

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, June 2, 1997
7:00 p.m.

-
- | ITEM
(FOLLOW-UP ACTION) | KEY STAFF |
|---|-----------------------------|
| 1. Invocation | |
| 2. Additions to Agenda | |
| 3. Public Hearings: | |
| a. FY 98 Budget Hearing
(No public comments - Place on June 23
supervisors agenda for adoption) | Ms. Hanks |
| b. A rezoning request by Kenneth B.
Alexander, Jr. from Residential (R-1) to
Commercial (CM-1) on property identified
on Pulaski County tax records as parcel
057-001-0000-012A, and from Agricultural
(A-1) to Commercial (CM-1) on a portion
of property identified as tax map parcel
057-001-0000-0013, located at the intersection
of State Park Rd. (Rt. 660) and the south bound
I-81 Exit 101 ramp, in the Ingles District.
(Approved as recommended by Planning
Commission, and with acceptance of proffer
for buffer area adjoining Grimes property -
Notify applicant) | Ms. Jenkins |
| c. An ordinance to extend the cable television
franchise for Scott Cable Communications, Inc.
(American Cable Entertainment) for ten years
(Approved, with recommended changes by
county attorney - Arrange for execution by
McCarthy
all appropriate parties - Add ordinance to
ordinance book) | Mr.

Ms. Hanks |
| 4. Highway Matters: | Mr. Brugh (unless
noted) |
| a. Follow-up from Previous Board mtgs:
otherwise) | |
| 1. Parking on Route 1030, Bagging
Plant Road, Near Lions Field
(VDOT advised no problem appeared to
exist) | |
| 2. Route 712, Water Tank Road, Drainage
(VDOT advised under review with property
owner to resolve - Right of way for
drainage may be needed) | |
| 3. Reopening of Route 682, Newbern Road | |

(VDOT advised Town of Dublin has under contract)

4. Route 601, Little Creek Road, Centerline Painting
(VDOT advised under July 1 effective contract)
5. Mountain View Subdivision Road Maintenance
(VDOT advised maintenance completed - Supervisor Conner noted need for sealing on Erin Drive and Wilbur Circle - Place update on June 23 supervisors agenda) Ms. Hanks
6. Route 693, Lead Mines, Julia Simpson and Fariss Mines roads, Sharp Shoulder Drop
(VDOT advised completed; however, Supervisor Fariss says hole still exists - VDOT to review and report back at June 23 supervisors meeting) Ms. Hanks
7. Route 693, Julia Simpson Road, and Route 607, Boone Furnace road, Centerline Striping
(VDOT advised under July 1 effective contract)
8. Route 715, Madison Street, Potholes
(VDOT advised potholes repaired)
9. Route 662, Lyons Road, Horse Riding Sign
(VDOT advised sign has been ordered and will be erected upon receipt)
10. Route 644, Hurston Road, and Route 763, Old Mill Road, Pothole Repairs
(VDOT advised potholes repaired)
- b. Route 674, Brookmont Road, Speed Limit Posting
(VDOT to perform informal speed study - Place update on June 23 agenda)
- c. Rolling Hills Subdivision Road Paving Request
(VDOT to determine if rural additional review is needed or can be added if RAAP closes right of way - Mr. Richard Kesling spoke in favor of request - Place update on June 23 agenda) Ms. Hanks
- d. Route F064, Draper Valley Road
(VDOT will replace stop ahead sign and adopt-a-highway sign)
- e. New River Industrial Park Cul-de-sac
(Authorized \$13,375 to install cul-de-sac by VDOT and add road to secondary system - Make necessary arrangements with VDOT) Mr. Huber

f. Rural Addition Request for Hillside and Cedar Lanes, Off Route 623, Gate 10 Road (Approved adding to list of roads to be viewed as rural additions) Ms. Hanks

g. Board of Supervisors Concerns
(Supervisor Conner requested stop sign and stop bar at Routes 611, Newbern Road, and Route F047, Possum Hollow Road & Cleburne Boulevard, plus new rumble strips and turn lane marking - VDOT will review schedule - Place update on June 23 agenda) Ms. Hanks

(Supervisor Fariss reminded staff of need to contact state transportation planners re: a road improvement plan between I81 at Route 660, Claytor Lake State Park Road, and Route 100, at the Dublin Town Center - Place update on August agenda) Mr. Morgan
Ms. Hanks

(Supervisor Sheffey inquired about guardrail installation status - VDOT advised contract is underway for a July 1 notice to proceed)

(Supervisor Sheffey inquired regarding status of Route 683, Alexander Drive, and Route 643, Cougar Trail Road, improvements)

(Supervisor Sheffey requested attention to safety at the entrance to Camelot Farms Subdivision off of Route 11, Lee Highway, near Morgan's Cut - Place update on June 23 agenda) Ms. Hanks

(Supervisor White complimented the Route 643, Thornspring Road and Cougar Trail Road intersections with Route 11, Lee Highway, turn lanes and advised west bound onto Route 643, Thornspring Road, needs better sloping on outside of pavement)

h. Citizen Concerns
(E. W. Harless expressed concern regarding Route 1030, Bagging Plant Road, and Route 100, Cleburne Boulevard, entrance congestion - VDOT agreed to study intersection improvements and traffic signal warrants - Place update on June 23 agenda) Ms. Hanks

5. Treasurer's Report
(Reviewed - Ask Commissioner of Revenue to explain sales tax calculation for Radford - Burchett Ms.
Place report by Commissioner of Revenue on June 23 agenda) Ms. Hanks

6. Citizens Comments
(Mr. Ron Powers, Hensel Eckman YMCA Board President, offered services for guiding county-wide recreation provision)
7. Randolph Park Advisory Committee Update
(UPDATE PROVIDED AT JOINT MEETING)
8. Reports from the County Administrator and Staff:
 - a. VACO 1998 Legislative Program
(Board requested the following concerns be expressed to VACO: School Standards of Accreditations implementation schedule; personal property tax repeal; and BPOL change) Ms. Hanks/Mr. Morgan
 - b. Key Activity Timetable
(Reviewed)
 - c. Appointments:
 1. Randolph Park
(Appointed David Venne and Dan Atkins - Notify appointees) Ms. Hanks
 2. Cable TV Advisory Committee
(Appointed Thomas Lilliard - Notify Mr. Lilliard) Ms. Hanks
 3. PEP
(Reappointed all as recommended by staff, except Chris Dux due to his leaving the hospital - Staff to check Tommy Baker's title - Notify appointees of reappointment) Ms. Safewright
 4. Board of Zoning Appeals
(Recommend to courts Andy McCreedy and Jim O'Dell be reappointed when terms expire - Send excerpt of minutes to county attorney) Mr. McCarthy
Ms. Hanks
 5. Private Industry Council
(Nominate Mark Wiggington to PIC) Ms. Hanks
 6. Office on Youth Advisory Board
(Reappointed Ms. Pat McPeak - Notify Ms. McPeak) Ms. Hanks
9. Items of Consent:
 - a. Minutes of April 14, 21 & 28, and May 5 and 12, 1997
(Approved) Ms. Hanks
 - b. Accounts Payable
(Approved) Ms. Spence
 - c. Appropriations and Transfers:

1. Interoffice Transfers - \$34,751.10
(Approved) Ms. Burchett
 2. School Fund Transfer #17 - \$23,147.00
(Approved) Ms. Burchett
 3. General Fund Transfer #17 - \$55,265.46
(Approved) Ms. Burchett
 4. Internal Service Fund Transfer #2 - \$50,000
(Approved) Ms. Burchett
 5. Capital Improvements Fund Transfer #9 -
\$624,078.96
(Approved) Ms. Burchett
 6. General Fund Budget Transfer #1
(Approved) Ms. Burchett
- d. Ratification:
1. Shell Building Change Order No. 2 -
Reynolds Architects - \$12,500
(Ratified - Notify Reynolds Architects) Mr. Coake
 2. New River Community Action, Inc., Virginia
Preschool Initiative
(Ratified) Ms. Burchett
 3. Office on Youth Grant Renewal
(Ratified) Mr. Akers
- e. Personnel Changes
(Reviewed)
- f. A request from Archa Vaughan representing
Pulaski County Livestock Market to vacate
a 20 ft. unimproved right-of-way parallel
to Norfolk & Southern Railway, located at
the northwest corner of the Livestock
Market property, identified by tax map
parcels 056-001-0000-038A, 38B, and 41,
in the Draper District.
(Approved advertising on June 8 and 15 for
a June 23 supervisors public hearing) Ms. Hanks
- g. A request from Theodore Page to vacate a
16 ft. alley parallel to Dominion Drive
and adjacent to property identified by
tax map parcels 056-001-0000-0055, 56,
near the southwestern Corporate Limits
of the Town of Dublin, in the Draper
District.
(Approved advertising on June 8 and 15 for
a June 23 supervisors public hearing) Ms. Hanks
- h. Memorial Resolution - Elizabeth Pratt
(Adopted - Send to Pratt family) Ms. Hanks

- i. Bookmobile Replacement
(Approved exchange of old bookmobile for mini van being surplussed by Department of Social Services) Mr. Mayberry
 - j. Resolution of Appreciation - Chris Dux
(Adopted - Present to Mr. Dux on June 6) Mr. Sheffey
 - k. Scheduling of Public Hearing for Block Grant Funding for Water Service to Volvo GM
(Approved advertising on June 8 and 15 for a June 23 supervisors public hearing) Ms. Hanks
 - l. NRRRA Source Separated M.S.W. Composting Program
(Endorsed program - Notify NRRRA county staff is available for assistance) Ms. Hanks/
Mr. Mayberry
10. Citizen Comments
11. Other Matters from Supervisors
- (Confirm I81 sites for county entrance signs - Mr.
Morgan Place report on August agenda) Ms. Hanks
 - (Confirm status of county flag preparation - Ms.
Burchett Place report on July agenda) Ms. Hanks
 - (Staff to seek alternate location for Allisonia New River Trail access) Mr. Coake/Mr.
Morgan
 - (Supervisor Sheffey noted Pulaski as one of two counties featured by NACO for observance of National County Government Week)
12. Executive Session - 2.1-344(A)
- Personnel
 - Legal
 - (Schedule update on machinery and tools tax assessment by Commissioner of Revenue at June 23 meeting in executive session - Send another copy of information developed by Commissioner of Revenue to Board of Supervisors in June 13 weekly update) Ms. Hanks
 - Land Acquisition/Disposition
 - (Develop proposal for Riverwood Subdivision to accommodate concern regarding construction of water tank) Mr. Huber
 - (Chairman executed Draper Mountain Overlook deed - Arrange for appropriate recording) Mr. McCarthy

(County attorney advised of preparation of Randolph Park deed - Arrange for appropriate recording upon execution of deed by Ms. Evelyn Alexander)

Mr.

McCarthy

(County attorney to study annexation impact of Thornspring branch sewer extension by Town of Pulaski - Draft utility agreement terms for the extension similar to those implemented with the Town of Dublin during the 1995 annexation)

Mr.

McCarthy/

Mr. Morgan

Prospective Industry

13. Adjournment

(To reconvene June 9 at 7:00 p.m. at Rooker Hall, New River Community College)

May 23, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

a. FY 98 Budget Hearing - See enclosed budget advertisement, which will be copied for handout to all hearing attendees. Also enclosed are revenue and expenditure summary charts, (Tables A and B from budget message), as well as revenue pie chart. An expenditure pie chart will be prepared by May 30. A final enclosure is a memo from Management Services Director Burchett advising departments of the budget approval status.

The Board of Social Services recommends \$4,000 be allocated to the Free Clinic of the New River Valley for emergency dental care. It is also recommended this amount be reduced proportionately from the county allocations to the regional Health Department, Community Services Board and Community Action agency.

b. A rezoning request by Kenneth B. Alexander, Jr. from Residential (R-1) to Commercial (CM-1)

on property identified on Pulaski County tax records as parcel 057-001-0000-012A, and from

Agricultural (A-1) to Commercial (CM-1) on a portion of property identified as tax map parcel

057-001-0000-0013, located at the intersection of State Park Rd. (Rt. 660) and the south bound

I-81 Exit 101 ramp, in the Ingles District - See enclosed recommendation from the Planning

District Commission. Also enclosed is a written proffer from Mr. & Mrs. Alexander regarding

the buffer for the Grimes property.

c. An ordinance to extend the cable television franchise for Scott Cable Communications, Inc.

(American Cable Entertainment) for ten years - See enclosed ordinance, as well as the April 22

meeting report from the Cable TV Advisory Committee, where the request was endorsed in

concept. An additional enclosure is the related correspondence dated April 28 from American

Cable Entertainment Senior Vice President for Operations J. P. Morbeck. Attention should be

given to the concerns of the county attorney, as well as confirmation that the Town of

Christiansburg and Montgomery County have consented to similar terms of the franchise

extension. I understand the City of Radford has concerns over the extension and have requested

the county attorney consult with the city attorney on this matter.

/gh

May 23, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board mtgs - The resident engineer may have information to

share on the following:

1. Parking on Route 1030, Bagging Plant Road, Near Lions Field
2. Route 712, Water Tank Road, Drainage
3. Reopening of Route 682, Newbern Road
4. Route 601, Little Creek Road, Surfacing
5. Mountain View Subdivision Road Maintenance

6. Route 693, Lead Mines, Julia Simpson and Fariss Mines roads,
Sharp Shoulder
Drop

7. Route 693, Julia Simpson Road, and Route 607, Boone Furnace road,
Centerline
Striping

8. Route 715, Madison Street, Potholes

9. Route 662, Lyons Road, Horse Crossing Sign

10. Route 644, Hurston Road, and Route 763, Old Mill Road, Pothole
Repairs

b. Route 674, Brookmont Road, Speed Limit Posting - Ms. Theresa Davis of
F & A Market
requests posting of 35 mph speed limit on Brookmont Road.

c. Rolling Hills Subdivision Road Paving Request - Mr. Richard Kesling of
5608 Locust
Drive, Dublin, is requesting an unnamed road in Rolling Hills
Subdivision be graveled.

d. Route F064, Draper Valley Road - Mr. Mack Baker requests replacement
of a stop ahead
sign and adopt-a-highway sign approaching the intersection of Draper
Valley Road, Route
F064, and Possum Hollow Road, Route F047.

e. New River Industrial Park Cul-de-sac - Enclosed is an estimate for the
proposed
cul-de-sac.

f. Rural Addition Request for Hillside and Cedar Lanes, Off Route 623,
Gate 10 Road - Ms.
Marcelle J. Enone of 7540 Hillside Lane, Radford (633-1834) requests
these private roads
be added to the road viewers list for 1997.

cc: J. D. Brugh, Resident Engineer

May 23, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

a. VACO 1998 Legislative Program - See enclosed request for proposals.
Other than

continued pursuit of additional highway funding, I have no proposals.

b. Key Activity Timetable - Enclosed is an updated Key Activity Timetable.

c. Appointments:

1. Randolph Park - Ratification of the appointment of David Venne and Dan Atkins to the Randolph Park Advisory Committee is requested.

2. Cable TV Advisory Committee - Ms. Martha Hilton has indicated she will be unable to serve on the committee. Chairman Sheffey has requested Mr. Thomas Lilliard be appointed.

3. PEP - See enclosed listing of current PEP members with terms expiring on June 30, 1997.

4. Board of Zoning Appeals - The terms of Andy McCready and James O'Dell expire July 20, 1997.

5. Private Industry Council - The Chamber of Commerce has recommended Mark Wiggington of Dean Witter Reynolds, Inc. to replace Charles Cook on PIC.

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May 23, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of April 14, 21 & 28, and May 5 & 12, 1997 - See enclosed minutes for the Board's review and approval.

b. Accounts Payable - See enclosed listing.

c. Appropriations and Transfers: - The following appropriations are submitted for the Board's approval:

1. Interoffice Transfers - \$34,751.10
2. School Fund Transfer #17 - \$23,147.00
3. General Fund Transfer #17 - \$55,265.46
4. Internal Service Fund Transfer #2 - \$50,000
5. Capital Improvements Fund Transfer #9 - \$624,078.96
6. General Fund Budget Transfer #1

d. Ratification:

1. Shell Building Change Order No. 2 - Reynolds Architects - \$12,500 - Ratification of the enclosed change order is recommended.

2. New River Community Action, Inc., Virginia Preschool Initiative - Ratification of the grant application for an additional preschool class is requested. Funds for the project are included in the proposed budget.

3. Office on Youth Grant Renewal - See enclosed request for \$34,488 for FY 98.

e. Personnel Changes - Enclosed is a listing of recent personnel changes as provided by Director of Management Services Nancy Burchett.

f. A request from Archa Vaughan representing Pulaski County Livestock Market to vacate a 20 ft. unimproved right-of-way parallel to Norfolk & Southern Railway, located at the northwest corner of the Livestock Market property, identified by tax map parcels 056-001-0000-038A, 38B, and 41, in the Draper District. - The Planning Commission recommends the request be granted. A public hearing could be scheduled for the June 24 Board meeting. See enclosed.

g. A request from Theodore Page to vacate a 16 ft. alley parallel to Dominion Drive and adjacent to property identified by tax map parcels 056-001-0000-0055, 56, near the southwestern Corporate Limits of the Town of Dublin, in the Draper District. - The Planning Commission recommends the request be granted. A public hearing could be scheduled for the June 24 Board meeting. See enclosed.

h. Memorial Resolution - Elizabeth Pratt - A resolution will be prepared for the Board's review prior to the June 2 meeting.

i. Bookmobile Replacement - Endorsement of the concept for the bookmobile replacement with a

smaller vehicle is requested. It is anticipated the Department of Social Services will have either a van or a passenger vehicle coming out of service that can be used. It is also anticipated the vehicle expense can be handled within the current recommended budget for the Library. See enclosed correspondence from Library Director Duncan Parsons.

/gh

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May 23, 1997

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 the following personnel, legal, land acquisition/disposition, and prospective industry matters, including:

Sheriff's Deputy Accident - See enclosed request for payment, on which the county attorney can advise.

Tax Assessment - Advice to the Commissioner of Revenue on Merchant's Capital Tax assessment is due.

Town of Pulaski Sewer Extension - A review of the offer to assist the town with the Thornspring sewer extension is due, since the current town offer is to charge the county the equivalent of \$500,000 to \$1 million in sewer treatment capacity for allowing the extension. It may be more cost effective to connect the line to the Wurno pump station and bypass the town system if and

when the line is built. The county attorney should be asked to confirm that the town cannot extend its own line into the area outside of the town limits without the county's consent. See enclosed latest correspondence with the town of this matter. Perhaps the project should be halted until the county can evaluate the impact of this extension on future annexation after the annexation moratorium with the town ends in 2003.

/gh