

- 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 GIVE YOUR NAME.

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Special Meeting
Monday, August 18, 2008
6:00 p.m.
New River Community College**

APPROXIMATE TIME & ITEM	PRESENTED BY
<u>6:00 p.m. – Sandwich Dinner Served</u>	
1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u>	
<u>6:20 p.m.</u>	
2. <u>Invocation</u>	Tom McCarthy, County Attorney
3. <u>Waiver of Notice Signatures</u>	Board Member
<u>6:25 p.m.</u>	
4. <u>Reports from County Administrator and Staff</u> • <u>Commerce Park/Regional Water Project</u>	Mr. Huber/ Mr. Coake/ Mr. Rundgren
<u>7:00 p.m.</u>	
5. <u>Adjournment</u>	Board

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August 18, 2008

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:

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:

- None

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:

- Retirement Gift – The normal protocol regarding retirement of someone with 30 years of service would call for the following gifts from the County: reception, courthouse print, resolution, plaque, golf shirt and county pin. George Hazel, who retires this month, would very much appreciate the opportunity to purchase the 1990 Aerostar van he has been driving for the past several years. The value of the van is approximately \$900, while the cost of a reception is approximately \$400.

While the vehicle only has 92,000, the seats are torn and it has begun to rust. I plan to add an additional position to the maintenance staff rather than to hire someone back in George's position. Thus, the van would no longer be needed.

I recommend the sale of the van for \$500 which is the amount of difference between the cost of a reception and the value of the van. In this way, we would be accommodating George's wishes without setting a precedent for giving away vehicles. I would also appreciate thoughts Board members may have regarding this approach.

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 Sunshine – The parent company now has majority ownership of this project and has reissued a request for location proposals. The parent firm has significant concern over possible environmental liabilities. Staff recommends setting aside \$500,000 for the purpose of remediating any possible environmental issues as a way of providing the parent company some financial protection against possible problems at the site. ***Enclosed*** is a cover letter describing this and other incentives suggested for consideration by the Board.

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

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.

It was moved by _____, seconded by _____ and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

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:

- None

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:

- Retirement Gift

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 Sunshine

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

August 18, 2008

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: **Reports from County Administrator and Staff**

Commerce Park/Regional Water Project – Currently, the County's water system faces two major challenges. First is a projected need to expand the water treatment plant six years from now in 2014. Second is the need to increase the volume of water which can be provided to the Fairlawn portion of the County. In addition, the County is challenged with an increasing need to address employment needs through the development of the Commerce Park, or the acquisition and development of a new industrial park.

Enclosed is a report prepared by Ronnie Coake which provides a comparison between the cost of upgrading the PSA's current water treatment plant and the line water line between Dublin and Fairlawn. Also ***enclosed*** is a map of proposed water system improvements proposed to be partially funded by the Economic Development Administration. The sharing of capacity in the Radford water treatment plant would be best accomplished through the formation of a regional authority.

We learned on Friday that newly appointed management at the U.S. Department of Commerce Economic Development Administration were now requiring that the PSA have a committed source for the \$3.4 million in local matching funds this week in order the EDA to continue consideration of a \$3.1 million grant.

It is the staff recommendation that the Board of Supervisors provide the needed commitment to the PSA for making a grant and/or loan in the amount of \$3.4 million for the purpose of implementing this project. This recommendation is based on the long-term need and importance of potable water, the economic need to see development in the Commerce Park and the continued growth of the Fairlawn area. It is also my recommendation that financing options be explored by the PSA, depending on the long-term capital needs of the County, should it be determined that these funds would be better used for other purposes.

