

- | ITEM   | KEY STAFF   |
|--|-------------|
| (Follow-up Action)   |             |
| 1. Invocation  |             |
| 2. Report from Courthouse Exhibits Committee Re: County Flag/Colors Contest<br>(Presented - Present flag concept for final version at budget work session - Send Chamber all entries for use in logos on t-shirts, etc.)   | Ms.         |
| Burchett   |             |
| 3. Public Hearings   |             |
| a. A request by Ernest Hutton, Jr. for an amendment to the zoning map from Residential (R1) to Agricultural (A1) to allow a kennel on property identified on Pulaski County tax maps as parcel 057-001-0000-007B, located on the west side of State Park Rd. (Rt. 660) near the Wilderness Road (Rt. 611) intersection, in the Ingles District.<br>(Approved - Notify applicant)   | Ms. Jenkins |
| b. A request by Harold W. and Brenda G. Morris for an amendment to the zoning map from Residential (R1) to Agricultural (A1) to complement current use of the property identified on Pulaski County tax records as parcel 066-023-0000-0007, located at 5785 Lyons Road, in the Ingles District.<br>(Approved - Notify applicant)  | Ms. Jenkins |
| c. Adoption of an ordinance applying only to those license taxes in Pulaski County, Virginia, enacted pursuant to Chapter 37 of Title 58.1 of the Code of Virginia or its predecessor code sections to achieve compliance with the uniform ordinance provisions.<br>(Approved - Notify Commissioner of Revenue & Treasurer - Put copy of amended ordinance in ordinance books in Court Clerk's offices and office ordinance notebook and file) | Ms. Hanks   |
| d. Use of Community Development Block Grant Funds for Local Community Development and Housing Needs<br>(Schedule next hearing for February Supervisors agenda - Publish required notice - Prepare CDBG application)  | Mr. Huber   |
| 4. Additions to Agenda   |             |
| 5. Highway Matters:  |             |
| a. Follow-up from Previous Board Meetings:   |             |

1. Route 643, Thornspring Road, and Route 11, Lee Highway, Intersection Safety  
(No additional information - Place on future supervisors agenda) Ms. Hanks
  
  2. Draper Mountain Wayside ISTEAs Grant and Title Access  
(Approved grant agreement contingent upon: Town of Pulaski sharing costs and assisting with providing access to the New River Trail; reconfirming that Phase 1 is only for overlook reopening as budgeted, not the entire twenty acre park renovation; and title being transferred to county)
- Huber/  
McCarthy Mr.  
Mr.
3. Overdimensional Truck Access  
(VDOT to clarify for Board all roads involved and report back at a future meeting - Place on February agenda) Ms. Hanks
  
  4. Dublin Town Center Access off Route 682, Newbern Road  
(proposed change to routing reviewed)
- b. Board of Supervisors Concerns  
(None)
  
  - c. Citizens Concerns  
(None)
6. Treasurer's Report  
(Reported)
  
  7. Report from Sheriff Re: Speeding Enforcement Grant  
(Place update on future Board of Supervisors agenda) Ms.
- Hanks
8. E911 Update  
(Reported - Authorize Commissioner of Revenue to seek proposals on aerial photography - Request Emergency Services Coordinator to seek part time field verification personnel) Mr.
- Crigger/  
Morgan Mr. Morgan
9. Town of Pulaski Boundary Adjustment  
(Advise Town of Pulaski, in form of resolution, willingness to provide a joint boundary adjustment contingent on town adding necessary services) Mr.
10. Citizen Comments  
(Mr. Andy McCready, Mr. Dave Dalton, and Ms. Vickie Sutphin spoke regarding the NRRAs expansion)

11. Reports from the County Administrator & Staff:
  - a. New River Resource Authority Expansion  
(Reported)
  - b. Key Activity Timetable  
(Supervisor Sheffey inquired regarding junk car enforcement on Route 600, Belspring Road - Add to enforcement list) Ms. Jenkins  
  
(Supervisor White inquired regarding junk car enforcement on Route 738, Forest Square Road - Add to enforcement list) Ms. Jenkins
  - c. Appointments:
    1. Public Service Authority  
(One vacancy exists due to the death of Dr. David Merrill - Request PCSA Chairman Snead to serve) Ms. Hanks
    2. Cable TV Citizens Advisory Committee  
(Appointed Charles Stewart to represent the Town of Pulaski - Notify Mr. Stewart) Ms. Hanks
    3. Randolph Park Committee  
(Appointed Dave Hart and Eddie Hale to represent the Town of Pulaski) Ms. Hanks
12. Items of Consent:
  - a. Minutes of December 16, 1996  
(Approved) Ms. Hanks
  - b. Accounts Payable  
(Approved) Ms. Spence
  - c. Appropriations & Transfers  
(Approved) Ms. Burchett
  - d. Ratification:
    1. Contracts - Belspring Asbestos Removal - HICO, \$10,500  
(Approved) Mr. Coake
    2. Change Orders:
      - a. Cloyd's Mountain Landfill Sewer -  
(Approved in the amount of \$6,497.51) Mr. Coake
      - b. Rt. 660, State Park Waterline Extension  
(Approved in the amount of \$43,479.91) Mr. Coake
    3. Employee Deferred Compensation Plan Document Changes  
(Approved) Ms. Burchett
  - e. Personnel Changes  
(Reviewed)

- f. Benefits Committee Recommendations  
 (Approved amending policy to exclude leave to care for siblings and grandparents that are ill - Notify employees)

Ms. Burchett
- g. Belspring Polling Place Relocation  
 (Staff to contact Belspring United Methodist Church to seek assistance in allowing the church as the polling place for the Belspring community - Notify United States Justice Department once relocation of polls is established)

Morgan

Mr.

McCarthy

Mr.
- h. Request for Funding for Clerk's Office PC  
 (Approved request for local funds in the amount of \$1,500 for a personal computer for the Clerk's Office - Notify Clerk's Office)

Ms. Hanks
- i. Budget Calendar  
 (Approved - Distribute budget calendar and budget preparation sheets)

Burchett/

Ms.

Ms. Hanks
- j. Rt. 219 International Corridor Support  
 (Approved allocation of up to \$2,000 to support the promotion of this route, with funds to be directed through the New River Valley Economic Development Alliance - Notify appropriate agency)

Mr. Huber
- k. FY 96 Audit Report Acceptance  
 (Accepted - Arrange for advertisement of "Statement of Treasurer's Accountability to the County-All County Funds" in local newspaper)

Ms. Burchett
- l. Acceptance of ARC Internet Access Grant  
 (Accepted grant agreement which will provide internet training for two hundred twenty citizens, who will in turn train other citizens - Arrange for execution of agreement - Seek internet access throughout county at public sites)

Huber

Mr.
- m. A request by Jack Bowling for consideration of private street status for Route 1310, Hazelwood Subdivision, Phase II  
 (Approved - Notify applicant)

Ms. Jenkins
- n. Increased Train Traffic  
 (Reviewed - No action)
- o. Draper Fire Department Insurance Recovery  
 (Authorized transfer to the Draper Fire Depart-

ment approximately \$1,100 received from an insurance settlement on damage to fire truck equipment during an accident, contingent on concurrence of the fire protection committee - Ms.

Burchett Proceed with transfer) Mr. Crigger

p. Memorial Resolutions

1. Councilwoman Alma Holston  
(Approved - Prepare framed resolution for execution by Chairman Sheffey and send to Ms. Holston's family) Ms. Hanks

2. Former Supervisor & PSA Member David Merrill  
(Approved - Prepare framed resolution for execution by Chairman Sheffey and send to Dr. Merrill's nephew) Ms. Hanks

q. Requiring Payment of Taxes Before Consideration of Zoning or Subdivision Changes  
(County attorney requested to research this matter - Place on future Board of Supervisors) Mr.

McCarthy Hanks Ms.

13. Citizen Comments

14. Other Matters from Supervisors

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

(Adopted resolution requesting legislators oppose Senate Bill 789 which repeals sovereign immunity for local governments related to civil suits - Notify Senator Trumbo) Ms. Hanks

(Adopted resolution requesting legislators oppose legislation introduced which would repeal personal property taxes, including tax on machinery and tools - Notify Senator Marye) Ms. Hanks

16. Adjournment  
(Adjourned to intergovernmental meeting on January 30, 1997, 7:00 p.m., Pulaski Community Hospital Education Building)

January 20, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Report from Courthouse Exhibits Committee Re: County Flag/Colors Contest

The enclosed announcement of a contest to design a Pulaski County flag and select county colors resulted in three winners in the three categories as outlined in the enclosed announcement.

Also enclosed is a copy of the three winning entries. Plans call for all entries to be displayed in the lobby before the January 27 meeting.

Courthouse Exhibits Committee Chairperson Elrica Graham plans to make a presentation on the judges choices for the awards.

The winners will be present and Chairman Sheffey will present them with the \$100 savings bonds.

JNM/gh

January 20, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

The following public hearings have been advertised:

a. A request by Ernest Hutton, Jr. for an amendment to the zoning map from Residential (R1) to Agricultural (A1) to allow a kennel on property identified on Pulaski County tax maps as parcel 057-001-0000-007B, located on the west side of State Park Rd. (Rt. 660) near the Wilderness Road (Rt. 611) intersection, in the Ingles District. - See enclosed recommendation from the Planning Commission for approval of this request.

b. A request by Harold W. and Brenda G. Morris for an amendment to the zoning map from Residential (R1) to Agricultural (A1) to complement current use of the property identified on Pulaski County tax records as parcel 066-023-0000-0007, located at 5785 Lyons Road, in the Ingles District. - See enclosed recommendation from the Planning Commission for approval of this request.

c. Adoption of an ordinance applying only to those license taxes in Pulaski County, Virginia, enacted pursuant to Chapter 37 of Title 58.1 of the Code of Virginia or its predecessor code sections to achieve compliance with the uniform ordinance provisions. - Permanent adoption of the enclosed ordinance is recommended. It was adopted on a temporary basis at the December Board meeting

d. Use of Community Development Block Grant Funds for Local Community Development and Housing Needs - Suggestions from the public should be received for projects for Community Development Block Grant applications. In the past, projects have focused on economic development and utility extensions. See enclosed hearing notice.

JNM/gh

January 20, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board Meetings:

1. Route 643, Thornspring Road, and Route 11, Lee Highway, Intersection Safety - At the

December Board meeting, VDOT reported this matter is under review by VDOT's Salem

District Office for a speed limit reduction and turn lane. The resident engineer may have information to share.

2. Draper Mountain Wayside ISTEIA Grant and Title Access - The enclosed "Agreement for

Development and Administration" of the Draper Mountain Overlook and Wayside is submitted for the Board's review.

The agreement grants up to \$120,000 in federal funds for eighty percent of the wayside restoration. The grant application (enclosed) requested the funds for reopening the

overlooks and for providing trail access through the Old Valley Road bed to the overlooks.

The budget from the grant application estimated \$100,000 for the overlook restoration and \$50,000 for the trail.

The local twenty percent is to be shared equally with the Town of Pulaski. Where

practical, town and county engineering and employee labor can be used for the local share

match. The Board has previously appropriated \$18,000 for the overlook that can be used to satisfy the county share.

Accepting the grant pledges the county to construct the overlook restoration and the trail.

Restoration of the entire twenty acres of the wayside is not required, but is made possible if community organizations volunteer.

Accepting the grant also pledges the county to maintaining the overlooks or reimbursing VDOT for the grant amount.

The agreement pledges not to use prison labor on the project. It should be clarified whether

use of jail inmates or community sentencing, either on the project or for maintenance of the site after construction, is a problem.

While some assistance with maintenance of the entire wayside may be desirable, it appears

that accepting the grant makes a limited commitment to maintaining the overlook and trail,

which should be of very low cost. The \$10,000 per year maintenance cost estimate previously submitted to the Board was for the entire wayside.

Also enclosed is correspondence from the county attorney indicating title to the property is available to the county.

Approval of the grant agreement is recommended, contingent upon confirmation of sharing the local costs by the Town of Pulaski, provision of the trail right of way by the Town of Pulaski or VDOT, and clarification that use of jail inmate labor or community sentencing for the overlook, trail or future wayside maintenance is allowable.

3. Overdimensional Truck Access - As requested, the resident engineer has provided information on the current authorization for overdimensional truck to access highways in the county under the Federal Surface Transportation Assistance Act (STAA). It appears such access is not provided along: Route 611, Newbern Road; Route 694, Wurno Road; Route 812, Pepperell Way; Route 814, Lambert Place; and Route 813, Stepp Place. Access to Route 694, Wurno Road, might be allowed through the Town of Pulaski.

Generally, access is allowed along and within one mile of:

Interstate 81;

Route 100, Cleburne Boulevard, between I-81 and Route 11, Lee Highway;

Route 11, Lee Highway, between Route 643, Thornsprings Road, and Route 114, Peppers Ferry Boulevard; and

Route 114.

Access is also allowed along:

Route 643, Cougar Trail Road between Route 11, Lee Highway, and Route 683, Alexander Road;

Route 683, Alexander Road; and

Route 1030, Bagging Plant Road from Route 100, Cleburne Boulevard to the RAAP Entrance.

Access is also allowed by permission within town limits.

The Board may want to request STAA overdimensional truck access to all six industrial parks

currently in the county and from I-81 along: Old Route 100, Cleburne Boulevard; Route 611, Newbern Road, to the Pulaski Town limit; and Route 694, Wurno Road.

4. Dublin Town Center Access off Route 682, Newbern Road - The Board previously expressed concern over the new traffic pattern. Enclosed is the proposed change to routing, which was prepared by the resident engineer and the Dublin Town Council.

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

January 20, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. New River Resource Authority Expansion - A public information notice is being prepared in response to concerns raised on the expansion. Enclosed are two resolutions drafted by the authority legal counsel to approve the expansion:

1. A resolution acknowledging approval of the "Agreement for Expansion of New River Resource Authority and Form of Agreement Between New River Resource Authority and Montgomery Regional Solid Waste Authority", which resolution authorizes execution of "Articles of Amendment to Articles of Incorporation by New River Resource Authority";  
and
2. A resolution approving the "Amended User Agreement by the New River Resource Authority for Authority Members".

All other documents have been previously presented to the Board of Supervisors. I understand the county attorney will be advising the Board on revisions to the documents.

b. Key Activity Timetable - The enclosed Key Activity Timetable is submitted for the Board's review.

c. Appointments - Action is due on the following appointments:

1. Public Service Authority - A vacancy was created by the death of Dr. David Merrill.

2. Cable TV Citizens Advisory Committee - The Town of Pulaski has selected Councilman Charles Stewart to serve.

3. Randolph Park Committee - The Town of Pulaski have selected Councilmen Jim Neblett and Eddie Hale, as well as Recreation Director Dave Hart to serve.

JNM/gh

January 20, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of December 16, 1996 - See enclosed.

b. Accounts Payable - See enclosed.

c. Appropriations & Transfers - See enclosed.

d. Ratification: Ratification of the following items is requested:

1. Contracts:

Belspring Asbestos Removal - HICO, \$10,500 - HICO, Inc. of Christiansburg has been authorized to proceed with asbestos removal. Removal is needed before either demolition or renovation of the site.

2. Change Orders:

a. Cloyd's Mountain Landfill Sewer - See the enclosed change order in the amount of \$6,497.51 for minor adjustments to the contract during construction.

b. Rt. 660, State Park Waterline Extension - A change order for \$43,479.91 was arranged to allow extension of a water line leading from the current PSA water system to the new PSA tank site near the New River Industrial Park. The extension is required by a subdivision being developed near the water tank. Cost will be borne by the developer for the extension and by the PSA for an increased line size to serve the tank and industrial park.

3. Employee Deferred Compensation Plan Document Changes - Due to the new minimum wage bill, House Bill 3448, changes in the Employee Deferred Compensation Plan document are required. The enclosed information outlines these changes.

e. Personnel Changes - Enclosed is an update from the Director of Management Services on recent personnel changes.

f. Benefits Committee Recommendations - Supervisor Fariss expressed concerns regarding the revised sick leave policy which the Board approved at its last meeting pertaining to usage for siblings and grandparents. It is suggested the policy be amended to exclude leave to care for siblings and grandparents that are ill.

g. Belspring Polling Place Relocation - The Electoral Board has been advised the Belspring Baptist Church is no longer available for a polling place. To prepare for the anticipated June primary and allow for the up to four months required for U.S. Justice Department clearance of the polling place change, it is recommended an emergency ordinance be adopted to determine a new polling place. Either Belspring United Methodist Church or the Twin Community Fire Department, whichever is available to be determined by Chairman Sheffey, is recommended. The county attorney should be authorized to obtain Justice Department approval for the new polling place.

h. Request for Funding for Clerk's Office PC - Approval of the enclosed request for local funds in the amount of \$1,500 for a personal computer for the Clerk's Office is recommended.

i. Budget Calendar - Approval of the enclosed budget calendar is recommended.

- j. Rt. 219 International Corridor Support - Allocation of up to \$2,000 to support the promotion of this route, as described in the enclosed correspondence, is recommended. If funded, we recommend the allocation be directed through the New River Valley Economic Development Alliance.
- k. FY 96 Audit Report Acceptance - Acceptance of the FY 96 audit report is recommended, as well as appropriate advertisement of the enclosed "Statement of Treasurer's Accountability to the County-All County Funds".
- l. Acceptance of ARC Internet Access Grant - Acceptance of the enclosed "Grant Agreement between Appalachian Regional Commission and County of Pulaski, Virginia" is recommended. The grant will provide internet training for two hundred twenty citizens, who will in turn train other citizens. This training grant will compliment the Center for Innovative Technology Grant for internet access. The towns of Dublin and Pulaski are being requested to share in the \$2,500 local match for the \$10,000 grant.
- m. A request by Jack Bowling for consideration of private street status for Route 1310, Hazelwood Subdivision, Phase I - The Planning Commission recommends approval of the private road status.
- n. Increased Train Traffic - Enclosed is notice of the increased traffic on the Norfolk Southern main line through the county. This information is consistent with the information previously received by the county. No comment is recommended.
- o. Draper Fire Department Insurance Recovery - Authorization is requested to transfer to the Draper Fire Department approximately \$1,100 received from an insurance settlement on damage to fire truck equipment during an accident. Transfer would be contingent on concurrence of the fire protection committee.
- p. Memorial Resolutions - Adoption of appropriate resolutions in memory of these two community leaders is recommended:
1. Councilwoman Alma Holston; and
  2. Former Supervisor & PSA Member David Merrill.
- q. Requiring Payment Of Taxes Before Consideration Of Zoning Or Subdivision Changes - It is recommended this be referred to the county attorney for research.

JNM/gh

January 20, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session

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

JNM/gh