

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 23, 1997 at 7:00 p.m. at the Pulaski County Administration Building, Board Room, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Jerry D. White, Vice-Chairman; Dr. Bruce L. Fariss; Charles E. Cook; and Frank R. Conner. Staff members present included County Administrator, Joseph N. Morgan; County Attorney, Thomas J. McCarthy, Jr.; Assistant County Administrator, Peter M. Huber; Management Services Director, Nancy M. Burchett; and Executive Secretary, Gena T. Hanks.

1. Invocation

The invocation was given by Reverend Terri Sternberg of the Trinity Lutheran Church.

2. Additions to Agenda

Additional agenda items were noted and considered at the appropriate times on the agenda.

3. Public Hearings

- a. A rezoning request by Blue Ridge Gold Inc. and MEBCO, L.L.C. from Industrial (I1) to planned Unit Development (PUD) to allow development of Heron's Nest Golf Community on property identified on Pulaski County tax records as a portion of tax map parcel 039-001-0000-0101, 323 acres +/-, located on the north side of Viscoe Road (Rt. 679) approximately 1.2 miles southeast of the Peppers Ferry Blvd. (Rt. 114) intersection, in the Cloyd District.

County Administrator, Joseph N. Morgan, made a brief presentation to the Board of Supervisors regarding the above request on behalf of the Pulaski County Industrial Development Authority. Mr. Morgan advised the Planning Commission recommends the entire New River Industrial Park property be included in the Planned Unit Development and the components of the PUD be the golf course recreational area, the residential area and the industrial/business area. Further, specifics of the master plan and restrictions, to insure all uses are compatible, are recommended by the Planning Commission to be developed no later than September, 1997.

Chairman Sheffey then opened the public hearing on this matter. The following individuals addressed the Board of Supervisors regarding this rezoning request:

Ms. Jennie Allman, golf course developer, expressed support for the rezoning request. Ms. Allman reviewed plans for the golf course with the Board of Supervisors. She advised a golf course would add a new dimension to the marketability of Pulaski County.

Mr. Mike Boyer, developer for the proposed housing units, appeared before the Board and requested the Board approve the rezoning request. Mr. Boyer reviewed plans for the housing units. He advised plans were for 250 to 300 units with each unit occupying four-tenths of an acre. He further reported three groups of housing units were planned including some condominium units.

Board members inquired about when work would start if rezoning was approved, how the housing and golf course would interface with the industrial park land, and what the financial impact would be on the county.

Mr. Jeffery G. Reeves, who is currently leasing the property from the IDA, appeared before the Board and expressed opposition to the rezoning request. Mr. Reeves expressed concerns regarding wildlife in the area; and possible limitations on industrial use of the property.

Mr. Nathan Mills, a resident in the area, appeared and expressed concerns regarding future access to the New River. He also advised nothing had been said about road improvements.

No further public comments were heard; therefore, the Chairman closed the public hearing regarding this rezoning request.

Dr. Fariss advised he supported the concept but wanted assurance that the proposed golf course would not become a private facility.

Supervisor Cook expressed support for the proposed housing and golf course development and also reported he did not favor a private golf course.

Chairman Sheffey advised a number of questions needed to be resolved; however, he was in favor of the proposed development because the county needed the quality and type of housing planned.

Ms. Allman, in response to the Board members' concerns, advised she did have some concern about assuring the Board that

the proposed golf course would be public. She further reported the next step for the development of the golf course would occur with the intent of proceeding in increments on the project should the Board approve the rezoning request.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, to approve the above rezoning request to a PUD in concept, as recommended by the Planning Commission for recreational, residential and business/ commercial mixed use. The Board further requested staff to work with developers to prepare a master plan for the proposed development by the September, 1997 regular meeting of the Board of Supervisors.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

- b. A rezoning request by Coy and Elva B. Bowling for Conny Food Mart (BP Station from Agricultural (A1) to Conditional Commercial (CM1) for a gasoline filling station and convenience store on property identified on Pulaski County tax records as parcels 090-001-0000-0016 and 091-002-0000-0093, 94-97, 0.903 acres, located at the intersection of Kirby Rd. (FO47) and I-81, Exit 92, in the Draper District.

County Administrator, Joseph N. Morgan, advised the Planning Commission recommended approval for full commercial rezoning, included readvertising if county attorney advises the matter cannot go forward under a conditional zoning without readvertisement.

County Attorney, Thomas J. McCarthy, Jr., advised the conditional rezoning request could be heard, if the Board desired.

The Chairman then opened the public hearing on the above request for public comments.

Mr. Coy Bowling appeared before the Board and advised he planned an addition to the back of his store for storage purposes.

No further comments were heard; therefore, the Chairman closed the public hearing on this matter.

On the motion of Mr. Cook, seconded by Mr. White and carried, the Board of Supervisors approved the above conditional rezoning request of Mr. Bowling for a store addition, subject to any required site plan approval, and authorized staff to readvertise

for full commercial (CM-1) rezoning public hearings for the July 8, 1997 Planning Commission meeting and the July 28, 1997 Board of Supervisors meeting.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

- c. A request from Archa Vaughan representing Pulaski County Livestock Market to vacate a 20 ft. unimproved right-of-way parallel to Norfolk & Southern Railway, located at the northwest corner of the Livestock Market property, identified by tax map parcels 056-001-0000-038A, 38B, and 41, in the Draper District.

County Administrator, Joseph N. Morgan, advised this matter needed to be readvertised for public hearing at the July 28, 1997 Board of Supervisors meeting.

- d. A request from Theodore Page to vacate a 16 ft. alley parallel to Dominion Drive and adjacent to property identified by tax map parcels 056-001-0000-0055,56, near the southwestern Corporate Limits of the Town of Dublin, in the Draper District.

The County Administrator advised this public hearing also needed to be readvertised for public hearing at the July 28, 1997 Board of Supervisors meeting.

- e. Community Development Block Grant Funding for Water Service to Volvo GM.

Assistant County Administrator, Peter M. Huber requested the Board authorize staff to proceed in seeking funding for improved water service to Volvo GM.

Chairman Sheffey opened the public hearing on this matter.

No public comments were heard; therefore, the Chairman closed the public hearing.

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors adopted the following resolution authorizing staff to apply for CDBG funds for water system improvements for Volvo GM Heavy Truck Corporation:

RESOLUTION AUTHORIZING APPLICATION FOR
CDBG FUNDS
VOLVO GM HEAVY TRUCK CORPORATION
WATER SYSTEM IMPROVEMENTS

Be it resolved that pursuant to two public hearings, the County of Pulaski, Virginia wishes to apply for \$700,000 of Virginia Community Development Block Grant funds for the Volvo GM Heavy Truck Corporation Water System Improvements Project.

Whereas, the Volvo GM Heavy Truck Corporation has or will be expending \$200 million on this project, it is projected that 200 jobs will result from the implementation of this project, of which 102 or 51% will be low-and moderate-income persons.

Be it further resolved that Joseph N. Morgan, County Administrator, is hereby authorized to sign and submit the appropriate documents for submittal of this Virginia Community Development Block Grant application.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

4. Highway Matters:

Virginia Department of Transportation (VDOT) Resident Engineer, Dan Brugh, met with the Board regarding the following:

a. Follow-up from Previous Board Meetings:

1. Mountain View Subdivision Road Maintenance

Mr. Brugh advised the road repairs had been completed in Mountain View Subdivision. Supervisor Conner advised Wilbur Circle, Route 1138, still needed resurfacing. Mr. Brugh advised this road was scheduled for resurfacing next year.

2. Route 693, Lead Mines, Julia Simpson and Fariss Mines Roads, Sharp Shoulder Drop

Mr. Brugh reported these repairs were currently underway by VDOT staff.

3. Stop Sign & Stop Bar, Routes 611, Newbern Road, and Route F047, Possum Hollow Road & Cleburne Boulevard, plus new rumble strips and turn lane marking

Mr. Brugh advised the marking contractor is in the county currently working county-wide. He further reported the stop sign has been erected and the stop bar moved.

4. Safety at the entrance of Camelot Farms Subdivision off of Route 11, Lee Highway, near Morgan's Cut.

Mr. Brugh reported nothing could be done by VDOT because this is a private road. Staff was requested to advise the concerned citizen.

5. Route 1030, Bagging Plant Road, and Route 100, Cleburne Boulevard, entrance congestion

Mr. Brugh advised intermittent traffic congestion is present in this area, but reported few accidents, 7 in 5 years for 18,000 vehicles per day on Route 100 and 3,000 vehicles per day on Route 1030. Mr. Brugh, however, advised VDOT will monitor this area for a possible installation of a traffic signal at a future date.

- b. Route 614, Ferrell Road

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved adding Route 614, Ferrell Road, to the six-year supplement plan list for paving.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

- c. Pedestrian Crosswalk Safety New River Trail Crossings

Mr. Brugh reported VDOT will mark at Route 651, Brown Road, and both crossings of Route 693, Julia Simpkins Road.

Supervisor White requested information on the number of individuals using the New River Trail and how the numbers are determined.

d. Water Treatment Plant Road Maintenance

Mr. Brugh advised he did not believe state maintenance goes all the way to the Water Treatment Plant, but would determine and report back to the Board at the next meeting. He also was requested to advise the Board about extending the state maintenance to the Plant for possible placement of a public use dumpster at the Water Treatment Plant.

e. Godby Court Addition to Secondary System

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors approved the following resolution adding Godby Court, in the Parkview Subdivision, from cul-de-sac to Route 807, plat recorded date of November 8, 1996, Deed Book 297, page 93, with right-of-way being 50 feet wide, (Additions Form SR-5(A), to the secondary system of State Highways:

WHEREAS, the street(s) described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Pulaski County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form SR-5(A) to the secondary system of state highways, pursuant to 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

f. Board of Supervisors Concerns

Supervisor Conner expressed concerns regarding the “No Left Turn Sign” blocking view on the northbound I81 exit, at Route 100, Cleburne Boulevard. VDOT was requested to review this matter and report back to the Board.

Supervisor Conner inquired about possible road improvement on Route 807, Hatcher Road. Mr. Brugh advised this route is on the supplemental road improvement listing.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved adding the private road off Route 693, Julia Simpkins Road, at the church between the New River Trail Crossings in Allisonia, to the active rural additions listing with staff to pursue acquiring the necessary right of way from the church property.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

Staff was also requested to add the rural additions status report to the August Supervisors agenda, including Route 662, Lyons Road extension, Locust Avenue and Cook’s Crossing Road.

Supervisor Sheffey expressed appreciation to VDOT for the bridge improvements at New River on Route 798, Falling Branch Road, and requested guardrails be installed.

Supervisor Fariss requested the road improvement plans for Adams Road, off Route 607, Boon Furnace Road, be done in stages with first stage costing approximately \$20,000. He also requested staff add this road improvement to the pending rural additions list.

Supervisor Sheffey requested rumble strips be installed at the intersection of Route 798, Falling Branch Road, and Route 626, Hazel Hollow Road.

Supervisor Sheffey also requested “Children at Play” signs in the Highland Park area. Mr. Brugh advised VDOT no longer erects these signs since signs have proven ineffective. Staff was requested to notify the citizen who requested said signs.

Supervisor White advised that at Lee Highway, Route 11, the New River Community College crossover median is too narrow; therefore, left turn should not be allowed. He requested VDOT review this area for possible safety improvements.

Supervisor Conner requested rerouting Route 682, near Route 100, in the Dublin Town Center. Mr. Brugh reported the notice to proceed had been issued on June 23, 1997.

Supervisor Fariss inquired about industrial access funding for quarry traffic on Route 611, Wilderness Road. Mr. Brugh reported that VDOT secondary road engineer, Givens, had advised the improvement is not eligible for industrial access funding. However, the matter can be pursued as a traffic planning issue associated with the general industrial development between the quarry, the Dublin Town Center, the Dublin Industrial Park and the Mar-Bal Industrial Park.

Supervisor Cook inquired about the status of four laning of Route 100 in Giles and Pulaski counties. Mr. Brugh advised VDOT has deferred funding for other improvements, primarily bridges in Giles County and the Memorial Bridge between Pulaski County and the City of Radford. He also reported the right of way acquisition for crossing Cloyd's Mountain is underway.

Supervisor White inquired regarding the status of no through truck traffic through Newbern. Mr. Brugh advised the process was close to completion and a public hearing will be held on the matter shortly.

Supervisor Fariss inquired regarding the Route 11 Memorial Bridge status. Mr. Brugh advised the old bridge would remain in service until the new bridge was completed. Further, he reported that the old bridge is expected to be in service for another five years, that all of the old bridge, including the piers, will be removed, and that the new bridge will not have divided lanes.

g. Citizen Comments

No citizen comments were heard at this time regarding highway matters.

h. Other Matters

No other highway matters were discussed at this time.

5. Treasurer's Report

The Board reviewed the monthly trial balance report and certificates of deposit with County Treasurer, Rose Marie Tickle. The Board accepted the reports as presented.

Supervisor Cook inquired regarding use of local bank specials on certificates of deposit. Treasurer Tickle advised these specials are not eligible for public deposits.

6. Citizen Comments

No citizen comments were heard at this time.

7. Presentation by Virginia Tech Dept. of Agriculture Economics regarding Housing Study

Mr. Jeff Alwang of the Virginia Tech Department of Agriculture Economics Department appeared before the Board of Supervisors and made a presentation regarding progress on the Housing Study for Pulaski County. Mr. Alwang reviewed the objectives of the study and reported once the study is complete recommendations will be made regarding types of housing needed in Pulaski County. He advised the study should be completed by early next spring.

8. Reports from the County Administrator and Staff

- a. Appeal of Planning Commission Grant of Subdivision Variance to the City of Radford for Extension of a Road to a lot to be Subdivided from Property Owned by John N. Dalton (Deceased), identified on Pulaski County tax records as parcel 049-001-0000-0007 zoned agricultural (A1), located approximately 0.6 mile southwest off Falling Branch Road, (Route 798), in the Ingles District.

Mr. Jay Jones of the City of Radford appeared before the Board of Supervisors and requested the Board approve action of the Planning Commission in granting a subdivision variance to the City of Radford. Mr. Jones advised this was needed to provide a new electrical feed for the City of Radford during peak periods.

Dr. Fariss expressed concerns regarding the granting of this variance, particularly since the variance will allow a private road for almost one mile, rather than a public road which could be of benefit to future development of this area of the county. Dr. Fariss also noted no taxes would be collected on the property.

On the motion of Mr. Conner, seconded by Mr. White and carried, the Board of Supervisors denied the appeal and accepted the action of the Planning Commission granting a subdivision variance to the City of Radford, per the above request.

Voting yes: Dr. Fariss, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: Mr. Cook.

b. Key Activity Timetable

The Board of Supervisors reviewed the Key Activity Timetable as prepared by staff.

c. Appointments

The Board deferred appointments until the executive session of the meeting.

d. Clarification from County Attorney on American Cable Entertainment Cable TV Ordinance

County Attorney, Thomas J. McCarthy, Jr., advised the City of Radford could not be deleted from ordinance and further, the City would have exclusive use of one (1) channel. In addition, American Cable had offered to grant one (1) channel to Pulaski County for exclusive use.

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors approved the American Cable Entertainment Cable TV Ordinance with the understanding one (1) channel is to be dedicated to Pulaski County and New River Community College for governmental and educational use.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

9. Items of Consent:

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors approved the following items of consent, unless otherwise noted.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

a. Minutes of May 12, & June 2 & 9, 1997

The Board approved minutes of May 12, and June 2 and June 9, 1997.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 15079 through 15427.

c. Appropriations & Transfers

The Board approved the following additional appropriations and transfers as follows:

1. Interoffice Transfers #12 - \$33,045.61

The Board approved Internal Service Fund Transfer #12 in the amount of \$33,045.61 as presented and filed with the records of the Director of Management Services.

2. Appropriations Resolution for FY 98

WHEREAS, the Pulaski County Board of Supervisors has adopted a budget for the fiscal year ending June 30, 1998; and

WHEREAS, the Board of Supervisors has established tax rates and set a levy sufficient to meet the expenditure requirements of the budget;

THEREFORE BE IT RESOLVED that the Board of Supervisors make the following monetary appropriations for July 1, 1997 through June 30, 1998.

GENERAL FUND:

A total sum of \$19,751,073 is hereby appropriated. Said funds are to be expended as follows:

Board of Supervisors	\$	98,577
County Administrator		164,667
Assistant/Development		95,243
County Attorney		51,500
Operations		94,667
Independent Auditor		20,000

Commissioner of Revenue	308,151
Treasurer	299,577
Management Services	90,079
Electoral Board and Officials	31,282
Registrar	59,662
Circuit Court	52,649
General District Court	7,400
Clerk of Circuit Court	332,627
Law Library	7,000
Commonwealth Attorney	330,410
Sheriff	2,680,628
E911 System	55,000
Forest Fire Protection	4,789
Town of Pulaski Fire Protection	12,000
Western Virginia EMS System	6,888
Draper Vol. Fire Dept.	24,030
Dublin Fire Department	22,426
Fairlawn Vol. Fire Dept.	28,222
Hiwassee Vol. Fire Dept.	22,036
Newbern Vol. Fire Dept.	25,024
Snowville Vol. Fire Dept.	22,036
Twin Comm. Vol. Fire Dept.	24,036
REMSI Administration	96,038
County Jail	437,000
Court Services	7,000
NRV Juvenile Detention Home	9,384
Building Department	104,564
Animal Control	142,484
Medical Examiners	1,200
Emergency Services	65,187
General Engineering	99,267
Landfill/Cloyd's Mountain	207,564
Clean Community Council	5,294
General Properties	458,833
N.R.V. Airport	21,027
Health Department	227,058
Free Clinic	0
N.R. Community Services Board	61,554
State and Local Hospitalization	13,775
Area Agency on Aging	11,460
Institutional Care of Poor	300
Pulaski County Office on Youth	51,094
Friends of Claytor Lake	20,000
Retired Senior Program	8,869
Housing Assistance Program	40,793
New River Community Action	38,454
Literacy Volunteers of America	3,000
Va. Juv. Comm. Crime Control Act	35,000

Va. Preschool Initiative	22,000
New River Community College	14,604
Recreation/County and Towns	188,779
Blue Ridge Regional Education	1,267
Fine Arts Center for the NRV	7,500
Historical Preservation	5,000
Library	354,752
Economic Development	36,975
Zoning Administrator	54,247
Contribution NRV Planning District	13,481
Pulaski Co. Chamber of Commerce	10,000
Industrial Park Maintenance	13,200
Soil Conservation	4,000
New River-Highlands Conservation	350
VPI&SU Extension Office	70,971
Transfer to School Fund	8,952,543
Transfer to VPA Fund	514,700
Transfer to Capital Outlay Fund	2,095,101
Trans. to Comp. Serv. Act Fund	<u>254,798</u>

TOTAL GENERAL FUND \$ 19,751,073

INTERNAL SERVICE FUND

Central Garage	\$ 546,160
Communications/Copy Center	101,900
Data Processing Center	<u>185,507</u>

TOTAL INTERNAL SERV. \$ 833,567

CAPITAL IMPROVEMENTS FUND

Data Processing – PC's	\$ 6,000
Communications – Copier	14,000
Snowville Fire Dept. – Pumper	150,000
Sheriff's Dept. Vehicles	80,000
Economic Development Stimulus	575,626
REMSI Radio Upgrade	25,000
REMSI – Motor Vehicle & Equip.	36,000
REMSI – Defibulator	12,500
Randolph Park	500,000
Dublin Library–Fiber Optic Wiring	6,800
Debt Bond Repayments	<u>1,075,386</u>

TOTAL CAP. IMP. FUND \$ 2,481,312

Power of line item transfers of funds within the above appropriations is hereby invested in the County Administrator. Power of interfunctional transfer is reserved by the Board. The Board further requires all expenditures

to be in compliance with purchasing laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

SCHOOL FUND:

A total of \$ 28,773,522 is hereby appropriated for educational purposes. These funds are to be expended as follows:

Admin., Attendance & Health	\$	1,106,666
School Food Services		1,722,300
Debt Services		15,000
Federal Programs		1,269,597
Instruction		20,576,398
Pupil Transportation		1,359,856
Operations and Maintenance		<u>2,723,705</u>

TOTAL SCHOOL FUND \$ 28,773,522

Power of interfunctional or categorical transfer shall rest with the Board of Supervisors.

All purchases and expenditures shall be in accordance with the laws of Virginia.

VIRGINIA PUBLIC ASSISTANCE FUND:

A total of \$3,941,440 is appropriated for social services purposes. These funds are to be expended as follows:

(Social Services)

Joint Administration	\$	545,889
Eligibility Services		806,782
Direct Social Services		415,911
Adult Home Based		53,690
Food Stamp Emp. and Training		42,301
Public Assistance		516,610
Purchase of Services		18,215
Social Service Admin. Local Only		45,336
JOBS		64,190
POS Prevention Foster Care		7,811
Fuel Assistance Admin.		16,242
Purchased Day Care		402,163
Family Pres. & Support Services		26,102
VIEW Direct & Purchased Services		168,138

Independent Living Program	_____ 1,800
TOTAL VPA FUND	\$ 3,131,180

COMPREHENSIVE SERVICES ACT FUND:

Customer Services	\$ 805,260
Administration	_____ 5,000

TOTAL CSA FUND	\$ 810,260
----------------	------------

All purchases of the Welfare Board shall be in compliance with laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

REGIONAL EMERGENCY MEDICAL SERVICES FUND:

The sum of \$573,879 is appropriated for the REMSI Fund to be expended as follows:

Administration	\$ 115,184
Field Staff	300,963
Recruitment & Retainment	56,530
Equipment & Stations	100,202
Marketing	_____ 1,000

TOTAL REMSI	\$ 573,879
-------------	------------

TOTAL ALL FUNDS	\$ 56,354,793
-----------------	---------------

Property tax rates are set for FY 1997-98 as follows:

Tangible Personal Property	- \$1.50 per hundred dollars of assessed valuation
Machinery and Tool	- \$1.50 per hundred dollars of assessed valuation
Merchant's Capital	- \$4.80 per hundred dollars of assessed valuation
Real Estate & Mobile Homes	- \$.70 per hundred dollars of assessed valuation

3. General Fund Appropriation #18-\$80,829.64

Revenues:

2404-19 Jurors Reimbursement	\$ 2,850.00
2308-00 Comp. Board Clerk's Office	23,992.00
2301-02 Comp. Board Comm. Attorney	2,100.00
1615-07 Library RIF Donation	900.00
1615-01 Library Lost Book Fees	<u>16.64</u>
Total	\$ 29,858.64

Expenditures:

1201-3002 Co. Admin. Prof. Services	\$ 2,103.00
1201-5804 Co. Admin. Other Misc.	2,161.00
1201-5504 Co. Admin. Travel	2,486.00
1213-3006 Treasurer Printing/Binding	2,988.00
1213-5203 Treasurer Telephone	2,799.00
1213-7009 Treasurer Other Equipment	1,450.00
1215-4001 Management Serv. Data Process.	5,000.00
2101-1007 Circuit Court Jury Comp.	2,850.00
2106-1001 Clerk's Office Salaries	17,542.00
2106-2001 Clerk's Office FICA	725.00
2106-1003 Clerk's Off. Part-time Salaries	5,728.00
2106-5203 Clerk's Office Telephone	4,775.00
2201-7001 Comm. Attorney Mach./Equip.	2,100.00
3501-3005 Animal Control Maint. Serv.	1,218.00
3501-5402 Animal Control Food Supplies	1,805.00
3501-5103 Animal Control Water/Sewer	3,089.00
5363-5617 VA Preschool Initiative	7,000.00
7115-5604 Friends of Claytor Lake	10,586.00
7301-5604 Library RIF	900.00
7301-5411 Library Books	16.64
8110-5101 Industrial Park Electricity	1,000.00
9310-5804 Revenue Refunds Other	1,973.00
9310-5823 Revenue Refunds Bldg. Permits	402.00
9310-5824 Revenue Refunds Co. Decals	<u>133.00</u>
Total	\$ 80,829.64

4. School Fund Appropriation #18 - \$37,924.70

Revenues:

1901-26 Comprehensive Services Reimb.	\$ 37,924.70
---------------------------------------	--------------

Expenditures:

6112-114120 Elementary Instruction Aides	\$ 37,924.70
--	--------------

5. Capital Improvements Fund Appropriation #9 \$501.09

Revenues:

5102-00 Transfer from General Fund	\$ 501.09
------------------------------------	-----------

Expenditures:

4228-7092 Roads Waterline Relocation	\$ 501.09
--------------------------------------	-----------

6. Internal Service Fund Appropriation #3 -\$10,000

Revenues:

5102-00 Transfer from General Fund \$ 10,000.00

Expenditures:

1224-3010 Garage Other Contracted \$ 10,000.00

d. Ratification:

1. Fireworks Permits:

The Board of Supervisors approved fireworks permits for NRV Speedway, Nancy Pugh, and Eagle Country Stars Explosion 1997.

2. Safety Shoes

The Board of Supervisors approved the purchase of safety shoes for those employees whose position is required by OSHA regulations to wear safety shoes.

3. Comprehensive Community Corrections Act

The Board of Supervisors accepted a grant award in the amount of \$411,637.00 in State General Funds for the Comprehensive Community Correction Act and agreed to serve as the administrative and fiscal agent for said grant.

4. Fire Programs Fund Agreement

The Board of Supervisors ratified the Fire Programs Fund Agreement with the Virginia Department of Fire Programs regarding the distribution and use of 1996 Fire Programs Fund. A copy of said agreement is filed with the Office of the County Administrator.

5. Partners in Prevention Initiative

The Board of Supervisors approved the following resolution in support of the Partners in Prevention Initiative:

WHEREAS, the federal government has allocated \$100 million dollars in each of federal fiscal years 1999 through 2002 to be divided among the five states that have most reduced out-of-wedlock births in the previous two years without an increase in the abortion rate;

WHEREAS, the Commonwealth of Virginia has become the first state in the nation to announce its candidacy for one of these federal awards by supplying incentives to local governments, service agencies, religious institutions, nonprofit organizations and citizens to develop local solutions to the out-of-wedlock birth problem;

WHEREAS, the Commonwealth of Virginia will provide technical and other forms of startup assistance to any Virginia localities that officially partner with the state in competition for the federal award, and the state proposes to distribute any federal award Virginia receives directly to its Partners in Prevention;

WHEREAS, a locality becomes a Partner in Prevention by adopting a formal resolution of participation in the initiative and by submitting a plan, reflecting the whole community input, to reduce out-of-wedlock births locally;

WHEREAS, the County of Pulaski wishes to join other localities in the Commonwealth in this important community objective;

THEREFORE, BE IT RESOLVED that the County of Pulaski is authorized by this body to become a Partner in Prevention with the Commonwealth of Virginia.

6. Transmission Agreement

The Board of Supervisors ratified an agreement with AA Automatic Transmission Inc. for the purposes of subcontracting repair and/or replacement of automatic transmissions in county owned and maintained vehicles. A copy of said agreement shall be filed with the Office of the County Administrator.

7. Belspring Post Office Option

The Board of Supervisors ratified an option extending to the Post Office rights to purchase a portion of the former Belspring School property.

e. Contracts & Change Orders:

1. Draper Mountain Overlook & Allisonia Access Engineering Contract

The Board of Supervisors approved awarding the Draper Mountain Overlook and Allisonia Access engineering contract to Rainey Engineering, per staff recommendation. Estimated engineering cost for Phase I (the overlook parking area at Draper Mountain) to be \$12,000.

2. Claytor Lake State Park Water/Sewer System Change Order

The Board of Supervisors approved Change Order #4 with Little B Enterprises in the amount of \$159,021.86 for the water line extension along Route 660, Claytor Lake State Park, across Interstate 81, plus sewer extension for Gateway Mobile Home Park.

3. Commerce Park Planning

The Board of Supervisors approved the plan of work for the Commerce Park planning to be coordinated through the current general engineering agreement with Anderson & Associates, as recommended by staff.

4. AEP Easement – PSA Pump #1

The Board of Supervisors approved an easement with Appalachian Electric Power for electric service to PSA pump #1.

f. Personnel Changes

The Board of Supervisors reviewed recent personnel changes as prepared by Management Services Director, Nancy M. Burchett.

g. Ordinance Requiring Fingerprinting for Handgun Permits

The Board authorized staff to advertise for public hearing an ordinance requiring fingerprinting for handgun permits for the July 28, 1997 regular meeting of the Board of Supervisors.

h. FY 98 Budget

The Board of Supervisors adopted the FY 98 Budget per the budget advertisement with the following changes:

Addition of \$4,000 to the VPA fund transfer for the NRV Free Clinic with the budgets of the Regional Health Department, Community Services Board and NR Community Action Agency reduced proportionately to fund the \$4,000.

Reallocation of capital improvement funds for the Emergency Medical Services, Inc. , as requested, with no additional funds required beyond the advertised amount for the Capital Improvement Fund.

A copy of the FY 98 budget details shall be filed with the Office of the County Administrator.

i. REMISI Medicare Billing

The Board of Supervisors approved the following resolution requiring that Advance Life Support Ambulances be dispatched to all ambulance calls received via the 911 system:

Recognizing that the prompt delivery of mobile intensive care services is an essential component of the emergency medical services system, and

Recognizing that advanced life support services are time critical and delay in accessing the advanced care can lead to increased mortality, morbidity and suffering, therefore,

Be it resolved that the Pulaski County Board of Supervisors does hereby require that ambulances staffed with mobile intensive care personnel be dispatched to all emergency ambulance calls received via the enhanced 911 system.

Due to the fact that Pulaski County is rural in nature and depends heavily on volunteers in order to provide an emergency ambulance service, it is acknowledged that in some cases, basic life support units may be used to supplement advanced life support units. The intent of this resolution is to make mobile intensive care services available to all persons who may benefit from the advanced clinical capabilities. It is acknowledged that in some instances, due to the proximity of basic life support units to a local hospital or an exceptionally high demand for service, leaving no mobile intensive care units available, basic life support

units may transport patients to hospitals from the scene of 911 calls.

j. Auditing/Cost Allocation Proposals

The Board of Supervisors approved awarding the auditing services to Robinson, Farmer, Cox Associates for FY 97 through FY 99, per recommendation of staff following the RFP process. Further, the Board approved awarding the cost allocation plan preparation to David M. Griffith & Associates for FY 97 through FY 99, per recommendation of staff following the RFP process. Copies of these proposals shall be filed with the Management Services Director.

k. Retiree Health Care Policy

The Board of Supervisors adopted the following policy regarding retirees health care:

Employees retiring on or after July 1, 1997, may remain on the County of Pulaski's employee health care insurance group beyond the Consolidated Omnibus Act of 1985 (COBRA) regulations. This will apply to both service or disability retirements. Once a retired employee is eligible for Medicare, the retired employee may enroll under whatever medical supplement plan is available through the County of Pulaski group health care program at that time. However, the following must be met by the employee in order to be eligible for this benefit:

1. the employee must have been on the county's health care plan for a minimum of twelve (12) continuous months prior to the last date of employment;
2. the employee must pay one hundred and two percent (102%) of the total premium for said coverage after retirement;
3. service retirement is defined as an employee's permanent separation from full time employment and immediate receipt of retirement benefits, on a regular monthly basis, through the Virginia Retirement System; and
4. disability retirement is defined as an employee's permanent separation from full time employment and immediate eligibility for disability payments from the Virginia Retirement System and/or Social

Security Administration. In lieu of a disability award and with a pending application for disability benefits, a complete medical report documenting a permanent disability will meet requirements of this paragraph for a period of twelve (12) months or until a disability award decision is received.

In addition, once a retired employee has terminated or cancelled their health care coverage under the county's health care plan, the retired employee shall not be eligible for enrollment under the county's health care plan at any time in the future.

Payments for health care coverage after retirement shall be made at the County of Pulaski Administrator's Office monthly by the last working day of each month. Payment must be received in this office by this day in order to assure prompt payment to the health insurance carrier.

l. Radford Intergovernmental Agreement Sales Tax Calculation

The Board of Supervisors reviewed correspondence from Commissioner of Revenue, Maynard Sayers, regarding the history of the sales tax sharing agreement between Pulaski County and the City of Radford and also the method used to calculate the City of Radford's share of the sales tax in the Fairlawn area of the county.

m. Pulaski County/Fire Department Agreement

The Board approved staff recommendation requesting the Fire Protection Committee to review the proposed agreement with the Town of Pulaski for fire calls, with consideration to be given to adjusting the western first response districts of Newbern, Dublin and Draper Fire Departments to alleviate any need for the Town of Pulaski to provide first response except on the north and west sides of the Town of Pulaski. Also, consideration be given to whether a fully equipped response is available or desirable for all calls.

n. NRRA Expansion

The Board of Supervisors adopted the following resolutions for the NRRA expansion to include Montgomery County:

10. Citizen Comments

Mr. Ed Hoggatt inquired about the status of the Belspring School property. The County Administrator advised the Post Office had an option on the property at the present time.

11. Other Matters from Supervisors

Supervisor White inquired regarding the New River Valley Airport Commission minutes, specifically, what is NRVA name change to BMAC and use of \$7,500 for promotion. Staff was requested to provide an update to the Board via the weekly update regarding Mr. White's inquiry.

Supervisor Cook announced receipt of the deed to the county for the Draper Mountain Overlook property.

Supervisor Cook also announced receipt of the deed to the county from Evelyn Alexander for the Randolph Park property.

Supervisor Fariss reported on the recent tour of Pulaski County caves by the Planning Commission and staff.

12. Executive Session – 2.1-344(A)

It was moved by Mr. White, seconded by Mr. Conner and carried, to enter executive session in accordance with Section 2.1-344(A) of the Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition and perspective industry.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

Return to Regular Session

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors returned to regular session.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the Board of Supervisors adopt the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

*Appointments

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors made the following appointments:

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

1. Agency on Aging

The Board reappointed Elaine Powell to the NRV Agency on Aging when her term expires in September, 1997 for an additional one year term.

2. Industrial Development Authority

The Board reappointed Mr. Dan Bell and Mr. Jon Wyatt to the Industrial Development Authority when their present terms expire in September, 1997 for terms ending September 18, 2001.

3. Board of Zoning Appeals

The Board of Supervisors approved recommending to the court appointment of Mr. Ron Shelburne to the Board of Zoning Appeals when his term expires in September, 1997.

*Legal

Request from E.G. Frances to Continue Use of Pasture Along Bagging Plant Road

The Board of Supervisors approved a request from E. G. Frances for continued use of pasture along Bagging Plan Road at an annual rent of \$150, subject to cancellation on thirty days notice and rebate of any rent on a proportional basis.

Old Route 11 Sewer

The Board of Supervisors authorized the County Attorney to negotiate for right-of-way acquisition, if appropriate to reduce possible litigation costs, for the Route 11 sewer extension project.

13. Adjournment

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors adjourned until the next regularly scheduled meeting set for Monday, July 28, 1997 at 7:00 p.m. at the County Administration Building, Board Room, 143 Third Street, N.W. , in the Town of Pulaski, Virginia.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk.

BOARD OF SUPERVISORS MEETING
JUNE 23, 1997

A rezoning request by Blue Ridge Gold Inc. and MEBCO, L.L.C. from Industrial (I1) to planned Unit Development (PUD) to allow development of Heron's Nest Golf Community on property identified on Pulaski County tax records as a portion of tax map parcel 039-001-0000-0101, 323 acres +/-, located on the north side of Viscoe Road (Rt. 679) approximately 1.2 miles southeast of the Peppers Ferry Blvd. (Rt. 114) intersection, in the Cloyd District.

County Administrator, Joseph N. Morgan, made a brief presentation to the Board of Supervisors regarding the above request on behalf of the Pulaski County Industrial Development Authority. Mr. Morgan advised the Planning Commission recommends the entire New River Industrial Park property be included in the Planned Unit Development and the components of the PUD be the golf course recreational area, the residential area and the industrial/business area. Further, specifics of the master plan and restrictions, to insure all uses are compatible, are recommended by the Planning Commission to be developed no later than September, 1997.

Chairman Sheffey then opened the public hearing on this matter. The following individuals addressed the Board of Supervisors regarding this rezoning request:

Ms. Jennie Allman, golf course developer, expressed support for the rezoning request. Ms. Allman reviewed plans for the golf course with the Board of Supervisors. She advised a golf course would add a new dimension to the marketability of Pulaski County.

Mr. Mike Boyer, developer for the proposed housing units, appeared before the Board and requested the Board approve the rezoning request. Mr. Boyer reviewed plans for the housing units. He advised plans were for 250 to 300 units with each unit occupying four-tenths of an acre. He further reported three groups of housing units were planned including some condominium units.

Board members inquired about when work would start if rezoning was approved, how the housing and golf course would interface with the industrial park land, and what the financial impact would be on the county.

Mr. Jeffery G. Reeves, who is currently leasing the property from the IDA, appeared before the Board and expressed opposition to the rezoning request. Mr. Reeves expressed concerns regarding wildlife in the area; and possible limitations on industrial use of the property.

Mr. Nathan Mills, a resident in the area, appeared and expressed concerns regarding future access to the New River. He also advised nothing had been said about road improvements.

No further public comments were heard; therefore, the Chairman closed the public hearing regarding this rezoning request.

Dr. Fariss advised he supported the concept but wanted assurance that the proposed golf course would not become a private facility.

Supervisor Cook expressed support for the proposed housing and golf course development and also reported he did not favor a private golf course.

Chairman Sheffey advised a number of questions needed to be resolved; however, he was in favor of the proposed development because the county needed the quality and type of housing planned.

Ms. Allman, in response to the Board members' concerns, advised she did have some concern about assuring the Board that the proposed golf course would be public. She further reported the next step for the development of the golf course would occur with the intent of proceeding in increments on the project should the Board approve the rezoning request.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, to approve the above rezoning request to a PUD in concept, as recommended by the Planning Commission for recreational, residential and business/ commercial mixed use. The Board further requested staff to work with developers to prepare a master plan for the proposed development by the September, 1997 regular meeting of the Board of Supervisors.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.
Voting no: none.

I hereby certify the above to be a true and correct copy of an excerpt from the minutes of the Board of Supervisors Meeting held on Monday, June 23, 1997.

Nancy M. Burchett, Deputy Clerk
Pulaski County Board of Supervisors