

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Regular Meeting  
Mon., Sept. 27, 2004  
7:00 p.m.**

**FOLLOW-UP AGENDA**

ACTION	KEY STAFF
1. <u>Invocation</u>	
2. <u>Employee Recognitions</u> (Send certificates to employees)	Ms. Hanks
3. <u>Additions to Agenda</u>	
4. <u>Public Hearings:</u>	
a. <u>A rezoning request by Cedar Point LTD from Agricultural (A1) to Commercial (CM1) on property identified as tax map no. 057-001-0000-013D, (23.3690 acres), located east of the Sleep Inn on State Park Rd. (Rt. 660), Ingles District. (Approved, as recommended by Planning Commission – Notify applicant)</u>	Ms. Taylor
b. <u>A request by David Phillippi for a Special Use Permit (SUP) to allow a camper per Article 5C-3, on property identified as tax map no. 075-003-0000-0183, indeterminate acreage, zoned Residential (R2), located on Waterview Lane approximately 400 feet south of the intersection of Hiwassee Rd., Ingles District. (Approved, as recommended by Planning Commission – Conditional on approval of septic system - Notify applicant)</u>	Ms. Taylor
c. <u>A request by Robert W. &amp; Kathryn M. Rutherford for a Special Use Permit (SUP) to allow camper Per Article 5B-3, on property identified as tax map no. 038-001-0000-177A, (0.7570 acres), zoned Residential (R1), located at 7204 Harry L. Brown Rd. (Rt. 725), Cloyd District. (Approved, as recommended by Planning Commission – Notify applicant)</u>	Ms. Taylor
d. <u>A request by Pulaski County to amend Article 18 of the Pulaski County Zoning Ordinance regarding Minor Site Plans. (Approved, as recommended by Planning Commission – Revise ordinance as appropriate)</u>	Ms. Taylor

- e. Transportation Enhancement Act (TEA) 21 Grant Application – Potential uses include the construction of a walking trail from the Visitor Center to the Wilderness Road Museum, the acquisition of additional parking and the old jail for the Wilderness Road Museum, development of an exhibit describing the Wilderness Road, and construction of sidewalks in Newbern.  
(Approved submitting application in phases) Mr. Utt
- f. County Budget Amendment  
(Approved – Notify affected agencies as appropriate) Ms. Burchett
- g. Community Development Block Grant Program  
(Public hearing held – Schedule second public hearing for October Board meeting – Place hearing on October agenda) Mr. Utt  
Ms. Hanks
- 5. Highway Matters:  
(Place update on October agenda for the following matters, unless noted otherwise) Ms. Hanks
  - a. Follow-up from Previous Board meeting:
    - 1. Allisonia Bridge Repairs/Replacement  
(VDOT advised considerable progress made with project on target for June 05)
    - 2. Request to Cut Brush back on Old Rt. 11 at the Bagging Plant Intersection  
(VDOT advised brush cutting completed, but cutting larger trees would be expensive and would need to be handled through six year plan process)
    - 3. Delton Road Culvert Status  
(VDOT advised some temporary work had been done and VDOT is going through environmental process to replace pipe)
    - 4. Whitt Southern Road Striping Status  
(VDOT advised road does not qualify for striping due to low volume of traffic – Remove from list) Ms. Hanks

5. Hatcher Road  
(VDOT advised environmental process cleared with plans to have road primed and sealed by winter)
6. Mines Road Update  
(VDOT advised the two projects for this road had been combined into one project, with plans to advertise project in November, with an estimate start date of the spring of 2005, and a construction end date of November 2005)
7. Dunkard's Bottom Drainage  
(VDOT advised project is on target with plans completed and right-of-way submitted and with an advertising date projected of May 05 and construction start date in July 05 – Notify Ms. Thorne)
8. Wilderness Road Shoulder Repairs  
(VDOT advised repairs completed)  
  
(Supervisor Akers expressed concern regarding inconsistency in the spreading of asphalt – VDOT advised asphaltting is considered routine work and in this incidence complaints had been received from residents regarding condition of Wilderness Road)
9. State Park Road Repairs  
(VDOT advised work at bridge completed)
10. Little Creek Bridge Repair  
(VDOT advised waiting on environmental clearance)
11. Rt. 634 Scraping Update  
(VDOT advised completed)
12. Robinson Tract Road at Bridge  
(VDOT advised not completed, but is on schedule)
13. Manns Drive Brush Cutting  
(VDOT advised not completed, but is on schedule and expected to be done by winter)

Ms. Hanks

14. Rt. 114 Bridge Markers Removal  
(VDOT advised it did not expect any further significant changes from current status – Supervisor Sheffey expressed concern regarding the need for more signage – VDOT to look at moving the area where four lanes convert to two lanes further down the road closer to the bridge)

15. Hazelwood Drive Paving Requirements  
(Invite developer to next meeting to discuss paving options)

Mr. Tickner

b. Locust Drive – Request for Signage, Etc.  
(VDOT to reinstall speed limit signs, but cannot grant request for 15 mph posting due to VDOT regulations – VDOT to review request for “watch for children” signage and school bus stop signage and provide update at October meeting)

c. Rural Addition Status Report  
(Reviewed)

d. Citizen Concerns  
(Joan McClannahan requested clarification on dates for improvements to Mines Road, as well as expressed concern regarding dust on the road and extreme mud during the rain – VDOT advised stone can be placed on road, but to call Dublin VDOT office when dust becomes a problem)

e. Board of Supervisors Concerns

(Supervisor Hale inquired re: the guardrail contract – VDOT advised a contractor had been hired and they are in the process of putting up guardrail using existing list – Board requested VDOT to share list with county staff and include tentative timeframe for installation of all guard rail)

(Supervisor Conner requested guardrail installation up Little Creek)

(Supervisor Conner requested installation of speed limit signs on Horseshoe Loop and Black Hollow Lane – VDOT to install 30 mph signage)

(Supervisor Akers requested review of school flashing signs in front of Newbern Elementary School – County staff to request School Board to review all schools for the need for school signage)

Dr. Stowers

(Supervisor Akers requested VDOT install school bus stop signage on Dunkard's Bottom Road – VDOT advised School Board makes initial request, but will erect signage if site distance allows – County staff to contact School Board regarding request)

Dr. Stowers

(Supervisor Akers requested guardrail near Hoover Color)

(Supervisor Akers requested brush cutting at Fariss Mines Road from Boones Furnace Road to the Carroll County line)

(Supervisor Pratt requested guardrail on Rt. 100 just before Wythe County line across from the Stilwell Road)

(Supervisor Sheffey inquired re: deceleration lane at New Presbyterian Church on Rt. 100 – VDOT advised of plans to have the work done by winter)

(Supervisor Sheffey expressed concern over a sinkhole developing across from New River Post Office, with further concerns that the matter was brought to VDOT's attention in July 04, but no action to date - VDOT advised of plans to have drainage experts review area for suggestions)

(Mr. McCarthy advised of a drop off from edge of pavement to shoulder on Rt. 672, Lowman's Ferry Road – VDOT to review)

(Supervisor Sheffey inquired re: the Memorial Bridge completion date – VDOT advised it would be spring before most of the bridge would be completed, due to the need for good weather to complete remaining work – Supervisor Sheffey advised of standing water on bridge when there are heavy rains – VDOT to review and provide update)

(Supervisor Sheffey advised of the six year plan hearing to be held at the October Board meeting – VDOT was requested to provide a draft of the plan at least 2-3 weeks prior to the meeting and to proceed with advertising for the public hearing)

6. Treasurer's Report

(Approved Records Disposal Request as presented by Treasurer and pursuant to Section 58.1-3129 of the Code of Virginia, as amended)

Ms. Tickle

(Reviewed annual settlement, summarized settlements of the revenues and expenditures of various funds, as well as statements concerning county taxes, dog tag sales, motor vehicle decal sales information, settlement of school funds and other funds)

7. Citizens' Comments

(None)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable

(Reviewed – Move date of new elementary school completion date to January 05)

Ms. Hanks

(County staff to arrange an evening tour of new school for Board members for second week of October)

Dr. Stowers/  
Ms. Hanks/  
Mr. Huber

(Staff advised of development of recreation survey to be distributed to citizens – Board directed staff to distribute survey through PSA bills and to also distribute at schools, Fairlawn Bookkeeping, Dublin Town Center and Visitor Center, with these locations also to be drop off points for survey)

Ms. Brenda Sayers

Mr. A. Akers

(Jack Martin introduced as new Southwest Times Reporter)

(Mr. Huber requested Board feedback on renovations to entrance to County Administration Building – Board advised renovations are good as they are and will be a nice showcase for the county seat)

(Mr. Huber presented a pictorial update of the Animal Shelter, with plans to look at a November date for the opening and a ribbon cutting ceremony later in the year)

b. Regional Jail Finances

(Mr. Huber advised the state has capped overall expenditure for jail reimbursements which will result in a budget shortfall of approximately \$316,000 to occur in the fourth quarter of this year, despite cuts in the operational budget – Further, to offset this shortfall the Authority is discussing a \$1.67 increase in per diem payments which would cost Pulaski County an additional \$7,930 per month, or approximately \$95,160 this fiscal year based on the current inmate population – Supervisors Conner and Sheffey confirmed that the Regional Jail Board will vote to either request this amount in a lump sum or a monthly sum, and the localities will be required to make the payment based on that decision – Board directed staff to add this matter to the VACO Legislative listing)

Mr. Huber

c. Personal Property Tax Payment Late Payments

(Staff reported it had evaluated possibilities for establishing a grace period for payment of 2005 personal property taxes due to having to move the deadline forward from the February 15, 2006 date, but had not found workable alternative to full payment on the October 15, 2005 deadline – Board directed to staff to implements steps for a major publicity campaign to make the public aware of the situation with the goal of encouraging full payment by the 2005 deadline as a way of obtaining maximum reimbursement from the Commonwealth for the foreseeable future, including placement on PSA utility bills and meetings with local civic groups)

Mr. Huber

d. Appointments

1. New River Resource Authority Recycling Committee  
(Appointed Marion Lutz – Notify NRRRA and request they advise Mr. Lutz of meeting dates, times, etc.) Ms. Hanks
2. New River/Mount Rogers Private Industry Council – Youth  
(No action)
3. New River Valley Airport Commission  
(Requested that Lloyd Hollis be invited - Contact to determine interest) Ms. Safewright
4. New River Valley Senior Services, Inc. Public Transit Committee  
(Appointed Elaine Powell – Notify Senior Services) Ms. Hanks
5. Clean Community Council  
(Appointed Eric Montgomery to represent Pulaski Police Department – Notify Council) Ms. Safewright
6. Extension Agent Interview Committee  
(This item was omitted from discussion at Board mtg.; however, upon contacting Supervisor Pratt he has suggested six individual names to be submitted to the Extension Office for contacting to determine their desire to serve) Extension Office

9. Items of Consent:

- a. Approval of Minutes of August 23 & 30, 2004  
(Approved) Ms. Hanks
- b. Accounts Payable  
(Approved) Ms. Spence
- c. Appropriations & Interoffice Transfers  
(Approved) Ms. Burchett
- d. Ratification  
(No action)
- e. Contracts, Change Orders & Agreements
  - Contract for InterAct Public Safety Systems  
(Approved, subject to review and concurrence by county attorney) Mr. C. Akers

- f. Personnel Changes  
(Reviewed)
  - g. Two-For-Life Payment for EMS  
(Approved – Arrange for receipt of payments and dispersal to REMSI) Mr. Richardson
  - h. Recognition Policy for Retirees of Pulaski County  
(Adopted – Notify employees as appropriate) Ms. Burchett
  - i. VACO 2004 Voting Credentials  
(Designated Supervisors Akers and Pratt as voting delegates – Notify VACO) Ms. Hanks
  - j. State Increase in Recordation Taxes  
(Adopted ordinance on emergency basis, county attorney to prepare emergency ordinance with public hearing to be scheduled for October Board meeting to consider permanent local tax – Notify Clerk’s Office - Schedule public hearing) Mr. McCarthy  
  
Ms. Hanks/Ms. Taylor
  - k. Fairview Home Roof  
(Approved committing to paying county’s portion and 1/3 of Craig County portion - County administrator to contact counterparts from other localities to obtain funding commitment, obtain recent history of county funding and utilization, and obtain cost of care of facility, if facility is closed – Provide update to Board at October meeting, or via weekly update) Ms. Burchett/  
Mr. Huber  
  
Ms. Hanks
10. Citizen Comments  
(Jean Anderson expressed concern regarding the need for additional revenue through efforts to collect unpaid personal property taxes and unsightly junk cars in the county)
11. Other Matters from Supervisors  
(Supervisor Akers expressed appreciation to Community Development staff in their efforts to assist the Heron’s Landing and River Course developers)  
  
(Supervisor Sheffey thanked Community Development staff for efforts in assisting Mr. Sheffey’s daughter with her permitting needs)
12. Closed Meeting – 2.2-3711.A.1.3.5.7
13. Adjournment