

- Citizens comments are included on each regular monthly meeting agenda. No prior appointment is necessary to speak during the citizen comments times.
- To speak on a particular agenda item, advise the attendant at the door.
- To place an item on the Board's agenda, please notify the County Administrator's Office at least ten days prior to the Board meeting.
- Any citizen concern can be communicated to the County Administrator by calling 980-7705 from 7:30 a.m. to 5:00 p.m. weekdays. All citizen complaints are recorded and responded to as soon as possible.

WHEN SPEAKING BEFORE THE BOARD, PLEASE COME TO THE PODIUM AND GIVE YOUR NAME.

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Regular Meeting  
Mon., Nov. 25, 2002  
7:00 p.m.**

**FOLLOW-UP**

ACTION	KEY STAFF
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1. Invocation
  
2. Additions to Agenda  
(Staff noted an additional personnel matter to be added under the Closed Meeting session of agenda)
  
3. Resolutions and Awards Presentations:
  - Presentation of Virginia Tourism Award  
(Presented – Hang in Board Room foyer by December 15 along with other pending plaques) *Mr. Leonard*
  
4. Public Hearings:
  - a. A rezoning request by **James Irvin Morris** from Residential (R1) to Agricultural (A1) for property identified as tax map no. 083-001-0000-0019, (~20 acres), located at the end of Chestnut Ridge Road (Rt. 671) on the east side, Draper District.  
(Approved, as recommended by Planning Commission – Notify applicant) *Ms. Taylor*

b. A rezoning request by **Ernest A. Morris** from Residential (R1) to Agricultural (A1) for property identified as tax map no. 074-001-0000-0046, (~2 acres), located at 4200 Old Mill Rd, Draper District.  
(Denied, as recommended by Planning Commission –  
Notify applicant) *Ms. Taylor*

c. A rezoning request by **MLK Investments, LLC** for property owned by the **Board of Supervisors of Pulaski Co VA** from Industrial (I1) to Residential (R3), identified as tax map no. 048-001-0000-0032, (~22 acres), located on Lee Hwy. (Rt. 11) approximately 2000 ft. east of the intersection with Wright Ave. (Rt. 1085), Cloyd District.  
(Approved, as recommended by Planning Commission –  
Notify applicant) *Ms. Taylor*

d. A request by **MLK Investments, LLC** for property owned by the **Board of Supervisors of Pulaski Co VA** for an amendment to the Pulaski County Zoning Ordinance to add a use not provided for, per Section 17-5, to allow patio homes as either a use by-right, or by Special Use Permit (SUP) in the Residential District (R3);  
(Approved, as recommended by Planning Commission –  
Notify applicant) *Ms. Taylor*

and

A request by **MLK Investments, LLC** for property owned by the **Board of Supervisors of Pulaski Co VA** for consideration of a Special Use Permit (SUP) to allow patio homes on property identified as tax map no. 048-001-0000-0032, (~22 acres), currently zoned Industrial (I1), proposed to be zoned Residential (R3), located on Lee Hwy. (Rt. 11), approximately 2000 ft. east of the intersection with Wright Ave. (Rt. 1085), Cloyd District.  
(Approved, as recommended by Planning Commission, but limited to 18 town home units - Notify applicant) *Ms. Taylor*

e. A request by the **Pulaski County Board of Supervisors** to amend Section 3-1.4 of the **Pulaski County Subdivision Ordinance** to allow Patio Homes as a subdivision type.  
(Approved, as recommended by Planning Commission, with addition of recording requirement for homeowner association – Amend ordinance accordingly) *Ms. Taylor*

- f. A request by **PAB, Inc.** for a Special Use Permit (SUP) to allow sign height greater than 50' and sign setback less than 1:1 ratio as defined by the Pulaski County Zoning Ordinance on property identified as tax map no. 066-001-0000-018A, zoned Commercial (CM1), (~1 acre), located at 5094 State Park Rd., Ingles District.  
(Approved, as recommended by Planning Commission –  
Notify applicant) *Ms. Taylor*
- g. A request by **Hash Investments LLC** for an amendment to a Special Use Permit (SUP) to allow sale of travel trailers and campers on property known as **Outdoor Motor Mile**, identified as tax map no. 066-001-0000 -018E, and 066-018-0000-016A, 17, zoned Commercial (CM-1), (~3 acres), located at 4941 State Park Rd., Ingles District.  
(Approved, as recommended by Planning Commission –  
Notify applicant) *Ms. Taylor*
- h. A request by **Herbert H. Montgomery** for a Special Use Permit (SUP) to allow a second manufactured home as defined by the Pulaski County Zoning Ordinance on property identified as tax map no. 018-008-0000-0001, zoned Agricultural (A1), (~2 acres), located at 5640 Montgomery Hollow Rd., Cloyd District.  
(Approved, as recommended by Planning Commission –  
Notify applicant) *Ms. Taylor*
- i. A request from **James A. Hager** to vacate a portion of a 30 ft. Unimproved right-of-way adjoining the eastern boundary of tax map parcel 056-001-0000-0057, zoned Industrial (I1), and the western boundary of tax map parcels 056-009-0000-0217 located in the Town of Dublin and 056-001-0000-059A, zoned Industrial (I1) located south off **Dominion Dr.** (Rt. 1019), in the Draper District.  
(Approved, with 30 ft. utility easement, and location to be *Mr. Huber/*  
determined by county administrator and applicant –  
Notify applicant) *Ms. Taylor*
- j. An ordinance incorporating the provisions of Section 18.2-266 et seq. of the Code of Virginia 1950, as amended, and the provisions of Title 46.2 of the Code of Virginia, 1950, as amended, as ordinances of Pulaski County, Virginia. The "Motor Vehicles Laws" and the "Driving Motor Vehicle, etc., While Intoxicated" statues of the Commonwealth of Virginia, with penalties, and penalties set by Pulaski County.  
(Approved – Notify Courts and Sheriff's Department) *Mr. McCarthy*

5. Highway Matters:

*Mr. Brugh (unless noted otherwise)*

a. Follow-up from Previous Board meeting:

1. Informal Speed Study, Rt. 100 from NRCC to Airport at Giles Avenue Intersection  
(VDOT reported would provide an update at December meeting – Place update on December Board agenda)

*Ms. Hanks*

2. Secondary Road System Resolution – Draper Ridge Road  
(Approved, effective with October 28 Board meeting – Send resolution to VDOT)

*Ms. Hanks*

3. Miller Lane Speed Posting  
(Informal speed study to be conducted on Miller Lane and Whitt Southern Road – Provide update at December meeting – Place update on December Board agenda)

*Ms. Hanks*

(Supervisor Sheffey requested VDOT consider a four way stop at Brandon Road and Dudley Ferry Road - VDOT advised unable to do four way stop, but can consider additional signage – VDOT requested to provide letter to this affect)

b. Rural Addition Status Report

- VDOT Estimate of First Part of Rich Hill Lane  
(Approved adding first part of Rich Hill Lane to rural addition priority list)

*Ms. Taylor*

(VDOT advised working on improvements to Black Hollow Heights Lane and should be finished by mid December)

(VDOT advised materials had been ordered for Cooks Lane and contractor is expected to begin work within the next few days – VDOT advised completion date should be in January, depending upon the weather)

c. Six Year Plan Adoption

(VDOT to provide final copy of draft plan, after comparing county version with VDOT version – Place adoption on December agenda)

*Mr. Huber*

*Ms. Hanks*

d. Board of Supervisors Concerns

(Supervisor Conner inquired as to timetable for bidding of Hatcher Road – VDOT advised bidding would depend upon the weather, but anticipates bidding to occur at the first of the year (2003)

(Supervisor Conner advised of potholes where the pavement is breaking up on Route 643)

(Supervisor Fariss requested guardrail be placed on Cardinal Drive in Dublin)

(VDOT presented resolution for recreational access road funding for Horseshoe Campground – Staff to seek sketches showing road and to clarify wording in resolution, specifically concerning county ownership – Place update on December agenda)

*Mr. Huber*

*Ms. Hanks*

e. Citizen Concerns  
(None)

6. Treasurer's Report

(Reported – Supervisor Fariss requested staff work towards placing property tax tickets and decal tickets into one envelope when mailing – Treasurer Tickle advised staff is working towards this effort)

7. Citizens' Comments  
(None)

8. Reports from the County Administrator & Staff:

a. Use of Technology as An Economic Development Tool  
(Presented)

b. Proposed Animal Shelter Design

(Architect presented site proposal and building design – Board approved requesting the Dublin Town Council for donation of land in the Dublin Industrial Park – Approved concept of plan – Staff to obtain total cost including professional fees from Reynolds Architects – Discussed fundraising by Humane Society)

*Mr. Huber*

- c. Key Activity Timetable (KAT)  
 (Reviewed – Staff to provide Board with specific timetable for installation of septic system at Randolph Park maintenance buildings) *Mr. Akers*
- (Supervisor Fariss advised of opposition to using insecticides in ponds and water – Notify Mike Campbell) *Mr. Huber*
- (Timetable requested regarding timing of County sign installation at Memorial Bridge) *Mr. Brugh*
- d. Appointments:
1. NR Community Action  
 (Request Carolyn Brown consider serving) *Ms. Hanks*
  2. Southwest Virginia Economic Development Financing  
 (Reappointed Dallas Cox – Notify SW Va. Economic Development Financing) *Ms. Hanks*
  3. Indoor Plumbing Rehabilitation (IPR) Rehab Oversight Committee  
 (Deferred action)
9. Items of Consent:
- a. Approval of Minutes of October 28, 2002  
 (Approved) *Ms. Hanks*
  - b. Accounts Payable  
 (Approved) *Ms. Spence*
  - c. Appropriations and Interoffice Transfers  
 (Approved) *Ms. Burchett*
  - d. Ratification  
 (None)
  - e. Personnel Changes  
 (Reviewed)
  - f. Resolution of Appreciation – Joel Hicks  
 (Approved, with additional language from County Attorney - Arrange for framing – Place presentation of resolution on December 16 agenda) *Ms. Hanks*

- g. Resolution of Recognition – Fran Baldwin  
(Arrange for framing – Place presentation of resolution on December 16 agenda.) ***Ms. Hanks***
- h. Section 125 Administrative Services Agreement  
(Approved recommendation by staff – Notify Stanley, Hunt, Dupree and Rhine as appropriate) ***Ms. Burchett***
- i. Contract with Bright & Associates for Software Management  
(Approved as recommended by county staff – Arrange for execution of contract) ***Ms. Burchett***
- j. Deer Overpopulation  
(Approved requesting the extension of the 2003 deer season and liberalizing the doe season – Staff to seek clarification from the state on special permits as well as rules and regulations about the season) ***Mr. Huber***
- k. Repair of Stone Courthouse Elevator  
(Authorized repairing the existing unit using General Properties funds upon receipt of bids) ***Mr. Leonard***
- l. Web GIS Contract with Anderson & Associates  
(Approved as recommended by county staff and as outlined in the packet for this meeting) ***Mr. Tickner***
- m. Claytor Lake State Park Lodge  
(Approved sending letter to Governor and other elected officials requesting consideration of the construction of a lodge/convention center as an alternative to the proposed cabins) ***Mr. Huber***
- n. Legislative Agenda  
(Approved as amended – Send to state and federal legislators) ***Ms. Hanks***
- o. Thornspring Sewer Line  
(Authorized Town of Pulaski proceeding with the construction of the proposed line and sharing of costs) ***Mr. Coake***
- p. Response to State Budget Cuts  
(Adopted guidelines entitled “Pulaski County Policy in Response to State Budget Cuts” – Place in policy manual) ***Ms. Hanks***

q. Enhanced 911 System  
(Authorized procuring and awarding contract for services allowing for verification of all existing roads, developing coverage listings for every county road and publishing a book address and road listings for use by emergency response agencies)

***Mr. Spangler***

r. Control of Black Vulture Roost  
(Confirmed previous action to control black vulture population and approved a \$1,000 donation, with a commitment to fund an additional \$1,000, assuming the first donation results in reduction in the buzzard population – Notify Chad Fox, USDA District Supervisor - Send Robert Whitman, Jr. notice of Board action and plans)

***Ms. Hanks***

s. Administration of Indoor Plumbing Rehabilitation Program  
(Approved transferring responsibility for administration of this program to the Southeast Rural Community Assistance Program – Notify Shawn Utt and SERCAP)

***Ms. Safewright***

t. Dry Well Replacement Program  
(Approved participation in Dry Well Replacement Program - Notify Department of Housing and Community Development)

***Mr. Huber***

u. Extended Local Service (ELS)  
(Determine impact on County phone billing for of the extended local service – Notify Board in weekly update)

***Ms. Spence***

10. Citizen Comments  
(None)

11. Other Matters from Supervisors

(Supervisor Fariss presented a Car Tax Facts Sheet prepared by Montgomery County)

(Supervisor Fariss expressed concern regarding taxable property being moved from taxable to non-taxable basis, which are income generated – Add to legislative issues)

***Mr. Huber***

(Supervisor Fariss requested confirmation on the cell phone taxation)

***Ms. Burchett***

(Supervisor Hale expressed concern regarding the costs involved in the proposed extended calling area – Staff to review additional costs of \$12.60 per line and advise how much additional costs county would incur if extended calling area is approved)

*Ms. Spence*

12. Closed Meeting –2.2-3711.A.1.3.5.7

13. Adjournment

November 18, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Public Hearings

- a. A rezoning request by **James Irvin Morris** from Residential (R1) to Agricultural (A1) for property identified as tax map no. 083-001-0000-0019, (~20 acres), located at the end of Chestnut Ridge Road (Rt. 671) on the east side, Draper District- A public hearing has been scheduled on this request. The Planning Commission recommends approval, as described on the ***enclosed*** information.
- b. A rezoning request by **Ernest A. Morris** from Residential (R1) to Agricultural (A1) for property identified as tax map no. 074-001-0000-0046, (~2 acres), located at 4200 Old Mill Rd, Draper District - A public hearing has been scheduled on this request. The Planning Commission recommends denial, as described on the ***enclosed*** information.
- c. A rezoning request by **MLK Investments, LLC** for property owned by the **Board of Supervisors of Pulaski Co VA** from Industrial (I1) to Residential (R3), identified as tax map no. 048-001-0000-0032, (~22 acres), located on Lee Hwy. (Rt. 11) approximately 2000 ft. east of the intersection with Wright Ave. (Rt. 1085), Cloyd District - A public hearing has been scheduled on this request. The Planning Commission recommends approval, as described on the ***enclosed*** information.
- d. A request by **MLK Investments, LLC** for property owned by the **Board of Supervisors of Pulaski Co VA** for an amendment to the Pulaski County Zoning Ordinance to add a use not provided for, per Section 17-5, to allow patio homes as either a use by-right, or by Special Use Permit (SUP) in the Residential District (R3 - A public hearing has been scheduled on this request. The Planning Commission recommends approval of the amendment to allow patio homes by Special Use Permit, as described on the ***enclosed*** information.

And

A request by **MLK Investments, LLC** for property owned by the **Board of Supervisors of Pulaski Co VA** for consideration of a Special Use Permit (SUP) to allow patio homes on property identified as tax map no. 048-001-0000-0032, (~22 acres), currently zoned Industrial (I1), proposed to be zoned Residential (R3), located on Lee Hwy. (Rt. 11), approximately 2000 ft. east of the intersection with Wright Ave. (Rt. 1085), Cloyd District - A public hearing has been scheduled on this request. The Planning Commission recommends approval, as described on the ***enclosed*** information.

- e. A request by the **Pulaski County Board of Supervisors** to amend Section 3-1.4 of the **Pulaski County Subdivision Ordinance** to allow Patio Homes as a subdivision type - A public hearing has been scheduled on this request. The Planning Commission recommends approval of the amendment, as described on the ***enclosed*** information.
- f. A request by **PAB, Inc.** for a Special Use Permit (SUP) to allow sign height greater than 50' and sign setback less than 1:1 ratio as defined by the Pulaski County Zoning Ordinance on property identified as tax map no. 066-001-0000-018A, zoned Commercial (CM1), (~1 acre), located at 5094 State Park Rd., Ingles District - A public hearing has been scheduled on this request. The Planning Commission recommends approval, as described on the ***enclosed*** information.
- g. A request by **Hash Investments LLC** for an amendment to a Special Use Permit (SUP) to allow sale of travel trailers and campers on property known as **Outdoor Motor Mile**, identified as tax map no. 066-001-0000 -018E, and 066-018-0000-016A, 17, zoned Commercial (CM-1), (~3 acres), located at 4941 State Park Rd., Ingles District - A public hearing has been scheduled on this request. The Planning Commission recommends approval, as described on the ***enclosed*** information.
- h. A request by **Herbert H. Montgomery** for a Special Use Permit (SUP) to allow a second manufactured home as defined by the Pulaski County Zoning Ordinance on property identified as tax map no. 018-008-0000-0001, zoned Agricultural (A1), (~2 acres), located at 5640 Montgomery Hollow Rd., Cloyd District. - A public hearing has been scheduled on this request. The Planning Commission recommends approval, as described on the ***enclosed*** information.
- i. A request from **James A. Hager** to vacate a portion of a 30 ft. Unimproved right-of-way adjoining the eastern boundary of tax map parcel 056-001-0000-0057, zoned Industrial (I1), and the western boundary of tax map parcels 056-009-0000-0217 located in the Town of Dublin and 056-001-0000-059A, zoned Industrial (I1) located south off **Dominion Dr.** (Rt. 1019), in the Draper District - A public hearing has been scheduled on this request. A community meeting is being held on Monday, November 18. An update from that meeting will be provided in the weekly update.

- j. An ordinance incorporating the provisions of Section 18.2-266 et seq. of the Code of Virginia 1950, as amended, and the provisions of Title 46.2 of the Code of Virginia, 1950, as amended, as ordinances of Pulaski County, Virginia. The "Motor Vehicles Laws" and the "Driving Motor Vehicle, etc., While Intoxicated" statues of the Commonwealth of Virginia, with penalties, and penalties set by Pulaski County – As proposed at the October Board meeting, adoption of the state code language with the addition of locally imposed fines provides a way to substitute "user" fees for reduced state funding of the Clerk and Commonwealth Attorneys offices. ***Enclosed*** is a draft ordinance as prepared by Tom McCarthy. A public hearing has been scheduled to consider the matter.

/gh

November 18, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Highway Matters

- a. Follow-up from Previous Board meeting:
  1. Informal Speed Study, Rt. 100 from NRCC to Airport at Giles Avenue Intersection – The resident engineer may have information to share.
  2. Secondary Road System Resolution – Draper Ridge Road – Adoption of the ***enclosed*** resolution is recommended. The road is located at just past the Draper Valley Golf Course on Honaker Road.
  3. Miller Lane Speed Posting – The resident engineer may have information to share.
- b. Rural Addition Status Report - VDOT Estimate of First Part of Rich Hill Lane - ***Enclosed*** is an update from Ms. Taylor on rural additions. VDOT may have information to share regarding its cost estimate for improvements to the first part of Rich Hill Lane.
- c. Six Year Plan Adoption – ***Enclosed*** is a draft of the six-year plan as recommended by Dan Brugh and discussed at the October meeting. As requested by the Board at the October meeting, details such as traffic counts, cost per mile and cost per user are provided. Also ***enclosed*** is the revised waiting list (roads taken off the six-year plan have been added to the top of the waiting list) and a historic compilation of six-year plans.

/gh

November 18, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Reports from County Administrator and Staff

- a. Use of Technology as An Economic Development Tool – As suggested by Telecommunications Chairman, Carl Epley and Dr. Fariss, Mr. Linwood Wright plans to attend the Board meeting to present the experience of Danville area community leaders in promoting internet access and the use of computer technology as an economic development tool. Mr. Wright is President of the Future of the Piedmont Foundation and a former Mayor of the City of Danville. He will also be speaking at a community forum planned for 5:00 p.m. at New River Community College, Edwards Hall Room 206. ***Enclosed*** under separate cover the report entitled *A Report of the Future of the Piedmont Foundation*.
- b. Proposed Animal Shelter – Mr. Glenn Reynolds plans to attend the Board meeting to present a draft design and cost estimate for the proposed animal shelter. This plan is also being presented to the Dublin Town Council for their consideration in donating an alternative to the Cloyd Mountain site for the proposed facility. Assuming the Town Council still has an interest in making this donation, a formal request by the Board for the location of the shelter in the Dublin Town Center would be an appropriate next step.
- c. Key Activity Timetable – ***Enclosed*** is an updated Key Activity Timetable.
- d. Appointments:
  1. NR Community Action - Mr. Ron McClanahan has resigned from the Community Action Board due to relocating out of the area. Terry Smusz has requested a representative be appointed to fill Mr. McClanahan's unexpired term which ends June 2003.
  2. Southwest Virginia Economic Development Financing – The term of Dallas Cox expires December 31, 2002. Reappointment is recommended.

3. Indoor Plumbing Rehabilitation (IPR) Rehab Oversight Committee – Shawn Utt of the Planning District Commission (PDC) is setting up the IPR program, for which we have about \$50,000 of state funding allocated to Pulaski County for this purpose. According to the Department of Housing and Community Development regulations, this committee needs to be appointed by the Board of Supervisors. The following appointments are recommended: David Tickner, Community Development Director; Tina King, New River Valley Agency on Aging; Sally Quesenberry, Department of Social Services; a representative from the Building Department; a representative from the Health Department and a representative of the Southeast Regional Community Assistance Program.

November 18, 2002

TO: Board of Supervisors  
FROM: Peter M. Huber, County Administrator  
SUBJECT: Items of Consent

- a. Approval of Minutes of October 28, 2002 – See enclosed.
- b. Accounts Payable – Approval of the enclosed listing of accounts payable is requested.
- c. Appropriations & Interoffice Transfers - Approval of the following appropriations and interoffice transfers is requested. Additional information is described on the enclosed documents.

Interoffice Transfer #5 - \$53,053.26

General Fund #6 - \$7,320

General Fund #7 – Budget Reduction – Library (-\$19,308)

School Fund #3 - \$20,806.14

VPA Transfer #1 - \$225,000

- d. Ratification – There are no items for ratification at this time.
- e. Personnel Changes - Enclosed is an update of recent personnel changes as prepared by Ms. Burchett.
- f. Resolution of Appreciation – Joel Hicks - Enclosed is a resolution for consideration by the Board.
- g. Resolution of Recognition – Fran Baldwin – A resolution of appreciation will be included in the weekly update for consideration by the Board.
- h. Section 125 Administrative Services Agreement- Ratification is requested of the enclosed agreement for the continued use of Stanley, Hunt, Dupree & Rhine Inc. for the administrative services provided for the county's employee flexible benefits plan (cafeteria plan). The amount quoted is the same as last year with the exception of a slight increase in the cost of the monthly fee for a full spending account participant from \$1.60 per month per participant to \$2.00 per month per participant. Based on the present number of only 5 employees participating in the full spending account, the

additional cost to the county would only be an additional \$24 per year. Also, staff is recommending that no additional optional services offered by Stanley, Hunt, Dupree & Rhine be approved under the agreement.

- i. Contract with Bright & Associate for Software Management – ***Enclosed*** is a draft contract being reviewed by Tom McCarthy and Tony Bright. Staff is developing an analysis of anticipated utilization in order to appropriately allocate the cost of the system between the Board of Supervisors, Social Services, Public Service Authority and the School Board. We plan to include the proposed cost allocation and a final version of the proposed contract in the weekly update. Pending approval by the Board, the new system should be implemented by January 1, 2003. Bright has also given the county the option of financing this purchase for up to 5 years at interest rates ranging from 4.45% to 4.71%.
- j. Deer Overpopulation- Board action requesting the extension of the 2003 deer season and liberalizing the doe season is recommended based on numerous concerns by county residents. Due to notification issues, the 2003 season is the earliest the Department of Game and Inland Fisheries could implement a change. Doe season has already been extended in Floyd and Montgomery counties.
- k. Repair of Stone Courthouse Elevator – The underground portion of the hydraulic cylinder which lifts the elevator carriage is leaking. Staff has confirmed that the unit is no longer under warranty and is soliciting bids from three firms for the anticipated \$15,000 repair cost. Authorization to repair the unit using existing General Properties funds is recommended.
- l. Web GIS Contract with Anderson and Associates – Anderson has agreed to set up the internet based GIS system to allow for three levels of security (General Public, Subscriber and Staff). The following is a listing of information proposed to be made available to each respective level. Subscriptions will be sold as a way of offsetting the anticipated \$7,500 per year cost. In addition to paying a proposed \$150 per year subscription, use of subscription services provides staff with the ability of knowing who has access to the more detailed information.

General Public: Aerial photograph, assessment and address information without names, USGS contour mapping, election precinct, polling places and magisterial districts, county and municipal boundaries, streams and waterways, road names and number, fire and rescue coverage and station locations, town and county boundaries, zip code coverage and post office locations, tourist attractions, zoning classifications, and schools and attendance zones.

Subscriber: All of the above plus floodway and flood plain, soils classifications, water lines and tank locations, sewer lines and pump station locations, cell tower locations, traffic count information, names of property owners, septic system repairs, well locations, and soils information if available in digital form.

Staff: all of the above plus assessment card details.

Anderson and Associates are drafting the proposed contract this week which I plan to include in the weekly update. Information availability to each security level can be modified and information included or excluded from the system as may be desired by the Board.

- m. Claytor Lake State Park Lodge – The recently passed bond referendum included \$3 million for additional cabins at Claytor Lake State Park. Unfortunately, the construction of required roads, electricity and water and sewer lines to the proposed cabins will utilize a significant portion of these funds. In addition, the proposed location of the cabins will eliminate existing walking trails. The construction of a lodge/convention center is proposed as an alternative. The center could be located on an existing roadway adjacent to existing water, sewer and electric services allowing for full utilization of the \$3 million for design and construction of the building. The center would overlook Claytor Lake and would provide a much needed meeting room space. The next steps in making this change would be the development of a general cost estimate and concept plan for presentation to state officials, as well as the adoption of a resolution requesting the support of Governor Warner in making this change.
- n. Legislative Agenda – ***Enclosed*** are draft state and federal legislative agendas for consideration by the Board.
- o. Thornspring Sewer Line - Bids for the construction of this line have been solicited and received by the Town. The Board had previously committed to paying for one-half of the costs remaining after the contribution by the developer of the Huff property (now the county). One hundred forty-six thousand dollars (\$146,000) had been set aside in a previous budget for this purpose and carried over through the past few fiscal years. Bid results are likely to allow this amount to be decreased. A specific figure will be included in the weekly update. Authorization for the Town of Pulaski to proceed with the construction of the proposed line and sharing of costs is recommended. It is also recommended that Tom McCarthy be asked to develop a wheeling agreement allowing for no-cost transport (other than pumping cost) of sewage through town and county lines. Potential areas which may be served by this line include the new elementary school and potential residential development along Morehead Lane and around the Thornspring Country Club.
- p. Response to State Budget Cuts – Adoption of the following guideline is recommended. Also ***enclosed*** is a legislative statement from VACo requesting support for a statewide response to budget cuts.

### **Pulaski County Policy in Response to State Budget Cuts**

1. State cuts will not be absorbed by the general fund unless they directly affect core taxation functions in the Commissioner of Revenue and Treasurer's offices. Any additional staff support in those offices paid for from general fund revenues will qualify affected employees as employees of the Board of Supervisors subject to reassignment as may be needed.

2. New or increased fees, fines, grants and other revenue sources will be passed on to support operations of departments or agencies generating the revenues. Temporary general fund subsidies will be considered by the Board of Supervisors for a period not to exceed 3-months to allow for collection of additional revenue.
  3. Offices receiving any general fund subsidy must be operating on a minimum 40-hour work week. Specific service hours and scheduling remain at the discretion of the office or agency.
- q. Enhanced 911 System – The state is mandating full implementation of the enhanced 911 system by 2003. In reviewing the status of the Pulaski system, staff has determined that verification cards were never sent to all county residents. As a result, there are approximately 4,000 phone numbers without associated addresses. The state will pay \$80,000, or two-thirds of the estimated \$120,000 cost of verifying all existing roads, developing coverage listings for every county road and publishing a book address and road listings for use by emergency response agencies. However, the state will not participate if the work is done by county employees. The required local match of \$40,000 will be paid from local 911 funds. Authorization to procure and award a contract for this service is recommended.
- r. Control of Black Vulture Roost – The following is an e-mail from Chuck Shorter a Montgomery County Board of Supervisor member soliciting some financial participation by Pulaski County for trapping vultures on Arsenal property. I plan to determine the level of financial support being requested and hope to include additional information in the weekly update.

*Dear BOS members,*

*This is an appeal again for your county to support the USDA APHIS Wildlife Services in their effort to help control the black vulture population in our counties. I have personally been fighting these birds since 1973 when I started farming across the river from the Radford Arsenal. We lost 11 calves that year.*

*Chad Fox has things pretty well worked out with the arsenal to go in and trap and destroy some of these birds. We still need some funding support to get this work done.*

*Montgomery Co. is willing to do their part as well as Giles Co. I also talked with Floyd Co. again the other day and I think they will help. I have talked with Allen Graybeal, Ted Dalton, Roy Brookman, Jane Graham, Al Smith, and David Sale. These folks are prominent tax paying farmers in your county and all of them have trouble with black vultures and predation of livestock. Each calf that they kill represents about a \$500. loss.*

*We are all in a time of low funds and every penny counts, but the same is true for our farmers. Please help us in this effort.*

*Thank you,*

*Chuck Shorter Member Mont. Co, BOS*

/gh

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November 18, 2002

TO: Board of Supervisors  
FROM: Peter Huber, County Administrator  
SUBJECT: Closed Meeting – 2.2-3711.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.2-3711.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 or Acquisition:

- Route 11 Property Sale – Assuming approval of zoning and subdivision matters related to this development, the remaining issue relates to the extension of water service to the property. Ron Coake estimates that a water system capable of providing fire flow will cost \$15,000 in system improvements and \$55,000 for the extension of existing PSA water lines to the property. We met with the developer and suggested sharing of this expense between the Board of Supervisors and the developer at a cost of \$35,000 each. The \$35,000 portion paid by the Board could be paid out of the \$50,000 anticipated payment at closing. The provision of fire flow also depends on the ability to pipe water through the Town of Dublin system which will be capable of this flow-through upon completion of the water system improvements being designed at this time.
- Governors/Magnet School – The possible use of the AEP Bob White building for the Governors and Magnet schools is dependent on the price of the building and the ability of the schools to contribute to debt service on the building. The building would be well suited to housing both schools, potentially the school board offices and bus garage. Rural Development has indicated their capability of financing a purchase based on repayment ability. AEP is appraising the building prior to setting a price.

Personnel:

- Appointments

1. NR Community Action - Mr. Ron McClanahan has resigned from the Community Action Board due to relocating out of the area. Terry Smusz has requested a representative be appointed to fill Mr. McClanahan's unexpired term which ends June 2003.
2. Southwest Virginia Economic Development Financing – The term of Dallas Cox expires December 31, 2002. Reappointment is recommended.
3. Indoor Plumbing Rehabilitation (IPR) Rehab Oversight Committee – Shawn Utt of the Planning District Commission (PDC) is setting up the IPR program, for which we have about \$50,000 of state funding allocated to Pulaski County for this purpose. According to the Department of Housing and Community Development regulations, this committee needs to be appointed by the Board of Supervisors. The following appointments are recommended: David Tickner, Community Development Director; Tina King, New River Valley Agency on Aging; Sally Quesenberry, Department of Social Services; a representative from the Building Department; a representative from the Health Department and a representative of the Southeast Regional Community Assistance Program.

Prospective Industry

- Project Spirit – ***Enclosed*** is an engineering report describing the feasibility of the Bell property in accommodating this project. Also ***enclosed*** is a description of the project and a potential layout of the building footprint on the Bell property. A conference call with the site consultant is planned for 11:30 a.m. on Monday, November 25 at the Administration Building to which Board members are invited. I hope to have additional information to share following the conference call and would appreciate guidance from the Board as to how many years of future revenue you would consider as a maximum level of incentives.

Legal Matters:

- None

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

The following motion is suggested for a closed meeting at the November 25, 2002 Board of Supervisors meeting:

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried, that the Board of Supervisors enter closed session for discussion of the following:

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Route 11 Property Sale
- Governors/Magnet School
- Pulaski County Technology Park (added 11/25/02)

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Appointments
- Personnel (added 11/25/02)

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- Project Spirit

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- None

Voting yes: \_\_\_\_\_

Voting no: \_\_\_\_\_

Abstaining: \_\_\_\_\_

Not present: \_\_\_\_\_