

-
- | ITEM
(Follow-up Action) | PRESENTED BY |
|---|--------------------------|
| 1. Invocation | |
| 2. Additions to Agenda | |
| 3. Public Hearings: | |
| a. -Zoning text amendments regarding No Wake Buoys restricted to parks and waterfront activities and travel trailer definition
(Approved - Amend ordinance and distribute to Planning Commissioners and staff) | Ms. Spence |
| b. -An amendment to the zoning map from Residential (R1) to Residential (R2) to allow two dwellings on one parcel on property, owned by James Payne, identified on Pulaski County tax maps as parcels 038-1-54 and 039-1-27 & 28 located off Route 642, Manns Drive, in the New River area of the Cloyd District
(Approved as recommended by Planning Commission - Notify property owner) | Ms. Spence |
| c. -An amendment to the zoning map requested by RGM Erectors from Residential (R1) to Commercial (CM1) with a Conditional Use Permit to allow development for a Moose Lodge and retail and office use on property identified on Pulaski County tax records as parcel 047-1-49, owned by the Town of Dublin, located at the intersection of Route 747, Old Route 11, and Route 617, Ruebush Road, in the Ingles District
(Approved as recommended by Planning Commission - Notify property owners - Note questions and objections by adjacent property owners on the rezoning process need a response for Supervisor White and Commissioner Owen) | Ms. Spence
Mr. Morgan |
| d. -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 proffer for location of a mobile
home to be used by family members only
as recommended by Planning Commission
- Notify property owner)

Ms. Spence

- e. -Consideration of an ordinance to renew
the cable TV franchise of Adelphia Cable
Communications
(Approved extension of a franchise of
Adelphia Cable Communications for 90 days
and requested a meeting with town
councils to consider joint franchise of
about ten years - Invite towns to a
meeting on Monday, January 31 - Staff
to develop proposed joint franchise

Mr. Morgan/Mr.

McCarthy

extension - Place on February supervisors
agenda)

Ms. Hanks

4. Highway Matters:
noted

Mr. Brugh (unless

- a. -Follow-up from previous Board meetings:
1. -Request for a Formal Speed Study on
Rt. 690, Shelburne Road
(Staff to arrange meeting with the
resident engineer, Sheriff Dobbins,
and citizens of the area to determine
what action may be taken to have
speed limit on Rt. 690, Shelburne
Road, lowered)
2. -Status of donation of land around
Fairlawn Vol. Fire Department
(VDOT reported land has been recommended
for sale and that the county will be
given an opportunity to purchase)
3. -Department of Transportation 1993
"Roundtable" Representatives
(Supervisor Vaughan and county admin-
istrator to attend meeting on behalf
of county - Notify VDOT)
4. -Interstate 73 Corridor Study
(Reviewed study - Place on supervisors
December agenda for further review)
5. -Rt. 752, Little Reed Island Road
(Approved utilizing the \$100,000 of
savings from Rt. 625, Morgans Farm
Road, for improvements needed on
Rt. 752, Little Reed Island Road)

otherwise)

Mr. Morgan

Mr. Morgan

Ms. Hanks

Ms. Hanks

- b. -Rt. 609, Boyd Road, Right-of-Way Shifts
Following Construction

(Adopted resolution recognizing relocation of the right-of-way and returning unused property to adjacent property owners - Transmit to VDOT)

Ms. Hanks

c. -Other Matters

(Supervisor Sheffey requested VDOT consider installing guardrails at Church Street and New River Road in New River due to exposed pipe)

(Supervisor Fariss inquired as to the status of possible rural additional off Rt. 608, Thomas Road - Supervisors were advised county staff was currently checking eligibility for viewing as a rural addition)

5. Citizen Comments

6. Treasurer's Report
(Reported)

7. Reports from the County Administrator and Staff:

a. -Appointments:

1. -Board of Zoning Appeals

(Mr. Andy McCready had been invited to serve - Place on agenda when response received from Mr. McCready)

Ms. Hanks

2. -Office on Youth - Youth Services Citizens Board

(Ms. Joyce Owens of Dublin Middle School appointed - Notify Ms. Owens)

Ms. Hanks

3. -Planning Commission

(Chairman White will seek a nominee from his district - Prepare a resolution of appreciation for C. W. Hickam and present at December Planning Commission meeting along with a courthouse print)

Ms. Hanks

4. -Social Services

(Ask Stuart Kelly to consider appointment)

Mr. Morgan/Ms. Hanks

5. -New River Valley Regional Jail Advisory Board

(Appointed Peter Huber and Sheriff Ralph Dobbins to board - Notify Regional Jail Advisory Board)

Mr. Huber

b. -Regional Jail Participation

(Approved expenditure of up to \$35,000 to participate in regional jail study - Notify Regional Jail Advisory Board)

Mr. Huber

c. -Health Department FY 94 Budget Approval

Burchett	(Staff to further analyze request and report back at December meeting - Place on December supervisors agenda)	Mr. Morgan/Ms. Ms. Hanks
d.	-Holiday Observance & December Meeting Date (Supervisors agreed to hold its regular December meeting on December 20 - Notify news media - Approved December 23 and December 24 and December 30 and December 31 as Christmas and New Year's Day holidays - Notify employees)	Ms. Hanks Ms. Burchett
e.	-Meeting with Legislators re: 1994 General Assembly Session (Suggested possible meeting dates with legislators to be December 1, 6, or 8 - Staff to contact legislators to arrange an evening dinner meeting with the location to be decided)	Ms. Hanks
f.	-Computer Hardware Upgrade (Approved an upgrade to the county's computer system, per the proposal from IBM for a total expenditure of \$49,789, with payments to be deferred until FY 94-95 - Notify IBM)	Ms. Burchett
g.	-Supplemental Appropriation for Comprehensive Services Act Funding (Advised of possible supplemental appropriation - Board to be informed if funding needed - Add to December supervisors agenda)	Ms. Hanks
h.	-Amendment to Habitat for Humanity Resolution (Re-advertise for public hearing at December 20 supervisors meeting - Advertise on December 12)	Mr. McCarthy
8.	Items of Consent:	
a.	-Minutes of October 25, 1993 (Approved)	Ms. Hanks
b.	-Accounts Payable (Approved)	Ms. Spence
c.	-Transfers and Appropriations	
	1. -Juvenile Detention - Presbyterian Children's Home (Approved appropriation of \$811.23 to a new line item, item 5604, in department 3304, Juvenile Detention Home, for payments to the Presbyterian Children's Home of Highlands, Inc.)	Ms. Burchett
	2. -Retired Senior Volunteer Program (Denied - Advise Agency on Aging Director Palmer)	Ms. Hanks

- d. -Contracts and Change Orders
Brick Courthouse Restoration - Concrete and Steel Testing
(Ratified award for testing to Professional Services Industries, Inc. for the brick courthouse renovation for an estimated cost of \$2,646.25)
- e. -Continued PCOY State Funding
(Authorized staff to support Office on Youth funding continuance from the state by adding to list of items to be discussed at meeting with legislators) Ms. Hanks/Mr. Morgan
- f. -Personnel Changes
(Reviewed)
- g. -PFRWTA Pretreatment Ordinance Hearing Scheduling
(County Attorney and County Engineer Mr. Coake/Mr. McCarthy
authorized to respond to inquiry from Pepper's Ferry requesting a proposed draft pre-treatment ordinance - Staff authorized to schedule a public hearing on this matter, once Pepper's Ferry, county and state representatives review of the draft has been completed)
- h. -Ordinance Requiring Town of Pulaski to Levy E911 Tax
(Schedule ordinance amendment at the December meeting, if possible, to require the Town of Pulaski to levy E911 tax - Advertise on December 5 and 12) Mr. Morgan/Ms. Hanks
- i. -Industrial Park Naming
(Approved naming of parks as follows:
Corporate Center (current park);
Airport Industrial Park (NRV Airport);
New River Industrial Park (old AT&T site).
- j. -Memorial Resolution - Judge George Cooley
(Approved - Transmit to Cooley family) Ms. Hanks
- k. -By Laws Amendment - Agenda Additions
(Approved by-laws amendment to Section III;
Agenda - Order of Business: paragraph B amended to insert a second item on the agenda, Additions to Agenda - Amend by-laws) Ms. Hanks
- l. -Proclamation - December Is Drunk and Drugged Driving (3D) Prevention Month
(Approved proclamation - Notify news media and requesting agency) Ms. Hanks
- m. -Blue Ridge Regional Education and Training

Annual Budget Request

(Approved referral of a request for \$1,313.25, Ms. Burchett based on 25¢ per capita for the 5,253 students counted in average daily membership by the county school system, for comment from the county school system and New River Community College Continuing Education staff)

n. -Clean Lakes Program Grant Application

(Staff to file an application, if feasible, through the Virginia Department of Environmental Quality for Claytor Lake)

Mr. Huber/Mr. Coake

9. Citizen Comments

10. Other Matters From Supervisors

(Supervisor Sheffey inquired as to the road naming changes regarding Carter and Brown Streets - Morgan

Mr. Crigger/Mr.

Morgan

Advised staff was reviewing a policy which would require all residents on a street to sign off once a street name had been changed - Establish procedure for review in 1994 of any desired road name changes)

(Presentation made to County Attorney Tom McCarthy congratulating him on his "50th" birthday)

(Chairman White reported he had received a number of complaints from citizens regarding trash can lids not being put back on the cans once the trash is picked up - PSA Board to be requested to adopt a plan of action for staff to implement regarding this problem - Place on December PSA and PSA billing staff agendas)

Ms. Hanks

11. Executive Session - 2.1-344(A)

Personnel

Legal

Land Acquisition/Disposition

Prospective Industry

12. Adjournment

November 15, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Consideration of an ordinance to renew the cable TV franchise of
Adelphia
Cable Communications

Enclosed is a copy of the proposed ordinance, as prepared by the County Attorney. It indicates both language added and to be deleted.

Representatives from New River Community College and the county school system are meeting with Adelphia technical staff to determine the feasibility of adding broadcast capability from the college onto the Adelphia system. A requirement that such service be provided at Adelphia expense will likely be recommended, once that expense can be reasonably estimated.

A meeting with representatives of the towns is scheduled for Tuesday, November 16. Additional recommendation regarding a franchise renewal may be available following that meeting.

At present, it is recommended that the franchise be temporarily extended until January of 1994. It is also recommended that the term of the franchise extension be either to coincide with the expiration of the town's franchises, late 1994 and early 1995, or for a five year period beyond the town's extension, if the towns are willing to extend their franchise to coincide with the county's.

It is also recommended that the franchise fee be increased to five percent. Last year's receipts from Adelphia at three percent were almost \$24,000. The increase to five percent should result in an additional \$16,000 new revenue.

Also enclosed is a summary of rate regulations prepared by the Washington law firm of Miller and Holbrooke, dated September 21, 1993. Supervisor Sheffey obtained this information at the Association of Counties meeting and submits it as a summary

oN the question of whether or not to seek rate regulation by the Board of Supervisors. Supervisor Sheffey also obtained two other reports: "Concerns with the FCC's Benchmark Cable TV Rates," by the C. W. Amos Consultants; and "Implementation of Rate Regulations Under the 1992 Cable Act" by Arnold and Porter. A copy of both reports is on file should any supervisor wish to review them.

JNM/gh

November 15, 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 inquiry to the resident engineer, as requested by the Board. The resident engineer may have information to share.

2. Status of donation of land around Fairlawn Vol. Fire Department - The assistant resident engineer indicated that status of this property availability would be reported in November.

3. Department of Transportation 1993 "Roundtable" Representatives - Two representatives from the county are invited to attend. I am available. The meeting will be held Tuesday, December 7 at 9:30 a.m. in Roanoke.

4. Interstate 73 Corridor Study - The resident engineer has been requested to provide additional information. Enclosed is information provided by Secretary of Transportation Milliken to the VACO Transportation Committee at the Association's annual meeting. Montgomery County has shown an

interest in this matter, but taken no action. Delegate Baker has been invited to meet with the PEP Steering Committee in December on this matter.

5. Rt. 752, Little Reed Island Road - The resident engineer advises improvements needed are not eligible rural additions. He suggested adding the improvements to the six year plan and building now utilizing \$100,000 of savings from Rt. 625, Morgan Farm Road. This transfer can be done without impacting other approved projects advertisement dates. Of course, the savings might also be applied to other pending road projects.

b. Rt. 609, Boyd Road, Right-of-Way Shifts Following Construction - See enclosed request from the resident engineer for adoption of a resolution recognizing relocation of the right-of-way and returning unused property to adjacent property owners. This is for an improvement to Route 609, Boyd Road, in the Draper District. The portion of Boyd Road improved is between Route 653, Pine Run Road, and Route 658, Delton Road. Approximately 1.8 miles of road was reconstructed and hardsurfaced. Since this is in Supervisor Crawford's district and the detailed map showing the changes is not easily understood unless in color, the colored version of the map has been inserted in his Board package only.

JNM/gh

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

November 15, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

a. Appointments:

1. Board of Zoning Appeals - Any report on those citizens asked to serve, and received by the meeting date, will be presented.
2. Office on Youth - Youth Services Citizens Board - Ms. Joyce Owens of the Dublin Middle School faculty has agreed to serve.
3. Planning Commission - Commissioner Hickam has asked not to be reappointed.

b. Regional Jail Participation - Enclosed please find the report from the Assistant

County Administrator. Participation in the regional jail seems favorable. As the report indicates, the regional jail study group has answered favorably all questions raised by Pulaski County. It should be emphasized that participation on a regional basis is for planning only. A commitment to operate and build a regional jail facility is several years off.

c. Health Department FY 94 Budget Approval - See enclosed response from Deputy

State Health Commissioner Tulli. That response indicates an additional appropriation is necessary from the county to maintain the mandatory basic Health Department services. I recommend a further analysis of the Health Department position on this matter, with a response to be presented for action at the supervisors December meeting.

d. Holiday Observance & December Meeting Date - For the Christmas holidays, it is

recommended PSA and Board of Supervisors employees be given one additional holiday in recognition of Christmas Eve and New Year's Eve, with that additional day to be scheduled as convenient. Offices would only be closed on Friday, December 24, and Friday, December 31, in accordance with Board policy. However, should the Governor close state offices other than on December 24 and December 31, I recommend county offices be closed at the same time to avoid confusion to the public for conflicting office closings.

The Board of Supervisors December meeting is scheduled for the fourth Monday,

December 27. An alternate date would be Monday, December 20. Please advise if the meeting day will be changed.

e. Meeting with Legislators re: 1994 General Assembly Session - Supervisor Sheffey

has suggested a meeting to review concerns for the upcoming General Assembly

Session. An alternative to scheduling a joint meeting between all Board members

and the three legislators, which may be difficult, would be to have one or two

Board members meet individually with both senators and Delegate Baker.

Enclosed

is a copy of correspondence on items the Board has suggested the General

Assembly consider.

JNM/gh

November 15, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of October 25, 1993 - See enclosed.

b. Accounts Payable - See enclosed.

c. Transfers and Appropriations - Copies of transfers and appropriations as prepared by the Director of Management Services will be presented prior to the November meeting.

1. Juvenile Detention - Presbyterian Children's Home - An appropriation to a new line item, item 5604, in department 3304, Juvenile Detention Home, is recommended for payments to the Presbyterian Children's Home of Highlands, Inc. A supplemental appropriation of \$811.23, as described in the enclosed letter from Director of Court Services John Moore, is requested. I understand this type non-secured detention will be accomplished through the Comprehensive Services Act regional effort in the future.

2. Retired Senior Volunteer Program - See enclosed letter from New River Valley Agency on Aging Director Debbie Palmer clarifying the request for an additional appropriation was only \$1,032, not \$6,126, as noted in the October Board meeting information. Nevertheless, it is not recommended this supplemental appropriation be approved.

d. Contracts and Change Orders

Brick Courthouse Restoration - Concrete and Steel Testing - Ratification of an award for testing to Professional Services Industries, Inc. for the brick courthouse renovation is recommended. The estimated cost for the testing will be \$2,646.25, as described in the enclosed agreement.

e. Continued PCOY State Funding - The Virginia Delinquency Prevention and Youth Development Association is expecting offices on youth to be a major target for state budget cutbacks. Authorization to support Office on Youth funding continuance by contacting state legislators is requested.

f. Personnel Changes - Enclosed is an update from the Director of Management Services.

g. PFRWTA Pretreatment Ordinance Hearing Scheduling - See enclosed memorandum from Executive Director Charles Maus. Authorization is requested for the County

Attorney and the County Engineer to respond to this inquiry by December 1.

Authorization is also requested to schedule a public hearing on the ordinance,

once Pepper's Ferry, county and state review of the draft has been completed.

h. Ordinance Requiring Town of Pulaski to Levy E911 Tax - Authorization is

requested to proceed to schedule the ordinance amendment at the December

meeting, is possible. Enclosed is correspondence alerting both C&P and the Town

of Pulaski of the need for the change.

i. Industrial Park Naming - For recertification by the Virginia Department of

Economic Development, we need to refer to industrial parks by name in printed

material. The names recommended are: Corporate Center (current park); Airport

Industrial Park (NRV Airport); and New River Industrial Park (old AT&T site).

j. Memorial Resolution - Judge George Cooley - Authorization to enter an

appropriate memorial resolution is requested.

k. By Laws Amendment - Agenda Additions - As requested by the Board at its October

meeting, Section III: Agenda - Order of Business: of the By-laws of the Board of

Supervisors, paragraph B, should be amended to insert as a second item on the

agenda, Additions to Agenda.

l. Proclamation - December Is Drunk and Drugged Driving (3D) Prevention Month -

Approval of a proclamation, as explained in the enclosed request, is

recommended.

m. Blue Ridge Regional Education and Training Annual Budget Request - Referral of

the enclosed request for \$1,313.25, based on 25 per capita for the 5,253

students counted in average daily membership by the county school system, is

recommended for comment from the county school system and New River Community

College Continuing Education staff.

n. Clean Lakes Program Grant Application - Authorization is requested to seek

additional information about the Clean Lake's assessment program funded by the

Environmental Protection Agency through the Virginia Department of Environmental Quality. Grants are provided up to \$100,000 with a 30% local match. The grant application deadline is December 17. Therefore, authorization is requested to file an application, if generally feasible, for Claytor Lake. The Board will be given further information as this inquiry proceeds prior to December 17.

JNM/gh

November 15, 1993

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Executive Session

An executive session, pursuant to Section 15.1-344(A) of the 1950 Code of Virginia, as amended, is requested for the following matters:

Legal - Enclosed is correspondence regarding a uncontested boundary adjustment with the Town of Dublin. This matter has generally be endorsed by the Board last spring, if it could be limited to Burlington and Flow Labs properties, generally. I hope the Board can be briefed on this matter at the November 22 meeting. If a general direction is determined, a draft of a boundary adjustment could be completed in a month or so and filed in early 1994. Enclosed with the letter is a description of the boundary line adjustment procedure that is least complicated. Also enclosed is a map indicating the area suggested by the town.

That area includes Staff Village and several homes between the State Police Headquarters and the Highway Department and the Town of Dublin, as well as the businesses along Bagging Plant Road. These three areas may not be in keeping with the consensus of the Board to limit this boundary change to the Burlington and Flow Labs properties.

For your information, Sheriff Dobbins has used \$1,300 to assist with drug investigations. This money may be used for undercover purchases. With the consensus of the Board, the Director of Management Services will arrange for this item to be inconspicuously placed as a miscellaneous expense.

Prospective Industry - Mr. Huber may have information on expansion plans by Fontaine and Warner Lambert.

Land Acquisition/Disposition - See enclosed correspondence from Mr. Huber to the agent for the Flow Labs properties suggesting that offering a site for a regional jail facility at no cost might assist with obtaining water and sewer to the Flow Labs property in sufficient quantity for industrial use.

JNM/gh