

- Citizen's comments are included on each regular monthly meeting agenda. No prior appointment is necessary to speak during the citizen comments times.
- To speak on a particular agenda item, advise the attendant at the door.
- To place an item on the Board's agenda, please notify the County Administrator's Office at least ten days prior to the Board meeting.
- Any citizen concern can be communicated to the County Administrator by calling 980-7705 from 7:30 a.m. to 5:00 p.m. weekdays. All citizen complaints are recorded and responded to as soon as possible.

WHEN SPEAKING BEFORE THE BOARD, PLEASE COME TO THE PODIUM AND GIVE YOUR NAME.

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, June 25, 2012
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

APPROXIMATE TIME AND ITEM	PRESENTED BY
<u>6:00 p.m.</u> 1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u>	
<u>7:00 p.m.</u> 2. <u>Invocation</u>	Rev. David Hoover, First Christian Church
<u>7:05 p.m.</u> 3. <u>Recognitions</u> a. <u>Brenda Akers – Retirement Presentation</u> b. <u>Featured Employees</u> c. <u>Presentation by Elk's Club</u>	
<u>7:10 p.m.</u> 4. <u>Additions to Agenda</u>	
<u>7:15 p.m.</u> 5. <u>Public Hearings:</u> a. <u>Petition by Wanda Jennings Morehead ET VIR for a Special Use Permit (SUP) to allow a second manufactured home on property located at 4306 Jennings Rd., (Rt. 788), zoned Agricultural (A1), 074-001-0000-0027, (Draper District).</u>	

- b. Petition by the County of Pulaski to amend the following section(s) of the Pulaski County Zoning Ordinance:
 - Article 1: Definitions, Use and Design Standards to add definitions for "Medical Office" and "Outpatient mental health and substance abuse center".
 - Article 5C – Residential (R2); Article 5D – Residential (R3) to remove "Clinics" as a Use by Right and Article 6A – Transitional Industrial District (I0) to remove "and Clinics" as a Use by Right.
 - Article 4 – Commercial to add "Medical Office" and "Outpatient mental health and substance abuse centers" as a Special Use Permit (SUP)

7:30 p.m.

- 6. Presentations & Citizen Comments
 - a. Presentations
 - New River Valley Juvenile Detention Home Update Mr. Joe Young
 - b. Citizen Comments

8:15 p.m.

- 7. Highway Matters:
 - a. Follow-up from Previous Board meeting:
 - Review of Highway Matters Section of Key Activity Timetable (KAT)
 - b. Citizen Comments
 - c. Board of Supervisors Comments

8:30 p.m.

- 8. Treasurer's Report The Honorable Melinda Worrell, Treasurer

8:35 p.m.

- 9. Reports from the County Administrator & Staff:
 - a. Appointments:
 - 1. Library Board
 - 2. PEP Steering Committee
 - 3. Ninth District Development Financing, Inc.
 - 4. Zoning Appeals Board
 - b. Key Activity Timetable
 - c. Update on Status of Tornado Funds, Etc. Janet Jonas and Ty Kirkner

- d. Update from Planning Commission on Industrial Hemp Matter
- e. Adoption of FY 13 Budget
- f. Metropolitan Planning Organization Expansion

9:00 p.m.

10. Items of Consent

- a. Approval of Minutes of May 21, 30 & 31 Meetings
- b. Accounts Payable
- c. Interoffice Transfers and Budget Adjustments
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 - 1. Pre-Audit Contract
 - 2. Auditing Contract
 - 3. Cost Allocation Contract
- e. Personnel Changes
- f. VRS Resolutions
- g. Personnel Policy Amendment
- h. Baskerville Housing Project – HOME Consortium Funds
- i. July 4th Mariners Game Sponsorship
- j. Lighting Improvements Project
- k. Transfer of Vehicle to Dublin Fire Department
- l. Transfer of Vehicle to FOCL
- m. Approval of DHCD Planning Grant for Adult Day Care
- n. Allocation of Reimbursement for Republican Party
- o. Carryover of Registrar's Office Funding
- p. Support of USDA Housing Rehab Grant
- q. Pledge of Allegiance
- r. Administration of Indoor Plumbing Rehabilitation Program
- s. Virginia Litter Prevention Grant Applications

9:30 p.m.

11. Citizen Comments

9:45 p.m.

12. Other Matters from Supervisors

13. Adjournment