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- | ITEM
(Follow-up Action) | KEY STAFF |
|--|---------------------------------|
| 1. Invocation | |
| 2. Public Hearings: | |
| a. Rezoning Requested By B. L. Raines Of Tax Map Parcel 063-1-270 From Residential (R1) To Residential (R2), Located On East Side Of Rt. 738, Robinson Tract Road, Near Forest Square Subdivision, Robinson Magisterial District (Approved - Notify applicant) | Ms. Spence |
| b. Rezoning Requested By Clara Herndon Of Tax Map Parcel 055-1-37 From Residential (R1) To Commercial (Cm1), Located On North Side Of Rt. 11, Lee Highway, Near Intersection Of Rt. 643, Cougar Trail Road, Massie Magisterial District (Approved - Notify applicant) | Ms. Spence |
| c. Rezoning Requested By William Cook Of Tax Map Parcel 071-1-38a From Residential (R1) To Residential (R2), Located On North Side Of Rt. 710, Mount Olivet Road, Approximately 400 Feet West Of Intersection Of Rt. 782, Pikes Place, Robinson Magisterial District (Approved - Notify applicant) | Ms. Spence |
| d. New River Resource Authority Conditional Use Permit Extension For A Sanitary Landfill And Related Solid Waste Management Facilities Located On Tax Map Parcel 11-1-2, Located On South Side Of Cloyd's Mountain, East Of Rt. 100, Cleburne Road, On The Property Of Richard Matson, Cloyd's Magisterial District (Deferred for further study of groundwater and property protection policies - Place on July 27th agenda) | Mr. Morgan
Ms. Hanks |
| e. Abandonment of Old Rt. 607, Old Boone Furnace Road (Approved - Send copy of resolution to Mr. Mike Cox) | Ms. Hanks |
| 3. Highway Matters:
noted | Mr. Brugh (unless
otherwise) |
| a. -Follow-up from June 1st Meeting | otherwise) |
| 1. -Rt. 710, Mount Olivet Road, Speed Study Review (Supervisor White to discuss with residents - Place on July 27th agenda) | Ms. Hanks |

2. -Rt. 807, Hatcher Road (Old Slaughterhouse Road), 0.3 Mile Paving Estimate (\$110,000 estimated cost reported)
 3. -Oxford Avenue, Rt. 701, Drainage Reimbursement to Match VDOT Revenue Sharing Funds (Place on July 27th agenda - Check application to rural addition and industrial access projects) Ms. Hanks
Mr. Morgan
 4. -Request re: Traffic Signal Alignment at Intersection of Newbern Road, Rt. 682, & State Route 100, Cleburne Blvd. (VDOT has under study)
 5. -Safety Approaches for School Buses at Intersections of Rts, . 778, Dallas Freeman Road, and 693, Lead Mines Road (VDOT has under study)
 6. -Speed Study Review on Rt. 625, Morgan Farm Road (Posting not advised due to changing road surface)
 7. -Traffic Signal Request at Old Rt. 100, Possum Hollow Road and Rt. 611, Newbern Road (VDOT to study again, including signal, traffic pavement marking and sight distance clearance)
- b. -Resurfacing, Carden Drive, Rt. 685 (VDOT will review - Provide telephone contact for citizen requesting assistance, Mrs. Ruth Babylon) Ms. Hanks
 - c. -Request for Addition of Appleton Drive, Fair Acres Subdivision, to Secondary Road System (Add to road viewers list) Ms. Spence
 - d. -Rt. 600, Belspring Road, Bridge Replacement at Parrott (VDOT to advise if bridge is posted to restrict use by logging trucks)
 - e. -Speed Study Review, Borman St., Orchard Hills Subdivision, Rt. 1053 (Staff to survey citizens on behalf of Supervisors Crawford and Fariss) Mr. Morgan
 - f. -Maintenance Review on Mines Road, Rt. 711 (VDOT to review)
 - g. -Rt. 697, Baptist Camp Road, Connection with Old Rt. 100, Possum Hollow Road, at Rt. 611, Newbern Road Intersection (Add to road viewers list) Ms. Spence

- h. -Lakewood Estates Roads Maintenance
(Add to road viewers list) Ms. Spence
- i. -Scheduling Rural Addition Road Viewing
(Viewing scheduled for Saturday,
August 15th at 8:00 a.m. at County
Administration Building - Confirm at
July 27th meeting) Ms. Hanks
- j. -Access Across Boy Scout Camp for Citizens
with Property in Area
(Staff to ask scouts for public use of
camp and removal of gates blocking
access for adjacent property owners) Mr. Morgan
- k. -Other Matters
(Supervisor Sheffey noted error by VDOT
regarding priority of Route 625 has
been resolved)
- 4. Citizen Comments
(Colbern Linkous commented)
- 5. Treasurer's Report
(Presented)
- 6. Reports from the County Administrator and Staff:
 - a. -Appointments:
 - Planning District Commission
(Supervisor Sheffey to replace Supervisor
Vaughan - Notify PDC) Ms. Hanks
 - Zoning Board of Appeals
(James O'Dell nominated for reappointment) Mr. McCarthy
 - b. -Scheduling Site & Date for Supervisors
Meetings at Locations Around the County
(Set tentative meetings for September and
November as a special, not regular monthly
meetings, with staff to suggest location
and program - Place on July 27th agenda
for times and dates) Ms. Hanks
 - c. -Courthouses Renovation Office/Courtroom
Relocation Plan
(Evaluate location Plan C compared to use
of APCO building) Mr. Morgan
 - d. -Update on Department of Waste Management
Response to Use of Federal Standard Cap on
Cloyd's Mountain Landfill
(Schedule report for July 1st reconvened
meeting) Ms. Hanks
 - e. -Fairlawn Lagoon
(Recreation Commission Chairman Compton

- proposed spending \$3,600 to expand Riverlawn Elementary School playing fields - Board approved request) Ms. Gregory
- f. -Fairlawn Park
(Staff to study possible county maintenance - Mr. Morgan/Mr. McCarthy
Add to July 27th agenda) Ms. Hanks
- g. -Economic Development Administration Funding for New River Airport Industrial Park (Deferred to July 1st meeting) Ms. Hanks
7. Items of Consent:
- a. -Minutes of May 18 & June 1, 1992 (Approved) Ms. Hanks
- b. -Accounts Payable (Approved) Ms. Spence
- c. -Transfers and Appropriations
FY 93 Appropriations
State Shortfall Appropriations for Constitutional Officers
FY 92 Supplemental Appropriations
Airport Fuel Farm Replacement
Other
(Shortfall noted - All other items approved) Ms. Burchett
- d. -Contracts and Change Orders (Approved)
- e. -Personnel Changes (Approved as reported) Ms. Burchett
- f. -Claytor Lake Improvement Policy
Debris Removal Vessel Use and Financing
(Schedule final recommendation for July 27th meeting) Ms. Hanks
- g. -Local Disability Service Board
(Present recommendation at August supervisors meeting - Place on August agenda) Ms. Gregory/Mr. Morgan
Ms. Hanks
- h. -Boy Scouts of America Tax Exemption
(Reported exemption authorized by General Assembly)
- i. -Gary Clark "Just Say No" Sports Camp Sponsorship 1993
(Refer to recreation commission to recommend a level of funding) Ms. Gregory
- j. -Clarification on Pay to Electoral Board
(Notify electoral board of current appropri- Ms. Burchett/Mr. Morgan

ation and request feedback if change needed)

- k. -Scheduling of Public Hearing for July on Claytor Lake Waterline Extension (Schedule public hearing for July 27th) Mr. Huber/Ms. Hanks
 - l. -Status Report on Use of Former Hiwassee School as a Rescue Squad (Place on July 27th agenda) Ms. Hanks/Mr. Crigger
 - m. -State Bond Issue Analysis of Benefit to County & Endorsement (Endorsed NRCC projects - Analyze other projects for comparable endorsement at July 27th meeting) Ms. Hanks/Mr. Morgan
 - n. -New River Valley Economic Development District Endorsement (Endorsed - Notify PDC) Ms. Hanks
 - o. -Virginia Industrial Recertification (Approved re-entering) Mr. Huber
 - p. -Confined Space Standard (Approved) Mr. Crigger
 - q. -Community Services Board Utilization (Tentative endorsement with recommendations for changes approved - Notify CSB) Ms. Hanks
 - r. -Insurance Proposals for FY 92-93 (Award of insurance authorized as recommended) Ms. Burchett
 - s. -G. D. Gray Petition - Brookmont Road (Proceed with staff recommendations) Ms. Gregory/Mr. Goins
8. Citizen Comments
9. Other Matters From Supervisors
(Request Library Board Chairman meet with supervisors at July 27th meeting regarding two day library holiday closings - Place on July 27th agenda) Mr. Morgan
Ms. Hanks

(Plan improvements of community appearance in Fairlawn area, including county entrance welcome signs) Mr. Morgan

(Revise letters of support to hospitals) Mr. Morgan
10. Executive Session - 2.1-344(A)
Personnel
(Review county administrator's contract at July 27th meeting) Mr. Morgan/Ms. Hanks

Legal

(Invite Delegate Cranwell for a briefing on current annexation situation)

Mr. Morgan

Land Acquisition/Disposition

(Authorized acquisition of lots for parking from Groseclose family)

Mr. Morgan

Prospective Industry

11. Adjournment

(To reconvene 6:30 p.m., Wednesday, July 1st at Dublin Branch Library)

June 15, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. Rezoning Requested By B. L. Raines Of Tax Map Parcel 063-1-270 From Residential
(R1) To Residential (R2), Located On East Side Of Rt. 738, Robinson Tract Road,
Near Forest Square Subdivision, Robinson Magisterial District - See enclosed background information. The Planning Commission recommends approval.
- b. Rezoning Requested By Clara Herndon Of Tax Map Parcel 055-1-37 From Residential
(R1) To Commercial (Cm1), Located On North Side Of Rt. 11, Lee Highway, Near
Intersection Of Rt. 643, Cougar Trail Road, Massie Magisterial District - See enclosed background information. The Planning Commission recommends approval.
The tenant should be advised that a site plan is needed for outside storage.
- c. Rezoning Requested By William Cook Of Tax Map Parcel 071-1-38a From Residential

(R1) To Residential (R2), Located On North Side Of Rt. 710, Mount Olivet Road,
Approximately 400 Feet West Of Intersection Of Rt. 782, Pikes Place, Robinson
Magisterial District - See enclosed background information. The Planning Commission recommends approval.

d. New River Resource Authority Conditional Use Permit Extension For A Sanitary Landfill And Related Solid Waste Management Facilities Located On Tax Map Parcel 11-1-2, Located On South Side Of Cloyd's Mountain, East Of Rt. 100, Cleburne Road, On The Property Of Richard Matson, Cloyd's Magisterial District - See enclosed background information. The Planning Commission recommends extension to 1998, including groundwater protection policy as currently under review by the New River Resource Authority. The commission also recommends a further study of property value protection policies. Enclosed is a copy of the groundwater protection policy recommended. Also enclosed is a copy of the current conditional use permit.

e. Abandonment of Old Rt. 607, Old Boone Furnace Road - See enclosed advertisement prepared by the resident engineer. This abandonment has been requested by Mr. Mike Cox, who owns the property surrounding the proposed abandonment. The abandonment is a dead end road.

cc: Mr. J. D. Brugh, VDOT Resident Engineer

June 15, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from June 1st Meeting

1. Rt. 710, Mount Olivet Road, Speed Study Review - A speed study review was requested for this road.

2. Hatcher Road (Old Slaughterhouse Road), Route 807, 0.3 Mile Paving Estimate - Supervisor Vaughan requested a cost estimate for paving this small portion of road between Mountain View Subdivision and Route 11, Lee Highway.

3. Oxford Avenue, Rt. 701, Drainage Reimbursement to Match VDOT Revenue Sharing Funds - The refund estimated to be \$14,000 can either be reverted to the general fund or used to match VDOT revenue sharing funds for an additional highway project.

4. Request re: Traffic Signal Alignment at Intersection of Newbern Road, Rt. 682, & State Route 100, Cleburne Blvd. - Confirmation that traffic signal alignment is appropriate for this intersection was requested.

5. Safety Approaches for School Buses at Intersections of Rts, . 778, Dallas Freeman Road, and 693, Lead Mines Road - Supervisor Fariss requested safety improvements be considered for this dangerous intersection.

6. Speed Study Review on Rt. 625, Morgan Farm Road - Supervisor Sheffey requested a speed study review of this unpaved road.

7. Traffic Signal Request at Old Rt. 100, Possum Hollow Road and Rt. 611, Newbern Road - Supervisor Crawford requested safety at this intersection be reviewed, preferably with a traffic signal, or with improved marking and mowing.

b. Resurfacing, Carden Drive, Rt. 685 - A request has been made by Ms. Ruth Babylon of 13 Carden Drive in Fairlawn, for attention to this matter, particularly where paved shoulders allow parking.

c. Request for Addition of Appleton Drive, Fair Acres Subdivision, to Secondary Road System - Supervisor Crawford has requested this matter be reviewed as indicated on the enclosed correspondence from Mr. & Mrs. Houston P. Wingo, Jr. The matter would be a rural addition.

d. Rt. 600, Belspring Road, Bridge Replacement at Parrott - Renewed interest in this bridge replacement has been requested. This bridge improvement was deferred when Appalachian Machine Rebuilders relocated near the airport. This industry was the reason the bridge upgrade was placed forward on the six year plan.

- e. Speed Study Review, Borman St., Orchard Hills Subdivision, Rt. 1053 - Mr. Barrett Bain has been referred by the resident engineer to the Board of Supervisors regarding speed limitations. Mr. Bain has requested a speed limit sign of twenty-five miles per hour.
- f. Maintenance Review on Mines Road, Rt. 711 - A request has been received for review of maintenance on Mines Road, Rt. 711.
- g. Rt. 697, Baptist Camp Road, Connection with Old Rt. 100, Possum Hollow Road, at Rt. 611, Newbern Road Intersection - Citizens in Newbern have contacted Supervisor Crawford regarding this connection. It could be reviewed with the rural addition request. The matter has been reviewed in the past. Perhaps new information is available regarding right-of-way.
- h. Lakewood Estates Roads Maintenance - Mr. Marty Carr has inquired regarding maintenance of the road serving Lakewood Estates.
- i. Scheduling Rural Addition Road Viewing - It would be appropriate to schedule a time for road viewing. It is recommended the supervisors act as road viewers this year since there are numerous requests. However, if the Board prefers, a viewing committee of staff or citizen appointees is an alternative.

JNM/gh

cc: Mr. J. D. Brugh, Resident Engineer

June 15, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

a. Appointments:

Planning District Commission - Commission Executive Director David Rundgren will be contacting Supervisors Vaughan and Sheffey regarding representation needed to enhance eligibility from the Economic Development Administration of the New River Valley Planning District Commission service area as an economic development district. I will request the supervisors follow-up with the board on this potential appointment.

Zoning Board of Appeals - Mr. James O'Dell's term expires July 20th. Mr. O'Dell is filling the unexpired term of Mr. Eddie King, who passed away. Mr. O'Dell is eligible for reappointment and has been an active participant in the meetings.

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

- Alternatives were requested for holding a quarterly regular meeting at sites around the county. The most obvious alternative would be a special scheduled meeting, also on a quarterly basis. The meeting could have two components of the agenda, citizen comments and a review of activities that impact that neighborhood in which the meeting is held. Suggested meeting locations 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. Courthouses Renovation Office/Courtroom Relocation Plan - Two additional relocation plans have been reviewed by the courthouses committee. Enclosed

are an explanation of the plan and sketches of proposed floor plans for each alternative. Alternative C, was recommended by the courthouse committee; however, the committee strongly emphasized that its duties were related to courts and the location of administrative staff offices was outside of its responsibility. Alternative C was recommended due to the lowest net cost, but concern regarding the ability of the public to be served solely by the elevator to the third floor of the old courthouse was a concern. For the location to be workable, much of the non-handicapped public would probably utilize the stairwells.

d. Update on Department of Waste Management Response to Use of Federal Standard Cap

on Cloyd's Mountain Landfill - We are hopeful of a positive response to our request to use the federal standard cap, at a savings in excess of \$500,000.

Should the response not be forthcoming by the June 29th deadline for accepting

bids, it is recommended that capping the landfill be postponed until 1993 and the Department of Waste Management be both requested to meet its obligation under the consent order for response to reviews of plans for the capping, as well as continue to utilize all available resources to achieve the lower cost capping alternative. As a compromise, it is also recommended that the county consent to installing a sewerline to the Cloyd's Mountain landfill within five years, if that sewerline is proven cost effective once the federal standard cap is installed.

e. Fairlawn Lagoon - Supervisor Sheffey has requested clarification of the June 1st board action. It appears the recreation committee does not believe the property usable.

f. Fairlawn Park - Supervisor Sheffey has requested clarification of this matter. It appears the Riverlawn Recreation Department wants this property maintained by the county.

JNM/gh

June 15, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of May 18 & June 1, 1992 - Copies of the minutes will be provided prior to the June 22nd meeting.

b. Accounts Payable - Approval of the enclosed is requested.

c. Transfers and Appropriations:

FY 93 Appropriations - Approval of the enclosed appropriations which are identical to the budget approved at the June 1st meeting is recommended.

State Shortfall for Constitutional Officers - See enclosed correspondence regarding the treasurer's and sheriff's departments. The FY 92 current year budget anticipates a shortfall in excess of \$100,000 for the state share of constitutional offices. This is the first notice received that that shortfall will be realized. The Board is alerted that an additional shortfall may occur before the end of the fiscal year. For now, we believe the appropriation is sufficient.

FY 92 Supplemental Appropriations - Year end supplemental appropriations will be presented by June 22nd, or as needed, at the July 25th meeting. No overall additional appropriations outside of the budget totals approved for the current year are anticipated.

Airport Fuel Farm Replacement - See enclosed request for \$18,111.44. Although this matter was previously approved, it was not included in the upcoming year's budget approval, except that it could be one of those items funded from the approximately \$600,000 designated for capital improvements. It is recommended that the appropriation be made based on a past commitment to fund the project and the fact that construction is underway.

Other - Transfers and appropriations as prepared by the director of management services will be presented prior to June 22nd.

d. Contracts and Change Orders - Any contracts or changes orders will be submitted prior to the June 22nd meeting.

e. Personnel Changes - See enclosed memorandum prepared by the director of management services.

f. Claytor Lake Improvement Policy -

Debris Removal Vessel Use and Financing - The vessel donated by Appalachian Power Company has been utilized in debris movement and relocation to determine its capabilities. Removal of drums containing unknown substances from Claytor Lake is scheduled to begin this week utilizing the vessel and a barge provided

by Conrad Brothers Marina. A plan for financing and use of the vessel is being prepared by the coordinator of emergency services and should be presented prior to the June 22nd meeting.

g. Local Disability Service Board - See enclosed correspondence from State Secretary of Health and Human Resources, Howard M. Cullum, explaining the required board appointment. Also enclosed is an offer of assistance from the New River Valley Workshop, Inc. It is recommended that Director of Social Services James Wallis and Community Relations Coordinator Terri Gregory be designated to assist me in preparing a recommendation for the composition of the local board, as well as whether the local board serving the countys would be a joint effort with other localities. That recommendation should be prepared by the August supervisors meeting, to allow appointment of the board prior to November 1, 1992, as required by the General Assembly.

h. Boy Scouts of American Tax Exemption - The county attorney will submit an opinion under separate cover confirming this exemption.

i. Gary Clark "Just Say No" Sports Camp Sponsorship 1993 - It is recommended the Recreation Committee take this matter under advisement and recommend a level of funding.

j. Clarification on Pay to Electoral Board - The approved budget for next year did not raise the budget amount for election officials above my recommendation. That amount will probably be insufficient to pay officials at the rate of the last two elections. Our best information is that the Board of Supervisors has not approved the current pay levels for election officials. It is recommended the Electoral Board be notified expressly that pay for election officials requires Board of Supervisors approval if increased. This would give the Electoral Board an opportunity to specifically request an additional appropriation for an increase if so desired.

k. Scheduling of Public Hearing for July on Claytor Lake Waterline Extension - A hearing is suggested at the July 25th supervisors meeting on FmHA funding for this project.

l. Status Report on Use of Former Hiwassee School as a Rescue Squad - The Coordinator of Emergency Services will present a recommendation by June 22nd.

m. State Bond Issue - Analysis of Benefit to County & Endorsement - Delegate Baker

- has provided the enclosed review of the proposed bonds. Of particular interest is the projects for Virginia Tech, Radford University and New River Community College, as well as state parks. Authorization is requested to prepare an analysis of the direct benefit to the county and plan consideration of endorsement of the overall bonds by the Board of Supervisors at the July 27th meeting. Immediate board endorsement of the New River Community College buildings is requested.
- n. New River Valley Economic Development District Endorsement - Approval of the enclosed resolution is requested. As mentioned under the appointments explanation, the district designation would increase grant eligibility for economic development projects.
- o. Virginia Industrial Recertification - Approval of the enclosed resolution, as explained in the enclosed memorandum from Assistant County Administrator Huber, is recommended. Please note that a July 1st ceremony to formally enter this recertification program has been suggested by the PEP Steering Committee. All board members would be encouraged to participate in that ceremony. A location is yet to be determined, but a late afternoon or evening event is planned.
- p. Confined Space Standard - Approval of the enclosed draft confined space standard is recommended. This policy is mandatory. The Public Service Authority has adopted an identical policy.
- q. Community Services Board Utilization - See enclosed explanation of utilization from the Community Services Board Executive Director. This explanation is provided in response to the board's request for additional information.

JNM/gh

June 15, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session

An executive session is requested for the following:

Personnel - A review of my performance as county administrator is requested.

With almost six months service under the current Board of Supervisors, a review at the convenience of the board would be both timely and useful. In addition, I would appreciate a ratification, or discussion for changes as appropriate, of the terms of my employment agreement, a copy of which is enclosed.

Legal Matters - Supervisor Fariss has suggested a briefing on annexation concerns would be appropriate. The county attorney may want to suggest an analysis from specialized annexation counsel, such as Delegate Cranwell.

Of particular concern are relations to insure protection of the Fairlawn area, possibly through the limited immunity statute for counties. Also the provision of "municipal" type services, such as entrance signage, mowing of highway right-of-way, etc. might be appropriate in the Fairlawn area. If entrance signage were to be developed, it might be utilized throughout the county. For example, Supervisor Fariss suggested a stone archway type sign, focusing on the traditional archway for the courthouse, but placed throughout the county where banners or other attachments to the arches could focus on local neighborhoods. A series of banners under the arches in Fairlawn might welcome summer visitors, returning college students, send seasons greetings, etc. An additional matter to discuss might be the enhancement of an annexation defense by combining the sewage authority and the Public Service Authority.

Further, the supervisors attending the June 15th called meeting asked the enclosed draft letter to the Radford Community Hospital Board Chairman be reviewed for legal implications before mailing.

Land Acquisition/Disposition - An update on the courthouse parking acquisition is planned. See enclosed correspondence.

Prospective Industry - An update on the AT&T site acquisition, as well as the latest Department of Economic Development prospects as proposed. See enclosed correspondence prepared by Mr. Huber.

JNM/gh