

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, Dec. 20, 1999
7:00 p.m.

ITEM	KEY STAFF
1. <u>Invocation</u>	
2. <u>Oath of Office by New Officers</u> (Oath administered by Judge Gibb for all Board of Supervisor members, constitutional officers, and School Board members)	
3. <u>Additions to Agenda</u>	
4. <u>Public Hearings:</u> (Arrange for Power Point Presentations to be updated with Planning Commission recommendation prior to presentation to Board of Supervisors at monthly meeting)	Ms. Jenkins/ Ms. Hanks
a. <u>A rezoning request by Jon T. Wyatt and L. J. Trigg from Industrial (I-1) to Residential (R-1) for a portion (0.59 acre) of property identified as tax map no. 038-001-0000-0136, 15.50 total acres, located on the east side of New River Rd. (Rt. 624), 0.3 mile south of Lee Hwy. (Rt. 11), Cloyd District.</u> (Approved – Notify applicant)	Ms. Jenkins
b. <u>A rezoning request by Jerry J. Covey from Residential (R-1) to Agricultural (A-1) for property identified at tax map no. 058-001-0000-022B, 5.61 acres, located on the south side of Wilderness Rd. (Rt. 611), 0.15 mile east of Mountain View Methodist Church, Ingles District.</u> (Approved – Notify applicant)	Ms. Jenkins
c. <u>A rezoning request and site plan review to allow an office addition and asphalt equipment upgrade by Michael L. Gallimore from Residential (R-1) to Industrial (I-1) for property identified as tax map no. 064-03A-000A-0001, 065-001-0000-0008, 9, 10, 11, 17D, 11.710 acres, located on the west side of Old Rt. 100 (Rt. 100) 0.4 mile north of Miller Ln. (Rt. 644), Draper District.</u> (Approved – Notify applicant)	Ms. Jenkins

(Supervisor Sheffey requested pavement maintenance in the Fairlawn area – Place update by VDOT on January agenda)

Ms. Hanks

d. Citizen Concerns
(None)

6. Treasurer's Report
(Presented)

7. Citizens' Comments
(None)

7a. Presentation by Joint Industrial Development Authority of Wythe County
(Presented – Adopted resolution to be a no-cost co-applicant in an application for funding of inland port – Adoption was with or without City of Galax participation - Requested a related commitment by Wythe County to use New River Valley Foreign Trade Zone– Advise Appropriate parties)

Mr. Huber

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable
(Presented)

b. Update on Clean-up of Property owned by Robert E. And Mavis. N. Cantrell, identified by tax map parcel 098-001-0000-0028, 4.000 acres, zoned Agricultural (A1), located on the east side of Delton Road, Rt. 658, approximately 0.15 mile south of the intersection of Old Baltimore Road, also Rt. 658, Draper District
(Approved an additional 30 days to respond on status of plans to achieve compliance – Notify property owner)

Ms. Jenkins/
Mr. Huber

c. Noise Control Ordinance Update
(Provide Board of Supervisors, via weekly update, all information developed by staff and submitted by Mr. LaFlamme during consideration of the matter – County Attorney to draft ordinance in sixty days – Place scheduling of public hearing for ordinance adoption on February agenda)

Mr. Huber/
Ms. Hanks

Mr. McCarthy

Ms. Hanks

d. Organizational Meeting Date
(Scheduled for January 13, 2000 at 7:00 p.m. – Send out draft agenda in December 23 weekly memo)

Ms. Hanks

- e. Appointments:
1. New River Valley Development Corporation
(Defer to January 13 organizational meeting) Ms. Hanks
 2. Library Board
(Appointed Delores Smith and Don Fariss –
Notify appointees - One vacancy continues to exist –
Place consideration of appointment on January 13
organizational meeting agenda) Ms. Hanks
 3. Clean Community Council
(Defer to January 13 organizational meeting) Ms. Hanks
 4. PEP Steering Committee
(Appointed Jack Lewis – Notify Mr. Lewis) Ms. Safewright
 5. Due in 2000
(Provide Board with listing of all appointments
due in 2000 at the January 13 organizational meeting) Ms. Hanks
 6. Fairview Home
(Mason A. Vaughan, Sr. to continue service, with
county administrator to serve as alternate – Review
in six months) Mr. Morgan
9. Items of Consent:
- a. Minutes of November 22 & 30, 1999
(Approved) Ms. Hanks
 - b. Accounts Payable
(Approved) Ms. Spence
 - c. Appropriations and Transfers:
 1. Interoffice Transfer #6 - \$52,780.14
 2. General Fund Appropriation #7 - \$11,069;
#8 - \$3,500; #9 - \$2,677.62; and #10 - \$73,520
 3. Capital Improvement Fund Appropriations #5 - \$2,600
 4. VPA Fund Appropriations #2 - \$139,823
(Approved) Ms. Burchett
 - d. Ratification:
 1. Change Order
 2. Agreements, Grants, & Other
 - a. Library Grant Application – Young Adult Resource
Center - \$2,500
(Ratified) Ms. Burchett

b. Application for Service – 911 Caller’s Address Location System
(Ratified)

e. Personnel Changes
(Reviewed)

f. Housing Development Proposals
(Review in closed meeting)

g. Amendment to the Commercial Drivers License Policy & Drug Alcohol Testing
(Adopted – Notify employees)

Ms. Burchett

h. Amendment to the Purchasing Policy
(Approved – Amend policy)

Ms. Burchett

i. Workforce Investment Act Grant Recipient
(Defer to January 13 organization meeting – Protest (along with other local governments) elected official participation requirement and certify that requirement is federal law)

Mr. McCarthy/
Mr. Huber

10. Citizen Comments
(None)

11. Other Matters from Supervisors
(Supervisor Fariss questioned status of use of right-of-way to lake obtained by county from Burlington Industries when county improved former Burlington Newbern Plant, now in Town of Dublin industrial park – County was given access to both easements to the lake, one to the Burlington water intake station and the second to the sewer outfall in Dublin hollow – Supervisor Conner advised the easements may have ceased when no longer used by Burlington - County attorney to review and report back at January meeting -
Send county attorney excerpt of draft minutes - Place update on January Board agenda)

Mr. McCarthy

Ms. Hanks

(Supervisor Fariss questioned details on regional jail report as to Pulaski County use, and type of use – Staff to obtain information and report back to Board in January through weekly memo)

Mr. Huber

Ms. Hanks

(Supervisor Fariss inquired regarding toxicity of herbicide spray being used by American Electric Power (AEP) on right-of-way near Gatewood Reservoir – County attorney to obtain information from AEP and report to Board through weekly memo – Send county attorney excerpt of draft minutes)

Mr. McCarthy/
Ms. Hanks

(Supervisor Conner expressed thanks to Supervisor White for his service as a Board member)

(Supervisor Sheffey inquired regarding school building sites in Fairlawn – Staff to suggest potential sites at NRIP or other locations)

Mr. Huber

12. Closed Meeting – 2.1-344.A.1.3.5.7

(County attorney invited Board to participate in a presentation to the Army Reserve commending the service provided in grading Randolph Park last fall – Service will be held in Marion on a Saturday this winter)

(Transfer school surplus property on Bagging Plant Road to Wright & Vest for \$80,000 subject to appropriate zoning, water and sewer availability and storm water drainage channel suitable for up to 25 single family residences, as well as title transfer with future utility easements satisfactory to county attorney and county engineer)

Mr. McCarthy/
Mr. Coake

(Confirmation given that existing compensation to Sheriff by Board of Supervisors at rate prior to December 1, 1999 to continue)

Mr. Morgan

(Confirmed that after January 1, 2000 no extra pay above that approved by Compensation Board will be made by county to Commonwealth Attorney)

Ms. Burchett

13. Adjournment

(To convene Thursday, January 13, at 7:00 p.m. for organizational meeting of next term of the Pulaski County Board of Supervisors)

December 10, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. A rezoning request by Jon T. Wyatt and L. J. Trigg from Industrial (I-1) to Residential (R-1) for a portion (0.59 acre) of property identified as tax map no. 038-001-0000-0136, 15.50 total acres, located on the east side of New River Rd. (Rt. 624), 0.3 mile south of Lee Hwy. (Rt. 11), Cloyd District – A public hearing has been scheduled to consider the above request. A recommendation by the Planning Commission will be provided after the Planning Commission meeting scheduled for Tuesday, December 14, but before the Board's December 20 meeting. *Enclosed* is information regarding this request.
- b. A rezoning request by Jerry J. Covey from Residential (R-1) to Agricultural (A-1) for property identified at tax map no. 058-001-0000-022B, 5.61 acres, located on the south side of Wilderness Rd. (Rt. 611), 0.15 mile east of Mountain View Methodist Church, Ingles District - A public hearing has been scheduled to consider the above request. A recommendation by the Planning Commission will be provided after the Planning Commission meeting scheduled for Tuesday, December 14, but before the Board's December 20 meeting. *Enclosed* is information regarding this request.
- c. A rezoning request and site plan review to allow an office addition and asphalt equipment upgrade by Michael L. Gallimore from Residential (R-1) to Industrial (I-1) for property identified as tax map no. 064-03A-000A-0001, 065-001-0000-0008, 9, 10, 11, 17D, 11.710 acres, located on the west side of Old Rt. 100 (Rt. 100) 0.4 mile north of Miller Ln. (Rt. 644), Draper District - A public hearing has been scheduled to consider the above request. A recommendation by the Planning Commission will be provided after the Planning Commission meeting scheduled for Tuesday, December 14, but before the Board's December 20 meeting. *Enclosed* is information regarding this request.

December 10, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meeting:

The resident engineer may have information to share on the following matters from previous Board meetings, unless noted otherwise:

1. Intersection of Rt. 11, Lee Highway, and Rt. 114, Peppers Ferry Boulevard
 2. Rt. 636, Black Hollow Road, Curve Warning Signs - Dr. Michael Sampson requests curve warning signs on sharp or right angle curves along this route from Route 100, Cleburne Boulevard, to Route 643, Thornspring Road. He also questioned rough spreading of asphalt pavement along the portion of the road between Horseshoe Loop, Route 1145, and Montague Road, Route 637.
 3. Rt. 601, Little Creek Road, Drainage
 4. Rt. 674 & 640 Brookmont Road, Speed Posting – This road was reviewed by VDOT at the request of Sheriff Davis. VDOT found the road, in its entirety, unsuitable for posting. Sheriff Davis asked that the residential area from the Pulaski Town limits to the double bridges near the Brookmont Community Church be reviewed for statutory posting as a relatively dense residential area.
 5. NRCC Entrance Rt. 100 off Ramp Coordination onto Rt. 11
- b. Rt. 720, Hilton Village Loop, Speed Limit Posting – Ms. Betty Anderson of 3450 Hilton Village Loop has requested speed limit posting. The resident engineer advises this road is developed and would qualify for statutory 25 mph posting if the Board desires.

JNM/gh

Enclosures

cc: J. D. Brugh, VDOT Resident Engineer

December 10, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

- a. Key Activity Timetable – An updated timetable will be provided prior to the Board meeting.
- b. Update on Clean-up of Property owned by Robert E. And Mavis. N. Cantrell, identified by tax map parcel 098-001-0000-0028, 4.000 acres, zoned Agricultural (A1), located on the east side of Delton Road, Rt. 658, approximately 0.15 mile south of the intersection of Old Baltimore Road, also Rt. 658, Draper District - *Enclosed* is a memorandum from Zoning Administrator Jenkins providing an update on this matter. So significant clean-up or repair has occurred.
- c. Noise Control Ordinance Update - As requested at the October Board meeting, *enclosed* are copies of noise control ordinance from Bedford, Smyth, Botetourt and Montgomery counties. Also *enclosed* is a letter of support from Sheriff Davis. Sheriff Davis reports 156 loud noise, 6 barking dog, and 8 miscellaneous complaints from January 1, 1999 through November 1, 1999.
- d. Organizational Meeting Date – Thursday, January 13 at 7:00 p.m. is recommended for the Board of Supervisors organizational meeting. An agenda is being prepared in advance of the meeting.
- e. Appointments:
 1. New River Valley Development Corporation – Three vacancies exist. Action can wait until the January Board of Supervisors organizational meeting.
 2. Library Board – Ms. Deloris Smith, Mr. Don Fariss and Mr. Harold Ward have been invited to serve. A response is expected to be reported by the Board's December 20 meeting.
 3. Clean Community Council – A vacancy exists. Action can wait until the January Board of Supervisors organizational meeting.

4. PEP Steering Committee – It is recommended Mr. Jack Lewis be appointed to the committee. Action can wait until the January Board of Supervisors meeting, if the Board desires.
5. Due in 2000 - See enclosed listing of all appointments due in 2000. Action can wait until the January Board of Supervisors organizational meeting.

JNM/gh

December 10, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of November 22, 1999 – See enclosed minutes.
- b. Accounts Payable – See enclosed.
- c. Appropriations and Transfers – The enclosed appropriations and transfers are recommended for approval:
 1. Interoffice Transfer #6 - \$52,780.14
 2. General Fund Appropriations #7 - \$11,069; #8 - \$3,500; #9 - \$2,677.62; and #10 - \$73,520
 3. Capital Improvements Fund Appropriations #5 - \$2,600
 4. VPA Fund Appropriations #2 - \$139,823
- d. Ratification:
 1. Change Order – There are no change orders at this time.
 2. Agreements, Grants & Other:
 - a. Library Grant Application – Young Adult Resource Center - \$2,500 – Ratification of the enclosed application is requested.
 - b. Application for Service – 911 Caller's Address Location System - Ratification of the enclosed is requested.
- e. Personnel Changes - Enclosed is an update of recent personnel changes from Management Services Director Nancy Burchett.

- f. Housing Development Proposals - *Enclosed* is a memo sent to the proposers on housing development on the surplus county property. The county engineer and county attorney are preparing documentation to allow transfer of the Bagging Plant Road site next to the Orchard Hills Subdivision to one of the proposers. Details on the terms of the sale are recommended for discussion in closed session
- g. Amendment to the Commercial Drivers License Policy & Drug Alcohol Testing – Adoption of an amendment to the policy is requested to conform to federal rules and regulations. See *enclosed* policy. Changes are noted in italics.
- h. Amendment to the Purchasing Policy- Amendment to the policy to authorize the addition of the Randolph Park Coordinator to make purchases less than \$500 is recommended.
- i. Workforce Investment Act Fiscal Agent – Designation of Pulaski County as the fiscal agent for this new program is recommended, with the stipulation that unusual administrative costs be reimbursed and that liability for disallowed costs be shared.

JNM/gh

Enclosures

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December 10, 1999

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Closed Meeting – 2.1-344.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.1-344.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters. Enclosed is a draft resolution to enter the closed meeting on recommended matters, as follows:

Property Disposition –

Surplus School Property – Mr. Willard Wright of Wright and Vest has been advised the Board will accept his offer for purchase of the Bagging Plant Road site. He continues to propose purchase for \$80,000, subject to receipt of a valid title, minimum size of 1,500 feet road frontage by 30 feet depth, zoned residential, with water and sewer available, and with adequate channel for storm water maintenance. In addition, Mr. Stuart Covey has been advised that Mr. Wright's offer to purchase outright was most attractive to the Board. He has requested an opportunity to present another proposal. Any offer received is enclosed.

Personnel

Constitutional Officers Salary Supplement- See enclosed survey of localities regarding supplements for constitutional officers and employees. Action can be scheduled after the January Board of Supervisors organizational meeting.

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