

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, August 28, 1995
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Additions to Agenda	
3. Highway Matters:	
a. -Follow-up from Previous Board meetings:	
1. -Formal speed study on Route 610, Case Knife Road, for first mile beyond Pulaski Town limits (VDOT review pending - Add to 9-25 agenda - Update lady requesting lowered speed)	Ms. Hanks
2. -Intersection study, intersection of Routes 628, Hazel Hollow Road, and 798, Falling Branch Road (Signage installed by VDOT - 25 mph limit is lowest available - Advise concerned citizen)	Ms. Hanks
3. -Request for formal speed study on Route 643, Thornsprng Road, at Cougar Express for possible lowering of speed limit to 45 mph (VDOT will post 40 mph)	
4. -Review of plans currently pro- posed for Route 738, Robinson Tract Road, to possibly alter plan to reduce cost of improve- ments on Route 738 (Include more cost effective improve- ments as suggested by resident engineer in the proposed six year plan update for 9/25 hearing - Part of savings to be directed to other Robinson District road needs)	
5. -Review of possible straightening of curves on Route 693, Julia Simpkins Road, and cost of extending Route 781, Scott Road, to Route 693, up Mack's Mountain, rather than straightening Route 693 (Do not alter priority in six year plan since no cost savings would result)	

6. -Locust Street right-of-way
(Staff authorized to determine reasonable acquisition cost) Mr. Morgan

7. -Route 629, Highland Road, restoration of Neck Creek Bridge to standard conditions or to seek an alternative placement of any new bridge construction
(Board of Supervisors, VDOT and Delegate Baker have asked Department of Historic Resources to review and remove historic finding that structure must be preserved - Place on 9/25 agenda) Ms. Hanks

8. -Request for speed limit reduction for all roads in New River, including New River Road, Manns Drive, Church Street, and Falling Branch Road
(VDOT determined posting at 25 mph not feasible due to curves - VDOT will sign curves for hazards)

9. -Request for guardrail installation Church Street
(VDOT will extend about 30 ft.)

10. -Request for Advance Warning signs at Intersection of Route 11 (east bound) and 624, New River Road
(VDOT will address)

- b. -Scheduling of Six Year Plan update hearing
(VDOT will advertise for 9/25 - Add to agenda) Ms. Hanks

- c. -Request for placement of Dallas Freeman Road, Route 778, on the rural addition listing
(Add to road viewing list - VDOT will research end of state maintenance - Advise concerned citizen) Ms. Taylor
Ms. Hanks

- d. -Dublin Area railroad crossing closing
(Request Norfolk Southern railroad to donate easement for an access road parallel to tracks from Cooks Crossing west to Main Street in Dublin - Offer PSA assistance in upgrade of utility easement along sewer line to compliment new access road - Invite railroad to request Route 617, Ruebush Road, crossing be improved with possible future closing of cemetery road, Route 633) Mr. Morgan/Ms. Hanks

- e. -Request for posting of speed limit of 25 miles per hour on Route 656, Channel Road
(VDOT will conduct informal speed study after the road is graded and paved)
- f. -Request for renaming Route 656, Channel Road, to Old Hurst Road
(Rename as requested) Mr. Crigger
- g. -Request for reduction of speed limit on Brookmont Road from 55 mph to 35 mph
(Ask petitioner, Ms. Davis, to seek additional residents to petition for lowered speed limit, advising the majority of residents along the section of road that is of concern should indicate willingness for the speed limit to be lowered) Ms. Taylor
- h. -Town of Dublin Paving Request
(VDOT to include in six year plan proposal at same funding level as in current plan)
- i. -Citizen Concerns Re: Tar and Gravel Placement on Route 649, Thaxton Road
(Pavement upgrade to asphalt will require inclusion of project in six year plan - Invite concerned citizen to 9/25 hearing, as well as advising cost of asphalt is four times tar and gravel [\$20,000 per mile rather than \$5,000 per mile]) Ms. Hanks
- j. -Request for speed limit reduction in advance of Hazel Hollow Road, Route 626, and Falling Branch Road, Route 798
(Will be handled during intersection study)
- k. -Request for Resurfacing of Route 663, Owens Road
(Pavement upgrade to asphalt will require inclusion of project in six year plan - Invite concerned citizen to 9/25 hearing, as well as advising cost of asphalt is four times tar and gravel [\$20,000 per mile rather than \$5,000 per mile]) Ms. Hanks
- l. -Request for Paving of Road between Lowes and UPS in Dublin
(Add to viewing for rural additions - Advise concerned citizen) Ms. Taylor/Ms. Hanks
- m. -Other Matters
(Include improvements needed to accommodate Volvo GM Heavy Truck expansion and industrial park development in proposed

six year plan update - Send to Board members documentation of assistance promised for road improvement when VGHT chose to make \$200 million expansion in Pulaski County)

Mr. Morgan

4. Citizen Comments

(E. W. Harless, Jr. emphasized need to close Cooks Crossing for safety)

5. Treasurer's Report

(Presented - Removal of \$10 entry for stock holding requested)

Ms. Burchett

6. Presentation of War Memorial Commemorative Print & Preview of July 4 Ceremony Video

(Accepted print from VFW Commander Manning and Quad Media owner Bernard LaFleur - Viewed ceremony video highlights and accepted video - Arrange for sale of videos through Chamber and County Administrators office at a minimum of \$15 each of 100% mark-up - Obtain complimentary copies for ceremony participants)

Ms. Burchett

7. Emergency Medical Services Study

(Fitch & Associates report accepted - Recommendation of subcommittee to pursue six month implementation plan accepted, as presented by Emergency Services Coordinator and included in 8/16 subcommittee report - Request funding from both community hospitals to assist with start up and transition - Establish the recommended nine member transition team as the Board of Directors of the new entity if the transition is successful)

Mr. Crigger/Mr. Morgan

8. Reports from the County Administrator & Staff:

a. -Appointments:

1. Agency on Aging

(Invite Elaine Powell to serve)

Ms. Hanks

2. PEP Steering Committee

(Barry Matherly and Eric Miller appointed)

Mr. Huber/Ms. Safewright

b. -Courthouse Dedication

(The Board concurred in the ceremony plans)

9. Items of Consent:

a. -Minutes of July 24, 1995

(Approved)

Ms. Hanks

b. -Accounts Payable

(Approved)

Ms. Spence

- c. -Transfers and Appropriations:
 - 1. -General Fund Transfers
 - 2. -General Fund Appropriations
(Approved) Ms. Burchett
- d. -Contracts and Change Orders
(None)
- e. -Ratification:
 - 1. -Budget Amendment Request for
Va. Delinquency Prevention &
Youth Development Act Grant
Programs
(Approved) Mr. Morgan
 - 2. -NRCC Parking Facilities Environ-
mental Impact Report
(Approved - Advise NRCC & DEQ) Ms. Hanks
 - 3. -Emergency Home Repair Program
Grant Agreement
(Approved for submittal) Ms. Taylor
 - 4. -NRV Airport Corporate Center
Certificate of Substantial
Completion - Contracts II & III
(Approved) Mr. Huber
 - 5. -War Memorial Change Order #3
- \$6,524 Deduction
(Approved) Ms. Hanks
 - 6. -New River Valley Airport
Corporate Center Contract I - \$32,841
(Approved) Mr. Huber
- f. -New River Valley Disability Services
Board
(Approved regional organization - Send
approval documentation to Director of
Social Services Wallis) Ms. Hanks
- g. -Pepper's Ferry Authority User Agreement
Amendments
(Schedule for adoption on 9/25 agenda -
Schedule for concurrence on 9/11 PSA
agenda - Request recommendation on
adoption from county attorney and
county engineer) Ms. Hanks/Mr. McCarthy/
Mr. Coake
- h. -Personnel Changes
(Reported) Ms. Burchett
- i. -Economic Development Administration
Grant Application
(Approved \$326,875 match to be made
through IDA, as well as approving

- submittal of application to EDA) Mr. Huber
- 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:
 Pulaski County tax map parcel #71-1-164, owned by Kathleen Johnston, located on Route 640, Brookmont Road, in the Robinson District
 (Discontinue enforcement due to substantial compliance) Mr. Goins
- k. -Pay Adjustments
 (Authorized adjustments effective 9/1 totaling \$19,958) Mr. Morgan/Ms. Burchett
- l. -Resolution Proclaiming September 11-16 Industry Appreciation Week
 (Approved) Mr. Huber
10. Citizen Comments
 (None)
11. Other Matters from Supervisors
 (Determine if New River Industrial Park lessee would allow hunting dog exercise by Willie Dillon (633-1422) from August to December - Advise Mr. Dillon and Supervisor Sheffey of outcome) Mr. Huber
- (Present war memorial print framed and war memorial video to each supervisor and Courthouses Committee member - Distribute with a letter of appreciation) Ms. Hanks/Mr. Morgan
- (Determine why 8/16 EMS subcommittee report was missing from board packets) Ms. Hanks
- (Replace burned out ceiling light and spot light in board room) Ms. Spence
12. Executive Session - 2.1-344(A)
 Personnel
 Legal
 (Endorse collection efforts of delinquent tax attorney and review unusual circumstances on a case by case basis)
- Land Acquisition/Disposition
 (Authorize IDA to enter sales agreement and obtain site on south side of Claytor Lake for public lake access)

Prospective Industry

13. Adjournment

August 21, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meetings:

1. Formal speed study on Route 610, Case Knife Road, for first mile beyond Pulaski Town limits - VDOT last reported this matter was pending. The resident engineer may have information to share.

2. Informal speed study, intersection of Routes 628, Hazel Hollow Road, and 798, Falling Branch Road - VDOT last reported this matter was pending. The resident engineer may have information to share.

3. Request for formal speed study on Route 643, Thornspring Road, at Cougar Express for possible lowering of speed limit to 45 mph - VDOT last reported this matter was pending. The resident engineer may have information to share.

4. Review of plans currently proposed for Route 738, Robinson Tract Road, to possibly alter plan to reduce cost of improvements on Route 728 - The resident engineer was requested to report back to the Board at its July meeting.

5. Review of possible straightening of curves on Route 693, Julia Simpkins Road, and cost of extending Route 781, Scott Road, to Route 693, up Mack's Mountain, rather than straightening Route 693 - The resident engineer was requested to report back to the Board at its July meeting.

6. Locust Street right-of-way - Staff was requested to determine the value at which the right-of-way can be acquired. It is recommended this matter be discussed regarding land acquisition/disposition in executive session.

7. Route 629, Highland Road, restoration of Neck Creek Bridge to standard bridge conditions or to seek an alternative placement of any new bridge construction - Enclosed are letters from Delegate Baker and Assistant County Administrator Huber urging relief from the historic preservation requirements of the bridge. Also enclosed is related correspondence from nearby property owners Jean L. and Jerry F. Evans and former Cloyd District Supervisor Charlie Linkous. Please note Mr. and Mrs. Evans desire their correspondence be reflected in the minutes of the August 25 Board meeting, which I suggest be accomplished by filing with the records of the meeting and so noting in the minutes.

8. Request for speed limit reduction for all roads in New River, including New River Road, Manns Drive, Church Street, and Falling Branch Road - VDOT was requested to perform an informal speed study. The resident engineer may have information to share.

9. Request for guardrail installation Church Street - VDOT last reported this matter had been looked into once before, but VDOT agreed to look at again and report back at the August meeting.

10. Request for Advance Warning signs at Intersection of Route 11 (east bound) and 624, New River Road - VDOT last reported it would consider advance warning signs. The resident engineer may have information to share.

b. Scheduling of Six Year Plan update hearing - The September Board meeting on September 25 is suggested.

c. Request for placement of Dallas Freeman Road, Route 778, on the rural addition listing - Staff is researching to confirm how much of this road is currently in the system. The research should be completed to allow viewing this fall of any portion of the road eligible as a rural addition.

d. Dublin Area railroad crossing closing - Enclosed is a meeting report on railroad crossings. At the meeting it was recommended that the Board of Supervisors review an alternative route to the Cook's Crossing, that would eliminate a need for railroad crossing west of the Town of Dublin. However, on August 18 our office learned from several residents that use the crossing that they have received notice the crossing will be closed on September 16. Enclosed is a copy of the notice from the railroad. This decision by the railroad to close the crossing immediately is unanticipated. It will cause severe inconvenience and expense to the residents affected. I assume the railroad is forcing these residents to reopen a right of way through the Baskerville section that has not recently been used. This closing notice was also a surprise to our local contact with the railroad, E. W. Harless, Jr. Mr. Harless advises me this closing is an action initiated by Mr. Harley Cox of Norfolk Southern. I am attempting to contact Mr. Cox for additional information. Even if the Board of Supervisors is able to consider access to this area as a rural addition, this viewing could not be held until the fall of 1995 annual secondary road viewings for rural additions. Actual construction, if eligible, could be several years, depending on the status of other priorities on the list.

Also, please note that the Norfolk Southern railroad was invited to request at the six year plan hearing, improvements that would allow for better railroad crossing in the Dublin vicinity, as well as elimination of one current state secondary road crossing.

e. Request for posting of speed limit of 25 miles per hour on Route 656, Channel Road - See enclosed petition filed with this office requesting VDOT post a speed

limit of 25 mph on Channel Road.

f. Request for renaming Route 656, Channel Road, to Old Hurst Road - See enclosed

petition filed with this office requesting the Board of Supervisors approve

renaming Channel Road to Old Hurst Road. It is recommended the petitioners be

requested to contact all property owners served by this road and resubmit a

petition stating the preference of all property owners. It is recommended any

decision to change the name be made before the post office begins using the road

name and number addresses to avoid the expense of residents readdressing

correspondence after the cut over to name and number from rural route

designation.

g. Request for reduction of speed limit on Brookmont Road from 55 mph to 35 mph -

Ms. Theresa Davis of Brookmont Road has requested a reduction in the speed limit

from 55 mph to 35 mph.

h. Town of Dublin Paving Request - Enclosed is correspondence from Dublin Town

Manager Elander requesting paving of certain roads in the Town of Dublin.

JNM/gh

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

August 21, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments:

1. Agency on Aging - Ms. Irene Morrison has been requested to serve.
2. PEP Steering Committee - Mr. Barry Matherly, Town of Pulaski Economic Development Director, and Eric Miller, representing NationsBank have been requested to serve for a three year term. Approval of this appointment is requested.

- b. Courthouse Dedication - Enclosed is the latest ceremony agenda for the Board's review and any changes.

JNM/gh

August 21, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of July 24, 1995 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations:
 1. General Fund Transfers - A listing will be provided prior to the August 28 meeting.
 2. General Fund Appropriations - See enclosed.
- d. Contracts and Change Orders - At this time, no contracts or change orders have

been submitted.

e. Ratification:

1. Budget Amendment Request for Va. Delinquency Prevention & Youth Development

Act Grant Programs - Approval of the enclosed budget amendment is requested.

2. NRCC Parking Facilities Environmental Impact Report - Ratification of the enclosed report is requested.

3. Emergency Home Repair Program Grant Agreement - Ratification of the enclosed FY 96 grant agreement is requested.

4. NRV Airport Corporate Center Certificate of Substantial Completion -

Contracts II & III - Ratification of the enclosed certification of substantial completion is recommended.

5. War Memorial Change Order #3 - \$6,524 Deduction - Ratification of the enclosed change order is requested.

f. New River Valley Disability Services Board - Approval is requested to confirm

membership of this regional group on which Department of Social Services

Director Wallis is representing the county. See enclosed information.

g. Pepper's Ferry Authority User Agreement Amendments - Enclosed is a letter from

Pepper's Ferry Executive Director Charles Maus advising of amendments proposed

to the PFRWTA User Agreement. It is recommended these items be scheduled for

adoption at the September Board meeting, and that recommendations on adoption be

requested from the county engineer, county attorney and PSA Board of Directors.

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

i. Economic Development Administration Grant Application - Enclosed is a resolution

which needs to be submitted as part of a \$3.8 million Economic Development

Administration (EDA) grant application for the development of utilities and a

competitiveness center facilities at the New River Industrial park.

Approximately \$2.4 million utility improvements would be made to the property in exchange for the \$326,875 cash match and nine acre property donation. Approval of this application is requested.

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:
Pulaski County tax map parcel #71-1-164, owned by Kathleen Johnston, located on Route 640, Brookmont Road, in the Robinson District - Enclosed is an update from the Director of Code Enforcement regarding this matter. No further action is suggested at this time due to the good faith effort to improve the property.

k. Pay Adjustments - Authorization is requested to make pay adjustments effective September 1 that will move certain employees along on the pay scale adopted in 1993 so they can reach full pay within five years. Enclosed are details of the recommended changes and cost. Funds for this purpose are included in the current year budget, due to the reduction in the Pulaski County Office on Youth expense to the county. Discussion of any individual employee performance is recommended for executive session.

JNM/gh

August 21, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session

An executive session is requested pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters as they may occur, including the following:

Personnel

- The Report by Delinquent Property Tax Collection Attorney Sam Campbell county attorney has requested time in executive session for a report.

Land Acquisition/Disposition

New River Industrial Park Site Recreational Use - Mr. Mike Boyer, who owns several mobile home parks in the county, is interested in developing a golf course on part of the site. The lower area of the site, not suitable for industrial use due to the flood plain or steep slopes, has been suggested during the initial planning for such recreational uses. I advised Mr. Boyer I would discuss this matter with the Board to see if such development on a lease or purchase basis is worth consideration.

South Side Claytor Lake Access - Mr. McCarthy may have information to share on a sales agreement.

JNM/gh