

FOLLOW-UP

ITEM	KEY STAFF
1. <u>Invocation</u>	
2. <u>Public Hearings</u>	
a. <u>A request by Kendall O. Clay, Trustee for rezoning from Agricultural (A-1) to Commercial (CM1) of approximately 30 acres of property identified as tax map parcel 028-001-0000-020A, 80.3230 total acres, located on the north side of Peppers Ferry Blvd. (Rt. 114) approximately 600 ft. west of Belspring Rd. (Rt. 600) intersection, Cloyd District.</u> (Approved – Notify applicant)	Ms. Jenkins
b. <u>A request by Gene D. and Betty M. Sutphin for rezoning from Agricultural (A1) to Conditional Commercial (CM1) to allow a medical health care supply company on property identified as tax map parcel 107-001-0000-0002, 0.25 acres, located at the northwest intersection of Wysor Rd. (Rt. 100) and Old Baltimore Rd. (Rt. 654), Draper District.</u> (Approved – Notify applicant)	Ms. Jenkins
c. <u>An Ordinance Creating the Virginia's First Regional Industrial Facilities Authority.</u> (Adopted ordinance – Determine final form of ordinance from David Rundgren – Send final form to Mr. Rundgren)	Ms. Hanks
3. <u>Additions to Agenda</u>	
4. <u>Highway Matters:</u> (No VDOT representative attended meeting)	
a. <u>Follow-up from Previous Board meeting:</u>	
1. <u>Waiting List Update</u> (Carryover to August supervisors meeting)	Ms. Hanks
2. <u>Rt. 626, Hazel Hollow Road, Replacement of Rumble Strips</u> (Carryover to August supervisors meeting)	Ms. Hanks

3. Rt. 1131, Mountain View Drive No Parking Signs and Patching
(Staff reported paving completed – No parking signs still needed – Place update on August supervisors agenda) Ms. Hanks
 4. Rt. 658, Delton Road, Installation of Delineators
(Carryover to August supervisors agenda) Ms. Hanks
 5. Rt. 693, Fariss Mines Road, Flooding Along Reed Island Creek
(Carryover to August supervisors meeting) Ms. Hanks
- b. Draper Mountain Overlook Sign Erection
(Approved installation of sign by VDOT labeled “Draper Mountain Overlook” – Include with Overlook Renovation) Mr. Huber
 - c. New River Industrial Access Road
(Staff to prepare letter to Jim Givens for Chairman Sheffey’s signature to be delivered by Supervisor Cook at Local Government Officials’ Conference in Charlottesville) Mr. Morgan
 - d. Ritter Farm Townhouses Private Road Status, off of Rt. 622, Dudley Ferry Road
(Approved private road status – Notify applicant) Mr. Coake
 - e. Guarantee of Right-of-Way Over Fairgrounds For Rural Addition
(Authorized guarantee to VDOT of necessary right-of-way) Mr. Coake/
Mr. Morgan
 - f. Lakeland Subdivision Entrance Improvements at State Park Entrance
(Carryover to August supervisors meeting – Staff to contact VDOT for an update and share response with Bill Cunningham, Carl Epley and Richard Johnson) Ms. Hanks
Mr. Morgan/
Mr. Huber
 - g. Request for Speed Limit Signs – Rt. 600, Dry Branch Road
(Carryover to August supervisors meeting) Ms. Hanks

h. Response to I-81 Plans

(Supervisors provided with copy of plan – Place update on August supervisors agenda)

Ms. Hanks

(Supervisor Cook noted concern over plans for the Exit 98, Wilderness Road and Route 100 plans by VDOT)

i. Board of Supervisors Concerns

(Supervisor Conner requested placement of no parking signs on Mountain View Drive prior to school starting – Contact VDOT immediately)

Mr. Huber

j. Citizens Concerns

(Doris Henley requested paving of Route 708, Bethel Church Road)

(Don Rainey spoke re: sinkhole drainage guarantee to VDOT to allow development in areas with sinkhole drainage – Suggests there are non-monetary guarantees and criteria that could help in appropriate cases – Supervisor Sheffey inquired re: other localities with similar policies – Rainey advised he was aware of none – Refer to Planning Commission)

Mr. Coake

(Brenda Blackburn, Jeff Haga, and Donald Williams spoke re: the blockage at the end of Route 655 – Ms. Blackburn provided the county attorney with letter from VDOT's Ken Smith and Jim Givens – Supervisor White requested county attorney provide report on this matter by the September 1998 supervisors meeting – Place update on September agenda)

Mr. McCarthy

Ms. Hanks

(Melvin Green spoke in favor of continued public access beyond the existing blockage of Rt. 655)

(Alice Altizer spoke re: removal of Rt. 655 end point blockage due to use of Boy Scout property for riding horses and through access to Floyd)

(Mr. Donald Williams contested the existence of a public right-of-way through his property and the Boy Scout property to Floyd County up the Max Creek drainage area)

(George Page presented a petition requesting improvements to Route 600, Dry Branch Road – Carryover to August meeting but consider informal study with Supervisor Sheffey being alerted to status)

Ms. Hanks

(Melvin Powers spoke re: delay in Rt. 600 bridge replacement and not equal to fire department truck weights – Place update on August agenda)

Ms. Hanks

5. Treasurer's Report
(Presented)

6. Citizens' Comments
(None)

7. Magnet School for Technology Presentation
(Presented)

8. New River Valley Community Services Board
(Presented)

9. Reports from the County Administrator & Staff:

a. Key Activity Timetable
(Updated)

b. Appointment – Social Services Board
(Reappointed Hugh Huff – Notify Mr. Huff and Social Services)

Ms. Hanks

c. Resolution – Issuance of \$3,500,000 General Obligation Bonds
(Approved – Send resolution to Bond Counsel Webster Day and Financial Advisor Ned Smither)

Ms. Hanks

10. Items of Consent:

a. Minutes of June 22, 1998
(Approved)

Ms. Hanks

b. Accounts Payable

- (Approved) Ms. Spence
- c. Appropriations and Transfers
1. Interoffice Transfers FY 99 #1 - \$33,779.13
 2. General Fund Appropriation #15 – FY 98 - \$283,472.35
 3. Internal Service Fund Appropriation # 2- FY 98 - \$34,904.00
 4. Capital Improvements Fund Appropriation #13 - FY 98 – \$103,144.80
 5. Comprehensive Services Act Fund Appropriation #2 – FY 98 - \$197,142.87
 6. REMSI Fund FY 98 Budget Adjustments #1
(Approved) Ms. Burchett
- d. Ratification:
1. Contracts
 - ◆ Synthons and Heron’s Nest Water and Sewer Extension at New River Industrial Park
(Approved – Execute contract) Mr. Morgan
 2. Change Orders:
 - ◆ Pulaski County Water System Improvements Change Order #2 - \$4,000
(Ratified) Mr. Coake
 3. Agreements:
 - a. NRV Community Corrections
(Ratified)
 - b. FY 99 Fire Programs Fund Disbursement Agreement
(Ratified) Mr. Crigger
 4. Other:
 - a. NRV Aids Coalition – Certification of Local Approval
(Ratified)
 - b. Harry DeHaven Park Purchase
(Approved – Arrange for payment to Cecil Harry) Ms. Burchett
 - c. Personnel Changes
(Reviewed – Approved adjustment in data processing operator compensation to full pay) Ms. Burchett

- e. Approval of Critzer & Snowville Elementary Schools Renovations/Additions
(Authorized award of construction – School Board requested to provide itemization of bid costs over projected costs – Overage to be handled through contingency, additional state school funding, combination with literary fund for PCHS roof, or FY 2000 school funding – Notify school administration) Mr. Morgan

- f. Resolution Opposing Increase in Interstate Long Distance Charges by AT&T
(Authorized preparation of resolution for inclusion in minutes – Send resolution to appropriate individuals) Ms. Burchett
Ms. Hanks

- g. Debt Restructuring & Interim Financing Documents
(Approved – Send resolution to Bond Counsel Webster Day and Financial Advisor Ned Smither) Ms. Hanks

- 11. Citizen Comments
(Ruth Lancaster inquired re: the Harry DeHaven Park payment)

- 12. Other Matters from Supervisors
(None)

- 13. Executive Session – 2.1-344(A)
 - ◆ Personnel

 - ◆ Legal
(Determined no action was appropriate on modification to Dublin utility agreement to allow sewer service to regional jail – Advise Dublin town manager and attorney) Mr. Morgan/
Mr. McCarthy

 - ◆ Land Acquisition/Disposition

 - ◆ Prospective Industry
(None)

- 14. Adjournment
(To reconvene August 19, 6:00 p.m. at Supervisor Cook’s house for dinner and an executive session on personnel matters related to the county administrator’s performance)

July 20, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. A request by Kendall O. Clay, Trustee for rezoning from Agricultural (A-1) to Commercial (CM1) of approximately 30 acres of property identified as tax map parcel 028-001-0000-020A, 80.3230 total acres, located on the north side of Peppers Ferry Blvd. (Rt. 114) approximately 600 ft. west of Belspring Rd. (Rt. 600) intersection, Cloyd District. *Enclosed* is the information presented to the Planning Commission prior to the July 14 public hearing, as well as an excerpt from the Planning Commission meeting providing the hearing record. The Planning Commission recommends approval.
- b. A request by Gene D. and Betty M. Sutphin for rezoning from Agricultural (A1) to Conditional Commercial (CM1) to allow a medical health care supply company on property identified as tax map parcel 107-001-0000-0002, 0.25 acres, located at the northwest intersection of Wysor Rd. (Rt. 100) and Old Baltimore Rd. (Rt. 654), Draper District. *Enclosed* is the information presented to the Planning Commission prior to the July 14 public hearing as well as an excerpt from the Planning Commission meeting providing the hearing record. The Planning Commission recommends approval.
- c. An Ordinance Creating the Virginia's First Regional Industrial Facilities Authority – *Enclosed* is a memo from New River Planning District Executive Director David Rundgren explaining the process for the Authority creation. Also *enclosed* is a draft ordinance. The final form of the ordinance will depend on which local governments express an interest to join. To date the following are continuing to express interest: the counties of Wythe, Pulaski, Montgomery, Giles, Floyd, Roanoke and Franklin; The cities of Radford and Roanoke; and, and the towns of Dublin, Pulaski, Christiansburg, Narrows and Pearisburg. The

study committee has renamed the proposed Authority "Virginia's First Regional Industrial Facilities Authority." The only commitment required with membership is a \$5,000 contribution to allow initial planning to begin. If the Authority proceeds with a Commerce Park or other projects, then additional funding will be required of those Authority member governments that choose to participate in a particular project.

JNM/gh

July 20, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meetings:

- b. Draper Mountain Overlook Sign Erection – In anticipation of the reopening of the wayside, it is requested VDOT prepare new signage, labeled “Draper Mountain Overlook”.
- c. New River Industrial Access Road – VDOT reports the Richmond office did not initially receive the plat prepared by Anderson and Associates. They now have it and the project will be presented to the Transportation Board in July. VDOT reports it should make the September bid package for construction to begin in November. Progress would then depend on winter weather. The resident engineer may have additional information to share and suggestions on how the county can expedite construction. Anderson and Associates is laying out the road in order to locate the water and sewer extension to the New Synthons plant site.
- d. Ritter Farm Townhouses Private Road Status, off of Rt. 622, Dudley Ferry Road – The Planning Commission recommends private road status. Enclosed is a copy of the information included in the July Planning Commission agenda packet on the project. Also enclosed is an excerpt from the July Planning Commission meeting minutes on the request.
- e.

July 20, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

- a. Key Activity Timetable – Enclosed is an updated timetable.
- b. Appointment – Social Services Board – The term of Mr. Hugh Huff expires August 31, 1998. He is eligible for reappointment. Social Services Director Jim Wallis recommends reappointment.

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July 20, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of June 22, 1998 – See enclosed.
- b. Accounts Payable – See enclosed.
- c. Appropriations and Transfers – The following appropriations and transfers are recommended for approval:
 1. Interoffice Transfers FY 99 #1 - \$33,779.13 – See enclosed.
 2. General Fund Appropriation #15 – FY 98 - \$283,472.35 – See enclosed.
 3. Internal Service Fund Appropriation #2 – FY 98 - \$34,904.00 – See enclosed.
 4. Capital Improvements Fund Appropriation #13 – FY 98 - \$103,144.80 – See enclosed.
 5. Comprehensive Services Act Fund Appropriation #2 – FY 98 - \$197,142.87 – See enclosed.
 6. REMSI Fund FY 98 – Budget Adjustments #1 – See enclosed.
- d. Ratification – Ratification of the following is recommended:
 1. Contracts – Enclosed is a contract for design by Anderson and Associates of the Synthons and Heron's Nest water and sewer extension at New River Industrial Park.
 2. Change Order - Pulaski County Water System Improvements Change Order #2 - \$4,000 – See enclosed change order.

3. Agreements:

- a. NRV Community Corrections – Ratification of an agreement with the New River Valley Community Corrections, Inc. to provide community correctional services is requested. See enclosed.
- b. FY 99 Fire Programs Fund Disbursement Agreement – Ratification of the enclosed agreement is requested. The program allows a portion of the state tax on fire insurance to be used by localities. It has been the practice to transfer the county allocation to the county fire departments outside towns. The Dublin and Pulaski Town Councils also get funds from the program and use it for the town fire departments.

4. Other

- a. NRV Aids Coalition – Certification of Local Approval – Ratification of the enclosed certification approving the availability of services administered through the Virginia Department of Housing and Community Development through a contract with the Blue Ridge Aids Support Services, Inc. is requested.
 - b. Harry DeHaven Park Purchase – Mr. Cecil Harry, from whom the property is being purchased, has requested final payment now from the IDA. The payment would be due this fall. It is for \$185,000. An installment payment was made to allow the park plans to develop and to determine if the state was going to fund the boat dock improvements. Since the state has awarded \$75,000 for the dock improvements, it is recommended the Board concur with final payment be made to Mr. Harry, as soon as the county attorney confirms all matters of title are in order. Mr. Harry also requested a ten year lease on a camping of mobile home site at the park. Since only boat spaces are being leased, it is recommended request be denied.
 - c. Personnel Changes – Enclosed is an update from Management Services Director Nancy Burchett of recent personnel changes, including an adjustment to data processing operator compensation to move to full pay, since the employee has excellent performance and has been working at the position for more than five years.
- e. Approval of Critzer & Snowville Elementary Schools Renovations/Additions – The School Board will receive bids on the project on July 16. Any preliminary analysis is enclosed. Assuming the projects are within budget, authorization for the schools to proceed to award a construction contract is recommended. Any additional details will be made available by the July 27 Board meeting.

- f. Resolution Opposing Increase in Interstate Long Distance Charges by AT&T – Supervisor Fariss has requested the Board adopt a resolution opposing the proposed increase.

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July 20, 1998

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

Legal Matters:

Regional Jail Sewer Service

Enclosed is a letter from the county attorney transmitting the position of the town in a letter from the Dublin town attorney. It appears the Town Council is giving the Board a choice of \$600,000 now, but awarding the town permanent use of the county sewer main from the State Park. The alternative is to operate under the utility agreement adopted at the time the town industrial park and town center area were annexed. The town would then purchase the sewer capacity needed for the jail, approximately 92,000 per day. The purchase price at \$3 per gallons would be \$276,000. At the end of the fifteen year agreement with the town, there would be no requirement for the county to continue allowing the town to put the jail sewer through the county main.

There appears to be no interest on behalf of the town to ask the regional jail to pay both the \$600,000 un-funded cost of the State Park sewer extension and the cost of acquiring treatment, \$276,000.

The town still expects to retain rights to use the old sewer treatment plant, that discharges into Dublin Hollow of Claytor Lake. Mr. Huber will confirm the term of the town permit to use that system.

The town also continues to desire to classify the sewer flow from the Route 100 business customers of the county as a town commercial account at higher rates than the county would pay if it uses its own capacity. This arrangement has been customary since Dublin allowed the Route 100 sewage to flow through its mains. That arrangement was in place before Pepper's Ferry opened. It would be financially advantageous to the county to treat that flow as part of the Pepper's Ferry allocation for the county. Please see enclosed table, which reflects the calculations under the present arrangements and the gain if the flow is switched.

Juvenile Detention Home

An update regarding the Juvenile Detention Home study funding may be available.

Personnel Matters:

Planning and Building Staff

With the disability retirement of Building Inspector Troy Jackson this summer and the planned retirement of Director of Code Enforcement Charles Goins in about two years, we are facing some significant transitions. In addition, the workload for planning, building and code enforcement is accelerating. Therefore, staff is reviewing options for meeting the workload. We hope to have a staff review on August 13 and present a plan to the Board at its August 24 meeting. This may be an item the Board would want to discuss at its August 19 evaluation session.

Sheriff's Department

Enclosed is a request from Sheriff Davis for a salary increase for Arleta Brown.

Land Acquisition:

Discussion of the reuse of the RAAP property at Dublin is requested. An update on contacts with congressional and state officials will be provided

