V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, May 8, 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 – Anthony S. Rector**

Supervisor Anthony S. Rector gave the Invocation and led the Pledge of Allegiance.

3 **Approval of Agenda**

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to approve the agenda with the following modifications:

8 a. Virginia Tobacco Commission Funding for Incubator Project

12 County Administrator Comments
a. Revised Budget Calendar
b. Authorization to Advertise FY 2001-02 County Budget
c. High School Graduation Schedule

14 Consent Agenda
a. Supplemental Appropriation, $30,000, Jail Operations FD #01 Dept. #33100
b. Transfer of Funds From Sheriff to Jail Operations, $20,000

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***				

4 **Approval of Minutes of April 24, 2001**

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to approve the minutes of the 6:00 p.m. recessed meeting and the 7:00 p.m. regular meeting of the Board of Supervisors held Tuesday, April 24, 2001.

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***				

5 **Planning & Zoning Public Hearings**

The following action was taken on Planning & Zoning Public Hearings:

Intent to Rezone:

a. ***Elizabeth Delaney: Request to rezone approximately 7 acres of property located on the north side of State Route 75 near the intersection of State Route 75/669 from R-2 (Residential, General) to A-1 (Agricultural, Limited), Madison Magisterial District.(the first 500 feet of property is zoned R-2)***

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application of Elizabeth Delaney to rezone approximately 7 acres of property located on the north side of State Route 75 near the intersection of State Route 75/669 from R-2 (Residential, General) to A-1 (Agricultural, Limited).

Mr. Ronald Roberts, speaking for his daughter, Elizabeth Delaney, requested the Supervisor's to rezone his property. He explained he would like to place a doublewide manufactured home on his property for her. He distributed photographs of his property pointing to where the manufactured home would be located, and responded to questions from the Board. He stated the property has been in the family for 40 years, and that the existing driveway will be used.

Mr. Hal Phillips, adjoining property owner, addressed the Supervisors. He related he requested the Planning Commission and Board of Supervisors to rezone his property last year, and his request was denied based on opposition voiced at the hearings, and set-back requirements in effect at that time. He asked the Board of Supervisors to deny the request for Elizabeth Delaney.

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

On motion of Mr. McCall, second by Mr. Barker, it was resolved to approve request of Elizabeth Delaney to rezone approximately 7 acres of property located on the north side of State Route 75 near the intersection of State Route 75/669 from R-2 (Residential, General) to A-1 (Agricultural, Limited), Madison Magisterial District. (the first 500 feet of property is zoned R-2), with a setback requirement of 300 feet giving a buffer zone to State Route 75.

The vote on this motion was as follows: (5-2)

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

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Request for Special Use Permit:

b. ***Carl M. Smith: Request for a Special Use Permit to construct and operate a governmental office (Virginia Department of Motor Vehicles) on property located on the south side of State Route 11 near the intersection of State Route 58/11 in an A-2 (Agricultural, General) zone, Madison Magisterial District***.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application of Carl M. Smith for a special use permit to construct and operate a governmental office on property located on State Route 11 in an A-2 zone.

Carl Smith addressed the Supervisors. He explained the Virginia Department of Motor Vehicles is planning to construct a state of the art facility on his property, and requested a special use permit.

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

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to grant a special use permit to Carl M. Smith to construct and operate a governmental office (Virginia Department of Motor Vehicles) on property located on the south side of State Route 11 near the intersection of State Route 58/11 in an A-2 (Agricultural, General) zone, Madison 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***				

c. ***Harold Mitchell: Request for a Special Use Permit to construct and operate a small business in general, more specifically, a used car dealership with repair services on property located on the east side of State Route 692 near the intersection of State Route 805/692 in an A-2 (Agricultural, General) zone, Harrison Magisterial District.***

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application of Harold Mitchell for a special use permit to construct and operate a used car dealership with repair services on property located on SR 692 in an A-2 zone.

Harold Mitchell addressed the Supervisors explaining he owns 31 acres of property and has a used car dealership license. He stated he would like to move vehicles onto his property for the purpose of reconditioning and resale.

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

On motion of Mr. McCall, second by Mr. Ingle, it was resolved to follow the recommendation of the Planning Commission and grant a special use permit to Harold Mitchell to construct and operate a small business in general, more specifically, a used car dealership with repair services on property located on the east side of State Route 692 near the intersection of State Route 805/692 in an A-2 (Agricultural, General) zone, Harrison 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***				

d. ***George F. Pollack: Request for a Special Use Permit to construct and operate a small business in general, more specifically, a mechanical repair workshop and candle crafting on property located on the east side of State Route 735 near the intersection of State Route 735/11 in an A-2 (Agricultural, General) zone, Monroe Magisterial District.***

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application of George Pollack for a special use permit to construct and operate a mechanical repair workshop and a candle crafting business on SR 735 in an A-2 zone.

George and Marilyn Pollack addressed the Supervisors. Mr. Pollack explained he purchased 44 acres to build his principal residence. He stated he plans to have a detached building for storing his mechanic's tools/equipment, and a place for his wife's candle crafting business.

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

On motion of Mr. Rector, second by Mr. Barker, it was resolved to grant request of George Pollack for a special use permit to construct and operate a small business in general, more specifically, a mechanical repair workshop and candle crafting on property located on the east side of State Route 735 near the intersection of State Route 735/11 in an A-2 (Agricultural, General) zone, Monroe 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***				

e. ***Eddy H. Guinn: Request for a Special Use Permit to construct and operate a non-agriculturally related storage facility for medical equipment and records storage on property located on the east side of State Route 704 near the intersection of State Route 704/Route 11 in an A-2 (Agricultural, General) zone, Monroe Magisterial District, A-91 Election District.***

Mr.Derting opened the public hearing and invited comments both in support of and in opposition to application of Eddy Guinn for a special use permit to construct and operate a non-agriculturally related storage facility on property located on SR 704.

Mr. Eddy Guinn addressed the Supervisors explaining he would like to construct a storage building on his property to store home-use medical equipment.

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

On motion of Mr. McCall, second by Mr. Roberts, it was resolved to grant a special use permit to Eddy H. Guinn to construct and operate a non-agriculturally related storage facility for medical equipment and records storage on property located on the east side of State Route 704 near the intersection of State Route 704/Route 11 in an A-2 (Agricultural, General) zone, Monroe Magisterial District, A-91 Election 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***				

6 **Consideration of Application for Just-in-Time (JIT) Grant for Meadowview Community *(Tal Stanley, Volunteer Service Coordinator, Emory & Henry College)***

Mr. Tal Stanley, member of community organization "Coming Together for Meadowview," resident of Meadowview, and member of the Emory & Henry College faculty, addressed the Board of Supervisors. He presented a letter to the Board of Supervisors from the Meadowview community organization expressing their desire to apply to Virginia Department of Housing and Community Development for "Just In Time" planning grant monies for a multi-phase revitalization of the area around the Town Square. He explained the community is interested in attracting and retaining small enterprises/businesses into Town Square and enhance the quality of life for families and individuals in Meadowview. He stated the community wishes to develop a comprehensive community services center for eastern Washington County, explaining the area is presently unserved by a center. Mr. Stanley stated that planning grant monies would help the community to go beyond the efforts they have already given to the project.

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to endorse application of Meadowview community for Community Development Block Grant Funds, and further it was resolved to authorize the County Administrator to sign the application.

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 **Stone Mountain Health Services Request for Resolution of Support to Continue Rural Medical Service in Konnarock Community**

On motion of Mr. Roberts, second by Mr. Ingle, it was resolved to adopt the following resolution:

RESOLUTION NO. 2001-12

In Support of Stone Mountain Health Services' Application to the Bureau of Primary Health Care for a Change of Scope to Provide Primary Medical Care in Konnarock, Virginia

WHEREAS, the Konnarock community presently receives essential primary medical services from Konnarock Physicians; and,

WHEREAS, the Konnarock community has benefited from the medical services provided by Janice F. Gable, M. D. since 1971, and in recent years, the practice incorporated and became Konnarock Physicians; and,

WHEREAS, the provision of these services in a clinic, hospital, nursing home, patient's home or nursing home is essential in an area with a substantial elderly population where transportation resources are often limited; and,

WHEREAS, Konnarock Physicians will cease providing medical services effective August 2001 due to inadequate operating funds, increasing costs, changes in reimbursement patterns and a disadvantaged population; and,

WHEREAS, Konnarock Physicians seeks to affiliate with Stone Mountain Health Services, a consortium of Community Health Clinics serving Southwest Virginia, which has the administrative and technical capacity to provide primary medical services in under served rural communities, and

WHEREAS, a change in scope of Stone Mountain Health Care Services application would allow Stone Mountain to provide this much needed service in Konnarock, and

WHEREAS, Stone Mountain Health Services has tentatively agreed to provide a full service Community Heath Center for the Konnarock community with two practicing physicians, pending a successful grant application to the Bureau of Primary Health Care and subsequent grant funding;

NOW, THEREFORE, BE IT RESOLVED, the Washington County, Virginia Board of Supervisors endorses Stone Mountain Health Services' Application to the Bureau of Primary Health Care and recommends that Stone Mountain Health Services be given favorable consideration to provide essential and primary medical services in the Konnarock community.

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. **Existing Industry Visitation Training Breakfast, Friday May 11, 2001 co-sponsored by the Washington County IDA and Chamber of Commerce (Russell U. Owens, Chairman, Industrial Development Authority, Christianne Parker, Assistant County Administrator)**

Mr. Russell U. Owens, Chairman, Washington County Industrial Development Authority, appeared before the Board of Supervisors. He reported there will be an Industry Visitation Program sponsored by the IDA and Chamber of Commerce scheduled for Friday, May 11, 2001, 8:00 a.m., at the Martha Washington Inn. He invited the Supervisors to attend the meeting and participate in the visitation program.

Mr. Owens explained the IDA intends to visit each industry in Washington County to see how they can be of assistance, to express appreciation for their presence in the community, and to tour their facility.

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to adopt the following resolution:

RESOLUTION NO. 2001-13

WHEREAS, Washington County, Virginia is pleased to have a thriving base of business and industry to support the local economy; and

WHEREAS, these businesses provide essential employment opportunities for the citizens of Washington County, Virginia; and

WHEREAS, these businesses provide local revenues from which the enter local citizenry benefit; and

WHEREAS, these businesses also make significant contributions in our communities to promote educational opportunities for our children and promote a variety of activities which increase the quality of life of the area; and

WHEREAS, we recognize and appreciate these businesses:

NOW, THEREFORE, we the Board of Supervisors of Washington County, Virginia hereby recognize our existing businesses, and by virtue of this proclamation give notice to our citizens that the businesses of Washington County, Virginia are "Setting the Prosperity Standard."

AND, Further, that the week of May 13-19, 2001 is Business Appreciation Week in Washington County, 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***				

a. **Virginia Tobacco Commission Funding for Incubator Project**

Ms. Christianne E. Parker addressed the Board of Supervisors concerning the efforts of Virginia Highlands Small Business Incubator, Inc. Board of Directors to apply for Virginia Tobacco Commission grant funds. She explained the Board of Directors is recommending that localities commit a total of $258,189 in local funds to acquire property for the Stone Mill Research and Technology Park, and make application to the Virginia Tobacco Commission for $898,011 in grant funds to be used for the site preparation costs. She requested a letter of support from the Board of Supervisors, and stated the Town Councils are also being asked to provide their support for the grant application.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to direct the County Administrator to write a letter of support for Virginia Highlands Small Business Incubator, Inc. Board of Director's application to the Virginia Tobacco Commission for grant funds, indicating Washington County's intent to commit $195,095 of FY 2001-02 funds, representing their proportional share, for the acquisition of a 6.1 acre site in the Town of Abingdon Stone Mill Research and Technology Park.

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 for Financial Assistance to Attend Vienna Ambassador Bowl, Austria, July 6-16, 2001, Matt Henderson, Patrick Henry High School Student (Tony Rector)**

Mr. Rector made a motion, second by Mr. Barker, to appropriate $2,500 from Reserves for Contingency to Matt Henderson toward his expenses to participate in the Vienna Ambassador Bowl, July 6-16, 2001, in Austria.

The following substitute motion was made:

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to appropriate $1,500 from Reserves for Contingency for a scholarship donation to People to People to benefit the Washington County representative's (Matt Henderson, Patrick Henry High School) participation in the July 6-16, 2001 Sports Ambassador program in Vienna, Austria.

The vote on this motion was as follows: (5-2)

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

10 **Recess**

On motion of Mr. Ingle, second by Mr. Barker, 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***				

11. Update on application for Department of Housing and Community Development, Community Economic Improvement Grant Application for Infrastructure Improvements at the Westinghouse Industrial Park (public hearing set for May 22, 2001) (Russell U. Owens, Chairman, IDA, Christianne Parker, Assistant County Administrator)

Mr. Owens and Ms. Christianne E. Parker, gave a joint presentation on the Community Improvement Grant Program to assist in extending infrastructure within the Westinghouse Industrial Park for the purpose of locating Universal Companies into the Park. Ms. Parker reported the scope of work to be included in the grant application, stating the Department of Housing and Community Development will only pay 80% of the total grant eligible project costs, not to exceed $10,000 per job created.

Ms. Parker distributed Phase I, Site Development, handouts of the Universal Companies project explaining the funding calculations, and the local match requirement of $124,727. She explained the fire suppression component of the project is ineligible for grant funding, presenting the pros and cons of four alternative systems to consider. Discussion ensued relative to meeting fire suppression requirements of Universal Companies, consideration of an elevated storage tank as an immediate solution, and exploring a long-term plan for a fire suppression system to serve the Industrial Park at a later date.

Mr. Parker informed the Supervisors that a public hearing is required for the Department of Housing and Community Development and Community Economic Improvement Grant monies, and requested a date be set.

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to advertise a public hearing to receive public comment on Application to Community Development Block, Community Economic Improvement Grant regarding proposal for public utility improvements at the Westinghouse Industrial Park to facilitate the location of a new business, Universal Companies.

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 **County Administrator Comments**

The following actions were taken on County Administrator comments:

a. **Revised Budget Calendar**

County Administrator, Mark K. Reeter, presented a revised budget calendar for the months of May and June reflecting a change in dates for meetings with departments and agencies on their budget requests, the public hearing on the FY 2001-02 County Budget, and budget work sessions.

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to accept Revised Budget Calendar 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***				

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b. Authorization to Advertise FY 2001-02 County Budget

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to advertise the FY 2001-02 County Budget, and that a public hearing be scheduled for Wednesday, May 30, 2001, 7:00 p.m. to receive public comments.

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***				

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c. **High School Graduation Schedule**

Received information from Washington County Public Schools on high school graduation dates, names of Valedictorians/Salutatorians, and representatives from the School Board who will be attending the ceremonies. Supervisors calendared the dates for attendance.

13 **County Attorney Comments** There were no reports.

14 **Consent Agenda**

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

a. Payment of Bills, April 2001
b. Supplemental Appropriation, $30,000, Jail Operations FD #01 Dept. #33100
c. Transfer of Funds From Sheriff to Jail Operations, $20,000
d. Transfer of Funds, Commonwealth Attorney's Office, $10,934 From Line Item 22100/1130 to 22100/1300
e. Refund, Building Permit No. 14636, Henry Casey
f. Increase in Transfer Station Petty Cash Fund from $100 to $500

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 **Board Member Reports**

The following report was given by Supervisor Dulcie M. Mumpower:

Mrs. Mumpower reported Dr. Fred Gent, Lee Highway Animal Hospital, has expressed concern about the status of the Providence Road project (State Route 611), where his residence is located. She stated it has been placed on the Virginia Department of Transportation Incidental Projects Plan by recommendation of the Transportation Advisory Committee, and funds have been set aside for it. She stated it appears that the road improvements are on hold, and conveyed Dr. Gent's safety concerns. She expressed her view that the VDOT needs to proceed with the road improvements. By consensus agreement, the County Administrator was asked to contact Virginia Department of Transportation to encourage them to begin the Providence Road project, and to complete it.

16. **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 Supervisors:

Opal Kestner
Carol Thomas
Patrick Mannix

17 **Recess to Thursday, May 10, 2001, Damascus Town Council, Rock School Auditorium – 6:00 p.m. Refreshments; 7:00 p.m. Business Meeting**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to recess to Thursday, May 10, 2001, 7:00 p.m. to meet jointly with Damascus Town Council, Rock School Auditorium, Damascus, 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***				

Joe W. Derting, Chairman