

BOARD AGENDA  
PULASKI COUNTY  
1992  
BOARD OF SUPERVISORS

Regular Meeting  
Monday, July 27,  
7:00 p.m.

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ITEM  
(Follow-up Action)

KEY STAFF

1. Invocation
2. Public Hearings:
  - a. -Request By Ward Angle, Trading As Precision Docks, To Re-zone Tax Map Parcel Number 68-1-20, 23, 34 From Agricultural (A-1) To Conditional Industrial (I-1), As Well As A Site Plan For A Sea Wall And Piling Installation Building And Outdoor Storage, To Be Located On Rt. 605, Little River Dam Road  
(Tabled, pending response from Planning Commission for review of adjacent property currently zoned industrial to determine if an overall zoning revision of the area surrounding the Precision Docks property would be appropriate - Refer to Planning Commission at August 4th meeting - Send copy of minutes to Mr. Rife, Mr. Buck and Mr. Angle)  
Ms. Spence/Ms. Hanks
  - b. -Jesse Hopkins Plat Vacation, Painter Woods Subdivision Off Route 654, Old Baltimore Road  
(Approved - Notify applicant - Mr. Frank Bowles requested assistance with information regarding a similar plat vacation on his property in the same vicinity)  
Mr. Coake/Ms. Spence
  - c. -Claytor Lake Waterline Extension  
(Approved submission of application to FmHA, with appropriate sizing for future development to be included in any design for such extensions)  
Mr. Huber
  - 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  
(Refer proposed changes to NRRRA Advisory Committee for evaluation)  
Mr. Morgan
3. Highway Matters:
  - a. -Follow-up from June 22nd Meeting  
Resident  
Mr. J.D. Brugh,

- noted
- Hanks
1. -Resurfacing, Carden Drive, Rt. 685  
(VDOT reported no special maintenance planned - Advise complainant)
  2. -Rt. 600, Belspring Road, Bridge Replacement at Parrott  
(VDOT advised bridge is posted with a ten ton net, which will not be relieved until major bridge replacement construction takes place)
  3. -Speed Study Review, Borman St., Orchard Hills Subdivision, Rt. 1053  
(County staff to contact local citizens re: interest on this matter)
  4. -Maintenance Review on Mines Road, Rt. 711  
(Advised of VDOT's plans for maintenance before upcoming winter)
  5. -Scheduling Rural Addition Road Viewing  
(Board confirmed plans to meeting on 8/15, at 8:00 a.m.)
  6. -Access Across Boy Scout Camp for Citizens with Property in Area  
(VDOT requested to review old road connecting both ends of current State Rt. 655 between Pulaski County and Floyd County re: it's past history of public usage)
  7. -Route 710, Mount Olivet Road, Speed Study Review  
(VDOT requested to conduct a formal speed study)
  8. -Oxford Avenue, Rt. 701, Drainage Reimbursement to Match VDOT Revenue Sharing Funds  
(Deferred to 8/15 road viewing)
- b. -Resolution, Route 607, Boon Furnace Road  
(Adopted - Send to VDOT)
  - c. -Speed Limit Sign Request on Rt. 748, Holbert Road  
(VDOT requested to conduct a informal speed study and report back at supervisors August 24th mtg.)
  - d. -Rt. 710, Mount Olivet Drainage Culvert Hazard  
(VDOT to review concern of Mr. Burnham Martin - County staff to provide VDOT with address and telephone information on Mr. Martin)
  - e. -Other Matters  
(VDOT requested to conduct an informal speed
- Engineer (unless otherwise)  
Ms.  
Ms. Taylor  
Mr. Morgan  
Ms. Hanks  
Ms. Hanks  
Ms. Hanks  
Ms. Hanks

study along Route 627, Highland Road, approximately one and one-half miles east of Rt. 100, Cleburne Boulevard - Staff to provide resident engineer with contact for Mrs. Thompson, including phone number and address)

(Supervisor Fariss inquired on the review of safety at the intersection of Route 693, Lead Mines Road, and Route 778, Dallas Freeman Road - VDOT indicated additional signing of this hazardous intersection was planned by the department - Staff to check to see if additional right of way could be obtained at the corner of this intersection on a donated basis to allow a widening of the entrance onto Route 778, Dallas Freeman Road, for safety improvement)

Ms. Taylor

4. Citizen Comments

(No comments were heard)

5. Treasurer's Report

(Presented - Supervisors Fariss and Sheffey inquired regarding the universal dog license; i.e., the same fee for male, female or un-sexed dogs)

6. Library Holiday Closing Policy and Building Use Memorandum of Understanding

(Authorized Chairman to execute memorandum of understanding between library trustees and Board of Supervisors re: building use - Staff to obtain a copy of Supervisor Fariss's analysis of library closings, circulations and staffing from surrounding jurisdictions)

Ms. Hanks

7. Reports from the County Administrator and Staff:

a. -Appointments:

New River Resource Authority

(Reappointed Joe Morgan for a term ending 6/30/96)

Ms. Hanks (unless noted otherwise)

Welfare Board

(Reappointed Glennwood Lookabill for a term ending 8/31/96)

Combined Highway Safety & Emergency

Medical Services Commission

(Slate of officers to be provided at 8/24 supervisors meeting)

Mr. Crigger

American Disabilities Act Committee

(Appointed the following:

Director of Code Enforcement Charles Goins; Director of Fleet Maintenance and Operations Doug Mayberry; Sheriff Ralph Dobbins or his designate; Director of Social Services James Wallis or his designate; Attorney and substitute

Ms. Burchett

General District Court Wayne Sawyers  
to be asked to serve to provide external  
input; and Supervisor Joe Sheffey or another  
New River Community College representative  
to serve as an external advisor)

Agency on Aging

(Charlie Linkous reappointed for a term  
ending 9/30/93 with Joe Morgan reappointed  
as alternate with same term)

- b. -Scheduling Site & Date for Supervisors  
Meetings at Locations Around the County  
(Supervisors chose Monday, September 21, 1992  
at the Fairlawn Volunteer Fire Department  
and Monday, November 16, 1992 at the Newbern  
Elementary School for community meetings to  
hear citizen concerns and explain programs of  
interest for the community where the meeting  
will be held. Both meetings will begin at  
7:00 p.m. - Either a public service announce-  
ment, or a paid advertisement, if a  
complimentary public service advertisement  
is not available, is to be published  
in the three newspapers serving the county  
advising the citizenry of these meetings,

Mr. Morgan/Ms.

Hanks

including The Southwest Times, The Radford News  
Journal and The Roanoke Times & World News)

- c. -Facility Tour  
(Supervisors added site tours of the proposed New  
River Resource Authority landfill on the south  
side of the mountain on the property of Richard  
Matson, the closed Cloyd's Mountain landfill  
and the AT&T site to its August 15, 1992 meeting)

Mr. Morgan

8. Items of Consent:

- a. -Minutes of June 22 & July 1, 1992  
(Approved)

Ms. Hanks

- b. -Accounts Payable  
(Approved)

Ms. Burchett

- c. -Transfers and Appropriations  
Supplemental Appropriation Request for Child  
Day Care Block Grant  
(Approved)

Ms. Hanks

- d. -Contracts and Change Orders  
(Approved)

Ms. Hanks

- e. -Personnel Changes  
(Reviewed)

- f. -Claytor Lake Debris Removal Vessel Use and  
Financing  
(Accepted report)

Mr. Crigger

- g. -Status Report on Use of Former Hiwassee School as a Rescue Squad  
(Board authorized proceeding with the recommendation filed by the coordinator of emergency services that would allow partial use of the Hiwassee School building for a sub-station of the Pulaski County Lifesaving Crew, but also allow use of the multi-purpose room that served as the school cafeteria for community gatherings)  
Mr. Crigger
- h. -State Bond Issue  
(Endorsed proposed bond issues that will be the subject of voter approval in the November general election - Staff authorized to prepare a voter education program for implementation in September, in cooperation with other local government and community groups)  
Mr. Morgan
- i. -Clean Community Council Carryover  
(Approved)  
Ms. Burchett
- j. -Juvenile Detention Home Funding Formula  
(Endorsed a proposed amendment to the funding formula allowing a per diem charge to member jurisdictions on a reimbursement basis which would be less than that charged to non-member jurisdictions)  
Mr. Morgan
- k. -Employee Family Night at Braves Game  
(Authorized sponsoring a "County Employees Night at the Braves", with purchase of a admission ticket, as well as a soda & snack for each participating county employee and immediate family member - Notify employees)  
Ms. Gregory
- l. -Agreement with New River Community Sentencing and Women's Resource Center  
(Ratified)  
Ms. Burchett
- m. -PCOY FY 93 Grant  
(Ratified acceptance of FY 93 grant with a local match of \$26,032.00)  
Ms. Hanks
- n. -Corporate Center Grading  
(Approved a certificate of substantial completion and change order number three in the amount of \$4,500.00 for Sowers Construction Company, Inc. for the Corporate Center grading as funded by the Southwest Virginia Economic Development grant)  
Mr. Huber
- o. -Dog Licenses  
(Authorized staff to prepare changes to the animal control ordinance to allow multi-year licenses up to three years in duration and require proof of vaccination from rabies)  
Mr. Morgan

through the entire term of the license, with amendment to consider making a uniform license fee for all dogs, regardless of sex or neutering - Schedule public hearing as soon as possible)

- p. -Renfro Corrective Action Settlement  
(Authorized release of the grading contractor for the Renfro Newbern Road plant project, the contractor being A&L Construction, from all future claims, with such release being conditioned on reimbursement of county general fund of all funds advanced to insure completion of the Renfro Newbern Road plant building)  
Mr. Morgan
- q. -FY 92-93 Housing Administrative Services Agreement  
(Ratified agreement)  
Ms. Hanks
- r. -Fairlawn Park  
(Authorized staff to develop an overall plan for the Fairlawn area beautification, with a request that one or more landowners with an interest in the Fairlawn park authorize the county to preform any maintenance proposed for such park)  
Mr. Morgan
- s. -Courthouse Maintenance Fee  
(Adopted ordinance on an emergency basis - Schedule public hearing for August supervisors meeting)  
Ms. Hanks
- t. -NRRRA Financing Amendment Endorsement  
(Adopted resolution)  
Ms. Hanks
- u. -Old Gap Restaurant Demolition/Hazard Removal  
(Status report provided)
- v. -Department of Social Services - Expansion of General Relief Program to Include Emergency Assistance  
(Authorized director of Social Services to seek additional funding to match \$19,000.00 in newly available state funds for the general relief program, with a report to be made back to the Board of Supervisors regarding the amount of any local match)  
Hanks  
Mr. Morgan/Ms.
- w. -Cloyd's Mountain Landfill Capping  
(Status report was presented on the efforts toward the Department of Waste Management approval of the landfill capping - Staff authorized to pursue an on-site treatment permit for leachate, with discharge into Little Walker Creek, should such an alternative be deemed cost effective by the  
Morgan  
Mr. Coake/Mr.

county's consulting engineers, Dewberry & Davis, Inc.; however, preliminary indications are that such on-site treatment is not the lowest cost, environmentally responsible solution)

x. -Courthouse Renovation

(Status report presented and approval given for the following:

Mr. Morgan

For the Jefferson Avenue and Third Street parking lot, consider a Jefferson Avenue entrance and plantings along Third Street.

Pursue additional land for parking.

Authorize the courthouses committee to meet with citizens interested in acquiring the Pulaski Theatre building, so that these citizens can be informed of the role the theatre may play in interim court facilities.

Evaluate Jefferson School building as an interim Circuit Court facility.

Approve higher quality terrazzo floor pattern and ceiling tile for old courthouse.

Pursue custodial and maintenance consultant management from Service Master Company.

Authorize county administrator and commissioner of revenue to receive proposals and select a contractor for voice and data communications wiring for old courthouse offices.

Use Conway Smith's quotation as caption for exhibits.

Authorize change order to Avis Construction Company to accommodate revised cornice detail and add a concealed gutter for a cost of \$33,301.)

y. -Statement on State Funding for Children's Residential Services

Mr. Morgan

(Approved submission of a statement urging allocation of funds for children's residential services based on local government's ability to pay)

9. Citizen Comments

10. Other Matters From Supervisors

(Supervisor Fariss requested, and the Board consented, that the county attorney be requested to research the existence of any public right-of-way

Mr. McCarthy

and its current status between the ends of State Secondary Route 655 as it approaches the extensive holdings of the Boy Scouts of America in southern Pulaski County between the Max Creek Community and Indian Valley, with a report to be submitted at the August 24, 1992 Board of Supervisors meeting)

Hanks (Supervisor Sheffey inquired on the status of an ordinance to enact damage stamp for deer and other large game - Status report and proposed ordinance to be submitted at the August 24, 1992 Board meeting)

Mr. Morgan/Ms.

(Supervisor White expressed concern regarding failure to provide billings to all households in the county for the mandatory garbage collection and disposal service by the Public Service Authority. He suggested this mandatory program might be the subject of a feature article for the local media and that the Board of Supervisors might wish to have a special session focusing on this matter)

Mr. Morgan

(Supervisors suggested an event be scheduled for the first official ringing of the restored courthouse clock tower and bell)

Mr. Morgan

11. Executive Session - 2.1-344(A)  
Personnel  
Legal  
Land Acquisition/Disposition  
Prospective Industry

Huber (County administrator and county attorney authorized to work with the Industrial Development Authority of Pulaski County to develop preliminary sales agreement for potential industrial property, with a report to be made on the details of such agreements to both the Board of Supervisors and the Industrial Development Authority)

Mr. Morgan/Mr.

Mr. McCarthy

(Approved contract of the county administrator with amendment to provide a six months notice by the Board of Supervisors for discontinuance of employment and amendment to section 3a of the employment agreement)

Mr. Morgan

12. Adjournment

(Adjourned to reconvene on Saturday, 8/15 at 8:00 a.m. at County Administration Building)

July 20, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. Request By Ward Angle, Trading As Precision Docks, To Re-zone Tax Map Parcel  
Number 68-1-20, 23, 34 From Agricultural (A-1) To Conditional Industrial (I-1),  
As Well As A Site Plan For A Sea Wall And Piling Installation Building And Outdoor Storage, To Be Located On Rt. 605, Little River Dam Road - See enclosed  
Planning Commission recommendation for denial.
- b. Jesse Hopkins Plat Vacation, Painter Woods Subdivision Off Route 654, Old Baltimore Road - See enclosed public hearing notice, tax map and proposed plat  
revision. Board action is necessary to approve the plat change.
- c. Claytor Lake Waterline Extension - See enclosed public hearing notice and project explanation.
- 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 - A staff  
recommendation will be prepared by July 24th after consulting with the NRRRA executive director.

JNM/gh

July 20, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

- a. Follow-up from June 22nd Meeting

1. Resurfacing, Carden Drive, Rt. 685 - VDOT was requested to review.
2. Rt. 600, Belspring Road, Bridge Replacement at Parrott - See enclosed explanation from resident engineer. It is assumed the weight limit applies to all vehicles, including logging trucks. Therefore, logging traffic may also be inconvenienced until the six year plan schedule for bridge replacement occurs. Currently the project is priority number one on the supplemental six year plan.
3. Speed Study Review, Borman St., Orchard Hills Subdivision, Rt. 1053 - County staff was requested to survey citizen interest.
4. Maintenance Review on Mines Road, Rt. 711 VDOT was requested to review.
5. Scheduling Rural Addition Road Viewing - Three roads need viewing. See enclosed update on rural additions status. The tour set for 8:00 a.m. on Saturday, August 15th can begin at the County Administration Building.
6. Access Across Boy Scout Camp for Citizens with Property in Area - Staff is meeting with scout representatives on July 20th regarding this matter.
7. Route 710, Mount Olivet Road, Speed Study Review - Chairman White will check with residents on interest.
8. Oxford Avenue, Rt. 701, Drainage Reimbursement to Match VDOT Revenue Sharing Funds - See enclosed letter from resident engineer indicating funds available can be used for matching rural addition funds. About \$14,000 is available for match or refund to the county treasury.

b. Resolution, Route 607, Boon Furnace Road - Adoption of the enclosed resolution is requested by the resident engineer.

c. Speed Limit Sign Request on Rt. 748, Holbert Road - A request was received from Mrs. Margaret Allison for this road through the residential section of the former Town of Draper in the Draper District.

d. Rt. 710, Mount Olivet Drainage Culvert Hazard - Mr. Burman Martin requested assistance with a hazardous culvert arrangement. His contact with VDOT did not satisfy his concerns. Supervisor White suggested the resident engineer review this concern.

JNM/gh

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

July 20, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments:

1. New River Resource Authority - My term expired June 30, 1992.
2. Welfare Board - Mr. R. Glennwood Lookabill's term expires August 27, 1992.
3. Combined Highway Safety & Emergency Medical Services Commission - The emergency services coordinator is preparing a recommended membership.
4. American Disabilities Act Committee - The director of management services is coordinator for the county's compliance with this new federal mandate. A committee to oversee compliance is recommended as follows:
  - a. Director of Code Enforcement Charles Goins to serve as coordinator for public facilities compliance and building and maintenance code compliance;
  - b. Director of Fleet Maintenance and Operations Doug Mayberry to serve, since much of the personnel changes we experience occur under his supervision;
  - c. Sheriff Dobbins or his designate to serve, due to the large number of personnel and turnover in the Sheriff's Department;
  - d. Director of Social Services James Wallis or his designate to serve due to personnel number and turnover, also;
  - e. Attorney and substitute General District Court Wayne Sawyers to be asked to serve to provide external input, due to his knowledge of both

and the judicial system and the needs of the physically handicapped;

f. Supervisor Joe Sheffey or another New River Community College representative to serve as an external advisor, due to the presence of the hearing impaired curriculum at the college.

5. Agency on Aging - See enclosed correspondence indicating former supervisor Charlie Linkous, and myself as his alternate, are eligible for reappointment.

b. Scheduling Site & Date for Supervisors Meetings at Locations Around the County  
- A meeting is recommended for August 31st or September 21st at Fairlawn Fire Department with a program on New River sewer and Fairlawn beautification and November 16th at Newbern Elementary with a program on Claytor Lake water, sewer and airport industrial park.

c. Facility Tour - In February, a facility tour was cancelled due to inclement weather. The tour was to focus on landfill facilities. The board is requested to advise whether a tour is still desired. Solid waste management facilities continue to be under development and would be of potential interest. Other facilities of interest could be the county garage improvements and improvements in both the courthouses and the County Administration building, etc.

JNM/gh

July 20, 1992

TO: Board of Supervisors  
FROM: Joseph N. Morgan, County Administrator  
SUBJECT: Items of Consent

- a. Minutes of June 22 & July 1, 1992 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations  
Supplemental Appropriation Request for Child Day Care Block Grant - See enclosed.
- d. Contracts and Change Orders - See enclosed memo regarding some old courthouse renovation change orders. Please note the recommended ceiling tile and terrazzo floor pattern requires additional expense. Enclosed is a diagram showing the terrazzo pattern. Samples of the terrazzo and ceiling tile will be available at the meeting on July 27th. The Commissioner of Revenue can also explain the choices. Approval of the higher quality materials is recommended. Also enclosed is change order number seven which includes several items previously authorized.
- e. Personnel Changes - See enclosed update from the director of management services.
- f. Claytor Lake Debris Removal Vessel Use and Financing - See enclosed update from coordinator of emergency services.
- g. Status Report on Use of Former Hiwassee School as a Rescue Squad - See enclosed update from coordinator of emergency services.
- h. State Bond Issue - A recommendation will be submitted by July 24th.
- i. Clean Community Council Carryover - Approval of a \$678 carryover to FY 93 of unexpended funds is requested. See enclosed.
- j. Juvenile Detention Home Funding Formula - One of the representatives for the county on the commission, Frank Conner, advises a formula change is being proposed to charge member jurisdictions \$42 per day and non-members \$47 per day. Payment would be monthly based on use. This seems fair and would allow the county to budget on past use, but hold the money until juveniles are detained and services needed. I recommend the Board advise Mr. Conner and the other county representative, Mr. Harry DeHaven, to support the change.
- k. Employee Family Night at Braves Game - In support of both the county employees and local baseball team, a "County Employees Night at the Braves" is recommended. See enclosed details from Ms. Gregory. Purchase of a soda and snack for attending employees and immediate family is also recommended.

- l. Agreement with New River Community Sentencing and Women's Resource Center - Ratification of the enclosed agreements for fully state reimbursed grants is requested.
- m. PCOY FY 93 Grant - Ratification of my approval (see enclosed) of the FY 93 grant to operate the Office on Youth with a \$26,032 local match is requested. Only \$20,032 is a cash match.
- n. Corporate Center Grading - Approval of the enclosed Certificate of Substantial Completion and change order number three for \$4,500 for Sowers Construction Company, Inc. is requested.
- o. Dog Licenses - See enclosed request for an opinion and response from the county attorney advising the county may require rabies vaccination proof for the entire term of the license, as well as allowing license terms for up to three years. Authorization to prepare changes to the ordinance and advertise a public hearing to adopt the changes is requested.
- p. Renfro Corrective Action Settlement - Authorization is requested to release the grading contractor of all future claims, conditioned on reimbursement of the county general fund of all funds advanced to insure completion of the building. See enclosed excerpt from January 1991 supervisors meeting on this matter.
- q. FY 92-93 Housing Administrative Services Agreement - Ratification of the enclosed is recommended.
- r. Fairlawn Park - See enclosed response from the county attorney. It is recommended this matter be included in an overall plan for the Fairlawn area beautification and that one or more landowners with an interest in the "Fairlawn Park" authorize the county to perform any maintenance proposed.
- s. Courthouse Maintenance Fee - Renewal of the \$2.00 per case fee is recommended including expansion to the maximum allowed by law, with appropriate action for ordinance amendment effective immediately.
- t. NRRRA Financing Amendment Endorsement - Endorsement of the amendment is recommended, subject to the concurrence of the county attorney. See enclosed explanation. The format of the recommended resolution will be presented by July 27th.
- u. Old Gap Restaurant Demolition/Hazard Removal - See enclosed report. No action is

recommended at this time. The Board will be advised if the demolition is not completed satisfactorily.

v. Department of Social Services - Expansion of General Relief Program to Include

Emergency Assistance - Authorization is requested for the Director of Social Services to seek additional funding to match \$19,000 new state funds for General Relief and report back to the supervisors regarding the amount of any local match. See enclosed request.

w. Cloyd's Mountain Landfill Capping - See enclosed letter from the Director of the

Department of Waste Management. Good progress is being made toward execution of an amendment to the landfill consent order to allow award of the capping contract this month.

JNM/gh

July 20, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session

An executive session is requested for the following personnel matter:

See enclosed recommendation from the county attorney regarding rewording of my contract.

JNM/gh

July 20, 1992

TO: Board of Supervisors  
FROM: Joseph N. Morgan, County Administrator  
SUBJECT: Library Holiday Closing Policy and Building Use Memorandum of Understanding

Library Board Chairman Joe Reed will meet with the Board of Supervisors regarding the holiday closing policy.

Approval is requested for the chairman to execute the enclosed memorandum of understanding prepared at the Board's request by the county attorney and already executed by the library board chairman.

JNM/gh