

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 22 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; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr.

1. Invocation

The meeting was opened with prayer given by the county administrator.

2. Public Hearings

- a. Rezoning Requested By B. L. Raines Of Tax Map Parcel 063-1-270 From Residential (R1) To Residential (R2), Located On East Side Of Rt. 738, Robinson Tract Road, Near Forest Square Subdivision, Robinson Magisterial District

The Chairman opened the public hearing on the request. No comments were made from the public. The Chairman closed the public hearing.

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

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey, Mr. Crawford.
Voting no: none.

- b. Rezoning Requested By Clara Herndon Of Tax Map Parcel 055-1-37 From Residential (R1) To Commercial (Cm1), Located On North Side Of Rt. 11, Lee Highway, Near Intersection Of Rt. 643, Cougar Trail Road, Massie Magisterial District

The Chairman opened the public hearing on the request. No comments were made from the public. The Chairman closed the public hearing.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the rezoning be approved as requested. It was noted that a site plan for the business activity is needed. It was also noted that a special use permit would be required to be issued by the Planning Commission should a flea market activity be held on the property, which flea market activity would involve sale by numerous vendors on the exterior yard of the property.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey, Mr. Crawford.
Voting no: none.

- c. Rezoning Requested By William Cook Of Tax Map Parcel 071-1-38a From Residential (R1) To Residential (R2), Located On North Side Of Rt. 710, Mount Olivet Road, Approximately 400 Feet West Of Intersection Of Rt. 782, Pikes Place, Robinson Magisterial District

The Chairman opened the public hearing on the request. No comments were made from the public. The Chairman closed the public hearing.

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

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey, Mr. Crawford.
Voting no: none.

- d. New River Resource Authority Conditional Use Permit Extension For A Sanitary Landfill And Related Solid Waste Management Facilities Located On Tax Map Parcel 11-1-2, Located On South Side Of Cloyd's Mountain, East Of Rt. 100, Cleburne Road, On The Property Of Richard Matson, Cloyd's

Magisterial District

The Chairman opened the public hearing on the request. No public comment was made except the New River Resource Authority Executive Director, Charles Maus, was available to answer questions. The Chairman closed the public hearing.

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the conditional use permit extension request be deferred for further study of groundwater and property protection policies related to the proposed landfill site. The matter is to be scheduled for review at the July 27th supervisors meeting.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey, Mr. Crawford.
Voting no: none.

e. Abandonment of Old Rt. 607, Old Boone Furnace Road

The Chairman opened a public hearing on the proposed abandonment of Old Route 607. No public comment was made. The Chairman closed the public hearing.

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

WHEREAS, the Pulaski County Board of Supervisors has been petitioned by a concerned property owner to abandon a portion of State secondary Route 607 in Pulaski County described as 0.01 mile of old Route 607 from 0.16 mile W. of Route 693 to 0.17 mile W., of Route 693, a distance of 0.01 mile; and

WHEREAS, this same section of old Route 607 was discontinued by resolution of the Pulaski County Board of Supervisors dated October 10, 1987 in conjunction with Project 0607-077-121,C501; and

WHEREAS, a public hearing was held on this date at which there appeared to be no public necessity to retain this section of roadway.

NOW, THEREFORE, be it resolved that this Board does hereby abandon the above described portion of Route 607 in accordance with Section 33.1-151 of the Code of Virginia of 1950, as amended.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey, Mr. Crawford.
Voting no: none.

3. Highway Matters:

Assistant Resident Engineer John Thompson met with the Board and discussed the following highway matters:

a. Follow-up from June 1st Meeting

1. Rt. 710, Mount Olivet Road, Speed Study Review

Supervisor White is to discuss the request with the residents of the Mount Olivet area. The item will be reviewed at the July 27th meeting for further action.

2. Rt. 807, Hatcher Road (Old Slaughterhouse Road), 0.3 Mile Paving Estimate

The Board received an estimate for widening and hard surfacing three tenths of one mile of the road south of Route 11, Lee Highway. That estimate is \$110,000.

Sharing Funds

The decision regarding whether to seek a refund of the estimated \$14,000 unexpended local match for the Oxford Avenue drainage improvements, or to apply that amount to matching Virginia Department of Transportation revenue sharing funds is to be scheduled at the July supervisors meeting. A determination of whether these funds could be applied to industrial development or rural addition projects was requested, for a report at the July supervisors meeting also.

4. Request re: Traffic Signal Alignment at Intersection of Newbern Road, Rt. 682, & State Route 100, Cleburne Blvd.

The Department of Transportation has this matter under study.

5. Safety Approaches for School Buses at Intersections of Rts., 778, Dallas Freeman Road, and 693, Lead Mines Road

The Department of Transportation has this matter under study.

6. Speed Study Review on Rt. 625, Morgan Farm Road

The assistant resident engineer advised posting is not feasible due to the changing nature of the unpaved road surface.

7. Traffic Signal Request at Old Rt. 100, Possum Hollow Road and Rt. 611, Newbern Road

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that a new study be made of safety at this intersection, including: installing traffic signals, traffic pavement marking for the limits to which a vehicle may approach to view site distances and the adequacy of site distance clearance.

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

Voting no: none.

- b. Resurfacing, Carden Drive, Rt. 685

The department will review.

- c. Request for Addition of Appleton Drive, Fair Acres Subdivision, to Secondary Road System

This request will be added to the road viewers list for August, 1992.

- d. Rt. 600, Belspring Road, Bridge Replacement at Parrott

The department will advise if the bridge is posted to restrict use by logging trucks.

- e. Speed Study Review, Borman St., Orchard Hills Subdivision, Rt. 1053

Staff was requested to survey citizens on behalf of supervisors Crawford and Fariss to determine interest in having the speed limit posted, which limit is twenty-five miles per hour for such a residential area.

- f. Maintenance Review on Mines Road, Rt. 711

The department will review this matter.

- g. Rt. 697, Baptist Camp Road, Connection with Old Rt. 100, Possum Hollow Road, at Rt. 611, Newbern Road Intersection

This request is to be added to the road viewers list for August, 1992.

- h. Lakewood Estates Roads Maintenance

This request for rural additions off of Route 660 in the Claytor Lake State Park area, particularly the Lakewood Estates Subdivision, is to be added to the list for road viewers in August, 1992. Ms. Marty Carr requested state maintenance of the subdivision roads, indicating that the subdivision was created in 1973, and served fifteen permanent residences. The street requested for addition to this state secondary system is four tenths mile in length.

- i. Scheduling Rural Addition Road Viewing

The supervisors chose Saturday, August 15th at 8:00 a.m. at the County Administration Building for the 1992 road viewing.

- j. Access Across Boy Scout Camp for Citizens with Property in Area

Staff was requested to contact the Boy Scouts organization to determine whether public use of the extensive camp facilities in Pulaski County is available, as well as request removal of gates blocking access across or near the scout property for adjacent property owners. The county attorney submitted an opinion indicating that the Boy Scouts of America property is not taxable. Supervisor Fariss requested a confirmation of whether the exemption for religious and charitable organizations explicitly applies to the Boy Scouts of America.

- k. Other Matters

Supervisor Sheffey noted error by the department regarding the priority of Route 625 on the six year plan for secondary road improvements. He noted that the correct information has been sent by the resident engineers to interested parties.

4. Citizen Comments

Mr. Colbern Linkous made comments.

5. Treasurer's Report

Treasurer Rose Marie Tickle presented the monthly report.

6. Reports from County Administrator and Staff

- a. Appointments:

Action on these appointments was deferred until following an executive session.

- b. Scheduling Site & Date for Supervisors Meetings at Locations Around the County

Tentative meetings were set for September and November. The meetings are to be special, not regular monthly meetings, with the staff to suggest both a location and a program of local community interest for each meeting. Times and dates for the meeting are to be scheduled after the July supervisors meeting.

- c. Courthouses Renovation Office/Courtroom Relocation Plan

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that staff be requested to evaluate the proposed relocation plan C, filed with the records of this meeting, as compared to use of the current Appalachian Power Company building, with cost comparison for real estate purchase, renovation and other appurtenant costs.

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

Voting no: none.

d. Update on Department of Waste Management Response to Use of Federal Standard Cap on Cloyd's Mountain Landfill

The county administrator presented an update. Action was deferred pending receipt of additional information from the Department of Waste Management. It was anticipated that information would be available by July 1st.

e. Fairlawn Lagoon

Recreation Commission Chairman Bunchy Compton met with the Board and provided an update on activity regarding acquisition of adequate youth sports recreation playing fields in the Fairlawn area. In lieu of leasing and improving the former Fairlawn lagoon property, Mr. Compton recommended expansion of the playing fields at the Riverlawn Elementary School. He estimated the cost of expanding the field for the needed area to be \$3,600.

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the Board allocate \$3,600 to the Recreation Commission for use in conjunction with the School Board and expanding the youth sports recreation fields at the Riverlawn Elementary School, with \$1,600 of this amount coming from that previously allocated for lease of the Fairlawn lagoon property.

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

Voting no: none.

f. Fairlawn Park

Mr. Compton also provided information on this matter. He requested the county pay for mowing of the Fairlawn Park. The staff was requested to study possible county maintenance, with a report on this matter at the July supervisors meeting.

g. Economic Development Administration Funding for New River Airport Industrial Park

The county administrator indicated a decision was needed soon regarding acceptance of a tentative U. S. Department of Commerce, Economic Development Administration grant for development of a proposed industrial park adjacent to the New River Valley Airport.

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that this matter be deferred for further consideration at a continuation of this meeting to be held on July 1st.

Voting yes: Mr. Vaughan, Mr. White, Mr. Sheffey, Mr. Crawford.

Voting no: Dr. Fariss.

7. Items of Consent:

Supervisor Sheffey requested item m, State Bond Issue, Analysis of Benefit to County & Endorsement, be pulled out for separate action.

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried, that the Board of Supervisors does endorse the projects designated for capital improvements for New River Community College, the fourth college building and improvements to the College Learning Resources Center; and, that other items included in the upcoming state capital improvements bond issue be analyzed for potential supervisors endorsement, which endorsement should be scheduled for consideration at the July supervisors meeting.

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

Voting no: none.

Abstaining: Mr. Sheffey, due to his employment as financial aid officer at New River Community College.

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

a. Minutes of May 18 & June 1, 1992

The minutes of May 18 and June 1, 1992 were approved as presented.

b. Accounts Payable

Accounts payable as presented on checks numbered 38606 through 38945 were approved as presented.

c. Transfers and Appropriations

Transfers as presented and filed with the records of this meeting and the Director of Management Services and appropriations as follows were approved:

FY 93 Appropriations were approved as follows:

A RESOLUTION APPROPRIATING FUNDS FOR
ESTABLISHING GENERAL FISCAL POLICY FOR
THE PERIOD OF JULY 1, 1992 THROUGH JUNE 30, 1993

GENERAL FUND:

A total sum of \$15,998,624 is hereby appropriated. Said funds are to be expended as follows:

Board of Supervisors	\$ 144,500
County Administrator	139,208
Assistant/Development	76,873
County Attorney	45,000
Operations	99,765
Independent Auditor	20,000
Commissioner of Revenue	238,229
Treasurer	255,631
Management Services	74,018
Electoral Board and Officials	16,500
Registrar	57,100
Circuit Court	42,191
General District Court	12,655
Magistrates	2,000
Clerk of Circuit Court	86,462
Law Library	6,000
Commonwealth Attorney	245,511
Sheriff	2,141,941
Contribution NRV Police	7,206
E911 System	78,554
Forest Fire Protection	5,901
Town of Pulaski Fire Protection	15,000
Western Virginia EMS System	4,140
Draper Vol. Fire Dept.	20,339
Dublin Fire Department	20,939
Fairlawn Vol. Fire Dept.	23,550
Hiwassee Vol. Fire Dept.	19,339
Newbern Vol. Fire Dept.	22,339

Snowville Vol. Fire Dept.	19,339
Twin Comm. Vol. Fire Dept.	19,339
N.R.V. Emergency Rescue Squad	34,275
Pulaski County Life Saving Crew	44,800
County Jail	347,150
Court Services	7,900
NRV Juvenile Detention Home	53,417
Building Department	79,035
Animal Control	88,331
Medical Examiners	1,500
Emergency Services	49,407
General Engineering	93,886
Multi-Flora Rose Control	5,000
Landfill/Cloyd's Mountain	256,058
Clean Community Council	6,707
General Properties	345,643
N.R.V. Airport	19,631
Health Department	265,323
N.R. Community Services Board	73,586
State and Local Hospitalization	14,502
Area Agency on Aging	9,331
Institutional Care of Poor	300
Pulaski County Office on Youth	60,211
Summer Youth Recreation Meals	4,380
Retired Senior Program	7,224
Housing Assistance Program	39,124
New River Community Action	46,800
Literacy Vol. of America	1,500
New River Community College	13,480
Recreation/County and Towns	145,306
Fine Arts Center for the NRV	10,000
Historical Preservation	5,000
Library	287,703
Economic Development	42,003
Contribution NRV Planning District	11,520
Pulaski Co. Chamber of Commerce	7,000
Industrial Park Maintenance	11,550
Soil Conservation	3,640
New River-Highlands Conservation	300
VPI&SU Extension Office	55,253
Transfer to School Fund	7,975,260
Transfer to VPA Fund	502,320
Transfer to Capital Outlay Fund	1,013,699
TOTAL GENERAL FUND	\$15,998,624

INTERNAL SERVICE FUND

Central Garage	\$ 423,117
Communications/Copy Center	14,238
Data Processing Center	132,389
TOTAL INTERNAL SERVICE FUND	\$ 569,744

CAPITAL IMPROVEMENTS FUND

Fairlawn Fire Dept. Pumper	130,000
Pulaski County Life Saving Crash Vehicle	72,500
NRV Rescue Crew Hall Renovations	25,000
Sheriff's Dept. Vehicles	100,000
Mobile Radios	5,500
Airport Improvements	8,245

Garage Fuel Tank	85,000	
Debt Bond Repayments	587,454	
TOTAL CAPITAL IMPROVEMENTS FUND		\$ 1,013,699

COURTHOUSE FUND

Old Courthouse Construction	\$ 1,340,242	
Brick Courthouse Renovations	2,124,700	
TOTAL COURTHOUSE FUND		\$ 3,464,942

Power of line item transfers of funds within the above appropriations is hereby invested in the County Administrator. Power of interfunctional transfer is reserved by the Board. The Board further requires all expenditures to be in compliance with purchasing laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

SCHOOL FUND:

A total of \$25,007,591 is hereby appropriated for educational purposes. These funds are to be expended as follows:

Administration, Instruction & Operations	\$22,228,942	
School Food Services	1,359,989	
Debt Services	489,895	
Capital Outlay	0	
Federal Programs	928,765	
TOTAL SCHOOL FUND		\$25,007,591

Power of interfunctional or categorical transfer shall rest with the Board of Supervisors.

All purchases and expenditures shall be in accordance with the laws of Virginia.

VIRGINIA PUBLIC ASSISTANCE FUND:

(Social Services)

Joint Administration	\$ 392,300	
Eligibility Services	671,029	
Direct Social Services	331,098	
Adult Home Based	39,818	
Food Stamp Employment and Training	35,015	
Public Assistance	535,409	
Purchase of Services	269,156	
Social Service Administration Local Only	25,680	
Direct Eligibility Services	60,557	
JOBS	27,960	
POS Prevention Foster Care	7,498	
Other Public Assistance Fuel & Wel.	31,313	
Independent Living Program	2,600	

TOTAL VIRGINIA PUBLIC ASSISTANCE FUND		\$ 2,429,433
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All purchases of the Welfare Board shall be in compliance with laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

TOTAL APPROPRIATIONS ALL FUNDS \$48,484,033

State Shortfall Appropriations for Constitutional Officers

It was noted the FY 92 current year budget anticipates a shortfall in excess of \$100,000 for the state share of constitutional offices. The supervisors also noted an additional shortfall may occur before the end of the fiscal year.

FY 92 Supplemental Appropriations

Resolution #10 - General Fund

REVENUES

1803-15	Town of Pulaski's share of NRV Rescue Vehicle	\$ 7,000.00
240430	Victims Assistance Grant - State	16,332.00

TOTAL \$ 23,332.00

EXPENDITURES

1204-3002	County Attorney - Professional Services	\$ 1,324.00
2101-1007	Circuit Court - Jurors Compensation	3,844.00
2106-3006	Clerk's Office - Printing and Binding	8,000.00
2107-5411	Law Library - Books	815.00
3208-4006	Dublin Fire Dept. - Garage Parts	1,270.00
3214-7005	NRV Rescue Squad - Vehicle	7,000.00
3301-3002	County Jail - Prof. Services	5,267.00
5338-5606	Victims Assistance Program - State Grant	16,332.00
8305-5203	Extension Office - Telephone	1,129.00
9104-5804	Erroneous Assessments - Tax Refunds	752.00
9310-5804	Revenue Refunds - Misc.	44.00
9310-5824	Revenue Refunds - County Decals	130.00
7301-5604	Library - RIF	450.00
7301-5411	Library Books	5.95

TOTAL \$ 46,362.95

Resolution #7 - Capital Improvements Fund

EXPENDITURES

3301-5407	Jail - Repairs and Replacements	\$ 1,364.00
4214-3002	Peppers Ferry Bond - Bank Fees	300.00
9102-708701	New River Sewer Grant	194,313.00
9116-7103	Computer Assisted Instruction	9,409.00
9117-5401	Courthouse Bond Issue - Supplies	3,838.00

TOTAL \$209,224.00

Resolution #4 - Corporate Center Improvement Fund

REVENUES

2404-26	Corporate Center Improvements	\$ 66,961.00
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EXPENDITURES

9112-7012	Corporate Center Improvements Grant	\$ 66,961.00
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Resolution #7 - Courthouse Fund

EXPENDITURES

9502-7011	Old Courthouse Construction	\$352,755.00
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9503-540101	Replacement of Personal Property - Office Supplies	47.00
9505-5101	Relocation Costs - Electricity	41.00
9505-8002	Relocation Costs - Rent	1,331.00
9520-3002	Brick Courthouse - Prof. Services	3,000.00
9520-3006	Brick Courthouse - Printing & Binding	108.00
9520-7070	Brick Courthouse - Land Acquisition	150.00

TOTAL \$357,432.00

Airport Fuel Farm Replacement

Approval was given for an appropriation of \$18,111.44 to fund the Pulaski County portion of the fuel farm replacement project at the New River Valley Airport, with such appropriation to be made for FY 93 to the Capital Improvements Fund.

d. Contracts and Change Orders

No change orders were presented for approval at this meeting.

e. Personnel Changes

Personnel changes were reviewed and approved as presented by the director of management services, a copy of which is enclosed with the records of this meeting.

f. Claytor Lake Improvement Policy - Debris Removal Vessel Use and Financing

A preliminary report was presented. Final recommendations are to be scheduled for the July 27th meeting.

g. Local Disability Service Board

The director of social services, community relations coordinator and the county administrator are to present a recommendation at the August supervisors meeting regarding formation of the required local disabilities services board.

h. Boy Scouts of America Tax Exemption

The county attorney presented certification of the exemption by the Virginia General Assembly of the property of the Boy Scouts of America from local government taxation.

i. Gary Clark "Just Say No" Sports Camp Sponsorship 1993

The request from the camp sponsors for monetary contribution for the 1993 camp for the county was referred to the recreation commission to recommend whether funding is appropriate and at what level.

j. Clarification on Pay to Electoral Board

The Electoral Board is be notified directly of the current appropriation available for paying election officials and requested to respond if that amount is not appropriate. The Electoral Board should also be advised that changes in the amount of pay for election officials is understood to require approval of the Board of Supervisors.

j. Clarification on Pay to Electoral Board

The Electoral Board is be notified directly of the current appropriation available for paying election officials and requested to respond if that amount is not appropriate. The Electoral Board should also be advised that changes in the amount of pay for election officials is understood to require approval of the Board

of Supervisors.

k. Scheduling of Public Hearing for July on Claytor Lake Waterline Extension

Authorization was given to schedule a public hearing at the July supervisors meeting for consideration of Farmers Home Administration financing of a waterline extension to the Claytor Lake State Park area.

l. Status Report on Use of Former Hiwassee School as a Rescue Squad

This matter was deferred for a report to be presented at the July 27th supervisors meeting.

m. State Bond Issue, Analysis of Benefit to County & Endorsement

This matter was treated as a separate item of consent.

n. New River Valley Economic Development District Endorsement

The following resolution was adopted:

WHEREAS, improved economic conditions, including job generation, jobs diversification, and reduced unemployment, continues to be a goal of the New River Valley Planning District; and

WHEREAS, the economic condition of the jurisdictions which make up the New River Valley Planning District has led to the designation of two re-development areas; and

WHEREAS, the Economic Development Administration provides for multi-jurisdictional re-development areas to be authorized and designated as Economic Development Districts to provide for coordinated economic development planning; and

WHEREAS, the New River Valley Planning District Board of Commissioners, with elected officials from all member localities present, unanimously agreed to pursue designation of the Planning District as an Economic Development District to assist member localities in addressing their economic needs;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby support the authorization and designation of the New River Valley Planning District as an Economic Development District; and

BE IT FURTHER RESOLVED, that the Board does urge the Governor to request and support the New River Valley Planning District as an Economic Development District to provide economic development planning for the counties of Floyd, Giles, Montgomery, and Pulaski, the City of Radford, and the towns of Blacksburg, Christiansburg, and Pulaski.

o. Virginia Industrial Recertification

The following resolution was adopted:

WHEREAS, the community of Pulaski County successfully met the standards of the Virginia Community Certification Program; and

WHEREAS, the community was duly recognized for this achievement by the Governor of the Commonwealth of Virginia on the 22nd day of June, 1989; and

WHEREAS, participation in this program has positioned the community to enhance and expand its economic base; and

WHEREAS, the governing body of Pulaski County is interested in continuing its economic development effort.

NOW THEREFORE, BE IT RESOLVED by the Pulaski County Board of Supervisors, that our community wishes to maintain its status as one of Virginia's CERTIFIED COMMUNITIES, and THEREFORE, wishes to participate in the Virginia Community Recertification Program, and

BE IT FURTHER RESOLVED, that the leadership of this community fully realizes this program requires dedicated effort, and

BE IT FURTHER RESOLVED, that by making entry into this program, we are pledging our honest efforts to continue our designation as a "Certified" community, and

BE IT FURTHER RESOLVED, that the program requires the existence or formation of a Local Economic Development Organization, and this governing body designates Pulaski Encouraging Progress as representing our community for the purpose of participating in this program.

This resolution is in full effort upon its adoption this 22nd day of June, 1992.

p. Confined Space Standard

The following policy regarding entry to confined space was adopted:

CONFINED SPACE STANDARD

Scope and Application

This section prescribes the basic mandatory practices and procedures which employers must establish and use for employee entry into and work within confined spaces.

Preparation

Entry into a confined space shall not be made unless the qualified person has assured that the following procedures have first been completed:

A. all pumps or lines which may convey flammable, injurious or incapacitating substances into a space shall be disconnected, blinded, double blocked and bled, or effectively isolated by other means t5(ee ent)RSaIBT/794 1BT/TT0 1 Tf0.inI-7pe followinoyeeegn4(t)7(h m)1e 37DC BTs-5(less/TTf10

property owned or leased by the utility or such companies or on public highways, streets, roads, etc., or outdoors by established rights on private property, are exempt from the requirements of this paragraph.

Definitions

The following words and terms, when used in these regulations, shall have the following meanings, unless the context clearly indicates otherwise.

Attendant - An individual with no other duties assigned to remain immediately outside the entrance to the confined space and who may render assistance as needed to employees inside the space.

Blind or Blinding or Blanking - The absolute closure of a pipe, line or duct, to prevent passage of any material (e.g. by fastening a solid plate or "cap" across the pipe).

Confined space - Any space not intended for continuous employee occupancy, having a limited means of egress, and which is also subject to either accumulation of an actual or potentially hazardous atmosphere or a potential for engulfment. Confined spaces generally include, but are not limited to storage tanks, process vessels, bins, utility vaults, acid tanks, digesters, ovens, kiln, pulpers, tunnels, and pipelines. Open top spaces more than four (4) feet in depth such as pits, tubs, vaults and vessels may also be confined spaces if the above criteria is met.

Engulfment - The surroundings and effective capture of a person by finely divided particles of matter or liquid. There is a potential for engulfment when such particles, matter or liquid exists in a sufficient quantity or at a sufficient pressure to surround a person before normal exit can be effected.

Entrant - Any employee who enters a confined space.

Entry - Any action resulting in any part of the employee's face breaking the plane of any opening of the confined space, and includes any ensuing work activities inside the confined space.

Hazardous Atmosphere - An atmosphere presenting a potential for death, disablement, injury, or acute illness from one or more of the following causes.

- a. a flammable gas, vapor, or mist in excess of 10% of its lower explosive limit (LEL);
- b. an oxygen deficient atmosphere containing less than 19.5% oxygen by volume or an oxygen enriched atmosphere containing more than 23% oxygen by volume;
- c. an atmospheric concentration of any substance listed in Subpart Z of Part 1910 Standards above the listed numerical value of the permissible exposure limit (PEL); or
- d. a condition immediately dangerous to life or health.
- q. Community Services Board Utilization

The Board received a report from the Community Services Board Executive Director explaining utilization of services by county citizens.

- r. Insurance Proposals for FY 92-93

Award of insurance coverage, as recommended by the director of management services, was approved, as explained in detail in a memorandum from the director of management services filed with the records of this meeting.

s. G. D. Gray Petition - Brookmont Road

In response to a petition presented by Supervisors White on behalf of Mr. G. D. Gray regarding citizen concerns on Brookmont Road, a staff recommendation for follow-up and addressing concerns of littering, property maintenance and inoperable vehicle licenses was presented. The staff was authorized to proceed with recommendations to address these concerns, a copy of which recommendations are filed with the records of this meeting.

8. Citizen Comments

No comments were made.

9. Other Matters from Supervisors

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the chairman of the Library Board be requested to meet with the supervisors at its July 27th meeting to make a presentation explaining the Library's policy of closing for three days on holiday weekends.

Voting yes: Dr. Fariss, Mr. White, Mr. Crawford.

Voting no: Mr. Vaughan, Mr. Sheffey.

10. Executive Session - 2.1-344(A)

It was moved by Mr. Vaughan, seconded by Mr. Sheffey 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. Crawford, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

RE: Return from Regular Session

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the Board return to regular session.

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

Voting no: none.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Mr. Sheffey 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. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.
Voting no: none.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that Supervisor Sheffey be appointed to replace Supervisor Vaughan as the Board of Supervisors representative on the New River Valley Planning District Commission; and that Mr. James O'Dell be nominated for reappointment to the Board of Zoning Appeals by the Circuit Court.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.
Voting no: none.

RE: Acquisition of Courthouse Parking Lot from Mrs. Jane D. Groseclose

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the county administrator and the county attorney be authorized to acquire from Mrs. Jane D. Groseclose property for use as a public parking lot on the corner of Jefferson Avenue and Third Street, valued at \$42,250; with a \$31,465 cash payment and the balance accepted as a donation to the county; and with all costs of closing to be borne by the county. This property is to be jointly owned and operated through a shared agreement with the Town of Pulaski which the staff is authorized to formalize.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.
Voting no: none.

11. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the meeting be adjourned to reconvene at 6:30 p.m. on Wednesday, July 1, 1992, in the meeting room of the Dublin Library, Giles Avenue in the Town of Dublin.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.
Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk

CONFINED SPACE STANDARD

Scope and Application

This section prescribes the basic mandatory practices and procedures which employers must establish and use for employee entry into and work within confined spaces.

Preparation

Entry into a confined space shall not be made unless the qualified person has assured that the following procedures have first been completed:

A. all pumps or lines which may convey flammable, injurious or incapacitating substances into a space shall be disconnected, blinded, double blocked and bled, or effectively isolated by other means to prevent the development of dangerous levels of air contamination or oxygen deficiency within the space. The closing of valves alone, or the closing of valves and locking or tagging them, is not considered effective protection. The disconnection or blind shall be so located or done in such a manner that inadvertent reconnection of the line or removal of the blind are

effectively prevented.

1. This does not apply to public utility gas distribution systems.
2. This does not require blocking of all laterals to sewers or storm drains unless experience or knowledge of industrial use indicates resulting in dangerous air contamination may be dumped into an occupied sewer.

B. All fixed mechanical devices and equipment that are capable of causing injury shall be placed at zero mechanical state (ZMS). Electrical equipment, excluding lighting, shall be locked out in the open (off) position with a key-type padlock except in cases where locking is impossible; in such cases equipment shall be properly tagged in accordance with 1910.145(f). The key shall remain with the person working inside the confined space. Installations under the exclusive control of electric utilities and companies performing the same functions as electric utilities on their own property for the purpose of communication, or metering, or for the generation, control, transformation, transmission, and distribution of electric energy located in buildings used exclusively for such purposes or located outdoors on property owned or leased by the utility or such companies or on public highways, streets, roads, etc., or outdoors by established rights on private property, are exempt from the requirements of this paragraph.

Definitions

The following words and terms, when used in these regulations, shall have the following meanings, unless the context clearly indicates otherwise.

Attendant - An individual with no other duties assigned to remain immediately outside the entrance to the confined space and who may render assistance as needed to employees inside the space.

Blind or Blinding or Blanking - The absolute closure of a pipe, line or duct, to prevent passage of any material (e.g. by fastening a solid plate or "cap" across the pipe).

Confined space - Any space not intended for continuous employee occupancy, having a limited means of egress, and which is also subject to either accumulation of an actual or potentially hazardous atmosphere or a potential for engulfment. Confined spaces generally include, but are not limited to storage tanks, process vessels, bins, utility vaults, acid tanks, digesters, ovens, kiln, pulpers, tunnels, and pipelines. Open top spaces more than four (4) feet in depth such as pits, tubs, vaults and vessels may also be confined spaces if the above criteria is met.

Engulfment - The surroundings and effective capture of a person by finely divided particles of matter or liquid. There is a potential for engulfment when such particles, matter or liquid exists in a sufficient quantity or at a sufficient pressure to surround a person before normal exit can be effected.

Entrant - Any employee who enters a confined space.

Entry - Any action resulting in any part of the employee's face breaking the plane of any opening of the confined space, and includes any ensuing work activities inside the confined space.

Hazardous Atmosphere - An atmosphere presenting a potential for death, disablement, injury, or acute illness from one or more of the following causes.

- a. a flammable gas, vapor, or mist in excess of 10% of its lower explosive limit (LEL);
- b. an oxygen deficient atmosphere containing less than 19.5% oxygen by volume

or an oxygen enriched atmosphere containing more than 23% oxygen by volume;

c. an atmospheric concentration of any substance listed in Subpart Z of Part 1910 Standards above the listed numerical value of the permissible exposure limit (PEL); or

d. a condition immediately dangerous to life or health.

Pulaski County Policy & Administrative Procedure
Section: Administrative Effective: 6-22-92 Approved: JNM

New River Resource Authority Conditional Use Permit Extension For A Sanitary Landfill
And Related Solid Waste Management Facilities Located On Tax Map Parcel 11-1-2,
Located On South Side Of Cloyd's Mountain, East Of Rt. 100, Cleburne Road, On The
Property Of Richard Matson, Cloyd's Magisterial District

The Chairman opened the public hearing on the request. No public comment was made except the New River Resource Authority Executive Director, Charles Maus, was available to answer questions. The Chairman closed the public hearing.

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the conditional use permit extension request be deferred for further study of groundwater and property protection policies related to the proposed landfill site. The matter is to be scheduled for review at the July 27th supervisors meeting.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey, Mr. Crawford.
Voting no: none.

I hereby certify the above to be a true and
correct copy of an excerpt from the minutes
of the Pulaski County Board of Supervisors
meeting held on Monday, June 22, 1992.

Joseph N. Morgan, Clerk
Pulaski County Board of Supervisors