

BOARD AGENDA
PULASKI COUNTY
1996
BOARD OF SUPERVISORS

Regular Meeting
Monday, September 23,
7:00 p.m.

ITEM

KEY STAFF

(Follow-up Action)

1. Invocation

2. Additions to Agenda

3. Public Hearings:

- a. -A request by Edwin Sayers for an amendment to the zoning map from Residential (R1) to Agricultural (A1) on property identified on Pulaski County tax maps as parcel 055 (16) Lot 14, located on the north side of Route 11, Lee Highway, in the Massie District

(Approved - Notify applicant)

Ms. Jenkins

- b. -A request by David Wood for an amendment to the zoning map from Agricultural (A1) to Agricultural (A1) with Commercial (CM1) to allow on-premise sign for adjacent property, on property identified on Pulaski County tax records as parcel 115 (1) Lot 4, owned by Douglas Cullip, located on the east side of Route 100, Wysor Road, in the Pine Run area of the Draper District.

(Staff to contact Mrs. Cox to determine any objections - Supervisors to view property - Place on October agenda)

Ms. Jenkins

Ms. Hanks

- c. -An amendment to the zoning map from Commercial (CM1) to PUD (Planned Unit Development) for Crane's Nest PUD, on property identified on Pulaski County tax records as parcel 073 (1) Lots 82 and 101, located on the east side of Route 100, Possum Hollow Road, in the Draper District.

(Withdrawn)

(Staff requested to review frequency with which matters may be advertised and withdrawn)

Ms. Jenkins/Mr. Morgan

- d. -An amendment to the zoning map from

Residential (R) to PUD (Planned Unit Development) for Meadowview PUD, on property identified on Pulaski County tax records as parcels 055 (1) Lots 25 and 26, located off Route 643, Cougar Trail Road, in the Massie District.
(Withdrawn)

- e. -The sale or disposal of property, including former Jefferson School building and grounds, located at the corner of First Street south west and South Jefferson Avenue in the Town of Pulaski and shown on Pulaski County tax map as parcel number 72(147) Lot 1 and 72 (22) (13) (A) Lots 1 & 1A.
(Staff to develop disposal plan and involve interested purchaser Ed Lafon and other property owners) Mr. Morgan

- 4. Highway Matters: Mr. Brugh (unless noted otherwise)
 - a. -Follow-up from Previous Board Meetings:
 - 1. -Pulaski Avenue, Route 702, Speed Reduction Request
(Current speed limit is 25 mph - VDOT requested to install speed limit signs - Advise concerned citizen) Ms. Hanks

 - 2. -Traffic Signal Request for Route 11, Lee Highway, and Route 643, Cougar Trail Road
(VDOT traffic and safety division to study request this fall)

 - 3. -Supplemental List Update
(VDOT to schedule November six year road hearing - Place plan on October supervisors agenda for review) Ms. Hanks

 - b. -Town of Dublin - Paving Requests
(Consider requests at six year road hearing in November - Notify Town of Dublin) Ms. Hanks

 - c. -Request for Speed Limit Posting on Annie Akers Road, Route 604
(VDOT confirmed posting of 25 mph speed limit - Notify concerned citizen) Ms. Hanks

 - d. -Route 807, Slaughter House Road, Traffic Count
(Place update on October agenda) Ms. Hanks

 - e. -Draper Mountain Wayside Draft Agreement
(County attorney advised agreement) Mr. McCarthy

preparation is underway -
Supervisor Cook advised formal agree-
ment with VDOT should be available
for review at October meeting
with the initial time table to
result in completion of construction
in mid July, 1997 - Include plan
for operation and maintenance cost
in agreement with VDOT - Place approval
of agreement and operation and
maintenance plan on October agenda -
Place grant agreement with VDOT on
October agenda)

Mr. Morgan/Mr. Huber

Ms. Hanks/Mr. Morgan

Ms. Hanks/Mr. Huber

f. -Rural Addition Status

(VDOT provided update - Locust Street
right-of-way confirmed adequate by
county engineer - Approved resolution
transferring right-of-way to VDOT -
Obtain wording of resolution from
resident engineer)

Ms. Hanks/Mr. Coake

g. -Board of Supervisors Concerns

(Supervisors Fariss & Conner requested
truck safety review at the Route 682,
Newbern Road, and Route 100,
Cleburne Boulevard, stop light -
Place update on September 24 joint
governmental meeting agenda)

(VDOT requested to estimate cost of
improvements for Route 602, Dry Branch
Road, for possible supplemental list
addition - Place update on October
agenda)

Ms. Hanks

(Supervisor Conner advised of a drainage
problem on Route 807, Hatcher Road -
Place update on October agenda)

Ms. Hanks

h. -Citizen Concerns

(David & Kathy Bowman advised of corner
flooding on Route 600, Belspring Road,
and Route 602, Dry Branch Road -
Petition presented - Debbie Hamilton
presented flooding pictures of Route
602 - Confirm whether railroad will allow
use of right-of-way as emergency access
during flood conditions)

Mr. Crigger/Mr. Morgan

5. Treasurer's Report
(Presented)

6. Bell Atlantic Presentation
Re: Telecommunications Infrastructure
(Presented - Bell Atlantic update to be

- scheduled annually each fall) Ms. Hanks
7. Appeal by Billy J. & Glenna W. Watson of a Site Plan for Silvanway Apartments on Property Identified on Pulaski County Tax Records as Parcel 029 (17) Lot 2, Zoned Residential (R-3), Located on the East Side of Route 60, Belspring Road, in the Cloyd District.
(Approved site plan - Notify applicant) Ms. Jenkins
 8. Presentation by Friends of Pulaski Theatre (Authorized theatre roof repair by the Friends of the Pulaski Theatre (FOPT) and extension of the preservation and restoration efforts for one year - Notify President of FOPT) Ms. Hanks
 9. Citizen Comments (None)
 10. Reports from the County Administrator & Staff:
 - a. -Louisa P. Chrisley Fitness Center Report
(Approved pay off of \$40,000 debt with staff to review youth recreation commission and senior citizen use of facility in return for contribution) Mr. Morgan
 - b. -Review of Key Activity Timetable (Reviewed)
 - b1. -Belspring School Community Meeting Scheduling
(Obtain bids on asbestos removal and demolition which will be good for six months - Place scheduling community meeting on November supervisors agenda) Mr. Morgan/Mr. Coake
Ms. Hanks
 - c. -Appointments:
 1. -Library Board
(Becky Shankman and Jeanne Whitman appointed to fill two of the three vacancies to be effective December 31, 1995 - Ask Dr. Margaret Smith to consider serving) Ms. Hanks
 2. -Extension Leadership Coun>BDission and seni11 t1.02..02 6e20<</M<</is

reappointed - Notify appointees) Ms. Hanks

11. Items of Consent:

- a. -Minutes of August 26, 1996
(Approved with correction to include motion by Mr. White re: midnight adjournment) Ms. Hanks
- b. -Accounts Payable
(Approved) Ms. Spence
- c. -Appropriations & Transfers
(Approved) Ms. Burchett
- d. -Ratification:
 - 1. -Contracts
 - * -Little B. Enterprises, Inc.
Sewer Line Extension to
Serve Claytor Lake State Park
(Approved) Mr. Coake
 - 2. -Change Orders:
 - * -Grouting & Building Permit -
Shell Building
(Approved) Mr. Huber
- e. -Personnel Changes
(Reviewed)
- f. -Wysor Portrait Return to Family
(Approved return of portrait - Notify family) Ms. Hanks/Ms. Burchett
- g. -Building Usage Application - Brothers and Sisters United
(Approved - Notify applicant) Mr. Akers
- h. -New River Trail Promotional Programming Request for Funding
(Approved participating in project at a cost not to exceed \$1,500 subject to all participants encouraging trail right of way acquisition to reopen - Notify New River Trail representatives- Seek cooperation in opening entire trail) Mr. Huber
- i. -PIC Errors and Omissions Insurance
(Approved \$406.25 as county's contribution - Prepare check and transmit to PIC) Ms. Spence/Ms. Burchett
- j. -Use of Reserve for One Time Capital Projects
(Approved one time capital projects totaling \$2,951,705 - Prepare needed supplemental appropriations - Notify school administration - Review

- projects with department heads) Ms. Burchett/Mr. Morgan
- k. -Exemption of NRRRA from Performance Bond on New Landfill
(Approved - Send minutes excerpt to NRRRA Add zoning permit to zoning permit file) Ms. Hanks
Ms. Jenkins
- l. -Fall River Renaissance
(Approved submittal of recent and planned lake clean-up efforts for recognition) Ms. Hanks/Mr. Morgan
- m. -Silver Creek Property Transfer
(Approved - Arrange for transfer) Mr. Huber/Mr. McCarthy
- n. -Participation by Bland County in Regional Jail Authority
(Approved participation after October 7 - Arrange for execution of any necessary documents) Mr. Huber
12. Citizen Comments
(None)
13. Other Matters from Supervisors
- (Staff requested to coordinate a study with school administration on a common purchasing system including a warehouse for shared vendors or services where monetary savings is available - Place update on December agenda) Mr. Morgan/Ms. Burchett
Ms. Hanks
- (Supervisor Fariss suggested a network of telephones in school and county for cost savings, particularly for rapid transmission of data, etc.)
- (Supervisor White noted significant capital funding over the past several years by the Board of Supervisors to the schools)
- (Supervisor Fariss noted Adelphia Cable has not responded to inquiry by county re: comparison of rates; however, American Cable Entertainment has responded - Supervisor Fariss noted Pulaski County's rates are 47% more than Blacksburg - Staff requested to obtain cost comparison from Adelphia) Ms. Hanks/Mr. Morgan
14. Executive Session - 2.1-344(A)
*Personnel
*Legal
(Authorized settlement with Compensation Board for three Sheriff's deputies) Mr. Morgan/Mr. McCarthy

(County Attorney authorized to deny claim by Larry W. Dalton - Send excerpt of minutes to county attorney)

Mr. McCarthy/Ms. Hanks

(Approved compensating Planning Commissioners \$100 a month - Prepare supplemental appropriation)

Ms. Burchett/Ms. Spence

(Endorsed transfer of lot between the Motion Control site and the New River Industries property BY the IDA to allow sale for the Boitnott machine shop - Arrange for transfer)

Mr. McCarthy/Mr. Huber

*Land Acquisition/Disposition
*Prospective Industry

(Reinstall tape recorder with board room PA system, consider better microphones, consider speaker timer lights, replace ivory outlet covers, and relocate floor microphone cord)

Mr. Morgan

15. Adjournment

September 16, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board Meetings:

1. Pulaski Avenue, Route 702, Speed Reduction Request - At the August meeting, VDOT agreed to perform a informal speed study and guard rail analysis. The resident engineer may have information to share.

2. Traffic Signal Request for Route 11, Lee Highway, and Route 643, Cougar Trail Road - At the August meeting, VDOT was requested to perform a study on a request for a traffic signal at this intersection. The resident engineer may have information to share. He may want to advise the Board

683, whether the signal planned at Routes 643, Cougar Trail Road, and Alexander Drive, would be of greater benefit at Routes 643 and 11.

3. Supplemental List Update - The resident engineer will want to hold the six year plan update hearing no later than the November Board meeting. The supplemental list update will be useful for the Board to determine if any change to the six year plan priorities are appropriate. Staff is working with VDOT to update traffic counts to provide a cost/benefit analysis on all projects on the supplemental list.

b. Town of Dublin - Paving Requests - Enclosed is a list of streets within the Town of Dublin that have been presented by Dublin Town Council as priorities for paving. This request can be considered at the six year plan update hearing.

c. Request for Speed Limit Posting on Annie Akers Road, Route 604 - Ms. Debbie Lowe desires to lease the former New River Church of Christ property on this road. She will be seeking zoning approval in October to allow operation of a day care center at the site where a former church day care center was operated. Residents of the road have complained of the lack of a speed limit posting and that users of the day care center travel the road too rapidly. The resident engineer can advise if this road is eligible for posting as a developed residential area at 25 mph.

d. Route 807, Slaughter House Road, Traffic Count - Enclosed is correspondence to Resident Engineer Brugh requesting a traffic count on Route 807. Also enclosed is Mr. Brugh's response.

/gh

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

September 16, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator & Staff

- a. Louisa P. Chrisley Fitness Center Report - See enclosed report suggesting use of county reserve to reduce the interest cost on the debt on the center, as well as consideration of several revenue raising projects to reduce the debt over time.
- b. Review of Key Activity Timetable - Enclosed is a copy of the updated timetable.
- c. Appointments - Enclosed is a complete listing of those individuals who have responded to the Board's request for volunteers to serve on various boards and commissions. The following are appointments needed by December 31:
 1. Library Board - Three vacancies will exist effective December 31, 1996 for which appointees are needed.
 2. Extension Leadership Council - A local government representative is needed. See enclosed description of duties.
 3. Office on Youth - Ms. Zola Lancaster's term expires December 31, 1996. She is eligible for reappointment. At least three other appointees are desired.

/gh

September 16, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of August 26, 1996 - These minutes will be included if prepared in time.

b. Accounts Payable - See enclosed.

c. Appropriations & Transfers - See enclosed.

d. Ratification

1. Contracts -

Little B. Enterprises, Inc. Sewer Line Extension to Serve Claytor Lake State Park - Ratification of the contract and the enclosed change order for \$20,084.60 for a revised contract totalling \$1,781,463.40 is requested.

2. Change Orders:

Grouting & Building Permit - Shell Building - Ratification of the enclosed change order for the Pulaski County Shell Building in the amount of \$36,598.60 is requested.

e. Personnel Changes - Enclosed is an update from Director of Management Services Burchett.

f. Wysor Portrait Return to Family - Approval for return of the portrait of former treasurer J. D. Wysor to the Wysor family is recommended. The portrait has not been displayed in the Treasurer's Office since the office was relocated to the Old Courthouse. No other former constitutional officers pictures are displayed in the Old Courthouse. Ms. Jane Wysor has requested the portrait be returned and agreed to provide for its safekeeping by the artist that painted the portrait.

g. Building Usage Application - Brothers and Sisters United - Approval is recommended of the enclosed application for use of the gymnasium by Brothers and Sisters United.

h. New River Trail Promotional Programming Request for Funding - Approval of

participating in the project jointly with the Wythe and Carroll County areas at a cost not to exceed \$1,500 is recommended, as long as the members of this group pledge to encourage the reopening of the blocked sections of the trail.

i. PIC Errors and Omissions Insurance - Approval of the enclosed request for \$406.25 is recommended.

j. Use Of Reserve for One Time Capital Projects - Consistent with Board action taken last month, several additional one time capital projects are recommended, particularly those that are needed for maintenance of existing facilities that will be used for many years in the future. Enclosed is a spreadsheet listing those projects, as well as additional information related to the requests. The requests include school needs. Many of these projects have revenue expectations, which are noted on the spreadsheet. It is recommended the use of reserve become a supplemental appropriation for the current fiscal year. Some of the expenses will not be completed this fiscal year.

k. Exemption of NRRRA from Performance Bond on New Landfill - Approval of the enclosed request for exemption from the \$1 million bond required by the conditional use permit issued by the Board of Supervisors to allow the landfill on the south side of Cloyd's Mountain to be built. The performance bond was not imposed by the City of Radford for the Ingles Mountain Landfill. Savings to the county will be \$7,000 to \$10,000 per year if the bond is waived. It is also recommended the waiver be at the discretion of the county to reinstate if deemed appropriate.

JNM/gh

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September 16, 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 the following:

Prospective Industry

BBA Friction have indicated their interest in constructing a \$3-4
million,
55,000 square-foot expansion which would bring their employment up
to 350
persons. They would like to preserve as much additional building
expansion
space as possible and are having difficulty arranging the necessary
amount
of parking space despite using 9-foot wide spaces. They are inquiring
about
the following items in support of their expansion:

-Acquisition of additional acreage located at the end of Pepperell
Way.

-Location of a detention pond on County property near to the
Boothe
property line (if needed).

-Utilization of the 50-foot right-of-way along the northeastern
property
line in order to access their property at the top of the hill.

-Use of excess fill material previously identified on the lot
adjacent to
BBA.

-Disposal of unsuitable grading material adjacent to the water
tank or
below Service Contracting.

Land Disposition

Mike Boyer has asked for preparation of the final form of the option on the recreational/residential use of the New River Industrial Park. A planned unit development zoning approval can be subject of hearings in November. One company he is negotiating with would like to begin work in 1996 for financing purposes.

JNM/gh