

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, August 25, 1997
7:00 p.m.

FOLLOW-UP ACTION

KEY STAFF

1. Invocation
2. Additions to Agenda
3. Public Hearings – None Scheduled
4. Highway Matters:
 - a) Follow-up from Previous Board meetings:
 1. Rt. 11, NRCC Entrance Crossover Median
(VDOT to review limiting turns exiting NRCC to right hand lane onto Route 11 – Place update on September agenda) Ms. Hanks
 2. Residential Speed Limit Posting Route 663, Owens Road
(VDOT to post eligible portion in residential area)
 3. Road Signing to Harry DeHaven Park Public Boat Ramp from Route 693, Lead Mines Road & Route 605, Little River Dam Road
(VDOT has under review)
 4. Pothole Repair Request at Intersection of Thaxton Road, Route 649, and Cummings Avenue, Route 691
(Completed)
 5. Cook’s Crossing Lane Rural Addition
(Staff to check with citizens of Cook’s Crossing to determine if land available before pledging any county funding of AEP pole relocation) Mr. Coake
 6. Route 623, Gate Ten Road on Route 600, Belspring Road, Rumble Strips
(VDOT advises the installation is not advisable under VDOT guidelines at this location – Notify interested citizen) Ms. Hanks

7. Route 683, Alexander Drive, and Route 643, Cougar Trail Road
(VDOT will address when signal is installed)
 8. Striping Beyond Warner Lambert in Corporate Center on Route 812, Pepperell Way
(VDOT advises Route 812 does not qualify due to minimum requirements)
 9. Route 693, Lead Mines Road, and Route 607, Boone Furnace Road, Centerline Striping
(Completed)
 10. Road Improvement Plan Between I81 at Route 660, Claytor Lake State Park Road, and Route 100, at Dublin Town Center
(VDOT to study at a cost of less than \$10,000 – Send resolution requesting study to resident engineer) Ms. Hanks
 11. Route 1030, Bagging Plant Road, and Route 100, Cleburne Boulevard, Entrance Congestion
(VDOT reviewed and advised that delay is at afternoon shift change – VDOT advised it presently doesn't justify a signal)
- b) Belspring Road, Route 600, Guardrail Request
(VDOT has added to list for future installation)
 - c) Speed Limit Reduction Request Route 747, Old Route 11 and Request for Placement of Walkway Along Road
(VDOT to perform informal speed analysis – Walkway request is a six year plan item – Advise interested citizen a request can be made at annual hearing in October) Ms. Hanks
 - d) Speed Limit Reduction Request on Route 11, Lee Highway Between Jewel Avenue, Route 1048, Ruebush Road, Route 617, and Oak Grove Place, Route 1082, as well as Deceleration Lanes
(VDOT to perform informal speed analysis – Deceleration lanes are a six year plan request item, or could be included in standing county primary road improvement request to improve the three lane section of Route 11 to a four lane road)
 - e) Route 611, Wilderness Road, and Route 682, Newbern Road, Through Truck Traffic
(VDOT advised it is ready to secure citizen input either by hearing or accepting written comments only – Board recommends hearing with acceptance of written comments also, with Newbern as a proposed hearing site – VDOT to advise county of hearing date and site)

f) Baskerville Area Rural Addition

(Supervisor Cook presented petition of adjacent property owners of Hudson Drive offering to donate property – Add to road viewers' list – Mr. Brugh will send copy of petition to county staff)

g) Board of Supervisors Concerns

(Supervisor Conner expressed thanks for Mountain View Subdivision and Route 603, Little Creek Road, improvements)

(Supervisor White advised Lavender Road, Jill Drive, and Ridgewood Place, need additional surface treatment – VDOT to respond directly to Supervisor White re: concerns of potholes not being filled in prior to surfacing – Supervisor White questioned cost of striping centerlines per mile – VDOT advised cost is approximately \$40,000 for newly added lines)

(Supervisor White questioned the procedure on follow-up calls to the DublinVDOT area headquarters – Mr. Brugh advised not all complaints are directed to the Christiansburg VDOT office and that the Dublin office will probably not respond unless a specific response to a call is requested and warranted)

(Supervisor Sheffey expressed thanks for the rumble strips on Route 626, Hazel Hollow Road)

(Supervisor Fariss inquired regarding the status of the Regional Jail entrance – Staff requested to work for a safe entrance and give an update on preferred option by September 5 to supervisors via weekly update)

Mr. Huber

(Supervisor Conner inquired regarding striping lane markers on Route 611, Wilderness Road, and F047, Cleburne Boulevard – VDOT to review)

h) Citizens Concerns

(Ms. Kay Haynes, who requested attention to Route 11 speed limit reduction (Item 4d), elaborated on concerns)

(Mr. Dave Edwards of Jewell Avenue suggested better sight line on left hand turn onto Route 11 towards Radford, probably through grading bank and cutting Brush)

(Ms. Pattie Robinson of Alum Spring Road and Largen Hill Court expressed concerns regarding speeding - Concerns were also expressed regarding a garage being used by David Lane for a race car without occupying a residence, as well as the noise from the race car being a nuisance – Referred to staff for zoning compliance and junk car compliance – Supervisor Conner suggested citizens contact Magistrate’s Office to obtain a disturbing the peace or trespassing warrant)

Ms. Jenkins

(Neal and Mary Johnson of Largen Hill Court expressed concerns regarding the David Lane garage)

i) Other Matters

(VDOT to schedule six year plan hearing for October Board meeting – Place on October agenda – Consider older subdivision asphalt paving as an addition to the six year plan to remedy frequent pothole repairs)

Ms. Hanks

5. Regional Chambers of Commerce Transportation Program
(Endorsed plan – Send letter of endorsement to Mr. Oakley)

Mr. Morgan/Ms. Hanks

6. Treasurer’s Report
(Presented)

7. Citizens’ Comments
(None)

8. Commerce Park Status
(Chairman Sheffey made a presentation prepared by Anderson and Associates)

9. Draper Mountain Overlook Status
(Supervisor Cook reported on status and explained Phase I of the project)

10. Reports from the County Administrator and Staff:

- a) County Flag and Colors
(Tabled to September supervisors meeting – Place on September agenda – Include optional gold and white fringe)

Ms. Hanks/Ms. Burchett

- b) Office on Youth Plan for Central Gym Expansion
(Plan presented – Supervisor White suggested consideration be given to charging fees for non-county sponsored groups using gymnasium – Staff to provide supervisors with a calendar of events for the Office on Youth via the weekly update)

Ms. Hanks/Mr. Akers

- c) County Entrance Signs
(Staff recommended signs be erected along I-81 between Kirby Road

and Interstate 81 (north bound) and on the Wally Flinchum site (south bound)

Mr. Crigger/Mr. Morgan

d) Musk Thistle Control Status

(County Attorney explained that the presently the old ordinance is not enforceable since enabling statute was repealed by the General Assembly – County attorney to draft ordinance with assistance of county agent)

Mr. McCarthy

e) Scheduling of Public Hearing on Private Solid Waste Haulers

(Schedule hearing for September supervisors meeting – Advertise on September 7 & 14)

Ms. Jenkins/Ms. Hanks

f) Key Activity Timetable

(Reviewed)

g) Appointments

(None)

11. Items of Consent:

a) Minutes of July 28, 1997

(Approved)

Ms. Hanks

b) Accounts Payable

(Approved)

Ms. Spence

c) Appropriations and Transfers:

1. Interoffice Transfers #2 - \$34,968.25

2. General Fund Appropriation #2 – Carryovers \$13,318.43

3. General Fund Appropriations #3 - \$4,351.00

4. School Fund Appropriation #2 - \$300,000

5. Comprehensive Service Act Appropriation #2 – FY 97 \$107,087.61

6. Capital Improvements Fund Appropriation #2 – Carryovers and New Projects Obligations - \$3,744,230

(Approved)

Ms. Burchett

d) Ratification:

1. New River Industrial Park Grading Agreement – AG 97-8-1

(Approved)

Mr. Huber

3. Auditing Contract with Robinson, Farmer, Cox – CT 97-8-1

(Approved)

Ms. Hanks

4. NRB Industries CDBG Grant Agreements:

◆ Department of Housing & Comm. Development – AG 97-8-2

◆ NRB Industries – AG 97-8-3

◆ Construction Contract – Central Builders for Water – AG 97-8-4

◆ Construction Contract – Beavers & Cecil – AG 97-8-5

(Approved)

Mr. Huber

5. Habitat for Humanity – Use of Surplus Truck
(Approved – Notify Habitat for Humanity) Mr. Mayberry
- e) Change Orders:
1. Change Order #1 – Demolition of Belspring School – CO 97-8-1
(Approved) Mr. Coake
2. Change Order #3 – Route 660 Waterline Project – CO 97-8-2
(Approved) Mr. Coake
- f) Personnel Changes
(Reviewed)
- g) Route 219 International Trade & Travel Corridor Endorsement Resolution
(Approved – Transmit to appropriate agency) Mr. Huber
- h) 911 Address Completion
(Approved three part program recommended by county staff) Mr. Crigger/
Mr. Morgan
- i) Current Engineering Project Status Report
(Reviewed status report presented by county engineer)
- j) Request for Replacement of Copier by Clerk of Circuit Court
(Approved purchase of copier at a cost not to exceed \$10,000 –
Staff to investigate continued use of copier versus trade in -
Notify Clerk of Circuit Court) Ms. Burchett
- k) Housing Assistance Program Transfer
(Approved transfer of Rental Housing Assistance Program to
Pembroke Management – Notify the Virginia Housing
Development Authority) Mr. Morgan/
Ms. Hanks
12. Citizen Comments
(None)
13. Other Matters from Supervisors
(None)
14. Executive Session – 2.1-344(A)
- ◆ Personnel
 - ◆ Legal
 - ◆ Land Acquisition/Disposition
 - ◆ Prospective Industry
15. Adjournment
- (Send memo to business and industry regarding Randolph
Park funding) Mr. Morgan

(Proceed with New River Industrial Park golf, residential, commercial and business Planned Unit Development)

Mr.. Morgan

(Negotiate Riverwood Subdivision settlement, if possible, for Board approval on September 22)

Mr. Morgan/Mr. Huber

(Seek mayors and hospital endorsement of REMSI for letter to editor, along with Chairman Sheffey)

Mr. Morgan

August 18, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meetings:

1. Route 11, NRCC Entrance Crossover Median – VDOT was requested to review any alternatives for addressing safety concerns. The resident engineer may have information to share.
2. Residential Speed Limit Posting Route 663, Owens Road - VDOT was requested to review this matter. The resident engineer may have information to share.
3. Road Signing to Harry DeHaven Park Public Boat Ramp from Route 693, Lead Mines Road and Route 605, Little River Dam Road – VDOT was requested to review this matter. The resident engineer may have information to share.
4. Pothole Repair Request at Intersection of Thaxton Road, Route 649, and Cummings Avenue, Route 791 - VDOT was requested to review this matter. The resident engineer may have information to share.
5. Cook's Crossing Lane Rural Addition - ***Enclosed*** is a draft memo to neighborhood residents and property owners from which a right of way donation is desired. The county engineer and VDOT representative Larry Day will be asked to meet with neighborhood spokesman E. W. Harless, Jr. for clarification before the memo is sent.
6. Route 623, Gate Ten Road on Route 600, Belspring Road, Rumble Strips – VDOT was requested to review this matter. The resident engineer may have information to share.
7. Route 683, Alexander Drive, and Route 643, Cougar Trail Road – The resident engineer may have information to share. It is my understanding a traffic signal for this intersection is funded under the Industrial Access Road program. It is also my understanding that curve improvements on Route 683 are funded.
8. Striping Beyond Warner Lambert in Corporate Center on Route 812, Pepperell Way – VDOT was requested to review why striping was not extended beyond Warner Lambert. The resident engineer may have information to share.
9. Route 693, Lead Mines Road, and Route 607, Boone Furnace Road, Centerline Striping - The resident engineer may have information to share.

10. Road Improvement Plan Between I81 and Route 660, Claytor Lake State Park Road, and Route 100, at Dublin Town Center - The resident engineer may have information to share. County staff has not yet followed up on this matter.
 11. Route 1030, Bagging Plant Road, and Route 100, Cleburne Boulevard, Entrance Congestion - The resident engineer may be able to advise whether any assistance is available. Most congestion is during shift changes.
- b. Belspring Road, Route 600, Guardrail Request – Ms. Carolyn Tickle has requested a guardrail be placed along Belspring Road, approximately one-half mile from the Exxon Station.
 - c. Speed Limit Reduction Request on Route 747, Old Route 11, and Request for Placement of Walkway Along Road – Mr. Jim Goodman of 6146 Catahoula Lane, Dublin, requested a reduction in speed limit to 45 mph, as well as a placement of a walkway along the side of the road.
 - d. Speed Limit Reduction Request on Route 11, Lee Highway Between Jewel Avenue, Route 1048, Ruebush Road, Route 617, and Oak Grove Place, Route 1082, as well as Deceleration Lanes – Ms. Kay Haynes of 7 Jewell Avenue, Dublin has requested a reduction in speed limit from 55 mph to 45 mph, as well as the addition of deceleration lanes.
 - e. Route 611, Wilderness Road, and Route 682, Newbern Road, Through Truck Traffic – Staff recommends an offer to receive comments by VDOT rather than a public hearing to satisfy the public notice requirements to complete the VDOT review. The resident engineer can provide any needed additional comment.

JNM/gh

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

August 18, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

- a. County Flag and Colors – Ms. Burchett and Mr. Huber plan to present a flag design with colors.
- b. Office on Youth Plan for Central Gym Expansion – Mr. Akers will be present to explain why an addition is needed and how it could be built in stages, using as much donated labor and materials as possible. Also, Community Sentencing youth may be able to work on the project. When the Data Processing Department moves to the old courthouse attic, the Office on Youth is planning to occupy the gym upstairs offices, further enhancing the gym as a youth and community center.
- c. County Entrance Signs- Mr. Crigger is locating sites and will explain the locations to the Board. **Enclosed** is the sign design.
- d. Musk Thistle Control Status - The county attorney may have information to share.
- e. Scheduling of Public Hearing on Private Solid Waste Haulers – Per the **enclosed** explanation from the county attorney and upon recommendation of the PSA Board of Directors, a September public hearing is suggested.
- f. Key Activity Timetable- **Enclosed** is an updated timetable.
- g. Appointments - There are no appointments due at this time.

JNM/gh

August 18, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of June 23, 1997 – See ***enclosed***.
- b. Accounts Payable – See ***enclosed*** listing.
- c. Appropriations and Transfers – See ***enclosed*** documentation for the following transfers and appropriations:
 1. Interoffice Transfers #2 - \$34,968.25
 2. General Fund Appropriation #2 Carryovers \$13,318.43
 3. General Fund Appropriation #3 - \$4,351.00
 4. School Fund Appropriation #2 - \$300,000
 5. Comprehensive Service Act Appropriation #2 – FY 97 - \$107,087.61
 6. Capital Improvements Fund Appropriation #2 Carryovers and New Projects Obligations - \$3,744,230
- d. Ratification:
 1. New River Industrial Park Grading Agreement – AG 97-8-1 – See ***enclosed*** agreement not to exceed \$1,000 for a building footprint plan.
 2. Auditing Contract with Robinson, Farmer, Cox – CT 97-8-1 – See ***enclosed***, the terms of which were approved in June.
 3. NRB Industries CDBG Grant Agreements:
 - ◆ Department of Housing & Comm. Development – AG 97-8-2 – A copy of this agreement will be provided prior to the Board's August 25 meeting.
 - ◆ NRB Industries – AG 97-8-3 – See ***enclosed*** \$700,000 grant conditions agreement.
 - ◆ Construction Contract – Central Builders for Water – AG 97-8-46 leS59oapproved in June ~~enclosed~~

- ◆ Construction Contract – Beavers & Cecil – AG 97-8-5 – See ***enclosed*** \$280,664 contract for sewer line extension at New River Industrial Park.
- 4. Habitat for Humanity – Use of Surplus Truck – Ratification of use of the truck by Habitat for Humanity is requested.
- e. Change Orders:
 - 1. Change Order #1 – Demolition of Belspring School – CO 97-8-1 – See ***enclosed*** change order for \$8,850 to clean up the John Ritter property.
 - 2. Change Order #3 – Route 660 Waterline Project – CO 97-8-2 – See ***enclosed*** change order for \$12,000 for rough clearing at the New River Industrial Park.
- f. Personnel Changes - The ***enclosed*** update of recent personnel changes has been provided by Director of Management Services Nancy Burchett.
- g. Route 219 International Trade & Travel Corridor Endorsement Resolution – Adoption of the ***enclosed*** resolution is requested.
- h. 911 Address Completion – A carryover appropriation of \$75,000 is being submitted to expedite the 911 addressing and aerial photography. The Emergency Services Coordinator and I are preparing a plan to assemble a team to speed up the process. The two majors tasks are:
 - 1. Entry of more than 20,000 addresses in the county land records; and
 - 2. Field verification of new addresses to the satisfaction of the U. S. Postal Service. Where possible, we hope to use existing staff or retirees. It is likely a new position will be needed to maintain the 911 addresses once all are created, entered and verified.
- i. Current Engineering Project Status Report – ***Enclosed*** are status reports from the county engineer and Draper Aden on current engineering projects.
- j. Request for Replacement of Copier by Clerk of Circuit Court – Circuit Court Clerk Woody Lookabill has requested replacement of the copier purchased by the county in 1992 for the Clerk’s Office. The Board of Supervisors approved the purchase of this copier in 1992 with the understanding proceeds from the sale of copies be remitted to the general fund. This arrangement has worked well in that the copier has been paid for with the proceeds within a three year or so period.

It is recommended the Board of Supervisors approve the purchase of a replacement copier for the Clerk’s Office with the understanding proceeds continue to be remitted to the county treasurer for deposit in the general fund. Estimated cost of the copier is approximately \$10,000.

JNM/gh

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August 18, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session – 2.1-344(A)

An executive session may be 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, including:

Randolph Park Funding and Design – ***Enclosed*** is a draft briefing to businesses. This matter is sensitive due to the question on Machinery and Tools Tax equity.

New Industrial Park/Heron's Nest Golf Community PUD – A discussion of the terms of the golf and industrial development legal restrictions, as well as continuation of agricultural lease, is requested.

JNM/gh