AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

MARCH 10, 2009 REGULAR MEETING
7:00 PM

NEXT AGENDA PAGE ▸

ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chairman*
2.	**Invocation and Pledge of Allegiance**	*Kenneth Reynolds*
3.	**Approval of Meeting Agenda**	
4.	**Consent Agenda:**	
a.	Approval of Minutes:	
1.	February 24, 2009 Regular Meeting	
b.	Approval of Routine Financial Matters:	
1.	Payment of Bills, February 2008	
2.	Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees	
3.	Request for Supplemental Appropriation - Washington County School Board's Construction Fund #316 for $990,341	
4.	Transfer From Reserve For Contingencies - $2,028.27 Hayter's Gap Branch Library Improvement Project	
5.	Budget Status Reports – February 28, 2008	
c.	Award of Bids and Approval of Contracts	
d.	Authorization of Routine Business Matters:	
1.	Approval of Trade of Sheriff's Office Motor Vehicles	
5.	**Public Hearings:**	
a.	Request(s) for Special Exception Permit:	*Cathie Freeman*
1.	*Gary Lee Kelley on behalf of Earthscape, Property Tax Map # 043-A-59*: Request for a Special Exception Permit to relocate an existing landscaping business (Earthscape) and to construct an 8'x 16' office building to sell mulch and decorative stone from local quarries on property located on the west side of State Route 19 near the intersection of State Route 19/State Route 802 in a CR (Conservation Recreation) zone, Jefferson Magisterial District	
2.	*Gary Lee Kelley on behalf of Spiritwheel Allegiance, Inc., Property Tax Map #'s 042-2-1,2*: Request for a Special Exception Permit to temporarily erect a 40' x 60' tent, with a 40' x 60' permanent building to be constructed at a later date in order to operate a small business in general, more specifically, a spiritually based organization for motorcycle enthusiasts for worship, fundraising activities, live music, bike rodeo's, sale of bike apparel and rental spaces for motorcycles on property located on the west side of State Route 19 near the intersection of State Route 19/State Route 802 in a CR (Conservation Recreation) zone, Jefferson Magisterial District	

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MARCH 10, 2009 REGULAR MEETING

ITEM	TOPIC	PRESENTER
5.	**Public Hearings** (continued):	
b.	Public Hearing and Consideration of Adoption of an Ordinance to Amend Chapter 66 of the Code of the County of Washington, Virginia, by Repeal of Chapter 66, Article VII, Planned Unit Development, Limited (P-1) Zoning District	*Lucy Phillips*
6.	**General Business:**	
a.	Actionable Items	
b.	Informational Items*:*	
1.	Request by County Emergency Services Committee for March 26 Board Worksession Meeting	*Mark Reeter*
2.	Recommendation of Planning Commission Regarding Update of *2002 Washington County Comprehensive Plan*	*Mark Reeter*
7.	**Board Member Reports**	
8.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
9.	**Adjourn or Recess**	

AMENDMENT(S) TO THIS AGENDA (IF ANY) ARE ATTACHED FOLLOWING THIS PAGE

WASHINGTON COUNTY BOARD OF SUPERVISORS
KENNETH O. REYNOLDS
Chairman
C-01 "Madison" Election District
JACK R. MCCRADY, JR.
Vice-Chairman
E-01 "Taylor" Election District
PHILLIP B. MCCALL
A-01 "Harrison" Election District
PAUL O. PRICE
B-01 "Jefferson" Election District
THOMAS G. TAYLOR
D-01 "Monroe" Election District
ODELL OWENS
F-01 "Tyler" Election District
DULCIE M. MUMPOWER
G-01 "Wilson" Election District

WASHINGTON COUNTY ADMINISTRATION
MARK K. REETER
County Administrator
LUCY E. PHILLIPS
County Attorney
MARK W. SEAMON
Accounting Manager

BOARD OF SUPERVISORS REGULAR MEETINGS
SECOND & FOURTH TUESDAY EACH MONTH
6:30 PM

Board of Supervisors Meeting Room
County Administration Building
205 Academy Drive
Abingdon, Virginia 24210

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, MARCH 24, 2009, 6:30 PM

EFFECTIVE MARCH 24, 2009
REGULAR MONTHLY MEETINGS OF THE BOARD OF SUPERVISORS
(SECOND & FOURTH TUESDAYS)
WILL BEGIN AT 6:30 PM