Tuesday, January 9, 2001
7:00 p.m.

AMENDED AGENDA

7:00 1 Call to Order

7:05 2 Invocation and Pledge of Allegiance – Bobby D. Ingle

7:10 3 Approval of Agenda

7:20 4 Approval of Minutes of December 12, 2000 meeting

7:30 5 Election of Officers and Adoption of By-Laws, General Policies & Operating Procedures of the Board of Supervisors, Calendar Year 2001

a. Election of Chairman *(2000 Chairman: Joe W. Derting. Term of Chairman is one (1) Year established by 2000 By-Laws*);

b. Election of Vice Chairman (*2000 Vice Chairman: John B. Roberts, Sr. Term of Vice Chairman is one (1) Year established by the 2000 By-Laws)*;

c. Adoption of By-Laws, General Policies & Operating Procedures for Calendar Year 2001

7:40 6 Establishment of Committees and Advisory Boards of the Board of Supervisors and Appointments Thereto, Calendar Year 2001

a. Adoption of Resolution No. 2001-01, Establishing/Re-Establishing Committees and Advisory Boards of the Board of Supervisors for Calendar Year 2001;

b. Appointments to Committees and Advisory Boards for Calendar Year 2001

(1) Appointments to County Recreational Facilities Committee *(2000 Appointees: Anthony S. Rector and John B. Roberts, Sr.);*

(2) Appointments to County Facilities Committee *(2000 Appointees: Dulcie Mumpower and Joe Derting)*;

(3) Appointments to Economic Development Committee *(2000 Appointee: Bobby Ingle (Board Chairman is automatic appointee)*;

(4) Appointments to Personnel Committee *(2000 Appointees: Dulcie Mumpower and John B. Roberts, Sr.)*;

(5) Appointments to Geographic Information System (GIS) Development Committee (*2000 Appointees: John B. Roberts, Sr. and Dulcie M. Mumpower*);

(6) Appointments to Emergency Services Committee *(2000 Appointees: Jack H. Barker and Anthony S. Rector)*

(7) Appointments to Joint Washington County Sewer Projects Committee *(2000 Appointees: Joe Derting and Bobby Ingle)*

(8) Appointments to Joint Board of Supervisor/School Board Budget Review Committee (*2000 Appointees: Jackson Barker and Anthony S. Rector)*

(9) Appointments to Joint Washington County/Town of Abingdon Courthouse Parking Committee *(2000 Appointments: Phillip B. McCall and Fred Parker)*

7:40 6 Establishment of Committees and Advisory Boards of the Board of Supervisors and Appointments Thereto, Calendar Year 2001

b. Appointments to Committees and Advisory Boards for Calendar Year 2001 (Continued)

(10) Appointments to Joint Board of Supervisors/Planning Commission Comprehensive Plan Committee *(2000 Appointments: Phillip B. McCall and Joe Derting)*

(11) Appointments to County Spay/Neuter Program Committee *(2000 Appointees: Phillip B. McCall and Dulcie M. Mumpower; Rita Sutherland (A-91 Election District); Lynn McDowell (B-91 Election District; (Appointment Unfilled), (C-91 Election District); Kathy Clark (D-91 Election District); Frank Canter, (E-91 Election District); David Henry (F-91 Election District); Jackie Church, Jr., (G-91 Election District)*

(12) Appointments to Washington County Historic Preservation Advisory Board *(2000 Appointees: Bucky Edmondson, Betsy White WC Historic Preservation Appointees; John Gregory, Mary Lou Preston , WC Historical Society; Virginia Williamson, Everette Hagy, Susan Chase, Board of Supervisors At-Large Appointees)*

7:50 7 Consideration of Other Board Appointments by the Washington County Board of Supervisors, Calendar Year 2001

a. Appointment of County Director of Emergency Services *(2000 Appointment: Mark K. Reeter);*

b. Appointment of Board Representative to Abingdon Senior Services, Inc. *(2000 Appointment: L. B. Atkins);*

c. Appointment of Board Representative to Abingdon Day Care Center Advisory Board (*2000 Appointment: L. B. Atkins)*

d. Appointment of Board Representative to People, Inc. of Southwest Virginia *(2000 Appointment: Phillip B. McCall)*

e. Appointment of Board Representative and Alternate to District III Governmental Cooperative *(2000 Appointment: Jackson Barker)*

8:00 8 Consideration of Appointments to Boards and Commissions:

a. Industrial Development Authority:

:: Term of Teddy E. "Ted" Cox, Wilson Magisterial District, Expires February 14, 2001;

8:10 9 Public Hearing to consider improvement of Carroll Street in the Wilson Magisterial District to standards sufficient for the Virginia Department of Transportation to take it into the state secondary system of highways for purposes of maintenance, construction, and reconstruction. (David and Shirrel Hayden)

8:20 10 Public Hearing to receive comments on potential community development block grant projects for the 2001 Virginia CDBG Grant Program (Christianne E. Parker, Assistant County Administrator)

8:30 11 Discussion of Redistricting Review requirements and appointment of Redistricting Review Committee

8:40 12 Recess

8:50 13 Consideration of Resolution Supporting Development of the Virginia Birding & Wildlife Trail, Virginia Department of Game and Inland Fisheries

9:00 14 Transfer from Reserve for Contingencies, $60,000, County Reassessment

9:10 15 County Administrator Comments
- a. 2001 Virginia County Board Chairmen's Institute, January 30 – February 1, 2001, Richmond Marriott
- b. Proposed Legislative Amendment Concerning Smyth-Washington Regional Industrial Facilities Authority

9:20 16 County Attorney Comments

9:30 17 Consent Agenda
- a. Payment of Bills, December 2000
- b. Supplemental Appropriation, $5,398.70, Information Technology
- c. Supplemental Appropriation, $25,533.00, Washington County Public Library
- d. Supplemental Appropriation, $4,000, Line Item 1220/3600, Personnel, Advertising
- e. Cancelled Check No. 112532, Quartermaster Police Supply, $121.25

9:40 18 Board Member Reports

9:50 19 Requests for Closed Meetings:

a. Closed Meeting pursuant to Code of Virginia § 2.1-344 (A) (3) for the discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically the proposed site for the location of a regional jail facility in Washington County

b. Closed meeting to discuss with legal counsel a matter involving probable litigation. This closed meeting is allowed by Virginia Code Section 2.1-344 (A)(7).

c. Reconvene in open session to certify previous two closed meetings and for brief recess before proceeding with the following closed meeting.

d. Closed meeting to discuss with legal counsel the lawsuit, Katherine Clark, et al. Vs. Washington County Board of Supervisors, et al. This closed meeting is allowed by Virginia Code Section 2.1-344 (A)(7).

10:00 20. Citizen Comments *The following is excerpted from the By-Laws of the Washington County Board of Supervisors, Article 8.5., adopted January 11, 2000:*

"m. Citizen Comments are restricted to three (3) minutes per speaker and are limited to residents of Washington County or owners of property located within Washington County. The matters on which speakers may address the Board are limited to legitimate matters of County business. No speaker is to engage in political statements, personal attacks upon members of the Board of Supervisors, County employees or officials, or any

other person, nor are speakers entitled to use abusive language or discuss matters outside the purview of the authority of the Board of Supervisors. Violation of this rule shall enable the Chairman by directive to take appropriate measures to rule the speaker out of order and to have the speaker removed from the meeting, if necessary, and take such other steps the Chairman deems appropriate, including bringing appropriate charges against the person and bringing the charges in the name of the Board of Supervisors.

"n. All persons wishing to speak during Citizens Comments must register their request to do so on a sign-up sheet available immediately prior to and during the meeting. Speakers shall address the Board from the Podium, whereupon they shall identify themselves, any title and organization they represent, and provide a mailing address. The Chairman at his discretion may provide a verbal advisory to a speaker at the Podium after two (2) minutes and thirty (30) seconds have elapsed to conclude comments. With the consensus approval of the majority of Board members present at the Board Table during Citizen Comments, additional time may be afforded a speaker to conclude comments."

Meetings of the Board of Supervisors are audio and video taped.

10:10 21 Adjournment