

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, March 28, 1994, at 7:00 p.m., at the Pulaski County Administration Building, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Dr. Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr.

1. Moment of Silence for Daniel Taylor and Invocation

A moment of silence was observed in memory of Daniel Taylor, who was tragically killed today in a bus accident in Pulaski County. The invocation was then given by Reverend Victor Scott.

2. Additions to Agenda

3. Public Hearing

- a. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Agricultural (A1) to Conservation (C1) on property identified on Pulaski County tax records as parcels 97-1-40 and 43, owned by Draper Valley Golf Club, Inc., located off Route F044, Honaker Road, in the Draper District

The Chairman opened the public hearing on this matter. No public comments were received. Therefore, the public hearing was closed by the Chairman.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors accepted the recommendation of the Planning Commission to approve an amendment to the zoning map from Agricultural (A1) to Conservation (C1) on property identified on Pulaski County tax records as parcels 97-1-40 and 43, owned by Draper Valley Golf club, Inc., located off Route F044, Honaker Road, in the Draper District.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

b. Community Development Block Grant

The County Administrator reported the community development block grant application was for water and sewer expansion assistance for an existing industry and grant amount applied for is \$700,000.

The Chairman opened the public hearing on this matter. No comments were received, therefore, the hearing was closed.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors authorized staff to prepare the grant application and submit back to the Board of Supervisors for final review before applying for the grant.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

4. Highway Matters:

a. Follow-up from previous Board meetings:

1. Interstate 73 Corridor Study

Virginia Preference

Mr. Thompson reported this matter is now under consideration by the United States Congress. The Board of Supervisors requested staff to prepare appropriate letters to Pulaski County's congressional representatives and the Commonwealth Transportation Board requesting continued study on all three top recommendations, including a route through Pulaski County.

Wythe County Request for Support

Staff was directed by the Board of Supervisors to advise Wythe County of Pulaski County's preference for I-73 to be along Route 100.

2. Town of Dublin Safety Concerns:

Light at Rt. 100, Cleburne Blvd., and Rt. 1026, Hawkins St.

Mr. Thompson advised this request had been responded to by Mr. Brugh by letter. He further advised this request meets the qualifications for the placement of a signal light and has been placed on the priority list.

4th Street, Rt. 1005, increased traffic, avoiding Rt. 11, Lee Highway

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors requested VDOT to conduct a study of this area to determine if a cut through traffic on 4th Street, Rt. 1003, qualifies for control.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan and Mr. Sheffey.

Voting no: none.

3. Request for stop light or turning lane at new entrance of New River Community College off of Route 11

Mr. Thompson advised this request had been reviewed by VDOT and reported the area does not qualify at the present time for a signal light or a turning lane. He advised also that most of the accidents were occurring on the ramp and that additional signs such as "Yield Ahead" or "No Left Turn" signs could be placed on the ramp. Mr. Thompson further reported the present entrance was the entrance which was requested by New River Community College originally during the time of the college expansion. The Board instructed staff to relay this information to New River Community College and suggest the college consider an additional entrance from Rt. 11.

4. Request by Hoover Color Corp. for directional markers

Mr. Thompson advised this request was presently being reviewed by the district traffic and safety section of VDOT.

5. Request for trimming brush overhanging, Route 672, Lowman's Ferry Road, to reduce snow and ice accumulation

Mr. Thompson agreed to meet with Supervisor Crawford to view this problem.

6. Request for VDOT to look at Route 798, Falling Branch Road, for trees over-hanging and possible safety hazard

Mr. Thompson reported Mr. Turman of VDOT would be taking care of

this problem.

7. Request for VDOT to investigate possible guardrail of Route 600, Belspring Road, and Route 623, Gate Ten Road

Mr. Thompson reported this request was currently underway by VDOT.

8. Request for Sign indicating route number or name for Route 607, Kayoulah Lane and/or Boone Furnace Road

Mr. Thompson reported this request had been completed by VDOT.

- b. Request for addition of Levy Court to secondary system

The Board requested this request be added to the rural addition requests to be viewed in the summer of 1994.

- c. Acceptance of Lake Ridge Drive (Water Treatment Plant Road), Route 842, into Secondary Road system

Staff reported this road had been previously approved by the Board of Supervisors and the road construction was expected to begin shortly.

- d. Revenue Sharing Program

The Board took no action regarding the revenue sharing program.

- e. Primary Road Allocation Hearing

On the motion of Dr. Fariss, seconded by Mr. Vaughan and carried, the Board of Supervisors authorized the county's participation with PEP and the New River Valley Planning District Commission for recommended improvements, except that a New River bridge between Belspring and McCoy be given equal or higher priority than a second New River bridge between Radford and Fairlawn.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

- f. New River Trail Safety/Access Enhancements for Hiwassee/Allisonia

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors authorized the county administrator to execute a grant agreement with the Virginia Department of Highways and Transportation for the New River Trail safety/access enhancements for Hiwassee/Allisonia areas in the amount of \$40,000 with a required match of \$10,000 to be sought from non-local funding.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

- g. Old Fairlawn Fire House and Adjacent Property Sale

Staff reported the State had agreed to sell the adjacent property to the Old Fairlawn Fire Department to the County. On the motion of Mr. Sheffey, seconded by Dr. Fariss and carried, the Board of Supervisors authorized the sale of both parcels for a total of \$66,000.00.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.
Voting no: none.

h. Other Matters

Mr. Crawford advised of falling trees on Route 652, Graham Road and requested VDOT to contact Mr. Ralph Lane at 980-8580.

Dr. Fariss asked VDOT to confirm that a culvert is planned for a new road being built off Rt. 607. Dr. Fariss also requested confirmation that the following rural additions are being scheduled for review: Haga Lane and Taylor Road in Dublin (a rear approach to Haga Lane possibly be considered) and Adams road, off Route 608, Thomas Road.

Dr. Fariss also requested attention to flooding of Route 693, Lead Mine Road, and requested VDOT to address this problem when the six year plan is updated.

Mr. Sheffey inquired as to work schedules for fixing potholes and Mr. Thompson advised these repairs would most likely occur in April.

5. Citizen Comments

No citizen comments were heard.

6. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board and presented the monthly trial balance report. The Board accepted the reports as presented by the Treasurer.

7. A request by Earl S. Covey for a site plan review to allow expansion of Covey Campground on property identified on Pulaski County tax records as parcel 067-1-21 located off Route 661, Dunkard Road, in the Ingles District - APPEAL TO BOARD OF SUPERVISORS

The County Administrator and Zoning Administrator, Joseph N. Morgan, reviewed with the Board previous action taken by the Planning Commission on this matter, and reported the issue under appeal by Mr. Covey is the requirement by the Planning Commission for establishing a maintenance agreement for the private road leading off of Route 661 to Covey's Campground. Further, Mr. Morgan reported the maintenance of the campground access road is complicated by the fact that it is a shared access with residences of the Cedar Cove Subdivision.

The Chairman then opened the floor for comments on the above matter. The following individuals addressed the Board of Supervisors regarding this matter: Mr. Stuart Covey and Mr. Dan Hamrick, attorney for Mr. Earl S. Covey, spoke and requested the Board of Supervisors approve the request of Earl S. Covey without the stipulation of a road maintenance agreement. Mr. Mike Tilley, a resident of Cedar Cove Subdivision, Mr. Sam Campbell and Mr. Byron Shankman, both attorneys for residents of Cedar Cove Subdivision, requested the Board of Supervisors not overrule action previously taken by the Pulaski County Planning Commission on March 1, 1994.

The Board at this time requested a legal opinion from the County Attorney regarding this request. Mr. McCarthy, County Attorney, advised the shared use of the roadway by residents of Cedar Cove Subdivision and Mr. Covey were not a matter for the Board of Supervisors to decide, but a civil matter. However, Mr. McCarthy stated the Board could require road maintenance standards as part of

the site plan approval for the campground expansion, which is a zoning matter.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors acknowledged that maximum expansion of the Covey's Campground as allowed under a permitted, non-conforming use (grandfathered) of 82 spaces in addition to the 163 spaces for a total of 245 spaces be approved, subject to concurrence from the Virginia Department of Health for approved water and sewer facilities, the Virginia Department of Transportation for a commercial entrance permit, and assurance by the owner and campground operator that the existing access road be maintained sufficiently to allow access by campground customers.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.
Voting no: none.

8. Friends of Pulaski Theatre Update

Mr. John Sadler appeared before the Board of Supervisors and presented an update to the Board regarding progress made on fund raising efforts for the restoration of the Pulaski Theatre. Mr. Sadler requested the Board fund \$10,000 for the Pulaski Theatre project. The board agreed to take this matter under consideration with the FY 95 budget process.

9. Explanation of Proposed Telephone Service Area Expansion to include Radford and Giles Exchanges

Mr. Don Reid, Manager for Bell Atlantic Telephone Company, appeared before the Board of Supervisors and reported the history behind the proposed telephone service area expansion for Pulaski County. Mr. Reid advised the State Corporation Commission would hold a public hearing on the proposed expansion service to include the Pearisburg exchange. Mr. Reid also reviewed a prefixes map for the State of Virginia with the Board. Dr. Fariss requested statistics on call rates between the Pulaski exchange and the Pearisburg, Radford, Christiansburg, and Blacksburg exchanges. Also, Dr. Fariss requested he be sent a copy of the prefixed map.

10. Presentation by New River Valley Community Services Board

Mr. Lynn Chenault, Executive Director of the New River Valley Community Services Board, appeared before the Board and reported on current activities of the Community Services Board and staff. Mr. Chenault reported his agency was striving to improve service and efficiency with the idea of being customer driven rather than agency driven. Mr. Chenault also introduced to the Board of Supervisors Dr. King Davis, State Director of Community Services and Substance Abuse Board. Dr. Davis briefly spoke to the Board regarding the efforts of the New River Valley Community Services Board and staff in improving services to the citizens of the New River Valley. Dr. Fariss requested a report from Mr. Chenault on new annual client intakes for Pulaski County.

11. Reports from the County Administrator and Staff:

a. Appointments

Appointments were deferred to executive session.

b. Regional coordination within the New River Valley of emergency medical services, particularly ambulance protocol

Mr. Stan Crigger, Pulaski County Emergency Services Coordinator, appeared before the Board and updated the Board of Supervisors on present emergency medical procedures and protocol currently being observed by the two local volunteer rescue squads. Mr. Crigger reported the squads were

operating under and in accordance with Western Virginia Emergency Services Council manuals. Mr. Dave Smith, Vice Chairman of Western Virginia Emergency Services Council also spoke to the board regarding the procedures of the rescue squads.

c. Health Insurance Recommendation

The Board reviewed a recommendation from the Benefits Committee regarding health insurance for FY 94-95. The Board deferred action on this matter until the budget process with a final decision on the matter by the regular meeting in April.

d. Veteran's Memorial Plan & Budget

The Board of Supervisors was presented with a plan for the Veterans Memorial. Staff was requested to prepare a budget for the veterans Memorial and place on the Supervisors agenda for the regular meeting in April.

12. Items of Consent:

a. Minutes of February 28 and March 7, 1994

The Board approved the minutes of February 28 and March 7, 1994.

b. Accounts Payable

Accounts payable as present for checks numbered 2321 through 2687 were approved.

c. Transfers and Appropriations

The Board approved interoffice transfers as presented and filed with the records of this meeting and the Director of Management Services and appropriations as follows:

General Fund Resolution #13

EXPENDITURES

5504	Registrar Travel (Convention & Edu.)	\$	525.00
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General Fund Resolution #14

EXPENDITURES

001 9303-9103	Transfer to Schools (carry-over)	\$1,118,254.00
001 9303-9111	Transfer to Capital Imprv.	1,627,106.00
001 9303-9114	Transfer to Courthouse Fund	250,000.00

TOTAL	\$2,995,360.00
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General Fund Resolution #15

EXPENDITURES

5101-5601	Health Department	\$	16,817.00
2201-7001	Commonwealth Attorney - Mach. & Equip.		3,972.50

TOTAL	\$	20,789.50
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Courthouse Fund Resolution #2

EXPENDITURES

021 9502-7120	Old Courthouse Exhibits	\$	228.00
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Courthouse Fund Resolution #3

EXPENDITURES

021 9520-9090 Brick Courthouse Contingency \$ 250,000.00

School Fund Resolution #5

REVENUES

3019010500 Property Damages \$ 9,207.00

3019010500 Property Damages 10,764.37

TOTAL \$ 19,971.37

EXPENDITURES

Dept. 6113 Instruction Secondary

50 8101 10 Capital Outlay/Machinery & Equip. \$ 9,207.00

Dept. 6409 Operations & Maintenance

50 6007 21 Repair and Maint./Custodial Services 10,764.37

TOTAL \$ 19,971.37

d. Contracts and Change Orders

1. Courthouse Change Order #1 & #2

The Board approved Change Orders #1 and #2 for a total additional cost of \$1,938.00.

2. Electrical Engineering Services Agreement with Anderson and Associates

The Board approved the electrical engineering services agreement with Anderson & Associates, with said cost not to exceed \$5,000.

3. General Engineering Services Agreement with

a. Anderson and Associates

The Board approved the proposed agreement for general engineering services with Anderson & Associates.

b. Draper Aden Associates

The Board also approved a similar agreement with Draper Aden for general engineering services.

4. Mutual Aid Emergency Services Agreement with Wythe County

e. Ratification of

1. Jefferson Building Lease Agreements

The Board approved the ratification of the Jefferson Building Lease Agreements as presented.

2. Agreement with HICO Contractors for Removal of Asbestos in Courthouse

The Board ratified the contract for the removal of asbestos in the Courthouse with HICO Contractors in the amount of \$6,700.00.

3. Right-of-way for Appalachian Power Co. Three Phase Service to Airport

Industrial Park

The Board approved the right-of-way for Appalachian Power Company at the Airport Industrial Park.

4. Local Government Challenge Grant Application for Fine Arts Center of the New River Valley

The Board approved submission of a grant application for the Fine Arts Center in the amount of \$5,000 to the State.

f. Personnel Changes

The Board reviewed personnel changes as reported by the Management Services Director and filed with the records of this meeting.

g. Resolution - Winter Storm Emergency Response Appreciation to Salvation Army & Randolph Home for Adults

The Board adopted the following resolution:

WHEREAS, during the severe winter storm event experienced in Pulaski County beginning Friday, February 11, 1994, volunteers were vigilant in continuing essential services for county citizens; and

WHEREAS, the volunteers and employees of the Salvation Army and Randolph Home for Adults worked constantly to attend to providing emergency shelter, food and other assistance to those individuals without electricity, water, etc; and

WHEREAS, the volunteers and employees of the Salvation Army and Randolph Home for Adults extended every effort to insure the safety of life and property under the adverse weather conditions and widespread power outages.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County does express appreciation to these volunteers and employees for their diligent and faithful efforts to minimize inconvenience to county citizens due to the severe winter storm conditions that resulted in declaration of a local and statewide emergency following the February 11, 1994, storm.

Adopted this 28th day of March, 1994.

h. National County Government Week - April 16-23

The Board approved the schedule of events as presented by staff in observance of National County Government Week for April 16-23, 1994.

i. Landfill Crew Leader Pay Range

The Board approved the pay range for this position to be \$15,656 to \$19,670 and also approved a job description for this position as presented by staff.

j. Budget Submittal Delay

The Board approved the rescheduling for presentation of the Administrator's budget to April 18, 1994.

k. Transfer of Property to IDA

The Board approved the transfer of two acres between Service Contracting and the railroad to the Industrial Development Authority for transfer to Beach Manufacturing.

l. Health Department Budget

The Board approved an additional appropriation for the Health department for FY 94 in the amount of \$16,817 for a total of \$313,741 of local funds for FY 94.

m. Health Department Lease of Jefferson School for Home Health Nursing Staff

The Board approved the lease of a portion of Jefferson School for the home health nursing staff of the Health Department.

n. Certification to Air Pollution Control Board of No Local Objection to Expansion by Volvo GM

The Board approved certification to the Air Pollution Control Board of no local objection to the local expansion of Volvo GM.

o. Request to Schedule Public Hearing for Vacation of Undeveloped Right-of-Way, Rt. 643, Thornspring Road, and Route 1102, Dunn Street, in the Massie District

The Board approved scheduling a public hearing on this matter for the regular meeting of the Board of Supervisors in April 1994.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

13. Citizen Comments

No comments were made.

14. Other Matters From Supervisors

Dr. Fariss requested the administrator to send a letter to Harry's Point area residents regarding the status of seeking state funding for a public boat ramp.

Mr. Sheffey reported a complaint from a Mr. Mundy of abandoned cars on Route 798, Falling Branch Board, just up from Hazel Hollow Road, Route 626, near a burned and abandoned house. Staff was requested to investigate this complaint.

Mr. White requested staff to confirm School Board use of the health insurance refund and report to the Board of Supervisors.

Also, Mr. White requested routine presentation be limited to five minutes on the agenda schedule.

15. Executive Session - 2.1-344(A)

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors entered executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the purposes of discussing, personnel, legal, land acquisition/disposition, and prospective industry

matters.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

Return to Regular Session

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the Board return to regular session.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the Board adopt the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

Appointments

On the motion of Mr. Vaughan, seconded by Dr. Fariss and carried, the Board made the following appointments:

1. Planning Commission

The Board appointed Mr. William Breedlove to the Planning Commission for a term ending March 1, 1998.

2. Office on Youth

The Board requested staff invite Pat McPeak, Annette Jenkins, Calvin Smith and Sara Hester to consider serving on the Office on Youth - Youth Services Citizens Board.

3. New River Community Services Board

The Board requested staff invite Dallas Cox and Andy McCready to

consider serving on the New River Community Services Board. Staff was also requested to confirm if Karen Clymer has resigned from the Community Services Board.

4. SW Virginia Health Systems Agency, Inc.

Staff was requested to contact the chiefs of medical staff of Pulaski Community Hospital and Radford Community Hospital for nominees to be presented to serve on the Southwest Virginia Health Systems Agency, Inc.

5. Zoning Appeals Board

The Board recommended the Circuit Court reappoint Melvin Reece and Rex Willis to the Board of Zoning Appeals. Staff is to notify the Circuit Court that the terms of Mr. Reece and Mr. Willis expire June 30, 1994.

6. Volunteers for Appointments

Staff was requested to add to the list of monthly article topics for Jane Graham an article encouraging citizens to volunteer for appointments and explain the variety of appointments available.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.

Voting no: none.

16. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the Board of Supervisors reconvene on April 11, 1994 for a joint meeting with the School Board at the County Administration Building. The next regularly scheduled meeting of the Board is April 11, 1994 for a joint meeting with the School Board at the County Administration Building, Board Chambers, 143 Third Street, NW, in the Town of Pulaski.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.

Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk

EXCERPT FROM MINUTES OF BOARD OF SUPERVISORS MARCH 28, 1994 MINUTES

Explanation of Proposed Telephone Service Area Expansion to include Radford and Giles Exchanges

Mr. Don Reid, Manager for Bell Atlantic Telephone Company, appeared before the Board of Supervisors and reported the history behind the proposed telephone service area expansion for Pulaski County. Mr. Reid advised the State Corporation Commission would hold a public hearing on the proposed expansion service to include the Pearisburg exchange. Mr. Reid also reviewed a prefixes map for the State of Virginia with the Board. Dr. Fariss requested statistics

on call rates between the Pulaski exchange and the Pearisburg, Radford, Christiansburg, and Blacksburg exchanges. Also, Dr. Fariss requested he be sent a copy of the prefixed map.