

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, March 23, 1992, at 7:00 p.m. in the Board of Supervisors Meeting Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss; and Mason A. Vaughan, Sr. Supervisor Ira S. "Pete" Crawford was unable to attend the meeting.

1. Invocation

The invocation was given by Dr. James Sorrell of the Pulaski First Baptist Church.

2. Public Hearings

a. Condemnation of Old Gap Restaurant

The Chairman opened a public hearing on a request for building maintenance code compliance of the Old Gap Restaurant. No public comment was made.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the request for building maintenance code compliance of the Old Gap Restaurant be approved and that staff determine a lower cost alternative than \$20,000 for demolition for removing the hazard and providing that information at the Supervisors April 27th meeting.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

b. Flood Plain Management Ordinance Amendment

The Chairman opened a public hearing on a proposed amendment to the Flood Plain Management Ordinance. No public comment was made.

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the amendment to the Flood Plain Management Ordinance be approved as follows:

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

c. Rezoning of Tax Map #076-1-25, 27A, 28, Burma Road

The Chairman opened a public hearing on a request for rezoning from residential (R1) to residential (R2), tax map parcels 076-1-25, 27A, 28, located on Burma Road in the Ingles Magisterial District. No public comment was made and the hearing was closed.

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried, that the request for rezoning be approved.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

d. Rezoning of Tax Map #098-13-6, South Side of Rt. F-047, Kirby Road, Draper District

The Chairman opened a public hearing on a request for rezoning from agriculture (A1) to commercial (CM1), tax map #098-13-6, located on the south side of Rt. F-047 near the I-81 and State Route 100 interchange in the Draper Magisterial District. No

public comment was made and the hearing was closed.

It was moved by Mr. Sheffey, seconded by Mr. Vaughan and carried, that the request for rezoning be approved.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

- e. Zoning Text Amendments: Tent and Camper Regulations & Lake Area Docks Spreading in Front of Adjacent Water Front Lots

The Chairman opened a public hearing on proposed amendments to the zoning text to regulate tent and campers. No public comment was made and the hearing closed.

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the following amendments to the zoning ordinance be approved:

Section 1-22, Campgrounds, is to be amended to read as follows, by addition of the last two sentences:

Campgrounds: A tract of land developed to accommodate paying guests, or non-paying guests, as in a group sponsored outing, for short duration in tents designed for single families or travel trailers owned by the guests. Three or more tent or trailer camping units on a single parcel of land and with a density greater than one tent or camping unit per acre, shall comprise a campground. Campgrounds shall require sanitation facilities approved by the New River Valley Health District of the Virginia Department of Health.

Section 1-22-A, Camping - Individual Tent or Camper, shall be added to read as follows:

Camping - Individual Tent or Camper: No more than one tent or camper per acre, except up to two tents or campers on parcels less than one acre in size. Minimum area requirements per tent or camper will be one acre per camping unit with lot dimensions, yards and setbacks as required by the respective zoning district. Such individual camping shall require approved sanitation facilities where an individual electric power pole service is present, or where camping is within 500 feet of a residence, or other occupied structure. Approved sanitation facilities for individual camping will include residential restrooms on the property in question, if those restrooms have New River Health District of the Virginia Department of Health approval, compliance with pit privy approval for dwellings as defined by the Virginia Uniform Statewide Building Code, or national standard self-contained water supply or waste water disposal facilities.

Campgrounds shall be allowed in agricultural (A-1) districts by conditional use permit.

Camping - Individual Tent or Camper, is allowed by right in agricultural (A-1) and conservation (C-1) districts.

Camping - Individual Tent or Camper, of longer than two weeks duration is allowed by special use permit in residential (R-1) and (R-2) districts.

Lake Area Docks Spreading in Front of Adjacent Water Front Lots - The following paragraph shall be added to Section 8-3, Piers and Dock Regulated:

In no event shall a pier facility extend in front of an adjacent property by crossing a line extended perpendicular to the tangent at the point the properties' boundaries intersect with the 1,850 foot elevation line, unless the written consent of the adjacent property owners is filed with the building and

zoning permit authorizing such pier and dock encroachment in front of the adjacent property.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

3. Highway Matters

Resident Engineer J. D. Brugh met with the Board and discussed the following highway matters:

a. Follow-up from February Meeting

Rt. 738 Speed Review - Schrader Hill Area

The supervisors requested a study to post current 45 mph limits.

Rural Road Addition - Rt. 788

Staff was requested to confirm availability of right-of-way.

b. Stops Signs at Entrance to Rt. 11 near Wheatland Hills Nursing Home (Lee Highway)

Mr. Brugh was requested to contact Mr. Clark Cunningham of Radford Shopping Plaza to suggest appropriate signage for the entrance to Rt. 11 near Wheatland Hills Nursing Home.

c. Revenue Sharing Program

It was reported no projects were proposed for FY 93.

d. Alum Spring Road (Rt. 636) Guardrail

Mr. Brugh advised the Department of Transportation will address need for guardrail along Alum Spring Road (Rt. 636).

e. Other Matters

Supervisor Sheffey inquired regarding pothole maintenance schedule for this spring.

Supervisor Fariss requested maintenance of a large hole on Route 651 in Draper near the New River Trail.

The resident engineer noted no funds are planned within VDOT regular revenues for the proposed smart road between Blacksburg and Roanoke.

Staff was requested to place the old Fairlawn Fire Station adjacent property (owned by VDOT) surplus sale, on the April supervisors agenda.

4. Citizen Comments

Comments were heard from Mr. Colbern Linkous.

Staff was requested to develop a list of services provided to towns by Pulaski County.

5. Treasurer's Report

Treasurer Rose Marie Tickle presented a monthly report to the supervisors.

6. Courthouses Renovation Plans

Courthouse Committee members met with the Board and discussed the overall status of courthouse renovation plans. Members present were: Alan Groseclose, Chairman; Judge William Thomas; Commissioner of Revenue Maynard Sayers; and Colonel Dallas Cox. Also present was Architect Thomas A. Douthat, Jr.

a. Brick Courthouse Improvement Floor Plan

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that authorization be given for the architect to prepare working drawings for bidding with review of wall structures to allow future second floor addition.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

b. Exhibits Plan

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the concept for the exhibits plan be tentatively approved; with approval being given for display of geological and fossil exhibits on the stairwell between the main and second floors. Further, exhibit of supervisors blocks from the dedication ceremony was approved. Mining history is to be included in exhibits plan. Finally, a change order to enlarge multi-purpose room and add an additional restroom in the Treasurer's storage room was approved.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

c. Relocation Plans During Construction

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that action on relocation plans during construction be tabled, pending submittal of alternative plans without using Central gymnasium.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

d. Projected Revenues and Expenditures

A report on projected revenues and expenditures was made.

7. Briefing on PCOY Delinquency Services Council

A briefing the Pulaski County Office proposed Delinquency Prevention and Youth Development Needs Assessment and Plan was made by Delinquency Services Council Chairperson Jeannette Sheffey and Office on Youth Director Terri Gregory.

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the plan be accepted as presented.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

7A. 1991 Award of Merit for a Clean Virginia

A presentation of the 1991 Award of Merit for a Clean Virginia by Clean

Community Council member Zola Lancaster was made to Chairman White who accepted the award on behalf of county. Chairman White thanked Ms. Lancaster for the Clean Community Councils work in making this award possible.

8. Presentation by New River Highlands Resource Conservation District

A presentation was made by Mr. Gary Boring, Executive Director of the New River Highlands Resource Conservation District, of its FY 91 annual report and FY 92 plan of work.

9. Reports from the County Administrator and Staff:

a. Appointments:

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the following appointments be approved:

New River Community College Advisory Board

Mr. George Penn and Mr. Jerry Whitehurst were reappointed for a term of four years with said terms ending June 30, 1996.

New River Resource Authority

Mr. Don Holycross was reappointed for a term of four years with said term ending June 30, 1996.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

b. 1992 Real Estate Tax Rate

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that a real estate tax rate of 70 per \$100 of assessed value be approved.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

c. Revised Budget Calendar

The supervisors scheduled budget work sessions for each Monday beginning Monday, April 6th through Monday, May 4th, with the School Board presentation tentatively scheduled for Monday, April 20th.

10. Items of Consent:

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the following items of consent be approved:

a. Minutes of February 24 and March 2, 1992 were approved as presented.

b. Accounts Payable were approved as presented on checks numbered 37756 through 38028.

c. Transfers as presented and filed with the records of this meeting and appropriations as follows were approved:

Courthouse Fire Fund Resolution No. 5

EXPENDITURES

9502-3002 Construction - Professional Services	\$ 1,437.00
9502-7011 Construction	500,000.00
9505-8002 Relocation - rent	1,000.00
Total	\$502,437.00

Capital Improvements Fund Resolution No. 5

EXPENDITURES

9102-7087-01 N. R. Sewer Grant	\$ 3,722.71
9116-7103 Computer Assisted Instruction	19,526.60
Total	\$ 23,249.31

General Fund Resolution No. 8

EXPENDITURES

7208-5804 County History Book - Sales Tax	\$ 20.00
7301-5604 Library - RIF	80.00
7301-5411 Library - Books	31.00
9102-708701 N. R. Sewer Grant	2,025.00
9104-5804 Erroneous Assessments - Refund	1,178.00
9310-5825 Revenue Refunds - Taxes	11.00
Total	\$ 3,345.00

Internal Service Fund Resolution No. 1

EXPENDITURES

1225-3005 Communication/Copy Center - Maint.	\$ 4,500.00
Total	\$ 4,500.00

d. Contracts and Change Orders were approved as follows:

Library Roof Replacement - \$13,200

Renovation to Pulaski County Courthouses - Change Order Number 4 - \$883.00

e. Personnel Changes

Recent personnel changes were reviewed as presented by the Director of Management Services, and filed with the records of this meeting.

f. NRRA Landfill Area Protection Policy

It was reported a draft policy has been presented but is still being reviewed by the authority and the county attorney. Ms. Nancy Bowman inquired of status of the property value protection recommended policy. Staff was authorized to contact NRRA Program Director Hilliard to determine current status.

g. Small Purchase Policy Amendment

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that approval be given to amending the small purchasing policy to; increase to \$200 the limit for supervisory staff single signature purchase order issuance; authorize the assistant county administrator to act for county administrator on emergency purchases; add refuse collection supervisor, executive secretary, and emergency services coordinator to employees authorized to initiate purchase orders; and create 1% county business preference on purchases under \$7,500.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.
Not present: Mr. Crawford.

h. Support of March of Dimes Annual Walk-a-thon

Approval was given for a letter of support for the March of Dimes Annual Walk-a-thon.

i. APCO High Voltage Transmission Line

The supervisors endorsed the proposed APCO high voltage transmission line by adoption of the following resolution:

WHEREAS, Appalachian Power Company (APCo) has proposed the construction of a 115-mile 765 kV transmission line from its Wyoming County station in West Virginia to its Cloverdale station in Virginia, with a projected in-service date of 1998; and

WHEREAS, this line is necessary in order to meet the growth in power demanded by APCo's Virginia and West Virginia customers, such demand projected to exceed the Company's current transmission capability by 1998; and

WHEREAS, the line will substantially increase the reliability of APCo's generation, transmission and distribution system, thus further ensuring a continued and reliable power supply to manufacturing and business within the state; and

WHEREAS, the line will provide enhanced capabilities for independent power producers to locate in southwest Virginia and sell power to eastern utilities; and

WHEREAS, the line will be another step forward in enhancing the future development of the state and one of its prime resources, electricity, and the well-being of its citizens; and

WHEREAS, potential industrial concerns such as BBA Friction (the newest tenant of the Pulaski County Industrial Park) have expressed the importance of a reliable and reasonably priced supply of electricity in their decision-making process in regard to new plant location; and

WHEREAS, APCo is going to great lengths to insure that the line will have a most minimum impact upon the environment and the aesthetics of the area affected;

NOW, THEREFORE, BE IT RESOLVED that the Pulaski County Board of Supervisors hereby endorses and supports the Appalachian Power Company's Wyoming-Cloverdale 765 kV transmission reinforcement project.

j. NRV Community Services Board Report

A written report from the New River Valley Community Services Board was presented to supervisors.

k. Courthouses Bond Issue Official Statement and Bond Resolution

Approval was given for the courthouses bond issue official statement, bond resolution to be prepared by bond counsel and the bond purchase agreement.

l. County-wide Recreation Intergovernmental Agreement

The supervisors requested this matter be carried over to the April meeting.

m. Status of E911 System

The supervisors were provided with an update on the E911 system. Supervisor Fariss requested a report on whether C&P is meeting all performance expectations.

The supervisors requested details of building numbering plan, including recommendation and cost of supplying each property with a uniform number sign, be submitted at an upcoming meeting.

n. Leave of Absence Request

Approval was given for a leave of absence of Mr. Billy J. Donley, a tanker driver at the Cloyd's Mountain landfill, without pay or benefits for sixty days or through the end of May. It is understood Mr. Donley would be responsible for payment of all benefits, including his health insurance premium.

o. Resolution - Gary Clark & Bus Use for Gary Clark "Why Say No" Sports Camp

Approval of sponsorship of the camp to allow use of a county school bus, at camp expense, was given. The following resolution was adopted:

RESOLUTION
GARY CLARK

WHEREAS, the Washington Redskins Receiver Gary Clark is a native of Pulaski County, Virginia;

WHEREAS, Gary Clark was an outstanding member of the Pulaski County High School Cougar Football Team; and

WHEREAS, Gary Clark has attained prominence as one of the leading receivers in the history of the National Football League, including his frequent appearance in both pro bowls and Super bowls; and

WHEREAS, Gary Clark has returned a substantial portion of his success for the benefit of his native county including establishing the Gary Clark Scholarship at New River Community College; and

WHEREAS, Gary Clark has shown his care for youth, by establishing the Gary Clark "Why Say No" Sports Camps for young girls and boys in southwest Virginia; and

WHEREAS, Pulaski County citizens can be justifiably proud of the accomplishments of this native son;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors honors Gary Clark in his accomplishments, thanks him for the excellent example he has set for our youth and wishes him every success in the future; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors of Pulaski County this 23rd day of March, 1992, in permanent testimony of its appreciation to Gary Clark.

p. NRV HOSTS Enrollment in Regional Tourism Accreditation by Virginia Department of Economic Development

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that action on this matter was tabled until next year, pending submittal of information to justify reconsideration at the supervisors April 6th meeting.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

11. Citizen Comments

Comments were heard from Mr. Colbern Linkous and Colonel Dallas Cox.

12. Other Matters from Supervisors

Supervisor Fariss requested a report on the status of consolidating motor vehicle license tax and personal property tax filing and payment. A report is to be scheduled for the May supervisors meeting.

Supervisor Fariss inquired on the status of the indigent medical services study. A report is to be scheduled for the May supervisors meeting.

Supervisor Sheffey requested the Public Service Authority and county engineer assess feasibility of water service to Riverbend Subdivision.

Supervisor White requested Congressman Boucher be asked to assist with obtaining FmHA approval for Brookmont water improvements financing closing.

13. Executive Session - 2.1-344(A)

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried, that the Board enter executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the purposes of discussing personnel, legal matters, land acquisition or disposition, or prospective industry.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

RE: Return from Regular Session

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the Board return to regular session.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the following resolution be adopted certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

14. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the meeting be adjourned to reconvene on Monday, April 6, 1992, at 7:00 p.m. in the Board of Supervisors Meeting Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

Jerry D. White
Chairman

ATTEST:

Joseph N. Morgan
Clerk