

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Regular Meeting  
Mon., July 28, 2003  
7:00 p.m.**

ITEM	PRESENTED BY
1. <u>Invocation</u>	
2. <u>Additions to Agenda</u>	
3. <u>Introduction of NRRRA Executive Director Joe Levine (Introduced)</u>	
4. <u>Public Hearings:</u>	
a. <u>A request by <b>David E. &amp; Virginia P. Hill</b> for a Special Use permit (SUP) to allow a State Water Control Board Permitted Sewage Facility on property identified as tax map no. 067-002-0000-0007, zoned Residential (R2), located at 4999 Blue Sky Ln. (F066), Ingles District.</u> (Approved, with conditions as recommended by Planning Commission – Notify applicant)	Ms. Taylor
(Staff to contact Susan Edwards of DEQ to obtain listing of other users of similar methods of treatment and provide update to Board via weekly update)	Mr. Coake
(Consider implementation of independent monitoring program funded through fees)	Mr. Huber
b. <u>A request by the <b>Board of Supervisors of Pulaski County</b> for a Special Use Permit (SUP) to allow a Day Camp, on property known as <b>Randolph Park</b> identified as tax map no. 056-001-0000-0112 (81.4800 acres), zoned Conservation (C1), located at 5100 Alexander Road (Rt. 683), Draper District.</u> (Approved, as recommended by Planning Commission, with staff to provide a recommendation re: proposed amendment to zoning ordinance to allow a 10-day review process approach for short-term day care camps)	Mr. Tickner

c. An initiative by the **County of Pulaski** to consider amendment of Section 18, Site Development Plan, of the Pulaski County Zoning Ordinance.  
(Approved, as recommended by Planning Commission –  
Revise ordinance and update web site information) Ms. Taylor/Mr. C Akers

d. An initiative by the **County of Pulaski** for consideration of an amendment to allow public safety or government communications towers to a height of up to 250 feet as a use allowed by Special Use Permit (SUP) in all zoning districts  
(Tabled – Staff to request a representative from State Police to attend August Board meeting to report on alternatives – Request a propagation map if 250' tower is still required - Place on August Board agenda) Mr. Tickner  
Ms. Hanks

5. Highway Matters:

a. Follow-up from Previous Board meeting:  
1. Request for Speed Study, Rt. 636, Alum Spring Road  
(No information to report at this time –  
Place on August agenda) Ms. Hanks

2. Request for Turning Lane Off Rt. 100 to Rt. 797  
(VDOT advised this is likely to be done)

b. Speed Limit Request Near Claytor Lake, off of State Park Road  
(VDOT advised completed)

c. Rural Addition Status Report  
(Reviewed – Confirmed allocation for Rich Hill Lane)

d. Board of Supervisors Concerns  
(Supervisor Conner advised of the need for gravel on Black Hollow Road – VDOT will check)

(Supervisor Conner inquired regarding the paving of Whitt Southern Road – VDOT advised road will be paved)

(Supervisor Conner advised improvements had begun on Hatcher Road)

(Supervisors and county attorney individually expressed appreciation to Mr. Brugh for his 25 years of service & his cooperation and work in Pulaski County – Adopted resolution commending Mr. Brugh for service – Draft resolution)

Ms. Hanks

(Supervisor Fariss requested informal speed study on Rt. 806, Ebb Hall Road – Place update on August Board agenda)

Ms. Hanks

(Supervisor Sheffey advised of rough edges off of Rt. 11, coming across Memorial Bridge)

(Supervisor Sheffey advised of rough edges on road going to landfill)

e. Citizen Concerns

(Comments were heard from Joyce Thorne, Carolyn Hager and Pete Capaldini re: Dunkard's Bottom drainage)

(County staff to arrange community meeting with Dunkard's Bottom residents – County attorney requested to look at legal aspects to acquiring necessary drainage sites so that when construction money is available, all legal aspects would be in position to address the issue)

Mr. Huber

Mr. McCarthy

6. Treasurer's Report  
(Reported)

7. Citizens' Comments

a. Comments Re: New River Post Office

(Comments were heard from Ms. Lisa Henshaw re: deterioration of New River Post Office building owned by the Nester family – Staff to send correspondence to U. S. Postal Service regarding concerns presented by Ms. Henshaw and the potential of building a new post office to serve both the Fairlawn and New River areas)

Mr. Huber

b. Presentation by Southern Appalachian Forest Coalition re: Wilderness Designation

(Presented – Comments were heard from Robert Anderson, Joel Burchett, Sr., Don Spiller, Ronald Powers, Henry Hutchison, Joel Burchett, Jr., and Mark Miller –

Board denied request for adoption of resolution proposing wilderness designation)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

(Confirm September date under "Construction Management – Elevator"; Clarify who owns Dublin Rescue Squad old building and advise Board in weekly update; Confirm school construction date of September 04; Change date under "residential commercial use of surplus property" to September 03; Staff confirmed the need for additional parking and shelters at Randolph Park – Staff to arrange for cutting of weeds at county signs along I81)

Mr. Leonard  
Mr. Casey  
Ms. Hanks  
Mr. Akers

b. Appointments:

1. New River Community Action  
(Appointed Guy Smith – Notify Community Action)

Ms. Hanks

2. New River Valley Alliance  
(Appointed Supervisor Fariss to fill vacancy created due to resignation of Supervisor Cook – Notify Alliance)

Ms. Hanks

3. New River Resource Authority  
(Appointed Supervisor Conner to fill vacancy created due to resignation of Supervisor Cook – Notify NRRRA)

Ms. Hanks

4. Pepper's Ferry Regional Waste Water Treatment Authority  
(Appointed Supervisor Conner to fill vacancy created due to resignation of Supervisor Cook – Notify PFRWTA)

Ms. Hanks

5. PEP Quality of Life Committee  
(Appointed Tammy Boyers, Keith Dickerson and Steve Crawford – Notify appointees)

Ms. Safewright

6. PEP Steering Committee  
(Appointed Bob Harmon and Dallas Cox to committee – Notify appointees)

Ms. Safewright

c. Scheduling of Administrator's Evaluation

(Scheduled for Monday, August 11 at 6:30 p.m. at Mr. McCarthy's residence on Claytor Lake)

Mr. McCarthy

9. Items of Consent:

- a. Approval of Minutes of June 23, 2003  
(Approved) Ms. Hanks
- b. Accounts Payable  
(Approved) Ms. Spence
- c. Appropriations & Interoffice Transfers  
(Approved) Ms. Burchett
- d. Ratification:
  - 1. Application for Va. Dept. of Emergency Mngt. Base 2003 Office of Domestic Preparedness Equipment Grant  
(Ratified)
  - 2. Memorandum of Understanding – Virginia Cooperative Extension Service  
(Ratified)
- e. Personnel Changes  
(Reviewed)
- f. 2004 Legislative Program and Policy Statements  
(Ratified submittal of “State Legislative Issues” which were previously submitted to VACO due to deadline by VACO)
- g. Town of Pulaski Fire Protection Financial Support  
(Approved renewal of revised agreement – Notify town) Ms. Hanks
- h. Pigeon Control  
(Approved payment of \$1,000 towards costs in efforts to control pigeons at county owned buildings- Notify Pulaski Furniture) Ms. Safewright
- i. Resolution of Support for Education Funding  
(Adopted resolution reaffirming concerns re: funding commitment – Notify VACO) Ms. Hanks
- j. Town of Pulaski Enterprise Zone Expansion  
(Approved supporting change in enterprise zone designation, subject to change to “Pulaski County Enterprise Zone Expansion” – Notify town) Ms. Safewright
- k. Statewide Building Code Adoption  
(Send letter urging state action on this matter) Mr. Tickner

- i. Architectural Assistance with Building Space Needs Study  
 (Approved hiring Architect Glenn Reynolds to evaluate various building space needs to determine what alternatives there are to moving offices into the Bob White Building – Prepare a supplemental appropriation of \$7,000)

Mr. Huber  
Ms. Burchett
  
- m. Volunteer of the Year Award (Withdrawn)  
 (No action)
  
- n. Randolph Park Ticket Sales  
 (Approved discount of 20 entry pool pass limited to Pulaski County residents only – Out of county residents to be charged full price, with residency in the county to be proven through the denotation Virginia drivers licenses or other form of ID such as a credit card, with proof of residency to apply only to the purchase of 20 entry ticket cards and individual entry passes continue to be sold at the rate of \$2 each – Persons paying at the door would continue to be charged the same amount as county residents to avoid slowing lines of persons entering the Alexander Water Park – Approved increase in reservation fees for the large shelter from \$10 an hour to \$15 per hour and from \$10 to \$20 per hour for large corporate picnics – Notify Randolph Park attendants – Implement changes in all fees immediately)

Mr. Akers/Ms. Hanks/  
Ms. Coltrane
  
- o. Vehicle Use Policy  
 (Approved policy – Notify employees accordingly)

Ms. Burchett
  
- p. Adoption of Central Absentee Precinct  
 (Adopted ordinance on an emergency basis establishing an absentee voting precinct for Pulaski County – Advertise public hearing for permanent adoption at August Board meeting – Advertise on August 10 & 17 – Request Justice Department approval)

Ms. Taylor  
Mr. McCarthy

- q. Hiring of Emergency Management Coordinator  
(Accepted staff recommendation for hiring a local coordinator, as well as the regional development of a draft mutual aid agreement establishing a structure for sharing personnel in order to provide needed backup for individual coordinators employed by adjacent localities)  
Mr. Huber
  - r. Fireworks Permit Request – Radford Chamber  
(Approved for Sunday, August 24 – Notify Radford Chamber)  
Mr. McCarthy
10. Citizen Comments  
(None)
  11. Other Matters from Supervisors  
(None)
  12. Closed Meeting – 2.2-3711.A.1.3.5.7  
(None)
  13. Adjournment