

BOARD AGENDA
PULASKI COUNTY
1994
BOARD OF SUPERVISORS

Regular Meeting
Monday, November 28,
7:00 p.m.

ITEM
(Follow-up Action)

KEY STAFF

1. Invocation
2. Presentation by Private Industry Council to Board of Supervisor Member Mason A. Vaughan, Sr.
(Presented)
3. Additions to Agenda
4. Public Hearings:
 - a. -Zoning ordinance text amendments pertaining to:
 1. Mobile homes/manufactured housing stored or used as accessory;
 2. Accessory buildings without a main dwelling; and
 3. Corner lots in residential zones.
(Approved amendments as recommended by Planning Commission - Amend ordinance text and circulate changes to ordinance holders)
 - b. -Scott Street Plat Vacation requested by Robert W. and Kathryn M. Rutherford and Ms. Willie E. Saul between property identified on Pulaski County tax records as parcels 38-1-176 and 177 located between Route 725, Carter Street, and Route 696, Crystal Lane, in the New River area of the Cloyd District.
(Approved plat vacation with retention of 20 foot wide utility easement - Arrange for recording of certified excerpt from minutes with Circuit Court Clerk - Notify applicants)
 - c. -Ordinances for industrial tax exemptions as follows:
 1. -Structural Rehabilitation, renovation or replacement for commercial or industrial use;
(Approved with uniform 25 year limit for properties both in and outside enterprise zones - Inform affected businesses and industries)
 2. -Solar energy and recycling equipment;
and
(Approved - Inform affected businesses

Ms. Spence

Mr. Coake
Ms. Spence

Mr. Huber

- and industries)
- Mr. Huber
3. -Generating and co-generating equipment.
(Approved - Inform affected businesses
and industries)
- Mr. Huber
5. Highway Matters:
- Mr. Brugh (unless
noted otherwise)
- a. -Follow-up from previous Board meetings:
1. -Request for Review of Unsafe
Traffic Situation at Intersection
of Route 114, Pepper's Ferry Boule-
vard, and Route 600, Belspring Road
(Resident engineer reported "two
second all red" traffic signal
change - Advise Mr. Don Rainey by
sending excerpt from minutes for
his information with courtesy
copy to Supervisor Sheffey)
- Ms. Hanks
2. -Request for Speed Limit Posting on
Route 603, Lake Ridge Drive
(Approved VDOT posting residential
area at 25 mph)
3. -Route 788, Dallas Freeman Road,
Abandoned Status Results
(Add extension of Route 788 to 1995
rural addition viewing list)
- Ms. Taylor
4. -Six Year and Supplemental Plans Graphics
(Change title of Route 639 to Thornspring
Church Road - Place the following roads
on the supplemental plan list: Routes 639
(three parts), 607, 692, 704, 619 and 785 -
Details may be in previous minutes -
Add to supplemental list paving of
dirt roads (Route 687, Church Hill
Lane) that extend beyond the Parrott
Fire Department - Correct county map
listing of Church Hill Road to Church
Hill Lane - Distribute revised bound
secondary road plan - Correct secondary
road additions chart by moving Levy
Court from Draper to Massie District)
- Mr. Huber
Ms. Taylor/Ms. Hanks
Mr. Huber
Mr. Huber
Ms. Hanks/Mr. Huber
Mr. Huber
5. -Rural Addition Reprioritization:
- A. -Review of Estimate to Construct Adams
Road as a Rural Addition
(Estimated at \$50,000 - Add to
rural addition approval list)
- Ms. Taylor
- B. -Haga Drive & Locust Street
(Put on agenda to discuss with
towns at joint meeting)
- Ms. Hanks/Mr. Morgan
- C. -Approval of Projects
(Approved as presented with

- priority by date requested and
availability of right-of-way) Ms. Taylor/Mr. Huber
- b. -Request for School Bus Stop Sign on
Route 636, Black Hollow Road
(Resident engineer will review with
Jane Graham - Send Ms. Graham's
phone number to assistant resident
engineer) Ms. Hanks
- c. -Traffic Safety Concerns on Route 683,
Alexander Drive & Route 634, Cougar
Trail Road
(VDOT to review and report back -
Place on December agenda) Ms. Hanks
- d. -Resurfacing, Restoration & Rehabilitation
(RRR) as an Alternative to High Traffic
Volume Construction Improvements
(Proposed change in procedures requested)
- e. -Request for Speed Limit Sign on Morehead
Lane, Route 645
(VDOT will review signage and restore
signage and advise Mr. Gravely of action)
- f. -Town of Pulaski Inquiry on Plans to Upgrade
Routes 99, Count Pulaski Boulevard, and
611, Newbern Road
(Add to town/county joint meeting agenda) Ms. Hanks/Mr. Morgan
- g. -Other Matters
- (Supervisor Fariss requested an informal
speed study on Route 690, Shelburne Road -
Place on December agenda) Ms. Hanks
- (Supervisor Sheffey noted Gate 10 Road,
Route 623, approaching Route 600,
Belsprings Road, needs an advance stop
sign alert (Stop Ahead) - Place on December
agenda) Ms. Hanks
6. Report from Fairview District Home
(Chairman Brown advised Code Section 36-9.5.1
requires smoke detectors and \$5,160.07 is the
total balance of Fairview District Home
funds. Therefore, the conditions the Board
of Supervisors set in October for funding
its share of the fire safety improvements
have been met - Send payment of \$2,971.26) Ms. Spence
7. Citizen Comments
(Gary Davis of Black Hollow Heights Lane
presented a petition for a rural addition
request - Advise of how to meet the road
condition standards) Mr. Coake

(Wayne Davis inquired of the Route 618, Eugene St., status on the six year plan)

8. Treasurer's Report
(Submitted)
9. Reports from the County Administrator and Staff:
 - Appointments:
 - a. -PEP Steering Committee
(Jim Pugh to replace Tony Hughes) Mr. Huber
 - b. -Western Virginia E.M.S. Council Board
of Directors
(Request David Smith, Stan Crigger,
Dr. Chan and Dr. Dixon Williams to
be nominated - Commend service of
Roger Combs) Ms. Hanks
10. Items of Consent:
 - a. -Minutes of October 24, 1994
(Approved) Ms. Hanks
 - b. -Accounts Payable
(Approved) Ms. Spence
 - c. -Transfers and Appropriations:
 1. -General Fund Transfers
(Approved) Ms. Burchett
 2. -General Fund Appropriations
(Approved) Ms. Burchett
 - d. -Contracts and Change Orders:
 1. -Cloyd's Mountain Landfill Groundwater
Testing Contract Amendment #10
(Take proposals from other engineers
for long-term testing) Mr. Coake/Mr. Morgan

(Re-analyze moving all old fill to
Matson site) Mr. Coake/Mr. Morgan
 2. -NRV Airport Industrial Park
By Draper Aden Associates
(Approved) Mr. Huber
 3. -Avis Construction Co., Inc. for
Brick Courthouse Renovation
(Approved additional expenses as follow: Mr. Morgan
stairway roof framing - \$2,298; Wall Crack
reinforcement - \$559; Additional Elec-
trical/Communications wiring outlets -
\$375 to 875; Beams for File Storage
Racks - \$1,267; General Conditions
due to delay- \$27,204 - Noted addi-
tional expense expected beyond that
currently budgeted is \$400,000 - Send

Tom Douthat excerpt of minutes)

Ms. Hanks

- e. -Ratification is requested of:
 - 1. -Agreement with Norfolk and Western Railway Company
(Approved connection of the airport sewer line at a fee of \$1,600) Mr. Huber
 - 2. -Draper Aden Associates General Engineering Services Agreement
(Approved) Mr. Huber/Mr. Coake
 - 3. -Bright Stars Technical Assistance Grant Application
(Approved) Mr. Morgan
 - 4. -Health Department Agreement
(Approved) Ms. Hanks
 - 5. -Virginia Litter Prevention and Recycling Grant
(Approved) Mr. Morgan
 - 6. -Local Amateur Radio Operator Rubin Lineberry Placing Repeater on Peaks Knob
(Approved) Mr. Crigger
 - 7. -Airport Industrial Park Change Orders Numbered 1 & 2
(Approved) Mr. Huber
- f. -NRV Industrial Competitiveness Center at New River Industrial Park
(Recommend deferral due to lack of specifics) Mr. Huber
- g. -General Assembly Establishment of Small Claims Court
(No action at this time - Request Chamber response by December, 1995) Mr. Morgan
- h. -Building and Grounds Use by Non-county Agencies for Commercial Purposes
(Approved revised policy - Advise interested parties) Ms. Hanks/Ms. Spence
- i. -Scheduling of Hearings for December Board Meeting as Follows:
 - 1. -Transportation Enhancement Program
 - 2. -A plat vacation request by Anna Dancso for closure of an unimproved portion of Grove Street, in Oakwood Subdivision between property identified on Pulaski County tax records as parcels 47-17-4-1 and 47-17-1-1, zoned Residential (R), located off Route 1048, Jewell Avenue, in the Ingles District.

- (Advertise as needed)
- Spence/
- Mr. Coake/Ms.
- Ms. Hanks
- j. -Report on Clean-up, Pursuant to the Litter Control Ordinance, Ordinance Requiring Removal, Repair, etc., of Other Structures, and Virginia Building Maintenance Code, at the owners' expense, on the following properties:
1. -Pulaski County tax map parcel #71-1-164, owned by Kathleen Johnston, located on Route 640, Brookmont Road, in the Robinson District; and
(Provide Johnstons & Mr. Moles with complete file on complaints and written complaint resulting in action)
 2. -Pulaski County tax map parcel #38-1-26, owned by Ralph Sheffey, Jr., located on Route 624, New River Road, in the Cloyd District.
(Defer further enforcement of both Johnston and Sheffey violations until June 95 and request property owners continue to address violations)
- Mr. Morgan/Mr. Goins
- Mr. Morgan/Mr. Goins
- k. -1994 Christmas Holiday Schedule
(Approved addition of Friday, December 23 as Christmas holiday - Notify employees)
- Ms. Burchett
- l. -Resolution Endorsing Virginia Tech's 1995 Budget Amendment Request
(Approved - Advise Extension Service and legislators)
- Ms. Hanks
- m. -Vehicle Purchases
(Approved seven vehicles)
- Mr. Mayberry
- n. -Regional Jail Authority
(RED and assistant county administrator to present pros and cons by December 12 - Defer action to December 19)
- Mr. Huber
- Ms. Hanks
- o. -Constitutional Officers Fringe Benefit Funding by State
(Send resolution to legislation)
- Ms. Burchett/Ms.
- Hanks
- p. -Tax Payment by Credit Card
(Seek General Assembly endorsement of proposed federal law)
- Mr. Morgan
11. Citizen Comments
12. Other Matters From Supervisors

- (Supervisor Fariss requested old courthouse boxwoods be pruned - Seek VPI help) Mr. Morgan
- (Staff to provide Board with previous information Ms. Burchett/Mr. Morgan
on town/county consolidation, including analysis of support/opposition, why effort failed, pros/cons, and comparison to Bedford County proposal - Report back at January 1995 meeting - Place on January agenda) Ms. Hanks
13. Executive Session - 2.1-344(A)
Personnel
Legal
Land Acquisition/Disposition
(Authorized executing sales agreement for purchase of old Pulaski County Office on Youth building by Thomas A. Douthat, Jr.) Mr. McCarthy/Mr. Morgan
Prospective Industry
14. Adjournment

November 21, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

a. Zoning ordinance text amendments pertaining to:

1. Mobile homes/manufactured housing stored or used as accessory;
2. Accessory buildings without a main dwelling; and
3. Corner lots in residential zones.

The Planning Commission recommended adoption of each of these amendments.

b. Scott Street Plat Vacation requested by Robert W. and Kathryn M. Rutherford and

Ms. Willie E. Saul between property identified on Pulaski County tax records as parcels 38-1-176 and 177 located between Route 725, Carter Street, and Route 696, Crystal Lane, in the New River area of the Cloyd District. - The Planning Commission recommends this plat vacation. Enclosed are background information and maps.

c. Ordinances for industrial tax exemptions as follows:

1. Structural Rehabilitation, renovation or replacement for commercial or industrial use;
2. Solar energy and recycling equipment; and
3. Generating and co-generating equipment.

The enclosed ordinances were prepared by the County Attorney with assistance from the Commissioner of Revenue. The exemptions are only one-half of that allowed and may be increased if the Board desires.

An increase would increase the incentive for existing businesses to expand and new businesses to locate.

JNM/gh

November 21, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from previous Board meetings:

1. Request for Review of Unsafe Traffic Situation at Intersection of Route 114, Pepper's Ferry Boulevard, and Route 600, Belspring Road - See enclosed

response from the resident engineer that indicates no additional action is warranted. The Board may want to share the concern with law enforcement agencies.

2. Request for Speed Limit Posting on Route 603, Lake Ridge Drive - The resident engineer may have a report.
3. Route 788, Dallas Freeman Road, Abandoned Status Results - See enclosed memorandum from the County Engineer.
4. Six Year and Supplemental Plans Graphics - Enclosed are the graphics of the plan. Staff is preparing the map and it will be presented at the November 28 meeting.
5. Rural Addition Reprioritization - The following information is provided to help with setting priorities for approving rural addition projects:
 - A. Review of Estimate to Construct Adams Road as a Rural Addition - See enclosed revised estimate taking in only 0.20 miles.
 - B. Haga Drive & Locust Street - See enclosed explanation of requirement for participation by the Town of Dublin. The Board may want staff to review this matter with the town.

secondary roads engineer also has a presentation that can be made on this change.

e. Request for Speed Limit Sign on Morehead Lane, Route 645 - Mr. Timothy Gravely requests the speed limit be posted. He says a sign was removed during a wreck. Part of this road runs along the Town of Pulaski border. He also requests a speed limit sign be posted at the bottom of the road. The resident engineer may be able to advise whether this road is likely to be eligible for a lower speed limit. Mr. Gravely believes the speed limit for this road was previously posted at 15 miles per hour.

f. Town of Pulaski Inquiry on Plans to Upgrade Routes 99, Count Pulaski Boulevard, and 611, Newbern Road - See enclosed inquiry from the Town Manager. Neither of these improvements is on an approved construction plan. The Board may want to join the Town Council in requesting Route 99 be added to the primary road improvement plan. Past efforts to have Route 611 added to the primary system have been unsuccessful. Route 611 was added to the supplemental list for the secondary six year plan, but no cost estimate has been made.

JNM/gh

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

November 21, 1994

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Reports from the County Administrator and Staff

Appointments:

- a. PEP Steering Committee - It is recommended Jim Pugh of United Cities Gas be appointed to fill the vacancy created by the resignation of Mr. Tony Hughes who has relocated to Johnson City, Tennessee.
- b. Western Virginia E.M.S. Council Board of Directors - See enclosed request for three nominations to fill the vacancy of retiring director Roger Combs. The request suggests nominating the county EMS Council chairman David Smith. Other nominees might be Emergency Services Coordinator Crigger or a representative of Pulaski Community Hospital.

JNM/gh

November 21, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of October 24, 1994 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations:
1. General Fund Transfers - See enclosed.
 2. General Fund Appropriations - See enclosed.
- d. Contracts and Change Orders:
1. Cloyd's Mountain Landfill Groundwater Testing Contract Amendment #10 - Approval of the contract and a related supplemental appropriation is

which requested. The annual expense of this testing is \$60,000 per year, is currently unbudgeted. See enclosed memorandum from County Engineer Coake.

2. NRV Airport Industrial Park By Draper Aden Associates - Approval of the enclosed is requested of an additional \$4,500 due to relocation of the sewer line through the Highland Park vicinity.

3. Avis Construction Co., Inc. for Brick Courthouse Renovation - Several additional expenses that are not in those previously submitted to the Board of Supervisors for approval, are now recommended as follows:

\$2,298	Stairway roof framing
\$559	Wall Crack reinforcement
875	Additional Electrical/Communications wiring outlets - \$375 to
\$1,267	Beams for File Storage Racks
\$27,204	General Conditions due to delay (See enclosed memo)

The Also enclosed is a general overview of the courthouse renovation cost. costs additional expense beyond that currently budgeted is \$400,000. These are projected to include all furnishing and most parking and landscaping improvements.

e. Ratification is requested of:

1. Agreement with Norfolk and Western Railway Company - The enclosed agreement allows connection of the airport sewer line at a fee of \$1,600.

2. Draper Aden Associates General Engineering Services Agreement - The enclosed agreement allows access as needed to consulting services. A similar agreement is in place with Anderson and Associates. Major projects will still be subject to competitive negotiation.

3. Bright Stars Technical Assistance Grant Application - This grant to be administered by the Office on Youth will "plan and design a comprehensive preschool program for four year olds." The amount is \$5,000 to \$7,000.

4. Health Department Agreement - The enclosed agreement confirms the FY 95 approved budget.

5. Virginia Litter Prevention and Recycling Grant - The grant of \$3,304

continues the Clean Community Council programs for the towns and county.

6. Local Amateur Radio Operator Rubin Lineberry Placing Repeater on Peaks Knob
- Mr. Lineberry has placed an antenna on Peaks Knob which will be helpful with emergency communications. See enclosed letter from Mr. Lineberry.

7. Airport Industrial Park Change Orders Numbered 1 & 2 - The enclosed change orders allow minor changes to the water line (#1 to add \$10,640.80) and rebidding of the sewer line through Highland Park due to relocation (#2 to deduct \$168,882.23).

f. NRV Industrial Competitiveness Center at New River Industrial Park - Approval of the enclosed request for a site and endorsement of EDA funding is recommended.

g. General Assembly Establishment of Small Claims Court - The enclosed response from the county Bar Association recommends no action.

h. Building and Grounds Use by Non-county Agencies for Commercial Purposes - See enclosed recommended policy change.

i. Scheduling of Hearings for December Board Meeting as Follows:

1. Transportation Enhancement Program - Projects being considered are:
a. Additional New River Trail access and support in the Allisonia area;

b. Draper Mountain Overlook improvements;
c. New River Trail access at Pulaski Passenger Station in conjunction with the Town of Pulaski; and
d. County entrance welcome signs.

2. A plat vacation request by Anna Dancso for closure of an unimproved portion of Grove Street, in Oakwood Subdivision between property identified on Pulaski County tax records as parcels 47-17-4-1 and 47-17-1-1, zoned Residential (R), located off Route 1048, Jewell Avenue, in the Ingles District. - This vacation has been recommended for approval by the Planning Commission.

j. Report on Clean-up, Pursuant to the Litter Control Ordinance, Ordinance Requiring Removal, Repair, etc., of Other Structures, and Virginia Building Maintenance Code, at the owners' expense, on the following properties: - Enclosed is the October 20 memo from the Director of Code Enforcement indicating

the cost to be \$37,000 for the Johnston property and \$8,000 for the Sheffey property.

1. Pulaski County tax map parcel #71-1-164, owned by Kathleen Johnston, located on Route 640, Brookmont Road, in the Robinson District -
Enclosed is a request from the Johnstons that they be allowed to continue removing the violations.

2. Pulaski County tax map parcel #38-1-26, owned by Ralph Sheffey, Jr., located on Route 624, New River Road, in the Cloyd District. -
Enclosed is my letter to Mr. Sheffey suggesting he be given until next spring to comply.

k. 1994 Christmas Holiday Schedule - Governor Allen has declared Friday, December 23 an additional state holiday. It is recommended the county follow suit, especially since the courts computers will be shut down that day.

l. Resolution Endorsing Virginia Tech's 1995 Budget Amendment Request - A resolution encouraging restoring \$1.5 million is requested, as described in the enclosed.

m. Vehicle Purchases - Approval of purchase of eight vehicles at a cost of \$114,886 is requested. This expense is \$4,866 over budget. See enclosed memorandum from Director of Fleet Maintenance Mayberry.

n. Regional Jail Authority - The Department of Corrections is requiring the adoption of a regional jail authority agreement prior to further consideration of state funding. This is a change from previous information provided by the Department. Enclosed is a memo from Mr. Huber regarding the projected cost of the project, correspondence from advisory board chairman Lloyd, and attorney Spiers, and a draft of the authority agreement being reviewed by Mr. McCarthy.

The November 17 presentation regarding the jail is also enclosed separately, except for Supervisors Sheffey and Vaughan and the press that attended the presentation.

It is recommended this agreement be scheduled for consideration at the December 19 Board of Supervisors meeting. In the meantime, it is recommended:

1. A commitment be requested from Senators Trumbo and Mayre, as well as Delegate Baker, to introduce and support legislation that would:

- regional
- and
- RECD
- the
- (i.e.
- in a
- jail
- JNM/gh
- A. delay two more years the reduction in the state share of jail construction funding from one-half to one-fourth; and
 - B. require the state not to diminish the benefit to the member localities of the 5.25% interest rate from Rural Economic Community Development (RECD, formerly Farmers Home Administration).
2. The agreement be amended to allow withdrawal by the county if the does not grant financing at 5.25%; and
 3. The county attorney review the agreement in detail, consult with jail authority attorney and brief the Board of Supervisors at its December 19 meeting on the proposed agreement, with particular attention to:
 - A. The requirement for a 25% operating reserve;
 - B. The components of the requirement for 50% state funding full sharing of principal and interest on debt, etc.); and
 - C. The ability to include an upgrade of the current county jail future bond issue (along with school, recreation and other capital needs) and still receive some state reimbursement of construction costs.

November 21, 1994

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 the following:

Legal

Dublin Boundary Change and Utility Agreement - Attorneys McCarthy and Baker are working toward a January 1, 1995 effective date. The PSA has approved the enclosed utility agreement. It is requested the Board of Supervisors concur.

Land Acquisition/Disposition

Office on Youth Building - Enclosed is a draft purchase agreement with Mr. Douthat. Also enclosed is a clarification of terms from the county attorney. The terms are acceptable to Mr. Douthat. He suggests quarterly payments.

Courthouse Parking - I have suggested to Jack Bane there may be some interest in his building that recently burned for parking. The building is off the alley and would not remove any street front historical property.

Prospective Industry

Corrections Corporation of America - A reaction to the prison proposal is requested. See enclosed correspondence to and from Chairman White.

JNM/gh

The following is the staff's recommendation to the Board of Supervisors that was

approved:

Regional Jail Authority - The Department of Corrections is requiring the adoption of a regional jail authority agreement prior to further consideration of state funding. This is a change from previous information provided by the Department. Enclosed is a memo from Mr. Huber regarding the projected cost of the project, correspondence from advisory board chairman Lloyd, and attorney Spiers, and a draft of the authority

agreement being reviewed by Mr. McCarthy. The November 17 presentation regarding the jail is also enclosed separately, except for Supervisors Sheffey and Vaughan and the press that attended the presentation.

It is recommended this agreement be scheduled for consideration at the December 19 Board of Supervisors meeting. In the meantime, it is recommended:

1. A commitment be requested from Senators Trumbo and Mayre, as well as Delegate Baker, to introduce and support legislation that would:
 - A. delay two more years the reduction in the state share of regional jail construction funding from one-half to one-fourth; and
 - B. require the state not to diminish the benefit to the member localities of the 5.25% interest rate from Rural Economic and Community Development (RECD, formerly Farmers Home Administration).
2. The agreement be amended to allow withdrawal by the county if the RECD does not grant financing at 5.25%; and
3. The county attorney review the agreement in detail, consult with the jail authority attorney and brief the Board of Supervisors at its December 19 meeting on the proposed agreement, with particular attention to:
 - A. The requirement for a 25% operating reserve;
 - B. The components of the requirement for 50% state funding (i.e.