

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, May 24, 1993
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Public Hearings:	
a. -State Secondary Highway Improvement Priorities (Approved as on current six year plan - Send resolution to resident engineer)	Ms. Hanks
b. -Cross Connection Control Program (Review program, Section III, D, paragraph 1 regarding concerns expressed by Mr. Andy McCready - Place on June supervisors agenda)	Mr. Coake Ms. Hanks
c. -An amendment to the zoning map proposed by the Planning Commission from Residential (R1) to Residential (R) for the entire Staff Village Subdivision on property identified on Pulaski County tax records as parcel numbers 065-9-1-26, located on the north side of Route 611, Wilder- ness Road, and along Route 1040, Dexter Street, and Route 1039, Dearborn Drive, in the Ingles District (Approved - Notify property owners)	Ms. Spence
d. -Proposed revisions to the text of the zoning and subdivision ordinances (Approved - Update ordinance - Distribute to zoning and planning officials)	Ms. Spence
3. Highway Matters: noted	Mr. Brugh (unless
a. -Follow-up from April 26 supervisors meeting: 1. -Status of improving turning lane into Corporate Center industrial park (Completed)	otherwise)
2. -Status of drainage problems on Hylton Loop Road, off Rt. 738 (VDOT has advised concerned citizens of options available)	
3. -Curtis Steele - Danny Avenue, Rt. 1062, Drainage (Assistant Resident Engineer Thompson will visit personally with Mr. Steele)	
b. -Request for Speed Study on Rt. 605, Little River Dam Road (Resident engineer to conduct informal speed	

study)

- c. -Request for Rural Addition, Thornton Road,
off Rt. 806, Ebb Hall Road, Ingles District
(Add to list to be viewed summer of 1993) Ms. Taylor
- d. -Request for Speed Limit Sign on Hickman
Cemetery Road, Rt. 624
(VDOT will review)
- e. -Burma Road Rural Addition Resolution
(Approved guarantee of right-of-way - Send
resolution to resident engineer) Ms. Hanks/Ms. Taylor
- f. -Other Matters
(VDOT will check drainage problem of Merle
Jackson of Lillydale for Supervisor Sheffey)

(Add all unpaved roads to new projects for
six year plan and supplemental list
update at fall hearing) Ms. Hanks

(Supervisor Fariss requested third section
of Rt. 693 be restored to supplemental
list at fall hearing) Ms. Hanks
- 4. Citizen Comments
(No action taken on Pulaski Community Hospital
to endorse local cancer treatment center)
- 5. Treasurer's Report
(Presented)
- 6. Reports from the County Administrator and Staff:
 - a. -Appointments
 - 1. -New River Community Services Board
(Ask Ann Neighbors to serve) Ms. Hanks
 - 2. -New River Highlands Resource Conser-
vation Council
(William Lindsey reappointed) Ms. Hanks
 - 3. -New River Criminal Justice Training Center
(Sheriff Dobbins appointed) Ms. Hanks
 - 4. -NRV Alcohol Safety Action Program
(Determine meeting times and responsi-
bilities - Ask Ron Dobson first and
J. R. Schrader second to serve) Ms. Hanks
 - 5. -Office on Youth - Youth Services Citizens
Board
(Instruct Ms. Gregory to present a
nominee no later than June 18) Ms. Gregory
 - 6. -New River Juvenile Detention Home
(Ask Max Campbell to serve) Ms. Hanks

7. -P/D/PC Recreation Commission
(Defer action until after June 7 meeting
with Recreation Commission)
 8. -PEP
(Revise recommendation on vacancies to
include town input, but leave decision
with Board of Supervisors) Mr. Morgan/Mr. Huber
 9. -SW Virginia Health Systems Agency
(Dr. William Mayo renominated)
 10. -Zoning Appeals Board
(Ask Jim Neighbors to be nominated) Ms. Hanks
 11. -New River Valley Economic Development Alliance
(Supervisor Crawford appointed to replace
County Administrator) Ms. Hanks
 - b. -Next Community Meeting
(Schedule decision for August agenda) Ms. Hanks
 - c. -Proposals for VACO Legislative Program
(Add 7> gas tax increase (5> state
and 2> local) to pending items of state
furnishing court service unit office
space and 10% admissions tax authorization) Mr. Morgan
 - d. -Pulaski County Lifesaving Crew Support
(Appointed Dr. Dixon Williams, Dr. David
Stanley, former Sheriff Frank Conner and CPA
A. J. Smith, Jr. to ad hoc oversight committee -
Authorize committee to advance up to \$9,000
additional assistance - Emergency Services
Coordinator and County Administrator to
provide staff assistance to committee) Mr. Crigger
 - e. -FY 94 Budget Approval
(Approved - Adopted budget as advertised
with addition of \$400 mailing costs for multi-
flora rose control, \$1,711 for Commonwealth
Attorney office expenses and \$239 for Commissioner
of Revenue's part-time salaries - Distribute
budget to affected offices and agencies, as
well as public library) Ms. Burchett
7. Items of Consent:
- a. -Minutes of April 26, 1993
(Approved) Ms. Hanks
 - b. -Accounts Payable
(Approved) Ms. Spence
 - c. -Transfers and Appropriations
(Approved) Ms. Burchett

- d. -Contracts and Change Orders
Corporate Center Hay Bid
(Awarded to Malcolm Booth) Mr. Huber

Cloyd's Mountain Landfill
(Approved change order for emergency
waterline repairs on Peak Creek bridge -
PSA to pay all costs) Mr. Coake
- e. -Health Department Request for Restoration of
Unmatched Local Funds for Mobile Clinic Bus
(Denied due to budget reductions)
- f. -Radford Community Hospital Cancer Center
(No action taken)
- g. -Scheduling of Public Hearings - Litter
and Property Maintenance Violations
(Approved scheduling for June meeting -
Advertise on June 13 and 20) Ms. Hanks/Ms. Spence
- h. -Personnel Changes
(Reviewed)
- i. -Optional Health Credit Program for Retired
Employees
(Determined not to participate) Ms. Burchett
- j. -Use of Dublin Library for Amphitheater Parking
(Endorsed - Notify Town of Dublin and
Library) Ms. Burchett
- k. -Endorsement of Coalition for Energy and
Economic Revitalization
(Endorsed - Send resolution to APCO
Division Manager Kilgore) Ms. Hanks
- l. -Safe Boating Week Proclamation
(Proclaimed - Notify media) Ms. Hanks
- m. -VACO/VML Negotiations with APCO
(Approved participation) Ms. Burchett
- n. -Riverlawn Recreation Request for Bleachers
(Referred to Recreation Commission) Ms. Gregory
- o. -Teen Center - Central Gym
(Approved gym use to expire September 1 and
not conflict with PCH cardiac exercise
program) Ms. Gregory
- p. -Jefferson School Reuse
(Authorized study of mixed human service
agency use with report on plan to be
presented at June supervisors meeting) Ms. Gregory/Ms.

Hanks

- q. -Owens Building Demolition Proposal
(Accepted request from Dallas Cox for \$9,750, unless substantially lower cost is negotiated with brick courthouse construction contractor) Mr. Morgan
 - r. -HUB Building Lease Agreement Amendment
(Approved extension through July 1995) Ms. Burchett
 - s. -Easement for Stigger Hill Sewer Line Extension
(Approved purchase of easement for approximately \$700 for an amount determined cost effectively by the County Attorney and Assistant County Administrator) Mr. Huber
 - t. -Senior Executive Institute
(Approved attendance by Assistant County Administrator for last two weeks of July) Mr. Huber
 - u. -Memorial Resolution, Robert P. Whitman
(Approved - Send to family) Ms. Hanks
 - v. -Report on Taxation of Boathouses along Claytor Lake
(Schedule update for September supervisors meeting) Ms. Hanks
8. Citizen Comments
9. Other Matters From Supervisors
(Review mobile telephone communications for supervisors) Mr. Mayberry/Mr. Morgan
- (Contact Paul Hamblin of Hylton Loop and obtain copy of petition regarding alley closing for sharing with neighborhood) Mr. Morgan/Ms. Hanks
 - (Report on status of PCHS pay phone to Supervisor Fariss) Ms. Hanks
 - (Request School Board explain procedure for responding to power outages at PCHS) Ms. Hanks
 - (Request APCO donate a site for public boating access to Claytor Lake near Snowville) Mr. Morgan
 - (Invite Recreation Commission to meet with supervisors on June 7) Ms. Hanks
10. Executive Session - 2.1-344(A)
Personnel
Legal
Land Acquisition/Disposition
Prospective Industry
11. Adjournment

May 17, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearing

- a. State Secondary Highway Improvement Priorities - Enclosed is the listing prepared by the resident engineer from the current six year plan. Please note that nine projects are included in the priority listing; however, only the first four projects are expected to begin in FY 94.
- b. Cross Connection Control Program - The Public Service Authority Board of Directors requests adoption of this ordinance implementing the mandatory program. The county engineer has secured approval from the State Health Department of the program. Enclosed is a copy of the hearing notice and program.
- c. An amendment to the zoning map proposed by the Planning Commission from Residential (R1) to Residential (R) for the entire Staff Village Subdivision on property identified on Pulaski County tax records as parcel numbers 065-9-1-26, located on the north side of Route 611, Wilderness Road, and along Route 1040, Dexter Street, and Route 1039, Dearborn Drive, in the Ingles District - See enclosed recommendation from the Planning Commission for approval.
- d. Proposed revisions to the text of the zoning and subdivision ordinances - See enclosed revisions which are recommended by the Planning Commission for approval.

JNM/gh

May 17, 1993

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Highway Matters

a. Follow-up from April 26 supervisors meeting:

1. Status of improving turning lane into Corporate Center industrial park
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The resident engineer may have information to share.
2. Status of drainage problems on Hylton Loop Road, off Rt. 738 - The resident engineer was requested to contact property owners on this matter.
3. Curtis Steele - Danny Avenue, Rt. 1062, Drainage - The resident engineer was to contact Mr. Steele to confirm what, if any, assistance was available. Supervisor Sheffey has viewed this location.

b. Request for Speed Study on Rt. 605, Little River Dam Road - See enclosed.
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believe the Highway Department is already reviewing this matter regarding posting speed warning signs near the entrance to Burma Road. This request originated at the Snowville community meeting.

c. Request for Rural Addition, Thornton Road, off Rt. 806, Ebb Hall Road, Ingles District - See enclosed correspondence requesting the road request be viewed this summer.

JNM/gh

cc: J. D. Brugh, VDOT Resident Engineer

May 17, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments

1. New River Community Services Board - A vacancy exists. The appointment could be made for the current expired term, as well as the term beginning July 1.
2. New River Highlands Resource Conservation Council - Mr. William Lindsey has agreed to be reappointed.
3. New River Criminal Justice Training Center - Sheriff Ralph Dobbins has agreed to serve.
4. NRV Alcohol Safety Action Program - A vacancy exists.
5. Office on Youth - Youth Services Citizens Board - Community Relations Coordinator Gregory has been asked to recruit a student government officer.
6. New River Juvenile Detention Home - Former Sheriff Frank Conner has submitted his resignation.
7. P/D/PC Recreation Commission - With the anticipated execution of the intergovernmental agreement by both the towns of Pulaski and Dublin, reappointment of the six county representatives is due July 1, with staggered terms.
8. PEP - See enclosed recommendation from the Assistant County Administrator.
9. SW Virginia Health Systems Agency - Dr. Mayo's current term expires June 30.
10. Zoning Appeals Board - Mr. Lewis Pratt's term has expired. He is ineligible for reappointment due to his service on the School Board.

A

recommendation to the Circuit Court to fill the vacancy is needed.

- b. Next Community Meeting - The Board requested discussion of scheduling the next community meeting following completion of the budget.
- c. Proposals for VACO Legislative Program - Enclosed is the request to the county for legislative items for last year. Suggestions for additional items are needed prior to June 15.
- d. Pulaski County Lifesaving Crew Support - An update on any additional financial assistance needed by the crew will be made. In addition, recommendations for an oversight committee to assist the crew during the current stabilization of its finances will be presented.

JNM/gh

May 17, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of April 26, 1993 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations - Transfers and appropriations will be presented prior to the May 24 meeting.

d. Contracts and Change Orders - Corporate Center Hay Bid - Award of the rights to cut hay at the corporate center per the high bid submitted by Malcolm Booth at \$450 annually is requested.

e. Health Department Request for Restoration of Unmatched Local Funds for Mobile Clinic Bus - Deferral of action on this request is suggested until the level of funding for the Health Department for next year is determined. The Board requested information on where the bus would be used. The only information the Health Department could submit was in all four counties served by the Health District, but primarily in rural areas.

f. Radford Community Hospital Cancer Center - See enclosed response prepared by Health Trust, through Pulaski Community Hospital Administrator Chris Dux. No endorsement or opposition is recommended due to the conflicting positions of the two regional hospital companies. Please note Mr. Dux has requested future consideration of endorsement of a proposed oncology facility at Pulaski Community Hospital.

g. Scheduling of Public Hearings - Litter and Property Maintenance Violations - Authorization to schedule a hearing at the June supervisors meeting on the following litter control ordinance or property maintenance ordinance violations is requested:

Thaxton Burned Mobile Home on Property Owned by Mr. Nathaniel H. Hurd on Road, Route 649;
John Ritter Property in Belspring on Belspring Road, Route 600;
Towes Ferry Road, Route 697, Litter Problem;
Jessie L. Goad Property on Route 693, Lead Mines Road; and
Estate of Monroe and Maggie Sirt now in the ownership of Mr. James E. Moles and Mrs. Debra Moles located on Valley Road, Route 650.

from Director of Management Services. It is recommended the county not participate.

j. Use of Dublin Library for Amphitheater Parking - See the enclosed request for use of the parking and a electrical wiring connection at the Library when the Dublin Amphitheater is used. Concurrence with the Library Board approval of this arrangement is requested.

k. Endorsement of Coalition for Energy and Economic Revitalization - Appalachian Power Company has requested assistance with endorsing this new group that is a proponent of the improved high voltage electric transmission line between West Virginia and Virginia. Information on the endorsement will be submitted as soon as received.

l. Safe Boating Week Proclamation - Approval of the enclosed proclamation, as requested by Virginia Game and Inland Fisheries Commission Boating Safety Officer B. J. Hansen, is recommended.

m. VACO/VML Negotiations with APCO - See enclosed notice of upcoming negotiations. Authorization to participate is recommended.

n. Riverlawn Recreation Request for Bleachers - See enclosed request. It is recommended this request be handled by the Recreation Commission. Community Relations Coordinator Gregory advises that funds should be available that are unexpended from the current fiscal year for a request of this size in the commission budget.

o. Teen Center - Central Gym - See enclosed request for use of the gym for the teen center this summer. Approval is recommended.

p. Jefferson School Reuse - See enclosed progress report updating activities by the school and Board of Supervisors employees. It is hoped that a proposal for use of the building could be presented by the June School Board and supervisors meeting. Authorization is requested to proceed to pursue these temporary uses.

q. Owens Building Demolition Proposal - No response was made to Request for Proposals for demolition of the Owens Building last winter. The county engineer is proceeding to obtain proposals for removal of the asbestos in the building to allow demolition. Once asbestos is removed, the demolition can proceed. Colonel Dallas Cox has offered to remove the building, not including asbestos,

for \$9,750. Approval of that proposal is recommended, unless a substantially cheaper removal expense is negotiated with the contractor awarded the brick courthouse renovation.

r. HUB Building Lease Agreement Amendment - Approval of the enclosed lease as prepared by Guynn Realty Corporation and amended by the county attorney to note the lease would be subject to appropriation by the Board of Supervisors, is recommended. The lease extends through July of 1995 access of the building for temporary court use.

s. Easement for Stigger Hill Sewer Line Extension - See enclosed recommendation to purchase an easement for \$700. Approval of this recommendation made by the Assistant County Administrator is recommended.

t. Senior Executive Institute - Authorization for the Assistant County Administrator to attend the Senior Executive Institute, sponsored by the Virginia Local Government Management Association and held at the University of Virginia in July, is requested. During the two week training session, the Assistant County Administrator should be relieved of other duties and have the endorsement of the Board of Supervisors in this training. It is anticipated the expense for this training will be covered from the current year's budget.

u. Memorial Resolution, Robert P. Whitman - A resolution will be prepared and submitted for the Board's approval.

v. Report on Taxation of Boathouses along Claytor Lake - The Commissioner of Revenue reports that boathouses are being identified with the assistance of Appalachian Power Company. Once identified, assessment for taxation is being made for the 1993 tax year. We will schedule an additional report on this matter at the September supervisors meeting.

JNM/gh

May 17, 1993

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 at the May 24 meeting. Items to be discussed include:

Personnel Matters - See enclosed letter from the Commonwealth Attorney declining appointment to the Community Services Board.

See enclosed update from Community Relations Coordinator Gregory noting concerns with the Recreation Commission. These concerns should be considered when appointments to the Recreation Commission are made.

JNM/gh