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ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Public Hearings:	
a. -Application received by Pulaski County from Jerome & Hazel Taylor to vacate plats and close an alley between lots identified on Pulaski County tax maps as map numbers 38-1-192, 192A, 193, 227, & 228A, in the New River community, Cloyd District, of Pulaski County (Hearing continued to November - Taylors and Hodges to confer)	Mr. Morgan/Ms. Hanks
b. -Consideration of an ordinance to renew the cable TV franchise of Adelphia Cable Communications which may include an extension of the current franchise for up to three months during review of the franchise renewal terms (Hearing continued to November - Consider committee to recommend terms of franchise renewal)	Mr. Morgan/Ms. Hanks
c. -Zoning Text Amendments to Allow Setback Variance - Industrial Zones (Approved - Update ordinance)	Ms. Spence
d. -Rezoning of Property Owned by Robert Smith, identified on Pulaski County tax records at parcel #047-17-BK3-4, 5, & 6, located east of Dublin in the Oakwood Subdivision off Rt. 11, Lee Highway, proposed change from Residential (R) to Residential (R2) in the Ingles District (Approved - Notify property owner)	Ms. Spence
e. -Conditional Use Permit for Quarrying for Radford Limestone Corporation property off Little River Dam Road, Rt. 605, Ingles District, tax map parcels #068-1-1&2A (Approved conditional use permit with zoning to remain industrial I-1 - Notify property owner and update map)	Ms. Spence
f. -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  
(Approved conditional industrial zone -  
Site plan needs further review for setback  
compliance - Notify property owner)

Ms. Spence/Mr.

Morgan

3. Highway Matters:

- a. -Follow-up from September 21 mtg.  
noted
1. -Flashing crossing lights in the vicinity of Riverlawn School  
(Staff to work with School Board in funding and submitting application to VDOT)  
Ms. Taylor
  2. -Brush trimming at Pepper's Ferry Loop, Rt. 695  
(Underway)
  3. -Signing intersection of Gate 10 Road, Rt. 623 and Belspring Road, Rt. 600  
(Stop ahead sign to be erected by VDOT)
  4. -Hazardous low shoulder on the S curve along Rt. 600, Belspring Road, in the vicinity of Gate 10 Road, Rt. 623  
(Evaluate with six year highway plan - Place on list for hearing)  
Ms. Hanks
  5. -Oxford Avenue, Rt. 701, culvert grates  
(Being investigated by VDOT)
  6. -Improvements to one lane bridge at Max Creek on Rt. 693, Julia Simpkins Road  
(Evaluate with six year highway plan - Place on list for hearing)  
Ms. Hanks
- b. -Follow-up from September 28 mtg.
1. -Request for informal speed study on Rt. 787, Peak Creek Road  
(Survey to be conducted by staff of road residents)  
Ms. Taylor
  2. -Request for deceleration lane off of Rt. 11, Lee Highway, into Camelot Farms Subdivision  
(Request forwarded to district office for review)
  3. -Follow-up on September 15 road viewing  
(Board to prioritize listing of rural additions at November meeting - Authorized approval of viewers report with Board confirmed as viewers - Send report forms to VDOT)  
Ms. Hanks/Mr. Morgan
  4. -Rt. 776, Riverview Drive, extension of

rural addition waterline relocation cost  
(Approved payment of relocation costs  
for waterline in the amount of approx-  
imately \$2,000 - Advise VDOT to contract  
road)

Ms. Coake/Ms. Taylor

5. -Traffic signal at Rt. 643, Cougar  
Trail Road, and Route 11, Lee Highway and  
improvements at Rt. 643, Thornspring Road,  
and Rt. 11, Lee Highway  
(Reviewed)

6. -Request for speed limit sign on Rt. 612,  
Creek Road, near Parrott  
(Reviewed)

7. -Improvements to dip at intersection of  
Rt. 114, Pepper's Ferry Boulevard, and  
Rt. 11, Lee Highway  
(VDOT determined not feasible)

c. -Request for Speed Limit Reduction on Rt. 11,  
Lee Highway, (in the area of Highland Memory  
Gardens)  
(Board requested informal study and stress  
need to proceed with consideration of Pulaski  
to Radford traffic flow along Rt. 11)

d. -Revised Functional Classification Map Required  
by Federal Highway Administration  
(Approved - Send to VDOT - Send separate  
list of suggested changes)

Ms. Hanks/Mr. Morgan

e. -Other Matters

4. Citizen Comments  
(Comments were heard from Colbern Linkous, Ward  
Angle and Mike Ratcliffe - Include friends of  
Claytor Lake in lake policy development)

Mr. Morgan

5. Treasurer's Report  
(Reported and reviewed annual settlement statement  
with Board - Treasurer to report back to Board  
on Tax Relief to Elderly figure - Reported  
on escheat property sale)

6. New River Water Company Certificate of Public  
Convenience and Necessity  
(Tabled to November - County Attorney to  
research impact on PSA)

Ms. Hanks/Mr.

McCarthy

6a. Report from Emergency Medical Services and Highway  
Safety Commission re: Pulaski County Life Saving  
Light Duty Crash Truck Equipment  
(Approved bidding of light duty crash truck body  
and equipment, as well as cash flow needs through

FY 94)

Mr. Crigger

7. Reports from the County Administrator and Staff:

a. -Appointments:

NRRA

(Review nominee with town administration)

Mr. Morgan

At Risk Youth and Families Community Policy  
and Management Team

(Appointed representatives as recommended  
by Director of Social Services)

Ms. Hanks

Local Disabilities Services Board

(Regional board under review)

Office on Youth Advisory Board

(Cheryl Likens appointed - Nominee needed

Ms. Hanks/Ms.

Gregory

to replace Terri Stuart)

Southwest Virginia Development Financing, Inc.

(Ben Crawford appointed)

Ms. Hanks

b. -Cloyd's Mountain Landfill Closure Status  
and Appreciation of Legislation Support  
(Staff to prepare appropriate resolution to  
legislators in appreciation for assistance)

Mr. Morgan

c. -School Population Committee Meeting  
(Set for November 10 at 5:00 p.m. at School  
Board Office)

Ms. Hanks

8. Items of Consent:

a. -Minutes of September 22 & 28, 1992  
(Approved with changes)

b. -Accounts Payable  
(Approved)

c. -Transfers and Appropriations  
(Approved)

d. -Contracts and Change Orders

e. -Personnel Changes  
(Reviewed)

f. -Old Calfee School Property Transfer  
(Supervisor White requested staff obtain  
letter from T. G. Howard Community Center  
voicing no opposition to transfer)

Mr. Morgan

g. -VACO Annual Meeting Voting Credentials & Exhibit  
(Approved designating Supervisors Vaughan and  
Crawford as voting delegates)

Ms. Hanks

h. -Christmas Holiday Schedule

- (Approved granting employees one full day additional leave during the Christmas holidays, with offices to remain open through noon on Christmas Eve - Advise employees) Mr. Morgan
- i. -Refund of FY 92 Health Department Contribution (Reported - Return to Health Department for use in mobile dental clinic renovation) Ms. Burchett
- j. -Stigger Hill Sewer Service (Authorized staff to apply for financing for sewer service to Stigger Hill) Mr. Huber
- k. -Lucky Winner Facility Private Road (Authorized private road off of Route 1030, Bagging Plant Road as recommended by the County Planning Commission - Advise developer) Mr. Coake
- l. -Recreation Agreement (Board requested review of any additional changes before approval - Notify Towns of Dublin & Pulaski)
- m. -Virginia Mountain Housing Request for Tax Exemption on Proposed Fairlawn Apartments for Mentally Ill (Request denied - Notify Virginia Mountain Housing of denial as well as needed rezoning) Mr. Morgan
- n. -Newbern Street Light Agreement Renewal (Approved - Notify APCO of approval and current Board of Supervisors clerk) Mr. Morgan
- o. -Authorization to Apply for a Rural Economic Development Grant (Authorized application) Mr. Huber
9. Citizen Comments  
(None)
10. Other Matters From Supervisors  
(Supervisor Fariss requested Board be consulted with on date APCO sets to lower water level at Claytor Lake - Include on lake policy development) Mr. Morgan
- (Supervisor Fariss inquired as to who owns Claytor Lake - County Attorney to research for use in lake policy development) Mr. McCarthy
- (Supervisor Fariss inquired as to the status of a public access to the lake in the Snowville area - Staff to pursue) Mr. Morgan
- (Supervisor Fariss inquired as to the water survey interest in the Hiwassee and Snowville area - Staff to tabulate results for November

- Board meeting) Mr. Morgan/Ms. Hanks
- (Supervisor Fariss inquired about the schedule for the gym occupancy - November occupancy planned)
- (Supervisor Fariss inquired about location for a tire shredder, voicing strong objections to a shredder at the Spring Creek Shopping Center - Advise Appalachian Recycling Consortium) Mr. Morgan
11. Executive Session - 2.1-344(A)  
Personnel  
Legal  
Land Acquisition/Disposition  
Prospective Industry  
(Stone courthouse exterior plaque approved) Mr. Morgan
12. Adjournment  
(To reconvene October 29 at Dublin Library at 8:00 a.m. and/or Newbern Elementary School on November 16 at 7:00 p.m. - Advertise Newbern meeting) Ms. Hanks
- (Arrange beverages behind Supervisors dais) Ms. Hanks

October 19, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. Request from Jerome and Hazel Taylor to vacate plats and close an alley between lots identified on Pulaski County tax maps as map numbers 38-1-192, 192A, 193, 227, & 228A, in the New River community, Cloyd District, of Pulaski County - See enclosed correspondence and map showing the proposed alley to be vacated and discontinued. Discontinuing the alley would allow the Taylors to utilize the alleyway exclusively.
- b. Consideration of an ordinance to renew the cable TV franchise of Adelpia Cable Communications which may include an extension of the current franchise for up to

three months during review of the franchise renewal terms - See enclosed ordinance requested by Adelphia Cable Communications. The staff is presently not ready to recommend the terms of the franchise renewal, but suggests a three month extension to allow further review. Issues that would benefit from further review include: provisions for wiring public buildings, schools, fire and rescue stations, and hospitals; renewal term of five versus fifteen years; clarification of Section 4-C, Terms for Service Refusal; adequacy of past service and capability to continue service; and adjustment for recent changes in federal law governing cable communications.

c. Zoning Text Amendments to Allow Setback Variance - Industrial Zones - Approval of the enclosed is recommended by the Planning Commission.

d. Rezoning of Property Owned by Robert Smith, identified on Pulaski County tax records at parcel #047-17-BK3-4, 5, & 6, located east of Dublin in the Oakwood Subdivision off Rt. 11, Lee Highway, proposed change from Residential (R) to Residential (R2) in the Ingles District - See enclosed background information and a recommendation for approval by the Planning Commission.

e. Conditional Use Permit for Quarrying for Radford Limestone Corporation property off Little River Dam Road, Rt. 605, Ingles District, tax map parcels #068-1-1&2A - See enclosed background information and recommendation from Planning Commission that the conditional use permit be issued.

f. 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 - With the Planning Commission making a recommendation on the Radford Limestone property, it would now be appropriate for the Board to review its deferral of action on the request by A/B Enterprises for a conditional industrial zoning to allow the company's dock building business to locate and expand on the existing property used by the business. This matter is not a public hearing but a consideration of action deferred by the Board following previous public hearings. See enclosed information from the last review of this rezoning request.

JNM/gh

October 19, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from September 21 mtg.

1. Flashing crossing lights in the vicinity of Riverlawn School - Mr. Bob Pritchett requested the flashing lights previously installed in this area be replaced. Supervisor Sheffey indicated plans are to restore the flashing lights. The resident engineer is requested to confirm.
2. Brush trimming at Pepper's Ferry Loop, Rt. 695 - Supervisor Sheffey indicated this work had been previously requested so that speed limits and other highway signs would not be blocked.
3. Signing intersection of Gate 10 Road, Rt. 623 and Belspring Road, Rt. 600 - Ms. Marcelle Jay indicated warning signs for the intersection, as it is approached along Rt. 623, are needed. The need for these warning signs may be reduced, due to the closing of Gate 10 at RAAP.
4. Hazardous low shoulder on the S curve along Rt. 600, Belspring Road, in the vicinity of Gate 10 Road, Rt. 623 - Ms. Jay also called attention to this need. The resident engineer can advise what remedies are possible.
5. Oxford Avenue, Rt. 701, culvert grates - Supervisor Sheffey requested on behalf of a concerned citizen that the grates that may have been removed from the culvert be replaced to prevent children playing in a dangerous area inside the culverts. The resident engineer can advise of the status of the culvert grate replacement.
6. Improvements to one lane bridge at Max Creek on Rt. 693, Julia Simpkins Road - Mr. Steve Cox requested this matter be reviewed. The resident

engineer can confirm whether improvements to Rt. 693 on the six year  
plan  
or supplemental plan include this bridge replacement. Mr. Cox also  
lost requested directional signing to Hoover Color to avoid trucks getting  
and creating a hazard.

b. Follow-up from September 28 mtg.

1. Request for informal speed study on Rt. 787, Peak Creek Road -  
Supervisor  
Crawford will determine whether residents of the area desire further  
speed  
study.
2. Request for deceleration lane off of Rt. 11, Lee Highway, into Camelot  
Farms Subdivision - The Board requested access to special safety  
funds.  
The resident engineer can advise of the status of that request.
3. Follow-up on September 15 road viewing - The resident engineer can  
advise  
the status of the departments determination of eligibility for the  
roads  
viewed on September 15: an extension of the road serving Fair Acres  
Subdivision; an extension of Rt. 697, Baptist Camp Road to connect  
with Old  
Route 100, Possum Hollow Road; and an extension of Rt. 726, Sayers  
Road.
4. Rt. 776, Riverview Drive, Extension of rural addition waterline  
relocation  
cost - See enclosed correspondence from Ms. Taylor indicating a  
waterline  
relocation cost of approximately \$2,000. The Board is requested to  
indicate whether this cost can be assumed by the county. The Public  
Service Authority does not have funding available for waterline  
relocation  
due to road construction and, as a matter of policy, requests that  
expense  
be borne by the Board of Supervisors.
5. Traffic signal at Rt. 643, Cougar Trail Road, and Route 11, Lee  
Highway  
and improvements at Rt. 643, Thornspring Road, and Rt. 11, Lee Highway  
-  
The resident engineer has a study on this matter pending.
6. Request for speed limit sign on Rt. 612, Creek Road, near Parrott -  
The  
resident engineer may be able to report on the status of an informal  
review.
7. Improvements to dip at intersection of Rt. 114, Pepper's Ferry  
Boulevard,  
and Rt. 11, Lee Highway - The engineer can advise if this problem has  
been

remedied.

c. Request for Speed Limit Reduction on Rt. 11, Lee Highway, (in the area of Highland Memory Gardens) - See enclosed request from Highland Memory Gardens, Inc.

d. Revised Functional Classification Map Required by Federal Highway Administration  
- See enclosed correspondence requesting a resolution concurring with the classification. Staff will plan to prepare individual maps for distribution prior to the October 26 meeting. If any discretion is allowed for localities, I would suggest that Rt. 100, south of Interstate 81, be classified as a minor arterial rather than the lesser classification of a major collector. I would also suggest that Rt. 627, Highland Road, should be classified as a major collector. Otherwise, the requested resolution is recommended.

JNM/gh

cc: J. D. Brugh, Resident Engineer

October 19, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments:

NRRA - See enclosed request from the Town of Pulaski that Councilman Crispin be designated the alternate for Town Manager Holycross.

At Risk Youth and Families Community Policy and Management Team - Mr. Wallis is pursuing the creation of a regional team. All New River Valley Planning District Commission cities and counties are interested, with the exception of Montgomery County. A report is expected by the November supervisors meeting.

Local Disabilities Services Board - Use of the American Disabilities Act

Compliance Committee will not satisfy entirely the requirements of the state for a local disabilities services board. A regional board of the New

River Valley Planning District localities is possible. The Planning District staff is pursuing this possibility. A report should be available at the November supervisors meeting.

Office on Youth Advisory Board - A vacancy exists due to the resignation of Ms. Terri Stuart. It is recommended Community Relations Coordinator Terri Gregory be authorized to nominate a successor. A vacancy also exists due to the resignation of Mr. Monroe Gray. Ms. Gregory has nominated Ms. Cheryl Likens to replace Mr. Gray. Ms. Likens served several years ago when she was a student at Radford University and has expressed a desire to be appointed to the advisory board.

Southwest Virginia Development Financing, Inc. - See enclosed request from Congressman Boucher for a county representative with a financing background to oversee this \$1 million tourism revolving loan fund.

b. Cloyd's Mountain Landfill Closure Status and Appreciation of Legislation Support

- See enclosed correspondence from Department of Waste Management Director Woodfin and Senator Marye. Senator Trumbo and Delegate Baker were also helpful in calling this matter to Mr. Woodfin's attention. Also enclosed is a copy of the executed enforcement order. The Board's acceptance of the order as a matter of record is requested, even though authorization was previously given to agree to the order. Two significant portions of the order are authorizing capping with the federal standard clay rather than the plastic membrane required by state regulations. English Construction is presently installing the cap, at a savings of over \$500,000 compared to the plastic membrane. The second major requirement of the order is installation of a sewerline to the landfill with thirty months.

It is recommended that the Board pass a resolution of appreciation to our legislators for their intervention and encouragement of a reasonable closure plan by the Department of Waste Management.

c. School Population Committee Meeting - Confirmation of the meeting time currently being scheduled with the school representatives on the school population

committee, including Supervisors White and Fariss, will be requested.

JNM/gh

October 19, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of September 22 & 28, 1992 - See enclosed minutes of September 22. The minutes for September 28 will be sent in Friday's weekly update.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations - Transfers and appropriations will be presented prior to the October 26 meeting.
- d. Contracts and Change Orders - Any contracts or change orders will be presented prior to the October 26 meeting.
- e. Personnel Changes - See enclosed update from the Director of Management Services.
- f. Old Calfee School Property Transfer - Any report from the T. G. Howard Center regarding interest in release of the county's interest to allow development of a mobile home park by Mr. Michael Boyer adjacent to the center will be shared. To confirm the September action of the Board, it is recommended the transfer be allowed and the county's interest released should the T. G. Howard Center Board of Directors support such release.
- g. VACO Annual Meeting Voting Credentials & Exhibit - It is recommended that Supervisor Vaughan, who represents Region 11 on the Virginia Association of Counties Board of Directors, be designated as the voting delegate for the county

at the 1992 annual meeting. It is recommended the alternate voting delegate be Supervisor Crawford. In addition, it is recommended that Mr. Huber be recognized for his role at the annual meeting in displaying the county's booth which will feature the old courthouse renovation efforts.

h. Christmas Holiday Schedule - In addition to the established holidays, it is recommended the Board grant employees one full day additional leave during the holidays. To accommodate a portion of this additional day, it is recommended offices be closed at noon on Christmas Eve. Thus, the office workers would take one-half of the additional leave on the afternoon of Christmas Eve.

i. Refund of FY 92 Health Department Contribution - A request has been received for refund of FY 92 Health Department local contribution of \$356. It is recommended that the refund be contributed to the Health Department to assist with conversion of the school bus contributed by Floyd County as a mobile clinic. The clinic will be used partially in the county. See enclosed correspondence.

j. Stigger Hill Sewer Service - See enclosed petition for service. Mr. Huber is proceeding to determine the best available source of financing for such service. Authorization to obtain such financing on behalf of the Board of Supervisors is requested.

k. Lucky Winner Facility Private Road - Authorization of a private road off of Route 1030, Bagging Plant Road, is recommended by the County Planning Commission.

l. Recreation Agreement - Enclosed please find the latest version of the agreement. The Town of Pulaski has approved the agreement. The Town of Dublin has the agreement under review and is proposing several clarifications, which are noted on the enclosed agreement. The Board of Supervisors has previously indicated support of the agreement. Authorization to the execute the agreement, along with whatever final adjustments are needed to achieve consensus from the two towns and the county, is requested.

m. Virginia Mountain Housing Request for Tax Exemption on Proposed Fairlawn Apartments for Mentally Ill - See enclosed correspondence from Attorney Harriett Dorsey. To be consistent with past action refusing support of tax exempt status for subsidized housing projects, it is recommended this request also be denied.

Further, it is recommended that Virginia Mountain Housing be informed of the need for a rezoning and site plan review prior to use of the property proposed.

n. Newbern Street Light Agreement Renewal - See enclosed correspondence from Appalachian Power Company. It has been the practice for some twenty or more years for street lights to be available in the Newbern community as a service of the Newbern Community Center. Mr. Henry Farris and Ms. Blanche Rupe are responsible for collection and payment for the street lights. No cost is assumed by the county in providing the street lights. Authorization for the Chairman and Clerk of the Board of Supervisors to execute the agreement renewal for an additional ten years is requested, with appropriate modifications of both the agreement and a resolution authorizing the agreement to reflect the Circuit Court Clerk is no longer the Clerk of the Board of Supervisors.

o. Authorization to Apply for a Rural Economic Development Grant - Authorization is recommended to apply for a Rural Economic Development Grant. The grant will be used for engineering and geotechnical evaluations needed for the development of the airport industrial park and the AT&T site.

JNM/gh

October 19, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session

An executive session is requested to discuss any pending matters, including, property acquisition/disposition as it relates to the AT&T property and the courthouse district parking and compliance with town zoning controls.

JNM/gh

October 19, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: New River Water Company Certificate of Public Convenience and  
Necessity

See enclosed correspondence. Mr. McCarthy advises, pursuant to Section 15.1-343 of the Code of Virginia, that the Board of Supervisors has seventy days from appearance of the applicant for the governing body to approve or disapprove its concurrence in the request to the State Corporation Commission. Therefore, we recommend deferral of the decision until the November supervisors meeting to allow further review.

JNM/gh