

## FOLLOW-UP

BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS

Regular Meeting  
Monday, Jan. 26, 1998  
7:00 p.m.

APPROXIMATE  
TIME & ITEM

PRESENTED BY

1. Invocation

2. Additions to Agenda

3. Public Hearings:

- a. Consideration by the **Pulaski County Planning Commission** of rezoning from Residential (R-1) to Commercial (CM-1) an area along the north side of Lee Highway (Rt. 11), beginning at its intersection with Thornspring Road, (Rt. 643) west to include tax map number 055-001-0000-018C, owned by Donald T. Anderson and known as "The Barn", in the Massie District  
(Approved as recommended by Planning Commission – Notify applicant)

Ms. Jenkins

- b. Consideration of an amendment to the Zoning Ordinance, Article 12, **Planned Unit Development (PUD), Section 6-d, Management of Open Space (Property Owners Association)**  
(Approved as recommended by Planning Commission – Amend ordinance – Distribute amendment to ordinance holders)

Ms. Jenkins  
Ms. Hanks

- c. A request for plat vacation by **Robert L. Thomas** to vacate a right-of-way adjacent to property identified by tax map parcels 039-001-0000-0033, 34, and 39, zoned Residential (R-3), located at the north side of Lee Highway (Rt. 11) at the Madison Street (Rt. 715) intersection, in the Cloyd District  
(Approved as recommended by Planning Commission – Notify applicant – Send copy of resolution for recording purposes)

Mr. Coake  
Ms. Taylor

- d. A request for plat vacation by **Freddie Ray and Kay L. Dalton** to vacate a right-of-way perpendicular to Holbert Avenue (Rt. 748) and adjacent to tax map parcels 091-003-0000-0025 and 091-003-0000-0026, zoned Residential (R-1), north side of Holbert Avenue (Rt. 748), Allison Subdivision, the Draper District  
(Approved, subject to vacated right-of-way being split between adjacent property owners – Notify applicant - Send copy of resolution for copying purposes)

Mr. Coake  
Ms. Taylor

- e. Consideration of disposition of all, or a portion of, the following real property owned by Pulaski County:
  - 1. Tax map parcels 017-001-0000-0002, 2A, 3, 4 Zoned Conservation (C-1), west side of Cleburne Blvd. (Rt. 100) known as Cloyd's Mountain Landfill, Massie District  
(Complete transfer of part of property to VDOT) Mr. Coake/  
Mr. McCarthy
  - 2. Tax map parcels 020-001-0000-0074, zoned Residential (R-1), off Belspring Road (Rt. 600), north side of Neck Creek Road (Rt. 617) at the intersection of Ferrell Road (Rt. 614), known as Belspring School property, Cloyd District  
(Complete transfer of part of property to U. S. Postal Service) Mr. McCarthy
  - 3. Tax map parcel 048-001-0000-0032, zoned Industrial (I1), north side of Lee Highway (Rt. 11) 1,500 ft., east of the Wright Avenue (Rt. 1085) intersection, Cloyd District  
(Add reuse plan to Key Activity Timetable for July 1998) Ms. Hanks
  - 4. Tax map parcels 056-008-0004A, 5, 5A, zoned Residential (R-1), east side of Bagging Plant Road (Rt. 1030), Ingles District  
(Add reuse plan to Key Activity Timetable for July 1998) Ms. Hanks
- f. Community Development Block Grant  
(Submit application) Mr. Huber
- 4. Highway Matters:
  - a. Follow-up from Previous Board meeting:
    - 1. Status of Surface Transportation Assistance Act Double Trailer Access  
(VDOT has under review – Place update on February supervisors agenda)
    - 2. Intersection of Route 693, Lead Mine Road, and Route 704, Greenhouse Road Visibility  
(VDOT reported sight distance east has been improved by brush removal, further improvement would require bank excavation and could be done as safety maintenance if right-of-way is donated – Confirm with Supervisor Fariss staff should seek donation) Mr. Morgan

3. Amendment to Section 3.12.3-1c of the Subdivision Ordinance to change the requirement of street surface from surface treatment to require bituminous concrete street surfaces  
(Approved – Amend ordinance – Implement requirements – Distribute amendment to ordinance holders)
 

Mr. Coake/Ms. Taylor  
Ms. Hanks
  
- b. Route 745, Haynes Road, Maintenance  
(VDOT will attend to minor drainage problems & potholes – Snow removal is according to VDOT practice – Notify interested citizen)
 

Ms. Hanks
  
- c. Revenue Sharing Program  
(No action)
  
- d. Rural Addition Request off Route 757, Beach Drive  
(Add to road viewing list)
 

Ms. Hanks
  
- e. Board of Supervisors Concerns  
(Chairman Sheffey inquired re: Memorial Bridge repair status – VDOT advised repairs are on schedule and completed)  
  
(Supervisor Conner inquired re: regional jail access road turning lanes – VDOT advised this would be added by the jail)  
  
(Supervisor Conner inquired re: pavement damaged at Route 683, Alexander Drive, and Route 643, Cougar Trail Road – VDOT advised pavement to be repaired)
  
- f. Citizens Concerns
- g. Other Matters
  
5. Treasurer’s Report  
(Approved advertising 1994 & 1995 delinquent real estate taxes)
 

Ms. Burchett/Ms. Tickle
  
6. Citizens’ Comments  
(None)
  
7. New River Criminal Justice Training Academy Board Restructuring  
(County attorney requested to review proposal and report back at future meeting)
 

Mr. McCarthy
  
8. Snowville PTO Presentation  
(Presented)

9. Claytor Lake State Park 50<sup>th</sup> Anniversary Committee Presentation  
(Presented)
  
10. Circuit Court Clerk's Document Management and Imaging System  
(Presented – Cost to be \$22,000 per year for four years – Request to be included in CIP & FY 99 budget process – Clerk requested to calculate reductions in current budget to offset expense of implementing the imaging system)
 

Mr. Huber/Mr. Lookabill
  
11. Reports from the County Administrator & Staff:
  - a. Solid Waste Collection Privatization Status  
(Reviewed draft RFP – PSA expected to approve issuance of RFP after 2/9 PSA Board meeting)
 

Mr. Morgan
  
  - b. Budget Calendar  
(Approved – Change February 9 meeting with School Board to March 9 – Distribute budget instructions)
 

Ms. Burchett/Ms. Hanks
  
  - c. Key Activity Timetable  
(Change as follows: under Engineering mark “Recycling” Completed; under Recreation add the Claytor Lake State Park 50<sup>th</sup> Anniversary Celebration; add Library expansion to KATT or CIP)
 

Ms. Hanks  
Mr. Huber
  
  - d. Progress on Board of Supervisors Major Goals 1996-1999  
(Reviewed – Prepare progress report to include in February 22 Southwest Times Progress edition ad - Submission deadline is February 13)
 

Ms. Hanks/Mr. Morgan
  
  - e. Appointments
    1. Recreation Commission  
(Deferred until elected officials meet and confer – Place on February agenda)
 

Ms. Hanks
  
    2. Juvenile Detention Home  
(Reappointed Warner Osborne – Notify Home director and Mr. Osborne)
 

Ms. Hanks
  
    3. Cable TV Advisory Committee  
(Staff to assign terms to existing committee which allows for staggered membership)
 

Mr. Morgan
  
    4. Board of Zoning Appeals  
(Staff to determine interest by Mark Vaughn in serving – Place on February agenda)
 

Mr. Morgan  
Ms. Hanks

- f. January 29 Intergovernmental Meeting Agenda  
(Reviewed)
12. Items of Consent:
- a. Minutes of December 15, 1997  
(Approved) Ms. Hanks
  - b. Accounts Payable  
(Approved) Ms. Spence
  - c. Appropriations and Transfers
    - 1. Interoffice Transfer #7 - \$45,118.16  
(Approved) Ms. Burchett
    - 2. General Fund Appropriation # 7 - \$362,540.75  
(Approved) Ms. Burchett
    - 3. Capital Improvements Fund Appropriation # – \$22,500  
(Approved) Ms. Burchett
    - 4. Law Library Supplemental Appropriation  
(Approved \$3,500 on a one time basis - County attorney to investigate mandatory nature) Ms. Burchett  
Mr. McCarthy
    - 5. Capital Improvement Fund Transfer #2 – Library \$6,800  
(Approved) Ms. Burchett
    - 6. School Fund Appropriations #7 - \$3,438; #8 – \$83,151; #9 - \$3,000; #10 - \$1,500; and #11 - \$6,000  
(Approved) Ms. Burchett
    - 7. School Fund Transfer and Appropriation #12 - \$80,360  
(Approved) Ms. Burchett
  - d. Ratification:
    - 1. Contracts:
    - 2. Change Order:
      - a. Rt. 660 Waterline Project – Change Order #1 - \$23,142.95  
(Approved) Mr. Coake/Mr. Huber
    - 3. Agreements:
    - 4. Other:
  - e. Personnel Changes  
(Reviewed)

- f. Scheduling of Public Hearings:
1. Amendment to Animal Control Ordinance  
(Schedule public hearing for February 23 Board meeting – Advertise February 8 & 15) Ms. Jenkins/Ms. Hanks
  2. Confirmation of Vehicle Impoundment Fee at Garage  
(Delay action for a staff recommendation on fees – Place update on February agenda) Mr. Morgan/  
Mr. Mayberry/Ms. Hanks
- g. Randolph Park Design Consultant  
(Authorized interviewing Draper Aden Associates; Thomas A. Douthat; and Hill Studio – Schedule interviews) Mr. Morgan
- h. Amendment to Airport Commission Runway Rehab Grant  
(Authorized execution of agreement) Mr. Huber
- i. Establishment of Alternate Meeting Dates Due to Meetings, Etc.  
(Approved alternate meeting dates as recommended by county staff – Notify appropriate staff - Schedule reminders to media and VDOT for exceptions to fourth Monday meetings in May, October & December) Ms. Hanks
- j. Junk Car Ordinance Enforcement  
(Zoning administrator requested to provide semi-annual enforcement status - County attorney to draft ordinance amendment, specifically concerns re: screened vehicles being exempt from enforcement - Place update on February agenda) Ms. Jenkins  
  
Mr. McCarthy  
Ms. Hanks
- k. AEP 765KV Transmission Project Endorsement  
(Board reaffirmed support of the project - Prepare details of resolution – Send to AEP Virginia President Dan Carson, & regional AEP manager, Joe Weddle) Ms. Hanks
8. Citizen Comments  
(None)
9. Other Matters from Supervisors  
(Supervisor Cook expressed concern re: lack of participation by all county residents in PSA garbage service and property addressing progress – Schedule progress report on orthophotography at March supervisors meeting) Ms. Hanks/Mr. Morgan
- (Supervisor Fariss expressed concern re: the reassessment in the Ingles District – Staff requested to compare reassessment with open space land values in adjacent counties – Obtain report from Wingate Appraisal) Mr. Morgan

10. Executive Session – 2.1-344(A)

- ◆ Personnel
- ◆ Legal
- ◆ Land Acquisition/Disposition
- ◆ Prospective Industry

(Confirm Sheriff Davis will respond to January 23  
state veterinarian letter re: January 20 pound  
inspection)

Mr. Morgan

11. Adjournment

January 19, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. Consideration by the **Pulaski County Planning Commission** of rezoning from Residential (R-1) to Commercial (CM-1) an area along the north side of Lee Highway (Rt. 11), beginning at its intersection with Thornspring Road, (Rt. 643) west to include tax map number 055-001-0000-018C, owned by Donald T. Anderson and known as “The Barn”, in the Massie District - The Planning Commission recommends rezoning only parcels 055-001-0000-0004, 5, 5A, 8, 8A, 8B, and 055-006-0000-00052, 53, 54, 55, 62-66 to Commercial (CM-1), as shown on the enclosed maps. The recommended parcels are currently in commercial type uses.
- b. Consideration of an amendment to the Zoning Ordinance, Article 12, **Planned Unit Development (PUD), Section 6-d, Management of Open Space (Property Owners Association)** – The Planning Commission recommends approval. See enclosed information.
- c. A request for plat vacation by Robert L. Thomas to vacate a right-of-way adjacent to property identified by tax map parcels 039-001-0000-0033, 34, and 39, zoned Residential R-3), located at the north side of Lee Highway (Rt. 11) at the Madison Street (Rt. 715) intersection, in the Cloyd District – The Planning Commission recommends approval of this request. See enclosed information.
- d. A request for plat vacation by **Freddie Ray and Kay L. Dalton** to vacate a right-of-way perpendicular to Holbert Avenue (Rt. 748) and adjacent to tax map parcels 091-003-0000-0025 and 091-003-0000-0026, zoned Residential (R-1), north side of Holbert Avenue (Rt. 748), Allison Subdivision, the Draper District – The Planning Commission recommends approval of this request. See enclosed information.
- e. Consideration of disposition of all, or a portion of, the following real property owned by Pulaski County – The subject properties are all of the real property that to the knowledge of county staff could be considered for sale or other disposition, except the former Pulaski Theatre, the Peppers Ferry Transfer Station, and Jefferson School. A hearing was held on the Jefferson School property on September 23, 1996. It is currently leased to Pulaski Furniture. The Peppers Ferry Transfer Station is a lease from Peppers Ferry Waste Water Treatment Authority and the City of Radford owns about three fourths of the equipment and leasehold improvements thereon. The NRRA is pursuing other use of this property. The Pulaski

Theatre property is under study by the Friends of the Pulaski Theatre. The theatre could not be sold or transferred to another owner without such a hearing. However, if the theatre were to be demolished or substantially altered, the Town of Pulaski Architectural Review Board must approve. Approval could take up to one year, since any demolition plans would require seeking a buyer to maintain the building or move it to another site. See enclosed related information regarding the following:

1. Tax map parcels 017-001-0000-0002, 2A, 3, 4 Zoned Conservation (C-1), west side of Cleburne Blvd. (Rt. 100) known as Cloyd's Mountain Landfill, Massie District – VDOT requests a small additional right-of-way to allow widening of Route 100 over Cloyd's Mountain. Transfer of the right-of-way was approved by the Board last fall, but the hearing requirement still needs to be met.
  2. Tax map parcels 020-001-0000-0074, zoned Residential (R-1), off Belspring road (Rt. 600), north side of Neck Creek Road (Rt. 617) at the intersection of Ferrell Road (Rt. 614), known as Belspring School property, Cloyd District - The former Belspring School site was offered to the U. S. Postal Service upon their request as a possible postal service site. Enclosed is notice that the Postal Service has selected a contractor and plans to build on a one and one-half acre portion of the former school site. Transfer of the property was authorized in 1997, but the hearing requirement still needs to be met.
  3. Tax map parcel 048-001-0000-0032, zoned Industrial (I1), north side of Lee Highway (Rt. 11) 1,500 ft., east of the Wright Avenue (Rt. 1085) intersection, Cloyd District – The School Board has declared this site surplus. It was purchased in 1978 for \$96,000 as a possible elementary school site. It is valued at \$77,000 today. See enclosed information.
  4. Tax map parcels 056-008-0004A, 5, 5A, zoned Residential (R-1), east side of Bagging Plant Road (Rt. 1030), Ingles District – The School Board has declared this site surplus. It was a part of the arsenal property donated for the Dublin Elementary School site. It is valued at \$24,000. It lies between the PSA million gallon water tank and the sewer pump station across the road from the county garage. See enclosed information.
- f. Community Development Block Grant – A public hearing has been scheduled on this matter. See enclosed notice of public hearing and sample resolution, which explains the purpose of the hearing. A 10% local match is required in the 1998 grant policies. Because this line would extend water the length of Alexander Road, funding of the \$54,605 local match would be funded by the Randolph Park development.

/gh

January 19, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

- a. Follow-up from Previous Board meetings:
1. Status of Surface Transportation Assistance Act (STAA) Double Trailer Access – The resident engineer may have information to share.
  2. Intersection of Route 693, Lead Mine Road, and Route 704, Greenhouse Road, Visibility – The resident engineer may have information to share.
  3. Amendment to Section 3.12.3-1c of the Subdivision Ordinance to change the requirement of street surface from surface treatment to require bituminous concrete street surfaces – ***Enclosed*** is a memo from County Engineer Ron Coake which provides a summary of costs of surface treatment, as well as comments received from various individuals and businesses. Included in the approved six year plan for secondary road improvement is \$900,000 to apply bituminous concrete to existing roads that are upgraded.
- b. Route 745, Haynes Road, Maintenance – ***Enclosed*** is correspondence to Mr. & Mrs. Lewis Warburton regarding lack of maintenance on this road. The resident engineer may have information to share.
- c. Revenue Sharing Program - ***Enclosed*** is an invitation to participate in the VDOT Revenue Sharing Program. In the past, local funds have not been available to match these state funds. The maximum available is \$500,000, which can be applied to any secondary road project.

JNM/gh

cc: J. D. Brugh, VDOT Resident Engineer

January 19, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: New River Criminal Justice Training Academy Board Restructuring

Sheriff James Davis and Academy Executive Director Gray Barnes plan to make a presentation at the meeting. See enclosed related information.

Currently the Academy is organized under Section 15.2-1300 et. seq., Code of Virginia, as a joint exercise of powers. The request is to organize as a separate political subdivision under Section 15.2-1747, et. seq., Code of Virginia. The reorganization would create an entity similar to authorities used for other regional purposes, like regional jails, landfills, wastewater treatment, etc.

Member jurisdictions would be required to pay fees assessed for training as established by the Academy board. This procedure is similar to the current practice of the Academy members. The academy would be protected against members that withdraw in haste.

I recommend Section 5 of the agreement establishing the Academy, "Amendment of Agreement", be reviewed. It seems to authorize the Academy board to amend the organization structure without member jurisdiction approval.

I also recommend approval of the agreement be subject to the review and suggestions of the county attorney as to form.

cc: The Honorable James Davis, Sheriff  
Thomas J. McCarthy, Jr., County Attorney  
H. Gray Barnes, Academy Executive Director

/gh

January 19, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Snowville PTO Presentation

PTO President Thomas Simpkins has requested an opportunity to discuss the *enclosed* resolution with supervisors.

/gh

January 19, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Claytor Lake State Park 50<sup>th</sup> Anniversary Committee Presentation

State Park Superintendent Richard Johnson and State Park Visitor Services Specialist Christine Humphries plan to make a presentation at the Board meeting. Supervisor Cook has supplied each Board member with background information on the celebration plans. Any additional information submitted will be **enclosed** or sent prior to the Board's meeting.

/gh

January 19, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Circuit Court Clerk's Document Management and Imaging System

**Enclosed** is the Request for Proposals (RFP) issued for this technology to accommodate space restraints in the records vault. The clerk has received proposals and will be making a recommendation.

JNM/gh

January 19, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

- a. Solid Waste Collection Privatization Status – ***Enclosed*** is a draft Request for Proposals (RFP) for solid waste collection services. The draft RFP has been reviewed by the Public Service Authority (PSA) Board of Directors. The PSA has endorsed the concept of determining what part of the solid waste collection services could best be offered by private businesses, but has taken under review several technical and legal matters of any privatization effort. The PSA is likely to authorize issuing the RFP following its February 9 meeting. Please accept this information as a report requested by the Board of Supervisors on possible private business collection of solid waste. It is also requested the Board be briefed in executive session regarding legal matters on solid waste collection agreements.
- b. Budget Calendar – The ***enclosed*** FY 99 budget calendar is submitted for the Board's review. If the dates suggested suit the Board, approval is requested for distribution to agencies, boards, etc.
- c. Key Activity Timetable – See ***enclosed*** timetable which was updated at the January staff meeting.
- d. Progress on Board of Supervisors Major Goals 1996-1999 – ***Enclosed*** are goals set at the beginning of this term. A progress report is suggested to be compiled next month. Suggestions are requested from supervisors on accomplishments to highlight.
- e. Appointments:
  1. Recreation Committee – Mr. Hugh Huff and Mr. Bob Piscura have resigned from the Recreation Commission due to other commitments. (See ***enclosed*** letter from Mr. Huff.) Therefore, two vacancies exist. Mr. Charles Twine has been contacted regarding continuance of his service due to his inability to attend Recreation Commission meetings. As of today, no response has been received from Mr. Twine. Any additional information will be submitted prior to the Board's meeting.
  2. NRV Juvenile Detention Home – Mr. Warner Osborne's term expires January 31, 1998. He is eligible for reappointment.

3. Cable TV Advisory Committee – The committee elected Carl Epley as Chairman of the committee and Marion Lutz as Vice-Chairman. **Enclosed** are by-laws of the committee, which includes renaming to Telecommunications Advisory Committee. Ratification of the by-laws is recommended. The committee requested staff assign and specify terms to stagger membership as called for in the bylaws. **Enclosed** is a complete listing of the current committee members. Staff can assign terms if the Board desires.

/gh

January 19, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of December 15, 1997 – See enclosed minutes.
- b. Accounts Payable – See enclosed listing of accounts payable.
- c. Appropriations and Transfers – See enclosed copies of transfers and appropriations as follows:
  1. Interoffice Transfer # 7 - \$45,118.16 – See enclosed.
  2. General Fund Appropriation #7 - \$362,540.75 – See enclosed.
  3. Capital Improvements Fund Appropriation #7 - \$22,500 – See enclosed.
  4. Law Library Supplemental Appropriation – Approval of a request from the Circuit Court Clerk is recommended in the amount of \$3,500 contingent on the concurrence of the county attorney that this is a mandated expenditure. It is also recommended the regional jail authority be requested to consider providing both any required law library for inmates housed in the county as well as the county law library. The county law library fee collections of about \$7,000 could be assigned to the jail authority and the clerk would be relieved of the burden. The Dublin location for the law library would be a central location for county citizens. The library could also be available through the county internet home page, as is done in Wise County.
  5. Capital Improvement Fund Transfer #2 – Library \$6,800 – See enclosed.
  6. School Fund Appropriations #7 - \$3,438; #8 – \$83,151; #9 - \$3,000; #10 - \$1,500; and #11 - \$6,000 – See enclosed.
  7. School Fund Transfer and Appropriation #12 - \$80,360 – See enclosed.
- d. Ratification:

1. Contracts – There are no contracts at this time; however, any contracts received after delivery of the packet will be presented prior to the Board’s meeting.
  2. Change Order - Rt. 660 Waterline Project – Change Order #1 - \$23,142.95 – Ratification is requested of the enclosed State Park water system change order #1 adjusting for quantities actually installed.
  3. Agreements – There are no agreements at this time; however, any agreements received after delivery of this packet will be submitted prior to the Board’s meeting.
- e. Personnel Changes – See enclosed update of recent personnel changes as prepared by the Director of Management Services.
- f. Scheduling of Public Hearings – The Board is requested to approval scheduling of public hearings to consider the following:
1. Amendment to Animal Control Ordinance – Enclosed is a complaint from Ms. Bea Draper regarding the requirement for an annual inspection as currently called for in the animal control ordinance. Animal control committee members Mr. McCarthy, Mr. Huber, Mr. Goad and Mr. Alderman concur in that it was the intent of the committee to only require an initial inspection and that subsequent inspections may be required in the event of a complaint or other reasonable cause. Thus, it is the recommendation of the committee that the ordinance be revised to allow for sale of annual kennel licenses by the Treasurer without inspection with the concurrence of the Sheriff’s office.
  2. Confirmation of Vehicle Impoundment Fee at Garage – Confirmation is requested that a fee be charged for all impounded vehicles. The enclosed ordinance only allows for collection fee on impounded vehicles for driving offenses. A uniform fee is recommended of \$250 for impoundment and the first 30 days storage, plus \$5 per day after the first 30 days for storage.
- g. Randolph Park Design Consultant – Proposals have been received from: Anderson and Associates of Blacksburg (w/ Oliver, Webb, Pappas & Rhudy, Inc.); Balzer and Associates of Roanoke (w/ Whitescarver, Hurd and Obenchain, Inc. Engineering Consultants, Ltd. & Paddock Swimming Pool Co.); Dewberry and Davis of Marion (w/ K. W. Poore & Associates); Thomas A. Douthat of Pulaski (w/ Eastern Engineering, Rainey Engineering and Walker Engineering); Draper Aden Associates of Blacksburg (w/ Reynolds Architects and Gay Engineering); Fauber Architects of Forrest; Hill Studio of Roanoke (w/ Thompson and Litton); Siska Aurand Landscape Architects, Inc. of Norfolk.

Due to their experience in park planning and/or performance on work for Pulaski County, the following are recommended for interviewing by the Randolph Park Citizens Advisory Committee by March: Draper Aden, Douthat and Hill.

- h. Amendment to Airport Commission Runway Rehab Grant - The New River Valley Airport Commission has been granted an additional \$19,994.62 from the Federal Aviation Administration reimbursing the Commission for cost overruns related to the Runway Rehabilitation project. Because the sponsorship of the original grant was through the Pulaski County Board of Supervisors, the county administrator and county attorney are being asked to verify authorization by the Board to execution of the agreement for additional funds.

- i. Establishment of Alternate Meeting Dates Due to Meetings, Etc. – Approval of the following alternate meeting dates in 1998 pursuant to Virginia Code Section 15.2-1416 is requested:
  - 1. from May 25 (Memorial Day) to June 1;
  - 2. from October 26 to October 19 (due to ICMA Conference);
  - 3. from December 28 to December 21 (Christmas holidays); and
  - 4. meeting the following Monday whenever the chairman, or vice-chairman in his absence, determines hazardous weather conditions or other conditions exist, which would prohibit the Board from holding its regular monthly meeting.
  
- j. Junk Car Ordinance Enforcement – Supervisor Fariss suggests no enforcement or license fee charge be made for adequately screened junk cars. Suggested screening is: a complete cover of durable fabric of a solid color and unobtrusive appearance; or full enclosure in a building meeting the Virginia Uniform Statewide Building Code; or located more than two hundred feet from any road or right-of-way behind a solid opaque fence of sufficient height to fully screen the view from such road or right-of-way.
  
- k. AEP 765 KV Transmission Project Endorsement – Chairman Sheffey suggests the Board reaffirm its support of the project to maintain an adequate electrical energy supply for our area, with the routing of the line to attempt the least impact on existing human habitat.

/gh

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January 19, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session – 2.1-344(A)

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 the following:

Legal Matters –

Solid Waste Collection Services – The PSA Board of Directors requested I brief the Board of Supervisors on concerns that privatization of waste collection may alter the agreement with the Town of Pulaski for collection and jeopardize the waste stream of the NRRA. The Board may want the county attorney to research these issues. The town attorney has informally indicated that the town waste stream is already open to private collection. The proposed RFP for collection services is designed to utilize the best of private services but continue to allow a uniform county wide collection program, especially for residential accounts.

NRRA Expansion – Supervisor Cook can provide any appropriate update on the status of Giles County membership.

Lowmans Ferry Boathouses – AEP Hydro Manager reported support for proceeding on this problem. Part ii, Article 1 of the Commonwealth of Virginia Sanitary regulations for marinas and boat moorings, adopted pursuant to Virginia Code Section 32.1-246, appears to require restrooms at this site.

Thornspring Sewer Extension by Town of Pulaski – Since the Town of Pulaski is active on this extension to the Morehead Road area, I have asked the county attorney to resume planning for an agreement regarding joint use and the impact of the sewer line on any future annexation.

Challenge to Erosion and Sediment Control Plan - Approval for Proposed Silvanway Apartments – The county attorney may want to brief the Board on whether to appeal the Circuit Court position that a variance is required or pursue approval of the variance.

#### Property Acquisition/Disposition

Bagging Plant Road Surplus School Property – This property may best be used for commercial and industrial. A rezoning may be appropriate.

Commerce Park – I can provide an update on meetings with other local governments and the acquisition by AEP of options for 1,185 acres between the Airport and Dublin.

#### Prospective Industry

Synthons, Inc. – Supervisor Cook can update the Board on potential locations for this spin off of the Corporate Research Center.

Project Rise & Project AS – Follow-up on the incentives offered for these two repeat visit prospects may be helpful. The staff has suggested combining the economic stimulus program benefits with a \$625,924 building purchase discount for both projects. ***Enclosed*** is correspondence to this effect prepared for the Project Rise visit on January 20th.

JNM/gh