

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, July 26, 1999
7:00 p.m.**

<i>ITEM</i>	<i>KEY STAFF</i>
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1. Invocation
2. Additions to Agenda
3. Public Hearings
 - a. A rezoning request by **James L. McDaniel** from Residential (R1) to Conditional Industrial (I1) to allow manufacturing and wholesale distribution of craft products for property owned by **Newbern Molding Co.**, identified by tax map no. 065-001-0000-0041, 0.50 acres, located on the north side of wilderness Rd. (Rt. 611), 325 ft. west of Towes Ferry Rd. (Rt. 697), Draper District. (Cancelled hearing due to tabling by Planning Commission – Place on August 23 Board of Supervisors agenda) Ms. Hanks
 - b. A rezoning request by **Walter Lambert** from Residential (R1) to Commercial (CM1) with a Special Use Permit (SUP) to allow a flea market to supplement **Wings of Eagles Church** ministry on property identified by tax map no. 038-006-0000-0008, 1.1430 acres, located on the north side of Lee Hwy. (Rt. 11), 350 ft. west of Camelot Farms Rd., Cloyd District. (Approved as recommended by Planning Commission – Notify applicant) Ms. Jenkins
4. Highway Matters:
 - a. Follow-up from Previous Board meeting Mr. Brugh (unless noted otherwise)
 1. Update on Crossing of Railroad between Rt. 11 and Old Rt. 11 (Rt. 747) , East of Dublin (VDOT advised of \$1.5 million cost estimate – Place update on August 23 Board agenda) Ms. Hanks
 2. Surfacing Plans – Rt. 643, Cougar Trail Road, (VDOT advised no plans to surface until 2000, or thereafter)
 3. Rumble Strips Replacement – Rt. 626, Hazel Hollow Road, near Rt. 798, Falling Branch Road (VDOT advised replacement will be done)

- b. Allisonia New River Trail Access VDOT Clearance on Environmental Assessment & Right-of-Way Release
(Project to be forwarded to Federal Highway Dept. for approval of TEA funding – No action needed by Christiansburg VDOT office)

- c. New River Valley Fairgrounds Request for Paving Assistance
(Approved appropriation of \$17,000 to assist with cost of paving and road grading – prepare payment to New River Valley Recreation, Inc. and send to Bud Walsh) Ms. Burchett

- d. Harry DeHaven Park – Recreation Access Road Funding
(Place on October agenda for 2000 planning out of secondary funds) Ms. Hanks

- e. New River Industrial Park Access Road
(VDOT advised stone is being applied and will be paved in several months – NRB Industries concerns are being addressed)

- f. Citizen Concerns
(Brenda Blackburn inquired as to the Rt. 617, Ruebush Road, paving only being done part way out to Rt. 627, Highland Road – VDOT advised funds only allowed paving of portion of road – Ms. Blackburn also inquired as to whether Rt. 693, Max Creek Bridge replacement was on six year plan – VDOT advised county staff the cost of upgrading for the first Allisonia bridge to 20 tons will cost \$100,000, which would have to be included in the six year plan – The second bridge is rated for 20 tons which would allow for the transport of the house to the desired location from the Carroll County side)

- g. Board of Supervisors Concerns
(Supervisor Conner advised Rt. 643, Cougar Trail Road, needs attention to paving – Place update on August Board agenda) Ms. Hanks

- (Supervisor Conner inquired as to plans by VDOT for additional detours on Rt. 100, Cleburne Blvd. – VDOT advised no other detours planned and estimated completion date is 2000)

(Supervisor White advised the turn signal on Rt. 11, Lee Highway, to Rt. 643, Cougar Trail Road, from Dublin needs timing adjustment – VDOT advised sensor detector will be reviewed – Place update on August Board agenda)

Ms. Hanks

(Supervisor Cook advised Rt. F047, Old Rt. 100, from Exits 98 to 94, needs pavement maintenance – Place update on August Board agenda)

Ms. Hanks

(Supervisor Cook advised the Rt. 611, Newbern Road, and Rt. F047, Old Rt. 100, intersection pavement replacement appears only a stopgap repair and relief is needed by diverting traffic directly to I-81)

(Supervisor Fariss expressed concern re: the Rt. 693, Farris Mines Road, narrow bridge restrictions for modular homes due to weight – VDOT can review stop gap changes to get to 15 tons – Place update on August Board agenda)

Ms. Hanks

(Supervisor Fariss inquired re: Rt. 693 rural addition at Allisonia – Staff to get to VDOT (Larry Day) copy of Bill Lindsey's letter re: right-of-way)

Mr. Crigger

(Supervisor Fariss expressed appreciation on behalf of Richard Labrie, a resident of Owens Road, for recent paving of Owens Road and further requested warning signs be placed along the curve, south of the entrance of Bird Lodge – Place update on August Board agenda)

Ms. Hanks

(Supervisor Fariss requested staff send to VDOT a letter received from from Ms. Gladies Washington, 4169 Boones Furnace Road, requesting repairs of holes in front of her house)

Ms. Hanks

(Supervisor Sheffey inquired as to the progress on Rt. 755, Depot Road – VDOT advised no progress made)

(Supervisor Sheffey inquired as to the advertising schedule for the New River roads – VDOT advised will be done in 30 days)

(Supervisor Sheffey requested an update from county staff on the coordination of obtaining right-of-ways for rural additions – Staff to provide update at same time the 1999 viewing report is received from VDOT – Place update on appropriate agenda)

Mr. Crigger

Ms. Hanks

(Supervisor Sheffey inquired re: the I-73 corridor – VDOT advised of no plans west of Roanoke, but Rt. 460 & Smart Road are routes designated in federal legislation)

5. Treasurer's Report
(Presented)

6. Citizens' Comments

- ◆ Presentation by Fine Arts Center(FAC)
(Presented new tourism brochure)

7. Presentation by Christiansburg Institute Board of Directors
(Presented)

8. Presentation by Hollins University Re: Vital Signs: Community Indicators for the New Century Region
(Presented – Feedback encouraged by Board - Additional copies of report are available upon request to Vital Signs Program at Hollins University – Staff to use report for community development planning)

Mr. Huber

9. Reports from the County Administrator & Staff:

a. Key Activity Timetable

(Supervisor Fariss suggested placement of a county entrance sign, southbound on I-81, under American Electric Power (AEP) line, or under poles, (before metal AEP) tower near Long Way Home sign)

Mr.Morgan/
Mr. Spangler

- b. 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.
(Authorized additional 90 days for property owner to comply, at owner's expense – Place update on October Board agenda)
- Ms. Jenkins
Ms. Hanks
- c. Report on clean-up 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
(Staff continuing to obtain cost estimates for enforced compliance and advised owner is interested in pursuing improvements – Authorized additional 90 days for property owner to comply with improvements – Place update on October Board agenda)
- Ms. Hanks
- d. New River Criminal Justice Academy Reorganization
(County attorney to circulate draft to Academy Director, with request that documents be shared with other localities for review and comment)
- Mr. McCarthy
- e. Disposition of Property – Rear of Odell Memorial Park
(Schedule public hearing for August Board meeting for consideration of disposition of property – Advertise on Sundays, August 8 & 15)
- Ms. Hanks/
Ms. Jenkins
- f. Appointments:
1. PEP Steering Committee
(Appointed Peter Schmitz of BBA, with John Corn, as alternate – Notify Mr. Schmitz & Mr. Corn)

Ms. Safewright

(Appointed Southwest Times Publisher Mike Williams – Notify Mr. Williams)

Ms. Safewright

 - 2. Agency on Aging
(Reappointed Elaine Powell when term expires September 30, 1999 – Notify Ms. Powell and Agency on Aging)

Ms. Hanks

g. Consideration of Noise Ordinance
(Staff to gather information from similar developing counties re: ordinance initiative and standards, as well as enforcement experience – Provide report back to Board at future meeting)

Mr. Huber/
Ms. Jenkins

Ms. Hanks

h. Internet Home Page Update
(Demonstration provided – Charter Communications, Inc. representative David Burke pledged support of Adelphia bulletin board on Charter Communications, system)

10. Items of Consent:

a. Minutes of June 28, 1999
(Approved)

Ms. Hanks

b. Accounts Payable
(Approved)

Ms. Spence

c. Appropriations and Transfers:

1. Internal Service Fund Transfer # 1 \$35,687.75
2. General Fund Appropriation FY 99 #16 - \$323,984 & FY 00 # 1 - \$69,081
3. Comprehensive Services Act Fund FY 99 # 1 – \$185,557 & FY 99 Transfer # 1 - \$0
4. REMSI FY 99 Transfer # 2 - \$0
5. Capital Improvement Fund Appropriation FY 99 # 7 - \$41,450 & FY 00 Carry-over Appropriation # 1 - \$3,201,578
6. School Construction Fund Appropriation Carry-over FY 00 # 1 - \$1,771,842
(Approved, unless public hearing is required)

Ms. Burchett/
Ms. Hanks

d. Ratification:

1. Change Orders
(None)

2. Agreements, Grants, & Other

a. Community Corrections Grants – \$78,476.59 & \$193,053.11
(Ratified)

(Supervisor Fariss inquired re: the Draper Mountain Overlook Phase II project)

(Supervisor Fariss advised information from county staff re: competitiveness center is past due – Put in weekly update by August 13)

Mr. Huber/
Ms. Hanks

(Supervisor Fariss expressed concern re: employee e-mail access code of using social security number (last four numbers) being unsecured and firewalls may be needed with changeable PIN or remove I-plus as a vendor)

Mr. Huber

(Supervisor Sheffey welcomed Southwest Times Reporter J. R. Schrader to meeting)

(Supervisor Sheffey noted Dr. Ed Barnes accepted the resolution of appreciation)

13. Closed Meeting – 2.1-344.A.1.3.5.7

(Property Disposition Matters)

(Authorized accepting proposals for housing development by the private sector on the Rt. 11 site east of Dublin and housing development, or commercial development on the Bagging Plant Road site across from the county garage entrance)

Mr. Morgan

(Authorized accepting proposal from Pulaski Furniture for transfer of former Jefferson School site for warehousing use, contingent on exterior appearance being improved and maintained, as well as adding property to the tax rolls.)

Mr. Morgan

(Schedule hearing for transfer of Cable TV franchise for August Board meeting – Advertise on Sundays, August 8 & 15)

Ms. Hanks/
Mr. Huber

(Recreation Fund-raising and Coordination)

(Authorized establishing a steering committee and engaging a fund-raising and construction coordinator to build the Randolph Park)

Mr. Morgan

(Approved salary range maximum increase for
Subdivision Agent and Zoning Administrator –
Coordinate with Commissioner of Revenue)

Mr. Morgan

14. Adjournment

July 19, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. A rezoning request by **James L. McDaniel** from Residential (R1) to Conditional Industrial (I1) to allow manufacturing and wholesale distribution of craft products for property owned by **Newbern Molding Co.**, identified by tax map no. 065-001-0000-0041, 0.50 acres, located on the north side of wilderness Rd. (Rt. 611), 325 ft. west of Towes Ferry Rd. (Rt. 697), Draper District. The Planning Commission tabled action on this request, therefore no public hearing should be held.

- b. A rezoning request by **Walter Lambert** from Residential (R1) to Commercial (CM1) with a Special Use Permit (SUP) to allow a flea market to supplement **Wings of Eagles Church** ministry on property identified by tax map no. 038-006-0000-0008, 1.1430 acres, located on the north side of Lee Hwy. (Rt. 11), 350 ft. west of Camelot Farms Rd., Cloyd District. See **enclosed** background information. The Planning Commission recommends the rezoning.

JNM/GTH:trs

Enclosures

July 19, 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. Update on Crossing of Railroad between Rt. 11 and Old Rt. 11 and Old Rt. 11, East of Dublin
2. Surfacing Plans – Rt. 643, Cougar Trail Road,
3. Rumble Strips Replacement – Rt. 626, Hazel Hollow Road, near Rt. 798, Falling Branch Road

b. Allisonia New River Trail Access VDOT Clearance on Environmental Assessment & Right-of-Way Release - See ***enclosed*** status report and need for VDOT action, as prepared by Mr. Long. Assistance from the resident engineer is recommended.

c. NRV Fairgrounds Paving Assistance – ***Enclosed*** please find a request to the Virginia Department of Transportation (VDOT) to assist with paving at the fairgrounds of its parking lot and drive. The Board had previously allocated \$20,000 towards the cost of the paving. Using VDOT's paving contractor is the least expensive way to accomplish the paving. In addition, it is recommended that \$17,000 be appropriated to the fairgrounds to assist with the cost of the paving and the road grading. This cost would cover all of the estimated \$32,000 for paving and would cover the \$5,000 expense of the fairgrounds to H. T. Bowling Company for road grading. Bowling performed the road grading for the rural addition across the fairgrounds property which is a savings of approximately \$15,000 on the rural addition listing. This savings means more rural addition work can be done sooner.

JNM/GTH:trs

Enclosures

cc: J. D. Brugh, VDOT Resident Engineer

July 19, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Presentation by Hollins University Re: Vital Signs: Community Indicators for the
New Century Region

Terri Lynn Cornell, PH.D., Project Director for Hollins University has requested time on the Board's agenda for a presentation of the findings of a regional quality of life study. ***Enclosed*** is a copy of the Executive Summary of the *Vital Signs: Community Indicators for the New Century Region*.

JNM/GTH:trs

Enclosure

July 19, 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. 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 – See ***enclosed*** update from the Zoning Administrator.
- c. Report on clean-up 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 – See ***enclosed*** update from the Zoning Administrator.
- d. New River Criminal Justice Academy Reorganization – The county attorney may have information to share.
- e. Disposition of Property – Rear of Odell Memorial Park – ***Enclosed*** is a request from Mr. Michael S. Hurst to purchase property identified on tax map parcel 108-001-0000-0054, zoned R-1, located in Hiwassee, Rt. 693, right on Rt. 708, Bethel Church Road. 0.2 mile on the right, located in the Ingles District. Several years ago the Board approved an easement on the Odell Park property for a rear yard encroachment by a manufactured home located on the Hurst property. The easement could be rescinded if the home is relocated. Sale of the property would be a permanent reduction of the land available to the park. If the Board is interested in considering the property sale, a public hearing is required and could be scheduled at the August 23 supervisors meeting.

f. Appointments:

1. PEP Steering Committee – Mr. Peter Schmitz, President and CEO of BBA, has agreed to serve as an industry representative on the PEP Steering Committee. Mr. Schmitz must occasionally be out of the country at which times Mr. John Corn, Chief Financial Officer for BBA, has agreed to represent BBA.

In addition, confirmation of Southwest Times Publisher Mike Williams to the PEP Steering Committee is requested.

2. Agency on Aging – Ms. Elaine Powell's term on the Agency on Aging Board will expire September 30, 1999. Staff is confirming her eligibility for reappointment and will advise the Board accordingly.

- g. Consideration of Noise Ordinance – At the request of the Board, the Planning Commission supported the concept of establishing a county-wide noise ordinance pending confirmation by the Board of Supervisors of their intention to adopt an ordinance of this type. Confirmation of this intent is being requested.

JNM/GTH:trs

Enclosures

July 19, 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of June 28, 1999 – See ***enclosed*** minutes.
- b. Accounts Payable – See ***enclosed***.
- c. Appropriations and Transfers – The ***enclosed*** appropriations and transfers are recommended for approval:
 1. Internal Service Fund Transfer # 1 \$35,687.75
 2. General Fund Appropriation FY 99 #16 - \$323,984 & FY 00 # 1 - \$69,081
 3. Comprehensive Services Act Fund FY 99 # 1 - \$185,557 & FY 99 Transfer # 1 - \$0
 4. REMSI FY 99 Transfer # 2 - \$0
 5. Capital Improvement Fund Appropriation FY 99 # 7 - \$41,450 & FY 00 Carry-over Appropriation # 1 - \$3,201,578
 6. School Construction Fund Appropriation Carry-over FY 00 # 1 - \$1,771,842
- d. Ratification:
 1. Change Orders – There are no change orders at this time.
 2. Agreements, Grants & Other:
 - a. Community Corrections Grants – \$78,476.59 & \$193,053.11- Ratification of the two ***enclosed*** Community Corrections Grants is recommended.
 - b. Building Usage Application – Downtown Pulaski, Inc. – Ratification of the ***enclosed*** building usage application for the luncheon programs on the courthouse lawn is requested.

- c. FY 2000 Fire Programs Fund Disbursement Agreement – Ratification of the enclosed agreement is requested.
- e. Personnel Changes - Enclosed is an update of recent personnel changes from Management Services Director Nancy Burchett.
- f. Review of Draft Intergovernmental Meeting Agenda – The enclosed draft agenda for the August 31 joint supervisors/town councils meeting is presented for review.
- g. AEP Rate Negotiations – Participation in the local government negotiations for the next three years rate contract is recommended. Cost to the county is \$4,682. See enclosed explanation.
- h. Resolutions of Appreciation – Adoption of the enclosed resolutions of appreciation for Southwest Times reporter Lyle Tefft and retiring NRCC President Ed Barnes is requested.

JNM/GTH:trs

Enclosures

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July 19 , 1999

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Closed Meeting – 2.1-344.A

A closed meeting is requested pursuant to Section 2.1-344.A.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters as follows:

Property Disposition

Potential Housing Sites - Bobby Dunnigan and the Shelor family of Montgomery County are interested in a location for 100 new modest cost modular homes (\$150,000 range). Possible use of the former school site adjacent to Mount Pleasant Subdivision or the former school property along Bagging Plant Road adjacent to Orchard Hills is of interest. I advised Mr. Dunnigan I would review the matter with the Board. If pursued, I recommend taking proposals from any interested housing developer. Mr. Dunnigan concurs with my recommendation on opening up the competition to any interested party. On the Mount Pleasant property, I would recommend reservation of a right-of-way for any future road or rail access to the Commerce Park site.

Former Jefferson School Building – Pulaski Furniture Corporation is interested in acquiring and improving the building for continued use for warehousing. The building is deteriorating significantly. Acquisition by a tax-paying owner would be a benefit to the county long-term. I recommend transfer of title be made at no cost, contingent on demonstration of improved exterior appearance that would compliment the immediate neighborhood and confirmation of an assessed value that will bring revenue in excess of \$1,500 annually.

Property Acquisition

Newbern Community Center Proposal – The county attorney can report on discussions to transfer title of the property to the county in order to preserve the historical building and insure the site continues to be available for community as well as county purposes. An arrangement similar to that with the fairgrounds is possible.

Restaurant Site – Confirmation of intentions of the Board to recruit a national chain restaurant to the county is requested. Two types of restaurants have been suggested: a family restaurant and a restaurant with mixed beverage service. The family restaurant is recommended for the first effort. Targeted companies would be chains with operations in eastern Tennessee, western North Carolina, western Virginia or southern West Virginia, since it is more likely that a chain with a division of sites in our area will locate here. The targets would not focus on chains that already have saturation in the area, like Shoney's or Cracker Barrel. One possibility is Perkins. Incentives suggested are sharing of the four percent meals tax, site lease at a discount or no cost, utility instillation and financing of meeting / banquet rooms. Dean Price is available to pursue options on the sites adjacent to I-81 exit. Financing any incentives rather than up front cash outlay is recommended.

Legal Matters

Transfer of Cable TV Franchise - See ***enclosed*** recommendation from County Attorney McCarthy.

Commerce Park Participation Agreement – County Attorney McCarthy can brief the Board on the final form the agreement being developed. The requirements of the Board are being met, but some language changes are being made to meet the requirement of the funding agencies. About one third of the 150,000 initial shares have been taken. I recommend the county pledge to take the remaining shares available for an ownership of as much as two thirds of the project. At \$2.75 per share, the annual cost for two thirds of the shares will be \$275,000.

Randolph Park Fund-raising and Coordination – On July 13, I attended a presentation with Chairman Sheffey and Supervisor Cook at which Volvo Manufacturing Vice-President Tom Murphy gave the county a \$50,000 cash contribution for Randolph Park. Also attending from Volvo were Ron Bierman, Marcus Thompson, and Dan Grubb. They confirmed the previous Volvo pledge for assistance in raising up to \$250,000 for the Randolph Park development.

To accept the Volvo fundraising assistance, coordination of volunteer labor and donated materials use will be needed. Discussion is needed of how to staff the effort, as well as the legal framework for a community and corporate effort to cooperatively build the park.

I suggest the board appoint a steering committee of five to ten individuals to meet as often as weekly to guide the effort. I also recommend engaging a fund raising coordinator and a construction coordinator. I suggest the fund raising coordinator be engaged for six months to solicit pledges for labor, cash and material donations. I suggest the construction coordinator be engaged through year end of 2000, pending sufficient fundraising to complete construction of the desired phases of the park next year.

Personnel

Subdivision Agent – Commissioner of the Revenue Sayers has consented for his office to be the first point of contact on subdivision matters. Dane Hudson of the Commissioner's staff, is now handling subdivision matters on a trial basis. It is recommended he be compensated for this work with compensation to increase up to \$35,380 annual salary. A related review of the zoning administrator's compensation is recommended.

The form of entry and action related to closed meetings is recommended for counsel from the county attorney due to changes in state statutes effective July 1, 1999.

JNM/GTH:trs

Enclosure