
ITEM
(Follow-up Action)

KEY STAFF

1. Invocation

2. Public Hearings:

- a. -An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Residential (R2) for Meadowview Heights Subdivision identified on Pulaski County tax records as parcel 047-29-1-20 located on the west side of Rt. 100, Cleburne Boulevard, just north of the Route 636, Black Hollow Road, intersection in the Massie Magisterial District

(Approved - Notify applicant)

Ms. Spence

- b. -An amendment to the zoning map and site plan review requested by Mr. Roy E. Cook from Residential (R1) to Conditional Commercial (CM1) for a small cabinet shop, sale of furniture, sale of new and used automobiles with a Special Use Permit for a flea market on property identified on Pulaski County tax records as parcel 063--1-35, 35A located off Route 738, Robinson Tract Road, in the Robinson Magisterial District

(Denied - Notify applicant)

Ms. Spence

- c. -An amendment to the zoning map and site plan review requested by Virginia Mountain Housing from Residential (R1) and Commercial (CM1) to Residential (R2) to allow multi-family housing on property identified on Pulaski County tax records as parcel 039-6 BK 1-15-25, 43-52 located near the intersection of Route 600, Belspring Road, and Route 11, Lee Highway in the Cloyd Magisterial District

(Denied - Notify applicant)

Ms. Spence

- d. -State Park Water Project Loan Resolutions
(Approved - File with Bond Counsel and FmHA)

Mr. Huber

3. Highway Matters:

- a. -Follow-up from January 25 supervisors meeting:
1. -Brookmont Road, Rt. 640, Formal Speed Study
(VDOT has under study)

2. -Request for Hazard Sign at Big Reed Island Bridge
(Reported)

3. -National Highway System
Addition of Rt. 177, Tyler Avenue through Radford City and across New River to Rt. 114, Pepper's Ferry Blvd.
(Include proposed route - Advise VDOT) Mr. Morgan

- b. -Stigger Hill, Falling Branch Road, Rt. 798, Informal Speed Study
(Formal speed study requested - Send resolution to resident engineer) Ms. Hanks

- c. -Request for Speed Study on Rt. 612, Creek Road, Near Parrott
(Formal speed study requested - Send resolution to resident engineer) Ms. Hanks

- d. -March 16 Pre-allocation Hearing
(Approved presentation with emphasis on four laning Rt. 100 over Cloyd's Mountain and Rt. 11 between Dublin and Morgan's Cut - Request PEP organize delegation for hearing from towns, county and Chamber of Commerce) Mr. Huber

- e. -Rt. 605, Little River Dam Road, warning signs for Burma Road Entrance
(VDOT will review and post as regulations allow)

- f. -Truck Traffic Signage at Intersection of Rt. 693, Julia Simpkins & Lead Mines Roads, and Rt. 672, Lowman's Ferry Road,
(VDOT will review - Place report on March agenda) Ms. Hanks

- g. -Transportation Enhancement Program
(Suggested safety improvements, possibly an overpass as a potential project at intersections of Rt. 693, Julia Simpkins Road and New River Trail State Park at Hiwassee and Allisonia - Also suggested additional drainage improvements in the Fairlawn area - Prepare submittal along with any other projects suggested by the supervisors for consideration at May supervisors meeting) Ms. Hanks/Mr. Morgan

- h. -Fairlawn Mowing Liaison
(VDOT staff member Keith Light designated - County staff to coordinate mowing efforts) Mr. Huber/Ms. Spence

- i. -Lakewood Estates Rural Addition Off Route 660,

- State Park Road
 (Supervisor Fariss, Ms. Taylor and Mr. Coake appointed road viewers - Viewing to be accomplished by March 15, if possible - Add to list of rural addition projects for March or April Board of Supervisors agenda)
- Mr. Coake/Ms. Taylor
- Ms. Hanks
- j. -Other Matters
4. Citizen Comments
5. Treasurer's Report
 (Presented - Briefing on collection of past due taxes to be presented at March meeting with explanation to be included in March 15 agenda package - 1989 delinquent real estate taxes requested for publication)
- Ms. Hanks
6. Request to Use Theatre Building for Teen Center
 (Teen Center representatives and staff to propose details for leased use)
- Ms. Gregory
7. Report from New River-Highlands Resource Conservation and Development Area Council
 (Reported)
8. Reports from the County Administrator and Staff:
- a. -Appointments:
- noted
1. -Community Services Board
 (Debbie Palmer appointed - Request Jack Gill, if eligible, or Sam Campbell fill other vacancy - Place resolutions of appreciation for Jim Wallis and David Shumate on 3/22 Board of Supervisors agenda)
2. -New River Resource Authority
 (Rob Lyons appointed)
3. -1993 Pending Appointments
 (Place on March agenda by agency)
- b. -FY 94 Budget Calendar
 (Revised)
- c. -NRRRA Zoning Compliance for Groundwater and Property Protection for Proposed Matson Site Landfill
 (Schedule for March meeting review)
- Ms. Hanks
- d. -Board of Supervisors Major Goals
 (Accepted - Edit and distribute for public information - Place on March supervisory staff agenda)
- Mr. Morgan
 Ms. Hanks
- e. -Bloodborne Pathogens Exposure Control Plan

- (Request Health Department reimburse county for employee vaccination and pay for volunteer fire and rescue vaccination - Agree to reimburse volunteers that choose vaccination at discount from Pulaski Community Hospital)
- Mr. Morgan
- Mr. Crigger
- f. -Next Community Meeting
(Schedule at May supervisors meeting)
- Ms. Hanks
- g. -Scheduling Public Hearing to fill School Board Vacancy in Ingles District
(Hearing to be held April 26, with notice by April 11. Interviews to be held Monday, May 3)
- Ms. Hanks
9. Items of Consent:
- a. -Minutes of January 18 & 25, 1993
(Approved)
- Ms. Hanks
- b. -Accounts Payable
(Approved)
- Ms. Spence
- c. -Transfers and Appropriations
(Approved)
- d. -Contracts and Change Orders
(Approved)
- Ms. Hanks
- e. -Personnel Changes
(Reviewed)
- f. -Scheduling Public Hearing to fill School Board Vacancy in Ingles District
- g. -Request from School Board for Underground Storage Tank Insurance Coverage
(Approved - Advise School Board - Study central fueling of schools and county)
- Ms. Burchett
Mr. Mayberry
- h. -Resolution Advancing \$100,000 for Construction of Stigger Hill
(Approved)
- Mr. Huber
- i. -Public Hearing on Pepper's Ferry Regional Wastewater Treatment Authority Documents and Authorizing Ordinance Changes
(Schedule for next convenient supervisors meeting)
- Ms. Hanks
- j. -Defense Conversion Resolution
(Adopted)
- Ms. Hanks
- k. -Acceptance of FY 92 Audit Report and Approval of Publication of Statement of Treasurer's Accountability to the County

(Accepted - Print statement)

Ms. Hanks

1. -Sheriff's Radio Equipment Upgrade Grant
(Approved applying for 50% matching grant -
Supervisors action required to accept
grant if awarded) Mr. Crigger

10. Citizen Comments
(Ms. Zola Lancaster noted public address system not
working during meeting)

(Ms. Nancy Pugh encouraged background investigations
for volunteers associated with youth programs
such as proposed teen center) Ms. Gregory

11. Other Matters From Supervisors
(Supervisor Fariss requested county attorney brief
Board on details of discontinuing at large School
Board position and scheduling of School Board
elections) Mr. McCarthy

(Supervisor Fariss requested a cost analysis of
maintaining an eternal flame in the proposed war
memorial) Mr. Morgan

(Clarification of Director of Social Services
Wallis serving only as a liaison on the Free
Clinic Board of Directors and not as a Board of
Supervisors representative) Mr. Morgan

(Complete proposal for county entrance sign
utilizing courthouse arches theme by March
meeting) Mr. Morgan/Ms. Hanks

(Present plans for celebration of April 17-24
National County Government Week at March
meeting) Mr. Morgan/Ms. Hanks

12. Executive Session - 2.1-344(A)
Personnel
Legal
Land Acquisition/Disposition
(Purchase of Evans property for Airport
Industrial Park authorized) Mr. Huber/Mr.
McCarthy

Prospective Industry

13. Adjournment
(To reconvene Monday, March 1 at County
Administration Building)

February 12, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from January 25 supervisors meeting:

1. Brookmont Road, Rt. 640, Formal Speed Study - The resident engineer has this matter under study.
2. Request for Hazard Sign at Big Reed Island Bridge - This bridge on Rt. 693, Fariss Mines Road, has had construction contract work completed. A request for improvement of safety at the bridge approach is being reviewed by the resident engineer.
3. National Highway System - It has been suggested that in addition to Rt. 114, between the Pepper's Ferry Bridge over New River and Rt. 460 at Christiansburg, that Rt. 177 between Interstate 81 and Rt. 114, including a new extension through the City of Radford across the New River and along the AT&T industrial property be endorsed.

b. Stigger Hill, Falling Branch Road, Rt. 798, Informal Speed Study - See enclosed update from Ms. Taylor advising of the number of responses received from the informal speed study.

c. Request for Speed Study on Rt. 612, Creek Road, Near Parrott - See enclosed update from Ms. Taylor advising of the number of responses received from residents of Creek Road in response to our survey to determine the interest of the residents in having VDOT conduct a formal speed study.

d. March 16 Pre-allocation Hearing - See enclosed invitation to attend the hearing.

Items that have been requested in the past include the completion of the four laning of Rt. 100 between Pearisburg and Dublin and improvements, including possible four laning, of Rt. 11 between Morgan's Cut and Dublin.

e. Rt. 605, Little River Dam Road, warning signs for Burma Road Entrance - Mr. Donald Hines requested at the supervisors Snowville community meeting that caution signs be erected on Rt. 605 near the approaches to the private road known as Burma Road, which extends north from Rt. 605 toward Claytor Lake.

f. Truck Traffic Signage at Intersection of Rt. 693, Julia Simpkins & Lead Mines Roads, and Rt. 672, Lowman's Ferry Road - Chairman White suggested that the resident engineer be asked to re-evaluate how appropriate signage might be erected so that heavy truck traffic approaching an industry in the Hiwassee area was not misdirected along Rt. 693 towards Snowville. It was noted that present signage indicates a return to Rt. 81 towards Snowville which may be adding to misdirected truck traffic. Residents of the area report large tractor trailers being lost in the Snowville area frequently.

g. Transportation Enhancement Program - See enclosed request for citizen comments on the enhancement provisions in the new Federal Highway Funding legislation (Intermodal Surface Transportation Efficiency Act of 1991 - ISTEA). It appears these enhanced programs for items such as landscaping, scenic preservation, bicycle and hiking trails, historic preservation, etc. all require a twenty percent match. The resident engineer can advise of the usefulness of the program for the county. Deadline for submission of comments on the program is March 1. It is unclear when the deadline is for submission of projects.

JNM/gh

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

February 12, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments:

1. Community Services Board - Agency on Aging Director Debbie Palmer has agreed to serve out the unexpired term of Jim Wallis. Also, David Shumate has submitted his resignation from the Community Services Board effective March 31, 1993. An individual can be appointed to fill Mr. Shumate's unexpired term which is through June 30, 1993. See enclosed correspondence from Mr. Shumate.

2. New River Resource Authority - See enclosed nomination from the Town of Pulaski of Acting Town Manager Robert J. Lyons as a temporary appointment.

3. 1993 Pending Appointments - See enclosed listing of those appointments due by June 30, 1993.

b. FY 94 Budget Calendar - See enclosed calendar approved at the January supervisors meeting. Confirmation of the dates for work sessions, whether on Mondays or Saturdays, is requested.

c. NRRRA Zoning Compliance for Groundwater and Property Protection for Proposed Matson Site Landfill - Specific changes will be reviewed again with the New River Resource Authority at its February 17 meeting. Language on the proposed changes will be submitted for approval prior to the February 22 supervisors meeting.

d. Board of Supervisors Major Goals - The staff is reviewing the supervisors major goals for submission of a progress report at the February 22 meeting.

e. Bloodborne Pathogens Exposure Control Plan - Authorization to implement the plan as submitted in February and developed by the coordinator of Emergency Services is requested. Direction from the Board on whether to offer the hepatitis B immunization for volunteer fire and rescue personnel is needed. While it is not anticipated that all fire and rescue personnel will elect to receive the shots and it is known that some have already had the shots, the total reimbursement

for the 269 volunteers would be approximately \$27,000. The Emergency Medical Services Council and the Fire Protection Committee have recommended that the county underwrite the cost of these shots. Pulaski Community Hospital is providing the shots at only \$100, which is less than two-thirds of the cost of the vaccines for the three shots.

- f. Next Community Meeting - Suggestions for a date and location of the next supervisors community meeting are needed.

JNM/gh

February 12, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of January 18 & 25, 1993 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations - See enclosed appropriations. A copy of transfers will be provided prior to the February 22 meeting.
- d. Contracts and Change Orders - See enclosed.
- e. Personnel Changes - See enclosed update as provided by the Director of Management Services.
- f. Scheduling Public Hearing to fill School Board Vacancy in Ingles District
Due to Expiration of Term of Ronald Chaffin - Authorization is requested to schedule a public hearing at the April 26 supervisors meeting to receive nominations for

the school board vacancy. At least one public hearing must be held no less than seven days prior to the appointment of any school board member; therefore, interviews of the nominees could be conducted on Monday, May 3.

g. Request from School Board for Underground Storage Tank Insurance Coverage - See

enclosed request. Authorization is requested for the county's insurance consultant, McNearly Insurance Consultants, which also serves the School Board, to evaluate the matter and recommend whether self insurance for both the Board of Supervisors and the School Board should be authorized from the general county treasury, or whether insurance coverage for this risk is recommended.

h. Resolution Advancing \$100,000 for Construction of Stigger Hill - See enclosed resolution and explanation from Bond Counsel, F. B. Webster Day, dated February 1, 1993.

i. Public Hearing on Pepper's Ferry Regional Wastewater Treatment Authority Documents and Authorizing Ordinance Changes - Due to Environmental Protection

Agency requirements changes and the need to change the Pepper's Ferry documents to reflect the current composition and operation of the Authority, several documents have been prepared and reviewed by the Public Service Authority. In addition, an ordinance authorizing both the Public Service Authority and the Pulaski County Sewerage Authority to implement the amended document changes is needed. It is recommended that a hearing be authorized to consider those changes at the next convenient supervisors regular monthly meeting. The county attorney and county engineer have been reviewing the details of the agreement. Supervisor Crawford, in his capacity as the county representative on the Pepper's Ferry Authority, has supported the changes and can provide further explanation, if needed.

j. Defense Conversion Resolution - Enclosed is a resolution provided by the Planning District Commission. Adoption of the resolution is recommended.

JNM/gh