

-
- | ITEM | KEY STAFF |
|--|-------------|
| (Follow-up Action) | |
| 1. Invocation | |
| 2. Additions to Agenda | |
| 3. Public Hearings: | |
| a. Request for a Conditional Use Permit by Simpson Construction Co., Inc. to open a borrow pit on property owned by James G. Baker, Jr. and Carl S. Baker, identified on Pulaski County tax records as parcel 082-001-0000-0073, zoned Agricultural (A1), located on the east side of Possum Hollow (Rt. 100) approximately 2,000 ft. north of the Lowman's Ferry Rd. (Rt. 672) intersection in the Draper District.
(Approved with conditions recommended by Planning Commission - Notify applicant) | Ms. Jenkins |
| b. Consideration of cleanup of property owned by John I. and Nancy Ritter, identified by tax map parcels 012-001-000-0199, 200, zoned Residential (R1), located on the west side of Belspring Rd. (Rt. 600) and north side of Depot Rd. (Rt. 755) at its intersection, in the Cloyd District.
(Approved allowing Mr. Ritter 30 days to cleanup and authorized removal of all items not in compliance after 30 days by county, with costs to be assessed against property) | Mr. Morgan |
| c. An ordinance to schedule the county real estate reassessment and Board of Equalization deadlines.
(Adopted ordinance - Send to Commissioner of Revenue - Include in ordinance books - Check dates for no weekend or holiday conflicts, and if any, move to next working day) | Ms. Hanks |
| 4. Highway Matters: | |
| a. Follow-up from Previous Board mtgs:
(unless | Mr. Brugh |
| 1. Parking on Route 1030, Bagging Plant Road,
otherwise) | noted |
| Near Lions Field
(VDOT will review - Place update on June 2 Board of Supervisors agenda) | Ms. Hanks |
| 2. Speed Survey, Route 638, Caddell Road
(Sheriff noted traffic speed in compliance - VDOT advised additional signage is to be posted) | |

3. Request for Yield sign at Burger King, at the I 81, S. Exit 98
(VDOT does not recommend a yield sign - VDOT to monitor and possibly change as at Rt. 460 in Christiansburg and restrict north bound Route 100 right lane to an exit lane with one lane under the bridge - Supervisors to be advised of any change - Notify concerned citizens)

Hanks

Ms.

4. Route 712, Water Tank Road, Drainage
(VDOT reported this matter should be resolved in the near future - Place update on June 2 supervisors agenda)
5. Turn Lane Request off Route 11, Lee Highway, onto Route 643, Cougar Trail Road
(VDOT reported the addition of north bound turn lane, as well as north and south bound turn lanes at Route 643, Thornspring Road, and Route 11, Lee Highway)

- b. Request for Speed Limit Posting on Route 695, Pepper's Ferry Loop
(VDOT will add appropriate signage - Notify concerned citizen)

Ms. Hanks

- c. Reopening of Route 682, Newbern Road
(VDOT advised reopening should occur soon - Place update on supervisors June 2 agenda)

Hanks

Ms.

- d. Recreation Access Funding for New River Trail at Allisonia
(Approved resolution seeking up to \$250,000 for a road to the trail and river access at the juncture of Reed Island Creek and New River -

Morgan/

Mr.

Coake

Transmit resolution to appropriate agency)

Mr.

(Staff requested to update Mike Cox on this matter)

Mr. Morgan

- e. Rt. 611 and F047 Signal Request
(VDOT advised this intersection has been monitored in the past - Resident engineer will adjust stop bar and turn lane painting - Advise Mr. Mark Bower that his request for a signal has been presented to VDOT)

Ms. Hanks

- f. Board of Supervisors Concerns
(Supervisor Conner noted Route 601, Little Creek Road, unsurfaced area needs maintenance and cracks need patching in Mountain View Subdivision across from PCHS, off Route 643, Cougar Trail Road)

(Supervisor Fariss reported sharp shoulder drop along Route 693, Lead Mines, Julia Simpson and Fariss Mines roads - He also requested centerline striping on Route 693, Julia Simpson Road, and Route 607, Boone Furnace Road)

(Supervisor White requested a list of roads VDOT plans to resurface this year - Resident engineer will send a resurfacing schedule by route number, but the list will not include those roads that the VDOT area superintendent is addressing under routine maintenance)

(Supervisor Sheffey noted potholes on Route 715, Madison Street, and in the village of New River - He also requested a list of planned guardrail installations, which list the resident engineer will send)

(Supervisor Cook requested a horse crossing sign on Route 662, Lyons Road - Supervisor Cook also requested pothole repair on Route 644, Hurston Road, and Route 763, Old Mill Road)

g. Citizen Concerns

(Mr. Dale Hoffman expressed concern about the intersection safety at the junction of Route 611, Wilderness Road and Newbern Road, and Route F047, Cleburne Boulevard and Possum Hollow Road)

5. Treasurer's Report

(County administrator distributed report in the absence of the treasurer)

6. Citizens Comments

(Mr. Ed Hoggatt expressed concern over lack of junk car enforcement in the county - Place status report from zoning administrator and county attorney on September, 1997 Board agenda)

Ms. Hanks

(Mike Cox expressed concerns regarding the New River Trail Access)

7. Reports from the County Administrator and Staff:

a. Report on Study of Additional Water Treatment Capacity or Plant, as well as Evaluation of Adequacy of Water Distribution Lines County-wide (Approved engaging Draper Aden to prepare a proposal to study the capacity of the water treatment plant and the complete distribution system, with said proposal estimated to cost between \$18,000 and \$25,000 - Notify Draper Aden Associates)

Mr. Coake

b. American Cable Entertainment Franchise Extension Request

- (Schedule public hearing on franchise ordinance adoption for June 2 hearing - Advertise on May 18
Jenkins/
and 25 - County attorney to edit draft ordinance
Hanks
by May 16)
- Ms.
Ms.
Mr. McCarthy
- c. Proposed Regional Strategic Plan
(Endorsed plan - Notify Planning District Commission)
- Ms. Hanks
- d. Key Activity Timetable
(Endorsed recycling through composting and encourage NRRA to actively pursue composting - Revised target date of completion of drop off site to September, 1997)
- Ms. Hanks
Ms. Hanks
- e. Appointments:
1. Pulaski Encouraging Progress (PEP)
(Place on June 2 supervisors meeting agenda)
- Hanks
Ms.
2. Professional Assessor
(Approved acceptance by Wingate Appraisal Services of Thomas H. Bland - Send letter to State Tax Commissioner)
- Ms. Hanks
3. New River Valley Community Services Board
(Appointed Linda Myers - Notify Ms. Myers)
- Ms. Hanks
4. Private Industry Council
(Request Chamber of Commerce nominate individual to serve)
- Ms. Hanks
5. New River Highlands Resource Conservation District
(Reappointed Bill Lindsey - Notify Mr. Lindsey)
- Ms. Hanks
6. Cable TV Advisory Committee
(Ask Martha Hylton to serve, and if accepts, ask her to attend May 6 meeting)
- Ms. Hanks
7. Selective Service Board
(Nominated Dale Conrad, Harold Ward, Benny Skeens and Mike Cox - Notify Selective Services, but advise that nominees have not been approached by the county)
- Ms. Hanks
- f. Rescheduling of Joint Supervisors/Councils Meeting
(Rescheduled to June 2 at 6:00 p.m., just prior to regular supervisors meeting - Notify towns of Dublin and Pulaski)
- Ms. Hanks
8. Items of Consent:
- a. Minutes of March 10, 24, & 26, & April 7, 1997
(Approved)
- Ms. Hanks

- b. Accounts Payable
(Approved) Ms. Spence

- c. Appropriations and Transfers:
 - 1. General Fund #16 - Additional Appropriation - \$15,912.20
(Approved) Ms. Burchett
 - 2. Capital Improvement Fund #8 - Additional Appropriation - \$15,875.00
(Approved) Ms. Burchett
 - 3. School Fund #16 Appropriation - \$2,116.00
(Approved) Ms. Burchett
 - 4. School Fund Budget Transfer #1 - \$23,687.45
(Approved) Ms. Burchett
 - 5. Interoffice Transfers - \$42,455.96
(Approved) Ms. Burchett

- d. Ratification:
 - 1. Participation in Virginia Tech Department of Agriculture Economics Study
(Confirm the pledge of new funds is limited to \$25,000, with \$10,000 in FY 98 and \$15,000 in FY 99 - Arrange presentation by study leader to Board of Supervisors at an upcoming regular Board meeting - Place on June 23 supervisors agenda) Mr. Huber
Ms. Hanks
 - 2. Architectural Services
(Concurred with summary by Architect Tom Douthat - Advise Mr. Douthat - Include in accounts receivable) Ms. Hanks
Ms. Burchett
 - 3. Regional Jail Resolution
(Adopted - Notify Regional Jail Authority) Mr. Huber
 - 4. Computer Upgrade
(Accepted recommendation to upgrade of the AS400 central processor at a cost of \$15,875) Ms. Burchett
 - 5. Western Staff Services Agreement
(Ratified - Notify Western Staff Services) Ms. Burchett
 - 6. Victims Assistance Grant Application FY 98
(Ratified continuance of the program) Ms. Burchett

- e. Personnel Changes
(Reviewed) Ms. Burchett

- f. Friends of Claytor Lake

- (Approved request for funding - Notify Friends of Claytor Lake entire request is available effective May 1, but annual budget contribution limited to \$20,000, with remainder of the request funded from reserve as a capital project - Coordinate equipping of flotation
 Mayberry/
 for roll-off containers with PSA) Mr. Morgan
- g. FY 98 Employee Health Insurance (Approved remaining with Local Choice and offering coverage to retirees - Notify Local Choice representatives and employees) Ms. Burchett
- h. Building Usage - Fund-raising Office on Youth Gym (Approved) Mr. Akers
- i. Reassignment of Personnel (Approved reassignment) Ms. Burchett
- j. Virginia Department of Historic Resources Survey and Planning Grant Application (Approved application for Department of Historic Resources Cost-Share Program which encourages 50% funding of historic surveys) Mr. Huber
- k. American Cable Entertainment Franchise Extension (It was noted this matter was addressed under 7b)
- l. Private Industry Council (PIC) Errors and Omissions Insurance (Authorized expenditure of \$406.25 in support of the Private Industry Council) Ms. Burchett
9. Citizen Comments (Mr. Dale Hoffman requested the Chairman restate motions prior to action)
10. Other Matters from Supervisors (Place consolidated purchasing on constitutional officers quarterly meeting agenda) Ms. Hanks
- (Review cooperative purchasing with school superintendent prior to July 1) Mr. Morgan
- (Schedule Pulaski Internet Connection presentation for June 2 joint meeting with towns including update on current and future funding, as well as citizen access points throughout the county - Mr. Huber
- Place on June 2 agenda) Ms. Hanks
- (Prepare overview of Commerce Park for Senator Trumbo, with Board to review at May 5 Board meeting)

11. Executive Session - 2.1-344(A)
Personnel
Legal
Land Acquisition/Disposition
Prospective Industry
(Request IDA develop a media release on change in Silver Creek plans for New River Airport Industrial Park, with release to focus on the availability of the Airport Industrial Park for marketing for other prospective industry -
Huber Present draft release at next IDA meeting)

Mr.

12. Adjournment

April 18, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. Request for a Conditional Use Permit by Simpson Construction Co., Inc. to open a borrow pit on property owned by James G. Baker, Jr. and Carl S. Baker, identified on Pulaski County tax records as parcel 082-001-0000-0073, zoned Agricultural (A1), located on the east side of Possum Hollow (Rt. 100) approximately 2,000 ft. north of the Lowman's Ferry Rd. (Rt. 672) intersection in the Draper District - A public hearing has been scheduled for this meeting. The Planning Commission recommends approval. See enclosed information.
- b. Consideration of cleanup of property owned by John I. and Nancy Ritter, identified by tax map parcels 012-001-0000-0199, 200, zoned Residential (R1), located on the west side of Belspring Rd. (Rt. 600) and north side of Depot Rd. (Rt. 755) at its intersection, in the Cloyd District. - A public hearing has been scheduled for this meeting. See enclosed previous related correspondence on this matter.
- c. An ordinance to schedule the county real estate reassessment and Board of Equalization deadlines -

A public hearing has been scheduled for this meeting. See enclosed proposed ordinance.

/gh

April 18, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board mtgs:

1. Parking on Route 1030, Bagging Plant Road, Near Lions Field - County staff has noticed parking congestion in this area and suggests the Town of Dublin and VDOT determine if parking restrictions or prohibitions are appropriate.

2. Speed Survey, Route 638, Caddell Road - Enclosed is a letter from Sheriff Dobbins providing an update on the speed survey conducted by his department.

3. Request for Yield sign at Burger King, at the I 81, S. Exit 98 - Supervisor Cook requested a yield sign at Burger King in Dublin. The resident engineer may have information to share.

4. Route 712, Water Tank Road, Drainage - Supervisor Cook inquired regarding drainage along this road. The resident engineer may have information to share.

5. Turn Lane Request off Route 11, Lee Highway, onto Route 643, Cougar Trail Road - Supervisor Conner inquired regarding a turn lane off Route 11, Lee Highway, onto Route 643, Cougar Trail Road. The resident engineer may have information to share.

b. Request for Speed Limit Posting on Route 695, Pepper's Ferry Loop - Mr. Bob Pritchett of Oxford Avenue requested speed limit signs be posted.

c. Reopening of Route 682, Newbern Road - See enclosed letter from Chairman Sheffey.

d. Recreation Access Funding for New River Trail at Allisonia - Approval of a resolution seeking up to \$250,000 for a road to the trail and river access at the juncture of Reed Island Creek and New River is requested. This road will optimize use of the \$50,000 ISTEPA grant and land donation for this area. A plan donated by Rainey Engineering is enclosed.

/gh

cc: J. D. Brugh, Resident Engineer

April 18, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

a. Report on Study of Additional Water Treatment Capacity or Plant, as well as Evaluation of

Adequacy of Water Distribution Lines County-wide - Draper Aden Associates is conducting a preliminary engineering report on utilities necessary to supply an increased demand for the New

River Industrial Park which can be used as supporting information for this project. As part of this

engineering report, Alliant Tech is being considered as a source of water from Radford Army

Ammunition Plant (RAAP). A copy of the report will be presented as soon as it is completed.

Enclosed to this report is information submitted by Draper Aden for a proposal to study the

capacity of the water treatment plant and the complete distribution system. This proposal indicates

the estimated cost will be between \$18,000 and \$25,000.

b. American Cable Entertainment Franchise Extension Request - A meeting of the committee is

scheduled for Tuesday, April 22, on this matter. An update will be provided prior to the Board's

April 28 meeting.

c. Proposed Regional Strategic Plan - The PDC is requesting each local governing body make

recommendations to the PDC with respect to the effect of the plan within its governmental subdivision by May 14. A copy of the complete document was mailed to supervisors in the April 4 weekly update.

d. Key Activity Timetable - Enclosed is an updated Key Activity Timetable.

e. Appointments:

1. Pulaski Encouraging Progress (PEP) - See enclosed listing of current PEP members with terms expiring on June 30, 1997.

2. Professional Assessor - Approval of the enclosed request from Wingate Appraisal Services to accept Thomas H. Bland is recommended.

3. New River Valley Community Services Board - See enclosed letter from Ms. Linda Myers accepting the Board's invitation to serve.

4. Private Industry Council - A nominee is needed to replace Supervisor Cook. The Chamber has been contacted to suggest a nominee; however, Chamber Director Bowman advises no one has been suggested at this time.

5. New River Highlands Resource Conservation District - Mr. William Lindsey's term expires on June 30, 1997.

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April 18, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of March 10, 24, & 26, & April 7, 1997 - See enclosed minutes for the Board's review and approval.

b. Accounts Payable - See enclosed listing.

c. Appropriations and Transfers: - See enclosed listing of transfers. The following appropriations are submitted for the Board's approval:

1. General Fund #16 - Additional Appropriation - \$15,912.20 - See enclosed.
2. Capital Improvement Fund #8 - Additional Appropriation - \$15,875.00 - See enclosed.
3. School Fund #16 Appropriation - \$2,116.00 - See enclosed.
4. School Fund Budget Transfer #1 - \$23,687.45 - See enclosed.
5. Interoffice Transfers - \$42,455.96 - See enclosed.

d. Ratification:

1. Participation in Virginia Tech Department of Agriculture Economics Study - The Virginia Tech College of Agriculture is applying for \$600,000 from USDA for the further development of the economic modeling program used by the County during to predict the impact of the closing of the AT&T plant and in the housing study. For this reason, Pulaski County is being invited to participate in the USDA project. A commitment of \$45,000 over the next three years will provide the County with a state-of-the-art fiscal impact assessment tool and the services of Virginia Tech in the application of the model to 3-4 specific situations (new plant locations, residential development assistance, etc.). The current commitment of \$20,000 to the housing study can be applied to the \$45,000 commitment requiring payment of an additional \$25,000 (\$10,000 in 1998-99 and \$15,000 in 1999-2000).

Enclosed is a description of the project and a draft commitment letter mailed Thursday, April 17th. Ratification of this matter is requested.

2. Architectural Services - Ratification of the enclosed summary by Architect Tom Douthat is requested.

3. Regional Jail Resolution - Ratification of the enclosed resolution is requested. At the February Board of Supervisors meeting, approval was issued for allowing Wythe, Carroll, and Floyd counties as members of the authority; however, the formal resolution needs to be adopted.

4. Computer Upgrade - Data Processing Manager Linda Rigney has secured a low quote of

\$15,875 for upgrade of the AS400 central processor. We were pleased to find this low cost, since a full upgrade had been anticipated to cost approximately \$500,000. The upgrade will involve used equipment, but an acceptable service agreement is available on the equipment. I believe adequate funding is available to cover this item as a current year expense.

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

f. Friends of Claytor Lake - In order for the Friends of Claytor Lake to begin their cleanup efforts now, it is recommended that advanced approval be given of their request for funding. Twenty thousand dollars (\$20,000) of the request is included in the proposed budget, which is the same amount as the current year. The balance of the request, \$9,986, is recommended for funding from the current budget reserves. The balance will cover one time construction expenses for the debris removal barge.

g. FY 98 Employee Health Insurance - The enclosed recommendation from Management Services Director Burchett is submitted to the Board after interviews were held with representatives from Local Choice and Benefit Services, Inc.

h. Building Usage - Fund-raising Office on Youth Gym - Approval of the enclosed request for use of the Central Gym by the Office on Youth and North American Wrestling Association for a wrestling tournament fund-raiser is requested.

i. Reassignment of Personnel - Building Maintenance Mechanic Kenneth M. Tolbert has been reassigned inspection duties with the PSA utilities construction and the Rental Housing Assistance Program. He will also continue to assist with electrical maintenance. All these duties are to be under supervision of the county engineer. Also, contract programmer John Spangler has been engaged to oversee the Rental Housing Assistance Program.

j. Virginia Department of Historic Resources Survey and Planning Grant Application - Authorization is requested to apply for Department of Historic Resources Cost-Share Program which encourages 50% funding of historic surveys. Surveys can be geographical (ie. Newbern) or thematic (ie. early mineral industrial development of the County) and would result in the preparation of National Register nominations, mapping and computer database of historic resources in the County, and a

scripted slide presentation and written report. Local cash match of \$15,000 to \$25,000 are recommended but not required. Applications must be in Richmond by May 2, 1997. It is recommended that this application include a survey of historic resources documenting the early industrial development of Pulaski County might be appropriate and beneficial to current efforts. It is also recommended the application focus on industrial mining heritage, particularly the Max Creek and Boon Furnace cold air blast furnaces. It is also recommended that a minimal cash match be offered and private sources be solicited for the match.

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April 18, 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, land acquisition/disposition, and prospective industry matters, including: briefing by the county attorney on the enclosed draft opinion in the Billy J. Watson, Glenna W. Watson v. Mark Wiley and County of Pulaski, Virginia, court case. We are asking the county engineer to assist the county attorney on whether the opinion requiring Virginia Department of Conservation and Recreation to concur with the local approval of a site plan will have a detrimental impact on the future development of the county.

/gh

