

VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY GOVERNMENT CENTER ON MAY 20, 2010 AT 7:00 P.M.

PRESENT: SUPERVISOR REGINALD O. HARRISON, CHAIRMAN
SUPERVISOR JOHN M. SEWARD, VICE-CHAIRMAN
SUPERVISOR M. SHERLOCK HOLMES
SUPERVISOR JUDY S. LYTTLE

ABSENT: SUPERVISOR ERNEST L. BLOUNT

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MR. JOHN B. EDWARDS, JR., ASST. COUNTY ADMINISTRATOR
MRS. MELISSA D. ROLLINS, DIRECTOR OF FINANCE & TECHNOLOGY
MS. RHONDA R. MACK, COMMUNITY DEVELOPMENT DIRECTOR
SHERIFF ALVIN CLAYTON
MR. LLOYD HAMLIN, SUPERINTENDENT OF SCHOOLS
MR. STACEY T. WILLIAMS, BUILDING OFFICIAL
MRS. ANGELA W. BLOUNT, ENVIRONMENTAL INSPECTOR

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman, Reginald O. Harrison. Mr. Harrison requested a moment of silence. Following the moment of silence, he asked the citizens to stand and say the Pledge of Allegiance.

PROGRESS REPORTS

1. County Administrator

- A. Mr. Tyrone Franklin explained that questions were raised at the Board's previous meeting on May 13, 2010 in regard to transit service between Surry and Williamsburg. Mr. Mark Rickards, Williamsburg Area Transit Authority, was asked to make a presentation to the Board to update them on information relating to ridership and funding.

Mr. Rickards addressed the Board stating that the individuals currently taking advantage of the transit service are very dependent on that service, as most riders indicate that they would have no other means of transportation to the Williamsburg area for purposes of employment, shopping and medical care. Mr. Rickards reported that ridership has continued to increase since service began in the fall of 2008. He further reported that service is provided six days per week with three trips daily (four trips daily in the summer months). *A copy of Mr. Rickards'*

complete presentation is included as an integral component of these minutes.

Following his presentation, Supervisor Seward asked Mr. Rickards about the \$2.00 daily fare. Mr. Rickards admitted that the fares paid by riders only cover 10-20% of the total cost of providing such a service. He went on to explain that ridership seemed to be directly related to the economy in Williamsburg. Partnerships have been formed with some of the major employers in the Williamsburg area including Colonial Williamsburg and the College of William and Mary; additional partnerships are being developed. Chairman Harrison clarified that the request for funding from the County was \$37,000 although in the current FY budget only \$25,000 had been allotted. Mr. Rickards suggested that the transit service could continue with only \$25,000 in funding, but emphasized that the WATA was appreciative of the County's support.

- B. Mr. Tyrone Franklin requested that Planning and Community Development Director, Ms. Rhonda Mack to address the Board with information relating to Storm Water Management. Ms. Mack explained that her presentation was generic in format and not specific to some of the recent projects in the County that had experienced delays due to Storm Water Management regulations; specifically, the renovation of the Claremont Volunteer Fire Station.

Ms. Mack went on to cover the steps involved in the permitting process and to explain that by 2013 all localities will be required to have a Storm Water Management Plan. There will be a "template ordinance" that localities can choose to adopt or they can elect to adopt more stringent regulations. Delays in the review process have been troublesome up to this point, Ms. Mack explained, and will not go away completely. DCR will no longer review, but will audit reviews done by County staff. Projects will still be subject to review by VDOT and the Department of Health and there is still some uncertainty with regard to delays with VDOT following the closings/consolidation of area offices.

Ms. Mack and Mrs. Angela Blount addressed the specifics of the delays with regard to the Claremont Volunteer Fire Station. Mrs. Blount discussed the issue of a retention pond present on the property, reported that the issue had been resolved and permits now issued for the completion of the project. Ms. Mack reported that the County's Storm Water Management Plan is expected to be self-sustaining and may, therefore, result in costly fees. Mr. Franklin added that concerns had been expressed by the development community in anticipation of such fees. Supervisor Seward expressed concern that some smaller properties may become "unusable" as it may not be possible for property owners to meet the standards for development. ***A copy of Ms. Mack's complete presentation is included as an integral component of these minutes.***

Following the discussion, Mr. Franklin reported to the Board that the Planning Department had been instrumental in assisting the residents of Poole's Trailer Park, whose community had been almost inaccessible due to the condition of the roads. Staff were able to work with the property owner to see that roads and driveways had been paved, much improving the quality of life in the trailer park.

C. Mrs. Melissa Rollins addressed the Board with regard to action needed on the Proposed FY 2010-2011 School System Budget. Since the Board has not yet conducted its public hearing on the consolidated budget and is currently in deliberations regarding the proposed tax rate increases, it is recommended that the Board adopt only the Instruction Category of the School System's Budget. This will allow the School System to issue employee contracts. Based on the County Administrator's proposed budget (and the proposed \$0.03 tax rate increase), the proposed budget for the Instruction Category is \$10,546,722. Mrs. Rollins asked the Board to note that:

o The amount of the final adopted budget for the School System is contingent upon the final recommendation and adoption of the Consolidated Budget based on the Board's established tax rates for FY 2010-2011.

o Once the FY 2010-2011 Instruction Category is adopted, it can be amended (via categorical transfers) by the Board of Supervisors per the request of the School System.

For informational purposes, below is the County Administrator's recommended budget for the School System as advertised for the May 27th public hearing on the FY 10-11 Consolidated Budget:

EXPENDITURES		FY 09-10 Adopted Budget	FY 10-11 Recommended Budget	Net Change FY 11 over FY 10 Adopted Budget	
Categories				Dollar (\$)	%
Instruction	10,818,676	10,546,722	(371,954)	-3.41%	
Administration & Health	887,048	826,161	(60,887)	-6.86%	
Pupil Transportation	1,246,100	1,212,819	(33,181)	-2.66%	
Operation & Maintenance	1,892,249	1,833,731	(58,518)	-3.09%	
Technology	885,622	840,957	(44,665)	-5.04%	
Food Service	628,899	614,487	(14,412)	-2.29%	
Debt Service	334,198	264,890	(69,308)	-20.74%	
Total Operating Expenditures	16,792,792	16,139,867	(652,925)	-3.89%	

REVENUE		FY 09-10 Adopted Budget	FY 10-11 Recommended Budget	Net Change FY 11 over FY 10 Adopted Budget	
Sources				Dollar (\$)	%
State	3,972,236	3,343,760	(628,456)	-15.82%	
Federal	826,904	948,821	121,917	14.74%	
Local Miscellaneous	300,000	300,000	0	0.00%	
Local Appropriation	11,693,652	11,547,296	(146,386)	-1.25%	
Total Proposed Revenue	16,792,792	16,139,867	(652,925)	-3.89%	

Mrs. Rollins went on to explain that this does not reflect the requested amount, but is instead based on the amount recommended by the County Administrator. Adoption at this time will allow the School System to offer contracts to employees and adjustments may be made to the School System's budget at a later date.

Supervisor Holmes made a motion that the Board adopt the Instruction Category of the FY 2010-2011 School System Budget in the amount of \$10,546,722.00. The motion was seconded by Supervisor Lyttle; Supervisors Harrison, Seward, Holmes and Lyttle voted affirmatively.

- D. Mrs. Rollins presented a request from the School System to amend the FY 2009-2010 budget to reflect the award of additional federal revenue (\$56,495) and a reduction in state revenue (\$39,897) to reflect results on March 31st ADM membership. The request is to amend the Operation and Maintenance category by the net increase of \$16,598.

Supervisor Lyttle made a motion that the Board amend the FY 2009-2010 School System Budget to reflect adjustments in state and federal revenue in the net amount of \$16,598.00 as discussed. Supervisor Seward seconded the motion; Supervisors Harrison, Holmes, Lyttle and Seward voted unanimously to approve the budget amendment.

- E. Mrs. Rollins advised the Board of a second request from the School System for categorical transfers in the amount of \$575,000 from the following categories:

Instruction	\$470,000
Pupil Transportation	\$ 30,000
Food Services	<u>\$ 75,000</u>
Total	\$575,000

According to the School System, the funds in the Instruction Category are available from additional federal funding to supplement the Standards of Quality and the 4th Quarter VRS Holiday as initiated by the Virginia Retirement System. The funds remaining in the Cafeteria fund are due to conservation and the fund is self supporting. The School System is requesting a transfer of these funds to the Operations & Maintenance

and Capital Projects categories as noted:

Operations & Maint.	\$160,000
Capital Projects	<u>\$415,000</u>
Total	\$575,000

The School System reports that funds are needed in the Operation & Maintenance category to support additional employees due to construction and in the Capital Projects category for School Revitalization efforts.

Mr. Hamlin appeared before the Board to clarify that these funds would allow for additional renovations and repairs to school properties. He stated that the School System was still in the process of securing estimates and bids on particular projects and that decisions would be made based on these to accomplish as much as possible with the funds available. Mr. Hamlin further stated that sufficient funds still existed to cover costs associated with the High School Renovation Project already undertaken.

Having covered all items on the agenda, Supervisor Seward called the Board's attention back to the discussion on the transit service. Mr. Seward roughly figured that the cost per person for one trip was \$40.00. Using the breakdown of funding, information provided by Mr. Rickards earlier, he calculated the passenger contributes \$2.00 (5%), the County contributes \$8.00 (20%), and the remaining 75% of the cost is being met through Federal and State funding. After further discussion, the Board requested more information be presented in regard to the impact on citizens of Surry should the transit service be decreased due to lack of funding. This information may be requested from the Department of Social Services.

ADJOURNMENT

There being no further business, Chairman Harrison welcomed a discussion of any Old Business and any comments from citizens. There being none, Supervisor Holmes made a motion that the meeting be continued to Thursday, May 27, 2010 at 7:00pm. Supervisor Lyttle seconded the motion; Supervisors Harrison, Lyttle, Seward and Holmes voted affirmatively.

Surry Connector Transit Service

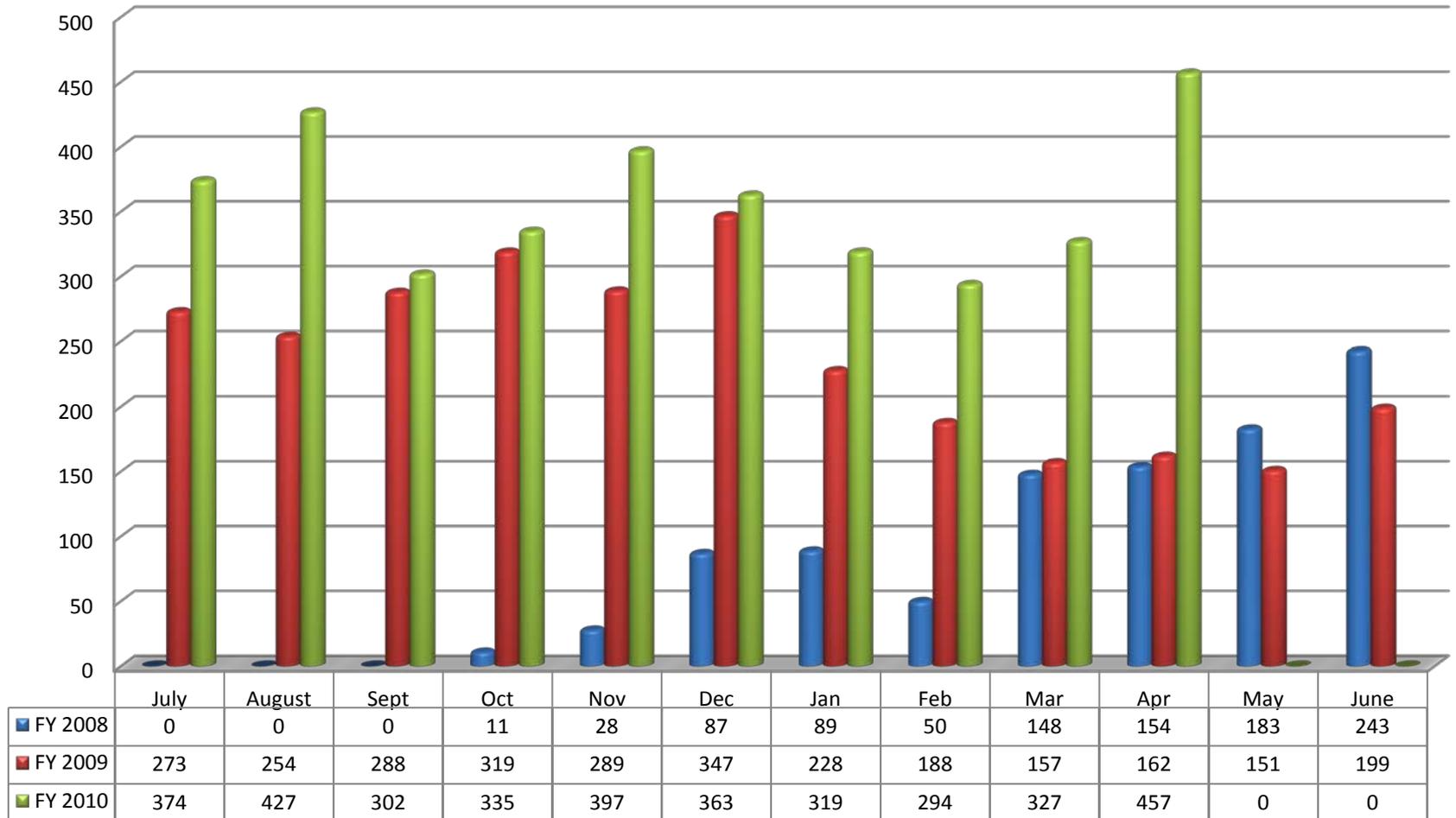


The Users

- Getting to jobs!
- Dependent on transit, usually no access to auto
- Surry County residents
- Also medical, shopping, students

Ridership since Start-up October 07

Surry Route



Funding for Surry Connector

- Total expenses for Surry Connector =\$189,000
- Federal Rural Transit Funding 50% (\$94,500)
- State Formula Funds (\$47,500)
- Fares (\$10,000)
- Surry County Local Match (\$37,000)
- 310 service days per year
- 3 round trips daily/ 4 round trips summer

WATA Improvements

- Higher frequency of service
- New Jamestown Route for Fall of 2010
- Sunday Service since November 08
- Trolley Service
- WATA new transit authority independent of James City County

Funding Outlook

- Decreased funding from State
- Slight increase from federal
- No increases from other localities
- Costs increasing especially health insurance
- Fuel costs moderate not as high as 2008
- No pay increases for employees for three years 10-11-12

Development Plan Review

Summary

Non Residential Development & Multiple Lot Subdivisions

These are the stages in the review process-

- Zoning Permit Application
- Site Plan/Subdivision Plan Review

Requires Erosion & Sediment Control & Storm Water Management Plan*
Requires Review by VDOT and Dept of Health

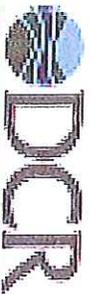
- Land Disturbance Permit
- Building Permit Application (*Building Permit c/n be Issued Until Others Approved*)
- Additional Environmental Review Required for Some Projects.
(*CBPD, Tidal Wetlands, Beaches*)

* *Balance of Presentation focuses on Storm water Plan Review*

Virginia's Stormwater Management Act of 2004

Code of Virginia Sec. 10.1-603

- Consolidated VA stormwater programs from multiple agencies into Department of Conservation & Recreation
- Authorizes future transfer of stormwater permitting to localities. [federal general permit coverage]
- Localities with MS4 permits and localities within the VA Chesapeake Bay Preservation Act area must adopt a local stormwater management program (107 localities); all other localities may adopt or defer to DCR to implement.
- VA Soil and Water Conservation Board (SWC Board) authorized to adopt regulations for stormwater management programs in Virginia; standards for stormwater management for water quality and quantity



Department of Conservation and Recreation



Local Storm water Programs

- Localities with populations > 100,000 required to obtain individual permit to support local programs.
- Localities with urban area and population >10,000 required to obtain general permit to support local programs.
- Localities outside of these parameters must adopt local program. Anticipated 2013.

Part III: Local Programs

- Contains requirements for locality-administered stormwater management programs (“qualifying local programs”) and DCR-administered programs (Parts IIIA and IIIB).
 - Locality adoption projected to occur between October 2011 and April 2012 (all adopted by April 2013).
- Also contains local program authorization and review procedures (Parts IIIC and IIID).

Questions

