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79th
Annual Conference
Official
Program

Blazing New Trails

November 10-12, 2013
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Bath County, Virginia

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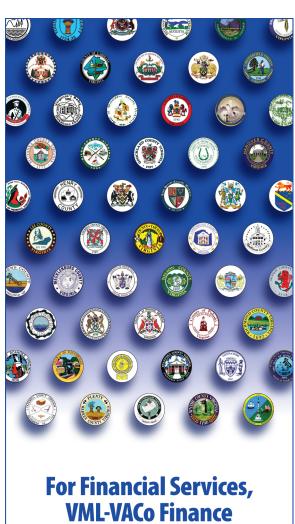
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President's Welcome

"Blazing New Trails!" What a fitting theme for this year's conference. During the past year, VACo devoted time, energy and resources toward the development of a new Strategic Plan. And on August 16, many of you participated in our strategic planning process. That day you attended a series of focus group meetings and shared



ideas about how VACo can more effectively serve Virginia's counties in the future. I thank you for your participation.

Over the next decade and beyond, VACo's Strategic Plan will play a central role in guiding the direction and growth of our association. VACo's effectiveness and strength as an organization must continue to grow. By protecting the viability and fiscal health of county governments, VACo provides a valuable service to the public.

VACo performs three chief functions that benefit the public. First among these is advocacy, or the important task of informing the governor and state legislators how county governments will be affected by proposed legislation and other initiatives. Secondly, VACo offers county leaders with valuable educational opportunities such as the Supervisor Certification program, our biannual Supervisors' Forum, the Chairspersons' Institute and other informative events intended to help county officials become more effective community leaders. Thirdly, we offer membership services, which include insurance, deferred compensation and the recently launched Virginia Investment Pool. VACo's membership services have saved counties millions of dollars through the years.

In preparing this year's conference, VACo's Conference Planning Committee and staff have worked hard to develop an informative program that will help you face the challenges we believe you are likely to confront over the next year.

As you attend this year's conference please take time to visit our exhibitors. In our exhibit hall you will find over 100 companies and organizations willing to join as partners in serving our citizens. Please thank them for their support of our conference.

Finally, in my role as VACo's president, let me express to each of you my thanks for your active participation and the support you've shown over the past year. It has truly been an honor to serve as VACo's president, and I look forward to speaking with all of you and thanking you personally for your public service.

John D. "Jack" Miller, Jr.

VACo President

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About the development and adoption of VACo's annual legislative program

- **1.** Spring regional meetings: In even number years VACo members are invited to attend regional meetings to identify and discuss key statewide legislative and policy issues.
- **2.** Resolutions Committee meetings: The committee oversees the development of the annual Legislative Program. The meetings occur in early fall and during the annual conference in November. The committee receives legislative updates, via conference call, during the annual legislative session.

The Resolutions Committee includes the six members of VACo's Executive Committee and the chairs and vice chairs of VACo's eight steering committees. VACo's First Vice President chairs the committee.

The eight steering committees are Administration of Government, Public Safety and Telecommunications; Community Development and Planning; Compensation and Retirement; Education; Environment and Agriculture; Finance; Health and Human Resources; and Transportation.

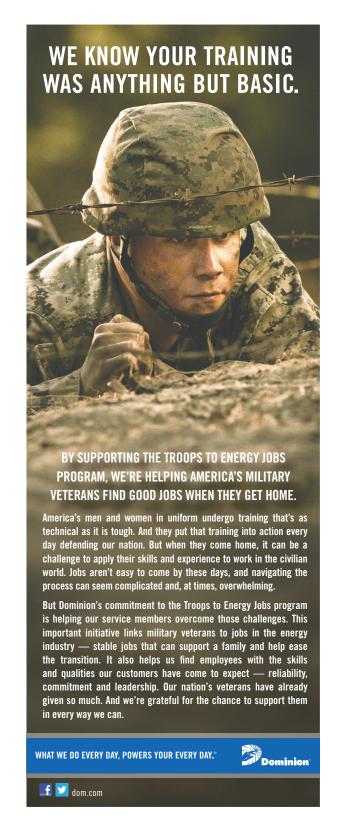
- **3.** Steering Committees meet at least twice: Late summer and November during the annual conference. The Steering Committees develop their policy sections of the annual Legislative Program.
- **4.** The membership is asked to adopt the new legislative program during the annual business meeting. The meeting occurs on the last day of the annual conference in November.

Additional information

The President appoints steering committee chairs and vice chairs. VACo members volunteer to serve on steering committees.

In early October, prior to the annual conference, the membership receives a Preliminary Legislative Program. This draft is revised during the annual conference.

Contact Dean Lynch, Deputy Executive Director, for more information about VACo's legislative policy process: dlynch@vaco.org or 804.343.2511.



Executive Committee



John D. "Jack" Miller, Jr.
President
Middlesex County



Harrison A. Moody President-Elect Dinwiddie County



Pablo CuevasFirst Vice President
Rockingham County



Penelope A. Gross Second Vice President Fairfax County



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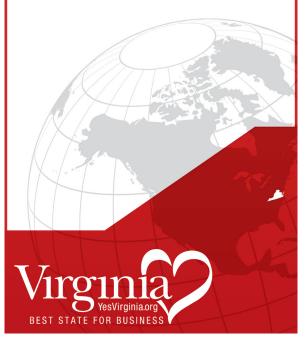
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For a recap of the annual conference, read the next issue of County Connections



November 15, 2012













The membership of the Virginia Association of Counties elected Middlesex County Supervisor John D. "Jack" Miller as 2012-2013 President during VACo's 78th Annual Conference in Bath County, Miller and other newly elected officers started their terms at the association's Annual Business Meeting on Nov. 13. Miller succeeds Fairfax County Supervisor Catherine M. Hudgins. He becomes the second president from Middlesex County and the first in nearly 60 years. W. Earl Daniel served from 1953-54. "It ruly humbles me to think that the VACo membership entrusts me enough to elect me president of VACo," Miller said. "I will work bod as it 1 billeries woo only use the solvables used me in 1965.

hard at it. I believe you only get back what you put in."

Miller has served as Middlesex County supervisor for 17 years and was selected chair five times during his tenure. He also served as

Miller has served as Middlesc County supervisor no 11 years and "the chair five times."

"Jack is a popular member of VACo and his ability to bring people together will serve our membership well," VACo Executive Directo James D. Campbel sid. "Jack is an experienced local leader and knows the issues that concern our counties. I have no doubt Jack has the best interest of all of Virginia's counties at heart. VACo is fortunate to have Jack Miller as its president."

During Miller's tenure on the Board of Supervisors, he oversaw the planning and construction of Middlesc County Elementary School.

Miller was instrumental in the Middlesc County Courthouse enovation and

as went as the extensive removation or studiesees; rugit scinosi, muter was instrumenta in the rotausese. County Courtnoise removant the establishment of enhanced 911 and adio systems for energency workers.

Miller has also served on the following boards and committees: Middle Peninsula Community Criminal Justice Board, Disability Services Board, Middle Peninsula Northern Neck Community Services Board, Bya Consortium Workforce Investment Board, Middle Services Board, Middle Peninsula Northern Neck Community Services Board, Bya Consortium Workforce Investment Board, Middle

MILLER

Continued on page 9



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Stephanie Heintzleman **Director of Member Services**

Steve Rawlings Director of Operations

Jennifer Agee Executive Assistant

Chris Ballard Risk Control Consultant

John Bolling Safety Consultant

Vicki Booth Assistant Claims Manager

David Brooks Risk Control Consultant

Sydney Bryant Claims Technician I

Susan Carter Claims Specialist

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Megan Cupka Claims Technician I

Terri Dillard Claims Specialist

Eric Dillon Claims Technician I

Melisa Eanes Member Services Representative

Kendall Earles Claims Technician I

Carrie White Gilbert Claims Technician I

Kay Grace Rehabilitation Consultant

Kim Gresham Rehabilitation Coordinator

Claims Technician I **Emily Hall**

Penny Hall Senior Claims Specialist

Jerry Hardy Member Services-Schools

Jennifer Howell Support Team Leader

Bob Jernigan Director of Risk Management Services

Bess Johnson Claims Technician I

Carol Jordan Underwriting Manager

Ken Justice Claims Specialist

Kristin Kaase Support Team Leader

Adrianne Kemper Support Team Manager

Zach Kincer Junior Network Administrator

Melissa Maddox Claims Specialist

Nicole Marvin Senior Claims Specialist

Jim McClellan Manager of Risk Control Service

Edward Meadows Senior Software Developer

Scott Neal Rehabilitation Manager

Demian Pace Senior System Administrator/Developer

Michael Paplomatas Claims Specialist

Robin Pruitt Claims Technician II

Shane Quinley Claims Associate

Kristalyn Rozell Accountant

Tammy Sarver Claims Technician II

Kathy Schaal Data Coordinator

Johnna Schmersal Claims Associate

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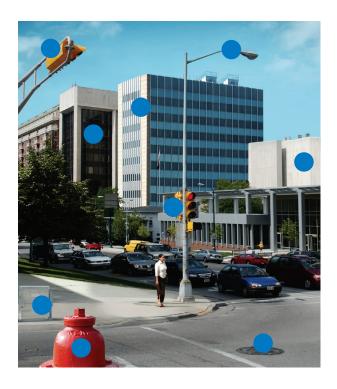
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To participate in the Go Green Government Challenge and obtain a copy of the scorecard, counties need to register at www.GoGreenVA.org. The website is structured to make the process as easy for applicants as possible.

This year, we want counties of all sizes and from all regions to achieve certification.

For more information or to participate in this program in 2014, contact Larry Land at 804.343.2504 or lland@vaco.org.



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Conference Information

Registration

Everyone attending the conference must register. This includes members, their families, guests, exhibitors and news media representatives. No one will be admitted to a business or social function without a conference badge. Registration will take place:

- 10 a.m. to 6:30 p.m. Sunday, Nov. 10 Mount Vernon Foyer
- 8 a.m. to 2 p.m. Monday, Nov. 11 Mount Vernon Foyer

VACo staff and volunteers will be at the registration desk during the hours above and will be glad to answer your questions. There is a message board at the conference registration desk and a marquee in the main lobby where various notices will be posted.

Legislative Program

VACo's annual legislative program is finalized and adopted during the conference. The eight steering committees meet Sunday afternoon, the Resolutions Committee meets Monday morning and the membership acts on the 2014 Legislative Program during the annual business meeting Tuesday morning. A copy of the amended Preliminary Legislative Program will be available at the registration desk. Proposals should originate through the steering committee process. The 2014 Preliminary Legislative Program was posted online in mid-October and will be available at the Registration Desk around midday Monday.

Banquet Tickets

All county officials, county staff, VACo associate members and exhibitors registered for the conference are welcome to attend the Sunday banquet, as are registered spouses and guests. If you have registered for the banquet but do not attend, you will be charged \$75 for the meal. Check at the registration desk if you do not have a ticket. Tickets will be collected, so don't forget your ticket!

Guest Programs

The Omni Homestead offers several programs for guests, spouses and all family members. For more information, including the free Omni Homestead History Tour, visit the concierge desk in the main lobby. There's a new twist on the cooking demostration this year. The chef is offering a "Gourmet Safari Cooking Demonstration." Space is limited to 30 participants. Tickets are \$55 each.

Virginia Local Government Management Association

Janet Areson, Director of Policy Development
P.O. Box 12164, Richmond, VA 23241
804.649.8571 vlgma.govoffice3.com

Virginia Resources Authority

Stephanie L. Hamlett, Executive Director
1111 East Main Street, Suite 1920, Richmond, VA 23219
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Virginia Retirement System

Susan Keith, Employer Representative Program Manager
1200 East Main Street, Richmond, VA 23219
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Other Information

Voting Credentials

Article VI of the VACo bylaws provides that each county is to designate a representative of its Board of Supervisors to vote at the annual business meeting. However, the bylaws allow a county to designate a proxy to vote if a member of the Board of Supervisors cannot be present for this meeting. Counties should have received voting credential forms and proxy forms by mail in September. If you did not return your form to VACo in the mail, you can submit it to the VACo Credentials Committee at its meeting on Monday at 4:30 p.m. in the Monroe Room. You can also drop it off at the conference registration desk before the Credentials Committee meeting.

Election of Officers

The election of VACo Officers and Board members will take place at the annual business meeting Tuesday morning.

Events

Golf Tournament

VACo's 17th Annual Golf Tournament will begin at 11 a.m. (tees off at 11:30 a.m.) on Saturday, Nov. 9, on The Old Homestead Course.

Golf Cart sponsored by First Financial

History Tour of The Omni Homestead Resort

10 a.m. on Sunday, Nov. 10 Sign up at concierge desk

Gourmet Safari Cooking Demonstration

12:30 p.m. on Monday, Nov. 11 Starts in the Wine Room

VACo 2014 Calendar

County Supervisors' Forum

Jan. 3-5, Richmond Marriott, Richmond

VACo Executive Committee

Jan. 8, VACo Headquarters, Richmond

General Assembly Convenes

Jan. 8, Richmond

Rural Caucus Reception and Dinner

Feb. 5, Richmond Marriott, Richmond

VACo Board of Directors Meeting

Feb. 6, Richmond Marriott, Richmond

Local Government Day at the General Assembly

Feb. 6, Richmond Marriott, Richmond

Chairpersons' Institute

Feb. 6-8, Richmond Marriott, Richmond

Certified County Supervisor Program

March 14 and May 9, Albemarle County

NACo Legislative Conference

March 1-5, Washington Hilton, Washington, D.C.

VACo Spring Board Meeting

May 3, Dinwiddie County

Certified County Supervisor Program

May 31 and July 29, Albemarle County

NACo 2014 Annual Conference & Exposition

July 11-14, New Orleans, Louisiana

VACo Summer Educational Conference

August, Richmond

Certified County Supervisor Program

Sept. 12 and Nov. 8, Albemarle County and The Omni Homestead Resort

VACo Resolutions Committee

September, Richmond

VACo 80th Annual Conference

Nov. 9-11, The Omni Homestead Resort

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Verizon Virginia

David W. Ogburn Jr., Director, Government Affairs 703 East Grace Street, 7th Floor, Richmond, VA 23219 804.772.1598 www.verizon.com

Virginia Association of Local Constitutional Officers

Barbara O. Carraway, Treasurer

PO Box 16495, Chesapeake, VA 23328-6495 757.382.6625 www.valeco.org

Virginia Association of Community Services Boards

Mary Ann Bergeron, Executive Director

10128 West Broad Street, Suite B, Glen Allen, VA 23060

804.330.3141 www.vacsb.org

Virginia Association of Governmental Purchasing

Crystal C. Anderson, Executive Director 638 Independence Parkway, Suite 100, Chesapeake, VA 23320

757.609.3696 <u>www.vagp.org</u>

Virginia Cable Telecommunications Association

Ray Lamura, President

1001 East Broad Street, Suite 210, Richmond, VA 23219

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• Moseley Architects Conference Tote Bags



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Monday Morning Break

 First Financial Group of America
 Golf Cart



 Nationwide Retirement Solutions
 Sunday Afternoon Break



• Virginia Economic
Development Partnership
Tuesday Morning Break



Exhibit Hall

The exhibit hall will be open **2 p.m. to 5:30 p.m.** on Sunday, Nov. 10 and **8:30 a.m. to 3:30 p.m.** on Monday, Nov. 11.

There will also be a soda break in the exhibit area at 3 p.m. on Monday.

Another special event connected with the exhibit hall is the Annual Raffle, which will take place after VACo's annual business meeting on Tuesday morning. To enter, have the bingo card in your registration packet marked by each exhibitor and place your completed card in the box at the registration desk by 2:30 p.m. on Monday.

There will also be a mini-raffle in the exhibit hall at 3 p.m. on Monday. You or your guest must be present to win, so make time in your schedule to attend. The drawing for a free exhibitor booth for next year's conference will be held following the mini-raffle drawing.

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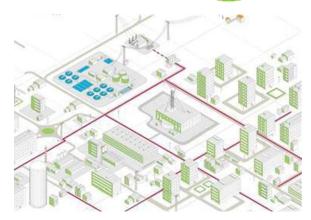
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Conference Schedule

Saturday, November 9

Supervisor Certification

9:15 a.m. • Chesapeake

Golf Tournament

11 a.m. • Old Golf Course Golf Cart sponsored by First Financial



Budget Committee Meeting

3 p.m. • Wilson

Executive Committee Meeting

3:45 p.m. • Monroe

VACoRP Supervisory Board Meeting

5 p.m. • Hunt

Sunday, November 10

Nondenominational Worship Service

7:30 a.m. - 8:30 a.m. • Chesapeake

VACo Board of Directors

9 a.m. - Noon • Dominion

Exhibitor Setup

9 a.m. - 2 p.m. • Grand Ballroom and Colonnade

The Omni Homestead History Tour

10 a.m. • Register at Concierge Desk

Registration

10 a.m. - 6:30 p.m. • Mount Vernon Foyer

Coffee Break for Committee Members

1 p.m. - 4:15 p.m. • Regency Ballroom Foyer

Sponsored by Nationwide Retirement Solutions



Steering committee meetings

Noon - 2 p.m.

- -Community Development and Planning Piedmont
- -Environment and Agriculture Chesapeake
- -Finance Blue Ridge
- -Health and Human Resources Appalachian

Nationwide Retirement Solutions

Deborah K. Turner MBA, CRC, Program Director 10 West Nationwide Boulevard, Columbus, OH 43215 804.647.0247 www.NRSforu.com

Piedmont Environmental Council

Dan Holmes, Director of State Policies 45 Horner Street, Warrenton, VA 20186 540.347.2334 www.pecva.org

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Daniel Hickok, Principal/Director of Special Projects 1317 Executive Boulevard, Suite 200, Chesapeake, VA 23320

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12110 Sunset Hills Road, Suite 100, Reston, VA 20190
703.620.2555 www.milestonecommunications.com

Miller, Earle & Shanks, PLLC

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804.794.7555 www.moseleyarchitects.com

Municode / Municipal Code

Jenny Haverland, Conference Coordinator PO Box 2235, Tallahassee, FL 32316 800.262.2633 www.municode.com

National Association of Counties

Andrew Goldschmidt, Director, Membership Marketing 25 Massachusetts Avenue, NW, Suite 500, Washington, DC 20001

202.942.4221 <u>www.naco.org</u>

Sunday, November 10

Exhibits Open

2 p.m. - 5:30 p.m. • Grand Ballroom and Colonnade

Steering committee meetings

2:15 p.m. - 4:15 p.m.

-Administration of Government, Public Safety and Telecommunications • Blue Ridge

- -Compensation and Retirement Piedmont
- -Education Chesapeake
- -Transportation Appalachian

Regional Caucuses to Nominate Representatives on Board of Directors

4:15 p.m. - 5:15 p.m. (Tentative Room Assignments)

- -Region 2 Dominion
- -Region 3 Wilson
- -Region 4 Blue Ridge
- -Region 7 Mount Vernon
- -Region 8 Hunt
- -Region 9 Piedmont
- -Region 10 Madison
- -Region 11 Monroe
- -Region 13 Appalachian

Supervisor Certification Reunion of Graduates

4:15 p.m. - 5:15 p.m. • Lexington

Opening Reception (everyone is invited to attend)

5:30 p.m. - 6:30 p.m. • Crystal Empire Room

Sponsored by Dominion

Dominion

Banquet

6:30 p.m. - 9 p.m. • Regency Ballrooms
Presiding: The Honorable John D. "Jack"
Miller, President, Virginia Association of
Counties, and Board of Supervisors, Middlesex
County

Welcome: The Honorable Claire Collins, Board

of Supervisors, Bath County

Invocation: The Honorable **Robert Adkins**, Chair, Board of Supervisors, Wise County

DJ in the Sports Bar

9 p.m. - Midnight

Monday, November 11

Resolutions Committee

7:15 a.m. - 8:30 a.m. • Dominion

Registration

8 a.m. - 2 p.m. • Mount Vernon Foyer

Exhibits Open

8:30 a.m. - 3:30 p.m. • Grand Ballroom

OPENING GENERAL SESSION

8:45 a.m. - 9:45 a.m. • Regency Ballrooms

Presiding: The Honorable **John D. "Jack" Miller**, President, Virginia Association of Counties, and Board of Supervisors, Middlesex County

Presentation of the Colors: Police Department Color Guard, Roanoke County

Keynote Speakers

The Honorable **Linda Langston**, President, National Association of Counties, and Board of Supervisors, Linn County, Iowa

Linda Langston was elected president of the National Association of Counties (NACo) on July 22, 2013 at the NACo Annual Conference: County Solutions and Idea Marketplace in Tarrant County, Texas.

Langston is leading NACo's efforts on Capitol Hill to protect the tax-exempt status of municipal bonds and other legislative and federal funding priorities such as reauthorization of the farm bill, immigration reform, and transportation/infrastructure funding.

Langston's presidential initiative is Ready and Resilient Counties: Prepare, Respond and Thrive. The initiative will focus on building a community's capacity to be ready, resilient, agile and adaptive in the face of natural, manmade and economic disaster. Her home county was devastated by floods in 2008.

Active in NACo since 2003, Langston was first elected as a NACo officer in July 2011. Langston was first elected to the Linn County Board of Supervisors in 2002. Born in Chicago, but raised in Iowa, Langston graduated from Knox College in

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Sharon E. Pandak, Esquire

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3.000.33 13 <u>www.gcpsiawva.com</u>

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Goodwill Industries of Central Virginia

Charles D. Layman, President & CEO 6301 Midlothian Turnpike, Richmond, VA 23225 www.goodwillvirginia.org 804.745.6300

Monday, November 11

Galesburg, Illinois, with a degree in history and is a 2007 graduate of Harvard's Kennedy School of Government for State and Local Officials. Linda and her husband Dave have two sons.

Dr. Stephen J. Farnsworth, Professor of Political Science and International Affairs. University of Mary Washington

Dr. Farnsworth serves as the Director of UMW's Center for Leadership and Media Studies. He is the author or co-author of five books: The Global President? International News and the U.S. Government; The Nightly News Nightmare: Media Coverage of



U.S. Presidential Elections, 1988-2008; Spinner in Chief: How Presidents Sell Their Policies and Themselves; The Mediated Presidency: Television News and Presidential Governance and Political Support in a Frustrated America. He has also authored dozens of scholarly articles on the presidency, mass media, U.S. public opinion and Virginia politics.

Dr. Farnsworth chairs the Political Communication Section of American Political Science Association and former Canada - U.S. Fulbright Research Chair in Public Policy at McGill University in Montreal.

He received his doctorate and his master's in government from Georgetown University, a bachelor's in history from the University of Missouri – Kansas City and a bachelor's in government from Dartmouth College.

Before becoming a professor, Dr. Farnsworth worked for 10 years as a newspaper journalist. He has lectured on the news media and elections and led reporter training seminars in India, the Philippines, Ukraine, Georgia, Azerbaijan, Lithuania, Latvia, Armenia and Estonia.

Coffee Break

9:45 a.m. - 10 a.m. • Regency Ballroom Foyer Sponsored by A. Morton Thomas & Associates

Monday, November 11

GENERAL SESSION

10 a.m. - 11 a.m. • Regency Ballrooms

Presiding: The Honorable **Jack D. "Jack" Miller**, President, Virginia Association of Counties, and Board of Supervisors, Middlesex County

Keynote Speaker

Dr. Joey Faucette, "Blazing New Trails"

Introducing anything that even smells like change in your county is challenging. So how do you blaze new trails while respecting traditions? Positive Success expert and #1 Amazon best-selling author Dr. Joey Faucette returns to speak to us this year

about how we Work Positive in serving and leading our counties to realize their best future.

Dr. Joey Faucette is author of the #1 best seller, Work Positive in a Negative World: Redefine and Achieve Your Business Dreams.

In addition to being an author, Dr. Joey (as he's come to be called) is founder of Listen to Life, a company that coaches people about how to redefine their realities and meet their professional objectives. His is the host of the syndicated radio show, Listen to Life, writes a syndicated newspaper column of the same name, and blogs from www.ListentoLife.org that is read in over 50 countries.



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Monday, November 11

Dr. Joey has appeared as a guest on hundreds of radio an TV shows across North America and his written over 500 articles that have appeared on CNBC, Wall Street Journal Money Watch, Dallas Morning News, Sacramento Bee, Entrepreneur.com, Yahoo Finance, and countless others. One area of concentration for Dr. Joey is the creation of collaborative relationships.

LEADERSHIP DEVELOPMENT SERIES

11 a.m. - 12:30 p.m. • Dominion

Moderator: The Honorable **Penelope A. "Penny" Gross**, Second Vice President, Virginia Association of Counties, and Board of Supervisors, Fairfax County

Speaker: Dr. Martha Walker, Community Viability Specialist, Virginia Cooperative Extension

VACo Leadership Series explains how the organization operates and gives supervisors tools to help them become better Board leaders. This meeting will showcase VACo's education efforts, and attendees will hear Dr. Martha Walker explain the features of the staple education programs that VACo offers and she assists in teaching. We will also discuss VACo's various seminars created at the request of counties.

CONCURRENT SESSIONS

11:15 a.m - 12:30 p.m.

<u>State Perspectives on Medicaid Expansion</u> • Mount Vernon

Moderator: Beau Blevins, Director of Intergovernmental Affairs, Virginia Association of Counties

Speakers: The Honorable **Barbara A. Favola**, 31St Senate District; The Honorable **John M. O'Bannon**, 73rd House District; and The Honorable **Dr. William A. Hazel**, Virginia Secretary of Health and Human Resources

Perspectives will be given on whether Virginia should expand Medicaid under the Affordable Care Act (ACA). Expansion benefits and the drawbacks will be examined. The speakers will also provide insight on what the Virginia General Assembly may do in respect to expansion.

Monday, November 11

Managing Performance for a LEAN

Government • Blue Ridge

Speakers: James O. McReynolds, County Administrator, York County; **Vivian Calkins-McGettigan**, Deputy County Administrator, York County

In today's environment, governments everywhere face pressure to provide more and better service with fewer resources. In order to help meet this challenge, York County implemented a new initiative, "Managing Performance for a Lean Government." This session will provide an overview of the initiative and how York County engaged employees and citizens and used the LEAN process to help improve efficiency and eliminate waste.

Fire and EMS: Mighty Results for a Meager Price • Piedmont

Moderator: The Honorable **Sharon Baroncelli,** Board of Supervisors, Shenandoah County **Speaker: Tom Joyce,** Assistant Chief, County of Orange Fire & EMS

Winner of the VACo Achievement Award for Best overall entry, County of Orange Fire and EMS presents Project M.I. T.I., a Multimedia Interactive Training Initiative. This program will illustrate how one county used technology, media and the personal talents of its people to develop and distribute training and other programs for use within and outside of the County.

This program will demonstrate how a good idea and a small investment can result in a valuable resource to help meet growing demands on a limited budget.

\$15.2 Billion: The Unfunded Teacher Pension Liability Challenge • Stratford

Moderator: The Honorable William A.
Robertson, Chair, VACo Compensation and
Retirement Steering Committee, and Chair, Board of
Supervisors, Prince George County

Speakers: The Honorable **R. Steven Landes**, 25th House District; and **Joe Casey**, Deputy County Manager for Administration, Henrico County

Changes in accounting standards will force localities to claim all \$15.2 billion in unfunded

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VML/VACo Finance

Booth 1005

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Monday, November 11

liabilities for teacher pension plans on their financial statements after June 15, 2014. How much of this liability will your county be forced to carry and what will this do to your bond rating? Learn more about this major challenge facing localities and VACo's efforts to call on the state to take on its fair share of this liability.

Spouse/Guest Program: Gourmet Safari Cooking Demonstration (Registration Required)
Noon - 2 p.m. • Starts in Wine Room

Deli Lunch

12:45 p.m. - 2 p.m. • Grand Ballroom **Sponsored by SunTrust**



VLGMA Luncheon

12:45 p.m. - 2 p.m. • Empire (Registration Required) **Speaker:** The Honorable **John J. McGlennon**, Board of Supervisors, James City County

CONCURRENT SESSIONS

1:45 p.m - 3 p.m.

Growing Your Economy Through Agriculture

• Blue Ridge

Moderator: The Honorable **Ann H. Mallek,** Chair, VACo Environment and Agriculture Steering Committee, and Chair, Board of Supervisors, Albemarle County

Speakers: Gary Larrowe, County
Administrator, Carroll County; William L.
"Billy" Vaughn, Deputy County Administrator,
Rockingham County; and Sherri Smith,
Executive Director, Artisans Center of Virginia

The promotion of value-added agriculture and agritourism can be a key component of a county's economic development strategy. Several model programs to streamline the permitting process for special events and on-farm sales have been developed by several counties.

Other programs have focused on regional approaches for promoting sales of locally grown foods and other agricultural products. The purpose of this session is to provide information

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about how counties effectively partner with the farming community to promote sales of their agricultural products.

General Assembly Forum: State Leaders Discuss County Priority Issues • Stratford

Moderator: Dean Lynch, Deputy Executive Director, Virginia Association of Counties Speakers: The Honorable Barbara A. Favola, 31st Senate District; The Honorable Terry G. Kilgore, 1st House District; and The Honorable R. Steven Landes, 25th House District

General Assembly members will discuss central issues facing the commonwealth and its localities. Come learn from key leaders in the House of Delegates and Senate about their views and outlook for issues facing counties.

<u>Transportation in the Commonwealth: State</u> and Local Perspectives • Mount Vernon

Moderator: The Honorable William D. Chavis, Chair, VACo Transportation Steering Committee, and Board of Supervisors, Dinwiddie County Speakers: The Honorable Emmett W. Hanger, Jr., 24th Senate District; and The Honorable Jeffrey C. "Jeff" McKay, Board of Supervisors, Fairfax County

During the 2013 General Assembly session, key legislation was passed to address Virginia's fundamental transportation funding issues. In the wake of this legislation, the speakers will provide what next steps can be taken to further improve transportation in the Commonwealth. Both state and local perspectives will be offered.

Are You Getting the Most from Your VACo Membership? • Piedmont

Speaker: Jim Campbell, Executive Director, Virginia Association of Counties

VACo is more than a lobbying organization. VACo programs can save your county \$\$\$\$, can save your employees \$\$\$\$ and can save your citizens \$\$\$\$. Come find out how.

Soda Break

3 p.m. - 3:30 p.m. • Grand Ballroom

Virginia Interactive

Booth 707

Builds and manages online solutions that help localities, citizens and businesses interact more efficiently
Travis Sarkees, Dir. of Operations & Marketing
1111 East Main Street, Suite 901, Richmond, VA 23219
804.786.1851 www.virginiainteractive.org

Virginia Municipal Clerks Association Booth 705

(Booth Sponsored by DOMINION)

Statewide organization of municipal and county clerks to councils and boards.

Karen Barrow, President

P.O. Box 152, West Point, VA 23181

804.843.3330 <u>www.vmca.com</u>

Virginia Resources Authority

Booth 404

State's infrastructure bond bank Jean Bass, Director of Policy & Intergovernmental Relations

1111 East Main Street, Suite 1920, Richmond, VA 23219 804.616.3441 <u>www.virginiaresources.org</u>

Virginia Rural Water Association

Booth 307

Non-profit organization offering on-site technical & educational assistance to small rural water & wastewater systems.

Myrica Keiser, Executive Director 2138 Sycamore Avenue, Buena Vista, VA 24416 540.261.7178 www.vrwa.org

Virginia Section AWWA

Booth 211

Non-profit organization provides continuing education to drinking water professionals.

Cathy Larue, Section Administrator
P.O. Box 55420, Virginia Beach, VA 23471

757.363.1760

www.yaawwa.org

VML Insurance Programs

Booth 706

Group property and casualty self-insurance association Greg Dickie, Director of Member Services P.O. Box 3239, Glen Allen, VA 23058 804.237.7319 www.vmlins.org

VA Housing Development Authority

Mortgage Financing

Richard B. Taylor, Government Relations Manager 601 South Belvidere Street, Richmond, VA 23220 804.343.5620 www.yhda.com

Verizon Networkfleet

Booth 107

Booth 210

GPS fleet management solutions.
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Virginia Biosolids Council

Booth 603

Supports the recycling of biosolids in Virginia through information and education.

Robert G. Crockett, President, Advantus Strategies 1011 East Main Street, Richmond, VA 23219 804.228.4514 www.virginiabiosolids.com

Virginia Cooperative Extension

Booth 412

Aims to improve the lives & well-being of people & communities in Virginia by offering education programs in agriculture & farm management.

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Virginia Institute of Government

Booth 406

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Get the Facts about Biosolids

www.VirginiaBiosolids.com



Monday, November 11

Mini-Raffle

3 p.m. - 3:30 p.m. • Grand Ballroom

CONCURRENT SESSIONS

3:30 p.m. - 4:45 p.m.

Stormwater Management: The Next Steps for

Counties • Blue Ridge

Moderator: The Honorable Keith M. Hodges, 40th House District

Speakers: Melanie D. Davenport, Director, Water Division, Virginia Department of Environmental Quality; **M. Ann Neil Cosby**, Counsel, Sands Anderson, PC; and **Christopher D. Pomeroy**, President, AquaLaw

July 1, 2014 is the deadline for all county stormwater management programs to go into effect. As part of this mandate, counties are required to adopt stormwater ordinances and finance and staffing plans. These program components must be approved by the State Water Control Board. This session is intended to help county supervisors better understand the local and state responsibilities under Virginia's Stormwater Management Law.

Finance/State Funding of Programs: Budget Update • Stratford

Speakers: Robert Vaughn, Staff Director, House Appropriations Committee

Robert Vaughn will provide a comprehensive presentation on state finance and budget issues. Vaughn will examine upcoming budget challenges the Commonwealth may face.

Mandate Review and Commission on Local Government Update • Mount Vernon

Moderator: Zack Robbins, Local Government Policy Manager, Commission on Local Government **Speakers:** The Honorable **Pat Herrity**, Chair,

Governor's Taskforce for Local Government Mandate Review, and Board of Supervisors, Fairfax County; and **John G. Kines, Jr.**, Chair, Commission on Local Covernment

Commission on Local Government

The Commission on Local Government was created to promote and preserve the viability of Virginia's local governments by fostering positive

intergovernmental relations. This session will focus efforts to curtail unfunded mandates and bolster the process of analyzing the fiscal impacts of state legislation on localities. You will also learn about the other responsibilities of the Commission and how your county can best utilize the Commission's resources.

<u>Maximizing Your County's Economic</u> <u>Development and Job Creation Opportunities</u>

• Piedmont

Moderator: Erik Johnston, Director of Government Affairs, Virginia Association of Counties **Speakers:** The Honorable **Terry G. Kilgore**, 1st House District, and Chair, House Commerce and Labor Committee; and **Elizabeth Povar**, Vice President of Business Expansion, Virginia Economic Development Partnership

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Credentials Committee

4:30 p.m. • Monroe

High Growth Coalition

4:45 p.m. • Dominion

Rural Caucus

4:45 p.m. • Regency Ballroom **Speaker:** The Honorable **Frank M. Ruff,** 15th Senate District

Nominations Committee

4:45 p.m. - 5:30 p.m. • Wilson

President's Reception

5:45 p.m. - 7 p.m. • Crystal and Empire Sponsored by Robinson, Farmer, Cox Associates

DJ in the Sports Bar

9 p.m. - Midnight

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Tuesday, November 12

VACoRP Business Meeting

7:45 a.m. - 8 a.m. • Empire

GENERAL SESSION

9 a.m. - 10:15 a.m. • Regency Ballrooms
Presiding: The Honorable John D. "Jack"
Miller, President, Virginia Association of
Counties, and Board of Supervisors, Middlesex
County

Conflicts of Interest - The Good, The Bad, And The Ugly

Moderator: Sharon Pandak, Partner, Greehan, Taves, Pandak & Stoner

Cast: Sharon Pandak, Partner, Greehan, Taves, Pandak & Stoner; Angela M. Lemmon Horan, County Attorney, Prince William County; Blair D. Mitchell, County Attorney, Warren County; Lucy E. Phillips, County Attorney, Washington County; and Christopher A. Costa, Assistant County Attorney, Fairfax County.

A dramatized review of the Conflict of Interests Act presented by the "Not Quite Ready For Prime Time Players." Trust in public officials may be at an all-time low and scrutiny of public officials on a federal, state and local level is at an all-time high. This session will highlight current law and will provide a close up look at some of the shoulds and should-nots of gifts, favors and other matters that can create conflict of interests issues.

Refreshment Break

10:15 a.m. - 10:25 a.m. • Regency Ballroom Foyer

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Economic Development Group

GENERAL SESSION

10:25 a.m. - 11 a.m. • Regency Ballrooms

• **Keynote Speaker** • **Matthew D. Chase**, Executive Director, National Association of Counties

Matthew D. Chase became Executive Director of the National Association of Counties (NACo) in September 2012.



Prior to becoming NACo's fifth executive director, Matt served nearly a decade as executive director of the National Association of Development Organizations (NADO), which represents local government-based regional planning and development organizations. Matt believes that county leaders and an active NACo membership are essential in preparing America for a better future. Since becoming executive director, he has partnered with the Executive Committee, Board of Directors and committee leadership to bring an infusion of enthusiasm, new ideas and emphasis on collaboration with affiliates and state associations.

Just one example of NACo's new approach is the Why Counties Matter! campaign, launched during the 2013 NACo Legislative Conference.

The campaign aims to make certain that the Administration, Congress and the American people gain a better understanding and appreciation of county government. This effort ties into NACo's new focus on policy and practitioner research, especially data and facts that tell the county story and demonstrate the impact of counties on the economic and social fabric of our communities.

Matt is a graduate of Hartwick College in Otsego County, New York, and holds a master's degree in political management from The George Washington University. He resides in Northern Virginia with his wife, Shana, and their two sons.

Annual Business Meeting followed by Raffle and Adjournment

11 a.m. - Noon • Regency Ballrooms

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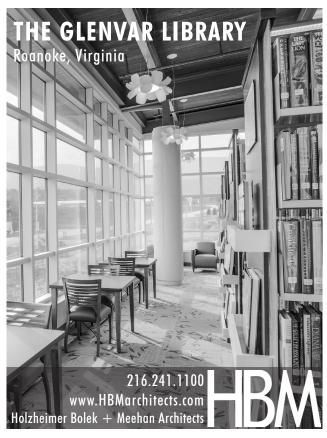
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Architecture and engineering consulting services Darren Conner, President P.O. Box 1509, Danville, VA 24543

434.549.8498

Nominations

1	Willie Randall	Northampton
2	Prue Davis	Essex
3	Tyrone Nelson	Henrico
4	Steve Bowen	Nottoway
5	Connie Brennan	Nelson
6	Doris Lackey	Madison
7	Wayne Acors	Caroline
8	John Jenkins	Prince William
9	Carolyn Barnette	Alleghany
10	Coy Harville	Pittsylvania
11	Richard Flora (C)	Roanoke
12	Dulcie Mumpower	Washington
13	Larry Mosley	Lee

Resolutions Committee

1	Donald Hart	Accomack
1	William Robertson	Prince George
2	Jim Icenhour	James City
2	Jack Miller	Middlesex
2	Bud Smith	Essex
2	Louise Theberge	Gloucester
3	Dorothy Jaeckle	Chesterfield
4	Brenda Ebron-Bonner	Dinwiddie
4	William Chavis	Dinwiddie
4	Harrison Moody (C)	Dinwiddie
5	Ann Mallek	Albemarle
6	John Staelin	Clarke
7	Benjamin Pitts	Spotsylvania
8	Penny Gross	Fairfax
8	Catherine Hudgins	Fairfax
8	Jeffrey McKay	Fairfax
9	Claire Collins	Bath
9	Pablo Cuevas	Rockingham
9	Marshall Pattie	Augusta
9	Larry Wills	Augusta
12	Joe Sheffey	Pulaski
13	Ronald Shortt	Wise



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BIS Digital, Inc.

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Exhibitors

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Michael Wiercinski, PE, LS - President

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www.amtengineering.com

Airrosti Rehab Centers

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AIS Network Booth 504

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Monday, November 11

High Growth Coalition

4:45 p.m. • Dominion

Rural Caucus

4:45 p.m. • Regency Ballroom

Speaker: The Honorable **Frank M. Ruff,** 15th Senate District

Nominations Committee

4:45 p.m. - 5:30 p.m. • Wilson

President's Reception

5:45 p.m. - 7 p.m. • Crystal and Empire Sponsored by Robinson, Farmer, Cox Associates

DJ in the Sports Bar

9 p.m. - Midnight

Tuesday, November 12

VACoRP Business Meeting

7:45 a.m. - 8 a.m. • Empire

GENERAL SESSION

9 a.m. - 10:15 a.m. • Regency Ballrooms

Conflicts of Interest: The Good, The Bad, And The Ugly

Cast: Sharon Pandak, Partner, Greehan, Taves,

Pandak & Stoner; Angela M. Lemmon Horan,

County Attorney, Prince William County; Blair D.

Mitchell, County Attorney, Warren County; Lucy

E. Phillips, County Attorney, Washington County;

Christopher A. Costa, Assistant County Attorney, Fairfax County.

Refreshment break

10:15 a.m. - 10:25 a.m. • Regency Ballroom Foyer **Sponsored by Virginia Economic Development Group**

GENERAL SESSION

10:25 a.m. - 11 a.m. • Regency Ballrooms

Keynote Speaker: Matthew D. Chase, Executive Director, National Association of Counties

Annual Business Meeting followed by Raffle and Adjournment

11 a.m. - Noon • Regency Ballrooms

Monday, November 11

Spouse/Guest Program: Gourment Safari Cooking Demonstration (Registration Required) 12:30 p.m. - 2:30 p.m. • Starts in Wine Room

Deli Lunch

12:45 p.m. - 2 p.m. • Grand Ballroom **Sponsored by SunTrust**

VLGMA Luncheon

12:45 p.m. - 2 p.m. • Empire (Registration Required) Speaker: The Honorable John J. McGlennon, Board of Supervisors, James City County

CONCURRENT SESSIONS

1:45 p.m - 3 p.m.

- -Growing Your Economy Through Agriculture Blue Ridge
- -General Assembly Forum: State Leaders Discuss County Priority Issues • Stratford
- -Transportation in the Commonwealth: State and Local Perspectives • Mount Vernon
- -Are You Getting the Most from Your VACo Membership? • Piedmont

Soda Break

3 p.m. - 3:30 p.m. • Grand Ballroom

Mini-Raffle

3 p.m. - 3:30 p.m. • Grand Ballroom

CONCURRENT SESSIONS

3:30 p.m. - 4:45 p.m.

- -Stormwater Management: The Next Steps for Counties Blue Ridge
- -Finance/State Funding of Programs: Budget Update Stratford
- -Mandate Review and Commission on Local Government Update • Mount Vernon
- -Maximizing Your County's Economic Development and Job Creation Opportunities • Piedmont

Credentials Committee

4:30 p.m. • Monroe

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INCORPORATED

At-A-Glance 2013

Sunday, November 10

Nondenominational Worship Service

7:30 a.m. - 8:30 a.m. • Chesapeake

VACo Board of Directors

9 a.m. - Noon • Dominion

Exhibitor Setup

9 a.m. - 2 p.m. • Grand Ballroom and Colonnade

The Omni Homestead History Tour

10 a.m. • Register at Concierge Desk

Registration

10 a.m. - 6:30 p.m. • Mount Vernon Foyer

Coffee Break for Committee Members

1 p.m. - 4:15 p.m. • Regency Ballroom Foyer

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Steering committee meetings

Noon - 2 p.m.

- -Community Development and Planning Piedmont
- -Environment and Agriculture Chesapeake
- -Finance Blue Ridge
- -Health and Human Resources Appalachian

Exhibits Open

2 p.m. - 5:30 p.m. • Grand Ballroom, Colonnade

Steering committee meetings

2:15 p.m. - 4:15 p.m.

- -Administration of Government, Public Safety and
- Telecommunications Blue Ridge
- -Compensation and Retirement Piedmont
- -Education Chesapeake
- -Transportation Appalachian

Regional Caucuses to Nominate Representatives on Board of Directors

4:15 p.m. - 5:15 p.m.

- -Region 2 Dominion
- -Region 3 Wilson
- -Region 4 Blue Ridge
- -Region 7 Mount Vernon
- -Region 8 Hunt
- -Region 9 Piedmont
- -Region 10 Madison
- -Region 11 Monroe
- -Region 13 Appalachian

Supervisor Certification Reunion of Graduates

4:15 p.m. - 5:15 p.m. • Lexington

Opening Reception (Everyone is invited to attend) 5:30 p.m. - 6:30 p.m. • Crystal Empire Room Sponsored by Dominion

Banquet

6:30 p.m. - 9 p.m. • Regency Ballrooms

DJ in the Sports Bar

9 p.m. - Midnight

Monday, November 11

Resolutions Committee

7:15 a.m. - 8:30 a.m. • Dominion

Registration

8 a.m. - 2 p.m. • Mount Vernon Foyer

Exhibits Open

8:30 a.m. - 3:30 p.m. • Grand Ballroom

OPENING GENERAL SESSION

8:45 a.m. - 9:45 a.m. • Regency Ballrooms

Keynote Speakers: The Honorable Linda

Langston, President, National Association of
Counties, and County Supervisor, Linn County, Iowa;

Dr. Stephen J. Farnsworth, Professor of Political
Science and International Affairs, University of Mary
Washington.

Coffee Break

9:45 a.m. - 10 a.m. • Regency Ballroom Foyer **Sponsored by A. Morton Thomas & Associates**

GENERAL SESSION

10 a.m. - 11 a.m. • Regency Ballrooms

Keynote Speaker: Dr. Joey Faucette, Blazing New Trails

LEADERSHIP DEVELOPMENT SERIES

11 a.m. - 12:30 p.m. • Dominion

Keynote Speaker: Dr. Martha Walker, VCE

CONCURRENT SESSIONS

11:15 a.m - 12:30 p.m.

-State Perspectives on Medicaid Expansion • Mount Vernon

- -Managing Performance for a Lean Government
- Blue Ridge
- -Fire and EMS: Mighty Results for a Meager Price Piedmont
- -\$15.2 Billion: The Unfunded Teacher Pension Liability Challenge • Stratford