
ITEM
(Follow-up Action)

KEY STAFF

1. Invocation

- 1a. Recognition of Retiring Treasurer's Office
Employee Parthenia French
(Recognized with presentation of plaque and
resolution)

2. Public Hearings:

- a. -Application from Jerome & Hazel Taylor
to vacate plats and close an alley between
lots identified on Pulaski County tax maps
as map numbers 38-1-192, 192A, 193, 227,
& 228A, in the New River community, Cloyd
District, of Pulaski County
(Plat vacation approved, subject to recording
of an easement to preserve the rights for
egress and ingress and utility extension of
the adjacent property owner, Mrs. Hodge)

Mr. Morgan

- b. -Consideration of an ordinance to renew
the cable TV franchise of Adelpia Cable
Communications which may include an
extension of the current franchise for
up to three months during review of the
franchise renewal terms
(Extended franchise for one year to allow
study of franchise terms, compatibility
with towns' franchises, and service to
community and educational facilities)

Mr. Morgan

- c. -A rezoning from Residential (R-1) to
Agricultural (A-1) requested by Mr. Gary
Davis on tax parcel #089-3-Bk K-260-264,
located on the west side of Rt. 11, Lee
Highway, on the south side of Draper
Mountain in the Draper Magisterial District
(Approved as recommended, with special use
permit approved by Planning Commission for
a neighborhood retail store to be confirmed -
Notify applicant)

Ms. Spence

- d. -A rezoning to Industrial (I1) with a Condi-
tional Use Permit for Quarrying from
Residential (R-1) and Agricultural (A-1)
requested by Mr. David Bell on tax map
parcel #065-1-117, 121, located on the
south side of Rt. 662, Lyons Road, near

Newbern in the Draper Magisterial District
(Withdrawn from consideration by applicant)

- e. -A rezoning from Commercial (CM1) to Residential (R2) requested by Ms. Barbara Thompson, contract owner, on property owned by Ronnie O. & Ute V. Wooldridge, on tax records as parcel number 039-1-27B located off Rt. 600, Belspring Road, in the Fairlawn area of the Cloyd Magisterial District
(Approved, conditioned on purchase of property by Ms. Thompson - Notify applicant) Ms. Spence
- f. -A rezoning from Residential (R-1) to Commercial (CM1) & a site plan review appeal on a proposed non-conforming auto and farm equipment sales business requested by Mr. C. L. Taylor on tax parcel number 063-36-5,6, located off Rt. 738, Robinson Tract Road, in the Forest Square Subdivision of the Robinson Magisterial District
(Rezoning denied - Site plan tabled with notice to be given interested parties when reconsidered - Notify applicant) Ms. Spence
- 3. Board Photograph
(Order copies for supervisors, affected staff, and conference room) Ms. Hanks
- 4. Highway Matters:
noted Mr. Brugh (unless otherwise)
- a. -Follow-up from October 26 meeting:
 - 1. -Request for Speed Limit Reduction on Rt. 11, Lee Highway, (in the area of Highland Memory Gardens)
(Request withdrawn)
 - 2. -Rural Addition Priorities
(Staff appointed as road viewers on Rt. 654 - Staff to list options and prices at next supervisors meeting) Ms. Taylor/Mr. Morgan Ms. Hanks
 - 3. -Request for Speed Study on Rt. 612, Creek Road, near Parrott
(Staff to survey residents to determine interest in speed study) Ms. Taylor
 - 4. -Traffic Signal at Rt. 643, Cougar Trail Road, and Rt. 11, Lee Highway and improvements at Rt. 643, Thornspring Road, and Rt. 11, Lee Highway
(Study underway by VDOT traffic office)
 - 5. -Oxford Avenue Excess Funds
(Excess funds to be used for road

improvements - Schedule decision on
which improvements at December meeting)

Ms. Hanks

- b. -Brookmont Road, Rt. 640, Informal Speed Study
(Informal study requested from town limits to
Rt. 738)
 - c. -Turning Apron Widening at Intersection of Cougar
Trail Road, Rt. 643, and Entrance to Corporate
Route 812
(VDOT will review)
 - d. -Stigger Hill, Falling Branch Road, Rt. 798,
Informal Speed Study
(Informal speed study requested for entire
length of road)
 - e. -Industrial Access Road, Corporate Center
(Pay outstanding bonded amount of \$34,009.66 -
Pursue refund for industrial location in
next twelve months)
 - f. -Other Matters
(Supervisor Sheffey noted potholes on Route 600
from Hamblin Store to Belspring - Noted open
hole at culvert at intersection of New River
Road and Church Street)

(Supervisor White requested checking centerline
striping of Rt. 639, Thornspring Church Road)

(Supervisor Vaughan noted need for Rt. 601,
Little Creek Road, bridge repairs)
5. Citizen Comments
(Ward Angle requested assistance with Friends of
Claytor Lake for: two more debris drop off points
for large snags emergency cleanup; clarification
of debris cleanup responsibility; emphasis on
roadside litter prevention; and contact with a
regional group interested in and/or responsible
for the New River watershed - Concerns to be
included in overall lake development policy -
Clean Community Council to be notified of interest
of Friends of Claytor Lake - Additional debris
sites to be selected - Referral to be made to
New River Highlands Resource Conservation and
Development Council)
6. Treasurer's Report
(Presented report and improper assessments)
7. New River Valley Hosts Status Report
(Reported)
8. Report from County Attorney on New River Water
Company Certificate of Public Convenience and

Ms. Spence

Mr. Huber

Mr. Morgan

Ms. Gregory

Mr. Crigger

Mr. Morgan

Necessity

(Certificate endorsed with conditions noting no county responsibility and review of any additional water customers to be served - Company offered to receive referrals regarding poor service from county staff - Send resolution to company)

Ms. Hanks

8a. E911 Status Report
(Presented)

9. Reports from the County Administrator and Staff:

a. -Appointments:

Local Disabilities Services Board
(On hold pending Planning District Commission regional board formation)

Office on Youth Advisory Board
(Request Zola Lancaster serve)

Ms. Hanks

Library Board
(Nancy Burchett appointed - Request Dr. Tom Wilkenson serve - Mary Katherine Stout and Elinor Morgan reappointed)

Ms. Hanks

Board of Zoning Appeals
(Ronnie Simpkins nominated - Advise Circuit Court)

Mr. McCarthy

New River Resource Authority Alternate
(Seek additional nominee from Town of Pulaski due to recent illness of Town Councilman Crispin)

Mr. Morgan

b. -Meeting Procedures
(Review by-laws for current time limitation - Use five minute limit when necessary on a trial basis)

Ms. Hanks

c. -FY 93 Budget and Tax Rates
(Schedule for December agenda)

Ms. Hanks

d. -Legislative Issues
(Arrange luncheon meeting December 29 following stone courthouse ceremony to discuss school funding - Invite school superintendent and School Board Chairman to attend)

Mr. Morgan

e. -Hiwassee/Snowville Water Survey Results
(Present at December meeting)

Ms. Burchett/Ms.

Hanks

f. -Historic Courthouse Reopening Ceremony and Holiday Lighting
(Light clock with holiday lighting - Set clock at 11:20 a.m. - Start clock and bell at noon on December 29 - Display

old bell in or near stone courthouse)

Mr. Morgan

10. Items of Consent:

- a. -Minutes of October 6 & 26, 1992
(Approved) Ms. Hanks
- b. -Accounts Payable
(Approved) Ms. Spence
- c. -Transfers and Appropriations
(Approved) Ms. Burchett
- d. -Contracts and Change Orders
Schnabel Environmental Services
-Underground Tanks at County Garage
-Cloyd's Mountain Landfill
-Courthouse
(Approved, including all Schnabel soil studies and \$9,772 for final Avis Construction change order for stone courthouse)
- e. -Personnel Changes
(Reviewed)
- f. -Christmas Holiday Schedule
(Approved Christmas Eve and New Years Eve as additional county holidays - Place notice in "Grapevine" newsletter) Ms. Burchett
- g. -Resolution of Appreciation - Parthenia French
(Presented)
- h. -Plantation Estates Plat Vacation
(Advertise December 13 and 20 for December 28 public hearing) Ms. Hanks
- i. -At Risk Youth Community Policy and Management Team
(Notify Director of Social Services Wallis) Ms. Gregory

Family Representation
(Gary Hash asked to serve) Ms. Hanks

Fiscal Agent
(County to serve if City of Radford declines) Ms. Burchett

Legal Counsel
(County Attorney to serve during formation & start-up) Mr. McCarthy
- j. -Community Services Board Report
(Presented)
- k. -County Seal & Historic Courthouse Designation
(PCHS, NRCC, and RU art classes to be requested to submit design proposals - Public

contest for naming stone courthouse to be completed by March)

Ms. Gregory

1. -Resolutions of Appreciation:
Terri Stuart and Bob Whytal
(Approved - Send to honorees)

Ms. Hanks

11. Citizen Comments
(Ms. Nancy Pugh commented regarding landfill permit)

(Mr. C. E. Boyd to be scheduled on December agenda regarding itinerate merchants licensing)

Ms. Hanks

12. Other Matters From Supervisors
(Send letter of support for HJR 244 sub-committee on composting encouraging support of composting as a solid waste reduction measure)

Mr. Morgan

(Add to December agenda scheduling next community meeting of supervisors)

Ms. Hanks

13. Executive Session - 2.1-344(A)
Personnel
Legal
Land Acquisition/Disposition
Prospective Industry

14. Adjournment

November 16, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. Application from Jerome & Hazel Taylor to vacate plats and close an alley between lots identified on Pulaski County tax maps as map numbers 38-1-192, 192A, 193, 227, & 228A, in the New River community, Cloyd District, of Pulaski County - This hearing is continued from October, pending a report of any

resolution between the Taylors and the neighboring property owner, Ms. Bertha Hodge. No report of resolution has been received to date. Should no resolution be reached, it is recommended the plat vacation that would close the alley be deferred.

b. Consideration of an ordinance to renew the cable TV franchise of Adelphia Cable Communications which may include an extension of the current franchise for up to three months during review of the franchise renewal terms - It is recommended the current franchise be extended for one year. During that year's time, review of issues raised at public hearings should be considered by a committee. Membership on the committee should include representatives of New River Community College, the county school system, the towns of Dublin and Pulaski (to coordinate with those towns franchise renewal for Adelphia Cable Communications), as well as some interested citizens. The county attorney is checking with Adelphia to determine if this procedure would be amenable.

c. A rezoning from Residential (R-1) to Agricultural (A-1) requested by Mr. Gary Davis on tax parcel #089-3-Bk K-260-264, located on the west side of Rt. 11, Lee Highway, on the south side of Draper Mountain in the Draper Magisterial District - See enclosed background information. The Planning Commission recommends rezoning to agricultural and a special use permit for a neighborhood retail store.

d. A rezoning to Industrial (I1) with a Conditional Use Permit for Quarrying from Residential (R-1) and Agricultural (A-1) requested by Mr. David Bell on tax map parcel #065-1-117, 121, located on the south side of Rt. 662, Lyons Road, near Newbern in the Draper Magisterial District - See enclosed information. The Planning Commission recommends denial.

e. A rezoning from Commercial (CM1) to Residential (R2) requested by Ms. Barbara Thompson, contract owner, on property owned by Ronnie O. & Ute V. Wooldridge, on tax records as parcel number 039-1-27B located off Rt. 600, Belspring Road, in the Fairlawn area of the Cloyd Magisterial District - See enclosed information. The Planning Commission recommends approval.

f. A rezoning from Residential (R-1) to Commercial (CM1) & a site plan review appeal on a proposed non-conforming auto and farm equipment sales business

requested by Mr. C. L. Taylor on tax parcel number 063-36-5,6, located off Rt. 738, Robinson Tract Road, in the Forest Square Subdivision of the Robinson Magisterial District - See enclosed information. The Planning Commission recommends denying the rezoning. Mr. James McMickle and Mr. James McClannahan, property owners in the same subdivision, have appealed the site plan approval by the Planning Commission to the Board of Supervisors. The Planning Commission approved the site plan for a non-conforming use with the recommendations of the county staff, except that screening of adjacent properties be acceptable to the adjacent property owners.

JNM/gh

November 16, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Board Photograph

Photographer Rudolph Farmer will be present to prepare a photograph of the Board of Supervisors and staff members as desired.

JNM/gh

November 16, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

The following items of follow-up remain from the last Board meeting:

1. Request for Speed Limit Reduction on Rt. 11, Lee Highway, (in the area of Highland Memory Gardens) - A report from the resident engineer is pending.

2. Rural Addition Priorities - The resident engineer can advise the amount of funding available for rural additions. Significant funding should be available due to the lapse since the construction of any rural addition.

The top priority addition approved is an extension of Rt. 776, Riverview Drive. Other additions approved, but unfunded, include:

- a. an extension of Route 726, Sayers Road;
- b. off Route 1019, Howery Road, located in Fair Acres Subdivision;
- c. an extension off old Baltimore Road, Rt. 654 (Larry Day of VDOT suggests this road be viewed again next summer.); and
- d. an extension south of Rt. 693, Julia Simpkins Road, at Allisonia to serve the neighborhood of William Lindsey.

3. Request for Speed Study on Rt. 612, Creek Road, near Parrott - An informal speed study was requested on this road.

4. Traffic Signal at Rt. 643, Cougar Trail Road, and Rt. 11, Lee Highway and improvements at Rt. 643, Thornspring Road, and Rt. 11, Lee Highway - This matter has been under review from a previous meeting. A report is pending from the resident engineer.

5. Oxford Avenue Excess Funds - The resident engineer has given a preliminary cost estimate that all of the excess funds could be used to match revenue sharing funds for improvements of additional drainage problems on Pepper's Ferry Loop, Route 695. The Pulaski County Sewerage Authority also requests a refund for its contribution to sewerline relocation when Oxford Avenue drainage improvements were installed. The excess funds are approximately equal to the refund amount requested. The Board appears to have a choice

between taking the refund and using it for general county purposes,
such as reimbursing the sewerage authority, or applying it to road
improvements,
such as the Pepper's Ferry Loop drainage improvements, with an equal
match
from state revenue sharing funds.

JNM/gh

cc: Mr. J. D. Brugh, Resident Engineer

November 16, 1992

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Report from County Attorney on New River Water Company Certificate of
Public Convenience and Necessity

Mr. McCarthy was requested to determine whether the State Corporation
Commission
issuing the permit would have an adverse impact on the Public Service Authority
in
the Riverbend, Tyson Hills, and Bella Vista subdivisions, where the Public
Service
Authority has water mains parallel to the New River Water Company waterlines or
nearby.

JNM/gh

November 16, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments:

1. Local Disabilities Services Board - The Planning District Commission is still researching the possibility of a regional board.

2. Office on Youth Advisory Board - A vacancy exists due to the resignation of Ms. Terri Stuart.

3. Library Board - The terms of Elinor Morgan, Sandra Ferrarracio, Mary Katherine Stout and Mason Vaughan, Jr. expire December 31. Ms. Morgan and Ms. Stout are eligible for reappointment. Mr. Vaughan and Ms. Ferrarracio are not.

4. Board of Zoning Appeals - The term of Mr. Ronald Simpson expired September 16, 1992. It would be appropriate to recommend a nominee for this position to the Circuit Court. Mr. Simpson is eligible for reappointment.

5. New River Resource Authority Alternate - The Board may want to interview the nominee for this position to provide an update on the status of Authority operations and the demands for Authority board members and alternates.

b. Meeting Procedures - To manage the regular supervisors meeting, the board may want to consider holding any needed executive session prior to 7:00 p.m. (perhaps 6:15 p.m. or 6:30 p.m.) A light supper could be brought in. Also, a limit (5 minutes perhaps) could be invoked on speakers when there are numerous hearings. These items could be considered as by-laws amendments.

c. FY 93 Budget and Tax Rates - Confirmation of the 1993 tax rates is needed by the December meeting. By that time we should have confirmation of year end revenues for the last completed fiscal year and determine whether the current year's budget needs adjustment.

d. Legislative Issues - Chairman White has suggested a meeting with legislators

item prior to the convening of the General Assembly in January. The priority would be concern regarding the shortfall in state school funding for the county anticipated to be \$300,000. Other items previously listed as legislative priorities by the Board include identification of HIV positive patients to health professionals, an admissions tax of up to 10%, and state provision of offices for juvenile court services. Suggestions for meeting arrangements are needed.

e. Hiwassee/Snowville Water Survey Results - Staff is still compiling the results and will present it at the November meeting if completed.

f. Historic Courthouse Reopening Ceremony and Holiday Lighting - See enclosed tentative ceremony format. Suggestions and approval is requested. Plans are to light the historic courthouse windows with candles during the holiday season.

It is also suggested that the clock tower lights and clock begin operation after Thanksgiving, with the hourly bell tolling to begin with the December 29 ceremony.

JNM/gh

November 16, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of October 26, 1992 - See enclosed.

b. Accounts Payable - See enclosed.

c. Transfers and Appropriations - These will be provided prior to the November meeting.

- d. Contracts and Change Orders - Authorization for approval of contracts to Schnabel Environmental Services for geotechnical and soil consulting related to the replacement of underground storage tanks at the County Garage, the Cloyd's Mountain landfill capping, and the courthouses basement and foundation is requested.
- Authorization of a final change order for Avis Construction in the amount of \$9,772 for the historic courthouse is requested. See enclosed explanation.
- e. Personnel Changes - See enclosed memorandum from the Director of Management Services.
- f. Christmas Holiday Schedule - Recently, Governor Wilder has extended the state holiday schedule to include all of Christmas Eve and New Year's Eve days. It is recommended county offices be closed both days also, with employees required to work receiving leave if salaried and pay if on hourly wages.
- g. Resolution of Appreciation - Parthenia French - Authorization is requested to prepare an appropriate resolution in recognition of this employee of the Treasurer's Office who is taking disability retirement. A retirement gift is also being prepared by the director of management services.
- h. Plantation Estates Plat Vacation - Certain property owners are requesting a hearing be held at the December 28 supervisors meeting. See enclosed explanation from the county engineer.
- i. At Risk Youth Community Policy and Management Team -
- Family Representation - Supervisor Sheffey suggests Mr. Gary Hash serve as the family representative on the newly appointed body to coordinate at risk youth programs in Giles, Floyd, and Pulaski counties and Radford.
- Fiscal Agent - The City of Radford is expected to serve as fiscal agent. If not, it is recommended the county serve. Only a modest amount of funds will be handled directly by the agency.
- Legal Counsel - It is recommended the county attorney serve as legal counsel during the formation and start-up of the team.
- j. Community Services Board Report - See enclosed.

JNM/gh

November 16, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session

An executive session, pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, is requested for discussion of personnel, legal matters, land acquisition/disposition, and prospective industry, including:

1. Harry's Point Public Access Suit - See enclosed filings by interested property owners and the Attorney General. Mr. McCarthy can advise the Board on the status of his filing on the matter.
2. Fontaine Modification Company - See enclosed proposals from three lenders for the 50,000 square foot proposed shell building.
3. AT&T Property - Mr. McCarthy and Mr. Huber have discussed terms with the AT&T real estate office. We anticipate receiving a one year exclusive option to purchase. This option will assist with applying for rural economic development planning funds for the site. We have yet received no indication that a reduction in the proposed interest rate on the property will be accepted by AT&T.

JNM/gh

November 16, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: New River Valley Hosts Status Report

Mr. Bob Thomas, Hosts Accreditation Project Coordinator, will present a status report on the New River Valley Hosts. Enclosed is information related to this matter.

JNM/gh