V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, April 10, 2001, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
John B. Roberts, Sr., Vice Chairman
Bobby D. Ingle
Phillip B. McCall
Anthony S. Rector
Jack H. Barker
Dulcie M. Mumpower

Mark K. Reeter, County Administrator
Lucy E. Phillips Bright, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Supervisor

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1. **Call to Order**

The meeting was called to order by Mr. Joe W. Derting, Chairman of the Board, who welcomed everyone in attendance.

2 **Invocation and Pledge of Allegiance – Joe W. Derting**

Chairman Derting gave the Invocation and led in the Pledge of Allegiance.

3 **Approval of Agenda**

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to approve the Agenda with the following addition:

15.d Employee Service Pins

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

The County Administrator introduced Fred Crowell, County Planner, who began employment Monday, April 9, 2001.

4 **Approval of Minutes:**

The following action was taken on approval of Minutes:

a. Recessed Meeting of March 22, 2001

On motion of Mr. Roberts, second by Mr. Barker, it was resolved to approve the Minutes of March 22, 2001, as presented.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

b. Regular Meeting of March 27, 2001

Approval of the Minutes of March 27, 2001 was postponed to April 24, 2001.

5 **Planning & Zoning Public Hearings**

Intent to Rezone:

a. Wallace Elliott Rutledge: Request to rezone approximately 17.51 acres of property located on the west side of State Route 58 near the intersection of State Route 58/Route 715 from A-1 (Agricultural, Limited) to A-2 (Agricultural, General), Taylor Magisterial District.

Chairman Derting opened the public hearing to receive comments on application of Wallace Elliott Rutledge to rezone approximately 17.51 acres of property.

Wallace Rutledge appeared before the Board of Supervisors requesting all of his property be zoned A-2 stating it would allow for equitable division of his estate.

There being no further comments, Mr. Derting declared the public hearing closed.

On motion of Mr. Roberts, second by Mr. Ingle, it was resolved to follow the recommendation of the Planning Commission and rezone approximately 17.51 acres of property located on the west side of State Route 58 near the intersection of State Route 58/Route 715 from A-1 (Agricultural, Limited) to A-2 (Agricultural, General), Taylor Magisterial District.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

Request for Special Use Permit:

b. Timothy W. Parker: Request for a Special Use Permit to construct and operate a small business in general, more specifically, a sporting goods shop on property located on the north side of State Route 645 near the intersection of State Route 659/Route 645 in an A-2 (Agricultural, General) zone, Wilson Magisterial District.

Chairman Derting opened the public hearing to receive comments on application of Timothy W. Parker for a special use permit to construct and operate a small business on his property.

Timothy Parker appeared before the Board of Supervisors explaining he would like to operate a sporting goods store on his property. He requested approval of the special use permit.

There being no further comments, Mr. Derting closed the public hearing.

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to grant Timothy Parker a Special Use Permit to construct and operate a small business in general, more specifically, a sporting goods shop on property located on the north side of State Route 645 near the intersection of State Route 659/Route 645 in an A-2 (Agricultural, General) zone, Wilson Magisterial District.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

Proposed Zoning Ordinance Amendment:

c. An Ordinance To Amend Section 66-137 Of Chapter 66 Of The 1997 Code Of The County Of Washington, Virginia, To Limit The Standard Term Of Special Use Permits To A Period Of Twenty-Four (24) Months.

Chairman Derting opened the public hearing to receive comments on the proposed ordinance amendment to Section 66-137 of Chapter 66, of the Washington County Code.

Ms. Bright explained the proposed changes to Section 66-137 of Chapter 66 of the Washington County Code. No citizens commented on the proposal.

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to adopt the following Ordinance To amend Section 66-137 of Chapter 66 of the 1977 Code of the County of Washington County, Virginia Limiting the Standard Term of Special Use Permits to a Period of Twenty-Four Months, and further that the Code will take effect on April 11, 2001:

ORDINANCE NO. 2001-01
AN ORDINANCE TO AMEND SECTION 66-137 OF CHAPTER 66 OF THE 1997 CODE OF THE COUNTY OF WASHINGTON, VIRGINIA, TO LIMIT THE STANDARD TERM OF SPECIAL USE PERMITS TO A PERIOD OF TWENTY-FOUR (24) MONTHS

WHEREAS section 15.2-2286 of the 1950 Code of Virginia, as amended, authorized a county to include in its zoning ordinance provisions to allow the granting of special use permits under suitable regulations and safeguards; and

WHEREAS section 66-137 of the 1997 Code of Washington County, Virginia, defines the issuance of a special use permit by the Washington County board of supervisors but does not limit the term of such permits; and

WHEREAS, standardizing the term of special use permits, with the option of extension or reduction of that term by condition attached to the permit, is found to be in the best interests of the public necessity, convenience, general welfare, and good zoning practice; and

WHEREAS, amendment of the zoning ordinance to provide for such standard term is found to be required in the best interests of the public necessity, convenience, general welfare, and good zoning practice;

NOW THEREFORE, be it ORDAINED by the Board of Supervisors of Washington County, Virginia that:

In accord with sections 15.2-2285 and -2286 of the 1950 Code of Virginia, as amended, Chapter 66 of the 1997 Code of Washington County is amended as set out below, provided:

THAT this ordinance shall become effective upon its adoption by the Washington County Board of Supervisors; and

THAT should any section or provision of this ordinance be decided to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity or constitutionality of any other section or provision of this ordinance or the 1997 Code of Washington County, Virginia, as amended.

NOW THEREFORE, Sections 66-137 of Chapter 66 of the 1997 Code of Washington County, Virginia, are amended as follows, with new text noted by <u>underline</u> and deletions noted by ~~strikethrough~~:

Chapter 66
ZONING*

Section 66-137. Special use permit.(a) A special use permit is a permit required where the proposed use is not a specifically permitted use in a particular zone, but is a use which may be authorized with a special use permit, after a public hearing before the planning commission and board of supervisors. The board of supervisors may approve or deny the special use permit regardless of the recommendation of the planning commission.

(b) <u>Effective April 11, 2001, unless conditions attached to the special use permit specify otherwise, a special use permit shall be valid for a period of twenty-four (24) months after the date of its issuance, after which it shall be deemed terminated unless the use allowed by the permit has been established. For example, but without limitation, a use shall be deemed established: (i) upon issuance of a certificate of occupancy when a building permit is required for the use; (ii) upon completion of site grading when a site grading permit is required and a building permit is not required; or (iii) upon initiation and continuation of the use or activity when no permits other than the special use permit are required. When no permits other than the special use permit are required, abandonment of the use for a period of twelve contiguous months shall be deemed cessation of the use and shall result in termination of the special use permit, unless otherwise specially allowed by condition attached to the special use permit.</u>

(c) <u>The date of approval by the board of supervisors shall be the date of issuance of the special use permit. The tolling of the twenty-four (24) month implementation period shall be suspended pending litigation that may affect the permittee's ability to establish the use allowed by such permit.</u>

(d) <u>Any special use permit that has expired may be reapplied for in the same manner as the original permit. Permittees who anticipate termination of the permit prior to establishment of the use are encouraged to reapply for a new permit at least sixty (60) days prior to the date of permit expiration if they wish to continue activities initiated on the subject property. If a new permit is not approved prior to the expiration date, all activity related to establishment of the use shall cease immediately upon termination of the permit.</u>

<u>(e) Unless otherwise specified as a condition attached to the special use permit or unless construction has been established to implement the use, special use permits are not transferable. If such construction is established, then the special use permit shall apply to</u>

the property and may be conveyed along with the property until such construction has been removed.

~~(b)~~ (f) The board of supervisors may attach such conditions to its approval of a special use permit as it deems necessary to enable the proposed use to be consistent with the general goals and specific policies of the comprehensive plan, and the public health, safety and welfare.

~~(c)~~ (g) After issuance of a special use permit, the board of supervisors may revoke the permit after a hearing with notice to the permittee where there is a violation of the conditions of the permit, a significant change of conditions, or where the use is being conducted in a manner which adversely affects the public health, safety and welfare.

~~(d)~~ (h) The term "special use permit" includes the terms "conditional use permit" and "zone use permit" when they appear in this Code.

~~(e)~~ (i) At the discretion of the administrator or his designee, a site plan shall be submitted by the applicant for any use subject to special use permit pursuant to the provisions of this chapter. The site plan shall depict the existing and planned physical improvements to the site; location, size and features of any buildings or structures to be located thereon, including existing and planned public and private streets, roads, driveways, parking lots and spaces, projected traffic flows and patterns and any other reasonable information necessary and appropriate to evaluate the anticipated impact of the use on adjoining and surrounding properties and public facilities. Information on the site plan shall be rendered graphically and to-scale as well as in writing at the applicant's expense, with sufficient copies of same provided to facilitate review by the planning commission, board of supervisors and such other parties as the administrator or his designee shall determine. Where a site plan is requested at the time of or after receipt of a petition for special use permit, the petition shall not be scheduled and advertised for public hearing until a site plan is submitted, reviewed and determined adequate by the administrator or his designee. The planning commission and board of supervisors may incorporate any site plan submitted into the special use permit or may require the applicant to revise the site plan prior to or as a condition of acting upon the petition for same.

(Code 1976, § 14-3; Amd. Ord. No. 98-8, 7-27-98; Amd. Ord. No. 2001-__, [date])

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

6 **Consideration of Refinancing of Outstanding Virginia Retirement System Debt**

Received communication from Washington County School Board supporting a proposal from Robinson, Farmer & Cox Associates to refinance the Virginia Retirement Service debt at a lower interest rate, thus allowing the County to save a substantial amount of money over the life of the debt.

Discussion ensued wherein the County Administrator requested direction from the Board on whether to proceed with the proposal. The County Attorney explained the legal process to follow and expected timetable should the Supervisors proceed.

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to direct the County Attorney to proceed with the possible refinancing of the Virginia Retirement Service early retirement debt

obligation, and further that the amount of $10,000 be appropriated from Reserves for Contingency for this purpose.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

7 **Consideration of Resolution Authorizing the Establishment of a Southwest Virginia Regional Jail Authority**

On motion of Mr. Barker, second by Mr. Rector, it was resolved to appoint Joe Derting and John Roberts to the Southwest Virginia Regional Jail Authority for a term to be established at the will of the governing body, and Sheriff Fred Newman for the term of his election; and further, that the following resolution be adopted:

RESOLUTION NO. 2001-07
THE SOUTHWEST VIRGINIA REGIONAL JAIL AUTHORITY

WHEREAS, the Counties of Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Wise and Washington, and the City of Norton, Virginia, have studied and considered the advantages of a regional jail authority as provided in § 53.1-95.2, et. Seq., of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Washington County, Virginia Board of Supervisors as follows:

1. ***The County of Washington intends to enter into a Regional Jail Authority (hereinafter "Authority") with the Counties of Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Washington and Wise and the City of Norton pursuant to § 53.1-95.2, et. seq., of the Code of Virginia, 1950, as amended.***

2. ***The name of the Authority shall be Southwest Virginia Regional Jail Authority and its principal office being located in Washington County, Virginia.***

3. ***The Counties of Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Washington and Wise and the City of Norton shall be the initial participating political subdivisions in the Southwest Virginia Regional Jail Authority, and each of the said subdivisions shall have the following representation: the Sheriff of the County or City and two (2) members appointed by the Board of Supervisors of the County or the City Council of the City. There shall be a total of twenty-seven (27) members. The initial members of the Authority shall be:***

NAMES	***ADDRESSES***
Mr. W. J. Caudill ***Buchanan County***	***P. O. Drawer 950*** ***Grundy, VA 24614***
Mr. Paul Crouse ***Buchanan County Sheriff***	***P. O. Box 534*** ***Grundy, VA 24614***

Mr. Lowell D. Ray *Buchanan County*	*RR 1, Box 150* *Vansant, VA 24656*
Mr. Bobby Hammons *Dickenson County Sheriff*	*P. O. Box 339* *Clintwood, VA 24228*
Mr. Scott Stanley *Dickenson County*	*P. O. Box 1098* *Clintwood, VA 24228*
Mr. Keith Viers *Dickenson County*	*P. O. Box 1098* *Clintwood, VA 24228*
Mr. Fred Marion *Lee County*	*Rt. 1, Box 1855* *Dryden, VA 24243*
Mr. Gary Parsons *Lee County Sheriff*	*P. O. Box 177* *Jonesville, VA 24263*
Mr. Dane Poe *Lee County*	*P. O. Box 367* *Jonesville, VA 24263*
Mr. Trigg Fields *Russell County Sheriff*	*P. O. Box 338* *Lebanon, VA 24266*
Mr. Ralph Maples *Russell County*	*P. O. Box 58* *Castlewood, VA 24224*
Mr. D. Carter McGlothlin *Russell County*	*P. O. Box 457* *Rosedale, VA 24280*
Mr. Jack Berry *Scott County*	*Rt. 1, Box 88A1* *Blackwater, VA 24221*
Mr. Jerry P. Broadwater *Scott County Sheriff*	*P. O. Box 369* *Gate City, VA 24251*
Mr. John Strutner *Scott County*	*112 Water Street, Suite 1* *Gate City, VA 24251*
Mr. R. David Bradley *Smyth County Sheriff*	*111 West Court Street* *Marion, VA 24354*
Mr. Michael Roberts *Smyth County*	*P. O. Box 452* *Saltville, VA 24370*
Mr. E. B. Whitmore *Smyth County*	*121 Bagley Circle, Suite 100* *Marion, VA 24354*
Mr. Joe Derting *Washington County*	*416 Fairway Drive* *Abingdon, VA 24210*
Mr. Fred P. Newman *Washington County Sheriff*	*P. O. Box 787* *Abingdon, VA 24210*

Mr. John Roberts, Sr.	***29405 Zion Church Rod***
Washington County	***Damascus, VA 24236***
Mr. Shannon Scott	***P. O. Box 570***
Wise County	***Wise, Virginia 24293***
Mr. Robert Adkins	***P. O. Box 659***
Wise County	***Wise, Virginia 24293***
Mr. Ronnie Oaks	***P. O. Box 916***
Wise County Sheriff	***Wise, VA 24293***
Mr. Ernie Ward	***P. O. Box 618***
City of Norton	***Norton, VA 24273***
Mr. Robert Raines	***P. O. Box 618***
City of Norton	***Norton, VA 24273***
Mr. Carlos Noaks	***P. O. Box 307***
City of Norton Sheriff	***Norton, VA 24273***

The terms of office of the members, other than the aforesaid Sheriffs, shall be at the will of the governing bodies of the respective participating political subdivisions. Each individual member shall have one (1) vote on the Authority. The aforesaid Sheriffs and their duly elected successors shall serve on the Board during their respective terms of office.

4. ***The general purpose of the Southwest Virginia Regional Authority shall be that of acquiring, constructing, owning, equipping, maintaining and operating jails and the usual facilities associated with such undertakings, including, but not limited to, enlarging, renovating, and improving such facilities; acquiring the necessary real and personal property therefore, with the right of contract for the use of, or to lease, mortgage, or sell any or all of such facilities, including real property; and doing any and all things deemed by the Authority necessary, convenient and desirable for and incident to the efficient and proper development and operation of these facilities for such types of undertakings.***

5. ***The preliminary estimate of the cost of constructing the facilities for the Southwest Virginia Regional Jail Authority shall be sixty-one million dollars ($61,000,000.00), and the project shall be financed as provided in § 53.1-95.2, et. seq. of the Code of Virginia, 1950, as amended.***

BE IT FURTHER RESOLVED that the Southwest Regional Jail Board is instructed to take all necessary steps toward organization, including, but not limited to, conducting an organizational meeting, and all other necessary actions.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

8 **Approval of Health Insurance Coverage For FY 2001-02**

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to approve the following two-tier Health Insurance Benefits Plan for FY 2002 consisting of Cost Alliance with Dental Plan and the KeyAdvantage Plan:

Coverage	*Monthly Premium*	*Paid by Employer*	*Paid by Employee*
		COST ALLIANCE W/DENTAL PLAN	
Single	*$246*	*$221*	*$ 25*
Dual	*$455*	*$221*	*$234*
Family	*$664*	*$221*	*$443*
		KEY ADVANTAGE	
Single	*$269*	*$221*	*$ 48*
Dual	*$498*	*$221*	*$277*
Family	*$728*	*$221*	*$505*

Further, it was resolved to use $500,000 of Trigon stock money in order to lower the proposed percentage rate increase from 26.1% to 17%;

Further still, it was resolved that the Board of Supervisors continue to fund the health insurance premiums at a rate of 90% of the single coverage of Cost Alliance with Dental, allowing employees who choose the KeyAdvantage Plan the option of paying the difference in the increased premiums;

Further still, it was resolved to approve the following Resolution appointing Anthony S. Rector, Dulcie M. Mumpower, and Jackson Barker to the Joint Board of Supervisors/School Board Health Insurance Committee:

RESOLUTION 2001-08

ESTABLISHING COUNTY EMPLOYEE HEALTH INSURANCE STUDY COMMITTEE OF THE BOARD OF SUPERVISORS FOR CALENDAR YEAR 2001

WHEREAS, pursuant to the By-Laws of the Washington County Board of Supervisors for Calendar Year 2001, Committees and Advisory Boards of the Board of Supervisors may be formed for the purposes of in-depth review, investigation, oversight, research, development and/or reporting on or about matters of interest to the Board or County, and

WHEREAS, the Board of Supervisors has determined there are such matters that warrant the establishment of Committees and Advisory Boards;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that it hereby establishes and makes the following appointments to Committees as of the dates specified therein:

***Joint Board of Supervisors/School Board Health Insurance Committee*, for the purpose of review, procurement of consultant services, investigation, development of recommendations and reporting on matters pertaining to County and School Board employee health insurance needs for the 2002-03 fiscal year.**

Appointees to this Committee shall be Tony Rector, Jackson Barker, and Dulcie M. Mumpower from the Board of Supervisors, and _____, _____, and _____ from the Washington County School Board. These Committee members may seek additional Committee participants as deemed necessary and appropriate in pursuit of Committee matters. All meetings of the Committee shall be open to the public unless such matters come before the Committee as may be exempt from disclosure pursuant to the Virginia Freedom of Information Act.

BE IT FURTHER RESOLVED that this Committee organize and conduct itself in the manner they deem appropriate in pursuit of matters in their charge and in accordance with all state and local law.

The vote on this motion was as follows: (4-0-3)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Abstain***	***Mrs. Mumpower***	***Abstain***
Mr. Barker	***Abstain***				

Note: *School Board appointees to the above Committee to be made may by subsequent action of the School Board.*

Discussion ensued with Mrs. Mumpower suggesting the Board consider appointing persons to the Insurance Committee who have experience with insurance negotiations. It was pointed out that the resolution provides for sub-committee appointments.

On motion of Mr. Roberts, second by Mrs. Mumpower, it was resolved to sponsor long-term care insurance as an option for Trigon.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

9 **Request from Glade Spring Community Clinic Committee for Building Project**

Mr. John Sheffield, Chairman, Glade Spring Community Clinic Committee, appeared before the Board of Supervisors seeking financial support to complete the building project and providing the community with a medical clinic. Mr. Sheffield explained Smyth County Hospital is providing a physician and staff for the medical facility.

On motion of Mr. Rector, second by Mr. Barker, it was resolved to appropriate $15,000 from Reserves for Contingency to Glade Spring Community Clinic Committee to assist with completing the medical building project.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

10 **Request from Brumley Gap Volunteer Fire Department for All Terrain Vehicle**

Received communication from Michael E. Wise, Assistant Fire Chief, Brumley Gap Volunteer Fire Department, requesting financial assistance in the purchase of an all terrain vehicle with a trailer to use to haul equipment to fight forest fires. Assistant Chief Wise presented four bids for the Supervisors to review.

On motion of Mr. Ingle, second by Ms. Mumpower, it was resolved to transfer $9,713.00 from Line Item 32400/5675 to the Brumley Gap Volunteer Fire Department for the purchase of the Polaris Ranger 6 x 6 and ST12R Trailer from Land & Lake in Abingdon.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

11 **Recess**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to take a brief recess.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

12 **Long Range Relocation and Reorganization Proposals Concerning the Historical Society of Washington County VA (David Ringley, Chair, Relocation Committee)**

Mr. David Ringley, Chairman, Relocation Committee, Historical Society of Washington County, Virginia, appeared before the Board of Supervisors requesting a letter of support for their proposal to relocate their operations to the Train Station in the Town of Abingdon, pending Town Council approval.

By consensus agreement, the Board of Supervisors offered favorable support to the Historical Society's long range relocation and reorganization proposal and encourages the Town Council to give the Historical Society request every possible consideration of support.

13 **Request Approval of Certificate of Records Destruction, Washington County Park Authority, Years 1985 to 1998**

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to authorize destruction of Washington County Park Authority records for years 1985 to 1998 that are determined to be non-permanent, and which quality for disposal in Accordance with guidelines established by The Library of Virginia.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

14 **Application for Permit to Possess and Display Fireworks, Glade Spring Volunteer Life Saving Crew, July 7, 2001, Glade Area Park & Pool**

On motion of Mr. Rector, second by Mr. McCall, it was resolved to approve application for Permit to Possess and Display Fireworks filed by Glade Spring Volunteer Life Saving Crew scheduled for July 7, 2001 at the Glade Area Park & Pool.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

15 **County Administrator Comments**

a. **Consideration of Revised FY 02 County Operating Budget Calendar**

Received and reviewed revised County Operating Budget Calendar for FY 2002. Discussion followed.

Mr. Derting announced that between May 15 and 31, 2001, a public hearing on property tax revenues will be scheduled.

b. **Consideration of Scheduling Joint Meeting with Damascus Town Council, Thursday, May 10, 2001, 7:00 PM, Rock Schoolhouse Auditorium**

There was consensus agreement to meet jointly with the Damascus Town Council on Thursday, May 10, 2001, 7:00 p.m. at the Rock School House Auditorium to discuss the status of Damascus sewer system improvements and eventual transfer of the system to the Washington County Service Authority, as well as other matters of mutual concern.

c. **Correspondence from Washington County Public Library**

Received communication from the Public Library Board of Trustees advising the Board of Supervisors of collection of monies for items sold at the Library on behalf of the Friends of the Library. Additionally, the Supervisors were advised of the potential sale of the Bookmobile, discontinuance of the bookmobile service and implementation of services that could be delivered to the branch libraries through use of a van or other means of transportation.

d. **Employee Service Pins**

Mr. Reeter presented prototypes of employee service pins, explaining the differences between the old and new service pins.

By consensus agreement, the Supervisors agreed to approve the style and gem stone in the new employee service pin.

16 **County Attorney Comments**

County Attorney, Ms. Lucy Bright, reported a public hearing will be conducted on Tuesday, April 24, 2001, 7:00 p.m. on the proposed revised election district boundary lines. She suggested, and the Board, by consensus, agreed that Certificates of Appreciation would be awarded to each member of the Redistricting Committee.

Ms. Bright reported the proposed redistricting maps showing the boundary changes will be posted in the Courthouse, Registrar's Office, and the County Office Building.

17 **Consent Agenda**

The following action was taken on the Consent Agenda:

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to approve the following consent agenda items:

a. Payment of Bills, March 2001
b. Utility Tax Refunds, Commissioner of Revenue, $10,168.08

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

18 **Board Member Reports** There were no reports given

19. **Citizen Comments**

At this time, Chairman Derting asked Mr. Roberts to read the rules for citizen comments, and invited comments from citizens on items that do not appear on the Agenda.

The following individuals addressed the Board of Supervisors:

Pat Mannix
Thomas Whittaker
Stewart McCracken
Erick McCracken
Lacy Love

20 **Recess to April 24,2001, 6:00 p.m. for Revenue Projections**

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to recess to Tuesday, April 24, 2001, 6:00 p.m. for a presentation on FY 2002 revenue projections.

The vote on this motion was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

Joe W. Derting, Chairman