

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Reconvened Meeting
Tuesday, June 1, 2004
6:00 p.m.**

FOLLOW UP

ITEM

1. Welcome & Call to Order

2. Budget Deliberations

(Jackie Freeman, President of the Pulaski County Education Association, presented Board with a petition signed by Pulaski County teachers requesting the Board to fund an additional 1.3 million for the FY 05 school system budget)

(Board approved the following additional amounts to be included in the FY 05 budget advertisement:

1. An additional \$48,993 for constitutional officers and social services employees to offset health insurance costs in the amount of \$60.00 per month per employee from July 1, 2004 through November 30, 2004;
2. An additional 1% pay increase for county employees in the amount of \$18,421;
3. An additional \$10,000 for employee training;
4. An additional \$70,000 for Social Services for the hiring of two social workers;
5. An additional \$8,000 to Community Services Board pending a favorable response to a recent Board inquiry regarding the provision of additional services, and with a request for a quarterly report from Community Services;
6. No additional local school funding above recommended amount;
7. An additional \$1,000 to be matched by the City of Radford for the Magistrate's Office;
8. An additional \$25,000 for the recreational budget; and
9. Full funding for the Pulaski County Free Clinic of \$30,000)

(Notify agencies/departments of amounts to be advertised for public hearing)

Ms. Burchett/
Mr. Huber

(Board approved the following funding for the following items with funds to come from the FY 04 general fund balance:

1. \$10,000 for REMSI defibrillators as a local match to grant;
2. \$2,000 for 4-H Summer Camp support;

3. A portion of the estimated \$900,000 projected general fund surplus in the current year funding to address the major unmet capital expenses.) Ms. Burchett

(Board approved advertisement of the proposed FY 05 budget for June 13, 2004 with public hearing to be held on June 21, 2004) Ms. Burchett

(Staff discussed with Board possible health insurance coverage for part-time employees)

(Board discussed a possible entertainment tax and requested staff to add this to the list of items to be discussed with state legislators) Ms. Hanks

3. Other Matters

(Board approved an amount of up to \$4,000 as a match to grant funds from the State of Virginia toward ensuring the continued operation of the Radford Army Ammunition Plant; notify Planning District Commission.) Ms. Hanks

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

5. Adjournment

(Adjourned to re-convene on June 21, 2004 at 7 p.m. for FY 05 budget public hearing.)

Distribution or reproduction of this document is prohibited. This document is exempted from public access in accordance with the Virginia Freedom of Information Act.

June 1, 2004

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:

Prospective Industry –

- Shell Building Utilization – Following discussion of the **enclosed** existing incentives, Aric Bopp recommends consideration to offering the existing building at no cost in lieu of any tax reductions. This would amount to approximately \$800,000 in additional incentives and would be recommended considering that the company would be paying over \$200,000 per year in county taxes. Thus, the additional incentives would be recovered after four years.

Legal Matters:

- Cloyd's Mountain Landfill – The following are comments from Ron Coake following a meeting he attended last Thursday night. I wanted to be sure Board members were informed of the situation and would like to ask for suggestions regarding the approach to publicity regarding the subject.

Willie and I attended the citizens committee that is researching the source of PCB's and some of the comments were stronger than I expected. There was an individual that must have been responsible for interpreting the results or was actually taking the samples that indicated Cloyd's Mountain was the number one suspect out of these test results. He was Larry Willis, Senior Biologist for DEQ. The higher values that I was quoting you were isolated spots (under a transformer) and a small area.

I have talked with Charlie Maus (he is a member of the committee) about how serious this may be and he has given me some direction. He suggested we may want to test the monitoring wells and leachate at the landfill. He also stated we need to be cautious because we might not like the answer we get. He has indicated we need to give this some serious consideration before we do it. He suggested we talk with Mr. Willis to get his opinion. Once we get test results, we are obligated to give them to DEQ, but I personally do not think we have much of a choice. He also suggested I get with Robbie Graham to see if there were any test results for PCB's when we applied for permit to discharge to Pepper's Ferry (Robbie is out and will not be back until Tuesday). He was concerned that if the PCB's are in the leachate we may be sending them to Pepper's Ferry and the plant is in turn discharging them into the river. (This study was only for the New River from the Claytor Dam to West Virginia). I commented that PCB's do not like water and will attach to carbon. Charlie indicated that our leachate has carbon and PCB's may be attaching to the carbon in the leachate.

Charlie's final comments were that this may be more of a public relations item than an actual environmental problem, but from the comments last night, I am not sure. I was questioned about the landfill, the leachate ponds and what we are doing with the leachate now. It was indicated that the true value must be determined from a method that eliminated organic matter from the sample and only considers the carbon material. Our test material had a TOC (Total Organic Carbon) of 1.95% which made our true concentration of PCB's of 901 ppm. However, there was some discussion about how to interpret this result.

My suggestion is to let me talk to Robbie (Charlie indicated it would be better not to draw attention to my concern over the PCB's) and others to determine if there are any test results for PCB's and then evaluate what direction we may want to take. He mentioned that Dave Griffith, who used to be with Olver, might be a resource and he (Charlie) would be willing to help us as much as he can on an unpaid basis.

There was someone there last night that Charlie thought may have been with a newspaper, but I suspect that if we have not heard anything or see anything in the paper today it was probably not.

- Erosion and Sediment Control Enforcement – Ron Coake talked with Kenny Bowling who indicated he would proceed to make improvements to Mr. Wong's property at the intersection of Alexander Road and Route 100. We do not believe there has been any conversation with anyone since Kenny's last indication that he would proceed to seed the property and we do not believe that there is a signed contract on this project. I suggest consideration to taking the matter to court pending the receipt of a signed contract with a bonded completion date.

/gh

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 June 1, 2004 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:

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.

- ◆ Shell Building Utilization

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:

- ◆ Cloyd's Mountain Landfill
- ◆ Erosion and Sediment Control Enforcement

Voting yes: _____

Voting no: _____

Abstaining: _____

Not present: _____