

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, August 26, 1996
7:00 p.m.

ITEM	KEY STAFF
------	-----------

TIME	
------	--

1. Invocation

2. Additions to Agenda

3. Public Hearings:

a. -Ordinance to control dogs and other animals
(Adopted - Notify courts - Assign number per Sheriff's Department request)

Ms. Hanks

b. -An amendment to the zoning map requested by David Sherrer from Commercial (CM1) to Conditional Industrial (I1) to allow a manufacturing facility and business accessory dwelling on property identified on Pulaski County tax maps as parcel 029 (1) Lot 35, located on Route 695, Old Peppers Ferry Loop, in the Cloyd District.
(Amended zoning ordinance to allow light manufacturing in Commercial (CM-1) zones by Special Use Permit
- Place on October Planning Commission and Supervisors agendas for permanent adoption - Awarded Special Use Permit to David Sherrer for activity requested
- Advise applicant)

Ms. Hanks/Ms. Jenkins

c. -An amendment to the zoning map requested by Richard Mansell and A. Carole Pratt from Residential (R1) to Conditional Commercial (CM1) to allow medical and office facilities and other uses not deleted from allowed commercial uses on property identified on Pulaski County tax maps as parcel 055 (1) Lot 55A, located on Route 643, Cougar Trail Road, and Route 638, Caddell Road, in the Draper District.
(Approved - Notify applicant)

Ms. Jenkins

- d. -Enterprise Zone
(Approved satellite zone to serve
New River Valley Airport area) Mr. Huber

- 4. Highway Matters: Mr. Brugh (unless
otherwise

 - a. -Follow-up from Previous Board Meetings: noted)

 - 1. -Route 693, Julia Simpkins Road
(Reported improvements will be reviewed with Six Year Plan update - Send interested citizens minutes excerpt) Ms. Hanks

 - 2. -Route 11, Memorial Bridge, Intersection
(Reported only two recent accidents - VDOT will continue to monitor for safety improvements - Send interested citizens minutes excerpt) Ms. Hanks

 - 3. -Dublin Town Center Road Acceptance
(VDOT advised no action needed at this time)

 - 4. -Route 656, Channel Road Informal Speed Study
(VDOT advised no speed limit posting is warranted - Send interested citizens minutes excerpt) Ms. Hanks

 - 5. -Route 700, Fairlawn Avenue drainage
(VDOT reported improvements completed)

 - 6. -Route 652, Barrett Ridge Road, and Route 697, Towes Ferry Road
(VDOT reported contracts have been awarded and construction is scheduled to start next month)

 - 7. -Speed limit posting for Route 639, Thornspring Church Road
(VDOT will post for 40 mph)

 - 8. -Resurfacing schedule for Rt. 1135, Jill Drive, Route 744, Lavender Road, and Route 1136, Ridgewood Place
(VDOT patched in 1996 - Resurfacing scheduled for 1997)

 - b. -Route 774, Second Morehead lane, Children at Play Sign
(VDOT policy will not allow such signs - Send interested citizens minutes excerpt) Ms. Hanks

- c. -Pulaski Avenue, Route 702, Speed Reduction Request
(VDOT will do informal speed study and guard rail analysis - Place on September agenda) Ms. Hanks
- d. -Route 609, Boyd Road
(Review of right-of-way completed)
- e. -County Point Access
(VDOT will address curve warning signs on Route 663, Owens Road - VDOT will post lower speed limit in residential developed areas - VDOT will ask Sheriff to address parking on pavement on Route 757, Beach Road - VDOT will erect boat launch directional signs)
- f. -76 Bike Trail 20th Anniversary
(Endorsed recognition event on October 20 with: Bike ride from Montgomery to Wythe Counties borders, mid-afternoon ceremony in Draper, posting of 20 year anniversary sign on VDOT route markers, and cleaning/mowing of route marker locations by Office on Youth Community Sentencing Program - Requested VDOT replace signage throughout county - Send excerpt of minutes to Friends of New River Trail President Karita Knisely) Mr. Crigger/Mr. Akers/
Mr. Morgan/Ms. Hanks
- g. -Cooperation on Bypass Signage Due to New River Trail Blockage
(VDOT agreed to assist with reasonable signage to accommodate a potential bypass of the current blockage - Coordinate with trial staff and trial marketing group - Send minutes excerpt to Friends of New River Trail President Karita Knisely) Mr. Huber/Ms. Hanks
- h. -Board of Supervisors Concerns
(Supervisor Fariss requested Locust Avenue right-of-way deed be sent to VDOT) Mr. Hanks/Mr. McCarthy

(Supervisor Fariss requested center line be marked on Route 607 for heavy truck traffic)

(Supervisor Fariss requested remedy for flooding of Route 693, Julia Simpkins Road, along the New River)

(Supervisor Cook requested center line be marked on Route F047, Possum Hollow Road)

(Supervisor Cook requested speed limit be lowered and posted on I-81 frontage roads between exits 94 and 89)

(Supervisor Cook requested small drainage pipe and large pot hole on Route 11, Lee Highway, south of Draper Mountain be repaired)

(Supervisor Cook requested start up of pending construction, particularly on rural additions)

(Supervisor Cook requested Route 683, Alexander Drive, pot hole be repaired)

(Supervisor Cook requested Route 611, Newbern Road, north of Route F047, Possum Hollow Road, be marked for dual turn lanes)

7. Reports from the County Administrator & Staff:
- a. -A Request by Pulaski County Developers (L C) for a Conditional Use Permit to allow quarrying operations on property identified on Pulaski County tax records as parcels 057-001-0000-0002, 002B, 002D, 0003 and 066-001-0000-0002, zoned Agricultural (A1), located off Route 611, Wilderness Road, in the Ingles District
 - (Approved Conditional Use Permit to include exhibits 1,2,3, & 4 from documents submitted by attorney Kendall O. Clay for the applicant, subject to receiving executed copies of the declaration of conditions and the letter dated August 26, 1996 pledging assistance with an access road construction - Send minutes excerpt to Mr. Clay and adjoining, interested property owners Ms. Hanks/Ms. Jenkins
 - (Request assistance from VDOT regarding access road funding and planning for the quarry site and the nearby commercial and industrial property, which would provide access other than on the current secondary roads, Route 11, Wilderness Road, Route 660, Claytor Lake State Park Road, and Route 682, Newbern Road) Mr. Morgan
 - (VDOT resident engineer asked to provide a truck traffic count on Route 611, Wilderness Road, from Route 660, State Park Road, to Route 682, Newbern Road - Send request to Mr. Brugh) Ms. Hanks
 - b. -Courthouse Birthday Attendance (Supervisor Conner will represent the county) Ms. Burchett
 - c. -Louisa P. Chrisley Fitness Center Preliminary Report (Preliminary report presented - Place final report on September agenda) Ms. Hanks
 - d. -Review of Key Activity Timetable (Reviewed - Add rural addition right-of-way acquisition with November 96 target date) Ms. Hanks/Mr. Morgan
 - e. -Appointments: Ms. Hanks
 - 1. -Welfare Board (County Administrator appointed - Invite Ms. Sybil Atkinson to

serve, with Ms. Mary Ann Wine
as an alternate invitee)

2. -Agency on Aging
(Elanine Powell reappointed with
County Administrator as alternate)
3. -PEP Committees
(Chairman Sheffey reappointed to
Steering and Community Information
Committees - Jeff Irby appointed
to Steering and Finance Committees) Mr. Huber/Ms. Safewright
4. -Private Industry Council
(Assistant County Administrator
appointed)
5. -Library Board
(Director of Management Services
reappointed - Invite Becky Shankman
to serve - Seek one additional
appointee)
6. -Randolph Park Citizens Committee
(Mary Barbour, David Coffey, Peggy
Holden appointed)

(Develop scope of work for the
committee to include phasing,
financing, business and industry
involvement) Mr. Morgan

(Develop "Future Site of Randolph
Park" sign) Ms. Burchett/Mr. Morgan
8. Items of Consent:
 - a. -Minutes of July 11 and 22, 1996
(Approved) Ms. Hanks
 - b. -Accounts Payable
(Approved) Ms. Burchett
 - c. -Appropriations & Transfers
(Approved) Ms. Burchett
 - d. -Ratification:
 1. -Easement for Claytor Lake Sanitary
Sewer Line
(Approved) Mr. Coake/Mr. Huber
 2. -Roof Repair: Criminal Justice Academy &
County Administration Building Gym
(Approved) Mr. Coake
 - e. -Contracts:
*Community Sentencing Services - J&D Relations
Court

- (Approved) Ms. Burchett/Mr. Akers
- f. -Change Orders
*Sheriff's Office Roof Replacement
(Approved) Mr. Coake
- g. -Personnel Changes
(Reviewed) Ms. Burchett
- h. -Capital Projects Confirmation
(Approved - Prepare supplemental appropriations - Procure new vehicles - Arrange for reimbursement of appropriate funds) Ms. Burchett/Mr. Mayberry
- i. -Jefferson School Reuse
(Schedule hearing for September meeting for September 8 and 15 advertisement) Ms. Hanks
- j. -Dublin Town Center Office Space
(Approved \$100,000 contribution for three offices and common space, subject to County Attorney approval of ownership document) Mr. Morgan/Mr. McCarthy
- k. -Bland County Joining Regional Jail
(Approved - Notify Regional Jail Board) Mr. Huber
- l. -Competitiveness Center Loan Moral Obligation
(Approved - Prepare appropriate form suitable to Crestar Bank) Mr. Huber
- m. -Memorial Resolution - Harry Dehaven
(Approved - Notify family) Ms. Hanks
9. Citizen Comments
(None)
10. Other Matters from Supervisors
(Convene meeting of joint school/supervisors committee to study cooperative cost saving programs, with Supervisors Fariss and Cook to represent Board) Mr. Morgan
- (Prepare cost estimate for Route 100 sewer and lighting extension from I-81 to Dublin Corporate Limits and estimate for water, sewer and lighting along Route F047, Possum Hollow Road from Peak Creek to I81) Mr. Huber/Mr. Coake/
Mr. Morgan
- (Request Library Board stamp books in Free Memorial Library as from Pulaski County) Ms. Burchett
- (Request REMSI study status of Hiwassee/Snowville area rescue station facilities - Ask REMSI Board to consider) Ms. Hanks/Mr. Morgan

- (Ask Clean Community Council and Public Service Authority to coordinate large item pickup south of the New River as community scheduled events - Place on Clean Community Council agenda and Public Service Authority agendas)
- (Schedule Belspring community meeting in September to discuss old school building disposal)
- (Name county point "Harry DeHaven Park" - Erect temporary signs and procure permanent signs)
11. Executive Session - 2.1-344(A)
- *Personnel
(Appointed Ms. Dari Jenkins Deputy Zoning Administrator)
- (Authorized County Administrator to make staff changes to accommodate zoning administrator appointment)
- (Engage former inmate as temporary building construction worker)
- *Legal
- *Land Acquisition/Disposition
(Advise Congressman Boucher of preference for Town of Dublin regional site, but pursue RAAP site transfer for future economic development)
- (Pursue recreational/residential development at New River Industrial Park with Mr. Mike Boyer, with inclusion of review of other golf course assessed values, performance bond on construction, option to outline final acquisition terms, and tour of similar sites by committee of four Board of Supervisors, Industrial Development Authority and PEP representatives (White, Miller, Carpenter, and Bowling)
- *Prospective Industry
12. Adjournment
(Adjust Board Room microphones)
- (Place phone jacks at three staff stations and press station in Board Room)
- Ms. Hanks/Mr. Mayberry
- Ms. Hanks/Mr. Coake/
Mr. Morgan
- Mr. Crigger/Ms. Burchett/
Mr. Mayberry
- Ms. Burchett/Mr. Morgan
- Ms. Burchett
- Mr. Morgan
- Mr. Morgan
- Ms. Hanks/Ms. Spence

August 19, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board Meetings:

1. Route 693, Julia Simpkins Road - In July the Board requested an update on the cost of improving or bypassing curves on Lowman's Hill. The matter was requested by Mr. Jim Hurst. At the August 1995 Board of Supervisors meeting, VDOT reported straightening of curves on Route 693 was the most economical option for improvements. It was further reported about \$300,000 would be saved if existing curves were straightened rather than a new location. At that time, the Board agreed to leave this matter on the supplemental list.

2. Route 11, Memorial Bridge, Intersection - VDOT was requested to review this intersection and report back to the supervisors. The resident engineer may have information to share.

3. Dublin Town Center Road Acceptance - The resident engineer may have information to share.

4. Route 656, Channel Road Informal Speed Study - An informal speed study was requested. The resident engineer may have information to share.

5. Route 700, Fairlawn Avenue drainage - The resident engineer may have information to share.

6. Route 652, Barrett Ridge Road, and Route 697, Towes Ferry Road - VDOT reported at the July supervisors meeting that bids were due in July for this project. The resident engineer may have information to share.

7. Speed limit posting for Route 639, Thornspring Church Road - VDOT agreed to review the speed limit posting after construction. The resident engineer may have information to share.

8. Resurfacing schedule for Rt. 1135, Jill Drive, Route 744, Lavender Road, and Route 1136, Ridgewood Place - VDOT agreed to advise Supervisor White if roads are to be resurfaced or patched. The resident engineer may have information to share.

b. Route 774, Second Morehead lane, Children at Play Sign - A request for erection of a children at play sign has been received.

c. Pulaski Avenue, Route 702, Speed Reduction Request - Enclosed is a petition from the residents of Pulaski Avenue requesting a speed reduction.

d. Route 609, Boyd Road - Enclosed is correspondence to Supervisor Cook from Resident Engineer Brugh regarding this road.

e. County Point Access - At the July 2 community meeting at the South Side Claytor Lake access area, now referred to as County Point (former Harry's Point, Shutt's and Fosters), citizens expressed concern about speed limits or curve warning signs on Route 663, Owens Road, lowered speed limit when entering the residential subdivisions near end of Route 663, parking on Route 757, Beach Drive, and directional signs to the boat ramp from Route 693, Lead Mines Road, into the site, particularly to reduce boaters unfamiliar with the area riding the numerous no outlet roads while in search of the ramp.

f. 76 Bike Trail 20th Anniversary - Many communities are celebrating the 20th year of this coast to coast trail. It follows the Wilderness Road through Pulaski County. Friends of the New River Trail President Karita Knisely requests assistance with a fall recognition of the trail anniversary. She notes its use compliments the New River Trail development. The Friends suggest VDOT allow the 76 trail signs to be refurbished and replaced where missing. Community Sentencing youth from the courts are available to assist with the sign

replacement. An October 20th trail anniversary ceremony and commemorative ride through the county is suggested. The resident engineer is requested to advise if the sign fix up is possible by October.

/gh

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

August 19, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator & Staff

a. A Request by Pulaski County Developers (L C) for a Conditional Use Permit to allow quarrying operations on property identified on Pulaski County tax records as parcels 057-001-0000-0002, 002B, 002D, 0003 and 066-001-0000-0002, zoned Agricultural (A1), located off Route 611, Wilderness Road, in the Ingles District - This matter was tabled from the June supervisors meeting, pending confirmation of areas of agreement or disagreement between the quarry and surrounding property owners. Enclosed are the terms negotiated, which can be explained by the county attorney. Enclosed is confirmation from the quarry attorney that the lack of a signature from the current quarry site owner to the terms of the agreement will not affect implementing the terms.

b. Courthouse Birthday Attendance - The Citizens' Courthouses Exhibits committee cordially invites the members of the Board of Supervisors to attend the 100th Anniversary Birthday party of the Old Courthouse, 1896-1996, on October 5, 1996, to be held on the courthouse lawn at 11:30 a.m. and to assist in serving

birthday cake to the public from 11:30 a.m. to 12:00 noon. Please advise which Board members are planning to attend.

c. Louisa P. Chrisley Fitness Center Preliminary Report - At the July supervisors meeting, staff was requested to prepare a preliminary report on the request by the fitness center for funding. Information on the financial scope of the project and its contributors is being sought. Also, contacts are being made to determine if the Recreation Commission or county employees could have preferred access to the building in return for compensation that could reduce the facility debt. Further, acquisition of financing at a reduced cost is being reviewed.

d. Review of Key Activity Timetable - Enclosed is the current Key Activity Timetable.

e. Appointments - Citizens that have responded to the ads seeking volunteers are noted below. the following appointments are due in 1996:

1. Welfare Board - The terms of Doris Covey and Woody Lookabill expire on August 31, 1996. Mr. Lookabill is not eligible for reappointment. Ms. Covey is eligible for reappointment. Ms. Dee Surratt has expressed an interest in serving on this Board, as indicated by the enclosed letter. Reverend David Coffey has expressed an interest in human service agencies. Director of Social Services Wallis has suggested Ms. Mary Ann Wine, Ms. Iris Miller and Ms. Sybil Atkinson.

2. Agency on Aging - Ms. Elaine Powell's term expires on September 30, 1996. She is eligible for reappointment. Ms. Powell has attended both meetings held this past year by the Agency on Aging. Mr. Mark Wiggington has expressed an interest in serving. Rev. David Coffey has expressed an interest in human service agencies.

3. PEP Committees - Mr. Sheffey's term expires December 31, 1996 on the steering and community information committees. Also, it is recommended Mr. Jeff Irby of First National Bank be appointed to the steering and

finance committees.

4. Private Industry Council - Assistant County Administrator Huber's term expires December 1, 1996.

5. Library Board - The terms of Ann Armbrister, Nancy Burchett, Elinor Morgan and Mary Katherine Stout expire December 31, 1996. Ms. Armbrister does not wish to be reappointed. Ms. Morgan and Ms. Stout are ineligible for reappointment. Ms. Burchett is eligible for reappointment. Ms. Angela Wood has expressed an interest in serving.

6. Randolph Park Citizens Committee - Rev. David Coffey and Ms. Peggy Holden have indicated a willingness to serve.

/gh

August 19, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of July 11 and 22, 1996 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Appropriations & Transfers - See enclosed.
- d. Ratification - Easement for Claytor Lake Sanitary Sewer Line - Ratification of the enclosed right-of-way easement is requested. The easement allows the sewer line to cross the county garage property.
- e. Contracts - Community Sentencing Services - J&D Relations Court - Approval of the enclosed agreement for services to juveniles referred from the Pulaski

County Juvenile and Domestic Relations Court.

f. Change Orders - Sheriff's Office Roof Replacement - Approval of a change order

for \$1,564.45 for the Sheriff's Office roof replacement is requested. The change order provides a commercial grade attic stairway.

g. Personnel Changes - See enclosed update from the Management Services Director Burchett.

h. Capital Projects Confirmation - After close of the 1995-96 fiscal year on this

past June 30, we are pleased to advise the Board that general fund revenues exceeded projections by \$1.1 million and general and capital expenditures were

about \$1.9 million less than forecast. Some of the increase is due to capital

projects undertaken for which expenditures are not completed. Enclosed is a

list of those projects, for which authorization to continue is requested.

Several new items are on this list that are recommended for funding at this time

to make use of our current cash flow to avoid an unexpected cost in the future.

The new items include: replacement of vehicles that will exceed 120,000 miles

in the next several years, county entrance signs, and a new industrial brochure.

The vehicle replacement will allow reassignment of the vehicles with less

mileage to get the optimum use. Replacement now should avoid having too many

old cars at one time.

i. Jefferson School Reuse - Mr. Ed Lafon is interested in acquiring the old school

cafeteria building. Since the main building is being vacated, it is also

appropriate to consider how the site can be reused. It is recommended a public

hearing be scheduled regarding possible disposal. Code of Virginia Section

15.1-262 requires such a hearing before property is considered for sale. A

hearing can be scheduled at the September supervisors meeting.

j. Dublin Town Center Office Space - An appropriation of \$100,000 by the

supervisors is requested for the Dublin Town Center office space, subject to an

agreement being prepared by the Dublin town attorney, and acceptable by the

county attorney, for permanent use of three offices and all common spaces.

k. Bland County Joining Regional Jail - Approval is recommended for adding Bland County to the regional jail. Bland will pay its proportional share of the jail development cost as a condition of being admitted to membership.

l. Competitiveness Center Loan Moral Obligation - The Regional Competitiveness Center to be located at the New River Industrial Park is financed by an expected \$2 million federal grant and a \$1.4 million federal long term loan. The grant is expected to be awarded and need the matching loan funding in the federal fiscal year ending in September. The loan will not have final approval until after September. Authorization is requested to extend to Crestar Bank a moral obligation from the county for interim financing for the project. This will allow the grant award to close. The federal loan commitment will relieve the moral obligation later this fall or the project will not proceed. Enclosed is an explanation of the project and the need for the interim financing.

JNM/gh

document
from
Virginia
Act.

Distribution or reproduction of this
is prohibited. This document is exempted
public access in accordance with the
Freedom of Information

August 19, 1996

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 any personnel, legal, land acquisition/disposition, and prospective industry matters, as well as other matters that may occur.

Items For Discussion Include:

New River Industrial Park Recreational/Residential Use - See enclosed draft agreement with Mr. Boyer and the IDA prepared by the county attorney.

Jackson Avenue Lot Donation - The county attorney has learned the L.R. Summers Estate is interested in donating a lot (tax map # 72-32-58-13) in the older residential section of Pulaski. It might make a good Habitat for Humanity site. Additional information can be obtained if the Board is interested.

JNM/gh