

BOARD AGENDA
PULASKI COUNTY
1993
BOARD OF SUPERVISORS

Regular Meeting
Monday, October 25,
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Public Hearings:	
a. -Urban Enterprise Grant Application (Approved - Submit application)	Mr. Huber
b. -Community Development Block Grant (Approved - Submit application)	Mr. Huber
c. -A request by George Volk for an amendment to the zoning map from Residential (R3) to Residential (R2) to allow placement of a manufactured home as a second residence on property identified on Pulaski County tax records as parcel 029-1-77, owned by Ruby Mills, located near the intersection of Route 621, Brooklyn Road, and Route 679, Viscoe Road, in the Fairlawn area of the Cloyd District (Approved Mobile Home Placement, Subject to Rezoning being Ratified in November)	Ms. Spence/Ms. Hanks
3. Highway Matters: noted	Mr. Brugh (unless
a. -Follow-up from previous Board meetings:	otherwise)
1. -Request for a Formal Speed Study on Rt. 690, Shelburne Road (Supervisor Fariss requested confirmation with traffic engineers that decision is final and report back to supervisors in November) (Residents in attendance to advise VDOT of any unreported accidents on Rt. 690)	Ms. Hanks
2. -Request for Formal Speed Study on Rt. 624, Hickman Cemetery Road (Study underway)	
3. -Robinson Tract, Rt. 738, Right-of-Way Abandonment due to Realignment (Adjacent property owner can contact VDOT re: purchase of surplus property from right-of-way acquisition - Ask Supervisor White if a response should be prepared)	Ms. Hanks

4. -Status of donation of land around
Fairlawn Vol. Fire Department
(VDOT is appraising property to
determine value for either sale or
donation - Schedule report on
November agenda) Ms. Hanks
- (Prepare option for sale of old fire
station to Darrell Gillespie, with
right to meet highest offer should
surplus VDOT property become
available) Mr. Morgan/Mr.
McCarthy
5. -Status of request of gravel under
trestle, Rt. 602
(VDOT will address)
6. -Route 798, Drainage Problem in New
River
(Completed)
- b. -Interstate 73 Corridor Study
(VDOT requesting North Carolina and West
Virginia to cooperate on corridor study -
Board will be updated as study progresses -
Advise PEP and Chamber) Mr. Morgan
- c. -Department of Transportation 1993 "Roundtable"
(Suggest discussion of: increasing minimum
traffic count for road paving to 100 vehicles
per day; process for speed studies to raise
or lower speed limit; need for additional
funding through a gas tax increase; I73
corridor study procedure; and industrial
access road funding of existing major
industrial plants located on land lot
parcels - Schedule choice of representatives
to attend roundtable at November supervisors
meeting) Ms. Hanks
- d. -Other Matters
(Supervisor Fariss was advised that the
upgrading of Interstate 81 is in the
initial planning stages for upgrade between
Christiansburg and Buchanan)
- (Supervisor Fariss requested review of a
rural addition to eliminate the one lane
bridge near Route 607 and Reed Island Creeks -
VDOT will research status and coordinate
with county staff) Ms. Taylor
- (Staff to research eligibility of road
serving the residence of Richard Adams off
of Route 608, near Barren Springs) Ms. Taylor

(Route 690 residents to gather information summarizing concerns of need to lower speed limit on Route 690 and submit to County Administrator for resubmission to VDOT)

Mr. Morgan

4. Citizen Comments

5. Treasurer's Report

(Monthly report, listing of improper assessments and unclaimed property reports presented and accepted)

6. Reports from the County Administrator and Staff:

a. -Appointments:

1. -Board of Zoning Appeals

(Invite Frank Brown, then Andrew McCready to be nominated)

Ms. Hanks

2. -Office on Youth - Youth Services Citizens Board

(Ask PCHS for a student representative)

Ms. Gregory

(Ask Joyce Owens of Dublin Middle School and Ann Carpenter of Dublin Elementary School to serve)

Ms. Hanks

3. -Pepper's Ferry Regional Waste Water Treatment Authority

(Schedule reappointment of Supervisor Crawford on PSA November agenda)

Ms. Hanks

4. -Planning Commission

(Ask Doug Warren, Bill Hickam and Tom Owen to continue to serve and note appointments in minutes, if accepted)

Ms. Hanks

5. -Library Board

(Ask Joe Reed to continue to serve and note appointments in minutes, if accepted)

Ms. Hanks

b. -Cable TV Renewal/Adelphia Cable Communications

(Schedule franchise renewal hearing for

Mr. McCarthy/Ms.

Hanks

November meeting, with draft ordinance to include maximum limits of items under review, and also add annual review and right to terminate for non-performance - Place ad on November 7 & 14)

c. -Jail Study Status

(Schedule decision for participation in regional jail on November supervisors agenda - Determine whether regional jail will allow locality to use its inmates for public labor)

Ms. Hanks

Mr. Huber

7. Items of Consent:

- a. -Minutes of September 27 & October 4, 1993
(Approved) Ms. Hanks
- b. -Accounts Payable
(Approved) Ms. Spence
- c. -Transfers and Appropriations
 - 1. -Supplemental RSVP Appropriation
(Denied - Advise Agency on Aging
Director Palmer) Ms. Hanks
 - 2. -Registrar Request for Transfer of Funds
(Approved - Correspond with electoral
board to clarify budgeting and
procurement procedures) Mr. Morgan/Ms.
 - 3. -Court Service Unit Reduction in Funds
Due to Lack of Funding by Wythe County
(Approved - Notify Court Service
Unit Director) Ms. Burchett
- d. -Contracts and Change Orders
 - 1. -County Administration Building Heating
Change Order Number 1
(Ratified)
 - 2. -Owens Building Asbestos Removal
(Ratified)
- e. -Ratification of:
 - 1. -Cloyd's Mountain Landfill Sewer
(Ratified)
 - 2. -Stigger Hill Sewer System Contract
(Ratified)
 - 3. -Schnabel Engineering Geotechnical
Engineering Construction Monitoring Services
and Proposed Addendum for Geotechnical
Engineering Services for Courthouse
(Ratified) Mr. Morgan
- f. -Recommendation for Sale of Dog Tags
(Approved continuing sale of dog licenses
by local veterinarians with \$1.00 paid
to the vets for each tag sold) Mr. Mayberry
- g. -National Unfunded Mandates Day
(Resolution adopted)
- h. -Transfer of Victims Assistance Grant to
Social Services
(Determined not feasible)
- i. -Preliminary Engineering Report for New
River Valley Airport Industrial Park

- (Accepted report and approved water and sewer line routing) Mr. Huber
- j. -Cloyd's Mountain Landfill Groundwater Testing
(Engineering services agreement from Dewberry and Davis accepted) Mr. Coake
- k. -Acceptance of Appreciation Plaque - Claytor Lake State Park
(Resolution of appreciation adopted - Word resolution and send with thanks to State Park's Director Dennis Baker with copy to Claytor Lake State Park Superintendent Richard Johnson) Ms. Hanks
- l. -Cloyd's Mountain Sewer Line - NRRRA Shared Use of Matson Site
(Authorized execution of engineering services agreement with Draper Aden, with inclusion of an alternative to allow future sewer service to Lillydale community and proposed NRRRA landfill site) Mr. Coake/Mr. Morgan
- m. -VACO 1993 Annual Meeting Voting Credentials
(Submit voting credentials by November 1 with Supervisor Vaughan as voting delegate and Supervisor Sheffey as alternate) Ms. Hanks
8. Citizen Comments
9. Other Matters From Supervisors
(Make second item on each regular supervisors meeting agenda "Additions to Agenda" - Place a full copy of all materials prepared for the agenda after the initial packet on the dais for each supervisor - Place accounts payable as separate enclosure) Ms. Hanks
10. Executive Session - 2.1-344(A)
Personnel
Legal
Land Acquisition/Disposition
Prospective Industry
11. Adjournment

October 18, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

a. Urban Enterprise Grant Application - The Virginia Department of Housing and Community Development is accepting applications to the Virginia Enterprise Zone Program. Applications for six new zones are due in Richmond on November 5 and November 12. A required public hearing has been scheduled and advertised for the October 25 Board meeting. Authorization to submit an application is requested.

As further described in the enclosed summary sheets, the program provides firms locating or expanding within the zone with a reduction in state business income, sales and unemployment taxes. These state incentives must be matched by locally offered incentives submitted as part of the application process. Incentives which the Board may wish to consider offering include expedited permitting procedures (subdivision, zoning, and erosion control), forgivable IDA loans based on additional revenues generated by a project, financing of publicly owned land at adjustable rates based on projected employment, off-balance sheet financing through the IDA, issuance of industrial revenue bonds by the IDA, the construction of shell buildings, reduced water and sewer charges for use of over 1,000,000 gallons per month, rebate of water and sewer hook-up fees, rebate of new local taxes including utility, personal, real estate, 1% sales, and machinery and tools taxes. In order to qualify for state and local incentives, new firm must generate 50% of gross receipts and employ

40% of the firms total employment within the zone, existing firms must meet these criteria and increase employment by 10%.

Pulaski qualifies for two zones of up to 2,560 acres each. These zones should include a mix of distressed resident neighborhoods and developable land.

One suggested site includes the Pulaski County Corporate Center and Burlington Industries to include the Booth and Rhudy sites, Volvo GM, Pulaski Furniture (Dublin plant), the Baskerville community, Burlington Industries and Flow Labs.

Inclusion of any part of a Town would require a public hearing by the town and a coordination of the local incentives. Another site could include the former AT&T property and the adjacent trailer park.

b. Community Development Block Grant - See enclosed hearing notice.

Application for

a community development block grant is proposed for the construction of water

and sewer improvements to the New River Valley Airport Industrial Park.

These

improvements would support the location of an undisclosed firm who would commit

to the employment of 100 persons upon the successful funding of this

application. Board action required to initiate the application procedure

include holding a public hearing and authorizing the submittal of an

application.

c. A request by George Volk for an amendment to the zoning map from

Residential (R3) to Residential (R2) to allow placement of a manufactured

home as a second residence on property identified on Pulaski County tax

records as parcel 029-1-77, owned by Ruby Mills, located near the inter-

section of Route 621, Brooklyn Road, and Route 679, Viscoe Road, in the

Fairlawn area of the Cloyd District - The Planning Commission recommends

approval. Similar rezoning of the neighboring property is scheduled for

commission and supervisors public hearings in November. Advertisement was not

placed as required by law for this rezoning; however, adjacent property owners

have been notified. Unless adverse comment is voiced on October 25, it is

recommended the Volks be allowed to place the mobile home and rezoning be

ratified following the November hearings. The related October 5
Planning
Commission hearing minutes excerpt is enclosed. Also enclosed is the map
sheet
and related information for the above property.

JNM/gh

October 18, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from previous Board meetings:

1. Request for a Formal Speed Study on Rt. 690, Shelburne Road - See
enclosed
correspondence from Resident Engineer J. D. Brugh advising VDOT does
not
believe it would be appropriate to post Rt. 690 at this time.
2. Request for Formal Speed Study on Rt. 624, Hickman Cemetery Road - The
resident engineer may have an update.
3. Robinson Tract, Rt. 738, Right-of-Way Abandonment due to Realignment -
The
resident engineer may have an update.
4. Status of donation of land around Fairlawn Vol. Fire Department - The
resident engineer may have an update.
5. Status of request of gravel under trestle, Rt. 602 - The resident
engineer
may have an update.

6. Route 798, Drainage Problem in New River - The resident engineer may have an update.

b. Other Matters - Any other matters the supervisors may have can be discussed.

JNM/gh

cc: J. D. Brugh, Resident Engineer

October 18, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments:

1. Board of Zoning Appeals - No invitees have agreed to be nominated.
2. Office on Youth Youth Services Citizens Board - The terms of Cecil & Cindy Baxter expire 12/31/93. Ms. Baxter has declined to be reappointed. Also, student representative Jamie Gray's term expires 11/1/93. Mr. Gray is not eligible for reappointment. Therefore, a student representative is needed.
3. Pepper's Ferry Regional Waste Water Treatment Authority - Supervisor Crawford's term expires 12/31/93.
4. Planning Commission - The terms of C. W. Hickam, Douglas Warren and Tom Owen expire 12/31/93.
5. Library Board - Joe Reed's term expires 12/31/93. Ms. Zalecki advises Mr. Reed is eligible for reappointment.

- b. Cable TV Renewal/Adelphia Cable Communications - See enclosed ordinance drafted by the County Attorney and the last cable tv renewal committee report. A November public hearing on ordinance adoption is recommended, with the ordinance advertised to reflect a position on issues under study (term, franchise rates, governmental education interference, etc.) most favorable to the county.
- c. Jail Study Status - Mr. Huber may have an update, particularly on coordination with regional study by Radford, Giles, Floyd, Carroll and Grayson.

JNM/gh

October 18, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of September 27 & October 4, 1993 - See enclosed minutes.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations - See enclosed. Supplemental RSVP Appropriation - Denial of the enclosed request for \$7,293 is recommended.
- d. Contracts and Change Orders:
 - 1. County Administration Building Heating Change Order Number 1 - Ratification of the enclosed change order is requested.
 - 2. Owens Building Asbestos Removal - Ratification of the enclosed contract is requested.
- e. Ratification of:

1. Cloyd's Mountain Landfill Sewer - Ratification is requested for Cloyd's Mountain sewer preliminary engineering report contract with Draper Aden Associates in the amount of \$8,800.
 2. Stigger Hill Sewer System Contract - Ratification is requested on the enclosed contract.
- f. Recommendation for Sale of Dog Tags - A meeting of Treasurer Tickle and local veterinarians, Dr. Lilly, Dr. Call and Dr. Stanley, resulted in a recommendation by that group to continue last year's practice of returning \$1.00 of dog tag receipts to the veterinarians selling dog tags. It is our understanding the veterinarians felt that at least one more year was needed to determine the productivity of this practice.
- g. National Unfunded Mandates Day - See enclosed resolution.
- h. Transfer of Victims Assistance Grant to Social Services - No transfer is recommended as explained in the enclosed memo from the Director of Management Services.
- i. Preliminary Engineering Report for New River Valley Industrial Park - Approval of the enclosed summary is requested, including water and sewer line routing.
- j. Cloyd's Mountain Landfill Groundwater Testing - Ratification is requested of the enclosed groundwater assessment monitoring contract for the Cloyd's Mountain landfill. This required testing is being performed for the initial services by Dewberry and Davis for just under \$30,000.
- k. Acceptance of Appreciation Plaque - Claytor Lake State Park - A resolution of appreciation is recommended. See enclosed copy of plaque.
- l. Cloyd's Mountain Sewer Line - NRRRA Shared Use of Matson Site - Shared use is recommended. Staff is meeting with NRRRA staff to discuss terms. It is doubtful the NRRRA can justify paying now the additional \$300,000 needed to allow granting sewer access, which would also benefit the Lillydale community. Also, it is unlikely the NRRRA will now choose to share in the total sewer cost of \$1.5 million from the closed Cloyd's Mountain landfill to the Dublin area. However,

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- (Route 690 residents to gather information summarizing concerns of need to lower speed limit on Route 690 and submit to County Administrator for resubmission to VDOT) Mr. Morgan