

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, October 28, 1996
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Additions to Agenda	
3. Public Hearing - A request by Deborah Long for an amendment to the zoning map from Residential (R3) to Conditional Industrial (I1) to allow a daycare center on property identified on Pulaski County tax maps as parcel 039-001-0000-0064, located on Route 604, Annie Akers Rd., southeast of Route 621, Brooklyn Rd., in the Fairlawn area of the Cloyd District. (Denied zoning request to I1; Approved amending zoning ordinance to allow day care facilities by Conditional Use Permit; Approved Long request for Conditional Use Permit, with conditins recommended by Planning Commission - Notify applicant)	Ms. Jenkins
4. Highway Matters:	Mr. Brugh (unless noted otherwise)
a. -Follow-up from Previous Board Meetings:	
1. -Supplemental List Update (VDOT to prepare list and send draft plan prior to November supervisors meeting, as well as advertise hearing for supervisors November meeting - Place on November agenda)	Ms. Hanks
2. -Route 807, Hatcher Road, Traffic Count (Traffic count submitted)	
3. -Route 600, Parrott River Road (VDOT to advise of cost of improvements - Add to supplemental list)	Mr. Huber
4. -Draper Mountain Wayside Plan of Operation and Maintenance Cost (Plan submitted - Present supervisors with a report detailing Phase I & II of plan and scope of ISTEA grant - Place update on November supervisors agenda)	Mr. Morgan Ms. Hanks
5. -Traffic Count on Route 611, Wilderness Road, from Route 660, State Park Road, to Route 682, Newbern Road	

(Traffic count submitted - Supervisors reconfirmed interest in exploring industrial access or other planning assistance for an alternate industrial traffic quality road)

Mr. Morgan

- b. -Speed Limit Request on Route 806, Ebb Hall Road
(VDOT requested to perform informal speed study - Place update on November supervisors agenda)
Ms. Hanks
- c. -Route 99 Widening Project
(Resolution of support adopted - Send excerpt of minutes to Town of Pulaski and VDOT)
Ms. Hanks
- d. -Request to Add Newbern Avenue to Rural Additions (located in FairAcres Subdivision)
(Add to listing of roads to be viewed)
Ms. Taylor
- e. -Request to Town of Pulaski for Patrolling Assistance - (Area off Robinson Tract Road Behind Gator Mart)
(VDOT will address restricting loitering areas)
- f. -Scheduling of Road Viewing
(Scheduled road viewing for Saturday, November 16, at 8:00 a.m. with supervisors to meet at County Administration Building - Prepare maps and itinerary)
Mr. Morgan
Mr. Huber/Ms. Hanks
- g. -Supervisors Concerns
(Supervisor White requested temporary paving of Route 636, Alum Spring Road, near Route 648, Snyder Lane, while utility work is being performed)

(Supervisor White advised of leaning signs leaning throughout the county - VDOT advised signs could be straightened as time and personnel allow)

(Supervisor Conner advised Route 611, Wilderness Road, and Old Route 100, Cleburne Blvd., still needs turn arrows - VDOT advised lack of personnel has an impact)

(Supervisor Cook requested status of improvements to Route 652, Barrett Ridge Road, and Route 697, Tows Ferry Road - VDOT advised pre-construction conference scheduled

for the first week of November with major action expected in the spring of 1997)

(Supervisor Sheffey advised of the need of guardrails on Route 612, Creek Road - VDOT to add to guardrail request list)

(Supervisor Sheffey requested stop signs be erected at the intersection of Route 676, Church Street, and Route 624, Hickman Cemetery Road, as well as curve signs on Church Street)

(Supervisor Sheffey requested an update on the Memorial Bridge repairs - VDOT confirmed structure will be replaced in same vicinity, but not before mid 1999)

h. -Citizens Concerns

5. Treasurer's Report

(Presented - Approved record retention schedule - Advise Treasurer)

Ms. Burchett

6. Citizen Comments

(Comments were heard from John Wenrich, Bob O'Neil, Mattie Whitt, and Arnold Edwards in opposition to the proposed regional jail)

7. Reports from the County Administrator & Staff:

- a. -A request by David Wood for an amendment to the zoning map from Agricultural (A1) to Agricultural (A1) with Commercial (CM1) to allow on-premise sign for adjacent property, on property identified on Pulaski County tax records as parcel 115 (1) Lot 4, owned by Douglas Cullip, located on the east side of Route 100, Wysor Road, in the Pine Run area of the Draper District.

(Approved - Notify applicant)

Ms. Jenkins

- b. -An appeal by Evelyn Alexander, Daniel King, and the Newbern Foundation of the Planning Commission on approval of a site plan for a 28' x 20' addition to the existing Newbern Molding building located on property identified on Pulaski County tax records as parcel 065 (1) Lot 41, zoned Residential (R1), located off Route 611, Wilderness Road, in the

Newbern Community of the Draper
District.

(Approved, subject to VDOT concurrence
and applicant paving back to fence
in the vicinity of the dumpsters and
no other building being erected on
the site - Notify applicant)

Ms. Jenkins

c. -VACO Legislative Program

(County administrator to voice
concerns by supervisors at VACO
annual meeting)

Mr. Morgan

d. -Review of Key Activity Timetable

(Reviewed)

e. -Board of Supervisors Photograph

(Arrange for selection of holiday greeting
photo)

Ms. Hanks

f. -Appointments:

1. -Library Board

(Dr. Margaret Smith appointed to
fill vacancy to be created
December 31, 1996 - Notify
Dr. Smith)

Ms. Hanks

2. -Office on Youth

(Appointed Dave Hart and requested
YMCA name a representative for
service on the Board - Place
response on November supervisors
agenda)

Ms. Hanks

3. -Clean Community Council

(Ms. Irene Morrison appointed
to Clean Community Council -
Notify Ms. Morrison)

Ms. Hanks

4. -Juvenile Detention Home

(Mr. W. W. Lester appointed to
fill unexpired term of Harry
DeHaven - Notify Mr. Lester)

Ms. Hanks

g. -Sheriff's Offices Renovation

(Acknowledged receipt of Sheriff's
commendation to General Properties
staff for recent renovations - Send
excerpt of minutes to General
Properties staff)

Ms. Burchett/Ms. Hanks

h. -Constitutional Amendment #1

(Endorsed amendment - Send excerpt
of minutes to VACO on November 1,
and local media)

Ms. Hanks

8. Items of Consent:

- a. -Minutes of September 23 & 24, 1996
(Approved with correction to show Supervisor Fariss abstaining from vote on compensation of Planning Commission members) Ms. Hanks
 - b. -Accounts Payable
(Approved) Ms. Spence
 - c. -Appropriations & Transfers
 - 1. -Social Services Supplemental
(Approved - Notify Social Services) Ms. Burchett
 - d. -Ratification:
 - 1. -Contracts:
 - *New River Criminal Justice Academy
Roof Repair
(Ratified contract with Karl H. Frye, Inc., which replaces previous contract awarded to Blackstone Paving) Mr. Coake
 - 2. -Change Orders
(None)
 - 3. -Grant Applications:
 - a. -C. E. Richardson Foundation
Grant - Pulaski Passenger
Station History Book
(Ratified grant application with inclusion of history in relation to rail system in county as a whole) Mr. Morgan
 - b. -Church Protection Grant
(Ratified grant application and accepted grant award of \$4,600) Mr. Huber
 - c. -Domestic Violence Prevention
Officer Grant
(Ratified application)
 - e. -Personnel Changes
(Reviewed)
 - f. -Commerce Park Report
(Reviewed plan)
 - g. -Public Assembly Ordinance
(Place update on November supervisors agenda once Sheriff Dobbins obtains Montgomery County ordinance) Ms. Hanks
9. Citizen Comments
(Comments were heard from Mr. & Mrs. Dale Hoffman in opposition to the regional

jail)

10. Other Matters from Supervisors

(Supervisor Fariss noted need for a new PA system for the Board Room - Install as part of renovation)

Mr. Morgan

(Supervisor Fariss expressed concerns over cable TV system in Pulaski County - Board authorized creation of a Cable TV Citizens Advisory committee to review cable TV services in Pulaski County - Request Carl Epley and Tom Wilkenson consider service - Place update on November supervisors agenda)

Mr. Morgan
Ms. Hanks

(Supervisor Fariss expressed concerns over Virginia Department of Health mobile home replacement fee - Request no fee be charged where a replacement unit has no increase in bedrooms and where county building inspectors can certify plumbing is hooked up without any change to septic tank and drain field)

Mr. Morgan

(Supervisor Sheffey advised of inquiry by Mr. Saul of Highland Park regarding need for re-seeding due to sewer line installation in Highland Park - County engineer requested to respond)

Mr. Coake

(Staff to research past jail study for inclusion in weekly update regarding cost of new, expanded, regional jail)

Mr. Huber

11. Executive Session - 2.1-344(A)

*Personnel

*Legal

(County attorney to file demurrer on suit by Watsons on Sylvanway Apartments drainage)

Mr. McCarthy

(County attorney to pursue title access for Draper Mt. Wayside - Place on November agenda)

Mr. McCarthy/Ms. Hanks

*Land Acquisition/Disposition

(Execute option agreement with Mike Boyer for New River Industrial Park Recreation and residential use)

Mr. McCarthy/Mr. Morgan

(Seek non-exclusive easements for Commerce Park)

Mr. Huber/Mr. Morgan

(Look to other options than Edmonds Printing

building for school computer and storage
needs)

Mr. Morgan

*Prospective Industry

12. Adjournment

October 21, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board Meetings:

1. Supplemental List Update - A November public hearing has been scheduled by VDOT. The resident engineer will probably submit a draft plan for the Board's review.
2. Route 807, Hatcher Road, Traffic Count - See enclosed updated traffic count for Route 807.
3. Route 602, Dry Branch Road - VDOT was requested to estimate cost of improvements for possible addition to supplement list. As requested, county staff has asked Norfolk Southern to confirm whether the railroad would allow use of right-of-way as emergency access during flood conditions.
4. Draper Mountain Wayside Plan of Operation and Maintenance Cost - See enclosed plan.
5. Truck Traffic Count on Route 611, Wilderness Road, from Route 660, State Park Road, to Route 682, Newbern Road - See enclosed results from VDOT's recent traffic count.

b. Speed Limit Request on Route 806, Ebb Hall Road - Mr. Bill Gessner requested speed limit posting on this road since his handicapped son frequently uses it as a pedestrian. He also inquired whether a smoother pavement or side lane could be added that would better accommodate wheel chair use. The road has a handicapped pedestrian warning sign.

c. Route 99 Widening Project - Enclosed is a request from the Town of Pulaski to the Commonwealth Transportation Board regarding the four laning of Route 99. This project is on the regional road needs request list which Chairman Sheffey presented at last spring's preallocation hearing. The town is interested in having the in town and out of town improvements built at the same time.

d. Request to Add Newbern Avenue to Rural Additions (located in FairAcres Subdivision) - It is recommended this road be added to the list to view this fall. See enclosed petition from residents of the road.

e. Request to Town of Pulaski for Patrolling Assistance - (Area off Robinson Tract Road Behind Gator Mart) - At the request of Supervisor White and Sheriff Dobbins, assistance by the Town of Pulaski was requested in removing graffiti from the water tower located in this area. The town painted the water tower; however, Sheriff Dobbins says graffiti continues to exist on the road that leads to the tower. When contacted, VDOT advised Sheriff Dobbins that improvements to this road would need to be requested by the Board of Supervisors.

f. Scheduling of Road Viewing - Supervisors are requested to choose a date for the annual road viewing, if a viewing is desired. Enclosed is a listing of requests which need viewing.

/gh

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

October 21, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator & Staff

a. A request by David Wood for an amendment to the zoning map from Agricultural (A1) to Agricultural (A1) with Commercial (CM1) to allow on-premise sign for adjacent property, on property identified on Pulaski County tax records as parcel 115 (1) Lot 4, owned by Douglas Cullip, located on the east side of Route 100, Wysor Road, in the Pine Run area of the Draper District - Enclosed is a letter from adjacent property owners indicating no opposition to Dr. Wood's rezoning request.

b. An appeal by Evelyn Alexander, Daniel King, and the Newbern Foundation of the Planning Commission on approval of a site plan for a 28' x 20' addition to the existing Newbern Molding building located on property identified on Pulaski County tax records as parcel 065 (1) Lot 41, zoned Residential (R1), located off Route 611, Wilderness Road, in the Newbern Community of the Draper District. - See enclosed revised site plan submitted by Jim Hennon, as requested by the Board at its August meeting. The major concerns from staff are:

1. The conflict between the dual entrance and exit ways required by the Virginia Department of Transportation and the existing overhead electric line; and
2. The lack of paving to the vicinity of the dumpster and propane tank, plus an equal depth on the other entrance/exit way, as suggested by the Planning Commission.

Enclosed is a site plan checklist noting any other compliance issues with the zoning ordinance.

c. VACO Legislative Program - Enclosed is the draft program by VACO. Comments for

presentation by county representatives attending the annual VACO meeting would be welcome.

d. Review of Key Activity Timetable - An updated timetable will be reviewed at the October 23 staff meeting and submitted for the Board's review.

e. Board of Supervisors Photograph - We have asked a photographer to be present to take a picture as the official Board photograph. Also, it has been our custom to send a thank you to appointees of the Board of Supervisors and various other individuals and agencies with which the county administration has frequent contact. In the past several years that thank you has been a "Christmas Card" type photograph. Staff has suggested the Board of Supervisors be highlighted in this years greetings. The suggested setting is the newly renovated Board Meeting Room. The board may want to include staff present at the meeting in the picture.

f. Appointments:

1. Library Board - Dr. Margaret Smith has accepted the Board's invitation to serve on the Library Board when a vacancy is created on December 31, 1996. Confirmation of the appointment is requested.

2. Office on Youth - Ms. Zola Lancaster does not wish to be reappointed when her term expires in December. Three additional appointees are needed.

3. Clean Community Council - It has been recommended Ms. Irene Morrison be appointed to the council.

/gh

October 21, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of September 23 & 24, 1996 - See enclosed minutes.
- b. Accounts Payable - See enclosed.
- c. Appropriations & Transfers - See enclosed. The Board is also requested to ratify the enclosed supplemental appropriation from Social Services.
- d. Ratification:
 1. Contracts:

New River Criminal Justice Academy Roof Repair - Enclosed is a memo from County Engineer Ron Coake explaining the new contract with Karl. H. Frye, Inc., which replaces the previous contract awarded to Blackstone Paving. The contract with Blackstone did not include costs for insulation.
 2. Change Orders - Any change orders will be presented prior to the meeting.
 3. Grant Applications:
 - a. C. E. Richardson Foundation Grant - Pulaski Passenger Station History Book - Ratification of the enclosed grant application for \$10,000 is requested.
 - b. Church Protection Grant - Ratification of the grant application, as well as acceptance of the \$4,600 grant award, is requested. See enclosed notice of award.
 - c. Domestic Violence Prevention Officer Grant - Ratification of the enclosed grant application for a domestic prevention officer is requested.
 - e. Personnel Changes - See enclosed update from Management Services Director Burchett of recent personnel changes.
 - f. Commerce Park Report - Staff is currently working on a concept map for the grouping of major potential industrial development property in the vicinity of

Dublin, Newbern, Pulaski and the New River Valley Airport. A map of the concept area and information on the possible promotion of the concept will be shared with the Board as soon as possible.

JNM/gh

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Act.

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October 21, 1996

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Executive Session

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

Land Disposition

River Enclosed is the latest draft agreement with Mr. Boyer for the New Industrial Park golf and residential area.

Legal

of the Enclosed is the refusal of our insurance carrier to provide coverage
county. suit filed by Billy and Glenna Watson against Mark Wiley and the
Watson's Mr. McCarthy may have information to share. Also enclosed is the
suit documents.

Mountain The county attorney may have a report on title to the Draper

Overlook, which apparently VDOT's position is that it has already
reverted to the Federal Government.

Personnel

For information, enclosed is a complaint from a candidate for the
Office On Youth Community Sentencing Supervisor. One factor in the Office on
Youth Advisory Board review of the application was the presence of a felony
drug abuse conviction.

JNM/gh