

- | ITEM<br>(Follow-up Action)  | KEY STAFF                                  |
|---|--|
| 1. Invocation   |  |
| 2. Public Hearings:   |  |
| a. A rezoning request by Ted J. & Myrtle Viers from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax records as parcels 091-001-0000-046D and 090-001-0000-016A, located at the intersection of I-81, Exit 92 and Possum Hollow Road, (Route 100), in the Draper District<br>(Approved - Notify applicant)   | Ms. Jenkins                                |
| b. Rezoning requests from Residential (R1) to Agricultural (A1) by J. B. & Phyllis Stanley, Frances Stanley, Robert L. & Robin Martin, Calvin C. Duncan, and Larry W. Dowdy on property identified on Pulaski County tax records as parcel 066-014-0000-0001, 2, 14, 17, 20, 21, and 066-001-0000-002C, located at Deertrot Subdivision off Lyons Road, in the Ingles District<br>(Denied zoning request - Notify applicant and advise of grandfathered rights) | Ms. Jenkins                                |
| c. Consideration of Zoning & Subdivision Ordinance Text Amendments<br>(Approved - Amend zoning and subdivision ordinance text - Distribute changes to ordinance holders)  | Ms. Jenkins                                |
| 3. Additions to Agenda  |  |
| 4. Highway Matters:   |  |
| a. Follow-up from Previous Board Meetings:  |  |
| 1. Consideration of Abandonment - Mr. Fred Blevins of a Portion of Old Route 710, Mount Olivet Road<br>(Video and map of area reviewed - VDOT resident engineer & county attorney indicated no restriction on U. S. Forest Service grant of easement - Approved abandonment of .4 mi. - Obtain resolution format for minutes from resident engineer - Accept U. S. Forest Service easement Send Mr. Blevins excerpt from minutes)                               | Mr. Coake<br><br>Ms. Hanks<br>Mr. McCarthy |
| 2. HJR 160 Review of Transportation Needs<br>(Place on April supervisors agenda for update)   | Ms. Hanks                                  |

3. Informal Speed Study Request, Route 671,  
Chestnut Ridge Road  
(VDOT advised no change in speed recommended -  
Advise interested citizens) Ms. Hanks
4. Rural Additions - Fairacres Street  
(old Newbern Avenue)  
(Accepted offer of Dublin Fairacres L.T.D.  
to provide grading and drainage work, if  
VDOT will complete the road - Notify  
Dublin Fairacres, L.T.D.)
- b. Request to Add Private Road, Sutphin Hill,  
Off Claytor Dam Road, Rt. 799, to State Maintenance  
(Add to 1997 road viewers list - Advise  
interested party) Ms. Hanks
- c. Caddell Road, Route 638, Speed Review  
(VDOT requested to perform informal speed study -  
Request Sheriff's Dept. to enforce current speed  
limit) Ms. Hanks
- d. Board of Supervisors Concerns  
(Supervisor Conner inquired regarding the Route 682,  
Newbern Road, schedule)
- (Supervisors White and Conner requested VDOT repair  
potholes on Rt. 643, Thornspring Road, Rt. 744,  
Lavender Road, and Rt. 1139, Wilbur Circle)
- (Supervisor Cook inquired regarding Route 712,  
Water Tank Road, drainage - Place update on April  
supervisors agenda) Ms. Hanks
- (Supervisor Conner inquired regarding a turn lane  
off Lee Highway, Route 11, onto Cougar Trail Road,  
Route 643 - Place update on April supervisors agenda) Ms. Hanks
- (Supervisor Cook requested a Yield sign at Burger  
King, at the I89, S. Exit 98 - VDOT traffic & safety  
will review - Place on April supervisors agenda) Ms. Hanks
- e. Citizens Concerns
5. Treasurer's Report  
(Reported)
6. Citizens Comments  
(None)
7. Friends of Claytor Lake (FOCL) Presentation Re:  
Water Quality Testing and Debris Cleanup  
(Presented - Include Ward Angle obligation to  
use water witch in the clean-up - Place update on  
April supervisors consent agenda) Mr. Morgan  
Ms. Hanks

8. Presentation by Jubal Early Camp #1691,  
Sons of Confederate Veterans  
(Adopted proclamation declaring April as  
Confederate History and Heritage month -  
Send executed resolution to Jerry Sayers)
  
- 8a. Old Route 11 Sewer Service  
(County engineer to look at alternate route requested  
by Mr. Thomas with more detailed actual change order  
costs - Present to supervisors at April 14 mtg. -  
Place on April 14 agenda) Mr. Coake  
Ms. Hanks
  
9. Reports from the County Administrator & Staff:
  - a. National County Government Week - April 13-19  
(Adopted proclamation declaring April 13-19  
as National County Government Week - Schedule  
open house for 4/14, 6:30 p.m. just prior to  
Board meeting - Prepare press release for news  
media to send out on April 7) Ms. Hanks
  
  - b. American Cable Entertainment Franchise  
Extension Request  
(Staff advised a meeting of the Cable TV  
Advisory Committee is scheduled for 4/22/97  
and a report would be provided to the super-  
visors at the April Board meeting - Place  
on April agenda) Ms. Hanks
  
  - c. Key Activity Timetable  
(Reviewed - Change target date on item IV,D,2 to  
January, 1998) Ms. Hanks  
  
(Provide update on county flags and colors at April  
supervisors meeting - Place on April agenda) Ms. Hanks
  
  - d. Appointments:
    1. Private Industry Council  
(Nominee needed to replace Supervisor Cook -  
Place on April supervisors agenda -  
Coordinate with Chamber of Commerce) Ms. Hanks  
Ms. Hanks
  
    2. Office on Youth  
(Appointed Dwight Fralin for a term ending  
March, 2000 - Notify Mr. Fralin) Ms. Hanks
  
    3. New River Valley Comm. Services Board  
(Accepted resignation of Reverend Richard  
Patterson - Send letter of appreciation -  
Request Linda Myers consider serving) Ms. Hanks
  
    4. Zoning Administrator  
(Ratified appointment of Dari S. Jenkins)
  
    5. Randolph Park Advisory Committee

- (Appointed Community National Bank President Wayne Carpenter to Finance Subcommittee - Notify Mr. Carpenter - Ask Mr. or Mrs. Ken Bowling to consider serving) Ms. Hanks
6. Cable TV Citizens Advisory Committee  
(Appointed Mr. Carl Epley - Notify Mr. Epley) Ms. Hanks
10. Items of Consent:
- a. Minutes of January 30, February 4 & 24, 1997  
(Approved) Ms. Hanks
- b. Accounts Payable  
(Approved) Ms. Spence
- c. Appropriations & Transfers:
1. Comprehensive Services Act Additional  
Appropriation - \$81,844.49  
(Approved) Ms. Burchett
2. School Fund #14 - Preschool Mini-Grant - \$2,790  
(Approved) Ms. Burchett
3. School Fund #15 - Technology Infrastructure -  
\$300,597  
(Approved) Ms. Burchett
4. General Fund #13 - Electoral Board for June -  
Primary \$1,600  
(Approved) Ms. Burchett
5. General Fund #14 - Electoral Board Postage  
Transfers - \$500  
(Approved) Ms. Burchett
6. General Fund #15 - Miscellaneous Transfers -  
\$5,187.01  
(Approved) Ms. Burchett
- d. Contracts  
(None)
- e. Ratification:
1. Change Orders  
(None)
2. Contracts:
- a. Data Processing Services - John Spangler  
(Ratified) Ms. Burchett
- b. Jail Medical Services - Dr. Donald Clary  
(Approved award of jail medical services to  
Dr. Clary - Notify Dr. Clary) Ms. Burchett
- f. Personnel Changes  
(Reviewed)

- g. Board of Equalization  
(Schedule public hearing for April supervisors meeting adopting timetable for reassessment - Advertise on April 13 and 20, along with any zoning ads needed) Ms.  
Jenkins/Ms. Hanks
- h. Building Usage - Central Gym for Fund-raising  
(Approved) Mr. Akers
- i. Safety Plan Policy Adoption  
(Approved) Mr. Mayberry
- j. Opposition of Proposed Child Protective Services Regulations  
(Approved opposition of proposed regulations - Send copy of minutes to Mr. Wallis and confirm if further correspondence is needed) Ms. Hanks
- k. 1997 After Prom Party Decal Donation  
(Approved - Notify After Prom Committee) Ms. Hanks
- l. Regional Competitiveness Act  
(Endorsed NRVPC serving as necessary organization to receive state funding and implement use of such funds - Notify PDC) Ms. Hanks
- m. Community Yard Sale Surplus Property Donation  
(Approved allowing community yard sale to remove all surplus items from Jefferson School building and sell such items at its May annual yard sale - Notify Ms. Anna Powers - Coordinate removal of surplus items with Ms. Powers) Mr. Morgan
- n. 1997 Industry Appreciation Week - May 18-24  
(Endorsed 1997 Industry Appreciation Week of May 18-24 - Coordinate spotlight on expanding industry with PEP) Mr. Huber
- o. Resolution - PCHS Girls Varsity Basketball Team  
(Approved - Send resolution to PCHS Principal - Ask PCHS athletic director and extra-curricular director, etc. to advise when other regional championship or similar excellence are won so similar recognition can be extended) Ms. Hanks  
Ms. Hanks
- p. Thornspring Branch Sewer Extension  
(Authorized jointly funded design and bidding with Town of Pulaski, but defer commitment to build until cost is better determined) Mr. Morgan/  
Mr. Coake

q. Private Road Status for a Subdivision Plat  
Prepared by Douglas T. Casey , C.L.S. Delton  
Subdivision, owned by John M. French and  
Bruce D. Edwards, Et.Al. 114.8830 acres,  
identified on Pulaski County tax records  
as parcels 116-012-0000-0002,3, zoned  
Agricultural (A1), located on Clark Ferry  
Road, Rt. 653), 3,800 ft. south of the  
Boyd Road (Rt. 609) intersection, in the  
Draper District  
(Approved - Notify applicant)

Mr. Coake

11. Citizen Comments

12. Other Matters from Supervisors

(Supervisor Fariss inquired regarding the delay of  
county signs installation - Place update on May agenda)

Mr. Morgan/  
Ms. Hanks

(Supervisor Fariss inquired regarding the Orchard Hill  
sewer line cost - County engineer to provide cost  
estimate for service for proposed Route 1030 line,  
as well as extension into residential area of Orchard Hill

Mr. Coake

(Add second sign for Randolph Park, if needed)

Ms. Burchett

13. Executive Session - 2.1-344(A)

Personnel

(Approved staff compensation changes)

Ms.

Burchett/

Mr. Morgan

Legal

(Advertise John Ritter property cleanup for  
April 28 supervisors meeting - Advertise along  
with any required zoning ads on April 13 & 20)

Ms.

Jenkins/Ms. Hanks

Land Acquisition/Disposition

Prospective Industry

14. Adjournment

(To reconvene on Wednesday, May 26 at 6:00 p.m.  
at Dublin Elementary School with the Dublin Town  
Council)

March 17, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

a. A rezoning request by Ted J. & Myrtle Viers from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax records as parcels 091-001-0000-046D and 090-001-0000-016A, located at the intersection of I-81, Exit 92 and Possum Hollow Road, (Route 100), in the Draper District - A public hearing has been advertised for this meeting. The Planning Commission recommends denial. See enclosed information.

b. Rezoning requests from Residential (R1) to Agricultural (A1) by J. B. & Phyllis Stanley, Frances Stanley, Robert L. & Robin Martin, Calvin C. Duncan, and Larry W. Dowdy on property identified on Pulaski County tax records as parcel 066-014-0000-0001, 2, 14, 17, 20, 21, and 066-001-0000-002C, located at Deertrot Subdivision off Lyons Road, in the Ingles District - A public hearing has been advertised for this meeting. The Planning Commission recommends denial. See enclosed information.

c. Consideration of Zoning and Subdivision Ordinance Text Amendments - A public hearing has been advertised for this meeting to consider adoption of the enclosed zoning ordinance text amendments. The Planning Commission recommends approval of the amendments.

JNM/gh

March 17, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board Meetings:

1. Consideration of Abandonment - Mr. Fred Blevins of a Portion of Old Route 710, Mount Olivet Road - At the February meeting, the county attorney was requested to confirm whether U. S. Forest Service easement for public road will only extend for seven years, unless new road construction occurs. The county attorney may have information to share.

As soon as staff can prepare appropriate maps and pictures of the area, these items will be presented to the Board.

2. HJR 160 Review of Transportation Needs - The resident engineer may have information to share.

3. Informal Speed Study Request, Route 671, Chestnut Ridge Road - At the February meeting, Supervisor Cook requested an informal speed study be performed on this road. See enclosed recommendation for no change in the speed limit.

4. Rural Additions - Fairacres Street (old Newbern Avenue) - See enclosed offer by Dublin Fairacres, L.T.D. to provide grading and drainage work if the Highway Department will complete the road. The resident engineer has indicated this offer should be both cost effective and increase the priority for the roads completion. It is recommended the Board approve accepting the agreement and proceeding with authorizing the rural addition to be constructed.

b. Request to Add Private Road, Sutphin Hill, Off Claytor Dam Road, Route 799, to State Maintenance - Mr. Bob Hopler requested the road be taken into the system. It is recommended the request be added to the 1997 road viewers list.

JNM/gh

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

March 17, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator & Staff

a. National County Government Week - April 13-19 - Enclosed is a sample proclamation for

the observance being promoted by the National Association of Counties. An activity

proposed during the week is the Community Countdown 2000 National Conversation. A

description of the National Conversation concept is also enclosed. Should the Board wish

to hold such an event, it might be done as an open house in the newly renovated Board of

Supervisors Meeting Room, prior to the Monday, April 14 budget presentation. The open

house could be held at 6:30 p.m., followed by a dialogue with citizens from 7:00 p.m. to

7:30 p.m., and the budget presentation afterwards.

b. American Cable Entertainment Franchise Extension Request - Enclosed is a request for an

ordinance amendment that would extend the franchise from its current expiration date of

April 25, 1999 through April 25, 2009. This matter will be reviewed by the Cable TV

Advisory Committee at its March 17 meeting and the committee's recommendations will

be forwarded to the Board.

c. Key Activity Timetable - The enclosed Key Activity Timetable is submitted for the

Board's review.

d. Appointments:

1. Private Industry Council - A nominee to represent the business community is

recommended to fill the vacancy created by Supervisor Cook.

2. Office on Youth - It is recommended Mr. Dwight Fralin be appointed to the Office

on Youth Board of Directors.

3. New River Valley Community Services Board - Reverend Richard Patterson has submitted his resignation. See enclosed correspondence from Reverend Patterson.

4. Zoning Administrator - Ratification of the appointment of Dari S. Jenkins as zoning administrator effective March 1, 1997 is requested. Appointment is recommended subject to the supervision of the county administrator. The county administrator will remain the secretary for the Planning Commission and the Board of Zoning Appeals.

5. Randolph Park Advisory Committee - Community National Bank President Wayne Carpenter has offered to serve on the Finance Subcommittee.

JNM/gh

March 17, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of January 30, February 4 & 24, 1997 - See enclosed minutes for the Board's review and approval.

b. Accounts Payable - See enclosed listing.

c. Appropriations & Transfers - See enclosed listing of transfers.

1. Comprehensive Services Act Additional Appropriation \$81,844.49 - Approval of the enclosed request from Social Services Director Jim Wallis for an additional appropriation of \$81,844.49 is recommended.

2. School Fund #14 - Preschool Mini-Grant - \$2,790 - See enclosed.

3. School Fund #15 - Technology Infrastructure - \$300,597 - See enclosed.

4. General Fund #13 - Electoral Board for June - Primary \$1,600 - See enclosed.

5. General Fund #14 - Electoral Board Postage Transfers - \$500 - See enclosed.

6. General Fund #15 - Miscellaneous Transfers - \$5,187.01 - See enclosed.

d. Contracts - Any contracts will be submitted prior to the Board's March 24 meeting.

e. Ratification:

1. Change Orders - Any change orders will be submitted prior to the meeting.

2. Contracts:

a. Data Processing Services - John Spangler - Ratification of the enclosed employment contract for Mr. John Spangler is requested.

b. Jail Medical Services - Dr. Donald Clary - Award of the jail medical services to Dr. Donald Clary is recommended.

f. Personnel Changes - Enclosed is a listing of recent personnel changes as provided by Director of Management Services Nancy Burchett.

g. Board of Equalization - Approval is requested to schedule a public hearing to adopt an ordinance setting a timetable for the 1998 real estate reassessment. Enclosed is a draft ordinance.

h. Building Usage - Central Gym for Fund-raising - Approval of the enclosed request for use of the Central Gym by the Office on Youth for a basketball tournament fund-raising is requested.

i. Safety Plan Policy Adoption - Approval is requested of the policy for Federal Occupational Health Safety Administration compliance. A copy of the relevant sections of the policy will be available prior to the March 24 Board meeting.

j. Opposition of Proposed Child Protective Services Regulations - Opposition of the enclosed proposed Child Protection Services Regulations, as recommended by the Director of Social Services, is requested.

k. 1997 After Prom Party Decal Donation - Enclosed is a request from the "After Prom" committee requesting a donation to the event. In the past, the Board of Supervisors donated two free vehicle decals, with the assistance of the Treasurer. It is recommended the Board approve the donation of two decals this year.

l. Regional Competitiveness Act - Endorsement of New River Valley Planning District Commission and the New River Valley Economic Development Alliance Executive Committee as the organization to receive state funding and implement use of such funds on a regional basis is recommended. A minimum of \$75,000 is expected for the valley. For this small amount, the PDC suggests it can serve as the necessary organization to allow the valley governments access to the fund. Enclosed is a draft resolution.

m. Community Yard Sale Surplus Property Donation - It is recommended the community yard sale be allowed to remove all surplus items from the former Jefferson School building and sell such items at its May annual sale. The yard sale is organized by Mrs. Anna Powers, who serves on the Clean Community Council. The sale raises money for county charities, including Habitat for Humanity, Daily Bread and the Emergency Needs Task Force. Only items deemed surplus and expected to bring minimal value at the county annual surplus auction would be donated. Much of the items left at Jefferson would cost more to transport than likely to bring at the county auction, which is mostly attended by those interested in surplus vehicles.

n. 1997 Industry Appreciation Week, May 18-24 - Endorsement of the 1997 Industry Appreciation Week, May 18-24, is requested. See enclosed correspondence with additional information.

o. Resolution - PCHS Girls Varsity Basketball Team - Adoption of the enclosed resolution commending the Pulaski County High School Girls Varsity Basketball team for their outstanding season is recommended.

p. Thornsprings Branch Sewer Extension - Enclosed are the proposed terms from the County of Pulaski for the line extension which would serve the area east of the town boundary near Route 11, Lee Highway. Previously, \$150,000 had been set aside for county

participation. Authorization is requested to participate with the town in engineering design and bidding project, but reserve a decision on whether or not to participate in the construction costs until bids are received. It is also recommended that this area be reviewed in the comprehensive plan update regarding compatible development which would benefit from sewer service. A decision on whether or not permission would be granted to the town to provide sewer service in areas outside of the town that would be served by this line should also be postponed until construction costs are known and planning for future development in the area is further determined. All of these decisions should be forthcoming by early summer.

q. Private Road Status for a Subdivision Plat Prepared by Douglas T. Casey , C.L.S. Delton Subdivision, owned by John M. French and Bruce D. Edwards, Et.Al. 114.8830 acres, identified on Pulaski County tax records as parcels 116-012-0000-0002,3, zoned Agricultural (A1), located on Clark Ferry Road, Rt. 653), 3,800 ft. south of the Boyd Road (Rt. 609) intersection, in the Draper District - Approval of the private road status is recommended by the Planning Commission. Enclosed is an explanation by the county engineer.

JNM/gh

March 17, 1997

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 personnel, legal, prospective industry, and land acquisition/disposition matters as

follows:

PERSONNEL

It is recommended the following employees be given a compensation increase of up

to five percent effective April 1, 1997. These employees are progressing well and need

an additional adjustment to meet the maximum salary within five years of employment.

No increase would be given to raise the employee above the maximum salary budgeted for

the position:

Roger Leonard, General Properties Foreman

Anthony Akers, Office on Youth Director

Byron Dolinger, Landfill Attendant/Tanker Truck Driver

Wade Roope, Garage Mechanic

Montgomery Short, Garage Mechanic (Subject to completing

certification in state

inspection)

Stan Crigger, Emergency Services Coordinator

Doug Spence, Landfill Tanker Drive Foreman

John Myers, Youth Sports Coordinator

In addition, it is recommended the General Properties Foreman salary be increased

to \$29,000. This increase is to recognize that Mr. Leonard is handling procurement for

all remodeling and maintenance of the Board of Supervisors properties, which was not

included in his job responsibilities when he was employed.

JNM/gh