

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, Sept. 22, 1997
7:00 p.m.

ITEM
(Follow-up Action)

KEY STAFF

1. Invocation
2. Additions to Agenda
3. Public Hearings:
 - a. A rezoning request by **Brabham Enterprises** from Agricultural (A1) to Commercial (CM-1) for 34.406 acres of property identified on Pulaski County tax records as parcel 057-001-0000-0013, total area 66.748 acres, located at the northwest corner of the intersection of State Park Rd. (Rt. 660) and I-81, Exit 101, in the Ingles District.
(Tabled by Planning Commission pending receipt of conceptual development plan – Place on October supervisors agenda) Ms. Hanks
 - b. A rezoning request by **Danny P. McClure** from Residential (R1) to Commerical (CM1) on property identified on Pulaski County tax records as parcel 055-015-0000-0007, total area 1.50 acres, located on the north side of Lee Hwy. (Rt. 11) approximately 1,600 ft. west of the Thornspring Rd. (Rt. 643) intersection in the Massie District.
(Tabled – Planning Commission requested to provide additional information on plans by Mr. McClure – Staff to follow-up on construction activity on site & whether permitted – Place on October supervisors agenda) Ms. Hanks
4. Highway Matters: Mr. Brugh
(unless noted otherwise)
 - a) Follow-up from Previous Board meetings:
 1. Rt. 11, Lee Highway, NRCC Entrance Crossover Turn Restriction
(VDOT to meet with NRCC, as convenient – Place update on October supervisors agenda) Ms. Hanks
 2. Speed Limit Reduction Request on Route 747, Old Route 11
(VDOT advised request not feasible – Advise interested citizen) Ms. Hanks
 3. Striping Lane Markers on Route 611, Wilderness Road, and F047, Cleburne Boulevard
(VDOT will implement)

4. 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
(Deceleration lanes can be reviewed, but not a probable high priority due to low accident history)
5. Jewell Avenue, Route 1048, Brush Trimming to Improve Sight Distance Entering Route 11, Lee Highway
(VDOT completed as much as practical on right-of-way)
- b) Pave in Place
(Local VDOT resident engineer does not recommend program as a general application, but utilize as a case by case basis, if deemed beneficial)
- c) Request for Speed Limit Posting on Route 1401, Holly Drive
(VDOT will review, however it was noted the slowest posting allowed is 25 mph)
- d) Request for Paving Route 663, Owens Road at Harry's Point
(Noted)
- e) Request to Add Route 636, Black Hollow Heights Lane to Rural Addition List
(Approved adding to rural addition list for viewing in the fall) Ms. Hanks
- f) Request for Posting of Speed Limit on Route 674, Pond Lick Hollow Road and Enforcement of Speed Limit
(VDOT will review and post as appropriate – Advise interested citizen) Ms. Hanks
- g) Cook's Crossing Extension
(Approved adding to rural addition list for viewing in the fall) Ms. Hanks
- h) Citizens Concerns
(Neal Johnson of Largen Hill Court expressed concern re: parking on right-of-way – County attorney requested to assist to determine ownership and ability to remove parking and control use – Place update on October supervisors agenda) Mr. McCarthy
Ms. Hanks

(Nathan Hills requested an update on plans for Route 693, Lead Mines Road, to Snowville - VDOT advised of current inclusion in six year plan)
- i) Board of Supervisors Concerns
(Supervisor White requested VDOT raise pavement around signal box on Route 11, Lee Highway, up Cougar Trail Road, Route 643 – VDOT will complete)

(Supervisor Conner inquired regarding the Route 682, Newbern Road, intersection status at the Dublin Town Hall)

(Supervisor Cook requested Route 796, Akers Road, be added to supplemental list and further noted a petition had been received from the residents of Akers Road – Place on supplemental list to six year plan)

Mr. Huber/
Ms. Hanks

(Supervisor Cook advised of pavement deterioration on Route 787, Peak Creek Road)

(Supervisor Cook expressed concerns regarding the need for additional road funding)

(Supervisor Sheffey expressed concerns regarding drainage at Route 701, Oxford Avenue)

(VDOT to send county staff draft six year plan prior to October hearing for comment by supervisors – Send via weekly update when received)

Ms. Hanks

(VDOT advised the Route 11 Memorial Bridge over New River replacement will be located downstream, immediately beside existing bridge, at a cost of approximately \$20 million)

j) Other Matters
(None)

5. Treasurer's Report
(Reported)

6. Citizens' Comments
(None)

7. Recognition of Service of Sheriff Ralph E. Dobbins
(Chairman Sheffey recognized Sheriff Dobbins for service – Resolution of appreciation adopted – Revise and present to Sheriff Dobbins)

Mr. Morgan/
Ms. Hanks

8. Update on Reassessment & Proposed Amendment to Reassessment Ordinance
(Wingate Appraisal Services advised of 75% completion to date – Staff to provide Wingate Appraisal Services all zoning changes as they occur – Schedule hearing on ordinance adoption at October supervisors meeting – Advertise on October 12 & 19 - Place budget amendment for Board of Equalization on November agenda)

Ms. Jenkins

Ms. Hanks

Ms. Hanks

9. Reports from the County Administrator and Staff:
- a) Update on Unlicensed Vehicle & Zoning Violation Enforcement
(Presented)
 - b) New River Industrial Park PUD
(Approved rezoning, as recommended by Planning Commission – Notify applicant) Mr. Morgan/
Ms. Jenkins
 - c) Key Activity Timetable
(Update dates on large item drop off – Staff to arrange for notice, via PSA bills, as well as government access channel, to take items to drop off sites and landfill) Mr. Huber/
Mr. Morgan
Ms. Hanks
 - d) Appointments:
 1. Clean Community Council
(Appointed Rebecca English and Nancy Wade – Notify appointees, as well as staff liaison) Ms. Hanks
 2. NRV Criminal Justice Services Board
(Appointed Anthony Akers for a term ending October 1, 1998 - Notify Planning District Commission) Ms. Hanks
 3. PEP Steering Committee
(Appointed Warner Osborne to fill unexpired term of Julian McMillan – Notify Mr. Osborne – Send letter of appreciation to Mr. McMillan) Ms. Safewright
 4. NRRA
(Chairman Sheffey appointed as alternate to Supervisor Cook – Notify NRRA) Ms. Hanks
 5. Building Appeals Committee
(Allen Audas and Ernest Draper reappointed when terms expire October 31, 1997 – Notify Mr. Audas and Mr. Draper) Ms. Hanks
 6. Board of Equalization Nominees
(Complete by November – Retain on agenda) Ms. Hanks
 7. Cable TV Advisory Committee
(Bridget Franklin appointed to fill vacancy created by Tom Wilkenson – Notify Ms. Franklin) Ms. Hanks

- e) Update on Musk Thistle Program
 (Approved implementing controls through appropriation of \$1,000 towards purchase of rosette weevils from VPI to control weeds – County attorney to draft noxious weed ordinance for scheduling of a public hearing by May, 1998 - Send copy of minutes to Extension Agent White)
 - Ms. Burchett
 - Ms. Hanks

10. Items of Consent:

- a) Minutes of August 25, 1997 & Amendment to September 1996 Minutes Re: Locust Avenue Extension
 (Approved)
 - Ms. Hanks
- b) Accounts Payable
 (Approved)
 - Ms. Spence
- c) Appropriations and Transfers:
 - 1. Interoffice Transfers #3 - \$44,110.87
 - 2. General Fund Appropriation #4 - \$27,373
 - 3. School Fund Appropriation #3 (Governor's School)
\$342,547.00
 - 4. Capital Improvements Fund Appropriations #3 - \$108,338
 (Approved)
 - Ms. Burchett
- d) Ratification:
 - (1) Contract
 - (2) Change Orders:
 - (a) Claytor Lake Sewer Line Extension – Change Order #4
= \$154,064.56 – CO 97-9-1
 (Ratified)
 - Mr. Coake
 - (b) Claytor Lake Sewer Line Extension – Change Order #5
= \$83,979.05 – CO97-9-2
 (Ratified)
 - Mr. Coake
 - (3) Agreements: AEP Public Authority
 (Ratified)
 - Ms. Hanks
 - (4) Other:
 - (a) Commonwealth's Forfeited Asset Sharing Program
 (Ratified certification)
 - (b) Building Use Application – American Heart Association Fundraiser
 (Ratified – Notify representative of American Heart Association)
 - Ms. Hanks

- (c) AEP Easement
(Ratified easement for service across the county garage property – Send to AEP) Ms. Hanks
- (d) Domestic Violence Prevention Officer
(Ratified, with a total local match of \$17,197) Ms. Burchett
- (e) Uniform Allowance
(Approved providing uniforms to leachate collection employees rather than clothing allowance – Implement procedures) Mr. Mayberry
- (f) Water Quality Improvement Fund Grant for Claytor Lake
(Ratified grant application) Mr. Huber
- e) New River Water Tank Site Acquisition Agreement
(Approved – Arrange for execution) Mr. McCarthy/
Mr. Huber
- f) Personnel Changes
(Reviewed)
- g) Resolution Declaring October Domestic Violence Awareness 12 353.64 /TT0 1 Tf1 0 0 12 104.4 433.56 T

k) Regional Jail Moral Obligation

(Approved, subject to County Attorney requesting agreement be revised to include ceiling of liability limiting to county's proportionate share – Send resolution upon confirmation)

Mr. McCarthy

l) Resolution Commending Columbia Pulaski Community Hospital On Accreditation Status

(Approved – Prepare and send to appropriate hospital representative)

Ms. Hanks

11. Citizen Comments

(Mr. Ed Hoggatt suggested information on inoperative vehicle license requirements be placed in PSA bills – Staff to proceed with this matter – Place on next PSA billing staff agenda)

Ms. Hanks

Mr. Morgan

(Marion Lutz suggested information on inoperative vehicle license requirements be placed in tax billings – Staff advised this procedure would be inefficient)

(Zola Lancaster requested the Board approve using the gold fringe for the county flag)

12. Other Matters from Supervisors

(None)

13. Executive Session – 2.1-344(A)

- ◆ Personnel
- ◆ Legal
- ◆ Land Acquisition/Disposition
- ◆ Prospective Industry

(Approved pledging \$200,000 to Alliance for a five year period)

Mr. Morgan

(Advise New River Industrial Park housing developer of suggested criteria)

Mr. Morgan

(Place on October agenda scheduling of a tour of New River Industrial Park)

Ms. Hanks

14. Adjournment

(To reconvene September 30 for joint towns/county meeting at 7:00 p.m. at Town of Dublin Municipal Building)

September 15, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

Public Hearings on the following have been scheduled for this meeting:

- a. A rezoning request by **Brabham Enterprises** from Agricultural (A1) to Commercial (CM-1) for 34.406 acres of property identified on Pulaski County tax records as parcel 057-001-0000-0013, total area 66.748 acres, located at the northwest corner of the intersection of State Park Rd. (Rt. 660) and I-81,Exit 101, in the Ingles District. – This matter was tabled by the Planning Commission pending receipt of the conceptual development plan.

- b. A rezoning request by **Danny P. McClure** from Residential (R1) to Commerical (CM1) on property identified on Pulaski County tax records as parcel 055-015-0000-0007, total area 1.50 acres, located on the north side of Lee Hwy. (Rt. 11) approximately 1,600 ft. west of the Thornspring Rd. Rt. 643) intersection in the Massie District. – See ***enclosed***. Approval by the Planning Commission is recommended.

JNM/gh

September 15, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

- a. Follow-up from Previous Board meetings:
 1. Rt. 11, Lee Highway, NRCC Entrance Crossover Turn Restriction – VDOT was requested to review limiting turns exiting NRCC to right hand lane onto Route 11. The resident engineer may have information to share.
 2. Speed Limit Reduction Request on Route 747, Old Route 11 – See ***enclosed*** response from the resident engineer indicating a speed reduction is possible if a final speed study is requested.
 3. Striping Lane Markers on Route 611, Wilderness Road, and F047, Cleburne Boulevard – The resident engineer may have information to share.
 4. 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 – The resident engineer may have information to share.
 5. Jewell Avenue, Route 1048, Brush Trimming to Improve Sight Distance Entering Route 11, Lee Highway – The resident engineer may have information to share.
- b. Pave in Place – ***Enclosed*** is an update from the Secondary Roads Engineer on the new program allowing hard surfacing existing roads without extensive reconstruction.
- c. Request for Speed Limit Posting on Route 1401, Holly Drive – Ms. Jeannie Turman of Holly Drive has requested a 10 to 15 mile per hour speed limit be posed on Holly Drive.
- d. Request for Paving Route 663, Owens Road at Harry's Point – Mr. Wayne McPeak of Owens Road has requested paving of Owens Road at Harry's Point. He does not desire to have the potholes filled as he says they have been done so in the past any only reappear soon after filling.

- e. Request to Add Route 636, Black Hollow Heights Lane to Rural Addition List – ***Enclosed*** is a petition from residents of Black Hollow Heights Lane requesting it be added to the rural addition listing.
- f. Request for Posting of Speed Limit on Route 674, Pond Lick Hollow Road and Enforcement of Speed Limit – A resident wishing to remain anonymous has requested posting of the current speed limit on Route 674.
- g. Cook's Crossing Extension – Mr. Leonard Whitaker of the Cook's Crossing area has requested the road serving the neighborhood be further extended to serve the Epperly Haga and Whitaker property. This request can be viewed during the annual fall road viewing of requested rural additions.

JNM/gh

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

September 15, 1997

September 15, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of August 25, 1997 & Amendment to September 1996 Minutes Re: Locust Avenue Extension – **Enclosed** are the minutes of the August 25 Board meeting. An amendment to the September 1996 minutes is requested to change the Locust Avenue Extension resolution to reflect the length of miles from 0.25 to 0.13. VDOT has requested this amendment.
- b. Accounts Payable – See **enclosed**.
- c. Appropriations and Transfers:
 1. Interoffice Transfers #3 - \$44,110.87 – See **enclosed**.
 2. General Fund Appropriation #4 - \$27,373 - See **enclosed**.
 3. School Fund Appropriation #3 (Governor's School) \$342,547.00 – See **enclosed**.
 4. Capital Improvements Fund Appropriations #3 - \$108,338 - See **enclosed**.
- d. Ratification:

Ratification of the following contracts, change orders, agreements, and other related matters is recommended:

1. Contracts – None at this time.
2. Change Orders:
 - a. Claytor Lake Sewer Line Extension – Change Order #4 - \$154,064.56 – CO 97-9-1 – See **enclosed**.
 - b. Claytor Lake Sewer Line Extension – Change Order #5 - \$83,979.05 – CO 97-9-2 – See **enclosed**.

3. Agreements:
 - ◆ AEP Public Authority Agreements – Authorization is requested to create a new contract for electric service with American Electric Power as negotiated by the Virginia Association of Counties. See enclosed correspondence from AEP.
4. Other:
 - a. Commonwealth’s Forfeited Asset Sharing Program – Ratification of the enclosed certification is requested.
 - b. AEP Easements – Ratification of the enclosed easement for service across the county garage property is requested.
 - c. Building Use Application – American Heart Association Fundraiser – Ratification is requested for the American Heart Association to use the Courthouse lawn for a fundraiser on October 10. See enclosed application.
 - d. Domestic Violence Prevention Officer – See enclosed grant application. The total local match is \$17,197.
 - e. Uniform Allowance - Ratification is requested for the county to provide uniforms to Leachate Collection employees rather than a clothing allowance. This policy should also be added to the Personnel Policy manual.
- e. New River Water Tank Site Acquisition Agreement - An agreement has been reached to avoid condemnation of the restrictive covenant on the site. The terms of the agreement are enclosed or will be provided by the county attorney.
- f. Personnel Changes - See enclosed update from Management Services Director Nancy Burchett.
- g. Resolution Declaring October Domestic Violence Awareness Month – Adoption of the enclosed resolution declaring October Domestic Violence Awareness Month is requested.
- h. County Flag Selection – See enclosed recommendation from Director of Management Services Nancy Burchett.
- i. Hazard Assessment Policy for Landfill Leachate Collection – Adoption of the enclosed policy for the landfill Leachate Collection is requested.

- j. Scheduling of Public Hearings for October Meeting:
1. Flood Plain Ordinance – Authorization is requested to schedule an ordinance amendment hearing to comply with new flood plain limits. An update is necessary to allow county flood prone property to be eligible for flood insurance. **Enclosed** is a memorandum from the county engineer regarding this matter.
 2. Amendment to Tax Relief to the Elderly and Disabled Ordinance – See **enclosed** recommendation from the Commissioner of Revenue that the eligibility limits for tax relief be increased from a maximum net worth of \$45,000 to the state allowed maximum of \$100,000. Also, the Commissioner of Revenue recommends the exempted disability income be raised from \$2,500 to \$3,500.
- k. Regional Jail Moral Obligation – Approval of the **enclosed** agreement is recommended in order for the Jail Authority to obtain the best interest rate. It includes a moral obligation for payment of proportionate debt cost for a period of 12 months in the event the opening is delayed. Start-up, initial operating and debt service costs are included in the \$40 million anticipated financing. Thus, it is not likely that the moral obligation pledge will be pledged.
- l. Resolution Commending Columbia Pulaski Community Hospital On Accreditation Status – Chairman Sheffey has requested a resolution be adopted by the Board commending the hospital on its Accreditation with Commendation, by the Joint Commission on Accreditation of Healthcare Organizations (JCAHO).

JNM/gh

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September 15, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session – 2.1-344(A)

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, including:

Legal

I have invited Mr. Mike Boyer to meet with the Board to confer on the housing styles and minimum quality standards for the Heron's Nest Golf Community. There may be other conditions of the Planned Unit Development agreement that could also benefit from discussion. Chairman Sheffey has requested staff gather information from local realtors to better define the probable housing market which could be met with new construction at the Heron's Nest site. Supervisor Fariss has requested staff gather plans of typical upscale housing for review.

JNM/gh