



COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY

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Matthew J. Strickler
Secretary of Natural Resources

David K. Paylor
Director

(804) 698-4000
1-800-592-5482

September 15, 2020

VIA ELECTRONIC MAIL
Mr. Cellell Dalton
Interim County Administrator
Carroll County
605-1 Pine Street
Hillsville, Virginia 24343

RE: **Solid Waste Financial Assurance Demonstration**
Carroll-Grayson-Galax Solid Waste Authority Landfills, SWP 508 and SWP 605

Dear Mr. Dalton:

The Virginia Department of Environmental Quality (Department) has completed its review of the documentation submitted by Carroll County (the County) to demonstrate financial assurance for the above referenced permits. The Department observed this documentation has been prepared in accordance with the Virginia Financial Assurance Regulations for Solid Waste Disposal, Transfer, and Treatment Facilities, 9VAC 20-70. Therefore, the County has met its financial assurance obligation until December 30, 2020. No further information or submittals are requested at this time.

SWP508 and SWP605 have approved cost estimates in the following amounts:

SWP508	SWP605	
\$0	\$2,123,700	Closure
\$2,017,758	\$1,230,138	Post Closure
\$0	\$0	Corrective Action
\$2,017,758	\$3,353,838	Total

As a member of the Carroll-Grayson-Galax Solid Waste Authority, the County demonstrated its portion of financial assurance in the following amounts:

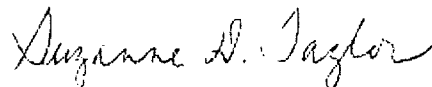
SWP508	SWP605	
\$0	\$707,900	Closure
\$672,586	\$410,046	Post Closure
\$0	\$0	Corrective Action
\$672,586	\$1,117,946	Total

In the event the technical cost estimates increase before the next review date of December 30, 2020, the County may be required to increase the amount of financial assurance.

Please note that the obligation to demonstrate financial assurance is an annual one. During the active life and during the post-closure period of the facilities, the County is required to update the cost estimates annually for inflation and submit the financial test by December 30th. The inflationary factor to adjust to 2020 dollars is 1.017.

If you have any questions regarding the financial assurance requirements, please contact me at (804) 698-4146 or via email at suzanne.taylor@deq.virginia.gov. Thank you for your time and consideration in this matter.

Sincerely,



Suzanne D. Taylor
Office of Financial Responsibility & Waste Programs

cc: T. Allen Lawson, CGGSWA, via electronic mail
DEQ/WPC Common

MEMORANDUM

DATE: August 28, 2020
TO: AUTHORITY MEMBERS & GENERAL PUBLIC
FROM: SUPERINTENDENT GREGORY P. WINSTON
RE: AUTHORITY MEETING

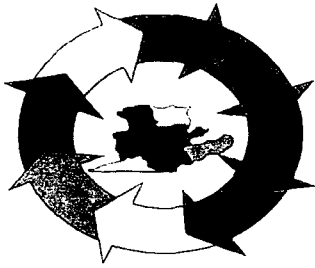
Please be advised that the regularly scheduled meeting of the New River Valley Regional Jail Authority will be held on Friday, September 11, 2020.

The meeting will begin at 10:00 a.m. in the Admin Conference Room at the Regional Jail.

The following committee meeting will be held:

Finance Committee: 9:30 a.m. Admin Breakroom

Anyone desiring to speak before the Authority or present any subject matter for consideration should contact the Superintendent prior to the commencement of the meeting. Any person desiring special accommodations in order to attend or participate in this meeting should notify the Superintendent in advance of the meeting so that conditions can be met.



New River Valley Regional Jail
P.O. Box 1067
Dublin, Virginia 24084
(540) 643-2000 (540) 643-2010 FAX

September 11, 2020

Committee Meeting:

Finance 9:30 a.m., Admin

**Authority Meeting Agenda
10:00 a.m.**

Bland County

Sheriff Jason Ramsey
Eric Workman, **Treasurer**
Chief Deputy John Mustard (A)
Rodney L. Ratliff (A)

Carroll County

Sheriff Kevin Kemp
Nathan Lyons
Chief Dep. Donald Spangler (A)
Michelle Dalton (A)

Floyd County

Sheriff Brian Craig
Joe D. Turman
Chief Deputy Chad Harris (A)
W. Justin Coleman (A)

Giles County

Sheriff Morgan Millirons
Richard Chidester (**Vice Chair**)
Todd Martin (A)

Grayson County

William Shepley
Sheriff Richard Vaughan
Mitch Smith (A)
Chief Deputy David Ashby (A)

Pulaski County

Sheriff Michael Worrell
John Travis
Major Daniel Johnson (A)
Jonathan Sweet (A)

City of Radford

Sh. Mark Armentrout, **Chairman**
Nikki Cumberland
Major Charlie Burton (A)
Mr. Joshua Smith (A)

Wythe County

Sheriff Keith Dunagan
Mr. Brian Vaught
Chief Deputy Charles Foster (A)
Stephen Bear (A)

Superintendent

Gregory P. Winston

Deputy Superintendent

John S. Bowman

Tonya Akers, Secretary

- A. **CALL TO ORDER** - Chairman
- B. **ROLL CALL** - Secretary
- C. **APPROVAL OF JULY 2020 MINUTES**
- D. **OLD BUSINESS**
- E. **COMMITTEE REPORTS**
 - **Finance Committee**
- F. **SUPERINTENDENT'S REPORT**
- G. **NEW BUSINESS**
- H. **CITIZENS**
- I. **OTHER BUSINESS OR INFORMATION**
- J. **ADJOURNMENT**

NEW RIVER VALLEY REGIONAL JAIL AUTHORITY

July 24, 2020

Held at the New River Valley Regional Jail

A. CALL TO ORDER:

The meeting of the New River Valley Regional Jail Authority was called to order at 10:02 a.m. by Chairman Mark Armentrout with nine (9) members and four (4) alternates present.

MEMBERS PRESENT:	Carroll County:	Sheriff Kemp
	Floyd County:	Mr. Turman
	Giles County:	Sheriff Millirons; Mr. Chidester
	Grayson County:	Sheriff Vaughan; Mr. Shepley
	Pulaski County:	Sheriff Worrell; Mr. Travis
	Radford City:	Sheriff Armentrout

ALTERNATES PRESENT:	Bland County:	Ch. Dep. Mustard; Mr. Ratliff
	Radford City:	Mr. Smith
	Wythe County:	Mr. Bear

STAFF & GUESTS PRESENT:	Superintendent Gregory Winston
	Mr. Robert Lyons-Citizen
	Mr. Bob Sumner-Citizen

B. ROLL CALL:

Mrs. Akers called the roll and reported a quorum present.

C. APPROVAL OF MAY & JUNE 2020 MINUTES:

Copies of the Minutes from both the May 8, 2020 and June 26, 2020 meetings were mailed to each member. Chairman Armentrout asked if there were any additions or additional corrections to the Minutes as presented.

Motion: Sheriff Millirons moved that both the May 8, 2020 & June 26, 2020 Minutes be approved as presented. Mr. Turman seconded the motion.

Action: The motion passed unanimously.

D. OLD BUSINESS:

Copies of the Resolution Approving Electronic Meetings Policy were handed out for everyone to review. The resolution would allow members to participate/vote via Webex or telephone from a remote location if they are unable to attend in person. This would only be allowed if we have full quorum present (9 members/alternates from 5 jurisdictions). After some discussion the motion to approve was made.

Motion: Mr. Bear made the motion to adopt the Resolution Approving Electronic Meetings Policy as written. Sheriff Millirons seconded the motion.

Action: Following a roll call vote, the motion passed unanimously.

Signed copies of the Resolution will be mailed out in the September board packets.

E. COMMITTEE REPORTS:

Finance Committee:

Copies of the monthly financials were distributed. In Mr. Workman's absence, Chairman Armentrout and Superintendent Winston reviewed the report in detail with the group.

Motion: On behalf of the Finance Committee, Chairman Armentrout made the motion to approve the Finance Report as presented.

Action: Following a roll call vote, the motion passed unanimously.

F. SUPERINTENDENT'S REPORT:

Superintendent Winston began by recognizing Sgt. Kevin Jones who will be retiring at the end of August with 23 years of service to Giles County, Pulaski County and the NRVJRJ.

Academy:

Superintendent Winston met with academy staff earlier in the week. Due to COVID, our last class of eight officers had to stop four weeks into their training. The current plan is to restart the academy on August 24th and we plan to have three sessions in 2021.

Another topic discussed in the academy meeting was the possibility of Montgomery County withdrawing from the academy. We are currently the academy's largest contributor spending over \$100,000 a year in dues. We're unsure how that will affect us if they do withdraw and we may have to revisit that matter.

Operations:

- Headcount today: 828
- Total days served 23,267
- Average Daily Population: 776
- Average Daily Population for male prisoners: 627
- Average Daily Population for female prisoners: 149
- Number of commitments: 364
- Avg Daily commitments: 12
- Number of releases: 336
- Avg Daily releases: 11

Budget Update:

We're not revising our prisoner forecast of 884 prisoners just yet. For every 10 prisoners in our forecast that we lose, we're short \$105,000 annually. For the last few years any profit that we have had at the end of the year goes into our Repair and Replacement Reserve to fund capital projects. This allows us to fund those repairs without dipping into our Operating expense which translates directly to per diem costs for our localities. The Finance Committee has discussed that in lieu of that this year, we're going to invest our profits this past Fiscal Year into the Operating reserve. The purpose for doing so is to help cover a potential budget shortfall that we're going to have if the prisoner forecast doesn't meet our expectations. If we don't do that then there will only be two options: raise revenues coming from the localities or find a way to operate from our reserves. A per diem increase mid-year to pay for an operating deficit would be crippling for every jurisdiction. However, Superintendent Winston thinks if we can make it if we invest in those profits into our Operating reserve.

Superintendent Winston wanted to thank Pulaski County's New Commonwealth Attorney Justin Griffith for his assistance on a prisoner issue. We called Mr. Griffith his first day on the job with a prisoner suffering a medical issue and he handled it like a pro.

Prisoner Telephone Contract:

We currently receive around \$360,000 a year as a minimum annual guarantee for telephone profit. Superintendent had negotiated a \$260,000 increase to that in our budgeted revenue until COVID hit. What he was able to negotiate was a 1-year renewal with a \$450,000 minimum annual guarantee. He was also able to negotiate a piece of software called DataIQ. The jail will also receive tablets for prisoners to communicate for their mail, telephone calls and visits.

This will cut down on mail coming into the jail and therefore reduce contraband. The DataIQ software will triangulate all of this data. So, if an agency is chasing someone the software will track everyone that they have talked with while here. It is free of charge to us and once installed we'll get that link out to all of the jurisdictions along with training to the agencies.

He was also able to negotiate three mobile magnetometers called Cellsense units in the contract. We'll be able use those units to assist in our detection of contraband.

COVID Cases/Testing:

We currently have one positive case. We're in contact with large jails all over the entire country and in comparison, we're still doing well. We've had six inmate cases in total and all were asymptomatic. We've had several staff cases and thankfully none of them have been really sick.

We met with the Health Department this week and they provided us with some new equipment. Fralin Laboratories is the group at VA Tech that has taken over all of the COVID testing. They produce a rapid antigen antibody test with a turnaround in about 15 minutes and they will be giving us a machine to use. This will enable us to run those tests in house and will be especially beneficial when courts open back up. If we can test inmates as soon as they come back from court then we'll know if they need to be quarantined or can go back into general population.

G. NEW BUSINESS:

Resolution to Approve Lease Purchase Financing:

We've discussed the performance contracting project for the last several months now. Copies of the Resolution to Approve Lease Purchase Financing were handed out to all that were present. At the special meeting on June 26, 2020, the Superintendent was tasked with reaching out to two regulated and certified municipal advisors to make sure that this was a good business deal for the Authority. He spoke with Mr. Kevin Rotty from PFM who has advised us on our bonds and Mr. Rotty highly recommended that we move forward. He also spoke with representative from Davenport and they thought they could do maybe 30 basis points better if they went out with an RFP. However, we would have to invest \$30,000 for them to do so. Superintendent Winston didn't feel like that would be a good situation in light of the fact that our financial advisor Mr. Rotty, who understands our position in the market, did highly recommend that interest rate that we were being quoted.

Superintendent Winston has worked diligently with our attorney Mr. Durbin to get this resolution written and prepared. He then reviewed the resolution in detail pointing out that \$5.3 million dollars would be borrowed and paid for with the energy savings guarantee by the company that is doing the work. Our first payment would be in one year with an interest payment of \$141,000. We will realize a \$346,000 energy saving guarantee just this year due to the replacement of our lighting. It will be our first project and is the most energy efficient project we'll have. So, we shouldn't have any problem the first year to make that first interest payment. After that payment, we'll begin paying quarterly on the note and it will be after we have already realized the energy savings. The energy savings will be annualized and they will come to do monitoring/verification every year and if for some reason they fall short of the guarantee they will make up the difference to us.

If the project is approved, we hope to close with Bank of America on August 5th.

Chairman Armentrout asked if there were any further questions regarding the project and if not, he would entertain a motion from the floor.

Motion: Sheriff Vaughan made the motion to adopt the Resolution of The Board of Directors of the New River Valley Regional Jail Authority Approving Lease Purchase Financing and to move forward with the project. Sheriff Kemp seconded the motion.

Action: The motion passed unanimously.

H. CITIZEN'S COMMENTS:

I. OTHER BUSINESS OR INFORMATIONAL ITEMS:

J. ADJOURNMENT:

Motion: Sheriff Millirons made the motion to adjourn the meeting.
Mr. Turman seconded the motion.

Action: The motion passed unanimously.

There being no further business to come before the Authority, Chairman Armentrout adjourned the meeting at 10:30 a.m.

Chairman Mark A. Armentrout

Hi everyone-

I'm going to be on vacation next week so I'm sending board packets out a little early. The August Superintendent's report will be handed out at the meeting on September 11th.

See you soon,

Tonya

INMATE WORK FORCE

MALE INSIDE WORKERS		MALE OUTSIDE WORKERS		FEMALE WORKERS	
1ST SHIFT KITCHEN	INMATES HIGHLIGHTED IN YELLOW ARE MEDICALLY CLEARED TO HANDLE FOOD ALL OTHERS ARE NOT	PULASKI COUNTY PSA	RADFORD CITY PD	CLEANING CREW	
LAFFOON, TIMOTHY *		NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	BAKER, KENDRA NO TRAYS	
GOAD, RYAN *		NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	FOSTER, MELINDA *	
DOZAL, SYLVESTER *		NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	NEED 1	
LAWSON, JAMES *	LAUNDRY	NOT NEEDED AT THIS TIME	FLOYD COUNTY	TRAY SERVERS	
BOARD, CHRISTOPHER *	SMITH, ERIC *	PULASKI COUNTY	NOT NEEDED AT THIS TIME	MELANIE HARVEY *	
ALLEN, ROY *	BURLESON, TRAVIS *	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	MCGILL, KIMBERLY *	
SAWYERS, HAROLD *	KIMBLETON, HOWARD *		NOT NEEDED AT THIS TIME	GILLENWALTERS, ANN *	
FINLEY, JEFFREY *	GUINN, TIMOTHY *	PULASKI DOG POUND	BLAND COUNTY	GILES COUNTY	
MCFALLS, LUKE *	PERKINS, JAMES *	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	
BLEVINS, DAKOTA *	ISOM'S CLEANING CREW	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	
RUIZ-VELAZCO, JAVIER *	BOWMAN, JAMIE *	PULASKI LAKE CREW	NOT NEEDED AT THIS TIME		
NEED 1	KING, NATHAN *	NOT NEEDED AT THIS TIME	WYTHE COUNTY	GILES COUNTY PSA	
DEAN, JONATHAN *	MCKINNEY, JAKE *	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	
NEED 1	FERGUSON, JOSEPH	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	GILES ROAD CREW	
NEED 1	BARNETT'S CLEANING CREW	NRV RESOURCE AUTHORITY PULASKI LANDFILL	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	
2ND SHIFT KITCHEN	TAYLOR, ASA *		WYTHE ROAD CREW	NOT NEEDED AT THIS TIME	
SHEPPARD, RANDY *	WALKER, MARCUS *	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	
PERDUE, WILLIAM *	PARKS, STEVEN *	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	
SEMONES, TRISTON *	ALBA, MIGUEL *	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	
WHITE, SETH *	1ST SHIFT KITCHEN CLEANERS	NRVRJ ROAD CREW	NOT NEEDED AT THIS TIME	NOT NEEDED AT THIS TIME	
SNIDER, ERIC *	THORNTON, MATTHEW *	VAUGHN, MICHAEL-B/M	CARROLL COUNTY	NOT NEEDED AT THIS TIME	
JOHNSON, JOSEPH *	OAKLEY, BARRY *	MARTIN, DANIEL-W/M	NOT NEEDED AT THIS TIME		
PHELPS, CHRISTOPHER *	2ND SHIFT KITCHEN CLEANERS	NEED 1 7-20-2020	NOT NEEDED AT THIS TIME		
SUTPHIN, MICHAEL *	PHELPS, KAM *	THOMAS, NICHOLAS-W/M	NOT NEEDED AT THIS TIME		
STOOTS, LARRY *	NEED 1		NOT NEEDED AT THIS TIME		
GEARHEART, DAVID *	KITCHEN DAY BAKERS	NRVRJ GROUNDS CREW	NOT NEEDED AT THIS TIME		
FEDEROW, JASON *	BELL, JAMES *	SEYMOUR, STEVEN-W/M	GRAYSON COUNTY		
NEED 1	NEED 1	SHUMATE, JOHNATHON-W/M	NOT NEEDED AT THIS TIME		
BOYER, JUSTUS *	BAESLER, RICKY *	NEED 1 8-26-2020	NOT NEEDED AT THIS TIME		
NEED 1		ADMIN/LOBBY/BOOKING			
NEED 1	MEALS ON WHEELS	ASHWORTH, HARTLEY-W/M		NOTE-OUTSIDE TRUSTY	
TRAY SERVERS	PENNINGTON, MICHAEL *	NRCJTA(ACADEMY)		HOUSING- 3 BED REMAINING	
HILL, DAVID *	GALYEAN, KEVIN *	NOT NEEDED AT THIS TIME			
ORTIZ, HENRY *	NEED 1	COLLINS CLEANING CREW	BOOKING CLEANING CREW	8 FEMALE INSIDE WORKERS	
HEDGE, STUART *	TRUCKS ONLY	NEED 1 8-26-2020	NEED 1	64 MALE INSIDE WORKERS	
MILLER, DEAN *	FORTUNE, DANIEL *	NEED 1 7-27-2020	VAUGHAN, CASEY-W/M 2ND SHIFT	55 MALE OUTSIDE WORKERS	
DAVIS, FRANKLIN *	JOHNSON, DOUGLAS *	SMITH, CRAIG-W/M		128 TOTAL WORKERS	
BROWN, JASON *	COURT-OUT TO COURT	8/26/2020	WEEKENDS/ WORKS 6 TO 7 DAYS A WEEK	WEEKLY/ WORKS 5 DAYS A WEEK	
BRAHE, DANIEL *	MED-OUT OF WORK/ MEDICAL				
NEED 1	SUSP-SUSPENDED FROM WORK				
JONES, TOMMY *	RHQ-QUARANTINE	NO OUTSIDE TRUSTY *		Check your emails for extra help on weekends	
Please make sure the inmate workers are doing the job they have been assigned. Do not let them pick and choose where and when they work.					
Only kitchen inmate workers should be helping with meals and handling food in the kitchen. Only tray servers should be serving trays					
D101	D103	F101	KITCHEN		

**NEW RIVER VALLEY REGIONAL JAIL AUTHORITY
RESOLUTION APPROVING ELECTRONIC MEETINGS POLICY**

WHEREAS, Virginia Code § 2.2-3708.2 provides authority for a member of a public body to participate in a meeting through electronic communication means from a remote location that is not open to the public as long as three or more members of the public body are not gathered at that same remote location; and,

WHEREAS, Virginia Code § 2.2-3708.2 requires that the public body adopt a written policy allowing for and governing participation of its members by electronic communication means, including an approval process for such participation; and,

WHEREAS, the Board of the New River Valley Regional Jail Authority (the "Authority Board") desires and intends to adopt a policy to provide for its members to participate in meetings through electronic communication means, pursuant to Virginia Code § 2.2-3708.2.

NOW, THEREFORE, BE IT RESOLVED, that the following Electronic Meetings Policy (the "Policy") be, and hereby is, adopted:

Approval Process:

A member of the Authority Board shall be entitled to participate in a meeting through electronic communication means from a remote location that is not open to the public, if the requirements of this Policy and Virginia Code § 2.2-3708.2 are met.

If a Board member's participation in a meeting through electronic communication means from a remote location is objected to by another Board member, then the Authority Board member who made the objection shall state the reasons for their objection. Upon receiving the objection, the Authority Board shall vote on whether to approve or disapprove the Board member's participation in the meeting through electronic communication means from a remote location. Approval or disapproval of the Board member's participation shall be by majority vote of the Authority Board with a quorum present. If the Authority Board disapproves of the Board member's participation, then the disapproval and the reasons why the Board member's participation would violate the requirements of this Policy or Virginia Code § 2.2-3708.2 shall be recorded in the minutes with specificity.

This Policy shall be applied strictly and uniformly, without exception, to the entire membership of the Board Authority and without regard to the identity of the Board member requesting remote participation or without regard to the matters that will be considered or voted on at the meeting.

Requirements for Participation Due to Personal Matter:

If, on or before the day of a special or called meeting, a Board member notifies the Board Chair that such Board member is unable to attend the meeting due to a personal matter

and identifies with specificity the nature of the personal matter and the remote location from which the Board member will participate, then the Board member may participate in the meeting through electronic communication means from a remote location. The Authority Board shall record in its minutes the specific nature of the personal matter and the remote location from which the Board member participated. In the event that the Board Chair is unable to attend the meeting due to a personal matter, the Board Chair may participate in the meeting upon notification to the Board Vice Chair and upon compliance with the same requirements given to all Board members.

Participation in a meeting through electronic communication means from a remote location by a Board member for personal matters shall be limited each calendar year to two meetings for each Board member.

Requirements for Participation Due to Disability or Medical Condition:

If, on or before the day of a meeting, a Board member notifies the Board Chair that such Board member is unable to attend the meeting due to a temporary or permanent disability or other medical condition, then the Board member may participate in the meeting through electronic communication means from a remote location. The Board shall record in its minutes that the Board member was unable to attend the meeting due to a disability or other medical condition and the remote location from which the Board member participated. In the event that the Board Chair is unable to attend the meeting due to a disability or other medical condition, the Board Chair may participate in the meeting upon notification to the Board Vice Chair and upon compliance with the same requirements given to all Board members.

General Requirements:

Participation by a Board member in a meeting through electronic communication means from a remote location, whether due to a personal matter, disability, or medical condition, shall only occur if a quorum of Board members is physically assembled at the primary or central meeting location and if the Authority Board makes arrangements for the voice of the remote participant to be heard by all persons at the primary or central meeting location. In the event of remote participation by the Board Chair, the Vice Chair shall preside from the central meeting location.

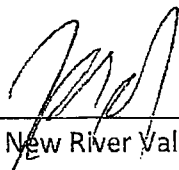
This Resolution shall become effective immediately.

The Resolution set forth above was duly adopted by a vote of the Board of the New River Valley Regional Jail Authority at an open meeting held on July 24, 2020 by the following votes:

AYES: Ch. Deputy John Mustard, Mr. Randy Ratliff, Sheriff Kevin Kemp, Mr. Joe Turman, Sheriff Morgan Millirons, Mr. Richard Chidester, Sheriff Richard Vaughan, Mr. William Shepley, Sheriff Michael Worrell, Mr. John Travis, Sheriff Mark Armentrout, Mr. Josh Smith, Mr. Stephen Bear

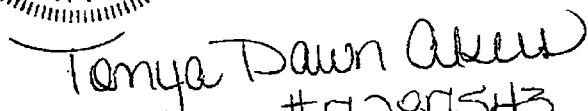
NAYS: 0
ABSTENTIONS: 0
ABSENCES: 0

DATED this 24 day of July, 2020.



Chair, New River Valley Regional Jail Authority




#7287543

**RESOLUTION OF BOARD OF DIRECTORS OF THE
NEW RIVER VALLEY REGIONAL JAIL AUTHORITY APPROVING LEASE
PURCHASE FINANCING**

WHEREAS, the New River Valley Regional Jail Authority (**the "Authority"**) is a public instrumentality of the Commonwealth of Virginia (**the "Commonwealth"**) exercising public and essential governmental functions to provide for the public safety and welfare and is authorized by the laws of the Commonwealth to acquire and lease real and personal property of every kind and character for the Authority's purposes and to enter into contracts with respect thereto; and

WHEREAS, the Board of Directors (**the "Board"**) of the Authority has determined (i) that a true and very real need exists for the acquisition, installation and equipping of energy efficiency equipment and related improvements by the Authority (**the "Equipment"**) described in the Lease Agreement (as hereinafter defined); (ii) that the Equipment is essential to the governmental functions of the Authority; and (iii) that it reasonably expects the Equipment to continue to be essential to the governmental functions of the Authority for a period not less than the term of the Lease Agreement; and

WHEREAS, the Board has taken the necessary steps under the Procurement Act of the Code of Virginia, 1950, as amended, to acquire the Equipment; and

WHEREAS, the Board proposes to enter into an Equipment Lease/Purchase Agreement and one or more schedules thereunder, in the principal amount of not to exceed \$5,300,000 (**the "Lease Agreement"**) with Banc of America Public Capital Corp. (or one of its affiliates), as lessor (**the "Lessor"**) to finance the purchase of the Equipment over a term not to exceed approximately seventeen (17) years, such Lease Agreement being in accordance with the Proposal (as defined below); and

WHEREAS, the Authority has previously executed and delivered to U.S Bank National Association, as successor in interest to Crestar Bank (**the "Trustee"**) a Master Indenture of Trust dated as of November 1, 1997 (**the "Master Indenture"**), which has been supplemented and amended by a Fifth Supplemental Indenture of Trust and Amendment to Master indenture dated as of March 15, 2016 (**the "Fifth Supplemental Indenture" and, together with the Master Indenture, the "Indenture"**) under which the Authority has issued its \$51,745,000 Refunding Revenue Bonds, Series 2016 (**the "2016 Bonds"**), which 2016 Bonds constitute the only outstanding Indebtedness (as defined in the Indenture) of the Authority; and

WHEREAS, the Indenture provides and allows for the Authority to incur Parity Indebtedness (as defined in the Indenture) such as the Lease upon fulfilling certain requirements of the Indenture; and

WHEREAS, the Lease will be payable from a pledge of Net Revenues (as defined in the Indenture) of the Authority on a parity basis with the 2016 Bonds except that the Lease will not be

secured by the Project Account, the Bond Account or the Debt Service Reserve Account for the 2016 Bonds, and payments under the Lease will be secured by a lien or liens on the Equipment.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Board hereby accepts the proposal of the Lessor, as modified by this Resolution and the terms and provisions of the Lease, **(the "Proposal")** for the financing of the Equipment on the terms set forth therein, including without limitation, a maximum annual interest rate of 2.719% for a maximum term of approximately seventeen years.

2. It is hereby found and determined that the terms of the Lease Agreement as provided in the Proposal are in the best interests of the Authority for the design, acquisition, improvement and installation of the Equipment.

3. The Lease Agreement, the Escrow and Account Control Agreement presented to this meeting **(the "Escrow Agreement")** and related financing documents are hereby approved. The Chairman and the Vice Chairman of the Board and the Superintendent of the Authority, each of whom is authorized to act, are hereby authorized to execute, acknowledge and deliver the Lease Agreement, the Escrow Agreement and related financing documents, with any changes, insertions and omissions therein as may be approved by the individuals executing the Lease Agreement, the Escrow Agreement and such other documents, including but not limited to the annual interest rate, payment dates, lease term, description of Equipment and prepayment provisions, such approval to be conclusively evidenced by the execution and delivery thereof. The Chairman and Vice Chairman of the Board and the Authority Superintendent, each of whom is authorized to act, are each hereby designated as authorized representatives of the Authority under the Lease Agreement and the Escrow Agreement or other related agreement until such time as the Board designates other authorized representatives.

4. The same officers of the Board, the Superintendent of the Authority and the Authority's attorney and bond counsel are authorized and directed to execute and deliver any and all other agreements, financing statements, papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out the purposes and intents of this resolution, the Lease Agreement and the Escrow Agreement.

5. The Authority covenants that it shall not take or omit to take any action the taking or omission of which will cause the obligations under the Lease Agreement **(the "Lease Obligations")** to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended **(the "Code")**, or otherwise cause interest on the Lease Obligations derived from the interest component of rental payments made by the Authority under the Lease Agreement to be includable in the gross income for Federal income tax purposes of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the Authority shall comply with any provision of law that may require it at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Lease Obligations.

6. The Authority further covenants that it shall not permit the proceeds of the Lease Obligations to be used in any manner that would result in (a) 10% or more of such proceeds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, provided that no more than 5% of such proceeds may be used in a trade or business unrelated to the Authority's use of the Equipment, (b) 5% or more of such proceeds being used with respect to any "output facility" (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the Authority receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Lease Obligations from being includable in the gross income for Federal income tax purposes of the registered owner thereof under existing law, the Authority need not comply with such covenants.

7. The Board hereby declares, in accordance with U.S. Treasury Regulation Section 1.150-2, as amended from time to time, the Authority's intent to reimburse the Authority with the proceeds of the Lease Agreement for expenditures with respect to the Equipment (**the "Expenditures"**) made no more than 60 days prior to the date hereof. The Authority reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Lease Agreement. Each Expenditure was and will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditures), (b) a cost of issuance with respect to the Lease Obligations, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Authority so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Authority. The maximum principal amount of the Lease Obligations expected to be issued for the Equipment is \$5,300,000. The Authority will make a reimbursement allocation, which is a written allocation by the Authority that evidences the Authority's use of proceeds of the Lease Agreement to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Equipment is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Authority recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

8. The recitals to this resolution are hereby incorporated by reference and are declared to be findings of the Authority in connection with its decision to acquire and finance the Equipment.

9. All acts of the officers, agents and representatives of the Authority that are in conformity with the purposes and intent of this resolution and in furtherance of the leasing of the Equipment by the Authority to finance the Equipment and the design, acquisition, improvement, installation and equipping of the Equipment are hereby approved, ratified and confirmed.

10. This resolution shall be effective immediately upon its adoption.

Date of Adoption: July 24, 2020.

CERTIFICATION OF ADOPTION OF RESOLUTION

The undersigned Clerk of the Board of Directors of the Authority hereby certifies that the Resolution set forth above was adopted during an open meeting on July 24, 2020, by the Board of Directors with the following votes:

Aye:	Ch. Deputy John Mustard Mr. Randy Ratliff Sheriff Kevin Kemp Mr. Joe Turman Sheriff Morgan Milliron Mr. Richard Chidester Sheriff Richard Vaughan Mr. William Shepley Sheriff Michael Worrell Mr. John Travis Sheriff Mark Armentrout Mr. Josh Smith Mr. Stephen Bear
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Nay:	None
------	------

Abstentions:	None
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Signed this 24th day of July, 2020.

By: Tanya Dawn Akers
[Secretary] [Clerk], Board [of Directors]

These are the By-Laws of the New River Valley Regional Jail Authority and are authorized pursuant to §53.1-95.7 of the Code of Virginia 1950 as amended, and the Authority Service Agreement.

BY-LAWS
OF
NEW RIVER VALLEY REGIONAL JAIL AUTHORITY

The New River Valley Regional Jail Authority was created on 28 February 1995 under the provisions of Title 53.1, Chapter 3, Articles 3.1 and Article 5 of the Code of Virginia, 1950 as amended. The Service Agreement adopted on that date was subsequently amended to include as members, the City of Radford and the Counties of Bland, Carroll, Floyd, Giles, Grayson, Pulaski and Wythe.

The date of this By-Laws amendment is 8 May 2020. It supersedes any and all other By-Laws applicable to the New River Valley Regional Jail Authority. Where an language or provision contained herein is found to be in conflict with the Service Agreement for the New River Valley Regional Jail, or the Code of Virginia, 1950 as amended, the provisions set forth in said Code of Virginia and the Service Agreement shall take precedence.

ARTICLE I

Board of Directors

Pursuant to the provisions of Article 5, Chapter 3, Title 53.1 as embodied by Sections 53.1-106 of the Code of Virginia, 1950 as amended, the Board of Directors of the New River Valley Regional Jail Authority shall consist of the Sheriff of each jurisdiction and one (1) representative from each member jurisdiction who shall be appointed by the governing body thereof. The total membership of the Board of Directors shall number sixteen (16). For the purpose of voting at any meeting of the Authority, the Board of Directors shall include any alternate serving in place of any absent Director for whom said alternate is duly appointed.

ARTICLE II

Meetings

Regular meetings of the Board of Directors of the Authority shall be held at the Regional Jail at 10:00 AM, local prevailing time. The Authority shall meet a minimum of six (6) times per year, and this will typically be on an alternating schedule, on the second Friday of every other calendar month beginning in January. The Chairman

may postpone for one (1) month from time to time and the Authority can vote at any time to vary from the alternating monthly schedule. Regular or special meetings may be held at such times and at such places as the Board of Directors shall designate by majority vote of a quorum, provided, however that in the event a meeting conflicts with a holiday, the Chairman may re-schedule the meeting. Three (3) days written notice shall be given of the time and place of each regular or special meeting. Said notice shall be deemed given when deposited in the mail to a member's address as reflected in the Authority's records, or upon delivery in person.

1. For the purpose of establishing the existence of a quorum for the transaction of business at any regular or special meeting of the Board of Directors it shall be determined that at least nine (9) Directors or their duly appointed alternates are present during the meeting. A majority of a quorum shall be necessary for the transaction of any business or the taking of any action by or on behalf of the Authority.
2. Special meetings of the Authority's Board of Directors may be called by the Chairman, the Vice-Chairman, or by the representatives of five (5) or more of the member jurisdictions. The meetings shall be held at such time and place as is provided herein for regular and special meetings. Written notice for special meetings shall be given to all board members and alternate members five (5) days prior to such meeting. Notice shall be deemed to be given as provide in Section 1 of this Article.
3. Any notice of meeting required by these By-Laws may be waived by the members verbally or in writing, and if the full membership or designated alternates are present at any meeting, lack of five (5) days prior notice is automatically waived.
4. The order of business at such meeting shall be specified by the presiding officer of the meeting, but unless otherwise so specified shall be as follows:
 - A. Roll Call and determination of a quorum
 - B. Approval of Minutes of prior meeting(s)
 - C. Unfinished Business
 - D. New Business
 - E. Adjournment
5. Pursuant to Section 53.1-106, Code of Virginia 1950 as amended, alternate members shall be selected in the same manner as regular members, except that a Sheriff may designate his own alternate who shall serve in the absence of the Sheriff. At the discretion of the Sheriff, the alternate may be appointed for a

fixed term as may be prescribed by the Sheriff, but in no event for a period of time longer than the appointing Sheriff's term of office.

6. Any or all alternate members who have been duly designated by a member jurisdiction, or by the Sheriff of the Jurisdiction he represents, are entitled to attend all meetings and, in the absence of the named member of that jurisdiction, or the Sheriff, for any reason, shall be entitled to all the rights and privileges of the absent member, including the right to vote and take part in discussions on matters before the Board.

ARTICLE III

Tie Vote of Board of Directors

In any case in which there shall be a tie vote of the Board of Directors, or a quorum thereof when all members are not present, the question shall be passed by until the next special or regular meeting, whichever occurs first, when it shall again be voted upon whether or not all members are present. In any case in which there is a tie vote on any question after complying with the foregoing procedure, or in any case in which there is a tie vote when all members are present, the secretary shall record the vote and notify the tie-breaker chosen as provided herein to cast the deciding vote. On behalf of the Board of Directors, the secretary shall then request the Chief Judge of the 27th Judicial Circuit to serve as the tie breaker, or at Judge's sole discretion, to appoint an independent person not associated with the Regional Jail to cast the deciding vote on the question before the Board.

ARTICLE IV

Officers and Insurance Bonds

The Officers of the Authority, who shall be elected annually by the Board of Directors, shall be a Chairman, Vice-Chairman, a Secretary, and a Treasurer, and such other assistants to the foregoing officers as the Board may from time to time authorize. The offices of Secretary and Treasurer may be combined at the option of the Authority Board of Directors. The offices of Secretary and Treasurer may be filled by a member of the Board of Directors or an alternate member of the Board of Directors. Officers shall take office on 1 July of the year for which they are elected.

1. **Chairman:** The Chairman shall preside at all meetings of the Board of Directors and shall sign or countersign all contracts and other instruments of the Authority and shall perform all other duties incident to his office or that may be required of him by the Board of Directors.

2. **Vice-Chairman:** The Vice-Chairman shall preside in the absence of the Chairman, and during the Chairman's absence, or inability to act, shall exercise all functions of the Chairman.
3. **Secretary:** The Secretary shall cause to be issued notices for all meetings; shall cause the minutes to be kept and shall have charge of the seal and corporate books, and shall make such reports and perform such other duties that are incident to the office, or as may be required by the Board of Directors.
4. **Treasurer:** The Treasurer shall have custody of the funds and securities of the Authority, and shall deposit the same in such bank or institution as the Board of Directors may designate, and shall perform such other duties as may be incident to the usual office of the Treasurer or as may be required by the Board of Directors.
5. **Bonds:** At the sole expense of New River Valley Regional Jail Authority, the Treasurer and other such officers and staff members as may be designated by the Board of Directors, shall give bond in an amount consistent with said staff and officer's exposure to funds of the Authority.

ARTICLE V

Amendments

These By-Laws or any provisions thereof may be amended by the affirmative vote of not less than 75 percent of the Directors or their alternates. Written notice of the proposed amendment(s) and its content shall have been given by mailing or delivering to the members not less than five (5) days prior to the meeting at which such amendment(s) will be considered.

ARTICLE VI

Annual Audit

Consistent with its fiscal year, the Authority shall require an annual audit of its properties, funds, equipment and other assets and shall publish a comprehensive annual report of the findings thereof. This report shall be transmitted by mail to the Chairman of each Board of Supervisors of the seven (7) County member jurisdictions and to the Mayor of the City of Radford. The report shall be a public document and shall be available to the general public.

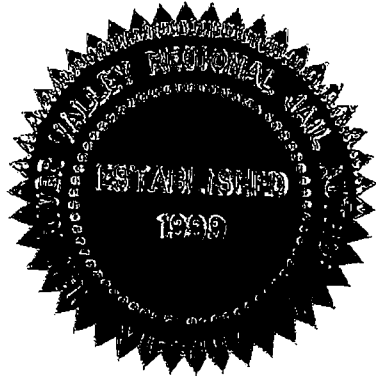
ARTICLE VII

Procedural Rules

The procedural rules of the Board of Directors shall be governed by Robert's Rules of Order.

Adopted: 8 MAY 2020

SEAL:



Attest: Tomya Dawn Akers
Secretary

[Signature]
Chairman

*****end*****

Crystal Adams

From: Crystal Adams
Sent: Friday, September 11, 2020 11:13 AM
To: 'jjebo@hccw.com'
Subject: FOIA Request

Good Morning –

I am in receipt of your FOIA Request addressed to the Carroll County Sheriff's Office regarding an incident in Hillsville, Virginia. Carroll County does not have any records on this incident other than handing it off to the Virginia State Police. You can contact the State Police Headquarters to obtain your request.

Should you have any questions, please feel free to contact me.

Thank you –
Crystal



harman claytor corrigan wellman
THE CIVIL LITIGATION FIRM

JAMES R. JEBO
804.762.8032
DIRECT FAX | 804.747.6085
jjebo@hccw.com
Respond to: Richmond

September 3, 2020

Carroll County Sheriff's Office
605 Pine Street
Hillsville, VA 24343

Re:	<i>Virginia Freedom of Information Act Request</i>
Date of Incident:	<i>Friday, June 19, 2020</i>
Location of Incident:	<i>1203 Beaver Dam Road; Hillsville, Virginia</i>
Involved Parties:	<i>Jorge Rodriguez</i>

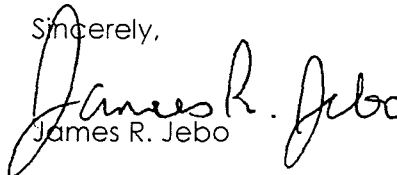
Dear Sir or Madam:

This is a formal request under the Virginia Freedom of Information Act in reference to an accident that occurred in the 1200 Block of Beaver Dam Road in Hillsville, Virginia, at approximately 5:10 p.m. on Friday, June 19, 2020.

The requested documents include the entire Carroll County Sheriff's Office's file relating to this accident, to include that of the responding officer(s) file. These files should include its investigative file, photographs, witness statements, audio/visual records – to include a transcript and recordings of any 911 calls placed, body and dash cam audio and video, and any other materials which complete these files.

Regarding the payment of fees, I ask that you only contact me if the estimated search charges, review charges, duplication fees, or any combination of fees will likely exceed two-hundred dollars (\$200.00). Otherwise, I ask that you send a bill for our charges along with the requested documents. I understand that I may be asked to pay in advance for allowable charges if they are to exceed two-hundred dollars (\$200.00).

Sincerely,


James R. Jebo

IRJ/apm
RICHMOND
POST OFFICE BOX 70280 • RICHMOND, VA 23265
4951 LAKE BROOK DR. SUITE 100 GREEN ALLEN, VA 24399

DC METRO
1900 DUKE ST. SUITE 210 ALEXANDRIA, VA 22314



LEDRS File Summary Print

Results of LEDRS File validated on 9/25/2020

FIPS: 35

#Rows in the File (CSA): 184

Payment/Adjustment date range within the File: 9/1/2020 - 9/23/2020

Part 1 - Expenditure Description (FY 2021)

Total State Allocation Balance(Non Wrap): \$1,738,165.00

Total Expenditure(Non Wrap) in this LEDRS file: \$234,142.46

Total State Allocation Balance(Wrap only): \$5,060.00

Total Expenditure(Wrap only) in this LEDRS file: \$0.00

EXPENDITURE CATEGORY DESCRIPTION	LOCAL MATCH RATE (a)	GROSS EXPENDITURE THIS PERIOD (b)	EXPENDITURE REFUNDS THIS PERIOD (c)	NET TOTAL EXPENDITURES (b minus c) (d)	LOCAL MATCH (a x d) (e)	STATE MATCH (d-e) (f)
1. CONGREGATE CARE / MANDATED AND NON-MANDATED RESIDENTIAL SERVICES						
1a. Foster Care - IV-E children in Licensed Residential Congregate Care; pool expenditures for costs not covered by IV-E (i.e., non room-and-board)	0.3637	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1b. Foster Care - all others in Licensed Residential Congregate Care	0.3637	\$12,852.00	\$0.00	\$12,852.00	\$4,674.27	\$8,177.73
1c. Residential Congregate Care -CSA Parental Agreements ; DSS Noncustodial Agreements	0.3637	\$23,158.55	\$0.00	\$23,158.55	\$8,422.76	\$14,735.79
1d. Non-Mandated Services/Residential/Congregate	0.3637	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1e. Educational Services - Congregate Care	0.291	\$50,032.76	\$0.00	\$50,032.76	\$14,559.53	\$35,473.23
2. OTHER MANDATED SERVICES						
2a. Treatment Foster Care - IV-E	0.291	\$21,271.89	\$0.00	\$21,271.89	\$6,190.12	\$15,081.77
2a.1 Treatment Foster Care	0.291	\$86,814.06	\$1,037.80	\$85,776.26	\$24,960.89	\$60,815.37
2a.2 Treatment Foster Care - CSA Parental Agreements ; DSS Noncustodial Agreements	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2c. Family Foster Care - IV-E ; Community Based Services	0.1455	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2e. Family Foster Care - Children receiving maintenance and basic activities payments; independent living stipend/arrangements	0.291	\$15,267.24	\$0.00	\$15,267.24	\$4,442.77	\$10,824.47
2f. Community - Based Services	0.1455	\$16,698.53	\$377.77	\$16,320.76	\$2,374.67	\$13,946.09
2f.1 Community Transition Services - Direct Family Services to Transition from Residential to Community	0.1455	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2g.	0.291	\$9,213.00	\$0.00	\$9,213.00	\$2,680.98	\$6,532.02

	Special Education Private Day Placement						
2h	Wrap-Around Services for Students With Disabilities	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2i	Psychiatric Hospitals/Crisis Stabilization Units	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3	Non-Mandated Services/Community-Based	0.1455	\$250.00	\$0.00	\$250.00	\$36.38	\$213.62
4	Grand Totals: (Sum of categories 1 through 3)		\$235,558.03	\$1,415.57	\$234,142.46	\$68,342.38	\$165,800.08

PART 2 - EXPENDITURE REFUND DESCRIPTION

Information regarding total expenditure refunds reported in Part 1, Line 4(c).		
EXPENDITURE REFUND DESCRIPTION	CODE	AMOUNT
Vendor Refunds and Payment Cancellations	010	\$377.77
Parental Co-Payments	020	\$0.00
Payments made on behalf of the child (ex: SSA, SSI, VA benefits, ...)	030	\$0.00
Child Support Collections through DCSE	040	\$1,037.80
Pool prior-reported expenditures re-claimed under IV-E	050	\$0.00
Other:	090	\$0.00
Refund Total:		\$1,415.57

Part 1 - Expenditure Description (FY 2020)

Total State Allocation Balance(Non Wrap): \$3,051,877.32

Total Expenditure(Non Wrap) in this LEDRS file: \$638.87

Total State Allocation Balance(Wrap only): \$0.00

Total Expenditure(Wrap only) in this LEDRS file: \$0.00

EXPENDITURE CATEGORY DESCRIPTION	LOCAL MATCH RATE (a)	GROSS EXPENDITURE THIS PERIOD (b)	EXPENDITURE REFUNDS THIS PERIOD (c)	NET TOTAL EXPENDITURES (b minus c) (d)	LOCAL MATCH (a x d) (e)	STATE MATCH (d-e) (f)
1. CONGREGATE CARE / MANDATED AND NON-MANDATED RESIDENTIAL SERVICES						
1a. Foster Care - IV-E children in Licensed Residential Congregate Care; pool expenditures for costs not covered by IV-E (i.e., non room-and-board)	0.3637	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1b. Foster Care - all others in Licensed Residential Congregate Care	0.3637	\$0.00	\$1,675.88	(\$1,675.88)	(\$609.52)	(\$1,066.36)
1c. Residential Congregate Care -CSA Parental Agreements ; DSS Noncustodial Agreements	0.3637	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1d. Non-Mandated Services/Residential/Congregate	0.3637	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1e. Educational Services - Congregate Care	0.291	\$0.00	\$1,065.00	(\$1,065.00)	(\$309.91)	(\$755.08)
2. OTHER MANDATED SERVICES						
2a. Treatment Foster Care - IV-E	0.291	\$4,230.00	\$212.00	\$4,018.00	\$1,169.24	\$2,848.76
2a.1 Treatment Foster Care	0.291	\$0.00	\$985.58	(\$985.58)	(\$286.80)	(\$698.78)
2a.2	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

	Treatment Foster Care - CSA Parental Agreements ; DSS Noncustodial Agreements						
2c	Family Foster Care - IV-E ; Community Based Services	0.1455	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2e	Family Foster Care - Children receiving maintenance and basic activities payments; independent living stipend/arrangements	0.291	\$0.00	\$53.00	(\$53.00)	(\$15.42)	(\$37.58)
2f	Community - Based Services	0.1455	\$500.00	\$99.67	\$400.33	\$58.25	\$342.08
2f.1	Community Transition Services - Direct Family Services to Transition from Residential to Community	0.1455	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2g	Special Education Private Day Placement	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2h	Wrap-Around Services for Students With Disabilities	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2i	Psychiatric Hospitals/Crisis Stabilization Units	0.291	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3	Non-Mandated Services/Community-Based	0.1455	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4	Grand Totals: (Sum of categories 1 through 3)		\$4,730.00	\$4,091.13	\$638.87	\$5.83	\$633.04

PART 2 - EXPENDITURE REFUND DESCRIPTION

Information regarding total expenditure refunds reported in Part 1, Line 4(c).

EXPENDITURE REFUND DESCRIPTION	CODE	AMOUNT
Vendor Refunds and Payment Cancellations	010	\$0.00
Parental Co-Payments	020	\$0.00
Payments made on behalf of the child (ex: SSA, SSI, VA benefits, ...)	030	\$3,106.00
Child Support Collections through DCSE	040	\$985.13
Pool prior-reported expenditures re-claimed under IV-E	050	\$0.00
Other:	090	\$0.00
Refund Total:		\$4,091.13

CARROLL COUNTY SOCIAL SERVICES

<u>PERIOD</u>	<u>TOTAL LASER EXPENDITURES</u>	<u>FEDERAL REIMBURSEMENT</u>	<u>STATE REIMBURSEMENT</u>	<u>LOCAL</u>	<u>CSA ADMIN</u>
JUL 20	458,890.84	250,913.11	163,333.40	44,644.33	1,562.52
AUG 20	313,107.88	164,393.57	127,189.64	21,524.78	520.84
SEP 20					
OCT 20					
NOV 20					
DEC 20					
JAN 21					
FEB 21					
MAR 21					
APR 21					
MAY 21					
JUNE 21					
 FY 21 Totals	 771,998.72	 415,306.68	 290,523.04	 66,169.11	 2,083.36
		0.54	0.38	0.09	
 County Budget	 4,792,207.00	 2,626,046.00	 1,807,543.00	 358,618.00	 16,187.00
		0.55	0.38	0.07	
 Difference	 4,020,208.28	 2,210,739.32	 1,517,019.96	 292,448.89	 14,103.64



Terry Woods
Animal Control Officer

Cellell Dalton
Interim Administrator

Animal Control Office

605 -1 Pine Street
Hillsville, VA 24343
276-730-3011

September 30, 2020

Animal Control received 50 animal related calls, and 35 animals were taken into custody by animal control. Investigated 3 dog bites. 3 wildlife calls. 4 calls of livestock out. Picked up 1 pig.

Terry Woods
T.L. Woods
Chief Animal Control Officer
Carroll County

(276) (730-3011)

twoods@carrollcountyv.org

(276) (730-3004) – fax

CARROLL COUNTY EMERGENCY SERVICES

FIRE CALLS RESPONSE SUMMARY

County-Wide Summary						
Month	Total Calls Dispatched	Structure Fires	Vehicle Fires	Brush Fires	MVC	Other
Jan-20	55	14	5	1	19	16
Feb-20	43	9	0	5	14	15
Mar-20	67	16	4	8	15	24
Apr-20	61	13	6	6	11	25
May-20	50	11	6	3	19	11
Jun-20	57	14	3	0	23	17
Jul-20	57	9	9	6	26	7
Aug-20	58	9	8	3	29	9
Sep-20	0	0	0	0	0	0
Oct-20	0	0	0	0	0	0
Nov-20	0	0	0	0	0	0
Dec-20	0	0	0	0	0	0
2020 TOTAL	448	95	41	32	156	124

Note:

CCFR responds on ALL calls with the volunteer fire departments to provide man-power support with air-pack qualified personnel, to be used at the discretion of the fire chief.

Cana Fire Department							Laurel Fork Fire Department					
Month	Total Calls Dispatched	Structure Fires	Vehicle Fires	Brush Fires	MVC	Other	Total Calls Dispatched	Structure Fires	Vehicle Fires	Brush Fires	MVC	Other
Jan-20	27	4	1	1	9	12	2	0	0	0	2	0
Feb-20	17	2	0	3	4	8	14	4	0	0	6	4
Mar-20	28	5	3	3	5	12	6	4	0	0	1	1
Apr-20	28	5	3	3	5	12	5	3	0	0	1	1
May-20	18	3	3	0	9	3	5	0	1	0	1	3
Jun-20	10	2	2	0	6	0	4	2	1	0	0	1
Jul-20	21	2	5	3	8	3	6	2	0	1	3	0
Aug-20	25	3	5	0	12	5	4	1	0	1	1	1
Sep-20	0	0	0	0	0	0	0	0	0	0	0	0
Oct-20	0	0	0	0	0	0	0	0	0	0	0	0
Nov-20	0	0	0	0	0	0	0	0	0	0	0	0
Dec-20	0	0	0	0	0	0	0	0	0	0	0	0
2020 TOTAL	27	4	1	13	58	55	46	16	2	2	15	11

Hillsville Fire Department						
Month	Total Calls Dispatched	Structure Fires	Vehicle Fires	Brush Fires	MVC	Other
Jan-20	26	10	4	0	8	4
Feb-20	12	3	0	2	4	3
Mar-20	33	7	1	5	9	11
Apr-20	28	5	3	3	5	12
May-20	27	8	2	3	9	5
Jun-20	43	10	0	0	17	16
Jul-20	30	5	4	2	15	4
Aug-20	29	5	3	2	16	3
Sep-20	0	0	0	0	0	0
Oct-20	0	0	0	0	0	0
Nov-20	0	0	0	0	0	0
Dec-20	0	0	0	0	0	0
2020 TOTAL	228	53	17	17	83	58

Outside agencies also responded to the following number of fire calls within Carroll County:

Fries Fire Department 1
Galax Fire Department 15

CARROLL COUNTY EMERGENCY SERVICES

EMS CALLS RESPONSE SUMMARY

County-Wide Summary

Month	GRAND TOTAL ANSWERED CALLS ALL AGENCIES	CCFR Total Dispatched	CCFR 911	Inter- Facility Transports	Returns to SNF / Homes	Total of Volunteer Calls Dispatched	Total Volunteer Calls Unable to Respond	Total Answered with CCFR Assist	Total Answered without CCFR Assist	% Missed Calls by all Volunteers Combined
Jan-20	402	315	276	24	15	158	56	26	76	35%
Feb-20	401	335	278	33	24	139	66	18	55	47%
Mar-20	450	360	299	26	35	164	52	30	82	32%
Apr-20	376	290	238	20	32	127	37	18	72	29%
May-20	429	366	308	24	34	133	61	9	63	46%
Jun-20	419	369	315	34	20	136	49	22	65	36%
Jul-20	413	361	321	24	16	154	83	19	52	54%
Aug-20	376	324	302	9	13	125	50	12	63	40%
Sep-20	0	0	0	0	0	0	0	0	0	0%
Oct-20	0	0	0	0	0	0	0	0	0	0%
Nov-20	0	0	0	0	0	0	0	0	0	0%
Dec-20	0	0	0	0	0	0	0	0	0	0%
2020 TOTAL	3266	2720	2765	194	151	1581	451	154	76	0%

Laurel Rescue

Month	Total Dispatched	Total Answered w/o Assistance	Total Answered w/ CCFR Assistance	Total Not Answered	% Answered Without Assistance	% Calls Answered With and Without Assistance
Jan-20	49	20	13	16	41%	67%
Feb-20	30	9	14	7	30%	77%
Mar-20	36	11	15	10	31%	72%
Apr-20	29	15	11	3	52%	90%
May-20	27	11	6	10	41%	63%
Jun-20	37	15	14	8	41%	78%
Jul-20	31	6	10	15	19%	52%
Aug-20	24	9	6	9	38%	63%
Sep-20	0	0	0	0	0%	0%
Oct-20	0	0	0	0	0%	0%
Nov-20	0	0	0	0	0%	0%
Dec-20	0	0	0	0	0%	0%
2020 TOTAL	49	96	113	78	26%	51%

Outside agencies also responded to the following number of rescue calls within Carroll County:

Fries Fire & Rescue 48
Galax Grayson EMS 10

Laurel Fork Rescue

Month	Total Dispatched	Total Answered w/o Assistance	Total Answered w/ CCFR Assistance	Total Not Answered	% Answered Without Assistance	% Calls Answered With and Without Assistance
Jan-20	27	0	0	27	0%	0%
Feb-20	41	1	0	40	0%	0%
Mar-20	23	0	1	22	0%	0%
Apr-20	27	0	0	27	0%	0%
May-20	38	0	0	38	0%	0%
Jun-20	32	0	0	32	0%	0%
Jul-20	38	0	0	38	0%	0%
Aug-20	26	0	0	26	0%	0%
Sep-20	0	0	0	0	0%	0%
Oct-20	0	0	0	0	0%	0%
Nov-20	0	0	0	0	0%	0%
Dec-20	0	0	0	0	0%	0%
2020 TOTAL	252	1	1	250	0%	0%

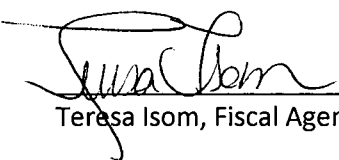
Pipers Gap Rescue

Month	Total Dispatched	Total Answered w/o Assistance	Total Answered w/ CCFR Assistance	Total Not Answered	% Answered Without Assistance	% Calls Answered With and Without Assistance
Jan-20	82	56	13	13	68%	84%
Feb-20	68	45	4	19	66%	72%
Mar-20	105	71	14	20	68%	81%
Apr-20	71	57	7	7	80%	90%
May-20	68	52	3	13	76%	81%
Jun-20	67	50	8	9	75%	87%
Jul-20	85	46	9	30	54%	65%
Aug-20	75	54	6	15	72%	80%
Sep-20	0	0	0	0	0%	0%
Oct-20	0	0	0	0	0%	0%
Nov-20	0	0	0	0	0%	0%
Dec-20	0	0	0	0	0%	0%
2020 TOTAL	621	431	64	126	47%	53%

CARROLL COUNTY CHILDREN'S SERVICES ACT
605-8 PINE STREET
HILLSVILLE, VA 24343

Local CSA Appropriation for FY20	\$1,105,147.00
Local CSA Expenditures through 09/20	(<u>1,041,007.60</u>)
LOCAL CSA BALANCE FY20	\$ 64,139.40

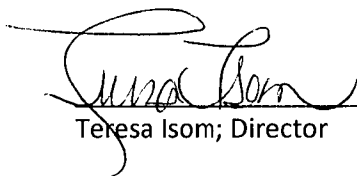
		<u>09/2020 YTD</u>
FY21 CSA Expenditure Budget	\$3,005,395.00	\$482,282.70
FY21 CSA PROPOSED Revenue Budget	(<u>1,881,738.00</u>)	(<u>338,453.87</u>)
FY21 CSA Local Allocation	\$1,123,657.00	\$143,828.83



Teresa Isom, Fiscal Agent

CARROLL COUNTY DEPARTMENT OF SOCIAL SERVICES

FY21 Department of Social Services Expenditure Budget	\$4,792,207.00	FY21 YTD Expenditures through 9/2020	\$1,235,275.56
FY21 Department of Social Services Proposed Revenue Budget	<u>(4,433,589.00)</u>	FY21 YTD Revenue through 8/2020	(\$1,124,731.95)
FY21 Department of Social Services Local Allocation	\$ 358,618.00	FY21 YTD Local Expenditures	\$ 110,543.61


Teresa Isom; Director

AGENDA
MOUNT ROGERS PLANNING DISTRICT COMMISSION
EXECUTIVE COMMITTEE MEETING (Electronic)
1021 TERRACE DRIVE
MARION, VIRGINIA
October 1, 2020
7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE: All who are citizens of the United States of America please join in the Pledge of Allegiance.

WELCOME VISITORS

ROLL CALL

APPROVAL OF MINUTES FOR SEPTEMBER 3, 2020

ADOPTION OF AGENDA FOR OCTOBER 1, 2020

CITIZEN'S TIME

OLD BUSINESS

None

NEW BUSINESS

1) Revolving Loan Fund Program (RLF)

The staff will provide an update on the status of the Revolving Loan Fund, the Intermediary Relending Programs, and the RBEG Program.

2) MRPDC Financial Summary

The Executive Director will report on the MRPDC Financial Summary.

3) Executive Directors Report

The Executive Director will report on the activities of the Commission.

4) Locality Updates from Executive Committee Members

ADJOURNMENT

MOUNT ROGERS PLANNING DISTRICT COMMISSION

Financial Summary

October 1st 2020

ASSETS

Total Current Assets:	\$923,576.29
<u>Total Fixed Assets:</u>	<u>\$122,439.36</u>
Total Assets:	\$1,046,015.65

LIABILITIES

Current/Long Term Liabilities:	\$503,366.90
<u>Total Fund Balance:</u>	<u>\$542,648.75</u>
Total Liabilities and Fund Balance:	\$1,046,015.65

CASH INFORMATION

BB&T Money Market:	\$205,160.23
BB&T Checking:	\$3,412.17
<u>BB&T Cash Reserve:</u>	<u>\$400,166.90</u>
Total Cash in Bank:	\$608,739.30
<i>Amount of Funds Due to Others:</i>	<i>\$159,214.29</i>
<u>BB&T Cash Reserve:</u>	<u>\$400,166.90</u>
Cash - MRPDC Operations	\$49,358.11

REVENUE FORECAST

Original Projected Revenue:	\$44,183.00
Funds Received - Not Projected:	\$2,712.00
<u>Funds Projected - Not Received:</u>	<u>\$12,900.00</u>
Total September Revenue:	\$33,995.00
 Projected October Revenue:	 \$91,597.00
Projected November Revenue:	\$51,025.00



MOUNT ROGERS PLANNING DISTRICT COMMISSION

WILLIE GREENE, Chairman

BRENDA THOMPSON, Treasurer

AARON SIZEMORE, Executive Director

1021 Terrace Drive Marion, Virginia 24354 Phone 276-783-5103 Fax 276-783-6949

MEMORANDUM

TO: MRPDC COMMISSION MEMBERS

FROM: AARON SIZEMORE
 EXECUTIVE DIRECTOR

DATE: August 10, 2020

RE: **EXECUTIVE COMMITTEE MEETING – August 6, 2020**

AS

Enclosed are the minutes of the Executive Committee meeting of the Mount Rogers Planning District Commission which was held Electronically, via Google Meet -Thursday, August 6, 2020. Should you discover any inaccuracies or have any questions, contact me within one week of receipt at 1-276-783-5103.

AS/sp

Enclosures

*SERVING LOCAL GOVERNMENTS IN
BLAND – CARROLL – GRAYSON – SMYTH – WASHINGTON – WYTHE
BRISTOL – GALAX*

MRPDC is an equal opportunity provider and employer.

MINUTES
MOUNT ROGERS PLANNING DISTRICT COMMISSION
EXECUTIVE COMMITTEE MEETING
1021 TERRACE DRIVE
MARION, VIRGINIA
August 6, 2020
7:00 PM

The Executive Committee of the Mount Rogers Planning District Commission met at 7:00 pm, Thursday, June 4, 2020 electronically via Google meet.

EXECUTIVE COMMITTEE MEMBERS PRESENT

Members of the Executive Committee present:

Willie Greene, Chairman; Steven Gobble, City of Bristol; Roscoe Call, Smyth County; Randy Pennington, Washington County;; Ron Catron, City of Galax; Cellell Dalton, Carroll County; Brenda Thompson, Treasurer; Karen Hodock, Bland County; Josepha Thompson, City of Galax.

EXECUTIVE COMMITTEE MEMBERS ABSENT

Brian Vaught, Wythe County

MRPDC STAFF MEMBERS PRESENT

Members of the Mount Rogers Planning District Commission staff present: Aaron Sizemore, Executive Director; Stephanie Patton, Administrative Assistant.

CALL TO ORDER

The meeting was properly called to order by the Chairman at 7:08 p.m. A quorum was declared.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

WELCOME VISITORS

ROLL CALL

The Commission Members identified themselves and the jurisdictions they represent.

APPROVAL OF JULY 2, 2020 MINUTES

Upon a motion made by Cellell Dalton seconded by Josepha Thompson, and unanimously carried, the minutes from the July 2, 2020 meeting were approved as presented.

ADOPTION OF AGENDA FOR AUGUST 6, 2020

There was an addendum to the agenda – A-95 for the Wytheville Community College.

Upon a motion made by Brenda Thompson, seconded by Roscoe Call and unanimously carried, the agenda for the August 6, 2020 meeting was approved as amended.

CITIZEN'S TIME

No citizens were present.

OLD BUSINESS

None

NEW BUSINESS

1) Revolving Loan Program

The Executive Director said there were currently no updates on the status of the Revolving Loan Fund, the Intermediary Relending Programs, and the RBEG Program.

2) Intergovernmental Review

Applicant:	Wytheville Community College
Project:	Pollution Prevention Grants Program (FY20/21)
Project Control #	20-R-197-01
Staff Recommendation:	Support

Upon a motion made by Ron Catron seconded by Steve Gobble and unanimously carried, the Executive Committee approved the Intergovernmental Review as presented.

3) MRPDC Financial Summary

The Executive Director reported on MRPDC Revenues and Expenditures thru July 31, 2020. The Executive Director presented a revision to the current approved Budget for approval by the Executive Committee. Upon a motion made by Cellell Dalton, seconded by Brenda Thompson and unanimously carried, the revised budget was approved as presented.

4) Executive Director's Report

The Executive Director noted that our new hire, Mack Owens started this week. He also asked the Executive Committee their thoughts on continuing to have electronic meetings vs. regular meetings. It was the consensus of the Board that electronic meetings will continue at least for 2 more months or until the COVID virus settles down.

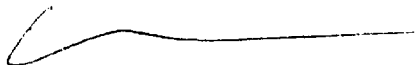
5) Locality Updates

None

ADJOURNMENT

There being no further business to discuss, the meeting was properly adjourned at 7:30 pm.

Respectfully submitted,



Aaron Sizemore
Executive Director



Stephanie Patton
Administrative Assistant



FEMA

October 2, 2020

30 Day Engineering Model Notification

To Whom it May Concern:

The Federal Emergency Management Agency (FEMA) is preparing updates to the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for your community in the near future. We recently held Discovery meetings with your community to kick off the flood study update process. These Discovery meetings were intended as a collaborative way to gather as much information as possible regarding flood hazard risk in your community. FEMA's goal is to offer useful, credible data, and a fair process to help you make informed decisions to continue building a safer and stronger community.

This letter is to notify you of the engineering data models that will be used in FEMA's ongoing flood risk project in Franklin, Floyd, Henry, Patrick, and Pittsylvania Counties; and the Cities of Danville and Martinsville in Virginia. These engineering data models will form the basis for the proposed Special Flood Hazard Areas (SFHAs) that will be presented on the FIRM for your community. An SFHA is an area that is subject to inundation by the 1-percent-annual-chance flood (also called the base flood). Over time, water flow and drainage patterns in your area may have changed dramatically due to surface erosion, land use, and natural forces. Rainfall amounts may have also changed over time. Given these factors, the likelihood of flooding in certain areas may have increased or decreased over time, changing the SFHA designations.

Upon receipt of this notification, your community will have 30 days to consult with FEMA Regional Office staff (identified in the last paragraph of this letter) regarding the appropriateness of the models selected for the project. Your community will have additional opportunities to comment on and provide feedback about the models and other draft flood hazard information throughout the project. If there are uncertainties about the mapping data that have been collected and analyzed, a formal appeals process and period will be available to help resolve any remaining questions before the flood hazard information becomes effective.

Draft flood hazard information for Franklin, Floyd, Henry, Patrick, and Pittsylvania Counties; and the Cities of Danville and Martinsville in Virginia will be developed by FEMA's mapping partner, Compass, a joint venture including AECOM, CDM Smith, and T&M Associates. Compass will use the engineering models shown on the attached Engineering Models Summary Table, which lists the flooding sources to be studied, along with details regarding the selected models and the rationale for their use. The engineering models were selected based on a variety of factors including, but not limited to, the type of study performed (e.g., base or enhanced, shallow flooding, coastal, alluvial fan, etc.), the size of the drainage area affecting the flooding source, and the type of terrain present (e.g., flat, hilly, mountainous, etc.).

The flooding sources to be studied are shown on the attached Engineering Models Summary Map by study type and may also be viewed online via the following link:
<https://fema.maps.arcgis.com/apps/webappviewer/index.html?id=5c2c94a2b7324a39a790944b96a72977>.

In support of this analysis, ESP Associates, Inc., part of the Compass team, will be performing field surveys in and along flooding sources for this new study. While measuring, surveyors from ESP Associates, Inc. will make every effort to stay on public land and right-of-ways; however, it may be necessary from time to time for them to enter upon privately owned property for short periods of time to gather survey information. Should this occur in your area, an employee on the project will make every attempt possible to contact the property owners and seek permission.

The survey crews will be in and around the area starting in August and continuing for approximately seven months, depending on weather. The work may be performed Monday through Sunday during daylight hours. The surveyors will respect the homeowner's property and will not interfere with their use of it. Upon request, the surveyors will identify themselves by driver's license and this letter of introduction.

FEMA wants to ensure that the most up-to-date and accurate technical data are used to develop the flood risk products. FEMA relies on your feedback, partnership and knowledge during this important project to determine the extent of flood risk in your community, and in support of your efforts to reduce those risks. We look forward to working with community officials and other stakeholders in your county to increase flood risk awareness and reduce the risk to life and property from flooding. Your initial feedback will not affect your community's ability to provide feedback later, or to formally appeal the flood hazard information during a future appeal period.

Please provide your comments related to the types of models selected for this project by November 2, 2020. You may contact the FEMA Project Officer, Nikki Roberts, at Nikki.Roberts@fema.dhs.gov or (215) 931-5575.

Sincerely,

A handwritten signature in black ink, appearing to read 'Nikki L. Roberts', with a long horizontal flourish extending to the right.

Nikki L. Roberts, P.E.
Chief, Risk Analysis Branch

Enclosures: Engineering Models Summary Table – Upper Dan Watershed
 Engineering Models Summary Table – Upper Yadkin Watershed
 Engineering Models Summary Map – Upper Dan Watershed
 Engineering Models Summary Map – Upper Yadkin Watershed

cc: John Luff, FEMA Region III
 Wendy Howard-Cooper, State NFIP Coordinator
 Angela Davis, Virginia Department of Conservation and Recreation
 Kim Dunn, Compass

Engineering Models Summary Table – Upper Dan Watershed

Feature / Flooding Source	Downstream Reach	Upstream Reach	Hydrologic Model Proposed	Hydraulic Model Proposed	Rationale for Models Selected
Danville Flood Reduction Levee System	-	-	-	-	<p><u>Levee:</u> This study will include the evaluation and selection of mapping and analyses options as described by FEMA's "Revised Analysis and Mapping Procedures for Non-Accredited Levees". The non-accredited levee system-wide mapping activities include the assessment and implementation of FEMA's Levee Analysis and Mapping Procedures (LAMP) to support the modeling and communication of flood hazards for non-accredited levees.</p> <p>The Danville Flood Reduction levee system analysis will include hydraulic modeling and mapping as Natural Valley analysis, where Natural Valley analysis allows the discharge to flow freely on either side of the levee for the entire levee reach.</p>
Aarons Branch	Confluence with Doe Run Creek	100 feet upstream of Bridge Street	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<p><u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis.</p> <p><u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.</p>
Beaver Creek	Confluence with Smith River	Martinsville Reservoir	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<p><u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis.</p> <p><u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.</p>
Blackberry Creek	Confluence with Smith River	270 feet downstream of Microfilm Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<p><u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis.</p> <p><u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.</p>

Feature / Flooding Source	Downstream Reach	Upstream Reach	Hydrologic Model Proposed	Hydraulic Model Proposed	Rationale for Models Selected
Camp Branch	Confluence with Leatherwood Creek	Reservoir Number 6	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Campbell Branch	Confluence with South Mayo River	410 feet downstream of Wood Brothers Drive	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Dan River Reach 2	Virginia / North Carolina border	2,370 feet upstream of Danville Expressway	Regression Equations supplemented with USGS Gage Analysis	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. Gages with adequate periods of record will be used to refine the analysis. Incorporate LOMR as applicable. Assess validity of Dan River Drainage Area Reduction calculations for flood control dams from the Effective Flood Insurance Study. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%. Incorporate LOMR as applicable.
Dan River Reach 3	Confluence with Dan River Reach 2	Virginia / North Carolina border	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. Assess validity of Dan River Drainage Area Reduction calculations for flood control dams from the Effective Flood Insurance Study. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Daniels Creek	Confluence with Smith River	110 feet upstream of Sarah Avenue	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.

Feature / Flooding Source	Downstream Reach	Upstream Reach	Hydrologic Model Proposed	Hydraulic Model Proposed	Rationale for Models Selected
Doe Run Creek	Confluence with Smith River	Confluence with Aarons Branch	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Glady Fork	Confluence with Tanyard Creek	300 feet upstream of Sandy River Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Grassy Creek	Confluence with Smith River	2,200 feet upstream of A L Philpott Highway	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Hairston Branch	Little Beaver Creek	Barrows Mill Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Jones Creek	Confluence with Beaver Creek	Henry / Martinsville border	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Jones Creek Tributary No. 1	Confluence with Jones Creek	2,400 feet upstream of the confluence with Jones Creek	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.

Feature / Flooding Source	Downstream Reach	Upstream Reach	Hydrologic Model Proposed	Hydraulic Model Proposed	Rationale for Models Selected
Jones Creek Tributary No. 2	Confluence with Jones Creek	Henry / Martinsville border	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Jordan Creek	Confluence with Smith River	5,300 feet above Meadowood Trail	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Leatherwood Creek	Confluence with Smith River	Reservoir Number 5	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Little Beaver Creek	Confluence with Beaver Creek	Hairston Branch	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Little Marrowbone Creek	Confluence with Marrowbone Creek	3,800 feet upstream of Joseph Martin Highway	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Little Reed Creek	Confluence with Reed Creek	5,000 feet upstream of Double Branch Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.

Feature / Flooding Source	Downstream Reach	Upstream Reach	Hydrologic Model Proposed	Hydraulic Model Proposed	Rationale for Models Selected
Little Sandy Creek	Confluence with Sandy Creek	3,300 feet upstream of Ridgecrest Drive	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Marrowbone Creek	Confluence with Smith River	Marrowbone Reservoir	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Meadows Creek	Confluence with Jordan Creek	Tanyard Branch	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Mulberry Creek Tributary	Martinsville / Henry border	400 feet upstream of East Church Street	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
North Fork South Mayo River	Confluence with South Mayo River	220 feet upstream of Jeb Stuart Highway	Regression Equations supplemented with USGS Gage Analysis	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. Gages with adequate periods of record will be used to refine the analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Philpott Lake	Philpott Dam	Upstream end of Philpott Lake	Rainfall-Runoff Analysis, HEC-HMS 4.6	-	<u>Hydrologic Model:</u> Rainfall-runoff analysis converts a spatial and temporal description of a given recurrence frequency storm over a watershed into a flood flow hydrograph, which can be used to determine the stillwater elevations for the lake. Gages with adequate periods of record will be used to refine the analysis.

Feature / Flooding Source	Downstream Reach	Upstream Reach	Hydrologic Model Proposed	Hydraulic Model Proposed	Rationale for Models Selected
Poorhouse Creek	Confluence with North Fork South Mayo River	Poorhouse Creek Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Rangeley Creek	Confluence with Jordan Creek	5,700 feet upstream of Alison Lane	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Reed Creek	Confluence with Smith River	Old Quarry Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Reservoir No. 2 Branch	Confluence with West Fork Leatherwood Creek	Reservoir Number 2	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Rugg Creek	Henry / Martinsville border	160 feet upstream of Gates Street	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Sandy Creek	Confluence with Dan River Reach 2	22,100 feet upstream of Sandy Creek Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.

Feature / Flooding Source	Downstream Reach	Upstream Reach	Hydrologic Model Proposed	Hydraulic Model Proposed	Rationale for Models Selected
Sandy Creek Tributary 1	Confluence with Sandy Creek	4,100 feet upstream of Sandy Creek Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Sandy Creek Tributary 2	Confluence with Sandy Creek	3,500 feet upstream confluence with Tributary to Sandy Creek Tributary 2	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Sandy River	Confluence with Dan River Reach 2	2, 600 feet upstream of Maple Road	Regression Equations supplemented with USGS Gage Analysis	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. Gages with adequate periods of record will be used to refine the regression analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Sandy River Tributary	Confluence with Sandy River	6,500 feet upstream of Sandy River	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Smith River	Virginia / North Carolina border	Philpott Lake	Regression Equations supplemented with USGS Gage Analysis	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. Gages with adequate periods of record will be used to refine the regression analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.

Feature / Flooding Source	Downstream Reach	Upstream Reach	Hydrologic Model Proposed	Hydraulic Model Proposed	Rationale for Models Selected
South Mayo River	1,200 feet upstream of confluence with Rhody Creek	Peters Creek Drive	Regression Equations supplemented with USGS Gage Analysis	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. Gages with adequate periods of record will be used to refine the analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
South Mayo River Diversion	Confluence with South Mayo River	Confluence with South Mayo River	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
South Prong Sandy River	Confluence with Sandy River	4,300 feet upstream of Maple Springs drive	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Stewart Creek	Confluence with Sandy River	Mount Cross Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Tanyard Creek	Confluence with South Prong Sandy River	Gladys Fork	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.

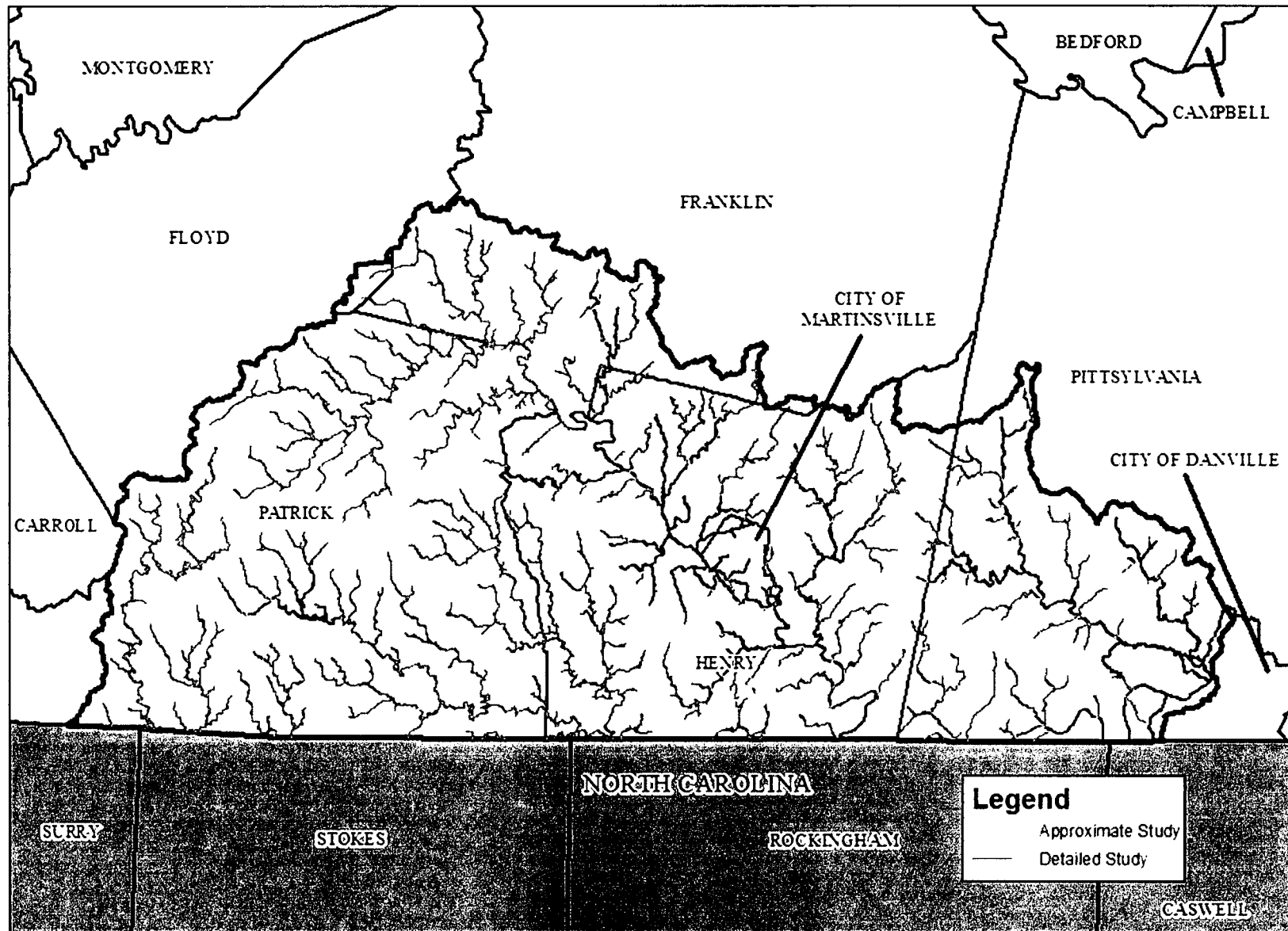
Feature / Flooding Source	Downstream Reach	Upstream Reach	Hydrologic Model Proposed	Hydraulic Model Proposed	Rationale for Models Selected
Town Creek	Confluence with Smith River	3,400 feet upstream of Prillaman Switch Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Town Creek Tributary	Confluence with Town Creek	10,000 feet upstream Carver Lee Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Tributary A to Sandy Creek	Confluence with Sandy Creek	Beavers Mill Road	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
Tributary to Sandy Creek Tributary 2	Confluence with Sandy Creek Tributary 2	2,650 feet upstream of the confluence with Sandy Creek Tributary 2	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.
West Fork Leatherwood Creek	Confluence with Leatherwood Creek	Reservoir Number 3	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. <u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.

Feature / Flooding Source	Downstream Reach	Upstream Reach	Hydrologic Model Proposed	Hydraulic Model Proposed	Rationale for Models Selected
Wet Branch	Confluence with West Fork Leatherwood Creek	Reservoir Number 4	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<p><u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis.</p> <p><u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.</p>
All other streams draining more than 1 square mile or with Zone A floodplain on the effective FIRM	-	-	Regression Equations supplemented with USGS Gage Analysis	HEC-RAS 5.0.5, 1D Steady	<p><u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis. Gages with adequate periods of record will be evaluated for use to refine the regression analysis for Nicholas Creek, North Mayo River, Smith River, and South Mayo River.</p> <p><u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.</p>

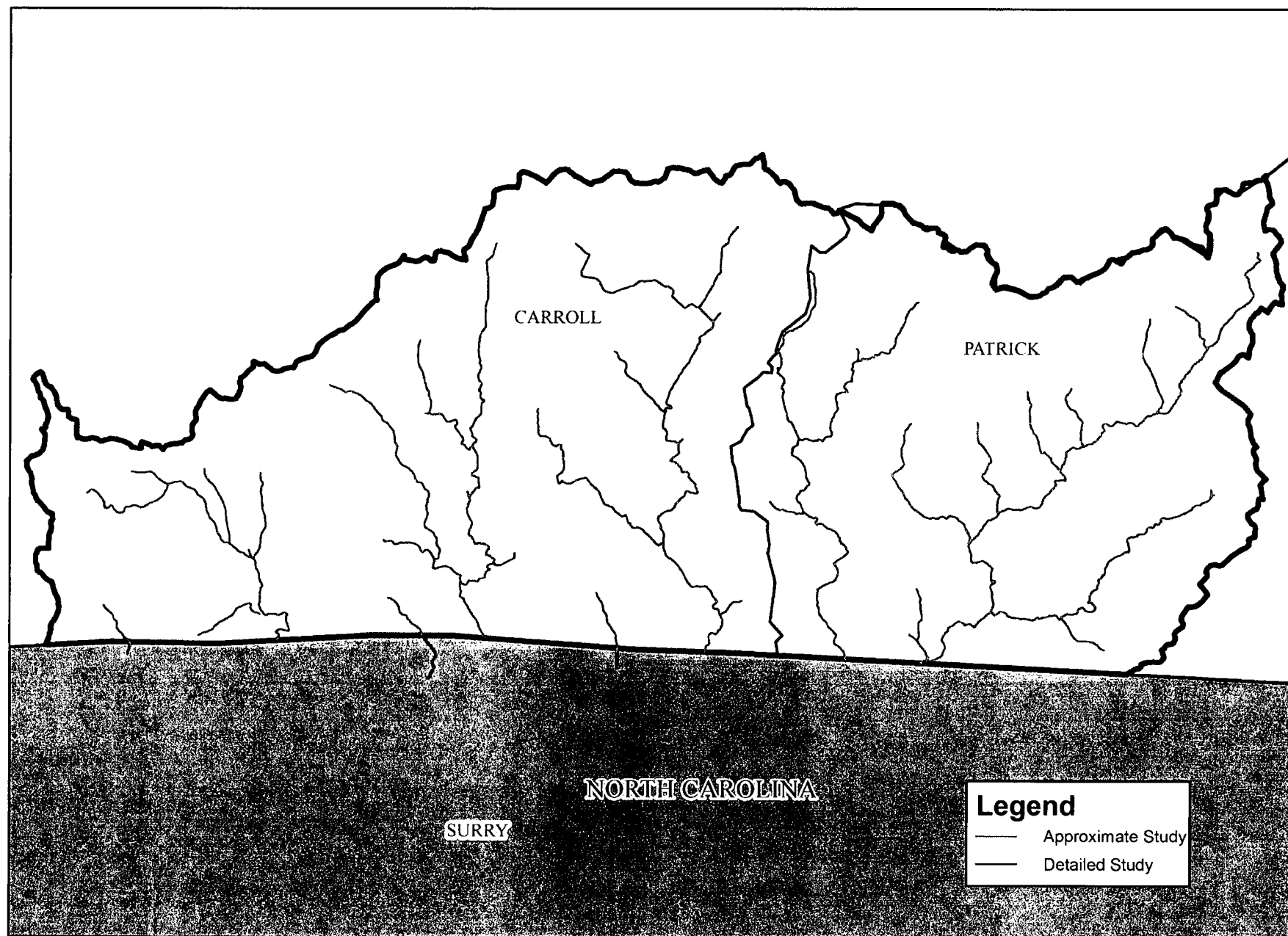
Engineering Models Summary Table – Upper Yadkin Watershed

Flooding Source	Downstream Reach	Upstream Reach	Hydrologic Model Proposed	Hydraulic Model Proposed	Rationale for Models Selected
All other streams draining more than 1 square mile or with Zone A floodplain on the effective FIRM	-	-	Regression Equations	HEC-RAS 5.0.5, 1D Steady	<p><u>Hydrologic Model:</u> Regression equations are applicable to the streams being studied and peak discharges are sufficient for the hydraulic analysis.</p> <p><u>Hydraulic Model:</u> Used where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%.</p>

Upper Dan Watershed Engineering Models Summary Map



Upper Yadkin Watershed Engineering Models Summary Map





COMMONWEALTH of VIRGINIA

Department of Agriculture and Consumer Services

Jewel Bronaugh, Ph.D.
Commissioner

Division of Animal & Food Industry Services

Office of Veterinary Services

PO Box 1163, Richmond, Virginia 23218

Phone: 804-692-4001 Fax: 804-371-2380 Hearing Impaired: 800-828-1120

www.vdacs.virginia.gov

LETTER OF NOTIFICATION

September 29, 2020

To: Keith Barker, City Manager City of Galax 111 E. Grayson Street Galax, VA 24333	Cellell Dalton, County Administrator Carroll County 605-1 Pine Street Hillsville, VA 24343	William Shepley, County Administrator Grayson County P.O. Box 217 Independence, VA 24348
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On September 16, 2020, I inspected the **Galax Public Animal Shelter**, which is also the contracted public animal shelter for Carroll County and Grayson County. This inspection was conducted in order to evaluate compliance with the Virginia Comprehensive Animal Care laws, as well as pursuant regulations and directives. Please find attached the **Animal Shelter Inspection Summary** and the **Animal Shelter Inspection Form** (a copy of which was left on site at the conclusion of the inspection). The result of this inspection is as follows:

☐ **There were no significant findings of noncompliance.**

☐ **There were findings of non-critical violation.**

A description of the findings is included on the attached "**Animal Shelter Inspection Summary**". Failure to correct the violation(s) may result in referral of this case for enforcement action. You may submit a written response to this inspection, providing an update on actions taken or planned in order to achieve compliance, for consideration in the process of future inspections, enforcement, and civil penalty assessment. *In accordance with the Office of Animal Care and Emergency Response Civil Penalty Matrix, these violations are regarded as "first non-critical violation" (the first cited non-critical noncompliance with the Code of Virginia or Virginia Administrative Code found upon an animal shelter inspection by a State Veterinarian's representative within the preceding five calendar years). The Civil Penalty Matrix can be found online at: <http://www.vdacs.virginia.gov/animals-animal-care-and-emergency.shtml>.*

☒ **There were repeat findings of non-critical violation.** This case has been referred for determination of civil penalty assessment. You will be issued a notification package by the State Veterinarian's Representative handling your case, which will include further details and instructions.

If you have any questions, you may contact this office at 804-692-4001 or animalcare@vdacs.virginia.gov.

Respectfully,

Sherry Helsel, LVT
Animal Shelter Inspector



VIRGINIA DEPARTMENT
OF AGRICULTURE AND
CONSUMER SERVICES

DIVISION OF ANIMAL & FOOD INDUSTRY SERVICES
OFFICE OF VETERINARY SERVICES – ANIMAL CARE
P.O. BOX 1163
RICHMOND, VA 23218
804-692-4001

ANIMAL SHELTER INSPECTION SUMMARY

Facility Name/ID: Galax Public Animal Shelter		Unannounced Inspection Date: 9/16/20			
Facility Physical Address: 201 Fair Street Galax, VA 24333		Facility Mailing Address: 111 East Grayson Street Galax, VA 24333			
Facility Telephone Number: 276-236-8501		Facility Email Address: none			
Type of Facility: Public Animal Shelter	Owned By: Local Governing Body	Operated By: Local Governing Body			
Facility Designation: Entire Building		Weekly Hours of Public Access: Tues, Wed, Thurs: 1:00 p.m. – 5:00 p.m. Fri, Sat: 1:00 p.m. – 4:00 p.m.			
Contractual Agreements: Contracted public animal shelter for Carroll County and Grayson County.					
Facility Supervisor: Jessica Boyer		Facility Supervisor Email Address: jboyer@galaxva.com			
Number of Dogs on Site:	24	Number of Cats on Site:	53	Number of Other Companion Animals on Site:	0
Responsible Authority Name, Title, and Address:					
Keith Barker, City Manager City of Galax 111 E. Grayson Street Galax, VA 24333		Cellell Dalton, County Administrator Carroll County 605-1 Pine Street Hillsville, VA 24343		William Shepley, County Administrator Grayson County P.O. Box 217 Independence, VA 24348	

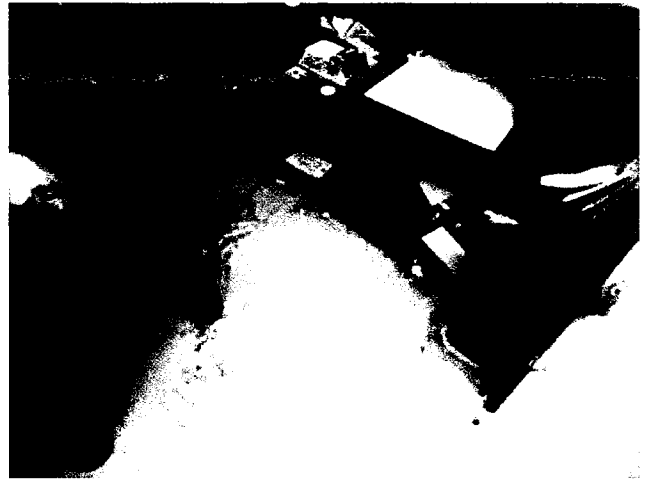
NARRATIVE SUMMARY (if applicable):

This was a focused inspection conducted in response to a complaint.

INSPECTION FINDINGS

2 VAC 5
111-20 (A)

Repeat Non-Critical Violation: The facility is not kept in a clean and sanitary condition. There was an accumulation of debris in and on the cat enclosures, in the drains, and throughout the facility. This included soiled cat litter smeared on the exterior and interior surfaces of the cages, and a used syringe, cat hair, food kibble, and cat litter on floors and surfaces throughout the building. The cat rooms, work areas, and storage areas were in a cluttered state of disarray. There was a heavy odor of ammonia in the cat rooms. This is the second subsequent citation of a violation of this code section.



State Veterinarian's Representative

Name: Sherry Helsel, LVT

Title: Animal Shelter Inspector

Signature:

Date: 9/29/20



VIRGINIA DEPARTMENT
OF AGRICULTURE AND
CONSUMER SERVICES

DIVISION OF ANIMAL & FOOD INDUSTRY SERVICES
OFFICE OF VETERINARY SERVICES - ANIMAL CARE
P.O. BOX 1163
RICHMOND, VA 23218
804-692-4001

ANIMAL SHELTER INSPECTION FORM

Facility Name/ID: *Galax Public Animal Shelter*

Date: *9/16/2020*

Time: *11:00 am*

Elements of Inspection

1) Animals on premises.

☒ Inspected ☐ Not Inspected – Explain:

2) Animal enclosures.

☒ Inspected ☐ Not Inspected – Explain:

3) Areas of facility.

☒ Inspected ☐ Not Inspected – Explain:

4) Methods of animal euthanasia.

☐ Inspected ☒ Not Inspected – Explain: *focused inspection*

5) Other (specify or indicate "N/A"): *N/A*

Results of Inspection

☐ No Violations Cited

☒ **Violations Cited** (Details of the violations will be provided in an Inspection Summary and included in the Inspection Report and mailed to the responsible authority. The Inspection Report will also include information regarding questions or submission of a response upon receipt of the report.)

☐ 3.2-6503

☒ 2 VAC 5-111-20 (A)

☐ 2 VAC 5-111-30 (C)

☐ 2 VAC 5-150-120

☐ 3.2-6546 (B)

☐ 2 VAC 5-111-20 (B)

☐ 2 VAC 5-111-40 (A)

☐ 2 VAC 5-150-130

☐ 3.2-6546 (C)

☐ 2 VAC 5-111-20 (C)

☐ 2 VAC 5-111-40 (B)

☐ 2 VAC 5-150-140

☐ 3.2-6546 (D)

☐ 2 VAC 5-111-20 (D)

☐ 2 VAC 5-111-40 (C)

☐ _____

☐ 3.2-6557

☐ 2 VAC 5-111-20 (E)

☐ 2 VAC 5-111-40 (D)

☐ _____

☐ 3.2-6574

☐ 2 VAC 5-111-30 (A)

☐ _____

☐ 3.2-6575

☐ 2 VAC 5-111-30 (B)

☐ _____

Reference Materials Provided

☒ Virginia Administrative Code, Title 2, Agency 5, Chapter 111 "Public and Private Animal Shelters"

☐ Virginia Administrative Code, Title 2, Agency 5, Chapter 150 "Rules and Regulations Governing the Transportation of Companion Animals"

☐ VDACS Guidance Document "Guidelines Governing the Veterinary Protocols Required by Virginia Administrative Code 2 VAC 5-111-30"

☐ Division Administrative Directive 79-1 "Methods Prescribed or Approved for Animal Euthanasia and Competency Certification Requirements"

☐ VDACS Form "Animal Custody Record"

☐ Virginia Animal Shelter Civil Penalty Matrix – Guidelines for Enforcement

☐ Other (Specify):

State Veterinarian's Representative

Name: *SK Helsel LVT*

Signature: *SK Helsel*

REVIEWED WITH: Printed Name *Teresa Payer*

Signature *Teresa Payer*

Date *9/16/20*



SELECT Local Agency >>>

Accomack

FIPS: 001

Region: Eastern

Level: II (Two)

Qtr/SFY: Q4/SFY20

Quarterly Local Agency Dashboard

Overview

VDSS produces a Local Agency Dashboard (the "Dashboard") for each local department of social services (LDSS) on a quarterly basis. Initially developed in Microsoft Excel by the Local Engagement and Support (LES) Division, the Office of Research and Planning (ORP) is planning to migrate the tool to a more dynamic and accessible online platform. The Dashboard contains measures and performance data for Benefit Programs and Child Care, Family Services, Human Resources, and Finance which may be useful in understanding locality strengths, challenges, and opportunities.

Dashboard Components

The Local Agency Dashboard is comprised of six (6) tabs: Main Page, Public Assistance, Family Services, Human Resources, Finance, and Comparisons. The Main Page acts as both brief user guide and tool for selecting the Local Agency and quarter for viewing. Each subsequent page displays the respective results for the selected Local Agency and quarter. Monthly and Quarterly results appear in the form of charts and graphs and, for select measures, include targets and rankings (displayed only in the LDSS version on FUSION). If a target is not met, the result will display in a bold red font. Rankings are relative to agencies of the same Level as the selected agency.

Getting Started

From the Main Page, select a Local Agency from the drop down menu, highlighted in yellow. The FIPS, Region, and Level will populate based on the selection. Based on available data, results for prior quarters can be viewed by selecting from the drop down menu for "Qtr/SFY." The default is the most recent quarter. As previously noted, each subsequent page will display the respective results for the selected Local Agency and quarter. The Comparison tab displays charts for each targeted measure (see below). The charts include five (5) data points relative to the selected Agency and quarter: The selected Agency, State - All Agencies, State - relative Level, Region - All Agencies, Region - relative Level.

Performance Measures

Performance Measures are categorized as either Targeted, there is a specific target for the metric, or Informational, there is no specific target for the metric.

Public Assistance	MA Applications Processed on Time		TANF Applications Processed on Time	Targeted
	LDSS	Targeted	Child Care Applications Processed on Time	Targeted
	Cover VA	Informational	Children Served	
	FFM	Informational	All Budget Lines	Informational
	SNAP Applications Process on Time		Budget Line 883 Fee/CC	Informational
	Total	Targeted	Children on Wait List	Informational
	Expedited	Targeted	VaCMS Downtime	Informational
	Non-Expedited	Targeted	SNAP Payment Error Rate	Informational
Family Services	CPS Referrals Overdue	Targeted	Children in Foster Care	
	Timeliness of First Contact	Targeted	By Age - 18 and younger, Older than	Informational
	Congregate Care Placements	Targeted	By time in care since last removal --	
	Kinship Care Placements	Targeted	greater than 24, 36, and 48 months	Informational
	Monthly Foster Care Visits		AFCARS Approved Court Hearing Status	Targeted
	Percent Required	Targeted	TPR Status	Informational
	In Residence	Targeted	Transcription Usage	Targeted
	FPMs (suspended reporting as of Sept 2020)		Title IV-E Case Review	
	Concurrent Planning	Targeted	Error Rate - Ongoing	Targeted
	Placement Change	Targeted	Error Rate - New	Targeted
	Adoptions	Informational	Error Rate - Ongoing & New cases	Targeted
Human Resources	Total Filled Positions	Targeted	Separations	Informational
	Administrative	Targeted	Turnover Rate	Informational
	Benefit Programs	Targeted	Vacancy Rate	Informational
	Family Services	Targeted	Employees with Current Evaluation	Targeted
Finance	Expenditures		Funding by Source	
	Staff and Operations Base Budget	Informational	Staff and Operations Base Budget	Informational
	Staff and Operations Pass Through	Informational	Staff and Operations Pass Through	Informational
Data Sources:	Data Warehouse (Public Assistance), VaCMS (Child Care), SafeMeasures and Virginia Child Welfare Outcome Reports (Child Welfare) Transcription Services Vendor, LETS (Human Resources), LASER (Finance)			

For additional details, insights, and explanations, please double-click the icon below to access the Local Agency Dashboard User Reference Guide.

User Reference
Guide



William H. Chambliss, Esq.

September 11, 2020

By Electronic Filing

Hon. Bernard J. Logan, Interim Clerk
State Corporation Commission
Document Control Center
Tyler Building, First Floor
1300 East Main Street
Richmond, Virginia 23219

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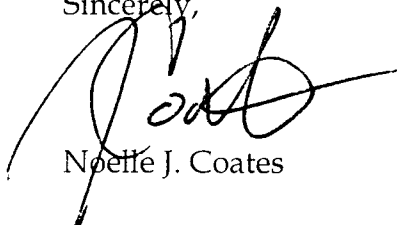
**Re: 60-Day Notice of Appalachian Power Company of
Intent to File Petition for Approval to Continue
a Rate Adjustment Clause, Rider DR-RAC**

Case No. PUR-2020-00__

Dear Mr. Logan:

Pursuant to Rule 20 VAC 5-201-10 A of the Commission's Rate Case Rules, this letter gives notice to the Commission that, no earlier than November 13, 2020, Appalachian Power Company plans to file a petition to seek the Commission's approval of a rate adjustment clause pursuant to Va. Code § 56-585.1 A 5 b.

Sincerely,



Noelle J. Coates

cc: William H. Chambliss, Esq.
C. Meade Browder, Jr., Esq.
James R. Bacha, Esq.
Mr. William K. Castle



American Electric Power

September 11, 2020

By Electronic Filing

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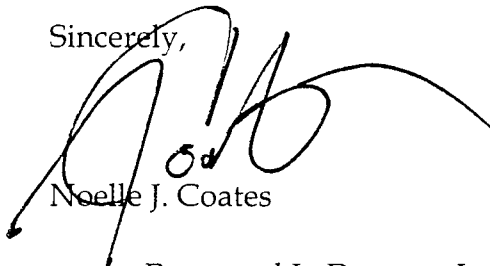
**Re: 60-Day Notice of Appalachian Power Company of
Intent to File Petition for Approval to Continue
a Rate Adjustment Clause, Rider EE-RAC**

Case No. PUR-2020-00____

Dear Mr. Logan:

Pursuant to Rule 20 VAC 5-201-10 A of the Commission's Rate Case Rules, this letter gives notice to the Commission that, no earlier than November 30, 2020, Appalachian Power Company plans to file a petition to seek the Commission's continued approval of a rate adjustment clause pursuant to Va. Code § 56-585.1 A 5 c. This petition will be filed in accordance with the Commission's May 21, 2020 Order Approving Rate Adjustment Clause in Case No. PUR-2019-00122.

Sincerely,



Noelle J. Coates

cc: Raymond L. Doggett, Jr., Esq.
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