

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Reconvened Meeting
Monday, April 12, 1999
7:00 p.m.**

FOLLOW-UP

ITEM

1. Call to Order and Welcome of School Board
2. Pulaski County School Board Presentation
 - ◆ FY 00 Budget Request
(Presented by School Board Staff)
3. Employee Health Care Coverage for FY 99-00
(Approved employee health care coverage through NRV Consortium with VML serving as administrator, subject to rates not changing; notify Consortium and confirm status via future weekly update) Ms. Burchett
4. Budget Work Session:
 - a. Delivery of Complete Document by April 19
(Confirmed)
 - b. Scheduling of Agency Presentations on May 3
(Confirmed)
 - c. Confirmation of Budget Preparation Calendar
(Confirmed)
 - d. Review of Draft Document
(Reviewed draft of budget requests)
 - e. Other Desired Budget Information
(Staff requested a summarization of employee pay increases for FY 00 of other surrounding localities in the NRV; requested all pages of the budget document be numbered; and requested staff mark items mandatory and not mandatory) Ms. Burchett/
Ms. Hanks/Mr. Morgan
5. Other Matters
(Dr. Fariss suggested the vehicle donated to United Way from the Agency on Aging, not be titled to the county) Mr. Mayberry

(Dr. Fariss requested staff determine if equipment noted in the YMCA proposal for swimming services is included in the \$10,000, or if not, if equipment will belong to county at the end of the contract; report via future weekly update) Mr. Morgan

6. Executive Session – 2.1-344(A)

(Prepare letters for sending to Senators Warner and Robb and Congressman Boucher on behalf of the Randolph Park Advisory Committee in support of use of Army Reserve personnel for preliminary grading) Mr. McCarthy

(Continue to work with state for satisfactory resolution of removing Pioneer Maid vessel from Claytor Lake waters) Mr. McCarthy

7. Adjournment

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April 9, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session – 2.1-344(A)

An executive session is requested on the following:

Legal Matters – Property Acquisition -

The State Park confirmed transfer of the Pioneer Maid boat to the county. ***Enclosed*** is the transfer acknowledgement document. Mr. McCarthy is reviewing the title transfer with the state and would prefer to make the transfer effective on shore.

Former owner Howard Barrett is continuing to marshal support for historic preservation of the former World War II PT boat hull. Mr. Barrett has requested permission to take the vessel to Harry DeHaven Park to tie up until he can arrange for removal. I have not approved his request. He advised me in a telephone conversation that he still maintains ownership and intends to anchor the vessel in the lake to avoid State Park seizure. I advised him such an anchoring is considered a mooring and would require zoning approval.

Mr. Crigger and Mr. Mayberry are preparing a demolition plan for the vessel to allow transfer to the landfill. The plan will seek to retain as much of the hull in one piece as possible, in case verifiable, bonded plans for the hull restoration are presented in a timely manner.

JNM/gh

April 9, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Employee Health Care Coverage for FY 99-00

Enclosed is a recommendation from Ms. Burchett and Mr. Shannon. Action on the recommendation at the April 12 meeting is requested.

Also **enclosed** are the following:

1. Monthly rate comparison sheets;
2. Table of annual employer cost increase;
3. Description of coverage for medical, dental and vision care;
4. A request from the Virginia Municipal League to continue its role as a procurement consultant for health, dental and vision insurance;
5. An explanation from the VML attorneys of the cooperative employee benefits plans agreements; and
6. An explanation of the cost to employees if they choose health care from a provider that is not under contract with Aetna.

JNM/gh

Enclosure