

**FINAL**

- 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  
Monday, November 23, 2009  
6:00 p.m. – Closed Session  
7:00 p.m. – Regular Meeting**

<b>APPROXIMATE TIME &amp; ITEM</b>	<b>PRESENTED BY</b>
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**6:00 p.m.**

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

**7:00 p.m.**

2. Invocation

Rev. Terrie Sternberg, Trinity  
Lutheran Church

**7:05 p.m.**

3. Recognitions
  - a. Presentation of Joseph Calfee Memorial Resolution
  - b. Recognition of Sarah Burkett

**7:15 p.m.**

4. Additions to Agenda

**7:20 p.m.**

5. Public Hearings:
  - Petition by Industrial Dev Auth Pulaski Co to rezone parcels located on the north side of Herons Landing Drive (Rt. 816), from Transitional Industrial (IO) to Planned Unit Development (PUD). (040-002-0000-0002; 040-002-0000-0003; 040-002-0000-0010), (Cloyd).

**7:30 p.m.**

6. Citizen Comments

**7:40 p.m.**

7. Highway Matters:
- a. Follow-up from Previous Board meeting:
    - Review of Highway Matters Section of Key Activity Timetable
  - b. Request for Children at Play Signage on Vermillion Street
  - c. Mount Olivet Road Markings
  - d. Citizen Concerns
  - e. Board of Supervisors Concerns

**8:00 p.m.**

8. Treasurer's Report

The Honorable Melinda  
Worrell, Treasurer

**8:10 p.m.**

9. Reports from the County Administrator & Staff:
- a. Appointments:
    - 1. NRV Development Corporation
    - 2. Ad-hoc Advisory Committee on the Courthouse Flame
    - 3. Telecommunications Committee
    - 4. Clean Community Council
    - 5. Public Service Authority
    - 6. Library Board
    - 7. New River Resource Authority
    - 8. Planning Commission
    - 9. Pulaski County Sewerage Authority
    - 10. Telecommunications Committee
    - 11. NRV Juvenile Detention Home Board
  - b. Key Activity Timetable

**8:20 p.m.**

10. Items of Consent:
- a. Approval of Minutes of October 26, 2009
  - b. Accounts Payable
  - c. Interoffice Transfers & Appropriations
  - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
    - 1. Engagement of Bond Counsel
    - 2. Professional Services Agreement with NRVPDC
    - 3. Contract – Grant Writer
    - 4. Virginia Tourism Corporation Marketing Leverage Grants

- e. Personnel Changes
- f. 2010 Meeting Calendar & FY 2011 Budget Calendar
- g. Support for Crescent Corridor Project
- h. Legislative Action
- i. Claytor Lake Relicensing Comments
- j. Health Department Local Government Agreement
- k. Town of Pulaski Vehicle Extrication

**8:30 p.m.**

- 11. Citizen Comments

**8:40 p.m.**

- 12. Other Matters from Supervisors
  
- 13. Adjournment

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November 16, 2009

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:

- **Appointments**

1. **NRV Development Corporation**

Tom Lawhorne has accepted the Board's invitation to serve. Official appointment of Mr. Lawhorne to the Development Corporation Board is requested.

2. **Ad-hoc Advisory Committee on the Courthouse Flame**

At the October Board meeting, staff was directed to invite representatives from the various Veterans organizations to serve on this committee. The individuals who have been invited to serve are: Claude Newman, Korean War Veterans; Jimmy Ridpath, AMVETS; Bobby Ward, VFW; Colonel Dallas Cox; Walt McCaffey, American Legion; Mark Peterson, Chairman of UAW Local 2069

Veterans Committee; Maynard Sayers; Tony Nicolo, and Al Davis. An official appointment by the Board of this committee is recommended.

3. Telecommunications Committee

The Board is requested to appoint Steve VanDyke as an ex-officio member of the committee.

4. Clean Community Council

The Council has recommended the appointment of Mary Jem Tucker to the Council.

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:

- None

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

PMH/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.

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:

- 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.

- None

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

November 23, 2009

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Recognitions**

Please note that there is not featured employee for the month of November due to the Christmas breakfast recognitions.

- a. Presentation of Joseph Calfee Memorial Resolution – Members of the Calfee family have been invited to attend, although we have been unable to confirm if they will be present to accept the framed resolution which was adopted at the October 26<sup>th</sup> Board meeting.
- b. Recognition of Sarah Burkett – Sarah Burkett received the Distinguished Service Award from the National Extension Association of Family and Consumer Sciences as described on the ***enclosed*** press release. Ms. Burkett has been invited to attend the Board meeting to accept a formal recognition by the Board.

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November 16, 2009

TO: Board of Supervisors  
FROM: Peter M. Huber, County Administrator  
SUBJECT: Public Hearings

Petition by **Industrial Dev Auth Pulaski Co** to rezone parcels located on the north side of Herons Landing Drive (Rt. 816), from Transitional Industrial (IO) to Planned Unit Development (PUD). (040-002-0000-0002; 040-002-0000-0003; 040-002-0000-0010), (Cloyd). – A public hearing has been scheduled to consider the above request as described in the ***enclosed*** documents. The Planning Commission recommends approval of the request.

PMH/gh

November 16, 2009

TO: Board of Supervisors  
FROM: Peter M. Huber, County Administrator  
SUBJECT: **Highway Matters**

- a. Follow-up from Previous Board meeting:
  - Review of Highway Matters Section of Key Activity Timetable (KAT) – As of the time of preparing this packet, we had not received an updated timetable from Mr. Clarke.
  
- b. Request for Children at Play Signage on Vermillion Street - Dublin Town Manager Bill Parker advises of a request from Heather Wallace of 612 Vermillion Street for Children at Play signage on her portion of Vermillion Street. He advises that Mrs. Wallace has requested this before about a year ago. Mr. Parker indicated he had attempted to resolve the matter with e-mails to David Clarke but did not receive a response. Mrs. Wallace states that there are ten children living within her block and that traffic appears to be speeding. Mr. Parker advises that the Dublin Police Department has cracked down on enforcement, but are unable to be there all of the time. Mr. Parker supports Ms. Wallace's request for signage.
  
- c. Mount Olivet Road Markings – Michea Prescott has requested VDOT provide markings on the Mount Olivet Road. She indicates the lack of markings allows for dangerous conditions on the road, particularly at night.

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November 16, 2009

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Reports from County Administrator and Staff**

- a. Appointments - See Closed Session memo for details regarding the following appointments:
  1. NRV Development Corporation
  2. Ad-hoc Advisory Committee on the Courthouse Flame
  3. Telecommunications Committee
  4. Clean Community Council
  
- b. Key Activity Timetable – Review of the ***enclosed*** Key Activity Timetable is requested.

PMH/gh

November 16, 2009

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Items of Consent**

- a. Approval of Minutes of October 26, 2009 – Approval of the ***enclosed*** minutes is recommended. Please let Gena know of any changes and corrections and they will be included in the November 20<sup>th</sup> weekly update.
- b. Accounts Payable – Review and approval of the ***enclosed*** listing of accounts payable is requested.
- c. Interoffice Transfers and Appropriations – Approval of the ***enclosed*** appropriations is requested. A listing of interoffice transfers will be included in the November 20 update.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc. –
  1. Engagement of Bond Counsel – ***Enclosed*** is a letter engaging the services of Spilman Thomas and Battle as Bond Counsel to Pulaski County in connection with the proposed issuance of general obligation bond to the Virginia Public School Authority. Authorization to proceed is recommended.
  2. Professional Services Agreement with NRVPCD – Approval of the ***enclosed*** draft Professional Services Agreement between the New River Valley Planning District Commission and Pulaski County is recommended.
- e. Personnel Changes - ***Enclosed*** is an update from Ms. Spence of recent personnel changes.
- f. 2010 Meeting Calendar & FY 2011 Budget Calendar – Adoption of the ***enclosed*** calendars is recommended.

- g. Support for Crescent Corridor Project - Dan Motley of Norfolk Southern has requested the county provide the ***enclosed*** letter of support for a request to the Federal government for funding to support the Crescent Corridor project.
- h. Legislative Action – Approval and/or amendment to the ***enclosed*** letter to legislators describing legislative matters is recommended.
- i. Claytor Lake Relicensing Comments – I plan to consult with FOCL in drafting comments for inclusion in the November 20<sup>th</sup> weekly update requesting consideration of the following concerns:
  - 1. The need to implement a mitigation plan for the loss of mussels in order to prevent the total elimination of future drawdowns for maintenance of seawalls.
  - 2. The need to continue the existing partnership between the County and Appalachian in the regulation of shoreline construction activities to include granting the County some flexibility in the granting of variances.
  - 3. Allowing for docks greater than 1,000 square feet in size particularly when the property owner owns an extensive section of shoreline.
  - 4. Need for financial of combined County/FOCL debris removal program.
- j. Health Department Local Government Agreement – ***Enclosed*** is the annual amendment to the Local Government Agreement with the Virginia Department of Health for the 2009-2010 fiscal year reflecting a decrease of \$16,118 in the local match from \$295,886 in the current fiscal to \$279,768 next year. This decrease matches a similar decrease in state funding.

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