

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, March 23, 2009 beginning with a Closed Session at 6:00 p.m. in the Board Room of the County Administration Building located in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Dean K. Pratt, Vice-Chairman; Ranny L. Akers; Charles Bopp; and Frank R. Conner. Staff members present included: Peter M. Huber, County Administrator; Robert Hiss, Assistant County Administrator; Shawn Utt, Community Development Director; and Thomas J. McCarthy, Jr., County Attorney. Joining the regular session at 7:00 p.m. was Gena T. Hanks, Clerk to the Board of Supervisors.

1. Closed Session – 2.2-3711.A.1.3.5.7

Mr. Sheffey called the meeting to order and advised a Closed Session would need to be held as follows:

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.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board of Supervisors entered a 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:

- Appointments

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:

- None

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 Powerhouse
- Findlay Industries Building

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

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

Return to Regular Session

On a motion by Mr. Pratt, seconded by Mr. Akers and carried, the Board returned to regular session.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board of Supervisors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act.

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

2. Invocation

Reverend Vicki Houcke of Christ Episcopal Church provided the invocation.

3. Recognitions:

a. Presentation of Resolution to H. W. Huff Family

Mr. Huber advised the family of H. W. Huff was unable to attend

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

the March meeting; however, they would be invited to attend the April Board meeting to accept the H. W. Huff, Jr. Memorial Resolution.

b. Featured Employees

The Board recognized Joan Craft and Caroline Jones of the Social Services Department as the featured employees to serve during the month of April. Mr. Sheffey read a description of the job duties and personal interests of Ms. Craft and Ms. Jones and presented a Fatz Cafe gift certificate to each employee.

4. Additions to Agenda

Mr. Huber explained a request for an addition to the agenda under "Items of Consent" for the expenditure of \$21,139 to be used for pool repairs at Randolph Park.

5. Public Hearings:

Mr. Sheffey explained the public hearing process.

a. Petition by **Woodyard, Howard M & Carolyn Jean** to rezone **6353 Kent Farm Rd.** from Agricultural (A1) to Industrial (I1). (036-001-0000-0005), (Massie District).

Mr. Utt presented staff comments and advised the Planning Commission recommended approval of the rezoning request with the revised voluntary proffers, noting the proffers that have been offered are more stringent than the CM1 use requires.

Mr. Sheffey opened the public hearing. There were no citizen comments and the hearing was closed.

On a motion by Mr. Bopp, seconded by Mr. Conner and carried, the Board approved the rezoning request, with voluntary proffers as follows and as recommended by the Planning Commission:

1. Uses shall be limited to the remaining uses as shown on the **attached** listing of allowable uses in the Industrial (I-1) Zoning District. The uses crossed out shall not be permitted.
2. The exemption allowed by Section D-5 of the Pulaski County Noise Ordinance, adopted April 24, 2000 is hereby waived; therefore, noise incidental to the uses permitted herein shall occur only between the hours of 7:00 a.m. and 10:00 p.m.

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

3. Buffering in accordance with Article 24 Landscaping, Pulaski County Zoning Ordinance will be provided as necessary upon presentation of a site plan for review to the Pulaski County Zoning Administrator.
4. The property owner will clean the north end of the property of all debris and maintain this area of future debris.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

- b. Petition by **Division 5 United States Coast Guard Auxiliary** for Special Use Permit (SUP) located on property owned by the Town of Dublin at 6120 Lyons Rd., for Towers, Public Safety and/or Government Communications, 250 ft. or less and Associated Structures, (066-001-0000-0008), (Draper District).

Mr. Utt presented staff comments and advised the Planning Commission recommended approval of the Special Use Permit to allow for the construction of a new 40-foot self-supporting Public Safety/Government Communications Tower with an associated 8' X 20' communications trailer with the following condition: 1) screening for the communications trailer and proposed porta-john be provided.

Mr. Sheffey opened the public hearing.

Mr. Jeff Arnold, representing the Division 5 of the United States Coast Guard Auxiliary, spoke in favor of the request.

Mr. Roger Atkins commended the Coast Guard Auxiliary for the work of the volunteers; however, he spoke in opposition to the special use permit request expressing concerns over the visibility of the proposed communications trailer and sanitation facilities. He requested the Coast Guard Auxiliary erect acceptable screening and noted he would not be in favor of the proposed trailer or sanitation facilities if the screening is not installed and accepted by all surrounding property owners.

Mr. Paul Harris advised he had no direct view of the area proposed to house the communications trailer and sanitation facilities; however, the property is within view of his home. He expressed concern that the proposal is inconsistent with the development of Claytor Lake. He noted Claytor Lake is home to million dollar homes and allowing a communications trailer and sanitation facilities would be inappropriate for the property in question.

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

Mr. Jack Reichenbach advised he was new to Pulaski County and has a full view of the site designated for a proposed communications trailer and sanitation facility. He indicated he was not in favor of any plans to include a communications trailer and sanitation facility.

Dr. John Casali spoke in opposition to the request. He advised he would like to protect the view from his property. He suggested the county's permitting process was flawed due to not all property owners having been notified of the special use permit request. He advised the notification did not make full disclosure, as there was no mention of a "camping trailer" or "port-a-potty". He noted any screening would not block out noise from the trailer. He advised if the Board approved the request, the Board needed to require an "aesthetically pleasing" building with strict controls. He recommended the Board review the request carefully and consider the needs of the citizens of Pulaski County.

Mr. Sherrill Van Dyke posed several questions to Mr. Arnold as it related to the type of antennas to be used on the communications equipment. He expressed concern that the communications equipment would not be adequate to serve the needs of the Coast Guard.

Mr. Robert Strenz expressed appreciation for the work done by the Coast Guard Auxiliary in helping citizens on the lake. He suggested the communications trailer be placed behind the existing building to avoid being seen by the general public.

Supervisor Sheffey posed several questions as to the type of communications equipment used on Smith Mountain Lake for similar activity. Mr. Arnold advised he was not familiar with the communications equipment located at Smith Mountain Lake. Mr. Arnold advised studies by the Coast Guard Auxiliary had indicated the communications equipment proposed would meet the needs of the Coast Guard Auxiliary. He advised the Auxiliary was operating on a "shoestring" budget and therefore could not afford a permanent structure.

Mr. Utt advised the Board that the Zoning Ordinance allows a trailer and sanitation facility, by right, as long as setbacks are met, as outlined in the Zoning Ordinance. He noted the only way the Board could control the installation of a trailer and sanitation facility would be to amend the Zoning Ordinance.

Supervisor Conner confirmed the communications trailer and sanitation facilities could be placed on the property, regardless of whether or not the Board approved the Special Use Permit.

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

Mr. Harris advised he had talked with Dublin Town Manager Bill Parker and it was his understanding the equipment located in the existing building, which is currently located on the property, would be removed in the future and may be suitable for the Coast Guard Auxiliary communications equipment. Mr. Arnold noted he had been advised by Mr. Parker that there were no plans to remove the equipment from the building.

There being no further comments, the hearing was closed.

Supervisor Akers recommended the lake property owners in the vicinity of the proposed communications tower and the Coast Guard Auxiliary volunteers meet to determine a suitable screening process.

Mr. Sheffey also requested county staff contact Dublin Town Manager Bill Parker to determine plans for the equipment located in the existing building on the property in question.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board tabled action on the request to allow the applicant and property owners to meet to discuss suitable screening process.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

c. An amendment to the elderly and disabled tax relief guidelines increasing the total family income and total net worth criteria

Mr. Huber explained the proposed amendment and suggested consideration to increasing the proposed maximum income from \$23,200 to \$25,000 in order to realize an across-the-board 22% increase in both the maximum net worth and annual income criteria. Thus, the existing and proposed limits are as follows:

Maximum net worth (excluding residence and three acres of property)

Increase from \$45,000 to \$55,000

Maximum annual income (excluding \$3,500 in disability income and the first \$2,500 of any relatives living in the household)

Increase from \$20,000 to \$25,000

Real estate tax reductions remain prorated as follows:

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

Income		Amount Exempted	
\$0	to	\$15,000	80%
\$15,001	to	\$18,125	60%
\$18,126	to	\$21,250	40%
\$21,251	to	\$25,000	20%

Mr. Sheffey opened the public hearing. There were no citizens comments and the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the recommended amendment, with the full text of the ordinance as follows:

Pulaski County Elderly and Disabled Tax Relief Program

Do you own, or jointly own your dwelling (Includes Mobile Homes)?

Are you or your spouse (If jointly owned) 65 years of age or older, Or

Are you or your spouse permanently and totally disabled?

Was your total family income less than \$23,200 for the previous year? You must include any relatives income (Excluding first \$2,500) if they reside at your residence.

\$3,500 received as disability income may be excluded from total income.

Is your combined (Husband/Wife) net worth, including equitable interest, less than \$55,000? Net worth excludes dwelling and up to three acres of land.

<u>Annual Income</u>		<u>Amount that may be exempted</u>	
\$ 0	-	\$ 15,500	80%
\$ 15,501	-	\$ 18,500	60%
\$ 18,501	-	\$ 21,000	40%
\$ 21,001	-	\$ 23,200	20%

**If you answered all these questions yes – Contact Commissioner of the Revenue Office Phone 980-7750

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

- d. Pursuant to Section 24.2-712, of the *Code of Virginia, 1950, as amended*, for the purpose of hearing public comments from citizens of Pulaski County who wish to appear and be heard by the Board of Supervisors, pertaining to the adoption of an Ordinance for clarifying the establishment of a central absentee voter precinct to be used for the receiving, counting and recording absentee ballots case in the County of Pulaski, Virginia in all elections

Mr. Huber explained the purpose of the public hearing was to establish a central absentee voter precinct to be used for the receiving, counting and recording absentee ballots cast in the County of Pulaski, Virginia in all elections.

Mr. Sheffey opened the public hearing. There were no citizen comments and the hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board adopted the following Ordinance:

ORDINANCE TO ESTABLISH AN ABSENTEE VOTING PRECINCT FOR ALL ELECTIONS HELD IN PULASKI COUNTY, VIRGINIA

BE IT ORDAINED that pursuant to the authority and procedures contained in Section 24.2-712 of the *Code of Virginia, 1950, as amended*, the Board of Supervisors of Pulaski County hereby establishes a central absentee voter precinct to be used for the receiving, counting and recording absentee ballots cast in the County of Pulaski, Virginia in all elections.

The polling place for the central absentee voter precinct shall be the New River Room in the Pulaski County Stone Courthouse, 52 West Main Street, Pulaski, Virginia.

This Ordinance shall take effect immediately, and shall supersede the absentee voting precinct ordinance previously adopted.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

6. Citizen Comments

a. Center for Family Health and Planning Grant Presentation

Dr. Janet McDaniel, Project Director, presented a detailed summary describing Center activities and benefits, a copy of which can be found with the packet from this meeting in the County Administrator's Office.

b. Mr. & Mrs. E. W. Harless

Mrs. June Harless of Armstrong Street in Dublin described concerns related to the procedures followed by the zoning office in following up to a complaint filed by Ms. Harless related to "junk" on property. Mrs. Harless described the property containing the junk is located near rental property owned by Mrs. Harless, noting specifically that the property contains 45 bikes without wheels. She requested the Zoning Administrator review citizen complaints when they are reported and enforce the ordinance related to junk yards. She further requested the Board be more diligent in efforts to clean up the county.

Mr. Sheffey requested Mr. Utt follow-up on Mrs. Harless's concerns.

Mr. E. W. Harless presented a request to the Board for consideration to a new location for a Sheriff's Department and expressed appreciation to the Sheriff's Department for the law enforcement services provided to citizens in the county. He provided photographs and details regarding the former Coca Cola building as a potential site for a new Sheriff's office.

Mr. Sheffey advised the Sheriff's Office relocation is currently listed on the Key Activity Timetable.

Mr. Harless requested the Board spend funds wisely when setting the real estate tax rate, suggesting the Sheriff's Department needs to be relocated to the county due to the provision of services being provided in the county.

Mr. Huber reported the primary job of county staff is to be fair and even handed in every task. Mr. Huber noted the Zoning Ordinance allows for 200 square feet on personal property to allow for personal items before being classified as a junk yard and that the ordinance may need to be changed.

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

7. Highway Matters:

Mr. David Clarke, VDOT Resident Engineer, met with the Board and discussed the following matters:

a. Follow-up from Previous Board meeting

1. Review of Highway Matters Section of Key Activity Timetable (KAT)

Mr. Clarke referenced the Highway Matters portion of the KAT and noted there were still some items outstanding.

Mr. Sheffey questioned the status of the pending speed studies. Mr. Clarke advised speed studies were still underway.

Supervisor Akers requested guardrail on Viscoe Road. Mr. Clarke advised of the need for an accident history report prior to placement of guardrail on Viscoe Road. Supervisor Akers requested guardrail be provided, regardless of the accident history, noting concerns over the steep drop. Mr. Clarke offered to review the area in question and report back to the Board.

b. Tree Issues on Rt. 11 and Morehead Lane

Mr. Clarke advised Morehead Lane trees had been cleared due to a site issue and road hazard; however, he indicated Route 11 was not a site distance issue and therefore VDOT could not justify removing the trees.

c. Clearing of Trees from Northbound I-81 Entry at Exit 94

Mr. Clarke referenced correspondence from the Town of Pulaski requesting VDOT assistance in clearing of the trees. He noted an initial conservative estimate to the Town due to a tight budget by VDOT. Mr. Clarke advised since his initial response to the town, some of the area had been cleared and improved. The Board requested county staff advise the Town of the work performed by VDOT and to also ask the Town Manager and Mayor if town crews could perform clearing of tree work in the future. Mr. Clarke advised he would review what work could be done by VDOT.

d. Closing of Old Route 100 Bridge

Mr. Clarke explained the issue related to the timeframe for repairs to the center of the lane. Mr. Clarke advised he estimated the work to be completed during the week of March 30 through April 3. He noted there was a great deal of form work to be completed.

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

e. Citizen Concerns

There were no citizen comments.

f. Board of Supervisors Concerns

Mr. Pratt requested replacement of the Bagging Plant Road sign, noting the sign is missing; however, the post to the sign remains in place. Mr. Clarke advised he would review the matter.

Mr. Pratt inquired as to the status of the Exit 89 repairs. Mr. Clarke advised repairs were on the schedule to repair a pre-stressed steel beam, noting the repairs will be more difficult than repairs recently in Newbern

Mr. Pratt requested Mr. Clarke have someone from VDOT call him regarding several matters.

Mr. Conner requested VDOT review the low water bridge at Little Creek.

Mr. Conner requested VDOT review the intersection of Route 11 and Hatcher Road for possible signage. Mr. Clarke advised he would have VDOT to have its traffic engineering staff to review the request for signage.

Mr. Akers requested a timeframe for patching potholes in the county. Mr. Clarke advised some work was being done on potholes with the focus being on the worst roads.

Mr. Sheffey requested VDOT provide an update to the recent public meeting held in Roanoke regarding VDOT cuts, specifically a proposal to eliminate rest stops and safety measures. Mr. Clarke advised several more meetings were scheduled to receive comments from the public and once those public meetings were completed, they would be sent to the VDOT Commissioner. The Board directed county staff to draft a letter to the VDOT Commissioner outlining concerns related to eliminating rest stops, as well as safety issues, and with a review of the draft letter to be placed on the April 6 budget meeting agenda

Scheduling Six Year Plan Hearing

On a motion by Mr. Akers, seconded by Mr. Bopp and carried, the Board approved scheduling a six year plan public hearing at its April 27 Board meeting.

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

Mr. Clarke advised VDOT was currently looking at the Route 693 Bridge and noted no unpaved roads can be improved with federal money.

8. Treasurer's Report

Treasurer Melinda Worrell presented the monthly report.

9. Reports from the County Administrator & Staff:

a. Appointments

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the following appointments as presented:

1. Board of Zoning Appeals

The Board nominated Anita Lynn Reed to the Circuit Court for consideration as an alternate on Board of Zoning Appeals.

2. Wireless Authority

County staff was directed to continue to seek membership through advertisement in the Southwest Times (SWT).

3. PEP Steering Committee

The Board appointed Jim Perry, the new Publisher of SWT, with a term ending March 30, 2011.

4. New River/Mount Rogers Workforce Investment Board

Staff advised Chuck Swain had accepted the Board's invitation to consider a nomination to the Workforce Investment Board. The Board directed county staff to proceed with the nomination process.

5. Library Board

The Board directed county staff to invite Don Dalton to consider serving in the Library Board, with Linda Hanshew to be invited if Mr. Dalton declines.

6. Pepper's Ferry Regional Wastewater Treatment Authority

The Board appointed Dennis Setliff, with a term ending December 31, 2012.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

b. Key Activity Timetable

The Board reviewed the Key Activity Timetable in detail. Mr. Sheffey noted the "cost and design of center" at Randolph Park remained on the KAT and suggested changing the status to "Deferred".

b. Economic Stimulus Projects

Mr. Huber reviewed with the Board the projects submitted through Governor Kaine's open solicitation of stimulus projects which are currently registered as affecting Pulaski County. By consensus, Board members approved sending a letter endorsing certain projects, with an emphasis on water and sewer at Commerce Park, broadband services, and a new Sheriff's facility.

c. Setting of Real Estate Tax Rate

Mr. Huber provided a budget message describing the county's current financial situation; a general description of the county's budget needs; and submitted two budget proposals, one using a \$.48 and one using a \$.50 tax rate.

Board members commented on this being difficult budget year, particularly noting it had been the Board's hope to be able to set the rate at the lowest of the rates advertised; however, Board members noted the lower rate would not allow for equipment replacement needs, increased detention and jail costs and would neglect those in most need.

On a motion by Mr. Pratt, seconded by Mr. Conner and carried, the Board approved setting the tax rate at \$.50.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

Comments were heard from Sherrill Van Dyke expressing opposition to the setting of the tax rate without the Board of Equalization

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

having completed its appeals process. He also expressed concern that there was not enough information available to determine the budget needs or the setting of a real estate tax rate.

Mr. Maurice Long expressed opposition to the setting of the tax rate at \$.50, as well as commenting that the Snowville community did not receive services from the county other than law enforcement, trash pickup and the use of DeHaven Park.

10. Items of Consent

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the following items of consent:

a. Approval of Minutes of February 23 and March 2, 2009

The Board approved the minutes of the February 23 and March 2, 2009 meetings.

b. Accounts Payable

The Board approved accounts payable for checks numbered 2007349 through 2007790, subject to audit.

c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer #9 totaling \$55,263.92 and appropriations as follows:

<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>REVENUES:</u>		
100-16030-1000	Share of Seized Property Commonwealth Attorney	273.40
100-16030-1100	Share of Seized Property Sheriff	273.41
100-18990-4410	Local Donations Sheriff's Office	500.00
100-18030-1300	Refund/Overpayment	10.00
100-33010-2045	VDEM/DHS Citizens Alerting System Grant	<u>45,700.00</u>
	TOTAL	\$ 46,756.81
<u>EXPENDITURES:</u>		
100-22100-6017	Commonwealth Atty. Supplies/Equipment Seized Assets	\$ 273.40

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

100-31200-6017	Sheriff Supplies/Equipment Seized Assets	273.41
100-31200-6010	Sheriff Police Supplies	500.00
100-31200-6008	Sheriff Vehicle & Powered Equipment	10.00
100-35540-8103	Citizens Alerting System Grant	<u>45,700.00</u>
TOTAL		\$ 46,756.81

<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>REVENUES:</u>		
TOTAL		\$ -
<u>EXPENDITURES:</u>		
100-12420-1110	Director of Finance Salaries	30,387.00
100-12420-2100	Director of Finance FICA	841.00
100-12420-2210	Director of Finance VRS	(3,140.00)
100-12420-2300	Director of Finance Hospital/Medical Plans	(8,175.00)
100-12420-2310	Director of Finance HRA/HSA	840.00
100-12420-5230	Director of Finance Telecommunications	850.00
100-12420-5510	Director of Finance Mileage	(300.00)
100-12420-8102	Director of Finance Furniture & Fixtures	138.00
100-91400-9301	Unbudgeted Expenditures	<u>(21,441.00)</u>
TOTAL		\$ -

<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>REVENUES:</u>		
3-205-24020-6900	Mentor Hard to Staff Schools	<u>\$ 9,817.00</u>
TOTAL		\$ 9,817.00
<u>EXPENDITURES:</u>		
4-205-61310-6013-200-100	Educational Supplies	<u>\$9,817.00</u>
TOTAL		\$ 9,817.00

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>REVENUES:</u>		
3-205-18030-0330	Reimbursement/School Activity	23,139.94
3-205-18030-0350	Medicaid Reimbursement	13,689.13
3-205-18030-0400	Title I/Indirect Costs	4,610.81
3-205-18991-0200	Property Damage	<u>305.00</u>
	TOTAL	\$ 41,744.88
<u>EXPENDITURES:</u>		
4-205-62240-5540-900	Conference Travel	1,533.71
4-205-62240-6014-900	Other Operating Supplies	13,689.13
4-205-64200-3310-900	Repairs & Maintenance	6,513.80
4-205-66600-8102-900	Facilities – Replacement	<u>20,008.24</u>
	TOTAL	\$ 41,744.88

<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>REVENUES:</u>		
3-205-33010-1200	RTI Technical Support	<u>(14,825.00)</u>
	TOTAL	\$ (14,825.00)
<u>EXPENDITURES:</u>		
4-205-061100-3160-200-200-958	RTI In-service	2,950.00
4-205-06110-6040-200-200-958	Technology Software	<u>11,875.00</u>
	TOTAL	\$ 14,825.00

d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.

1. Contract for Vending Services

The Board approved a contract with New River Vending to provide vending services to the various county buildings.

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

2. NRVPDC Agreement – 2009 CDBG Planning Grant

The Board ratified an agreement with the Planning District Commission for the grant administration and planning assistance associated with the 2009 CDBG Planning Grant (Housing).

3. Commissioner of Revenue Copier Contract

The Board ratified a five year contract for the lease and maintenance of a copier for the Commissioner of Revenue's office at a cost of \$999.72 per year to be paid through the Commissioner's operating budget.

e. Personnel Changes

The Board reviewed recent personnel changes as prepared by Norma Spence, Administrative Assistant.

f. Scheduling of Public Hearing to Consider Ordinance Governing Body Art Establishments

The Board approved scheduling of a public hearing at its April 27 Board meeting to consider an ordinance similar to that of Fairfax County which would provide county staff with the tools to ensure that any tattoo parlors in the county be operated and maintained in a sanitary and healthy manner.

g. Mailing of Voter Cards in the New River Precinct

The Board approved adding to the Registrar's budget the cost for mailing voter cards to the voters in the New River Precinct at a cost of \$1,295.

h. Fireworks Permit Approvals

The Board approved allowing fireworks displays as follows: Claytor Lake Festival on June 13 and at the July 4th event at the Fairgrounds and New River Valley Speedway.

i. Emergency Preparedness Exercise For Terrorism/ Drug Labs

As reported in the Board packet, Pulaski County Emergency Management, the Virginia Department of Emergency Management (VDEM), and the Environmental Protection Agency (EPA), and local public safety agencies are in the planning process for conducting an emergency

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

preparedness exercise for terrorism/drug labs. The exercise is scheduled for May 28-30, 2009 and will involve local and state law enforcement, local fire and EMS, and the regional hazardous materials response team. On Thursday, May 28th, a briefing will occur to introduce the exercise to command personnel for each agency involved. The exercise will then be divided into two separate functional exercises on Friday, May 29th and Saturday, May 30th. On Friday, law enforcement will deal with securing and stabilizing the scene and then on Saturday, the fire department and hazmat team will be involved in handling the hazmat portion of the scenario. The exercise will be held at the Pulaski Fire Training Center. The same exercise was held in Wise, VA last year with great success.

The Board approved the county holding and participating in the March 28-30 exercise.

j. Regulation of On-Site Septic Systems

The Board adopted the following resolution, as well as sending of a letter to Governor Kaine requesting a veto, or forestalling enactment of, HB 1788 and SB 1276 which preempts local ordinances regulating the installation and maintenance of alternative on-site septic systems otherwise available in Code of Virginia Section 15.2-2157:

WHEREAS, The limited development of a public sewer system and economic importance of development around Claytor Lake make the use of alternative on-site septic systems of particular importance to Pulaski County; and

WHEREAS, the General Assembly has enacted HB 1788 and SB 1276, which substantially preempt local regulation even though no adequate State Health Department regulations are in place to protect the public health, safety and welfare; and

WHEREAS, such legislation is premature;

NOW THEREFORE BE IT RESOLVED that the Pulaski County Board of Supervisors does hereby continue to oppose HB 1788 and SB 1276 and directs that a letter be prepared and sent to the Governor asking him to veto or take other appropriation action with respect to HB 1788 and SB 1276 and that a copy of such letter be sent to Virginia Association of Counties.

k. Loving Field Acquisition

The Board approved acceptance of a portion of the Loving Field property, based on a clear unrestricted title and pending review of the

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2009

deed by County Attorney Tom McCarthy.

I. Randolph Park Pool Repairs

The Board approved the expenditure of \$21,139 towards pool repairs at Randolph Park.

11. Citizen Comments

Ms. Jean Evans acknowledged the difficult task facing the Board and suggested the Board consider consolidating more services in the county. Ms. Evans confirmed her request included a consolidation of local governments.

12. Other Matters from Supervisors

There were no other matters discussed by supervisors.

13. Adjournment

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board of Supervisors adjourned its regular meeting to a special budget meeting to be held on Monday, April 6, 2009 at 6:00 p.m. at the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator