

**Region 2000 Local Government Council
September 20, 2016 Agenda**

**Center for Advanced Engineering and Research
(CAER)**

1173 Research Way, Forest, VA
(New London area, off of U.S. Route 460)



4 p.m. – (note earlier start time)

1. Welcome and Moment of Silence Chairman John Sharp
2. Financial Report..... Rosalie Majerus and Gary Christie
 - a. Year to date revenues and expenditures
 - b. FY 17 Budget amendment – action requested
 - i. Pamplin - Virginia Department of Health Water Tank Improvements
 - a. Revenue - \$15,000
 - b. Expenditures - \$4,000
 - ii. Appomattox Recovery Planning Grant
 - a. Revenues - \$30,000
 - b. Expenditures - \$20,000
3. Recommended Legislative Items (*attachment*) – action requested
4. Staff Reports and Items from LGC
 - a. Hazard Mitigation Planning Grant Application
 - b. Philipp Gabathuler hired as Senior Planner
 - c. Consideration of an agreement with adjacent Planning District Commissions not in the GoVirginia area (*Attachment*)
5. Meeting Schedule for 2017 – action requested
 - a. January 19 – Commission meeting
 - b. March 16 – Executive Committee
 - c. April 20 – Commission Dinner meeting
 - d. May 18 – Executive Committee
 - e. June 15 (if needed) – Executive Committee
 - f. July 27 (change in schedule) – Commission meeting
 - g. September 21 – Executive Committee
 - h. October 19 – Commission Dinner meeting
 - i. November 16 – Executive Committee
6. Overview of the CEDS process and role of the LGC going forward Matt Tarleton,
Market Street – (*Attachment*)

7. Next meeting – Executive Committee November 17, 2016

5:00 Reception at CAER

5:45 Presentation on the 2016 Comprehensive Economic Development Strategy

VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL				
Budget to Actual for FY17				
as of September 30, 2016				
	<u>FY17 Adjusted Budget</u>	<u>Actual as of 9/30/16</u>	<u>Diff Between Budget & Actual</u>	<u>% of Budget Used</u>
OPERATIONS FUND (EXPENDITURES)				
<u>SALARY</u>				
ADMINISTRATION	193,290	48,014	145,276	24.84%
FINANCE	133,479	33,370	100,109	25.00%
OPERATIONS	171,771	27,404	144,367	15.95%
WIA	135,916	34,388	101,528	25.30%
	634,456	143,176	491,280	22.57%
PART TIME HELP	43,280	6,257	37,023	14.46%
Total Salaries & Wages	677,736	149,433	528,303	22.05%
EMPLOYER COST FICA	51,847	10,905	40,942	21.03%
EMPLOYER COST V R S	41,176	9,292	31,884	22.57%
EMPLOYER COST HEALTH INS	93,890	20,629	73,261	21.97%
EMPLOYER COST LIFE INS	8,311	1,876	6,435	22.57%
WORKERS COMP	700	288	412	41.14%
Total Fringe Benefits	195,924	42,990	152,934	21.94%
<u>OFFICE EXPENSES</u>				
AUDITING SERVICES	5,100		5,100	0.00%
PAYROLL ACCOUNTING SERVICES	8,400	1,864	6,536	22.19%
LEGAL SERVICES	3,000		3,000	0.00%
LIABILITY INSURANCE	1,200	1,427	(227)	118.92%
CONTRACTUAL SERVICES	21,000	1,881	19,119	8.96%
ADVERTISING	1,000	896	104	89.60%
POSTAGE	1,500	(73)	1,573	-4.87%
TELEPHONE	5,000	1,227	3,773	24.54%
INTERNET SERVICES	700	56	644	8.00%
OFFICE SUPPLIES	6,000	1,328	4,672	22.13%
PRINTING & BINDING	2,500		2,500	0.00%
TRAVEL	7,500	890	6,610	11.87%
SPECIAL MEETINGS	9,500	1,000	8,500	10.53%
EDUCATION & TRAINING	6,000	2,560	3,440	42.67%
DUES, SUBSCRIPTIONS	10,800	4,447	6,353	41.18%
PUBLICATIONS	700	88	612	12.57%
MISCELLANEOUS EXPENSES	1,000	116	884	11.60%
FURNITURE & FIXTURES	1,000	168	832	16.80%
RENTAL OFFICE EQUIPMENT	4,500	814	3,686	18.09%
OFFICE RENT	61,797	13,742	48,055	22.24%
PARKING	4,200	1,005	3,195	23.93%
COMPUTER EQUIP/SOFTWARE	10,000	1,284	8,716	12.84%
Total Office Expenses	172,397	34,720	137,677	20.14%
Total Operations Expenses	1,046,057	227,143	818,914	21.71%

VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL				
Budget to Actual for FY17				
as of September 30, 2016				
	<u>FY17 Adjusted Budget</u>	<u>Actual as of 9/30/16</u>	<u>Diff Between Budget & Actual</u>	<u>% of Budget Used</u>
Total Operations Expenses (from Page 1)	1,046,057	227,143	818,914	21.71%
Direct Project Expenses				
Amherst CDBG - Old Town Madison Heights	1,000	0	1,000	0.00%
Amherst Training Center	20,000	0	20,000	0.00%
Appomattox County Comp Plan	250	0	250	0.00%
Appomattox CDBG - Meadowlark	8,500	1,025	7,475	12.06%
Appomattox CDBG - Planning	750	0	750	0.00%
Appomattox Evergreen	0	1,299	(1,299)	#DIV/0!
Brookneal Streetscape	0	34	(34)	#DIV/0!
Campbell County Route 29 Corridor Planning (VTRC)	57,500	50,693	6,807	88.16%
DHCD	2,500	26	2,474	1.04%
DRPT / FTA	2,500	3	2,497	0.12%
EDA CEDS - LGC	64,966	41,521	23,445	63.91%
Pamplin CDBG	0	220	(220)	#DIV/0!
Pamplin VDH Water	0	189	(189)	#DIV/0!
Regional Radio Board	2,000	107	1,893	5.35%
RideSolutions	22,414	1,021	21,393	4.56%
TMDL Redevelopment	250	0	250	0.00%
Town of Amherst Main Street Waterline	800	128	672	16.00%
VDOT - PL	17,000	677	16,323	3.98%
VDOT - Rural	2,500	0	2,500	0.00%
WIOA Career Center	5,000	0	5,000	0.00%
WIA	198,000	18,657	179,343	9.42%
Total Direct Project Expenses	405,930	115,600	290,330	28.48%
TOTAL OPERATING & DIRECT PROJECT EXPENSES	\$1,451,987	\$342,743	\$1,109,244	23.61%
Pass Thru Expenses				
Regional Radio Board	1,249,988	274,108	975,880	21.93%
VDOT - PL	85,500	14,325	71,175	16.75%
WIA	950,000	114,809	835,191	12.09%
Total Pass Thru Expenses	\$2,285,488	\$403,242	\$1,882,246	17.64%
Total Expenses	\$3,737,475	\$745,985	\$2,991,490	19.96%

VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL				
Budget to Actual for FY17				
as of September 30, 2016				
	<u>FY17 Adjusted Budget</u>	<u>Actual as of 9/30/16</u>	<u>Diff Between Budget & Actual</u>	<u>% of Budget Received</u>
Revenues				
OPERATIONS FUND (REVENUE)				
Dues Town of Appomattox	1,045	1,045	0	100.00%
Dues Town of Brookneal	1,045	1,045	0	100.00%
Dues Town of Amherst	1,045	1,045	0	100.00%
Dues Town of Altavista	1,045	1,045	0	100.00%
Dues Town of Bedford	1,045	1,045	0	100.00%
Dues Lynchburg	44,777	44,778	(1)	100.00%
Dues Bedford County	44,397	44,397	0	100.00%
Dues Campbell County	32,333	32,333	0	100.00%
Dues Amherst County	18,742	18,742	0	100.00%
Dues Appomattox County	8,954	8,954	0	100.00%
Miscellaneous Revenue	12,000	0	12,000	0.00%
Total Operations Revenue	166,428	154,429	11,999	92.79%
Direct Project Revenues				
Amherst County - Old Town Madison Heights	9,000	3,000	6,000	33.33%
Appomattox County Comp Plan	2,000	0	2,000	0.00%
Appomattox CDBG - Meadow Lark	40,000	0	40,000	0.00%
Appomattox CDBG - Planning	6,000	0	6,000	0.00%
Campbell County Route 29 Corridor Planning (VTRC)	62,500	51,331	11,169	82.13%
DHCD	72,471	18,992	53,479	26.21%
DRPT / FTA	104,468	10,277	94,191	9.84%
EDA/CEDS - LGC	50,000	24,285	25,715	48.57%
Regional Radio Board	25,000	10,526	14,474	42.10%
Region 2000 Services Authority	169,985	38,471	131,514	22.63%
RideSolutions	44,214	4,540	39,674	10.27%
TMDL Redevelopment	3,000	0	3,000	0.00%
Town of Amherst Main Street Waterline	7,000	0	7,000	0.00%
VDOT-PL	111,936	18,589	93,347	16.61%
VDOT-Rural	58,000	11,209	46,791	19.33%
WIA	434,399	76,891	357,508	17.70%
Total Direct Project Revenues	1,199,973	268,111	931,862	22.34%
Interest	750	446	304	59.47%
TOTAL OPERATIONS & DIRECT PROJECT REVENUES	1,367,151	422,986	944,165	30.94%
Surplus/(Use of Fund) Balance	(84,836)	80,243	(165,079)	
Funding from Fund Balance for EDA CEDS	65,027		65,027	0.00%
Funding from Fund Balance for Amherst Training Ctr	20,000		20,000	
Funding from Fund Balance for Career Center Location	5,000		5,000	
Funding from Fund Balance	90,027	0	90,027	0.00%
	\$5,191	\$80,243	(\$75,052)	
Pass Thru Revenue				
Regional Radio Board	1,249,988	829,791	420,197	66.38%
VDOT - PL	85,500	12,892	72,608	15.08%
WIA	950,000	111,768	838,232	11.77%
Total Pass Thru Revenues	\$2,285,488	\$954,451	\$1,331,037	41.76%
Total Revenue	3,742,666	1,377,437	2,340,229	
Net Surplus/(Use of Fund) Balance	5,191	631,452		

LOCAL GOVERNMENT COUNCIL

Budget to Actual for FY17

as of September 30, 2016

CASH ON HAND

Sun Trust Checking

LGC Funds

301,269

WIA Trainit Funds

4,429

Local Govt Invest Pool

473,335

Petty Cash

155

Cash on Hand

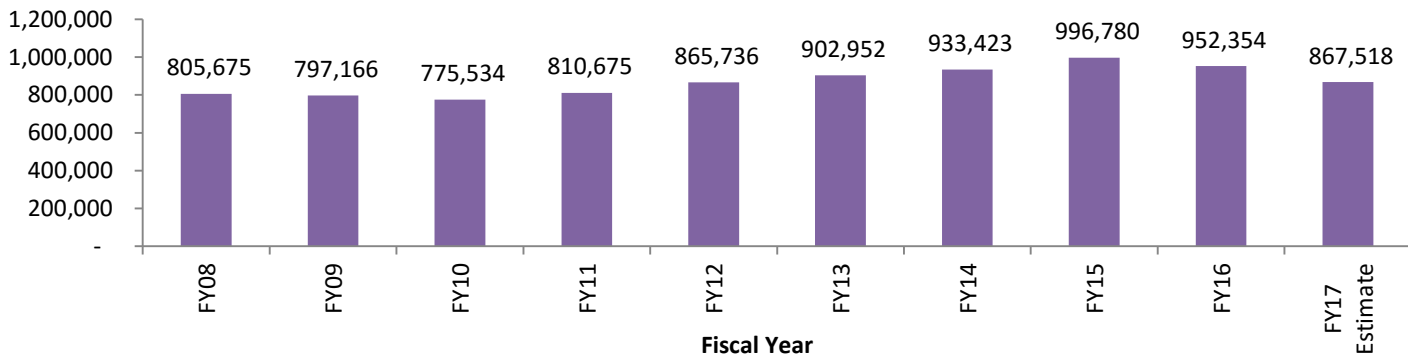
\$ 779,188

CALCULATION OF ESTIMATED YEAR-END FUND BALANCE

Estimated Year-end Fund Balance

\$ 867,518

Year-end Fund Balance



Agenda Item 3

Region 2000 Local Government Council Legislative Recommendations – 2017



1. Stormwater programs

Region 2000 supports adequate funding to enable local governments to meet ongoing costs associated with local stormwater management programs that became effective July 1, 2014. Region 2000 believes it will be critical to evaluate the effectiveness of the fee structure in the Virginia Stormwater Management Permit regulations as the chief source of revenue for funding local stormwater management programs.

Region 2000 strongly opposes any legislation by the 2017 General Assembly that would amend any or all components of the Stormwater Management Laws that doesn't fully satisfy the resource and funding needs of the Department of Environmental Quality (DEQ) to administer, enforce and maintain the Stormwater Management Laws.

Region 2000 further opposes any legislation that would be in conflict with HB 1173/SB 423 that passed the 2014 General Assembly and that would impose any additional mandates or financial burdens upon local governments.

2. Dam Safety Regulations

The legislation directing DCR to reconsider its "probable maximum precipitation" calculation method quite predictably resulted in an outcome recommendation from DCR of making no significant changes to the regulation. Nevertheless, the Region 2000 Local Government Council supports dam safety regulations that do not impose unreasonable costs on dam owners whose structures meet current safety standards. Region 2000 encourages DCR to institute reasonable calculations of probable maximum precipitation rainfall amounts that accurately identify at-risk structures and facilitate the most efficient targeting of scarce resources to the most needy structures. Region 2000 supports programs that keep downstream owners and developers aware of potential inundation zones. Region 2000 also supports sufficient state and federal funding for the repair and maintenance of dams.

3. Central Virginia Training Center Reuse

The Region 2000 Local Government Council sees the Central Virginia Training Center in Amherst County as an important resource for the region's economy and economic future. Region 2000 supports an adaptive reuse examination of the facilities at the Central Virginia Training Center and encourages the General Assembly to support a budget amendment for \$300,000 in the 2017 session for a Phase I and Phase II, if necessary, environmental assessment prior to the end of calendar year 2017. The General Assembly should also prepare

for the expense to raze derelict buildings and not leave them behind to hinder reuse plans and opportunities.

4. Support the Historic Rehabilitation Tax Credit in its current form

The Region 2000 Local Government Council supports the use of Historic Rehabilitation Tax Credits in the development and redevelopment of our historic infrastructure. We encourage the Commonwealth to keep this important tool for localities who have historic buildings that could be reused as important economic or community development facilities.

Agenda Item 4c

Proposed Memorandum of Cooperation West Piedmont Planning District Commission and the Region 2000 Local Government Council

Whereas, the West Piedmont Planning District Commission and the Region 2000 Local Government Council share a common border between Campbell and Pittsylvania Counties, and

Whereas, U.S. Route 29 connects our regions with our residents and businesses moving between our regions, and

Whereas, our regions have many similar transportation, workforce development, economic development, social, environmental and infrastructure characteristics in common, and

Whereas, both organizations seek to provide the highest quality, professional services to our member jurisdictions at the lowest possible cost and member dues, and

Whereas, both organizations seek to provide leadership to local governments and their respective communities to improve our individual region's quality of life and economic and community development, and

Whereas, both organizations see potential value in seeking opportunities to work together and sharing expertise and professional resources where it makes sense and is cost effective, and

Whereas, both organizations see the importance of good communications and good planning across our jurisdictional boundaries.

Now, therefore be it resolved, that the West Piedmont Planning District Commission and the Region 2000 Local Government Council agree to the following:

- a) That staff of the two organizations will meet annually to learn about each region and each organization's capability, operations and resources. The Executive Directors of each organization are charged with bringing back to each Commission/Council an annual report of this meeting and bringing any recommended planning, organizational, or infrastructure projects to their respective Commission/Council for consideration.
- b) That, at a minimum, representatives who serve on their respective Regional Commissions/Council will meet annually, along with the organizations Executive Directors, to share information, build relationships and discuss areas where our regions can better work together.
- c) That the two staffs are authorized and expected to assist each other as appropriate and reasonable, and work together on projects as staff and resources are available for the standard billable rate as agreed to by the Executive Directors.

This agreement will expire 24 months after adoption by both organizations. It may be renewed or altered by both organizations.