

FOLLOW-UP ACTION

<i>ITEM</i>	<i>KEY STAFF</i>
1. <u>Invocation</u>	
1a. <u>Presentation of Resolution to Jerry White</u> (Presented)	
2. <u>Additions to Agenda</u>	
3. <u>Public Hearings</u>	
a. <u>Cleanup of property owned by Glenn Cobb, identified by tax map parcels 038-001-0000-0017, zoned Residential (R1), 0.25 acre, located on the north side of Falling Branch Road (Rt. 798), Cloyd District</u> (Approved proceeding to develop estimate of cost to clean up property and advise Board of Supervisors and owner – Place update on July 26 Board agenda)	Ms. Jenkins/ Mr. Mayberry Ms. Hanks
b. <u>An Amendment to Certified Recycling Equipment Ordinance to allow for the current five year, 50% exemption, regardless of classification of the equipment as machinery and tools or real estate.</u> (Approved – Amend ordinance and provide copy of amendment to Commissioner of Revenue & Clerk’s Office, plus other ordinance holders)	Ms. Hanks
c. <u>A rezoning request by Garland J. & Patsy Bundy from Residential (R1) to Agricultural (A1) for property identified by tax map no. 045-001-0000-0001, 2, 3, 59.00 total acres, located on the north side of Vista Rd. (Rt. 647) approximately 0.3 mile west of Alum Spring Rd. (Rt. 636), Robinson District.</u> (Approved, as recommended by the Planning Commission – Notify applicant)	Ms. Jenkins
d. <u>A request by Garland J. & Patsy Bundy to add a use to allow a cabinet shop in the Agricultural (A1) District as a special use permit.</u> (Approved, as recommended by the Planning Commission – Notify applicant)	Ms. Jenkins

- e. A rezoning request by **James Whited** from Residential (R2) to Agricultural (A1) with a Conditional Use Permit (CUP) for expansion an existing manufactured home park on property identified by tax map no. 029-001-0000-0088, 66.00 acres located at 6654 Viscoe Rd. (Rt. 679), Cloyd District.
(Approved, with Planning Commission approved proffers for an area of approximately twenty acres, along with a buffer on all sides between mobile home park and adjacent property, with presentation of a plat of the area to be rezoned and the required buffer to be presented satisfactory to the county staff – Notify applicant)

Mr. Huber/
Ms. Jenkins

- f. Amendment to the Pulaski County Zoning Ordinance establishing the **Transitional Industrial District.**
(Approved rezoning, excluding noise restrictions – Refer to Planning Commission for further study of appropriate noise control)

Mr. Huber

4. Highway Matters:

- a. Follow-up from Previous Board meeting:
1. Traffic Signal or Other Safety Improvement, Rt. F047, Old Route 100/Cleburne Boulevard & Rt. 611 Newbern Road/Wilderness Road
(VDOT advised of approval and will be funded with interstate funds in FY 00)
 2. Update on Rt. 611, Newbern Road/Wilderness Road & Rt. F047, Cleburne Blvd./Old Rt. 100, Pavement Deterioration
(VDOT will repair within two weeks by pavement removal and repaving)
 3. Rt. 639, Loving Field Road, Potholes
(VDOT advised completed)
 4. Update on Closing of Rt. 100, over Cloyd's Mtn.
(VDOT advised closing will occur inadvertently for a weekend, possibly July 9 or 16, but is to be determined by July 1 – Detour will be indicated by signage and AM radio station – VDOT requested to ask media to notify public)

Mr. Brugh (unless
otherwise noted)

- b. Request for Speed Limit Signs on Rt. 1205, Timberlane Drive
(VDOT to post as a residential area)
- c. Request for Sidewalk Path Along Rt. 679, Viscoe Road
(Disapproved adding to secondary waiting list due to extensive needs for road paving and upgrading county wide – Consider as future transportation enhancement project – Advise interested party) Mr. Huber/
Ms. Hanks
- d. Status of New River Industrial Park Access Road
(VDOT advised of mid July completion estimate)
- e. Rural Addition Request – Unpaved Portion of Barton Drive
(Add to viewing list for next year – Advise applicant) Ms. Hanks
- f. Rt. 693, Fariss Mines Road, Update
(County staff to confirm correct spelling to determine if spelling of road is “Fariss” or “Farris” Mines Road) Mr. Crigger
- g. Harry DeHaven Park Road
(VDOT advises eligible for funding as a recreational access road – Board approved submitting application for funding – Assign to special projects coordinator Barry Long) Ms. Hanks/
Mr. Morgan
- h. Request for Directional Sign to , Rt. 683, Alexander Drive
(VDOT reviewed and does not recommend signage, however, advised Volvo could direct its traffic, if desired, plus new traffic signal on Rt. 611 should reduce problem – Notify interested citizen & Frank Stanley, VTNA Plant engineer) Ms. Hanks
- i. Rt. 100 Easement for Detour
(Ratified easement)
- j. County Welcome Sign
(VDOT advised of willingness to consider concept at some appropriate entrance location near wall – Approved requesting sign on or against wall – Place on Key Activity Timetable to apply for permit) Ms. Hanks

k. New River Valley Link Road
(Approved correspondence by county administrator supporting Link)

l. Citizen Concerns

(Marion Lutz expressed concern regarding dust from Bowling Subdivision, requested roads be completed, and questioned subdivision compliance – Review and advise landowner and Mr. Lutz if any violation exists – Also advise of status of any subdivision roads on rural addition list)

Mr. Huber

m. Board of Supervisors Concerns

(Supervisor Conner inquired re: surfacing plans for Rt. 643, Cougar Trail Road – VDOT will check – Place update on July 26 Board agenda)

Ms. Hanks

(Supervisor Conner advised Rt. 807, Hatcher Road, needs grading to be done frequently due to drainage problem and further requested traffic count after school begins)

(Supervisor Sheffey advised rumble strips need replacing along Rt. 626, Hazel Hollow Road, near Rt. 798, Falling Branch Road – Place update on July 26 Board agenda)

Ms. Hanks

(Location reported by VDOT of study area for Bagging Plant Road crossing of Old Rt. 11 and Rt. 11)

Ms. Hanks

5. Treasurer's Report
(Reported)

6. Citizens' Comments

(Mr. Pierre LaFlamme presented a proposal requesting the county adopt a noise control ordinance – Staff to refer proposal to Planning Commission and place an update to the Board of Supervisors in a weekly memo any objections to review by Planning Commission)

Mr. Huber/
Ms. Jenkins/
Ms. Hanks

(Ms. Beth Lancaster shared a copy of a petition in opposition to the AEP 765 kV alternate route)

(Ms. Ruth Lancaster expressed thanks for the improvements to Harry DeHaven Park)

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable
(Presented)

b. Briefing on Freedom of Information Act Revisions
(Presented and noted specific items as follows:

- ◆ "Closed Meetings" replaces "Executive Session" after July 1 – Staff to change wording on agenda;
- ◆ Post meeting notices three days in advance and post copy of act in County Administration Bldg. foyer;
- ◆ Public review copy of agenda packet needs to be available at same time Board packet is available;
- ◆ "Closed Meetings" resolution needs to be amended – County Attorney to draft and send to county staff)

Ms. Hanks

Ms. Hanks

Ms. Hanks

Mr. McCarthy

Order copies of Local Government Officials' Freedom of Information Act brochure and distribute to Board of Supervisors, Planning Commissioners, Board of Zoning Appeals members, and department heads)

Ms. Hanks

c. Report on Condition of clean-up of property and unsafe structure owned by Jesse James Smith, identified as tax map parcel 128-001-0000-0016. 0.50 acre, zoned Agricultural (A1), located on the north side of Farris Mines Road (Rt. 693), approximately 800 ft. west of the Duncan Rd. (Rt. 659) intersection, Ingles District.

(Staff to advise Mr. Smith of estimated \$18,000 cost to proceed with clean-up and encourage action before county takes steps to remove structure, with Mr. Smith being given 30 days to respond to county's request – Staff to review alternatives by July 16 to complete removal, such as clean-up and boarding up – Place on July 26 Board agenda)

Ms. Jenkins/
Mr. Huber

Ms. Jenkins/
Mr. Huber
Ms. Hanks

c. Noise Control Ordinance Consideration
(Reviewed previously under citizen comments)

- e. New River Criminal Justice Academy Reorganization
(Supervisor Conner endorsed reorganization and suggested a Board of Supervisors appointee be reinstated as the reorganization will allow – County Attorney noted power widely granted to executive committee, limited quorum requirements and no locality approval requirement for amendments to organizational documents – County Attorney to recommend action at July 26 Board meeting for joining – Place update on July 26 Board agenda)
 - Mr. McCarthy
 - Ms. Hanks

- f. Appointments:
 - 1. PEP Steering Committee
(Staff to provide listing of PEP industry appointee nominees – Place on July 26 Board agenda)
 - Mr. Huber/
 - Ms. Safewright
 - Ms. Hanks

 - 2. NRV Alliance Board of Directors
(Confirmed appointees are Supervisor Charles Cook and County Administrator Joseph Morgan – Notify Alliance)
 - Ms. Hanks

- 8. Items of Consent:
 - a. Minutes of May 24 and June 1 & 12, 1999
(Approved)
 - Ms. Hanks

 - b. Accounts Payable
(Approved)
 - Ms. Spence

 - c. Appropriations and Transfers:
 - 1. Interoffice Transfers #12 - \$48,678.46
 - 2. General Fund Appropriation #15 - \$96,450.00
 - 3. Capital Improvements Fund Appropriation #6 - \$61,653.00
 - 4. School Construction Fund Appropriation #2 - \$23,967
(Approved all)
 - Ms. Burchett

 - 5. FY 00 Budget Adoption & Annual Appropriations Resolution
(Adopted with modifications as recommended by county staff – Notify appropriate agencies)
 - Ms. Burchett

- d. Ratification:
1. Change Orders
 - ◆ NRIP Utilities Improvements - \$1,000
(Reviewed)
 2. Agreements, Grants, & Other
 - a. PCHS VICA Funding Assistance
(Approved request for funding of \$1,925) Ms. Hanks
 - b. Community Corrections Act Grants Acceptance
(Accepted grant awards) Ms. Burchett
 - c. DCJS Sheriff's Department Grant Application
(Approved submittal of application - Staff to clarify use of term "resource officer") Ms. Burchett
- e. Personnel Changes
(Presented)
- f. Joint Powers Agreement for Employee Health Insurance
(County attorney reported review of agreement and clarified three year term is subject to annual appropriation – Adopted resolution, subject to county attorney concurrence) Ms. Burchett/
Mr. McCarthy
- g. Resolution Accepting Gift from Estate of Winfield S. Smith
(Approved resolution accepting monetary gift – Notify appropriate agency) Ms. Burchett
- h. Francis Stanley Rent Agreement
(Approved request to rent property for one year at \$150, subject to thirty days cancellation notice – Notify Ms. Stanley) Ms. Hanks
9. Citizen Comments
(None)
10. Other Matters from Supervisors

(Supervisor Conner commended resource officer program – Supervisor Fariss noted "resource officer" term is confusing)

(Supervisor White requested zoning administrator contact Tyson's Hills junk owner and advise Supervisor White once owner is contacted)

Ms. Jenkins

(Supervisor Fariss requested an update be provided in a weekly update regarding whether competitiveness center tenants are established businesses, and if so, is it encouraged)

Mr. Huber

(Supervisor Fariss suggested a group be established to review complaints about building maintenance and littering ordinance violations – Consider use of Clean Community Council – Place on September council agenda)

Mr. Huber/
Mr. Morgan/
Ms. Hanks

11. Executive Session – 2.1-344(A)
 - ◆ Personnel
 - ◆ Legal
 - ◆ Land Acquisition/Disposition
 - ◆ Prospective Industry
12. Adjournment

June 21, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. Cleanup of property owned by Glenn Cobb, identified by tax map parcels 038-001-0000-0017, zoned Residential (R1), 0.25 acre, located on the north side of Falling Branch Road (Rt. 798), Cloyd District – The property continues to be in violation of the ordinance. A public hearing has been scheduled to initiate appropriate steps for clean-up of the property. See ***enclosed*** property description and violations from the zoning administrator.
- b. An Amendment to Certified Recycling Equipment Ordinance to allow for the current five year, 50% exemption, regardless of classification of the equipment as machinery and tools or real estate – A public hearing has been scheduled for consideration of amendment to the ordinance. ***Enclosed*** is a copy of the proposed amendment to the ordinance. The ordinance amendment has been reviewed by the county attorney and commissioner of revenue and is recommended for adoption.
- c. A rezoning request by **Garland J. & Patsy Bundy** from Residential (R1) to Agricultural (A1) for property identified by tax map no. 045-001-0000-0001, 2, 3, 59.00 total acres, located on the north side of Vista Rd. (Rt. 647) approximately 0.3 mile west of Alum Spring Rd. (Rt. 636), Robinson District. – A public hearing has been scheduled to consider the proposed rezoning. ***Enclosed*** is documentation regarding this matter. The Planning Commission recommends approval.
- d. A request by **Garland J. & Patsy Bundy** to add a use to allow a **cabinet shop** in the Agricultural (A1) District as a special use permit – A public hearing has been scheduled to consider amendment to the zoning ordinance. ***Enclosed*** is documentation regarding this matter. The Planning Commission recommends allowing a cabinet shop by Special Use Permit (SUP) only in the Agricultural (A1) District.
- e. A rezoning request by **James Whited** from Residential (R2) to Agricultural (A1) with a Conditional Use Permit (CUP) for expansion an existing manufactured home park on property identified by tax map no. 029-001-0000-0088, 66.00 acres located at 6654 Viscoe Rd. (Rt. 679), Cloyd District. – A public hearing has been scheduled to consider the proposed rezoning. ***Enclosed*** is documentation regarding this matter. The Planning Commission recommends approval.

- f. Amendment to the Pulaski County Zoning Ordinance establishing the **Transitional Industrial District**. – A public hearing has been scheduled to consider amendment to the zoning ordinance by adding the *enclosed* section and revising the zoning map as shown on the *enclosed* map as recommended by the Planning Commission. The proposed district allows for a mixture of commercial and industrial uses with restrictions regarding noise and odor impacts when adjacent to adjacent residential uses.

JNM/gh

June 21, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meeting

The resident engineer may have information to share on the following matters from previous Board meetings, unless noted otherwise:

1. Traffic Signal or Other Safety Improvement, Rt. F047, Old Route 100/Cleburne Boulevard & Rt. 611 Newbern Road/Wilderness Road
2. Update on Rt. 611, Newbern Road/Wilderness Road & Rt. F047, Cleburne Blvd./Old Rt. 100, Pavement Deterioration
3. Rt. 639, Loving Field Road, Potholes
4. Update on Closing of Rt. 100, over Cloyd's Mtn.

b. Request for Speed Limit Signs on Rt. 1205, Timberlane Drive – Ms. Nancy McDaniels of Timberlane Subdivision has requested speed limit sign posting on Timberlane Drive.

c. Request for Sidewalk Path Along Rt. 679, Viscoe Road – Ms. Melissa Long of 6680 Viscoe Road has requested the Board consider installing a sidewalk or path along Viscoe Road. This request could be added for consideration of addition to the six year plan requests.

d. Status of New River Industrial Park Access Road - Grading of the roadway is nearing completion. Stone is being added to the completed roadbed. The resident engineer can advise when traffic is expected to be allowed on the road, as well as when paving can be expected.

e. Rural Addition Request – Unpaved Portion of Barton Drive – ***Enclosed*** is a petition submitted by residents of Barton Drive requesting the remaining portion of Barton Drive be paved and state maintained. This is a rural addition request and could be placed on the rural addition list for viewing next year.

- f. Rt. 693, Fariss Mines Road, Upgrade – Supervisor Fariss suggests Rt. 693, Fariss Mines Road, from Rock Creek Road, Rt. 764, to the Carroll County line be included for widening and other improvements on the six year plan waiting list.
- g. Harry DeHaven Park Road – Assistance from the resident engineer in obtaining recreation access funding for the road into DeHaven Park is requested. It may be necessary to accompany the move to state maintenance with a realignment of the current platted public right-of-way on the property.
- h. Request for Directional Sign to Rt. 683, Alexander Drive – Mr. Harold Hagee of 4930 Cougar Trail Road, has requested directional signs be installed that would direct trucks leaving the Volvo plant to exit onto Alexander Drive, Rt. 683, rather than to Newbern Road, Rt. 611. In addition, he expressed concerns regarding the congestion at the intersection of Cougar Trail Road, Rt. 643, and Newbern Road.
- i. Rt. 100 Easement for Detour – Ratification is requested of the ***enclosed*** easement for a temporary road detour to assist the Rt. 100 widening project over Cloyd's Mountain.
- j. County Welcome Sign – It is suggested VDOT allow erection of a county entrance sign in conjunction with the Memorial Bridge replacement work. A possible location is on the large wall that will be cut to allow the lanes entering the county from Radford. The resident engineer can advise how a permit application for an appropriate sign could best be initiated.
- k. New River Valley Link Road – See ***enclosed*** request for comments on the proposed connector road, as well as a preliminary response I prepared.

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

June 21, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

- a. Key Activity Timetable - See ***enclosed*** update.
- b. Briefing on Freedom of Information Act Revisions – ***Enclosed*** as a separate item in the packet is information provided by County Attorney McCarthy.
- c. Report on Condition of clean-up of property and unsafe structure owned by Jesse James Smith, identified as tax map parcel 128-001-0000-0016. 0.50 acre, zoned Agricultural (A1), located on the north side of Farris Mines Road (Rt. 693), approximately 800 ft. west of the Duncan Rd. (Rt. 659) intersection, Ingles District. – The Board allowed thirty days for the property owner to achieve compliance. ***Enclosed*** is an update from Zoning Administrator Dari Jenkins regarding this matter. Regarding enforcing a clean up, she recommends that the county consider proceeding with enforcing the clean-up at a cost of \$18,000.
- d. Noise Control Ordinance Consideration – Mr. Pierre LaFlamme has requested the Board consider adopting a noise control ordinance. The following analysis is offered by the assistant county administrator: Virginia Tech Professor specializing in noise control Dr. John Casali, recommends instituting noise controls throughout the County or not at all. In effect, noise controls in only one zoning district as being considered in the Transitional Industrial District, provides protection in one part of the County and not in another. Thus, he contends that a level of government services equally paid for is not equally delivered. Based on Dr. Casali's comments and the Planning Commission's interest in establishing noise controls in the New River Industrial Park, consideration of a county-wide control is recommended.
- e. New River Criminal Justice Academy Reorganization – Supervisor Conner has suggested this matter be revisited and recommends taking steps necessary to reorganize the Academy governing board under an authority format. The county attorney can advise what action is needed by the Board of Supervisors to approve the reorganization.

f. Appointments:

- ◆ PEP Steering Committee – Recommendations for additional industrial representation is requested.

JNM/gh

June 21, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of May 24 and June 1, 1999 – See ***enclosed*** minutes.
- b. Accounts Payable – See ***enclosed***.
- c. Appropriations and Transfers – The following appropriations and transfers are recommended for approval:
 1. Interoffice Transfers #12 - \$48,678.46 - See ***enclosed***.
 2. General Fund Appropriation #15 - \$96,450.00 - See ***enclosed***.
 3. Capital Improvements Fund Appropriation #6 - \$61,653.00 – See ***enclosed***.
 4. School Construction Fund Appropriation #2 - \$23,967.00 – See ***enclosed***.
 5. FY 00 Budget Adoption & Annual Appropriations Resolution – Adoption of the budget as published for public hearing, with modifications, and the ***enclosed*** appropriations resolution is recommended. Modifications recommended are: an additional \$35,520 for the Clean Community Council to pay off-duty deputies to supervise the lake cleanup and other cleanups in the county; a reduction in the Friends of Claytor Lake of \$9,630 since the lake cleanup inmate supervision will be shifted to the Clean Community Council budget; and an additional \$6,754 for the library salaries. With these changes, the General Fund budget will total \$20,716,777. Total revenues anticipated to be \$21,091,670; therefore, a surplus of \$374,893.
- d. Ratification:
 1. Change Orders - NRIP Utilities Improvements - \$1,000 - Ratification of the ***enclosed*** change order for the New River Industrial Park utilities improvements is requested.

2. Agreements, Grants & Other:

- a. PCHS VICA Funding Assistance – Ratification of the ***enclosed*** request for funding in the amount of \$1,925 from the Pulaski County High School VICA Department is recommended.
- b. Community Corrections Act Grants Acceptance – Ratification of acceptance of the two ***enclosed*** Department of Criminal Justice Services grant awards is recommended.
- c. DCJS Sheriff's Department Grant Application – Ratification of submittal of the ***enclosed*** grant application to allow for hiring of a school resource officer is recommended.
- e. Personnel Changes - ***Enclosed*** is an update of recent personnel changes from Management Services Director Nancy Burchett.
- f. Joint Powers Agreement for Employee Health Insurance – Adoption of a resolution approving the ***enclosed*** New River Valley Joint Powers Agreement is recommended, subject to the concurrence of the county attorney. The agreement formalizes the arrangement that the employee health benefits consortium has undertaken this year.
- g. Resolution Accepting Gift from Estate of Winfield S. Smith – The Pulaski County Library has been named as a beneficiary of the Estate of Winfield S. Smith. Adoption of a resolution accepting the monetary gift from the Smith Estate is recommended. It is also recommended the Board authorize the funds be directed towards the purchase of library carpet replacements and interior painting for the main branch library. ***Enclosed*** is correspondence from the Northern Trust Company regarding this matter.
- h. Francis Stanley Rent Agreement - Ms. Frances Stanley is requesting the county continue to allow her to rent the eleven acres of pasture property across Bagging Plant Road from the County Garage and adjacent to the Orchard Hills Subdivision. Her rent is currently \$150. Approval is recommended subject to thirty days cancellation by the county.

/gh

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June 21, 1999

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 as follows:

Legal Matters

Response to the proposal from Volvo management for support of the Randolph Park is suggested for discussion. **Enclosed** is an e-mail from Bob Whelen of Volvo suggesting a sponsorship approach.

JNM/gh