

AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF HEALTH AND THE
LUNENBURG COUNTY BOARD OF SUPERVISORS FOR FUNDING AND SERVICES
OF THE LUNENBURG COUNTY HEALTH DEPARTMENT

This agreement ("Agreement") for the services to be provided by the Lunenburg County Health Department and the funding therefore is by and between the Virginia Department of Health ("VDH") and the Lunenburg County Board of Supervisors (collectively "the Parties").

The Agreement is created in satisfaction of the requirements of § 32.1-31 of the Code of Virginia (1950), as amended, in order to operate the Lunenburg County Health Department under the terms of this Agreement.

NOW, THEREFORE, in consideration of the covenants and agreements in this Agreement, the sufficiency of which is acknowledged, the Parties agree as follows.

§ 1. VDH, over the course of one fiscal year, will pay an amount not to exceed \$301,815.00, from the state general fund to support the cooperative budget in accordance with, and dependent upon, appropriations by the General Assembly, and in like time frame, the Board of Supervisors of Lunenburg County will provide by appropriation and in equal quarterly payments a sum of \$110,000.00 local matching funds and \$0.00 one-hundred percent local funds for a total of \$110,000.00 local funds for this fiscal year.

In addition, the Board of Supervisors has approved the Lunenburg County Health Department to carry forward \$0.00 in local matching funds for a total of \$0.00 matching funds and an additional \$205.00 in one-hundred percent local funds from the prior fiscal year closing locality balance.

These joint funds will be distributed in timely installments, as services are rendered in the operation of the Lunenburg County Health Department, which shall perform public health services in Lunenburg County as indicated in Attachment A(1.), and will perform services required by local ordinances as indicated in Attachment A(2.). Payments from the local government are due on the third Monday of each fiscal quarter.

§ 2. The term of the agreement begins July 1, 2019. This Agreement will be automatically extended on a state fiscal year to year renewal basis under the existing terms and conditions of the Agreement unless timely written notice of termination is provided by either party. Such written notice shall be given at least 60 days prior to the beginning of the fiscal year in which the termination is to be effective.

§ 3. The Commonwealth of Virginia ("Commonwealth") and VDH shall be responsible for providing liability insurance coverage and will provide legal defense for state employees of the local health department for acts or occurrences arising from performance of activities conducted pursuant to state statutes and regulations.

- A. The responsibility of the Commonwealth and VDH to provide liability insurance coverage shall be limited to and governed by the Commonwealth of Virginia Public Liability Risk Management Plan, established under § 2.2-1837 of the Code of Virginia (1950), as amended. Such insurance coverage shall extend to the services specified in Attachments A(1.) and A(2.), unless the locality has opted to provide coverage for the employee under the Public Officials Liability Self-Insurance Plan, established under § 2.2-1839 of the Code of Virginia (1950), as amended, or under a policy procured by the locality.
- B. The Commonwealth and VDH will be responsible for providing legal defense for those acts or occurrences arising from the performance of those services listed in Attachment A(1.), conducted in the performance of this contract, as provided for under the Code of Virginia and as provided for under the terms and conditions of the Commonwealth of Virginia Public Liability Risk Management Plan.

- C. Services listed in Attachment A(2.), any services performed pursuant to a local ordinance, and any services authorized solely by Title 15.2 of the Code of Virginia (1950), as amended, when performed by a state employee, are herewith expressly exempted from any requirements of legal defense or representation by the Attorney General or the Commonwealth. For purposes of assuring the eligibility of a state employee performing such services for liability coverage under the Commonwealth of Virginia Public Liability Risk Management Plan, the Attorney General has approved, pursuant to § 2.2-507 of the Code of Virginia (1950), as amended, and the Commonwealth of Virginia Public Liability Risk Management Plan, the legal representation of said employee by the city or county attorney, and, the Board of Supervisors of Lunenburg County hereby expressly agrees to provide the legal defense or representation at its sole expense in such cases by its local attorney.

- D. In no event shall the Commonwealth or VDH be responsible for providing legal defense or insurance coverage for local government employees.

§ 4. Title to equipment purchased with funds appropriated by the local government and transferred to the Commonwealth, either as match for state dollars or as a purchase under appropriated funds expressly allocated to support the activities of the local health department, will be retained by the Commonwealth and will be entered into the Virginia Fixed Asset Accounting and Control System. Local appropriations for equipment to be locally owned and controlled should not be remitted to the Commonwealth, and the local government's procurement procedures shall apply in the purchase. The locality assumes the responsibility to maintain the equipment and all records thereon.

§ 5. This Agreement may only be amended or otherwise modified by an instrument in writing signed by the Parties.

 Robert W. Hicks
 Deputy Commissioner for Community Health Services
 Virginia Department of Health

 Local authorizing officer signature

 Date

 Authorizing officer printed name

 H. Robert Nash
 District Health Director
 Piedmont Health District

 Authorizing officer title

 Date

 Date

Approved as to form by the Office of the Attorney General on July 23, 2018

Attachments: Local Government Agreement, Attachment A(1.)
 Local Government Agreement, Attachment A(2.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS
INCOME LEVEL A IS DEFINED BY THE BOARD OF HEALTH TO BE MEDICALLY INDIGENT (32.1-11)

For Each Service Provided, Check Block for Highest Income Level Served			
COLLABORATIVE COMMUNITY HEALTH IMPROVEMENT PROCESS	Income A only	Defined by Federal Regulations	All (specify income level if not ALL)
Assure that ongoing collaborative community health assessment and strategic health improvement planning processes are established. To include public health, health care systems and community partners. As provided for in §32.1-122.03 Code Link- <u>32.1-122.03</u> ; State Health Plan Link <u>Virginia Plan for Well-Being 2016-2020</u>			X
COMMUNICABLE DISEASE SERVICES	Income A only	Defined by Federal Regulations	All (specify income level if not ALL)
Immunization of patients against certain diseases, including Childhood Immunizations As provided for in 32.1-46 Code Link- <u>32.1-46</u>			X
Sexually transmitted disease screening, diagnosis, treatment, and surveillance 32.1-57, Districts may provide counseling Code Link- <u>32.1-57</u>			X
Surveillance and investigation of disease 32.1-35 and 32.1-39 Code Links- <u>32.1-35</u> , <u>32.1-39</u> , <u>32.1-43</u>			X
HIV/AIDS surveillance, investigation, and sero prevalence survey 32.1-36, 32.1-36.1, 32.1-39 Code Links- <u>32.1-36</u> , <u>32.1-36.1</u> , <u>32.1-39</u>			X
Tuberculosis control screening, diagnosis, treatment, and surveillance 32.1-49, 32.1-50.1, and 32.1-54 Code Links- <u>32.1-49</u> , <u>32.1-50</u> , <u>32.1-50.1</u>			X
FAMILY PLANNING SERVICES	Income A only	Defined by Federal Regulations	All
Clinic services including drugs and Contraceptive supplies Family Planning Population Research Act of 1970, Title X Code Link- <u>32.1-77</u> , 42 U.S.C 300 et seq., and 42 CFR Part 59		X	
Pregnancy testing and counseling Family Planning Population Research Act of 1970, Title X Code Link- <u>32.1-77</u> , 42 U.S.C. 300 et seq., and 42 CFR Part 59\		X	

COMMUNITY HEALTH SERVICES

BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS
 INCOME LEVEL A IS DEFINED BY THE BOARD OF HEALTH TO BE MEDICALLY INDIGENT (32.1-11)

CHILD HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Children Specialty Services; diagnosis, treatment, follow-up, and parent teaching 32.1-77, 32.1-89 and 32.1-90 Code Links-32.1-77, 32.1-89, 32.1-90			X
Screening for genetic traits and inborn errors of metabolism, and provision of dietary supplements Code Links-32.1-65, 32.1-67, 32.1-68			X
Well child care up to age ____ (enter age) Board of Health Code Link-32.1-77	X		
WIC : Federal grant requirement Public Law 108-265 as amended, Child Nutrition Act of 1966; Child Nutrition and WIC Reauthorization Act 2009 Code Link 42 U.S.C. § 1786; 7 C.F.R. Part 26		X	
EPSDT: DMAS MOA Social Security Act section 1905(r) (5) Code Link-32.1-11			X
Blood lead level testing Code Link-32.1-46.1, 32.1-46.2			X
Outreach, Patient and Community Health Education Code Link-32.1-11, 32.1-11.3,			X
Community Education Code Link-32.1-11, 32.1-23			X
Pre-school Physicals for school entry Code Link-22.1-270	X		
Services for Children with Special health care needs Title V, Social Security Act Code Link-32.1-77			X
Child restraints in motor vehicles Code Link-46.2-1095, 46.2-1097			X
Babycare, Child: DMAS MOA			X
MATERNAL HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Prenatal and post partum care for low risk and intermediate risk women, Title V, Social Security Act Code Link-32.1-77		X	
Babycare, Maternal: DMAS MOA		X	
WIC: Federal grant requirement Public Law 108-265 as amended, Child Nutrition Act of 1966; Child Nutrition and WIC Reauthorization Act 2009 Code Link 42 U.S.C §1786 and 7CFR Part 26		X	

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

ENVIRONMENTAL HEALTH SERVICES
BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS

<p>The following services performed in accordance with the provisions of the Code of Virginia, the regulation of the Board of Health and/or VDH agreements with other state or federal agencies and VDH policies. Data regarding the below services shall be entered in, or exported to, the statewide environmental health database for all available data fields. Local health department staff shall be responsible for responding to all complaints, constituent responses, media inquiries, and Freedom of Information Act request related to the following services.</p>	
<p>Investigation of communicable diseases Pursuant to §§ 32.1-35 and 32.1-39 of the Code of the Code of Virginia, the local health director and local staff are responsible for investigating any outbreak or unusual occurrence of a preventable disease that the Board of Health requires to be reported. Code Links-32.1-35, 32.1-39</p>	<p>X</p>
<p>Marinas: Pursuant to § 32.1-246 of the Code of Virginia, local health department staff are responsible for permitting marinas and other places where boats are moored and is responsible for inspecting them to ensure that their sanitary fixtures and sewage disposal facilities are in compliance with the Marina Regulations (12VAC5-570-10 et seq.) Code Link-32.1-246</p>	<p>X</p>
<p>Migrant labor camps: Pursuant to §§ 32.1-203-32.1-211 of the Code of Virginia, local health departments are responsible for issuing, denying, suspending and revoking permits to operate migrant labor camps. Local health departments also must inspect migrant labor camps and ensure that the construction, operation and maintenance of such camps are in compliance with the Rules and Regulations Governing Migrant Labor Camps (12VAC5-501-10 et seq.) Code Links-32.1 Chapter 6 Article 6</p>	<p>X</p>
<p>Milk: Pursuant to §§ 3.2-5206, 3.2-5208 of the Code of Virginia and the agency's MOA with VDACS, the local health department is responsible for issuing, denying, suspending and revoking permits for Grade "A" milk processing plants which offer milk and or milk products for sale in Virginia. Local health departments are also responsible for the inspection of Grade "A" milk plants for compliance with the Regulations Governing Grade "A" Milk (2VAC5-490-10). Code Links- 3.2-5206, 3.2-5208</p>	<p>X</p>
<p>Alternative discharging sewage systems Pursuant to § 32.1-164(A) of the Code of Virginia, local health departments are responsible for issuing, denying and revoking construction and operation permits for alternative discharging systems serving individual family dwellings with flows less than or equal to 1,000 gallons per day on a monthly average. Local health departments are also required to conduct regular inspections of alternative discharging systems in order to ensure that their construction and operation are in compliance with the Alternative Discharging Sewage Treatment Regulations for Individual Family Dwellings (12VAC5-640-10 et seq.) Code Link-32.1-164</p>	<p>X</p>
<p>Onsite sewage systems: Pursuant to § 32.1-163 et seq. of the Code of Virginia, local health department staff is responsible for reviewing and processing site evaluations and designs of onsite sewage systems in accordance with applicable state regulations and may perform such evaluations and designs as allowed. Local health department staff is also responsible for issuing, denying and revoking construction and operation permits for conventional and alternative onsite sewage systems. Local health department staff are responsible for assuring that onsite sewage systems are inspected at time of construction for compliance with the Sewage Handling and Disposal Regulations (12VAC5-610-20 et seq.; "SHDR") and the Alternative Onsite Sewage System Regulations (12VAC5-613-10 et seq.; "AOSS Regulations"); local health department staff may perform such inspections as required. Local health department staff is also responsible for assuring the performance, operation, and maintenance of onsite sewage systems are in compliance with the SHDR and AOSS Regulations. Code Link-32.1-163</p>	<p>X</p>
<p>Rabies: Pursuant to § 3.2-6500 et seq. of the Code of Virginia, the local health department is responsible for investigating complaints and reports of suspected rabid animals exposing a person, companion animal, or livestock to rabies. Code Link- 3.2-6500</p>	<p>X</p>

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

ENVIRONMENTAL HEALTH SERVICES
BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS

<p>Restaurants/eating establishments Pursuant to § 35.1-14 of the Code of Virginia, local health departments are responsible for issuing, denying, renewing, revoking and suspending permits to operate food establishments. In addition, local health departments are required to conduct at least one annual inspection of each food establishment to ensure compliance with the requirements of the Food Regulations (12VAC5-421-10 et seq.). These regulations include requirements and standards for the safe preparation, handling, protection, and preservation of food; the sanitary maintenance and use of equipment and physical facilities; the safe and sanitary supply of water and disposal of waste and employee hygiene standards. Code Link- 35.1-14</p>	<p>X</p>
<p>Hotels/Motels: In accordance with § 35.1-13 of the Code of Virginia, local health department staff is responsible for issuing, denying, revoking and suspending permits to operate hotels. The local health department is responsible for conducting inspections of hotels to ensure compliance with the Hotel Regulations (12VAC5-431-10 et seq.). These regulations include requirements and standards for physical plant sanitation; safe and sanitary housekeeping and maintenance practices; safe and sanitary water supply and sewage disposal and vector and pest control. Code Link-35.1-13</p>	<p>X</p>
<p>Wells: Pursuant to § 32.1-176.4, and the resulting authority provided by the Board, local health departments are responsible for issuing, denying and revoking construction permits and inspection statements for private wells. Local health departments are also responsible for inspecting private wells to ensure that their construction and location are in compliance with the Private Well Regulations. (12VAC5-630-10 et seq.) Code Link-32.1-176.4</p>	<p>X</p>
<p>Homes for adults: The local health department, at the request of the Department of Social Services (DSS), will inspect DSS-permitted homes for adults to evaluate their food safety operations, wastewater disposal and general environmental health conditions. (22VAC40-80-160(B)(3))</p>	<p>X</p>
<p>Juvenile Justice Institutions: Pursuant to § 35.1-23 of the Code of Virginia and the agency's memorandum of understanding with the Department of Corrections, local health departments are responsible for conducting at least one annual unannounced inspection of juvenile justice institutions in order to evaluate their kitchen facilities, general sanitation and environmental health conditions Code Link-35.1-23</p>	<p>X</p>
<p>Jail inspections: Pursuant to § 53.1-68 of the Code of Virginia and the agency's memorandum of understanding with the Department of Corrections, local health departments are responsible for conducting at least one annual unannounced inspection of correction facilities in order to evaluate their kitchen facilities, general sanitation and environmental health conditions. Code Link-53.1-68</p>	<p>X</p>
<p>Daycare centers: At the request of DSS will inspect DSS-permitted daycare centers to evaluate their food safety operations, wastewater disposal and general environmental health conditions. (22VAC40-80-160(B)(3))</p>	<p>X</p>
<p>Radon Pursuant to § 32.1-229, local health department may assist VDH Central Office with Radon testing and analysis. Code Link-32.1-229.</p>	<p>X</p>
<p>Summer camps/ Campgrounds: Pursuant to §§ 35.1-16 and 35.1-17 of the Code of Virginia and the corresponding regulations, local health departments are responsible for issuing, denying, and revoking permits to operate summer camps and campgrounds. The local health department is responsible for conducting inspections of summer camps and campgrounds not less than annually to ensure that their construction, operation and maintenance are in compliance with the Regulations for Summer Camps (12VAC5-440-10 et seq.) and the Rules and Regulations Governing Campgrounds (12VAC5-450-10 et seq.). Code Links-35.1-16, 35.1-17</p>	<p>X</p>

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

OTHER PUBLIC HEALTH SERVICES
BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS

The following services performed in accordance with the provisions of the Code of Virginia, the regulations of the Board of Health and/or the policies and procedures of the State Department of Health	
Pre-Admission Screenings (PAS) DMAS MOA Code Link- 32.1-330	X
Comprehensive Services Act Community Policy and Management Teams (CPMT) 2.2-5201-2.2-5211 Code Link- <u>2.2-5201</u> , <u>2.2-5211</u>	X
Interagency Coordinating Council (Infants/Toddlers) Early Intervention Services Code Link- <u>2.2-5305</u> , <u>2.2-5306</u>	X
Vital Records Code Link- 32.1-254, 32.1-255, 32.1-272	X
Immunizations for maternity and postpartum patients Code Link-32.1-11, 32.1-325, 54.1-3408.	X
AIDS Drug Assistance Program (ADAP) Code Link-32.1-11,	X
Emergency Preparedness and Response Code Link-32.1-42, 32.1-43 et seq., 32.1-229,	X
HIV Counseling, Testing and Referral Code Link-32.1-37.2	X

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

OPTIONAL PUBLIC HEALTH SERVICES

For Each Service Provided, Check Block for Highest Income Level Served			
COMMUNICABLE DISEASE SERVICES	Income A only	Defined by Federal Regulations	All
Foreign Travel Immunizations			
Other:			
CHILD HEALTH SERVICES			
Disabled disability Waiver Screenings DMAS MOA Code Link-32.1-330Other:			
Other			
MATERNAL HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Other:			
FAMILY PLANNING SERVICES	Income A only	Defined by Federal Regulations	All
Nutrition Education			
Preventive Health Services			
Pre-Conception Health Care			
Other:			
MEDICAL SERVICES - Please identify services	Income A only	Defined by Federal Regulations	All
Community Education			
Other			

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

OPTIONAL PUBLIC HEALTH SERVICES

For Each Service Provided, Check Block for Highest Income Level Served

SPECIALTY CLINIC SERVICES - Please identify services	Income A only	Defined by Federal Regulations	All
DENTAL HEALTH SERVICES - Please identify services	Income A only	Defined by Federal Regulations	All

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

PUBLIC HEALTH ENVIRONMENTAL SERVICES PROVIDED
UNDER LOCAL ORDINANCE OR CONTRACT

Neither the <i>Code of Virginia</i> nor Regulations of the Board of Health requires the following services to be provided by the local health department	Place an X in this column if service is provided for locality	Local ordinance code cite	Provide a brief description of local ordinance requirements
Water supply sanitation- Inspection of Water Supplies. Code Link- <u>15.2-2144</u> on local regulation			
Other Environmental – identify services below			

BOARD OF SUPERVISORS

Charles R. Slayton, CHAIRMAN
Election District 4

Frank W. Bacon, VICE-CHAIRMAN
Election District 3

Wayne Hoover
Election District 1

Mike Hankins
Election District 2

Edward Pennington
Election District 5

Alvester L. Edmonds
Election District 6

Robert G. Zava
Election District 7



Lunenburg County Administration
11413 Courthouse Road
Lunenburg, VA 23952

Tracy M. Gee
County Administrator

Telephone: (434) 696-2142
Facsimile: (434) 696-1798

MEMO

TO: Lunenburg County Board of Supervisors

SUBJECT: September report of activity

FROM: Glenn Millican

DATE: October 3, 2019

-
- VA Growth Alliance Region 3 is beginning a long awaited housing study for the region.
 - A Memorandum of Understanding for use of an award from the Virginia Department of Housing and Community Development has been completed for review.
 - Attended a Small Farm Development Seminar in King and Queen County sponsored by VPI and VSU. This is a series of training sessions (both hands on and classroom) to assist new or generational change small family farms navigate issues from acquisition through production and business management. All of the programs are supported by the universities and the agricultural business related community. This is a program worthy of bringing to Lunenburg.
 - Attended and presented information to marketing consultants retained by Virginia Growth Alliance to build market presence for region 3.
 - Attended informational meeting with the Landfill Committee, Meridian, Inc., regarding the current landfill proposals.
 - Conducted ongoing activity regarding real property issues.
 - Continuing review of the subdivision and zoning ordinances in preparation for updating the 2007 documents.

- Bring to your attention a joint informational session with the Planning Commission at their regular meeting on October 15, at 7:00 P.M.. Representatives of Meridian, Inc. will discuss plans regarding the landfill. This is not a public hearing, rather an informational meeting.

LUNENBURG COUNTY -PUBLIC NOTICE

The Lunenburg County Board of Supervisors will hold a public hearing at the regularly scheduled meeting on Thursday, October 10, 2019 beginning at 6:00 PM in the 2nd floor Courtroom; Lunenburg Courts Building, Lunenburg, VA 23952 for public input on the following:

CUP-5-18 Conditional Use Permit Application for Pamblet. S. Johnson to operate an Adult Day Care Center in an existing home on Parcel 034-0A-0-64; located at 2189 K-V Road, Victoria, VA 23974, consisting of 3.41 acres.

The Lunenburg County Planning Commission and Board of Supervisors' Landfill Committee will hold a planning meeting on Tuesday, October 15, 2019 beginning at 7:00 PM in the 2nd floor Courtroom; Lunenburg Courts Building, Lunenburg, VA 23952 to discuss upcoming modifications to the Conditional Use Permit Application for the Lunenburg Landfill.

All parcels are online at <http://lunenburggis.timmons.com/>. It is the intention of the Lunenburg County Board of Supervisors and Planning Commission to comply with the Americans with Disabilities Act. Should you need special accommodations, please contact the County Administration office at 434-696-2142 prior to the meeting date.

NOMINATIONS AND APPOINTMENTS

A) Supervisor Hankins will nominate Mrs. Laura Glasscock of 4119 Lunenburg County Road, Keysville, VA 23947, operator of Hickory Hill Retirement Community, to serve on the Piedmont Senior Resources Board. This position was held by Social Services Director Dorothy Newcomb who completes the second term (limit) of the three-year terms on October 11th.

Board of Supervisors October Meeting – 10/10/19

County Administrator's Monthly Report

Events in September:

- September 4 – Tracy 3hrs STO - son's appt.
- September 5 – VDOT & Transportation Committee meeting
- September 5 – Landfill Committee meeting w/ PC committee
- September 5 – Lunenburg Lightning Board meeting - Kenbridge 7:30pm
- September 6 - VA's Crossroads meeting - John H. Kerr Dam
- September 9 - phone call w/ PRJA Board member and F. Rennie re: Jail
- September 12 – BOS Meeting
- September 13 - Tracy 2.5hrs STO - children's appointments
- September 16-18 – Mary Earhart, LLC Financial Consultant Fieldwork
- September 16 - Landfill Committee meeting at Cowan Gates office in Chesterfield
- September 17 - Rotary
- September 18 – Piedmont Regional Jail Authority meeting
- September 20 - Central VA Partnership on Youth Conference in Chesterfield
- September 25 - Community Policy & Management Team (CPMT)
- September 25 - meet w/ Lindy Fimon re: Cooperative Extension plans for FY20
- September 25 - Heartland Regional Authority Board called meeting for prospect agreement
- September 28 - Southside Electric Cooperative Annual Meeting - Credentials Committee

Administration

- In addition to serving on the Southside Electric Cooperative Opportunity Fund Scholarship Board, I now serve on the SEC Board's Credential Committee and participated in the Annual Meeting on September 28th as an auditor of membership credentials. I was able to meet some members, and work with staff, to try to help them understand the rules for credentialing. I also spent a good deal of time talking to Jason Loehr, V.P. of Finance, about SEC's reluctance to provide Broadband and higher costs for connection to service. I was satisfied with his explanation of lower volume of members than Dominion or Mecklenburg Electric, their dedication to member funds to provide a flat line connection reduction (instead of passing the cost to all members, line connection is the new customer's responsibility), and the SCC's designation of territory for providers of electric service. I also serve on the Membership Advisory Council and intend to open discussion at our next meeting about these topics.
- Met with Lindy Tucker Fimon to go over Cooperative Extension programs and plans for the year. They will continue with the quarterly newsletter.
- Board Members attending the VACo Conference November 10-12: Chairman Slayton, Vice-Chairman Bacon, Supervisors Edmonds, Hankins, and Pennington. I will have your information in your packet and the attached voting credentials require your vote.

Airport

- Leroy is out on medical leave. Bobby McGee is volunteering his time and labor while Leroy is out; we expect Leroy to return to his position after he recovers.

Animal Control –

- No new applications for Deputy ACO position.
- Ray worked with CHS to employ two high school co-op program students to work as kennel attendants during the school year.

Budget & Finance –

- Mary Earhart and staff came to work on year-end financial records and audit preparation.

They prepared adjusting entries and accruals for us to enter for year-end the FY2020 Budget. I completed the soft-close and some journal entries; this task was previously performed by the Treasurer's Office. Dawn Buchanan at the Treasurer's Office is picking things up quickly.

Building Inspection/Zoning -

- Jamie has been very busy with inspections and also attended a stormwater meeting in Emporia.

Building & Grounds -

- Lewis Welding & Fabrication finished the Tax Building.
- Precision Pipes and Barker Construction completed the grading, sidewalks and rock landscaping at the Tax Building.
- The AC Unit in the Health Department crashed, the new one is costing us \$5,400.
- Paving should be completed before the Board meeting.

Community/Economic Development/Planning -

- Attended VA's Crossroads meeting at the JHK Dam and learned about the function and operation of the Dam. VAX is working on moving the CRIEHT project forward.
- Attended Heartland Regional Industrial Facility Authority Board called meeting to approve a purchase option agreement with a prospect for property neighboring the rail line.

Piedmont Regional Jail Authority -

- Jail Authority Chairman Jim Garnett requested Supervisor Pennington to serve on a committee to address the PRJA staffing shortage and research solutions to maintain population compliance without adverse affects on the budget and safety.
- Received a phone call from another PRJA Board member concerned about the liability the now widely-known shortage could cause, so I discussed with our County Attorney who reassured me that it is not something to be extremely concerned about.

Public Safety/Transportation -

- Met w/ Transportation Committee (Edmonds & Pennington) and VDOT to discuss changes to scope of work for the Hardy Road curve realignment improvements. The Board voted to accept VDOT's recommendation to reduce the realignment and right-of-way usage, but widen the road and pave through the curve.
- Completed Four-for-Life reporting to VA Dept. of Health OEMS.
- Awaiting Fire Programs grant reporting info from Meherrin and Victoria, received Kenbridge.

School -

- Lunenburg Rotary Club is partnering with honor students for community service credit hours to prepare the annual community calendar.

Social Services and Children's Services -

- Advisory Board training was scheduled for September 30th and canceled due to the trainer having an emergency.
- CPMT CSA Coordinator Cheryl Blow completed the formal response to the comments from the Office of Comprehensive Services audit. We have not heard back yet.
- CPMT completed the first module in a training series from the Office of Comprehensive Services for CPMT members. This will be a valuable resource and assist with operation of the program.
- Attended Central VA Partnership on Youth Conference. Speaker was renowned Animal Behaviorist Temple Grandin, who is on the Autism spectrum. I made some good connections

with other CSA program and CPMT members.

Solid Waste -

- Landfill Committee and Attorney Rennie met with Planning Commission committee to discuss Meridian Waste's draft application for C.U.P. modifications for operations at the Lunenburg Landfill, including an increase in tonnage to 1,500 tpd and height increase by 200ft.
- Landfill Committee met at Attorney Rennie's office with Meridian/CFS owners and staff to discuss the Host Agreement and Conditional Use Permit Application.
- Construction is nearly complete at Gary Road site by E.F. Brown Construction. I priced the compactors and building and will have a recommendation for the Board meeting.

UPCOMING dates of interest:

September 30 - Oct. 4th - Nicole Vacation

October 7-10 - RFCA Audit Final Fieldwork

October 10 - Board of Supervisors meeting

October 10 - Congressman Denver Riggleman will meet Supervisors at our office

October 12 - Autumn Day and Truck Pull, Victoria, VA

October 14 - Columbus and Yorktown Victory Day - Office Closed

October 15 - Joint worksession of Planning Commission and Landfill Committee, Lunenburg Courthouse

October 25 - Tracy STO 8hrs - Dr. Appt.

November 5 - Election Day

November 10-12 - VACO Conference - The Omni Homestead

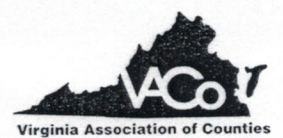
ROTARY Four-Way Test:

1. Is it the TRUTH?
2. Is it FAIR to all concerned?
3. Will it BUILD GOODWILL and BETTER FRIENDSHIPS?
4. Will it be BENEFICIAL to all concerned?

"Do not boast about tomorrow, for you do not know what a day may bring forth." (Proverbs 27:1)

Virginia Association of Counties

Connecting County Governments since 1934



RECEIVED
SEP 23 2019

BY: _____

September 19, 2019

Mr. Daniel D. Lee
Supervisor
Dinwiddie County
15104 Scotts Road
Earlysville, VA 22936

Dear Dan:

Your current term on the Board of Directors expires at the end of this year. According to VACo's By-Laws, you are eligible to serve additional terms.

As the incumbent regional representative, you are urged to assemble a caucus of the counties from your region (Region 4) to determine who will represent your region on the VACo Board of Directors for the 2-year term ending December 31, 2021. We have scheduled the Appalachian Room for your regional caucus at VACo's annual conference at 4:30 p.m., Sunday, November 10, 2019.

Should you need additional information, please call me.

Sincerely,

Dean A. Lynch
Executive Director

Copies to:

Region 4 County Administrators
Region 4 Board of Supervisors Chairmen

Past Presidents:
Mary Biggs
Judy Lytle
Penelope A. Gross

President
Tirion A. Reeves, Sr.
Waynes County

President-Elect
Stephen W. Bowen
Nottoway County

First Vice President
Jeff C. McKay
Fairfax County

Second Vice President
Meg Bohmke
Stafford County

Secretary-Treasurer
Donald L. Hart, Jr.
Accomack County

Immediate Past President
Sherrin C. Alsop
King and Queen County

Executive Director
Dean A. Lynch, CAE

General Counsel
Phyllis A. Errico, Esq., CAE

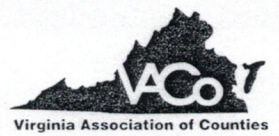
1207 E. Main St., Suite 300
Richmond, Va. 23219-3627

Phone: 804.788.6652
Fax: 804.788.0083

Email: mail@vaco.org
Website: www.vaco.org

Virginia Association of Counties

Connecting County Governments since 1934



President
Timothy A. Reeves, Sr.
Wythe County

President-Elect
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King and Queen County

Executive Director
Dean A. Lynch, CAE

General Counsel
Phyllis A. Errico, Esq., CAE

TO: Chairs, County Board of Supervisors
County Chief Administrative Officers

FROM: Dean A. Lynch, CAE 
Executive Director

RE: Voting Credentials for the VACo 2019 Annual Business Meeting

DATE: September 13, 2019

RECEIVED
SEP 20 2019

BY: _____

The 2019 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 12, at 9:00 a.m. at the Omni Homestead in Bath County.

Article VI, VACo Bylaws, states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting.

However, if a member of the board of supervisors cannot be present for this meeting, the Association's Bylaws allow a county to designate a non-elected official from your county or a member of a board of supervisors from another county to cast a proxy vote(s) for your county.

For your county to be certified to vote at the Annual Business Meeting, (1) your annual dues must be paid in full and (2) either a completed Voting Credentials Form or a Proxy Statement must be submitted to VACo by November 1, 2019. Alternatively, this information may be submitted to the **Credentials Committee at its meeting on Monday, November 11, at 1:00 p.m. in the Monroe Room** or to the conference registration desk before this meeting.

We look forward to seeing you in November.

CC: VACo Board of Directors

1207 E. Main St., Suite 300
Richmond, Va. 23219-3627

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Fax: 804.788.0083

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