

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, February 26, 1996
7:00 p.m.

ITEM
(Follow-up Action)

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) or Commercial (CM1) 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.

(Approved - Notify property owners)

Ms. Spence

- 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 off Route 11, Lee Highway, in the Mt. Pleasant Subdivision of the Cloyd District.

(Hearing cancelled)

- c. -A request by Pulaski County Developers (L C) for a Conditional Use Permit to allow quarrying operations on property identified on Pulaski County tax records as parcels 057-001-0000-0002, 002B, 002D, 0003 and 066-001-0000-0002, zoned Agricultural (A1), located off Route 611, Wilderness Road, in the Ingles District.

(Tabled - Schedule site visit for Tuesday March 12 at 4:00 p.m. - Set final action no later than April supervisors meeting)

Mr. Morgan/Ms. Hanks

- d. -An amendment to the Pulaski County Meals Tax Ordinance to make violations punishable as a Class 1 misdemeanor.

(Approved - File certified copies with clerks of courts, Commissioner of Revenue, and Treasurer)

Ms. Hanks

- e. -Community Development Block Grant

(First hearing held - Two projects proposed, New River Industrial Park utility extension for Motion Control and Cougar Industrial Park utilities extension - Prepare application and schedule second public hearing for March 11)

Mr. Huber

4. Highway Matters:

Mr. Brugh (unless noted otherwise)

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
(25 mph speed limit will be posted)

2. -Route 627, Highland Road, restoration of Neck Creek Bridge
(Receipt of letter of support from Senator Marye noted - Send letter to Mr. & Mrs. Evans)

Ms. Hanks

3. -Interstate 81 Bridge Clearance on Route 99 at Exit 94
(Review is pending by VDOT - Place on March agenda)

Ms. Hanks

4. -Through Truck Prohibition
(VDOT will make preliminary review for Route 611, Newbern Road, through the village of Newbern, and Route 1021, Howery Road, and Route 683, Charles Drive - Place on March agenda)

Ms. Hanks

5. -Review of Pond Lick Hollow, Route 674, Flooding Over Culverts installed by VDOT
(Resident engineer to send letter stating options for improvements, which would require payment of improvements for access off VDOT right-of-way by others - Letter to be sent to Board of Supervisors with copy to Mr. Charles Vaughan)

6. -Request to Simmons Development Co. for Consideration of Donating Right-of-Way to Allow Route 711, Mines Road
(Reported no response regarding donation - Follow-up with a phone call confirming desire not to donate - Place on March agenda)

Mr. Morgan

Ms. Hanks

7. -Request for guardrail on Route F064, Draper Valley Road
(Pending guardrail request for

secondary roads need review - Place on March agenda with list of all pending guardrail requests from Board minutes and VDOT records)

Ms. Hanks

- b. -Rt. 618, Eugene Street, Erosion
(VDOT performing maintenance)
- c. -Rt. 601, Little Creek Road
(VDOT performing maintenance)
- d. -FY 97 Revenue Sharing Application
(No application to be filed)
- e. -Rural Addition Off Route 658, Delton Road
(Resident engineer to determine feasibility for adding to viewing list - Place on March agenda)
- f. -Rt. 695, Old Peppers Ferry Loop
(Resident engineer will review status of abandonment of former road on west end of Old Peppers Ferry Loop near its intersection with Route 114 where three houses are without road access and snow removal - Place on March agenda)
- g. -Board of Supervisors Concerns
(Supervisor Cook was advised that the Barrett Ridge, Route 652, project should be advertised in March - The right-of-way has been staked)

(Supervisor Cook was advised that bids were due on Route 697, Towes Ferry Road, in March and construction should begin in May)

(Supervisor Sheffey expressed appreciation for reduced speed signs in the New River community)

(Supervisor Sheffey was advised that pothole repair will probably begin in April, pending reopening of asphalt plants)

(Supervisor White requested attention to a rough surface, probably due to a coal patch, on Route 643, Thornspring Road, about three-fourths of a mile north of Route 11, Lee Highway)

(Supervisor Fariss inquired of the status of Dallas Freeman Road - This road and others need clarification when the supplemental list and rural additions are updated)

Ms. Hanks

Mr. Huber

(Supervisor Fariss inquired about funding for railroad crossings - Mr. Brugh indicated funding was 90% federal and not included in the six year plan until funding was available)

(Supervisors were presented procedural manuals prepared by the resident engineer covering all road issues)

h. -Citizen Concerns

5. Citizen Comments

(Staff was instructed to meet with representatives of the county veterinarians and Humane Society to address animal welfare concerns - Supervisor Conner, Dr. David Stanley, Sheriff Dobbins and the county attorney were requested to assist the staff on the task force to address these concerns - Place task force report on April supervisors agenda with progress report on March supervisors agenda - Schedule initial meeting at 5:00 p.m. on Monday, March 11 at County Administration Building)

Mr. Morgan

Ms. Hanks

(A petition was received urging repeal of the non-conforming use expansion allowance and declaration of non-conforming use intent following a rezoning, which declaration, if made within one year from the time of rezoning, preserves the right to enter the non-conforming use if achieved within two years - Petition referred to Planning Commission - Place on March 12 Planning Commission agenda)

Ms. Spence/Ms. Hanks

6. Treasurer's Report

(Monthly report presented - Delinquent publication approved)

Ms. Burchett

7. Request for Funding by Friends of Claytor Lake for Water Quality Testing

(Approved matching funds of up to \$6,000, subject to similar match by AEP, with testing results to be provided to the Board of Supervisors - Contact AEP regarding match)

Mr. Morgan

8. Presentation by Health Department
(Presented)

9. Reports from the County Administrator & Staff:

a. -Appointments

1. -New Century Council Committee Nominees

- (Defer endorsement and nominations until March meeting - Gather information on New River Valley participation) Ms. Hanks
- Mr. Huber
2. -Southwest Development Financing, Inc.
(Dallas Cox appointed - Advise Colonel Cox and SDFI - Send letter of appreciation for service to Howard Barrett) Ms. Hanks
3. -PEP Steering Committee
(Mr. Syd Kibodeaux, Dr. Ed Barnes, and Ms. Sue Berkley, appointed for terms ending June 30, 199 - Advise appointees) Ms. Safewright
4. -Recreation Commission
(Ms. Annette Weddle appointed for term ending March 1, 1998 - Notify Ms. Weddle and Recreation Coordinator John Myers - Send letter of appreciation for service to Mr. Dale White) Ms. Hanks
5. -Consumer Science Advisory Council
(Ms. Burchett appointed - Advise Ms. Burkett) Ms. Hanks
- b. -Pawnbrokers License
(County attorney to draft ordinance for Board's review - Place on March agenda) Mr. McCarthy/Ms. Hanks
- c. -Snowville Lake Access Site Short Term Plan
(Seek lease for point area from AEP on both a short term and long term basis - Arrange for gas tank removal, using appropriate procurement - Seek proposals for caretaker, either through a resident caretaker or a concessionaire - Set boat slip rental rates for 1996 at \$300 each and camper space rental rates at \$2,000 each - Notify 1995 renters of terms for 1996 and plans to seek funding for boat ramp that would require discontinuation of campground - Give priority for new boat slip or camper space rentals to Pulaski County residents - Up to \$800 allocated for temporary assistance with filing of application with Virginia Department of Game and Inland Fisheries for boat ramp funding of up to \$100,000 with a one-third local match) Mr. Morgan/Mr. McCarthy
Mr. Mayberry
Mr. Morgan
"
"
- d. -Marina Requirements Applicability for Three or More Vessels as to Sanitation

- at Lowman's Ferry Bridge boathouses
 (Confirm whether AEP would be strengthened
 in its requirements for boathouse removal
 if a verification existed that a marina
 was being operated without appropriate
 sanitation facilities) Mr. Morgan
- e. -Citizen Request for Barking Dog Controls
 (Request presented - No action taken)
- f. -FY 97 Revenue Estimates
 (Preliminary estimates presented)
10. Items of Consent:
- a. -Minutes of January 10, 22 & 29, 1996
 (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. -Ratification:
 1. -Purchase of Equipment for Pulaski
 County Life Saving Crew
 (Approved advance from FY 97 alloca-
 tion - Note in capital improvements
 plan and budget preparation) Mr. Huber/Ms.
 Burchett/
 Mr. Crigger
2. -Tourism Accreditation Program
 (Endorsed with no funding commitment) Mr. Huber
3. -Stone Mason Engagement
 (Ratified - Arrange stone mason recom-
 mendation and possible assistance
 for Draper Mountain Overlook work) Mr. Morgan
- e. -Change Orders
 (None)
- f. -Real Estate Lien Release
 (Approved) Mr. Morgan
- g. -Personnel Changes
 (Reported)
- h. -Expansion of Zoning Notice of Provision
 Beyond Adjacent Property Owners
 (Approved - Notifying supervisors from each
 district whenever a site plan is proposed
 in that district, at the same time
 planning commissioners are notified -
 Approved posting zoning notice signs)

for all site plans)

Ms. Spence

i. -Site Plan Review Notice to Supervisors

j. -Planning Commission Compensation
(Poll planning commissioners individually to determine if \$100 per meeting compensation would be accepted - Place response on March Board of Supervisors agenda)

Ms. Hanks

k. -Competitiveness Center Option
(Approved)

Mr. Huber

l. -T. H. Farmer Litter and Property Maintenance Violations, Located on Route 735, Frog Level Court, Tax Map Parcel #83-1-40-54, Draper District
(Approved hearing in April, if cleanup is not satisfactory - Provide report on status of clean-up by April 1)

Mr. Goins
Ms. Hanks

m. -Clean-up of Property of Richard D. Hodge Located at 3B Riggs St., Walnut Subdivision, Tax Map Parcel 047-24-SC2-3 near the Town of Dublin
(Send letter of official notice that clean-up is required by March 8 - Schedule public hearing on clean-up at March 25 supervisors meeting, with ad notice to appear on Sundays, March 10 and 17 - Correct agenda item to state not in Town of Dublin, but near Town of Dublin)

Mr. Goins

Ms. Spence/Ms. hanks

n. -ISTEA Grant Application
(Approved execution of memorandum of understanding regarding ISTEA grant application with the Town of Pulaski providing cancellation provisions)

Mr. Morgan/Ms. Hanks

o. -Regional Emergency Medical Services, Inc. (REMSI) Director Employment Agreement
(Approved - Execute and present to REMSI Board at March 6 meeting)

Mr. McCarthy/Mr.

Crigger

11. Citizen Comments
(None)

12. Other Matters from Supervisors
(Request for legislative support allowing county to charge admissions tax discussed - No action taken)

13. Executive Session - 2.1-344(A)
*Personnel

(Check the active status of Juvenile Detention Board, due to reported non appointment of chairman from Giles County and lack of activity by the board - Place status report on March agenda under appointments)

Mr. Morgan

Ms. Hanks

*Legal

(Include kennel licensing and monitoring provisions under animal welfare task force responsibilities)

Mr. Morgan

*Land Acquisition/Disposition

*Prospective Industry

14. Adjournment

February 16, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Residential (R3) or Commercial (CM1) 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 recommends rezoning to CM1. See enclosed information.
- 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 off Route 11, Lee Highway, in the Mt. Pleasant Subdivision of the Cloyd District. - The commission rejected the request. No hearing is needed by the Board of Supervisors. See enclosed information.

- c. A request by Pulaski County Developers (L C) for a Conditional Use Permit to allow quarrying operations on property identified on Pulaski County tax records as parcels 057-001-0000-0002, 002B,002D,0003 and 066-001-0000-0002, zoned Agricultural (A1), located off Route 611, Wilderness Road, in the Ingles District. - The commission recommends denial. See enclosed information.
- d. An amendment to the Pulaski County Meals Tax Ordinance to make violations punishable as a Class 1 misdemeanor. - Enclosed is the proposed amendment as prepared by County Attorney McCarthy.
- e. Community Development Block Grant - See enclosed hearing notice. The second required hearing has been set for the March 11 meeting between the Board of Supervisors and School Board.

/gh

February 16, 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 - 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. See enclosed correspondence to

the Department of Historic Resources, Secretary of Natural Resources and Delegate Baker (also mailed to Trumbo and Marye), regarding assistance in removing the historic designation on the Neck Creek Bridge.

3. Interstate 81 Bridge Clearance on Route 99 at Exit 94 - The resident engineer may have information to share.

4. Through Truck Prohibition - Enclosed are procedures for restricting through trucks on secondary highways as requested at the Board meeting on January 22.

5. Review of Pond Lick Hollow, Route 674, Flooding Over Culverts installed by VDOT - The resident engineer may have information to share.

6. Request to Simmons Development Co. for Consideration of Donating Right-of-Way to Allow Route 711, Mines Road - See enclosed request for donated right-of-way.

7. Request for guardrail on Route F064, Draper Valley Road - The resident engineer may have information to share.

b. Rt. 618, Eugene Street, Erosion - Supervisor Conner received complaints about severe erosion that is making this road almost impassable.

c. Rt. 601, Little Creek Road - Supervisor Conner received complaints that maintenance is needed on the unpaved portion of this route.

d. FY 97 Revenue Sharing Application - See enclosed invitation to match for extra secondary road funds. In the past, the Board has not used the program, except for the Oxford Avenue drainage.

e. Rural Addition Off Route 658, Delton Road - Supervisor Cook has requested this road be added to the 1997 viewing list for rural additions.

f. Rt. 695, Old Peppers Ferry Loop - Supervisor Sheffey has requested this road be added to the 1997 viewing list for rural additions. See enclosed request.

/gh

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

February 16, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Request for Funding by Friends of Claytor Lake for Water Quality Testing

The Friends of Claytor Lake will be asking for funding of water quality testing at a cost expected to be less than \$10,000.

At the Claytor Lake Technical Advisory Committee meeting on February 6, the committee reviewed the testing program and found that it would be helpful.

/gh

February 16, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments

1. New Century Council Committee Nominees - The New Century Council is soliciting assistance from partner organizations interested in implementing the seven enclosed vision statements. Formally becoming a "partner"

organization requires acceptance of these statements and nomination of a representative to each of seven implementation committees. Pulaski County residents already serving as committee chairs include Ron Chaffin, Education Committee; Ed Barnes, Leadership Committee; and Carol Pratt, Health and Safety Committee. Mr. Huber suggests the following individuals represent Pulaski County as a partner organization:

Hi Nicely	Economy Committee
Pat Duncan	Education Committee
Wayne Carpenter	Quality of Life Committee
Bruce Cunningham	Infrastructure Committee
Pete Crawford	Governance Committee
Gary Hancock	Leadership Committee
Chris Dux	Health and Safety Committee

2. Southwest Development Financing, Inc. - Colonel Dallas Cox agreed to accept this appointment. Confirmation of the appointment is needed.

3. PEP Steering Committee - Mr. Syd Kibodeaux, Southwest Times Publisher; Dr. Ed Barnes, former PEP chairman; and Ms. Sue Berkley, Chamber past-president, are recommended for appointment.

4. Recreation Commission - Mr. Dale White submitted his resignation. Ms. Annette Weddle, Secretary of the Riverlawn Recreation Department, 6450 Hubbard Way, Radford, is interested in serving.

5. Consumer Service Advisory Council - Management Services Director Burchett is recommended as staff liaison to this Extension Service advisory committee.

b. Pawnbrokers License - See enclosed report from the county attorney on this matter.

c. Snowville Lake Access Site Short Term Plan - See enclosed proposal. State funding for building a dual boat ramp can be sought. The application deadline for 1996-97 is April 1. Up to \$100,000 to pay 75% of the cost is available on a competitive grant basis. Two major grants will be awarded in 1996-97.

d. Marina Requirements Applicability for Three or More Vessels as to Sanitation at Lowman's Ferry Bridge boathouses - The Health Director may have information or

assistance.

e. Citizen Request for Barking Dog Controls - See enclosed request. I am not aware of an effective enforcement technique.

f. FY 97 Revenue Estimates - The estimates will be presented by February 26.

/gh

February 16, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of January 10, 22 & 29, 1996 - See enclosed minutes.

b. Accounts Payable - See enclosed.

c. Transfers and Appropriations:

1. General Fund Transfers - Any transfer will be presented prior to the February 26 meeting.

2. General Fund Appropriations - Any transfer will be presented prior to the February 26 meeting.

d. Ratification:

1. Purchase of Equipment for Pulaski County Life Saving Crew - See enclosed request from the Pulaski County Life Saving Crew (PCLSC). The PCLSC has a failed defibrillator that needs immediate replacement. Replacement is planned in the Capital Improvements Plan for the next fiscal year. Ratification of a replacement as an advance against next year is

recommended. The cost will be \$10,695. The equipment is needed to maintain ambulance service.

2. Tourism Accreditation Program - Ratification is requested of the enclosed endorsement for the New River Valley HOSTS plan.

3. Stone Mason Engagement - Ratification of the enclosed addendum to the agreement with stone mason Randall Jones is requested.

e. Change Orders - Any change orders will be submitted prior to the February 26 meeting.

f. Real Estate Lien Release - Approval of the enclosed real estate lien release on a portion of property on which there was a housing repair loan, under the Housing Office rental rehabilitation program. The house that was improved is not on the property released.

g. Personnel Changes - Enclosed is a listing of recent personnel changes as prepared by Director of Management Services Burchett.

h. Expansion of Zoning Notice of Provision Beyond Adjacent Property Owners - The planning commission reviewed notice now given for zoning matters at its February 13 meeting. Enclosed is a listing of the notice now given. The commission suggests posting of the sites with a sign and giving ten days advanced notice to the supervisor from the affected district.

Supervisor Cook also suggests the supervisor from the district in which a zoning matter is being considered be sent the same information as the planning commission, as well as a list of adjacent property owners that receive notification of the site plan review. With this notice, the supervisor could extend the notice to other property owners that supervisor deems appropriate.

i. Site Plan Review Notice to Supervisors - Supervisor Cook has suggested all members of the Board receive notification when a site plan is being reviewed in their election district. With this notice, it would also be recommended the supervisor have the right to request the planning commission review the site

plan.

Currently site plan review notice is given to all adjacent property owners and the planning commission members. Sometimes that notice does not reach all interested parties in a neighborhood; however, broader notice without some set standard could open the process to challenge of failure to follow notice procedures.

Along with the notice to the supervisor in whose district the site plan is being reviewed could be a listing of the adjacent property owners receiving notice. Then each Board member could decide if he wanted to advise other citizens that might be interested.

Currently notice is given ten days before administrative approval. If any adjacent property owner or any planning commissioner requests, a full review by the planning commission is scheduled at the next commission meeting.

Occasionally a site plan is sent to the commission without the ten day notice, if it will expedite the project, but the adjacent property owners get at least five days notice of the meeting.

The zoning ordinance reserves to the Board of Supervisors the right to require a site plan be reviewed by the Board, which has the power to change any plan requirement set either administratively or by the commission.

j. Planning Commission Compensation - Payment is suggested at \$100 per month, for all monthly meetings that are attended. A survey of compensation paid by adjacent localities is enclosed.

k. Competitiveness Center Option - Authorization to execute the enclosed option is requested.

l. T. H. Farmer Litter and Property Maintenance Violations, Located on Route 735, Frog Level Court, Tax Map Parcel #83-1-40-54, Draper District - See enclosed memos from the Director of Code Enforcement indicating progress is planned on clean-up. It is recommended a hearing be scheduled for the April Board of

Supervisors meeting unless the violations are removed. The PSA will be asked to insure any items eligible for special pickup are removed.

m. Clean-up of Property of Richard D. Hodge Located at 3B Riggs St., Walnut

Subdivision, Tax Map Parcel 047-24-SC2-3 in the Town of Dublin - See enclosed request to Supervisor Fariss and related correspondence from our office.

Authorization is requested to schedule a public hearing at the March Board of

Supervisors meeting as a preliminary step to enforced clean-up.

n. ISTEA Grant Application - Approval of the enclosed resolution is recommended.

The resolution waives any obligation for the town or county on the project, should the other government withdraw unilaterally.

o. Regional Emergency Medical Services, Inc. (REMSI) Director Employment Agreement

- Mr. McCarthy has prepared the enclosed draft agreement between the Board of

Supervisors and REMSI to allow the initial REMSI employees to be county employees and contract their services to REMSI.

/gh

February 16, 1996

CONFIDENTIAL

document

from

Virginia

Act.

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session - 2.1-344(A)

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Freedom of Information

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

See enclosed anonymous complaint regarding the Registrar.

Legal

Supervisor Fariss has requested Health Director Hershey explain what resources the Health Department may have to assist in the Lowman's Ferry Bridge, Route 672, boathouses removal.

/gh