

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Mon., February 26, 2001
7:00 p.m.

ITEM	FOLLOW-UP	KEY STAFF
1. <u>Invocation</u>		
2. <u>Additions to Agenda</u>		
3. <u>Public Hearing</u>		
a. <u>Rural Development – Water & Sewer Applications</u> (Approved applying for projects – Poll residents of Dublin area subdivisions regarding their interest in sewer service prior to acceptance of loan or grant funds)		Planning District Commission
b. <u>Community Development Block Grant Applications</u> (Public hearing held)		
4. <u>Highway Matters:</u>		Mr. Brugh (unless noted otherwise)
a. <u>Follow-up from Previous Board meeting</u>		
1. <u>Rural Addition Status Report</u> (Meet with VDOT and residents of School House Lane, and Allisonia Road to confirm status of right-of-way- Provide listing of all current rural additions - Approved proceeding with DeHaven Park and Black Hollow Lane)		Mr. Crigger
2. <u>Annual Funding Availability for Rural Additions</u> (Reviewed)		Mr. Crigger
b. <u>Rt. 99 Four-Laning</u> (VDOT reported engineering and planning still in place & advised construction funding not identified at this time)		
c. <u>Request for guardrail on a portion of the right side of Route 693 between Reed Creek Enterprises and Hoover Color</u> (VDOT to place Rt. 693 on overall list of guardrail requests and provide Board with updated listing at March Board meeting)		
d. <u>Request to Add Deerwood Forest as Rural Addition</u> (Approved request to add to rural additions – Contact Larry Day to confirm eligibility and set up road viewing tentative dates)		Mr. Crigger

e. Randolph Park Recreational Access Road
(Adopted) Mr. Long

f. Draft Six Year Plan
(Accepted plan as presented)

g. Board of Supervisors Concerns
(Supervisor Cook expressed concern regarding Peak Creek Bridge deterioration – VDOT advised of plans to replace bridge)

(Supervisor Fariss requested adding a portion of Rt. 693 from Rt. 764, Rock Creek Road, to Carroll County line, to waiting list – Add to waiting list)

Ms. Hanks

(Supervisor Sheffey inquired regarding the status of the Memorial Bridge replacement – VDOT advised the projected start date is summer 2001 and will take approximately three years to complete)

(Supervisor Sheffey requested VDOT hold a community meeting to inform residents of plans for replacement of the Parrott River Bridge with a temporary bridge)

h. Citizen Concerns

(Ed Hoggatt requested street lighting on either side of the intersection of Rt. 11, Lee Highway, and Rt. 643, Cougar Trail Road)

(Al Davis requested Rt. 798, Falling Branch Road, be added to the six year plan – Staff to report on potential relocation of fence at Turner junkyard)

Ms. Hanks

(VDOT advised the traffic signal at the intersection of Rt. 114, Pepper's Ferry Blvd., & Rt. 679, Viscoe Road, will be activated the first week of March)

5. Treasurer's Report
(Reported)

6. Citizens' Comments
(Dan Grubb requested the Board consider making the Claytor Lake Festival Committee a part of the county's official committee appointments)

7. Reports from the County Administrator & Staff:
- a. Key Activity Timetable
(Reviewed)
 - b. Report on PSA Water Rates
(Staff requested to provide uniform rate) Mr. Huber
 - c. Revenue Projections
(Reviewed)
 - d. Appointments:
 1. Public Service Authority
(Reappointed Mack Baker, H. W. Huff, Jr., Carl Mathes and Archa Vaughan for an additional four year term ending January 31, 2005 – Notify appointees) Ms. Hanks
 2. Pulaski County Sewerage Authority
(Reappointed Carl Mathes for an additional four year term ending January 31, 2005 – Notify Mr. Mathes) Ms. Hanks
 3. Pulaski Encouraging Progress Steering Committee
(Steering Committee - Appointed Peggy Hemmings to the unexpired term of Dave Farmer, with said term expiring June 30, 2003 – Notify Ms. Hemmings) Ms. Safewright

Dietmar Stollenwerk of TMD Friction to fill the unexpired term of John Corn, with said term expiring June 30, 2004 – Notify Mr. Stollenwerk) Ms. Safewright

(Finance Committee – Appointed Mr. Rene Collins of First Citizens Bank to fill the unexpired term of Nancy McGlothlin, with said term expiring June 30, 2001 – Notify Mr. Collins) Ms. Safewright
 4. Claytor Lake Celebration Committee
(Appointed Richard Johnson, Michael Gay, Dan Grubb, Charles Cook, Charles Stafford, Helen Stark, Nancy Bowman, Mike Spraker, Howard Sadler, Debbie Philips, Mary Paul Waugh and Ron Coake to the committee, subject to liability coverage being available - Notify appointees) Ms. Burchett
Mr. Coake

- e. Randolph Park Loan
(Board appropriated \$500,000 to Randolph Park –
Advertise appropriate public hearing notice for
March 26 Board meeting allocating an additional
\$500,000 to Randolph Park, \$500,000 to the Visitor's
Center and \$11,555 to Fairview Home) Ms. Burchett/
Ms. Hanks

- 8. Items of Consent:
 - a. Minutes of January 22, 2001
(Approved) Ms. Hanks

 - b. Accounts Payable
(Approved) Ms. Spence

 - c. Appropriations and Transfers:
 - 1. Interoffice Transfer #8 - \$44,660.25
 - 2. General Fund Appropriations #14 - \$77,827.60
 - 3. Capital Improvement Fund Appropriations #8 - \$49,506.00
(Approved) Ms. Burchett

 - d. Ratification:
 - 1. Change Orders - Randolph Park Engineering Services
(Ratified) Mr. Long

 - 2. Agreements, Grants, & Other:
 - a. Dept. of Criminal Justice Grant Application
Continuation of Byrne Grant - \$26,305.59
(Ratified)

 - b. AEP Right-of-Way Easement
(Approved – Transmit appropriate documents
to AEP) Ms. Hanks

 - e. Personnel Changes
(Reviewed)

 - f. New River Valley Fair Advertisement Support
(Approved support in the form of purchase of advertise-
ment in the amount of \$600 – Notify Fair Association) Ms. Hanks

 - g. Architectural/Engineering Services for Pulaski County
Visitor's Center
(Accepted proposal & design by Architect Douthat -
Notify Mr. Douthat) Mr. Huber

- h. Radford Mutual Aid Agreement
(Approved – Transmit to appropriate agency) Ms. Hanks
- i. Condition of Clean-up of Property and Unsafe Structures Owned by Glenn Cobb, identified on Pulaski County Real Estate Records as Tax Map Parcel 038-001-0000-0017, Zoned Residential (R1), 0.25 acre, located on the north Side of Falling Branch Road, (Rt. 798), Cloyd District
(Approved allowing an additional 180-days to complete cleanup based on recent improvements made – Staff to meet with Mr. Cobb & provide a detailed listing of deficiencies – Place update on April 23 Board agenda) Ms. Jenkins
Ms. Hanks
- j. Approval to Use Remaining Capital Outlay Money to Paint Dublin Library & Replace Door Locks at Both Libraries
(Approved use of remaining funds as noted above, as well as for telecommunications improvements for Dublin) Ms. Burchett
- k. New River Access Project Resolution
(Approved resolution, subject to eliminating camping from access point – Transmit to Planning District Commission) Ms. Hanks
- l. Town/County Tax Collection Agreement
(Approved with minor changes – Arrange for appropriate execution) Ms. Hanks
- m. Commerce Park Determination of Conformity with the Comprehensive Plan
(Approved resolution documenting conformity with Comprehensive Plan, pending installation of street lighting - Report to Commerce Park Participation Committee) Ms. Jenkins
- n. Approval for Enforcement of a Special Use Permit Violation for the Wings of Eagle
(Referred back to Planning Commission for a new Special Use Permit request since applicant is requesting to operate 6 to 7 days a week) Mr. Huber
- o. Randolph and DeHaven Parks Concession and Vending
(Place specific contracts on March agenda) Mr. Long/
Ms. Hanks

- p. Sponsorship of Chamber of Commerce Golf Tournament
(Approved sponsorship of up to \$500 – Notify Chamber) Ms. Hanks
- q. BPOL vs. Merchants Capital Tax Issue
(Board to consider merchants capital tax as part of
FY 02 budget process) Mr. Huber
- r. Endorsement of Collaboration between One-Stop Center
(Endorsed – Send endorsement letter to Workforce
Investment Center) Ms. Hanks
- 9. Citizen Comments
(None)
- 10. Other Matters from Supervisors
(Supervisor Conner requested clarification of building inspection
standards for dilapidated housing and report back to Board
via weekly update) Mr. Huber/
Mr. Goins/
Ms. Hanks
- 11. Closed Meeting – 2.1-344.A.1.3.5.7
(Approved including \$11,355 per year to Fairview Home in
appropriations ad) Ms. Burchett
- (Approve purchasing 3,888 additional shares in the Virginia's
First Industrial Facilities Authority increasing the annual cost
of the project by \$10,691 from \$167,494 to \$178,185 annually
and increasing the county's ownership from 40.6% to 43.2%) Ms. Hanks
- 12. Adjournment