V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Thursday March 10, 2010, at 6:55 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Dulcie M. Mumpower, Chair
Odell Owens, Vice Chair
Phillip B. McCall
Nicole M. Price
Kenneth O. Reynolds
Joseph C. Straten
Thomas G. Taylor (arrived at 7:04 p.m.)

Mark K. Reeter, County Administrator
Mark W. Seamon, Accounting Manager
Naoma A. Norris, Recording Clerk

ABSENT:

Lucy E. Phillips, County Attorney

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1. Call to Order

The meeting was called to order by Ms. Dulcie M. Mumpower, Chair of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Kenneth Reynolds gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. Reynolds, second by Mr. Owens, it was resolved to approve the agenda as presented.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***

4. Review of Tentative Adjustments to Budgetary Departments within Requested & Recommended County Operating Budget for FY 2011-2012 from March 3 Recessed Meeting

Mr. Seamon provided the Board with a review of adjustments to the Requested & Recommended County Operating Budget for FY 2011-2012 made at the March 3, 2011, budget adjustment work session. He provided the Board with a revised budget sheet on community centers.

5. Consideration of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Requested & Recommended County Operating Budget for FY 2011-2012

Note: The order in which the Board reviewed tentative adjustments to budgetary departments was rearranged from the meeting agenda.

5. b. General Fund – Public Works:

1. Dept. 42600 – Department of Solid Waste

On motion of Mr. Owens, second by Ms. Price, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001 - Dept. 42600 – Solid Waste Department in the amount of $2,105,026.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

2. Dept. 43200 – Department of General Services - Administration

On motion of Mr. Taylor, second by Mr. McCall, it was resolved to it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001 - Dept. 43200 – Dept. 43290 as follows:

Dept. 43200	***Dept. of General Services - Administration***	***$814,731***
Dept. 43210	***Dept. of General Services – Government Center Building***	***$ 56,696***
Dept. 43220	***Dept. of General Services – Treasurer's Building***	***$ 19,850***
Dept. 43230	***Dept. of General Services – Community Services Building***	***$108,150***
Dept. 43240	***Dept. of General Services – Courthouse***	***$155,900***
Dept. 43250	***Dept. of General Services – Public Safety Building***	***$113,500***
Dept. 43260	***Dept. of General Services – Valley Street Building***	***$ 12,318***
Dept. 43270	***Dept. of General Services – Animal Control***	***$ 11,505***

Dept. 43290	***Dept. of General Services – Other***	***$ 41,000***

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

5.e. <u>General Fund – Recreation and Cultural Enrichment</u>:

On motion of Mr. Taylor, second by Mr. Owens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 71110-71700 as follows:

Dept. 71110	***Department of Recreation***		***$187,364***
Dept. 71320	***Recreation Department – Leo Sholes Park***		***$ 38,757***
Dept. 71330	***Recreation Department – Beaverdam Creek Park***		***$ 5,570***
Dept. 71340	***Washington County Park Authority***		***$ 41,300***
Dept. 71345	***County Parks – Other***		***$ 8,730***
Dept. 71360	***Recreation Programs – Town***		***$ 40,000***
	-Town of Abingdon	***$20,000***	
	-Town of Damascus	***$10,000***	
	-Town of Glade Spring	***$10,000***	
Dept. 71700-	***Athletic Group Activities***		***$ 46,820***
	-Damascus Community Little League	*$ 5,420*	
	-Damascus Midget Football/JR Cavs	*$ 5,580*	
	-Glade Area Little League	*$ 7,945*	
	-Highlands Soccer Club	*$ 8,500*	
	-Washington Co. Little League	*$11,340*	
	-Washington Co. Athletic Assoc.	*$ 8,035*	

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

5. f. <u>General Fund – Community and Economic Development</u>:

1. Dept. 81100 – Department of Zoning Administration

On motion of Mr. Taylor, second by Ms. Price, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001, Dept. 81100-Zoning Administration in the amount of $134,777.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

2. Dept. 81110 – Planning Activities - Regional

On motion of Mr. McCall second by Mr. Owens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 81110-Planning Activities-Regional in the amount of $42,956.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

3. Dept. 81120 – Planning Commission & Board of Zoning Appeals

On motion of Mr. Taylor, second by Mr. Reynolds, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 81120-Washington County Planning Commission & Board of Zoning Appeals in the amount of $24,007.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

4. Dept. 81500 – Dept. of Community & Economic Development

On motion of Mr. Taylor, second by Mr. Reynolds, it was to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 81500-Community & Economic Development in the amount of $194,436.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

5. Dept. 81510 – Economic Development Activities

On motion of Mr. McCall, second by Mr. Taylor, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 81510-Economic Development Activities in the amount of $205,444 as follows:

Retail Farmer's Market-Bristol, Tn.	*$ 4,635*
Abingdon Farmer's Market	*$ 4,000*
Friends of Southwest VA	***$ 9,013***
Chamber of Commerce	***$ 25,200***
Regional Incubator	***$109,639***
Virginia's a Corridor-MRDP	***$ 51,103***
ADAM-Damascus Internet	***$ 1,854***
VA Economic Bridge, Inc.	***$-0-***
Appalachian Sustainable Dev.	***$-0-***

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

Mr. Reeter noted that the Industrial Development Authority of Washington County has become self sustained. They did not make a request for operating funds for FY 2011-2012.

6. Dept. 81530 – Smyth-Washington Regional Industrial Facilities Authority

On motion of Mr. Straten, second by Mr. Taylor, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 81530-Smyth-Washington Industrial Facilities Authority in the amount of $97,650.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

5. a. <u>General Fund – Public Safety</u>:

Mr. Seamon provided a review of the budget sheets for the fire and rescue departments.

Ms. Harris addressed the Board and provided an explanation regarding funding recommendations for the fire and rescue organizations.

Discussions ensued among the Board and Ms. Harris.

1. Dept. 32200 - Volunteer Fire Departments - Operations:

On motion of Mr. Taylor, second by Mr. Straten, it was resolved to tentatively approve the following FY 2011-2012 budgets for Fund 001-Department 32200-Volunteer Fire Departments-Operations in the amount of $543,552:

Wash Co Fire and Rescue	***$54,157***
Abingdon Fire Dept.	***$68,550***
Meadowview Fire Dept.	***$68,865***
Glade Spring Fire Dept.	***$58,575***
Damascus Fire Dept.	***$40,000***
Saltville Fire Dept.	***$ 5,000***
Goodson-Kinderhook Fire and Rescue	***$ 64,920***
Mt. Rogers Fire and Rescue	***$ 5,000***
Brumley Gap Fire Department	***$41,340***
Green Springs Fire Department	***$40,000***
Clinch Mountain Fire Department	***$41,340***
WC Fireman's Association	***$10,000***
WC Fireman's Association Training	***$ 7,000***
WC Fireman's Association Hepatitis Vac	***$ 1,000***
Forest Fire Service	***$17,500***
Vol. Fire Dept Operations – Other	***$20,305***

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

At this time, lengthy discussions ensued among the Board and Ms. Harris concerning issues pertaining to funding of fire and rescue organizations; particularly the county's contributions toward replacement of fire trucks and ambulances; and the County Administrator's recommendation to decrease funding of the fire truck rotation and ambulances. There was discussion about whether the fire and emergency medical services organizations that are to receive funds in FY 2011-2012 toward purchase of new vehicles could meet their payments or financial obligations with decreased assistance from the County. Ms. Harris was asked to obtain financial statements of the five departments scheduled to receive funds in order to assess if it would cause a hardship on these departments to meet their financial obligations in regards to payments on the vehicles should the County not provide full funding.

Further discussions ensued about the fire truck rotation and ambulance rotation funding.

2. Dept. 32210 – Volunteer Fire Departments – Personnel
3. Dept. 32300 – EMS Departments – Operations
4. Dept. 32310 – EMS Departments – Personnel
5. Dept. 32400 – Fire & Rescue Facilities/Equipment

On motion of Mr. Owens, second by Ms. Price, it was resolved to tentatively approve the FY 2011-2012 budgets for Fund 001-Departments 32210-32400 as follows with the understanding that the County Emergency Management Director will review financial statements of the departments to receive fire and ambulance rotation funds and to make a recommendation regarding funding to the Board before final adjustments are made to the budget:

Dept. 32210	***Volunteer Fire Departments – Personnel***		***$90,000***
	-WC Fire & Rescue	***$60,000***	
	-Goodson-Kinderhook Fire & Rescue	***$30,000***	
	-Vol. Fire Dept. Personnel – Other	***$-0-***	
Dept. 32300	***EMS Departments – Operations***		***$318,775***
	-Wash Co. Fire and Rescue	***$ 51,350***	
	-Goodson-Kinderhook Rescue	***$ 41,250***	
	-Mt. Rogers Rescue Squad	***$ 15,195***	
	-Saltville Lifesaving Crew	***$ 10,000***	
	-Bristol Life Saving Crew	***$ 13,275***	
	-Glade Spring LSC	***$ 29,840***	
	-Valley Rescue Squad	***$ 49,635***	
	-Damascus Rescue Squad	***$ 51,555***	
	-Wash Co. Lifesaving Crew	***$ 49,635***	
	-WC Rescue Squad Assoc (EVA)	***$-0-***	
	-WC Res Squad Assoc-Hepatitis Vac	***$-0-***	

	-SW VA EMS Council, Inc.	*$ 5,040*	
	-EMS Operations-Other	*$ 2,000*	
Dept. 32310	*EMS Departments – Personnel*		*$150,000*
	-WC Fire & Rescue	*$60,000*	
	-Goodson-Kinderhook Fire & Rescue	*$30,000*	
	-Glade Spring LSC	*$30,000*	
	-EMS Personnel – Other	*$30,000*	
Dept. 32400	*Fire & Rescue Facilities/Equipment*		*$392,501*
	-Wash Co Fire & Rescue – Truck	*$ 41,667*	
	-Glade Spring Fire Dept. – Truck	*$ 41,667*	
	-Damascus Fire Dept. – Truck	*$ 41,667*	
	-Ambulances	*$ 82,500*	
	-Fire Funds – Fire Funding Program	*$125,000*	
	-EMS Fund – Four for Life Funds	*$ 60,000*	

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

At this time, the Board took a recess.

5. c. <u>General Fund – Health and Welfare</u>*:*

1. Dept. 51100 – County Health Department
2. Dept. 52200 – Mental Health & Retardation
3. Dept. 53210 – Parental Aide Services Grant
4. Dept. 53230 – Area Agency on Aging
5. Dept. 53250 – Indigent Care - Other

On motion of Mr. McCall, second by Mr. Owens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 51100-53250 as follows:

Dept. 51100 – County Health Department	***$487,248***
Dept. 52200 – Mental Health & Retardation	***$331,482***
Dept. 53210 – Parental Aide Services Grant	***$ 5,383***
Dept. 53230 – Area Agency on Aging	***$ 44,927***
Dept. 53250 – Indigent Care – Other	***$ 5,000***

6. Dept. 53700 – Community Action Agency

On motion of Mr. McCall, second by Mr. Reynolds, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 53700-Community Action Agency in the amount of $101,961.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

7. Dept. 53800 – United Way

Discussions ensued among the Board and Mr. Travis Staton, Executive Director, United Way of Russell/Washington Counties.

On motion of Mr. McCall, second by Ms. Price, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 53800-United Way in the amount of $261,490.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

8. Dept. 53810 - United Way – Community Centers

Discussions ensued among the Board and Mr. Staton regarding funding for community centers.

On motion of Ms. Price, second by Mr. Straten, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 53810-United Way-Community Centers in the amount of 100,694.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

5. d. <u>General Fund – Education</u>:

1. Dept. 68100 – Community Colleges

On motion of Mr. Owens, second by Mr. McCall, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 68100-Community Colleges-in the amount of $81,393.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

5. e. <u>General Fund – Recreation and Cultural Enrichment (continued)</u>

8. Dept. 72700 – Cultural Enrichment

On motion of Mr. McCall, second by Ms. Price, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001, Dept. 72700-Cultural Enrichment, in the amount of $136,220 as follows:

William King Foundation	*$45,000*
Barter Foundation	*$50,000*
Washington County Fairground, Inc.	*$14,400*
Washington County Historical Society	*$ 3,420*
Depot Artist Association	*$ 3,600*
The Saltville Foundation	*$ 2,700*
Virginia Highlands Festival	*$ 3,600*
Salt Theatre Corp	*$ 2,700*
White's Mill Foundation	*$ 4,500*
Damascus Trail Days	*$ 3,600*
Overmountain Victory Trail Assoc.	*$ 2,700*
Other Contributions	*$0*

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

5. f. <u>General Fund – Community and Economic Development (continued)</u>*:*

7. 82400 – Soil & Water Conservation District

On motion of Mr. Taylor, second by Ms. Price, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 82400-Soil & Water Conservation District in the amount of $31,105.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

8. Dept. 82600 – Land Conservation

Discussions ensued among the Board concerning the Purchase of Development Rights Program.

Mr. Taylor explained that agriculture and tourism are important economic activities in the County, and putting money aside in the Land Conservation Program is merited. He recommended setting aside $10,000.00 from the transient occupancy tax should the Board approve an ordinance increasing the tax. Mr. Taylor asked for Board consensus to provide funds for Land Conservation, if an ordinance increasing the transient occupancy tax was approved.

There was not a consensus among the Board.

On motion of Ms. Price, second by Mr. Straten, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 82600-Land Conservation in the amount of $0.

The vote on this motion was as follows: (6-1)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Nay***

9. Dept. 83100 – County Extension Program

On motion of Mr. McCall, second by Mr. Reynolds, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2011-2012 budget for Fund 001-Dept. 83100-County Extension Program in the amount of $117,506.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

6. <u>Adjourn or Recess</u>

On motion of Mr. Owens, second by Mr. Taylor, it was resolved to recess to 6:30 p.m. on Thursday, March 17, 2011 for a third work session on the requested and recommended FY 2011-2012 County Operating Budget.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

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Prepared by:

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Naoma A. Norris, Recording Clerk

Approved by the Washington County Board of Supervisors:

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Dulcie M. Mumpower, Chairman