
ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Public Hearings:	
a. A request from Kenneth A. Darden for a plat vacation to close a right-of-way between tax map parcels number 076-12-66-68, located in Plantation Estates Subdivision, off of Burma Road and Route 605, Little River Dam Road in Ingles District (Approved, conditioned on an alternate route being approved by the Planning Commission and a new plat recorded - Notify applicant)	Mr. Coake/Ms. Spence
b. Request for public hearing by Mr. & Mrs. Walter McGrady for Plat Vacation to close undeveloped streets and alleys between tax map parcels number 091-4 BK 1, 11-20 and BK 2, 1-5 & 14-16, located off Rt. 658, Old Baltimore Road, in the Town of Draper, Draper District (Approved - Notify applicant)	Ms. Spence
c. An amendment to the zoning map and site plan review requested by Mr. Marvin R. Waddell from residential (R1) to Commercial (CM1) on property identified on Pulaski County tax records as parcel number 089-1-7, located on the south side, near the end of Rt. 650, Valley Road, in the Draper Magisterial District (Denied - Notify applicant)	Ms. Spence
d. An amendment to the zoning map and site plan review requested by Mr. Mike Boyer from Residential (R1) to Agricultural (A1) with a Conditional Use Permit to expand Abbey Court Mobile Home Park located on property identified on Pulaski County tax records as parcel 048-11-11 located on the south side of Rt. 747, Old Route 11, near the intersection of Rt. 629, Hedge Lane, in the Ingles Magisterial District (Withdrawn)	
e. An amendment to the zoning map and site plan review requested by Haynes Portable Toilet and Septic Services from Residential (R2) to Conditional Industrial (I1) for a septic service business located on property owned by Carl E. and Anita Lambert and identified on Pulaski County	

tax records as parcel 047-1-52 located on the north side of Rt. 747, Old Rt. 11, near the Town of Dublin corporate limits in the Ingles Magisterial District

(Hearing postponed - Re-advertise)

Ms. Spence

- f. An amendment to the zoning map requested by Mr. C. Thomas Farmer from Residential (R1) to Residential (R2) located on property owned by James C. and Hazel C. Chrisley and identified on Pulaski County tax records as parcel 047-29-18 located on the west side of Rt. 100, Cleburne Boulevard, just north of the Route 636, Black Hollow road, intersection HEARING POSTPONED

(Hearing postponed - Re-advertise)

Ms. Spence

3. Introduction of 4-H Extension Agent Joan Gaidos

4. Highway Matters:
noted

Mr. Brugh (unless

- a. -Follow-up from December 28, 1992 meeting:

otherwise)

1. -Brookmont Road, Rt. 640, Informal Speed Study

(VDOT to conduct a formal speed study and report back at a future meeting)

2. -Request for Hazard Sign at Big Reed Island Bridge

(VDOT to determine signage needed)

3. -Inventory on Number of Swinging Bridges in the County

(VDOT reported two locations of swinging bridges, as well as seven low water crossing bridges)

- b. -National Highway System

(VDOT requested to include the Rt. 11 Loop past RAAP to Rt. 114 in Christiansburg - Also, City of Radford desires Rt. 177 to RAAP included)

Mr. Morgan

- c. -Results of Traffic Signal Study on at Intersection of Rts. 11, Lee Highway, & 643, Cougar Trail Road

(VDOT to continue review of traffic signal needs)

- d. -Rt. 799, Joyce Way, Erosion

(County administrator reported a complaint received from Pulaski County resident Edward Francis re: drainage interfering with his driveway - VDOT to contact Mr. Francis to determine what could be done to resolve problem)

- e. -Other Matters

(Supervisor Sheffey asked VDOT about funding for highway matters next year)

(Supervisor Sheffey expressed concerns regarding safety at the new road coming from NRCC onto Rt. 11.)

(Staff requested VDOT look at Rt. 1018, Lee Street, regarding potholes and general maintenance work)

5. Citizen Comments

6. Treasurer's Report
(Reported)

(Supervisor Sheffey inquired as to how the move of the Treasurer and Commissioner of Revenue's offices to new courthouse was proceeding)

7. Reports from the County Administrator and Staff:

a. -Appointments:

Ms. Hanks (unless noted otherwise)

1. -Community Services Board
(Accepted James Wallis's resignation - Mr. Wallis to serve until a replacement is found - Ms. Debbie Palmer requested to serve)
2. -Industrial Development Authority
(Mr. Layne Burcham, Mr. Jim Lark and Mr. Odell Mayberry reappointed - Notify appointees)
3. -Public Service Authority
(Mr. H. W. Huff, Mr. Archa Vaughan, Mr. Mack Baker and Mr. Carlos Morris reappointed - Notify appointees - Confirm dates of Dr. Merrill's appointment)
4. -Other 1993 Appointments
(Reviewed)

b. -FY 94 Budget Calendar

(Adopted - Budget work sessions to be confirmed at either February or March meeting - Place on agenda)

Ms. Hanks

c. -NRRRA Zoning Compliance for Groundwater and Property Protection for Proposed Matson Site Landfill

(Staff reported changes had been submitted to NRRRA - Place on February supervisors agenda for action)

Ms. Hanks

8. Items of Consent:

- a. -Minutes of December 28 & 29, 1992 and

- January 5, 1993
(Approved) Ms. Hanks
- b. -Accounts Payable
(Approved) Ms. Spence
- c. -Transfers and Appropriations
(Approved) Ms. Burchett
- d. -Contracts and Change Orders
(Approved)
- e. -Personnel Changes
(Reviewed)
- f. -New River Valley Juvenile Detention Home
Funding
(Approved a supplemental appropriation of \$18,993 for the home funding to complete this year's funding for the county's share of home expenses) Mr. Morgan
- g. -American Disabilities Act Grievance Policy
(Adopted policy - Notify appropriate county staff) Ms. Burchett
- h. -Scheduling of Implementation of Bloodborne
Pathogens Exposure Control Plan
(Place on March agenda for action - Staff to survey surrounding counties and cities to determine what they are doing regarding their volunteer firemen and rescue squad members) Ms. Hanks
Mr. Crigger
- i. -Endorsement of Library Grant Application
for Library Services & Construction Act
(Endorsed - Notify library) Ms. Hanks
- j. -NRVPDC As Defense Conversion Contact
(Approved PDC coordinating and acting as prime contact for the Department of Defense in implementation of any programs the New River Valley can take advantage of regarding the reduction in employment at RAAP) Mr. Huber
- k. -Newbern Fire Department Pumper Purchase
(Board confirmed previous commitment to fund \$150,000 for a new pumper in FY 93-94) Mr. Crigger
9. Citizen Comments
10. Other Matters From Supervisors
11. Executive Session - 2.1-344(A)
Personnel
Legal

Land Acquisition/Disposition
Prospective Industry
(Adopted employee pay and classification plan
revision)

Mr. Morgan

12. Adjournment

January 18, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from December 28, 1992 meeting:

1. Brookmont Road, Rt. 640, Informal Speed Study - Supervisor White will check with residents.
2. Request for Hazard Sign at Big Reed Island Bridge - The resident engineer can advise if the request by Supervisor Fariss can be accomplished.
3. Inventory on Number of Swinging Bridges in the County - The resident engineer can report on this request by Supervisor Fariss.

b. National Highway System - See enclosed draft plan summary for which any comments are due by February 26. My only suggestion is to continue the Rt. 11 loop past RAAP to Rt. 114 at Christiansburg.

c. Results of Traffic Signal Study on at Intersection of Rts. 11, Lee Highway, & 643, Cougar Trail Road - See enclosed decision against a signal.

d. Rt. 799, Joyce Way, Erosion - Mr. Edward Francis, 731-0266, (Oakland Heights)

Rt. 799, Joyce Way, requested gravel or pavement be added at a drainage problem at his driveway entrance.

JNM/gh

cc: J. D. Brugh, Resident Engineer

January 18, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments:

1. Community Services Board - See enclosed resignation of Jim Wallis. I understand Mr. Wallis will serve until a replacement is appointed.

2. Industrial Development Authority - The terms of Layne Burcham, Jim Lark, and Odell Mayberry expire January 31, 1993. All are eligible for reappointment.

3. Public Service Authority - The terms of H. W. Huff, Jr., Archa Vaughan, Mack Baker and Carlos Morris expire January 31, 1993. All are eligible for reappointment.

4. Other 1993 Appointments - A listing of all appointments due has been sent. A listing of all appointees will be distributed also.

b. FY 94 Budget Calendar - See enclosed. The schedule allows completing the budget in May, as well as a preliminary meeting with the School Board regarding the school budget.

c. NRRRA Zoning Compliance for Groundwater and Property Protection for Proposed Matson Site Landfill - Changes discussed at the December supervisors meeting will be reviewed with the NRRRA on January 20. Any revisions proposed will be distributed before the January 25 meeting.

JNM/gh

January 18, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of December 28 & 29, 1992 and January 5, 1993 - Due to a loss of a computer file, the December 28 minutes are being retyed. They will be sent prior to the January 25 meeting. A copy of the December 29 and January 5 minutes are enclosed.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations - A copy of any transfers and appropriations will be presented prior to the January 25 meeting.
- d. Contracts and Change Orders - Enclosed are changes orders for the temporary court facilities (HUB building).
- e. Personnel Changes - See enclosed details from the Director of Management Services.

f. New River Valley Juvenile Detention Home Funding - A supplemental appropriation of \$18,993 is recommended to complete this years funding for the county's share of home expenses. The commission governing the home has approved changes in the member jurisdictions funding to charge more to non-member jurisdictions and to bill member jurisdictions in arrears for actual home use. The billing in arrears will begin with FY 93-94. Billing will be based on calendar year 1992 usage. Our expense will be \$31,248, which is some \$22,169 less than the current fiscal year budget. Therefore, the supplemental appropriation can be accommodated well within the normal annual expense for the upcoming fiscal year. I expect the home billings to average \$50,000 per year for the county.

g. American Disabilities Act Grievance Policy - Adoption of the enclosed, as prepared by the Director of Management Services, is recommended, subject to review and appropriate changes for legal compliance by the County Attorney.

h. Scheduling of Implementation of Bloodborne Pathogens Exposure Control Plan - We are past due in developing and implementing a plan. Authorization is requested to implement a tentative plan for Board of Supervisors and PSA employees. In his capacity as safety officer, Mr. Crigger has prepared a draft plan. The federal mandate requires vaccination of affected employees. Volunteer fire and rescue personnel have a high exposure. The Board may want to include funding the vaccination for these volunteers. The sheriff has already implemented a plan for his employees, including offering vaccination. The final plan should include a decision on volunteers. All departments should review the draft plan and modify it for their particular work so that a final plan can be adopted at the March supervisors meeting. Enclosed is a plan outline.

i. Endorsement of Library Grant Application for Library Services & Construction Act - An endorsement, as requested by the Library staff, is recommended.

j. NRVPCD As Defense Conversion Contact - See enclosed memo from the Assistant County Administrator. Approval of the Planning District Commission to coordinate is requested.

JNM/gh