

ITEM

KEY STAFF

1. Invocation
2. Additions to Agenda
3. Public Hearings:
 - a. -An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Residential (R3) on property identified on Pulaski County tax records as parcels 048-008-111A-0122 and 048-001-0000-028A located off Route 11, Lee Highway, in the Mt. Pleasant Sub-division of the Cloyd District.
(No hearing since Planning Commission carried over to February)
 - b. -An amendment to the zoning map requested by Kennette Jones from Residential (R1) to Commercial (CM1) with a Conditional Use Permit to allow a restaurant, pool tables and a dance hall on property identified on Pulaski County tax records as parcel 048-001-0000-028A, located on Route 11, Lee Highway, in the Mt. Pleasant Subdivision of the Cloyd District.
(No hearing since Planning Commission carried over to February)
 - c. -An amendment to the zoning map from Residential (R1) to Industrial (I-1) for property identified on Pulaski County tax records as parcels 056-001-0000-0033-038A, 038B, located off Route 11, Lee Highway, and Route 1084, Dublin Street, near the Dublin Corporate limits, in the Draper District.
(Approved - Notify landowners - Ask Planning Commission to review lots 39A, 39 & 40 adjacent to this property for Industrial zoning also)
 - d. -An amendment to Sections 4B-1A, 5-1A, 6-1A, and 6A-1A of the Pulaski County Zoning Ordinance to allow Day Care Facilities and Home Occupations Class B by Conditional Use Permit in Residential (R), (R1), (R2) and (R3) zones.

Ms. Spence/Ms. Hanks

(Denied)

3a. Reports from Planning Commission

1. -An amendment to the zoning map requested by Milton Clark from Residential (R1) to Conditional Commercial (CM1) for a day care and beauty parlor only on property identified on Pulaski County tax records as parcel 056-001-0000-0033, located off Route 11, Lee Highway, and Route 1084, Dublin Street, near the Dublin corporate limits, in the Draper District.

(Denied)

2. -A request by J. C. Hendrix for approval of construction of a private road named Cavern Lane through Panorama Acres Phase No. 3, identified on Pulaski County tax records as parcel 123-005-0000-0001-0006, located off Webb Road, Route 721, approximately 1,800 feet north of the intersection of Route 693, Lead Mine Road, in Ingles District.

(Approved - Notify applicant)

Ms. Spence/Mr. Coake

4. Highway Matters:

- a. -Follow-up from Previous Board meetings:

1. -Request for a Formal Speed Study for Route 693, Lead Mines Road, on the Outskirts of the Village of Snowville

(Study pending - Place on February agenda)

Ms. Hanks

2. -Route 627, Highland Road, restoration of Neck Creek Bridge
(Send letter to Department of Historic Resources requesting demolition of bridge be allowed - Send letter to Secretary of Natural Resources and legislators urging intervention to allow VDOT to remove structure and withdraw from previous commitment to preserve structure)

Mr. Morgan

- b. -Interstate 81 Bridge Clearance on Route 99 at Exit 94

(VDOT will attempt to lower pavement to provide adequate clearance - Advise auto dealers and Chamber - Place on February agenda)

Mr. Hanks

- c. -Riverview Drive in Riverbend Subdivision off Route 1231

(Approved resolution requesting addition to secondary system - Send executed resolution to VDOT)

Ms. Hanks

d. -Route 652, Barrett Ridge Road, Status
(Will be staked by February, with completion no later than June 97 - Send letter from resident engineer on history of project to Board)

Ms. Hanks

e. -Route 697, Towes Ferry Road, Status
(Advertised with pre-bid conference on 1/25, with construction expected to begin by April)

f. -Board of Supervisors Concerns
(Supervisor Conner was advised Hatcher Road, Rt. 807 is #9 on supplemental list)

(Supervisor Cook requested briefing on construction projects as status changes - Resident engineer will report estimated advertisement and completion date changes to county staff so Supervisors Road Manual can be updated - Consolidate manuals prepared by County and VDOT staffs into one notebook with appropriate tabs)

Ms. Hanks

(Supervisor Cook requested restricting heavy truck traffic through Newbern - Resident engineer will send "Procedures for Considering Requests for Restricting Through Trucks on Secondary Highways" to Board for consideration - Place on February agenda)

Ms. Hanks/Mr. Morgan

(Supervisor White requested review of Pondlick Hollow, Rt. 674, flooding over culverts installed by VDOT - VDOT will review - Place on February agenda)

Ms. Hanks

(Supervisor White asked County Administrator to write Bernard K. Simmons, aka Simmons Development Company, requesting reconsideration of donating right of way to allow Rt. 711, Mines Rd., project to proceed on schedule - Place on February agenda)

Ms. Hanks/Mr. Morgan

(Supervisor Sheffey requested School House Lane be added to rural addition list - Add to list for 1996 viewing)

Ms. Taylor/Ms. Hanks

(Supervisor Sheffey offered help in requesting a third snow blower for residency)

(Prepare resolution commending VDOT & county staffs for response to winter snow and flooding events)

Mr. Crigger/Ms.

Hanks

- (Prepare new Supervisors Road Manual charts and maps to reflect latest six year plan and allow review of supplemental list -
- Safewright Mr. Huber/Ms.
Place update of supplemental list on February agenda) Ms. Hanks
- g. -Citizen Concerns
(None)
5. Citizen Comments
(None)
6. Treasurer's Report
(Presented)
7. Reports from the County Administrator & Staff:
- a. -An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax maps as parcels 056-009-0000-0222; 056-001-0000-061A,061C, 061D,061E; and 056-024-0000-0136-0149 located from the Dublin corporate limits approximately 3,700 ft. along Route 1030, Bagging Plant Road, in the Ingles District. (Rezone listed frontage lots along Bagging Plant Road to Commercial (CM-1) to a depth no greater than the depth of lots east of Borman Street or more than one-half the depth of any lot west of Borman Street - Advise property owners)
- Morgan Ms. Spence/Mr.
- b. -Budget Calendar
(Approved - Advise all departments, boards and agencies submitting budgets to submit two budgets, one at level funding from the county and one with no more than a three percent increase in county funding)
- Ms. Burchett
- c. -February 8 School Tour Itinerary
(Approved with addition of Jail, Draper Mt. Overlook and Jefferson Building - Advise school superintendent, sheriff and NRCA - Include revised itinerary in February 2 weekly update - Arrange 15 passenger van)
- Ms. Hanks
- d. -February 17 General Tour and Goal Setting Itinerary
(Approved - Arrange presentations and transportation - Plan for Mr. McCarthy, Mr. Huber, Mr. Coake, Ms. Burchett and Mr. Mayberry to attend)
- Ms. Hanks/Mr. Morgan

- e. -Appointments
 - 1. -New Century Council Committee Nominees
(Omitted from appointments memo -
Place on February agenda) Ms. Hanks
 - 2. -Southwest Development Financing, Inc.
(Ask Colonel Dallas Cox) Ms. Hanks
 - 3. -New River Valley Juvenile Detention Home
(Harry DeHaven reappointed, Warner Osborne
appointed, thank Jim Davis for service) Ms. Hanks
 - 4. -Industrial Development Authority
(Bill Elmore and Dix Miller reappointed) Ms. Hanks
 - 5. -Building Appeals Committee
(Harold Dalton reappointed) Ms. Hanks
 - 6. -Planning Commission
(Larry Hancock, Basil Scott and Andy Hall
reappointed) Ms. Hanks
 - 7. -Public Service Authority
(David Merrill reappointed) Ms. Hanks
 - 8. -Social Services Board
(Anthony Daniel reappointed) Ms. Hanks
 - 9. -Other appointments due in 1996
(Place on agenda two months before term
expires) Ms. Hanks
- f. -Pawnbrokers License
(County Attorney presented report - Seek
example of regulation in Roanoke County -
Provide opinion on whether pawn shops must
be allowed - Place on February agenda) Mr. McCarthy/Ms.

Hanks

- g. -January 30 Recognition for Retiring Supervisors
(Agenda approved)
- 8. Items of Consent:
 - a. -Minutes of December 18, 1995 & January 10,
1996
(December 18 minutes approved)

(Correct January 10 minutes for item 3.b.6.
to show appointment resolution placing
Supervisor Cook on the NRV Economic Development
Alliance Board of Directors - Advise Alliance of
appointment) Ms. Hanks
 - b. -Accounts Payable
(Approved) Ms. Spence
 - c. -Transfers and Appropriations:

1. -General Fund Transfers
2. -General Fund Appropriations
3. -School Fund Appropriations
 - a. FY 96 # 10 - Other \$987
 - b. FY 96 # 11 - V Quest \$4,200
 - c. FY 96 # 12 - Title II \$17,767
(Approved) Ms. Burchett
- d. -Contracts and Change Orders:
 - * -Agreement with Draper Aden Associates for Cloyd's Mt. Landfill Groundwater Analytical Services and Groundwater Monitoring Services Management
(Approved - Execute and send to Draper Aden) Mr. Coake/Ms. Hanks
- e. -Ratification
 1. -Stone Mason Engagement
(Approved) Mr. Morgan
 2. -Route 660 Water Storage Tank
(Approved) Mr. Coake
- f. -Personnel Changes
(Reported)
- g. -Memorial for Deputy Sheriff Joe Marshall
(Approved - Ask Supervisor Conner to present to family) Ms. Hanks
- h. -IDA Economic Development Loan Proceeds Earmarked for Economic Development
(Approved - Notify auditors) Mr. Huber/Ms. Burchett
- i. -PCOY Semi-Annual Report
(Accepted - Present excerpt to PCOY director for filing) Ms. Hanks
- j. -Resolution Supporting Pulaski County Request to Use Inmate Labor on Public Works Projects
(Approved - Send to Department of Corrections) Mr. Huber
- k. -Resolution Authorizing Participation in Renovating the Draper Mountain Overlook and Wayside
(Approved for ISTE A application - Arrange agreement with Town of Pulaski for hold harmless if either party terminates unilaterally - Prepare plan of action for historic designation, ownership determination and volunteer/community service work projects) Mr. Huber/Mr. Morgan
- l. -Drainage Easement for Parkview Subdivision Across Corporate Center Industrial Park

- (Approved - prepare for execution) Mr. Coake
- m. -Emergency Declaration Continuance
(Approved - Notify Va. Dept. of Emergency Services) Mr. Crigger
9. Citizen Comments
(None)
10. Other Matters from Supervisors
- (Include written update on Allisonia New River Trail access ISTE grant status by end of February) Mr. McCarthy/Mr. Coake
- (Include status report on county entrance signs on April agenda) Ms. Hanks/Mr. Morgan/
Ms. Burchett
- (Draft Snowville Lake Access site short term operational plan - Present to Supervisors Cook and Fariss - Place on February agenda) Mr. Morgan/Ms. Hanks
- (Include buffer/open space requirement and taxation in Comprehensive Plan and Zoning Ordinance update - Request Planning District Commission to propose plan and ordinance revision) Mr. Morgan
- (Place park planning study results on March agenda) Ms. Hanks
11. Executive Session - 2.1-344(A)
*Personnel
- (Approved pay adjustment for clerical student) Ms. Burchett
- *Legal
(Approved moral obligation for Renfro building financing) Mr. Huber/ Mr. McCarthy
- (County Attorney reported filing a declaration stating American Electric power (AEP) is a client of Gilmer, Sadler, Ingram Law Firm; however, said firm does not represent American Electric Power regarding boathouse matters at Claytor Lake)
- *Land Acquisition/Disposition
*Prospective Industry
12. Adjournment
- (Prepare work order to replace burned out lights in Board Room, both hanging and spot lights) Ms. Spence/Ms. Hanks
- (Reconvene 7:00 p.m., January 29, at Pulaski Community Hospital Education Building)

(Prepare summary of total recreation and cultural expenses for review at January 29 joint meeting)

Ms. Burchett

January 19, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

Recommendations from the Planning Commission on the following matters are:

Public Hearings:

- a. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Residential (R3) on property identified on Pulaski County tax records as parcels 048-008-111A-0122 and 048-001-0000-028A located off Route 11, Lee Highway, in the Mt. Pleasant Subdivision of the Cloyd District. - The commission continued the hearing on this matter until February. No action is necessary.
- b. An amendment to the zoning map requested by Kennette Jones from Residential (R1) to Commercial (CM1) with a Conditional Use Permit to allow a restaurant, pool tables and a dance hall on property identified on Pulaski County tax records as parcel 048-001-0000-028A, located on Route 11, Lee Highway, in the Mt. Pleasant Subdivision of the Cloyd District. - The commission continued the hearing on this matter until February. No action is necessary.
- c. An amendment to the zoning map from Residential (R1) to Industrial (I-1) for property identified on Pulaski County tax records as parcels

Route 056-001-0000-0033-038A, 038B, located off Route 11, Lee Highway, and
1084, Dublin Street, near the Dublin Corporate limits, in the Draper
District. - The commission recommends approval.

d. An amendment to Sections 4B-1A, 5-1A, 6-1A, and 6A-1A of the Pulaski
County Zoning Ordinance to allow Day Care Facilities and Home Occupations
Class B by Conditional Use Permit in Residential (R), (R1), (R2) and (R3)
zones. -
The commission recommends denial.

Reports from Planning Commission

a. An amendment to the zoning map requested by Milton Clark from
Residential (R1) to Conditional Commercial (CM1) for a day care and beauty parlor
only
on property identified on Pulaski County tax records as parcel
056-001-0000-0033, located off Route 11, Lee Highway, and Route 1084,
Dublin Street, near the Dublin corporate limits, in the Draper
District. -
Due to the recommended industrial rezoning, the commission recommends
this
request be denied.

b. A request by J. C. Hendrix for approval of construction of a private
road
named Cavern Lane through Panorama Acres Phase No. 3, identified on
Pulaski County tax records as parcel 123-005-0000-0001-0006, located off Webb
Road,
Route 721, approximately 1,800 feet north of the intersection of Route
693,
Lead Mine Road, in Ingles District. - The commission recommends
private
road status be granted. See enclosed plan.

JNM/gh

January 15, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meetings:

1. Request for a Formal Speed Study for Route 693, Lead Mines Road, on the Outskirts of the Village of Snowville - This matter is currently under review by VDOT. The resident engineer may have information to share.

2. Route 627, Highland Road, restoration of Neck Creek Bridge - The resident engineer may have information to share from the VDOT hearing scheduled for Tuesday, January 16, 1996.

b. Interstate 81 Bridge Clearance on Route 99 at Exit 94 - Enclosed is correspondence to the resident engineer explaining the problem. Town of Pulaski economic development staff reports this problem has also been experienced by other automobile dealers. Signage may be a temporary solution, until lowering of the roadbed can be considered.

c. Board of Supervisors Concerns - Any additional concerns the Board may have can be considered at this time.

d. Citizens Road Concerns - Any additional concerns citizens may have can be considered at this time.

JNM/gh

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

January 15, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator & Staff

a. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax maps as parcels 056-009-0000-0222; 056-001-0000-061A,061C,061D,061E; and 056-024-0000-0136-0149 located from the Dublin corporate limits approximately 3,700 ft. along Route 1030, Bagging Plant Road, in the Ingles District. - See enclosed notice to adjacent and affected property owners advising of the Board's intent to rezone to Commercial (CM-1). Also enclosed are the map and location sheets from the Planning Commission review of this matter.

b. Budget Calendar - Enclosed is a proposed calendar.

c. February 8 School Tour Itinerary - An itinerary will be presented by the January 22 board meeting.

d. February 17 General Tour and Goal Setting Itinerary - An itinerary will be presented by the January 22 board meeting.

e. Appointments - The following appointments are due. Unless stated, incumbents are eligible for reappointment:

1. New Century Council Committee Nominees - See enclosed request for nominees. The New Century Council is seeking to form a Board of Directors and a ten-member steering committee responsible for the implementation of the Council's vision statements. The Council will be soliciting nominations from local governments as well as chambers of commerce, economic development groups and each of the visioning committees. The Board is being asked to nominate individuals interested in the economic growth of the region and able to attend the New Century Council Board meetings.

2. Southwest Development Financing, Inc. - See enclosed request for an

appointment. The current appointee is Howard Barrett of the New River Cruise Company.

3. New River Valley Juvenile Detention Home - The terms of Harry DeHaven and Jim Davis are expiring.

4. Industrial Development Authority - The terms of Chairman Dix Miller and Treasurer Bill Elmore expire January 31.

5. Building Appeals Committee - The term of Harold Dalton expires February 1.

6. Planning Commission - The terms expire on February 1 of: Larry Hancock, member at large; Basil Scott, Draper district; and Andy Hall, Massie district.

7. Public Service Authority - Dr. David Merrill's term expires February 1.

8. Other appointments Due in 1996 - The Board has received a listing of other appointments due. Once pending appointments are made, an updated listing will be provided.

JNM/gh

January 15, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of December 18, 1995 and January 10 1996 - See enclosed copy of the

December 18 minutes. Minutes of the January 10, 1996 meeting will be presented prior to the January 22 meeting.

b. Accounts Payable - See enclosed.

c. Transfers and Appropriations:

1. General Fund Transfers - A listing of any transfers will be presented prior to the supervisors meeting.

2. General Fund Appropriations- Any appropriations will be presented prior to the supervisors meeting.

3. School Fund Appropriations - See enclosed regarding:

- a. FY 96 # 10 - Other \$987
- b. FY 96 # 11 - V Quest \$4,200
- c. FY 96 # 12 - Title II \$17,767

d. Contracts and Change Orders:

* -Agreement with Draper Aden Associates for Cloyd's Mt. Landfill Groundwater Analytical Services and Groundwater Monitoring Services Management - Approval of the enclosed contracts are recommended. The total cost for the required groundwater monitoring program is expected not to exceed \$50,000 per year, which is within the projected budget. Approval is recommended, subject to any changes recommended by the county attorney.

e. Ratification

1. Stone Mason Engagement - Ratification of the enclosed letter exchanging oak timber for masonry services is requested.

2. Route 660 Water Storage Tank - Ratification of the enclosed change order #2 for \$325 for concrete testing is requested.

f. Personnel Changes - Enclosed is an update of recent personnel changes by Director of Management Services Nancy Burchett.

g. Memorial for Deputy Sheriff Joe Marshall - A resolution will be presented for consideration by the January 22 meeting.

h. IDA Economic Development Loan Proceeds Earmarked for Economic Development - Waiver of any repayment of outstanding loans between the Industrial Development

Authority and the county is requested to remove a less than clear statement of assets in the county financial statements. By budget action several years ago when the New River and Airport industrial parks were approved for development, proceeds from outstanding loans were left to the IDA for these projects.

Enclosed is an excerpt from the draft audit statement for the fiscal year ending June 30, 1995 which explains the loan terms.

i. PCOY Semi-Annual Report - Enclosed is the report prepared by Office on Youth Director Akers. Acceptance is requested.

j. Resolution Supporting Pulaski County Request to Use Inmate Labor on Public Works Projects - See enclosed resolution. Adoption is requested to allow use of inmate labor for projects like the Draper Mountain Overlook restoration, as appropriate. No current plans for such use have been developed.

k. Resolution Authorizing Participation in Renovating the Draper Mountain Overlook and Wayside - Adoption of the enclosed resolution is needed to complete the grant application. The resolution confirms the approval made by the Board at the December 18, 1995 meeting.

JNM/gh

January 15, 1996

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TO: Board of Supervisors

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FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session - 2.1-344(A)

An executive session may be requested pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss the following personnel, legal, land acquisition/disposition, and prospective industry matters, as well as other matters that may occur.

Personnel:

Appointments - Regarding appointments due, the information known to date on attendance is as follows:

1. Southwest Development Financing, Inc. - The current appointee is Howard Barrett of the New River Cruise Company. He has not attended the last two of the four meetings since he was appointed in 1995.
2. New River Valley Juvenile Detention Home - The terms of Harry DeHaven and Jim Davis are expiring. Three meetings of the Juvenile Detention Home Board were held in 1995. Mr. Davis and Mr. DeHaven missed two of those meetings. In 1994, Mr. Davis and Mr. DeHaven missed three of four meetings held.
3. Industrial Development Authority - The terms of Chairman Dix Miller and Treasurer Bill Elmore expire January 31. Both gentlemen have been faithful in their attendance.
4. Building Appeals Committee - The term of Harold Dalton expires February 1. There have been no recent appeals for which a meeting has been called.
5. Planning Commission - The terms expire on February 1 of: Larry Hancock, member at large; Basil Scott, Draper district; and Andy Hall, Massie district. For the past four year term, attendance is: Hancock 66%, Scott 70%, and Hall 88%.
6. Public Service Authority - Dr. David Merrill's term expires

February 1. His attendance during his first term has been excellent.

Commissioner of Revenue - Enclosed is an update from the Commissioner of Revenue on the employment of an auditor for his office. He notes a supplement of only \$1,661 will be needed to meet the compensation approved for Mr. Hall.

Legal:

Courthouse Renovation Contract:

Enclosed is the latest correspondence on the Courthouse renovation contract dispute. Architect Douthat has recommended the settlement approved by the Board in October, which was:

1. Final Payment

The Board approved a partial payment request of \$93,078.29 to Avis Construction for the Brick Courthouse, and approved withholding \$30,000 for liquidated damages from the final payment.

2. Substantial Completion

The Board approved the release of liquidated damages in an approximate amount of \$30,000, if the contractor abandons the call for additional compensation.

3. Warranty Issues

The Board authorized staff to address the problem of leaking condensation associated with many of the air conditioning equipment units in the courthouse before final payment is made or to deduct an amount from the final payment to correct the problem.

Boathouses

Health Director Hershey indicated Supervisor Fariss has suggested Dr. Hershey meet with the Board in executive session at the February Board

meeting to discuss enforcement of sanitation at the Lowman's Ferry
Bridge boathouses.

Pulaski County High School Student Office Support

part-time Authorization is requested to increase compensation of this
Sara help to \$5.00 per hour. Current compensation is minimum wage.
She Hancock, who is in the position, has worked with us for 1 1/2 years.
budget has performed well and will be leaving us in the fall. The current
will allow this increase.

Land Acquisition/Disposition:

No action is known at this time.

Prospective Industry:

need Enclosed is correspondence regarding the Renfro expansion, noting the
financing for the Board to approve a moral obligation resolution on the
the Newbern Road Plant expansion.

JNM/gh