
ITEM
(Follow-up Action)

1. Invocation
2. Public Hearings:
 - a. -Rezoning Request: Estate of H. W. Huff (Tax Map
Parcels #098-13-7&8) - Agricultural (A-1) to
Commercial (CM-1)
(Approved - Notify applicant) Ms. Spence
 - b. -Community Development Block Grant Application
(No public comment - Airport industrial park
project hearing scheduled for March 2nd) Mr. Huber/Ms. Hanks
3. Highway Matters: Mr. Brugh (unless
noted otherwise)
 - a. -Follow-up from January Meeting
Rt. 738 Speed Review - Schrader Hill Area
(Speed limit is forty miles per hour in the
Schrader Hill vicinity and signage can be
placed accordingly north to the Dublin
bridges - Supervisor White to check with
neighborhood before deciding whether to
request formal speed study at March 23rd
meeting - Place on March 23rd agenda) Ms. Hanks
 - Public Access to Discontinued or Abandoned
Use of Rt. 655 - Macks Creek Road
(County Attorney to review) Mr. McCarthy
 - b. -VDOT Preallocation Hearing
(Develop presentation for March 24th meeting
in Salem in conjunction with the towns,
PEP and Chamber - Place on PEP and Chamber
Executive Committee agenda and contact
towns) Mr. Huber
Mr. Morgan
 - c. -Rural Road Addition - Rt. 788
(Noted the lack of donated right-of-way -
Request parties interested in road
(Mr. Creger) to seek donation from Nora
L. Whitt property) Ms. Taylor
 - d. -Rt. 627 Highland Road Petition for Resurfacing
(Petition received - Request resurfacing -
Send Supervisor Sheffey a copy of petition -
Board resolved that VDOT survey road
surfacing needs and apply resources where
need is greatest) Ms. Hanks

- e. -Other Matters
- (Supervisor White requested staff arrange for PCHS to synchronize flashing warning lights on Route 11 and not use lights when school is closed) Ms. Hanks
- (Both staff and VDOT requested to refer to roads by both road name and route number in discussions and correspondence) All Staff
4. Citizen Comments
- (Mr. Colbern Linkous discussed the proposed Blacksburg to Roanoke highway and PCHS flashing lights - Staff requested to determine amount of VDOT regular funding to be used for smart highway) Mr. Morgan
- (Harold Armbrister expressed concern regarding motorized water craft hazards - Include water craft safety in overall study of lake study) Mr. Morgan
5. Treasurer's Report
(Presented)
6. Draper Valley Golf Course Waterline Extension Assistance
(Noted need for letter of credit prior to start of construction) Mr. Coake
7. Reports from the County Administrator and Staff:
- a. -Appointments:
- Library Board
(Sybil Atkinson appointed for a four year term to end 12-31-96) Ms. Hanks
- NR Highlands Resource Conservation Council
NRCC Advisory Board
Board of Zoning Appeals
(James O'Dell nominated for appointment to the Board of Zoning Appeals to fill the vacancy created by the death of Mr. Eddie King - County Attorney authorized to notify the Circuit Court of nomination) Mr. McCarthy
- Welfare Board
(Ms. Covey to accept appointment when Mr. John Spangler's term expires August, 1992) Ms. Hanks
- Agency on Aging
- b. -Major Goals for Board of Supervisors Term
(Approved, with indication that time to accomplish may extend beyond present Board term - Notify staff and other interested parties) Mr. Morgan

- c. -Facility Tour Itinerary Review
(March 28th itinerary revised - Arrange access to Ingles Mountain and Matson property through NRRRA) Mr. Morgan
 - d. -March 16th Public Hearing - Ad on 1992 Real Estate Tax Rate
(Advertise 70% tax rate with adjacent advertisement noting increase equals voter approved bond payments) Mr. Morgan/Ms. Hanks
8. Items of Consent:
- a. -Minutes of January 20 & 27, February 1, 1992
(Approved) Ms. Hanks
 - b. -Accounts Payable
(Approved) Ms. Spence
 - c. -Transfers and Appropriations
(Approved) Ms. Burchett
 - d. -Contracts and Change Orders
(Approved) Ms. Hanks
 - e. -Scheduling of Public Hearing - Condemnation of Old Gap Restaurant
(Authorized staff to schedule public hearing at the earliest convenient regular supervisors meeting - Place on March 23rd agenda) Mr. Goins/Ms. Spence
Ms. Hanks
 - f. -Resolution Honoring Gary Clark
(Approved coordinating ceremonies with both the High School and the Town of Dublin) Ms. Gregory
 - g. -PCOY Delinquency Prevention & Youth Development Needs Assessment Plan
(Requested a briefing by the Chairman of the PCOY Board at the March 23rd supervisors meeting, with the focus of the briefing to be on how the plan will be implemented and at what expense - Place on March 23rd supervisors agenda) Ms. Gregory
Ms. Hanks
 - h. -Magneox Sludge Land Application Agreement
(Acknowledgment by the Board was given that sludge from the Magnox manufacturing process deposited at the landfill for slope stabilization following the January 1, 1989, completion of taking waste at the landfill, will carry liability for environmental damages equal to that of all other waste located at the landfill site) Mr. Morgan
 - i. -FY 91 Audit Report
(Accepted)
 - j. -Personnel Changes

(Reviewed)

- Morgan
- k. -Cloyd's Mountain Landfill Capping Schedule and City of Radford Cost Sharing
(Authorized staff to proceed with placing a claim against the Radford City Council for both the cost of maintenance of the Cloyd's Mountain landfill)
Mr. McCarthy/Mr.
 - l. -Flood Plain Management Ordinance Amendment Public Hearing
(Authorized scheduling of hearing at March 23rd supervisors meeting - Place on March 23rd)
Mr. Goins/Ms. Spence
Ms. Hanks
 - m. -New River Cruise Company Letter of Support
(Authorized letter of support)
Mr. Morgan
 - n. -Old Fairlawn Fire Station Lease Renewal
(Authorized extension of lease renewal for an additional year)
Ms. Burchett
 - o. -Northwood School Wall Repair
(Authorized School Board to spend up to \$15,000 for design and sub-surface exploration for repairs to school)
Ms. Hanks
9. Citizen Comments
(Comments were heard from Mr. Colbern Linkous and Ms. Ruth Lancaster)
10. Other Matters From Supervisors
(Supervisor Fariss requested a report on the status of concerns raised at a previous Board meeting about the effective operation of the 911 emergency communications system - Staff to provide status report at next supervisors meeting - Place on March 23rd agenda)
Mr. Crigger
Ms. Hanks

(Supervisor Fariss requested, and the Board concurred, that a presentation on the proposed resource recovery project, featuring incineration and entitled Incinerator 2000, as proposed by the Radford Army Ammunition Plant, be presented in a briefing to the Board at the conclusion of its March 16th meeting - Staff to arrange for presentation - Place on March 16th agenda)
Mr. Morgan
Ms. Hanks
11. Executive Session - 2.1-344(A)
Personnel
Legal
Land Acquisition/Disposition
Prospective Industry

Fairview Home Share Purchase
(Authorized Supervisor Vaughan to take appropriate steps, with the assistance of
Mr. Morgan

the County Attorney and County Administrator,
to prove the purchase of a share of Smyth
County's ownership in the Fairview District
Home)

12. Adjournment
(Adjourned to reconvene Monday, March 2nd,
7:00 p.m.)

February 13, 1992

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Highway Matters

Follow-up from January Meeting

1. Rt. 738 Speed Review - Schrader Hill Area - The resident engineer agreed to provide an informal assessment of the probable outcome of a speed review on Route 738 in the Schrader Hill area.
2. Public Access to Discontinued or Abandoned Use of Rt. 655 - Macks Creek Road - Mr. James B. Richardson of Carroll County visited our office and expressed concern regarding restriction of access across the former state right-of-way at the end of Route 655 that leads into the Boy Scout Camp. Evidently, the camp officials have put a gate across the road. Mr. Richardson desires access through the gate. We have advised him this is a civil matter. He shared with us an attorney general's opinion indicating that a discontinued state right-of-way could be kept open by action of a county board of supervisors. It is my recommendation that Mr. Richardson be encouraged to explore civil remedies; however, he may wish to

attorney pursue some action by the supervisors. If so, perhaps the county
could be called upon to advise what authority the board may have in
this matter. The portion of road in question was either discontinued or
abandoned following a public hearing held by the Board of Supervisors
several years ago.

JNM/gh

cc: J. D. Brugh, Resident Engineer

February 12, 1992

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Draper Valley Golf Course Waterline Extension Assistance

See enclosed request from the golf course developers for additional
assistance
with the waterline extension.

Also enclosed is my correspondence to the developers of last year
indicating the
commitment by the supervisors for \$40,000 to assist in waterline extension,
contingent upon anticipated additional tax revenue from commercial activity.

This matter was reviewed by the Public Service Authority at its February
10,
1992, meeting. The authority has no funds available to assist with extension of
the
waterline or the anticipated necessary water storage tank. The authority is
only
able to offer assistance where there is a cost effective return to the PSA water
system as a whole.

While the golf course itself is the development of a commercial nature, for
which there is precedent to provide assistance with utility extension, the
primary
need for the water system appears to be residential development. There is no
precedent for Board of Supervisors subsidy of utility extension for new
residential
development.

I understand the developers desire assistance with erection of an elevated water storage tank on the golf course subdivision property and/or further assistance with extending PSA standard waterlines onto the site. The current pledge for assistance is limited to an extension of waterline to the property boundary.

JNM/gh

February 12, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

a. Appointments

1. Library Board - Ms. Sybil Atkinson has been asked to serve.
2. NR Highlands Resource Conservation Council - Mr. William Lindsey and Mr. Curtis Graham as alternate, have been asked to continue to serve.
3. NRCC Advisory Board - Mr. Jerry Whitehurst and Mr. George Penn have been asked to continue serving.
4. Board of Zoning Appeals - Mr. James O'Dell has agreed to serve.
5. Welfare Board - Ms. Doris Covey has agreed to serve.
6. Agency on Aging - Mr. Charlie Linkous has been asked to serve.

b. Major Goals for Board of Supervisors Term - I hope to have a draft of the goals as outlined at the board planning session for distribution prior to the February 24th meeting.

c. Facility Tour Itinerary Review - The school system has agreed to host the March 17th tour of school facilities. As requested by the supervisors, the tour will start at 9:00 a.m. I have suggested Dr. Asbury review the details of the tour at the supervisors March 2nd joint meeting with the School Board.

Enclosed please find a tentative itinerary for the Saturday, March 28th tour of solid waste facilities.

d. March 16th Public Hearing - Ad on 1992 Real Estate Tax Rate - Approval of the enclosed advertisement, as required by state law, for the March 16th public hearing on the 1992 real estate tax rate is requested. A rate high enough to accommodate additional revenue needed to retire the voter approved bond issues is recommended. The tax rate to raise the same real estate revenue as currently collected is estimated at 63 cents per \$100 of assessed value. An additional seven cents would be needed to raise revenue for the debt payments of approximately \$600,000 per year for the computer assisted instruction and courthouse expansion. The board is reminded that the tax rate can be lowered following the hearing, but not raised from the published rate. Following the March 16th hearing, the supervisors can set the 1992 tax rate seven days later, which will fall at the regular March 23rd supervisors monthly meeting.

JNM/gh

February 12, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of January 20 & 27, February 1, 1992 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations - A listing of transfers and appropriations will be presented prior to the February 24th meeting.
- d. Contracts and Change Orders - See enclosed.
- e. Scheduling of Public Hearing - Condemnation of Old Gap Restaurant - See enclosed related correspondence. Scheduling a public hearing is recommended to consider the county making necessary repairs for the property to no longer be a hazard.

If the repairs are made, the cost would be collected from the owner, including placement of a lien, if necessary, equal in priority to delinquent taxes.

f. Resolution Honoring Gary Clark - The staff is working to coordinate this effort. If the resolution is completed it will be presented prior to the February 24th meeting.

g. PCOY Delinquency Prevention & Youth Development Needs Assessment Plan - Approval of the plan, for which a copy is enclosed, is recommended.

h. Magnox Sludge Land Application Agreement - Due to lack of response from Magnox, Inc., it is recommended no further attempt be made for a special agreement with Magnox regarding its disposal of sludge at the Cloyd's Mountain landfill.

The sludge was received following closing of the landfill to other waste disposal.

The sludge has been deposited on the site to improve final contours and appears to be causing no problem. Taking no further action at this time should hold

Magnox responsible for any damage caused by that waste, to the same extent any other waste disposers at the site is responsible. We are fortunate to have a

good deal of documentation on the Magnox material, so that if any problem should occur, it could be correlated with that material's properties. That is, of course, not the case for the many other tons of waste that far exceed the Magnox

volume at the landfill. We have no plans to receive any further waste from Magnox at this site. Magnox is working to have their sludge currently produced

being changed to a bi-product for sale, rather than for disposal. This would be a major recycling boost to the county's recycling mandate.

i. FY 91 Audit Report - We anticipate receiving the audit report by the February 24th meeting. If so, we would recommend the board accept the report.

j. Personnel Changes - See enclosed report from the director of management services.

k. Cloyd's Mountain Landfill Capping Schedule and City of Radford Cost Sharing -

Dewberry and Davis, Consulting Engineers for the Cloyd's Mountain landfill closure, are proceeding towards bidding the capping of the site. We have currently budgeted \$2 million for this work. Board approval is requested

to proceed as soon as possible with the bidding and award of contract for the project.

In a related matter, the City of Radford will share a proportionate cost of the capping, equal to the amount of city waste under the cap. Authorization is also requested to seek payment from the City of Radford of an escrow amount to cover the city's share. We are developing an estimated cost of the city's portion and will share that with the supervisors as soon as possible. Since the city's share will be several hundreds of thousands of dollars, formal approval by the Board of Supervisors of a claim to be made to city council for payment of their share is requested. I hope to transmit the details to the Radford City Manager this month and request confirmation of payment be made by city council prior to April 1, 1992.

1. Flood Plain Management Ordinance Amendment Public Hearing - Authorization to schedule a public hearing at the March 23rd supervisors meeting is requested. Amendments are necessary to maintain the county's compliance with the Federal Emergency Management Agency regulations that allow owners of property located in the flood plain in the county to qualify to purchase flood insurance.

JNM/gh