

BOARD AGENDA
PULASKI COUNTY
1994
BOARD OF SUPERVISORS

Regular Meeting
Monday, December 19,
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Additions to Agenda	
3. Public Hearings: Welcome of Dublin Town Council Convening of Town Council Meeting	
a. -Joint Hearing with Dublin Town Council on Town of Dublin Boundary Line Adjustment	
b. -Items Related to Dublin Boundary Line Adjustment	
1. -Dublin Boundary Line Adjustment Agreement (Authorized Chairman to execute, and attorney to perfect, filing with Circuit Court)	Mr. McCarthy/Mr. Morgan
2. -Utility Agreement (Approved with county attorney authorized to consult with Dublin Town Attorney re: terms of renewal after 15 years)	Mr. McCarthy/Mr. Morgan
3. -Cooperation on Dublin Industrial Park Development (Pledged further cooperation on develop- ment issues)	Mr. Morgan
c. -Transportation Enhancement Grant Projects (Authorized grant application - Priorities to be as follows: Allisonia Railway Station renovation and New River Trail access; Draper Mountain Overlook and bike trail; and county entrance signs)	Mr. Coake
d. -A plat vacation request by Anna Dancso for closure of an unimproved portion of Grove Street, in Oakwood Subdivision between property identified on Pulaski County tax records as parcels 47-17-4-1 and 47-17-1-1, zoned Residential (R), located off Route 1048, Jewell Avenue, in the Ingles District. (Approved closure as recommended by Planning Commission - Notify applicant and submit resolution for recording by Circuit Court Clerk - Add procedure	Ms. Spence " "

to notify adjacent property owners
when Planning Commission reviews plat
vacations)

- e. -A request by Leon Gillis for an amendment to the zoning map from Conservation (C1) to Agricultural (A1) on property identified on Pulaski County tax records as parcels 7-1-9A and 7-1-14 located on Route 600, Parrott River Road, in the Cloyd District.
(Denied as recommended by Planning Commission - Advise applicant) Ms. Spence

- f. -Proposed Bonds to Finance Construction of Water Facilities to Serve Route 660, Claytor Lake State Park Road, Claytor Lake State Park and Pond Lick Hollow
(Approved resolution authorizing bond issue) Mr. Huber

- 4. Highway Matters: Mr. Brugh (unless noted otherwise)
 - a. -Follow-up from previous Board meetings:
 - 1. -Traffic Safety Concerns on Route 683, Alexander Drive & Route 634, Cougar Trail Road
(The assistant resident advised no further action or improvements is planned by VDOT)
 - 2. -Request for Informal Speed Study on Route 690, Shelburne Road
(The assistant resident engineer advised that no speed limit posting is recommended - Residents of Route 690 were encouraged to contact VDOT resident engineer if they have any information that would support the speed limit posting)
 - 3. -Advance Stop Sign Alert at Gate 10 Road, Route 623, approaching Route 600, Belsprings Road
(The assistant resident engineer reported that a stop ahead symbol is in place)

 - b. -Road Access to Gatewood Dam Area
(Pursue as a plat vacation for both routes of interest to Mr. Fred Blevins - County engineer to contact Mr. Blevins to establish a schedule of community meetings) Mr. Coake

 - c. -Request from Chester Semones for Improvements to and Placement of Guardrail on Route 610, Case Knife Road
(Add improvements to supplemental six year plan - Resident engineer will review Route Mr. Huber

610 for safety improvements that can be made immediately - Send excerpt of minutes to Mr. Semones)

Ms. Hanks

d. -Other Matters

(Supervisor Sheffey requested review of possible improvements on unpaved portion of Route 698, Barsus Road, VDOT will review for safety improvements and advise citizens of status)

(Mr. Wayne Davis requested maintenance and safety improvements to Route 618, Eugene Street, as well as inquired about the date of scheduled improvements on the six year plan - VDOT is requested to review any safety and maintenance improvements that are possible now - Mr. Davis was advised that the estimated construction date on the project is 1997-98)

5. Citizen Comments

6. Treasurer's Report
(Submitted)

7. Reports from the County Administrator and Staff:

a. -Appointments:

1. -Emergency Management Grant Distribution Committee Representative
(Refuse Collection Supervisor Larry Vest appointed)

Ms. Hanks

2. -Town of Pulaski Board of Economic Development
(Assistant County Administrator Peter Huber designated as a sole nominee)

Ms. Hanks

b. -Regional Jail Authority

(Schedule decision at February 1995 Board meeting)

Ms. Hanks

c. -Additional Requests to Legislators for 1995 General Assembly Session

(Advise legislators, Governor Allen and members of Congress of the concerns of the Board of Supervisors re: legislative issues)

Mr. Morgan

8. Items of Consent:

- a. -Minutes of November 28, 1994
(Approved)

Ms. Hanks

- b. -Accounts Payable
(Approved)

Ms. Spence

- c. -Transfers and Appropriations:
 - 1. -General Fund Transfers
 - 2. -General Fund Appropriations
(Approved) Ms. Burchett

- d. -Contracts and Change Orders:
 - Brick Courthouse Change Order #8
(Approved) Ms. Hanks

- e. -Ratification is requested of:
 - 1. Grant Agreement Amendment with
Virginia Department of Housing
(Ratified)

 - 2. New River Valley Airport Change Order
Number 1
(Ratified)

- f. -Extension of Real Estate Reassessment
(Approved two year extension - Request
Commissioner of Revenue notify appropriate
Virginia Department of Taxation
officials) Ms. Burchett

- g. -New River Industrial Park Development
Grant Application
(Authorized New River Valley Planning
District Commission to acquire a
five to seven acre site for development
of the New River Valley Competitiveness
Center) Mr. Huber

- h. -Emergency Medical Services Study
(Authorized engaging consultant to
conduct study at cost not to exceed
\$25,000, contingent on additional funding
up to \$1.00 per capita from towns of
Dublin and Pulaski - Advise both
county rescue squads that purpose
of study is to support and not detract
from their service to county citizens) Mr. Morgan

- i. -Office on Youth/Community Relations
Internal Control Improvements
(Approved - Add to policy manual -
Notify donors, particularly Walmart of
Pulaski) Ms. Hanks
Mr. Morgan

- j. -FY 94 Audit Report
(Send Treasurer Tickle, Superintendent
Asbury and DSS Director Wallis a copy of
the auditors management letter and the
audit report - Confirm with Treasurer
Tickle the status of the jail canteen
fund - Advertise required publication
on audit) Ms. Burchett

- k. -Community Services Board Funding Cut
Resolution
(No action taken)

- l. -Town of Pulaski Request for Support
of Count Pulaski Day
(Schedule for discussion at next joint
meeting with town councils - Advise
Pulaski Town Manager that anticipated
level of county support be limited
to staff assistance, as staff time
is available, and sponsorship of ads
and publicity about the festival,
which ads are to be funded from
the economic development budget.
This level of support is consistent
with that given to other festivals and
events in the county, such as the Old
Newbern Fall Festival, New River Valley
Fair, American Music Festival, annual
Virginia State Swim Meet, etc.)

Ms. Hanks/Mr. Morgan

- m. -Car-Win, Inc. Abandoned Waste Rubber
Site Cleanup
(Advise Car-Win Attorney no assistance is
available at this time)

Ms. Hanks

- 9. Citizen Comments

- 10. Other Matters From Supervisors
(Confirm volunteer fire department account
balances at end of last fiscal year and advise
Board through weekly update)

Ms. Burchett

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

- 12. Adjournment

December 12, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items Related to Dublin Boundary Line Adjustment

1. Dublin Boundary Line Adjustment Agreement - This agreement allows the attorneys to request court approval. A map of the boundary change is enclosed.

2. Utility Agreement - This agreement (enclosed), previously approved by the PSA, allows for current utility services and conditions on future utility services if the boundary is revised in the future. The Dublin Town Manager has suggested the following additional language for paragraph number four: The determination of proportionate maintenance cost of the Route 100 collection system will be made by the town after consultation with the Authority. Maintenance shall include any cost of enlargement of the Route 100 collection main, amortized over a reasonable period of time, that may be necessary to accommodate the current capacity of the Authority's Route 100 system and its two pump stations.

3. Cooperation on Dublin Industrial Park Development - Authorization is requested from the Board of Supervisors and town council for the town and county staff to continue cooperation on issues related to the park development.

JNM/gh

cc: Mr. Thomas J. McCarthy, Jr., County Attorney
Mr. Gary Elander, Dublin Town Manager

December 12, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from previous Board meetings:

1. Traffic Safety Concerns on Route 683, Alexander Drive & Route 634, Cougar Trail Road - The resident engineer may have a report.
2. Request for Informal Speed Study on Route 690, Shelburne Road - The resident engineer may have a report.
3. Advance Stop Sign Alert at Gate 10 Road, Route 623, approaching Route 600, Belsprings Road - The resident engineer may have a report.

b. Road Access to Gatewood Dam Area - Mr. Fred Blevins has requested assistance in limiting access along the road leading to Gatewood Dam. See enclosed letter from Mr. Blevins. His residence is along this road, which is not maintained by VDOT. He seeks to limit access to allow any improvements he makes to the road to be to his benefit, rather than the public at large. Enclosed is a letter on this matter from Pulaski Town Manager Combiths. The town needs occasional access to the dam. Also enclosed is a 1988 letter from VDOT Resident Engineer Brugh that confirms the road is not state maintained and was abandoned in 1944. The Board may want to refer this matter to staff and the Planning Commission as a possible plat vacation that would eliminate the road in question as a public right-of-way.

c. Request from Chester Semones for Improvements to and Placement of Guardrail on Route 610, Case Knife Road - Mr. Semones is concerned that no attention is being given to Case Knife Road, Route 610, either as a six year plan improvement or for safety. The Board may want to add the road to the supplemental list and ask the resident engineer to review safety.

JNM/gh

cc: Mr. J. D. Brugh, VDOT Resident Engineer
Mr. Fred Blevins, with a copy of procedures for plat vacations & 12/19
agenda

December 12, 1994

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Reports from the County Administrator and Staff

a. Appointments:

1. Emergency Management Grant Distribution Committee Representative - A county government representative is requested. Mr. Larry Vest is available from the staff. He has served in the past on the Emergency Needs Task Force.

2. Town of Pulaski Board of Economic Development - See enclosed request for two nominations. I suggest the Assistant County Administrator be one nominee.

b. Regional Jail Authority - See enclosed report prepared by the Assistant County Administrator.

c. Additional Requests to Legislators for 1995 General Assembly Session - Senator

Trumbo will be available Wednesday, December 28 to meet with the Board members.

Please advise if any members can attend. Delegate Baker has also requested

input (See enclosed). Items for legislative action include:

1. allowing authorities to be members of water and sewer authorities, as requested by Montgomery County (See enclosed.);
2. credit card payments without fee;
3. concern over gross receipts and merchants capital tax elimination;
4. constitutional officers fringe benefits state funding elimination;
5. concerns from November 4 meeting with legislators; and
6. extension of deadlines on shared state funding of regional jails.

JNM/gh

December 12, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of November 28, 1994 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations: - Transfers and appropriations will be enclosed in this packet if time allows. If not, they will be submitted in Friday's weekly update.
- d. Contracts and Change Orders - Brick Courthouse Change Order #8 - Approval of the enclosed change order that reflects changes reported at the November 28 meeting is requested.

- e. Ratification is requested of Grant Agreement Amendment with Virginia Department of Housing - The enclosed amendment confirms deobligation of \$1,216.05 funds on hand.
- f. Extension of Real Estate Reassessment - Pursuant to Section 58.1-3252 of the 1950 Code of Virginia, the Board of Supervisors should take action to extend the next reassessment period to July 1, 1997. Otherwise, it must be completed by November 1, 1995, which is not possible. The normal interval for the county reassessment has been six years. The last reassessment was effective January 1, 1991. The Board could choose a five year interval instead of a four or six year interval.
- g. New River Industrial Park Development Grant Application - Enclosed is the proposal to maximize grant funding for the Phase I development of utilities, grading and/or roads to the site. Authorization is requested to negotiate the future sale of a 5-7 acre site in the New River Industrial Park to the Planning District Commission for the development of the New River Valley Competitiveness Center described in the enclosed summary. The preferred site is described as option 2 in the summary and enclosed map.
- h. Emergency Medical Services Study - Preliminary interviews are scheduled December 15. A recommendation to continue selecting a company to conduct the study will be presented before December 19. The maximum county funding of the study will be \$1 per capita, less the towns citizens or \$23,000. (\$35,000 less \$10,000 Town of Pulaski, and \$2,000 Town of Dublin).
- i. Office on Youth/Community Relations Internal Control Improvements - Approval of the enclosed policy for the closing closet is requested. Other internal control procedures are being overseen by the Management Services Director and will be reported to the Board on December 19.
- j. FY 94 Audit Report - Acceptance of the FY 94 audit report which was previously sent to supervisors is requested. Authorization is also requested to publish

the year end financial statement for the Treasurer, as required by state law.

Enclosed is the annual auditor's management letter.

k. Community Services Board Funding Cut Resolution - See enclosed letter from the

CSB Executive Director, along with a resolution requested in opposition to state

funding cuts. While reduced funding for the Community Services Board is of

concern, I would not recommend adoption of a resolution until the overall impact

of other state funding reduction is known. I believe the general position of

the Association of Counties in opposition to unfunded mandates is sufficient to

address this concern at the present time.

l. Town of Pulaski Request for Support of Count Pulaski Day - See enclosed request

for assistance from Mayor Graham. It is recommended this matter be scheduled

for discussion at the next joint meeting with the town councils. It is also

suggested the response for the level of county support be limited to staff

assistance, as staff time is available, and sponsorship of ads and publicity

about the festival, which ads are to be funded from the economic development

budget. This level of support is consistent with that given to other festivals

and events in the county, such as the Old Newbern Fall Festival, New River

Valley Fair, American Music Festival, annual Virginia State Swim Meet, etc.

m. Car-Win, Inc. Abandoned Waste Rubber Site Cleanup - See enclosed request from

the owners attorney for assistance with the cleanup. I am aware of no county

resources that can be of help. Due to the problems experienced with Terran

Kraft for zoning violations on the adjacent site, which was subdivided from the

Car-Win property, I believe no priority should be put on public assistance to

Car-Win.

December 12, 1994

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exempted
with the

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Virginia Freedom of Information Act.

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session - 2.2-344(A)

An executive session pursuant to Section 2.1-344(A) of the 1950
Code of
Virginia, as amended, is requested for discussion of the following:

Personnel

A follow-up on the Pulaski County Office on Youth audit
findings is
planned.

JNM/gh