

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, June 1, 1992
7:00 p.m.

ITEM	KEY STAFF
1. Invocation	
2. Public Hearings:	
a. -State Secondary Highway Improvement Priorities (Hearing held - FY 93 priority plan approved - Supervisor Vaughan requested cost estimate on .3 miles paving of Rt. 807, Slaughter House Road, south of Rt. 11, Lee Highway, with costs and report to be included on June 22nd agenda - Add scheduling date for road viewing on June 22nd agenda)	Mr. Brugh Ms. Hanks
b. -School Board Appointment - Robinson District (Gary Hash, Erin Wiggington, Jean Rudisill, R. David Warburton, Sybil Atkinson, and Rudy Rash nominated - Set interviews for 7:00 p.m. on Thursday, June 18th in Board of Supervisors meeting room, County Administration Building, with required background information to be submitted by June 5th)	Ms. Hanks
3. Highway Matters: noted	Mr. Brugh (unless
a. -Follow-up from April Meeting Sayers Road, Rt. 726 (Review of widening the one severe curve can be considered as a safety matter and reviewed this summer)	otherwise)
Old Fairlawn Fire Station Surplus Property (Request under review)	
Response to Recent Flooding (Replacement of Rt. 693, Fariss Mine Road, bridges with new structures is unlikely - The Rock Creek bridge will receive a sixteen foot wide decking - All three bridges will have weight posting eliminated)	
b. -Rt. 752, Little Reed Island Road, Abandonment at Dead End Spur Leading to Big Reed Island Creek (Schedule public hearing at June 22nd meeting - Resident engineer will advertise hearing)	Ms. Hanks
c. -Rt. 710, Mount Olivet Road, Speed Study (Informal review requested for a report at	

June 22nd meeting)

Ms. Hanks

- d. -Oxford Avenue Drainage Final Expense
(Stop payment on last billing in the amount of \$20,798.88 for utility relocation - Place on June 22nd agenda the possible use of \$14,000 credit due to the county for matching revenue sharing funds for other road improvements)

Ms. Hanks

- e. -Request re: Traffic Signal at Intersection of Newbern Road & State Route 100
(Resident engineer will review a concern expressed by Mr. Rudy Rash - Provide Mr. Rash with minutes of this meeting for information)

Ms. Hanks

- f. -Other Matters
(Supervisor Fariss requested VDOT review safety approaches for school buses at the intersections of Rt. 778 and 693 and possible improvements)

(Supervisor Sheffey requested an informal speed study on Rt. 625 - Resident engineer to review for comments at June 22nd meeting, but notice made that VDOT traffic engineers are reluctant to place speed controls on dirt roads due to changing road surface conditions)

Ms. Hanks

(Supervisor Sheffey was advised that mowing is being caught up through use of private contractors)

(Mr. Colbern Linkous requested a traffic signal at Rt. 100 at its southern intersection with Newbern Road)

4. Citizen Comments

(Comments were made by Mr. Colbern Linkous and Mr. James Nester)

5. Treasurer's Report

- a. -Status of Consolidating Motor Vehicle License Tax with Personal Property Tax Payment
(Ms. Tickle and Mr. Sayers requested consideration of cooperation with the towns and suggested a spring 1993 report for an FY 93-94 implementation of consolidation - Schedule additional follow-up for October Supervisors meeting)

Ms. Hanks

- b. -Other Matters
(Treasurer Tickle reported an escheat sale claim of about \$15,000 has been made to the state)

6. Reports from the County Administrator and Staff:
- a. -Appointments: Ms. Hanks
- PEP
(Reappointed the following:
Community Information Committee: Jane Graham, Richard Guthrie, and Billy Smith.

Existing Business Committee: Ron Chaffin and Hi Nicely.

Finance Committee: Philip Baker and Tom McCarthy.

Sites and Buildings Committee: Tom Douthat & Ed Mahler.)
- NR Criminal Justice Training Center
(Major Max Campbell reappointed)
- NRV Planning District Commission
(Mr. Clyde Bruce reappointed)
- Recreation Advisory Committee
(Committee was discontinued but thanked for service - Advise committee members) Ms. Gregory
- NR Highlands Resource Conservation Council
(Ask council appointee Bill Lindsey to suggest someone to serve as his alternate)
- School Planning Committee
(Supervisors Fariss and White were appointed to serve along with appropriate county staff)
- Planning Commission - Cloyd's District
(Mr. Tom Owens was appointed to fill the unexpired term due to death of Mr. Joe Smythers)
- Nominees for Governor's Manpower Planning Council
(Staff to recommend to Dr. Price that the Mr. Huber
following citizens be considered: Mrs. Jeanne Whitman, a representative of New River Community College, a representative of Saint Albans Hospital or Director of Social Services James Wallis)
- b. -Scheduling Site & Date for Supervisors Meetings at Locations Around the County
(Review alternatives other than regular meetings - Place on June 22nd agenda) Ms. Hanks
- c. -Cloyd's Mountain Landfill Capping Status Report
(Advise legislators of status of upcoming meeting with Department of Waste Management) Mr. Morgan

- d. -FY 93 Budget and Tax Rates
(Approved as advertised - Schedule appropriations for FY 93 at June 22nd meeting - Schedule review of 1993 tax rate at October meeting)
Ms. Burchett
Ms. Hanks
- e. -Military Leave Policy
(Based on report from county attorney of attorney general's opinion, approval given to authorize military leave with pay)
Ms. Burchett
- f. -Scheduling School Equity Legislative Briefing
(Add to June 22nd supervisors agenda)
Ms. Hanks
- 7. Items of Consent:
 - a. -Minutes of April 20 & 27, 1992
(Approved)
Ms. Hanks
 - b. -Accounts Payable
(Approved)
Ms. Spence
 - c. -Transfers and Appropriations
(Approved)
Ms. Burchett
 - d. -Contracts and Change Orders
Old Courthouse Renovation - Change Order #6
Other
(Approved)
Ms. Hanks
 - e. -Purchase Order Authorization for FY 94 Fire and Rescue Vehicle Purchase & Delivery
(Authorization given to begin preparing specifications and soliciting bids for purchase in FY 94 of: New River Valley Emergency Squad ambulance; Pulaski County Lifesaving ambulance; and Newbern Volunteer Fire Department 2,200 gallon tanker pumper)
Mr. Crigger
 - f. -Indigent Medical Services Study
(Schedule review for July supervisors meeting)
Ms. Hanks
 - g. -Human Services Coordination Study Scope
(Overall scope approved - Participation in June 15th valley wide meeting authorized - Include update on July supervisors agenda)
Ms. Hanks
 - h. -Personnel Changes
(Reviewed)
 - i. -Request for Exemption of Izaak Walton League of America Property
(Tabled pending review of legal agreement, possibility of public access for boat landing, and assessment of financial impact)
Mr. McCarthy
Mr. Morgan
 - j. -Community Services Board Funding Formula Revision

(Approved response suggesting further definition of service measure, including utilizing social security numbers to determine individual citizens served, plus reserving individual locality right to lower total contribution with anticipated reduction in services lowered) Mr. Morgan

k. -Sale of Dog Tags by Veterinarians
(Plans presented by Director of Fleet Maintenance and Operations approved - Implement in cooperation with treasurer and veterinarians) Mr. Mayberry

l. -Fairlawn Park
(Endorsed use of green space in Fairlawn neighborhood as a community park to be maintained by the Riverlawn Recreation Department, with review of the availability of the park facility by recreation commission - Advise Mr. Sam Patterson of approval) Ms. Gregory/Ms.

Hanks

m. -Claytor Lake Improvement Policy
Components of Policy
(Components reviewed and approved - Schedule further review of the policy at July supervisors meeting) Ms. Hanks

Debris Removal Vessel Use and Financing
(Authorized vessel use for drum removal during June - Schedule plan for future use of vehicle for review at June 22nd supervisors meeting) Mr. Crigger/Ms.

Hanks

n. -Dublin Historic District Endorsement
(Endorsed - Advise Town of Dublin) Ms. Hanks

o. -Compensatory Time Revisions
(Added emergency response after hours to approved compensatory time accrual for department heads and supervisory staff) Ms. Hanks

p. -Resolutions of Appreciation:
J. G. Smythers
Irene Kegley
Edgar L. Belcher
(Approved) Ms. Hanks

q. -NRRRA Groundwater Protection Policy
(Review with extension of zoning conditional use permit at June 22nd meeting) Ms. Hanks

r. -Disaster Response
Designation of Agent Under Disaster Relief Act
(County administrator designated) Mr. Crigger

Action Necessary to Obtain Maximum Federal/State Assistance

- (Staff authorized to take all reasonably necessary acts) Mr. Morgan/Mr.
- Crigger
- s. -Pulaski County Recreation Committee Discontinuance (Discontinuance approved, with appreciation expressed to members service) Ms. Gregory
- t. -Rent Reduction Tax Credit Program Administration (Housing administrator authorized to make the certification necessary for state income tax credit) Ms. Taylor
- u. -Fairlawn Former Lagoon Property Use For Youth Sports Fields (Approved rent at not to exceed \$1,600 per year or lease with option to purchase) Mr. Coake/Ms.
- Gregory
- v. -Center on Rural Development Grant Application for Department of Economic Development Recertification (Approved application submittal) Mr. Huber
8. Citizen Comments (Comments were made by Ms. Zola Lancaster)
9. Other Matters From Supervisors (Supervisor White presented a petition from Mr. G. D. Gray on public health and litter problems along Brookmont Road - Report on concerns in petitioned to be presented at June 22nd meeting) Ms. Gregory/Mr.
- Goins
- (Offer of assistance to all local medical facilities: Radford Community Hospital, Pulaski Community Hospital and Saint Albans Psychiatric Hospital approved - Send correspondence to board chairman of each facility) Mr. Morgan
- (Supervisor Fariss requested outside pay telephone be installed at Pulaski County High School to assist with student notification of parents following after hours trip return - Request C&P Telephone donate the telephone and waive any fees to the school system - Advise C&P manager and school administration) Ms. Hanks
- (Supervisor Fariss requested a legal opinion on Boy Scouts of America tax exemption for camps Powhatan and Atari in the southern section of the county) Mr. McCarthy
10. Executive Session - 2.1-344(A)
 Personnel
 Legal
 Land Acquisition/Disposition

Prospective Industry

11. Adjournment

(To reconvene Thursday, June 18th at 7:00 p.m.
in the Board of Supervisors Meeting Room)

May 22, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

a. State Secondary Highway Improvement Priorities - See enclosed hearing notice.

Also enclosed are the charts prepared by the staff on all road priorities.

A

listing of priorities proposed, will be provided by the Resident Engineer.

b. School Board Appointment - Robinson District - See enclosed hearing notice and

letter indicating current Robinson District Board member Irene Kegley does not

wish to stand for reappointment. Following a public hearing, the Board should

schedule a date for decision on the appointment of a citizen from the Robinson

District that is nominated on June 1st. Appointment cannot be made until seven

days following the hearing. It has been the practice of the Board to schedule a

separate meeting for interviews. Perhaps the Board would wish to meet the evening of Monday, June 15th for this purpose.

JNM/gh

May 22, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from April Meeting -

Sayers Road, Rt. 726 - Assistant Resident Engineer Thompson indicated the road could be reviewed for possible safety improvements using maintenance or safety related funding.

Old Fairlawn Fire Station Surplus Property - See enclosed correspondence sent at the suggestion of Mr. Thompson to start the process of considering a surplus declaration.

Response to Recent Flooding - An update from the resident engineer on the status of replacing the three damaged bridges on Route 693, Fariss Mines Road, would be appropriate.

b. Rt. 752, Little Reed Island Road, Abandonment at Dead End Spur Leading to Big

Reed Island Creek - Supervisor Fariss has presented a request on behalf of property owner Mike Cox for the abandonment. Mr. Cox, of Route 1, Allisonia, indicates he owns both sides of the road in question and no other person should have an interest in use of the road. Approval by the Board of necessary action to pursue the abandonment, including the appropriate public hearing and other actions to be suggested by the resident engineer, is recommended.

c. Rt. 710, Mount Olivet Road, Speed Study - Mrs. Sam Skeens of Mount Olivet Road

has requested speed limit signs for Route 710, Mount Olivet Road. Supervisor White has suggested this matter could be informally reviewed by the resident engineer, prior to formal consideration of a speed study request.

d. Oxford Avenue Drainage Final Expense - We are holding a payment request for \$20,798.88 on the project from VDOT. We have already spent \$255,198.88 on the project; however, only \$250,000 was budgeted. Clarification of the final cost and any refund due the county is needed.

JNM/gh

cc: Mr. J. D. Brugh

May 22, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

a. Appointments:

PEP - A number of appointments are due in June. A listing will be provided prior to the June 1st meeting.

NR Criminal Justice Training Center - Major Max Campbell's term expires June 30th. Major Campbell is eligible for reappointment. It has been the practice of the Board to have a representative of the Sheriff's Department on the Center Board of Directors.

NRV Planning District Commission - Mr. Clyde Bruce's term expires June 30, 1992. Mr. Bruce is eligible for reappointment.

NR Highlands Resource Conservation Council - Mr. Curtis Graham has indicated he is not available to serve for reappointment as an alternate to Mr. William Lindsey.

School Planning Committee - Appointment of two members of the Board of Supervisors, as well as assignment of staff liaison, is needed. The Board of Supervisors has previously endorsed the planning committee. I would be happy to serve as staff liaison or designate a member of the staff in that capacity, as appropriate.

b. Scheduling Site & Date for Supervisors Meetings at Locations Around the County

- As a follow-up of the supervisors planning session in February, holding one regular monthly meeting of the Board each quarter at locations other than the

county seat received the consensus of support of the Board. This practice could begin at the July 27th meeting. Suggested sites are: Riverlawn Elementary School, Snowville Elementary School, Dublin Branch Library or Dublin Middle School, Belspring Community Center, former Hiwassee School building, Draper Fire Station, and Newbern Elementary School.

c. Cloyd's Mountain Landfill Capping Status Report - A meeting has been scheduled on June 4th in Richmond with Deputy Waste Management Director William Woodfin.

The county attorney, county engineer, consulting engineers and I plan to attend. The purpose of the meeting is to seek lower cost federal standard cap installation. Enclosed please find a bid sheet detailing the cost alternatives for the federal rather than the state standard cap. We believe the savings of over \$500,000 is also a sound environmental protection measure.

d. FY 93 Budget and Tax Rates - Enclosed is a copy of the budget advertisement and revenue and expenditure charts. Approval of a budget is now in order, since all advertising and other requirements of budget preparation have been met.

e. Military Leave Policy - The county attorney has been requested to obtain an opinion as to whether employees on military leave should receive:

1. county pay in addition to military pay; or
2. county pay as a supplement to military pay, in order that their total compensation is not reduced.

f. Scheduling School Equity Legislative Briefing - School Superintendent Asbury is working on possible dates for joint briefing of the county's legislative delegation, the School Board and the Board of Supervisors. We hope to have specific date information available by June 1st.

JNM/gh

May 22, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of April 20 & 27, 1992 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations - See enclosed.
- d. Contracts and Change Orders
 - Old Courthouse Renovation - Change Order #6 - See enclosed.
 - Other - I authorized the architect to delete masonry waterproofing and the four inch block liner on the basement. With the gunite applied, the waterproofing will not be guaranteed and seems useless. Also the gunite provides a smooth enough surface to substitute for the block. If a leak occurs through the gunite, it should be visible if the block liner is not installed.
- e. Purchase Order Authorization for FY 94 Fire and Rescue Vehicle Purchase & Delivery - Authorization is requested to begin preparing specifications and solicit bids for the following emergency response equipment:
 - New River Valley Emergency Squad Ambulance - \$45,000 estimated
 - Pulaski County Lifesaving Ambulance - \$45,000 estimated
 - Newbern 2,200 Gallon Tanker-Pumper - \$130,000 estimatedBeginning now will allow delivery and payment in FY 94. This is the same procedure underway this year for the Fairlawn fire truck.
- f. Indigent Medical Services Study - With the assistance of the Director of Social Services, we are preparing a listing of indigent medical services. Hopefully that report will be available for review at the June 1st meeting. It will be provided for information, but will have an impact on the next item on the agenda, Human Services Coordination Study Scope.
- g. Human Services Coordination Study Scope - The Board has requested an overall study of human services delivery. Approval of the scope of study for completion by the end of 1992 is requested.

The other New River Valley localities and United Way organizations are considering commissioning a needs assessment study for all human services for New River Valley citizens. That study would utilize a model that has received national validation. A general public meeting on this matter is scheduled for June 15th. Director of Social Services Jim Wallis, Community Relations Coordinator Terri Gregory, and other interested parties will be invited to

attend. It is highly likely that this needs assessment can meet the requirement of the Board for human services coordination review. In general, the reason for the study is to get a broad perspective on the extent of the need, independent from the particular focus of any one human service agency. Approval is requested to participate in the feasibility of this study.

Recommended items of interest in the total scope, as far as Pulaski County is concerned are:

Social Services
Community Services (Mental Health, Mental Retardation, Substance Abuse)
Youth Services (Delinquency Prevention, Court Services, Family Counseling, Recreation)
Public Health
Senior Citizen Services
Housing Assistance
Indigent & Emergency Medical Services
Poverty Prevention

h. Personnel Changes - See enclosed update as provided by the Director of Management Services.

i. Request for Exemption of Izaak Walton League of American Property - See enclosed request. Approval of the request is recommended, conditioned on the Izaak Walton League committing to cooperate with the county on development of a public boat landing on its property at the head waters of Clapboard Hollow.

j. Community Services Board Funding Formula Revision - A positive response to the enclosed recommendation is requested. A further definition of service measurement is needed. Supervisors have suggested that this measurement be determined by individual citizens served utilizing a social security number county. With approval of changed formula averaging the cost over several years, a reservation of an individual Board of Supervisors right to lower the total contribution, with an anticipated reduction in services available to county citizens, should be emphasized.

k. Sale of Dog Tags by Veterinarians - Approval of the enclosed recommendation from the Director of Fleet Maintenance and Operations is requested.

l. Fairlawn Park - Mr. Sam Patterson of Riverlawn Recreation Department has requested endorsement and recognition of the recreation department maintaining the community property known as Fairlawn Park. The property is off of Ridge Road and the interior of the circle of North Drive. The park area is under the general ownership of all lot owners in the Fairlawn area development.

Mr. Patterson suggests that the 350 x 175 foot area is appropriate as a green space, picnic grounds and walking area, but not for active sports. The property

was left in community ownership by the Fairlawn Realty Company when the Fairlawn

residences were transferred to private ownership following World War II. Mr.

Patterson advises endorsement of the recreation department maintaining the area

would be helpful to the continued enjoyment of the community space by residents

of the area. No county acceptance of ownership or responsibility for maintenance of the property is recommended at this time.

m. Claytor Lake Improvement Policy - The following update and suggested action on

the Claytor Lake improvements policy are:

1. Components of Policy - The Board has requested a comprehensive lake policy

be developed prior to any additional significant action regarding the lake. We have been collecting information over the past several

months on items that should be included in the policy. Those items assembled to

date are:

zoning (including dock lengths and placement, moorings, no wake buoy

placement, planned unit developments)

cleanup (including removal of debris, litter and hazardous materials)

public access for boating (boat launching) and swimming

utilities

assessment of boat houses for taxation

2. Debris Removal Vessel Use and Financing - The director of emergency services is preparing a plan for submission by June 1st on initial use

of the water witch debris removal vessel donated by Appalachian Power Company.

n. Dublin Historic District Endorsement - Endorsement of the proposed state designation is recommended. See enclosed.

o. Compensatory Time Revisions - Amendment to the enclosed compensatory time policy

adding emergency response after hours to the approved compensatory time accrual

for department heads and supervisory staff is recommended.

p. Resolutions of Appreciation: Approval of resolutions of appreciation for the

outstanding service for the following citizens is recommended:

J. G. Smythers
Irene Kegley
Edgar L. Belcher

q. NRRRA Groundwater Protection Policy - Review of the enclosed draft policy is recommended in conjunction with the June 22, 1992, zoning conditional use permit extension hearing.

r. Disaster Response

Designation of Agent Under Disaster Relief Act - Authorization for me to act in this capacity is requested. See enclosed.

Action Necessary to Obtain Maximum Federal/State Assistance - Authorization of all reasonable acts necessary is requested.

s. Pulaski County Recreation Committee Discontinuance - Approval of discontinuance as recommended in the enclosed memo from the Community Relations Coordinator is recommended.

JNM/gh

May 22, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session

An executive session is recommended pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the discussion of the following:

1. An update and possible action on acquisition of courthouse parking areas;
2. Approval of purchase terms for the surplus AT&T site land; and
3. Ratification of offer to assist with Department of Defense finance and administration facility.

JNM/gh