

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, May 20, 1996
7:00 p.m.

ITEM
Follow-up Action

KEY STAFF

1. Invocation

2. Additions to Agenda

3. Highway Matters:
noted

Mr. Brugh (unless
otherwise)

a. -Follow-up from Previous Board
meetings:

1. -Route 627, Highland Road,
restoration of Neck Creek
Bridge

(Presentation made by Va. Dept.
of Historic Resources - Approved
cancellation of project - Notify
VDOT & citizens affected)

Ms. Hanks

(Confirm whether first responding
fire department must cross bridge)

Mr. Morgan/Mr.

Crigger

2. -Through Truck Prohibition,
Newbern and Fair Acres

(VDOT reported traffic count
volume in range to allow
restricting of trucks - Approved
holding public hearing on
restricting trucks on Route 611,
Wilderness Road, with required
alternate route via Route 682,
Newbern Road, and Route 100, Cleburne
Boulevard, and Route FO47, Kirby
Road - Notify property owners
along Route 682, from Route 100
to FO47, and truck drivers, if possible,
if public hearing - Confirm VDOT to
advertise public hearing - Place on
June 24 agenda)

Ms. Hanks

3. -Guard Rail Requests

(Staff requested to review to confirm
list accurate - Advise VDOT of latest
list - Place on June 24 agenda for
final review by Board to determine
priorities)

Ms. Hanks/Mr. Morgan

4. -Supplemental List Update

(VDOT still reviewing list - Will
report on at the June meeting -
Place on June 24 agenda)

Ms. Hanks

5. -Request by Mar-Bal for Acceptance of Roads into Highway System
(VDOT reported this request still under review by VDOT - Staff to confirm details - Place on June 24 agenda) Mr. Huber/
Ms. Hanks
6. -Speed Study Results, Descending Draper Mountain
(VDOT advised speed reduction not recommended; however, will add signage to improve situation)
7. -Results of Primary Public Hearing in Salem
(VDOT reported results still pending but no changes expected - Advised presentation made by Chairman Sheffey well received)

b. -Secondary System Changes
(Reviewed - Include detail in minutes) Ms. Hanks/Ms.
Burchett

c. -Citizen Concerns
(None)

d. -Board of Supervisors Concerns
(Supervisor Conner inquired about status of road improvement planned for Rt. 100, Cleburne Boulevard over Cloyd's Mountain - VDOT advised project scheduled for advertisement for construction next year)

(Supervisor Conner requested VDOT do maintenance on roads in Mt. View Subdivision)

(Supervisor Conner inquired how long since primary roads in the county had had major improvements - VDOT reported none had been done since Route 114 or about 5 years ago)

(Supervisor Conner requested VDOT repair hole at intersection of Route 611, Newbern Road, and Route 643, Cougar Trail Road)

(Supervisor Fariss requested VDOT to view Route 686, Max Creek Road, for repairs - Residents unable to get in or out due to deterioration caused by flooding)

(Supervisor Fariss requested VDOT view the intersection of Route 607, Boone Furnace Road, and Route 752, Little Reed Island Road,

for possible placement of curve warning signs due to poor sight distance)

(Supervisor Fariss inquired about street name change petition for Route 619, Izaak Walton League Road - Advised approved by Planning commission on 5/14)

(Chairman Sheffey requested VDOT view Route 698, Barsus Road, and Route 627, Highland Road, intersection for sight distance improvements)

(Chairman Sheffey presented petition from residents near Peppers Ferry Blvd., Route 114, requesting a road be added to secondary system as rural addition - Staff add to list of possible rural additions for viewing this fall)

Ms. Taylor

(Chairman Sheffey requested VDOT to view Route 627, Highland Road, as it approaches stop sign at intersection of Route 100, Cleburne Boulevard, for possible installation of rumble strips to slow traffic)

4. Treasurer's Report
(Presented)

5. Presentation by Virginia Association of Counties and Discussion of 1997 VACO Legislative Agenda Proposals
(Presentation given on purpose and services of VACO - Board reported unfunded mandates major issue and advised shortage of materials at last VACO Supervisors Conference)

6. Request for Funding of Lady Cougar Girls 11 & Under Basketball Team
(Approved \$2,400 for Girls 11 and under and \$1,500 for Girls 12 & under - Prepare appropriation and arrange for payment)

Ms. Burchett/Ms.

Spence

7. Citizen Comments
(Comments heard from Courtland Spotts regarding litter concerns - Encouraged Board to continue clean-up efforts)

(Staff requested to confirm response time on large item pick up requests)

Mr. Mayberry

8. Reports from the County Administrator & Staff:

a. -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
(County Attorney requested to contact
attorney for quarry and advise of
concerns still unresolved - Board to
be provided revised written proposal
prior to Board of Supervisors meeting -
Place on agenda for June 24 meeting)

Mr. McCarthy/Ms.

Hanks

- b. -Clean-up of Lake Shore Trailer Park,
identified on Pulaski County tax
records as Parcel 73 (1) Lot 82
located on Route 100, Possum Hollow
Road, in the Draper District.
(Authorized staff to proceed with
clean-up at owners expense - County
Attorney requested to review Part II
of the Uniform Statewide Building Code
for possible amendment to the Zoning
Ordinance to regulate industrialized
buildings)

Mr. Morgan/Mr. Goins
Mr. McCarthy

- c. -County Entrance Signs Status
(Reviewed examples of signs - Requested
staff provide map indicating possible
sites for entrance signs - Confirm
with VDOT policy on placement of signs on
State right-of-way and on interstate -
Staff to provide revised drawing of sign
without seal with placement of courthouse
level with top of sign for further review -
Requested staff determine dimension of seal
on entrance signs and more definite cost
figures of entrance signs)

Ms. Burchett/Mr.

Morgan

- d. -Report form PSA re: Litter Concerns
(Reported actions taken by PSA to address
litter concerns - Staff requested to
provide estimated costs on a more intense
effort to pick up large volume items and
clean up of dump sites in county)

Mr. Morgan/Mr.

Mayberry

- e. -Claim for Construction Damages During
Airport Sewer line Extension
(Comments heard from Mr. Lawrence -
Board advised Mr. Lawrence to file
claim against insurance company and
seek an attorney for legal advice)

- f. -Report on Animal Welfare Ordinance Preparation
 (Reviewed kennel regulations - Supervisor Fariss expressed concerns regarding several sections - County Attorney requested to prepare new draft of regulations for review by Board at June meeting with public hearing to be scheduled for July meeting - Place on agenda for June 24)
 Hanks
 Mr. Huber
 Mr. McCarthy/Ms.
- g. -Appointments
 (Notify appointees)
 Ms. Hanks
 - 1. -Office on Youth Advisory Board
 (Appointed Janet Nelson for a term ending TO BE INSERTED)
 - 2. -New River Community Services Board
 (Appointed Harold Chrisley for a term ending June 30, 1999)
 - 3. -Clean Community Council
 (Appointed Brad Harvey for an indefinite term)
- 9. Items of Consent:
 - a. -Minutes of March 25 and April 1, 15, 22, 1996
 (Approved)
 Ms. Hanks
 - b. -Accounts Payable
 (Approved)
 Ms. Spence
 - c. -Transfers and Appropriations:
 - 1. -General Fund Transfers
 - 2. -General Fund Appropriations
 - 3. -School Fund Appropriations
 (Approved)
 Ms. Burchett
 - d. -Ratification:
 - 1. -APCO Right-of-Way Easement
 (Ratified fairgrounds easement- Advise AEP of possible lack of confirmation in minutes of some easements - Authorized Chairman or county administrator to approve future AEP easements, subject to notice to all Board members and ratification at next Board meeting)
 Mr. Morgan
 - 2. -FY 97 Emergency Home Repair Program Contract
 (Approved)
 Ms. Taylor
 - e. -Contracts:
 - 1. -Agreement for PSA to Operate Recent Utility Extension

- (Approved) Mr. Huber
2. -Running of Hunting Dogs at Corporate Center
(Approved awarding to Mr. Goad - Notify other proposers & Mr. Goad) Mr. Huber
3. -Radio Maintenance
(Approved award to Two Way Radio - Notify other proposers & Two Way Radio of Award) Mr. Mayberry
- f. -Change Orders
(None)
- g. -Personnel Changes
(Reported)
- h. -Fireworks Permit - WPSK at Fairgrounds
(Approved - Notify WPSK) Ms. Hanks
- i. -Designation of October 5 as Courthouse Centennial
(Approved event for July 4th or Labor Day Weekend - Advise Courthouse Committee) Ms. Burchett
- j. -Purchase of Military and/or Out of State Service
(Approved event for July 4th or Labor Day Weekend - Advise Courthouse Committee) Ms. Burchett
- k. -Funding of Additional Retirement Benefit
(Approved - Notify employees & VRS) Ms. Burchett
- l. -Renfro Expansion Moral Obligation Agreement
(Approved) Mr. Huber
- m. -Approval of Appeal Against State Compensation Board by Sheriff
(Approved appeal - Authorized County Attorney to proceed in filing appeal) Mr. McCarthy
- n. -Board Compensation Adjustment
(Approved adjustment - Schedule public hearing for June 24 meeting - Advertise on June 9 & 16) Ms. Hanks/Mr. Morgan
- o. -Volvo Use of Fire and Rescue Radio
(Approved contingent upon Fire Protection Committee and REMSI setting appropriate standards with standards to be submitted back to Board to adopt) Mr. Crigger/Mr.

Smith

- p. -Status of Litter and Property Maintenance on Property of T. H. Farmer, identified on Pulaski County tax records as Parcel 82 (1) Sec 40 Lot. 54, located on Route 735, Frog Level Court, off of Route 99, Count Pulaski Boulevard, in the Draper District
(Reported all items of concern removed, except junk car to be addressed by new zoning administrator) Mr. Morgan
10. Citizen Comments
(None)
11. Other Matters from Supervisors
(Staff requested to provide Board with evaluation of costs in county/PSA supplying sewer (sanitary storm), water, and street lights from Route 100 area to the community college where development is planned and may occur in future - Place report on July supervisors agenda) Ms. Hanks
Mr. Huber/Mr. Morgan
12. Executive Session - 2.1-344(A)
*Personnel
(Engage Southside Claytor Lake access caretaker) Mr. Morgan

(Hold county administrator's evaluation, July 11, 5:00 p.m. at Mr. McCarthy's residence) Mr. Morgan/Mr. McCarthy

(Increase county attorney fee \$15 per hour and review fee in May 1997) Mr. Morgan/Mr. McCarthy

*Legal
(Prohibit commercial use of former Harry's Point area) Mr. McCarthy

(Develop regulations for Southside Claytor Lake access public use - Supervisors Fariss and Cook to approve) Mr. Morgan

(Review options for Dublin NRRRA participation) Mr. Morgan

*Land Acquisition/Disposition
(Negotiate New River Industrial Park recreational/regional/residential use with Mike Boyer) Mr. Morgan

*Prospective Industry
13. Adjournment

