

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, Sept. 27, 2010
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.**

| ACTION ITEM | KEY STAFF |
|--|-----------|
| 1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u> | |
| <u>7:00 p.m.</u> | |
| 2. <u>Invocation</u> (Invocation held, along with moment of silence for Paul Shelor) | |
| <u>7:05 p.m.</u> | |
| 3. <u>Recognitions</u> <ul style="list-style-type: none">a. <u>Featured Employees</u> (Recognized Alice East & Bobby Lilly) b. <u>Search and Rescue Team</u> (Recognized appointment of Search and Rescue Team) c. <u>Radford Bobcat Jersey</u> (Mr. Sheffey explained purpose of wearing of Bobcat jersey and commended citizens, coaches, staff and players of both teams on behalf of Board – Read letter from Mayor Bruce Brown – Send copy of letter to School Board Chairman Paul Phillips, School Board Superintendent Bob Becker and PCHS Coach Jones) | Ms. Hanks |
| 4. <u>Additions to Agenda</u> <ul style="list-style-type: none">a. <u>Jersey Exchange</u> (Previously acknowledged) <p>(Mr. Hiss advised of the following additions to the agenda)</p> <ul style="list-style-type: none">b. <u>Highway Matters – Morgan Farm Road Speed Study</u>c. <u>Request for Grading – Kayoulah Lane</u>d. <u>VDEM Grant Application</u> | |
| <u>7:15 p.m.</u> | |
| 5. <u>Public Hearings:</u> <ul style="list-style-type: none">a. <u>Petition by County of Pulaski to initiate rezoning of several split-zoned parcels as listed below:</u> (Public hearing held - Approved as recommended) | |

by Planning Commission – Amend ordinance as appropriate)

Ms. Wright

- b. Petition by SHAH Development LLC for a Special Use Permit (SUP) for an exception to limitations on a private dock facility, located on Island View Way (private road), off Claytor Dam Rd. (Rt. 799) (067-011-0000-006A), Ingles District.

(Public hearing held – The following individuals spoke in opposition to the request: John Jackson (also on behalf of Becky Kenny), and Frank Louthan. The following individuals spoke in favor of the request: Thom Rutledge, project manager with SHAH Development. Mr. Utt referenced previous action by the Board in April 2006 in which the matter was approved, subject to seven restrictions being met, further advising only one of the restrictions had been – Board approved request, as recommended by Planning Commission – Notify property owner)

Ms. Wright

- c. Petition by Volvo Trucks North America, Inc. for Special Use Permit (SUP) on property located at 4881 Cougar Trail Road, (Rt. 643) to allow two Large Wind Energy System Turbines, (065-001-0000-001C), (Massie District).

(Public hearing held – Comments were heard from Mr. Harold Hagee expressing concern re: the decibal level of the turbine and assurances that wind turbines would be a positive impact on the environment; and Mr. Joe Ray re: maintenance and stability of the structure – Mr. John Kincer of Volvo described the decibal levels would be at 55 decibals, and noted the structure would be a positive impact on the environment and that the turbine would be maintained and operated by Volvo – Board members questioned the following: savings to Volvo's electric power; lack of response by VDOT; and any liability by the county related to potential fall zone issues – Mr. Kincer indicated a savings on electricity of 26% would be seen by Volvo; Mr. McCarthy advised the county would not be held liable from any issues following the installation of the wind turbines as it relates to the fall zone – Board approved request, as recommended by Planning Commission and subject to applicant complying with all FAA requirements – Notify applicant)

Ms. Wright

- d. Petition by County of Pulaski to delete all references in the Pulaski County Zoning Ordinance of "Small Wind Energy System" and "Small Wind Energy Systems (Residential)" to accommodate the new Pulaski County Wind Energy Ordinance, Article 25, of the Pulaski County Zoning Ordinance.

(Public hearing held – Board approved request, as recommended by Planning Commission – Notify applicant)

Ms. Wright

6. Citizen Comments

(Angela Clevinger, Pulaski County Education Association President, read a statement regarding the K-12 education mandates and requesting the Board consider the need to adequately fund public education and recognize public educators)

(Ms. Mona DeJulian of New River Valley Cares thanked the Board for FY 11 funding and noted the CASA program served 97 children last year and 24 parents participated in parenting course – Distributed annual financial report)

7. Highway Matters:

- a. Follow-up from Previous Board meeting:

(Mr. Clarke advised the I81 sign had been installed at Wilderness Road and State Park Road)

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

2. Hatcher Road Signage
(VDOT to review request for signage on the end of Hatcher Road closest to Route 11 – Place on KAT)

VDOT

Ms. Hanks

- b. Request for No Littering/Dumping Signage
(Provide VDOT with location – VDOT to review for feasibility of signage - Place on KAT)

VDOT

Ms. Hanks

- c. River Course Drive Speed Limit Signage
(Speed limit signage requested by Andrew Lohrer – Request Mr. Lohrer route request through Homeowners Association with

- recommendation to be made back to Board of Supervisors - VDOT to review – Place on KAT) VDOT
Ms. Hanks
- c. Drainage Issue Beginning on Foxcroft Circle and Extending to Eugene Street
(VDOT to review request by Pam Slaughter of Eugene Street regarding runoff from Foxcroft Circle washing out of driveway – VDOT to review – Place on KAT) VDOT
Ms. Hanks
- d. Request for Improvements to intersection off exit ramp at Route 100 and Route 11 intersection
(Reviewed request for evaluation of area - Mr. Clarke advised the area previously had a “Yield” sign, but was changed to “Stop” sign in an effort to reduce accidents – VDOT advised no additional action could be taken by VDOT – Notify Dr. Skewes) Ms. Hanks
- f. Signage at Fatz Café
(Mr. Clarke advised sign for Alexander Farm Road was on order for placement on Route 100 – Mr. Clarke to review placement of blue logo sign directing traffic off of I81 to “Fatz Café” – Mr. Clarke to confirm any additional signage directing patrons to Fatz Café would be at the expense of the Fatz Café restaurant owners – Place on KAT for update by VDOT) VDOT
Mr. Clarke to conf Ms. Hanks
- g. DeHaven Park Stop Sign
(Reviewed need to convert “Stop” sign coming out of DeHaven Park to require traffic from the remainder of Beach Drive to stop rather than DeHaven Park traffic – Supervisor Akers expressed concern over potential accidents if “Stop” sign remains as is and also noted the obstruction resulting from a large bush on the road – Mr. Clarke to review accident data and provide update at future meeting – Place on KAT) VDOT
Ms. Hanks

VDOT will review and see if can get accident data – Clarke usually try to not change things around due to people driving from habit and may be something else that could be done – bush is a major obstruction

h. Request for Speed Limit Signage on Thaxton Road

(Charles Kyle – people speeding, children in neighborhood – no regard for safety – no signage – would like to have signage posted – also company did a poor job keeping road scraped – loud music – Sheffey questioned if contacted Sheriff's Office re: noise control ordinance- Mr. Bopp advised Sheriff said if moving vehicle hard to do much with noise, but if parked can do something about it – Bopp speeding is excessive – box with speed limit posting slows people down – Clarke to look and see what can be done – look at first to see if speed study should be done –

i. Request for Watch for Children Signage – Boyd Road – put off to next month and determine exactly where want signage –

j. Morgan Farm Road Speed Study – Clarke never found anything having been posted - Motion to ask VDOT to do a speed study: Conner, 2nd Bopp – Voting yes:
All

Kayoulah Lane – Robert explained e-mail from Dr. Fariss – requesting grading – schedule as appropriate – Clarke will do

k. Citizen Comments

Morgan Welker – looking at request for interchange in Dublin for Route 100 and Route 11 – referenced previous submittal of sketches by – as heading into Dublin make the right hand lane of Route 11 exit only to south 100 and the ramp from 100 onto Route 11 a free entrance with no yield or no stop – address problems – some access management with Wades, etc.

Harold Hagee – Robinson Tract Road, dire need of ditching – has talked with Crockett Stark about major work on curves and guardrails – would like to have placed on six year plan –

Fritz Streff – where BIR, new trucking repair facility, on Kirby and Barrett Ridge – come off Route 100 big sharp turn trucks turn there and can't make the corner and end of taking up whole thing – corner is really bad, not designed for tractor trailer to make corner –

l. Board of Supervisors Comments

Akers –

Conner – water run across road at Little Creek – VDOT to review

Bopp – presented pictures of Little Walker needing ditching – heavy traveled road and would like to see guardrail – Robinson Tract Road, 738

Bopp – Steve Slate would like to have horse signs on Mount Olivet headed toward Gatewood – Clarke likely have been ordered

Bopp feasible to put machine up to record speed on Thaxton Road – Clarke advised Sheriff does that

Pratt – look at Mr. Streff's concerns

Pratt – what is the cost for the county for watch for children signage – Clarke charted to secondary construction budget – probably around \$250 per signage and installation – VDOT will check

Sheffey – 114 bridge – latest – Clarke advertised this month – bids returned in November – on schedule

Sheffey – positive comments about Hazel Hollow Road, coming from Memorial Bridge almost to Hazelwood Drive – stopped right before that – brush cutting – any plans to continue on – Clarke will check –

Sheffey – Church Street in New River – school buses had to move over due to overhang – cut brush

Akers 0 noticed on Little River Dam in New River – put up big orange signs – temporary river closures – getting ready to reconstruct – Clarke all has to do with 114 not getting ready to start interstate bridge construction

8:30 p.m. (8:50)

8. Treasurer's Report

The Honorable Melinda
Worrell, Treasurer

Melinda reported

8:35 p.m. (8:50)

9. Reports from the County Administrator & Staff:

a. Appointments:

Motion: Conner, 2nd Pratt to approve appointments

1. Wireless Authority- Reappoint Wayne Cressell
2. Telecommunications Towers Subcommittee – Appoint Carol Smith – Also appoint Richard Settle in an advisory capacity (not voting member)
3. Wildfire Risk Mitigation Committee – Approved reappointing entire committee
4. Citizen Representative on NRVPDC- needs to be a BOS representative – a rotating position – Pulaski County's turn to have 2 BOS on that Board – Charles Bopp to PDC

Additional Closed Session POSSIBLE RESUSE OF GRESHAM ELEMENTARY SCHOOL – TRANSFER TITLE TO IDA – motion: Bopp, 2nd Akers – Voting yes: All

b. Key Activity Timetable

(Sheffey questioned page 3 – Information Technology – no specific dates listed – Mr. Hiss asked for Mr. Barnes to provide specifics – staff to follow-up

c. Ordinance allowing the operation of golf carts and utility vehicles

(Motion to approve recommendation of county staff: Akers, hope reference take great care and hope State Police and Sheriff to police area – maintenance person has to drive utility vehicles and are not four wheelers – do hope folks, if passed, really use to the proper advantage – 2nd – Pratt – Voting yes: All but CONNER AND BOPP

Sheffey explained ordinance places certain restrictions on who can operate –

Mr. Ray need to make sure that kids in area go by the law and if they don't by the law hold parents responsible – still have problems with kids – kids digging in sand – park needs to be maintained – Sheffey will relay information to Sheriff's Dept.

d. Update on Eternal Flame

Hiss will have in October – committee meeting on Thursday afternoon and will make final recommendation at October meeting

b. Application of Unsafe Structures Ordinance to Dilapidated Properties

(Hiss carryover of last meeting – viewed photos on progress – ask board if not interpreting ordinance correctly please let staff know – Jamie explained and advised would need to be prioritized due to costs involved – may need to go back on ordinance and specify how to board up – Mr. Sheffey referenced need to prioritize and suggested Jamie and county staff are in better position to make decision – need to also look at ordinance to see what is meant by boarding up

Mr. Sheffey questioned Mr. Pratt about potential use by a fire department in use of abandoned houses for fire drill – Pratt due to injuries, etc. fire depts. cautious and not doing as much any more –

Conner can't owner push down and burn it – take dozer? Radcliff and Hiss asbestos rules govern everything – DEQ regulates everything -

Hiss can readdress cover up issue –

McCarthy to look at regulations related to boarding up homes and ability to charge

c. Designation of Voting Delegate for VACo Annual Mtg.

(Sheffey to serve as voting delegate – Conner motion: 2nd Akers

d. Hydrilla Tour

(see notes – Shawn explained – puts in perspective to see flowers growing up in lake – eventually something done with partnership with county and AEP to address – FOCL working on some issues – Akers next

couple of weeks – daytime – Akers upper part of lake – 1:00 October 4th
meet at Light House Bridge – go from that point up lake see more from
that point up – also look at siltation problems around water intake – put in
weekly update

- e. Presented recognition from U. S. Census Bureau
Hiss reported 82% response rate – PC higher than state and national
average – plaque to be hung in Board Room or one of conference rooms –
Sheffey commends Robert for outstanding job and citizens of Pulaski
County for responding –

Akers federal funds – Hiss biggest impacts are federal funds, education,
etc. plays a role in redistricting

9:00 p.m. (9:30 p.m.)

Added item j VDEM grant application – approve HD lease, pending County Attorney
review – Motion to approve: Pratt, 2nd Conner – Voting yes: All

10. Items of Consent

- a. Approval of Minutes of August 23 & Sept. 16, 2010
- b. Accounts Payable
- c. Interoffice Transfers & Appropriations
- d. Ratification and/or Approval of Contracts, Change
Orders & Agreements, Etc.
 - 1. Retainer Services Agreement for Grants
Consulting Services
 - 2. Award of Bid for CAB Window Replacement
 - 3. Health Department Lease
 - 4. SAFER Grant
- e. Personnel Changes
- f. Resolution in Support of Neonatal Facility to serve the
Roanoke and New River Valleys at Lewis Gale Hospital
- g. Friends of Pulaski Theatre Request
- h. Constitution Week 2010
- i. K-12 Education Mandates

9:15 p.m.

11. Citizen Comments

(Gary Buckner would like a copy of ordinance – please put SWT on web page and
possibly SWT – any signs specify ordinance in affect? How are people going to know
ordinance has been implemented? Who will enforce? Liability insurance? Buckner
called Smith Mountain and they do not have ordinance) Sheffey Sheriff's office will
enforce

Sheffey questioned county staff – could a mailing be sent to residents – put together
memo with ordinance -

Feels Board is responsible for anything that results from decision by Board to adopt
ordinance -

9:20 p.m.

12. Other Matters from Supervisors

Bopp Canadian Thistle problem – can't kill – look into

Sheffey presented check on behalf of county to Tom as thank you for use of home

9:30 p.m.

13. Adjournment

Conner, Bopp -

Administration

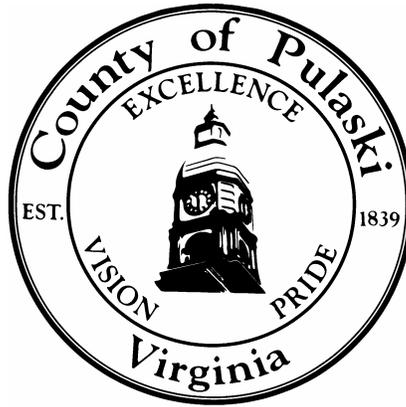
143 Third Street, NW, Suite 1

Pulaski, Virginia 24301

(540) 980-7705

(540) 980-7717 (fax)

phuber@pulaskicounty.org



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

September 20, 2010

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. Wireless Authority - A vacancy exists on the committee. In response to the article in the Southwest Times seeking volunteers to fill the vacancy on the Wireless Authority. ***Robinson District resident*** Clark Payne and ***Ingles District resident*** Jerry Vaughan have registered interest. Also the term of Wayne Cressell on the Wireless Authority will expire on October 31, 2010. He is eligible for reappointment, as Mr. Cressell is finishing out the term of Jackie Freeman. This is a two-year position and would expire again on October 31, 2012. ***In addition, enclosed is an informal listing of persons who had previously noted an interest in serving on a county board.***
2. Telecommunications Towers Subcommittee - Carol Smith is requesting the Board consider appointing her to the Telecommunications Towers Subcommittee. Also, Richard Settle, formerly of Verizon, is interested in serving on the committee. Under the proposed wind-energy

amendments to the zoning ordinance, this committee would also be reviewing windmill proposals.

3. Wildfire Risk Mitigation Committee – The terms of the ***enclosed*** listing of committee members will expire on October 31, 2010. All are eligible for reappointment.
4. ***NRVPDC Citizen Representative – Women appointees suggested are: Brenda Blackburn, Nancy Burchett, Autumn DeHart or Carole Pratt.***

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:

- Gresham School Reuse – ***Enclosed*** is a proposal from James Eggers for the reuse of Gresham Elementary School. Shawn Utt is discussing the level of commitment to the creation of new jobs and the possibility for increasing the price of the property. Unless there is a substantial increase in the price, the Board may want to advertise and hold a public hearing on the sale. The advertisement and public hearing would let the public know that the Board is seeking to dispose of surplus property while also hearing out public concerns should the property be sold for substantially less than the assessed value (which is estimated to be \$175,000 for the building and \$4,800 for 0.6 of an acre). The real estate assessment is estimated to be \$180,000 on which the County would collect \$972 per year in real estate taxes.

We have determined that Gresham Elementary School has not previously been transferred from ownership by the Board of Supervisors to the IDA. A transfer is recommended to allow the IDA to lease or sell to Mr. Eggers.

- REMSI Building – The REMSI Board has confirmed their interest in selling the former station building in Dublin. My recommendation is to ask the Town of Dublin if they have any need for the building. If there is no interest, the IDA would be asked to solicit proposals through an RFP process. Since the purchase of the building was funded by REMSI, it is recommended that the proceeds from any sale be returned to REMSI less any marketing or legal costs incurred by the IDA.
- NanoChemonics – The Environmental Protection Agency is discussing the removal of all hazardous materials from the property and will be charging the cost of the clean-up as a lien against the real estate but not the plant equipment. EPA's involvement would clear the property of environmental hazards previously of concern to the Town and County. This concern served as the basis for allowing Spottswood to collect 60% of equipment and scrap sales. With the environmental issue somewhat addressed, I would appreciate guidance from the Board as to direct involvement by the IDA in scrapping the

plant in order to save the 60% previously offered by Spottswood in recovering whatever value may be in the plant equipment.

The following is an excerpt and related enclosure from an e-mail from Michael Towle of the Environmental Protection Agency.

Gentlemen -

The list of recipients include all those that I have that I believe are involved in the NanoChemonics situation from Pulaski. NanoChemonics submitted what they call the Environmental Action Plan. That Plan intends to include the steps they will take to mitigate the environmental issues. I am attaching that Plan in case you want to see it. There are still some questions/concerns that I have that relate to the ability to fund such a Plan, the potential for an uncontrolled discharge to occur during Plan implementation, and the suitability of the security presence throughout Plan implementation. My big question is this....

Is there any mechanism under which Pulaski will have any control over the implementation of such a Plan and would, thus, be able to (or desires to) control, direct, adjust, or stop any of its implementation. For example, could/would demolition permits, stormwater permits, etc. be an appropriate tool for the oversight of such a Plan or is it more appropriate for such oversight, control, etc. to be accomplished by DEQ and/or EPA. Bob and I are settling in on a decision here and want to be sure we can first get the pulse of Pulaski.

- Sheriff's Office – Dr. Stephenson requested consideration to increasing the previous \$700,000 offer on the property to which the Board agreed to pay \$750,000 since payment would be spread over 10 years using a calculated interest rate of 1.5% based on an approximate interest rate collected on County funds.

Dr. Stephenson is requesting consideration to the County paying 6% which would increase the County's payment from 75,000 per year to \$95,107.57 per year. The following is my initial response to his inquiry:

Dr. Stephenson,

Thank you very much for your e-mail. I had already factored in an interest rate when increasing the purchase price. The County would have the funds to purchase the building outright for the \$700,000 price and were spreading the purchase over time as a way of being of assistance so that you would get the full benefit of a tax exemption.

If we were to finance the purchase, the County could take advantage of a couple of federal programs (Rural Development and Build American Bonds)

which would result in an interest rate of slightly over 2%. My concern with a higher rate is that the public is likely to hold us accountable for getting the lowest possible rate.

In responding to your e-mail talked with Webster and Carter and understand that there is an imputed interest that would factor into your tax calculations. As a result, we probably need to factor in some type of rate and I would like to propose an interest rate of 3% and a purchase price of \$725,000 since the \$750,000 amount was based on an interest calculation.

I would be glad to get together in person to better explain the County's situation and better understanding yours. Anyone answering 540 980-7705 can set up a meeting to suit your schedule.

The recommended 3% rate would result in annual payments by the County of \$82,061.35.

- ***Shae Dawn Industrial Access Road – Jim Hager reviewed the proposal by the county regarding the potential use of state industrial access road funding. Mr. Hager questions the lack of the \$150,000 needed for matching requirement by the state. My recommendation is to share the \$150,000 match with the county, IDA and Diversified Developers, each putting up \$75,000 and that the \$75,000 invested by the county be secured by an increase of approximately two acres in the amount of land deeded to the county.***
- ***Phoenix Packaging Building Purchase – Phoenix Packaging has indicated their interest in purchasing the former Findlay building. Their interest is based on better than anticipated growth and complications which would arise from construction of an addition to a leased facility. The IDA discussed this in Closed Session in their meeting this week and had no problem with conversion of the lease to a purchase. However, the terms of the loan from Carter Bank my have to be modified. I recommend proceeding with transferring ownership of the property and conversion of the lease to a loan pending, negotiation between the bank, the company and the county.***

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 Coleman – Andy Coleman and Brandon Kruze are interested in establishing a curbside recycling business in the County. We plan to forward this information to the Public Service Authority. I believe a service of this type would be of benefit to the community; be a good compliment to the mandatory PSA service and be best provided through a private business since it would be done on a voluntary basis.

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:

- **False Alarm Issue – Tom McCarthy**

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:

- Gresham School Reuse
- REMSI Building
- NanoChemonics
- Sheriff's Office
- Shae Dawn Industrial Access Road
- Phoenix Packaging Building Purchase

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 Coleman

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:

- False Alarm Issue

Administration

143 Third Street, NW, Suite 1
Pulaski, Virginia 24301
(540) 980-7705
(540) 980-7717 (fax)
phuber@pulaskicounty.org



September 20, 2010

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

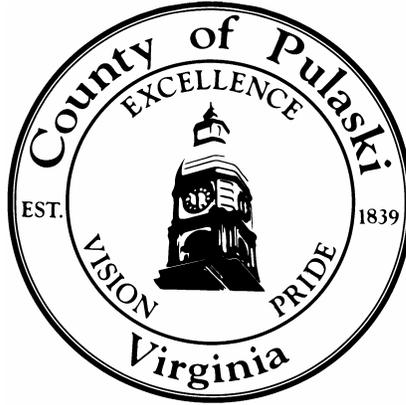
SUBJECT: **Recognitions**

- a. Featured Employees – The featured employees to be recognized at the September Board meeting and featured for the month of October are Alice East of the Circuit Court Clerk's Office and Robert "Bobby" Lilly of the Commonwealth Attorney's office. Job summaries for both employees are enclosed.
- b. Search and Rescue Team - Enclosed is a letter from Jim Davis notifying the Board of his appointment of a Search and Rescue Team headed by a Board of Directors and requesting recognition of these appointments by the Board of Supervisors.

/gh

Administration

143 Third Street, NW, Suite 1
Pulaski, Virginia 24301
(540) 980-7705
(540) 980-7717 (fax)
phuber@pulaskicounty.org



September 20, 2010

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

Public hearings have been scheduled for the Board meeting as follows:

- a. Petition by County of Pulaski to initiate rezoning of several split-zoned parcels as listed below:

| Name | Map No. | Split-Zoning | Rezone | District |
|---|---------------------|--------------|----------------------|----------|
| Burkhardt Cindy A | 98-13-9B | R1/A1 | Agricultural (A1) | Draper |
| JRJ Properties LLC | 47-52-6; 47-52-5 | R2/CM1 | Residential (R2) | Cloyd |
| Williams Donald D & Dontha W (Life Estate) | 109-1-42 | C1/A1 | Conservation (C1) | Ingles |
| Worrell David L & Patricia C | 98-13-9A | A1/R1 | Agricultural (A1) | Draper |

A public hearing has been scheduled to consider the above rezonings. The Planning Commission recommends approval as described on the **enclosed** information. Also **enclosed** are neighboring property owner statements indicating no opposition to the changes on the Burkhardt and Worrell properties.

- b. Petition by SHAH Development LLC for a Special Use Permit (SUP) for an exception to limitations on a private dock facility, located on Island View Way (private road), off Claytor Dam Rd. (Rt. 799) (067-011-0000-006A), Ingles District. A public hearing has been scheduled to consider the above special use permit. The Planning Commission recommends approval as described on the **enclosed** information.

- c. Petition by Volvo Trucks North America, Inc. for Special Use Permit (SUP) on property located at 4881 Cougar Trail Road, (Rt. 643) to allow two Large Wind Energy System Turbines, (065-001-0000-001C), (Massie District). - A public hearing has been scheduled to consider the above special use permit. The Planning Commission recommends approval as described on the ***enclosed*** information. ***Enclosed*** are neighboring property owner statements from Earl and Judith Grizzel who are opposed and from Bob and Sharon McGuire, Glenna Dean, and William Hager who are in favor of the wind energy systems.
- d. Petition by County of Pulaski to delete all references in the Pulaski County Zoning Ordinance of "Small Wind Energy System" and "Small Wind Energy Systems (Residential)" to accommodate the new Pulaski County Wind Energy Ordinance, Article 25, of the Pulaski County Zoning Ordinance. - A public hearing has been scheduled to consider the above change in the zoning ordinance. The Planning Commission recommends approval as described on the ***enclosed*** information.

PMH/gh

Administration

143 Third Street, NW, Suite 1
Pulaski, Virginia 24301
(540) 980-7705
(540) 980-7717 (fax)
phuber@pulaskicounty.org



September 20, 2010

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

- a. Follow-up from Previous Board meeting:
 1. Review of Highway Matters Section of Key Activity Timetable (KAT) – Mr. Clarke has provided the **enclosed** updated Key Activity Timetable for highway related matters.
 2. Hatcher Road Signage - Don and Shirley Wheeler of 5362 Hatcher Road are requesting consideration to the placement of speed limit signs on the end of Hatcher Road closest to Route 11.
- b. Request for No Littering/Dumping Signage - Alexandra Slate and Harold Carter of 3997 Old Robinson Tract Road, Pulaski are requesting no littering/no dumping signage at the corner of Loving Field Road and Old Robinson Tract Road. She reports having picked up over 300 beer bottles last fall.
- c. River Course Drive Speed Limit Signage – Mr. Andrew Lohrer of 8203 River Course Drive, is requesting speed limit signage on River Course Drive.
- d. Drainage Issue Beginning on Foxcroft Circle and Extending to Eugene Street – Mr. Bopp received a concern from Pam Slaughter 3795 Eugene Street regarding run off from Foxcroft Circle washing out her driveway.
- e. Request for Improvements to intersection off exit ramp at Route 100 and Route 11 intersection - Dr. Matt Skewes is requesting that VDOT evaluate the area at the Stop sign when exiting off the ramp from Route 100 on to Eastbound Route 11, just across from T&A's Produce in order to reduce the number of accidents at that location. He notes that drivers who do not proceed once starting into the intersection are being rear-ended by other drivers watching Route 11 traffic and who assume the driver in front of them has already proceeded. I have also asked Bill Parker for any suggestions he may have regarding the situation.

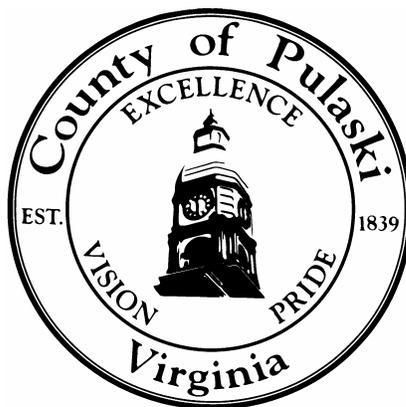
- f. Signage at Fatz Café – ***Enclosed*** is correspondence from Mr. Kent Cockson of Foley, Alabama expressing concern of the lack of appropriate signage directing travelers to Fatz Café in Dublin. We have corrected his misunderstanding that the Dublin Town Council would have any concern regarding this matter.

- g. DeHaven Park Stop Sign – As a result of the recent discussion regarding the operation of golf and utility carts in the vicinity of DeHaven Park, a suggestion was made to convert the “Stop” sign coming out of DeHaven Park to require traffic from the remainder of Beach Drive to stop rather than DeHaven Park traffic. This recommendation is based on the fact that there is a significant amount of traffic entering DeHaven Park and Beach Drive turns sharply in the intersection.

/gh

Administration

143 Third Street, NW, Suite 1
Pulaski, Virginia 24301
(540) 980-7705
(540) 980-7717 (fax)
phuber@pulaskicounty.org



September 20, 2010

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. Wireless Authority
 2. Telecommunications Towers Subcommittee
 3. Wildfire Risk Mitigation Committee
- b. Key Activity Timetable – An updated Key Activity Timetable will be provided in the weekly update.
- c. Ordinance allowing the operation of golf carts and utility vehicles – A public hearing was held at the Board's August 23rd meeting. Action by the Board was delayed to allow for the Board to tour the DeHaven Park site. ***Enclosed*** is the latest correspondence from Mr. Gary Buckner regarding this matter.

As a matter of policy, it may be helpful for the Board to consider adoption of criteria for possible golf cart use in other areas of the county and I have drafted the following as possible guidelines in addition to the criteria contained in the state code:

1. Traffic counts must be less than 100 vehicles per day;
2. Support of the use of golf carts by over ¾ of the residents;
3. The community should have a focus point such as a park, neighborhood school, golf course or other focal point to which golf carts would generally be driven.

The request for use of golf and utility carts in the vicinity of DeHaven Park meets these criteria. ***Enclosed*** is the most recent revision to the proposed ordinance allowing such vehicles on Beach Drive and the dead-end portion of Owens Road.

d. Update on Eternal Flame – Mr. Hiss advises the Eternal Flame Committee plans to meet on September 30th and anticipates a presentation at the October Board meeting.

e. Application of Unsafe Structures Ordinance to Dilapidated Properties - Staff plans to provide an update on the following properties based on the following recommended actions:

Demolition Completed:

- Richard and Constance Crisp
- John E. Jr., Mill Et. Al.

Hold pending Baskerville Grant award to pay for demolition:

- Flora Hendricks – 5127 Baskerville Road, Draper District

House already demolished by owner but debris left on lot:

- Sherry Murdock Holmes – 4552 Maple Branch Road, Ingles District.
- Franky S. and Tasha H. Cole – 4559 Thaxton Road, Robinson District.

Board up and cut back brush but do not demolish at this time due to lack of danger to adjacent residents once properties are boarded up and vegetation is cut back:

- Steven Schumacher – 4034 Evans Street, Robinson District

Demolish due to danger of collapse:

- Pricilla Holmes – 4371 Thaxton Road, Robinson District
- Henry Payne – 3621 Robnson Tract Road, Robinson District
- Bill and Virginia McGlothlin c/o Daniel Gibbons, 5247 Highland Rd.
- Donald R. Hodge, building to the northeast of 5631 Highland Rd.

Demolish due to prior movement off of foundation by March flood as the structure could be washed down stream with the next flood:

- Johnny Jackson Gillespie – 4505 Brookmont Road, Robinson District

Flooded in March and no longer occupied. Board up to keep children and vagrants from getting into structure:

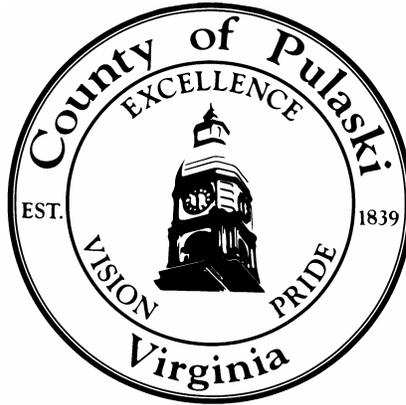
- Rickey E and Marilyn Dalson - 4574 Brookmont Road, Robinson District
- Junior M and Juanita Wright - 4590 Brookmont Road, Robinson District
- Deanie T. Turner – 4582 Brookmont Road, Robinson District

f. Designation of Voting Delegate for VACo Annual Meeting - VACO is requesting designation of a voting delegate at the Annual Meeting on the morning of Tuesday, November 9th.

PMH/gh

Administration

143 Third Street, NW, Suite 1
Pulaski, Virginia 24301
(540) 980-7705
(540) 980-7717 (fax)
phuber@pulaskicounty.org



September 20, 2010

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

- a. Approval of Minutes of August 23, 2010 and September 16, 2010 meetings – Approval of the enclosed minutes are recommended. Please let Gena know of any changes and corrections and they will be included in the September 23rd weekly update.
- b. Accounts Payable – Approval of the enclosed listing of accounts payable is requested.
- c. Interoffice Transfers and Appropriations – Approval of the enclosed interoffice transfers and appropriations is requested.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.:
 1. Retainer Services Agreement for Grants Consulting Services - **Enclosed** is a proposed Retainer Services Agreement for grants consulting services with Ms. Catherine Van Noy regarding a proposed Appalachian Regional Commission grant supporting the development of the Draper Mercantile into a cultural tourism center. Tom McCarthy recommends significant revisions to the agreement from a legal perspective. Thus, adoption of the enclosed general terms is recommended with specific wording to be crafted by Mr. McCarthy.
 2. Award of Bid for CAB Window Replacement - There were approximately 6 contractors who reviewed the project and one contractor, Service Contracting, Inc. who bid the project. There were 4 different options for the window replacement described as follows:

Option 1 – Double hung window in new frames - \$336,024
Option 2 – Double hung window in existing frames - \$227,799
Option 3 – Store front (non-opening window in new frames - \$458,78
Option 4 – Store front window in existing frames - \$373,663

One proposal was not install the windows in the Social Services Office until they are relocated. It is estimated to cost \$13,000 annually to heat the building. If the window replacement were to reduce this amount by half, the savings from holding off another year before replacing the Social Services windows would have to be at least \$6,500. Service Contracting is also looking at the proposed items as bid to recommend any improvements that may be suggested.

At this time it is recommended that an award be made to Service Contracting Inc in the amount of \$227,799. The contractor is reviewing the proposed windows for any suggestions for improvements which may be included in a future change order. The adopted budget of \$140,000 along with a prior year carryover of \$54,000 provides \$194,000 for this project; thus an additional \$33,799 will need to be appropriated by the Board from reserves in order to complete this work.

There is the possibility that the County may be receiving a grant to cover this cost if we can obtain historic property clearance. We hope to be able to provide the Board with an update in the September 23rd update.

3. Health Department Lease - ***Enclosed*** are the new lease documents for the Health Department. The general terms are as have been agreed upon in the past as this is a standard agreement for health departments. Adoption is recommended.
- e. Personnel Changes – ***Enclosed*** is an update from Ms. Spence of recent personnel changes.
- f. Resolution in Support of Neonatal Facility to serve the Roanoke and New River Valleys at Lewis Gale Hospital - Mark Nichols, CEO of Pulaski Community Hospital has asked for the consideration of the Board of Supervisors to adopting a resolution of support for a proposed neonatal facility to serve the Roanoke and New River Valleys at Lewis Gale Hospital. ***Enclosed*** is a similar resolution for adoption by the City of Salem.
- g. Friends of Pulaski Theatre Request - ***Enclosed*** is a letter from Mike Fleenor, President of the Friends of Pulaski Theatre, requesting the amount owed in real estate taxes on the building as a donation as an alternative to simply waiving the taxes owed since they are a non-profit organization. Approval of this request is recommended based on continued use of the facility to host concerts and other community events.
- h. Constitution Week – Ratification of the ***enclosed*** proclamation declaring the week of September 17, 2010 as Constitution Week is requested.

- i. K-12 Education Mandates – ***Enclosed*** is a resolution from the Mathews County Board of Supervisors encouraging a reduction in state mandates commensurate with reduced state education funding. A copy of this correspondence is also being provided to Dr. Becker for consideration by the Pulaski County School Board.

/gh