

MEMO

TO: Central Virginia Radio Communications Board; Records

FROM: Matt Perkins - Secretary to the Board

SUBJECT: Member Jurisdiction Approval of Amendment to Region 2000 Emergency Communications Cooperative Agreement

DATE: 21-Jan-19

AMENDMENT SUMMARY: Change of name from Region 2000 Radio Communications Board to Central Virginia Radio Communications Board

MEMBER JURISDICTION ACTION SUMMARY:

Amherst County: - Presented for Approval to Amherst County Board of Supervisors on September 04, 2018

- Agenda Item 5 (B) -Consent Agenda - Region 2000 Name Change *(See Attached Agenda)*
- Consent Agenda approved unanimously *(See attached Minutes)*

Bedford County: - Resolution presented for Approval to Bedford County Board of Supervisors on November 26, 2018

- Resolution approved on November 26, 2018 *(See Attached Resolution for Approval)*

Bedford Town: - Presented for Approval to Bedford Town Council on October 09, 2018

- Approved by Bedford Town Council October 09, 2018 *(See Attached letter from Bedford Town Manager)*

City of Lynchburg: - Renaming Resolution presented for Approval to Lynchburg City Council on September 11, 2018 *(See attached Agenda Summary)*

- Resolution Adopted September 11, 2018 *(See Attached Resolution)*

Board of Supervisors

Claudia D. Tucker, Chair
District 2
L. J. Ayers III, Vice-Chair
District 3
David W. Pugh, Jr., Supervisor
District 4
Kenneth M. Campbell, Supervisor
District 1
Jennifer R. Moore, Supervisor
District 5



County Administrator
Dean C. Rodgers

County Attorney
Michael W. S. Lockaby

AMHERST COUNTY BOARD OF SUPERVISORS

AGENDA

September 4, 2018

Administration Building - 153 Washington Street - Public Meeting Room
Amherst, Virginia 24521

Informal Luncheon - 12:00 PM

Meeting Convened - 1:00 PM

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Invocation and Pledge of Allegiance**
- IV. **Citizen Comment**
- V. **Consent Agenda**
 - A. Minutes - July 17, 2018
 - B. Region 2000 Name Change
 - C. Appropriation of Revenue - Sheriff's Office
 - D. FY 2018 Appropriation for Treasurer
 - E. FY 2018 Solid Waste Transfer
- VI. **Old Business**
 - A. Landfill Construction
 - B. Business Friendliness Initiative
 - C. Report - Board of Supervisors Retreat
- VII. **New Business**

- A. Pleasant View School Purchase Contract
 - B. New Charter - Amherst County School Board and Board of Supervisors Joint Board Committee
 - C. HealthWorks EAP Contract
 - D. Benefits Consultant Contract
 - E. Appropriation for LEAD Training
 - F. Appropriation for Park Repairs
 - G. Grounds Division Expenses
- VIII. County Administrator's Report**
- A. Boards/Commissions/Committees - upcoming vacancies
 - B. Projects Status Report
- IX. County Attorney's Report**
- A. Arcadis/Exxon Remediation Program
- X. Liaison and Committee Reports**
- A. Lynchburg Regional Business Alliance Report
 - B. Building Committee Report - Kenneth Campbell
- XI. Departmental Reports**
- A. County Fair Report - Vanessa Angus
 - B. General Fund Availability Report
 - C. Budget Status Report as of June 30, 2018
- XII. Citizen Comment**
- XIII. Matters from Members of the Board of Supervisors**
- XIV. Closed Session**
- A. A closed session, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, for the purpose of discussion, consideration, and interviews of potential appointees to the Planning Commission.

- B. A closed session, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically relating to a property available for a Sardis Convenience Center.
- C. A closed session, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically relating to the Winton Country Club property.

XV. Certification of Closed Session

I move that the Board come out of closed session. I move that the Amherst Board of Supervisors certify by a recorded vote that, to the best of each Board members knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session.

XVI. Adjournment



Agenda Item V.B.

Meeting Date: September 4, 2018

Department: Administration

Topic: Region 2000 Name Change

Board Action: The Board is being asked to approve name changes to Region 2000 organizations.

Attachment:

1. Name Change Request
2. Name Change Documents

Summary: Three Region 2000 organizations believe it is time to leave behind the "Region 2000" brand and adopt an identity more closely associated with "Central Virginia". As these changes are fundamental to each organization, the localities that make up their membership must approve of the change to the organizational documents. Here are the proposed name changes.

1. FROM: Virginia's Region 2000 Partnership Regional Council: Local Government Council.
TO: Central Virginia Planning District Commission.
2. FROM: Region 2000 Workforce Development Council and the Region 2000 Workforce Development Board. TO: Central Virginia Workforce Development Council and Central Virginia Workforce Development Board.
3. FROM: Region 2000 Radio Communications Board. TO: Central Virginia Radio Communications Board.

Other than the name changes, there are no other substantive changes being proposed to the organizational documents.

Recommended Motion: I move that the Board approve the adoption of new names, as proposed, for these three organizations.

828 Main Street
12th Floor
Lynchburg, VA 24504



Office: 434.845.3491
Fax: 434.845.3493
www.region2000.org

July 24, 2018

Dean Rodgers
Amherst County Administrator
P.O. Box 390
Amherst, Virginia 24521

Dear Dean:

The Virginia's Region 2000 Local Government is proud to serve Amherst County as the Planning District Commission for this region since 1969. Over that time the organization has had various names to reflect organizational changes and evolving missions. We began as the Central Virginia Planning District Commission, grew to become the Region 2000 Regional Commission and now are called the Virginia's Region 2000 Partnership Regional Council: Local Government Council.

We believe that we are at a point now that it is time to evolve a name change once more.

With the merger of the Region 2000 Economic Development Council and the Lynchburg Regional Chamber of Commerce into the Lynchburg Regional Business Alliance, we no longer have the Partnership organization that utilized the Region 2000 brand. Although the "Region 2000" brand is now recognized by state officials as a geographic identifier for the Counties/City/Towns in this area, it is also identified as the economic development marketing agency for the region. Although we support the work of the Regional Alliance in their economic development marketing, that's not what we do. But as long as we carry the Region 2000 brand, there's a possibility of confusion about our role and mission among our localities and our stakeholders.

Central Virginia Planning District Commission

After several months of discussion and consideration, the Local Government Council seeks your approval to change our charter and drop the Region 2000 brand and return to our original organization name, the Central Virginia Planning District Commission. Every organizational name change takes time for people to learn, but over time our government customers and business and non-profit stakeholders will better understand what we do and who they are dealing with by this more accurate reflection of who we are.

A change in our charter requires the approval of localities in the region. A black-lined version and a clean version of the Local Government Council charter is included showing the proposed name changes.

Serving Amherst, Appomattox, Bedford and Campbell Counties;
the Towns of Altavista, Amherst, Appomattox, Bedford and Brookneal; and the City of Lynchburg.

Central Virginia Workforce Development Council and Central Virginia Workforce Development Board

Over the past several months state workforce officials have been working to standardize the state and region's workforce branding and logos. It's always been difficult for a business or a potential worker to know where to go for technical assistance and currently there's a hodge-podge of brands and logos across the Commonwealth that are not consistent and that are locally driven. State workforce officials are now mandating that Workforce Boards and Councils use a common branding and marketing program. Driven by these new requirements, the Region 2000 Workforce Development Council and the Region 2000 Workforce Development Board also ask that the 2015 agreement be amended so that they can drop the Region 2000 brand and use Central Virginia in their name.

A black-lined version and a clean version of the amendments to the 2015 Workforce Area Development Agreement is included showing the proposed name changes.

Central Virginia Radio Communications Board

The Radio Communication Board started in 1996 as the Central Virginia Radio Communications Board. When the member localities authorized a new bond in 2011 we adopted the Region 2000 name for consistency with the other agencies staffed by the Local Government Council. The Radio Board now asks that we return to the original name, Central Virginia Radio Communications Board.

An amendment to the Region 2000 Emergency Communications Regional Cooperative Agreement is included for your consideration.

Summary

In all of these documents, our intent is to only change the names of these organizations to make it clearer and more consistent with the mission and purpose of the organizations.

We ask that you share with us any comments that you have on these changes by August 31, 2018 and take action on our request by the end of November 2018. Ben Bowman, our Workforce Development Director and I would be happy to join you for the discussion and to answer questions for Council or staff and to provide our annual report when Council considers these agreement changes.

Thank you for your consideration and the staff and I look forward to continued service to Amherst County, to the greater Amherst community and to the region.

Sincerely,



Gary F. Christie, Executive Director
gchristie@region2000.org
434 845-5678 x 211

Board of Supervisors

Claudia D. Tucker, Chair
District 2
L. J. Ayers III, Vice-Chair
District 3
David W. Pugh, Jr., Supervisor
District 4
Kenneth M. Campbell, Supervisor
District 1
Jennifer R. Moore, Supervisor
District 5



County Administrator
Dean C. Rodgers

County Attorney
Michael W. S. Lockaby

AMHERST COUNTY BOARD OF SUPERVISORS

MINUTES

AGENDA

September 4, 2018
Administration Building - 153 Washington Street - Public Meeting Room
Amherst, Virginia 24521
Informal Luncheon – 12:00 p.m.
Meeting Convened -1:00 p.m.

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Invocation and Pledge of Allegiance**
- IV. **Citizen Comment**
- V. **Consent Agenda**
 - A. Minutes – July 17, 2018
 - B. Region 2000 Name Change
 - C. Appropriation of Revenue – Sheriff's Office
 - D. FY 2018 Appropriation for Treasurer
 - E. FY 2018 Solid Waste Transfer
- VI. **Old Business**
 - A. Landfill Construction
 - B. Business Friendliness Initiative
 - C. Report – Board of Supervisors Retreat
- VII. **New Business**
 - A. Pleasant View School Purchase Contract
 - B. New Charter – Amherst County School Board and Board of Supervisors Joint Board Committee & CAC – Regulation 1-3
 - C. HealthWorks EAP Contract
 - D. Benefits Consultant Contract
 - E. Appropriation for LEAD Training
 - F. Appropriation for Park Repairs
 - G. Grounds Division Expenses
- VIII. **County Administrator's Report**
 - A. Boards/Commissions/Committees – upcoming vacancies
- IX. **County Attorney's Report**
 - A. Arcadis/Exxon Remediation Program

By motion of Vice-Chair Ayers and with the following vote, the Board approved the Agenda for September 4, 2018.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell, and Ms. Moore
NAY: None
ABSTAIN: None

III. Invocation and Pledge of Allegiance

Vice-Chair Ayers led the Invocation and Pledge of Allegiance.

IV. Citizen Comment

Mr. Bill Peters of Amherst, Virginia, addressed the Board, and asked about a report on the Supervisors' retreat, specifically regarding a statement made by the facilitator referring to a strategic plan produced by the County Administrator. Mr. Peters asked the Board what this was.

Mr. Peters asked about Pleasant View School and what Mr. Lloyd intended to do with the property. He said he lives in that neighborhood and requested an answer.

Chair Tucker stated that the Board would take his questions under advisement and respond.

The public comment session was closed.

V. Consent Agenda

- A. Minutes – July 17, 2018
- B. Region 2000 Name Change
- C. Appropriation of Revenue – Sheriff's Office
- D. FY 2018 Appropriation for Treasurer
- E. FY 2018 Solid Waste Transfer

By motion of Supervisor Pugh and with the following vote, the Board approved the Consent Agenda for September 4, 2018.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None

VI. Old Business

A. Landfill Construction

County Administrator Rodgers addressed the Board and said the decision before the Board is to begin construction of the next landfill cell.

Mr. Rodgers explained the option of closing the landfill and constructing a transfer station. Draper Aden Associates provided a report that concluded transfer stations have lower costs and liabilities than operating a landfill.

Ms. Lynn Klappich of Draper Aden Associates addressed the Board and provided a review of the three options which were presented at the June 5, 2018 Board of Supervisors' meeting. Those options were: Option 1 - Continued Operation; Option 2 – Operation by Private Operator; (Note: Option 2 was dropped due to lack of bids received by the County); and Option 3 – Transfer Station.

Ms. Klappich then presented a PowerPoint presentation that outlined four key elements: the loan, use of reserves, VDEQ compliance; and additional operational costs. (See Attachment 1)

Ms. Klappich discussed each of those four key elements:

- 1) Loan - was originally for the construction of Cell 2, but could be re-assigned for a transfer station, closure of Cell 1 or area stabilization.
- 2) Reserve Fund – could be used for pre and post closure of Cell 1 and to purchase equipment.
- 3) VDEQ Compliance - DEQ will continue to inspect closely the landfill due to one notice of violation and three warning letters, which were issued within two years.
- 4) Additional Operational Costs – potential increase costs including staff, equipment, fuel, and remediation of groundwater.

M.s Klappich said the Green Ridge Recycling and Disposal Facility in Cumberland County, which County Waste has publically disclosed to DEQ, could be operational in two to three years.

Ms. Klappich said that if the decision is to open Cell 2, this will need to occur soon, at least by February 2019 and certificate to operate by December 2019.

Ms. Klappich advised the Board on Option 3, a transfer operation. She said a transfer station could be completed in 2020, and by 2021, the County would have to initiate closure activities for the landfill. The cost of building a new transfer station would be \$1.6 million.

The Board discussed issues pertaining to the cost of building a transfer station, operating costs, and fuel costs, and issued related to opening Cell 2 and keeping the landfill operational.

Chair Tucker asked Ms. Klappich for a recommendation. Ms. Klappich said she believed it would be an appropriate time for the County to consider a transfer operation.

Chair Tucker made a motion to redirect funding for landfill construction cell closure to transfer station construction.

Supervisor Pugh stated he would like to schedule a public hearing to receive public comment due to the substantial amount of money the County would be investing.

Supervisor Campbell stated he was in favor of building a transfer station.

Supervisor Moore stated she would like to have public feedback.

Chair Tucker withdrew her motion on the floor, and made another motion to direct staff to schedule a public hearing at next meeting.

By motion of Chair Tucker and with the following vote, the Board directed staff to schedule a public hearing for an upcoming meeting on this topic.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell and Ms. Moore
NAY: None
ABSENT: None



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 26th day of November 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
<u>Kevin S. Willis</u>	Yes

On motion of Supervisor Sharp, which carried by a vote of 6-0, the following was adopted:

**RESOLUTION FOR APPROVAL
OF NAME AMENDMENT REQUESTS FROM REGIONAL ORGANIZATIONS**

WHEREAS, Bedford County is an active Party of Virginia’s Region 2000 Local Government Council; and

WHEREAS, Region 2000 desires to amend the names of four of their organizations to reflect those organizations evolving missions; and

WHEREAS, Region 2000 is proposing the following name changes:

- From “Region 2000 Planning District Commission” to “Central Virginia Planning District Commission”
- From “Region 2000 Workforce Development Council” to “Central Virginia Workforce Development Council”
- From “Region 2000 Workforce Development Board” to “Central Virginia Workforce Development Board”
- From “Region 2000 Radio Board” to “Central Virginia Radio Communications Board”

and;

WHEREAS, in all other respects, the aforesaid organizations shall continue in full force and effect until otherwise agreed to by the Parties or as required by law.

NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors hereby approves of the name changes for the above named organizations.

A Copy-Teste:

A handwritten signature in black ink, appearing to read "G. Carl Boggess", written over a horizontal line.

G. Carl Boggess
County Administrator



Town of Bedford, Virginia

Office of the Town Manager

215 East Main Street
Bedford, VA 24523
Phone (540) 587-6001
Fax (540) 587-6143

October 10, 2018

Mr. Gary F. Christie, Executive Director
Region 2000 Regional Commission
828 Main Street, 12th Floor
Lynchburg, VA 24504

Dear Gary:

During the regularly scheduled meeting of the Bedford Town Council held on October 9, 2018, Town Council approved a Charter amendment for the Local Government Council and an amendment to the Radio Board Cooperative agreement to allow the name change for both Boards.

If I can be of assistance to you in any way, please do not hesitate to contact me.

Sincerely,

Barrett F. "Bart" Warner
Town Manager

BFW:dba

Enclosure



LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: September 11, 2018

AGENDA ITEM #: 16

CONSENT:
ACTION: X

REGULAR: X
INFORMATION: X

WORK SESSION:

CLOSED SESSION:
(Confidential)

ITEM TITLE: Region 2000 Local Government Council (LGC) Annual Report and Request to Change the Names of the LGC, Region 2000 Workforce Development Area Council, the Region 2000 Workforce Development Board and Region 2000 Radio Communications Board

KEY ELEMENTS:

Economic Development Excellent Government Natural and Built Environment Safe Community Vibrant Community

RECOMMENDATION: Hear an Annual Report from the Region 2000 Local Government Council (LGC) and approve the request to change the names of the LGC, Region 2000 Workforce Development Area Council, the Region 2000 Workforce Development Board and Region 2000 Radio Communications Board.

SUMMARY: As noted in the attached letter, the intent of this request to replace Region 2000 with Central Virginia for these organizations is to make it clearer and more consistent with the mission and purpose of the organizations. The governing documents for each of these organizations are attached as well as an amendment noting the name change for the Region 2000 Radio Communications Board.

PRIOR ACTION(S): None

FISCAL IMPACT: None

CONTACT(S): Gary Christie, Executive Director, Region 2000 Local Government Council - 845-3491
Bonnie Svrcek, City Manager - 455-3990

ATTACHMENT(S): Resolution
Letter from Gary Christie, Executive Director, Region 2000 Local Government Council
Name Change Documents

REVIEWED BY: bms

RESOLUTION

#R-18-071

BE IT RESOLVED That the Lynchburg City Council approves the renaming of the Region 2000 Local Government Council to the Central Virginia Planning District Commission; the Region 2000 Workforce Development Area Council to the Central Virginia Workforce Development Area Council; the Region 2000 Workforce Development Board to the Central Virginia Workforce Development Board; and the Region 2000 Radio Communications Board to the Central Virginia Radio Communications Board and approves the changes or amendment to the documents that govern each of these organizations.

Adopted: September 11, 2018

Certified: *Kyna Thomas*
Deputy Clerk of Council

095K