckingham Road, Suite A, Powhatan, Virginia, during normal business hours, or on the County website at www.powhatanva.gov.

All interested persons are invited to attend and participate in the public hearing. Persons requiring special assistance to attend and participate in the hearing should contact the Powhatan County Administrator's office at (804) 598-5612 at least three days prior to the meeting.

LEGAL DISPLAY ADS LEGAL DISPLAY ADS LEGAL DISPLAY ADS

NOTICE OF PUBLIC HEARING FOR POWHATAN COUNTY BOARD OF SUPERVISORS PROPOSED BOND ISSUANCE

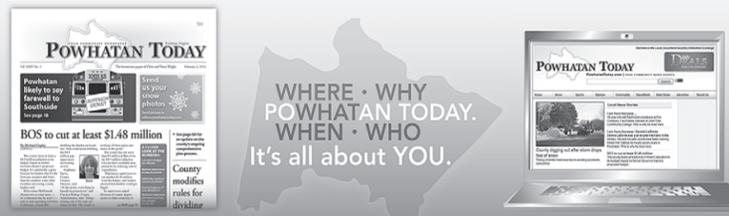
The Board of Supervisors of Powhatan County will hold a public hearing for the purpose of public information and fiscal planning regarding the issuance of bonds in an amount not expected to exceed \$56,000,000. The bonds are expected to be issued by the Economic Development Authority of the County of Powhatan, Virginia for the benefit of the County. The County expects to use the proceeds of the bonds to construct a middle school, a school and county transportation facility, an addition to the courthouse, and athletic fields, to acquire a public safety radio system, to make improvements to existing buildings and athletic fields, and to pay the costs of issuing the bonds. The hearing, which may be continued or adjourned, is expected to be held on Monday, April 18, 2016, at 7:00 P.M. in the Village Building Auditorium, 3910 Old Buckingham Road, Powhatan, Virginia.

A summary of the proposed five year capital improvement plan, which contains these projects, is available for public inspection from 9:00 A.M. to 5:00 P.M. weekdays at the County Administrator's Office at 3834 Old Buckingham Road, Suite A, Powhatan, Virginia and on the County's website at www.powhatanva.gov.

The public hearing is for the purpose of allowing the public to question and comment on the proposed bond issuance. All citizens are invited to attend and share their views on the proposed rate within such reasonable time limits as shall be determined by the Board of Supervisors.

The hearing is being held in a public facility believed to be accessible to persons with disabilities. Any person with questions on the accessibility of the facility should contact the Clerk of the Board of Supervisors at the County Administrator's Office at 3834 Old Buckingham Road, Suite A, Powhatan, Virginia or by telephone at 804/598-5612 no later than April 13, 2016.

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8460 Times Dispatch Blvd.
Mechanicsville, VA 23116

(804) 746-1235

AFFIDAVIT OF PUBLICATION

Name & Title: CYNTHIA KAY GRANT / LEGAL AD REP

Name of Newspaper POWHATAN TODAY

This is to certify that the attached ad NOTICE OF PUBLIC HEARING / PROPOSED BOND
ISSUANCE on the following date(s) APRIL 6TH, 2016.

The cost of this ad is \$204.75 Net.

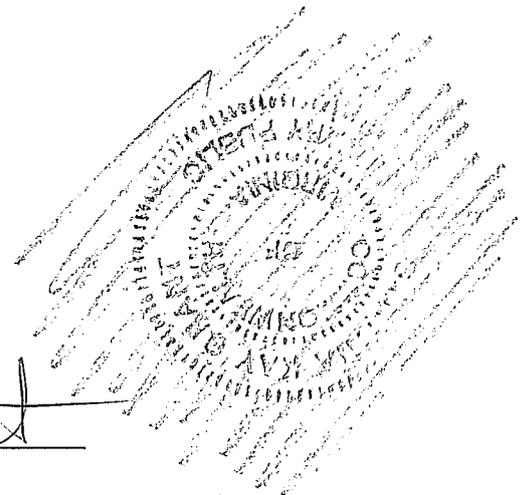
I certify that the attached ad for the COUNTY OF POWHATAN

Sworn to and before me this APRIL 6TH, 2016

Signed:



Notary Public, State of Virginia
My commission expires April 30, 2017
Commission #312154





Powhatan County Board of Supervisors Agenda Item

Meeting Date: April 18, 2016

Agenda Item Title: Ordinance O-2016-17 Amending the Powhatan County Code of Ordinances, Appendix A Fee Schedule, to increase water rates, wastewater rates, emergency transport fees, and zoning ordinance fee, and to update certain other fees

Motion: Move to approve Ordinance O-2016-17 as presented

Dates Previously Considered by Board: Budget Workshops on February 29, 2016

Summary of Item: For the FY 2017 Proposed Budget, all departments reviewed the Fee Schedule to ensure compliance with state law. Staff has proposed increases to the bi-monthly water and wastewater commodity charge, the emergency transport fees to capture the Medicaid recommended rates and the fee for copies of the zoning ordinance.

Notice of the public hearing was advertised in the Powhatan Today on April 6 and 13, 2016.

Staff: Approve Disapprove See Comments

Planning Commission/Board: Approve Disapprove See Comments

CS

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: FY 2017 Budget for Utility Fees and Emergency Transport Fees

Attachments: Appendix A; Legal ads

Staff/Contact: Charla Schubert, Director of Finance, 804-598-5780, cshubert@powhatanva.gov

AN ORDINANCE AMENDING THE POWHATAN COUNTY CODE OF ORDINANCES, APPENDIX A FEE SCHEDULE, TO INCREASE WATER RATES, WASTEWATER RATES, EMERGENCY TRANSPORT FEES AND ZONING ORDINANCE FEE, AND TO UPDATE CERTAIN OTHER FEES

WHEREAS, Sections [15.2-1427](#) and [15.2-1433](#) of the Code of Virginia, 1950, as may be amended from time to time, enable a local governing body to adopt, amend and codify ordinances or portions thereof; and

WHEREAS, the Board of Supervisors has determined that all fees should be displayed in Appendix A (Fee Schedule) and referenced in the Powhatan County Code of Ordinances; and

WHEREAS, the provisions of Appendix A have been amended to increase bi-monthly water rates, increase bi-monthly wastewater fees, increase emergency transport fees and increase zoning ordinance fee, and to update certain other fees; and

WHEREAS, the proper advertisement was placed in a newspaper of record on April 6 and April 13, 2016, and a public hearing was conducted on April 18, 2016, as required by law; and

WHEREAS, on April 18, 2016, the Powhatan County Board of Supervisors held a public hearing on this matter and all of those who spoke on this matter were heard.

NOW THEREFORE, BE IT ORDAINED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS THAT:

1. the Powhatan County Code of Ordinances Appendix A is hereby amended and re-enacted as per the Attached Appendix A;
2. except as amended herein, all chapters, articles, sections, paragraphs and provisions of the County Code are readopted in their entirety as if set forth herein; and
3. this amendment shall take effect on July 1, 2016.

APPROVED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON MAY 2, 2016 AND EFFECTIVE ON JULY 1, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:
David T. Williams _____
Larry J. Nordvig _____
Angie Y. Cabell _____
William E. Melton _____
Carson L. Tucker _____

ATTACHMENT TO ORDINANCE O-2016-17
POWHATAN COUNTY
FEE SCHEDULE
Adopted , 2016
Effective July 1, 2016

Chapter	Code Section	Department	Description	Current Fee
Administration	2-1	Treasurer	Bad Check Fee	\$35.00
Administration		Commissioner of the Revenue	Complete Map Set (11"x17" Maps; 170 Page Sets)	\$100.00
Administration		Commissioner of the Revenue	Complete Map Set (24"x36" Maps; 170 Page Sets)	\$9.00 Per Page or \$1,530.00
Administration		Commissioner of the Revenue	Digital Complete Map Set 11"x17"; 170 Pages/Set PDF Files	\$50.00
Administration		Commissioner of the Revenue	Index Listing: Without Addresses	\$150.00
Administration		Commissioner of the Revenue	Index Listing: With Addresses	\$250.00
Administration		Commissioner of the Revenue	Sales Sheets	\$0.25 Per Sheet
Administration		GIS	Map Maintenance	\$35.00 Plus \$10.00 Per Parcel/Acre
Administration		GIS	Countywide Digital GIS Data CD in Shaperfile Format (Compatible with ARC View)	\$300.00 Per CD
Administration		GIS	2013 Digital Orthophotography - Countywide (Fee Set by VGIN)	\$90.00
Administration		GIS	Large Format Print	\$20.00
Animal	10-73	Animal Control	Dog License - Up to 4 Dogs in Areas Zoned Residential	\$10.00/Dog or \$7.00 if Spayed or Neutered
Animal	10-73	Animal Control	Dog License - Individual Licenses for Dogs in Areas Zoned Agricultural	\$10.00/Dog or \$7.00 if Spayed or Neutered
Animal	10-73	Animal Control	Kennel License in Areas Zoned Residential under 2 acres in size with an Approved CUP	\$50.00
Animal	10-73	Animal Control	Dog License - Kennel License	\$50.00
Animal	10-77	Animal Control	Dog License - Duplicate Dog License	\$1.00

ATTACHMENT TO ORDINANCE O-2016-17
POWHATAN COUNTY
FEE SCHEDULE
Adopted , 2016
Effective July 1, 2016

Animal	10-117 (c)	Animal Control	Dog License - Adoption Fee	\$25.00
Animal	10-117(g)	Animal Control	Dog License - Confinement (First 24 Hours)	\$20.00
<u>Animal</u>		<u>Animal Control</u>	<u>Owner Surrender</u>	<u>\$20.00</u>
Animal	10-117(g)	Animal Control	Dog License - Confinement (Next business day after pickup After 24 Hours)	\$8.00 <u>per day</u>
Animal		Animal Control	Dog License - Pickup Fee 1st - 3rd Pickup (each pickup)	\$20.00 <u>per dog</u>
Animal		Animal Control	Dog License - Pickup Fee 4 3 or More Pickups (each pickup)	\$40.00 <u>per dog</u>
Animal	10-140	Animal Control	Dangerous Dog Registration Certificate	\$150.00
Animal	10-140	Animal Control	Dangerous Dog Renewal	\$85.00 <u>per year</u>
<u>Animal</u>		<u>Animal Control</u>	<u>Registered Dangerous Dog Transfer</u>	<u>\$85.00 per year</u>
Animal	10-147 & 140-148	Animal Control	Hybrid Canines Annual Permit	\$50.00/ <5 hybrid permits to any one person or residence
Animal	10-152	Animal Control	Hybrid Canines Temporary Permit (under 6 months)	\$20.00
Animal	10-151	Animal Control	Hybrid Canines Duplicate Permit	\$10.00
Business	18-56	Commissioner of Revenue	Business License Penalty	\$10.00
Business	18-106(a)	Commissioner of Revenue	Business License - Personal Services	\$50.00
Business	18-107(a)	Commissioner of Revenue	Business License - Professional Services	\$50.00
Business	18-108(a)	Commissioner of Revenue	Business License - Contractors	\$50.00
Business	18-109(b)	Commissioner of Revenue	Business License - Lodging & Dining	\$50.00
Business	18-110(b)	Commissioner of Revenue	Business License - Retail Merchants	\$50.00
Business	18-111(b)	Commissioner of Revenue	Business License - Wholesale	\$50.00
Business	18-112(a)	Commissioner of Revenue	Business License - Limitation on Direct Seller	\$50.00

ATTACHMENT TO ORDINANCE O-2016-17
POWHATAN COUNTY
FEE SCHEDULE
Adopted , 2016
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Business	18-132	Commissioner of Revenue	Business License - Short Term Rental of Gross	\$50.00
Business	18-136	Commissioner of Revenue	Penalty and Interest: or \$10.00, Whichever is Greater	\$0.00
Business	18-158	Commissioner of Revenue	Public Service Corporations (See Tax Rate Schedule)	
Treasurer	74	Treasurer	Administrative Fee	\$30.00
Treasurer	74-41	Treasurer	Penalty on Delinquent Taxes and License Fee	10%
Treasurer	74-41	Treasurer	Annual License Tax on Each Motor Vehicle	\$35.00
Treasurer	74-41	Treasurer	Annual License Tax on Farm Vehicles	\$17.00
Treasurer	74-41	Treasurer	Annual License Tax on Active National Guard Tag	\$17.50
Treasurer	74-39	Treasurer	Annual License Tax on Antique Vehicles	\$0.00
Treasurer	74-41	Treasurer	Annual License Tax on Each Motorcycle	\$28.75
Courts	30-32	Clerk of Circuit Court	Law Library Assessment	\$4.00
Courts	30-62	Clerk of Circuit Court	Courthouse Maintenance Assessment	\$2.00
Courts	30-62	Clerk of Circuit Court	Courthouse Construction Fee	\$3.00
Courts	30-70	Clerk of Circuit Court	Courthouse Security Assessment	\$10.00
Courts	30-76	Clerk of Circuit Court	Jail Process Fee	\$25.00
Courts		Clerk of Circuit Court	Electronic Summons System Fee	\$5.00
Emergency Services	38-4	Fire and Rescue	Basic Life Support Transport	\$400.00 <u>460.00</u>
Emergency Services	38-4	Fire and Rescue	Advanced Life Support Transport Level 1	\$500.00 <u>545.00</u>

ATTACHMENT TO ORDINANCE O-2016-17
POWHATAN COUNTY
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Emergency Services	38-4	Fire and Rescue	Advanced Life Support Transport Level 2	\$600.00 <u>750.00</u>
Emergency Services	38-4	Fire and Rescue	Ground Transport Mileage	\$10.00 per mile
Emergency Services	38-67(a)	Sheriff	False Alarms - 1 st within 180 days	Free
Emergency Services	38-67(a)	Sheriff	False Alarms - 2 nd within 180 days	Free
Emergency Services	38-67(a)	Sheriff	False Alarms - 3 rd within 180 days	\$100.00
Emergency Services	38-67(a)	Sheriff	False Alarms - 4 th within 180 days	\$100.00
Emergency Services	38-67(a)	Sheriff	False Alarms - 5 th within 180 days	\$100.00
Emergency Services	38-67(a)	Sheriff	False Alarms – 6 th or more within 180 days	\$500.00
Environment	42-68(b)	Planning and Zoning	Erosion & Sediment Control	See Development Fees
Facility Usage		Facilities	Village Building - Auditorium - Per Day	\$250.00
Facility Usage		Facilities	Village Building - Auditorium - Per Two Days	\$350.00
Facility Usage		Facilities	Village Building - Auditorium - Per Three Days	\$450.00
Facility Usage		Facilities	Village Building - Auditorium - Per Day - Non Profit	\$50.00
Facility Usage		Facilities	Village Building - Conference Room - Per Day	\$50.00
Facility Usage		Facilities	Village Building - Conference Room - Per Two Days	\$75.00
Facility Usage		Facilities	Village Building - Conference Room - Per Three Days	\$100.00
Facility Usage		Facilities	Village Building - Conference Room - Non Profit	\$25.00
Facility Usage		Library	Meeting Room - Per Day	\$50.00

ATTACHMENT TO ORDINANCE O-2016-17
POWHATAN COUNTY
FEE SCHEDULE
Adopted , 2016
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Facility Usage		Library	Meeting Room - Per Two Days	\$75.00
Facility Usage		Library	Meeting Room - Per Three Days	\$100.00
Facility Usage		Library	Meeting Room - Per Day - Non Profit	\$0.00
Facility Usage		Parks and Recreation	Independent Youth & Adult Tournaments or Camps (Baseball, Softball, Soccer, Etc. Cost per Day, Per Field for 3+ hours)	\$75.00
Facility Usage		Parks and Recreation	Affiliated League Youth & Adult Tournaments or Camps (Benefit, Youth, & Adult Cost per Day, Per Field for 3+ Hours)	\$40.00
Facility Usage		Parks and Recreation	Independent Teams (Youth & Adult Cost Per Day, Per Field for a Max of 2 Hours with Lights Included)	\$20.00/\$30.00 (Practices/Games)
Facility Usage		Parks and Recreation	Tournaments & Camps Grooming per Occurrence after Initial Field Prep (Fees Apply to Independent & Affiliated Tournament Groups)	\$40.00
Facility Usage		Parks and Recreation	Non-Powhatan County Residents fee (Baseball, Softball, Soccer, Etc. per Participant, Per Season for Independent & Affiliated Teams, not for Tournaments or Camps)	\$10.00
Sale of Materials		County Administration	8 1/2 x 11 Copies Per Page	\$0.25
Sale of Materials		County Administration	11 x 14 Copies Per Page	\$1.00
Sale of Materials		County Administration	11 x 17 Copies Per Page	\$3.00
Sale of Materials		County Administration	Audio CD's (70 Minutes)	\$5.00
Sale of Materials		County Administration	CD's	\$2.00
Sale of Materials	-	County Administration	Couture History Books	\$35.00
Sale of Materials		County Administration	County Code	\$100.00

ATTACHMENT TO ORDINANCE O-2016-17
POWHATAN COUNTY
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Sale of Materials		County Administration	Powhatan County Flags	30.00
Convenience Center Fees		Convenience Center	Disposal of Non-Household Waste Including Construction, Demolition Waste, Garage Materials - Small Pickup	\$30.00
Convenience Center Fees		Convenience Center	Disposal of Non-Household Waste Including Construction, Demolition Waste, Garage Materials - Regular Pickup	\$40.00
Convenience Center Fees		Convenience Center	Disposal of Non-Household Waste Including Construction, Demolition Waste, Garage Materials - Larger Than Pickup, Not to Exceed 10 cu Yards	\$70.00
Convenience Center Fees		Convenience Center	Disposal of Non-Household Waste Including Construction, Demolition Waste, Garage Materials - Small Trailer 4'x6' or Under	\$30.00
Convenience Center Fees		Convenience Center	Disposal of Non-Household Waste Including Construction, Demolition Waste, Garage Materials - Large Trailer Over 4'x6'	\$40.00
Convenience Center Fees		Convenience Center	Tires Passenger and Wide Commercial - Per Tire	\$2.00
Convenience Center Fees		Convenience Center	Large Truck Tires Over 19"	\$13.00
Convenience Center Fees		Convenience Center	Large Truck Tires Over 19" on Rims	\$19.00
Convenience Center Fees		Convenience Center	Tractor and Off Road Tires	\$26.00
Convenience Center Fees		Convenience Center	Tire on Rim Surcharge	\$7.00
Convenience Center Fees	-	Convenience Center	Tire on Rim surcharge Other Than Passenger and Light Truck	\$105.00
Convenience Center Fees		Convenience Center	White Goods with CFC's (1) e.g., Air Conditioners, Refrigerators, Freezers, Ice Machines	\$20.00
Convenience Center Fees		Convenience Center	White Goods Without CFC's (2) e.g., Dishwashers, Hot Water Heaters, Stoves, Washers	\$15.00

ATTACHMENT TO ORDINANCE O-2016-17
POWHATAN COUNTY
FEE SCHEDULE
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Development Review Fees		Planning and Zoning	Administrative Review of Non-Subdivision Plats	\$50.00
Development Review Fees		Planning and Zoning	Agricultural/Forestall District (Establishment)	\$300.00
Development Review Fees		Planning and Zoning	Appeals (Subdivision Ordinance and Zoning Ordinance)	\$250.00
Development Review Fees		Planning and Zoning	Comprehensive Plan - Full Report (Postage Extra)	\$20.00 <u>40.00</u>
Development Review Fees		Planning and Zoning	Comprehensive Plan - Summary (Postage Extra)	\$5.00
Development Review Fees		Planning and Zoning	Conditional Use Permits	\$1,000.00
Development Review Fees		Planning and Zoning	Single Family Dwelling - Accessory Apartment	\$850.00
Development Review Fees		Planning and Zoning	Single Family Dwelling - Second Dwelling	\$850.00
Development Review Fees		Planning and Zoning	Single Family Dwelling - Temporary Manufactured Home	\$850.00
Development Review Fees		Planning and Zoning	CUP Renewals	\$250.00
Development Review Fees		Planning and Zoning	Tower CUP Renewals (with Public Hearing)	\$500.00
Development Review Fees		Planning and Zoning	Erosion and Sediment Control Permit - Agricultural	\$150.00 Plus \$25.00 Per Acre
Development Review Fees		Planning and Zoning	Erosion and Sediment Control Permit - Residential	\$300.00 Plus \$75.00 Per Acre
Development Review Fees		Planning and Zoning	Erosion and Sediment Control Permit - Agreement in Lieu of an E&S Plan for a Dwelling	\$100.00 (Charged on ALL New Dwellings)
Development Review Fees		Planning and Zoning	Erosion and Sediment Control - Re-inspection Fee	\$40.00
Development Review Fees		Planning and Zoning	Erosion and Sediment Control Permit - Commercial/Industrial	\$750.00 Plus \$150.00 Per Acre
Development Review Fees		Planning and Zoning	Erosion and Sediment Permit - Existing Business Site Expansion (Less Than 10,000 sq. ft. Storm Water Analysis)	\$200.00
Development Review Fees		Planning and Zoning	Reproduction of Public Documents on CD	\$2.00

ATTACHMENT TO ORDINANCE O-2016-17
POWHATAN COUNTY
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Development Review Fees		Planning and Zoning	Resubmittal of Erosion and Sediment Control Plans - Second and Subsequent Resubmittals	\$150.00
Development Review Fees		Planning and Zoning	Maps	\$5.00
Development Review Fees		Planning and Zoning	Miscellaneous Public Hearing Items	\$250.00
Development Review Fees		Planning and Zoning	Preliminary and Final Sub-division Plat - Second and Subsequent Resubmittals	\$250.00
Development Review Fees		Planning and Zoning	Private Road Permits - Application and Inspection - Serving Family Subdivision	\$100.00
Development Review Fees		Planning and Zoning	Private Road Permits - Application and Inspection - Serving only 2 lots	\$100.00
Development Review Fees		Planning and Zoning	Private Road Permits - Application and Inspection - Serving 3-10 Lots	\$500.00
Development Review Fees		Planning and Zoning	Private Road Permits - Application and Inspection-Second Inspection	\$50.00
Development Review Fees		Planning and Zoning	Private Road Permits - Application and Inspection-Third inspection	\$150.00
Development Review Fees		Planning and Zoning	Private Road Permits - Application and Inspection - Four or More Inspections	\$250.00
Development Review Fees		Planning and Zoning	Rezoning - Agricultural	\$200.00 Per Application
Development Review Fees		Planning and Zoning	Rezoning - Residential Districts (Excluding A-10 and R-C) (Other than Agricultural)	\$1,500.00 Plus \$50.00 Per Acre
Development Review Fees	-	Planning and Zoning	Rezoning—Commercial (C&R/C)	\$1,500.00 Plus \$50.00 Per Acre
Development Review Fees	-	Planning and Zoning	Rezoning—Industrial (I-1 and I-2)	\$1,500.00 Plus \$50.00 Per Acre
Development Review Fees		Planning and Zoning	Amusements and Entertainment Temporary Event Parking	\$50.00 Profit/ \$0.00 Non Profit
Development Review Fees		Planning and Zoning	Amend Proffered Conditions	\$1,200.00
Developmental Review Fees		Planning and Zoning	Deferral Request by Applicant After Public Hearing	\$500.00

ATTACHMENT TO ORDINANCE O-2016-17
POWHATAN COUNTY
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Developmental Review Fees		Planning and Zoning	Review and Update Site Plan Elements	\$100.00
Developmental Review Fees		Planning and Zoning	Permanent Sign Permits	\$50.00 Base Fee Plus \$1.00 Per Square Foot Over 50 Square Feet, Max. Fee of \$150.00
Developmental Review Fees		Planning and Zoning	Temporary Sign Permits	\$20.00
Developmental Review Fees		Planning and Zoning	Attention-Getting Device Display Permits	\$20.00
Developmental Review Fees		Planning and Zoning	Site Plan Review - Original Submittal & One Re-submittal	\$500.00 Plus \$25.00 Per Acre
Developmental Review Fees		Planning and Zoning	Site Plan Review - Second and Subsequent Re-Submittals	\$250.00 per submittal
Developmental Review Fees		Planning and Zoning	Re-Inspection Fee, Site Plan Final Inspection	\$40.00
Developmental Review Fees		Planning and Zoning	Low Impact Site Plan Review	\$250.00
Zoning Ordinance Fees	30-3	Planning and Zoning	Preliminary Subdivision Plat	\$500.00 Plus \$25.00 Per Lot
Zoning Ordinance Fees	<u>30-3</u>	Planning and Zoning	Final Subdivision Plat	\$500.00 Plus \$25.00 Per Lot
Zoning Ordinance Fees	30-3	Planning and Zoning	Subdivision Ordinance (Postage Extra)	\$15.00
Zoning Ordinance Fees	30-3	Planning and Zoning	Vacation of Plat	\$150.00
Zoning Ordinance Fees	30-3	Planning and Zoning	Variance (Zoning or Subdivision Ordinance)	\$300.00
Zoning Ordinance Fees	30-3	Planning and Zoning	Zoning Approval Letter	\$50.00 Standard, \$50.00 Plus \$25.00 Per Hour for Customized
Zoning Ordinance Fees	30-3	Planning and Zoning	Zoning Ordinance (Postage Extra)	\$15.00 <u>60.00</u>
Zoning Ordinance Fees	30-3	Planning and Zoning	Zoning Permit (Charged on All New Dwellings)	\$50.00
Zoning Ordinance Fees	30	Planning and Zoning	Temporary Business Review	\$100.00

**ATTACHMENT TO ORDINANCE O-2016-17
POWHATAN COUNTY
FEE SCHEDULE
Adopted , 2016
Effective July 1, 2016**

Zoning Ordinance Fees		Planning and Zoning	Zoning Compliance	25.00
Building Inspections		Building Inspections	Large Document Copies Per Page	\$5.00
Building Inspections		Building Inspections	Commercial/Multi-Family - Building Permit	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	Commercial/Multi-Family - Swimming Pool Permit	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	Commercial/Multi-Family - Sign Construction Permit	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	Commercial/Multi-Family - Demolition Permit	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	Commercial/Multi-Family - Elevator Permit	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	Commercial/Multi-Family - Tent Permit	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	Commercial/Multi-Family - Plumbing Permit	\$40.00 Plus \$5.00 Per \$1,000.00 Value of Work Performed
Building Inspections		Building Inspections	Commercial/Multi-Family - Electrical Permit	\$40.00 Plus \$5.00 Per \$1,000.00 Value of Work Performed

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Building Inspections		Building Inspections	Commercial/Multi-Family - Mechanical Permit	\$40.00 Plus \$5.00 Per \$1,000.00 Value of Work Performed
Building Inspections		Building Inspections	Commercial/Multi-Family - Range Hood Permit	\$40.00 Plus \$5.00 Per \$1,000.00 Value of Work Performed
Building Inspections		Building Inspections	Commercial/Multi-Family - Fire Suppression Permit	\$40.00 Plus \$5.00 Per \$1,000.00 Value of Work Performed
Building Inspections		Building Inspections	Commercial/Multi-Family - Fire Alarm Permit	\$40.00 Plus \$5.00 Per \$1,000.00 Value of work Performed
Building Inspections		Building Inspections	Commercial/Multi-Family - Gas Piping/Gas Tank Permit	\$40.00 Plus \$5.00 Per \$1,000.00 Value of Work Performed
Building Inspections		Building Inspections	One and Two Family Dwellings - Building Permit	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	One and Two Family Dwellings - Elevator Permit	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building inspections		Building Inspections	One and Two Family Dwellings - Tent Permit	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	One and Two Family Dwellings - Swimming, Pool, Hot Tubs, Spa Permit	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	One and Two Family Dwellings - Plumbing Permit for New Construction and Additions	\$0.04 Per Sq. Ft. of Finished Living Area (\$40.00 Minimum)

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Building Inspections		Building Inspections	One and Two Family Dwellings - Electrical Permit for New Construction and Additions	\$0.04 Per Sq. Ft. of Finished Living Area (\$40.00 Minimum)
Building Inspections		Building Inspections	One and Two Family Dwellings - Mechanical Permit for New Construction and Additions	\$0.04 Per Sq. Ft. of Finished Living Area (\$40.00 Minimum)
Building Inspections		Building Inspections	One and Two Family Dwellings - Gas Piping/Gas Tank Permit	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	One and Two Family Dwellings - Plumbing Permit for Alterations, Repairs and Demolitions	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	One and Two Family Dwellings - Electrical Permit for Alterations, Renovations, Repairs and Demolitions	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	One and Two Family Dwellings - Mechanical Permit for Alterations, Renovations, Repairs and Demolitions	\$7.00 Per \$1,000.00 of Value of Work Performed (\$40.00 Minimum)
Building Inspections		Building Inspections	State Fee Levy Imposed on All Building Permit Fees	2%
Building Inspections		Building Inspections	Base Building Finished Space (Excludes Plumbing, Electrical, HVAC) Economy Under 1,500 sq. ft.	Valued at \$50.00 Per Square Foot
Building Inspections		Building Inspections	Base Building Finished Space (Excludes Plumbing, Electrical, HVAC) Average (1,500-3,000 sq. ft.)	Valued at \$65.00 Per Square Foot
Building Inspections		Building Inspections	Base Building Finished Space (Excludes Plumbing, Electrical, HVAC) Custom (3,000-5,000 sq. ft.)	Valued at \$75.00 Per Square Foot
Building Inspections		Building Inspections	Base Building Finished Space (Excludes Plumbing, Electrical, HVAC) , - Luxury Over 5,000 sq. ft.	Valued at \$85.00 Per Square Foot
Building Inspections		Building Inspections	Decks, Stoops, Patios	Valued at \$10.00 Per Square Foot
Building Inspections		Building Inspections	Porches, Sheds, Carports	Valued at \$14.00 Per Square Foot

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Building Inspections		Building Inspections	Unfinished Space: (Basements, Garages, etc.) - Economy Under 1,500 sq. ft.	Valued at \$25.00 Per Square Foot
Building Inspections		Building Inspections	Unfinished Space: (Basements, Garages, etc.) - Average 1,500 - 3,000 sq. ft.	Valued at \$32.50 Per Square Foot
Building Inspections		Building Inspections	Unfinished Space: (Basements, Garages, etc.) - Average 3,000 - 5,000 sq. ft.	Valued at \$37.50 Per Square Foot
Building Inspections		Building Inspections	Unfinished Space: (Basements, Garages, etc.) - Luxury over 5,000 sq. ft./	Valued at \$42.50 Per Square Foot
Building Inspections		Building Inspections	Finish existing unfinished spaces - Economy under 1,500 sq. ft.	Valued at \$25.00 Per Square Foot
Building Inspections		Building Inspections	Finish existing unfinished spaces – Custom 1,500 - 3,000 sq. ft.	Valued at \$32.50 Per Square Foot
Building Inspections		Building Inspections	Finish existing unfinished spaces - Custom 3,000 - 5,000 sq. ft.	Valued at \$37.50 Per Square Foot
Building Inspections		Building Inspections	Finish existing unfinished spaces - Luxury over 5,000 sq. ft.	Valued at \$42.50 Per Square Foot
Building Inspections		Building Inspections	Re-inspection fee	\$40.00
Building Inspections		Building Inspections	Not ready for inspection fee	\$40.00
Building Inspections		Building Inspections	Reconnection	\$40.00
Building Inspections		Building Inspections	Annual operating permit for elevator, escalators, dumbwaiters and man lifts	\$40.00
Building Inspections		Building Inspections	Annual inspection reports for elevators, escalators, dumbwaiters and man lifts if performed by County building inspection office	\$400 per device for building 4 stories or less
Building Inspections		Building Inspections	Amusement device permit where no Powhatan County inspections are required	\$0.00
Building Inspections		Building Inspections	Small Mechanical Ride or Inflatable Amusement Devices	\$35.00
Building Inspections		Building Inspections	Circular ride or flat ride less than 20' above the ground	\$55.00
Building Inspections		Building Inspections	Spectacular ride that cannot be inspected as a circular or flat ride	\$75.00
Building Inspections		Building Inspections	Coasters which exceed 30' in height	\$200.00

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Building Inspections		Building Inspections	Amendments, extensions, transfers, ,modification requests, re-review plans	\$40.00
Building Inspections		Building Inspections	Permit Job Card replacement or Mechanic Lien Agent Amendment & Transfers	\$10.00
Building Inspections		Building Inspections	Review of Model Energy Code Compliance Alternative Worksheets	\$100.00
Building Inspections		Building Inspections	Single family dwellings building or associated permits (charged to applicants discovered by Building Department to be working without a required permit).	\$25 or 25% of the applicable permit fee, if greater
Building Inspections		Building Inspections	Commercial building associated permits (charged to applicants discovered by Building Department to be working without a required permit)	\$50 or 25% of the applicable permit fee, if greater
Building Inspections		Building Inspections	Certificate of Occupancy if issued in conjunction with a building permit	No charge
Building Inspections		Building Inspections	Temporary Certificate of Occupancy issued in conjunction with a Building Permit	\$100.00
Building Inspections		Building Inspections	Certificate of Occupancy if issued for an existing building for which no permit is required and no change in use occurs	\$100.00
Building Inspections		Building Inspections	Certificate of Occupancy - Change of Use (charged in addition to any construction permit fees)	\$100 per 1,000 square foot of building area
Building Inspections		Building Inspections	Staff research responding to freedom of information requests, reports, files	\$30 per hour, \$5 minimum
Building Inspections		Building Inspections	Septic tank	\$185.00
Building Inspections		Building Inspections	Residential building and other related permits	\$40 or 25% of original fee, whichever is greater
Building Inspections		Building Inspections	Commercial building and other related permits	\$100 or 25% of original fee, whichever is greater

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Building Inspections		Building Inspections	Well and Septic Permits	25% of original fee if permit is denied, or has not been issued by the Health Department
Fire Prevention	46-46.1	Fire Prevention Code	Permit Fee - Fireworks Permit: For the display of fireworks other than those defined by the VSFPC as "permissible fireworks"	\$100.00
Fire Prevention	46-46.2	Fire Prevention Code	Permit Fee - Explosives Permit: For the manufacturer, storage, handling, sale or use of any quantity of explosive, explosive material, fireworks, or pyrotechnic special effects within the scope of the VSFPC, with the exception of those fireworks defined as "permissible fireworks"	\$100.00
Fire Prevention	46-46.3	Fire Prevention Code	Permit Fee - Burn Permit: For the kindling or maintaining of an open fire on any property, public or private, for disposal of debris waste, construction waste or demolition waste	\$100.00
Fire Prevention	46-47	Fire Prevention Code	Permit Fee - Operation Permit: For inspection of premises or records pertaining to (i) maintenance of required fire protections systems such as, but not limited to, fire suppression systems, fire alarm/detection systems and smoke control systems or (ii) issuance or renewal of state required licenses for educational, adult or child day care facilities, residential care facilities, nursing care facilities and hospitals.	\$100.00
Fire Prevention	46-68	Fire Prevention Code	Fire Department Response Fee: Costs for any emergency response required to control or extinguish an open burn shall be charged to the responsible party when the Fire Official determines that inadequate measures were taken to maintain control of open burning activities. The costs shall be determined based on the actual cost to the County for all personnel,	Equal to calculated actual cost

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			supplies, and equipment deployed as well as incidental costs incurred from non-county agencies and costs resulting from workers compensation and injury claims.	
Utilities Service Deposits	80-56	Utilities Department	Service Deposit - Single Family Residential Customers	\$45/\$65 (water/wastewater)
Utilities Service Deposits	80-56	Utilities Department	Service Deposit - Non-Residential Customers - 5/8 inch and 3/4 inch meter size	\$150/\$250 (water/wastewater)
Utilities Service Deposits	80-56	Utilities Department	Service Deposit - Non-Residential Customers - 1 inch meter size	\$250/\$250 (water/wastewater)
Utilities Service Deposits	80-56	Utilities Department	Service Deposit - Non-Residential Customers - 1 1/2 inch meter size	\$350/\$275 (water/wastewater)
Utilities Service Deposits	80-56	Utilities Department	Service Deposit - Non-Residential Customers - 2 inch meter size	\$350/\$350 (water/wastewater)
Utilities Service Deposits	80-56	Utilities Department	Service Deposit - Non-Residential Customers - larger than 2 inch meter size	Determined by the director based on the anticipated monthly water consumption
Utilities Connection Fees	80-66	Utilities Department	Meter Fee Charge - Meter Size - 5/8"	\$200.00
Utilities Connection Fees	80-66	Utilities Department	Meter Fee Charge - Meter Size - 3/4"	\$200.00
Utilities Connection Fees	80-66	Utilities Department	Meter Fee Charge - Meter Size - 1"	\$515.00
Utilities Connection Fees	80-66	Utilities Department	Meter Fee Charge - Meter Size - 1-1/2"	\$1,230.00
Utilities Connection Fees	80-66	Utilities Department	Meter Fee Charge - Meter Size - 2"	\$1,480.00
Utilities Connection Fees	80-66	Utilities Department	Meter Fee Charge - Meter Size - Larger than 2"	Charge Will Be Based On The Cost of The Materials Plus 15%

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Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 5/8" (1.00 ERU's/ Unit): For a Dwelling, Single-Family, Incl. Townhouses, Mobile Homes or Manufactured Homes That Are not Located in a Rental Community, and individually Metered Multi-Family Dwellings	\$4,100/\$8,100 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 5/8" (1.00 ERU's/ Unit): For a Dwelling, Two Family (Per Unit)	\$4,100/\$8,100 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - For Mobile Homes or Manufactured Homes That Are Located in a Rental Community and for Master Metered Multiple-Family Dwellings (Per Unit) (0.85 ERU's/Unit)	\$3,490/\$6,890 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 5/8" (1.00 ERU's/ Unit): For All Other Customer Classes	\$4,100/\$8,100 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 3/4" (1.5 ERU's/ Unit): For All Other Customer Classes	\$6,150/\$12,150 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 1" (2.5 ERU's/ Unit): For All Other Customer Classes	\$10,250/\$20,250 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 1 1/2" (5.0 ERU's/ Unit): For All Other Customer Classes	\$20,500/\$40,500 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 2" (8.0 ERU's/ Unit): For All Other Customer Classes	\$32,800/\$64,800 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 3" (16 ERU's/ Unit): For All Other Customer Classes	\$65,600/\$129,600 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 4" (25 ERU's/ Unit): For All Other Customer Classes	\$102,500/\$202,500 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge – Meter Size – 6" (50 ERU's/Unit): For All Other Customer Classes	\$205,000/\$405,000 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 8" (80 ERU's/ Unit): For All Other Customer Classes	\$328,000/\$648,000 (water/ wastewater)

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Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 10" (115 ERU's/ Unit): For All Other Customer Classes	\$471,500/\$931,500 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size - 12" (155 ERU's/ Unit): For All Other Customer Classes	\$635,500/ \$1,252,050 (water/ wastewater)
Utilities Connection Fees	80-66	Utilities Department	Facility Charge - Meter Size Larger than 12"	Determined by the Director based on the number of ERUs per unit
Utilities Fees	80-72	Utilities Department	Water Fee – Bi Monthly Commodity Cost Charge Per 1,000 gallons	\$5.50 – <u>6.10</u>
Utilities Fees	80-72	Utilities Department	Wastewater Fee Bi Monthly Commodity Cost Charge Per 1,000 gallons	\$5.81 <u>6.24</u>
Utilities Fees	80-72	Utilities Department	Water Fee/ Wastewater Fee Bi Monthly Capacity Charge Meter Size - 5/8" (1.00 ERU's/ Unit): For a Dwelling, Single-Family, Incl. Townhouses, Mobile Homes or Manufactured Homes That Are not Located in a Rental Community, and individually Metered Multi-Family Dwellings	\$21.63 / \$27.26 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 5/8" (1.00 ERU's/ Unit): For a Dwelling, Two Family (Per Unit)	\$21.63 / \$40.88 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge For Mobile Homes or Manufactured Homes That Are Located in a Rental Community and for Master Metered Multiple-Family Dwellings (Per Unit) (0.85 ERU's/Unit)	\$18.39 / \$23.16 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 5/8" (1.00 ERU's/ Unit): For All Other Customer Classes	\$21.63 / \$27.26 (water/ wastewater)

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Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 3/4" (1.5 ERU's/ Unit): For All Other Customer Classes	\$32.45 / \$40.88 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 1" (2.5 ERU's/ Unit): For All Other Customer Classes	\$54.08 / \$68.13 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 1 1/2" (5.0 ERU's/ Unit): For All Other Customer Classes	\$94.64 / \$119.24 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 2" (8.0 ERU's/ Unit): For All Other Customer Classes	\$173.04 / \$218.03 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 3" (16 ERU's/ Unit): For All Other Customer Classes	\$346.08 / \$436.07 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 4" (25 ERU's/ Unit): For All Other Customer Classes	\$540.75 / \$681.35 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 6" (50 ERU's/ Unit): For All Other Customer Classes	\$1,081.50 / \$1,362.69 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 8" (80 ERU's/ Unit): For All Other Customer Classes	\$1,730.40 / \$2,180.30 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 10" (115 ERU's/ Unit): For All Other Customer Classes	\$2,487.45 / \$3,134.19 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Water Fee / Wastewater Fee Bi Monthly Capacity Charge Meter Size - 12" (155 ERU's/ Unit): For All Other Customer Classes	\$3,352.65 / \$4,224.34 (water/ wastewater)
Utilities Fees	80-72	Utilities Department	Portable Water Meter Deposit	The Customer Will Be Charged the Actual Cost of the Meter \$1380.00

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Utilities Fees	80-72	Utilities Department	Bacteriological Test for New Construction	The Customer Will Be Charged the Actual Cost of the Test
Utilities Fees	80-72	Utilities Department	Meter Testing Charges	The Customer Will be Charged the Actual Cost of the Test
Utilities Fees	80-72	Utilities Department	Meter Connection Fee Following Temporary Meter Disconnection	Bi-Monthly Base Fee Plus Capacity Costs Charge for Each Billing Period of Disconnection, Plus Service Reconnection Fee
Utilities Fees	80-72	Utilities Department	Septage Dumping Charge	\$0.10 per gallon or \$100.00 per 1,000 gallons
Utilities Fees	80-72	Utilities Department	Excessive Strength Waste Surcharge	See Section 80-73
Utilities Fees	80-72	Utilities Department	Fee to Set Water Meter	\$65.00 Per Trip
Utilities Fees	80-72	Utilities Department	Service Application Fee, to Establish an Account	\$25.00
Utilities Fees	80-73	Utilities Department	Surcharges for Excessive Strength Waste CBOD ₅	Total Bill x 0.5 x [(BOD ₅ mg/l)/(250 mg/l)]
Utilities Fees	80-73	Utilities Department	Surcharges for Excessive Strength Waste TSS	Total Bill x 0.1 x [(TSS mg/l)/(250 mg/l)]
Utilities Fees	80-73	Utilities Department	Surcharges for Excessive Strength Waste TKN	Total Bill x 0.5 x [(TKN mg/l)/(25 mg/l)]
Utilities Fees	80-73	Utilities Department	Surcharges for Excessive Strength Waste Oil and Grease	Total Bill x 0.5 x [(Oil and Grease mg/l)/(100 mg/l)]
Utilities Fees	80-76	Utilities Department	Penalty and Interest Charges	\$2.00 or 5% of the unpaid bill, whichever is greater
Utilities Fees	80-77	Utilities Department	Termination of Service for Nonpayment	\$30.00

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Utilities Fees	80-79	Utilities Department	Administrative Fee - Establish or revise account	\$25.00
Utilities Fees	80-79	Utilities Department	Reinstallation of meters 2-inches or smaller	\$50.00
Utilities Fees	80-79	Utilities Department	Reinstallation of meters larger than 2-inches	Actual cost for labor, materials and equipment, plus 25%
Utilities Fees	80-100	Utilities Department	Plan Review Fees Public water system extension	[RESERVED FOR FUTURE USE]
Utilities Fees	80-108	Utilities Department	Plan Review Fees Public wasterwater system extension	[RESERVED FOR FUTURE USE]

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LEGALS

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NOTICE OF PUBLIC HEARING FOR POWHATAN COUNTY BOARD OF SUPERVISORS

Pursuant to Section 15.2-1427 of the Code of Virginia, notice is hereby given that the Powhatan County Board of Supervisors will conduct a public hearing in the Village Building Auditorium located at 3910 Old Buckingham Road, Powhatan, VA 23139 on Monday April 18, 2016 at 7:00 p.m. The purpose of the public hearing is to receive public comment on the following:

- Ordinance O-2016-17 Amending the Powhatan County Code of Ordinances, Appendix A Fee Schedule, to update certain fees and to increase the following fees:

Fee	County Code	Current	Proposed
Emergency Services:			
Basic Life Support Transport	38-4	\$ 400.00	\$ 460.00
Advanced Life Support Level 1	38-4	\$ 500.00	\$ 545.00
Advanced Life Support Level 2	38-4	\$ 600.00	\$ 750.00
Water and Sewer Commodity Charge:			
Water Fee - Bimonthly	80-72	\$ 5.50	\$ 6.10
Wastewater Fee - Bimonthly	80-72	\$ 5.81	\$ 6.24
Planning and Zoning:			
Zoning Ordinance	30-3	\$ 15.00	\$ 60.00

Copies of the proposed ordinance may be reviewed at the Powhatan County Administrator's Office located at 3834 Old Buckingham Road, Suite A, Powhatan, Virginia, during normal business hours, or on the County website at www.powhatanva.gov.

All interested persons are invited to attend and participate in the public hearing. Persons requiring special assistance to attend and participate in the hearing should contact the Powhatan County Administrator's office at (804) 598-5612 at least three days prior to the meeting.

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NOTICE OF PUBLIC HEARING FOR POWHATAN COUNTY BOARD OF SUPERVISORS PROPOSED BOND ISSUANCE

The Board of Supervisors of Powhatan County will hold a public hearing for the purpose of public information and fiscal planning regarding the issuance of bonds in an amount not expected to exceed \$56,000,000. The bonds are expected to be issued by the Economic Development Authority of the County of Powhatan, Virginia for the benefit of the County. The County expects to use the proceeds of the bonds to construct a middle school, a school and county transportation facility, an addition to the courthouse, and athletic fields, to acquire a public safety radio system, to make improvements to existing buildings and athletic fields, and to pay the costs of issuing the bonds. The hearing, which may be continued or adjourned, is expected to be held on Monday, April 18, 2016, at 7:00 P.M. in the Village Building Auditorium, 3910 Old Buckingham Road, Powhatan, Virginia.

A summary of the proposed five year capital improvement plan, which contains these projects, is available for public inspection from 9:00 A.M. to 5:00 P.M. weekdays at the County Administrator's Office at 3834 Old Buckingham Road, Suite A, Powhatan, Virginia and on the County's website at www.powhatanva.gov.

The public hearing is for the purpose of allowing the public to question and comment on the proposed bond issuance. All citizens are invited to attend and share their views on the proposed rate within such reasonable time limits as shall be determined by the Board of Supervisors.

The hearing is being held in a public facility believed to be accessible to persons with disabilities. Any person with questions on the accessibility of the facility should contact the Clerk of the Board of Supervisors at the County Administrator's Office at 3834 Old Buckingham Road, Suite A, Powhatan, Virginia or by telephone at 804/598-5612 no later than April 13, 2016.

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