V I R G I N I A:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, April 24, 2012, at 6:30 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Joseph C. Straten, Chairman
Phillip B. McCall, Vice Chairman
William B. Gibson
Odell Owens
Randy L. Pennington
C. Wayne Stevens, Jr.

Mark K. Reeter, County Administrator
Lucy E. Phillips, County Attorney
Mark W. Seamon, Director of Budget & Finance
Naoma A. Norris, CAP, Executive Assistant/Recording Clerk

ABSENT:

Dulcie M. Mumpower

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1. Call to Order

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

Note: Dulcie Mumpower was out of town and unable to attend the meeting.

2. Invocation and Pledge of Allegiance

Supervisor Wayne Stevens gave the Invocation and led the Pledge of Allegiance.

3. Public Comment

The following individuals addressed the Board**:**

- Catherine Turner
- Charlie Hargis

4. <u>Approval of Agenda</u>

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

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

5. Consent Agenda:

On motion of Mr. McCall, second by Mr. Pennington, the Board acted to approve items a, b, c and d of the Consent Agenda as set forth below.

a. <u>Approval of Minutes</u>:

1. March 27, 2012 Regular Meeting

2. April 3, 2012 Recessed Meeting

3. April 4, 2012 Joint Recessed Meeting

4. April 10, 2012 Regular Meeting

b. <u>Approval of Routine Financial Matters</u>:

1. Request for Revenue Refunds-Washington County Sheriff's Office – Animal Sterilization Fees

2. Request for Supplemental Appropriation – Washington County Sheriff's office – Byrne JAG Grant

3. Request for Supplemental Appropriation-Rescue Squad Assistance Fund Grant-Emergency Medical Dispatch Equipment

4. Request for Lien Item Transfer of Funds – Commonwealth's Attorney Office for Information Technology Equipment

5. Payment of Bills – From March 11, 2012 thru April 10, 2012

6. Budget Status Report – March 31, 2012

c. <u>Award of Bids and Approval of Contracts</u>:

1. Approval of Amendment to Contract with Forest BioProducts Services, Inc., for Woody Debris Removal at Old County Landfill

d. <u>Authorization of Routine Business Matters</u>

1. Adoption of Resolution Approving Mount Rogers Planning District Commission's Pre-Disaster Hazard Mitigation Plan – Approved as follows:

RESOLUTION 2012-14
ADOPTING PRE-DISASTER HAZARD MITIGATION PLAN

WHEREAS, the Federal Emergency Management Agency, the Commonwealth of Virginia's Department of Emergency Management, and the Mount Rogers Planning District Commission agree that a regional Pre-Disaster Hazard Mitigation Plan shall be developed for the Mount Rogers Planning District; and

WHEREAS, the Mount Rogers Planning District Commission has completed the necessary tasks required by the agreement between the Virginia's Department of Emergency Management and the Mount Rogers Planning District Commission; and

WHEREAS, the Pre-Disaster Hazard Mitigation Plan contains risk assessments and potential losses of each of the identified hazards, a mitigation strategy to reduce or eliminate the risk of damage from future incidents, and a process to update the plan every five (5) years, thereby making the Washington County, Virginia, a jurisdiction of the Mount Rogers Planning District, eligible for hazard mitigation grant assistance.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board adopts the Pre-Disaster Hazard Mitigation Plan.

2. Adoption of Resolution Establishing New Tipping Fee for Washington County Solid Waste Transfer Station Effective July 1, 2012 – Approved as follows:

RESOLUTION 2012-15
ESTABLISHING TIPPING FEE FOR SOLID WASTE DISPOSAL EFFECTIVE JULY 1, 2012

BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia pursuant Washington County Code Section 50-31 that effective July 1, 2012 the tipping fee for disposal of solid waste except tires originating within Washington County through the County's Solid Waste Transfer Station shall be $35.00 per ton, and for solid waste originating from outside of Washington County shall be $38.00 per ton. The tipping fee for tires shall be $43.50 per ton.

3. Adoption of Resolution Establishing New Hours of Operation for Washington County Manned Solid Waste Convenience Centers Effective July 1, 2012 – Approved as follows:

RESOLUTION 2012-16
ESTABLISHING REGULAR HOURS OF OPERATION FOR COUNTY MANNED SOLID WASTE CONVENIENCE CENTERS EFFECTIVE JULY 1, 2012

BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia pursuant Washington County Code Section 50-31 that effective July 1, 2012 the regular hours of operation for the County manned solid waste convenience centers (MCS) shall be as follows:

- ***Benhams Community MCS - 20498 Haskell Station Road (40 hours per week):***

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12noon-7pm	9am–6pm	Closed	9am–6pm	11am– 5pm	8am–5pm	Closed

- ***Damascus Area MCS - 30077 Drowning Ford Road (40 hours per week):***

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12noon-7pm	9am–6pm	Closed	9am–6pm	11am–5pm	8am–5pm	Closed

- ***Valley Institute Area MCS - 5168 Gate City Highway (40 hours per week):***

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12noon-7pm	9am–6pm	Closed	9am–6pm	11am–5pm	8am–5pm	Closed

- ***Glade Spring Area MCS - 9528 Old Mill Road (40 hours per week):***

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12noon-7pm	9am–6pm	Closed	9am–6pm	11am–5pm	8am–5pm	Closed

- ***Green Cove Community MCS - 41074 Green Cove Road (40 hours per week):***

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12noon-7pm	9am–6pm	Closed	9am–6pm	11am–5pm	8am–5pm	Closed

- ***Green Springs Community MCS- 21635 Spoon Gap Road (40 hours per week):***

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12noon-7pm	9am–6pm	Closed	9am–6pm	11am–5pm	8am–5pm	Closed

- ***Hayter's Gap Community MCS- 25345 North Fork River Road (40 hours per week):***

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12noon-7pm	9am–6pm	Closed	9am–6pm	11am–5pm	8am–5pm	Closed

- ***Konnarock Community MCS- 315 Laurel Valley Road (Smyth County) (40 hours per week):***

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12noon-7pm	9am–6pm	Closed	9am–6pm	11am–5pm	8am–5pm	Closed

- ***Abingdon Area (Old Landfill/Animal Shelter) MCS - 27263 Porter Lane (54 hours per week):***

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
8am-5pm	8am–5pm	8am–5pm	8am–5pm	8am–5pm	8am–5pm	Closed

- ***Lodi Community MCS - 17201 Liberty Hall Drive (40 hours per week):***

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday

12noon-7pm	*9am–6pm*	*Closed*	*9am–6pm*	*11am–5pm*	*8am–5pm*	*Closed*

- ***Mendota Community MCS- 4071 Mendota Road (36 hours per week):***

Monday	*Tuesday*	*Wednesday*	*Thursday*	*Friday*	*Saturday*	*Sunday*
10am-7pm	*11am–5pm*	*Closed*	*11am–5pm*	*11am–5pm*	*8am–5pm*	*Closed*

- ***Mud Hollow Area MCS- 15625 Hearst Road (40 hours per week):***

Monday	*Tuesday*	*Wednesday*	*Thursday*	*Friday*	*Saturday*	*Sunday*
12noon-7pm	*9am–6pm*	*Closed*	*9am–6pm*	*11am–5pm*	*8am–5pm*	*Closed*

- ***Greendale Community MCS- 11450 Porterfield Highway (45 hours per week):***

Monday	*Tuesday*	*Wednesday*	*Thursday*	*Friday*	*Saturday*	*Sunday*
10am-7pm	*8am–5pm*	*Closed*	*8am–5pm*	*8am–5pm*	*8am–5pm*	*Closed*

- ***Tumbling Creek Area MCS - 30608 Poor Valley Road (36 hours per week):***

Monday	*Tuesday*	*Wednesday*	*Thursday*	*Friday*	*Saturday*	*Sunday*
10am-7pm	*11am–5pm*	*Closed*	*11am–5pm*	*11am–5pm*	*8am–5pm*	*Closed*

BE IT FURTHER RESOLVED that these MCS shall be closed on all County Holidays as designated by the Board.

BE IT FURTHER RESOLVED that the closure of these MCS on Wednesday shall be for a test period of at least 90 days beginning July 1, 2012, and shall be evaluated by the Board during the month of October, 2012 to determine whether this schedule should be further altered.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

6. General Business:

a. <u>Actionable Items</u>:

1. Consideration of Recommendations from Fire and Emergency Medical Services (EMS) Oversight Committee

Mr. BJ Scyphers, EMS Captain with Washington County Fire and Rescue, and Chairman of the Fire and EMS Oversight Committee presented to the Board a recommendation of the Committee to purchase a tanker truck for Goodson-Kinderhook Fire Department at a price not to exceed $250,000, and further that the truck should be dual titled (County and Goodson-Kinderhook Fire Department), provided that the County Attorney finds no legal reason that dual titling could not be done. Mr. Scyphers noted that the specifications for the truck were provided to the Board in their agenda materials.

Supervisor Phil McCall (member of Fire and EMS Oversight Committee) explained the meetings of this Committee have been productive. The Committee is working toward identifying a system that will help the fire and EMS organizations. For example, identifying different ways to purchase fuel and establishing an equipment replacement program to make purchases based on need and criteria. The Committee looked at the Goodson-Kinderhook's tanker truck and it is critical that this vehicle be replaced. Therefore, the recommendation is made to the Board for purchase of a new tanker truck for Goodson-Kinderhook Fire and Rescue.

Mr. Scyphers added that Goodson-Kinderhook's tanker truck has been patched many times, but still leaks. The vehicle's structure is unstable and could give out at any time. Goodson-Kinderhook's service area lacks fire hydrants; therefore, it is important they have a dependable tanker truck.

Mr. Stevens asked if the recommendations are considered by the Committee only. Mr. McCall explained the Committee is comprised of fire and EMS personnel. When a recommendation is made, the department that is the recipient will abstain from voting.

Further discussions ensued among the Board. The Board expressed appreciation for the progress being made by the Committee.

On motion of Mr. Gibson, second by Mr. Owens, the Board acted to tentatively approve allocation of $250,000.00 from the remaining balance of uncommitted funds for the purchase of a water tanker truck in FY 2012-13 and that the vehicle be dual titled between the County and Goodson-Kinderhook Fire and Rescue.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

2. Consideration of Approval of Mount Rogers Planning District Commission's Comprehensive Economic Development Strategy for Fiscal Year 2012-2013

Christy Parker, Director of Economic Development and Community Relations presented for Board review and approval the Mount Rogers Planning District Commission's (MRPDC) Comprehensive Economic Development Strategy (CEDS) for FY 2012-2013. Ms. Parker explained the CEDS list is put together each year to list priority projects for each of the six counties and two cities in the MRPDC service area. Many grant agencies such as the U. S. Department of Housing & Community Development, Appalachian Regional Commission, and Virginia Department of Housing and Community Development require that projects be listed in this regional strategic plan before they can be funded.

Discussions ensued among the Board, Ms. Parker and Ms. Phillips concerning the projects for Washington County. The focus of discussions centered on the King College Medical School Project and Regional Recreational Sports Multi-plex.

On motion of Mr. McCall, second by Mr. Owens, the Board acted to move priority #9 - Regional Recreational Sports Multi-plex to priority #5 and move the other projects down sequentially, and to approve Washington County's list of Local Priorities to be incorporated into Mount Rogers Planning District commissions Comprehensive Economic Development Strategy for FY 2012-13.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

3. Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2012

Washington County Public Library Board of Trustees

On motion of Mr. Gibson, second by Mr. Stevens, the Board acted to appoint Gary W. "Bo" Catron to the Washington County Public Library Board of Trustees representing the Madison Election District for a term of four years beginning July 1, 2012, and expiring June 30, 2016.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

7. Board Member Reports

Mr. Pennington reported on a tour of the Neff Center that he and Wayne Stevenson participated in with the Industrial Development Authority. Mr. Brian Johnson, Principal at the Neff Center, showed them the classrooms, talked about programs available and highlighted accomplishments of the students. Mr. Pennington stated the Neff Center is a great asset to the County and needs more publicity.

Mr. Stevens commented that the Neff Center is in need of additional space.

Mr. Stevens reported on the dinner meeting with the Washington County Extension Office. He commented on the wonderful job the 4-H Program is doing with the kids in the County to move them forward.

Mr. Gibson discussed the public comments made by Mr. Vaughn Teegarden at the April 10 Board Meeting regarding a petition he signed concerning the County Government Center Building, and his subsequent conversation with Mr. Teegarden.

Mr. Owens reported that he threw the first pitch at the Washington County Little League field on April 14 (Dulcie Mumpower was unable to attend on April 14). He received a tour of the complex and commented about the wonderful facility that has been constructed. The County invested a lot of money in this facility, and volunteers have donated many hours of work to make the facility what it is now. Washington County Little League will host a 16 team tournament at the park in July. Brochures will be developed for the tournament that promote, as much as possible, businesses in the County. The tournament is anticipated to have up to 400 children participate. The County will reap economic benefits. Mr. Owens stated he extended an invitation to Mr. William Halstead with Washington County Little League to make a report about the tournament at a future Board meeting.

Mr. McCall reiterated his previous remarks about the progress of the Fire and EMS Oversight Committee.

Mr. McCall commented on the Washington County Extension Office dinner. He stated this agency is a valuable asset to the County, and has a tremendous staff.

Mr. Straten stated that the Washington County Extension Office's work with children is remarkable. Many of the volunteers put in as many as 2,000 hours each year working with the children. This agency is to be highly commended.

Mr. Straten reported on the Virginia Association of County's Certified County Supervisors Program. This program consists of five courses and is primarily home study. The next session begins June 1, and is titled "Making a Governance Difference: Purpose Driven Policy, Deliberation and Decision Making." Mr. Straten recommended supervisors consider participating in this program.

8. Board Information and Reminders (County Administrator and County Attorney

Mr. Reeter provided reminders of upcoming meetings, and reviewed various materials of interest with the Board.

Mr. Gibson commented on the Beaverdam Creek Park and what a nice sports complex it is. He stated that Abingdon needs a similar facility.

9. Adjourn or Recess

On motion of Mr. Stevens, second by Mr. Pennington, it was resolved to recess the meeting to 5:30 p.m. on April 26, 2012 for Joint Meeting with the Virginia Highlands Airport Authority to be held at Virginia Highlands Airport.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***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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Joseph C. Straten, Chairman