

BOARD OF SUPERVISORS MEETING MINUTES OF SEPTEMBER 27, 2010

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, September 27, 2010 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; Charles Bopp, Vice-Chairman; Dean K. Pratt; Frank R. Conner; and Ranny L. Akers. Staff members present included: Robert Hiss, Assistant County Administrator; Shawn Utt, Community Development Director; and Thomas J. McCarthy, Jr., County Attorney. Diane Newby, Finance Director, and Gena Hanks, Clerk to the Board of Supervisors, joined the regular session at 7:00 p.m.

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

Chairman 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. Akers, 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:

- 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

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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

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

Voting no: none.

Return to Regular Session

On a motion by Mr. Conner, seconded by Mr. Bopp 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. Pratt, seconded by Mr. Akers 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.

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

Voting no: none.

Mr. Sheffey noted the absence of County Administrator Peter Huber was due to Mr. Huber's recent surgery.

2. Invocation & Moment of Silence in Honor of Paul Shelor

Mr. Sheffey called for a moment of silence in honor of Paul Shelor, noting Mr. Shelor served on various boards and commissions in the county including the Pulaski County School Board for 12 years.

The invocation was provided by Reverend Terrie Sternberg of Trinity Lutheran Church.

3. Recognitions:

a. Featured Employees

The Board of Supervisors recognized Alice East of the Circuit Court Clerk's office and Bobby Lilly of the Commonwealth Attorney's office as the Featured Employees for the month of October. Job summaries for both employees were read aloud by Mr. Sheffey and gift certificates to Fatz Café were presented in appreciation for their service. Mr. Lilly was unable to formally accept the recognition due to a family emergency.

b. Search and Rescue Team

The Board accepted a letter from Sheriff Jim Davis which had been included in the Board packet notifying the Board of his appointment of a Search and Rescue Team headed by a Board of Directors and requested recognition of these appointments by the Board of Supervisors. The Board acknowledged the following individuals as serving on the Search and Rescue Team members: Christopher Akers, County of Pulaski; Major Michael Alderman, Sheriff's Office; Bobby Clark, County of Pulaski; Shawn Hite, REMSI; Deputy Brad Nester, Sheriff's Office; Captain Jeff Saunders, Sheriff's Office; Joe Trigg, REMSI; and Brad Wright, Dublin Volunteer Fire Department.

c. Radford Bobcat Jersey

Mr. Sheffey explained purpose of wearing of Radford Bobcat jersey was as a result of a wager between Radford City Mayor Bruce Brown and Mr. Sheffey related to the outcome of the recent ballgame between the Radford Bobcats and Pulaski County Cougars. As a result of the loss by the Pulaski County Cougars, Mr. Sheffey wore a Radford Bobcat jersey throughout the Board meeting. Mr. Sheffey commended the citizens, coaches, staff and players of both teams on behalf of the Board. Mr. Sheffey also read aloud the following letter from Mayor Bruce Brown:

To our Friends in Pulaski County

First thanks for an exciting prep football contest between two well coached and prepared teams. We applaud the sportsmanship and sense of competition demonstrated by our student athletes and the community that passionately supports all things Bobcats and Cougars.

It was a hard fought contest and went right down to the wire. I know we speak for the citizens of Radford when we share our appreciation to the players, the students, the athletic administration, and the leadership of both schools who have re-invigorated this friendly rivalry.

It was a great weekend that had many highlights--from being featured on Friday Night Bites with Natasha Ryan, the skydivers who delivered the game ball, the excitement and attendance at this rivalry game that resulted in a 50-50 drawing in excess of \$1900 to the winner and the Booster Club, to the Battle of Bridge trophy exchange--all was done with class and a sense of regional friendship and cooperation that does bridge the city of Radford and Pulaski County.

We congratulate Coach Todd Jones, his staff, and his players as we do Coach Matthew Saunders, his staff, and players. We hope we can continue to grow this friendly rivalry in the future and look forward to next year. This is a contest that is good for both schools.

Perhaps we can examine additional ways to bridge our two communities through our athletic programs. Maybe we might be able to consider a community tailgate on the bridge and a fly over at next year's contest.

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4. Additions to Agenda

Mr. Hiss noted the following additional agenda items for consideration by the Board: Highway Matters: Morgan Farm Road Speed Study and Request for Grading, Kayoulah Lane; and Items of Consent: VDEM Grant Application.

5. Public Hearings:

Chairman Sheffey explained the public hearing process.

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

Mr. Utt explained the request was in an attempt to correct the numerous parcels throughout Pulaski County that have split-zoning. Mr. Utt advised staff mailed a letter to each property owner in early 2010 requesting those property owners to contact the Zoning Administrator's office in order to discuss the issue, noting there are a variety of reasons why the parcels have more than one zoning classification, some due to errors made during the initial zoning process, rezoning a portion of property at the property owner's request and/or a re-subdivision of the property.

Mr. Sheffey opened the public hearing. There were no citizens to speak for or against the petition and the Planning Commission recommends approval of the rezoning for the parcels listed above. There being no comments, the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved a petition to initiate rezoning of several split-zoned parcels as listed below and as recommended by the Planning Commission:

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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

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

Voting no: none.

- 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.

Mr. Utt described the applicant's request, explaining the purpose of the public hearing was to seek citizen input on a request for special use permit to allow for an exception to limitation on the setback requirements for a private dock facility as described in the meeting packet.

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 met. He further reported that due to the fact that the Special Use Permit (SUP) approved in 2006 had not been acted upon by the applicant, it became null and void after 12 months. The current request is for the same action taken in 2006 with the remaining seven restrictions.

Mr. Sheffey opened the public hearing.

Mr. John Jackson spoke in opposition to the request expressing concern that the dock would protrude along his seawall, the water depth and noted that the cove is too shallow to support a floating dock. Mr. Jackson also advised he was speaking on behalf of Becky Kenny, also in opposition to the request.

Mr. Frank Louthan spoke in opposition to the request expressing similar concerns to that of Mr. Jackson. He expressed concern over the affect of surrounding property owners, if the Special Use Permit (SUP) was approved by the Board.

Mr. Thom Rutledge, Project Manager, SHAH Development, spoke in favor of the petition and described in detail the request. Mr. Rutledge

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noted that American Electric Power had indicated the proposed petition does not impede recreation in the cove and that AEP does not oppose the structure going through Pulaski County's Special Use Permit process.

There being no further comments, the public hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Pratt, the Board approved a 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, as recommended by the Planning Commission and subject to applicant meeting the following seven conditions:

1. Construction of the dock/pier shall be constructed as close as possible along the centerline of the existing 35 ft. easement. The dock/pier may be constructed as a stationary structure or a floating structure. A zoning permit is required prior to construction of the dock.
2. If constructed, the west side of the dock/pier shall be for use by the owners of tax map parcel 067-011-0000-006A. The east side of the dock shall be for use by the owners of tax map parcels 067-011-0000-0004 and 0005 (presently Cook).
3. Maintenance of the structure shall be by the owners of tax map parcels 067-011-0000-0004, 067-011-0000-0005, and 067-011-0000-006A. Record a maintenance agreement for the dock structure and provide evidence of the recorded agreement to the Zoning Administrator.
4. Dock shall be assigned a tax map number and taxes shall be the responsibility of the owners of tax map parcels 067-011-0000-0004, 067-011-0000-0005, and 067-011-0000-006A.
5. Obtain and maintain a lease agreement with American Electric Power, complying with all requirements of the lease.
6. Stabilize the shoreline in accordance with American Electric Power regulations. A permit must be obtained prior to installation of any shoreline improvements.
7. The 3'-4" x 18' stationary walkway shall be allowed to remain as constructed along the 28.03' of water frontage identified by tax map parcel 067-001-0000-006A. Obtain a zoning permit for the structure.

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

Voting no: Mr. Akers, Mr. Bopp.

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- 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).

Mr. Utt described the applicant's request to allow two (2) 2+ megawatt wind turbines at their facility on Cougar Trail Road in Pulaski County. Mr. Utt advised the Planning Commission recommended approval of the request.

Mr. Sheffey opened the public hearing.

Mr. Harold Hagee expressed concern regarding the decibel level of the turbine and assurances that wind turbines would be a positive impact on the environment.

Mr. Joe Ray expressed concern over who would provide maintenance and stability of the structure.

Mr. Johnny Kincer, Engineer, Volvo Trucks, responded by explaining that the decibel levels would be at 55 decibels. He indicated 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.

Mr. Utt advised the Federal Aviation Administration (FAA) had not formally reviewed the request and although the towers are not in the overlay district of the airport, there is an area that is potentially in the flight path. Mr. Utt suggested if the Board approves the request, that the approval be granted, subject to FAA approval.

There being no further comments, the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved a 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), as recommended by the Planning Commission and subject to Federal Aviation Administration approval.

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

Voting no: Mr. Bopp.

- 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.

Mr. Utt explained the purpose of the public hearing was to receive citizen input on a staff recommendation to delete certain sections of the Zoning Ordinance related to Small Wind Energy System and Small Wind Energy Systems (Residential and from all Articles either by right or Special Use Permit (SUP) regarding Small Wind Energy System and Small Wind Energy Systems (Residential) to accommodate the new Pulaski County Wind Energy Ordinance. Mr. Utt advised the Planning Commission recommends approval.

There being no further comments, the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved a 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, as recommended by the Planning Commission, as follows:

(Note that additions are shown as *shaded and italicized* and deletions are shown as *shaded and strikethrough*.)

Article 1, Definitions Use and Design Standards

~~**Small wind energy system:** A wind energy conversion system consisting of a wind turbine, a tower and associated control or conversion electronics, which will be used primarily to reduce on-site consumption of utility power. Small wind energy systems shall meet the following requirements:~~

- ~~1. Small wind energy systems shall not be artificially lighted unless required by the Federal~~

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- ~~Aviation Administration (FAA) or appropriate authority.~~
- ~~2. No part of the structure shall have any sign, writing or picture that can be construed as advertising.~~
 - ~~3. Small wind energy systems shall not exceed 60 decibels in sound, as measured at the closest property line. This level may occasionally be exceeded during short-term events such as utility outages and/or severe windstorms.~~
 - ~~4. The applicant shall provide evidence that the proposed height of the small wind energy system does not exceed the height as recommended by the manufacturer.~~
 - ~~5. The applicant shall provide evidence that the provider of electric utility service to the site has been informed of the applicant's intent to install an interconnected customer-owned electricity generator, unless the applicant intends, and so states on the application, that the system will not be connected to the electricity grid. This notification will take place by having the electric utility provider sign the special use permit application. This signature does not construe approval for net metering by the electric utility.~~
 - ~~6. The applicant provides proof of adequate liability insurance for a small wind energy system. Whether or not the applicant is participating in the net metering program, the applicant will be required to meet the insurance coverage requirements set forth in 20 VAC 5-315-60.~~
 - ~~7. The small wind energy system generators and alternators should be constructed so as to prevent the emission of radio and television signals and shall comply with the provisions of Section 47 of the Federal Code of Regulations, Part 15 and subsequent revisions governing said emissions.~~
 - ~~8. Building permit applications for wind energy systems shall be accompanied by standard drawings of the wind turbine structure, including the tower, base, and footings. An engineering analysis of the tower showing compliance with the Uniform Statewide Building Code and certified by a licensed professional engineer shall also be submitted.~~
 - ~~9. Wind energy systems must comply with applicable FAA regulations, including any necessary approvals for installations close to airports.~~
 - ~~10. Building permit applications for wind energy systems shall be accompanied by a line drawing of the electrical components in sufficient detail to allow for a determination that the manner of installation conforms to the National Electrical Code.~~
 - ~~11. Wind energy systems connected to the utility grid must comply with the Virginia Administrative Code 20 VAC 5-315: Regulations Governing Energy Net Metering.~~

Small Wind Energy System (Residential): ~~A wind energy conversion system consisting of a wind turbine, a tower and associated control or conversion electronics, which has a rated capacity of not to exceed 100 kW or the limitations imposed by the normal utility power provider and will be used primarily to reduce on-site consumption of utility power. Small wind energy systems shall meet the following requirements:~~

- ~~1. **Tower Height** — Towers shall meet each zoning districts height restrictions. The applicant shall provide evidence that the proposed height of the small wind energy system does not exceed the height as recommended by the manufacturer.~~
- ~~2. **Setbacks** — The setback for wind energy systems shall meet requirements of each zoning district or a 1:1 setback/height ratio, whichever is greater.~~
- ~~3. **Noise** — Small wind energy systems shall not exceed 60 decibels in sound, as measured at the closest property line. This level may occasionally be exceeded during short-term events such as utility outages and/or severe windstorms.~~
- ~~4. **Compliance with Building Code** — Building permit application for small wind energy systems shall be accompanied by standards drawings of the wind turbine structure including~~

- ~~the tower, base, and footings. An engineering analysis of the tower showing compliance with the building Code and certified by a licensed professional engineer shall also be submitted.~~
- ~~5. **Compliance with FAA Regulations** – Small wind energy systems must comply with applicable FAA regulations, including any necessary approvals for installations in the vicinity of airports, pursuant to Article 9 of the Pulaski County Zoning Ordinance.~~
 - ~~6. **Compliance with National Electric Code** – Building permit applications for small wind energy systems shall be accompanied by a line drawing of the electrical components in sufficient detail to allow for a determination that the manner of installation conforms to the National Electric Code.~~
 - ~~7. **Utility Notification** – No small wind energy system shall be installed until evidence has been given that the electric utility company has been informed of the customer's intent to install an interconnected customer-owned generator. Off grid systems shall be exempt from this requirement. Wind energy systems connected to the utility grid must comply with the Virginia Administrative Code 20 VAC 5-315: Regulations Governing Energy Not Meeting.~~
 - ~~8. **Lighting** – Small wind energy systems shall not be artificially lighted unless required by the Federal Aviation Administration (FAA) or appropriate authority.~~
 - ~~9. **Signage** – No part of the structure shall have any sign, writing or picture that can be construed as advertising.~~
 - ~~10. **Signal Emissions** – Small wind energy system generators and alternators should be constructed so as to prevent the emission of radio and television signals and shall comply with the provisions Section 47 of the Federal Code of Regulations, Part 15 and subsequent revisions governing said emissions.~~
 - ~~11. **Local Utility Provider** – Shall comply will all local utility provider's standards.~~

ARTICLE 2: AGRICULTURAL DISTRICT (A-1)

2-1 Uses Permitted by Right

~~Small Wind Energy Systems (Residential)~~

ARTICLE 3: CONSERVATION DISTRICT (C-1)

3-1 Uses Permitted by Right

~~Small Wind Energy Systems (Residential)~~

ARTICLE 5B: RESIDENTIAL DISTRICT (R-1)

5B-3 Uses Permitted by Special Use Permit (SUP) Only

~~Small Wind Energy Systems (Residential)~~

ARTICLE 5F: RURAL RESIDENTIAL DISTRICT (RR)

5F-2 Uses Permitted by Special Use Permit (SUP) Only

~~Small Wind Energy Systems (Residential)~~

ARTICLE 7, INDUSTRIAL DISTRICT (I1)

7-3 Uses Permitted by Special Use Permit Only

- ~~Small wind energy system (with additional requirements in Article 7-9)~~
- ~~Wind Energy System — see Small Wind Energy System~~

~~7-9 Special Use Permit criteria for small wind energy systems~~

~~In reviewing an application for these uses, the Planning Commission and Board of Supervisors, may consider the health, safety and general welfare of the public in accordance with the Preamble to this Ordinance and Section 15.2-2283 of State Code. To this end, the Planning Commission and Board of Supervisors may consider the following factors as well as other appropriate land use considerations:~~

- ~~1. The nature of the surrounding area and the extent to which the proposed use might significantly impair its present or future development;~~
- ~~2. The size of the lot and the potential impact of a catastrophic structural failure;~~
- ~~3. The proximity of structures, parking lots, animals, trees and other developed or non-developed land features and the potential impact of the system on such;~~
- ~~4. The probable effect of the proposed use and its noise levels on the peace and enjoyment of people in their homes;~~
- ~~5. The preservation of cultural and historical landmarks and trees;~~
- ~~6. The probable effect of noise, vibrations and glare upon the uses of surrounding properties;~~
- ~~7. The overall height of the structure and its impact on the surrounding environs.~~

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

Voting no: none.

6. Citizen Comments

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

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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. Ms. DeJulian also distributed the annual financial report for New River Valley Cares.

7. Highway Matters:

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

Mr. Clarke advised the I-81 sign had been installed at Wilderness Road and State Park Road.

a. Follow-up from Previous Board meeting

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

Board members reviewed with Mr. Clarke the most recent Key Activity Timetable, noting no major changes.

2. Hatcher Road Signage

Board members reviewed a request from Don and Shirley Wheeler of 5362 Hatcher Road for consideration to the placement of speed limit signs on the end of Hatcher Road closest to Route 11. Mr. Clarke agreed to have VDOT staff review the matter and provide an update at a future Board meeting.

b. Request for No Littering/Dumping Signage

Board members reviewed a request from Alexandra Slate and Harold Carter of 3997 Old Robinson Tract Road, Pulaski for no littering/no dumping signage at the corner of Loving Field Road and Old Robinson Tract Road. Mr. Clarke agreed to have VDOT staff review the matter for the feasibility of such signage and provide an update at a future Board meeting.

c. River Course Drive Speed Limit Signage

Board members reviewed a request by Mr. Andrew Lohrer of 8203 River Course Drive for speed limit signage on River Course Drive. By consensus, Board members directed county staff contact Mr. Lohrer and suggest the request be passed through to the Homeowners Association for a recommendation to the Board of Supervisors.

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d. Drainage Issue Beginning on Foxcroft Circle and Extending to Eugene Street

Mr. Bopp reported being contacted by Mr. Pam Slaughter of 3795 Eugene Street regarding run off from Foxcroft Circle washing away her driveway. Mr. Clarke agreed to have VDOT staff review the matter and provide an update at a future Board meeting.

e. Request for Improvements to intersection off exit ramp at Route 100 and Route 11 intersection

Board members reviewed a request from Dr. Matt Skewes requesting 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. Dr. Skewes had indicated 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. Staff reported having also requested Dublin Town Manager Bill Parker for any suggestions he may have regarding the situation.

Mr. Clarke advised the area previously had a "Yield" sign, but was changed to "Stop" sign in an effort to reduce accidents. Mr. Clarke advised no additional action could be taken by VDOT at this time.

f. Signage at Fatz Café

Board members reviewed a letter included in the Board packet from Mr. Kent Cockson of Foley, Alabama expressing concern over the lack of appropriate signage directing travelers to Fatz Café in Dublin. Staff reported having corrected Mr. Cockson's misunderstanding that the Dublin Town Council would have any concern regarding this matter.

Mr. Clarke advised the sign for Alexander Farm Road was on order for placement on Route 100. Mr. Clarke agreed to review placement of the blue logo sign directing traffic off of I-81 to "Fatz Café". He also confirmed any additional signage directing patrons to Fatz Café would be at the expense of the Fatz Café restaurant owners.

g. DeHaven Park Stop Sign

As reported in the Board packet, 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. Staff advised this recommendation is

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based on the fact that there is a significant amount of traffic entering DeHaven Park and Beach Drive turns sharply in the intersection.

Supervisor Akers expressed concern over potential accidents if the "Stop" sign remains as is and also noted the obstruction resulting from a large bush on the road.

Mr. Clarke expressed concern over changing the existing signage; however, he agreed to review the accident data and provide an update at a future meeting.

h. Request for Speed Limit Signage on Thaxton Road

Mr. Charles Kyle expressed concern over the safety of residents on Thaxton Road as a request for excessive speeding on the road. Mr. Kyle requested speed limit signage on Thaxton Road, and also requested policing of the area due to extreme loud noise coming from the vehicles. Supervisor Sheffey advised Mr. Kyle the issue regarding noise would need to be addressed to the Sheriff's Department for enforcement.

Mr. Clarke agreed to have VDOT staff review the request for a speed study and provide a recommendation at a future Board meeting.

i. Request for Watch for Children Signage – Boyd Road

As reported in the Board packet, a request had been received from Mr. James Boyd of 4635 Boyd Road, Draper, for consideration to installing "Watch for Children" signage on Boyd Road. Supervisor Pratt requested consideration to this request be delayed to the October Board meeting to allow for the determination of the exact location of the requested signage.

j. Morgan Farm Road Speed Study

Mr. Clarke advised he was unable to find any documentation by VDOT indicating previous postings of a speed limit.

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board approved requesting VDOT conduct a formal speed study on Morgan Farm Road.

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

Voting no: none.

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k. Kayoulah Lane Grading Request

Mr. Hiss provided a request from Bruce Fariss for grading of Kayoulah Lane. Mr. Clarke advised he would add the grading request to the list of pending requests.

l. Citizen Concerns

Mr. Morgan Welker referenced sketches submitted by him at a previous meeting as a possible solution to the Route 100 and Route 11 interchange, specifically for making the right hand lane of Route 11 exit only to Route 100 southbound and the ramp from Route 100 northbound onto Route 11 a free entrance with no yield or no stop sign.

Harold Hagee requested adding to the six year plan ditching on Robinson Tract Road.

Mr. Fritz Streff expressed concern over the sharp turn and hazardous condition in the area of the BIR trucking repair facility (on Kirby and Barrett Ridge roads) specifically noting trucks are unable to make turn, resulting in potential accidents. Mr. Clarke agreed to have VDOT staff review the matter and provide an update at a future Board meeting.

m. Board of Supervisors Concerns

Mr. Conner expressed concern regarding water runoff across the road at Little Creek. Mr. Clarke agreed to have VDOT staff review the matter and provide an update at a future Board meeting.

Mr. Bopp presented pictures of the road over Little Walker Mountain indicating the need for ditching, citing the heavy traffic on the road. Mr. Clarke agreed to have VDOT staff review the matter and provide an update at a future Board meeting.

Mr. Bopp requested guardrail on Route 738, Robinson Tract Road.

Mr. Bopp inquired regarding a request for horse signage on Mount Olivet headed toward Gatewood. Mr. Clarke advised signage had been ordered.

Mr. Bopp inquired as to the feasibility of placing of speed limit equipment on Thaxton Road. Mr. Clarke advised the Sheriff's Department is responsible for speed recording equipment.

Mr. Pratt requested VDOT review Mr. Streff's concerns.

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Mr. Pratt inquired as to the cost of Watch for Children signage. Mr. Clarke estimated the cost for Watch for Children signage to be approximately \$250 per sign; however, he offered to provide an update on the cost of signage.

Mr. Sheffey inquired as to an update on the timeframe for the Rt. 114 bridge improvements. Mr. Clarke advised the project was being advertised this month with a bid return date of November, 2010. Mr. Clarke noted the project is on schedule.

Mr. Sheffey indicated he had received positive comments regarding the brush cutting on Hazel Hollow Road, coming from the direction of Memorial Bridge; however, brush cutting had stopped just prior to Hazelwood Drive. Mr. Clarke agreed to review VDOT's plans for the continuation of brush cutting and provide an update at a future meeting.

Mr. Sheffey expressed concern related to the need for brush cutting on Church Street in New River, noting the existence of hazardous conditions, particularly for school buses having to move over to other side of road. Mr. Clarke agreed to have VDOT staff review the matter and provide an update at a future Board meeting.

Mr. Akers inquired regarding recently erected signs on Little River Dam. Mr. Clarke advised signage was in preparation for reconstruction of Rt. 114 bridge.

8. Treasurer's Report

Treasurer Melinda Worrell presented an updated monthly report, a copy of which is filed with the records of this meeting.

9. Reports from the County Administrator & Staff:

a. Appointments:

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

1. Wireless Authority

The Board reappointed Wayne Cressell for a term ending October 31, 2012.

2. Telecommunications Towers Subcommittee

The Board appointed Carol Smith as a voting member and Richard Settle in an advisory capacity (not voting member) with no set term limits.

3. Wildfire Risk Mitigation Committee

The Board reappointed the following existing committee members for terms ending October 31, 2011: Daryl Anderson, Douglas Benson, Dave Bostic, Robbie Cecil, Bobby Clark, Roy Griffiths, Peggy Griffiths, Brandon Hamblin, Chip Hutchinson, Robbie Kiser, Ronnie McClure, Brad Nester, Cliff Phillips, Melinda Sarver, Timothy Saunders, Jeff Saunders, Scott Smith, Harold Southerland, John Spangler, Steve Spangler, Josh Tolbert, Jimmy Ward, Brad Wright.

4. Citizen Representative on NRVPCD

The Board appointed Charles Bopp as additional Board representative for a term ending June 30, 2012.

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

Voting no: none.

Gresham School Elementary Transfer

On a motion by Mr. Bopp, seconded by Mr. Akers and carried, the Board approved the transfer of the title of Gresham Elementary School to the Pulaski County Industrial Development Authority.

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 inquired regarding the need for Target Dates for items listed under Information Technology. Mr. Hiss offered to seek Target Dates from Information Technology staff.

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

Mr. Sheffey explained a public hearing on this ordinance had been held at the Board's August 23, 2010 meeting and the matter was tabled to allow for a tour of the DeHaven Park by the Board of Supervisors.

As reported in the Board packet, staff recommended adoption of criteria for possible golf cart use in other areas of the county as follows which is 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 $\frac{3}{4}$ 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.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board adopted the following ordinance:

BE IT ORDAINED that the Board of supervisors of Pulaski County, Virginia, having reviewed and approved the usage of a portion of Public Highway No. 757 Beach Drive within seven tenths of a mile of DeHaven Park, and the dead end portion of Public Highway No. 663 Owens Road and does hereby authorize the operation of golf carts and utility vehicles as defined in the Code of Virginia, Section 46.2-100, on said section of public highway, after considering the speed, volume and character of motor vehicle traffic using such highways, and determining that golf cart and utility vehicle operation on the particular highway section is compatible with state and local transportation plans and consistent with the Commonwealth's Statewide Pedestrian Policy.

This Ordinance shall take effect immediately on passage.

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

Voting no: Mr. Conner, Mr. Bopp.

Mr. Joe Ray requested proper policing of DeHaven Park, particularly as it related to juveniles consuming alcohol and causing damage to the park.

d. Update on Eternal Flame

Mr. Hiss advised a meeting of the Eternal Flame Committee was scheduled for Thursday, September 30th, with a presentation to be made at the October 25th Board meeting.

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e. Application of Unsafe Structures Ordinance to Dilapidated Properties

Mr. Hiss, Mr. Jamie Radcliffe and Mr. Utt reviewed in detail the various structures as follows and requested prioritization or postponement by the Board of any structures due to costs involved in boarding up vs. demolishing or if they desire more information before authorizing staff to proceed further.

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

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Mr. Sheffey questioned Mr. Pratt about potential use of dilapidated structures by fire departments for fire drill. Mr. Pratt advised this practice was discontinued for many reasons, including injuries, liability, etc.

Mr. Conner inquired if a property owner can demolish and burn a structure set for demolition. Mr. Radcliffe advised burning was not allowed and was controlled by the Department of Environmental Quality.

The Board requested Mr. McCarthy provide an update regarding regulations related to the boarding up of homes and any ability to charge property owners for the costs associated with such boarding of structure.

f. Designation of Voting Delegate for VACo Annual Mtg.

As reported in the Board packet, VACO is requesting designation of a voting delegate at the November Virginia Association of Counties Annual meeting.

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved designating Chairman Joe Sheffey to serve as Pulaski County's voting delegate at the Virginia Association of Counties Annual meeting.

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

Voting no: none.

g. Hydrilla Tour

As reported to the Board packet, the Friends of Claytor Lake has assisted in providing aerial photographs depicting the extent hydrilla problems in Claytor Lake and New River. Due to the extent of this problem, staff recommends that the Board schedule a tour of the most troublesome areas.

The Board of Supervisors scheduled a tour of Claytor Lake for 1:00 p.m. on Monday, October 4, 2010 with Board to meet at the Lighthouse Bridge, followed by joint meeting with the School Board at 5:00 p.m. to tour vacant school sites

b. Presented recognition from U. S. Census Bureau

Mr. Hiss presented a plaque that had been sent to the Board by the Census Bureau recognizing Pulaski County as having an 82% response rate, noting Pulaski County's response rate was higher than the state and national average. Mr. Hiss advised the plaque would hang in the Board

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Room or one of conference rooms, once construction is complete. Mr. Sheffey commended Mr. Hiss for the outstanding job in Census coordination and also commended the citizens of Pulaski County for responding to the Census Bureau.

Mr. Akers advised the largest benefit of the Census is through federal funding affecting education, etc., noting the results are vital to redistricting efforts.

10. Items of Consent

On a motion by Mr. Pratt seconded by Mr. Conner and carried, the Board approved the following items of consent, specifically noting the Health Department agreement was to be approved, pending review and acceptance by County Attorney Tom McCarthy.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
Voting no: none.

a. Approval of Minutes of August 23 & September 16, 2010 Board meetings

The Board approved the minutes of the August 23 and September 16, 2010 Board meetings.

b. Accounts Payable

The Board approved accounts payable for checks numbered 2016390 through 2016751, subject to audit.

c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer #3 totaling \$48,950.72 and appropriations as follows:

General Fund #5

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
3-100-019020-4001	HazMat Reimbursements	\$ 2,510.00
3-100-016150-0500	Library Donations	100.00
3-100-018030-1300	Refunds	239.33
3-100-016130-0300	Randolph Park Special Events	1,217.00
	Total	\$ 4,066.33
Expenditures		
4-100-092110-5850	Revenue Refunds	\$ 2,435.00

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4-100-035500-5900	Emerg. Serv. HazMat Reimbursement	75.00
4-100-073100-6012	Library Donations	100.00
4-100-031200-5540	Sheriff Travel & Education	239.33
4-100-053500-6045	Office on Youth Travis McCarty Mem.	1,217.00
	Total	\$ 44,066.33

General Fund #6

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
3-100-091400-9301	Transfer from Contingency Funds	\$ 22,129.99
	Total	\$ 22,129.99
Expenditures		
4-100-012310-8101	Comm. of Rev. Equipment Replacement	\$ 2,159.99
4-100-012410-8101	Treasurer Equipment Replacement	2,000.00
4-100-013100-8101	Electoral Board Equipment	5,470.00
4-100-012460-3170	Grants Writer Professional Services	5,000.00
4-100-093000-9206	Trans. to CIP for Zoning Update	7,500.00
	Total	\$ 22,129.99

General Fund #7

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
	Total	\$ -
Expenditures		
4-100-073150-6012	State Library Aid Books & Subscriptions	\$ (59,100.00)
4-100-073150-1110	State Library Aid Salaries & Wages	8,500.00
4-100-073150-3170	State Library Aid Other Contr. Prof. Srv.	7,500.00
4-100-073150-3320	State Library Aid Main. Srv. Contract	12,900.00
4-100-073150-3500	State Library Aid Printing & Binding	200.00
4-100-073150-5540	State Library Aid Travel & Education	1,000.00
4-100-073150-6021	State Library Aid Computer Software	3,000.00
4-100-073150-6022	State Library Aid Library Circulation Sup.	5,000.00
4-100-073150-8101	State Library Aid Mach. & Equipment	19,000.00
4-100-073150-8102	State Library Aid Furniture & Fixtures	2,000.00
	Total	\$ -

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General Fund #8

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
3-100-041999-0000	Transfer from Reserves	\$ 29,280.00
	Total	\$ 29,280.00
Expenditures		
4-100-093000-9212	Transfer to Wireless Authority Fund	29,280.00
	Total	\$ 29,280.00

Capital Improvements Fund #1

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
3-302-04150-1000	Transfer from General Fund	\$ 7,500.00
	Total	\$ 7,500.00
Expenditures		
4-302-081400-3800-001	Zoning Administration Ordinance Update	\$ 7,500.00
	Total	\$ 7,500.00

Internal Service Fund #2

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
3-600-018030-1300	Refunds	\$ 391.50
	Total	\$ 391.50
Expenditures		
4-600-012560-6009	Co. Garage Vehicle & Powered Equipment Supplies	\$ 391.50
	Total	\$ 391.50

Wireless Authority Fund #1

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
3-530-015020-0100	Lease of Wireless Equipment	\$ 21,600.00
3-530-04150-1000	Transfer from General Fund	29,280.00
	Total	\$ 50,880.00
Expenditures		
4-530-081800-3100	Wireless Authority Other Prof. Services	\$ 1,000.00

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4-530-081800-3310	Wireless Authority Repair & Maint. Srv.	2,000.00
4-530-081800-3320	Wireless Authority Maint. Service Contr.	27,000.00
4-530-081800-4100	Wireless Authority IT Services	1,200.00
4-530-081800-5410	Wireless Authority Lease/Rent of Equip.	1,500.00
4-530-081800-5420	Wireless Authority Lease/Rent of Bldgs.	1,080.00
4-530-081800-5430	Wireless Authority Lease/Rent Other	6,500.00
4-530-081800-6001	Wireless Authority Office Supplies	100.00
4-530-081800-6007	Wireless Authority Repair & Maint. Sup.	500.00
4-530-081800-8101	Wireless Authority Machinery & Equip.	10,000.00
	Total	\$ 50,880.00

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

1. Retainer Services Agreement for Grants Consulting Services

The Board approved a Retainer Services Agreement for grants consulting services with Ms. Catherine Van Noy regarding a proposed Appalachian Regional Commission grant supporting the development of Draper Mercantile into a cultural tourism center, with the specific wording to be crafted by the county attorney.

2. Award of Bid for CAB Window Replacement

As reported in the Board packet, there were approximately six contractors who reviewed the project and one contractor, Service Contracting, Inc. who bid the project. There were four 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 - \$458,780
- Option 4 – Store front window in existing frames - \$373,663

Staff 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.

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Staff also noted there is the possibility that the County may be receiving a grant to cover this cost if we can obtain historic property clearance.

The Board approved awarding the bid to Service Contracting in the amount of \$227,799.

3. Health Department Lease

The Board approved the new lease documents for the Health Department, pending review and acceptance by County Attorney Tom McCarthy.

4. SAFER Grant

As reported in the Board packet, a *Staffing for Adequate Fire and Emergency Response (SAFER) Grant* was submitted on September 18, 2010 for an \$818,362 proposal to Homeland Security, FEMA, for a special four-year project to recruit and retain volunteer firefighters in Pulaski County, with another \$160,000 to possibly be requested as amendment when certain stipulation are met. Staff noted no matching monies would be required by the county.

The Board ratified submittal of the grant application.

e. Personnel Changes

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

f. Resolution in Support of Neonatal Facility to serve the Roanoke and New River Valleys at Lewis Gale Hospital

The Board approved the following resolution in support of a neonatal facility to serve the Roanoke and New River Valleys at Lewis Gale Hospital:

RESOLUTION IN SUPPORT OF LEWIS-GALE MEDICAL CENTER'S APPLICATION TO ESTABLISH A NEONATAL SPECIAL CARE UNIT

WHEREAS, Lewis-Gale Medical Center operates a general acute care hospital in Salem, Virginia that provides the residents of the County and surrounding localities with access to high-quality hospital services necessary to any vibrant and growing community; and

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WHEREAS, Lewis-Gale Medical Center offers an array of essential services, but is not approved to provide neonatal special care services; and

WHEREAS, neonatal special care services are an important service for any hospital seeking to provide care for all members of its community; and

WHEREAS, Lewis-Gale Medical Center's ability to provide neonatal special care services is essential to continuity of care for its maternity patients and newborns, whose care is disrupted when they must obtain neonatal special care services from other providers; and

WHEREAS, expectant mothers treated at Lewis-Gale Medical Center who find that their newborns could need neonatal special care services must choose new care teams in mid-pregnancy after developing important patient-caregiver relationships with their current care teams; and

WHEREAS, newborns at Lewis-Gale Medical Center in need of neonatal special care services must be transferred to another facility; and

WHEREAS, transferring newborns for neonatal special care services takes a tremendous toll on patients and their families, because such transfers can split families apart within hours of birth because mother and child can be treated at different hospitals; and

WHEREAS, in addition to these emotional costs, clinical outcomes are usually better for families that stay together; and

WHEREAS, the introduction of neonatal special care services at Lewis-Gale Medical Center will reduce emotional costs and improve clinical outcomes; and

WHEREAS, Lewis-Gale Medical Center has generous charity and uninsured discount policies and is accessible to all patients regardless of their ability to pay or payment source.

NOW, THEREFORE LET IT BE RESOLVED, that the Pulaski County Board of Supervisors supports Lewis-Gale Medical Center's application to establish a neonatal special care unit at the hospital,

AND BE IT FURTHER RESOLVED, that the Pulaski County Board of Supervisors respectfully urges the Virginia Commissioner of Health to grant approval for this much-needed project.

Adopted this 27th day of September, 2010.

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g. Friends of Pulaski Theatre (FOPT) Request

The Board approved a request for donation of \$786.51 which represents the amount paid by FOPT for real estate taxes.

h. Constitution Week 2010

The Board ratified a proclamation declaring the week of September 17, 2010 as Constitution Week.

i. K-12 Education Mandates

The Board reviewed a resolution from the Mathews County Board of Supervisors encouraging a reduction in state mandates commensurate with reduced state education funding.

j. VDEM Grant Application

The Board approved submittal of a grant application allowing for increase in number of CERT training courses and CERT/C-CERT trained persons.

11. Citizen Comments

Mr. Gary Buckner requested and was provided a copy of golf cart utility ordinance adopted by the Board. Mr. Buckner requested the ordinance be placed on county's web page and in the Southwest Times. He also questioned if signs would be erected at DeHaven Park notifying the public of the ordinance adopted by the Board, who would provide enforcement of ordinance, and who would be liable for accidents.

Mr. Buckner advised he had contacted representatives of Smith Mountain Lake and was notified no such ordinance exists on Smith Mountain Lake. Mr. Buckner expressed concern that the Board of Supervisors would be held responsible for any accidents occurring at DeHaven Park.

Mr. Sheffey requested county staff notify DeHaven Park property owners of new ordinance in affect.

12. Other Matters from Supervisors

Mr. Bopp expressed concern over the increasing problem with Canadian Thistle. Staff was requested to research any potential remedies for the Canadian Thistle.

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Mr. Sheffey presented a check to Mr. McCarthy on behalf of the Board payable to the Pulaski County school foundation in appreciation for the use of Mr. McCarthy's home during the county administrator's annual evaluation.

13. Adjournment

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board of Supervisors adjourned its regular meeting. The next meeting of the Board is a special meeting scheduled for Monday, October 4, 2010 at 2:00 p.m. at the Lighthouse Bridge to tour Claytor Lake, followed by a joint meeting with the School Board at 5:00 p.m. at Pulaski Middle School. The next regular Board meeting is scheduled for Monday, October 25, 2010 beginning at 6:00 p.m. with a Closed Session and 7:00 p.m. for the regular meeting 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