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## **Bath County Planning Commission**

**Bath County Courthouse – Room 115 – 5:00 P.M.**

**June 30, 2016**

**MEMBERS PRESENT:**Chairman John Cowden, Vice-Chair Jason Miller, Trudy Woodzell, Monroe Farmer

**MEMBERS ABSENT:**John Loeffler

**PUBLIC IN ATTENDANCE:**Mike Bollinger (press)

**STAFF PRESENT:** Sherry Ryder

**CALL TO ORDER:**

**Chairman Cowden** called the meeting to order at 5:00 p.m.

### **CAPITAL IMPROVEMENT PLAN REQUESTS:**

The subject of how to score the projects was discussed generally among the members present.

### **Bath County Administration:**

Courthouse Energy & Safety

Health and safety: C

Protection and Conservation of Resources: D

Encouragement of Economic Development: B

Project Linked to an Existing Project...:	A
Replacement/Addition of Equipment:	B
Greater Efficiency:	A
Project being equitable:	n/a

Discussion that not funding this was not an immediate risk.

**Overall average: B** (High-priority projects that should be done as funding becomes available)

**Service Authority:**

Hot Springs Regional Sewer Treatment Plan Upgrade

Discussion on how the Service Authority would be able to pay if this wasn't funded and the fact that it was under a Consent Order from DEQ.

Health and Safety:	C
Protection and Conservation of Resources:	C
Encouragement of Economic Development:	A
Project Linked to an Existing Project:	B
Replacement/Addition of Equipment:	B
Greater Efficiency:	B
Project being equitable:	C

Discussion regarding rates and ability to pay – low rates makes it impossible to get grant money, benefits 1/3 of the county's population, there was a question of making everyone pay, County has supported PSA in the past, \$600,000 just paid this past year. Service Authority is its own entity, not County.

**Overall average: C**(Projects to be considered if funding becomes available; may be deferred to a subsequent year)

**Bath County Electoral Board, Director of Elections:**

Voting Equipment

Discussion on the fact that it really didn't need to be in place until 2020. Wait for at least one year to see how the election goes for the localities that have already purchased the system. Agreement to defer the project for at least one year.

Health and Safety:

Protection and Conservation of Resources:

Encouragement of Economic Development:

Project Linked to an Existing Project:

Replacement/Addition of Equipment:

Greater Efficiency:

Project being equitable:

**Overall average:C** (Projects to be considered if funding becomes available; may be deferred to a subsequent year)

**Millboro Fire Department**

Pumper

Discussion of how critical it could be to not have the pumper and justification for getting the pumper.

Health and Safety: A

Protection and Conservation of Resources: n/a

Encouragement of Economic Development: n/a

Project Linked to an Existing Project: n/a

Replacement/Addition of Equipment:	A
Greater Efficiency:	A
Project being equitable:	n/a

**Overall average: A** (Urgent, high-priority projects that should be done if at all possible.)

**Bath County Solid Waste:**

Disposal Pad and Transfer Station Retaining Wall and Floor

It was decided that the disposal pad and Transfer Station retaining wall and floor be reviewed together. Discussion took place on the need of the two projects.

Health and Safety:	n/a
Protection and Conservation of Resources:	C
Encouragement of Economic Development:	D
Project Linked to an Existing Project:	C
Replacement/Addition of Equipment:	A
Greater Efficiency:	B
Project being equitable:	A
Improving Accessibility to Service for public:	C

**Overall average: C** (projects to be considered if funding becomes available; may be deferred to a subsequent year)

**Bath County Public Schools**

BCHS Parking Lot Rehabilitation

Discussion on parking lot and its deterioration. It is a hazard as it is right now. There is no lighting and it's full of holes. The project has been on capital improvement request for several years (at least 8 years).

Health and Safety:	A
Protection and Conservation of Resources:	B
Encouragement of Economic Development:	n/a
Project Linked to an Existing Project:	A
Replacement/Addition of Equipment:	A
Greater Efficiency:	n/a
Project being equitable:	n/a
Improving Accessibility to Service for public:	A

**Overall average: A** (Urgent, high-priority projects that should be done if at all possible.)

#### School Bus

Discussion took place and project was scored, but the *Planning Commission would like the Board of Supervisors to consider asking the schools to put school bus requests in their annual budget request as they are replacement vehicles and not really a "capital improvement"*.

Health and Safety:	A
Protection and Conservation of Resources:	n/a
Encouragement of Economic Development:	n/a
Project Linked to an Existing Project:	n/a
Replacement/Addition of Equipment:	A
Greater Efficiency:	B

Project being equitable: n/a

Improving Accessibility to Service for public: n/a

**Overall average: B** (High-priority projects that should be done as funding becomes available)

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Discussion took place on whether the scoring for Solid Waste should be scored as a D. It was decided to re-score requests for Solid Waste and make them a D.

***Motion:***

***Trudy Woodzell made a motion to School Parking Lot and Millboro Fire Department in Class A, Class B will be the Administration Building and the Bus with recommendation that it be placed in the general budget request of the school as discussed in prior years, Class C Electoral Board and Service Authority, Class D will be the repairs to the Solid Waste Transfer Station and repair the wall and floor.***

***Jason Miller seconded the vote.***

***VOTE: 4-0***

**Chairman Cowden asked for any suggestions to this process for future meetings.**

**ADJOURN**

Monroe Farmer made a motion to adjourn the meeting. Trudy Woodzell seconded the motion.

**Meeting adjourned @ 6:05 p.m.**

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Chairman John Cowden

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Date