VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, October 11, 2005, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Phillip B. McCall, Vice Chairman Bobby D. Ingle Dulcie M. Mumpower Odell Owens Anthony S. Rector Kenneth O. Reynolds

Mark K. Reeter, County Administrator Lucy E. Phillips, County Attorney Mark W. Seamon, Accounting Manager Naoma A. Mullins, Recording Clerk

ABSENT:

John B. Roberts, Sr. Chairman

1. Call to Order

The meeting was called to order by Mr. Phillip McCall, Vice Chairman of the Board, who welcomed everyone in attendance.

Mr. McCall expressed sympathies on behalf of the Board of Supervisors to Cathie Freeman, County Zoning and Subdivision Official on the loss of her father.

2. Invocation and Pledge of Allegiance

Supervisor Bobby Ingle gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. Owens, second by Mr. Rector, it was resolved to approve the agenda with the following amendments:

New Item 7.a. Consideration of Appointments to Boards

The vote on this motion was as follows: (6-0)

Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

4. Approval of Minutes

On motion of Mr. Reynolds, second by Mr. Owens, it was resolved to approve the minutes of the September 27, 2005, regular meeting as presented.

The vote on this motion was as follows: (6-0)

Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

5. Public Hearings:

a. (1). Public Hearing pursuant to Sec. 66-687 (1) of the Code of the County of Washington, Virginia (2002) for Consideration of an Amendment of the Master Development Plan for Wallace Meadows Planned Unit Development, and Sec. 66-709 proposing Partial termination of Wallace Meadows Planned Unit Development

Mr. McCall opened the public hearing and invited comments both in support of and in opposition to the request.

County Administrator Mark Reeter addressed the Board explaining that placed at their stations was an executed agreement between all of the Wallace Meadows property owners and the developers.

Mr. Jim Bowie addressed the Board explaining that he is one of the three principles with ABC Development Corporation, the developers of Wallace Meadows. Mr. Bowie further explained that ABC Development Corporation presented a request to the Washington County Planning Commission requesting their recommendation to the Board of Supervisors that ABC Corporation be permitted to make a change in concept and partial termination of the master development plan filed for the Wallace Meadows planned unit development. ABC's proposal is to amend the plan by minor changes to the development of Phase I of Wallace Meadows and elimination of Phases II and III of the development. The changes are being requested because lack of resources and the existing real estate market will not support further development of the project. Mr. Bowie stated that the Planning Commission reviewed the request and voted to recommend the changes to the Board of Supervisors.

Mr. Bowie explained to the Board that the original plan for Wallace Meadows was very ambitious and now needs to be downsized. ABC wishes to complete Phase I of Wallace Meadows to assure that it is a nice, neat community. He stated that the Board had been provided with an Agreement signed by each of the landowners in Wallace Meadows as well as the developers. Mr. Bowie asserted that the Agreement is fair and provides the landowners with more protection than was provided by the original development plan and is an arrangement the developers can live with. Mr. Bowie reviewed the Agreement with the Board. The agreement outlines the following:

- The developers will, at their expense, complete the paving of all streets and alleys in Phase I of Wallace Meadows, install curbing to block off the streets in Phase I from the terminated Phases II and III, complete the enclosure and connection to the drainage system of all storm drains in Phase I, construct twenty-foot wide landscaped screening/buffering strips along the east and west sides of Phase I. (Trees have been planted.)
- There shall be no access to or from either of the terminated Phases II and III through Phase I of Wallace Meadows.
- After Phases II and III have been terminated and the property reverts back to its original zoning
 designation of A-2 the property shall not be used for agricultural uses involving the keeping of
 animals fowl; veterinary or related uses; group homes and day care centers; hotels and restaurants;
 sawmills, planning mills, agriculturally related business, or light industry; non agriculturally related
 storage facilities, waste and wastewater treatment plants; or land application of human waste sludge
 or industrial sludge.
- The developers shall assume all existing debt and the property owners shall be saved harmless from repaying the debt.
- The developers will record restrictive covenants on the property contained in Phases II and III to include the following restrictions:
 - o No mobile or manufactured housing shall be permitted.
 - o No detached single-family residential structure having a fair market value of less than \$175,000 when completed shall be constructed on the land.
 - o No attached single-family structure or multifamily structure having a fair market value of less than \$125,000 per residential dwelling unit when completed shall be constructed on the land.
 - o There shall be no access to or from the land through Phase I of Wallace Meadows. Each portion of the land terminated in Phases II and III shall have its own separate direct access to Wallace Road.
- The property owners' Articles of Incorporation shall be amended.
- The developers and property owners request the adoption of the Resolution, as prepared by the County Attorney, declaring that Phase I of Wallace Meadows shall remain in the P-1 zoning classification after the Planned Unit Development is partially terminated.
- The property owners shall not oppose the petition of the developers for a partial termination and change of concept of the Planned Unit Development.

Substantial discussion ensued among the Board.

Responding to inquiries from the Board, Mr. Bowie explained that 100% of the property owners in Wallace Meadows had signed the Agreement. Further Phase I of Wallace Meadows would basically remain the same and changes will occur only to Phases II and III. Mr. Bowie further explained that a maintenance assessment is charged to each property owner that is used to pay for mowing of the grass, snow removal and garbage collection. He stated that at no time would the Virginia Department of Transportation (VDOT) be asked to take the streets within Phase I of Wallace Meadows into the State System of Secondary Highways. The streets are private and were not built to VDOT standards.

Further discussions ensued among the Board. There was an issue raised concerning some equipment currently owned by the Homeowners Association. Mr. Bowie explained that a small Ford Tractor and bush hog would remain the property of the Homeowners Association.

Mr. Dan Layman, Legal Counsel for the Wallace Meadows property owners, addressed the Board. Mr. Layman stated that the Agreement signed by all property owners reflects their decision to not go to war over the issues and, instead, to reach a settlement with the developers. Further the Agreement addresses the concerns of the property owners. The property owners wish that Phase I of Wallace Meadows remain a P-1 designation. The proposed resolution drafted by the County Attorney designates that Phase I remains in a P-1 zoning designation.

County Attorney Lucy Phillips responded to a question from a member of the Board by explaining that the Agreement does not affect the property owner's ability to purchase or sell property within Phase I of Wallace Meadows.

Ms. Linda Cornelius addressed the Board on behalf of the property owners within Phase I of Wallace Meadows. Ms. Cornelius highlighted the concerns of the property owners and stated that they are each proud to be a part of the Wallace Meadows community. She explained that initially the property owners were dismayed to learn of the developers' plans to change the master plan for Wallace Meadows. However, they decided to join with the developers and request that the Board of Supervisors approve the Agreement. Ms. Cornelius further stated that the property owners request the Board of Supervisors adoption of the Resolution that approves the amendment of the master plan once all of the conditions are met by the developers and that designates that Phase I of Wallace Meadows will remain a P-1 zoning designation.

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

County Attorney Lucy Phillips reviewed the proposed Resolution with the Board. The Resolution approves the change in concept and partial termination of the master plan for Wallace Meadows. It states that Phase I of Wallace Meadows shall remain in the P-1 zoning classification and shall be deemed to satisfy all requirements for continuation as a P-1 district. The effective date of the Resolution and Board's approval of the developer's proposal for change in concept and partial termination shall be effective as of June 1, 2006, unless the Board takes action prior to that date either to amend to an earlier effective date if all conditions required of the developer by the Agreement have been met or to delay the effective date if the conditions are not met in a timely manner.

Supervisor Dulcie Mumpower commended the residents of Wallace Meadows and the developers for working together on the agreement. Mrs. Mumpower stated that she is proud of the Wallace Meadows community and that it is a beautiful place to live. She further stated that before she could make a final

decision on the request of the developers she needed clarification if the adoption of the resolution by the Board would protect the landowners from unwanted uses of the property contained within Phases II and III that would revert back to an A-2 zoning designation. Specifically she inquired if a future Board of Supervisors could amend the resolution to allow different uses.

County Attorney Lucy Phillips explained that the developers have agreed to record deed restrictions that prohibit the undeveloped property in Phases II and III to be used for any uses other than what they may be used for now. She further explained that action taken by a subsequent Board of Supervisors could not affect the deed restrictions that will be recorded in the land records of the county. The prohibitions stated in the Board's resolution serve to confirm the deed restriction and indicate the Board's support for the restriction on uses.

Discussions ensued among the Board concerning the 24-acre requirement for Planned Unit Developments. Ms. Phillips stated that the Board might consider amending the ordinance at a future date, but that the agreement between the parties involved in the Wallace Meadows situation should reduce the likelihood of a lawsuit being filed on this issue at this time. She explained that Mr. Reeter, acting as Zoning Administrator, had interpreted the 24 acre requirement to apply at the time of application for approval of a plan for a planned unit development but, in the event of change in concept, that the allowance in the ordinance for a reduction in land size as cause for a change in concept implied that a change in concept could result in a planned unit development of less than 24 acres.

After further discussions by the Board, the following action was taken:

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

RESOLUTION 2005-37 RESOLUTION TO APPROVE WALLACE MEADOWS CHANGE IN CONCEPT AND PARTIAL TERMINATION SUBJECT TO CONDITIONS

WHEREAS ABC Development Corp., a Virginia corporation (Developer), is the developer of Wallace Meadows, a Residential Planned Unit Development under the zoning ordinance of the County of Washington, Virginia; and

WHEREAS Developer has petitioned the Board of Supervisors of the County of Washington, Virginia (Board) for approval of a change in concept and partial termination of the master plan for Wallace Meadows, which the Board originally approved in 1997; and

WHEREAS the proposed change in concept and partial termination would result in a change in the Master Plan from a 41-acre, 141 lot, three-phase development to an 11-acre, 31-lot, single-phase development and the acreage no longer included in the Planned Unit Development would revert to its original Agricultural-General zoning designation; and

WHEREAS the owners of lots in Phase I of the development (Owners), who purchased their lots in reliance on development of Wallace Meadows in accordance with the approved Master Plan have agreed that they will not object to the proposed change in concept and partial termination if certain contingencies as set forth in a proposed settlement agreement are met; and

WHEREAS, the Planning Commission of the County of Washington, Virginia (Commission) after public hearing and consideration of the proposal on September 26, 2005, recommended that the Board approve the proposed change in concept and partial termination subject to the terms set forth in the settlement agreement; and

WHEREAS, the Board, on October 11, 2005, held a public hearing and heard the presentation of representatives of the Developer and of the Owner and deliberated thereon;

NOW, THEREFORE, BE IT RESOLVED that the Board finds it in the best interests of the public health, safety, and welfare and consistent with good zoning practice to approve the proposed change in concept and partial termination subject to the conditions of the settlement agreement, which is attached hereto and made a part of this resolution as if it were fully set out herein; and

BE IT FURTHER RESOLVED that the Board finds that, after this approval of the change in concept and partial termination, Phase I of Wallace Meadows shall remain in the P-1 zoning classification and shall be deemed to satisfy all requirements for continuation as a P-1 district; and, pursuant to Section 66-663 of the Washington County Code, shall not be rezoned unless the Declaration of Protective Covenants, Conditions and Restrictions for Wallace Meadows and the Wallace Meadows Property Owners' Association are terminated; and

BE IT FURTHER RESOLVED that the following conditions shall also apply:

- 1. This resolution and the Board's approval of the Developer's proposal for change in concept and partial termination shall be effective as of June 1, 2006, unless the Board takes action prior to that date either to amend to an earlier effective date if all conditions required of the Developer by the settlement agreement have been met or to amend to a later effective date or revoke the resolution if, after receiving written notice from the Owners no later than May 11, 2005, the Board confirms that the Developer has not met the conditions required by the settlement agreement prior to the effective date of this resolution; and
- 2. The Board's approval is subject to the condition that there shall be no vehicular access to or from either of the terminated Phases II and III through Phase I of Wallace Meadows; vehicular access to each of the terminated Phases II and III shall be separate and apart from the vehicular access to and within Phase I; and
- 3. After reverting to the A-2 zoning classification, the land contained in the terminated Phases II and III shall not be put to any of the following uses, even if otherwise permitted by right or with a special exception: agricultural uses involving the keeping of animals or fowl; veterinary or related uses; group homes and day care centers; hotels and restaurants; sawmills, planning mills, agriculturally related businesses, or light industry; nonagriculturally related storage facilities; waste and wastewater treatment plants; or land application of human waste sludge or industrial sludge; and

If any provision in this resolution shall be held in a court of law to be invalid or, otherwise, unenforceable, such invalidity or unenforceability shall not affect the effectiveness of the other provisions of this resolution.

The vote on this motion was as follows: (6-0)

Mr. Ingle Aye
Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye

Scrivener's Note: The Agreement referenced above is included as Minutes Exhibits Item 2005-10-11-A.

b. <u>Requests for Rezoning</u>:

(2). Corey S. Anderson, Property Tax Map #024-5-6: Request to rezone approximately 2.97 acres of property located on the north side of State Route 700 near the intersection of State Route 700/Rt. 828 from MHR (Residential, Manufactured Home District) to A-1 (Agricultural, Limited), Jefferson Magisterial District

Mr. McCall opened the public hearing and invited comments both in support of and in opposition to the rezoning request.

Mr. Anderson addressed the Board explaining that he would like the property in question rezoned from MHR (Residential, Manufactured Home District) to A-1 (Agricultural, Limited).

Supervisor Bobby Ingle addressed the Board explaining that this property was zoned MHR (Residential, Manufactured Home District) because many years ago someone intended to put a mobile home park on the property. The MHR zoning designation limits Mr. Anderson on the types of structures he can place on the property. Mr. Ingle stated that he advised Mr. Anderson to request the property be rezoned to allow him more flexibility on the uses for the property.

Discussion ensued among the Board.

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

On motion of Mr. Ingle, second by Mr. Rector, the Board acted to follow the recommendation of the Washington County Planning Commission and approve the application of Corey S. Anderson to rezone approximately 2.97 acres of property located on the north side of State Route 700 near the intersection of State Route 700/Rt. 828 from MHR (Residential, Manufactured Home District) to A-1 (Agricultural, Limited), Jefferson Magisterial District.

The vote on this motion was as follows: (6-0)

Mr. Ingle Aye
Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye

Mr. Reynolds

Aye

(3). Louis H. Martin Trust, Property Tax Map #107-1-193: Request to rezone approximately 42 acres of property located on the north side of State Route 11 near the intersection of State Route 11/Route 677 from R-2 (Residential, General) and A-2 (Agricultural, General) to B-2 (Business, General), Harrison Magisterial District

Mr. McCall opened the public hearing and invited comments both in support of and in opposition to the rezoning request.

Mr. Sean McMurray, Chief Executive Office for Johnston Memorial Hospital, addressed the Board explaining that the hospital currently has an option to purchase the property in question. The hospital is requesting rezoning of the property for the purposes of constructing a community based cancer center. The proposed cancer center would offer diagnostic imaging services, oncology and radiation treatments to cancer patients and office space for physicians. The building would be approximately 50,000 sq. ft. Mr. McMurray further explained that the hospital's option to purchase the property is contingent upon the ability to get a sewer connection to the property.

Discussion ensued among the Board.

Responding to inquiry from the Board, Mr. McMurray explained that the proposed facility would be outpatient only. He further explained that the facility would be ran by Johnston Memorial Hospital with the potential of a partnership with physicians.

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

County Administrator Mark Reeter addressed the Board explaining that the application to rezone the property is in the name of the current property owner. This property owner does not want the property rezoned until the time the issues with sewer connection are resolved. Mr. Reeter stated that it is his recommendation that if the Board approves the rezoning request that a stipulation be placed to say that the property would be rezoned only if Johnston Memorial Hospital makes the purchase.

On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to follow the recommendation of the Washington County Planning Commission and approve the application of Louis H. Martin Trust to rezone approximately 42 acres of property located on the north side of State Route 11 near the intersection of State Route 11/Route 677 from R-2 (Residential, General) and A-2 (Agricultural, General) to B-2 (Business, General), Harrison Magisterial District. This approval is subject to purchase of the property by Johnston Memorial Hospital.

The vote on this motion was as follows: (6-0)

Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

c. Requests for Special Exception Permit:

(4). Ronald Counts on behalf of Mar-Will, LLC, Property Tax Map #143A4-A-21: Request for a Special Exception Permit to construct and operate a small business in general, more specifically, a mini-storage warehouse facility to include a office and a manufactured home for use by a security guard for the existing business on property located on the south side of State Route 11 at the intersection of State Route 11/Rt. 1719 in a B-2 (Business, General) an A-2 (Agricultural, General) zone, Wilson Magisterial District

Mr. McCall opened the public hearing and invited comments both in support of and in opposition to the request for Special Exception Permit.

Ms. Tracy Counts representing Mar-Will, LLC, addressed the Board explaining that they wish to make improvements to this property that includes the construction of a mini-storage warehouse facility. Ms. Counts asked that if the Board grants the company a Special Exception Permit that they be given 60 months to complete the project.

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

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to follow the recommendation of the Washington County Planning Commission and approve the application for a Special Exception Permit to construct and operate a small business in general, more specifically, a mini-storage warehouse facility to include a office and a manufactured home for use by a security guard for the existing business on property located on the south side of State Route 11 at the intersection of State Route 11/Rt. 1719 in a B-2 (Business, General) an A-2 (Agricultural, General) zone, Wilson Magisterial District. It was further resolved to grant 60 months for completion of the project.

The vote on this motion was as follows: (6-0)

Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(5). CME Sales, Inc., Property Tax Map #143A4-A-27, 32 33: Request for a Special Exception Permit to construct and operate a small business in general, more specifically, a general construction and farm equipment sales, rental, service and storage business with display of equipment inventory for business sales on property located on the south side of State Route 11 near the intersection of State Route 11/Rt. 1719 in a B-2 (Business, General) and A-2 (Agricultural, General) zone, Wilson Magisterial District

Mr. McCall opened the public hearing and invited comments both in support of and in opposition to the request for Special Exception Permit.

Mr. John Ratliff, President of CME Sales, addressed the Board explaining that CME Sales is currently located beside the Builders Supermarket. Builders Supermarket is expanding; therefore, CME Sales is

forced to relocate. Property has been purchased at Exit 10; however, due to the zoning designation a Special Exception Permit is needed for CME Sales to operate from the Exit 10 location.

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

On motion of Mrs. Mumpower, second by Mr. Ingle, the Board acted to follow the recommendation of the Washington County Planning Commission and approve the application of CME Sales for a Special Exception Permit to construct and operate a small business in general, more specifically, a general construction and farm equipment sales, rental, service and storage business with display of equipment inventory for business sales on property located on the south side of State Route 11 near the intersection of State Route 11/Rt. 1719 in a B-2 (Business, General) and A-2 (Agricultural, General) zone, Wilson Magisterial District. It was further resolved to grant CME Sales 48 months to complete the project.

The vote on this motion was as follows: (6-0)

Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(6). *Peggy E. Spiva, Property Tax Map #118-3-1*: Request for a Special Exception Permit to enlarge a previously approved small business in genera, more specifically, a dog kennel for the purpose of boarding and breeding on property located on the northwest side of State Route 700 near the intersection of State Route 700/Rt. 634 in an A-1 (Agricultural, Limited) zone, Tyler Magisterial District

Mr. McCall opened the public hearing and invited comments both in support of and in opposition to the request for Special Exception Permit.

Ms. Peggy Spiva addressed the Board explaining that her original request for a Special Exception Permit limited her to the size of building she could construct. Ms. Spiva explained that since she would be boarding and breeding dogs that three smaller buildings are needed. She stated that she would like to keep the boarded dogs in a separate building.

Discussion ensued among the Board.

Responding to an inquiry, Ms. Spiva stated that she has worked with County Zoning and Subdivision Official Cathie Freeman and understands that the number of dogs approved in the original Special Exception Permit would not increase.

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

14007

On motion of Mr. Owens, second by Mr. Reynolds, it was resolved to follow the recommendation of the Washington County Planning Commission and approve the application of Peggy E. Spiva for a Special Exception Permit to enlarge a previously approved small business in genera, more specifically, a dog kennel for the purpose of boarding and breeding on property located on the northwest side of State Route 700 near the intersection of State Route 700/Rt. 634 in an A-1 (Agricultural, Limited) zone, Tyler Magisterial District. This motion does not include an increase in the number of dogs approved for this business in the original Special Exception Permit that was granted by the Board.

The vote on this motion was as follows: (6-0)

Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(7). *Jessica L. White, Property Tax Map #035A-2-7*: Request for a Special Exception Permit to place a double wide manufactured home on property located on the north side of State Route 790 near the intersection of State Route 790/Rt. 745 in a V (Village) zone, Jefferson Magisterial District

Mr. McCall opened the public hearing and invited comments both in support of and in opposition to the request for Special Exception Permit.

Ms. Jessica White addressed the Board requesting approval for a Special Exception Permit to allow her to locate a doublewide manufactured home on the property in question. Ms. White stated that the Board had previously granted a Special Exception Permit to another individual to place a doublewide manufactured home on this property.

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

On motion of Mr. Ingle, second by Mr. Rector, the Board acted to approve the application of Jessica L. White for a Special Exception Permit to place a double wide manufactured home on property located on the north side of State Route 790 near the intersection of State Route 790/Rt. 745 in a V (Village) zone, Jefferson Magisterial District.

The vote on this motion was as follows: (6-0)

Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Rector	Aye
Mr. Reynolds	Ave

6. <u>Consideration of Various Matters Regarding Meadowview Community Center and Health</u> Clinic Project

Mr. Brian Martin with Mount Rogers Planning District Commission (MRPDC) provided the Board with a review of several documents pertaining to the Meadowview Community Center and Health Clinic Project that require Board approval. The documents are as follows:

- Letter of Support to Meadowview First for the Meadowview Community Center and Health Clinic Project.
- Agreement between Washington County and MRPDC for management of the Community Development Block Grant.
- Meadowview Health Clinic Project Management Plan
- Memorandum of Agreement between Washington County and the Virginia State Historic Preservation Office regarding the Meadowview Community Service Facility.

Mr. Martin explained that the Memorandum of Agreement between Washington County and the Virginia State Historic Preservation Office is necessary because Meadowview is an historic district and a building was demolished where the new community center and health clinic will be constructed. The State Historic Preservation Office requires that the new facility be constructed to comply with the historic district of Meadowview.

Responding to a request from the County Administrator, Mr. Martin provided the Board with a status report of the Meadowview Community Center and Health Clinic project. He explained that the total cost of the project is estimated to be \$1,300,000.00. The County was awarded a Community Development Block Grant (CDBG) in the amount of \$700,000.00. Meadowview First has been working other federal and state funding agencies to secure the remaining financing needed for the project. To-date they still need \$100,000.00. The Virginia Department of Housing and Community Development gives CDBG recipients until the end of the calendar year to put all project financing in place.

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to approve the following documents pertaining to the Meadowview Community Center and Health Clinic Project as presented:

- Letter of Support to Meadowview First for the Meadowview Community Center and Health Clinic Project.
- Agreement between Washington County and MRPDC for management of the Community Development Block Grant.
- Meadowview Health Clinic Project Management Plan
- Memorandum of Agreement between Washington County and the Virginia State Historic Preservation Office regarding the Meadowview Community Service Facility.

The vote on this motion was as follows: (6-0)

Mr. Ingle Aye
Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye

Scrivener's Note: The Management Agreement and Management Plan referenced above between Washington County and the MRPDC is included as Minutes Exhibits Item 2005-10-11-B.

7. <u>Consideration of Resolution Requesting Incorporation of Spring Crest Drive and Spring Hill Drive into State System of Secondary Highways, Spring Hill Subdivision</u>

On motion of Mr. Rector, second by Mr. Owens, it was resolved to approve the following resolution:

RESOLUTION 2005-38 ADDITION OF 2,328 LINEAR FEET OF SPRING CREST DRIVE AND SPRING HILL DRIVE TO SECONDARY SYSTEM OF STATE HIGHWAYS SPRING HILL SUBDIVISION

WHEREAS, the street(s) described on the attached Additions Form SR-5A, fully incorporated herein by reference, are shown on the plats recorded in the Clerk's Office of the Circuit Court of Washington County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the <u>Subdivision Street Requirements</u> of the Virginia Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form SR-5A to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easement for cuts, fills and drainage, and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

The vote on this motion was as follows: (6-0)

Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

Scrivener's Note: The Additions Form SR-5A referenced above is included as Minutes Exhibits Item 2005-10-11-C.

7.a. Consideration of Board Appointments

On motion of Mr. Owens, second by Mr. Ingle, the Board acted to appoint Karen Cox to serve as an atlarge member of the Highlands Community Services Board for a term to be effective immediately and expire on June 30, 2008. It was further resolved to appoint Carolyn Hale to fill the unexpired term of Kathy Maggio as an at-large member of the Highlands Community Services Board for a term to be effective immediately and expire on June 30, 2007.

The vote on this motion was as follows: (6-0)

Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

8. Recess

It was consensus of the Board not to take a recess.

9. County Administrator Reports

County Administrator Mark Reeter reviewed with the Board correspondence from Information Systems Manager Nadine Culberson inviting them to a demonstration of the new GIS Web Site on October 25 at 5:30 PM in Conference Room 2. Mr. Reeter advised the Board that their new laptops were ready to be distributed. He stated that Board members could bring their current laptops to this meeting to make the exchange, or they could make an appointment with Information Systems staff for another time. He stated that the Board's current laptops would be used for training.

10. County Attorney Reports

No report.

11. Board Information

Mr. Reeter advised the Board that information has been received for the Town of Abingdon's annual Christmas parade to be held on November 18. He asked Board members to let Naoma Mullins know by October 25 if they wished to participate in the parade.

12. <u>Consent Agenda</u>

On motion of Mr. Ingle, second by Mr. Reynolds, it was resolved to approve the following Consent Agenda items:

- a. Accounts Payable Listing September 2005
- b. Request for Refund of Animal Sterilization Fees
- c. Supplemental Appropriation Sheriff's Office for DMV Highway Safety Grant
- d. Approval for Payment VML/VACo AEP Assessment for FY 2005-2006
- e. Budget Status Reports for September of 2005

The vote on this motion was as follows: (6-0)

Mr. Ingle Aye
Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye

13. Board Member Reports

Supervisor Bobby Ingle thanked Board members for attending the reception to honor Ruddy Duty for his service on the Washington County Planning Commission.

Supervisor Tony Rector reported that he attended a meeting with representatives from Love's Truck Stop. This meeting also involved area business representatives and Washington County School officials. Mr. Rector stated that it was a progressive meeting and no objections to the truck stop were voiced. He further stated that the project is a go if the property is rezoned.

Supervisor Odell Owens reported that received a letter from a resident of Musick Drive requesting a speed limit and children at play sign to be installed along this road. Mr. Owens explained that Musick Drive was on the six-year plan, but the landowners decided to have the road paved at their own expense.

Supervisor Bobby Ingle requested that a speed and traffic study be conducted on Old Mill Road.

It was consensus of the Board to request that the Virginia Department of Transportation (VDOT) conduct a speed and traffic study on Musick Drive and Old Mill Road.

Supervisor Kenneth Reynolds reported that VDOT had conducted a speed and traffic study on Lake Road. The residents of Lake Road are pleased that VDOT install a speed limit sign along their road.

Supervisor Phillip McCall reported that the Washington County Leadership Program would be holding their annual meeting and tour of the County on Saturday, October 25 beginning at 8:00 AM in the Board of Supervisors meeting room. Mr. McCall stated that Board members are invited and encouraged to attend the meeting.

14. Adjourn

On motion of Mr. Rector, second by Mr. Ingle, it was resolved to adjourn the meeting.

The vote on this	motion was a	as follows:	(6-0)
------------------	--------------	-------------	-------

Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

Prepared by:
Naoma A. Mullins, Recording Clerk
Approved by the Washington County Board of Supervisors:

Phillip B. McCall, Vice Chairman