

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, August 27, 2007
7:00 p.m.**

APPROXIMATE TIME & ITEM	PRESENTED BY
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1. Invocation
2. Recognitions - Featured Employees
(Recognized Jamie Radcliffe and H. M. Kidd)
3. Additions to Agenda
(School Board Chairman Paul Phillips, Don Stowers and Ron Nichols presented hard hats to the Board for use while visiting the new Riverlawn Elementary School while under construction – Dr. Stowers thanked the Board of Supervisors for funding to allow for the building of the new school and reported everything is on schedule – Board members were invited to visit the site and noted the address for the new school is “8700 Beth Nelson Drive”)
4. Public Hearings:
 - a. The petition by **Barbara S. Albright** to rezone from Residential (R) to Agriculture (A1) located at 3489 Old Baltimore Rd., (Rt. 654), Draper District.
(Denied request, as recommended by Planning Commission – Notify applicant) Ms. Taylor
 - b. The petition by **Shane Hamblin ET AL and Richard Gary Chandler** to rezone from Residential (R1) to Rural Residential (RR), located at 5384 Wilderness Rd., and 5378 Wilderness Rd., (Rt. 611), Draper District.
(Approved, as recommended by Planning Commission - Notify applicant) Ms. Taylor
 - c. The petition by **A T & T Mobility, LLC** for a Special Use Permit (SUP) to allow construction of 195' communications tower on property owned by **Charles Edward Woodfin ETAL**, located at 5692 Bagging Plant Rd., (Rt. 1030), Ingles District.
(Tabled to October Board meeting to allow for review by Board of Zoning Appeals – Re-advertise for

October Board meeting if BZA approves – Notify applicant)

Ms. Taylor

- d. Prohibition of through traffic for **Tractor Trailer Trucks** crossing either Little or Big Walker Mountains on **Robinson Tract Road** (Route 738) between Cox Hollow Road (Route 641) and Mout Zion Road (Route 670) in Bland County.

(Approved working with VDOT to restrict tractor-trailer traffic on Route 738 for vehicles longer than 35 feet from Cox Hollow to Bland County line and that sufficient signage be deployed to notify vehicles of restriction where turning is possible – Request local and state law enforcement personnel monitor - Notify appropriate law enforcement officials and VDOT, coordinate with Bland County)

Mr. Richardson

- e. An **ordinance to declare condemnation** on permanent utility easements as well as temporary construction easements to certain properties located in the **Orchard Hills & Rolling Hills Subdivisions** of Pulaski County pursuant to Virginia Code 25.1-200 et.seq.

(Authorized county staff and county attorney to take all acts necessary to see project through to provide sewer service to residents of the Orchard Hills, Vista and Rolling Hills subdivisions)

Mr. McCarthy

- f. A **Verizon Petition** seeking a determination from the SCC that retail telephone services are competitive and for the **deregulating and detariffing** of the same.

(Authorized support of deregulation petition by Verizon, as recommended by the Telecommunications Committee with concern for rural areas – Notify Verizon)

Mr. Huber

5. Citizen Comments

(Sue Ellen King expressed concerns over existing bus stop at corner of Bertha and Commerce streets due to bus stop being located in front of known sex offenders house – At the direction of School Board Chairman Paul Phillips, Board of Supervisors referred Ms. King to School Board meeting to be held on Tuesday, August 28 at 4:30 p.m.)

(Robert Strenz expressed concerns over visibility issues as existing off the exit ramp from I-81 north on to Route 99 – VDOT to review – Place on KAT)

6. Highway Matters:

a. Follow-up from Previous Board meeting:

1. Review of Highway Matters Section of KAT
(Mr. Akers inquired as to the date for completion of the installation of guardrail at Mountain View area – Mr. Clarke advised installation should occur soon)

(Mr. Akers inquired regarding the status of the signage from Radford into Pulaski County – Mr. Utt advised steps had been initiated through John Jones of VDOT, including submittal of application – Awaiting response from VDOT)

2. Giles Avenue Speed Study
(VDOT conducting study – Results expected within next few months – Place on KAT)
3. Stone Ridge Subdivision
(Approved resolution – Submit to VDOT)

Ms. Hanks

Ms. Hanks

b. Route 606, Parrott Mountain Road

(Mr. Sheffey reported concerns by resident over curve where Parrott Church of God is located (past Post Office) and requested school bus stop signage – Mr. Clarke advised School Board would need to request VDOT erect signage with a specific location – Send request to School Board)

Ms. Hanks

c. Citizen Comments

(Mr. Clarke advised VDOT would review concerns by Mr. Strenz over design of existing ramp off of I-81 onto Route 99 – Place on KAT)

Ms. Hanks

(Ms. Jean Anderson advised of brush in front of signs and trees hanging over roads throughout the county)

(Mr. Paul Phillips reminded VDOT of hazardous conditions on Route 693 between Lowman's Ferry and Cecil's Chapel roads due to being

heavily traveled by buses and farm equipment)
(Mr. Strenz inquired if the town and/or county have any plans to provide lighting along Route 99 into the Town of Pulaski – Mr. Huber advised the matter had been discussed with the town; however, VDOT had not been approached, assuming the locality would have to incur the costs – VDOT to determine if costs for lighting would be borne by VDOT or the locality – Add to KAT)

Ms. Hanks

(Charles Bopp expressed concern about tractor trailers not being aware of the restrictions until after traveling onto Route 738 – Mr. Bopp requested adequate signage be posted to alert truckers)

VDOT

d. Board of Supervisors Concerns

(Mr. Hale expressed concern over the general disrepair of Brookmont Road from the Town of Pulaski to Robinson Tract Road – VDOT to review – Place on KAT)

Ms. Hanks

(Mr. Conner thanked VDOT for the new PCHS school entrance and inquired as to plans for signage – Mr. Clarke advised lanes will be marked, with signage pending - VDOT advised their work was complete)

(Mr. Akers expressed concern over brush on many of the roads in the county; falling trees on Lead Mines Road and throughout the Ingles District; mowing needed; guardrail falling down on Max Creek; and water washing onto road and not culvert on Lowman's Ferry – Mr. Akers suggested using old guardrail which is being removed from I81 for areas in the county needing guardrail – Mr. Akers advised of desire to see the county take over the mowing on the Pulaski County side of Memorial Bridge due to existing weeds and trees – Mr. Huber advised this area was on the county's list to mow – Mr. Akers advised of Dallas Freeman Road having a washboard effect)

(Mr. Pratt advised of a concern by a citizen whose driveway is located at the end of Route 735, off of Route 99 (before 84 Lumber), specifically noting this area was state maintained at one time; however, citizen has been told it is no longer state maintained - Citizen advises culvert has collapsed and water is running off of state road onto his driveway – Mr. Clarke advised VDOT will not maintain, if off of state right-of-way –

VDOT will review – Add to KAT)

Ms. Hanks

(Mr. Pratt expressed appreciation to VDOT for work on Clark's Ferry Road, but noted concern that when road is paved it is not straight and residents are requesting current 55 mph speed limit be reduced to 25 mph and noted receipt of petition making such request – Mr. Clarke advised a speed study can be done at request of Board after road is paved, but cannot do a preliminary speed study until paved – Mr. Pratt advised residents also requested guardrail installation)

(Mr. Sheffey advised of the need for brush cutting throughout the county – Mr. Sheffey discussed the recent announcement of a 5% reduction in state funding and inquired of Mr. Clarke as to how this would affect VDOT – Mr. Clarke advised that he did know how VDOT would be affected by the reduction in state funding – Mr. Clarke advised VDOT would be looking at the overall priorities once the budget is received)

(Mr. Sheffey inquired regarding the timetable for the repairs to the Pepper's Ferry Bridge – Mr. Clarke advised the repairs are on schedule for 2009-2010)

7. Treasurer's Report
(Presented)

(Mr. Sheffey recognized Treasurer Tickle for her work with the recent Dublin High School reunion – Ms. Tickle advised over 1,350 people attended the reunion and over \$15,000 had been raised to date towards the new picnic shelter at Randolph Park with donations expected to increase)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable

(Mr. Hale inquired about discussions to be held re: Maple Shade – Mr. Huber advised the matter would be discussed in Closed Session)

(Mr. Akers advised the new shelter at Randolph Park was progressing – Mr. Huber advised the roof will be placed once the contractor receives materials –

Mr. Huber suggested consideration to the sealing of the concrete on the old shelters, as well as the new shelter to reduce staining)

Mr. A. Akers

b. Report on Animal Shelter Staffing

(Mr. Hiss provided update and recommended the hiring of two part-time cleaning positions at the Animal Shelter with the shelter manager to supervise the two new positions – Board approved hiring of two new part-time cleaning positions at the Animal Shelter)

Mr. Hiss

(Laura Walters provided an update on the needs of the Animal Shelter and provided an update on the deterioration of the cleaning, the quality of care for the animals and the present symptoms of Parvo, noting the pups had been quarantined by Rescue Wagon)

(Mr. Akers suggested supervisory capabilities be included in the job descriptions for the two new cleaning positions at the animal shelter)

Mr. Hiss

c. Appointments

1. Indoor Wellness Committee

(Request Mike Goff, Pete Crawford, Bill Hickam, Cindy Kolb and Debbie Lineweaver consider serving)

Ms. Hanks

2. Agency on Aging

(Reappointed Elaine Powell for a one year term, with Robert Hiss appointed as alternate – Notify Agency on Aging)

Ms. Hanks

3. Board of Zoning Appeals

(Recommend Charles Ward for reappointment by the courts)

Mr. McCarthy

9. Items of Consent:

(Removed item "h" – No action)

a. Approval of Minutes of July 23, 30, August 13 & 15, 2007 Meetings

(Approved – Copy into minute book)

Ms. Grubb

b. Accounts Payable

(Approved)

Ms. Spence

- c. Appropriations & Interoffice Transfers
(Approved) Mr. Jones
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
1. Acceptance of Rural Development Grant for New Emergency Services Vehicles
(Accepted & approved resolution) Mr. Richardson
 2. Change Order for Installation of Emergency Power Systems for the Pulaski County Sheriff's Office
(Approved)
 3. Performance Contract between NRV Community Services and the State Department of Mental Health, Mental Retardation and Substance Abuse Services
(Approved)
 4. Fairlawn Fire Department Change Order
(Approved) Mr. Richardson
 5. Highway Safety Grant
(Ratified grant for \$10,950)
- e. Personnel Changes
(Reviewed)
- f. Solicitation of Proposal for Codification of Ordinances
(Approved) Mr. Hiss
- g. Resolution Repealing the Merchant's Capital Tax Effective January 1, 2008
(Adopted – Schedule public hearing for September Board meeting) Ms. Taylor
- h. Acceptable Use of the Computers, Networks, Internet, Electronic Communications Systems, and Information Policy
(No action – Place on future agenda) Ms. Hanks
- i. Sponsorship of Network on the Green Golf Tournament
(Approved sponsorship of \$500 – Notify Chamber) Ms. Hanks

- j. Deer Management Plan
(Request Department of Game and Inland Fisheries take steps necessary to reduce deer population in Pulaski County) Mr. Huber
- k. Proclamation for Recovery Month
(Approved – Transmit to New River Community Services Board) Ms. Hanks
- l. Proposed Disc Golf at Randolph Park
(Approved spending up to \$5,000 as a match for private funding of an 18-basket course, with the specific use of these funds used to install a 9-basket course in the fall of 2007 to determine usage and interest through the fall and winter, with plans for the installation of a full course in the spring of 2008, if interest continues) Mr. Akers
- m. Shared Local Match to ARC and EDA Funding of Economic Adjustment Strategy and Nanotechnology Park Grants
(Approved expenditure of \$126,250, of which \$10,000 has previously been agreed to by Board, based on an equal match from the Town of Pulaski, the use of these funds to address sewer discharge issues and the shared administration of the grant by town and county staff) Mr. Utt

10. Citizen Comments
(Jean Anderson recalled the Humane Society had initially agreed to do all of cleaning associated with the animal shelter and noted her displeasure over the Board’s decision to approve two new part-time cleaning positions)

(Mr. James McClanahan requested clarification on item “9l” Mr. Akers provided Mr. McClanahan with an explanation on disc golf)

11. Other Matters from Supervisors
(Mr. Akers advised he had received several comments from other elected officials complimenting the Board of Supervisors for working together)

(Mr. Sheffey recognized new Southwest Times report Jena Hardy)

(Mr. Sheffey commended county staff for arranging recent county picnics – Mr. Sheffey also recognized the spouses of those county and PSA employees who worked at the picnics)

(Mr. Sheffey recognized Peter Huber for his outstanding service to the county and expressed appreciation on behalf of the Board for the many hours given to his position)

12. Closed Session– 2.2-3711.A.1.3.5.7
13. Adjournment

